



**REGULAR MEETING OF MUNICIPAL COUNCIL
RESORT MUNICIPALITY OF WHISTLER
MINUTES**

Tuesday, April 23, 2024, 5:30 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor C. Jewett
Councillor J. Morden
Councillor J. Murl

ABSENT: Councillor J. Ford

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate Services and Public Safety, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Climate Action, Planning and Development
Services, D. Mikkelsen
General Manager of Community Engagement and Cultural Services,
K. Elliott
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Financial Services, A. Palmer
Solid Waste Technician, L. Harrison
Council Coordinator, P. Mendieta

1. CALL TO ORDER

Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liíwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting agenda of April 23, 2024, as amended to include the late correspondence items circulated on April 23, 2024.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting minutes of April 9, 2024.

CARRIED

4. PUBLIC COMMENT AND QUESTION PERIOD

Heikie Stippler, Whistler

Ms. Stippler expressed her concern about the restrictions under the amended "Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024," and its potential negative impacts. She expressed concerns regarding watering every other day, which could result in drier soil. She stated that having effective and efficient irrigation systems in place will allow plants and lawns to thrive better than water restrictions. Staff confirmed for Ms. Stippler that repairs would require a permit per address with stratas likely constituting one address.

Mayor J. Crompton responded that Council and staff are eager to receive more information and feedback through correspondence, which will be referred to staff for consideration.

5. MAYOR'S REPORT

Mayor and Council provided an update on activities happening within the community.

Mayor J. Crompton announced the winners of the 2024 Poets Pause Poetry Competition as Nancy Issenman for "Believe Me When I Say," for the theme of Listening, and David Fottle for "Matrilineal," for the theme of Togetherness.

Mayor J. Crompton recited "Believe me When I Say" and "Matrilineal".

6. INFORMATION REPORTS

6.1 Zero Waste Action Plan 2024 Progress Report No. 24-041 File No. 0620-20

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive Information Report No. 24-041 – Zero Waste Action Plan 2024 Progress Report.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 Property and Parcel Tax Report No. 24-042 File No. 3900-20-2443 to 2446

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council consider giving first, second and third readings to the following bylaws:

- “Property and Parcel Tax Rates Bylaw No. 2443, 2024”;
- “Water User Fee and Regulation Amendment Bylaw (2024 Rates) No. 2444, 2024”;
- “Sewer User Fee Amendment Bylaw (2024 Rates) No. 2445, 2024”; and
- “Solid Waste Amendment Bylaw (2024 Rates) No. 2446, 2024”.

CARRIED

7.2 Whistler 2020 Development Corp – Transfer of Cheakamus Crossing Employee Affordable Housing Reserve Amendment Agreement Report No. 24-043 File No. 1660-20-2024

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council direct staff to execute the draft 2024 Whistler 2020 Development Corp – Transfer of Cheakamus Crossing Employee Affordable Housing Reserve Amendment Agreement, attached as Appendix A to Administrative Report No. 24-043.

CARRIED

7.3 2024 Community Enrichment Program Grant Funding Report No. 24-044 File No. 1850-20-2024

Councillor J. Morden declared a conflict with the Whistler Slow Pitch Association and the Whistler Youth Baseball Club and left the Meeting at 6:39 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council approve the 2024 Community Enrichment Program (CEP) grants, which are funded from the general operating revenue, and direct staff to take all steps to provide the CEP grants to the organizations as outlined in the table below:

No	Organization name	Funding amount	Funding allocation
1	Whistler Slo Pitch Association	\$2,000	Purchase of helmets.
2	Whistler Youth Baseball Club	\$1,200	Purchase of equipment.

CARRIED

Councillor J. Morden returned to the Meeting at 6:41 p.m.

Mayor J. Crompton declared a conflict with the Axeman Rugby Club and left the Meeting at 6:40 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council approve the 2024 CEP grants, which are funded from the general operating revenue, and direct staff to take all steps to provide the CEP grants to the organizations as outlined in the table below:

No	Organization name	Funding amount	Funding allocation
3	Axeman Rugby Club	\$2,400	Coaching and administration cost for Whistler Secondary and Elementary School outreach programs.

CARRIED

Mayor J. Crompton returned to the Meeting at 6:41 p.m.

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council approve the 2024 CEP grants, which are funded from the general operating revenue, and direct staff to take all steps to provide the CEP grants to the organizations as outlined in the table below:

No	Organization name	Funding amount	Funding allocation
4	Whistler Youth Soccer Club	\$6,000	House Team coaching wages and tournament fees.

CARRIED

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council approve the 2024 CEP grants, which are funded from the general operating revenue, and direct staff to take all steps to provide the CEP grants to the organizations as outlined in the table below:

No	Organization name	Funding amount	Funding allocation
5	BC Luge Association	\$1,100	Purchase of jackets for the athletes.
6	Whistler Sport Legacies Society	\$5,000	Payment of coaches' wages and two spots for Multi Sport summer camp.
7	Whistler Blackcomb Freestyle Ski Club	\$4,625	Coach Development.

CARRIED

Mayor J. Crompton called for a recess at 6:43 p.m.

Mayor J. Crompton called the Meeting back to order at 6:46 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council approve the 2024 CEP grants, which are funded from the general operating revenue, and direct staff to take all steps to provide the CEP grants to the organizations as outlined in the table below:

No	Organization name	Funding amount	Funding allocation
8	PearlSpace Support Services Society - PEACE	\$9,000	PEACE Program.
9	PearlSpace Support Services Society - Whistler Drop-in Centre	\$15,000	Parent-Tot Drop-in Program.
10	Pathways Serious Mental Illness Society	\$5,000	Coordination and oversight of program materials, supplies and promotion.
11	The Crisis Intervention and Suicide Prevention Centre of BC	\$5,000	Five TALK sessions in Whistler.
12	Sea to Sky Community Services Society	\$5,000	Whistler Playgroup program facilitator wages.
13	Whistler Community Services Society	\$25,000	Access to counselling services for Whistler community members.
14	Whistler Mature Action Community (MAC)	\$2,000	MAC sessions and seminar series.
15	Whistler Multicultural Society - Multicultural Community Kitchen	\$5,000	Community Kitchen program.

16	Whistler Multicultural Society - Resilience Whistler	\$4,000	Resilience Whistler program.
17	Zero Ceiling Society of Canada - Work 2 Live Program	\$2,000	50% of the alumni crisis response emergency support program.
18	Whistler Farmers Market	\$4,000	Sustainability and First Nations reconciliation (50% of both programs).
19	Whistler Independent Supported Housing Society	\$2,000	Enhancement of organizational visibility within the community.
20	Association of Whistler Area Residents for the Environment	\$5,500	\$5,000 for the GROW program and \$500 to support the Keela Annual Subscription.
21	Whistler Naturalists - BioBlitz	\$3,500	BioBlitz - with a focus on youth programs.
22	Whistler Naturalists - Fungus Among Us	\$3,500	Fungus Among Us - with a focus on youth programs.
23	Whistler Naturalists - Bird Studies	\$1,000	Bird Studies program.
24	Sea to Sky Nordics	\$4,000	\$3,000 purchase of equipment for Biathlon programs. \$1,000 Indigenous programs and reconciliation.

25	Whistler Adaptive Sports Program Society	\$7,500	Bursaries.
26	Whistler Gymnastics Club	\$3,060	Purchase of new gym floor plywood.
27	Whistler Mountain Ski Club	\$2,300	NCCP courses and cross training with Canadian Ski Instructors courses. Para Coaching Module fees.
28	Whistler Nordics Ski Club	\$4,000	Coaching and cross-country ski program administration.
29	Whistler Sailing Association	\$4,300	Purchase of new jibs for existing fleet.
30	Whistler Sea Wolves Swim Club	\$2,500	Accounting and administrative costs, training equipment and junior coaching program expenses.
31	Whistler Skating Club	\$5,000	\$250/coach for Ice Summit registration. \$300 for CanSkate supplies. 50% for coach certification (National Coaching Certification Program). \$1,000 for coaching.
32	Whistler Field Hockey Club	\$1,700	Purchase of equipment.
33	Whistler Wolves Rugby League Football Club	\$1,500	Transportation to away games.
34	Yoga Buggy	\$1,500	Yoga classes for kids and their families.
35	The Point Artist-Run Centre Society	\$4,000	50% of the summer concert cost. 50% for the grant writer's fee.

36	The Whistler Writing Society	\$3,000	Honorarium payment for guest author during Whistler Writers Festival.
37	Whistler Singers	\$2,000	Purchase of a choral riser.
38	Whistler Valley Quilters' Guild Society	\$2,000	Supplies and instructor fee for a two-day quilter workshop.
39	Whistler Chamber Music Society	\$2,000	Performance fees during Whistler Chamber Music Society concerts.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

8.1 Property and Parcel Tax Rates Bylaw No. 2443, 2024

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council give "Property and Parcel Tax Rates Bylaw No. 2443, 2024" first, second and third readings.

CARRIED

8.2 Water User Fee and Regulation Amendment Bylaw (2024 Rates) No. 2444, 2024

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council give "Water User Fee and Regulation Amendment Bylaw (2024 Rates) No. 2444, 2024" first, second and third readings.

CARRIED

8.3 Sewer User Fee Amendment Bylaw (2024 Rates) No. 2445, 2024

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council give "Sewer User Fee Amendment Bylaw (2024 Rates) No. 2445, 2024" first, second and third readings.

CARRIED

8.4 Solid Waste Amendment Bylaw (2024 Rates) No. 2446, 2024

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council give "Solid Waste Amendment Bylaw (2024 Rates) No. 2446, 2024" first, second and third readings.

CARRIED

9. CORRESPONDENCE

9.1 Resort Municipality of Whistler Climate Targets File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from B. Ladner regarding the Resort Municipality of Whistler Climate Targets.

CARRIED

9.2 Wildfire Prevention and Prescribed Burns File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from B. Townsend regarding wildfire prevention and prescribed burns in Whistler and refer it to staff.

CARRIED

9.3 City of Port Alberni Request for Support on Proposed Resolution - "Needs of Rural Seniors in British Columbia" File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from S. Minions, Mayor of the City of Port Alberni, requesting support for the City of Port Alberni resolution addressing the needs of rural seniors in British Columbia.

CARRIED

9.4 North Vancouver District Request for Support on Proposed Resolution - "Black Bear Cub Conflict Response by British Columbia Conservation Officer Service" File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from M. Little, Mayor of the North Vancouver District, requesting support for the North Vancouver District proposed resolution addressing "Black Bear Cub Conflict Response by British Columbia Officer Service".

CARRIED

9.5 Bill 44 and Small-Scale Multi-Unit Housing Legislation File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from E. Dearden regarding Bill 44 and Small-Scale Multi-Unit Housing Legislation.

CARRIED

9.6 Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024 File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from D. Geringer, J. Mellquist, R. Ionescu, J. Shadley, S. Woolley, G. Annand, J.P. Bachellerie, M. Meszaros; and S. and H. Ludwin regarding the "Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024" and refer to staff.

9.7 Light-up and Proclamation Requests

a. National Injury Prevention Day File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from D. Wilson, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on July 5, 2024, in support of National Injury Prevention Day.

CARRIED

b. World Preeclampsia Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from L. Baker, refer it to staff and that the Fitzsimmons Covered Bridge be lit pink and blue on May 31, 2024, in support of World Preeclampsia Awareness Month.

CARRIED

c. Menstrual Health Day Proclamation File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from L. Sinclair and May 28, 2024, be proclaimed Menstrual Health Day in Whistler.

CARRIED

10. LATE CORRESPONDENCE

10.1 Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024 File No. 3009.

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from H. Stippler and L. and D. Whelan regarding the “Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024”, and refer it to staff.

CARRIED

11. TERMINATION

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council terminate the Regular Council Meeting of April 23, 2024, at 6:53 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght