



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

Tuesday, May 14, 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 J. Ford
Councillor R. Forsyth
Councillor C. Jewett
Councillor J. Morden
Councillor J. Muri

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
Technical Director of Planning, M. Kirkegaard
Director of Planning, M. Laidlaw
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Village Animation and Events, B. Andrea
Manager of Protective Services, L. DeBou
Manager of Transport and Waste Management, A. Tucker
Senior Communications Officer, J. Montague
Planner, J. Rees
Planning Analyst, B. McCrady
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 Liłwat7úl, 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 C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting agenda of May 14, 2024, as amended to include the late correspondence package circulated on May 14, 2024.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting minutes of April 23, 2024.

CARRIED

4. PUBLIC COMMENT AND QUESTION PERIOD

Eddie Dearden

Mr. Dearden asked why there are so many RMOW trucks with only one occupant driven around Whistler. Chief Administrative Officer G. Cullen responded that staff always try to carpool, but single-occupancy is the only option in some situations and that the organization is transitioning to alternative, non-fossil fuel trucks.

Mr. Dearden asked if Mayor and Council believe a resident needs a car to survive in Whistler. Mayor J. Crompton responded that it depends on each case, noting that more residents are using alternative ways of transportation like e-bikes and walking.

Mr. Dearden asked Mayor and Council to consider reducing the number of parking spaces when voting on future developments in Whistler and focus RMOW's efforts on improving public transit. Mayor J. Crompton responded that the best place to participate in the discussion about parking is during the upcoming Official Community Plan review process.

5. MAYOR'S REPORT

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

6. ADMINISTRATIVE REPORTS

6.1 DVP01243 – 9151 Emerald Drive – Building Setback and Hard Surface Coverage Variances Report No. 24-045 File No. 3090-20-1243

Councillor C. Jewett declared a conflict of interest due to a professional relationship with the owner of the property and left the Meeting at 5:51 p.m.

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

That Council approve the issuance of Development Variance Permit DVP01243, attached as Appendix A to Administrative Report No. 24-045, to vary the front building setbacks for a detached dwelling and attached garage and hard surface coverage requirements within the front setback, with the exception of the non-staff-supported variance items 3.b) and 3.c) side setback variances; subject to architectural plan revisions detailing compliant side setbacks for the proposed building additions to the satisfaction of the General Manager of Climate Action, Planning and Development Services.

CARRIED

Councillor C. Jewett return to the Meeting at 5:58 p.m.

6.2 Municipal Ticket Information System Amendment Bylaw (Tourist Accommodation Fine Amounts) No. 2427, 2024 Report No. 24-046 File No. 3900-20-2427

Mayor J. Crompton declared a recess at 6:26 p.m.

Mayor J. Crompton called the Meeting back to order at 6:38 p.m.

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving first, second and third readings to the “Municipal Ticket Information System Implementation Amendment Bylaw (Tourist Accommodation Fine Amounts) No. 2427, 2024”.

CARRIED

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council direct staff to prepare a 2024 UBCM resolution to request the Province to support local governments in implementing Bill 35 by increasing the maximum allowable fines for Municipal Ticket Information System to \$10,000 and the Bylaw Notice fines to \$5,000.

CARRIED

6.3 Solid Waste Facility Operations Contract Award Report No. 24-047 File No. 5360-20

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council award the Solid Waste Facility Operations Contract to Green For Life Environmental Inc. as a five-year agreement per the unit rates identified in the Budget Section of Administrative Report No. 24-047.

OPPOSED: (1): Councillor C. Jewett

CARRIED

Mayor J. Crompton called for a recess at 7:22 p.m.

Mayor J. Crompton called the Meeting back to order at 7:26 p.m.

6.4 Canada Day Concept 2024 Report No. 24-048 File No. 8100-20

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council direct staff to allocate available resources and physical space required to enable Canada Day Programming that includes a community parade that, if possible, includes a pedal parade for children, and invites athletes that have represented Canada, the RCMP, the Fire Department and any other community group with the capacity and interest to participate.

CARRIED

6.5 Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing) No. 2440, 2024 Report No. 24-049 File No. RZ001185

Mayor J. Crompton declared a recess at 9:23 p.m.

Mayor J. Crompton called the Meeting back to order at 9:37 p.m.

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council consider giving first, second and third reading to “Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing) No. 2440, 2024” (SSMUH Bylaw), in the form included in the late Council package circulated May 14, 2024; and

That Council authorize staff, subject to adoption of SSMUH Bylaw, to provide written notice to the Minister of Housing of adoption of SSMUH Bylaw and pursuant to Section 481.4 of the Local Government Act, identify the locations of any exempted lands and the legislative provisions supporting the exemptions.

CARRIED

Moved By Mayor J. Crompton

Seconded By Councillor J. Ford

That Council direct staff to expedite the bylaw testing process focused on opportunities to promote delivery of three-unit and four-unit developments.

CARRIED

6.6 Whistler Village Land Co. Ltd. – 2024 Annual Filing Report No. 24-050 File No. 0500-02-0008

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolve that the RMOW, as the sole shareholder of Whistler Village Land Co. (WVLC) pass the consent resolutions of WVLC, attached as Appendix A to Administrative Report No. 24-050, and that the consent resolutions be executed and delivered on behalf of the RMOW.

CARRIED

**6.7 Whistler 2020 Development Corp – 2024 Annual Filing Report No. 24-051
File No. 0500-02-0006**

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolve that the RMOW, as the sole shareholder of Whistler 2020 Development Corp. pass the Shareholder's Resolutions attached as Appendix A to Administrative Report No. 24-051, and that the Shareholder's Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

7. MINUTES OF COMMITTEES

7.1 Emergency Planning Committee

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive the Regular Meeting minutes of the Emergency Planning Committee of February 13, 2024.

CARRIED

8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

**8.1 Municipal Ticket Information System Implementation Amendment Bylaw
(Tourist Accommodation Fine Amounts) No. 2427, 2024**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council give "Municipal Ticket Information System Implementation Amendment Bylaw (Tourist Accommodation Fine Amounts) No. 2427, 2024" first, second and third readings.

CARRIED

8.2 Zoning Amendment Bylaw (Small Scale Multi-Unit Housing) No. 2440, 2024

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council give "Zoning Amendment Bylaw (Small Scale Multi-Unit Housing) No. 2440, 2024", in the form included in the late Council package circulated on May 14, 2024, first, second and third readings.

CARRIED

9. BYLAWS FOR ADOPTION

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

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council adopt "Property and Parcel Tax Rates Bylaw No. 2443, 2024".

CARRIED

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

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt "Water User Fee and Regulation Amendment Bylaw (2024 Rates) No. 2444, 2024".

CARRIED

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

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt "Sewer User Fee Amendment Bylaw (2024 Rates) No. 2445, 2024".

CARRIED

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

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council adopt "Solid Waste Amendment Bylaw (2024 Rates) No. 2446, 2024".

CARRIED

9.5 Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436 2024

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

That Council adopt “Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436, 2024”.

CARRIED

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

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council adopt “Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024”.

CARRIED

10. OTHER BUSINESS

10.1 Amendment to Acting Mayor Schedule

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council amend the Acting Mayor schedule to remove Councillor Jen Ford as Acting Mayor for the months of July and August 2024 and appoint Councillor Cathy Jewett as Acting Mayor for the month of July 2024, and Councillor Ralph Forsyth as Acting Mayor for the month of August 2024.

CARRIED

10.2 2010 Games Operating Trust Appointment

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council, pursuant to Bylaw 2.3 of the 2010 Games Operating Trust Society (Society), on behalf of the Canadian Olympic Committee, hereby nominates Carlee Price, Chief Financial Officer for the Resort Municipality of Whistler, to serve as a member of the Society until the conclusion of the 2025 Annual General Meeting of the Society or until such nomination is revoked, whichever is earlier.

CARRIED

11. CORRESPONDENCE

11.1 Fire Smart Protection Units in Whistler File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from S. Sloan regarding fire smart protection units in Whistler and refer it to staff.

CARRIED

11.2 Municipal Flag Redesign for Whistler File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council receive correspondence from P. Ely and L. Northeast regarding municipal flag redesign.

CARRIED

11.3 Housing is Healthcare File No. 3009

a. Housing as a Critical Component of Healthcare Resolution Support File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council receive correspondence from P. Adams requesting support for the "Housing is Healthcare" resolution.

CARRIED

b. Housing Healthcare Resolution Support File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from J. Podewils requesting support for longer-term accommodations for specialized medical treatment in British Columbia and refer it to staff.

CARRIED

11.4 Canada Day Parade in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive correspondence from P. Smyth regarding having a Canada Day Parade in Whistler.

CARRIED

11.5 B.C's Wildfire Prevention File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from A. Pawliuk regarding B.C.'s Wildfire prevention suggestions.

CARRIED

11.6 Non-Smoking Signage and Bylaws in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive correspondence from H. Castonguay regarding the need for more non-smoking signage and bylaws enforcement in Whistler and refer it to staff.

CARRIED

11.7 Illegal Camping in Whistler File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from C. Kaipio regarding illegal camping in Whistler and refer it to staff.

CARRIED

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

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from S. Bayly regarding "Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024".

CARRIED

11.9 Southbound Bus Route in Whistler File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from D. Mulcahy regarding the southbound bus route in Whistler and refer it to staff.

CARRIED

11.10 Sea to Sky Corridor Population Growth

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from J. Wood regarding the population growth in the Sea to Sky Corridor.

CARRIED

11.11 Suggestions for Whistler's Environmental Policy

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from E. Dearden regarding suggestions for Whistler's Environmental Policy.

CARRIED

11.12 Stand-Up Paddle Board Storage in Whistler

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council receive correspondence from S. Carrell regarding stand-up paddle board storage in Whistler, and refer it to staff.

CARRIED

11.13 Light-up and Proclamation Requests

a. World Schizophrenia and Psychosis Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive correspondence from K. St. Cyr, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on May 24, 2024, in support of World Schizophrenia and Psychosis Day.

CARRIED

b. Shine the Light on Woman Abuse Campaign File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council receive correspondence from G. McVicar, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on November 25, 2024, in support of the Shine the Light on Woman Abuse Campaign.

CARRIED

c. 50 Days to the Paralympic Games in Paris File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council receive correspondence from E. Blaskie, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on July 9, 2024, in support of the Canadian Paralympic Committee fundraising initiative to celebrate 50 days to the Paralympic Games in Paris.

CARRIED

d. Hope Air Day Proclamation File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from P. Lazier, refer it to staff and that June 17th, 2024, be proclaimed Hope Air Day in Whistler in recognition of Hope Air's invaluable contributions to the health and well-being of individuals in British Columbia's remote, rural and underserved communities.

CARRIED

12. LATE CORRESPONDENCE

12.1 Canada Day Parade

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from S. Tyrrell regarding having a Canada Day Parade in Whistler.

13. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council terminate the Regular Council Meeting of May 14, 2024, at 10:03 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght