



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

Tuesday, May 28, 2024, 5:37 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. Murl

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  
Chief Financial Officer, C. Price  
Director of Planning, M. Laidlaw  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Resort Operations, D. Jazic  
Special Legal Projects, B. Vagelatos  
Senior Communications Officer, J. Montague  
Planning Analyst, B. McCrady  
Council Coordinator, P. Mendieta

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**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 J. Morden  
Seconded By Councillor J. Murl

**That** Council adopt the Regular Council Meeting agenda of May 28, 2024, as amended to include the late council package circulated on May 27, 2024.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council adopt the Regular Council Meeting minutes of May 14, 2024.

CARRIED

**4. PRESENTATIONS**

**4.1 Summer Operations Update**

A presentation was given by Manager of Resort Operations, D. Jazic, regarding summer operations update in Whistler.

**5. PUBLIC COMMENT AND QUESTION PERIOD**

**Dawn Titus**

Ms. Titus expressed her concern about the increased number of new riders and e-bike rentals on the Valley Trail system and its effects on the trail's safety. She noted the need for better signage to indicate proper bike etiquette and the painting of intersections. Ms. Titus also mentioned that people are riding throttle bikes on the Valley Trail, which can cause serious collisions, and hopes for better monitoring these bikes on the Valley Trail System.

**Sean Easton**

Mr. Easton spoke to the "Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024." He expressed his gratitude to the Mayor, Council, and Resort Municipality of Whistler staff for their most innovative BC housing solution, the Whistler Housing Authority, and for continuing to create more diverse housing in the community. Mr. Easton thanks Councillor C. Jewett for advocating for the community's housing needs.

**Christina Nick**

Ms. Nick asked Council to consider the installation of outdoor lighting on Seppo's sculpture. The sculpture was commissioned by the Whistler Museum and completed in 2012. At that time, there was a discussion with the Resort Municipality of Whistler about installing outdoor lighting. Ms. Nick hopes that outdoor lighting can be added to the sculpture to enhance its visibility and complete the project.

**6. MAYOR'S REPORT**

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

*Mayor J. Crompton called for a recess at 6:45 p.m.*

Mayor J. Crompton called the Meeting back to order at 6:48 p.m.

## 7. ADMINISTRATIVE REPORTS

### 7.1 DP001970 – Tyndall Stone Lodge – Building Envelope Renovations Report No. 24-054 File No. 3060-20-1970

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

**That** Council approve the issuance of Development Permit DP001970 for building envelope renovations, new roof and colour change to the Tyndall Stone Lodge as illustrated on the drawings prepared by 4EA Building Science, stamped by the engineer on March 12, 2024 including supplementary drawings Pool Fence Detail dated received February 18, 2024 and Rafter Detail dated received April 18, 2024, attached as Appendix A to Administrative Report No. 24-054, subject to receipt of a construction site management plan to the satisfaction of the General Manager of Climate Action, Planning and Development Services.

CARRIED

### 7.2 CM000165 – 4937 Horstman Lane – Modify Footprint Envelope Report No. 24-055 File No. 2450-20-0165

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** Council approve a modification to covenant GC125596 to:

- a. modify the footprint envelope as shown on the survey plan prepared by Doug Bush Survey Services Ltd. dated April 17, 2024 attached as Appendix A to Administrative Report No. 24-055;
- b. specify no burning of fossil fuels to heat the outdoor spaces and hot tub within the proposed footprint envelope as shown on the survey plan prepared by Doug Bush Survey Services Ltd. dated April 17, 2024 attached as Appendix A to Administrative Report No. 24-055; and
- c. specify that roof materials shall be fire resistant;

for the development at 4937 Horstman Place, subject to spacing and limbing of coniferous vegetation in accordance with the notes on Drawing 1 prepared by R. Diamond Building Design dated October 27, 2022 attached as Appendix B to Administrative Report No. 24-055 to the satisfaction of the Director of Planning prior to registration of the modification of covenant GC125596.

CARRIED

### 7.3 Housing Agreement Bylaw (5298 Alta Lake Road) No. 2437, 2024 Report No. 24-056 File No. 3360-20-1182, 3900-20-2437

Mayor J. Crompton called for a recess at 7:24 p.m.

Mayor J. Crompton called the Meeting back to order at 7:30 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council consider giving first and second readings to “Housing Agreement Bylaw (5298 Alta Lake Road) No. 2437, 2024” (Bylaw); and

**That** Council direct staff to review the room rental rates in relation to the increased Consumer Price Index since the registration of the existing housing agreement and bring back potential amendments for Council consideration with third reading of the Bylaw.

CARRIED

**7.4 Code of Conduct Bylaw No. 2397, 2023 Report No. 24-057 File No. 3900-20-2397**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council consider giving first, second and third readings to “Code of Conduct Bylaw No. 2397, 2023”.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

**Amendment:**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

Motion to amend “Code of Conduct Bylaw No. 2397, 2023” (Code of Conduct) to remove sections 83 and 84 from the Code of Conduct and amend the subsequent section numbers accordingly.

DEFEATED

OPPOSED: (4): Mayor J. Crompton, Councillor A. De Jong, Councillor C. Jewett, and Councillor J. Murl

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council direct staff to prepare a UBCM resolution asking the Province of BC to amend the *Community Charter* to:

- include a mandatory municipal Code of Conduct; and

- appoint a provincial Municipal Ethics Commissioner with the power to adjudicate and direct consequences (including Council member removal) for Code of Conduct violations.

CARRIED

**7.5 Five-Year Financial Plan 2024-2028 Amendment Bylaw (Fire Staffing, RMI and Miscellaneous) No. 2439, 2024 Report No. 24-058 File No. 3900-20-2439**

*Councillor J. Ford re-declared her conflict of interest related to the Fire Department staffing item and left the Meeting at 7:59 p.m.*

*Mayor J. Crompton called for a recess at 8:00 p.m.*

*Mayor J. Crompton called the Meeting back to order at 8:02 p.m.*

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to “Five-Year Financial Plan 2024- 2028 Amendment Bylaw (Fire Staffing, RMI and Miscellaneous) No. 2439, 2024”.

CARRIED

*Mayor J. Crompton called for a recess at 8:17 p.m.*

*Councillor J. Ford returned to the Meeting at 8:17 p.m.*

*Mayor J. Crompton called the Meeting back to order at 8:18 p.m.*

**8. MINUTES OF COMMITTEES**

**8.1 Advisory Design Panel Committee**

Moved By Councillor J. Murl

Seconded By Councillor A. De Jong

**That** Council receive the Regular Meeting minutes of the Advisory Design Panel Committee of March 20, 2024.

CARRIED

**9. BYLAWS FOR FIRST AND SECOND READINGS**

**9.1 Housing Agreement Bylaw (5298 Alta Lake Road) No. 2437, 2024**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council give "Housing Agreement Bylaw (5298 Alta Lake Road) No. 2437, 2024" first and second readings.

CARRIED

**10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

**10.1 Code of Conduct Bylaw No. 2397, 2023**

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

**That** Council give "Code of Conduct Bylaw No. 2397, 2023" first, second and third readings.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

*Councillor J. Ford left the Meeting at 8:19 p.m.*

**10.2 Five Year Financial Plan 2024-2028 Amendment Bylaw (Fire Staffing, RMI and Miscellaneous) No. 2439, 2024**

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

**That** Council give "Five Year Financial Plan 2024-2028 Amendment Bylaw (Fire Staffing, RMI and Miscellaneous) No. 2439, 2024" as presented in the late Council Package circulated May 27, 2024, first, second and third readings.

CARRIED

*Councillor J. Ford returned to the Meeting at 8:20 p.m.*

**11. BYLAWS FOR ADOPTION**

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

CARRIED

**11.2 Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council adopt "Housing Agreement Bylaw (1400 Mount Fee Road) No. 2447, 2024".

CARRIED

## 12. CORRESPONDENCE

### 12.1 Seppo's Memorial Sculpture Outdoor Lighting File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from C. Nick, and refer and direct staff to return to Council with a report including cost and timeline on lighting of the Seppo's public art project.

CARRIED

### 12.2 Single-Occupancy Vehicles in the Resort Municipality of Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

**That** Council receive correspondence from E. Dearden regarding single-occupancy vehicles in the Resort Municipality of Whistler.

CARRIED

### 12.3 Light-up and Proclamation Requests

#### a. World Migraine Awareness Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council receive correspondence from S. Graszat, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on June 17, 2024, in support of World Migraine Awareness Day.

CARRIED

#### b. Duchenne Awareness Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

**That** Council receive correspondence from R. Fernandes, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on September 7, 2024, in support of Duchenne Awareness Day.

CARRIED

**c. Proclamation Green Sports Day File No. 3009.1**

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

**That** Council receive correspondence from O. Scholfield, refer it to staff and that October 6, 2024, be proclaimed Green Sports Day in Whistler.

CARRIED

**13. TERMINATION**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council terminate the Regular Council Meeting of May 28, 2024, at 8:29 p.m.

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght