



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

Tuesday, July 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 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 Community Engagement and Cultural Services,
K. Elliott
Acting General Manager of Climate Action, Planning and Development
Services, L. Burhenne
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Village Animation and Events, B. Andrea
Manager of Projects Planning, J. Chapman
Deputy Corporate Officer, C. Hodgson
Senior Communications Officer, J. Montague
Planning Analyst, R. Licko
Transportation Demand Management Coordinator, E. DalSanto
Climate Coordinator, M. Thorlakson

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 Lílwat7úl, and the Squamish People, known in their language as Sk̓wx̓wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council adopt the Regular Council Meeting agenda of July 23, 2024, as amended to include: the Late Council package related to item 7.6, circulated on July 22, 2024; the Late Correspondence package related to items 5.1 and 10.1, circulated on July 23,

2024; and to add Other Business as Agenda Item 10 for the announcements regarding the Climate Action and Environment Select Committee and the Housing and Strategy Select Committee of Council.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

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

CARRIED

Mayor J. Crompton and Councillor J. Morden declared a conflict because of their connection with Whistler Waldorf School and left the Meeting at 5:33 p.m.

Councillor C. Jewett, Acting Mayor, began Chairing the Meeting.

4. PUBLIC COMMENT AND QUESTION PERIOD

E. Wallsten addressed Council regarding the Whistler Waldorf School Society land lease.

5. CORRESPONDENCE

5.1 Whistler Waldorf School Society File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from the following individuals regarding Whistler Waldorf School Society, including Late Correspondence circulated on July 23, 2024 and refer it to staff:

A. Matsunaga

D. Silverton

C. MacDonald

R. Smith

M. Hewitt

Y & G. Boyd

L. Magrane

M. Kerr & K. Bragg

B. Cid

A. Sampson

B. Gohlke

A. McMahon, P. Tunnicliffe, E. Nagle, T. Stanev & Y. Laso

K. Currell

J. Skogen

L. Chaves

M. Peatfield

K. Shoup

J. Kay

H. Haines

E. Neumeister

I. Dalziel

H. Beresford

I. Dalziel

C. Roy

M. Kang, I. Bartnicki, F. Cornejo, N. Matsunaga & M. Carrera

N. Moore

CARRIED

Mayor J. Crompton and Councillor J. Morden returned to the Meeting at 5:38 p.m.

Mayor J. Crompton resumed as Chair.

6. MAYOR'S REPORT

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

Mayor J. Crompton called for a recess at 5:48 p.m.

Mayor J. Crompton called the Meeting back to order at 5:51 p.m.

7. ADMINISTRATIVE REPORTS

7.1 RZ001187 – Zoning Amendment Bylaw (R11 Zone Amendments) No. 2449, 2024 Report No. 24-076 File No. 3900-20-2449

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council consider giving first, second and third readings to “Zoning Amendment Bylaw (R11 Zone Amendments) No. 2449, 2024”.

CARRIED

7.2 BC Hydro Licence of Occupation for Electric Vehicle Charging Stations – Day Lot 3 and Whistler Conference Centre Parking Lots Report No. 24-077 File No. 0340-20

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council approve the proposed licence of occupation agreement (LOA) between the Resort Municipality of Whistler (RMOW) and BC Hydro for the installation of up to 42 Level 2 electric vehicle (EV) chargers in Day Lot 3, in the form attached as Appendix A to Administrative Report No. 24-077; and

That Council authorize the General Manager of Climate Action, Planning and Development Services to approve a second LOA between the RMOW and BC Hydro that is on substantially the same terms as Appendix A to Administrative Report No. 24-077 after the site plans are finalized for the installation of up to eight direct current fast chargers at the Whistler Conference Centre (WCC) surface parking lot and up to 10 Level 2 EV chargers at the WCC underground parking lot; and further

That Council authorize the corporate signatories to execute both LOAs on behalf of the RMOW.

CARRIED

7.3 Whistler Transit System 2024-2025 Annual Operating Agreement and Transit Update Report No. 24-078 File No. 8330-2024/2025

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council authorize the execution of the “2024-2025 Whistler Transit System Annual Operating Agreement – Effective April 1, 2024” between British Columbia Transit and the Resort Municipality of Whistler for the provision of Transit services, attached as Appendix A to Administrative Report No. 24-078; and

That Council direct staff to bring forward a budget amendment to adjust the "Five-Year Financial Plan 2024 - 2028 Bylaw No. 2424, 2024" to reflect the increases in the Whistler Transit System operating costs.

CARRIED

7.4 2024 Whistler Active Transportation Strategy Report No. 24-079 File No. 8330-20

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council adopt the 2024 Whistler Active Transportation Strategy, attached as Appendix A to Administrative Report No. 24-079.

CARRIED

Mayor J. Crompton called for a recess at 7:52 p.m.

Mayor J. Crompton called the Meeting back to order at 7:58 p.m.

7.5 Funding Source for Invictus 2025 Report No. 24-080 File No. 4710-20

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council direct staff to use the Municipal and Regional District Tax Reserve to support the Festival Events and Animation (FE&A) team’s investment in the Invictus Games Vancouver Whistler 2025; and

That Council direct staff to bring forward a budget amendment to adjust the “Five-Year Financial Plan 2024- 2028 Bylaw No. 2424, 2024” to reflect the amount and the source of funds for the FE&A program investment.

CARRIED

7.6 Whistler Housing Authority Ltd. Equity Support Request for Cheakamus Crossing Phase 2 Lot 5 Purchase Report No. 24-081 File No. 1660-20-2024

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council approve the allocation of \$3.2 million, from the Employee Housing Reserve Fund and contributions from Tourism Whistler to the Whistler Housing Authority Ltd. for the purchase of Cheakamus Crossing Phase 2, Lot 5, located at 1475 Mount Fee Road; and

That Council direct staff to bring forward a budget amendment to the “Five-Year Financial Plan 2024-2028 Bylaw No. 2424, 2024” to capture this change.

CARRIED

8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

8.1 Zoning Amendment Bylaw (RI1 Zone Amendments) No. 2449, 2024

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council give "Zoning Amendment Bylaw (RI1 Zone Amendments) No. 2449, 2024" first, second and third readings.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Council Procedure Amendment Bylaw (Presentations, Delegations, COTW and Code of Conduct) No. 2418, 2024

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council adopt “Council Procedure Amendment Bylaw (Presentations, Delegations, COTW and Code of Conduct) No. 2418, 2024”.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

9.2 Elected Officials Oath of Office Bylaw No. 2414, 2024

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt "Elected Officials Oath of Office Bylaw No. 2414, 2024".

CARRIED

OPPOSED: (1): Councillor R. Forsyth

9.3 Council Remuneration Bylaw No. 2450, 2024

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council adopt "Council Remuneration Bylaw No. 2450, 2024".

CARRIED

OPPOSED: (2): Councillor R. Forsyth, and Councillor J. Morden

10. OTHER BUSINESS

10.1 Announcement of Appointments to the Climate Action and Environment Select Committee of Council

The Mayor announced the appointments to the Climate Action and Environment Select Committee:

- *Claude Ann Godbout-Gautier, Andrew Lord and Mathias Shorter have been appointed for a one-year term;*
- *Claire Ruddy and Frank Savage have been appointed for a two-year term;*
- *Abbey Mellor has been chosen as the Committee Youth representative for a one-year term; and*
- *Councillors Arthur DeJong and Jen Ford were appointed the Council representatives, with Councillor Arthur DeJong assuming the role of Committee Chair.*

10.2 Announcement of Appointments to the Housing Strategy Select Committee of Council

The Mayor announced the appointments to the Housing and Strategy Select Committee:

- *David Brownlie, David Dale-Johnson and Dave Williamson have been appointed for a two-year term;*
- *David Girard, Beau Jarvis and Theresa McCaffery have been appointed for a one-year term; and*
- *Councillors Jeff Murl and Jessie Morden were appointed as the Council representatives, with Councillor Jeff Murl assuming the role of Committee Chair.*

11. CORRESPONDENCE

11.1 Horstman Estates File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from C. Pinkowski and E. Kuzina regarding the Horstman Estates neighbourhood in Whistler, including late correspondence from E. Kuzina and C. Pinkowski circulated as Late Correspondence on July 23, 2024, and refer it to staff.

CARRIED

11.2 Rainbow Park Parking File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from B. Matheson and B. Ross regarding Rainbow Park parking and refer it to staff.

CARRIED

11.3 Illegal Camping on Cheakamus Lake Road File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from M. Boehm regarding illegal camping on Cheakamus Lake Road and refer it to staff.

CARRIED

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council direct Mayor J. Crompton to write the Province to raise the seriousness illegal camping on Cheakamus Lake Road.

CARRIED

11.4 Light-up and Proclamation Requests

a. World Mitochondrial Disease Week File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from P. Cater, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on September 16, 2024, in support of World Mitochondrial Disease Week.

CARRIED

b. Wrongful Conviction Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive correspondence from M. Leaf, refer it to staff and that October 2, 2024, be proclaimed Wrongful Conviction Day in Whistler.

CARRIED

12. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council terminate the Regular Council Meeting of July 23, 2024, at 8:49 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght