



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

Tuesday, October 8, 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 J. Morden  
Councillor J. Murl

**ABSENT:** Councillor J. Ford  
Councillor C. Jewett

**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  
Director of Planning, M. Laidlaw  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Protective Services, L. DeBou  
Manager of Climate and Environment, L. Burhenne  
Manager of Resort Operations, D. Jazic  
Manager of Resort Parks Planning, M. Pardoe  
Manager of Financial Services, A. Palmer  
Transportation Demand Coordinator, E. DalSanto  
Planning Analyst, B. McCrady  
Planning Analyst, R. Licko  
Protective Services Planning Analyst, K. Creery  
Senior Communications Officer, T. Dukeson  
Council Coordinator, P. Mendieta

**OTHERS:** Whistler Blackcomb's Chief Operating Officer, B. Trembath

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**1. CALL TO ORDER**

*Mayor J. Crompton called the Meeting to order.*

**2. LAND ACKNOWLEDGMENT**

*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.*

**3. ADOPTION OF AGENDA**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council adopt the Regular Council Meeting agenda of October 8, 2024, as amended to include the revised "Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024", included in the late council package circulated on October 8, 2024.

CARRIED

**4. ADOPTION OF MINUTES**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council adopt the Regular Council Meeting minutes of September 24, 2024.

CARRIED

**5. DELEGATIONS**

**5.1 Whistler Blackcomb Update**

Whistler Blackcomb Chief Operating Officer, B. Trembath, gave an update on Whistler Blackcomb's operations.

**6. PRESENTATIONS**

**6.1 Resort Municipality of Whistler Summer Operations Update**

Manager of Resort Operations, D. Jazic gave a presentation about the Resort Municipality of Whistler's Summer Operations.

**7. PUBLIC COMMENT AND QUESTION PERIOD**

*K. Smyth (on behalf of Association of Whistler Area Residents for the Environment) addressed Council regarding the BC Active Transportation Grant Applications report.*

*S. Kranjc (on behalf of the Whistler Mountain Ski Club) addressed Council regarding the “Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024”.*

**8. MAYOR'S REPORT**

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

**9. CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS**

*Mayor J. Crompton presented recommendations from the Committee of the Whole on September 10 and September 24, 2024, for approval.*

**9.1 Committee of the Whole - September 10, 2024**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

**That** the Committee of the Whole (COTW) recommend to Council that *Council Policy A-39: Fee for Service*, as revised and attached as Appendix A to COTW Report No. W24-001, be approved.

CARRIED

**9.2 Committee of the Whole - September 24, 2024**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** the Committee of the Whole (COTW) recommend to Council that Council direct staff to bring forward for consideration an amendment to the TA17 Zone to remove the requirement to move and repair the existing cabin as shown on the Key Plan for the TA17 Zone, attached as Appendix A to COTW Report No. W24-002 (Gebhart/Hillman cabin), and replace with:

- a. a requirement to provide a replacement amenity in the onsite park that gives recognition to the history and culture of what the Gebhart/Hillman cabin and its use represented; and
- b. a cash contribution to the Recreation Works and Services Reserve to be dedicated to municipal heritage preservation/improvement for the remaining value of the total estimated costs of moving and repairing the existing cabin; and

**That** the COTW recommend to Council that exterior design elements (and potentially some materials, if feasible) of the Gebhart/Hillman cabin be used as elements for the replacement amenity.

CARRIED

## 10. ADMINISTRATIVE REPORTS

### 10.1 CM000183 – 4958 Horstman Lane – Modify Footprint Envelope Report No. 24-092 File No. 2450-20-0183

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

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

1. modify the footprint envelope as shown on plan C1.0 dated March 20, 2024 prepared by Locati Architects and attached as Appendix A to Administrative Report No. 24-092;
2. require landscape planting in accordance with Tree Preserve Area Planting plan P1 prepared by Another View Landscaping dated September 19, 2024 and attached as Appendix B to Administrative Report No. 24-092; and
3. specify no burning of fossil fuels to heat the outdoor spaces, pool and hot tub within the proposed footprint envelope amendment as shown in blue shading on plan C1.0 dated March 20, 2024 prepared by Locati Architects and attached as Appendix A to Administrative Report No. 24-092;

all to facilitate the proposed development of a pool, spa and equipment room addition at 4958 Horstman Lane.

CARRIED

### 10.2 DVP01264 - 2841 Clifftop Lane Setback Variances Report No. 24-093 File No. 3090-20-1264

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council approved the issuance of Development Variance Permit DVP01264 attached as Appendix A to Administrative Report No. 24-093, to vary the front and side setback regulations of “Zoning and Parking Bylaw No. 303, 2015” for redevelopment of a detached dwelling at 2841 Clifftop Lane.

CARRIED

### 10.3 BC Active Transportation Grant Applications Report No. 24-094 File No. 1855-20-0548/49

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council authorize staff to apply for the BC Active Transportation Network Planning Grant to develop a detailed Active Transportation Network Plan for

Whistler (ATN Plan Project); as detailed in the Application Guide (Guide) attached as Appendix A to Administrative Report No. 24-094; and, if successful, approve the required municipal match funding set out in the Guide, and direct staff to carry out the ATN Plan Project work in accordance with the Guide and within the required timeline; and

**That** Council authorize staff to apply for the BC Active Transportation Infrastructure Grant to support construction of a new section of Valley Trail near the Highway 99 and Bayshores intersection (Valley Trail Project) as detailed in the Application Guide (Guide) attached as Appendix B to Administrative Report No. 24-094; and, if successful, approve the required municipal match funding set out in the Guide, and direct staff to carry out the Valley Trail Project in accordance with the Guide and within the required timeline.

CARRIED

**10.4 Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024 Report No. 24-095 File No. 3900-20-2456**

*Mayor J. Crompton called for a recess at 6:57 p.m.*

*Mayor J. Crompton called the Meeting back to order at 7:02 p.m.*

Moved By Councillor J. Morden

Seconded By Councillor R. Forsyth

**That** Council consider giving first, second and third readings to "Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024", in the form included in the late council package of October 8, 2024, and as revised to amend the percentage of permissive tax exemption (PTE) for all applicants to 100 per cent and to grant the PTE until 2029; and

**That** Council direct staff to bring *Council Policy A-41: PTE (Policy A-41)* to a future Regular Meeting or Committee of the Whole for further discussion and direction on potential updates to Policy A-41.

CARRIED

OPPOSED: (1): Councillor J. Murl

**10.5 Whistler Transit System Expansion and 2024 Transportation Update Report No. 24-096 File No. 0620-20**

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council authorize the execution of the first year of the Whistler Three-Year Transit Expansion Plan – 2025/26 to 2027/28 Memorandum of Understanding between BC Transit and the Resort Municipality of Whistler, attached as Appendix A to Administrative Report No. 24-096; and

**That** Council direct staff to work with BC Transit staff through the Whistler Transit Management Working Group to update the Five-Year Whistler Transit Future Action Plan in 2025/2026 to guide Whistler Transit System Expansion from 2026 through 2030; and further

**That** Council direct staff to work with BC Transit to review the Whistler Transit System Fare structure and return to Council with recommendations in 2025.

CARRIED

**10.6 Tourist Accommodation Business Licence Fee Updates Report No. 24-097  
File No. 3900-202451/2457 & 0340-20**

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council consider giving first, second and third readings to “Business Licence and Regulation Amendment Bylaw (Tourist Accommodation Business Licence Fees) No. 2451, 2024”; and

**That** Council consider giving first, second and third readings to “Tourist Accommodation Amendment Bylaw No. 2457, 2024”; and further

**That** Council adopt *Council Policy G-26: Tourist Accommodation Properties Zoning and Covenant Use Provisions*, as revised and attached as Appendix A to Administrative Report No. 24-097.

CARRIED

*Mayor J. Crompton called for a recess at 7:55 p.m.*

*Mayor J. Crompton called the Meeting back to order at 8:05 p.m.*

**10.7 Alta Lake and Nita Lake Heritage Buildings Report No. 24-098 File No. 3306-02**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council direct staff to bring forward for consideration an amendment to the TA17 Zone to remove the requirement to move and repair the existing cabin as shown on the Key Plan for the TA17 Zone, attached as Appendix A to Administrative Report No. 24-098 (Gebhart/Hillman cabin), and replace with:

- a. a requirement to provide a replacement amenity in the onsite park that gives recognition to the history and culture of what the Gebhart/Hillman cabin and its use represented; and
- b. a cash contribution to the Recreation Works and Services Reserve to be dedicated to municipal heritage preservation/improvement for the remaining value of the total estimated costs of moving and repairing the existing cabin; and

**That** Council direct that exterior design elements (and potentially some materials, if feasible) of the Gebhart/Hillman cabin be used as elements for the replacement amenity.

CARRIED

**11. MINUTES OF COMMITTEES**

**11.1 Governance and Ethics Standing Committee**

Moved By Councillor J. Morden

Seconded By Councillor R. Forsyth

**That** Council receive the Regular Meeting minutes of the Governance and Ethics Standing Committee of June 17, 2024.

CARRIED

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

**12.1 Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

**That** Council give "Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024" first, second and third readings to, in the form included in the late council package of October 8, 2024, as revised to amend the percentage of permissive tax exemption (PTE) for all applicants to 100 per cent and to grant the PTE until 2029.

CARRIED

OPPOSED: (1): Councillor J. Murl

**12.2 Business Licence and Regulation Amendment Bylaw (Tourist Accommodation Business Licence Fees) No. 2451, 2024**

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

**That** Council give "Business Licence and Regulation Amendment Bylaw (Tourist Accommodation Business Licence Fees) No. 2451, 2024" first, second and third readings.

CARRIED

**12.3 Tourist Accommodation Regulation Amendment Bylaw No. 2457, 2024**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council give "Tourist Accommodation Regulation Amendment Bylaw No. 2457, 2024" first, second and third readings.

CARRIED

### 13. BYLAWS FOR ADOPTION

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

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council adopt "Zoning Amendment Bylaw (RI1 Zone Amendments) No. 2449, 2024".

CARRIED

#### 13.2 Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

**That** Council adopt "Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024".

CARRIED

#### 13.3 Five-Year Financial Plan 2024-2028 Amendment Bylaw (Transit, Invictus and WHA Equity) No. 2453, 2024

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council adopt "Five-Year Financial Plan 2024-2028 Amendment Bylaw (Transit, Invictus and WHA Equity) No. 2453, 2024".

CARRIED

### 14. CORRESPONDENCE

#### 14.1 Union of British Columbia Municipalities Resolution on Free Transit for Youth File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor J. Murl



**That** Council receive correspondence from A.S. Cameron regarding the Union of British Columbia Municipalities resolution on free transit for youth.

CARRIED

**14.2 Impact of Overdue Taxes on Small Municipalities Subject File No. 3009**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council receive correspondence from Mayor M. Goetz of the City of Merritt regarding the impact of overdue taxes on small municipalities.

CARRIED

**14.3 Whistler Fitzsimmons Bike Park Lighting File No. 3009**

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

**That** Council receive correspondence from M. Svajgr regarding the need for lighting at the Whistler Fitzsimmons Bike Park and refer it to staff.

CARRIED

**14.4 Light-up and Proclamation Requests**

**a. Please Don't Drive Impaired Campaign File No. 3009.1**

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from G. Ordogh, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on November 4, 2024, in support of Please Don't Drive Impaired Campaign.

CARRIED

**b. Show Your 4-H Colours Day File No. 3009.1**

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

**That** Council receive correspondence from D. Tarr, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on November 6, 2024, in support of Show Your 4-H Colours Day.

CARRIED

**c. World Occupational Therapy Day File No. 3009.1**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

**That** Council receive correspondence from K. Harold, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on October 27, 2024, in support of World Occupational Therapy Day.

CARRIED

**d. Food Allergy for the Halloween Season File No. 3009.1**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council receive correspondence from A. Elliott, refer it to staff and that the Fitzsimmons Covered Bridge be lit teal on October 31, 2024, in support of children with food allergies for the Halloween season.

CARRIED

**15. TERMINATION**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council terminate the Regular Council Meeting of October 8, 2024 at 8:43 p.m.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght