

REGULAR MEETING OF MUNICIPAL COUNCIL RESORT MUNICIPALITY OF WHISTLER MINUTES

Tuesday, October 22, 2024, 5:33 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

Acting General Manager of Community Engagement and Cultural

Services, M. Fenton

Manager of Legislative Services/ Corporate Officer, P. Lysaght

Planner, L. Clarke

Council Coordinator, P. Mendieta

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order and recognized the Freedom of the Municipality holders S. Adams, E. Martin, J. Moodie, F. Richoz, D. Meredith and J. Godfrey in the audience.

2. LAND ACKNOWLEDGMENT

Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lilwat People, known in their language as Lilwat7úl, 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 22, 2024.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting minutes of October 8, 2024.

CARRIED

5. **DELEGATIONS**

5.1 Freedom of the Municipality - Nancy Wilhelm-Morden and Hugh Smythe

The Executive Director and Curator of the Whistler Museum, B. Nichols, presented a brief history of the accomplishments of the two new recipients of the Freedom of the Municipality, Nancy Wilhelm-Morden and Hugh Smythe.

5.2 Freedom of the Municipality Award

Mayor J. Crompton presented Nancy Wilhelm-Morden with the Freedom of the Municipality.

Mayor J. Crompton presented Hugh Smythe with the Freedom of the Municipality.

Mayor J. Crompton called for a recess at 5:54 p.m.

Mayor J. Crompton called the Meeting back to order at 6:09 p.m.

6. PUBLIC COMMENT AND QUESTION PERIOD

There were no comments or questions from the public.

7. MAYOR'S REPORT

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

8. ADMINISTRATIVE REPORTS

8.1 DVP01244 - 2629 Wolverine Cres - Building Setback Variances Report No. 24-099 File No. 3090-20-1244

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council approve the issuance of Development Variance Permit DVP01244, attached as Appendix A to Administrative Report No. 24-099, to vary the front, north side and south side building setback regulations of "Zoning and Parking Bylaw No. 303, 2015" to legitimize existing development at 2629 Wolverine Crescent.

CARRIED

9. MINUTES OF COMMITTEES

9.1 Accessibility and Inclusion Committee of Council

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Accessibility and Inclusion Committee of Council of June 5, 2024.

CARRIED

9.2 Advisory Design Panel Select Committee of Council

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive the Regular Meeting minutes of the Advisory Design Panel Select Committee of Council of August 21, 2024.

CARRIED

10. BYLAWS FOR ADOPTION

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

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council adopt "Permissive Tax Exemption Amendment Bylaw (2025) No. 2456, 2024"

CARRIED

10.2 Business Licence Amendment Bylaw (Tourist Accommodation Business Licence Fees) No. 2451, 2024

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Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett

That Council adopt "Business Licence Amendment Bylaw (Tourist Accommodation Business Licence Fees) No. 2451, 2024".

CARRIED

10.3 Tourist Accommodation Amendment Bylaw No. 2457, 2024

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council adopt "Tourist Accommodation Amendment Bylaw No. 2457, 2024".

CARRIED

11. CORRESPONDENCE

11.1 Whistler Housing Authority Rental and Ownership Program File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from D. Sarkany regarding the application process for the Whistler Housing Authority (WHA) rental and ownership programs and refer it to staff and the WHA.

CARRIED

11.2 Whistler Skate Park Bathrooms File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from T. Holmes regarding the need for bathrooms at the Whistler Skate Park and refer it to staff.

CARRIED

11.3 Light-up and Proclamation Requests

a. World Prematurity Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from S. Harnarain, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on November 17, 2024, in support of World Prematurity Day.

CARRIED

b. World Polio Day Proclamation File No. 3009.1

Moved By Councillor J. Morden
Seconded By Councillor J. Murl

That Council receive correspondence from M. Pallot, refer it to staff and that October 24, 2024, be proclaimed World Polio Day in Whistler.

CARRIED

12. TERMINATION

Moved By Councillor C. Jewett
Seconded By Councillor A. De Jong

That Council terminate the Regular Council Meeting of October 22, 2024, at 6:34 p.m.

CARRIED

Mayor, J. Crompton	Corporate Officer, P. Lysaght