



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

Tuesday, November 19, 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 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
Fire Chief, T. Doherty
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Building Department, M. Hollis
Manager of Utilities, C. Wike
Acting Captain and Vice President of International Association of Fire Fighters Local 3944, C. Tilley
Environmental Coordinator, T. Symko
Senior Communications Officer, T. Dukeson
Waste Coordinations Operator, T. Nassar
Council Coordinator, P. Mendieta

OTHERS: Consultant and Owner of Snowline Ecological Research, B. Brett

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to Order.

2. LAND ACKNOWLEDGEMENT

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 Sk̓wx̓wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

3. ADOPTION OF AGENDA

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council adopt the Regular Council Meeting agenda of November 19, 2024.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting minutes of November 5, 2024.

CARRIED

5. PRESENTATIONS

5.1 Building Department Update

M. Hollis, Manager of the Building Department, gave a presentation regarding improvements to the department's permitting processes.

6. PUBLIC COMMENT AND QUESTION PERIOD

P. Pourkarimic, Squamish (on behalf of the Association of Whistler Area Residents for the Environment) addressed Council regarding the Priority Habitat Framework.

7. MAYOR'S REPORT

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

8. CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.1 Committee of the Whole - November 5, 2024

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt the Committee of the Whole (COTW) recommendation to Council to endorse the project to rewrite the "Building and Plumbing Regulation Bylaw No. 1617, 2002" (Building Bylaw); and

That Council adopt the COTW recommendation to Council that staff complete a review of the building permit fee structure and, if appropriate, develop a new fee structure; and

That Council adopt the COTW recommendation to Council that the current fee schedule attached to the Building Bylaw be removed and that staff be directed to create a separate building department fees and charges bylaw (New Fees and Charges Bylaw) to manage all fees and charges levied by the Building Department; and further

That Council adopt the COTW recommendation to Council that the engagement phase include the creation of a working group including members of the local building community to provide input for the creation of the new building and plumbing bylaw and the new fees and charges bylaw, and that staff return to a future Regular Council Meeting with the terms of reference for the working group.

CARRIED

9. INFORMATION REPORTS

9.1 Priority Habitat Framework and Mapping Update Report No. 24-101 File No. 0340-01

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive Information Report No. 24-101 with the Priority Habitat Framework, attached as Appendix A, and update on the recent Priority Habitat mapping.

CARRIED

Mayor J. Crompton called for a recess at 7:58 p.m.

Mayor J. Crompton called the Meeting back to order at 8:06 p.m.

9.2 Water Conservation Report Update Report No. 24-102 File No. 5600-20

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive Information Report No. 24-102 regarding recent water conservation efforts and specifically the water conservation results related to the “Outdoor Potable Water Usage Amendment Bylaw (Irrigation, Definitions, Stages and Schedules) No. 2428, 2024” adopted April 9, 2024.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 Solid Waste Amendment Bylaw (Tipping Fees) No. 2459, 2024 Report No. 24-103 File No. 3900-20-2459

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council consider giving first, second and third readings to “Solid Waste Amendment Bylaw (Tipping Fees) No. 2459, 2024”.

CARRIED

Councillor J. Ford restated her conflict as it relates to the Whistler Fire Rescue Services staffing due to a family connection and left the Meeting at 8:34 p.m.

10.2 Whistler Fire Rescue Service - Fire Hall #3 Staffing Update Report No. 24-104 File No. 7200-20

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive an update regarding staffing changes at the Spring Creek Fire Hall #3 (Hall #3) and direct staff to continue to integrate ongoing, year-round 12-hour per day, two firefighter staffing levels for Hall #3 into the 2025 budget guidelines report.

Mayor J. Crompton called for a recess at 8:57 p.m.

Mayor J. Crompton called the Meeting back to order at 8:58 p.m.

Councillor J. Ford returned to the Meeting at 8:58 p.m.

10.3 Council Policy A-35: Civic Service Awards Report No. 24-105 File No. 0340-20

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt *Council Policy A-35: Civic Service Awards*, as amended and attached as Appendix A to Administrative Report No. 24-105.

CARRIED

11. MINUTES OF COMMITTEES

11.1 Emergency Planning Committee

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Emergency Planning Committee of July 30, 2024.

CARRIED

12. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

12.1 Solid Waste Amendment Bylaw (Tipping Fees) No. 2459, 2024

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council give "Solid Waste Amendment Bylaw (Tipping Fees) No. 2459, 2024" first, second and third readings.

CARRIED

13. CORRESPONDENCE

13.1 Pemberton Valley Transit Services Support File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

That Council receive correspondence from M. Richman, Mayor of the Village of Pemberton, regarding Pemberton Valley Regional Transit Services support, and refer it to staff.

CARRIED

13.2 Seniors Centre in Whistler File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from A. Townley regarding the need for a Seniors Centre in Whistler and refer it to staff.

13.3 Light-up and Proclamation Requests

a. World Antimicrobial Resistance Awareness Week File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from G. Datar on behalf of the BC Centre for Disease Control, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on November 24, 2024, in support of World Antimicrobial Resistance Awareness Week.

CARRIED

b. Lung Cancer Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from M. Sharma on behalf of the Canadian Lung Cancer Screening Initiative, refer it to staff and that November 2024 be proclaimed Lung Cancer Awareness Month in Whistler.

CARRIED

14. TERMINATION

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council terminate the Regular Council Meeting of November 19, 2024, at 9:01 p.m.

Mayor, J. Crompton

Corporate Officer, P. Lysaght