



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

Tuesday, January 21, 2025, 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. Murl

ABSENT: Councillor J. Morden

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
Chief Financial Officer, C. Price
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Capital Projects, C. Roberts
Supervisor of Infrastructure Projects, S. Morphet
Senior Communications Officer, T. Dukeson
Planning Analyst, B. McCrady
Council Coordinator, P. Mendieta

OTHERS: Whistler Museum Curator and Executive Director, B. Nichols
West Vancouver-Sea to Sky MLA, J. Valeriote

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 Sk̓w̓x̓w̓ú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

Mayor J. Crompton recognized the Freedom of the Municipality holder, J. Moodie, in the audience.

3. ADOPTION OF AGENDA

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting agenda of January 21, 2025, as amended to include the late council package circulated on January 21, 2025; add late correspondence as Agenda item 13; and move Agenda item 6.1 to immediately after the adoption of the minutes.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting minutes of January 7, 2025.

CARRIED

Mayor J. Crompton called for a recess at 5:34 p.m.

Mayor J. Crompton called the Meeting back to order at 5:38 p.m.

5. PRESENTATIONS

5.1 Honouring Al Raine

A presentation was given by the Whistler Museum Curator and Executive Director, B. Nichols, in honour of the former Sun Peaks Mayor and Whistler Councillor, Al Raine.

Mayor J. Crompton called for a recess at 5:52 p.m.

Mayor J. Crompton called the Meeting back to order at 5:53 p.m.

6. DELEGATIONS

6.1 West Vancouver-Sea to Sky MLA Jeremy Valeriote

A delegation by the West Vancouver-Sea to Sky MLA Jeremy Valeriote.

7. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

8. MAYOR'S REPORT

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

9. ADMINISTRATIVE REPORTS

9.1 CM000185 - 3841 Sunridge Dr – Modify Building Envelope Report No. 25-003 File No. 2450-20-0185

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council approve a modification to covenant BJ342508 to:

- a. modify the building envelope to add the areas shaded blue and remove the areas shaded pink as illustrated on plan A010 dated January 8, 2025 prepared by Burgers Architecture and attached as Appendix A to Administrative Report No. 25-003; and
- b. require a landscape security administered in accordance with *Council Policy G-09: Landscape Security for Development Permit* prior to issuance of a building permit;

all to facilitate the proposed development of a detached dwelling at 3841 Sunridge Drive.

CARRIED

9.2 Crabapple Sanitary Sewer Force Main Repairs Tender Award Report No. 25-004 File No. 5330-03-1008

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council award the contract for the Crabapple Sanitary Sewer Force Main Repair Project in the amount of \$608,238.00 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with the letter of recommendation attached as Appendix A to Administrative Report No. 25-004.

CARRIED

9.3 Five-Year Financial Plan 2025 – 2029 Bylaw No. 2465, 2025 Report No. 25-005 File No. 3900-20-2465

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2025 – 2029 Bylaw No. 2465, 2025”.

CARRIED

9.4 Whistler Housing Authority Ltd. – 2024 Annual Filing Report No. 25-006 File No. 0500-02-0005

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as shareholder of Whistler Housing Authority Ltd. pass the Shareholder's Resolutions attached as Appendix A to Administrative Report No. 25-006, and that the Shareholder's Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Five-Year Financial Plan 2025 - 2029 Bylaw No. 2465, 2025

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council give "Five-Year Financial Plan 2025 - 2029 Bylaw No. 2465, 2025" first, second and third readings.

CARRIED

11. OTHER BUSINESS

11.1 Appointment of Approving Officer

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council hereby appoints Jim Dunlop as the Approving Officer for the Resort Municipality of Whistler (RMOW), under the authority of section 77 of the *Land Titles Act* as an officer responsible for the duties set out in the *Land Titles Act* and as further described in the RMOW Manager of Engineering Services job description.

CARRIED

12. CORRESPONDENCE

12.1 Congestion Traffic Pricing in Whistler File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from P. Smyth regarding the implementation of congestion traffic pricing in Whistler and refer it to staff.

CARRIED

12.2 Local Government Construction Spending and Procurement Practices File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from C. Gardner regarding local government construction spending and procurement practices and refer it to staff.

CARRIED

12.3 Zoning and Parking Bylaw No. 303, 2015 File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive correspondence from B. Gordon regarding the treatment of and definition of garage space in the Resort Municipality of Whistler "Zoning and Parking Bylaw No. 303, 2015" and refer it to staff.

CARRIED

12.4 Community Works Fund 2024-25 Agreement File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council receive correspondence from UBCM President, T. Mandewo, regarding the Community Works Fund 2024-25 Agreement and refer it to staff.

CARRIED

12.5 Cycling Infrastructure in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive correspondence from A. Riches, on behalf of the Whistler Cycling Club, regarding suggestions for Highway 99 cycling maintenance and infrastructure priorities to improve cyclist safety and refer it to staff.

CARRIED

12.6 Light-up and Proclamation Requests

a. Wear Red Canada Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from S. Pillay, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on February 13, 2025, in support of Wear Red Canada Day to raise awareness about women's cardiovascular health.

CARRIED

b. Christian Heritage Month Proclamation File No. 3009.1

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from M. Banerjei.

CARRIED

13. LATE CORRESPONDENCE

13.1 2025 Budget Process and Five-Year Financial Plan Bylaw No. 2465, 2025 File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive correspondence from D. Titus regarding the 2025 Budget Process and the addition of funding for a gondola feasibility study in the "Five-Year Financial Plan Bylaw No. 2465, 2025".

CARRIED

14. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council terminate the Regular Council Meeting of January 21, 2025, at 6:58 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght