

REGULAR MEETING OF MUNICIPAL COUNCIL RESORT MUNICIPALITY OF WHISTLER MINUTES

Tuesday, February 4, 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 Mayor J. Murl Councillor A. De Jong Councillor J. Ford Councillor R. Forsyth Councillor J. Morden

ABSENT: Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, V. Cullen

General Manager of Corporate Services and Public Safety, T. Battiston

General Manager of Climate Action, Planning and Development

Services, D. Mikkelsen

General Manager of Community Engagement and Cultural Services,

K. Elliott

Acting General Manager of Infrastructure Services, C. Roberts

Manager of Resort Parks Planning, M. Pardoe

Manager of Legislative Services/ Corporate Officer, P. Lysaght

Planner, T. Napier

Senior Communications Officer, T. Dukeson

Council Coordinator, P. Mendieta

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 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. Ford

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting agenda of February 4, 2025.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting minutes of January 21, 2025.

CARRIED

5. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

6. MAYOR'S REPORT

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

7. CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS

7.1 Committee of the Whole - January 21, 2025

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council adopt the Committee of the Whole (COTW) recommendation to endorse the Website Redesign Project plan as described in the COTW Report No. W25-001.

CARRIED

8. ADMINISTRATIVE REPORTS

8.1 RZ001191 - Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024 Report No. 25-007 File No. 3900-20-2458

Moved By Councillor A. De Jong
Seconded By Councillor R. Forsyth

That Council consider giving first, second and third readings to "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024".

CARRIED

9. MINUTES OF COMMITTEES

9.1 Housing and Strategy Select Committee

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive the Regular Meeting minutes of the Housing and Strategy Select Committee of October 15, 2024.

CARRIED

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council give "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024" first, second and third readings.

CARRIED

11. CORRESPONDENCE

11.1 Resort Municipality of Whistler 2024 Interim Housing Needs Report File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from J. Wood regarding the Resort Municipality of Whistler's 2024 Interim Housing Needs Administrative Report No. 24-109 and refer it to staff.

CARRIED

11.2 Recognition of the Resort Municipality of Whistler's Lost Lake Nordic Team File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from D. Wilson acknowledging the Resort Municipality of Whistler's Lost Lake Nordic team for their work in maintaining the Lost Lake Nordic trails.

CARRIED

11.3 Request for Lighting at the Fitzsimmons Bike Park File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from M. Svajgr regarding the installation of lights at the Fitzsimmons Bike Park.

CARRIED

11.4 Light-up and Proclamation Requests

a. National Dental Hygienists Week Light-Up Request File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from B. Sander, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on April 4, 2025, in support of National Dental Hygienists Week.

CARRIED

b. World Encephalitis Day Light-Up Request File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from T. Garcia, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on February 22, 2025, in support of World Encephalitis Day.

CARRIED

c. Invictus Games 2025 Light-Up Request File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from C. Vandeberg, refer it to staff and that the Fitzsimmons Covered Bridge be lit yellow from February 8 to 16, 2025, in support of the Invictus Games Vancouver Whistler 2025.

CARRIED

| d. | World Hemo | philia Day | Light-Up | Request | File No. | 3009.1 |
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Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive correspondence from G. Coicou, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on April 17, 2025, in support of World Hemophilia Day.

CARRIED

e. International Day for the Elimination of Racial Discrimination Light-Up Request and Proclamation File No. 3009.1

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from C. Stretch, refer it to staff and that the Fitzsimmons Covered Bridge be lit red and white on March 21, 2025, and that this date be proclaimed International Day for the Elimination of Racial Discrimination in Whistler.

CARRIED

12. TERMINATION

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council terminate the Regular Council Meeting of February 4, 2025, at 6:02 p.m.

CARRIED

| Mayor, J. Crompton | Corporate Officer, P. Lysaght |
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