



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

Tuesday, March 25, 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. 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
Acting General Manager of Community Engagement and Cultural Services, J. Smith
Acting General Manager of Climate Action, Planning and Development Services, M. Hollis
Chief Financial Officer, C. Price
Manager of Capital Projects, C. Roberts
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Senior Communications Officer, B. Barrett
Planning Analyst, R. Licko
Council Coordinator, P. Mendieta

OTHERS: Whistler Housing Authority Ltd. General Manager, M. Zucht
Whistler Housing Authority Ltd. Director of Finance, F. Ferraro

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 Lílwat7úl, and the Squamish People, known in their language as Sk̓wxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

3. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting agenda for March 25, 2025, as amended to add Agenda Items 13.2 and 13.3 under Other Business, regarding the Resort Municipality of Whistler Board of Variance and Advisory Design Panel appointments.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor J. Morden

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting minutes of March 11, 2025.

CARRIED

5. PRESENTATIONS

5.1 Whistler Housing Authority 2024 Financial Statements and 2025 Corporate Plan

A presentation was given by Whistler Housing Authority (WHA) General Manager, M. Zucht and WHA Director of Finance, F. Ferraro regarding the 2024 WHA Financial Statements and the 2025 WHA Corporate Plan.

6. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

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 Resort Municipality of Whistler 2023-2026 Strategic Plan

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council adopt the Committee of the Whole (COTW) recommendation to receive the 2025 Strategic Planning Presentation (Presentation) and endorse an update to the 2023-2026 Strategic Plan (Strategic Plan) as largely outlined in the

Presentation including that Resort Municipality of Whistler staff work with the Housing and Strategy Select Committee, Whistler Housing Authority Ltd. and Whistler 2020 Development Corp. (WDC) to identify and pursue funding to initiate permitting of a comprehensive development site for WDC development, by or before June 2026 (Updates); and

That Council adopt the COTW recommendation to direct staff to incorporate the Updates to the Strategic Plan to present to Council at a future Regular Council Meeting; and further

That Council adopt the COTW recommendation to direct staff to incorporate the Updates into the 2025 Corporate Plan to be presented to Council at a future Regular Council Meeting.

CARRIED

9. INFORMATION REPORTS

9.1 2024 Fourth Quarter Financial Report No. 25-014 File No. 1880-40-2024

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council receive Information Report No. 25-014 and the 2024 Fourth Quarter Financial Report for the period ended December 31, 2024, attached as Appendix A.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 DVP01265 – 3137 Hawthorne Place Setback Variances Report No. 25-015 File No. 3090-20-1265

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council approve the issuance of Development Variance Permit DVP01265 attached as Appendix A to Administrative Report No. 25-015, to vary the rear setback regulations of “Zoning and Parking Bylaw 303, 2015” for two existing stacked decks at 3137 Hawthorne Place.

CARRIED

10.2 Wastewater Treatment Plant Primary Sedimentation Tanks Replacement – Contract Award Report No. 25-016 File No. 5600-E401-03

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council award the contract for the Wastewater Treatment Plant Primary Sedimentation Tanks Replacement Project in the amount of \$1,044,290 (exclusive of GST) to CHB Services Ltd. in accordance with the tender recommendation letter, attached as Appendix A to Administrative Report No. 25-016.

CARRIED

Mayor J. Crompton called for a recess at 6:51 p.m.

Mayor J. Crompton called the Meeting back to order at 6:56 p.m.

10.3 Five Year Financial Plan 2025-2029 Bylaw No. 2465, 2025 - Rescind and Reread Third Reading Report No. 25-017 File No. 3900-20-2465

Mayor J. Crompton called for a recess at 7:23 p.m.

Mayor J. Crompton called the Meeting back to order at 7:29 p.m.

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council consider rescinding the third reading of “Five-Year Financial Plan 2025 – 2029 Bylaw No. 2465, 2025”; and

That Council consider giving third reading to “Five-Year Financial Plan 2025-2029 Bylaw No. 2465, 2025”, as revised and as amended to increase the Class 8 Recreational Property Class mill rate to 10x the Class 1 Residential Property Class mill rate and the increased revenues collected be allocated to the General Capital Reserve.

CARRIED

OPPOSED: (2): Councillor C. Jewett, and Councillor J. Murl

Amendment:

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council amend the Class 8 Recreational Property Class mill rate to 10x the Class 1 Residential Property Class mill rate and the increased revenues collected be allocated to the General Capital Reserve.

CARRIED

OPPOSED: (3): Mayor J. Crompton, Councillor C. Jewett, and Councillor J. Murl

11. BYLAWS TO RESCIND AND REREAD THIRD READING

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

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council rescind the third reading given to "Five-Year Financial Plan 2025-2029 Bylaw No. 2465, 2025" on January 21, 2025, and give third reading to "Five-Year Financial Plan 2025-2029 Bylaw 2465, 2025", as revised and amended to increase the Class 8 Recreational Property Class mill rate to 10x the Class 1 Residential Property Class mill rate and the increased revenues collected be allocated to the General Capital Reserve.

CARRIED

OPPOSED: (2): Councillor C. Jewett, and Councillor J. Murl

12. MINUTES OF COMMITTEES

12.1 Housing and Strategy Select Committee

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive the Regular Meeting minutes of the Housing and Strategy Select Committee of January 20, 2025.

CARRIED

13. OTHER BUSINESS

13.1 2010 Games Operating Trust Appointment

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council, pursuant to Bylaw 2.3 of the 2010 Games Operating Trust Society (Society), on behalf of the Canadian Olympic Committee, hereby nominates Carlee Price, Chief Financial Officer for the Resort Municipality of Whistler, to serve as a member of the Society until the conclusion of the 2026 Annual General Meeting of the Society or until such nomination is revoked, whichever is earlier.

CARRIED

13.2 Board of Variance Member Appointment Announcement

Council announced the appointment of Evan Taylor to the Resort Municipality of Whistler Board of Variance for a three-year term effective April 1, 2025.

13.3 Advisory Design Panel Member Appointment Announcement

Council announced the appointment of Marc Ricou to the Advisory Design Panel effective immediately and ending on December 31, 2026.

14. CORRESPONDENCE

14.1 Whistler 2020 Development Corp. Tendering Process File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive correspondence from D. McEwan regarding the Whistler 2020 Development Corp. (WDC) tendering process and refer it to WDC.

CARRIED

14.2 Light-up and Proclamation Requests

a. Mucopolysaccharidoses Awareness Day File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from J. Chee, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue and yellow on May 15, 2025, in support of Mucopolysaccharidoses Awareness.

CARRIED

b. World Press Freedom Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive correspondence from E. Boston, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on May 3, 2025, and that May 3, 2025 be proclaimed World Press Freedom Day in Whistler.

CARRIED

c. Bladder Cancer Canada Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from E. Rae, refer it to staff and that the Fitzsimmons Covered Bridge be lit yellow and red on May 2, 2025, in support of Bladder Cancer Awareness Month.

CARRIED

d. Canadian Fertility Awareness Week File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council receive correspondence from S. Anderson, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on April 24, 2025, in support of Canadian Fertility Awareness Week.

CARRIED

e. World Lupus Awareness Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from A. Ranjbar, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on May 10, 2025, in support of World Lupus Awareness Day.

CARRIED

f. Sexual Assault Awareness Month Proclamation File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence from K. Watson, refer it to staff and that April 2025 be proclaimed Sexual Assault Awareness Month in Whistler.

CARRIED

15. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council terminate the Regular Council Meeting of March 25, 2025, at 7:40 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght