



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

Tuesday, April 8, 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 C. Jewett
Councillor J. Morden
Councillor J. Murl

ABSENT: Councillor R. Forsyth

STAFF PRESENT: Chief Administrative Officer, V. Cullen
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 Corporate Services and Public Safety and
Corporate Officer, P. Lysaght
Director of Planning, M. Laidlaw
Manager of Village Events and Animation, B. Andrea
Manager of Policy Planning, C. Beaubien
Manager of Projects Planning, J. Chapman
Manager of Building, M. Hollis
Deputy Corporate Officer, C. Hodgson
Special Projects, E. Marriner
Senior Communications Officer, B. Barrett
Planner, J. Rees
Planner, L. Renaud-Tremblay
Planner, M. Mucignat
Planning Analyst, E. Clemes

OTHERS: Poet, V. Crompton

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 Liłwat7úl, 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 J. Morden

Seconded By Councillor C. Jewett

That Council adopt the agenda for the Regular Council Meeting on April 8, 2025, as amended to include the late Council package circulated on April 8, 2025, to add:

- "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024" under Agenda Item 11, and
- The late correspondence under Agenda Item 13.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting minutes of March 25, 2025.

CARRIED

5. PRESENTATIONS

5.1 2025 Resort Municipality of Whistler Summer Festivals, Events and Animation Update

A presentation was given by Manager of Village Events and Animation, B. Andrea regarding the 2025 Resort Municipality of Whistler summer festivals, events and animation programming.

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.

Mayor J. Crompton announced the winners of the 2025 Poetry Pause competition. The winner of the Listening category was V. Crompton. V. Crompton recited the poem entitled Lakesounds. The winner of the Togetherness category was R. Evans. Mayor Crompton recited the poem entitled Together.

Mayor J. Crompton called for a recess at 6:08 p.m.

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

8. ADMINISTRATIVE REPORTS

8.1 Terms of Reference Updates for Select and Standing Committees and Council Policy A-21 Amendment Report No. 25-018 File No. 0540-20

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council approve the Accessibility and Inclusion Select Committee Terms of Reference (TOR), attached as Appendix A to Administrative Report No. 25-018; and

That Council approve the Advisory Design Panel TOR, attached as Appendix B to Administrative Report No. 25-018; and

That Council approve the Audit and Finance Standing Committee TOR, attached as Appendix C to Administrative Report No. 25-018; and

That Council approve the Emergency Planning Committee Select Committee TOR, attached as Appendix D to Administrative Report No. 25-018; and

That Council approve the Governance and Ethics Standing Committee TOR, attached as Appendix E to Administrative Report No. 25-018; and

That Council approve the Human Resources Standing Committee TOR, attached as Appendix F to Administrative Report No. 25-018; and further

That Council adopt *Council Policy A-21: Council Governance Manual* as amended and attached as Appendix G to Administrative Report No. 25-018.

CARRIED

8.2 2025 Official Community Plan Amendment - Project and Engagement Approach Report No. 25-019 File No. 6480-20

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council endorse the 2025 Official Community Plan (OCP) amendment project (Project) and engagement approach, as outlined in Administrative Report No. 25-019, required to be completed by December 31, 2025 in accordance with the *Local Government Act* (LGA); and

That Council has considered sections 475 and 476 of the LGA and endorses the early and ongoing consultation for the 2025 OCP Project as outlined in Administrative Report No. 25-019.

CARRIED

8.3 Council Policy G-30: Housing Needs Priority Application Review Report No. 25-020 File No. 0340-20-G30

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt *Council Policy G-30: Housing Needs Priority Application Review*, attached as Appendix A to Administrative Report No. 25-020.

CARRIED

8.4 RZ001194 - Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2462, 2025 Report No. 25-021 File No. 3900-20-2462

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council consider giving first, second, and third readings to “Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2462, 2025” (Proposed Bylaw); and

That Council direct staff to advise the owner that prior to adoption of the Proposed Bylaw the following matters respecting 1600 Mount Fee Road (Lot 3) must be resolved to the satisfaction of the General Manager of Climate Action, Planning and Development Services:

1. Registration of a development covenant in favour of the Resort Municipality of Whistler (RMOW) to:
 - a. ensure development is consistent with the development plans to be finalized prior to adoption;
 - b. establish a parking management plan outlining the use of resident and visitor parking in conjunction with rental tenancy;
 - c. secure registration of a housing agreement in favour of the RMOW to regulate employee occupancy and rental rates;
 - d. require completion of the Cheakamus Crossing Phase 2 neighbourhood park prior to occupancy of Lot 3; and
 - e. ensure the following green building features are delivered:
 - i. Provision of electrical conduit with access to a circuit (i.e., electric vehicle ready) for all residential parking stalls; and
 - ii. Provision of heating, ventilation, and air conditioning systems that achieve the minimum efficiency rating required by *Council Policy G-28: Green Building Policy* (Green Building Policy);
 - iii. Provision of Energy Recovery Ventilators incorporating filters with a Minimum Efficiency Reporting Value of 13 and achieving heat recovery effectiveness consistent with the Green Building Policy; and

- iv. Building energy efficiency and performance to meet or exceed BC Energy Step Code Step 4 with Strong Carbon Performance, as defined through the BC Energy Step Code and Zero Carbon Step Code.

CARRIED

8.5 Whistler Creek West Neighbourhood Plan - Phase 1 Engagement Summary and Phase 2 Update Report No. 25-022 File No. 6520-20-0020

Moved By Councillor J. Morden

Seconded By Councillor C. Jewett

That Council receive the results of the Whistler Creek West Neighbourhood Plan Phase 1 Community Engagement process presented in Administrative Report No. 25-022 for information; and

That Council direct staff to advance the Whistler Creek West Neighbourhood Plan process to Phase 2 with development of a neighbourhood redevelopment concept guided by the Core Values and Big Ideas recommended in the Analysis section of Administrative Report No. 25-022.

CARRIED

8.6 2025 Community Enrichment Program Funding Recommendations Report No. 25-023 File No. 1850-20-2025

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council approve the 2025 Community Enrichment Program grants, attached as Appendix A to Administrative Report No. 25-023.

CARRIED

9. MINUTES OF COMMITTEES

9.1 Advisory Design Panel

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council receive the Regular Meeting minutes of the Advisory Design Panel of January 15, 2025.

CARRIED

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2462, 2025

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council give "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2462, 2025" first, second and third readings.

CARRIED

11. BYLAWS FOR ADOPTION

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

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council adopt "Five-Year Financial Plan 2025 - 2029 Bylaw No. 2465, 2025".

CARRIED

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

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council adopt "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2458, 2024".

CARRIED

12. CORRESPONDENCE

12.1 Contracting Practices for New Housing Development in Cheakamus Crossing File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council receive correspondence from A. Neilson regarding the contracting practices for new housing development in Cheakamus Crossing and refer it to staff and the Whistler 2020 Development Corp.

CARRIED

12.2 Bayshores Park (Millar's Pond)

a. Petition for Safety and Cleanliness in Bayshores Park File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive the following correspondence and refer it to staff:

- a petition from P. Charman regarding the petition for safety and cleanliness in Bayshores Park; and
- correspondence from A. Marquie regarding concerns about unleashed dogs and dog waste at Bayshores Park.

CARRIED

12.3 Municipally Owned Cannabis Retail Stores File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from L. Pineault, Mayor of the Village of Daajing Giids, regarding municipally owned cannabis retail stores.

CARRIED

12.4 E-Comm 911 Dispatch Services

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council receive correspondence from P. Perras regarding the update to E-Comm 911 dispatch services.

CARRIED

12.5 Light-up and Proclamation Requests

a. Prostate Cancer Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from S. Werk, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on September 6, 2025, in support of Prostate Cancer Awareness Month.

CARRIED

b. Menstrual Health Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council receive correspondence from L. Sinclair, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on May 28, 2025, and that

May 28, 2025, be proclaimed Menstrual Health Day in Whistler, in support of Menstrual Health Day.

CARRIED

c. Human Values Day File No. 3009.1

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council receive correspondence from M. Rughani, refer it to staff and that April 24, 2025, be proclaimed Human Values Day in Whistler.

CARRIED

d. Melanoma and Skin Cancer Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council receive correspondence from T. Tomko, refer it to staff and that May 2025 be proclaimed Melanoma and Skin Cancer Awareness Month in Whistler.

CARRIED

13. LATE CORRESPONDENCE

13.1 Bayshores Park (Millar's Pond)

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from E. Jedrasiak regarding concerns about unleashed dogs at Bayshores Park and refer it to staff.

CARRIED

14. TERMINATION

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council terminate the Regular Council Meeting of April 8, 2025, at 7:46 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght

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