

REGULAR MEETING OF MUNICIPAL COUNCIL RESORT MUNICIPALITY OF WHISTLER MINUTES

Tuesday, June 24, 2025, 5:00 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 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

Acting General Manager of Corporate Services and Public Safety/

Chief Financial Officer, C. Price

Manager of Legislative Services/ Corporate Officer, P. Lysaght

Manager of Climate and Environment, L. Burhenne

Senior Communications Officer, B. Barrett

Transportation Demand Management Coordinator, E. Dal Santo

Environmental Coordinator, T. Symko 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 Lílwat 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 R. Forsyth
Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting agenda of June 24, 2025, as amended to include the late correspondence package circulated on June 24, 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 June 10, 2025.

CARRIED

5. PUBLIC COMMENT AND QUESTION PERIOD

H. Stippler, from Whistler and on behalf of the BC Landscape and Nursery Association, addressed Council regarding the "Environmental Protection Bylaw No. 2426, 2025" and the "Tree Protection Bylaw No. 2435, 2025".

The following individuals addressed Council regarding the "Tree Protection Bylaw No. 2435, 2025":

- C. Doak, from Whistler;
- K. Schreyer, from Whistler and the owner of Schreyer Construction and the Director of the Home Builders Association;
- J. Rasmussen, from Whistler and the President of the Association of Whistler Area Residents for the Environment (AWARE); and
- C. Ruddy, from Whistler and on behalf of AWARE.

6. MAYOR'S REPORT

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

Mayor J. Crompton called for a recess at 5:57 p.m.

Mayor J. Crompton called the Meeting back to order at 6:01 p.m.

7. CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS

7.1 Development Finance (Works and Services Charges) Program Update and Council Policy: G-31: Development Finance (Works and Services Charges)

Mayor J. Crompton called for a recess at 6:02 p.m.

Mayor J. Crompton called the Meeting back to order at 6:04 p.m.

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council endorse the Committee of the Whole (COTW) recommendation and direct staff to proceed with updating the Resort Municipality of Whistler's Development Finance (Works and Services Charges) bylaws (Bylaws) and the associated community engagement activities as outlined in COTW Report No.w25-007 (link); and

That Council endorse the Committee of the Whole (COTW) recommendation and direct staff to prepare new Bylaws and return for further consideration at a future Regular Council Meeting.

CARRIED

Moved By Councillor J. Morden

Seconded By Councillor R. Forsyth

Motion to Defer:

That Council defer the Committee of the Whole (COTW) recommendation to endorse *Council Policy G-31: Development Finance (Works and Services Charges*) to be considered later in the Meeting under Agenda Item 8.4.

CARRIED

7.2 Once Through Water Usage Amendment Bylaw (Cooling Equipment Practices) No. 2471, 2025

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council endorse the Committee of the Whole (COTW) recommendation to present the "Once Through Water Usage Amendment Bylaw (Cooling Equipment Practices) No. 2471, 2025" (Amendment Bylaw) in a form substantially similar to the bylaw attached as Appendix A to COTW Report No. W25-008 (link); and

That Council endorse the COTW recommendation to direct staff to initiate engagement with local businesses most affected by the Amendment Bylaw, as described in COTW Report No. W25-008.

CARRIED

8. ADMINISTRATIVE REPORTS

8.1 2025 Corporate Plan and 2024 Annual Report - Including Audited 2024 Financial Statements Report No. 25-051 File No. 1880-20-2024/25

Moved By Councillor C. Jewett
Seconded By Councillor R. Forsyth

That Council receive and consider the Resort Municipality of Whistler's 2025 Corporate Plan and 2024 Annual Report, including the audited 2024 consolidated financial statements, attached as Appendix A to Administrative Report No. 25-051, including any submissions or comments received from the public.

CARRIED

8.2 2024 Statement of Financial Information Report No. 25-052 File No. 1880-20-2024

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

That Council approve the 2024 Statement of Financial Information attached as Appendix A to Administrative Report No. 25-052.

CARRIED

8.3 2025 Whistler Transit System Fare Review Report No. 25-053 File No. 0620-20

Moved By Councillor R. Forsyth Seconded By Councillor J. Ford

That Council receive the Whistler Transit System (WTS) Fare Review Report 2025 (Fare Review Report) attached as Appendix A to Administrative Report No. 25-053; and

That Council endorse the new WTS fares (Fares) as set out in Table 3 in Administrative Report No. 25-053 and direct staff to include these Fares in the 2025/26 BC Transit and Resort Municipality of Whistler Annual Operating Agreement, to reflect the Fares prior to implementation; and further

That Council direct staff to work with BC Transit to explore developing a Umo ProPASS, Umo EcoPASS, and a Umo Pemberton-Whistler Multi-System Pass and return to a future Regular Council Meeting for consideration.

CARRIED

OPPOSED: (1): Councillor J. Morden

8.4 Development Finance (Works and Services Charges) Program Update and Council Policy G-31: Development Finance (Works and Services Charges) Report No. 25-054 File No. 03

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

Adoption of recommendation from Committee of the Whole:

That Council endorse *Council Policy G-31: Development Finance (Works and Services Charges).*

CARRIED

8.5 Whistler 2020 Development Corp – 2025 Annual Filing Report No. 25-055 File No. 0500-02-0006

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolve that the RMOW, as the sole shareholder of Whistler 2020 Development Corp., pass the Shareholder's Resolution attached as Appendix A to Administrative Report No. 25-055, and that the Shareholder's Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

9. MINUTES OF COMMITTEES

9.1 Accessibility and Inclusion Select Committee

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Accessibility and Inclusion Select Committee of February 5, 2025.

CARRIED

9.2 Audit and Finance Standing Committee

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Audit and Finance Standing Committee of December 5, 2024.

CARRIED

10. BYLAWS FOR ADOPTION

10.1 Tree Protection Bylaw No. 2435, 2025

Mayor J. Crompton called for a recess at 7:28 p.m.

Major J. Crompton called the Meeting back to order at 7:32 p.m.

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

That Council defer consideration of adoption of the "Tree Protection Bylaw No. 2435, 2025" to the July 22, 2025 Regular Council Meeting and direct staff to consult with the stakeholders from the Canadian Home Builders Association of British Columbia, the Advisory Design Panel and the BC Landscape and Nursery Association and return to a future Regular Council Meeting with any recommendations.

DEFEATED

OPPOSED: (5): Mayor J. Crompton, Councillor J. Ford, Councillor C. Jewett, Councillor J. Morden, and Councillor J. Murl

Moved By Councillor J. Murl Seconded By Councillor J. Ford

That Council adopt the "Tree Protection Bylaw No. 2435, 2025"; and

That Council direct staff to monitor the implementation and enforcement of the "Tree Protection Bylaw No. 2435, 2025" for 12 months and return to a future Regular Council Meeting to provide an update to Council.

CARRIED

Amendment:

Moved By Councillor C. Jewett Seconded By Councillor J. Murl

That Council reduce the amount of time for staff to report back to Council from 18 to 12 months.

CARRIED

10.2 Environmental Protection Bylaw No. 2426, 2025

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council adopt "Environmental Protection Bylaw No. 2426, 2025".

CARRIED

10.3 Solid Waste Bylaw No. 2469, 2025

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council adopt "Solid Waste Bylaw No. 2469, 2025".

CARRIED

10.4 Bylaw Notice Enforcement Amendment Bylaw (Environmental, Tree Protection and Solid Waste Penalties Update) No. 2477, 2025

That Council adopt "Bylaw Notice Enforcement Amendment Bylaw (Environmental, Tree Protection and Solid Waste Penalties Update) No. 2477, 2025".

CARRIED

10.5 Parks and Recreation Fees and Charges Regulation Amendment Bylaw (Updated Fees and Charges) No. 2485, 2025

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council adopt "Parks and Recreation Fees and Charges Regulation Amendment Bylaw (Updated Fees and Charges) No. 2485, 2025".

CARRIED

11. OTHER BUSINESS

11.1 Union of BC Municipalities Community Excellence Award

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council endorse an application to the Union of B.C. Municipalities Community Excellence Awards under the *Excellence in Service Delivery* category for the Resort Municipality of Whistler's *Website Redesign for an Improved User Experience Project* as described in the attachment to Agenda Item 11.1.

CARRIED

12. CORRESPONDENCE

12.1 Invitation to a Collective Movement to Include BC Rural Resource Communities in Provincial Economic Decision-Making File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive correspondence from K. Dahl, Mayor for the City of Campbell River, inviting municipalities to a collective movement to include BC rural resource communities in economic decisions by the provincial government.

CARRIED

12.2 Funding for Public Education File No. 3009

Moved By Councillor C. Jewett
Seconded By Councillor J. Murl

That Council receive correspondence from D. Lepsoe, Mayor for the Village of Chase, advocating for an increase in funding for public education throughout British Columbia.

CARRIED

12.3 Support for the Environmental Protection Bylaw No. 2426, 2025 and Tree Protection Bylaw No. 2435, 2025 File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive correspondence in support of the "Environmental Protection Bylaw No. 2426, 2025" and the "Tree Protection Bylaw No. 2435, 2025" and refer it to staff.

CARRIED

12.4 Union of BC Municipalities - Modernization to the Municipal Wastewater Regulation and Sewerage System in British Columbia File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor C. Jewett

That Council receive correspondence from K. Austin requesting support to their Union of BC Municipalities resolution to modernize the Municipal Wastewater Regulation and Sewerage System Regulation.

CARRIED

12.5 Request for Garbage Bins at the Cheakamus Crossing Bus Stop File No. 3009

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett

That Council receive correspondence from F. Moldovan regarding the need for garbage bins at a Cheakamus Crossing Bus Stop and refer it to staff.

CARRIED

12.6 Concern for Taxis Idling in the Whistler Conference Centre Taxi Loop File No. 3009

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

That Council receive correspondence from G. Andrichuk regarding concerns about taxis idling in the Whistler Conference Centre taxi loop and refer it to staff.

CARRIED

13. LATE CORRESPONDENCE

13.1 Tree Protection Bylaw No. 2435, 2025 File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive late correspondence requesting to postpone the adoption of the "Tree Protection Bylaw No. 2435, 2025".

CARRIED

13.2 Solid Waste Bylaw No. 2469, 2025 File No. 3009

Moved By Councillor C. Jewett Seconded By Councillor J. Murl

That Council receive late correspondence in support of the "Solid Waste Bylaw No. 2469, 2025".

CARRIED

13.3 Support for the Environmental Protection Bylaw No. 2426, 2025 and Tree Protection Bylaw No. 2435, 2025 File No. 3009

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

That Council receive the late correspondence regarding support for the "Environmental Protection Bylaw No. 2426, 2025 and "Tree Protection Bylaw No. 2435, 2025".

$\overline{}$				IF.	
-	^	$\mathbf{-}$	$\boldsymbol{-}$	_	ı ı

14. TERMINATION

Moved By Councillor J. Ford Seconded By Councillor J. Murl

That Council terminate the Regular Council Meeting of June 24, 2025, at 8:10 p.m.

CARRIED

Mayor, J. Crompton Corporate Officer, P. Lysaght