



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, January 21, 2020, 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 R. Forsyth
Councillor J. Grills
Councillor C. Jewett

ABSENT: Councillor J. Ford
Councillor D. Jackson

STAFF PRESENT: General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Manager of Communications, M. Comeau
Municipal Clerk, A. Banman
Utilities Group Manager, G. Woodward
Senior Planner - Policy, C. Beaubien
Council Coordinator, N. Cooper

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council adopt the Regular Council Meeting Agenda of January 21, 2020 as amended to include a proclamation for Pride Week under Other Business.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting Minutes of January 7, 2020.

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

5. MAYOR'S REPORT

Community Life Survey

Mayor J. Crompton noted that the Community Life Survey began last week with the annual phone survey. He noted that the random phone survey will continue until 3,000 full-time residents and 200 second homeowners have completed it. A web version of the survey will be available to all residents on February 3, 2020. Mayor J. Crompton noted that the results of this annual survey help Council and RMOW staff better understand community priorities to inform plans, municipal services and other community initiatives. He added that the survey results are part of tracking how well Council and the RMOW are doing with the Corporate Plan, and provides input into the Community Monitoring Program.

Whistler Podcast

Mayor J. Crompton noted that the sixth episode of The Whistler Podcast is live. He advised that this episode is a discussion between the Sea to Sky mayors: Squamish Mayor Karen Elliott, Pemberton Mayor Mike Richmond and himself. He noted that they discuss regional transportation, the Sea to Sky evacuation plan and affordable housing. The episode can be found online at whistler.ca/whistlerpodcast.

Ten-year Anniversary of the Olympic and Paralympic Winter Games

Mayor J. Crompton announced that February is the ten-year anniversary of the 2010 Olympic and Paralympic Winter Games. The Games celebrations will run from February 12 to 28, and March 12 to 21. He noted that throughout the two-month period, there will be programming at the Whistler Public Library and throughout Whistler Village to bring the community together and to provide a reunion for everyone who participated in the Games.

Whistler Alert

Mayor J. Crompton noted that Whistler Alert is Whistler's community emergency notification system that the RMOW will use to notify residents and visitors when there is an emergency related to health, safety or property. He added that this is different to the federal emergency alerts because Whistler Alert covers a broader range of emergencies: such as boil water advisories, evacuation orders and alerts. To sign up, go to whistler.ca/whistleralert.

Whistler Community Foundation – Vital Café

Mayor Jack Crompton noted that the Whistler Community Foundation hosted their Vital Café on the Climate Crisis on January 15, 2020. He thanked all those who attended, and the organizers and presenters, including Councillor A. De Jong.

Whistler RCMP Night Shift

Mayor J. Crompton noted that he spent Friday night from 10 p.m. to 3 a.m. with the Whistler RCMP. He said that it was a privilege to walk alongside them during such a busy time and see the way they serve the community. He noted that Whistler is a unique place to police and that he was struck by their clear focus on protecting people from the

weather, the crowds and even themselves. He added that Whistler has an extremely professional, effective and caring police force. He thanked the Whistler RCMP for their very good work.

Youth Olympics

Mayor J. Crompton congratulated Whistler's Caitlin Nash and Natalie Corless for their silver medal in the Youth Olympics in the Doubles Luge competition in St. Moritz.

Retirement

Mayor J. Crompton announced the retirement at the end of February of General Manager of Resort Experience, Jan Jansen. Mayor J. Crompton thanked him for his passion, wisdom and leadership, and as well as his service to the organisation and community. Councillors C. Jewett, R. Forsyth J. Grills and A. De Jong shared their thanks for his contributions.

Councillor C. Jewett

Councillor C. Jewett attended the final day of the Emily Carr: Fresh Seeing show at the Audain Museum, and noted that there is a new exhibition beginning on February 8 called The Extended Moment: Fifty Years of Collecting Photographs.

Councillor C. Jewett encouraged community members to check out the Winter Feast at the Squamish Lil'wat Cultural Centre, which is on twice a week.

Councillor C. Jewett also noted that the Winter Arts Scene has ongoing events and exhibitions, with more information on the Arts Whistler website.

Councillor C. Jewett noted that the Winterstoke Backcountry Festival is happening from January 24 to 27.

Councillor A. De Jong

Councillor A. De Jong reminded the community about snow safety and thanked Claire Ogilvie at the Pique for her recent article.

Councillor A. De Jong attended the quarterly AWARE board meeting, and noted that they will be running another "Close Your Door Campaign". He also noted that they have been seeing unattended outdoor heaters, and added that there is still a lot of work to be done.

Mayor J. Crompton

Mayor J. Crompton thanked roads, and parks and trails crews for all the work they have done in clearing all the snow we have had recently.

6. INFORMATION REPORTS

6.1 Drinking Water Treatment Update Report No. 20-004 File No. 200.2

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Information Report No. 20-004 regarding Drinking Water Treatment Update be received.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 Amendments to the Measuring Up Select Committee of Council Terms of Reference Report No. 20-005 File No. 8320.01

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council approve the amendments to the Terms of Reference for the Measuring Up Select Committee of Council, attached as Appendix “A” to Report 20-005.

CARRIED

7.2 Grant Application for 2020 Age-friendly Communities Program Report No. 20-006 File No. 7083

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council endorse the submission of a grant application to the Union of B.C. Municipalities’ 2020 Age-friendly Communities Program; and

That if the grant is successfully obtained, Council support staff to oversee the management of the grant and the undertaking of activities required by the Age-friendly Communities Program to develop an age-friendly assessment and action plan.

CARRIED

7.3 RZ1162 – 4800-4814 Glacier Lane – RM13 Zone Amendments for Glacier 8 - Employee Housing Public Hearing Summary and Third Reading Report Report No. 20-007 File No. RZ1162

Councillor A. De Jong declared a conflict on this item. (Perceived bias as the Whistler Blackcomb is his employer.)

Councillor A. De Jong left the Meeting at 6:18 p.m.

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving third reading to “Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019”.

CARRIED

7.4 Amending Survey Plan of the Heliport Lease Report No. 20-008 File No. Crown File 2405094

Councillor A. De Jong returned to the Meeting at 6:31 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council approve the proposed amended survey plan of the Heliport Lease area; and

That Council authorize the General Manager of Infrastructure Services to write a letter to the Surveyor General indicating that Council has supported the plan.

CARRIED

7.5 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020 Report No. 20-009 File No. 4350

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020”

CARRIED

7.6 Grant Application For UBCM Community Emergency Preparedness Funding – Flood Mitigation Planning Report No. 20-010 File No. 509

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council endorse the Flood Mitigation Planning Grant Application, and if successful direct staff to provide overall grant management as per the Union of British Columbia Municipalities’ grant requirements.

CARRIED

7.7 RMOW Appointments to Whistler Valley Housing Society Report No. 20-011 File No. 7724

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

THAT Council of the Resort Municipality of Whistler (RMOW) appoint Jonathan Decaigny, Jackie Dickinson, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Forest and Wildland Advisory Committee

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of November 13 and December 11, 2019.

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

CARRIED

9. BYLAW FOR FIRST, SECOND AND THIRD READINGS

9.1 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That "Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020" be given first, second and third readings.

CARRIED

10. BYLAW FOR THIRD READING

10.1 Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019" be given third reading.

CARRIED

11. BYLAWS FOR ADOPTION

11.1 Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That "Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020" be adopted.

CARRIED

11.2 Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That "Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020" be adopted.

CARRIED

12. OTHER BUSINESS

12.1 1315 Cloudburst Drive Disposition of Property

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That subject to a completed Notice of Disposition process, Council authorize staff to proceed with the disposition of 1315 Cloudburst Drive to Whistler Sport Legacies Society.

CARRIED

12.2 Advisory Design Panel Appointments

Mayor J. Crompton noted that the following individuals were appointed to the Advisory Design Panel:

- Peter Lang, Derek Fleming and John Saliken as the three professional architects who are registered members of the Architectural Institute of B.C.;
- Grant Brumpton and Paul Dupont as the two professional landscape architects who are registered members of the B.C. Society of Landscape Architects;
- Brian Martin as the professional land developer who is a registered member of the Urban Development Institute of Canada; and
- Pat Wotherspoon and Kerr Lamie as the two regular public-at-large members.

12.3 Whistler Pride Week Proclamation

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council proclaim January 26 to February 2, 2020 as Pride Week in Whistler.

CARRIED

13. CORRESPONDENCE

13.1 Lower Mainland LGA Call for Resolutions and Nominations File No. 2014

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Shannon Story, Executive Director, Lower Mainland Local Government Association, regarding the Lower Mainland LGA Call for Resolutions and Nominations be received and referred to staff.

CARRIED

13.2 DES Heating Systems File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from David MacPhail, regarding DES Heating Systems be received and referred to staff.

CARRIED

13.3 Negative Impact of Sea to Sky Corridor's Lack of Accessible Transportation File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from Chris McBride, Executive Director, Spinal Cord Injury Organization of BC, regarding the Negative impact of Sea to Sky Corridor's lack of accessible transportation be received and referred to staff, the Transportation Advisory Group and the Measuring Up Select Committee.

CARRIED

13.4 Transit Plan File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That correspondence from Nathan Davidowicz, regarding the Transit Plan be received and referred to staff.

CARRIED

13.5 Signage at Whistler Creekside Intersection File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That correspondence from Chanel Greenlaw, regarding signage at the Whistler Creekside intersection be received and referred to staff.

CARRIED

13.6 Highway 99 Traffic File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from Fred Rowan, regarding Highway 99 traffic be received and referred to staff.

CARRIED

13.7 Mailing Address Requirement File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That correspondence from Fred Rowan, regarding the Mailing Address Requirement be received and referred to staff.

CARRIED

13.8 Completion of Fuel Management Projects SWPI-724, SWPI-725 and SWPI-831 File No. 2014

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from Peter Ronald, Program Officer, UBCM, regarding the Completion of Fuel Management Projects SWPI-724, SWPI-725 and SWPI-831 be received.

CARRIED

13.9 Proclamation Request - RCMP Appreciation Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That correspondence from Martin von Holst, RCMP Day - Vernon Committee Chair, requesting that February 1, 2020 be declared "Royal Canadian Mounted Police Day" in Whistler be received and February 1, 2020 so declared.

CARRIED

13.10 Light Up Request - Epilepsy Awareness File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from Kim Davidson, Executive Director, BC Epilepsy Society, requesting that the Fitzsimmons Bridge be lit purple on March 26, 2020 in support of International Purple Day for Epilepsy Awareness be received and the bridge lit.

CARRIED

14. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That the Regular Council Meeting of January 21, 2020 be terminated at 7:00 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman