



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, September 1, 2020, 5:30 p.m.

Remote Meeting

<https://www.whistler.ca/municipal-gov/council/watch-council-meetings>

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor J. Ford
Councillor J. Grills
Councillor D. Jackson
Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate and Community Services, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
Interim General Manager of Resort Experience, T. Metcalf
Director of Planning, M. Kirkegaard
Acting Director of Human Resources, A. Warzybok
Municipal Clerk, A. Banman
Manager of Financial Services, M. Peatfield
Acting Manager of Communications, C. Piech
Human Resources Health and Safety Advisor, M. Bougie
Climate Action Coordinator, L. Burhenne
Council Coordinator, N. Cooper

OTHERS: Corporal Nathan Millar, RCMP
Melinda Lopez, DVM, Sea to Sky Injured Wildlife

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 R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of September 1, 2020 as amended to include an additional piece of correspondence from Craig Koszman regarding RZ1157 52989 Alta Lake Road; and to move presentation 'Community Conversations Insights' after item 8.1.

CARRIED

3. **ADOPTION OF MINUTES**

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting Minutes of August 18, 2020.

CARRIED

4. **PRESENTATIONS AND DELEGATIONS**

4.1 **RCMP Safe Place Program**

A presentation was given by Corporal Nathan Millar, regarding the RCMP Safe Place Program.

4.2 **Rodent Poisons**

A presentation was given by Melinda M. Lopez DVM, Sea to Sky Injured Wildlife, regarding rodent poisons.

5. **PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions from the public.

6. **MAYOR'S REPORT**

International Overdose Awareness Day

Mayor J. Crompton noted that yesterday, August 31, 2020, was International Overdose Awareness Day.

COVID-19

Mayor J. Crompton thanked all those who have been respectful and patient while Whistler has adapted to meet COVID-19 guidelines. He noted that he is proud of the community for being creative and working together to continue to make Whistler a safe place where people want to live, work, and play. He reminded people to be vigilant in following measures that help prevent the spread of COVID-19 as the long weekend approaches, and whether spending time in Whistler or travelling around the province, remember that COVID-19 is not on vacation.

Mayor J. Crompton reminded residents and visitors new regulations from the Province of British Columbia allow fines of up to \$2,000 for anyone violating B.C.'s public health orders. The RMOW and partners, Tourism Whistler, Whistler Blackcomb, and the Whistler Chamber of Commerce, have been working with Whistler businesses on the importance of having a safety plan in place. He noted that if a business is looking for resources to help implement COVID-19 safety measures, more information can be found online at whistler.ca/saferestart. There are resources including occupancy posters, physical distancing floor stickers for indoors and outdoors, "Help Stop the Spread of COVID-19" awareness posters and a business toolkit. Businesses with adequate COVID-19 safety measures in place can receive a "We are helping prevent the spread of COVID-19" window sticker to display for customers.

Mayor J. Crompton reminded people to wear a face-covering when physical distancing is not possible. He asked community members to lead by example. When residents wear a mask around town and inside businesses it is clear to visitors that masks are required in Whistler. He noted that it is up to each community member to model the behaviour we wish to see in the community. Mayor J. Crompton noted that face coverings are now mandatory on all transit buses. Transit drivers work hard to get people safely around town. Please respect the drivers and wear a face covering. He noted that purchasers of a September transit pass, or holders of a current transit pass, can receive a free reusable face mask at the Municipal Hall Customer Service desk (while supplies last).

BC Transit schedule

Mayor J. Crompton noted that the BC Transit schedule changes take effect on Tuesday, September 8, 2020. In addition to the annual seasonal adjustment from summer to fall service levels, trip times of routes north and south of Whistler Village will change and there will be increased frequency on the route 10 Valley Express. For more details on service adjustments to routes 10, 20 and 30, visit engage.bctransit.com/whistler.

Back to School

Mayor J. Crompton noted that students return to school next week, and for information on B.C.'s back to school plan, visit gov.bc.ca/backtoschool

RMOW Solid Waste Technician

Mayor J. Crompton invited community members to come and chat with the RMOW Solid Waste Technician to learn more about reducing food waste and get answers to any waste-related questions. The RMOW Solid Waste Technician will be at the Nesters Depot on Wednesday, September 9 from 2 p.m. to 6 p.m. He noted that for anyone not able to make it, they can email the Solid Waste Technician at lharrison@whistler.ca.

Councillor C. Jewett Arts Update

Councillor C. Jewett congratulated Arts Whistler for their event 'Art on the Lake...Literally'.

Councillor C. Jewett noted the following events:

- 'Anonymous Art Show' at MYAC
- Whistler's Writers Festival
- Dinner at the Audain
- SLCC pole carving

Councillor R. Forsyth

Councillor R. Forsyth thanked the trails crew for their work on the mountain bike trails in the valley.

Councillor J. Grills

Councillor J. Grills noted that the number of visitors will decline in the fall, and encouraged people to eat and shop locally when the number of visitors drops off.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared condolences with the family and friends of Kike Redondo. He was one of Whistler's early

culinary pioneers and was the owner of the family-run village Mediterranean restaurant Kypriaki Norte for 19 years before choosing to close and move back to Spain.

Mayor J. Crompton shared condolences with the friends and family of Michael Messenguer.

Councillors J. Ford and C. Jewett shared condolences with the friends and family of Mary Murray.

7. INFORMATION REPORTS

7.1 Whistler Energy Consumption and Greenhouse Gas Performance Trends – 2019 Annual Report Report No. 20-078 File No. A05001

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council receive Information Report No. 20-078 regarding Whistler's Energy Consumption and Greenhouse Gas Performance Trends – 2019 Annual Report.

CARRIED

8. ADMINISTRATIVE REPORTS

8.1 Natural Resources Canada Zero Emission Vehicle Awareness Initiative Application Report No. 20-079 File No. 5290

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council direct staff to submit an application to Natural Resources Canada for the Zero-Emission Vehicle Awareness Initiative to qualify for up to 50 per cent matching funding to design and roll out a series of awareness initiatives that identify and remove barriers for residents, commuters, businesses, and visitors to switching to zero emission vehicles; and further

That Council approve the use of existing municipal funding as the RMOW's share of matching funds.

OPPOSED: Councillor R. Forsyth

CARRIED

9. PRESENTATIONS/ DELEGATIONS

9.1 Community Conversation Insights and Recovery Update

A presentation was given by Chief Administrative Officer Ginny Cullen, regarding topic Community Conversation Insights and Recovery Update.

10. ADMINISTRATIVE REPORTS

10.1 DVP01193 – 2461 Snow Valley Place – Setback Variances Report No. 20-080 File No. DVP01193

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council approve the issuance of Development Variance Permit DVP01193 for the proposed development located at 2461 Snow Valley Place as follows:

1. Vary the north side setback from 3.0 metres to 1.0 metre for landscape stairs;
2. Vary the north side setback from 3.0 metres to 2.0 metres for two retaining walls;
3. Vary the south side setback from 3.0 metres to 0.0 metres for three retaining walls;
4. Vary the front setback from 7.6 metres to 2.5 metres for landscape stairs;
5. Vary the front setback from 7.6 metres to 4.8 metres for one retaining wall; and
6. Vary the front setback from 7.6 metres to 5.4 metres for two retaining walls.

All as shown on the Architectural Plans BV1.0, BV2.2 and BV2.3, dated July 23, 2020 Amendment 2, prepared by Stark Architecture, attached as Appendix “C” to Administrative Report to Council No. 20-080; and further

That Council direct staff to advise the applicant that prior to issuance of DVP01193, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a. Modification of Building Envelope Covenant GD56142 to reflect the proposed development scheme.

CARRIED

10.2 Asset Management Investment Report, FCM and UBCM Asset Management Grant Application Endorsements Report No. 20-081 File No. 155

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive the Asset Management Investment Report Version 3; and

That Council move the resolution included as Appendix “B” as associated with the Federation of Canadian Municipalities (FCM) Asset Management Grant for Municipalities; and further

That Council move the resolution included as Appendix “C” as associated with the Union of British Columbia Municipalities (UBCM) for an Asset Management Planning Program 2020 grant.

CARRIED

10.3 2020 Regular Council Meeting Format and Location Update Report No. 20-082 File No. 0519

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council direct staff to postpone the September 15 restart of in-person meetings, until which time staff are in a position to provide technology and resources to support both in-person and online meetings.

CARRIED

11. MINUTES OF COMMITTEES AND COMMISSIONS

11.1 Advisory Design Panel

That Council receive the Regular meeting minutes of the Advisory Design Panel of February 19 and May 6, 2020.

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

CARRIED

11.2 Whistler Bear Advisory Committee

That Council receive the Regular meeting minutes of the Whistler Bear Advisory Committee of July 8, 2020.

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

CARRIED

12. OTHER BUSINESS

There was none.

13. CORRESPONDENCE

13.1 Request to Ban Rodent Poisons File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That correspondence from the following individuals regarding a request to ban rodent poisons:

- Melinda M. Lopez, DVM; and
- Erich Baumann

be received and referred to staff.

CARRIED

13.2 Barges and Docks on Whistler Lakes File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Tom English, Secretary, Whistler Lakes Conservation Association regarding barges and docks on Whistler lakes be received and referred to staff.

CARRIED

13.3 RZ1157 5298 Alta Lake Road File No. RZ1157

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That correspondence from the following individuals regarding RZ1157 5298 Alta Lake Road:

- Anne Kennedy and Alistair Collis;
- Brian Finestone;
- Greg Hildebrand; and
- Craig Koszman (two letters)

be received and referred to staff.

CARRIED

13.4 Lost Lake Park Opening Dates File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Kathleen Smith regarding Lost Lake Park Opening Dates be received and referred to staff.

CARRIED

13.5 Lakeside Park Traffic Concerns File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor R. Forsyth

That correspondence from Jude Allen regarding Lakeside Park traffic concerns be received and referred to staff.

CARRIED

13.6 Whitegold Undergrounding of Utilities Project File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That correspondence from the following individuals regarding the Whitegold Undergrounding of Utilities Project:

- Lorraine Vollmer; and
- Ian Reith

be received and referred to staff.

CARRIED

13.7 Alta Vista Undergrounding of Utilities Petition File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That correspondence from Crosland Doak and the residents of Alta Vista regarding Alta Vista Undergrounding of Utilities Petition be received and referred to staff.

CARRIED

13.8 Light Up Requests

a. Alzheimer's Disease Awareness File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That correspondence from Charles J. Fuschillo, Jr., President and CEO, Alzheimer's Foundation of America, requesting that the Fitzsimmons Bridge be lit teal on November 5, 2020 in support of the 'Light the World in Teal initiative' be received and the bridge lit.

CARRIED

b. Prostate Cancer Awareness File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That correspondence from Shelley Werk, Donor Relations, Prostate Cancer Foundation BC, requesting that the Fitzsimmons Bridge be lit blue on September 17, 2020 in support of Prostate Cancer Awareness Month be received and the bridge lit.

CARRIED

14. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That the Regular Council Meeting of September 1, 2020 be terminated at 8:28 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman