



**REGULAR MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Tuesday, December 17, 2019, 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. Ford  
Councillor J. Grills  
Councillor D. Jackson  
Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, M. Furey  
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 Finance, C. Price  
Fire Chief, J. McKearney  
Municipal Clerk, A. Banman  
Manager of Protective Services, L. DeBou  
Manager of Environmental Stewardship, H. Beresford  
Manager of Transportation and Waste Management, A. Tucker  
Acting Senior Planner, R. Licko  
Planning Analyst, P. Gibbins  
Protective Services Planning Analyst, K. Creery  
Emergency Program Coordinator, E. Marriner  
Council Coordinator, N. Cooper

OTHERS: Howe Sound Women's Centre Community Programs Director,  
Shana Murray, and Centre Community Program Manager Laurie Hannah

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**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 C. Jewett  
Seconded By Councillor D. Jackson

**That** Council adopt the Regular Council Meeting Agenda of December 17, 2019 as amended to remove the presentation from Sea to Sky Community Services Society.

CARRIED

### 3. **ADOPTION OF MINUTES**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** Council adopt the Regular Council Meeting and Public Hearing Minutes of December 3, 2019.

CARRIED

### 4. **PRESENTATIONS AND DELEGATIONS**

#### 4.1 **Community Enrichment Program Report Back - Howe Sound Women's Centre**

A presentation was given by Shana Murray, Community Programs Director, and Laurie Hannah, Community Program Manager, Howe Sound Women's Centre regarding the 2019 Community Enrichment Program.

#### 4.2 **Community Enrichment Program Report Back - Sea to Sky Community Services Society**

*This item was removed from the agenda.*

### 5. **PUBLIC QUESTION AND ANSWER PERIOD**

Paul Hothersall, 2240 Gondola Way

Re: Highway repairs at Nordic

Mr. Hothersall asked if it would be possible for the RMOW to apply pressure on the highway contractor with regards to repairs at bottom of Nordic hill on Highway 99. He noted that there have already been two vehicles in the ditch, and the repairs to date have not held. He noted that this is a safety issue.

Mayor J. Crompton referred this matter to staff.

Re: Whistler water quality

Mr. Hothersall asked if it is the position of the RMOW that running the water until it is cold will mean that the water is safe to drink.

Mayor J. Crompton responded that that is the direction the RMOW has been given from Vancouver Coastal Health.

Mr. Hothersall asked if the RMOW has any water quality test results from testing at the tap.

Mayor J. Crompton responded that Vancouver Coastal Health directs where testing is done. He added that lead in the homes is from the fixtures and that the RMOW is meeting the requirements of the certificate to provide water. He noted that the RMOW abides by the direction given from Vancouver Coastal Health.

Mr. Hothersall asked if backflow valves prevent stagnant water from unused houses from leaching back into the main water system.

General Manager of Infrastructure Services J. Hallisey responded that it is included in building code that every house is required to have the backflow device. He added that the RMOW is currently enforcing this in commercial properties.

Mr. Hothersall asked if funds could be allocated to the reserves as a pre-emptive measure for funding towards potential changes to the way water in Whistler is treated, rather than wait for the report to come to Council.

Mayor J. Crompton responded that Council will review options based on the report that will be presented in the first quarter of 2020.

## **6. MAYOR'S REPORT**

### Family Après

Mayor J. Crompton noted that Family Après launched last week at Whistler Olympic Plaza. He added that the Whistler Holiday Experience begins on Saturday, December 21, 2018. He noted that this free programming offers indoor activities for families at the Whistler Conference Centre until January 5, 2020. The New Year's Eve festivities start at noon with an extended Family Après and activities at Whistler Conference Centre. Mayor J. Crompton noted that there will also be the High-Flying Snow Show and an early countdown for children, and at 11:30 p.m. there will be a Special Edition Fire and Ice Show, midnight countdown and fireworks.

### Hotel Association

Mayor J. Crompton noted that he had the opportunity to speak to the Hotel Association of Whistler Board last week.

### Whistler Chamber of Commerce AGM

Mayor J. Crompton attended the Whistler Chamber of Commerce held their AGM and Diversity and Inclusion Lunch.

### Whistler Film Festival

Mayor J. Crompton noted that he attended the opening night Film and Awards Ceremony at the 19th Whistler Film Festival. The event included 96 film screenings, events, and industry and talent programs. He congratulated the organizers of the Whistler Film Festival on a tremendous event.

### Viessmann Luge World Cup

Mayor J. Crompton noted that the Luge World Cup event was held last weekend at the Whistler Sliding Centre. He added that Whistler was the third stop on the World Cup luge circuit with more than 100 athletes from 20 countries. He noted that the runs were also broadcast live at Whistler Olympic Plaza. Mayor J. Crompton noted that local Whistler athlete Reid Watts and Pemberton athlete Trinity Ellis both competed. Mayor J. Crompton congratulated Whistler athletes Caitlin Nash and Natalie Corless and noted that they were the first women ever to compete in a World Cup doubles event. He added that they were awarded a bronze medal in the Pacific Championships race within a race.

### Tenth Anniversary of the 2010 Olympic Games

Mayor J. Crompton noted that Whistler will be celebrating the tenth anniversary of the 2010 Games this February and March. Throughout the two-month period, there will be exciting programming at the Whistler Public Library to bring the community together. He added that these events will also provide a reunion for everyone who participated: from

organizers, to volunteers, to torch bearers, to athletes and spectators. More details about the programming will be released in January.

#### Adventure Smart

Mayor J. Crompton reminded everyone, with the wintery weather, to be adventure smart. He noted that hikers and bikers should bear in mind that trails are not winter maintained and to be prepared, wear appropriate clothing and footwear, and be cautious of bridges heavily loaded with snow. He added that ice on Whistler's lakes isn't monitored for thickness and safety, and if anyone plans to skate or walk on ice, to be educated on ice thickness and be prepared to self-rescue. Mayor J. Crompton also advised that Whistler's significant backcountry terrain has avalanche risks, and that those using it should learn safe travel and prepare for changes in conditions and weather when snowshoeing, skiing and snowboarding. More information about safety can be found online at [adventuresmart.ca](http://adventuresmart.ca).

#### Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared his condolences with the family and friends of Shelley Fee Hutcheson. He noted that Shelley moved to Whistler in 1973 and lived in a squatter's shack on Fitzsimmons Creek before moving to the Westside. Shelley returned to Ontario to work for wineries in 2004, but retained her love of skiing.

#### Councillor J. Ford

Councillor J. Ford noted that this weekend saw the opening of 20 new units of affordable housing. She thanked the WHA team for pursuing this excellent project and is excited for the new residents.

#### Councillor A. De Jong

Councillor A. De Jong thanked the RMOW events staff for hosting and organizing the staff Christmas Party.

## **7. INFORMATION REPORTS**

### **7.1 Wildfire Protection Program Review 2019 Report No. 19-158 File No. 8337**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council receive Information Report No. 19-158 regarding the 2019 wildfire protection program.

CARRIED

### **7.2 2019 Community Enrichment Program Reporting Forms Report No. 19-159 File No. 3004**

Moved By Councillor J. Ford

Seconded By Councillor D. Jackson

**That** Council receive Information Report No. 19-159 regarding the 2019 Community Enrichment Program Reporting Forms.

CARRIED

## **8. ADMINISTRATIVE REPORTS**

### **8.1 DVP01186 – 9145 Summer Lane – Setback Variances Report No. 19-160 File No. DVP01186**

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

**That** Council approve the issuance of Development Variance Permit DVP01186 for the proposed development located at 9145 Summer Lane to vary the following setbacks:

1. Vary the east side setback from 3.0 metres to 1.8 metres for three deck support posts.
2. Permit the proposed deck to project to within 0.9 metres of the east side parcel line.

All as shown on the architectural plans 0.0, 1.0 and 2.0 received by the Resort Municipality of Whistler November 12, 2019 prepared by Justin Stack attached as Appendix “C” to Administrative Report to Council No. 19-160.

CARRIED

### **8.2 Community Emergency Preparedness Fund – Indigenous Cultural Safety Training for Emergency Management Personnel Report No. 19-161 File No. 854**

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council endorse the Indigenous Cultural Safety Training for Emergency Management Personnel Grant Application and, if successful, direct staff to provide overall grant management as per the Union of British Columbia Municipalities’ grant requirements.

CARRIED

### **8.3 Fire and Life Safety Bylaw Report No. 19-162 File No. 2260**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to the “Fire and Life Safety Bylaw No. 2201, 2019”; and

**That** Council consider giving first, second and third readings to the “Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety Bylaw) No. 2260, 2019”; and

**That** Council consider giving first, second and third readings to the “Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety Bylaw) No. 2261, 2019”.

CARRIED

**8.4 Solid Waste Tipping Fee Increases Report No. 19-163 File No. 605**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to "Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019".

CARRIED

**8.5 Credit Card Service Fee Bylaw No. 2259, 2019 Report No. 19-164 File No. 2259**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to "Credit Card Payment Service Fee Bylaw No. 2259, 2019".

CARRIED

**8.6 Amendments to Council Policy A-03: Investments Report No. 19-165 File No. A-03**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** Council adopt the amended version of *Council Policy A-03: Investment Policy* attached as Appendix "A" to Administrative Report to Council No. 19-165.

CARRIED

**8.7 Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019 Report No. 19-166 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 2019-2023 Amendment Bylaw No. 2265, 2019"

CARRIED

**8.8 Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019 Report No. 19-167 File No. 4530**

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

**That** Council consider giving first, second and third readings to the "Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019".

CARRIED

## **9. MINUTES OF COMMITTEES AND COMMISSIONS**

### **9.1 Measuring Up Select Committee of Council**

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

**That** Council receive the Regular Meeting Minutes of the Measuring Up Select Committee of Council of February 10, 2016, May 3, 2017 and May 1, 2019.

CARRIED

### **9.2 Advisory Design Panel**

Moved By Councillor D. Jackson  
Seconded By Councillor C. Jewett

**That** Council receive the Regular Meeting Minutes of the Advisory Design Panel of September 18 and October 16, 2019.

CARRIED

### **9.3 Board of Variance**

Moved By Councillor D. Jackson  
Seconded By Councillor C. Jewett

**That** Council receive the Regular Meeting Minutes of the Board of Variance of September 30 and October 28, 2019.

CARRIED

## **10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

### **10.1 Fire and Life Safety Bylaw 2201, 2019**

Moved By Councillor A. De Jong  
Seconded By Councillor J. Grills

**That** "Fire and Life Safety Bylaw 2201, 2019" be given first, second and third readings.

CARRIED

### **10.2 Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019**

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

**That** "Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019" be given first, second and third readings.

CARRIED

**10.3 Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019**

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

**That** "Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019" be given first, second and third readings.

CARRIED

**10.4 Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019**

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

**That** "Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019" be given first, second and third readings.

CARRIED

**10.5 Credit Card Payment Service Fee Bylaw No. 2259, 2019**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** "Credit Card Payment Service Fee Bylaw No. 2259, 2019" be given first, second and third readings.

CARRIED

**10.6 Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019" be given first, second and third readings.

CARRIED

**10.7 Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** "Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019" be given first, second and third readings.

CARRIED

**11. BYLAWS FOR ADOPTION**

**11.1 Business Licence and Regulation Bylaw No. 2253, 2019**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** "Business Licence and Regulation Bylaw No. 2253, 2019" be adopted.

CARRIED



**11.2 Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** "Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019" be adopted.

CARRIED

**11.3 Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** "Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019" be adopted.

CARRIED

**12. OTHER BUSINESS**

**12.1 Whistler Community Services Society Board Appointments**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** Council appoint Councillor C. Jewett in place of Councillor R. Forsyth to serve on the Whistler Community Services Society Board of Directors.

CARRIED

**13. CORRESPONDENCE**

**13.1 UBCM Meeting with Minister of Mental Health and Addictions File No. 2014**

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

**That** correspondence from Judy Darcy, Minister of Mental Health and Addictions, regarding the meeting at UBCM be received.

CARRIED

**13.2 Modernizing the Motor Vehicle Act File No. 2014**

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

**That** correspondence from Mayor Fred Haynes, District of Saanich, regarding Modernizing the Motor Vehicle Act be received and referred to staff.

CARRIED

**13.3 Invitations from Vancouver and Victoria to collaborate on Accountability for Climate Change File No. 3009**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** correspondence from Anna Barford, Community Organizer, Georgia Strait Alliance and Andrew Gage, Staff Lawyer, West Coast Environmental Law, regarding invitations from Vancouver and Victoria to collaborate on Accountability for Climate Change be received and referred to staff.

CARRIED

**13.4 Cheakamus Crossing Pedestrian Safety File No. 3009**

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

**That** correspondence from Lindsey Ataya, regarding Cheakamus Crossing Pedestrian Safety be received and referred to staff.

CARRIED

**13.5 RZ1157 5298 Alta Lake Road File No. RZ1157**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** correspondence from Stephanie Sloan, regarding RZ1157 5298 Alta Lake Road be received and referred to staff.

CARRIED

**13.6 Chemicals in Ski Wax File No. 3009**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** correspondence from William MacIsaac, regarding chemicals in ski wax be received and referred to staff.

CARRIED

**14. TERMINATION**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** the Regular Council Meeting of December 17, 2019 be terminated at 7:25 p.m.

CARRIED

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Mayor, J. Crompton

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Municipal Clerk, A. Banman