



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, October 20, 2020, 5:30 p.m.

Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

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
Director of Finance, C. Price
Municipal Clerk, B. Browning
Manager of Communications, G. Robinson
Manager of Protective Services, L. DeBou
Senior Planner, R. Licko
Transportation Demand Management Coordinator, E. Dal Santo
Corporate Coordinator, E. Marriner
Planner, T. Napier
Planning Analyst, C. Sloan
Legislative Services Administrative Assistant, L. Wyn-Griffiths
Council Coordinator, N. Cooper

OTHERS:

Civic Service Award Recipients, Bevin Heath Ansley, Dave Williamson, and Jonathan Decaigny.

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 D. Jackson
Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of October 20, 2020.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council adopt the Regular Council meeting minutes of October 6, 2020 as amended to update the reason for Councillor J. Grills' conflict of interest for item 7.4 to read: "Owns commercial properties which are leased to food and beverage outlets where one or more of these outlets may apply for the renewal of a Temporary Expanded Service Area authorization".

CARRIED

4. PRESENTATIONS AND DELEGATIONS

4.1 2020 Civic Service Awards

Mayor J. Crompton presented Civic Service Awards to Bevin Heath Ansley, Dave Williamson, and Jonathan Decaigny.

4.2 Whistler Recovery Working Group Update

A presentation was given by Chief Administrative Officer Ginny Cullen, regarding the Whistler Recovery Working Group Update.

4.3 Social Services Working Group Update

A presentation was given by Corporate Coordinator Erin Marriner, regarding the Social Services Working Group Update.

5. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

6. MAYOR'S REPORT

Squamish Lil'wat Cultural Centre Incident

Mayor J. Crompton commented on the recent incident at the Squamish Lil'wat Cultural Centre (SLCC). He read Executive Director Heather Paul's comments in reaction to the incident.

COVID-19

Mayor J. Crompton encouraged everyone in the community to wear a face mask and make it the norm in Whistler.

Provincial Election

Mayor J. Crompton noted that October 21 is the final day for advance voting in the upcoming Provincial Election. General voting day is Saturday, October 24. He advised people to make a plan to vote, either in advance, by mail, or in-person on Saturday, and to visit elections.bc.ca to learn what they are doing to ensure a safe and accessible voting process, and answer any questions about the upcoming election.

Whistler podcast

On the latest episodes of the Whistler Podcast, Mayor J. Crompton spoke with the West Vancouver-Sea to Sky candidates for the 2020 B.C. Provincial Election to learn more about them as individuals, what their party stands for and their perspective on issues that impact Whistler. Listen to the podcasts at whistler.ca/podcast.

Recovery Working Group

Mayor J. Crompton noted that the recovery working group met on October 7 to continue to work through the insights and themes collected through the Community Conversations earlier this summer. He noted that this diverse group of community stakeholders are working together to help plan for Whistler's shared recovery.

Public skating sessions

Mayor J. Crompton noted that public skating sessions have returned to the indoor ice surface at Meadow Park Sports Centre. He added that entry is by reservation only and the 60-minute timeslots can be booked up to 72 hours in advance. To learn more about what services are currently available and how to be prepared please go to whistler.ca/skate.

Waste Reduction Week

Mayor J. Crompton noted that October 19 to 25 is Waste Reduction Week. Waste Reduction Week's purpose is to celebrate environmental efforts and achievements while encouraging new innovative ideas and solutions. Whistler will be celebrating with three virtual events this year. Follow the RMOW and AWARE Whistler's social media feeds for event details, and waste reduction information and tips.

Halloween

Mayor J. Crompton noted that it is important for everyone to celebrate safely at Halloween by trick or treating in small groups, in local neighbourhoods. He noted that Tapley's Farm will not be hosting their usual Halloween event.

Councillor C. Jewett Arts Update

Councillor C. Jewett noted the following events:

- Tour De Pumpkins: the Arts Whistler event will take place on October 30. Tour De Pumpkins is a community collection of carved pumpkins, displayed on a self-guided walk through Florence Petersen Park. Family, friends, and businesses can join the "Creative Community Carve". Pumpkins are available free of charge from Arts Whistler on October 28, 2020 on a first-come, first-served basis. Visit the Arts Whistler Facebook page for event details.
- Whistler's Chair-ity project has wrapped up, raising a total of \$16,777 for local charities. Between July 1 and September 30, 15 Sea to Sky artists were hired to live paint and provide safe, authentic animation to visitors throughout the summer. In total, 30 chairs were painted and auctioned off. The project finished with a Paint-off at Olympic Plaza at the end of September. This project was created and produced by the RMOW's Festival, Events and Animation Department, in collaboration with the Whistler Blackcomb Foundation.

- Arts Whistler is presenting their annual Hear and Now music festival online every Thursday night.
- Audain - Extended Moment exhibition is now closed. The new exhibition by Rebecca Belmore opens November 14. Docent tours are starting up again.
- Whistler Writers Festival was held last week.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared condolences with the family and friends of:

- Joel Wilson;
- Eric Henderson;
- Ryan and Hugh Nickerson; and
- Shirley Henry.

7. ADMINISTRATIVE REPORTS

7.1 RZ001094 - 8104 McKeever's Place - CL2 Zone Text Amendment Report No. 20-102 File No. RZ001094

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council consider giving first and second readings to "Zoning Amendment Bylaw (8104 McKeever's Place) No. 2292, 2020"; and

That Council authorize staff to schedule a Public Hearing for "Zoning Amendment Bylaw (8104 McKeever's Place) No. 2292, 2020".

CARRIED

7.2 DP1762 - 1315 Cloudburst Dr. - Multi Family Residence Report No. 20-103 File No. DP1762

Moved By Councillor D. Jackson

Seconded By Councillor J. Ford

That Council approve the issuance of Development Permit DP1762 for a proposed multi-family building at 1315 Cloudburst Road, as illustrated on the Architectural Plans and Landscape drawings labelled Issued for Coordination – August 18, 2020, with a cover page and sheets labelled A-0.2, A-1.1, A-1.4, A-2.3, A-2.4, A-2.9, A-2.11, A-2.13, A-2.15, A-2.17, A-3.1, A-3.2, A-4.1-A-4.3, A-8.1, A-9.1, L-1.1, L-1.2, L-2.1, and 3D-1 – 3D-3, prepared by Murdoch Company Architecture and Planning, all attached as Appendix "B" to Administrative Report No. 20-103; and

That Council vary the east side parcel line building setbacks from 6.0 metres to 3.0 metres, and vary the south side parcel line building setback from 6.0 metres to 4.3 metres for minor building encroachments only as specified on drawing A-0.2, to achieve the building siting and design objectives; and

That Council direct staff to advise the applicant that, prior to issuance of the development permit, the following terms and conditions must be completed to the satisfaction of the General Manager of Resort Experience:

1. Confirmation from the Province of British Columbia that the "Site Profile" applicable to the subject lands has been accepted and no further actions are required;
2. Provision of a letter of credit, or other approved security, in the amount of 135 per cent of the costs of the hard and soft landscape works as security for the construction and maintenance of these works;
3. Receipt of building and exterior lighting plan, and signage plan;
4. Confirmation of compliance with Wildfire DP guidelines;
5. Submission of a final set of Development Permit drawings that incorporate any revisions that result from addressing the conditions specified in this recommendation for Development Permit issuance; and further

That Council authorize the Mayor and Municipal Clerk to execute the required documents in conjunction with this development permit.

CARRIED

7.3 RZ001065 Zoning Amendment Bylaw - Text Amendments to Improve Size and Location Regulations of Landscape Features and Retaining Walls Report No. 20-104 File No. RZ001065

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council consider giving first and second readings to "Zoning Amendment Bylaw (Retaining Walls) No. 2033, 2020"; and

That Council authorize staff to schedule a Public Hearing for "Zoning Amendment Bylaw (Retaining Walls) No. 2033, 2020", and to advertise for same in the local newspaper.

CARRIED

Councillor A. De Jong left the Meeting at 7:08 p.m.

**7.4 RZ1144 – 2077 Garibaldi Way OCP Mapping Amendment Report No. 20-105
File No. RZ1144**

Councillor A. De Jong declared a conflict on this item. (Lives in the Nordic Estates neighbourhood.)

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council authorize staff to prepare an Official Community Plan amendment bylaw to amend OCP Schedule “A” (“Whistler Land Use Map and Designations”) for the lands at 2077 Garibaldi Way to designate the lands as RESIDENTIAL - LOW TO MEDIUM (DETACHED/MULTIPLE) as described in Report 20-105; and

That Council authorize staff to engage Squamish Nation and Lil’wat Nation regarding the proposed OCP mapping amendment consistent with the *Local Government Act* and the Framework Agreement.

CARRIED

Councillor A. De Jong returned to the Meeting at 7:19 p.m.

7.5 Highway 99 Capacity and Safety Review Report Report No. 20-106 File No. 586.1

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive the Highway 99 Capacity and Safety Review (Alpha Lake Road / Cheakamus Lake Road to Lorimer Road) – Final Report for information; and

That Council direct staff to work with the Ministry of Transportation and Infrastructure to develop feasibility reviews for short to medium term projects identified in the Final Report.

CARRIED

7.6 Council Policy B-18: Face Mask Use within Municipal Facilities Report No. 20-107 File No. 0340-00

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council endorse the *Council Policy B-18: Face Mask Use within Municipal Facilities*;

That Council direct staff to update relevant RMOW COVID-19 safety procedures and plans to reflect this requirement: and further

That Council direct staff to develop a communication and signage strategy to support the new requirement in advance of the proposed effective date of October 26, 2020.

OPPOSED: Councillor R. Forsyth

CARRIED

7.7 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2294, 2020 Report No. 20-108 File No. 4350

Moved By Councillor J. Grills

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. 2294, 2020"

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Transportation Advisory Group

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive the Regular meeting minutes of the Transportation Advisory Group of September 17, 2018.

CARRIED

8.2 Transit Management Advisory Committee

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive the Regular meeting minutes of the Transit Management Advisory Committee of April 11, 2019.

CARRIED

9. BYLAWS FOR FIRST AND SECOND READINGS

9.1 Zoning Amendment Bylaw (8104 McKeever's Place) No. 2292, 2020

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That "Zoning Amendment Bylaw (8104 McKeever's Place) No. 2292, 2020" be given first and second readings.

CARRIED

9.2 Zoning Amendment Bylaw (Retaining Walls) No. 2033, 2020

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That "Zoning Amendment Bylaw (Retaining Walls) No. 2033, 2020" be given first and second readings.

CARRIED

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2294, 2020

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That "Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2294, 2020" be given first, second and third readings.

CARRIED

11. BYLAWS FOR ADOPTION

11.1 Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That "Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020" be adopted.

CARRIED

11.2 Permissive Exemption Amendment Bylaw No. 2293, 2020

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That "Permissive Exemption Amendment Bylaw No. 2293, 2020" be adopted.

CARRIED

12. OTHER BUSINESS

There was none.

13. CORRESPONDENCE

13.1 Proclamation Request - World Polio Day File No. 3009.1

Moved By Councillor J. Grills

Seconded By Councillor J. Ford

That correspondence from from Murray Wood, Rotary District 5040 Ara Governor - Sea to Sky, requesting that October 24, 2020 be proclaimed Polio Day in Whistler be received and so proclaimed.

CARRIED

13.2 Phased Border Opening File No. 0519

Moved By Councillor A. De Jong

Seconded By Councillor D. Jackson

That correspondence from Al Raine, Mayor, Sun Peaks Mountain Resort Municipality regarding a phased border opening be received and referred to staff.

Amendment:

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That the motion be amended to add: "**That** Council direct staff to prepare a letter in accordance with Mr. Raine's letter, for Council's consideration."

CARRIED

Motion as Amended:

The main motion as amended with the final wording as follows:

That correspondence from Al Raine, Mayor, Sun Peaks Mountain Resort Municipality regarding a phased border opening be received and referred to staff; and

That Council direct staff to prepare a letter in accordance with Mr. Raine's letter, for Council's consideration.

CARRIED

13.3 RZ1157 5298 Alta Lake Road File No. RZ1157

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That correspondence from from Michael J. Atkinson, regarding RZ1157 5298 Alta Lake Road be received and referred to staff.

CARRIED

13.4 Commercial boat activity on Alta Lake File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That correspondence from the following individuals, regarding commercial boat activity on Alta Lake:

- Maureen Douglas, Arts Whistler;
- Peter Train, Department Head, Physical Health Education, Whistler Secondary School; and
- Myra Licznar Percy

be received and referred to staff.

CARRIED

13.5 Halloween traffic request File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That correspondence from Ainslie Conway regarding a Halloween traffic request be received and referred to staff.

CARRIED

13.6 Parking signage on Lake Placid Road File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That correspondence from Tim Parrett, regarding parking signage on Lake Placid Road be received and referred to staff.

CARRIED

13.7 Site C dam File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That correspondence from Randal Hadland, regarding the Site C dam 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 October 20, 2020 be terminated at 8:55 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning

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