



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, October 6, 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
Director of Finance, C. Price
Manager of Communications, G. Robinson
Manager of Corporate Projects, M. Comeau
Capital Projects Manager, T. Shore
Building Department Manager, J. Mooney
Manager of Transport and Waste Management, A. Tucker
Deputy Municipal Clerk, A. Banman
Senior Planner, M. Laidlaw
Economic Development Analyst, R. Kemble
Legislative Services Administrative Assistant, L. Wyn-Griffiths
Council Coordinator, N. Cooper
- OTHERS:** Shannon Gordon, Whistler Centre for Sustainability
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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 October 6, 2020.

CARRIED

3. **ADOPTION OF MINUTES**

Moved By Councillor J. Grills

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Minutes of September 15, 2020.

CARRIED

4. **PUBLIC QUESTION AND ANSWER PERIOD**

This question was submitted in advance of the Meeting by email:

Kristin Nuttall, 7472 Prospect, Pemberton

Re: Landfill Waste Disposal Contract Award

Ms. Nuttall asked if the proponent Campbell Hill has a gas collection system operating that will reduce its GHG emissions.

Mayor J. Crompton responded that all three companies do have gas collection systems, and Belcorp, has opened a new location at Campbell Hill, which does not yet have enough volume of waste yet to set up a gas recovery system.

The following questions were asked via video conferencing:

Brenda Enegren, 9348 Emerald Drive

Re: Landfill Waste Disposal Contract Award

Ms. Enegren asked how Whistler can be sure that Belcorp will fulfill its statement that it will be able to deliver on the evaluation criteria, whereas it is already known that the incumbent operator can fulfill these requirements. She also asked if the RMOW is confident that the decision making process has been evidenced based.

General Manager of Infrastructure Services J. Hallisey responded that as the responses had been very close, the RMOW had an interview process to find out in more detail how the proponents would be able to deliver as promised. The details are noted in the Administrative Report.

Ms. Enegren asked why Whistler should take the risk to change contractors when the incumbent scores only a few points less than the proponent on the evaluation criteria.

Mayor J. Crompton Council will review this evaluation later in the Meeting when receiving the Report.

5. **MAYOR'S REPORT**

COVID-19

Mayor J. Crompton asked that all community members wear a mask when they go out. He noted that in Whistler, there are many compelling reasons to wear a mask:

- To help protect vulnerable community members;
- To help protect front line workers;
- To help local businesses survive; and

- To help protect the winter season so everyone can ski and ride this year.

Mayor J. Crompton noted that B.C. is in a second wave of COVID-19 and everyone needs to be vigilant to flatten the curve and help keep Whistler open. He added that mask wearing is important but needs to be combined with other COVID-19 prevention measures including maintaining physical distance, washing hands regularly and, most importantly, staying home if sick – even with mild symptoms.

Mayor J. Crompton noted that like many aspects of 2020, this Thanksgiving weekend will look different to previous years, noting that now is not the time to host a large dinner with friends and family. He encouraged people to reduce the size of their personal bubbles and plan to connect virtually instead.

Mayor J. Crompton noted that Halloween is also coming up, and this year families are encouraged to Trick or Treat in their own neighbourhoods and keep gatherings small. He noted that Tapley's Farm will not be hosting an event this year due to the public health orders around large gatherings.

Provincial General Election

Mayor J. Crompton noted that a Provincial General Election has been called for Saturday, October 24, 2020. He encouraged everyone to make a plan to vote. Visit electionsbc.ca to learn what they are doing to ensure a safe and accessible voting process, and answer any questions about the upcoming election.

Expanded electric vehicle charging network

Mayor J. Crompton noted that on September 22, 2020, he joined Councillor Arthur De Jong, RMOW project staff and contractors to formally activate the expanded electric vehicle charging network. He added that 14 dual-port public EV charging stations have been installed in strategic locations throughout Whistler to expand the community electric vehicle (EV) charging network. All chargers are Level 2, to ensure compatibility with a wide range of electric vehicles available in Canada. He thanked the Government of Canada and Province of B.C. for providing this funding to make climate action initiatives like this possible. To locate a charging station visit whistler.ca/EV.

Climate Big Moves survey

Mayor J. Crompton announced that RMOW has launched a Climate Big Moves survey. The survey is an opportunity for the community to provide input on Whistler's six proposed Big Moves and to explore how everyone can take action to dramatically reduce the community's greenhouse gas emissions and fossil fuel consumption. The Climate Big Moves Strategy aims to accelerate action on climate change by focusing the community's efforts on six Big Moves that need the most attention. The survey is open until Sunday, October 18, 2020. To take the survey and find more information go to whistler.ca/BigMoves.

UBCM convention

Mayor J. Crompton noted that the Union of British Columbia Municipalities (UBCM) annual convention took place September 22 - 24. The UBCM Convention is the main forum for policy making and is attended by more than 2,000 delegates from local government, the provincial government, related associations, media, and staff. This year, the convention took place virtually. A Whistler delegation, including members of Council and senior staff, participated in forums and workshops and engaged in

discussions with other municipalities. Mayor J. Crompton congratulated UBCM for hosting a successful virtual convention and felt that it was a valuable experience for Council and the RMOW.

Meadow Park Sports Centre

Mayor J. Crompton noted that Meadow Park Sports Centre's main pool has re-opened for lap and family session swim. The main 25 metre pool is available for 60-minute pre-booked timeslots which can be reserved online, or by phone, up to 72 hours in advance. The leisure pool (children's) pool, hot tub, steam room and sauna remain closed. Public access to Meadow Park Sports Centre will be restricted to facility users with a reservation. To learn more about what services are currently available and how to be prepared for your upcoming visit please go to whistler.ca/swim.

Climate march

Mayor J. Crompton thanked all those who met with him and Councillor De Jong after the climate march on September 25. He noted that the Whistler chapter of Protect our Winters (POW) marched from Lost Lake to Municipal Hall in support of Fridays for Future, a Greta Thunberg initiative.

Rainbow Lake alpine trails

Mayor J. Crompton noted that the Rainbow Lake alpine trails are closed until further notice due to a grizzly bear in the area.

WORCA AGM

Mayor J. Crompton noted that WORCA held their annual general meeting last week. He thanked the organisation for their efforts this year, and their commitment to the community.

Councillor A. De Jong joined the Meeting at 5:47 p.m.

Canadian Home Builders Association

Mayor J. Crompton noted that he and Councillor Jackson met with the Canadian Home Builders Association on September 18, 2020. He noted that they talked about the challenges that this industry faces.

Councillor C. Jewett - Arts Update

Councillor C. Jewett noted the following events:

- The Anonymous Art Show took place at MYAC last month and there are still some pieces of art available.
- The Extended Moment exhibition at the Audain Museum ends on October 19. Tours will also be starting up again soon.
- The Christmas Eve celebration will be pre-recorded this year.

Councillor C. Jewett noted that she and Councillor D. Jackson attended the online Climate Leadership program with the Federation of Canadian Municipalities.

Councillor C. Jewett noted that Waste Reduction Week October 19-25.

Councillor J. Ford joined the Meeting at 5:51 p.m.

6. INFORMATION REPORTS

6.1 Second Quarter Financial Report - 2020

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive Information Report No. 20-092 Quarterly Financial Report for the quarter ended June 30, 2020.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 DVP01195 – 3254 Arbutus Drive – Carport, Covered Entryway and Upper Floor Deck Setback Variances Report No. 20-093 File No. DVP01195

Moved By Councillor A. De Jong

Seconded By Councillor D. Jackson

That Council approve the issuance of Development Variance Permit DVP01195 for the proposed development located at 3254 Arbutus Drive to:

1. Vary the front setback from 5.0 metres to 3.1 metres for a carport;
2. Vary the front setback from 7.6 metres to 6.0 metres for the covered entryway; and
3. Vary the front setback from 7.6 metres to 5.0 metres for an upper floor deck on the carport roof;

all as shown on the Architectural Plans A1, A3 and A7 prepared by C.S. Clark & Associates, dated June 19, 2020 and August 20, 2020, attached as Appendix “B” to Administrative Report to Council No. 20-093.

CARRIED

**7.2 DVP01196 – 9206 Emerald Drive – Variances for Retaining Wall Setbacks
Report No. 20-094 File No. DVP01196**

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council approve the issuance of Development Variance Permit DVP01196 for the proposed development located at 9206 Emerald Drive to vary setbacks as follows:

1. Vary the north side setback from 3.0 metres to 1.2 metres for two retaining walls;
2. Vary the south side setback from 3.0 metres to 1.2 metres for one retaining wall; and
3. Vary the rear setback from 7.6 metres to 3.9 metres for one retaining wall;

all as shown on the Retaining Wall Survey Plan L-0072, dated May 15, 2020, prepared by Paul Bunbury, attached as Appendix “B” to Administrative Report to Council No. 20-094.

CARRIED

**7.3 Application for UBCM Municipal Housing Needs Assessment Funding
Program Report No. 20-095 File No. 0230-00**

Moved By Councillor D. Jackson

Seconded By Councillor J. Ford

That Council authorize staff to submit a grant application to the Union of BC Municipalities (UBCM) Housing Needs Reports Program and provide overall grant management in order to update the analysis of Whistler’s housing needs, to help inform plans, policies and development decisions.

CARRIED

Councillor J. Grills left the Meeting at 6:25 p.m.

7.4 Renewing Temporary Patio Extensions and Winterizing Patios for Food and Beverage Establishments Report No. 20-096 File No. 7108.16

Councillor J. Grills declared a conflict on this item. (Owns commercial properties which are leased to food and beverage outlets.)

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council direct staff to confirm support for extension of approved Temporary Expanded Service Area (TESA) authorizations until October 31, 2021 to the Liquor and Cannabis Regulation Branch (LCRB);

That Council direct staff to prepare an amendment to the Land Use Procedures and Fees Bylaw to charge a single \$240 fee for temporary outdoor patio approvals involving temporary structures and fixtures for weather protection; and further

That Council direct staff to prepare an amendment to the Liquor Licence Application Processing Fee Bylaw to waive the fee for extensions of approved TESA authorizations and new TESA authorizations complying with Policy No. 20-26 of the LCRB.

CARRIED

7.5 Landfill Waste Disposal Contract Award Report No. 20-097 File No. 654.3

Councillor J. Grills returned to the Meeting at 7:10 p.m.

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council endorse staff's evaluation of the Proposals used to determine the preferred Proponent for the Landfill Waste Disposal Contract; and

That Council award the contract for Landfill Waste Disposal to Belcorp Environmental Services Inc. and authorize the Mayor and Municipal Clerk to sign the contract once the final terms of the contract have been negotiated.

CARRIED

7.6 Community Engagement Review Report No. 20-098 File No. 0640-00

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council support the Community Engagement Review Findings and Recommendations Report, attached as Appendix "A"; and further

That Council adopt *Council Policy A-37: Community Engagement Policy* attached to this Report as Appendix "B".

CARRIED

7.7 Partnering Agreement with Alpine Paving Report No. 20-099 File No. T00101-2020

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council authorize the Mayor and Municipal Clerk to sign the Partnering Agreement with Alpine Paving (1978) Ltd attached to this Report as Appendix "A".

CARRIED

7.8 Community Resiliency Investment Program Grant Application Report No. 20-100 File No. 8337.02

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council endorse the Union of British Columbia Municipalities' Community Resiliency Investment Program grant application and, if successful, direct staff to provide overall grant management as per Union of British Columbia Municipalities' grant requirements.

CARRIED

7.9 Permissive Tax Exemption Amendment Bylaw No. 2293, 2020 Report No. 20-101 File No. 2293

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council consider giving first, second and third readings to "Permissive Tax Exemption Amendment Bylaw No. 2293, 2020".

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Advisory Design Panel

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Advisory Design Panel of June 20 and July 25, 2018.

CARRIED

8.2 Emergency Planning Committee

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council receive the regular meeting minutes of the Emergency Planning Committee of October 1, 2019.

CARRIED

8.3 Forest and Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Forest and Wildland Advisory Committee of July 8, 2020.

CARRIED

8.4 Transportation Advisory Group

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive the regular meeting minutes of the Transportation Advisory Group of June 20, 2019.

CARRIED

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Permissive Exemption Amendment Bylaw No. 2293, 2020

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That "Permissive Exemption Amendment Bylaw No. 2293, 2020" be given first, second and third readings.

CARRIED

10. OTHER BUSINESS

There was none.

11. CORRESPONDENCE

11.1 Proclamation and Light Up Request - Pregnancy and Infant Loss Awareness Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That correspondence from Mark, Robyn, Owen, Elliott and Amelie Edmondson requesting that October 15, 2020 be proclaimed Pregnancy and Infant Loss Awareness Day in Whistler, and that the Fitzsimmons Bridge be lit blue and pink be received, so proclaimed, and the bridge lit.

CARRIED

11.2 Trail Improvements File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That correspondence from Ariela Friedmann regarding Trail Improvements be received and referred to staff.

CARRIED

11.3 RZ1157 5298 Alta Lake Road File No. RZ1157

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

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

- Christopher Sherry;
- Rebecca Grinti; and
- Cara and Murray Sinclair

be received and referred to staff.

CARRIED

11.4 RZ1165 Cheakamus Crossing Phase 2 File No. RZ1165

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from the following individuals regarding RZ1165 Cheakamus Crossing Phase 2:

- Susie Wood;
- Rosie Blaser; and
- Tobi Henderson

be received and referred to staff.

CARRIED

11.5 Expanded Patio Permissions LCRB Extension File No. 0519

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That correspondence from Ian Tostenson, President and CEO, British Columbia Restaurant and Foodservices Association, Jeff Guidnard, Executive Director, Alliance of Beverage Licensees, and Ken Beattie, Executive Director, BC Craft Brewers Guild, regarding Expanded Patio Permissions LCRB extension be received and referred to staff.

CARRIED

11.6 Emerald Estates Highway Turn-Off Concerns File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That correspondence from Christina Cheung, regarding Emerald Estates highway turn-off concerns be received and referred to staff and to the Transportation Advisory Group.

CARRIED

11.7 Universal Access to No-cost Prescription Contraception File No. 2014

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That correspondence from Jonathan X. Cote, Mayor, City of New Westminster, regarding Universal Access to No-cost Prescription Contraception be received, referred to staff, and a letter be prepared.

CARRIED

12. TERMINATION

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That the Regular Council Meeting of October 6, 2020 be terminated at 8:30 p.m.

CARRIED

Mayor, J. Crompton

Deputy Municipal Clerk, A. Banman