That Council vary the rear parcel line building setback from six metres to two metres for minor building and landscape encroachments as specified on drawing A-1.15, 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:

- 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;
- Confirmation from the Province of British Columbia that the Riparian Areas Protection Regulation (RAPR) detailed assessment report and associated protection measures, prepared by Cascade Environmental Group, dated September 3, 2020, has been accepted;
- 3. Submission of a detailed landscape plan for the Mount Fee Road Extension and at the intersection of Mount Fee Road and Cloudburst Drive;
- 4. 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;
- 5. Provision of an environmental monitoring plan with details for environmental monitoring during construction;
- 6. Completion of a final *FireSmart®* Assessment to confirm a "Low" to "Moderate" hazard rating, and proposed plans to address any assessment report recommendations;
- Resolution of the detailed items specified in Appendix "D";
- 8. 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

7.5 RZ1165 – Cheakamus Crossing Phase 2 - Upper Lands Parcelization Plan Report No. 20-089 File No. RZ1165, 7743.01

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council endorse further review and processing of RZ1165; and

That Council direct staff to commence preparation of a zoning amendment bylaw for Council consideration, that provides for the parcelization of the lands within the UR1 Zone, and a corresponding allocation of the existing permitted density and uses by parcel, along with establishment of building setbacks within each parcel and the addition of daycare as a permitted use; and further

That Council direct staff to conduct a public information and input opportunity prior to bringing forward a proposed zoning amendment bylaw for Council consideration of first and second reading.

CARRIED

7.6 RZ1157 – 5298 Alta Lake Road Rezoning / OCP Amendment Report No. 20-087 File No. RZ1157

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council authorize staff to prepare an Official Community Plan amendment bylaw for RZ1157 to amend OCP Schedule "A" ("Land Use Map") for the lands at 5298 Alta Lake Road to reference market residential and parkland uses along with the currently referenced tourist accommodation and employee housing uses and to delete the references to potential commercial uses as described in Report 20-087.

CARRIED

7.7 GEOPARK ICIP CCR Intake 2 Grant Application Report No. 20-090 File No. CPD20-01

Moved By Councillor A. De Jong
Seconded By Councillor C. Jewett

That Council authorize staff to submit an application to Intake 2 of the Community, Culture, and Recreation ("CCR") component of the Canada-British Columbia Investing in Canada Infrastructure Program ("ICIP") for a grant to create additional outdoor recreational space to – and adjacent to – four sites of geological significance ("geosites") in Whistler; and further

That Council authorize a budget allocation over five years (2021-2025) for a total of \$229,385 in addition to the existing \$180,000 in RMI funds already budgeted during 2021-24 for geosite infrastructure and interpretation thereby enabling the Resort Municipality of Whistler ("RMOW") to submit an application to ICIP CCR Intake 2 for a grant of \$1,125,615 to construct a new trail from the Sea to Sky Trail near Train Wreck to a geosite adjacent to Cheakamus Crossing and on to Loggers Lake forming a loop, plus viewing platforms, lawn areas (where feasible), and interpretation at four geosites in Whistler: Cheakamus Crossing lava escarpment, Loggers Lake volcanic crater, Cal-Cheak North basalt eskers, Cal-Cheak South lava-glacier-bedrock contact gorge.

CARRIED

T. Battiston left the Meeting at 8:18 p.m.