

Councillor R. Forsyth noted that he has received many compliments from visitors on the lights in the village.

Mayor J. Crompton declared a brief recess of the Meeting at 6:03 p.m.

The Meeting was reconvened at 6:04 p.m.

6. INFORMATION REPORTS

6.1 Community Energy and Climate Action Plan (CECAP) Report – Q4 2019 Report No. 20-017 File No. A05001

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council receive Information Report No. 20-017 regarding Q4 2019 progress on implementing the 2016 Community Energy and Climate Action Plan.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 RZ1157 – 5298 Alta Lake Road Rezoning – Employee/ Market Housing Report No. 20-019 File No. RZ1157

Councillor J. Ford left the Meeting at 7:04 p.m.

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council authorize staff to prepare a zoning amendment bylaw for RZ1157 to create a new site specific zone for the lands at 5298 Alta Lake Road that would provide for a mix of employee restricted and market housing on the lands as described in Report 20-019; and

That Council direct staff to advise the applicant that, as a part of this application, the following terms and conditions must be satisfied to the satisfaction of the General Manager of Resort Experience:

1. Registration of a development covenant in favour of the Resort Municipality of Whistler ("RMOW") to secure development on the lands consistent with the terms described in this report and development permit plans to be finalized prior to adoption;
2. Registration of a housing agreement in favour of the RMOW to regulate purchase rates and to define qualified employees;
3. Registration of a green building covenant consistent with *Council Policy G-23: Green Building Policy*;
4. Submission of a waste and recycling plan consistent with "Solid Waste Bylaw No. 2139, 2017";
5. Receipt of confirmation that a snow shed report consistent with *Council Policy G-16: Snow Shed Policy* has been prepared by a certified engineer for the benefit of the project design team; and
6. Modification of existing covenant BT215121 currently registered on title to reflect the revised development scheme;

7. Further refinement of terms and conditions at time of first and second readings of the proposed zoning amendment bylaw; and further

That Council authorize the Mayor and Municipal Clerk to execute the necessary legal documents associated with this application.

CARRIED

**7.2 ~~Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses)~~
~~Bylaw Report No. 20-020~~**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving first, second and third readings to the “Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses) No. 2264, 2020”; and

That Council consider giving first, second and third readings to the “Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020”.

CARRIED

7.3 ~~Green Infrastructure – Environmental Quality Grant Program Report No. 20-021 File No. 155~~

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council support the Green Infrastructure – Environmental Quality grant application for the design and construction of necessary water, sewer, and district energy utilities and road access to future employee housing developments in Cheakamus Crossing.

CARRIED

7.4 ~~Whistler Housing Authority Ltd. - 2019 Annual Filing Report No. 20-022 File No. VAULT~~

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as the sole shareholder of Whistler Housing Authority Ltd., pass the consent resolutions of the Whistler Housing Authority Ltd. shareholders, which is attached to Administrative Report to Council No. 20-022 as Appendix “A”, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED