



REGULAR MEETING OF MUNICIPAL COUNCIL MINUTES

Tuesday, January 5, 2021, 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
General Manager of Resort Experience, J. Gresley-Jones
Director of Finance, C. Price
Technical Director of Planning, M. Kirkegaard
Manager of Planning, M. Laidlaw
Municipal Clerk, B. Browning
Manager of Communications, G. Robinson
Deputy Municipal Clerk, A. Banman
Planning Analyst, B McCrady
Legislative Services Administrative Assistant, L. Wyn-Griffiths
- OTHERS:** General Manager, Whistler Housing Authority, Marla Zucht
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1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional unceded territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of January 5, 2021 as amended to include under Correspondence a letter from Dix Lawson regarding the 2020 RMOW Budget and a letter from Duncan Pearce and Debra Finlay regarding the DVP01198 - 3351 Peak Drive - Rear Yard Setback Variance.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

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

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

5. MAYOR'S REPORT

Happy New Year

Mayor J. Crompton hoped that everyone had a wonderful holiday season and start to the New Year.

Mayor J. Crompton noted that the holiday season looked different for many as we continued to work to prevent the spread of COVID-19 in our community. He thanked everyone for making adjustments to the usual celebrations this holiday season. He noted that he is looking forward to a positive and healthy 2021 for our community. The second video in the Whistler 101 series, BIODIVERSITY, will be released tomorrow January 6. He advised to tune in at 7 p.m. to watch BIODIVERSITY for free on the RMOW Facebook page, or at www.whistler.ca/101.

Lost Lake Nordic Trails

Mayor J. Crompton noted that the Lost Lake Nordic Trails opened New Year's Eve for the winter season.

There are eight kilometres of cross country skiing trails, for both classic and skate technique, and 12 kilometres of snowshoeing trails are open. To maintain the condition of the trails, walking, hiking, running, dogs, ice skating and bikes will no longer be permitted in Lost Lake Park for the winter season.

For up to date trail conditions, new COVID-19 protocols and to learn how to prepare for your visit at Lost Lake Nordic trails visit www.Whistler.ca/Nordic.

Dog and Business Licences

Mayor J. Crompton noted that dog and business licences can now be renewed. Dog licences must be renewed annually, starting on January 1. To find out more about purchasing and renewing your dog's licence, visit www.whistler.ca/dogs. Business licences must be renewed on or before January 31 each calendar year. Find out more about all of the convenient payment options at www.whistler.ca/businesslicences.

Christmas Tree Drop Off

Mayor J. Crompton noted that Christmas trees will be accepted until January 13. Depots are open daily from 7 a.m. to 7 p.m. Please remove all lights, tinsel, and decorations first.

Squamish Lil'wat Cultural Centre Free Admissions

Mayor J. Crompton noted that in a partnership with the Resort Municipality of Whistler to advance Truth and Reconciliation in the resort community, the Squamish Lil'wat Cultural Centre has opened its doors to the public free of charge until January 24. Mayor J. Crompton encouraged everyone to take this opportunity to learn about, and honour, the culture, history and language of the Lil'wat and Squamish Nations.

Councillor Jewett's Art Update

Whistler Museum - Avalanche Exhibit 'Land of Thundering Snow' opened on December 17, 2020. The exhibit was developed by the Revelstoke Museum.

Audain Art Museum- On January 5 the Tuesday Night Talk features Haida artist James Hart who created Scream Too, the feature dance screen in the permanent collection. The Rebecca Belmore exhibit continues through May. The Permanent Collection is trying not to live up to its name by switching out pieces with new acquisitions and adding new information to the displays.

Squamish Lil'wat Cultural Centre will be offering free admission from December 20 to January 24. The month of free admission is being offered in partnership in Truth and Reconciliation with the Resort Municipality of Whistler.

Councillor C. Jewett highly encouraged all community members to include a trip to the SLCC as part of their 12 Days of Joy and to participate in activities at the SLCC to learn about the history and culture of the Squamish Nation and Lil'wat Nation.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared condolences with the family and friends of Graham Haywood and Nick Bowker.

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared condolences with the family and friends of Max Vinegar who passed away following a backcountry incident at Brandywine Bowl on December 31.

6. INFORMATION REPORTS

6.1 Third Quarter Financial Report Report No. 21-001 File No. 4530

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive Information Report No. 21-001 Quarterly Financial Report for the quarter ended September 30, 2020.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 DVP01198 - 3351 Peak Drive - Rear Yard Setback Variance Report No. 21-002 File No. DVP01198

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council approve the issuance of Development Variance Permit DVP01198 for the proposed alteration located at 3351 Peak Drive to vary the rear setback from 7.5 metres to 5.0 metres for a proposed deck along the rear of the dwelling as illustrated on the Drawings 1, 3 and 4 prepared by R. Diamond Building Design dated March 3, 2018 and Drawing no. 2 prepared by R. Diamond Building Design dated January 30, 2018, attached as Appendix "B" to Administrative Report to Council No. 21-002; and further;

That Council direct staff to advise the applicant that prior to issuance of DVP01198, the following matter shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Step or taper the deck at the north and south ends to improve privacy and better alleviate neighbour concerns.

OPPOSED: (1): Councillor R. Forsyth

CARRIED

7.2 CM000132 - 4941 Horstman Lane - Covenant Modification Report No. 21-003 File No. CM000132

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council approve the modification of Covenant GC125596 for 4941 Horstman Lane to permit modifications to the existing footprint envelope specified in the covenant, in accordance with Plans A-01, A-05, A-06 and A-07, dated December 22, 2020 and drawing A-08 dated December 17, 2020 prepared by Progressive Concept Design Ltd. and attached as Appendix "B" to this Council Report No. 21-003.

OPPOSED: (2): Councillor J. Ford, and Councillor C. Jewett

CARRIED

7.3 Whistler Housing Authority Ltd. - 2020 Annual Filing Report No. 21-004 File No. VAULT

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That the Council of the Resort Municipality of Whistler (the "Municipality") in open meeting assembled, hereby resolve that the Municipality, as the sole shareholder of Whistler Housing Authority Ltd. (the "Company"), pass the consent resolutions of the Company's shareholders, which is attached to Administrative Report to

Council No. 21-004 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

7.4 Five-Year Financial Plan 2021-2025 Bylaw No. Report No. 21-005 File No. 4530

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2021-2025 Bylaw No. 2306, 2021".

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Forest and Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive the regular meeting minutes of the Forest and Wildland Committee of October 14 and November 18, 2020.

CARRIED

8.2 Recreation Leisure Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Recreation Leisure Advisory Committee of October 15, 2020.

CARRIED

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Five-Year Financial Plan 2021-2025 No. 2306, 2021

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That "Five-Year Financial Plan 2021-2025 No. 2306, 2021" be given first, second and third readings.

CARRIED

10. OTHER BUSINESS

10.1 Whistler 2020 Development Corporation Director Appointments

Mayor J. Crompton announced that the Directors of Whistler 2020 Development Corporation accepted the resignation of Jack Crompton as a Director and Secretary and appointed Ralph Forsyth as a Director and Secretary to fill the vacancy effective January 1, 2021.

10.2 Notification of Advisory Design Panel Appointments

Mayor J. Crompton announced that the following individuals were appointed to the Advisory Design Panel for the 2021 term:

- Mr. John Saliken, Mr. Tony Kloepper and Mr. Harold Owens as the three professional architects who are registered members of the Architectural Institute of B.C.; and
- Mr. Grant Brumpton and Mr. Paul Dupont as the two professional landscape architects who are registered members of the B.C. Society of Landscape Architects; and
- Mr. Brian Martin as the professional land developer who is a registered member of the Urban Development Institute of Canada; and further
- Mr. Kerr Lammie as one of the two regular public-at-large members who has professional expertise in the development industry.

11. CORRESPONDENCE

11.1 BC Utilities Commission BC Hydro Streetlighting Rate Increase File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That correspondence from Chair Margo Wagner, Cariboo Regional District, Mayor Gabe Fourchalk, District of Wells, Mayor Bob Simpson, City of Quesnel, Mayor Walt Cobb, City of Williams Lake and Mayor Mitch Campsall, District of 100 Mile House, regarding BC Utilities Commission BC Hydro Streetlighting Rate Increase and Termination of Private Light Systems be received and referred to staff.

CARRIED

11.2 Highway Lighting File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That correspondence from Florence Cussans regarding highway lighting be received and referred to staff.

CARRIED

11.3 The Corporation of the City of Vernon Subject File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That correspondence from Mayor Kathy Moore regarding support for The Corporation of the City of Vernon be received and referred to staff.

CARRIED

11.4 Overdose Crisis and Call for Overdose Action Plan File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That correspondence from Mayor Ken Christian regarding the Overdose Crisis and Call for Overdose Action Plan be received and referred to staff and the Union of British Columbia Municipalities.

CARRIED

11.5 2030 Olympic Bid File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Colin Pitt-Taylor regarding 2030 Olympic Bid be received and referred to staff.

11.6 Re-Zoning Proposal (5298 Alta Lake Road) File No. RZ1157

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That correspondence from the following individuals, regarding Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020 and Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020 be received and referred to staff:

- Carla Van Messel;
- Jed Shiff; and
- Brian and Joanne Gilvary.

CARRIED

11.7 Light Up Request - Guiding Lights Across British Columbia

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That correspondence from Diamond Isinger, Provincial Commissioner (BC), Girl Guides of Canada-Guides du Canada, requesting that on February 22, 2021 the Fitzsimmons Bridge be lit blue in support of Guiding Lights Across BC be received, and the bridge lit.

CARRIED

11.8 2020 RMOW Budget File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That correspondence from Dix Lawson regarding the 2020 RMOW budget be received and referred to staff.

CARRIED

11.9 DVP01198 - 3351 Peak Drive - Rear Yard Setback Variance File No. DVP01198

Moved By Councillor D. Jackson

Seconded By Councillor J. Ford

That correspondence from Duncan Pearce and Debra Finlay regarding the DVP01198 - 3351 Peak Drive - Rear Yard Setback Variance be received and referred to staff.

CARRIED

12. TERMINATION

Moved By Councillor J. Grills

Seconded By Councillor C. Jewett

That the Regular Council Meeting of January 5, 2021 be terminated at 6:45 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning