

## Appendix A

Minutes  
Regular Council Meeting  
March 12, 2019  
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**That** Council authorize the Mayor and Municipal Clerk to execute any necessary legal documents for this application.

CARRIED

Award of Contract –  
Conference Centre  
Parking Structure  
Waterproof  
Replacement Project  
File No. 8226.02  
Report No. 19-031

Moved by Councillor R. Forsyth  
Seconded by Councillor D. Jackson

**That** Council authorize the RMOW to enter into a contract with Jacob Bros. Construction Inc. for the construction of the Conference Centre Parking Structure Waterproof Replacement Project provided that it does not exceed \$1,685,824; and

**That** Council authorize the RMOW to commence the Conference Centre Parking Structure Waterproof Replacement Project.

CARRIED

White Gold Water  
Main Project -  
Contract Award  
File No. E20501  
Report No. 19-032

Moved by Councillor C. Jewett  
Seconded by Councillor D. Jackson

**That** Council award the contract for the White Gold Water Main Project in the amount of \$1,873,027.78 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender proposal dated January 30, 2019.

CARRIED

Official Community  
Plan Bylaw No.  
2199, 2018, as  
Revised – Second  
Reading  
File No. 7503.03  
Report No. 19-033

Moved by Councillor R. Forsyth  
Seconded by Councillor A. De Jong

**That** Council consider giving second reading of “Official Community Plan Bylaw No. 2199, 2018”, as revised, with two additional revisions:

1. Under Protection of Sensitive Ecosystems, Exemptions, (pg. 13-9) add the following exemption:

"Alteration of land or construction of a building that is consistent with an approved subdivision plan and established building envelopes registered by covenant in accordance with plans and recommendations of and under the supervision of a Qualified Environmental Professional (QEP) prior to the adoption of the Resort Municipality of Whistler Official Community Plan, 2018";

2. On Schedule A Whistler Future Land Use Map and Designations change the designation for a portion of the lands located at 2501, 2505 and 2509 Gondola Way, PID: 006-984-801 District Lot 2291, Plan 19602 (“Bunbury lands”). Change the portion shown as Residential – Very Low, to Residential – Low to Medium; and

**That** Council direct staff to refer “Official Community Plan Bylaw No. 2199, 2018”, as revised to School Districts No. 48 and No. 93, the Squamish Lillooet Regional District, the Lil’wat Nation and the Squamish Nation; and further

**That** Council direct staff to schedule a public hearing for “Official Community Plan Bylaw No. 2199, 2018”, as revised.

CARRIED

## **MINUTES OF COMMITTEES AND COMMISSIONS**

Recreation and  
Leisure Advisory  
Committee

Moved by Councillor R. Forsyth  
Seconded by Councillor C. Jewett

**That** Council receive the Regular Meeting Minutes of the Recreation and Leisure Advisory Committee of December 13, 2018.

CARRIED

## **BYLAWS FOR FIRST AND SECOND READINGS**

Zoning Amendment  
Bylaw (CC1 Zone –  
Public Washroom  
Pavilion) No. 2222,  
2019

Moved by Councillor D. Jackson  
Seconded by Councillor J. Grills

**That** “Zoning Amendment Bylaw (CC1 Zone – Public Washroom Pavilion) No. 2222, 2019” be given first and second readings.

CARRIED

## **BYLAWS FOR SECOND READING**

Official Community  
Plan Bylaw No.  
2199, 2018

Moved by Councillor R. Forsyth  
Seconded by Councillor A. De Jong

**That** “Official Community Plan Bylaw No. 2199, 2018” as revised, be given second reading.

CARRIED

## **CORRESPONDENCE**

Budget Feedback  
File No. 3009

Moved by Councillor R. Forsyth  
Seconded by Councillor A. De Jong

**That** correspondence from Perri Dom, regarding the 2019 budget be received.

CARRIED

Trail Development  
in Alpine Meadows  
File No. 3009

Moved by Councillor C. Jewett  
Seconded by Councillor D. Jackson

**That** two pieces of correspondence from the following individuals, regarding trail development in Alpine Meadows be received and referred to staff:

- James Brown
- John and Karen Wood.

CARRIED

RZ1153 – 8975  
Highway 99  
Rainbow Ridge  
File No. 3009

Moved by Councillor R. Forsyth  
Seconded by Councillor J. Grills

**That** ten pieces of correspondence, regarding RZ1153 – 8975 Highway 99 Rainbow Ridge rezoning application from the following individuals be received and referred to staff:

- Dave and Christy Craig
- Steve and Tash Donohoe
- Kirsten Homeniuk and Mark Sedgwick
- Sandra and John MacKenzie
- Pat and Brenda Montani
- Joe Polito and Kristen Wint