



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, May 18, 2021, 5:30 p.m.
Remote Meeting via Zoom

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
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 Planning, M. Kirkegaard
Director of Finance, C. Price
Manager of Legislative Services / Corporate Officer, B. Browning
Manager, Cultural Planning & Development, J. Rae
Manager of Communications, G. Robinson
Deputy Corporate Officer, A. Banman
Legislative and Privacy Coordinator, P. Lysaght
Council Coordinator, M. Miklea

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the unceded territories of the Lil'wat Nation and the Squamish Nation and that we are grateful to be here having this Meeting tonight.

2. ADOPTION OF AGENDA

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

That Council adopt the Regular Council Meeting Agenda of May 18, 2021.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Minutes of April 20, 2021; and

That Council adopt the Special Council Meeting Minutes of May 11, 2021.

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

Questions were asked during the Meeting via Zoom.

Jared Areshenkoff, 4821 Spearhead Drive

Mr. Areshenkoff asked if *Council Policies A-18, A-19, A-32* are being modified or rescinded at in today's Meeting.

General Manager of Corporate and Community Services, T. Battiston advised the Council Policies are being rescinded.

5. MAYOR'S REPORT

Condolences

On behalf of staff and Council, Mayor J. Crompton would like to share condolences with the friends and family of Shannon Norminton.

Mayor J. Crompton would like to share condolences with the friends and family of Cheryl Morningstar.

Mayor J. Crompton would like to share condolences with the friends and family of Jeff Lee Morgan.

Mayor J. Crompton would like to share condolences with the friends and family of Hugh Walker.

Mayor J. Crompton would like to share condolences with the friends and family of Pat Montani. Pat was an active member of the community and shared our resources. Bicycles for Humanity (B for H) was a non-profit started by Pat. Councilor C. Jewett recalled Pat embodied the ethos of B for H in wanting what is best for others. He also created iEmpowerment to spread entrepreneurial and technical skills throughout Africa. He shared the Citizen of the Year with Keith Reynolds.

Councilor R. Forsyth would like to share condolences with the friends and family of Hugh Walker.

Cyber Security Incident

The Resort Municipality of Whistler's email and network systems remain temporarily offline due to a cyber security incident reported April 28. As a result, many municipal services continue to be unavailable or have limited access. An estimate for when all

services will return to normal is not yet known, but a limited number of critical systems are expected to start to return within two weeks.

In-person service at Municipal Hall also continues to be temporarily suspended but all departments can be reached. Information and contact details for specific departments and services is provided on a temporary website at www.whistler.ca. To provide customer service and answer questions, a call center is available at 604-932-5535 from 8 a.m. to 4:30 p.m. Monday to Friday.

The RMOW continues to work with RCMP, cyber security experts and the Office of the Information and Privacy Commissioner for B.C. in responding to the cyber security incident. At this point in time, the investigation has not found evidence that public information has been compromised. If it is determined that personal information of members of the public has been compromised, the RMOW will reach out to those affected individuals.

May Long Weekend

With the May long weekend approaching, the Resort Municipality of Whistler is reminding residents to stay local and potential visitors to postpone day trips and overnight stays in Whistler until after the May long weekend or whenever the provincial non-essential travel restrictions have been lifted.

Many Whistler businesses, restaurants and attractions in Whistler have temporarily closed until after May 25 and Whistler's parks are currently undergoing preparations in order to welcome visitors during the summer months and not all park services are yet available.

Whistler's Great Outdoors Festival

The 2021 edition of Whistler's Great Outdoors Festival (GO Fest), is going online this year to bring Whistler's outdoors and the popular activities of the annual festival to everyone. Many of the activities and workshops will be free and accessible anytime throughout the weekend, making it easy to incorporate into your long weekend. To view the GO Fest schedule, visit www.greatoutdoorsfest.com.

COVID-19 in Whistler

Whistler continues to move in the right direction with fewer cases of COVID-19 being reported each week. Thank you to everyone for their hard work in getting us to this point. The actions taken over the last few weeks are proving to be critically important to our success in bending the curve. Mayor J. Crompton is amazed at how this town has remained vigilant, thank you. Keep up the good work so we can all enjoy a more normal summer.

2021 Census

The 2021 Census is underway. New this year, Statistics Canada has brought the census questionnaire online for easy completion. All residents, both primary residents and second homeowners, are encouraged to complete their census questionnaire online at www.census.gc.ca. Every residence will have received a letter with an access code. If you don't have the ability to access the online census, or are unable to access your mailbox to retrieve your unique code, please contact the Census helpline at 1-855-340-2021.

Census information is important for our community and is vital for planning schools, daycare, family services, housing, emergency services, roads, public transportation and more that contributes to the strength and health of our community.

Bears in Whistler

The Conservation Officer Service has received reports of a multiple black bears entering vehicles in the Emerald Estates and Alpine neighbourhoods. Residents are reminded to bear proof their properties and ensure all wildlife attractants are removed or stored and secured. All bear sightings in residential areas can be reported by phoning the Conservation Officer Service at 1-877-952-7277.

Local Government Awareness Week

Last week, Mayor J. Crompton attended the Lower Mainland Local Government Association conference where Barrett Fisher and Rodney Payne gave a great presentation

This week is Local Government Awareness Week. Community involvement in local government decision making is essential to a healthy democratic system. An understanding of local government operations and the services it provides is key to meaningful participation. The Mayor would like to encourage members of our community to participate in our local government processes. If you're not sure how to get involved, please reach out.

Councillor Jewett's Arts Update

Once the Public Health Officer's orders are lifted, we can look forward to our public arts institutions opening up again.

6. ADMINISTRATIVE REPORTS

6.1 Rescind Whistler 2002 and Whistler 2020 Council Policies Report No. 21-053 File No. 7503-04

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council rescind *Council Policy A-18: Whistler 2002 – Charting a Course for the Future*; attached herein as Appendix A; and

That Council rescind *Council Policy A-19: Whistler 2020 – Moving Toward a Sustainable Future*; attached herein as Appendix B; and further

That Council rescind *Council Policy A-22: Whistler 2020 – Strategies (Volume II)*; attached herein as Appendix C.

CARRIED

6.2 2021 Fee For Service Recommendations Report No. 21-054 File No. FFS 21-03

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council approve Fee for Service ('FFS') Agreements for 2021 with:

- Arts Whistler in the amount of up to \$500,000;
- Whistler Animals Galore ('WAG') in the amount of up to \$101,071;
- Whistler Chamber of Commerce ('Chamber') in the amount of up to \$120,000;
- Whistler Museum and Archives Society ('Museum') in the amount of up to \$150,000; and
- Whistler Off-road Cycling Association ('WORCA') in the amount of up to \$200,000; subject to each recipient agreeing to the terms and conditions of a recipient-specific Service Agreement between the Resort Municipality of Whistler ('RMOW') and each recipient organization.

CARRIED

6.3 Grant Application for Local Government Approvals Program Report No. 21-055 File No. 155

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council endorse the Local Government Development Approvals Program Grant Application, and if successful, direct staff to provide overall management of the grant as per the Union of British Columbia Municipalities' grant requirements as attached as Appendix A to Administration Report to Council No. 21-055.

CARRIED

6.4 Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 2320, 2021 Report No. 21-056 File No. 2320

Moved By Councillor J. Grills

Seconded By Councillor J. Ford

That Council consider giving first, second and third readings to the "Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 2320, 2021".

CARRIED

6.5 Whistler Village Land Co. Ltd. – 2021 Annual Filing Report No. 21-057 File No. VAULT

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the municipality, as the sole shareholder of Whistler Village Land Co. Ltd. (the "Company"), pass the resolutions of the Company's shareholder, which is attached to this Administrative Report to Council No. 21-057 as Appendix A.

CARRIED

7. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

7.1 Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 2320, 2021

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council give "Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 2320, 2021" first, second and third readings.

CARRIED

8. BYLAWS FOR ADOPTION

8.1 Zoning Amendment Bylaw (8200 Bear Paw Trail) No. 2297, 2020

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council adopt "Zoning Amendment Bylaw (8200 Bear Paw Trail) No. 2297, 2020".

CARRIED

9. CORRESPONDENCE

9.1 9-8-8 Crisis Line Initiative File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from Mayor Blackwell, Mayor of District of Clearwater, regarding Endorsement of 9-8-8 Crisis Line Initiative.

CARRIED

9.2 Invasive Asian Clams File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive correspondence from Mayor Blackwell, Mayor of District of Clearwater, regarding Invasive Asian Clams.

CARRIED

9.3 Surge Testing in Whistler File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from Tim Johnson, regarding Surge Testing in Whistler.

CARRIED

9.4 Parks Traffic in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor D. Jackson

That Council receive and refer to staff the correspondence from Paul Boulanger, regarding the Parks Traffic in Whistler.

CARRIED

9.5 BC Building Code Interpretation File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive and refer to staff the correspondence from the Board of Directors, Sea to Sky Canadian Home Builders' Association regarding BC Building Code Interpretation.

CARRIED

10. TERMINATION

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council terminate the Regular Council Meeting of May 18, 2021 at 6:06 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, B. Browning