



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, September 15, 2020, 5:30 p.m.

Remote Meeting

<https://www.whistler.ca/municipal-gov/council/watch-council-meetings>

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
Interim General Manager of Resort Experience, T. Metcalf
Director of Planning, M. Kirkegaard
Manager of Communications, G. Robinson
Municipal Clerk, A. Banman
Manager of Cultural Planning and Development, J. Rae
Manager of Financial Services, M. Peatfield
Manager of Corporate Projects, M. Comeau
Senior Planner, R. Licko
Senior Planner, C. Beaubien
Parks and Trails Supervisor, L. Russell
Council Coordinator, N. Cooper

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of September 15, 2020 as amended to include a resolution under Other Business: "Food and Beverage Patio Winterization"; and four pieces of Correspondence regarding "Elementary School Bus Route Cuts".

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 September 1, 2020.

CARRIED

4. **PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions from the public.

5. **MAYOR'S REPORT**

COVID-19

Mayor J. Crompton noted that this has been an extremely hard summer, with brand new challenges for the whole community. He asked people to support local businesses as we move into fall. Mayor J. Crompton reminded everyone to reduce the size of their personal bubbles, and to continue to use layers of protection; stay home if unwell, maintain physical distance, and wear a mask. He noted that for anyone concerned they have symptoms of COVID-19, that there is testing available in Whistler. Anyone can access testing by first contacting the Sea to Sky Divisions of Family Practice. Contact information is available on their website at divisionsbc.ca/sea-sky

Whistler Podcast

Mayor J. Crompton noted that on the latest episode of the Whistler Podcast he caught up with Squamish Lil'wat Cultural Centre (SLCC) Executive Director Heather Paul to discuss some COVID-19 impacts on SLCC staff, and stepping into a new role at the beginning of a pandemic. The Whistler Podcast is available online at whistler.ca/podcast.

Whistler Public Library

Mayor J. Crompton noted that the Whistler Public Library, in partnership with the Squamish Lil'wat Cultural Centre, are facilitating *Indigenous Canada*, a 12-week free online course offered by the University of Alberta. The course explores key issues facing Indigenous peoples today from a historical and critical perspective, highlighting national and local Indigenous-settler relations. Email jbruce@whistler.ca to register.

Community Chipping Service

Mayor J. Crompton noted that there are only a few weeks left to take advantage of the free Community Chipping Service. The chipping service ends September 30 and will resume again in spring 2021. He added that FireSmart assessments are available year round, and to find out what steps can be taken to reduce the impact of wildfires on your home, visit whistler.ca/firesmart.

Graffiti

Mayor J. Crompton asked people to refrain from tagging public art or paint graffiti. He noted that the Chili Thom mural on the Lorimer Road Bridge was repaired last week after

being tagged earlier this year. The public art mural on the Creekside underpass has also been tagged, along with new tags on rocks and trees at the Train Wreck.

Fish in Whistler Lakes

Mayor J. Crompton noted that both Goldfish and Koi fish have been found in several Whistler waterbodies. These fish are not native to Canada, once these species become established they can be very difficult to remove. Please Report any incidents of illegal release of invasive animals to the Report all Poachers and Polluters (RAPP) line. He noted that if a goldfish or Koi fish is caught, do not return it to the lake and report it to the Sea to Sky Invasive Species Council (SSISC) at ssisc.ca/report.

Whistler Excellence Awards

Mayor J. Crompton noted that the Whistler Excellence Awards will take place virtually on September 16, at 7 p.m. The event celebrates Whistler's innovators, trailblazers and community cultivators, and is dedicated to honouring excellence in the areas of service, innovation, sustainability, and outstanding leadership in the arts, business and community service. More information can be found on the Whistler Chamber's website.

Union of British Columbia Municipalities (UBCM)

Mayor J. Crompton noted that the UBCM annual convention takes place next week. It is the main forum for UBCM policy making and is attended by more than 2,000 delegates from local government, the provincial government, related associations, media and staff. This year, the convention will take place virtually. A Whistler delegation, including members of Council and senior staff, will participate in forums and workshops and engage in discussions with other municipalities. Whistler will also have the opportunity to vote on the slate of UBCM resolutions. Mayor J. Crompton noted that this annual convention is an important part of how Whistler builds and maintains strong relationships with its important provincial government partner, as well as with other municipalities.

Civic Service Awards

Mayor J. Crompton noted that the 2020 Civic Service Awards nomination period is now open. It is an opportunity to nominate a volunteer who has demonstrated exceptional dedication of their time to the RMOW through committees and boards. All committee members including non-RMOW committee members, RMOW committee staff and Council are eligible to nominate. RMOW staff are not eligible to receive an award. All nominations must be received by Friday, September 18, at 4 p.m. For more information please visit whistler.ca/civicserviceawards.

Whistler Public Library Board of Trustees

Mayor J. Crompton noted that the Whistler Public Library Board of Trustees is seeking volunteers. Applications will be accepted until 4 p.m. on September 24. Details about committee, trustee responsibilities and eligibility is available at whistler.ca/committeeoportunities.

Evolution of Autonomous Vehicles

Mayor J. Crompton noted that on September 26, he will be moderating a panel discussion, hosted by the Whistler Learning Centre, to explain how the evolution of Autonomous Vehicles could impact Whistler and the Sea to Sky region. Attend in-person

or online. Due to COVID-19, in-person tickets are limited to meet public health guidelines and allow for physical distancing. For more information, visit whistlerlearningcentre.com.

Councillor C. Jewett

Councillor C. Jewett shared information on the following events and activities:

- Whistler Museum is hosting an Avalanche Exhibit.
- On Friday September 18, 2020, Whistler Arts Council is hosting the Anonymous art show. This year's event is being held online, but the 333 pieces of art, can be viewed in person at MYAC on Thursday between 3 and 7 p.m.
- This is the last month of the Audain Museum's exhibit 'Extended Moment, which ends on October 18. Rebecca Belmore will be the featured artist in the next Special Exhibit opening in November.
- The pole carving continues with Ed Noise Cat mentoring Redmond Andrews. Thunderbird and Bear Dancer are emerging from the wood. Noise Cat also has other pieces featured in the Fatherland Solo Artist Exhibit.
- Whistler Community Services Society AGM is being held on September 30.

Councillor J. Grills

Councillor J. Grills reminded property owners that any property taxes that were deferred need to be paid by September 30 in order to avoid late fees.

Councillor A. De Jong

Councillor A. De Jong noted that the Whistler Naturalists are supporting the Forest March planned for Whistler on September 18th, 2020 in support of old growth forests.

Councillor A. De Jong noted that the Minister of Environment and Climate Change Strategy will start to approve municipal bylaws regarding the restriction of single-use plastics.

Councillor J. Ford

Councillor J. Ford noted that the schedule changes for the number 10 bus route have been successful with many people making use of it. Councillor J. Ford noted that it is good to see people wearing face masks on transit. She also noted that the Whistler Community Services Society have made the wearing of face masks mandatory in their locations.

Councillor J. Ford noted that the Province has recently released a report on old growth forests: 'A New Future for Old Forests'.

Charie and Arthur Santiago

On behalf of Council and the Resort Municipality of Whistler, our thoughts and hearts go out to Charie and Arthur Santiago, their friends and family, as she fights cancer. He hopes Charie can be reunited with her sister and mother who are trying to travel from the Philippines to be with her. Charie is a much loved member of our Whistler community.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor J. Crompton shared condolences with the family and friends of Kathryn Hill.

6. INFORMATION REPORTS

6.1 Community Conversations Insights and Recovery Update Report No. 20-083 File No. 0519

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive Information Report No. 20-083 regarding Community Conversations Insights and COVID Recovery Update.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 DP1742 – 8060 Nesters Road – New Canada Post Distribution Facility Report No. 20-084 File No. DP1742

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

That Council approve the issuance of Development Permit DP1742 for the proposed new Canada Post sorting and distribution facility at 8060 Nesters Road, as illustrated on the architectural drawings A000-A201, dated July 29, 2020, prepared by Abbarch Architects and landscape plans L1.0 – L2.0 prepared by Tom Barratt dated July 16, 2020 attached as Appendix “B” and Appendix “C” to Administrative Report No. 20-084; 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:

1. 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 estimated by a professional landscape architect, as security for the construction and maintenance of these works;
2. Finalization of signage details to be approved prior to installation of any signage; and

That Council grant the following variance to Zoning Bylaw No. 303, 2015:

1. Vary Part 6, Section 7 (b) which specifies requirements for landscape strips adjacent to surface parking areas at street property lines, in order to not require installation of trees and a continuous hedge to the specified size and height, in the BC Hydro right of way, with landscaping to be provided as shown on landscape plans L1.0 – L2.0 prepared by Tom Barratt dated July 2, 2020; and further

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

CARRIED

7.2 Endorsement of Sanitary Sewer Right-of-Way Renewal Report No. 20-085 File No. 2407259

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That Council endorse an application to renew a Crown Land statutory right-of-way for the sanitary sewer alignment around the Excalibur Gondola station at Blackcomb Base 2.

CARRIED

7.3 Bayshores Land Use Contract Termination – Report of Public Hearing and Third Reading Consideration Report No. 20-086 File No. LUC00003

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council consider giving third reading to “Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020”.

CARRIED

7.4 DP1760 – 1340 and 1360 Mount Fee Road – WDC Parcel “A” Employee Housing and Mount Fee Road Extension Report No. 20-088 File No. DP1760, 7743.01

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council approve the issuance of Development Permit DP1760 for a proposed employee housing development at 1340/1360 Mount Fee Road, and extension of Mount Fee Road, as illustrated on the Architectural and Landscape drawings A-0.0, L-0.0, L-0.1, A1.2 to A1.5, A-1.11, A-1.12, A-1.15, A-2.1 to A-2.5, A-2.10 to A-2.19, A-3.1 to A-3.4, A-4.2, A-4.5, A-8.1, A-8.3, A-8.5, A-8.7, A-9.1a, A-9.1b, L-1.1, L-1.1A, L-1.1B, L-1.2, L-1.3, L-2.1, L-2.2, L-2.3, prepared by Murdoch Company Architecture and Planning, dated DP Submission August 27, 2020, and Off-site and On-site Civil Servicing drawings CU-1 to CU-3, EX-1, ESC-1, ESC-2, SMP-1, SMP-2, LP-1, LP-2, TYP-1, TYP-2, RD-1 to RD-5, X-1, X-2, W-1 to W-3, S-1 to S-3, CC-1, SC-1, DET-1 to DET-3, (BP) ESC-1, (BP) S-1, (BP) S-2, (BP) SS-1, (BP) DWY-1, (BP) STM-1, prepared by Webster Engineering Ltd, dated received September 1, 2010, and Street Lighting drawings SL-1 to SL-3, prepared by Bright Street Light Engineering, dated July 10, 2020, all attached as Appendix “C” to Administrative Report No. 20-088; and

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:

1. 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;
2. 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;
7. 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.

7.8 BC Hydro Beautification Grant – Alta Vista Neighbourhood Service Undergrounding Petition Report No. 20-091 File No. 132

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That pending a successful outcome of the 2020/21 petition for the undergrounding of utility services in the Alta Vista neighbourhood, the RMOW agrees to fund the portion of the total project costs not covered by the BC Hydro Beautification Grant through a Local Area Service tax payable over time, by all parcels located within the identified Service Area.

CARRIED

T. Battiston returned to the Meeting at 8:19 p.m.

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Advisory Design Panel

That Council receive the Regular meeting minutes of the Advisory Design Panel of July 15, 2020.

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

CARRIED

9. BYLAW FOR THIRD READING

9.1 Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That “Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020” be given third reading.

CARRIED

10. OTHER BUSINESS

10.1 Food and Beverage Patio Winterization

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council direct staff to bring a report with options to expedite the winterizing of food and beverage patios for winter 2020/2021.

CARRIED

11. CORRESPONDENCE

11.1 Proclamation Request - Waste Reduction Week File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That correspondence from RMOW Solid Waste Technician Lauren Harrison, requesting that October 19 to 25, 2020 is proclaimed Waste Reduction Week in Whistler be received and so proclaimed.

CARRIED

11.2 Light Up Requests

a. World Cerebral Palsy Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Correspondence from Denzil Muncherji, Director of Operations, Cerebral Palsy Association of BC, requesting that the Fitzsimmons Bridge be lit green on October 6, 2020 in support of World Cerebral Palsy Day be received and referred to staff.

CARRIED

b. Stomach Cancer Awareness Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Correspondence from Stephanie Koenig, Event Coordinator, Stomach Cancer Foundation of Canada, requesting that the Fitzsimmons Bridge be lit blue on November 30, 2020 in support of Stomach Cancer Awareness Day be received and the bridge lit.

CARRIED

11.3 Alta Vista Traffic and Safety Concerns File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That correspondence from the following individuals regarding Alta Vista traffic and safety concerns:

- Brian and Chris Leighton;
- Jan Tindle and Elia Sterling; and
- Janna and Anthony Werry

be received and referred to staff.

CARRIED

11.4 RZ1157 5298 Alta Lake Road File No. RZ1157

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from the following individuals regarding RZ1157 5298 Alta Lake Road:

- Jim Pipe; and
- Roger McCarthy

be received and referred to staff.

CARRIED

11.5 Request for Support for Expanded Patio Permissions File No. 0519

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Ian Tostenson, President and CEO, British Columbia Restaurant and Foodservices Association, Jeff Guignard, Executive Director, Alliance of Beverage Licensees, and Ken Beattie, Executive Director, BC Craft Brewers Guild, regarding a request for support for expanded patio permissions be received and referred to staff.

CARRIED

11.6 Call for Nominations - Unsung Champions Awards File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That correspondence from M.P. Patrick Weiler regarding a call for nominations for the Unsung Champions Awards be received and referred to staff.

CARRIED

11.7 Elementary School Bus Route Cuts File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That correspondence from the following individuals regarding Elementary School Bus Route Cuts:

- Ashley Ouellette;
- Victoria Swayze;
- Mike Crane; and
- Radu Vulpe

be received and referred to staff.

CARRIED

12. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That the Regular Council Meeting of September 15, 2020 be terminated at 8:36 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman