



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, July 20, 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 Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Gresley-Jones
Acting General Manager of Corporate and Community Services, C. Price
Acting Director of Planning, J. Chapman
Manager of Legislative Services / Corporate Officer, P. Lysaght
Manager of Communications, G. Robinson
Capital Projects Manager, T. Shore
Manager of Planning, M. Laidlaw
Manager of Finance, A. Palmer
Central Services Supervisor, P. Klein
Planner, R. Licko
Transportation Demand Management Coordinator, E. DalSanto
Climate Action Coordinator, L. Burhenne
Deputy Corporate Officer, A. Banman
Council Coordinator, M. Miklea

1. CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Líl'wat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council adopt the Regular Council Meeting Agenda of July 20, 2021.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of July 6, 2021.

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

Questions were asked during the Meeting via Zoom.

Jared Areshenkoff, 4821 Spearhead Drive

Mr. Areshenkoff asked why Whistler has not enacted a ban on single use plastics. Other communities throughout the province seem to be further along implementing the new bylaws.

General Manager of Infrastructure Services J. Hallisey advised there will be an update which will be presented on August 17.

Mr. Areshenkoff asked about free transit and potentially increasing parking fees in Whistler to pay for more shuttle buses.

General Manager Resort Experience J. Gresley-Jones advised RMOW is monitoring on a weekly, and monthly basis, the parking and ridership within town. They are also including surveys as to who is using shuttles and why they are using these services. The information will help create a more fulsome report, at the end of the Summer, and prepare recommendations for Council.

5. MAYOR'S REPORT

Mayor Crompton provided an update on activities happening within the community.

Councillor Jewett provided an update on the arts activities happening in the community.

6. INFORMATION REPORTS

6.1 First Quarter Financial Report - 2021 Report No. 21-078 File No. 4530

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council receive Information Report No. 21-078 First Quarter Financial Report – 2021 for the quarter ended March 31, 2021, attached as Appendix A to Information Report No. 21-078.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 2020 Statement of Financial Information Report No. 21-079 File No. 4350

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council approve the 2020 Statement of Financial Information attached as Appendix A to Administrative Report No. 21-079.

CARRIED

7.2 Administrative Report – RMOW 2021 Corporate Plan and 2020 Annual Report including the audited 2020 Financial Statements Report No. 21-080 File No. 4325

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That the 2021 Corporate Plan and 2020 Annual Report including the audited 2020 Financial Statements (2020 Annual Report), attached as Appendix A to Administrative Report 21-080, be received and considered by Council; and

That Council consider submissions and comments from the public with respect to the 2020 Annual Report.

CARRIED

7.3 CM000138 – 401-2101 Castle Drive – Covenant Modification Report No. 21-081 File No. CM000138

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council authorize amendment to covenant P90959 and covenant CA3061014 to enable an additional 17 square metres of gross floor area for Strata Lot 11 of Strata Plan VR 2042 such that the basement floor level shown on the Basement Development Plans prepared by R. Diamond Building Design dated April 26, 2020 and attached as Appendix B to this Administrative Report No. 21-081 may be constructed on the lands.

CARRIED

7.4 CARIP: Council Policy A-32 update & CARIP Program cancellation Report No. 21-082 File No. 5290

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council adopt the updated Council Policy A-32 – Carbon Tax Rebate Policy; and

That Council send a letter to: Premier John Horgan, the Minister of Municipal Affairs, the Minister of Environment and Climate Change, and the Union of BC Municipalities (UBCM) regarding the decision to cancel the Climate Action Rebate Incentive Program (CARIP).

CARRIED

7.5 Whistler Transit System Fare-Free Transit Options Update and Annual Operating Agreement (AOA) Amendment Report No. 21-083 File No. 534

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive the Fare Free Transit, A Summary of Considerations for BC Transit attached as Appendix A to this Administrative Report 21-083 for information; and

That Council receive the Whistler Transit System Fare Review Report 2020, Final Draft attached as Appendix B to this Administrative Report 21-083 for information; and further

That Council authorize adjusting the Schedule “A” tariff schedule to ensure fares for children age 12 and under are set to zero and the execution of the amendment to the 2021-2022 Whistler Transit System Annual Operating Agreement – Effective September 1, 2021 between British Columbia Transit, and the Resort Municipality of Whistler for the period April 1, 2021 through March 31, 2022 attached as Appendix C and D to this Administrative Report 21-083.

CARRIED

Mayor J. Crompton called a recess at 7:24 p.m.

Mayor J. Crompton called the meeting back to order at 7:26 p.m.

7.6 Fuel System Upgrade Tender Award Report No. 21-084 File No. Y014-01

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council direct staff to award the contract for the Fuel System Upgrade project to Protec Petroleum Services Ltd. in the amount of \$473,907.12 (exclusive of GST) in accordance with their proposal submitted June 8, 2021; and

That Council direct staff to prepare a budget amendment to increase the 2021 budget for project Y014-01 from \$360,000 to \$615,000.

CARRIED

7.7 RZ001141 – 4700 Glacier Drive – Land Use Contract Discharge and Rezoning Report No. 21-085 File No. RZ001141

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council consider giving first and second readings to “Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021” with the following amendment to Section 3: insert the words “including all amendments thereto and any related charges” after “G2520” and before “is discharged”; and

That Council authorize staff to schedule a public hearing for “Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021” subject to first receiving agreement from all owners for the LUC discharge; and further

That Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021”, the following matters must be resolved 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”) that will require development to be generally in conformance with development plans and associated architectural guidelines, including a landscape master plan, that are to be finalized prior to any consideration of zoning adoption; and
2. Submission of a Green Building Checklist and registration of a green building covenant ensuring that the proposed expanded gross floor area of the buildings is accompanied by measures to improve energy efficiency; and
3. Submission of a waste and recycling plan consistent with “Solid Waste Bylaw No. 2139, 2017; and further
4. Modification of existing covenants currently registered on title to reflect the revised development scheme.

CARRIED

7.8 Asphalt Procurement Update Report No. 21-086 File No. T001-01-2021

Moved By Councillor A. De Jong

Seconded By Councillor D. Jackson

That Council authorize the RMOW, and its contractors, to procure asphalt from Alpine Paving Ltd., located near Cheakamus Crossing, during the 2021 through to the fall of the 2023 construction seasons; and

That Council direct staff to install additional air quality monitoring stations for a two-year period, from 2021 to 2023, and report back to Council in the fall of 2023 with a summary report on the results from the air quality monitoring program.

CARRIED

OPPOSED: (1): Councillor J. Ford

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Recreation Leisure Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council receive the regular meeting minutes of the Recreation Leisure Advisory Committee of February 11, 2021 and June 10, 2021.

CARRIED

8.2 Whistler Bear Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Whistler Bear Advisory Committee of February 17, 2021.

CARRIED

8.3 Forest Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Forest Wildland Advisory Committee of March 10, 2021.

CARRIED

8.4 Advisory Design Panel

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive the regular meeting minutes of the Advisory Design Panel of April 21, 2021.

CARRIED

9. BYLAWS FOR FIRST AND SECOND READINGS

9.1 Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council give “Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021” first and second readings with the inclusion in Section 3 after “G2520” and before “is discharged” the phrase: “including all amendments thereto and any related charges”.

CARRIED

10. BYLAWS FOR ADOPTION

10.1 Sewer Usage Regulation Amendment Bylaw (Alta Lake Road) No. 2313, 2021

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council adopt “Sewer Usage Regulation Amendment Bylaw (Alta Lake Road) No. 2313, 2021”.

CARRIED

10.2 Parking and Traffic Amendment Bylaw (Electric Vehicle Rates) No. 2318, 2021

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council adopt “Parking and Traffic Amendment Bylaw (Electric Vehicle Rates) No. 2318, 2021”.

CARRIED

11. CORRESPONDENCE

11.1 BC Climate Action Revenue Incentive Program File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Mayor Cindy Fortin, District of Peachland, regarding the BC Climate Action Revenue Incentive Program and refer it to staff.

CARRIED

11.2 Safety Concerns of Olympic Plaza Playground Subject File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from Ivana Ilic regarding Safety Concerns of Olympic Plaza Playground and refer it to staff.

CARRIED

11.3 Pay Parking File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor R. Forsyth

That Council receive correspondence from Patrick Smyth regarding Pay Parking and refer it to staff.

CARRIED

11.4 Alta Lake Docks File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Liz Barrett regarding Alta Lake Docks and refer it to staff.

CARRIED

11.5 Brio Parking Concerns File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from David Waterman regarding Brio Parking Concerns and refer it to staff.

CARRIED

11.6 Mississauga Canada Day Resolution File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive correspondence from Michelle Sanstra, Legislative Coordinator City of Mississauga, regarding the Mississauga Canada Day Resolution.

CARRIED

11.7 BC Social Procurement Initiative File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from Mayor Karen Elliot, District of Squamish, and Councillor Colleen Evans, City of Campbell River, regarding the BC Social Procurement Initiative and refer it to staff for a potential presentation at Committee of the Whole.

CARRIED

11.8 Light-up Requests

a. Food Day Canada File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Jackie Agnew, Food Day Canada, refer it to staff and that the Fitzsimmons Covered Bridge be lit red and white on July 31, 2021.

CARRIED

b. International LGS Awareness Day File No. 3009.1

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

That Council receive correspondence from Kathy Leavens, LGS Foundation, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on November 1, 2021.

CARRIED

c. Alzheimer's Light the World in Teal File No. 3009.1

Moved By Councillor J. Ford
Seconded By Councillor D. Jackson

That Council receive correspondence from Charles J. Fuschillo, Jr., President and CEO of Alzheimer's Foundation of America, refer it to staff and that the Fitzsimmons Covered Bridge be lit teal on November 4, 2021.

CARRIED

d. World Prematurity Day File No. 3009.1

Moved By Councillor C. Jewett
Seconded By Councillor J. Ford

That Council receive correspondence from Fabbiana Bacchini, Executive Director of Canadian Premature Babies Foundation, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on November 17, 2021.

CARRIED

12. TERMINATION

Moved By Councillor C. Jewett
Seconded By Councillor A. De Jong

That Council terminate the Regular Council Meeting of July 20, 2021 at 9:06 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght