



**REGULAR MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Tuesday, September 21, 2021, 5:30 p.m.  
Franz Wilhelmsen Theatre at Maury Young Arts Centre  
4335 Blackcomb Way, Whistler, BC V8E 0X5

**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, P. Lysaght  
Manager of Communications, G. Robinson  
Manager of Planning, J. Chapman  
Transportation Demand Management Coordinator, E. DalSanto  
Climate Action Coordinator, L. Burhenne  
Council Coordinator, M. Miklea

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**1. CALL TO ORDER**

*Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Lil'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 C. Jewett

**That** Council adopt the Regular Council Meeting agenda of September 21, 2021.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

**That** Council adopt the Regular Council Meeting minutes of September 7, 2021.

CARRIED

**4. PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

**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 Second Quarter Financial Report 2021 Report No. 21-104 File No. 4530**

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

**That** Council receive Information Report No. 21-104 Quarterly Financial Report for the quarter ended June 30, 2021.

CARRIED

**7. ADMINISTRATIVE REPORTS**

**7.1 Whistler Transit System Proposed Three Year Expansion Plan and Transit Future Action Plan Report No. 21-105 File No. 536**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive the “Whistler 2021 Transit Future Action Plan, Draft September 14, 2021” attached as Appendix A to this Administrative Report 21-105 for information; and

**That** Council direct staff to circulate the “Whistler 2021 Transit Future Action Plan, Draft September 14, 2021” attached as Appendix A to this Administrative Report 21-105, to stakeholders for review and to return to Council with the final recommendations including updated five year municipal budget implications; and further,

**That** Council authorize the execution of the first year of the Three-Year Whistler Transit System Expansion Plan – 2022/23 - 2024/25 memorandum of understanding between BC Transit and the Resort Municipality of Whistler, attached as Appendix B to this Administrative Report 21-105 and that staff return

to Council with budget implications of the second and third year changes for consideration with the final Whistler 2021 Transit Future Action Plan.

CARRIED

**7.2 Game-Changer Grant for Embodied Carbon Guide Report No. 21-106 File No. 5290**

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

**That** Council direct staff to collaborate with the District of Squamish and the Community Energy Association on the development of an embodied carbon guide for BC Municipalities – based on research and policies developed for the Resort Municipality of Whistler and the District of Squamish – as part of the Game-Changer Grant Program.

CARRIED

**7.3 BC Hydro Beautification Grant – Alta Vista Neighbourhood Service Undergrounding Petition Report No. 21-107 File No. 132**

Moved By Councillor J. Ford  
Seconded By Councillor J. Grills

**That** Council endorse the RMOW's application for the BC Hydro Beautification Grant; and

**That** Council offer a formal expression of support to cover the remaining two-thirds of estimated BC Hydro costs by establishing a local service area, and related local area service tax payable, for the Alta Vista neighbourhood.

CARRIED

**7.4 RZ001165 - Housing Agreement Amendment Bylaw (Cheakamus Crossing Phase 2) No. 2332, 2021 Report No. 21-108 File No. RZ001165**

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

**That** Council consider giving first, second, and third readings to "Housing Agreement Amendment Bylaw (Cheakamus Crossing Phase 2) No. 2332, 2021".

CARRIED

**7.5 RZ001165 - Covenant Modification (Cheakamus Crossing Phase 2) – Employee-Restricted Housing Report No. 21-109 File No. RZ001165**

Moved By Councillor J. Ford  
Seconded By Councillor J. Grills

**That** Council approve proposed modifications to Covenant BA311773 attached as Appendix A to this Administrative Report to Council No. 21-109; and

**That** Council authorize the Mayor and Corporate Officer to execute the covenant modification.

CARRIED

**7.6 Council Procedure Amendment Bylaw (Electronic Meetings) No. 2334, 2021  
Report No. 21-110 File No. 2300**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council consider giving first, second and third readings to "Council Procedure Amendment Bylaw (Electronic Meetings) No. 2334, 2021".

CARRIED

**8. MINUTES OF COMMITTEES AND COMMISSIONS**

**8.1 Recreation Leisure Advisory Committee**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** Council receive the Regular Meeting minutes of the Recreation Leisure Advisory Committee of July 8, 2021.

CARRIED

**8.2 Forest and Wildland Advisory Committee**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** Council receive the Regular Meeting minutes of the Forest and Wildland Advisory Committee of July 14, 2021.

CARRIED

**9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

**9.1 Housing Agreement Amendment Bylaw (Cheakamus Crossing Phase 2) No. 2332, 2021**

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

**That** Council give "Housing Agreement Amendment Bylaw (Cheakamus Crossing Phase 2) No. 2332, 2021" first, second and third readings.

CARRIED

**9.2 Council Procedure Amendment Bylaw (Electronic Meetings) No. 2334, 2021**

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

**That** Council give "Council Procedure Amendment Bylaw (Electronic Meetings) No. 2334, 2021" first, second and third readings.

CARRIED

**10. BYLAWS FOR ADOPTION**

**10.1 Housing Agreement (1315 Cloudburst Drive) Bylaw No. 2330, 2021**

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

**That** Council adopt "Housing Agreement (1315 Cloudburst Drive) Bylaw No. 2330, 2021".

CARRIED

**10.2 Housing Agreement (1345 Cloudburst Drive) Bylaw No. 2331, 2021**

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

**That** Council adopt "Housing Agreement (1345 Cloudburst Drive) Bylaw No. 2331, 2021".

CARRIED

**11. CORRESPONDENCE**

**11.1 Whistler Seawolves Swim Club Thank You Letter File No. 3009**

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council receive correspondence from Whistler Seawolves Swim Club thanking Mayor and Council.

CARRIED

**11.2 Rebuilding Lytton File No. 3009**

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

**That** Council receive correspondence from Regional District of Mount Waddington regarding rebuilding Lytton.

CARRIED

**11.3 Emergency Paramedics and Dispatchers File No. 3009**

Moved By Councillor J. Ford  
Seconded By Councillor A. De Jong

**That** Council receive correspondence from Troy Clifford, Ambulance Paramedics and Emergency Dispatchers of BC, regarding paramedic services and healthcare and refer it to staff to write a letter in response.

CARRIED

**11.4 B.C. Vaccine Passports File No. 3009**

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

**That** Council receive correspondence from John Konig regarding B.C. vaccine passports.

CARRIED

**11.5 October Foster Family Month File No. 3009**

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

**That** Council receive correspondence from Mitzi Deane, Minister of Children and Family Development, regarding October Foster Family Month.

CARRIED

**11.6 Childcare B.C New Spaces Fund File No. 3009**

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

**That** Council receive correspondence from Katrina Chen, Minister of State for Child Care, regarding Childcare B.C New Spaces Fund.

CARRIED

**11.7 Light-up and Proclamation Requests**

**a. World Cerebral Palsy Day File No. 3009.1**

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

**That** Council receive from Denzil Muncherji, Cerebral Palsy Association of B.C., refer it to staff and that the Fitzsimmons Covered Bridge be lit green on October 6, 2021 in support of World Cerebral Palsy Day.

CARRIED

**b. Complex Regional Pain Syndrome (CRPS) - Reflex Sympathetic Distrophy (RSD) File No. 3009.1**

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

**That** Council receive correspondence from Kristen Haunss, Color The World Orange Group, refer it to staff and that the Fitzsimmons Covered Bridge be lit orange on November 2, 2021 in support of CRPS/RSD Orange Day.

CARRIED

**c. Stomach Cancer Awareness Day File No. 3009.1**

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

**That** Council receive correspondence from Stephanie Koenig, My Gut Feeling, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on November 30, 2021 in support of Stomach Cancer Awareness Day.

CARRIED

**d. Rail Safety Week File No. 3009.1**

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

**That** Council receive correspondence from Stephen Covey, Chief of Police and Chief Security Officer, CN Rail, and proclaim September 20-26, 2021 as Rail Safety Week.

CARRIED

**12. TERMINATION**

Moved By Councillor J. Ford  
Seconded By Councillor A. De Jong

**That** Council terminate the Regular Council Meeting of September 21, 2021 at 7:10 p.m.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght