



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 4, 2018, STARTING AT 5:30 P.M.

Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Mayor: N. Wilhelm-Morden
Councillors: J. Crompton, J. Ford, J. Grills, C. Jewett and S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Resort Operations Manager, P. Beswetherick
Utilities Group Manager, G. Woodward
Planner, R. Brennan
Planning Analyst, J. Abraham
Council Coordinator, N. Barr

ABSENT:

Councillor: S. Anderson

ADOPTION OF AGENDA

Agenda Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council adopt the Regular Council Meeting Agenda of September 4, 2018 as amended to include under Other Business – Notification of Councillor Steve Anderson's Leave.

CARRIED

ADOPTION OF MINUTES

Minutes Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of August 14, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Steve Neal
5726 Alta Lake Road
Re: OCP – Schedule
B

Mr. Neal noted that his question was regarding Schedule B of the OCP with specific reference to a map showing an area of around 50 acres above the Brio neighbourhood that looked like it was slated for development. He added that he had missed that there had been an opportunity to submit feedback.

He asked:

- What is the development slated for?

- Will there be an opportunity for more public debate?

General Manager of Resort Experience J. Jansen stated that the Schedule B is a plan that would include the various Option Sites identified in the Whistler Blackcomb Master Plan.

Mayor N. Wilhelm-Morden added that Whistler Blackcomb's Master Plan has been incorporated into the OCP, but that doesn't mean it is approved, and any development would go through the zoning process, and the regular approvals process, which would allow for opportunities for public feedback.

PRESENTATIONS AND DELEGATIONS

Water Main Break

A presentation was given by General Manager of Infrastructure Services James Hallisey and Utilities Group Manager Gillian Woodward regarding the water main break.

MAYOR'S REPORT

Mayor's Report

Water Main Break on Lorimer Road

Since the water main break on August 14, 2018 on Lorimer Road, there have been two other water main break incidents. These were unrelated and were unique breaks occurring on different pipe sections with different ages and pipe materials. Upgrades to Whistler's water infrastructure is being actioned via the infrastructure asset management plans dated 2014 or later, however unexpected breaks can still occur.

Valley Trail Closure between Rainbow Park and Lorimer Road

The Valley Trail will be closed between Rainbow Park and Lorimer Road from September 4 to 21, 2018. The closure will be on weekdays between 6 a.m. and 5 p.m. The closure is necessary to upgrade municipal water supply to meet current and future water demands. Detour routes have been set up. Rainbow Park and the River of Golden Dreams remain open throughout construction. Mayor Nancy Wilhelm-Morden thanked the community for their cooperation and noted that a map of the detour and further closure details can be seen on the website whistler.ca/ValleyTrail.

Wayside Park Beach Reopened

Wayside Park Beach has reopened for swimming. The Resort Municipality of Whistler has been monitoring the water quality closely following high E.coli levels. The E.coli levels have now dropped below measureable levels. The source of the contamination is still unknown and municipal staff are investigating the possible causes.

River of Golden Dreams Closure

A section of the River of Golden Dreams has been temporarily closed due to low water levels.

There is no access between Alta Lake fish weir to the CN rail bridge. The closure is to protect the rainbow trout and kokanee salmon in the area. Boaters are asked to launch from the portage trail below the lower railway bridge accessible from the end of Lorimer Road.

RBC GranFondo Whistler

The ninth annual RBC GranFondo Whistler cycling race is taking place on Saturday, September 8, 2018. Highway 99 will remain open, but traffic will be delayed between the hours of 5:30 a.m. and 4:30 p.m. There will be additional delays within Whistler entering and exiting the east side of Highway 99 from Cheakamus Crossing to Village

Gate Boulevard. Day Lot 4 will be closed on Friday, September 7 and Saturday, September 8, 2018. Residents and visitors are encouraged to take transit, walk, or bike. Mayor Nancy Wilhelm-Morden reminded the public that Whistler Transit is free of charge all weekend and will operate with modified routes south of Whistler Village. A GranFondo Event Shuttle will also operate from Whistler Creekside to Whistler Village between 9 a.m. and 4 p.m. Spectators are encouraged to cheer on riders at the finish line on Blackcomb Way, from 10 a.m. Everyone is invited to join in the celebrations at Whistler Olympic Plaza and to watch the Nearly Neil and The Solitary Band performance at 1:45 p.m.

Community Chipper Day September 9 to October 14, 2018

The Resort Municipality of Whistler is working with residents to FireSmart their homes. Reducing the amount of fuel for wildfires on your property is the most significant action you can take to reduce the impact of wildfires. To help, the Resort Municipality of Whistler is putting on six FireSmart Community Chipper Days, planned on Sundays between September 9 and October 14, 2018. Mayor Nancy Wilhelm-Morden encouraged residents to work with neighbours to prune and remove brush and excess branches from their properties. The FireSmart crew will come and collect the brush and tree debris free of charge. There is limited capacity for each day and booking in advance is required. To schedule a date and learn more, visit the website whistler.ca/ChipperDays.

UBCM in Whistler September 10 to 14, 2018

The Union of BC Municipalities (UBCM) convenes for the Annual Conference in Whistler from September 10 to 14, 2018. Whistler is proud to be hosting this event at the Whistler Conference Centre and approximately 2,000 delegates are expected. The UBCM Conference offers an annual opportunity for municipal delegates to come together and discuss areas of shared interests, and for municipalities to meet with provincial ministers and staff. The municipality has confirmed meetings with nine provincial ministers on topics ranging from housing and regional transit, to FireSmart and tourism funding. Mayor Nancy Wilhelm-Morden stated that she will be reporting on these meetings after the convention and she will also be taking the opportunity to meet other Mayors at the Mayors' Caucus to discuss common goals and learn from each other's experiences. The Resort Municipality of Whistler looks forward to welcoming the delegates.

Rogers Hometown Hockey Visits Whistler February 2019

The Resort Municipality of Whistler was excited to announce last week that the Rogers Hometown Hockey Tour will be visiting Whistler next year. Whistler will be one of 24 community stops across Canada and the Tour will visit Whistler on February 9 and 10, 2019. Mayor Nancy Wilhelm-Morden noted that this is a wonderful opportunity to showcase Whistler and our local hockey players and fans. There will be updates about community events for the tour in the New Year.

District Energy System – Cheakamus Crossing

Earlier today in the Closed Council Meeting, Council once again discussed the District Energy System-connected home heating systems associated with the 174 Whistler Development Corporation-constructed units in Cheakamus Crossing. Further to the steps already taken to provide these property owners with ongoing information, maintenance support and options, Council recognizes that some residents are still having issues with their in-home systems and are seeking further information,

guidance and assistance. Council discussed in both the August 14 and September 4, 2018 Closed Council Meetings several potential measures that will seek to help:

- ensure that important annual maintenance is put into place;
- address systems that have exhibited problematic failure; and
- help those interested in opting out of the system.

Council has directed staff to further investigate these measures, and steps around implementation are anticipated to be shared publicly and with property owners in September as Mayor Nancy Wilhelm-Morden noted in her report at the August 14, 2018 Council Meeting.

CKNW Radio Show

Mayor Nancy Wilhelm-Morden noted that she will be co-hosting on the CKNW radio show from 8 a.m. to 10 a.m. on September 5, 2018 and will be talking about all things Whistler.

Zero Waste Council

Councillor Sue Maxwell noted that the Zero Waste Council held a Webinar in August regarding the circular economy through procurement from a municipal perspective. Councillor Maxwell noted that it was interesting to hear how the City of Toronto was leveraging money to achieve benefits, and meaningful changes.

ADMINISTRATIVE REPORTS

2733 Cheakamus
Way – Garage
Addition
File No. DVP1158
Report No. 18-110

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council approve the issuance of Development Variance Permit DVP1158 for the proposed development located at 2733 Cheakamus Way to vary the front garage setback from 5.0 metres to 3.4 metres as shown on the architectural plans A-0.1, A-1.1a, A-1.1b, A-2.1a, A-4.1a, A-4.1b, dated June 15, 2018, prepared by Skalski Architecture attached as Appendix B to Administrative Report to Council No. 18-110; and further

That Council direct staff to advise the applicant that prior to issuance of DVP1158, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Bring the existing shed into compliance by meeting the minimum required setbacks of 3 metres from rear and side parcel lines.

CARRIED

4204 Village Square
– Blackcomb
Professional Building
– Exterior
Renovations and
New Roof
File No. DP1631
Report No. 18-109

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That Council approve the issuance of Development Permit DP1631 for the proposed Blackcomb Professional Building exterior renovation and new roof project at 4204 Village Square as illustrated on plans A-01, A-02, A-07, A-08, A-09, A-10, A-11, A-13 and A-14 dated July 10, 2018 prepared by Richard Henry Architect Inc. and attached as Appendix B to Administrative Report No. 18-109, subject to resolution of the detailed items specified in the letter attached as Appendix E to Administrative Report to Council No. 18-109 to the satisfaction to the General Manager of Resort Experience.

CARRIED

Foreshore
Application
File No. 2400887
Report No. 18-111

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council approve the submission of a foreshore application for an extension to the existing foreshore license at Lakeside Park on Alta Lake; and

That Council approve the submission of a new foreshore application at Summer Lane on Green Lake.

Moved by Councillor S. Maxwell
Seconded by Councillor C. Jewett

That Council divide the motion, and deal with each application separately.

CARRIED

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council approve the submission of a foreshore application for an extension to the existing foreshore license at Lakeside Park on Alta Lake.

CARRIED

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council approve the submission of a new foreshore application at Summer Lane on Green Lake.

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

That Council refer the foreshore lease application to the Recreation Leisure Advisory Committee for discussion and bring it back to Council.

OPPOSED: Mayor N. Wilhelm-Morden, Councillors C. Jewett, J. Crompton and J. Grills

DEFEATED

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council approve the submission of a new foreshore application at Summer Lane on Green Lake.

OPPOSED: Councillor S. Maxwell

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Whistler Bear
Advisory Committee

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of July 11, 2018.

CARRIED

BYLAWS FOR THIRD READINGS

Zoning Amendment (8000, 8006, 8010 Nesters Road) Bylaw No. 2200, 2018
Moved by Councillor J. Ford
Seconded by Councillor J. Crompton
That “Zoning Amendment (8000, 8006, 8010 Nesters Road) Bylaw No. 2200, 2018” be given third reading.

CARRIED

Parking and Traffic Bylaw No. 2177, 2018
Moved by Councillor C. Jewett
Seconded by Councillor J. Grills
That “Parking and Traffic Bylaw No. 2177, 2018” be given third reading.

CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 2194, 2018
Moved by Councillor J. Ford
Seconded by Councillor J. Crompton
That “Bylaw Notice Enforcement Amendment Bylaw No. 2194, 2018” be given third reading.

CARRIED

OTHER BUSINESS

Notification of Councillor Anderson’s Leave
Council endorsed a resolution to grant Councillor Anderson a paid leave of absence effective August 17, 2018 until such time as Councillor Anderson requests otherwise.

CORRESPONDENCE

Alta Lake Road Sewer and Gas Line File No. 3009
Moved by Councillor J. Crompton
Seconded by Councillor J. Ford
That correspondence from Gabriela von Pfetten, dated July 21, 2018, regarding Alta Lake Road sewer and gas line be received and referred to staff.

CARRIED

UBCM Official Opposition Meeting Opportunities File No. 2014
Moved by Councillor J. Crompton
Seconded by Councillor J. Ford
That correspondence from Todd G. Stone, MLA, Official Opposition Critic for Municipal Affairs, dated August 13, 2018, regarding UBCM official opposition meeting opportunities be received and referred to staff.

CARRIED

Whistler Active Seniors Day Proclamation Request File No. 3009.1
Moved by Councillor J. Grills
Seconded by Councillor C. Jewett
That correspondence from Kathy White, Vice Chair, Whistler Mature Action Community Society, dated August 15, 2018, requesting that October 1, 2018 be received and referred to staff, and proclaimed as “Whistler Active Seniors Day”.

CARRIED

Category 4 Water Restrictions File No. 3009
Moved by Councillor J. Crompton
Seconded by Councillor J. Ford
That correspondence from Chris Ford, dated August 17, 2018, regarding category 4 water restrictions be received and referred to staff.

CARRIED

Prostate Cancer Awareness Light Up Request File No. 3009.1	Moved by Councillor J. Ford Seconded by Councillor J. Grills That correspondence from Shelley Werk, Donor Relations, Prostate Cancer Foundation BC, dated August 20, 2018, requesting that on September 9, 2018 the Fitzsimmons Bridge be lit blue in support of Prostate Cancer Awareness Month be received and referred to staff.	CARRIED
World Cerebral Palsy Day Light Up Request File No. 3009.1	Moved by Councillor J. Grills Seconded by Councillor C. Jewett That correspondence from Lindsay Macleod, Events and Development Coordinator, Cerebral Palsy Association of British Columbia, dated August 22, 2018, requesting that on October 6, 2018 the Fitzsimmons Bridge be lit green in support of World Cerebral Palsy Day be received and referred to staff.	CARRIED
My Sea to Sky – Climate Accountability File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Tracey Saxby, Co-Founder and Executive Director, My Sea to Sky, and Claire Ruddy, Executive Director, AWARE, dated August 28, 2018, regarding Climate Accountability received and referred to staff.	CARRIED
	Moved by Councillor S. Maxwell Seconded by Councillor C. Jewett That Council request staff to develop a letter based on the sample provided to Council for Council to approve.	CARRIED
Forest Ridge Rezoning Application File No. RZ1151	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That two pieces of correspondence dated between August 9 and 23, 2018, regarding Rezoning Application RZ1151 – 8629 Forest Ridge Drive, from the following individuals be received and referred to staff: <ul style="list-style-type: none">• Alexandra Kanitz and John Rasmussen; and• Jill Almond, Dave Copeland, Bill Gordon, Toby Salin, Mark Savoy, and Tanya Schechter.	CARRIED
National (Whistler) Beerhall Application File No. LLR1309	Moved by Councillor J. Crompton Seconded by Councillor J. Ford That three pieces of correspondence, dated between August 10 and 28, 2018, regarding the National (Whistler) Beerhall Application, from the following individuals be received and referred to staff: <ul style="list-style-type: none">• Cindy Pappin and Robert Buckley;• Tim Logie; and• Shevaun Brown.	CARRIED

District Energy
System
File No. 3009

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That four pieces of correspondence, dated between August 12 and 13, 2018, regarding the District Energy System, from the following individuals be received and referred to staff:

- Corinna Hoverd;
- Cheryl Leskiw;
- Mike McCarville; and
- Claire Mozes.

CARRIED

TERMINATION

Motion to
Terminate

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That the Regular Council Meeting of September 4, 2018 be terminated at 6:37 p.m.

CARRIED

Nancy Wilhelm-Morden,
Mayor

Brooke Browning,
Municipal Clerk