



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, March 8, 2022, 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 C. Jewett

ABSENT: Councillor D. Jackson

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
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Village Animation and Events, B. Andrea
Manager of Resort Operations, D. Jazic
Manager of Planning, M. Laidlaw
Manager of Transport and Waste Management, A. Tucker
Planner, T. Napier
Planner, P. Gibbins
Capital Project Supervisor, C. Roberts
Legislative and Privacy Coordinator, L. Wyn-Griffiths
Legislative Services Administrative Assistant, L. Dandel

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 Liłwat7úl, and the Squamish People, known in their language as Sk̓wxwú7mesh. 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 March 8, 2022.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting minutes of February 22, 2022, as amended to include edits on agenda items 4 and 7.6.

CARRIED

Moved By Councillor J. Grills

Seconded By Councillor J. Ford

That Council adopt the Public Hearing minutes for "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022" and "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022" of March 1, 2022.

CARRIED

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt the Public Hearing minutes for "Land Use Contract Termination Bylaw (2021 Karen Crescent) No. 2343, 2022" of March 1, 2022.

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. ADMINISTRATIVE REPORTS

6.1 RZ001141 - Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021 – Public Hearing and Third Reading Report No. 22-030 File No. RZ001141

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving third reading to "Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021", as amended.

CARRIED

6.2 RZ001009 - Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018 Adoption Report No. 22-031 File No. RZ001009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council consider adopting “Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018”.

CARRIED

6.3 Pressure Reducing Valve Upgrades and Decommissioning Report No. 22-032 File No. E204

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council award the contract for the Pressure Reducing Valve Upgrades and Decommissioning Project in the amount of \$1,371,595.00 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender submission dated February 8, 2022.

CARRIED

6.4 RZ001157 - “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020” And “Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020” – Rescind Third Reading Report Report No. 22-033 File No. RZ001157

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council consider rescinding third reading of “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020”; and,

That Council consider rescinding third reading of “Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020”; and further

That Council authorize staff to schedule a Public Hearing for “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020” and “Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020”.

CARRIED

6.5 Snow and Ice Control Council Policy Report No. 22-034 File No. 569

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council adopt the proposed *Snow and Ice Control Council Policy A-40* attached as Appendix A to this Administrative Report 22-034 documenting the Resort Municipality of Whistler's snow and ice control maintenance program; and

That Council rescind *Inspection of Roads - Council Policy E-5* dated April 7, 1986.

CARRIED

6.6 NEUP Revised Fee Structure Report No. 22-035 File No. I-06

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council support the revised Non Exclusive Use Permit fee structure as attached as Appendix A to this Administrative Report to Council No. 22-035.

CARRIED

6.7 Grant Application to UBCM Poverty Reduction Funding - Sea to Sky Food Security and Resiliency Assessment and Action Plan Report No. 22-036 File No. 655.11

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council endorse the Poverty Reduction Planning and Action Program Grant Application, and if successful, direct staff to provide overall grant management in accordance with the Union of British Columbia Municipalities' grant requirements.

CARRIED

6.8 Amendments To Council Policy A-35 And Nomination Form: Civic Service Awards Report No. 22-037 File No. A-35

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council adopt *Council Policy A-35: Civic Service Awards* and the Civic Service Awards Nomination Form, as amended and attached as Appendices A and B to Administrative Report to Council No. 22-037.

CARRIED

7. BYLAWS TO RESCIND THIRD READING

7.1 Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council rescind third reading "Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020".

CARRIED

7.2 Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council rescind third reading "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020".

CARRIED

8. BYLAWS FOR THIRD READING

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

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council give "Zoning Amendment and Land Use Contract Discharge Bylaw (4700 Glacier Drive) No. 2322, 2021", as amended, third reading.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council adopt "Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018".

CARRIED

9.2 Land Use Contract Termination Bylaw (Blueberry) No. 2337, 2021

Moved By Councillor J. Grills

Seconded By Councillor J. Ford

That Council adopt "Land Use Contract Termination Bylaw (Blueberry) No. 2337, 2021".

CARRIED

10. CORRESPONDENCE

10.1 Vaccine restrictions for recreation facilities File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive correspondence from Mayor Morden regarding vaccine restrictions for recreation facilities.

CARRIED

10.2 Light-up and Proclamation Requests

a. Emergency Service Dispatchers' and 9-1-1 Awareness Week File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from Devon Gunderson, refer it to staff and that the Fitzsimmons Covered Bridge be lit red and blue on April 14 and April 15, 2022, to recognize Emergency Service Dispatchers' and 9-1-1 Awareness Week.

CARRIED

b. Huntington Disease Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from Ellie Gibbard, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue and purple on May 1, May 6 and May 13, 2022, for Huntington Disease Awareness Month.

CARRIED

c. Canadian Infertility Awareness Week File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council receive correspondence from Jennifer Ramsay, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on April 27, 2022, for Canadian Infertility Awareness Week.

CARRIED

d. Fibromyalgia Awareness Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Trudy Flynn, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on May 12, 2022 for Fibromyalgia Awareness Day.

CARRIED

e. International Trigeminal Neuralgia Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from Kathy Somers, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on October 7, 2022 for International Trigeminal Neuralgia Day.

CARRIED

f. White Gold Beautification Project File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive and refer to staff correspondence from Rhonda Millikin, regarding the White Gold Beautification Project.

CARRIED

g. World Water Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from Brian Johns, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on March 22, 2022 for World Water Day.

CARRIED

11. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council terminate the Regular Council Meeting of March 8, 2022 at 6:52 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght