



**REGULAR MEETING OF MUNICIPAL COUNCIL
RESORT MUNICIPALITY OF WHISTLER
MINUTES**

Tuesday, June 11, 2024, 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 C. Jewett
Councillor J. Morden
Councillor J. Murl

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate Services and Public Safety, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Climate Action, Planning and Development Services, D. Mikkelsen
Technical Director of Planning, M. Kirkegaard
Director of Planning, M. Laidlaw
Chief Financial Officer, C. Price
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Capital Projects, C. Roberts
Manager of Information Technology, P. Cartwright
Economic Development Officer, R. Kemble
Planner, T. Napier
Planner, J. Rees
Council Coordinator, P. Mendieta

OTHERS: YVR Manager of Government Relations, E. Wiskar
YVR Air Service Development, T. Chou

1. CALL TO ORDER

Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liíwat7úl, 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.

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive the Smart Tourism Progress Update Information Report No. 24-060.

~~CARRIED~~

Mayor J. Crompton called for a recess at 7:25 p.m.

Mayor J. Crompton called the Meeting back to order at 7:32 p.m.

8. ADMINISTRATIVE REPORTS

8.1 DP001961 – 1000 Alpha Lake Road – Additional Employee Housing and Housing Agreement Bylaw (1000 Alpha Lake Road) No. 2438, 2024 Report No. 24-061 File No. 3060-20-1961/3360-20-1184

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

That Council approve the issuance of Development Permit DP001961 (DP001961), which is an amendment to issued Development Permit DP001337 (DP001337) for additional employee housing and site planning, building and landscape alterations at 1000 Alpha Lake Road, with permit terms and conditions as follows:

1. DP001337 is amended as follows:
 - a. Schedule A of DP001337 is amended in accordance with the architectural and landscape drawings (Drawings) attached as Appendix A and listed for reference as Appendix B to Administrative Report No. 24-061;
 - b. Section 4(k) of DP001337 is deleted and replaced with the following:
 - k. Prior to any construction of buildings on proposed Lot 1 (as shown on the Drawings attached as Appendix A to Administrative Report No. 24-061) provide a security amount of \$185,584.37, to ensure that the hard and soft landscaping works are carried out consistently with the terms and conditions of Development Permit DP001337, with the security to be administered in accordance with *Council Policy G-09: Landscape Security for Development Permit*.
2. Prior to construction of any buildings on proposed Lot 2 (as shown on the Drawings attached as Appendix A to Administrative Report No. 24-061) a security amount of \$255,355.63 must be provided, to ensure that the hard and soft landscaping works are carried out consistently with the terms and conditions of Development Permit DP001961, with the security to be administered in accordance with *Council Policy G-09: Landscape Security for Development Permit*;
3. Part 10, subsection 11(10) of the Resort Municipality of Whistler “Zoning and Parking Bylaw No. 303, 2015” is varied as follows:

- a. The maximum building height is increased from 12 metres to 13 metres, as shown on the architectural plans attached as Appendix A to Administrative Report No. 24-061; and
- b. The requirement under Part 6, Section 4(4) that states that when "...a building is enlarged, altered, or a change in the use occurs which requires a greater number of parking or loading spaces, the additional parking or loading spaces required under the provisions of this Part shall be provided..." is not applicable for future alterations or changes in use of the commercial units in the proposed buildings on proposed Lot 2 provided that (a) a minimum of 42 parking spaces be available on proposed Lot 2 for use by non-residential users, and (b) the building alteration or change in use is consistent with the applicable regulations of the IS5 Zone; and further

That Council consider giving first, second and third readings to "Housing Agreement Bylaw (1000 Alpha Lake Road) No. 2438, 2024".

CARRIED

8.2 Microsoft Licensing Enterprise Agreement Report No. 24-062 File No. 1650-20

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council approve the Microsoft Licensing Enterprise Agreement (Agreement) with Microsoft Canada Inc. on the terms and conditions established through the Microsoft Business and Services Agreement for the period July 1, 2024 to June 30, 2027, for a minimum total commitment of \$680,403 (exclusive of PST), plus any required additional licensing costs as set out in the Agreement and Schedule of Fees and direct the corporate signatories to execute the Agreement on behalf of the Resort Municipality of Whistler.

CARRIED

8.3 Transit-Oriented Development Area Designation Bylaw No. 2442, 2024 and Zoning Amendment Bylaw (Transit-Oriented Development Area – Residential Parking) No. 2441, 2024 Report No. 24-063 File No. 3900-20-2441/2442

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council consider giving first, second and third reading to "Transit-Oriented Area Designation Bylaw No. 2442, 2024" (TOD Area Bylaw); and

That Council consider giving first, second and third reading to "Zoning Amendment Bylaw (Transit-Oriented Development Area – Residential Parking) No. 2441, 2024" (Residential Parking Amendment Bylaw); and further