

3. ADOPTION OF AGENDA

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council adopt the Regular Council Meeting agenda of February 25, 2025.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting minutes of February 4, 2025.

CARRIED

5. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

6. MAYOR'S REPORT

Mayor and Council provided an update on activities happening within the community.

7. ADMINISTRATIVE REPORTS

7.1 Water and Sewer Valve and Fitting Replacement Contract Award Report No. 25-008 File No. 5330-14-1003

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council award the contract for the Water and Sewer Valve and Fitting Replacement Project in the amount of \$1,420,500 (exclusive of GST) to Drake Excavating (2016) Ltd. in accordance with the letter of recommendation attached as Appendix A to Administrative Report No. 25-008.

CARRIED

7.2 Small-Scale Multi-Unit Housing Update Zoning Bylaw Amendments and Enforcement and Ticketing Bylaw Amendments for Statutory Declarations Report No. 24-009 File No. 3900-20-2461/2463/2466/2467

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council consider giving first, second and third readings to “Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Updates) No. 2461, 2024”; and

That Council consider giving first, second and third readings to “Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Accompanying Updates) No. 2463, 2024”; and

That Council consider giving first, second and third readings to “Municipal Ticket Information System Implementation Amendment Bylaw (Statutory Declarations) No. 2466, 2025”; and further

That Council consider giving first, second and third readings to “Bylaw Notice Enforcement Amendment Bylaw (Statutory Declarations) No. 2467, 2025”.

CARRIED

OPPOSED: (1): Councillor A. De Jong

7.3 Cheakamus Crossing Phase 2 – 1600 Mount Fee Road Lot 3 Project Plan Endorsement Report No. 25-010 File No. 3360-20-1194

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council endorse the Whistler 2020 Development Corp (WDC) Cheakamus Crossing Phase 2, 1600 Mount Fee Road (Lot 3) Project Plan Rev. 1 (Project) attached as Appendix A to Administrative Report No. 25-010 and direct staff to return to a future Regular Council Meeting with an update on the financing strategy, including grant awards; and

That Council direct staff to return to a future Regular Council Meeting with an updated recommendation if Project costs increase by 10 per cent or more before Project initiation; and

That Council endorse a \$5.9M equity contribution to support the Whistler Housing Authority Ltd.’s acquisition of Lot 3, contingent on receiving an updated financing strategy at a future Regular Council Meeting that includes grant awards of at least \$7.2M to complete the required equity; and

That Council direct staff to return to a Regular Council Meeting with the proposed housing agreement bylaw that limits the use of the Lot 3 buildings to rental tenure only and sets maximum rental rates for each unit to ensure long-term affordability, and accompanying amendments to *Council Policy K-01: Employee Rental Housing*, or such other Council policy updates as required, to encompass the townhouse rental framework; and further

That Council direct staff to bring forward an amendment to the “Five-Year Financial Plan (2025 – 2029) Bylaw No. 2465, 2025” to reflect the recommended movement of reserve funds in support of the Project, once grant funding is confirmed.

CARRIED