



COMMITTEE OF THE WHOLE
AGENDA

Tuesday, September 24, 2024, 2:00 p.m.
Franz Wilhelmson Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER

2. APPOINTMENT OF CHAIR

That the Committee of the Whole appoint Councillor R. Forsyth as Chair over the Committee of the Whole Meeting for September 24, 2024.

3. LAND ACKNOWLEDGMENT

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, 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.

4. ADOPTION OF AGENDA

That the Committee of the Whole adopt the Committee of the Whole Meeting agenda of September 24, 2024.

5. ADOPTION OF MINUTES

That the Committee of the Whole adopt the Committee of the Whole Meeting minutes of September 10, 2024.

6. PRESENTATION

6.1 Alta Lake and Nita Lake Heritage Buildings Report No. W24-002 2:00 PM - 3:00 PM
File No. 3306-02

A presentation by municipal staff, regarding the Alta Lake and Nita Lake Heritage Buildings.

That the Committee of the Whole (COTW) recommend to Council that Council direct staff to bring forward for consideration an amendment to the TA17 Zone to remove the requirement to move and repair the existing cabin as shown on the Key Plan for the TA17 Zone, attached as Appendix A to the Report to the COTW No. W24-002 (Gebhart/Hillman cabin), and replace with:

- a. a requirement to provide a replacement amenity in the onsite park that gives recognition to the history and culture of what the Gebhart/Hillman cabin and its use represented; and
- b. a cash contribution to the Recreation Works and Services Reserve to be dedicated to municipal heritage preservation/improvement for the remaining value of the total estimated costs of moving and repairing the existing cabin; and

That the COTW recommend to Council that exterior design elements (and potentially some materials, if feasible) of the Gebhart/Hillman cabin be used as elements for the replacement amenity.

6.2 Borrow a Councillor Initiative 3:00 PM - 3:15 PM

A presentation by municipal staff, regarding the Borrow a Councillor initiative at the Whistler Public Library.

6.3 Early Budget Engagement Survey Report No. W24-003 File No. 1630-20-2024 3:15 PM - 4:00 PM

A presentation by municipal staff, regarding the Early Budget Engagement Survey.

That Committee of the Whole (COTW) receive COTW Report W24-003 and the Budget Prioritization Survey Summary, attached as Appendix A.

7. REPORT AND TERMINATE

That the Committee of the Whole report their recommendations to Council at the October 8, 2024 Regular Council Meeting and terminate the Committee of the Whole Meeting of September 24, 2024.