

AGENDA

# WHISTLER

# COMMITTEE OF THE WHOLE TUESDAY, JUNE 11, 2019 STARTING AT 2:00 P.M.

## Flute Room at Municipal Hall 4325 Blackcomb Way, Whistler, BC V8E 0X5

# ADOPTION OF AGENDA

**That** Council adopt the Committee of the Whole Meeting Agenda of June 11, 2019.

# ADOPTION OF THE MINUTES

**That** Council adopt the Committee of the Whole Meeting Minutes of May 28, 2019.

## PRESENTATION/ DISCUSSION

2:00 p.m. -ProvincialA Provincial Update from Member of the Legislative Assembly of B.C.2:30 p.m.UpdateJordan Sturdy.

A discussion regarding the Provincial Update.

## TERMINATION

**That** the Committee of the Whole Meeting of June 11, 2019 be terminated.



# WHISTLER

#### MINUTES COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL TUESDAY, MAY 28, 2019, STARTING AT 2:06 P.M.

Flute Room at Municipal Hall 4325 Blackcomb Way, Whistler, BC V8E 0X5

### PRESENT:

Mayor:J. CromptonCouncillors:A. De Jong, J. Ford, J. Grills, D. Jackson and C. Jewett

Chief Administrative Officer, M. Furey General Manager of Corporate and Community Services, T. Battiston General Manager of Resort Experience, J. Jansen Acting Municipal Clerk, W. Faris Manager of Environmental Stewardship, H. Beresford Manager of Parks Planning, M. Pardoe Parks and Trails Supervisor, L. Russell Parks Planner, A. Oja Council Coordinator, N. Cooper

Dr. Lana Ciarniello, Co-Chair of the International Union for the Conservation of Nature (IUCN) Species Survival Commission and Bear Specialist Group's Human-Bear Conflicts Expert Team

Johnny Mikes, Field Director, Coast to Cascades Grizzly Bear Initiative Nicholas Scapillati, Executive Director, Grizzly Bear Foundation Claire Ruddy, Director, AWARE

## ABSENT:

Councillor R. Forsyth

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

## ADOPTION OF AGENDA

Agenda

Moved by Councillor A. De Jong Seconded by Councillor J. Ford

**That** Council adopt the Committee of the Whole Meeting Agenda of May 28, 2019.

CARRIED

## ADOPTION OF THE MINUTES

Minutes

Moved by Councillor D. Jackson Seconded by Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Minutes of May 14, 2019.

CARRIED

Minutes Committee of the Whole May 28, 2019 Page 2

#### PRESENTATION/DISCUSSION

Human-Bear Conflict A presentation was given by Dr. Lana Ciarniello, Co-Chair of the International Union for the Conservation of Nature (IUCN) Species Survival Commission and Bear Specialist Group's Human-Bear Conflicts Expert Team.

A discussion was held regarding the Human-Bear Conflict Strategy presentation.

## **TERMINATION**

Motion to Terminate Moved by Councillor D. Jackson Seconded by Councillor C. Jewett

**That** the Committee of the Whole Meeting of May 28, 2019 be terminated at 3:09 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris