



# AGENDA

# WHISTLER

**COMMITTEE OF THE WHOLE  
TUESDAY, MAY 14, 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 May 14, 2019.

## **ADOPTION OF THE MINUTES**

**That** Council adopt the Committee of the Whole Meeting Minutes of April 16, 2019.

## **PRESENTATION/ DISCUSSION**

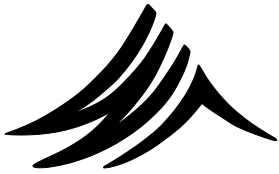
2:00 p.m. – Drinking  
2:30 p.m. Water System  
Update

A presentation by Utilities Group Manager Gillian Woodward.

A discussion regarding the Drinking Water System Update.

## **TERMINATION**

**That** the Committee of the Whole Meeting of May 14, 2019 be terminated.



# WHISTLER

## MINUTES

**COMMITTEE OF THE WHOLE MEETING  
OF MUNICIPAL COUNCIL  
TUESDAY, APRIL 16, 2019, STARTING AT 2:00 P.M.**

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

### **PRESENT:**

Mayor: J. Crompton  
Councillors: A. De Jong, J. Ford, R. Forsyth, 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  
General Manager of Infrastructure Services, J. Hallisey  
Manager of Environmental Stewardship, H. Beresford  
Manager of Resort Parks Planning, M. Pardoe  
Manager of Communications, M. Comeau  
Manager of Economic Development, T. Metcalf  
Acting Municipal Clerk, W. Faris  
Council Coordinator, N. Cooper

Whistler Housing Authority General Manager, Marla Zucht

*Mayor J. Crompton recognized that we are on the traditional territories of the  
Lil'wat Nation and the Squamish Nation.*

### **ADOPTION OF AGENDA**

Agenda

Moved by Councillor C. Jewett  
Seconded by Councillor D. Jackson

**That** Council adopt the Committee of the Whole Meeting Agenda of April 16,  
2019.

CARRIED

### **ADOPTION OF THE MINUTES**

Minutes

Moved by Councillor C. Jewett  
Seconded by Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Minutes of March  
26, 2019.

CARRIED

### **PRESENTATION/DISCUSSION**

Grizzly Bear and  
Alpine Trails Access  
Management Update

A presentation was given by Manager of Environmental Stewardship Heather  
Beresford and Manager of Resort Parks Planning Martin Pardoe.

A discussion was held regarding the Grizzly Bear and Alpine Trails Access  
Management Update.

*T. Metcalf entered the Meeting at 2:47 p.m.*

*Mayor J. Crompton declared a recess of the Meeting at 2:49 p.m.*

*J. Hallisey, M. Pardoe and H. Beresford left the Meeting at 2:49 p.m.*

*The Meeting was reconvened at 3 p.m.*

Update on Mayor's  
Task Force on  
Resident Housing:  
Initiative #7

A presentation was given by Manager of Economic Development Toni Metcalf.

A discussion was held regarding the Update on Mayor's Task Force on Resident Housing: Initiative #7.

#### **TERMINATION**

Motion to Terminate

Moved by Councillor R. Forsyth  
Seconded by Councillor C. Jewett

**That** the Committee of the Whole Meeting of April 16, 2019 be terminated at 4:09 p.m.

CARRIED

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Mayor, J. Crompton

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Acting Municipal Clerk, W. Faris