

AGENDA

WHISTLER

COMMITTEE OF THE WHOLE TUESDAY, APRIL 16, 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 April 16, 2019.

ADOPTION OF THE MINUTES

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

PRESENTATION/ DISCUSSION

2:00 p.m. – Grizzly Bear 3:00 p.m. and Alpine Trails Access Management Update A presentation by Manager of Environmental Stewardship Heather Beresford and Manager of Resort Parks Planning Martin Pardoe.

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

- A presentation by Manager of Economic Development Toni Metcalf.
- 3:00 p.m. Update on 4:00 p.m. Mayor's Task Force on Resident Housing: Initiative #7

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

TERMINATION

That the Committee of the Whole Meeting of April 16, 2019 be terminated.



WHISTLER

MINUTES COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL TUESDAY, MARCH 26, 2019, STARTING AT 2:00 P.M.

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

PRESENT:

Mayor:J. CromptonCouncillors:A. De Jong, R. Forsyth, J. Grills 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 General Manager of Infrastructure Services, G. Woodward Director of Finance, C. Price Manager of Recreation, R. Weetman Manager of Financial Services, M. Peatfield Manager of Communications, M. Comeau Acting Municipal Clerk, W. Faris Council Coordinator, N. Cooper

ABSENT:

Councillors J. Ford and D. Jackson

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

ADOPTION OF AGENDA

Moved by Councillor A. De Jong Seconded by Councillor R. Forsyth

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

CARRIED

ADOPTION OF THE MINUTES

Moved b

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

That Council adopt the Committee of the Whole Meeting Minutes of March 12, 2019.

CARRIED

PRESENTATION/DISCUSSION

Asset Management Plan

Agenda

Minutes

A presentation was given by Cory Sivell, Urban Systems.

A discussion was held regarding the Asset Management Plan presentation.

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TERMINATION

Motion to Terminate Moved by Councillor A. De Jong Seconded by Councillor R. Forsyth

That the Committee of the Whole Meeting of March 26, 2019 be terminated at 3:09 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris