WHISTLER

AGENDA

COMMITTEE OF THE WHOLE
TUESDAY, MARCH 26, 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 March 26, 2019.

ADOPTION OF THE MINUTES

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

PRESENTATION/DISCUSSION

2:00 p.m. – 4:00 p.m.	Asset Management Plan	A presentation by Cory Sivell, Urban Systems.

TERMINATION

That the Committee of the Whole Meeting of March 26, 2019 be terminated.

WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL TUESDAY, MARCH 12, 2019, STARTING AT 2:00 P.M.

Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT:

Mayor: J. Crompton
Councillors: A. De Jong, R. Forsyth, J. Grills, D. Jackson and C. Jewett
Chief Administrative Officer, M. Furey

General Manager of Corporate and Community Services, T. Battiston
Municipal Clerk, B. Browning
Manager of Village Animation and Events, B. Andrea
Manager of Recreation, R. Weetman
Manager of Financial Services, M. Peatfield
Program Services Supervisor, C. Burns
Administrative Assistant, L. Wyn-Griffiths
Council Coordinator, N. Cooper

ABSENT:

Councillor J. Ford

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 D. Jackson
Seconded by Councillor C. Jewett

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

CARRIED

ADOPTION OF THE MINUTES

Minutes

Moved by Councillor D. Jackson
Seconded by Councillor A. De Jong

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

CARRIED

DRAFT

PRESENTATION/DISCUSSION

Mayor's Introduction

Mayor Jack Crompton provided an overview of the Community Enrichment Program (CEP). The CEP has been running for 14 years in Whistler. It provides financial support to local not-for-profit organizations or societies that assist the Resort Municipality of Whistler (RMOW) community in these categories: environment, social service, community service, recreation and sport, and arts and culture. In 2018, the RMOW provided funding of more than $136,000 through the program.

2019 Community Enrichment Program Application Presentations

Presentations were given by the following organizations:

- Whistler Mountain Ski Club
- Howe Sound Women's Centre – Whistler Women's Centre
- Whistler Skating Club
- Whistler Valley Quilters' Guild Society
- Howe Sound Women's Centre – PEACE Program
- Whistler Community Services Society
- Sea to Sky Community Services Society – Parent Tot Program
- Whistler Writing Society
- Whistler Gymnastics Club
- Whistler Blackcomb Freestyle Club
- Association of Whistler Residents for the Environment
- Whistler Naturalists Society
- Whistler Youth Soccer Club
- Whistler Sea Wolves Swim Club
- Whistler Nordics Ski Club
- Whistler Singers
- Whistler Adaptive Sports Program
- Sea to Sky Community Services Society – Whistler Multicultural Network
- Whistler Sport Legacies
- Zero Ceiling Society of Canada
- Whistler Mature Action Community
- Sea to Sky Community Services Society – Better at Home Program
- Community Foundation of Whistler
- Whistler Waldorf School Society
- Ecole La Passerelle
- Whistler Sailing Association
- Whistler Tennis Association
- Whistler Learning Centre
- BC Luge Association
- The Point Artist-Run Centre Society.

DRAFT

TERMINATION

Motion to Terminate

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

That the Committee of the Whole Meeting of March 12, 2019 be terminated at 4:04 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning

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