



AGENDA

WHISTLER

**COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 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 February 26, 2019.

ADOPTION OF THE MINUTES

That Council adopt the Committee of the Whole Meeting Minutes of February 12, 2018.

PRESENTATION/DISCUSSION

2:00 p.m. – Spearhead
2:30 p.m. Huts Update

A presentation by Spearhead Huts Society Board Chair Jayson Faulkner.

A discussion regarding the Spearhead Huts Update.

2:30 p.m. – E-Bike Policy
3:00 p.m. Development
– Draft
Directions

A presentation by Manager of Resort Parks Planning Martin Pardoe and Whistler Centre for Sustainability Planning and Engagement Specialist Shannon Gordon.

A discussion regarding the E-Bike Policy Development – Draft Directions presentation.

TERMINATION

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



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, FEBRUARY 12, 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, Cultural Planning and Development, J. Rae
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Council Coordinator, N. Cooper
Administrative Assistant, L. Wyn-Griffiths

Whistler Learning Centre Executive Director, Suki Cheyne
Whistler Learning Centre Board Chair, Dr. Stephen Milstein
BCIT School of Business Associate Dean, Dr. Kevin Wainwright

*Mayor J. Crompton acknowledged the attendance of Freedom of the
Municipality Holder Sue Adams.*

*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 J. Grills

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

CARRIED

ADOPTION OF THE MINUTES

Minutes

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

That Council adopt the Committee of the Whole Meeting Minutes of
January 8, 2019.

CARRIED

PRESENTATION/DISCUSSION

Whistler Learning
Centre Update

A presentation was given by Whistler Learning Centre Executive Director, Suki Cheyne.

A discussion was held regarding the Whistler Learning Centre Update.

TERMINATION

Motion to Terminate

Moved by Councillor R. Forsyth

Seconded by Councillor J. Ford

That the Committee of the Whole Meeting of February 12, 2019 be terminated at 2:32 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning