



# WHISTLER

## MINUTES

### COMMITTEE OF THE WHOLE MEETING OF MUNICIPAL COUNCIL

TUESDAY, DECEMBER 4, 2018, 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, 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  
General Manager of Infrastructure Services, J. Hallisey  
Director of Planning, M. Kirkegaard  
Municipal Clerk, B. Browning  
Manager of Communications, M. Comeau  
Manager of Resort Parks Planning, M. Pardoe  
Parks Planner, A. Oja  
Council Coordinator, N. Cooper

AWARE Executive Director, Claire Ruddy

#### ABSENT:

Councillors: R. Forsyth 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

Agenda

Moved by Councillor J. Ford  
Seconded by Councillor J. Grills

**That** Council adopt the Committee of the Whole Meeting Agenda of December 4, 2018.

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 October 2, 2018.

CARRIED

### **PRESENTATION/DISCUSSION**

AWARE Update      A presentation was given by AWARE Executive Director, Claire Ruddy, regarding an Update and Summary of Key Environmental Challenges and Opportunities in Whistler Today.

A discussion was held regarding the AWARE Update.

Parks Master Plan      A presentation was given by Manager of Resort Parks Planning, M. Pardoe and Parks Planner, A. Oja, regarding the Parks Master Plan.

A discussion was held regarding the Parks Master Plan.

### **TERMINATION**

Motion to Terminate      Moved by Councillor J. Grills  
Seconded by Councillor C. Jewett

**That** the Committee of the Whole Meeting of December 4, 2018 be terminated at 2:43 p.m.

CARRIED

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Mayor, J. Crompton

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Municipal Clerk, B. Browning