



WHISTLER

AGENDA

COMMITTEE OF THE WHOLE
TUESDAY, APRIL 25, 2017 STARTING AT 2:00 P.M.

At Municipal Hall, Flute Room
4325 Blackcomb Way, Whistler, British Columbia V0N 1B4

ADOPTION OF AGENDA

Adoption of the Committee of the Whole agenda of April 25, 2017.

ADOPTION OF MINUTES

Adoption of the Committee of the Whole minutes of April 11, 2017.

PRESENTATION/DISCUSSION

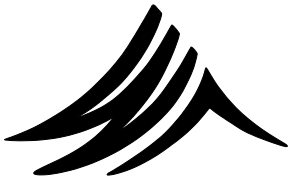
2:00 p.m. – A presentation from Ruth Simons, Executive Director of The Future of Howe
2:30 p.m. Sound Society regarding the United Nations Educational, Scientific and
Cultural Organization (UNESCO) Biosphere Region Initiative.

A discussion regarding the UNESCO Biosphere Region Initiative

2:30 p.m. – A presentation from Robert Dombowsky, Forest Protection Officer for BC
3:15 p.m. Forest Service, Geoff Playfair, Fire Chief and Erin Marriner, Emergency
Program Coordinator regarding an update for the RMOW and BC Forest
Service Wildfire Response.

A discussion regarding the BC Forest Service Wildfire Response update.

ADJOURNMENT



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE
A MEETING OF MUNICIPAL COUNCIL
TUESDAY, APRIL 11, 2017, STARTING AT 2:00 P.M.

In the Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Crompton, J. Ford, J. Grills, S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, N. McPhail
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Jansen
Director of Corporate, Economic and Environmental Services, T. Battiston
Director of Planning, M. Kirkegaard
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Senior Planner, J. Belobaba
Manager of Building Department, J. Mooney
Recording Secretary, M. Kish

ABSENT: Councillor A. Janyk

ADOPTION OF AGENDA

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

That Council adopt the Committee of the Whole agenda of April 11, 2017.
CARRIED

ADOPTION OF MINUTES

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council adopt the Committee of the Whole minutes of March 21, 2017.
CARRIED

PRESENTATION/DISCUSSION

*BC Building Act and the
Energy Step Code*

A presentation was given by Joe Mooney, Manager of the Building Department, Ted Battiston, Director of Corporate, Economic and Environmental Services and Jake Belobaba, Senior Planner regarding the *BC Building Act* and the Energy Step Code.

A discussion was held regarding the *BC Building Act* and the Energy Step Code.

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the meeting at 2:41 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek