

# WHISTLER

# AGENDA

COMMITTEE OF THE WHOLE TUESDAY, MARCH 21, 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 March 21, 2017.

# **ADOPTION OF MINUTES**

Adoption of the Committee of the Whole minutes of March 7, 2017.

## PRESENTATION/DISCUSSION

2:00 p.m. – 2:45 p.m.

A presentation from Frank Savage regarding the Liquor Policy Update – Implementation of New BC Liquor Policies

A discussion regarding the Liquor Policy Update.

## **ADJOURNMENT**



# WHISTLER

# MINUTES

COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, MARCH 7, 2017, STARTING AT 12.58 P.M.

In the Theatre at Maury Young Arts Centre 4325 Blackcomb Way, Whistler, BC V0N 1B4

### **PRESENT**

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Crompton, J. Ford, J. Grills, A. Janyk,

S. Maxwell

Acting CAO/General Manager of Resort Experience, J. Jansen General Manager of Corporate and Community Services, N. McPhail General Manager of Infrastructure Services, J. Hallisey Municipal Clerk, L. Schimek Manger of Recreation, R. Weetman Manager of Financial Services, M. Peatfied Manager of Village Animation and Events, B. Andrea Fire Chief, G. Playfair Recreation Programmer, J. Pollard Legislative and Privacy Coordinator, N. Best Secretary Legislative Services, J. Watson Recording Secretary, M. Kish

## **ADOPTION OF AGENDA**

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

**That** Council adopt the Committee of the Whole agenda of March 7, 2017.

**CARRIED** 

# **ADOPTION OF MINUTES**

Moved by Councillor A. Janyk Seconded by Councillor S. Anderson

**That** Council adopt the Committee of the Whole minutes of February 21, 2017.

CARRIED

#### PRESENTATION/DISCUSSION

Whistler F.I.R.S.T. Proposal

A presentation was given by Stu Wild, CEO and founder of Whistler F.I.R.S.T. (Fire. Incident. Rescue. Strike Team) regarding the proposal of a not-for-profit firefighting and Rescue Trust that will provide a firefighting helicopter capable of "quick strike" aerial firefighting support and rescue within the RMOW boundary and surrounding areas

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A discussion was held regarding Whistler F.I.R.S.T.

Mayor Wilhelm-Morden called a 30 minute recess at 1:31 p.m. Mayor Wilhelm-Morden reconvened the meeting at 1:58 p.m.

# 2017 Community Enrichment Program Grant Applications

The order of the presentations was determined by draw at the meeting.

A presentation was given by Jordan Abney, Executive Director for BC School Sports.

A presentation was given by Kathryn Seely, Family Navigator for North Shore Schizophrenia Society.

A presentation was given by Suzie Soman, Director Early Child Development Services Sea To Sky Community Services Society for Whistler Parent and Tot Program.

A presentation was given by Mark Tilston, Executive Director for Whistler Mountain Ski Club.

A presentation was given by Susan Lemmers for Howe Sound Women's Centre Society for Whistler Women's Centre.

A presentation was given by Tami Mitchell, Manager Sports Development for Whistler Sports Legacies Society.

A presentation was given by Kristina Swerhun, for Whistler Naturalist's Society.

A presentation was given by Anita Winkle, President for Whistler Valley Quilter's Guild.

A presentation was given by Barbora Vanickova, Multicultural Outreach Worker Sea to Sky Community Services for Whistler Multicultural Network.

A presentation was given by Meredith Gardner, Parent Volunteer for Whistler Blackcomb Freestyle Ski Club.

A presentation was given by Lori Pyne, Manager Whistler Community Services Society for Whistler Tool Library.

A presentation was given by Steve Legge, Association President for Whistler Minor Hockey Association.

A presentation was given by Shannon Didier, Treasurer for BC Luge Association.

A presentation was given by Francois Hebert, Head Coach for Whistler Sailing Association.

A presentation was given by Chelsey Walker, Executive Director for Whistler Adaptive Sports Program.

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A presentation was given by Rubeena Sandhu, Art Instructor for Whistler Waldorf School Society.

A presentation was given by Claire Ruddy, Executive Director for AWARE.

A presentation was given by Rebecca Wood Barrett for The Whistler Writing Society.

A presentation was given by Philippe Melun, volunteer and past board member for Whistler Youth Soccer Club.

A presentation was given by Elizabeth Turner PhD and Stevie Bell Sea to Sky Community Services Society for Communities That Care.

A presentation was given by Stan Kranjc, past President and board member for Whistler Sea Wolves Swim Club.

A presentation was given by Alison Hunter, Music Director for Whistler Children's Chorus.

A presentation was given by Euan Bowman, Country Manager for parkrun Canada.

A presentation was given by Chris Wrightson, Co–Executive Director for Zero Ceiling Society of Canada.

A presentation was given by Court Larabee, Vice President for First Nations Snowboard Association.

A presentation was given by Nicole Lauzon for Whistler Roller Girls Society.

A presentation was given by Stephen Vogler, Chair and Artistic Director for The Point Artist Run Centre.

A presentation was given by Robert Risso for Whistler Skating Club.

A presentation was given by Marian Lungren, Vice President for Whistler Nordics Ski Club.

A presentation was given by Christiana Spooner, Executive Director for Whistler Gymnastics Club.

A presentation was given by Susan Lemmers for Howe Sound Women's' Centre Society – Children Who Witness Abuse.

A presentation was given by Shauna Hardy-Mishaw, Co-Chair for Myrtle Philip Community School Parent Advisory Committee.

### **ADJOURNMENT**

Moved by Councillor J. Crompton

That Council adjourn the meeting at 3.55 p.m.

**CARRIED** 

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek

