

WHISTLER

AGENDA

COMMITTEE OF THE WHOLE TUESDAY, MARCH 31, 2015 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 31, 2015.

ADOPTION OF MINUTES

Adoption of the Committee of the Whole minutes of March 3, 2015.

PRESENTATION/DISCUSSION

2:00 p.m. – 2:30 p.m.

A presentation by John Hetherington, Whistler Museum Board Chair, and Crosland Doak, Project Planner, regarding a report on the facility planning and site selection study for a proposed new Whistler Museum.

A discussion regarding the Whistler Museum.

ADJOURNMENT



WHISTLER

MINUTES

COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, MARCH 3, 2015, STARTING AT 2:03 P.M.

In the Franz Wilhelmsen Theatre at Maurice Young Millennium Place 4335 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Mayor N. Wilhelm-Morden

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

S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, N. McPhail
Corporate Officer, S. Story
Manager, Village Animation & Events, B. Andrea
Program Services Supervisor, C. Burns
Legislative Services Coordinator, N. Best
Recording Secretary, A. Winkle

ADOPTION OF AGENDA

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

That Council adopt the Committee of the Whole agenda of March 3, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor S. Maxwell Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole meeting of February 17, 2015.

CARRIED

PRESENTATION/DISCUSSION

2015 Community Enrichment Grant Applications The order of the presentations was determined by draw at the meeting.

A presentation was given by Scott Rogers, President, regarding the Whistler Outdoor Volleyball Association (WOVA).

A presentation was given by Suzie Soman, Director of Early Child Development Services, regarding the Sea to Sky Community Services Society - Whistler Parent-Tot Drop In.

A presentation was given by Meredith Gardner, Board Director, regarding the Whistler Gymnastics Club.

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A presentation was given by Christine Buttkus, Facilitator for Sea to Sky Community Services Society – Innovations in Mental Health Project, regarding the Sea to Sky Community Services Society - Innovations in Mental Health Whistler Table.

A presentation was given by Carol Bayliss, Member, regarding the Whistler Valley Quilters' Guild.

A presentation was given by Sheila Sherkat, Children, Youth and Family Counselor regarding the Howe Sound Women's Centre Society – Children, Youth, and Family Counselling.

A presentation was given by Kasi Lubin, Executive Director, regarding the Zero Ceiling Society of Canada.

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

A presentation was given by Mandy Rousseau, Fundraising Director, regarding the Whistler Off Road Cycling Association (WORCA).

A presentation was given by Clare O'Brien, Executive Director, regarding the Sea to Sky Invasive Species Council.

A presentation was given by Cathy Jewett, Community Outreach Lead, regarding the Sea to Sky Community Services Society – Communities That Care.

A presentation was given by Chelsea Walker, Executive Director regarding the Whistler Adaptive Sports Program (WASP).

A presentation was given by Steven Vogler, Chairman, regarding The Point Artist-Run Centre Society.

A presentation was given by Rebecca Wood Barrett, Board Director, regarding the Whistler Writers Group.

A presentation was given by Phil Melun, Head Coach, regarding the Whistler Youth Soccer Club.

A presentation was given by Cheryl Skribe, Executive Director, regarding Whistler Community Services Society – Whistler Homeless Needs Assessment.

A presentation was given by Nicole Lauzon, former President and Board Member, regarding the Whistler Roller Girls Society.

A presentation was given by Nancy Ford, Executive Director, regarding the North Shore Schizophrenia Society.

A presentation was given by Allison Hunter, Music Director, regarding the Whistler Children's Chorus.

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A presentation was given by Brent Murdoch, President, regarding the Whistler Nordics Ski Club.

A presentation was given by Kelsey Rose, Women's Drop-In Coordinator, regarding the Howe Sound Women's Centre Society – Drop-in Centre.

A presentation was given by Sylvia Dolson, Executive Director, regarding the Get Bear Smart Society.

A presentation was given by Bob Brett, regarding the Whistler Naturalists Society.

A presentation was given by Francois Hebert, Head Coach and Manager, regarding the Whistler Sailing Association.

A presentation was given by Shannon Gordon, Planning and Engagement Specialist, regarding the Whistler Centre for Sustainability.

A presentation was given by Robert Risso, Treasurer, regarding the Whistler Skating Club.

A presentation was given by Diana Riley, Acting Director of Development, regarding the Whistler Waldorf School Society.

A presentation was given by Claire Ruddy, Executive Director, regarding the Association of Whistler Area Residents for the Environment (AWARE).

A presentation was given by Gwen Milley, President, regarding the Whistler Sea Wolves Swim Club.

A presentation was given by Alana Parno, Executive Director, regarding the BC Luge Association.

No presentation was given by the Myrtle Philip Parent Advisory Council.

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the March 3, 2015 Committee of the Whole meeting at 4:06 p.m.

CARRIED

Mayor N. Wilhelm-Morden	Corporate Officer: S. Story