



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, APRIL 1, 2014, STARTING AT 5:35 PM**

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

### **PRESENT:**

Mayor N. Wilhelm-Morden

Councillors: J. Crompton, J. Faulkner, J. Grills, D. Jackson, A. Janyk,  
and R. McCarthy

Chief Administrative Officer, M. Furey  
General Manager of Corporate and Community Services, N. McPhail  
General Manager of Infrastructure Services, J. Paul  
General Manager of Resort Experience, J. Jansen  
Corporate Officer, S. Story  
Fire Chief, S. Kirkwood  
Director of Finance, K. Roggeman  
Director of Planning, M. Kirkegaard  
Director of Human Resources, D. Wood  
Manager of Communications, M. Comeau  
Manager of Development Services, J. Ertel  
Manager of Special Projects, T. Battiston  
Acting Senior Communications Officer, G. Inglese  
Human Resources Coordinator, L. Rickli  
Planner, A. Antonelli  
Planning Analyst, R. Licko  
Journeyman Mechanic, R. Thuma  
Night Crew Leadhand, S. McLaughlin  
Lifeguard/Swim Instructor, L. Barczynski  
Recording Secretary, N. Best

### **ADOPTION OF AGENDA**

Moved by Councillor J. Grills  
Seconded by Councillor D. Jackson

**That** Council adopt the Regular Council agenda of April 1, 2014 with the removal of the RZ 1077 - Gross Floor Area Exclusion Amendment Bylaw report and readings.

CARRIED

### **ADOPTION OF MINUTES**

Moved by Councillor A. Janyk  
Seconded by Councillor R. McCarthy

**That** Council adopt the Regular Council minutes of March 18, 2014.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

### **RMOW Employee Recognition**

A presentation was given by Mike Furey, Chief Administrative Officer, and Mayor N. Wilhelm-Morden regarding RMOW Employee Recognition.

Mayor N. Wilhelm-Morden acknowledged the 40 employee nominees:

Above and Beyond:

- Julie Cummings, Recreation Programmer - Corporate and Community Services
- Dana Birkenthal, Administrative Assistant - Infrastructure Services
- Wanda Bradbury, Administrative Assistant - Resort Experience
- Megan Hewitt, Youth Worker - Corporate and Community Services
- Elizabeth Tracy, Director, Whistler Public Library - Corporate and Community Services
- Ken Roggeman, Director of Finance - Corporate and Community Services
- Andy Chalk, Supervisor, Capital Construction - Resort Experience
- Eric Soucy, Fitness Trainer – Corporate and Community Services
- Kevin Murray, Purchasing Agent – Corporate and Community Services
- Ellen We, Budget Coordinator – Corporate and Community Services
- Shawn McLaughlin, Roads Night Crew Leadhand – Infrastructure Services
- Polek Rybczynski, Facility Maintenance – Corporate and Community Services
- J.D. McLean, Facility Maintenance – Corporate and Community Services
- Lindsay Debou, Materials Management Supervisor – Corporate and Community Services
- Sandra (Ande) Brown, GIS Technologist – Infrastructure Services
- Verna MacDonal, Library Assistant – Corporate and Community Services
- Neil Kearns, Waste Water Treatment Plant Operator 3 – Infrastructure Services

Excellence in Teamwork:

- Charlotte Cronin, Program Leader – Corporate and Community Services
- Valerie Miller, Program Leader – Corporate and Community Services
- Leah Mercer, Recreation Receptionist/Cashier – Corporate and Community Services
- Beth Dunlop, Fitness Trainer – Corporate and Community Services
- Lindsay DeBou, Material Management Supervisor – Corporate and Community Services
- Shaun Simpson, Utilities Operator I – Infrastructure Services
- Laurie McKinney, Snow Groomer/ Labourer III – Corporate and Community Services /Resort Experience
- Donna Wango, Executive Secretary – Chief Administrative Office
- Kevin Erickson, Accountant – Corporate and Community Services

- Lisa Rickli, Human Resources Coordinator – Chief Administrative Office
- Gianna Inglese, Communications Officer – Chief Administrative Office
- Elizabeth Tracy, Director, Whistler Public Library – Corporate and Community Services
- Ken Roggeman, Director of Finance – Corporate and Community Services
- Emi Quigley, Facility Attendant – Corporate and Community Services
- Jamie Charland, Lifeguard/Swim Instructor – Corporate and Community Services

Excellence in Customer Service:

- Nikki Best, Council Coordinator – Corporate and Community Services
- Sara Niblock, Fitness Trainer – Corporate and Community Services
- Darel Lee, Library Assistant II – Corporate and Community Services
- Ron Thuma, Journeyman Mechanic – Infrastructure Services
- Donna Wango, Executive Secretary – Chief Administrative Office
- Amanda Webster, Supervisor, Customer Services Counter – Corporate and Community Services
- Jane Clifford, Library Assistant – Corporate and Community Services
- Verna MacDonald, Library Assistant – Corporate and Community Services
- Melissa Darou, Senior Communications Officer – Chief Administrative Office
- Elizabeth Tracy, Director, Whistler Public Library - Corporate and Community Services
- Ken Roggeman, Director of Finance – Corporate and Community Services

Excellence in Health and Safety:

- Lorne Russell, Supervisor, Parks and Trails Maintenance – Resort Experience
- Ken Roggeman, Director of Finance – Corporate and Community Services
- Elizabeth Tracy, Director, Whistler Public Library – Corporate and Community Services
- Lee-Ann Barczynski, Lifeguard/Swim Instructor – Corporate and Community Services
- Ted Pryce-Jones, Curtis Smith and Dawn Lefebvre, Village Maintenance – Resort Experience

Excellence in being a Resort Ambassador:

- Justin Golob, Parking Enforcement Officer – Corporate and Community Services
- Donna Wango, Executive Secretary – Chief Administrative Office
- Elizabeth Tracy, Director, Whistler Public Library – Corporate and Community Services
- Ken Roggeman, Director of Finance – Corporate and Community Services

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Mayor Wilhelm-Morden read the nomination submissions and awarded the following five employees:

- Above and Beyond - Shawn McLaughlin
- Excellence in Teamwork - Lisa Rickli
- Excellence in Customer Service - Ron Thuma
- Excellence in Health and Safety - Lee-Ann Barczynski
- Excellence in being a Resort Ambassador – Donna Wango

## **MAYOR'S REPORT**

Mayor N. Wilhelm-Morden shared her condolences with the family of Bob Morris following his passing. Bob worked as an English and Math teacher at Whistler Secondary School for many years. Outside of work, Bob was a keen golfer and was passionate about sports, hiking, skiing and photography. A celebration of life will be held on Sunday April 5 at 2 p.m. at the Burquitlam Funeral Home in Coquitlam.

Mayor N. Wilhelm-Morden shared her condolences with the family of Bonny Makarewicz following her passing. Bonny was well known for capturing the beauty and sporting spirit of B.C.'s South Coast in her nature, sports and community photos. She was celebrated for being a highly creative composer of images and had her work published in many newspapers. A winner of many national and provincial photography awards, Makarewicz died after battling cancer for many months. A celebration of life will be held on Sunday, April 13 at 2 p.m. at the Fairmont Chateau Whistler.

Councillor J. Grills shared his condolences with the family of Dianne Dunn following her passing. A celebration of Life was held at the Squamish Lil'wat Cultural Centre on March 30. Diane was an avid skier, loved the outdoors and travel. Her enthusiasm for life, love for adventure and appreciation for the natural environment will always be remembered.

Mayor N. Wilhelm-Morden shared that Whistler was first place out of 69 communities registered in British Columbia for Earth Hour, which took place on March 29, 2014 from 8:30 p.m. to 9:30 p.m. Whistler "powered down" resulting in a six per cent reduction in electrical demand. The RMOW turned off lights and major appliances around our facilities and the Village to reduce energy use, while many residents and businesses did their part to contribute. 50 people participated in the Earth Hour Candlelight Skate at Whistler Olympic Plaza. The RMOW liaised with the Whistler Facility Managers Association to ensure that larger commercial buildings participated again this year. The Fairmont Chateau Whistler, for example, hosted a Pedal Power event, where participants had the opportunity to ride a stationary bike in the hotel lobby and blend their very own organic smoothie using muscle power instead of electricity. Many local restaurants and businesses also participated and reduced their electricity usage during Earth Hour. Mayor N. Wilhelm-Morden thanked all residents, staff and several businesses, who contributed to the success of Earth Hour.

Mayor N. Wilhelm-Morden reported that March 30 was the last day for cross-country skiing and snowshoeing on the Lost Lake Cross Country and Snowshoe Trails as well as Skating at Olympic Plaza. Both facilities experienced excellent seasons. Skating at Olympic Plaza opened for the season on December 14, 2013 and was even more popular than last year with an estimated 24,000 skate rentals (16,000 last year). The season included a variety of Festivals, Events and Animation programming including holiday activities, New Year's Eve celebrations, Winter Games Celebrations and Spring Break activities. The Lost Lake Cross Country and Snowshoe Trails may have had a slow start to the winter, but when the snow started to fall, the

RMOW's cross country team managed to provide an excellent product with little snow. A tree canopy-pruning program, completed in the fall, allowed more snow to fall on the trails. Despite losing the best four to five weeks of the season (due to poor weather conditions) from mid-December to mid-January, revenues and user numbers for the remainder of the season were on target with the previous year, which included more than 17,000 visitors. Mayor N. Wilhelm-Morden thanked all staff who were involved in the daily operations of the cross country trails and skating facilities as well as those who contributed to excellent programming throughout the season.

Mayor N. Wilhelm-Morden reminded residents that changes are coming to Whistler's waste depots at Function Junction and Nester's on May 19 – including an onsite attendant, new operating hours of 7 a.m. to 7 p.m. and additional recycling options. These changes are a result of updates to the BC Recycling Regulations being implemented largely through Multi Materials British Columbia. The three main benefits of these changes to Whistler are:

1. They will save an estimated \$125,000 a year for the RMOW and Whistler taxpayers
2. They will move Whistler closer towards its goal of zero waste
3. They will improve the level of service at the depots

Mayor N. Wilhelm-Morden added that with any change, they recognize there will be a period of transition as people become accustomed to the new operating hours. Mayor N. Wilhelm-Morden encouraged everyone to familiarize themselves with the changes before the May 19 implementation date. More information can be found at [whistler.ca/solidwaste](http://whistler.ca/solidwaste).

Mayor N. Wilhelm-Morden shared that the 22nd Whistler Cup will take place from April 4 to 6, 2014. This event is one of the largest juvenile ski races in the world with 450 of the best 12 to 15-year-old international athletes competing from 25 countries. Mayor N. Wilhelm-Morden encouraged residents and visitors to get out and welcome the participants on Friday, April 4 during the parade of athletes, starting at 5 p.m. along the Village Stroll, finishing with the Opening Ceremony at Village Square.

Mayor N. Wilhelm-Morden reported that the Urban Land Institute will be hosting its spring meeting from April 9 to 11 in Vancouver, and more than 100 delegates will be visiting Whistler on April 10 for the Recreational Development portion of their agenda. The Urban Land Institute is a non-profit research organization with international membership representing the entire spectrum of land use and real estate development disciplines working in private enterprise and public service. While in Whistler, the participants will have an opportunity to learn about Whistler's development and unique history as a resort municipality; as well as some of the products, services and initiatives that makes Whistler successful. A number of resort leaders including Councilor Roger McCarthy, Mike Furey, Jan Jansen, Dave Brownlie, Rob McSkimming, Barrett Fisher and Pat Kelly will be guest speakers and hosts during the full day Whistler program.

Mayor N. Wilhelm-Morden shared that the Howe Sound Music Festival will take place from April 6 to 13, 2014. Seven professional musicians from Vancouver will visit Whistler and Squamish during the festival. Music students

from the corridor will have an opportunity to showcase their musical talents as well as see some top pianists and vocalists. While the students pay a minimal fee for entering the festival, the organizers rely on businesses and individual support for the festival. There are a number of Whistler and Pemberton students who study voice and will be attending the vocal segment in Squamish. More information is found at [www.howesoundarts.ca](http://www.howesoundarts.ca).

Councillor J. Crompton reported on the three transit open houses that took place in late March. A 40-foot decommissioned BC Transit bus hosted the meetings and residents were invited to provide input regarding the future of local and regional transit. The "Transit Future Bus" was transformed into an interactive public consultation tool with an iPad station, a Kids' Zone and a Post-It note board. The open houses are part of the process to develop the 25-year Transit Future Plan for the Sea to Sky Corridor. The plan is a collaboration between the Squamish-Lillooet Regional District (SLRD), the RMOW, District of Squamish, Village of Pemberton, Lil'wat Nation and BC Transit. The final plan will outline local and regional transit connections between the communities as well as to external regions such as Metro Vancouver.

Councillor D. Jackson shared that from March 21 to 27, Whistler welcomed ten students and their two chaperones from our Sister City Karuizawa, Japan. During the visit, students experienced a range of Whistler activities: a visit to the Whistler Museum, printmaking with local artist Elisa DeJong, skiing at Whistler Blackcomb, snowshoeing at Lost Lake Park, origami with Kids on the Go, and visits to the Squamish Lil'wat Cultural Centre and local eateries. The visit is part of an ongoing relationship between the two municipalities; the RMOW and Karuizawa became the 67th pair of Canadian-Japanese Sister Cities in 1999. Whistler students will visit Karuizawa this October.

Mayor N. Wilhelm-Morden also reported that the mayor of Karizawa had sent a letter with the student delegation to update us that the city is bidding on an upcoming G8 conference to be hosted in Japan, as well as participating in the bid for the 2020 Olympic Games with plans to be a training centre for the event.

Mayor N. Wilhelm-Morden shared that the Coat of Arms Committee will hold its first meeting on April 14. The Deputy Chief Herald will be calling in to participate in the meeting.

On November 5, 2013, Council directed staff to proceed with an application to the Canadian Heraldic Authority on behalf of the RMOW to receive armorial bearings from the Canadian Crown under the powers exercised by the Governor General. Following endorsement, Council also appointed a Select Committee of Council to work with the Canadian Heraldic Authority to develop a coat of arms for Whistler and endorsed a terms of reference for the committee. On January 29, the Deputy Herald Chancellor signed a warrant authorizing the Chief Herald to proceed with a grant of arms for the Resort Municipality of Whistler.

Mayor N. Wilhelm-Morden added that during the closed meeting, Council appointed the following members to the Coat of Arms Committee:

- Michelle Kirkegaard as the Whistler Arts Council Representative,
- Penny Eder as the Public Art Committee Representative, and
- Sarah Drewery as the Whistler Museum Representative.

Mayor N. Wilhelm-Morden added that Council authorized RMOW staff to proceed with holding meetings of the Coat of Arms Committee without a member-at-large committee member.

Mayor N. Wilhelm-Morden reported that during the closed meeting, Council appointed Sue Chappell as the member-at-large for the May Long Weekend Select Committee of Council.

### ADMINISTRATIVE REPORTS

Measuring Up Select  
Committee Of Council  
Terms Of Reference  
Amendments  
Report No. 14-029  
File No. 8320.01

Moved by Councillor J. Faulkner  
Seconded by Councillor R. McCarthy

**That** Council approve the proposed amendments to the Measuring Up Select Committee of Council Terms of Reference attached as Appendix A to Administrative Report No 14-029, and further,

**That** Council direct staff to advertise for available Member-at-Large position(s) on the Measuring Up Select Committee of Council.

CARRIED

DVPs 1066, 1067, 1068,  
1069, AND 1070 - Bear  
Paw Trail Access Road  
Retaining Variances  
Report No. 140-030  
File No. DVP 1066, DVP  
1067, DVP 1068, DVP  
1069, DVP 1070

Moved by Councillor J. Faulkner  
Seconded by Councillor J. Crompton

**That** Council approve Development Variance Permit Applications 1066, 1067, 1068, 1069, and 1070 to vary front, side, and rear setbacks at 8461, 8465, 8469, 8473, and 8477 Bear Paw Trail to allow for retaining walls located at 0.0 m from the parcel lines of these properties to the extent shown on the development plans attached to Administrative Report No. 14-030 as Appendix "B";

**That** Council approve the above noted variances subject to the following conditions:

1. Receipt of a retaining wall design and associated Landscape Plan prepared by a geotechnical engineer and a registered Landscape Architect, that ensures adequate vegetative cover and screening to address the aesthetic character of the wall by softening its appearance and decreasing its apparent height and massiveness
2. Receipt of a cost estimate for the hard and soft landscape works prepared by a registered Landscape Architect, and
3. Provision of a letter of credit, or other approved security, in the amount of 135 percent of the costs of the landscape works as security for the construction and maintenance of these works, and further

**That** Council make the above noted conditions subject to the satisfaction of the General Manager of Resort Experience.

DEFEATED

*Opposed: Councillor J. Grills , Councillor D. Jackson , Councillor A. Janyk, Councillor R. McCarthy , Councillor J. Crompton , and Councillor J. Faulkner.*

RZ 1076 - 4341 Village  
Lane – Clocktower Hotel  
Storage Rezoning  
Report No. 14-031  
File No. RZ 1076

Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** Council consider giving first and second readings to “Zoning Amendment Bylaw (CC1 Zone - Clocktower Hotel) No. 2045, 2014”; and

**That** Council waive a public hearing regarding “Zoning Amendment Bylaw (CC1 Zone - Clocktower Hotel) No. 2045, 2014” as permitted by Section 890 (4) of the Local Government Act and give notice that the public hearing is waived as per Section 893 of the Local Government Act; and further,

**That** Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment Bylaw (CC1 Zone – Clocktower Hotel) No. 2045, 2014”, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Payment of any outstanding rezoning application fees.

CARRIED

RZ 1078 – 2007 Karen  
Crescent Redevelopment  
Report No.14-035  
File No. RZ 1078

Moved by Councillor A. Janyk  
Seconded by Councillor J. Grills

**That** Council endorse further review of Rezoning Application RZ 1078 requesting a modest increase in building height and floor space ratio for 2007 Karen Crescent.

CARRIED

Alta Lake Sewer Phase 1  
Sub-Project  
Report No. 14-032  
File No. 365

Moved by Councillor J. Grills  
Seconded by Councillor A. Janyk

**That** Council authorize the Mayor and Corporate Officer to enter into a Servicing Agreement with the five properties identified within the Phase 1 Sub-Project area as described in Administrative Report No. 13-097, dated October 15<sup>th</sup>, 2013, and further

**That** the RMOW fund a portion of the Phase 1 Sub-Project as follows:

- i. That Council agrees to fund the incremental cost to make the sub-project compatible with the Municipal design up to \$30,000 including GST.
- ii. That Council agrees that the remaining cost for the sub-project will be cost-shared equally between the group of property-owners (50%) and the RMOW (50%) up to a maximum of \$134,412.50 (excluding GST).
- iii. The RMOW will purchase and provide residential lift stations to any property that requires one to connect to the sewer.
- iv. The Municipality will adjust the requirement to connect to the sewer from 180 days to within 2 years from the date that the sewer installation is declared substantially complete.

CARRIED



Fire Protection and  
Fireworks Bylaw No.  
2046, 2014  
Report No. 14-033  
Bylaw No. 2046

Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** Council consider giving first, second and third readings to Fire Protection and Fireworks Bylaw 2046, 2014.

CARRIED

2014 Community  
Enrichment Program  
Report No. 14-034  
File No. 3004.24

Moved by Councillor J. Crompton  
Seconded by Councillor R. McCarthy

**That** Council approve the 2014 Community Enrichment Program grants funded from general revenue as follows:

AWARE	6,430
Get Bear Smart Society	6,075
Whistler Naturalists Society	5,000
Sea to Sky Invasive Species Council	4,000
Whistler Centre for Sustainability	2,000
North Shore Schizophrenia Society	1,850
Spring Creek Community School	2,500
SSCSS - Whistler Parent Tot Drop-In	10,000
Whistler Waldorf School Society	1,500
Zero Ceiling Society	4,500
HSWC - Children Who Witness Abuse Counselling	3,500
HSWC - Women's Drop-in Centre	5,000
Whistler Secondary Scholarship	2,000
Whistler Writers Group*	3,000
BC Luge Association	2,500
Whistler Adaptive Sports Program	11,000
Whistler Gymnastics Club	4,950
Whistler Nordics Ski Club	7,000
Whistler Off Road Cycling Association	30,000
Whistler Roller Girls Society	1,000
Whistler Sailing Association	7,500
Whistler Sea Wolves	4,555
Whistler Skating Club	5,075
Whistler Youth Soccer Club	9,500
The Point-Artist Run Centre Society	3,000
Whistler Children's Chorus	1,800
Whistler Valley Quilters' Guild	900
<b>TOTAL</b>	<b>146,135</b>

CARRIED

## MINUTES OF COMMITTEES AND COMMISSIONS

Public Art Committee

Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** minutes of the Public Art Committee meeting of January 15, 2014 be received.

CARRIED

Advisory Design Panel      Moved by Councillor J. Grills  
Seconded by Councillor A. Janyk

**That** minutes of the Advisory Design Panel meeting of January 15, 2014 be received.

CARRIED

Illegal Space Task Force      Moved by Councillor D. Jackson  
Seconded by Councillor J. Grills

**That** minutes of the Illegal Space Task Force meeting of January 10, 2013 and March 5, 2014 be received.

CARRIED

### **BYLAW FOR FIRST AND SECOND READING**

Zoning Amendment Bylaw  
(CC1 Zone - Clocktower  
Hotel ) No. 2045, 2014      Moved by Councillor A. Janyk  
Seconded by Councillor J. Crompton

**That** Council give first and second readings to Zoning Amendment Bylaw (CC1 Zone - Clocktower Hotel ) No. 2045, 2014

CARRIED

### **BYLAW FOR FIRST, SECOND AND THIRD READING**

Fire Protection and  
Fireworks Bylaw No.  
2046, 2014      Moved by Councillor J. Crompton  
Seconded by Councillor R. McCarthy

**That** Council give first, second and third readings to Fire Protection and Fireworks Bylaw No. 2046, 2014.

CARRIED

### **BYLAW FOR ADOPTION**

Business Regulation  
Amendment Bylaw No.  
2043, 2014      Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** Council adopt Business Regulation Amendment Bylaw No. 2043, 2014.  
CARRIED

### **OTHER BUSINESS**

2014-2018 Five Year  
Financial Plan Bylaw      Moved by Councillor D. Jackson  
Seconded by Councillor A. Janyk

**That** Council directs the Director of Finance to prepare the 2014-2018 five year financial plan bylaw based on these specific guidelines:

1. A zero increase to property tax revenues in 2014 (excluding non-market and property count changes);
2. A zero increase to utility fees and parcel taxes in 2014 (excluding property count changes);
3. To include the project amounts as described in proposed project

- listing; and  
4. To include a contingency budget funded from operating reserves.

CARRIED

### **CORRESPONDENCE**

Liquor Licence Review  
File No. 4742

Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** correspondence from Brenton Smith, General Manager of O&R Entertainment, and Kevin Wallace, General Manager of Earl's, in care of the Restaurant Association of Whistler dated March 10, 2014, regarding the RMOW's Liquor Licence Review be received and referred to staff.

CARRIED

Valley Trail Grooming  
File No. 8746

Moved by Councillor A. Janyk  
Seconded by Councillor D. Jackson

**That** correspondence from Jill Almond, dated March 21, 2014, regarding the grooming of the Valley Trail be received and referred to staff.

CARRIED

Fire Department  
Response to Medical  
Emergencies  
File No. 3009

Moved by Councillor J. Crompton  
Seconded by Councillor J. Faulkner

**That** correspondence from Mayor Derek Corrigan, City of Burnaby, dated March 14, 2014, regarding the Fire Department Response to Medical Emergencies be received and referred to staff.

CARRIED

### **ADJOURNMENT**

Moved by Councillor J. Crompton

**That** Council adjourn the April 1, 2014 Council meeting at 7:46 p.m.

CARRIED

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MAYOR: N. Wilhelm-Morden

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CORPORATE OFFICER: S. Story