



# WHISTLER

## MINUTES

**COMMITTEE OF THE WHOLE  
A MEETING OF MUNICIPAL COUNCIL  
TUESDAY, DECEMBER 3, 2013, 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: J. Crompton, J. Grills, D. Jackson, A. Janyk, and R. McCarthy

ABSENT: J. Faulkner

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  
Acting Corporate Officer, L. Schimek  
Manager of Communications, M. Comeau  
Manager of Environmental Stewardship, H. Beresford  
Senior Planner, M. Laidlaw  
Recording Secretary, N. Best

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Committee of the Whole agenda of December 3, 2013.  
CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Committee of the Whole agenda of November 17, 2013.  
CARRIED

### **PRESENTATION/DISCUSSION**

A presentation from John Hetherington, President, and Sarah Drewery, Executive Director regarding a new home for the Whistler Museum.

A discussion was held regarding a new home for the Whistler Museum.

A presentation from Heather Beresford, Manager of Environmental Stewardship regarding Environmental Protection Bylaw No. 2000, 2012 & Municipal Ticket Information System Implementation Amendment Bylaw No. 2002, 2012.

A discussion was held regarding Environmental Protection Bylaw No. 2000, 2012 & Municipal Ticket Information System Implementation Amendment Bylaw No. 2002, 2012.

**ADJOURNMENT**

Moved by J. Crompton

**That** Council adjourn the meeting at 3:00 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Deputy Corporate Officer: L. Schimek