

## COUNCIL WORKSHOP A SPECIAL MEETING OF COUNCIL TUESDAY, JULY 19, 2011 STARTING AT 1:00 P.M.

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

### **APPROVAL OF AGENDA**

Approval of the afternoon Council Workshop agenda of July 19, 2011.

### **ADOPTION OF MINUTES**

Adoption of the Workshop minutes of July 4, 2011, and the morning and afternoon Workshop minutes of July 5, 2011.

### PRESENTATION/DISCUSSION

A discussion regarding pay parking.

### **ADJOURNMENT**



# MINUTES

COUNCIL WORKSHOP A SPECIAL MEETING OF MUNICIPAL COUNCIL MONDAY, JULY 4, 2011, STARTING AT 9:00 A.M.

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

#### **PRESENT**

Mayor K. Melamed

Councillors: R. Forsyth, G. Lamont, C. Quinlan, T. Milner

T. Thomson

ABSENT: Councillor E. Zeidler

General Manager of Policy and Program Development, M. Vance

Manager of Development Services, J. Paul

Manager of Environmental Stewardship, H. Beresford

Manager of Resort Parks Planning, M. Pardoe

Manager of Community Planning, B. Brown

Manager of Resort Planning, M. Kirkegaard

Manager of Recreation Services, R. Weetman

Sustainability Coordinator, K. Damaskie

Strategic Energy and Emissions Manager, T. Battiston

Planner, R. Brennan

Official Community Plan Update Assistant, C. Daniels

Recording Secretary, A. Winkle

### APPROVAL OF AGENDA

Moved by Councillor T. Thomson Seconded by Councillor G. Lamont

That Council approve the Workshop agenda of Monday, July 4, 2011.

**CARRIED** 

#### PRESENTATION/DISCUSSION

A presentation was given by Mr. Damaskie regarding the OCP Update.

A presentation was given by Mr. Kirkegaard regarding the chapter on Growth Management.

A discussion was held regarding the chapter on Growth Management.

A presentation was given by Mr. Kirkegaard regarding the chapter on Commercial/Light Industrial.

A discussion was held regarding the chapter on Commercial/Light Industrial.

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A presentation was given by Mr. Battiston regarding the chapter on Climate Action and Energy.

A discussion was held regarding the chapter on Climate Action and Energy.

10:55 a.m. Councillor T. Milner left the meeting.

10:58 a.m. Councillor G. Lamont left the meeting.

10:59 a.m. Councillor T. Milner returned.

11:00 a.m. Councillor G. Lamont returned.

A presentation was given by Mr. Paul regarding the chapter on Transportation, Infrastructure and Resources.

A discussion was held regarding the chapter on Transportation, Infrastructure and Resources.

### **ADJOURNMENT**

Moved by Councillor T. Milner

That Council adjourn the meeting at 11:25 a.m.

**CARRIED** 

Mayor K. Melamed

Corporate Officer: S. Story



## MINUTES

COUNCIL WORKSHOP A SPECIAL MEETING OF MUNICIPAL COUNCIL TUESDAY, JULY 5, 2011, STARTING AT 9:00 A.M.

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

#### **PRESENT**

Mayor K. Melamed

Councillors: R. Forsyth, G. Lamont, C. Quinlan, T. Milner

T. Thomson, E. Zeidler

General Manager of Policy and Program Development, M. Vance

Manager of Development Services, J. Paul

Manager of Environmental Stewardship, H. Beresford

Manager of Recreation Services, R. Weetman

Manager of Resort Parks Planning, M. Pardoe

Manager of Community Planning, B. Brown

Manager of Resort Planning, M. Kirkegaard

Sustainability Coordinator, K. Damaskie

Strategic Energy and Emissions Manager, T. Battiston

Planner, R. Brennan

Official Community Plan Update Assistant, C. Daniels

Recording Secretary, J. Keith

### **APPROVAL OF AGENDA**

Moved by Councillor T. Thomson Seconded by Councillor E. Zeidler

**That** Council approve the Workshop agenda of Tuesday, July 5, 2011.

**CARRIED** 

### PRESENTATION/DISCUSSION

A presentation was given by Kevin Damaskie and Bill Brown regarding the Official Community Plan chapter on Quality of Life.

A discussion was held regarding the chapter on Quality of Life.

10:15 a.m. Councillor C. Quinlan left the meeting.

A presentation was given by Heather Beresford regarding the Official Community Plan chapter on Natural Environment.

A discussion was held regarding the chapter on Natural Environment.

10:45 a.m. Councillor C. Quinlan returned to the meeting.

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Moved by Councillor E. Zeidler

That Council adjourn the meeting at 10:46 a.m.

CARRIED

Mayor K. Melamed

Corporate Officer: S. Story





## MINUTES

COUNCIL WORKSHOP A SPECIAL MEETING OF MUNICIPAL COUNCIL TUESDAY, JULY 5, 2011, STARTING AT 1:06 P.M.

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

#### **PRESENT**

Mayor K. Melamed

Councillors: R. Forsyth, G. Lamont, C. Quinlan, T. Milner

T. Thomson, E. Zeidler

General Manager of Policy and Program Development, M. Vance Acting CAO/General Manager of Community Life, B. MacPherson

General Manager of Economic Viability, L. Landry

General Manager of Resort Experience/

Parking Lot Operating Committee Member, J. Jansen

Manager of Development Services, J. Paul

Corporate Officer, S. Story

Bylaw Supervisor, N. Johnston

Manager of Resort Planning, M. Kirkegaard

Manager of Communications, M. Comeau

Strategic Energy and Emissions Manager, T. Battiston

Recording Secretary, A. Winkle

National Practice Leader, Parking Solutions for MMM Group, D. Hill

Project Specialist for MMM Group, E. Asari

Senior Vice President, Whistler Blackcomb/

Parking Lot Operating Committee Member, D. Forseth

President & CEO, Tourism Whistler, B. Fisher

Research Manager, Tourism Whistler, J. Buttenshaw

President of the Whistler Chamber of Commerce, F. Famulak

Board Member, Whistler Chamber of Commerce, D. Hepditch

Executive Director of the Canadian Parking Association, S. Smith

Owner, FastPark, J. Watts

Business Enhancement Committee, D. Meredith

Business Enhancement Committee, J. Crompton

Whistler2020 Transportation Group, S. Jennings

Transportation Advisory Group, B. Murray

### **APPROVAL OF AGENDA**

Moved by Councillor E. Zeidler Seconded by Councillor G. Lamont

**That** Council approve the Workshop agenda of Tuesday, July 5, 2011.

1:06 p.m. Councillor R. Forsyth joined the meeting.

### PRESENTATION/DISCUSSION

A presentation was given by Mr. Hill, introducing himself and his role with the MMM Group.

1:18 p.m. Councillor C. Quinlan joined the meeting.

A roundtable was held regarding introductions and pay parking experiences.

A presentation was given by Ms. Famulak regarding Whistler Chamber of Commerce's observations on parking as a stakeholder in Whistler.

A presentation was given by Mr. Buttenshaw regarding Tourism Whistler's observations on parking as a stakeholder in Whistler.

A presentation was given by Mr. Forseth regarding Whistler Blackcomb's observations on parking as a stakeholder in Whistler.

A discussion was held regarding pay parking in Whistler.

2:21 p.m. Councillor T. Milner left the meeting.

2:25 p.m. Councillor T. Milner returned.

2:28 p.m. Councillor T. Thomson left the meeting.

2:29 p.m. Councillor T. Thomson returned.

### **ADJOURNMENT**

Moved by Councillor T. Thomson

That Council adjourn the meeting at 3:57 p.m.

**CARRIED** 

| Mayor K. Melamed            |
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| Corporate Officer: S. Story |