

WHISTLER

AGENDA

SPECIAL MEETING OF MUNICIPAL COUNCIL FRIDAY, AUGUST 8, 2014, STARTING AT 9:00 AM

At Municipal Hall, Flute Room 4325 Blackcomb Way, Whistler, British Columbia V0N 1B4

ADOPTION OF AGENDA

Adoption of the Special Council agenda of August 8, 2014.

ADMINISTRATIVE REPORTS

Meadow Park Sports Centre - Pool Roof Replacement Report No. 14-098 File No. 8025.02 **That** Council authorize staff to award the contract for the Meadow Park Sports Centre-Pool Roof Replacement to Flynn Canada Ltd in the amount of \$543,873.75; and

That Council authorize the Mayor and Corporate Officer to execute the contract documents.

BYLAWS FOR ADOPTION

Zoning Amendment Bylaw (MC1 Zone – Mountain Commercial One) No. 2057, 2014 In general terms, the purpose of Zoning Amendment Bylaw (MC1 Zone – Mountain Commercial One) No. 2057, 2014 is to rezone the subject lands from RR1 (Rural Resource One) to MC1 (Mountain Commercial One), a new site specific mountain commercial zone designation to permit uses for an outdoor recreation enterprise (Whistler/Blackcomb) within the Whistler/Blackcomb Controlled Recreation Area.

ADJOURNMENT