



# WHISTLER

## AGENDA

**SPECIAL MEETING OF MUNICIPAL COUNCIL  
WEDNESDAY, DECEMBER 7, 2011, STARTING AT 5:30 PM**

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

### APPROVAL OF AGENDA

Approval to waive notice of a Special Council meeting, as per section 127(4) of the *Community Charter*.

Approval of the Special Council agenda of December 7, 2011.

### OTHER BUSINESS

Mayor's Salary  
File 3009.5

**That** Council amend the Council Remuneration Policy A-30 by including a section 2.3 that reduces the Mayor's salary by \$10,000, effective immediately.

Illegal Space Bylaw  
File No. RZ1044

**That** Council appoint an Illegal Spaces Task Force Select Committee, comprised of four members of the Canadian Home builders Association, three members of staff and Councillor Duane Jackson to consider the illegal space issue in single family homes only and report to Council with proposed amendments to the bylaws by March 1, 2012; and further,

**That** Staff be directed to bring back a formal Terms of Reference for this select committee for the December 20, 2011 regular meeting of Council.

Pay Parking  
File No. 4530, 4716

**That** Staff be directed to renegotiate the terms of the Day Lot Operating Agreement with Whistler-Blackcomb with a specific direction to:

- a) Return Lots 4 and 5 to operation without a user charge.
- b) Continue charging \$8 per day in Lots 2 and 3.
- c) Set pricing in Lot 1 to \$15 year 'round.
- d) All Lots be free after 5:00 p.m.

With desired implementation before December 21, 2011.

**That** the Operating Committee be asked to return to Council with its views respecting the allocation of day lot revenue.

**That** staff investigate the feasibility of providing pro-rated refunds for all purchasers of day lot or RMOW pass products and report to Council respecting this on December 20, 2011.

**And That** should the Operating Committee agree to rate changes, staff be instructed to prepare the 2012 Municipal Budget based on \$\$645,000 in day lot

revenue rather than \$988,000 that was anticipated as a result of rates that were implemented on November 1, 2011.

## **ADJOURNMENT**