



WHISTLER

AGENDA

**SPECIAL MEETING OF MUNICIPAL COUNCIL
THURSDAY, MAY 26, 2011, STARTING AT 9:00 AM**

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

APPROVAL OF AGENDA

Approval of the Special Council agenda of May 26, 2011.

PUBLIC QUESTION AND ANSWER PERIOD

INFORMATION REPORTS

User Pay Parking –
Whistler Village Day
Lots
Report No. 11-056
File No. 4530, 4716

That Council receive for information Report No.11-056, User Pay Parking, Whistler Day Lots.

ADMINISTRATIVE REPORTS

Tender Award –
Whistler 2011 Paving
Program
Report No. 11-055
File No. 714

That Council award the tender for the Whistler 2011 Paving Program to Alpine Paving (1978) Ltd.

Cheakamus Leasing
Corp. (“CLC”) –
Shareholder’s Consent
Resolutions
Report No. 11-057
File No. Vault

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as the sole shareholder of Cheakamus Leasing Corp. (“CLC”); pass the consent resolutions of the shareholders of CLC, a copy of which is attached to this resolution, and that the Mayor and Corporate Officer execute and deliver the attached resolutions on behalf of the Municipality.

OTHER BUSINESS

Item Having Received
Prior Notice of Motion

That Council consider May 26, 2011 at the public meeting, that council rescind the Council delegation of authority to the parking authority to the Parking Committee (consisting of senior representatives of the RMOW and Whistler Blackcomb) and instruct staff to work with Council to develop an appropriate and resort friendly parking plan in Council’s view; and,

That the June 1st roll out of the pay parking be delayed until the former can be done; and further

That no further upgrading of parking lots nor paving of lot 5 be carried out.

ADJOURNMENT