



WHISTLER

AGENDA

SPECIAL MEETING OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 7, 2010, STARTING AT 4:30 PM

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 September 7, 2010.

INFORMATION REPORTS

2009 Financial
Statements
Report No. 10-089
File No. 4525

That Council receive the 2009 audited financial statements for the Resort Municipality of Whistler as required by the *Community Charter*.

ADMINISTRATIVE REPORTS

Cheakamus Crossing
District Energy System
Fee Bylaw
Report No. 10-092
File No. 481.6

That Council consider giving first, second, and third reading to Cheakamus Crossing District Energy System Fee Bylaw No. 1951, 2010.

Fitzsimmons Fan
Biodiversity Project
Report No. 10-092
File No. 831.1

That Council support identifying the Fitzsimmons Creek Fan municipal park as the site to protect for biodiversity to meet a Whistler Biodiversity 2010 action; and further

That Council support the proposed process within this report for public involvement in assessing options for the Fitzsimmons Creek Fan municipal park that would protect the shore bird and migratory birds that utilize this area.

Amendment To Five-Year
Financial Plan For
Funding From UBCM
Report No. 10-088
File No. 4815

That Council amends the Five-Year Financial Plan 2010-2014 Bylaw No. 1934, 2009 to provide for an expenditure in the amount of \$500,000, to be completely funded by the Union of British Columbia Municipalities.

Amendment To Five-Year
Financial Plan For
Transfer Of Capital
Funds
Report No. 10-087
File No. 4815

That Council amends the Five-Year Financial Plan 2010-2014 Bylaw No. 1934, 2009 to provide for a transfer of unexpended 2009 Capital Funds, in the amount of \$33,000, into the 2010 budget.

Cycling Infrastructure
Partnerships Program
Grant Application
Report No. 10-090
File No. 8340

Whereas Council confirms the project noted below is ranked as a high priority for the Resort Municipality of Whistler; and

Whereas Council confirms the project will result in a material enhancement of community public infrastructure;

Now Therefore Be It Resolved That Council endorses an application to the BikeBC Cycling Infrastructure Partnerships Program for the project noted below:

- Mons Road Valley Trail

RZ. 1032 – Cheakamus
North Zoning
Amendment
Report No. 10-091
File No. RZ. 1032

That Council endorse the continuing review of Rezoning Application RZ. 1032; and

That Council instruct staff to prepare a zoning amendment bylaw that modifies the existing RSE-6 Zone as described in this report.

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Cheakamus Crossing
District Energy System
Fee Bylaw No. 1951, 2010

Cheakamus Crossing District Energy System Fee Bylaw No. 1951, 2010

The purpose of Cheakamus Crossing District Energy System Fee Bylaw No. 1951, 2010 is to establish fees for properties at Cheakamus Crossing for the district Energy System.

ADJOURNMENT