



WHISTLER

AGENDA

SPECIAL MEETING OF MUNICIPAL COUNCIL
FRIDAY, JUNE 18, 2010, STARTING AT 8:30 AM

In the Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4

APPROVAL OF AGENDA

Approval of the Regular Council agenda of June 18, 2010.

ADMINISTRATIVE REPORTS

Modification of
Cheakamus Crossing
Hostel Development
Covenant
Report No. 10-055
File No. RZ. 1029

That Council consider adoption of Housing Agreement Bylaw (1035 Legacy Way) No. 1944, 2010;

That Council approve the Modification of Development Covenant CA817875 as per the attached "Modification of Development Covenant" document attached as Appendix "B";

That Council authorize the Mayor and Corporate Officer to execute all legal documents associated with the Modification of Development Covenant CA817875;

That Council approve the Option/Right of First Refusal modification covenant attached as Appendix "C";

That Council authorize the Mayor and Corporate Officer to execute all legal documents associated with the covenant to modify the Option/Right of First Refusal;

That Council authorize staff to file a notice of housing agreement on the land title for the subject property;

That Council authorize the Mayor and Corporate Officer to execute all documents related to the conveyancing of the subject property to the True North Hostelling Association;

That Council approve the driveway right-of-way and further authorize the Mayor and Corporate Officer to execute all documents including plant related to the registration of the driveway right-of-way; and further;

That Council approve the Form C covenant attached as Appendix "D";

That Council authorize the Mayor and Corporate Officer to execute the Form C covenant attached as Appendix "D";

That Council authorize the Mayor and Corporate Officer to execute any other legal

documents including but not limited to: covenants, plans, and agreements specifically related to the matters covered in this staff report but that are not specifically identified above; and further

That Council amends the Five-Year Financial Plan 2010-2014 Bylaw No. 1934, 2009 to provide for this expenditure in the amount of \$12,000.00, funded by two percent Additional Hotel Room Tax.

BYLAWS FOR ADOPTION

Housing Agreement
Bylaw (1035 Legacy Way)
No. 1944, 2010

Housing Agreement Bylaw (1035 Legacy Way) No. 1944, 2010

The purpose of Housing Agreement Bylaw (1035 Legacy Way) No. 1944, 2010 is to authorize the Municipality to enter into a housing agreement to ensure that provisions are in place restricting the use of the Hostel to employee housing if they are not used for their intended uses.

ADJOURNMENT