



COMMITTEE OF THE WHOLE
AGENDA

Tuesday, April 6, 2021, 2:00 p.m.

Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
That Council adopt the Committee of the Whole meeting agenda of April 6, 2021.
3. **ADOPTION OF MINUTES**
That Council adopt the Committee of the Whole meeting minutes of March 16, 2021.
4. **PRESENTATION/ DISCUSSION**
 - 4.1. **Traffic Calming Update** 2:00 PM - 2:45 PM
A presentation by Manager of Transport and Waste Management Andrew Tucker, regarding Traffic Calming.
 - 4.2. **Fleet Purchasing Maintenance** 2:45 PM - 3:30 PM
A presentation by Central Services Supervisor Paul Klein, regarding Fleet Purchasing Maintenance.
5. **TERMINATION**
That Council terminate the Committee of the Whole Meeting of April 6, 2021.



COMMITTEE OF THE WHOLE MINUTES

Tuesday, March 16, 2021, 2:00 p.m.

Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

PRESENT:

Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
Councillor J. Grills
Councillor D. Jackson
Councillor C. Jewett

STAFF PRESENT:

Chief Administrative Officer, V. Cullen
General Manager of Corporate and Community Services, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Gresley-Jones
Manager of Legislative Services / Corporate Officer, B. Browning
Manager of Village Animation and Events, B. Andrea
Manager of Finance, A. Palmer
Manager of Recreation, R. Weetman
Deputy Corporate Officer, A. Banman
Legislative and Privacy Coordinator, P. Lysaght
Program Supervisor, P. Deane
Council Coordinator, M. Miklea
Legislative Services Administrative Assistant, L. Wyn-Griffiths

OTHERS:

Claire Ruddy, AWARE
Cassandra Zerebeski, BC Luge Association
Shana Murray, Howe Sound Women's Centre Society
Alison Gilchrist, Howe Sound Women's Centre Society
Emma Chapman, Pathways Serious Mental Illness Society
Christina Rupp, Sea to Sky Community Services Society
Christina Rupp, Sea to Sky Community Services Society
Rick Smith, Sea to Sky Nordics
Stephen Vogler, The Point Artist-Run Centre Society
Rebecca Wood Barrett, The Whistler Writing Society
Chelsey Walker, Whistler Adaptive Sports Program
Chris Muir, Whistler Blackcomb Freestyle Ski Club
Claire Mozes, Whistler Community Foundation
Jackie Dickinson, Whistler Community Services Society
Ken Nelson, Whistler Disc Golf Club
Catou Tyler, Whistler Gymnastics Club
Suki Cheyne, Whistler Learning Centre
Kathy White, Whistler Mature Action Community Society
Janis McKenzie, Whistler Minor Hockey Association

Jacqueline Lloyd Smith, Whistler Minor Hockey Association
Bob Armstrong, Whistler Mountain Ski Club
Priscilla Belnager, Whistler Multicultural Society
Chia-Ling Wu, Whistler Multicultural Society
Kristina Swerhun, Whistler Naturalists Society
Maria Lundgren, Whistler Nordics Ski Club
Francois Hebert, Whistler Sailing Association
Matt Lennox-King, Whistler Sea Wolves Swim Club
Jonathan Decaigny, Whistler Sea Wolves Swim Club
Lynn Rounding, Whistler Singers
Deborah Bordignon, Whistler Skating Club
Sarah Smith, Whistler Slo-Pitch Association
Tami Mitchell, Whistler Sport Legacies
Cindy Sharkey, Whistler Valley Quilters' Guild -
Jen Dodds, Whistler Waldorf School Society
Erin Crawford, Whistler Youth Soccer Club
Lizi McLoughlin, Zero Ceiling Society of Canada

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the unceded territories of the Lil'wat Nation the Squamish Nation and that we are grateful to be here having this Meeting.

2. ADOPTION OF AGENDA

Moved By: Councillor A. De Jong

Seconded By: Councillor J. Grills

That Council adopt the Committee of the Whole Meeting Agenda of March 16, 2021.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor D. Jackson

That Council adopt the Committee of the Whole Meeting Minutes of March 2, 2021.

CARRIED

4. PRESENTATION/ DISCUSSION

4.1 2021 Community Enrichment Program

Mayor Jack Crompton provided an overview of the Community Enrichment Program (CEP). The CEP has been running for 16 years in Whistler. It provides financial support to local not-for-profit organizations or societies that assist the Resort Municipality of Whistler (RMOW) community in these categories: environment, community and social services, recreation and sport, and arts and

culture. In 2020, the RMOW provided funding of more than \$117,166 through the program.

Presentations were given by the following 2021 Community Enrichment Program Applicants:

The Point Artist-Run Centre Society

Whistler Minor Hockey Association

Sea to Sky Community Services Society - Better at Home

Sea to Sky Community Services Society - Whistler Parent-Tot

Whistler Institute of Learning Society (previously Whistler Learning Centre)

Whistler Community Services Society - Counselling Assistance program

Whistler Naturalists Society

Whistler Multicultural Society - Resilience BC Anti-Racism Network

Whistler Nordics Ski Club

Whistler Multicultural Society - Multicultural Community Kitchen

Whistler Gymnastics Club

Whistler Blackcomb Freestyle Ski Club

Howe Sound Women's Centre - PEACE (Prevention, Education, Advocacy, Counselling and Empowerment)

Howe Sound Women's Centre - Whistler Women's Centre - Drop-in

Whistler Mountain Ski Club

Whistler Mature Action Community

Sea to Sky Nordics

Whistler Slo-Pitch Association - Batting Cage

Whistler Sea Wolves Swim Club

Whistler Skating Club

Whistler Youth Soccer Club

The Whistler Writing Society

Whistler Waldorf School Society

Whistler Disc Golf Club

Association of Whistler Area Residents for the Environment - GROW Community Greenhouse & Garden Program

Community Foundation of Whistler

Whistler Sailing Association

Whistler Valley Quilters' Guild

Whistler Singers

Whistler Sport Legacies Society

*Pathways Serious Mental Illness Society (formerly North Shore
Schizophrenia Society)*

Whistler Adaptive Sports Program

Zero Ceiling Society of Canada - Work 2 Live Program

BC Luge Association

*Mayor J. Crompton thanked the CEP applicant presenters and all those who
attended the Committee of the Whole Meeting this afternoon.*

5. TERMINATION

Moved By: Councillor C. Jewett

Seconded By: Councillor D. Jackson

That Council terminate the Committee of the Whole Meeting of March 16, 2021 at 4:23
p.m.

CARRIED

Mayor, J. Crompton

Deputy Corporate Officer, A. Banman