

**RESORT MUNICIPALITY OF WHISTLER**

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STAFF REPORT TO COUNCIL

PRESENTED: June 7, 2022
REPORT: 22-084
FROM: Legislative Services Department
FILE: 0500-02-0008
SUBJECT: WHISTLER VILLAGE LAND CO. LTD. – 2022 ANNUAL FILING

RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION(S)

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as sole shareholder of Whistler Village Land Co. Ltd. (the Company), pass the consent resolutions of the sole shareholder of the Company; a copy of which is attached as Appendix A to this Administrative Report No. 22-084, and that the consent resolutions be executed and delivered on behalf of the RMOW.

PURPOSE OF REPORT

The purpose of this report is to seek Council's approval of the annual Shareholder's Resolutions of the Company and for the execution of the Shareholder's Resolutions of the Company, to confirm approval.

☐ Information Report ☒ Administrative Report (Decision or Direction)

DISCUSSION

Background

The original purpose of the Company was to be a vehicle to accomplish the land management and development of the crown land that is in Whistler Village. These lands comprise much of the public realm, Village stroll and underground parkades located throughout the Village, especially in the Village Centre neighbourhood. This corporate structure gives the RMOW ultimate control over the design and development of the Village, including ownership control of the Whistler Convention Centre and the Whistler Golf Club lands. The Company also holds the right to appoint two members to the Tourism Whistler Board of Directors each year.

The Directors of the Company have approved the 2021 Financial Statements, attached as Appendix C and the Directors' Consent Resolutions, attached as Appendix B.

Analysis

The Shareholder's Resolutions for the 2022 Annual Filing include:

1. Annual Appointment of Directors, namely:

Jack Crompton
Louis Edward Battiston
Carlee Price

2. Waiver of the appointment of auditors.

3. Waiver of holding the 2022 Annual General Meeting:

The holding of the Annual General Meeting may be waived by a unanimous resolution of the shareholder of the Company. The Company's annual reference date that would have been deemed to be appropriate for the holding of the Annual General Meeting is April 7, 2022.

4. Acceptance of the 2021 Financial Statements:

The 2021 Financial Statements of the Company are attached to this report as Appendix C for acceptance by Council.

POLICY CONSIDERATIONS

Relevant Council Authority/Previous Decisions

Section 182 of the *Business Corporations Act*, the Company may consent in writing to all of the business required at the Annual General Meeting of the Company; and

Section 203 of the *Business Corporations Act*, the shareholder may consent in writing to waive the appointment of an auditor.

Corporate Plan

The RMOW Corporate Plan is updated annually and articulates strategic direction for the organization. This section identifies how this report links to the plan.

Council Focus Areas

- ☐ Community Balance

*Effectively **balance resort and community needs** through deliberate planning, partnerships and investment*

- ☐ Climate Action

*Provide leadership to **accelerate climate action and environmental performance** across the community*

- ☐ Housing

*Advance strategic and innovative initiatives to enable and **deliver additional employee housing***

- ☐ Pandemic Recovery

*Leadership and support for **community and tourism recovery and sustainability** – priority focuses are where recovery needs intersect with other Council focus areas*

☒ Not Applicable

Corporate Goals

- ☐ Community character and mountain culture is reflected in municipal initiatives
- ☐ Municipal decision-making supports the effective stewardship of natural assets and ecological function
- ☐ Corporate policies and operations ensure continuous excellence in infrastructure, facility and program management
- ☒ A high level of accountability, transparency and community engagement is maintained
- ☐ Corporate financial health is optimized to ensure long-term community success
- ☐ A vibrant local economy and safe, resilient resort community is effectively reinforced by organizational activities
- ☐ Pandemic recovery

BUDGET CONSIDERATIONS

All costs are included within the existing Legislative Services Department budget.

LIL'WAT NATION & SQUAMISH NATION CONSIDERATIONS

The RMOW is committed to working with the Lil'wat People, known in their language as *L'il'wat7úl* and the Squamish People, known in their language as the *Skwxwú7mesh Úxwumixw* to: create an enduring relationship; establish collaborative processes for Crown land planning; achieve mutual objectives; and enable participation in Whistler's resort economy.

There are no specific considerations to include in this report.

COMMUNITY ENGAGEMENT

Level of community engagement commitment for this project:

☒ Inform ☐ Consult ☐ Involve ☐ Collaborate ☐ Empower

No external engagement is planned or required for this report.

REFERENCES

Appendix A – 2022 Shareholder's Resolutions

Appendix B – 2022 Director's Resolutions

Appendix C – Financial Statements, ending December 31, 2021

SUMMARY

This report seeks Council's approval and direction to execute the Shareholder's Resolutions of the Company attached as Appendix A.

SIGN-OFFS

Written by:

Lucy Wyn-Griffiths,
Legislative and Privacy Coordinator

Reviewed by:

Pauline Lysaght,
Manager of Legislative Services/Corporate
Officer

Ted Battiston,
General Manager of Corporate and Community
Services

Virginia Cullen,
Chief Administrative Officer