



**COMMITTEE OF THE WHOLE
MINUTES**

Tuesday, April 9, 2024, 2:00 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
Councillor J. Morden
Councillor J. Murl

ABSENT: Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Infrastructure Services, J. Hallisey
General Manager of Climate Action, Planning and Development
Services, D. Mikkelsen
Acting General Manager of Community Engagement and Cultural
Services, B. Andrea
Acting General Manager of Corporate Services and Public Safety, L.
Debou
Director of Planning, M. Kirkegaard
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Deputy Corporate Officer, C. Hodgson
Planning Analyst, J. Rees
Council Coordinator, P. Mendieta

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to order.

2. APPOINTMENT OF CHAIR

Moved By: Mayor J. Crompton

Seconded By: Councillor A. De Jong

That the Committee appoint Councillor J. Murl as Chair over the Committee of the Whole Meeting.

CARRIED

3. LAND ACKNOWLEDGMENT

The Chair J. Murl recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liíwat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

4. ADOPTION OF AGENDA

Moved By: Councillor J. Morden

Seconded By: Councillor R. Forsyth

That the Committee adopt the Committee of the Whole Meeting agenda of April 9, 2024.

CARRIED

5. ADOPTION OF MINUTES

Moved By: Councillor A. De Jong

Seconded By: Mayor J. Crompton

That the Committee adopt the Committee of the Whole Meeting minutes of March 19, 2024.

CARRIED

6. PRESENTATION

6.1 Overview of New Provincial Housing Legislation - Bills 44, 46 and 47

A presentation was given by Technical Director of Planning, M. Kirkegaard and Planning Analyst, J. Rees regarding the new Provincial Housing Legislation - Bills 44, 46 and 47.

7. TERMINATION

Moved By: Councillor J. Morden

Seconded By: Councillor J. Ford

That the Committee terminate the Committee of the Whole Meeting of April 9, 2024, at 2:48 p.m.

CARRIED

Chair, J. Murl

Corporate Officer, P. Lysaght