



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, April 23, 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 R. Forsyth  
Councillor C. Jewett  
Councillor J. Morden  
Councillor J. Murl

**ABSENT:** Councillor J. Ford

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Corporate Services and Public Safety, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Climate Action, Planning and Development Services, D. Mikkelsen  
General Manager of Community Engagement and Cultural Services, K. Elliott  
Director of Planning, M. Laidlaw  
Manager of Projects Planning, J. Chapman  
Manager of Village Animation and Events, B. Andrea  
Deputy Corporate Officer, C. Hodgson  
Senior Communications Officer, L. Montague  
Planning Analyst, M. Mucignat  
Planner, L. Tremblay-Renaud  
Festivals, Events & Animation Supervisor, C. Vandeberg  
Council Coordinator, P. Mendieta

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**1. CALL TO ORDER**

*Mayor J. Crompton called the Meeting to order.*

**2. APPOINTMENT OF CHAIR**

Moved By: Councillor R. Forsyth

Seconded By: Councillor A. De Jong

**That** the Committee of the Whole 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 Lílwat7úl, 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 R. Forsyth

Seconded By: Councillor C. Jewett

**That** the Committee of the Whole adopt the Committee of the Whole Meeting agenda of April 23, 2024.

CARRIED

**5. ADOPTION OF MINUTES**

Moved By: Councillor J. Morden

Seconded By: Mayor J. Crompton

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

CARRIED

**6. PRESENTATION**

**6.1 Lake Placid Road Neighbourhood Study**

Planner Louis-Felix Tremblay-Renaud and Planning Analyst, Megan Mucignat gave a presentation regarding the Lake Placid Road Neighbourhood Study.

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

**That** the Committee of the Whole receive the Lake Placid Road Neighbourhood Study presentation.

CARRIED

## 6.2 Canada Day Concept

A presentation was given by Bob Andrea, Manager of Village Animation and Events, regarding the concept of Canada Day.

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Morden

**That** the Committee of the Whole request that staff bring the Canada Day Concept recommendations to a future Regular Council Meeting.

CARRIED

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

**That** the Committee of the Whole received the Canada Day concept presentation.

CARRIED

## 7. TERMINATION

Moved By: Mayor J. Crompton

Seconded By: Councillor C. Jewett

**That** the Committee of the Whole terminate the Committee of the Whole Meeting of April 23, 2024, at 3:34 p.m.

CARRIED

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Chair, J. Murl

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Deputy Corporate Officer, C. Hodgson