



**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, May 28, 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 C. Jewett  
Councillor J. Morden  
Councillor J. Murl

**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 Community Engagement and Cultural Services,  
K. Elliott  
Fire Chief, T. Doherty  
Deputy Fire Chief, M. Hunter  
Manager of Protective Services, L. Debou  
Manager of Transport and Waste Management, A. Tucker  
Manager of Climate and Environment, L. Burhenne  
Whistler Fire Rescue Services Captain, D. Evans  
Whistler Fire Rescue Services Training Officer, T. DelBosco  
Deputy Corporate Officer, C. Hodgson  
FireSmart Lead Hand, J. Lieberthal  
Emergency Program Coordinator, B. Manson  
Council Coordinator, P. Mendieta

**OTHERS:**

Whistler Off Road Cycling Association Executive Director, T. Ferrao  
Whistler Museum Executive Director, B. Nichols  
Sea to Sky Invasive Species Council Executive Director, M. Anguita  
Arts Whistler Executive Director, M. Douglas  
Whistler Animals Galore Executive Director, P. Woolnough

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**1. CALL TO ORDER**

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

**2. LAND ACKNOWLEDGMENT**

*Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Liłwat7úl, and the Squamish People, known in their language as Sk̓wx̓wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.*

### 3. ADOPTION OF AGENDA

Moved By: Councillor J. Murl

Seconded By: Councillor J. Morden

**That** the Committee of the Whole adopt the Committee of the Whole Meeting agenda of May 28, 2024.

CARRIED

### 4. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

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

CARRIED

### 5. PRESENTATION

#### 5.1 Spring 2024 Community Wildfire and Emergency Preparedness Update Report No. 24-053 File No. 7200-20

A presentation was given by Fire Chief, T. Doherty, Manager of Protective Services, L. Debou, Manager of Climate and Environment, L. Burhenne, Emergency Program Coordinator, B. Manson, Whistler Fire Rescue Services Training Officer, T. DelBosco, Whistler Fire Rescue Services Captain, D. Evans and FireSmart Lead Hand, J. Lieberthal regarding the Spring 2024 Community Wildfire and Emergency Preparedness Update in Whistler.

Moved By: Councillor J. Murl

Seconded By: Councillor J. Morden

**That** the Committee of the Whole receive Information Report No. 24-053 regarding the Spring 2024 Community Wildfire and Emergency Preparedness Update.

CARRIED

*Mayor J. Crompton called for a recess at 2:59 p.m.*

*Mayor J. Crompton called the Meeting back to order at 3:04 p.m.*

**5.2 Fee for Service Agreement Report Backs**

**a. Whistler Off Road Cycling Association**

A presentation was given by T. Ferrao, Whistler Off Road Cycling Association (WORCA) Executive Director, regarding the WORCA Fee for Service Agreement.

**b. Whistler Museum**

A presentation was given by B. Nichols, Whistler Museum Executive Director, regarding the Whistler Museum Fee for Service Agreement.

*Councillor J. Ford left the Meeting at 3:22 p.m.*

**c. Sea to Sky Invasive Species Council**

A presentation was given by M. Anguita, Sea to Sky Invasive Species Council (SSISC) Executive Director, regarding the SSISC Fee for Service Agreement.

*Councillor J. Ford returned to the Meeting at 3:27 p.m.*

**d. Arts Whistler**

A presentation was given by M. Douglas, Arts Whistler Executive Director, regarding the Arts Whistler Fee for Service Agreement.

**e. Whistler Animal Galore**

A presentation was given by P. Woolnough, Whistler Animal Galore (WAG) Executive Director, regarding the WAG Fee for Service Agreement.

Moved By: Councillor J. Ford

Seconded By: Councillor J. Morden

**That** the Committee of the Whole receive the Fee for Service presentations of May 28, 2024 from: WORCA, Whistler Museum, SSISC, Arts Whistler and WAG.

CARRIED

**6. TERMINATION**

Moved By: Councillor C. Jewett

Seconded By: Councillor R. Forsyth

**That** the Committee of the Whole terminate the Committee of the Whole Meeting of May 28, 2024, at 4:02 p.m.

CARRIED

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Chair, J. Crompton

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Deputy Corporate Officer, C. Hodgson

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