



**REGULAR MEETING OF MUNICIPAL COUNCIL
RESORT MUNICIPALITY OF WHISTLER
MINUTES**

Tuesday, January 7, 2025, 5:30 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: Acting Chief Administrative Officer and 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
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Deputy Corporate Officer, C. Hodgson

OTHERS: PearlSpace Support Services Society Community Program Director, S. Murray

1. CALL TO ORDER

Mayor J. Crompton called the Meeting to Order.

2. LAND ACKNOWLEDGEMENT

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 Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

3. ADOPTION OF AGENDA

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting agenda of January 7, 2025 as amended to add Agenda item 10.2, the 2025 Advisory Design Panel Appointments Announcement, under Other Business.

CARRIED

4. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting minutes of December 17, 2024.

CARRIED

5. DELEGATIONS

5.1 Community Enrichment Program Report Back - PearlSpace

A delegation by PearlSpace Support Services Society Community Program Director S. Murray regarding the use of the 2024 Community Enrichment Program funding.

6. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

7. MAYOR'S REPORT

Mayor and Council provided an update on activities happening within the community.

8. ADMINISTRATIVE REPORTS

8.1 Whistler.com Systems Inc. - 2024 Annual Filing and Directors Updates Report No. 25-001 File No. 0500-02-0005

Moved By Councillor J. Morden

Seconded By Councillor C. Jewett

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as a shareholder of Whistler.com Systems Inc. pass the Consent Resolutions attached as Appendices A and B to Administrative Report No. 25-001 (Consent Resolutions), and that the Consent Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

8.2 Tourdex.com Systems Inc. - 2024 Annual Filing and Directors Updates Report No. 25-002 File No. 0500-02-0005

Moved By Councillor J. Murl

Seconded By Councillor A. De Jong

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as a shareholder of Tourdex.com Systems Inc. pass the Consent Resolutions attached as Appendices A and B to Administrative Report No. 25-002 (Consent Resolutions), and that the Consent Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Parks and Recreation Fees and Charges Amendment Bylaw (Play Credits) No. 2460, 2024

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council adopt “Parks and Recreation Fees and Charges Amendment Bylaw (Play Credits) No. 2460, 2024”.

CARRIED

10. OTHER BUSINESS

10.1 Bylaw Officer Appointment

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

Whereas the Council of the Resort Municipality of Whistler (RMOW) wishes to appoint Stephanie Ralph as a Bylaw Officer pursuant to Section 36 of the *Police Act*, and upon Stephanie Ralph swearing the oath pursuant to Section 1(b) of *Police Oath/Solemn Affirmation Regulation*, before a Commissioner for taking Affidavits in the Province of British Columbia, the RMOW hereby appoints Stephanie Ralph as Bylaw Officer to perform the functions and duties specified in the Bylaw Officer job description.

CARRIED

10.2 2025 Advisory Design Panel Member Appointments Announcement

Council announced the appointment of the following individuals to the Advisory Design Panel as voting committee members:

- Haotian Liu and Paul McBride as professional architects who are registered members of the Architectural Institute of BC;
- Crosland Doak, as a professional landscape architect who is a registered member of the BC Society of Landscape Architects; and
- Adam Schroyen as a Regular Member.

11. CORRESPONDENCE

11.1 Municipal Flag Redesign File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from A. Duford and G. Murphy, from Salmon Arm High School, regarding redesign of Whistler's municipal flag.

CARRIED

11.2 Light-up and Proclamation Requests

a. Light Up and Proclamation Request - International Purple Day for Epilepsy Awareness File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from D. Syms, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on March 26, 2025, in support of International Purple Day for Epilepsy Awareness, and that this day be proclaimed International Purple Day for Epilepsy Awareness in Whistler.

CARRIED

12. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

That Council terminate the Regular Council Meeting of January 7, 2025, at 5:57 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght