



## SPECIAL MEETING OF MUNICIPAL COUNCIL MINUTES

Tuesday, April 22, 2025, 9:00 a.m.  
Remote Meeting via Teams

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

ABSENT Councillor A. De Jong  
Councillor C. Jewett

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  
Chief Financial Officer, C. Price  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Financial Services, A. Palmer  
Deputy Corporate Officer, C. Hodgson  
Council Coordinator, P. Mendieta

### 1. CALL TO ORDER

*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 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.*

### 2. PURPOSE OF THE MEETING

In general terms, the purpose of this Special Council Meeting is for Council to consider the first three readings of the following bylaws:

- “Solid Waste Amendment Bylaw (2025 Rates) No. 2470, 2025”;
- “Property and Parcel Tax Rates Bylaw No. 2474, 2025”;

- “Water User Fee and Regulation Amendment Bylaw (2025 Rates) No. 2475, 2025”; and
- “Sewer User Fee Amendment Bylaw (2025 Rates) No. 2476, 2025”.

### 3. **ADOPTION OF AGENDA**

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** Council adopt the Special Council Meeting agenda of April 22, 2025.

CARRIED

### 4. **ADMINISTRATIVE REPORTS**

#### 4.1 **2025 Property and Parcel Tax, and Utility Rate Bylaws Report No. 25-025 File No. 3900-20-2470/74/75/76**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** Council consider giving first, second and third readings to the following bylaws:

- “Solid Waste Amendment Bylaw (2025 Rates) No. 2470, 2025”;
- “Property and Parcel Tax Rates Bylaw No. 2474, 2025”;
- “Water User Fee and Regulation Amendment Bylaw (2025 Rates) No. 2475, 2025”; and
- “Sewer User Fee Amendment Bylaw (2025 Rates) No. 2476, 2025”.

CARRIED

### 5. **BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

#### 5.1 **Solid Waste Amendment Bylaw (2025 Rates) No. 2470, 2025**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council give "Solid Waste Amendment Bylaw (2025 Rates) No. 2470, 2025" first, second and third readings.

CARRIED

**5.2 Property and Parcel Tax Rates Bylaw No. 2474, 2025**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council give "Property and Parcel Tax Rates Bylaw No. 2474, 2025" first, second and third readings.

CARRIED

**5.3 Water User Fee and Regulation Amendment Bylaw (2025 Rates) No. 2475, 2025**

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

**That** Council give "Water User Fee and Regulation Amendment Bylaw (2025 Rates) No. 2475, 2025" first, second and third readings.

CARRIED

**5.4 Sewer User Fee Amendment Bylaw (2025 Rates) No. 2476, 2025**

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

**That** Council give "Sewer User Fee Amendment Bylaw (2025 Rates) No. 2476, 2025" first, second and third readings.

CARRIED

**6. TERMINATION**

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

**That** Council terminate the Special Meeting of Council of April 22, 2025, at 9:15 a.m.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght