

### COMMITTEE OF THE WHOLE

### MINUTES

Tuesday, July 8, 2025, 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 Climate Action, Planning and Development Services, D. Mikkelsen General Manager of Community Engagement and Cultural Services, K. Elliott Acting General Manager of Corporate Services and Public Safety/ Fire Chief, T. Doherty Acting General Manager of Infrastructure Services/ Manager of Facility Construction, M. King Manager of Protective Services, L. DeBou Manager of Information Technology, P. Cartwright Manager of Transport and Waste Management, A. Tucker Manager of Park Planning, M. Pardoe Deputy Corporate Officer, C. Hodgson Transportation Demand Management Coordinator, E. DalSanto Climate Action Coordinator, M. Thorlakson Parks Planning Technician, C. Eccles 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 of the Whole (COTW) appoint Councillor J. Morden as Chair over the COTW Meeting for July 8, 2025.

CARRIED

## 3. LAND ACKNOWLEDGMENT

The Chair J. Morden recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, 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 A. De JongSeconded By:Councillor C. Jewett

That the COTW adopt the COTW Meeting agenda of July 8, 2025.

CARRIED

## 5. ADOPTION OF MINUTES

Moved By: Councillor C. Jewett

Seconded By: Mayor J. Crompton

That the COTW adopt the COTW Meeting minutes of June 24, 2025.

CARRIED

## 6. **PRESENTATIONS**

## 6.1 Resort Municipality of Whistler Wsorking Groups Update

A presentation was given by General Manager of Community Engagement and Cultural Services, K. Elliott, Manager of Protective Services, L. DeBou, Manager of Information Technology, P. Cartwright, Transportation Demand Management Coordinator, E. DalSanto and the Manager of Transport and Waste Management, A. Tucker with updates on the activities of the Resort Municipality of Whistler Working Groups.

## 6.2 Lost Lake Disc Golf Feasibility Study Report No. W25-010 File No. 6120-20

A presentation was given by Parks Planning Technician, C. Eccles, regarding the Lost Lake Disc Golf Feasibility Study.

Moved By: Councillor J. Ford

Seconded By: Councillor A. De Jong

**That** the Committee of the Whole recommend to Council that staff be directed to explore external funding opportunities for capital development and annual operating costs for the Lost Lake Disc Golf Course, including grants and sponsorship in accordance with *Council Policy F-31: Sponsorship*.

CARRIED

Moved By: Mayor J. Crompton

Seconded By: Councillor J. Ford

**That** the COTW recommend to Council that the Disc Golf Feasibility Study, attached as Appendix A to COTW Report No. W25-010, be presented to Council for endorsement.

CARRIED

## 7. REPORT AND TERMINATE

Moved By: Councillor C. Jewett

Seconded By: Councillor J. Ford

**That** the COTW report their recommendations to Council at a future Regular Council Meeting and terminate the COTW Meeting of July 8, 2025, at 3:22 p.m.

CARRIED

Chair, J. Morden

Deputy Corporate Officer, C. Hodgson