

WHISTLER VALLEY HOUSING SOCIETY

R E P O R T A D M I N I S T R A T I V E R E P O R T T O C O U N C I L

PRESENTED: January 21, 2020

Report No: 20-011

FROM: Marla Zucht

File No: 7724

Director, Whistler Valley Housing Society

SUBJECT: RMOW APPOINTMENTS TO WHISTLER VALLEY HOUSING SOCIETY

RECOMMENDATION

THAT Council of the Resort Municipality of Whistler (RMOW) appoint Jonathan Decaigny, Jackie Dickinson, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

PURPOSE

The purpose of this report is to provide a recommendation to the RMOW for the appointment of four Directors to the WVHS. These four RMOW appointments are necessary to keep the WVHS Directors' composition consistent with the Society's bylaws. The recommendation is to re-appoint all four of the existing RMOW appointments to continue in the appointments to the Whistler Valley Housing Society.

DISCUSSION

The Whistler Valley Housing Society was established in 1983 and is the predecessor to the incorporated Whistler Housing Authority Ltd. The Society operates on a not-for-profit basis. The WVHS is eligible for government funding and assistance programs reserved exclusively for non-profit societies, the most significant of which is the favorable equity requirement for capital borrowing afforded by CMHC and BC Housing. The primary focus of the WVHS is to oversee the operations of Whistler Creek Court, a 20 unit rental housing project in the Creekside.

The Whistler Valley Housing Society Constitution sets the number of WVHS Directors at seven, with four Directors required to be appointed by the RMOW. The WVHS held their AGM in December 2019, at which time Garry Watson, Steve Bayly and Jessica Averiss were re-elected by the Directors as the WVHS community representatives to the Whistler Valley Housing Society.



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SUMMARY

This RMOW appointment of the four WVHS Directors will be consistent with the bylaws outlined in the Whistler Valley Housing Society Constitution and will enable the WVHS to continue to exist as a separate entity, with its function and responsibilities executed by the Whistler Housing Authority Ltd.

Respectfully submitted,

Marla Zucht

Director

Whistler Valley Housing Society (On Behalf of the Directors of the WVHS)