



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

Tuesday, April 9, 2024, 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 J. Morden  
Councillor J. Murl

**ABSENT:** Councillor C. Jewett

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Climate Action, Planning and Development  
Services, D. Mikkelsen  
Acting General Manager of Community Engagement and Cultural  
Services, B. Andrea  
Acting General Manager of Corporate Services and Public Safety, L.  
DeBou  
Director of Planning, M. Kirkegaard  
Director of Planning, M. Laidlaw  
Chief Financial Officer, C. Price  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Climate and Environment, L. Burhenne  
Planner, J. Rees  
Legal Special Projects, B. Vagelatos  
Senior Communications Officer, E. Marriner  
Senior Communications Officer, J. Montague  
Council Coordinator, P. Mendieta

**OTHERS:** Whistler Blackcomb's Chief Operating Officer, B. Trembath

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**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 Lílwat7úl, 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.*

CARRIED

**8.2 Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436, 2024 and DP001961 – 1000 Alpha Lake Road - Report No. 24-037 File No. 3060-20-1961/3360-20-1184**

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

**That** Council consider giving first, second and third readings to “Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436, 2024” (Proposed Bylaw); and

**That** Council receive Development Permit DP001961 (DP001961) and direct staff to bring DP001961 back to Council for consideration for approval and issuance at a future meeting when the Proposed Bylaw is presented for adoption.

CARRIED

**8.3 Terms of Reference for Three New Select Committees of Council Report No. 24-038 File No. 0540-01**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** Council approve and endorse the Climate Action and Environment Select Committee of Council (Climate Committee) Terms of Reference as attached as Appendix A to Administrative Report No. 24-038, as amended to increase the permanent membership by adding a fifth member at large;

**That** Council approve and endorse the Housing and Strategy Select Committee of Council (Housing and Strategy Committee) Terms of Reference attached as Appendix B to Administrative Report No. 24-038; and

**That** Council approve and endorse the Smart Tourism Select Committee of Council (Smart Tourism Committee) Terms of Reference as attached as Appendix C to Administrative Report No. 24-038, as amended to:

- Add an additional element to the Smart Tourism Terms of Reference to provide input and recommendations on the ongoing use of parks and recreation infrastructure;
- Add a representative from Arts Whistler as a permanent voting member; and
- Increase the membership from three to four members at large; and further

**That** Council direct staff to initiate recruitment of committee members for the Climate, Housing and Strategy and Smart Tourism Committees.

CARRIED