



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

Tuesday, May 14, 2024, 5:30 p.m.  
Franz Wilhelmson 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 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  
Technical Director of Planning, M. Kirkegaard  
Director of Planning, M. Laidlaw  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Village Animation and Events, B. Andrea  
Manager of Protective Services, L. DeBou  
Manager of Transport and Waste Management, A. Tucker  
Senior Communications Officer, J. Montague  
Planner, J. Rees  
Planning Analyst, B. McCrady  
Council Coordinator, P. Mendieta

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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 Sk̓wxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.*

**2. ADOPTION OF AGENDA**

Moved By Councillor C. Jewett

**9.5 Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436 2024**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

**That** Council adopt “Zoning Amendment Bylaw (1000 Alpha Lake Road) No. 2436, 2024”.

CARRIED

**9.6 Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council adopt “Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024”.

CARRIED

**10. OTHER BUSINESS**

**10.1 Amendment to Acting Mayor Schedule**

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

**That** Council amend the Acting Mayor schedule to remove Councillor Jen Ford as Acting Mayor for the months of July and August 2024 and appoint Councillor Cathy Jewett as Acting Mayor for the month of July 2024, and Councillor Ralph Forsyth as Acting Mayor for the month of August 2024.

CARRIED

**10.2 2010 Games Operating Trust Appointment**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council, pursuant to Bylaw 2.3 of the 2010 Games Operating Trust Society (Society), on behalf of the Canadian Olympic Committee, hereby nominates Carlee Price, Chief Financial Officer for the Resort Municipality of Whistler, to serve as a member of the Society until the conclusion of the 2025 Annual General Meeting of the Society or until such nomination is revoked, whichever is earlier.

CARRIED

**11. CORRESPONDENCE**