

WHISTLER

MINUTES

REGULAR MEETING OF RECREATION LEISURE ADVISORY COMMITTEE THURSDAY, DECEMBER 13, 2018, STARTING AT 4 P.M. In the Flute Room 4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT:

Manager, Resort Parks Planning, RMOW, M. Pardoe Parks Planner, RMOW, A. Oja Recreation Manager, RMOW, R. Weetman Member at Large, Chair, J. Chuback Member at Large, R. Soane Member at Large, K. Paterson Member at Large, L. Harnish Member at Large, D. Clark Member at Large, D. Ziff Tourism Whistler representative, M. Kunza Recording Secretary, RMOW, S. Perry

REGRETS:

Member at Large, M. Lunn Member at Large, A. Ross Councillor, Ralph Forsyth Sea to Sky School District 48 representative, I. Currie

Meeting called to order at 4:05 pm

ADOPTION OF AGENDA

Moved by L. Harnish Seconded by D. Clark

That Recreation Leisure Advisory Committee adopt the regular Recreation Leisure Advisory Committee agenda of December 13, 2018.

CARRIED

ADOPTION OF MINUTES

Moved by L. Harnish Second by D. Ziff

That Recreation Leisure Advisory Committee adopt the Regular Recreation Leisure Advisory Committee minutes of November 22, 2018

CARRIED

PRESENTATIONS/DELEGATIONS

50 members of the public attended the open house on December 6, 2018. The media article following the open house was positive. Public feedback was received via verbal and written comments which was also positive.

The Outside Voice survey is now live and can be reviewed here: www.whistler.ca/outsidevoice

Over a 100 survey responses received to date.

Survey should be ready for RLAC review end of December, 2018.

RLAC comments and questions:

Outside Voice

Q: Why no focus on the Emerald area?

A: Focus is on the major parks and there are none in Emerald Estates.

Q: Will there be a Valley Trail greenway review?

A: Not included at this time, RMOW concentrated on major parks.

Open house general comments received:

- Overcrowded.
- dogs,
- connection to other parks (what is an easy way to get to another park)
- well presented,
- mapping was great for those attending.

Staff provided an update on the MPSC Cardio room expansion to the Committee.

The project is advancing. Project plans presented. Consultant issued class B cost estimate. Expansion is 1600 square feet.

MPSC Cardio room expansion

Q: What is happening with the current stretching area?

A: It will remain and the new space is strictly stretching.

Q: Will there beWIFI?

A: It has been addressed and improved.

RLAC Terms of Reference (TOR)

Staff to circulate the TOR with senior management for review. Staff will send the draft TOR to the Committee prior to the January Committee meeting, and it will be on the January Agenda.

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RLAC meetings will be scheduled for the second Thursday of each month. Meetings will only go ahead as required.

January 10, 4 p.m. February 14, 4 p.m. March 14, 4 p.m. April 11, 4 p.m. May 9, 3 p.m. June 13, 3 p.m. July 11, 3 p.m. August 8, 3 p.m.

Meeting schedule

August 8, 3 p.m.
September 12, 3 p.m.
October 10, 3 p.m.
November 14, 4 p.m.
December 12, 4 p.m.

Committee asked to think about topics they'd like to see on the agendas.

- Parks master plan will be a regular topic
- Preliminary VT stuff

OTHER BUSINESS

NEXT MEETING

January 10 next meeting at 4 p.m.

TERMINATION

Moved by L. Harnish Second by D. Clark

That Recreation Leisure Advisory Committee terminated the December 13, 2018 Recreation Leisure Advisory Committee meeting at 4:42 p.m.

	CARRIED
Chair, J. Chuback	Recording Secretary, S. Perry