



WHISTLER

MINUTES

**REGULAR MEETING OF MEASURING UP SELECT
COMMITTEE OF COUNCIL (MUSCC)
WEDNESDAY, MAY 03, 2017, STARTING AT 9:15 A.M.**

**In the Fissile Room at Whistler Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Accommodation Sector, Doug Andrews
Mature Action Committee, Sue Lawther
Tourism Whistler, Mary Ann Collishaw
Whistler Adaptive Sports Program, Chelsey Walker
Whistler Community Services Society, Cheryl Skribe
Councillor, Jen Ford
Senior Planner, RMOW, Jake Belobaba
Recording Secretary, Karen Olineck

REGRETS:

Councillor, Jen Ford
Whistler Blackcomb, Matt Davies
Member at Large, Jenny Angus (Conference Call)

ADOPTION OF AGENDA

Moved by Sue Lawther
Seconded by Cheryl Skribe

That MUSCC adopt the MUSCC agenda of May 3, 2017.

CARRIED

ADOPTION OF MINUTES

Moved by Cheryl Skribe
Seconded by Doug Andrews

That MUSCC adopt the Regular MUSCC minutes of February 10, 2016.

CARRIED

ITEMS FOR DISCUSSION

Nomination and
Selection of Chair &
Vice Chair

Moved by Sue Lawther
Seconded by Mary Ann Collishaw

That Measuring Up Select Committee of Council elected Chelsey Walker as Chair, and nomination of Doug Andrews as Vice Chair for the 2017 term.

CARRIED.

UPDATES

Committee members provided general updates.

1. Cheryl Skribe gave an overview of the new WCSS building being constructed at Nesters Road and the accessibility plans for the new building.
2. Mary Ann Collishaw gave an update of upcoming events with Tourism Whistler. This summer is expected to be 1% above 2016 numbers and the winter was the busiest on record. Many events planned to fill the shoulder season.
3. Sue Lawther of the Mature Action Committee talked about the Annual General Meeting and the challenges that seniors face with respect to housing and feeling a sense of belonging.
4. Chelsey Walker with Whistler Adaptive Sports Program remarked on the amazing winter they had with all programs selling out. Whistler Adaptive Sports Program is also planning to do programming in Squamish and continue programming in Pemberton.

OTHER BUSINESS

Suggested topics for future meetings:

1. Jake Belobaba will present on the updates to the BC Building Act with a focus on the accessibility component. At the next meeting, Jake to talk about Committee Procedures regarding agenda items.

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2. Request for Erin Mariner to present an update to EOC plans regarding services available for people with accessibility issues during an EOC activation.
3. Extend an invite to Christine Burns of the Recreation Department to present on "Future of Inclusion Committee."
4. Suggestion was made to make updates from each committee member a regular agenda item.

ADJOURNMENT

Moved by Chelsey Walker

That MUSCC adjourn the May 3rd, 2017 committee meeting at 10:40 a.m.

CARRIED.

CHAIR: Chelsey Walker

RECORDING SECRETARY: Karen Olineck