



WHISTLER

MINUTES

REGULAR MEETING OF RECREATION LEISURE ADVISORY COMMITTEE

THURSDAY, MARCH 8, 2018, STARTING AT 4:00 P.M.

In the Flute Room

4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Manager, Resort Parks Planning, RMOW, Martin Pardoe
Recreation Manager, RMOW, Roger Weetman
Member at Large, Diane Ziff
Member at Large, Josie Chuback
Member at Large, Murray Lunn
Member at Large, Kirk Patterson
Member at Large, Roger Soane
Member at Large, Lynda Harnish
Member at Large, Andrew Ross
Member at Large, Dave Clark
Councillor, Jen Ford
Planning, RMOW, Courtney Beaubien
Recording Secretary, RMOW, Melissa Talaro

REGRETS:

Tourism Whistler representative, Meredith Kunza
Howe Sound School District 48 representative, Ian Currie

Meeting called to order at 4:00 p.m.

ADOPTION OF AGENDA

Moved by Murray L.
Seconded by Jen F.

That Recreation Leisure Advisory Committee adopt the Recreation Leisure Advisory Committee agenda of March 8, 2018

CARRIED

ADOPTION OF MINUTES

Moved by Roger S.
Seconded by Jen F.

That Recreation Leisure Advisory Committee adopt the Regular Recreation Leisure Advisory Committee minutes of January 11, 2018.

CARRIED

PRESENTATIONS/DELEGATIONS

New Member Appointees	<p>A brief introduction from Martin Pardoe, followed by a round table introduction from the newly formed Recreation and Leisure Advisory Committee members.</p>
RLAC and the RMOW	<p>The purpose of the committee is to provide an objective view in the public interest and to give impartial and informed higher level advice to municipal staff and Council on matters related to the provision and delivery of indoor and outdoor recreation and leisure opportunities, services and issues. A PowerPoint presentation was presented by staff, which will be emailed out as an attachment to the minutes. The presentation included an overview of the hierarchy, guiding documents, physical scope, priorities and mechanics of the Committee. A discussion on how agenda items are added and information is communicated to the members.</p>
Budget Process	<p>Discussion on Council approving the budget guidelines that help staff prepare the budget bylaws. Final budget approval for April 10 Council meeting.</p> <p>Discussion on turf field construction timeline and opposition to the construction. Chair asked if Councilor would share her perspectives with the group at a later date.</p>
Relevant 2018 2019 projects	<p>The RMOW shared a list of upcoming 2018-19 projects that are located on the website under the budget process page. Questions can be directed to Roger or Martin. Discussion on how the decision making process works when it comes to RMOW projects.</p>
Official Community Plan Update	<p>Staff from planning presented an update to the Official Community Plan (OCP), which is included in the PowerPoint presentation. A discussion and review on the OCP's draft Recreation and Leisure subchapter was held.</p> <p>Vision of Recreation and Leisure – Handouts of Chapter 7 Quality of Life were provided for the members. Discussion on Goals (Idea/Condition), Objectives (Means) and Policies (Detailed statements) was held.</p> <p>Goal 1: Continue to affirm our unique natural setting as the primary foundation for Whistler's recreation and leisure experience. Discussion on the RMOW's jurisdiction on local lakes and destruction of trees due to wildfire risks was held.</p>

Goal 2: Continue to provide a variety of high quality recreation and leisure amenities. A discussion on reserve funds, age appropriate opportunities and affordability of recreation and leisure amenities to improve the quality of life for all residents was held.

Goal 3: Achieve a balance between users' needs and the natural environment in providing recreational opportunities. A discussion on opportunities of personal mobility, bike accessibility, Bear Awareness and wildlife and habitat issues was held. A suggestion of rewording the Goal to read "Educating the public and steering policy towards respecting, repairing and reclaiming the natural environment".

Goal 4: Whistler provides diverse parks, trails and recreation opportunities. A discussion on Parkhurst land and trail systems was held.

Goal 5: Balance the commercial use of public amenities with resort community values and the needs of residents and guests. A discussion on vetting perspective commercial business ideas, care and capacity, W2020 vision and values, programming and having a balanced community interest was held.

Jen F. and Roger S. left the meeting at 5:07pm.

Proposed
Amendments - RLAC
Terms of Reference

A discussion and review of proposed amendments to the Committee's Terms of Reference and Vision Statement. During the strategic planning session in October, the Committee moved to create an updated Vision Statement: Whistler is a leader in offering high quality innovative and inclusive recreation and leisure activities to our residents and guests while achieving balance between our infrastructure and our unique natural environment. These documents will be emailed out to the group for review for future meetings.

OTHER BUSINESS

1. ELECTION OF CHAIR AND VICE-CHAIR

The RLAC Terms of Reference state that the Chairperson shall be elected to a term of one-year. Both a chair and a vice-chair should be elected. Josie Chuback was nominated and elected as Chair. Roger Soane was nominated and elected as Vice-chair.

Moved by Murray L.
Seconded by Roger S.

That Recreation Leisure Advisory Committee elect Josie Chuback as Chair and Roger Soane as Vice-Chair of the Recreation Leisure Advisory Committee.
CARRIED

Potential of New
School Facility

A discussion based on the SD48 presentation regarding increased enrollment within the community leading to the potential of new infrastructure in the long-term was held.

NEXT MEETING

TBD

ADJOURNMENT

Moved by Murray L.
Seconded by Lynda H.

That Recreation Leisure Advisory Committee adjourn the March 8, 2018
Recreation Leisure Advisory Committee meeting at 6:05p.m.

CARRIED

Chair, Josie Chuback

Recording Secretary, Melissa Talaro