



WHISTLER

MINUTES

REGULAR MEETING OF RECREATION LEISURE ADVISORY COMMITTEE

THURSDAY, JULY 26, 2018, STARTING AT 3:00 P.M.

In the Piccolo Room

4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Manager, Resort Parks Planning, RMOW, Martin Pardoe
Recreation Manager, RMOW, Roger Weetman
Member at Large, Chair, Josie Chuback
Member at Large, Roger Soane
Member at Large, Andrew Ross
Member at Large, Diane Ziff
Tourism Whistler representative, Meredith Kunza
RMOW, Parks Planner, Annie Oja
Recording Secretary, RMOW, Melissa Talaro

REGRETS:

Howe Sound School District 48 representative, Ian Currie
Member at Large, Kirk Paterson
Member at Large, Murray Lunn
Member at Large, Dave Clark
Councillor, Jen Ford
Member at Large, Lynda Harnish

Meeting called to order at 3:05 p.m.

ADOPTION OF AGENDA

Moved by Andrew Ross
Seconded by Roger Soane

That Recreation Leisure Advisory Committee adopt the Recreation Leisure Advisory Committee agenda of July 26, 2018.

CARRIED

ADOPTION OF MINUTES

Moved by Meredith Kunza
Seconded by Andrew Ross

That Recreation Leisure Advisory Committee adopt the Regular Recreation Leisure Advisory Committee minutes of June 14, 2018, with minor changes as discussed.

CARRIED

PRESENTATIONS/DELEGATIONS

MPSC Cardio Room Expansion Project

An update was provided by the Recreation Manager. There is a formal cheque presentation on August 14 before the Council meeting from the Community Foundation of Whistler (project donors). The maintenance and management team met with the architect today to discuss plans moving forward. These project plans will be shared with the public during presentation event. Discussion about the logistics and public feedback was had.

MPSC Annual Facility Closure

An update on closure dates along with a Powerpoint presentation that was sent out yesterday was given by the Recreation Manager. The Pool is shutdown Aug. 20 – Sept. 17. The long closure is due to the hypoxypaint used in the pool, which takes 14 days to dry. For the first time ever, the whole facility will be closed because of the work needing to be done to the front entrance. The pavers at the entrance way will need to be replaced, so access to the building will not be optimal. During shutdown, the old database will be migrated over to the new system.

PerfectMind Implementation Status

An update was provided by the Recreation Manager. Reviewed presentation that was given to Council comparing the current system of CLASS to the new system PerfectMind. [Presentation](#) attached. The group discussed the reasons behind the software upgrades. New registration day procedures will happen with online capability happening on the Saturday at 11 am versus the Sunday at 12 am time in previous years.

Parks Master Planning Process

A workshop style discussion occurred regarding the strengths, weaknesses, opportunities and threats for Meadow Park, Spruce Grove, Rainbow Park and the beach and lawn area of Lost Lake Park as part of a larger park master planning process currently underway. Input received will be integrated with staff feedback and an autumn public engagement process. Outcomes will help prioritize future initiatives across the municipal parks system. . A similar workshop will occur for remaining major resort parks at a future RLAC meeting.

OTHER BUSINESS

Parks Operations Issues

A member inquired as to who is called for non-parks operation issues an example being the maintenance of the portable toilets located at the PassivHaus. The group discussed the procedures for servicing the outdoor portable toilets at the PassivHaus. One would first go to the operators of the PassivHaus, who have the contact information of the company responsible for service. Another suggestion was to contact MPSC front desk for information.

NEXT MEETING

TBA

TERMINATION

Moved by Roger Soane
Second by Andrew Ross

That Recreation Leisure Advisory Committee terminated the July 26, 2018
Recreation Leisure Advisory Committee meeting at 5:01 p.m.

CARRIED

Chair, Josie Chuback

Recording Secretary, Melissa Talaro