



WHISTLER

MINUTES

REGULAR MEETING OF RECREATION LEISURE ADVISORY COMMITTEE

THURSDAY, NOVEMBER 22, 2018, STARTING AT 3P.M.

In the Flute Room

4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Manager, Resort Parks Planning, RMOW, M. Pardoe
Recreation Manager, RMOW, R. Weetman
Member at Large, Chair, J. Chuback
Sea to Sky School District 48 representative, I. Currie
Member at Large, A. Ross
Member at Large, R. Soane
Member at Large, K. Paterson
Member at Large, L. Harnish
Consultant, WCS, S. Gordon
Councillor, Ralph Forsyth
Recording Secretary, RMOW, S. Perry

REGRETS:

Member at Large, D. Clark
Member at Large, D. Ziff
Member at Large, M. Lunn
Tourism Whistler representative, M. Kunza

Meeting called to order at 4:04 pm

ADOPTION OF AGENDA

Moved by L. Harnish
Seconded by A. Ross

That Recreation Leisure Advisory Committee adopt the regular Recreation Leisure Advisory Committee agenda of November 22, 2018.

Added agenda items:

Amended agenda – Date error, line item removed.

CARRIED

ADOPTION OF MINUTES

Moved by R. Soane
Second by L. Harnish

That Recreation Leisure Advisory Committee adopt the Regular Recreation

Leisure Advisory Committee minutes of October 18, 2018

CARRIED

PRESENTATIONS/DELEGATIONS

Summary of November 2018 Trails Planning Working Group (TPWG) meeting presented to the committee by MP. Appendix TPWG newsletter.

Trails Planning
Working Group

Grizzly bear specialist review completed with parks staff. Consultants rated area to provide a better understanding of human to bear conflict – the report should be generated by end of year.

An update of budget timeline and prospective significant projects was delivered to the RLAC. The 2019 budget review is commencing over the coming weeks, senior management will work to determine final draft figures for Council. The RMOW budget open house is anticipated to occur in early 2019. 2019 final budget approval to follow and before mid-May.

A brief discussion was held within the Committee relating to their highlighted priorities to work on throughout 2019.

- Continuing / initiated projects from Parks Planning – e-bike policy, Parks Master Plan and completion of the artificial turf sports field.
- Meadow Park Sports Centre potential projects for council review– infrastructure renewal, HVAC upgrade, MPSC parking lot, and wall and window restoration among other standardised projects such as annual maintenance.
- Prospective projects for Park planning still requiring council approval:
 - Valley trail design. Locations include; Function to Alta Lake Road, Alta Lake Park north to Rainbow Park, other smaller gaps: Blackcomb Way/Nancy Greene Drive, Hwy 99 at Bayshores, and Whistler Way to Whistler Golf Course.
 - Recreational Trail Access and Management Strategy (RTAMS)
 - Geographic scope to be similar to the Cheakamus Community Forest, include the 21 Mile Watershed, Whistler Interpretative Forest. Whistler Blackcomb and provincial parks excluded.

2019-2023 5 Year
Capital Plan Update

Councillor Forsyth entered the meeting 4:35 pm

The committee discussed how keep RLAC and community priorities on Council's agenda. The RLAC would like to ensure projects of importance stay on Council radar.

Moved by R. Soane
Second A. Ross

That Recreation Leisure Advisory Committee support the future of organized tennis in Whistler and the continued existence of an indoor/outdoor tennis centre that is multi-functional, for other recreation and leisure activities

CARRIED

Moved by J. Chuback
Second by L. Harnish

That RLAC identify priorities for 2019 being the; Parks Master Plan, MPSC Infrastructure, Recreational Trail Assess Management strategy, and completion and consideration of further enhancements of the artificial turf field.

CARRIED

OTHER BUSINESS

NEXT MEETING

December 13, 2018 4 p.m.

RLAC TOR
Discussion about OH findings.
Update on cardio room expansion

TERMINATION

Moved by A. Ross
Second by L. Harnish

That Recreation Leisure Advisory Committee terminated the November 22, 2018 Recreation Leisure Advisory Committee meeting at 5:05 p.m.

CARRIED

Chair, J. Chuback

Recording Secretary, S. Perry