



WHISTLER

MINUTES

REGULAR MEETING OF RECREATION LEISURE ADVISORY COMMITTEE

THURSDAY, MARCH 14, 2019, STARTING AT 4 P.M.

In the Flute Room

4325 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT:

Manager, Resort Parks Planning, RMOW, M. Pardoe
Recreation Manager, RMOW, R. Weetman
Member at Large, Chair, J. Chuback
Member at Large, Co-Chair, R. Soane
Member at Large, A. Ross
Member at Large, D. Ziff
Member at Large, L. Harnish
Councillor, Ralph Forsyth

REGRETS:

Member at Large, D. Clark
Member at Large, K. Paterson
Member at Large, M. Lunn
Tourism Whistler representative, M. Kunza
Sea to Sky School District 48 representative, I. Currie

Meeting called to order at 4:02 pm

ADOPTION OF AGENDA

Moved by L.Harnish
Seconded by R. Forsyth

Additions to the agenda BCRPA, Staff/Committee communications and timing for agenda.

That Recreation Leisure Advisory Committee adopt the regular Recreation Leisure Advisory Committee agenda of March 14, 2019.

CARRIED

ADOPTION OF MINUTES

Moved by A.Ross
Second by R.Forsyth

That Recreation Leisure Advisory Committee adopt the Regular Recreation Leisure Advisory Committee minutes of February 14, 2019.

CARRIED

PRESENTATIONS/DELEGATIONS

Brief review of Council approval of revised Terms of Reference on March 12 2019. Discussion regarding need to replace one Community Member given Whistler Sports Legacy now a Partner Member. Staff advised that existing two year terms for the majority of members will expire in January 2020 and the Committee does not require an additional Community Member at this time to meet its minimum number requirements. Given that recruitment is a lengthy and time consuming process, seeking a singular member at this time is not advisable.

RLAC Terms of Reference

Updated terms of reference can be found [here](#)

Moved by A. Ross
Second by L. Harnish

That RLAC call for Community Members occur in late 2019 to replace multiple expiring terms

CARRIED

Staff provided a brief update on this project. Phase 1 is substantially complete and an information report was provided to Council March 12, 2019. Asset Condition and Valuations report is almost complete, will be shared with the Committee at a future date. Phase 2 initiated – consultant (Urban Systems) retained through competitive process and initial work underway. Expect engagement with the Committee at future meetings. Staff provided an overview of the process moving forward.

Parks Master Plan

Discussion about emergency access and egress at municipal parks. Parks have been designed for individual emergency responses but not a mass evacuation.

Discussion about project schedule. It is tight, but intent is to align with other initiatives and processes.

Request for copy of detailed process diagram to be shared with Committee.

Further information and March 12, 2019 Council materials are on the project website whistler.ca/outsidevoice

E-Bike Policy

Staff provided a brief update and reflection on March 13 public open house attendance and initial feedback from dot-mocracy posters and launch of online survey. There was considerable debate at the open house about proposed prohibition of e-bikes in the alpine areas and the potentially evolving perspective about e-bikes from WORCA. There is considerable support for class 1 e-bikes on the Valley Trail.

Further information on the project website whistler.ca/ebike

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5 Year Financial Plan	<p>Staff and Council representative provided a brief overview of the budget process. A link was provided to the budget website. On the website, the "Proposed Project Budgets 2019-2023" link was highlighted as it lists all capital projects. Staff provided a brief overview of projects relevant to the RLAC within the document and suggested that Committee Members may wish to review the Proposed Project Budgets 2019-2023 and forward any questions to staff.</p> <p>Discussion and recognition that there is a huge scope of work for 2019.</p> <p>Further information at whistler.ca/budget</p>
Recreation Facility Tours	<p>Staff will organise a tour of indoor facilities in May when there is less demand on facilities and staff are more available.</p>
Meadow Park Sports Centre – Cardio Room Expansion	<p>Staff provided a brief overview of architectural drawings and project status. Anticipate tendering the project in April 2019. It was noted that there will likely be at minimum a partial closure of the cardio room and possibly a full closure. More information to follow.</p>

OTHER BUSINESS

BC Recreation and Parks Association Symposium	<p>BC Recreation and Parks Association Symposium May 1-3 Whistler BC. Opportunities for Committee member volunteer participation. Good opportunity to network and share topics. Chair to share BCRPA information so members can explore volunteer opportunities.</p> <p>Further information Bcrpa.bc.ca</p>
Staff/Committee communications and timing for agenda.	<p>Discussion about challenges in committee members receiving the meeting agenda and materials the week before the meeting. Ideally, background information would come earlier.</p>

NEXT MEETING

April 11, 2019 4-6pm

Upcoming Meeting Schedule:

May 9, 2019 3-5pm

June 13, 2019 3-5pm

Future Topics:

Parks Master Plan

E-bikes

2019 Valley Trail Projects

Recreation Trails

Recreation Facility Tours

TERMINATION

Moved by A.Ross
Second by L.Harnish

That Recreation Leisure Advisory Committee terminated the March 14, 2019
Recreation Leisure Advisory Committee meeting at 5:35 p.m.

CARRIED

Chair, J. Chuback