



REGULAR COUNCIL MEETING AGENDA
January 12, 2009 5:30 p.m.

1. Call to order
2. Emergency Evacuation Procedure
3. Additional Agenda Items
4. Adoption of the Agenda
5. Adoption of Minutes: Regular Council Meeting of December 8, 2008

BUSINESS ARISING FROM THE MINUTES

6. None

PUBLIC HEARINGS & DELEGATIONS

7. Bylaw #1487/2008: Amend Land Use Bylaw #1307/2003; Redesignation of Lot 52, Block 11, Plan 082-8242 from Urban Reserve (UR) to Public Facility (PF) (RCMP Site)
8. Bylaw #1488/2008: Borrowing Bylaw; RCMP Detachment

PLANNING & DEVELOPMENT

9. Bylaw #1487/2008: 2nd and/or 3rd Reading; Amend Land Use Bylaw #1307/2003; Redesignation of Lot 52, Block 11, Plan 082-8242 from Urban Reserve (UR) to Public Facility (PF) (RCMP Site)
10. Bylaw #1494/2009: 1st Reading and set Public Hearing; Amend Land Use Bylaw #1307/2003; Redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag 'B') to Light Industrial (L-I) and Highway Commercial (CH) (Beju East); Beju East Outline Plan included for Review
11. Request for Approval: Waterfront District Road Standards and Functional Design.
12. Request for Approval: Memorial Drive & 50th Street Road Standards and Offsite Amendment.

PROTECTIVE SERVICES

13. Bylaw #1490/2008: 2nd and/or 3rd Reading; Taxi Regulatory Bylaw
14. Bylaw #1483/2008: 1st Reading; Animal Control Bylaw
15. Enhanced Policing Agreement
16. RCMP Building: Project Manager Contract
17. RCMP Building: Solar Air Heating Systems; LEED's Silver Shadow Program

RECREATION & PARKS

18. Sylvan Lake Curling Club: Lease Agreement Amendments

OPERATIONS/PUBLIC WORKS

19. Bylaw #1489/2008: 2nd and/or 3rd Reading; Amend Cemeteries Bylaw #1375/2006; Fee Schedule and Definitions

20. Bylaw #1491/2008: 1st Reading; Amend Bylaw Waste Bylaw #1146/98; Fee Schedule

21. Bylaw #1492/2009: 1st Reading; Amend Water/Sewer Bylaw #1179/99;

22. Policy #E-004-006: Toilet Rebate Program

COMMUNITY & SOCIAL DEVELOPMENT

23. Bylaw #1493/2009: Family & Community Services Support Committee Bylaw

ADMINISTRATION

24. Policy #H-003-004: Health & Wellness Policy

25. Special Event Application: 2009 Alberta Scotties Tournament of Hearts

26. Meeting with MP Earl Dreeshen: January 23, 2009 (Discussion)

FINANCE

27. Bylaw #1488/2008: 2nd and/or 3rd Reading; Borrowing Bylaw; RCMP Detachment

28. Request for Budget Adjustment: Railroad Park Promenade

29. Utility Accounts: Outstanding Accounts; Request to Write Off (**Confidential Package provided**)

30. Utility Accounts: Outstanding Accounts; Request to Transfer to Tax Rolls

OTHER ITEMS

31. Correspondence & Information Items

32. Council Reports (verbal)

33. Open Microphone: Terry Kaminski; Bylaw Issue – Rear Access for RV Parking

34. Recess

35. Closed Camera
a) Review of Order: Sylvan Lake Hotel

36. Adjourn

UPCOMING MEETINGS & EVENTS

Jan	14	Operational Services
	19	Municipal Planning Commission
	21	Community Services Board
	22	Family & Community Services Support Board
	22-25	Pond Hockey Tournament
	23	Meet with MP Earl Dreeshen (11 am, Town Office)
	26	Council