



**REGULAR COUNCIL MEETING AGENDA
March 9, 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 February 9, 2009

BUSINESS ARISING FROM THE MINUTES

6. None

PUBLIC HEARINGS & DELEGATIONS

7. Heart of Town Association: Business Revitalization Zone Budget

PLANNING & DEVELOPMENT

8. Municipal Sustainability Plan: Terms of Reference

RECREATION & PARKS

9. Bylaw #1495/2009: 2nd and/or 3rd Reading; Amend Aquatic Centre Fee Bylaw #1414/2007; Addition of Programs
10. Policy # C-004-14: Arts & Culture Grant Program
11. Policy # C-004-008A: Winter Games Legacy Grant Program
12. Bylaw #1477/2008: 1st Reading; Parks & Open Spaces Bylaw

OPERATIONS/PUBLIC WORKS

- 13. Request to Award Tender: Overlay Paving; Lakeview Heights
- 14. Request to Award Tender: Cabin Area Storm Sewer; Phase 2
- 15. Request to Award Tender: Tandem Dump Truck
- 16. Request to Award Tender: Garbage Collection Vehicle (**separate package**)

ADMINISTRATION

- 17. Special Event Application: Sylvan Lake Half Ironman Marathon
- 18. Subdivision and Development Appeal Board: Appointment of Member
- 19. Request for Letter of Support: Red Deer & District SPCA (**admin report to follow**)
- 20. Request to Award Proposal: Civic Administrative Building Architectural Services

FINANCE

- 21. Business Revitalization Zone: 2009 Budget
- 22. Sylvan Community Housing Society: Request for Tax Cancellation
- 23. Request for Budget Adjustment: 2008 Ambulance Funding
- 24. Unaudited Year End Financial Report: Period Ending December 31, 2008
- 25. Surplus Allocation: Fiscal Year Ending December 31, 2008

OTHER ITEMS

- 26. Correspondence & Information Items
- 27. Council Reports (verbal)
- 28. Open Microphone
 - a) Rick Douglas: 50th Street & Lakeshore Drive Corner Concerns/Neighbourhood Map Signs
- 29. Recess
- 30. Closed Camera
 - a) Summer Villages: Sewer Agreements
 - b) Provincial Park Boundary Change
 - c) Waste Water Commission
- 31. Adjourn

UPCOMING MEETINGS & EVENTS

Mar	11	Operational Services
	16	Municipal Planning Commission
	18	Community Services Committee
	19	Family & Community Support Services
	23	Council Committee
Apr	18	Community Breakfast & Open Forum