



REGULAR COUNCIL MEETING AGENDA
May 11, 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 April 14, 2009

BUSINESS ARISING FROM THE MINUTES

6.

PUBLIC HEARINGS & DELEGATIONS

7. Public Hearing: Bylaw #1499/2009: Amend Land Use Bylaw #1307/2003; Redesignation of NE ¼ 33;38-1-5 from Urban Reserve (UR) to Light Industrial (I-1)

PLANNING & DEVELOPMENT

8. Bylaw #1498/2009: 2nd and/or 3rd Reading; Amend Safety Codes Services Bylaw #1434/2007 Fee Amendments
9. Bylaw #1499/2009: 2nd and/or 3rd Reading Amend Land Use Bylaw #1307/2003; Redesignation of NE ¼ 33;38-1-5 from Urban Reserve (UR) to Light Industrial (I-1)
10. Bylaw #1496/2009: 1st Reading and set Public Hearing; Amend Land Use Bylaw #1307/2003; Lot 10B, Block 10, Plan 752-0296 from Manufactured Home District (R4) to High Density Residential (R3) (former Four Seasons Trailer Park)
11. Bylaw #1509/2009: 1st Reading and Set Public Hearing; Amend Land Use Bylaw #1307/2003; Redesignation of NE ¼ 33; 38-1-5 from Urban Reserve (UR) to Narrow Lot General Residential District (R5) (Gingerich Group Ltd.)
12. Bylaw #1506/2009: 1st Reading; Road Closure; Lots 17 & 18, Block 1, Plan 8037 A.O. (5035 34th Street)

13. Bylaw #1507/2009: 1st Reading; Road Closure; A Portion of Plan 052-0405 located at the corners of 47th Beju Industrial Drive South
14. Policy #E-002-003A: Tourist Homes
15. RCMP Building: Amended Drawings (**for information**)

PROTECTIVE SERVICES

16. Bylaw #1497/2009: 2nd and/or 3rd Reading; Community Standards
17. Bylaw #1504/2009: 2nd and/or 3rd Reading; Dog Bylaw
18. Bylaw #1505/2009: 2nd and/or 3rd Reading; Heavy Vehicles (Truck Routes)
19. RCMP Sod Turning; May 25, 2009 (**for information**)

RECREATION & PARKS

20. Bylaw #1477/2008: 2nd and/or 3rd Reading; Parks and Open Spaces Bylaw
21. Policy #R-001-001: Recreation, Parks & Culture Definitions
22. Policy #R-003-005: Turf & Sports Field Maintenance
23. Policy #R-004-001: You Can Play Too; Youth Enrichment Grant Policy

OPERATIONS/PUBLIC WORKS

24. Request to Award Tender: 49th Street Modernization
25. Request to Award Tender: Woodland Crescent Modernization
26. Bylaw #1508/2009: 3 Readings; Amend Waste Bylaw #1146/98; Fee Schedule

ADMINISTRATION

27. Sylvan Lake Municipal Library: Audited Financial Statements
28. Sylvan Lake Municipal Library: Plan of Service (**for information**)
29. Special Event Application: Enviro Expo/Fish Fry; June 5, 2009
30. Proclamation: Senior's Week; June 1 to 7, 2009
31. Proclamation: Cerebral Palsy Month, May 2009

FINANCE

32. Bylaw #1501/2009: 2nd and/or 3rd Reading: Mill Rate Bylaw
33. Bylaw #1503/2009: 2nd and/or 3rd Reading; Supplementary Tax Bylaw
34. Bylaw #1502/2009: 2nd and/or 3rd Reading: BRZ Tax Bylaw
35. Policy #F-001-001: Finance Definitions
36. Policy #F-003-005: Procurement Policy
37. Request for Tax Cancellation: Building Demolitions

OTHER ITEMS

38. Correspondence & Information Items
39. Council Reports (verbal)
40. Open Microphone
 - a) Sylvan Lake Kindercare: Joey Mitchell
41. Recess
42. Closed Camera
 - a) Former Sylvan Lake Hotel Site – Update
 - b) Kindercare Lease Agreement
43. Adjourn

UPCOMING MEETINGS & EVENTS

May	18	Victoria Day (Office Closed)
	19	Municipal Planning Commission
	21	FCSS Board Meeting
	25	RCMP Sod Turning – 4:00 p.m.
	25	Council Committee
June	5	Enviro Expo/Fish Fry