



**REGULAR COUNCIL MEETING AGENDA  
August 10, 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 July 13, 2009

**BUSINESS ARISING FROM THE MINUTES**

- 6.

**PUBLIC HEARINGS & DELEGATIONS**

7. Delegation: Sylvan Lake Skateboard Association: Derrick Mitchinson in Attendance
8. Public Hearing: Bylaw #1510/2009; Amend Land Use Bylaw #1307/2003; Lot 2, Block 1, Plan 032-2310 from Urban Reserve (UR) to Low Density Residential (R1); Phase 11 Lakeway Landing
9. Public Hearing: Bylaw #1512/2009; Amend Land Use Bylaw #1307/2003; General Lots 5 - 18, Block 5, Plan 2643AS from Narrow Lot Residential (R5) to Waterfront Direct Control (W-DC)

**PLANNING & DEVELOPMENT**

10. Bylaw #1510/2009: 2<sup>nd</sup> and/or 3<sup>rd</sup> Reading; Amend Land Use Bylaw #1307/2003; Lot 2, Block 1, Plan 032-2310 from Urban Reserve (UR) to Low Density Residential (R1); Phase 11 Lakeway Landing
11. Bylaw #1512/2009: 2<sup>nd</sup> and/or 3<sup>rd</sup> Reading; Amend Land Use Bylaw #1307/2003; General Lots 5 - 18, Block 5, Plan 2643AS from Narrow Lot Residential (R5) to Waterfront Direct Control (W-DC);
12. Bylaw#1500/2009; Sign Bylaw Status & Proceedure Update Report
13. Bylaw #1511/2009: 1<sup>st</sup> Reading and Set Public Hearing; Amend Land Use Bylaw #1307/2003; Sign Bylaw
14. Street Names: Lakeway Landing Phase 11; Request for Decision

**RECREATION & PARKS**

15. Special Event Application: Shake the Lake at Multiplex & Street

16. Special Event Application: Show n' Shine at Railway Park Promenade

**OPERATIONS/PUBLIC WORKS**

17. Bylaw#1514/2009: 1<sup>st</sup> Reading (replacing Bylaw#1146/98 The Waste Bylaw)

**ADMINISTRATION**

18. Relocation Regional Commission Wastewater Receiving Station-Formal Acceptance

**FINANCE**

19. Budget Adjustment: Railway Park Promenade/Entrance Features

20. Request for Budget Adjustment: Atco Gas Cost Share

21. Quarterly Financial Reports: Period Ending June 30, 2009

**OTHER ITEMS**

22. Correspondence & Information Items

23. Council Reports (verbal)

24. Open Microphone

25. Recess

26. Closed Camera

- a) Lakeshore Drive Road Closure Update
- b) Sylvan Lake Hotel - Verbal

27. Adjourn

**UPCOMING MEETINGS & EVENTS**

Aug	17	Municipal Planning Commission
	18	Library Board
	20	FCSS Board
	24	Council Committee
	27	IDP Council Committee Meeting
Sept	7	Labour Day ( <b>Office Closed</b> )