

Present: Mayor B. Lambertson; Clr. R. Backs; Clr. F. Peck, Clr. K. MacVicar, Clr. J. Payne; Clr. L. Sills Fiedler

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer Myron Thompson; Economic Development & Communications Officer T. Cameron; Director of Finance E. Campbell; Director of Operational Services A. Gassor; Director of Protective Services D. Krill; Legislative and Administrative Services J. Kurylo; Director of Recreation & Parks R. Lebsack; Director of Planning & Development T. Schmidt; Recording Secretary M. Littmann.

Call to Order: Mayor B. Lambertson called the meeting to order at 7:00 p.m.

Emergency Evacuation Procedure: Mayor B. Lambertson identified the available emergency exits and procedure to exit the building.

Additional Agenda Items: None

Adoption of the Agenda: 28.02.07
MOVED by Clr. K. MacVicar THAT the Agenda of February 12, 2007 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of January 22, 2007; Adopted as presented 29.02.07
MOVED by Clr. R. Backs
WHEREAS the minutes of the Regular Meeting of January 22, 2007 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of January 22, 2007, be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None

Public Hearing: Bylaw #1404/2007 & 1405/2007: Redesignation of Lots 26-29, Block 5, Plan 052-0405 & Lots 2-4, 30 & 31, Block 4, Plan 002-4518 and proposed Lots 22-25 within part of SW 34-38-1-5 from CH to LI
Bylaws #1404/2007 & 1405/2007 – Bylaws for the redesignation of Lots 26-29, Block 5, Plan 052-0405, Lots 2 – 4, 30 & 31, Block 4, Plan 002-4518 and Part of SW 34-38-1-5, Highway Commercial (CH) to Light Industrial (LI)
The bylaws were advertised in the January 22nd and February 2nd editions of the Sylvan Lake News.
Mayor B. Lambertson called the Public Hearing to order at 7:04 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1404/2007 & #1405/2007.
IN FAVOUR:
No speakers in favour.
OPPOSED:
No speakers opposed.
There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:04 p.m.

Public Hearing: Disposal of Municipal Reserve; Part of Lot 68MR, Block 1, Plan 062-5924
Proposed disposal of Municipal Reserve land (Part of Lot 68MR, Block 1, Plan 062-5924) for the purpose of constructing a proposed laneway.
The proposed disposal was advertised in the January 22nd and February 2nd editions of the Sylvan Lake News.
Mayor B. Lambertson called the Public Hearing to order at 7:05 p.m. and requested anyone to speak in favour or in opposition to the proposed disposal of Municipal Reserve Land.



Initials

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:05 p.m.

Bylaw #1404/2007 & #1405/2007:
Redesignation of Lots 26-29, Block 5, Plan 052-0405 & Lots 2-4, 30 & 31, Block 4, Plan 002-4518 and proposed Lots 22-25 within part of SW 34-38-1-5 from CH to LI
30.02.07

Bylaws #1404/2007 & 1405/2007 – Bylaws for the redesignation of Lots 26-29, Block 5, Plan 052-0405, Lots 2 – 4, 30 & 31, Block 4, Plan 002-4518 and Part of SW 34-38-1-5, Highway Commercial (CH) to Light Industrial (LI)

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1404/2007 and 1405/2007 as presented.

CARRIED UNANIMOUSLY

31.02.07

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1404/2007 and 1405/2007 as presented.

CARRIED UNANIMOUSLY

Disposal of Municipal Reserve; Part of Lot 68MR, Block 1, Plan 062-5924
32.02.07

MOVED by Clr. K. MacVicar

WHEREAS Council has received a report dated February 8, 2007 from K. Trombley, Development Officer in respect to the proposed disposal of Municipal Reserve land (Part of Lot 68MR, Block 1, Plan 062-5924) for the purpose of constructing a proposed laneway and enabling the rededication of Municipal Reserve Land in a future phase and a public hearing has been held on the same;

NOW THEREFORE BE IT RESOLVED THAT administration proceed in the disposal of the municipal reserve (MR) designation regarding part of Lot 68MR, Block 1, Plan 062-5924.

CARRIED UNANIMOUSLY

Bylaw #1403/2006;
Redesignation of Lot 36, Block 1, Plan 932-2451; Urban Reserve (UR) to High Density Residential (R3)
District
33.02.07

Bylaw #1403/2006 – a Bylaw to amend the Land Use Bylaw for the redesignation of Lot 36, Block 1, Plan 932-2451 from Urban Reserve (UR) to High Density Residential (R3).

MOVED by Clr. R. Backs THAT Council give third reading to Bylaw #1403/2006 as presented.

CARRIED UNANIMOUSLY

Bylaw #1379/2006:
Redesignation of Lot 1, Block 1, Plan 912-1740; Urban Reserve (UR) to High Density Residential (R3)
District
34.02.07

Bylaw #1379/2006 – a Bylaw to amend the Land Use Bylaw for the redesignation of Lot 1, Block 1, Plan 912-1740 from Urban Reserve (UR) to High Density Residential (R3).

MOVED by Clr. K. MacVicar THAT Council give third reading to Bylaw #1403/2006 as presented.

CARRIED UNANIMOUSLY

Bylaw #1410/2007;
Tourist Home Penalties
35.02.07

Bylaw #1410/2007 – a Bylaw to amend the Land Use Bylaw to incorporate a schedule of penalties for Tourist Homes.

MOVED by Clr. F. Peck THAT Council give first reading to Bylaw #1410/2007 as presented and that a Public Hearing be set for March 12, 2007

CARRIED UNANIMOUSLY



Initials

Ryder's Ridge; Outline
Plan Amendment
36.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with an administrative report dated February 7, 2007 from T. Schmidt, Director of Planning & Development recommending approval of amendments to the Ryder's Ridge Outline Plan for the majority of NE 28, 38-1 W5;

NOW THEREFORE BE IT RESOLVED that Council approve the amendments to the Ryder's Ridge Outline Plan as prepared by Stantec Consulting Ltd. on December 21, 2006 as presented.

CARRIED UNANIMOUSLY

Bylaw #1411/2007:
Redesignation of NE
28,38-1-W5;
Agricultural "A" (AG-
"A") to Low Density
Residential (R1),
Medium Density
Residential (R1A) and
Narrow Lot General
Residential (R5)
District
37.02.07

Bylaw #1411/2007 – a Bylaw for the redesignation of NE 28, 38-1-W5 from Agricultural "A" (AG-"A") to Low Density Residential (R1), Medium Density Residential (R1A) and Narrow Lot General Residential (R5) District (Ryder's Ridge Phase 2)

MOVED by Clr. K. MacVicar THAT Council give 1st reading to Bylaw #1411/2007 as presented and that a Public Hearing be set for March 12, 2007.

CARRIED UNANIMOUSLY

Policy #E-002-004:
Uniform Quality
Management Plan
38.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed policy which provides clear guidelines of the responsibility of the Town to administer and comply with the Uniform Quality Management Plan as agreed upon by the Safety Codes Council;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-002-004 – Uniform Quality Management Plan as presented.

CARRIED UNANIMOUSLY

Bylaw #1407/2007;
Water and Sewer
39.02.07

Bylaw #1407/2007– a Bylaw to amend Bylaw #1179/99 – the Water and Sewer Bylaw

MOVED by Clr. R. Backs that Council give second reading to Bylaw #1407/2007 as presented.

CARRIED UNANIMOUSLY

40.02.07

MOVED by Clr. F. Peck that Council give third and final reading to Bylaw #1407/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1408/2007;
Waste Bylaw
41.02.07

Bylaw #1408/2007 – a Bylaw to amend Bylaw #1146/98 – the Waste Bylaw

MOVED by Clr. J. Payne that Council give second reading to Bylaw #1408/2007 as presented.

CARRIED UNANIMOUSLY

42.02.07

MOVED by Clr. R. Backs that Council give third and final reading to Bylaw #1408/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Central Alberta
Regional Wastewater
Initiative: Letter of
Support
43.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with an Administrative Report dated February 8, 2007 from A. Gassor, Director of Operations recommending Council approve the change in managing partner of the Central Alberta Wastewater Initiative from the Town of Innisfail to the Town of Lacombe;

NOW THEREFORE BE IT RESOLVED THAT Council provide a letter of support agreeing to the Town of Lacombe acting as the Managing Partner in the Central Alberta Wastewater Initiative effective immediately, and;

FURTHER agree to abide by the terms of a Conditional Contract Grant Agreement signed by the Managing Partner governing the purpose and use of grant funds.

CARRIED UNANIMOUSLY

Heart of Town:
Appointment of Board
Representatives
44.02.07

MOVED by Clr. K. MacVicar

THAT Council appoint Brian Flanagan, Matt Toonders and Chuck White to the Heart of Town Association for a three year term (2006-2009), and;

FURTHER THAT Council appoint Don Gummo to the Heart of Town Association for the term of 2005-2008.

CARRIED UNANIMOUSLY

Youth Support
Services Advisory
Board: Appointment of
Board Representative
45.02.07

MOVED by Clr. J. Payne

THAT Council appoint Maria Lynn Blanchette to the Youth Support Services Advisory Board for a one year term (2006-2007).

CARRIED UNANIMOUSLY

Council Remuneration
Committee:
Appointment of
Representative
46.02.07

MOVED by Clr. J. Payne

THAT Council appoint Brent Schulmeister to the Council Remuneration Committee as a financial institution representative.

CARRIED UNANIMOUSLY

Lakeshore Drive
Redevelopment:
Award of Consulting
Services and Establish
and Appoint Steering
Committee
47.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with an administrative report dated February 7, 2007 from M. Thompson, Assistant Chief Administrative Officer pertaining to the Lakeshore Drive Redevelopment project recommending Eidos Consultants Incorporated undertake the consulting services for the Lakeshore Drive Redevelopment design, and;

WHEREAS it is necessary that a Steering Committee be formed comprised of stakeholders who have a vested interest in this project;

NOW THEREFORE BE IT RESOLVED THAT Council engage the services of Eidos Consultants Incorporated for the consulting services for the Lakeshore Drive Redevelopment Design at a projected cost of \$78,665.00 and;

FURTHER THAT a steering committee be formed comprised of a member of Council, an Administrative Staff member, and representation from Alberta Tourism, Recreation, Parks & Culture, Parks and Recreation Board, Friends of Sylvan Lake Provincial Park, Community Economic Development Board, Heart of Town Association and the Chamber of Commerce, and;

FURTHER THAT Lynda Sills-Fiedler be appointed as Council representative.

CARRIED UNANIMOUSLY



Initials

2007 Municipal
Census: Agreements
for Service
48.02.07

MOVED by Clr. K. MacVicar

WHEREAS the Town will undertake a census of the population on the first Monday in May (May 7)2007, and;

WHEREAS Council has received a proposed Census Coordinator Agreement and Data Reporting Agreement for the same;

NOW THEREFORE BE IT RESOLVED that Council approve the Agreement for Service for Census Coordinator and for Data Reporting as presented and appoint Pam Marchesi as the Census Coordinator for the 2007 Census.

CARRIED UNANIMOUSLY

2007 Civic Election:
Appointment of
Returning Officer and
Agreement for
Services
49.02.07

MOVED by Clr. F. Peck

WHEREAS a Municipal Election will be held on October 15, 2007 and Council has received a proposed Agreement for Services for the office of Returning Officer;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Sylvan Lake, hereby appoint the position of Chief Returning Officer for the 2007 Municipal Election to Pam Marchesi and;

FURTHER THAT, in the event that the Chief Returning Officer is unable to attend the polling station on Election Day, the Chief Returning Officer may appoint a Supervisory Designated Returning Officer to perform her duties, and;

FURTHER THAT Council approve the Agreement for Services of Returning Officer for the 2007 Municipal Election as presented.

CARRIED UNANIMOUSLY

Bylaw 1397/2006:
Smoke Free Bylaw
Petition; Sufficiency
50.02.07

MOVED by Clr. K. MacVicar

WHEREAS a petition requesting Council to pass a bylaw to repeal and rescind, in its entirety, Town of Sylvan Lake Bylaw #1397/2006, also known as the Smoke Free Bylaw was filed in the Municipal Office on January 12, 2007; and

WHEREAS in accordance with section 226 of the Municipal Government Act, the Chief Administrative Officer has presented a report on the sufficiency of the petition and is declaring it invalid;

NOW THEREFORE BE IT RESOLVED THAT Council accept the declaration of the Chief Administrative Officer.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
51.02.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 54127 – 54265 in the amount of \$497,518.08 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
52.02.07

MOVED by Clr. F. Peck THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Visitor Destination Municipality Group: Meeting in Canmore on February 9, 2007.
2. Council Committee Meeting: Meeting of February 5, 2007



Initials

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of February 5, 2007.
2. Sylvan Lake Lodge: Negotiation Meetings
3. Council Committee Meeting: Meeting of February 5, 2007.
4. Regional Water & Sewer Initiative: Regular Meeting
5. Alcohol and Drug Abuse: Information Meeting

CLR. K. MacVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of February 5, 2007.
2. Council Committee Meeting: Meeting of February 5, 2007

CLR. F. PECK:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of February 5, 2007
2. Council Committee Meeting: Meeting of February 5, 2007

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of February 5, 2007.
2. Council Committee Meeting: Meeting of February 5, 2007
3. Sylvan Lake Foundation: Regular Meeting

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Friends of Sylvan Lake Provincial Park: Regular Meeting of February 6, 2007
2. Council Committee Meeting: Meeting of February 5, 2007
3. FCSS: Regular meeting

Open Microphone
Session:

Time 7:40 p.m.
No Speakers.

Closed Camera
53.02.07

MOVED by Clr. J. Payne THAT the open session of Council terminate and the meeting continue closed camera. Time 7:40 p.m.
CARRIED UNANIMOUSLY

Termination of
Closed Camera
54.02.07

MOVED by Clr. L. Sills Fiedler THAT the closed camera session of Council terminate and the open session resume. Time 7:55 p.m.
CARRIED UNANIMOUSLY

Sylvan Lake Summer
Hockey Camp Ltd.:
Multi-Purpose
Scheduling
Agreement
55.02.07

MOVED by Clr. K. MacVicar that Council accept the letter from Warren Sinclair on behalf of Sylvan Lake Summer Hockey Camp Ltd. & Graham Parsons as information.
CARRIED UNANIMOUSLY



Initials

Adjourn of Regular
Meeting:
56.02.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of February 12, 2007 be adjourned.
Time: 8:03 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials