

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

Regrets: Clr. R. Backs

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer M. Thompson; Director of Finance E. Campbell; Director of Community & Social Development M. Curtis; Development Officer A. Gamble; Director of Operations A. Gassor; Director of Municipal Enforcement D. Krill; Director of Recreation & Parks R. Lebsack; Recording Secretary J. Kurylo

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: 370.12.05
MOVED by Clr. K. MacVicar THAT the Agenda of December 12, 2005 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of November 28, 2005; Adopted as presented: 371.12.05
MOVED by Clr. B. Dyrland
WHEREAS the Minutes of the Regular Council meeting of November 28, 2005 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of November 28, 2005 be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Public Hearing; Bylaw #1365/2005; PAL Development Ltd.; Redesignation of part of the SE ¼ 33-38-1-5; UR to CH District:
Bylaw #1365/2005; a bylaw to amend the Land Use Bylaw #1307/2003 by the redesignation of part of the SE ¼ 33-38-1-5; Urban Reserve (UR) to Highway Commercial (CH) District. Bylaw #1365/2005 was advertised in the November 23rd & 30th editions of the Sylvan Lake News.
Mayor B. Lambertson called the Public Hearing to order at 7:01 p.m. and requested anyone to speak in favour of or in opposition to Bylaw #1365/2005.

IN FAVOR:

Bernie Beliske (President, PAL Development Ltd.): Stated that an Open House was held on Wednesday December 07. Presented Council with copies of written comments gathered and spoke to the following concerns:

1. Buffering between residential and commercial: Stated that ample green space (10 metres) will be allocated to facilitate the transition between residential and commercial. This will house a continuation of the open space and trail system for pedestrian access.
2. Type of Commercial Development: Stated that one of the identified concerns include the type of commercial (ie. bars & lounges v. retail stores) and advised that all commercial development will be architecturally controlled.
3. Noise: Stated that concerns exist when utilizing berms to reduce noise. Advised that this concern will be addressed by using green space and landscaping (deciduous and coniferous trees) instead of berms. Stated that this will be more aesthetically pleasing.
4. Traffic & Access: Residents of Hewlett Park have voiced concern over the potential increase of traffic on Herder Drive. Mr. Beliske stated that the goal of the developer is to obtain full all turns access on/off Highway 20 and the mid point between Herder Drive and 47th Avenue. Stated that Alberta Infrastructure and Transportation has not approved this proposal.



Initials

OPPOSED:

Brian Flanagan (Heart of Town Association member & Lakeshore Drive landowner): Stated that he does not believe that the proposed development is consistent with the vision of the Town. Stated that historically the Town has promoted a central business district and noted the location of major town facilities (ie/ aquatic center, multipurpose facility, library) near the central business district. Expressed concern for the long term planning of the Town's infrastructure and noted the proximity of existing sewage lagoons to the proposed development.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:25 p.m.

Public Hearing;
Bylaw #1366/2005;
Lakeway Landing
Phase 10; Part of the
SW ¼ 29-38-1-5; UR
to CN and R3
District:

Bylaw #1366/2005; a bylaw to amend the Land Use Bylaw #1307/2003 by the redesignation of part of the SW ¼ 29-38-1-5; Urban Reserve (UR) to Neighbourhood Commercial (CN) District and High Density Residential (R3) District:

Bylaw #1366/2005 was advertised in the November 23rd & 30th editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:25 p.m. and requested anyone to speak in favour of or in opposition to Bylaw #1366/2005.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:26 p.m.

2005 Transportation
Study; DA Watt
Consulting:

Glen Holland of DA Watt Consulting presented Council with a draft final report of the Transportation Study and highlighted the following:

1. Lakeshore Drive / 50 Avenue corridor: the volume of traffic does not increase significantly in the summer - congestion is created by 'friction factors' (pedestrian crossings, parallel parking, cruising) and recommendation is for better parking management and further consideration for the implementation of one way traffic flow (heading west on Lakeshore Drive);
2. 50 Street / 50 Avenue Intersection: space is a limiting factor at this intersection and therefore a 'roundabout' is not recommended. Consideration should be given to a modified traffic signal;
3. 47 Avenue / 48 Avenue Cross Town Corridor: Ideally this should be one corridor and consideration should be given to upgrading 47 Avenue (west of 50 Street);
4. 50 Street Corridor: The intersection at Lakeshore Drive experiences congestion due to pedestrians. Sight lines and traffic signals on 47 Avenue should be addressed in the future;
5. 60 Street (Range Road 15): Should be upgraded to a two lane paved road to coincide with the rail way crossing;
6. 48 Avenue & 50 Avenue Corridors: Stated that the section of road from the golf course to the tournament house will serve a long term purpose.
7. Railway Corridor Crossings: Stated that of the five current crossing locations no less than two crossings would be available at any given time (based on the current maximum train length of 1,850 m).

372.12.05

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a draft report and summary of the 2005 Transportation Study prepared by DA Watt Consulting Ltd;

NOW THEREFORE BE IT RESOLVED THAT Council receive the draft as information – adoption of the Final Report to take place after further review and submission to Council in January 2006.

CARRIED UNANIMOUSLY



Initials

Bylaw #1365/2005;
PAL Development
Ltd.; Part of the SE ¼
33-38-1-5; UR to CH
District:
373.12.05

A Bylaw to amend the Land Use Bylaw #1307/2003 by the redesignation of part of the SE ¼ 33-38-1-5; Urban Reserve (UR) to Highway Commercial (CH) District:

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1365/2005 as presented.

CARRIED UNANIMOUSLY

Discussion was heard regarding traffic, access and noise concerns. Council advised the Developer that third reading will be considered upon submission of a subdivision design that satisfies development issues for the site including a traffic impact on the lands and adjacent properties.

Bylaw #1366/2005;
Lakeway Landing
Phase 10; Part of the
SW ¼ 29-38-1-5; UR
to CN and R3
District:
374.12.05

A Bylaw to amend the Land Use Bylaw #1307/2003 by the redesignation of part of the SW ¼ 29-38-1-5; Urban Reserve (UR) to Neighbourhood Commercial (CN) District and High Density Residential (R3) District:

MOVED by Clr. B. Dyrlund THAT Council give second reading to Bylaw #1366/2005 as presented.

CARRIED UNANIMOUSLY

375.12.5

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1366/2005 as presented.

CARRIED UNANIMOUSLY

Lacombe County:
Westview Sylvan
Lake Land
Development Ltd.;
Application for
Subdivision:
376.12.05

Moved by Clr. K. MacVicar

WHEREAS Council has been presented with an application for subdivision from Lacombe County on behalf of Marjorie Boehm for 62 residential lakeshore lots at Lot 1, Plan 942-3049 (South half of SE Sec 32, Twp. 39, Range 2, W5M);

NOW THEREFORE BE IT RESOLVED THAT Council support the application provided that the County considers the direction provided in the Sylvan Lake Management Plan, Lake Access Study, Regional Sewer Concept, and Water Quality Study.

CARRIED UNANIMOUSLY

Lacombe County:
Westend Landing
Corp.; Application
for Subdivision:
377.12.05

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with an application for subdivision from Lacombe County on behalf of Westend Landing Corp. for 83 residential lakeshore lots at NE ¼ 29-39-2-5;

NOW THEREFORE BE IT RESOLVED THAT Council support the application provided that the County considers the direction provided in the Sylvan Lake Management Plan, Lake Access Study, Regional Sewer Concept, and Water Quality Study.

CARRIED UNANIMOUSLY

Lacombe County:
Frank & Carol
Layton; Subdivision
Decision:
378.12.05

MOVED by Clr. K. Mac Vicar

WHEREAS Council has been presented with a Subdivision Decision from Lacombe County on behalf of Frank & Carol Layton on Black A, Plan 1411MC (part of SE ¼ 29-39-2-5)

NOW THEREFORE BE IT RESOVED THAT the information this be received as information.

CARRIED UNANIMOUSLY

Bylaw #1367/2005;
Amend the Animal
Control Bylaw: Dog
License Fees:
379.12.05

A Bylaw to amend the Animal Control Bylaw 1160/98 by increasing the dog licensing fees;

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1367/2005 as presented.

CARRIED UNANIMOUSLY

380.12.05

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1367/2005 as presented.

CARRIED UNANIMOUSLY



Initials

RECREATION
FEES:

Bylaw #1368/2005;
Remove Fees:

Bylaw # 1368/2005 – A bylaw to amend the Recreation Board Bylaw #1266/2001 to remove the fee structures in their entirety.

381.12.05

MOVED by Clr. B. Dyrland THAT Council give second reading to Bylaw #1368/2005 as presented.

CARRIED UNANIMOUSLY

382.12.05

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1368/2005 as presented.

CARRIED UNANIMOUSLY

Bylaw #1369/2005;
Parks & Recreation
Fees:
383.12.05

Bylaw #1369/2005 – A bylaw to establish Parks & Recreation Fees.

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1369/2005 as presented.

CARRIED UNANIMOUSLY

384.12.05

MOVED by Clr. B. Dyrland THAT Council give third and final reading to Bylaw #1369/2005 as presented.

CARRIED UNANIMOUSLY

Bylaw #1370/2005;
Aquatic Center Fees:
385.12.05

Bylaw #1370/2005 – A bylaw to establish Aquatic Centre Fees

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1370/2005 as presented.

CARRIED UNANIMOUSLY

386.12.05

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1370/2005 as presented.

CARRIED UNANIMOUSLY

Advertising Fees;
Bylaw #1371/2005:
387.12.05

Bylaw #1371/2005 - A bylaw to establish Advertising Fees

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1371/2005 as presented.

CARRIED UNANIMOUSLY

388.12.05

MOVED by Clr. B. Dyrland THAT Council give third and final reading to Bylaw #1371/2005 as presented.

CARRIED UNANIMOUSLY

Community Center
Fees; Bylaw
#1372/2005:
389.12.05

Bylaw #1372/2005 - A bylaw to establish Community Centre Fees

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1372/2005 as presented.

CARRIED UNANIMOUSLY

390.12.05

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1372/2005 as presented.

CARRIED UNANIMOUSLY

Provincial Park Fees;
Bylaw #1373/2005:
391.12.05

Bylaw #1373/2005 - A Bylaw to adopt Provincial Park Fees

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1373/2005 as presented.

CARRIED UNANIMOUSLY

392.12.05

MOVED by Clr. B. Dyrland THAT Council give third and final reading to Bylaw #1373/2005 as presented.

CARRIED UNANIMOUSLY



Initials

Parkland Regional
Library; Request for
Support of
Membership:
393.12.05

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has received a letter from Parkland Regional Library outlining Red Deer County's review of its membership in the Parkland Regional Library system and the benefits that the County's inclusion brings to the members of the system; and

WHEREAS the existing agreement with Parkland Regional Library allocates a population of 2,663 towards the Sylvan Lake Municipal Library (additional revenue of \$15,152.00) and the Regional Library System assists in providing an essential service for the local and surrounding residents of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council send a letter to Red Deer County encouraging them to maintain their membership in the Parkland Regional Library System.

CARRIED UNANIMOUSLY

Clr. F. Peck was left the Council Chambers during the discussion on Parkland Regional Library's Request for Support of Membership or voting.

Regional Partnerships
Initiative:
File #1020-20/REG:
394.12.05

MOVED by Clr. K. MacVicar

WHEREAS Council has received a status report prepared by Assistant Chief Administrative Officer M. Thompson dated December 7, 2005 with respect to the Regional Partnerships Initiative and pending meetings with Alberta Environment on a similar initiative; and

WHEREAS the partnership to date has been focused solely on water and sewer initiatives, the Town of Sylvan Lake believes that emphasis should be placed on additional regional services including solid waste, garbage and recreation;

NOW THEREFORE BE IT RESOLVED THAT Council receive this as information.

CARRIED UNANIMOUSLY

Budget Adjustment
#529: Cimco Loan
Payment;
File #0150-70/CIM:
395.12.05

MOVED by Clr. F. Peck

WHEREAS Council has been presented a Budget Adjustment with respect to the Cimco loan which allows for an advance payment without penalty resulting in interest savings to the Town of \$8,350.00;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget adjustment in the amount of \$174,333.34 to be transferred from Operating Contingency.

CARRIED UNANIMOUSLY

2006 Operating &
Capital Budget
Adopted:
396.12.05

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with the 2006 Operating and Capital Budget;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2006 Operating and Capital Budget as presented with a zero (0) % increase to the municipal mill rate.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
397.12.05

MOVED by Clr. B. Dyrland

THAT Council approve the Cheque Distribution Report for cheque numbers 50389 - 50563 in the amount of \$1,041,030.10 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
398.12.05

MOVED by Clr. J. Payne THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY



Initials

Council Reports:

CLR. B. DYRLAND:

1. Sylvan Lake Christmas Party: Stated that he attended the annual function on December 10 and that the Boards & Committees were well represented.

CLR. K. MACVICAR:

1. Sylvan Lake Christmas Party: Stated that he attended the annual function on December 10 and commended the Committee on a job well done.
2. Municipal Planning Commission: Stated that he attended the meeting on December 05, 2005 where the Commission considered (and refused) an application for a height relaxation on a single family dwelling located in Hewlett Park.

CLR. J. PAYNE:

1. Sylvan Lake Christmas Party: Stated that she attended the annual function on December 10.
2. Municipal Planning Commission: Stated that she attended the meeting on December 05, 2005.

CLR. F. PECK:

1. 2006 Budget: Commended Director of Finance E. Campbell and Staff on a job well done.
2. Municipal Planning Commission: Stated that she attended the meeting on December 05, 2005.

CLR. L. SILLS FIEDLER:

1. Sylvan Lake Christmas Party: Stated that she attended the annual function on December 10 and commented on the success of the auctioning of Christmas Trees.
2. Annexation Open House: Stated that the Open House held on Thursday December 08 was poorly attended.
3. South Saskatchewan River Basin Municipal Group: Stated that she attended various meetings.
4. PAL Developments Open House: Stated that she attended the Open House on Wednesday December 07.

MAYOR B. LAMBERTSON:

1. CAEP Annual General Meeting: Stated that he attended the meeting where focus was on rural development strategies.
2. Mayors Dinner: Stated that he attended the Mayors Dinner on December 07, 2005.
3. City of Red Deer Christmas Social: Stated that he attended the event on December 08, 2005.
4. Sylvan Lake Christmas Party: Stated that he attended the annual function on December 10 and that the Boards & Committees were a welcome addition to the event.

Open Microphone
Session:

Time: 8:29 p.m. No Speakers

Adjourn of Regular
Meeting:
399.12.05

MOVED by Clr. J. Payne THAT the Regular meeting of Council of December 12, 2005 be adjourned. Time: 8:29 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials