

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

Also Present: Chief Administrative Officer H. Dietz; Economic Development &  
Communications Officer, T. Burgess; Director of Finance E. Campbell;  
Directors of Planning & Development A. Gamble & T. Schmidt; Director of  
Operations A. Gassor; 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: Red Deer County: Presentation of Multi Purpose Facility Funds - Clr. Stan Bell in attendance.

Adoption of the Agenda: 148.05.06  
MOVED by Clr. K. MacVicar THAT the Agenda of May 08, 2006 be adopted as presented.  
CARRIED UNANIMOUSLY

Minutes; Council Meeting of April 24, 2006; Adopted as presented: 149.05.06  
MOVED by Clr. F. Peck  
WHEREAS the minutes of the Regular Meeting of April 24, 2006, have been circulated to all members of Council;  
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of April 24, 2006 be adopted as presented.  
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Red Deer County Multi Purpose Facility Funds: Red Deer County Councillor Stan Bell was in attendance to present Council with the remaining funding contribution for the Multi Purpose Facility in the amount of 50,000.00.

Public Hearing; Bylaw #1382/2006; Waterfront Area Redevelopment Plan: Bylaw #1382/2006; a bylaw to adopt the Waterfront Area Redevelopment Plan. The bylaw was advertised in the April 19 and 26, 2006 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:06 p.m. and requested anyone to speak in favour of or in opposition to Bylaw #1382/2006

IN FAVOUR:

Armin Preksaitis (Consultant): Reviewed the Waterfront Area Redevelopment Plan (March 21, 2006 Draft) (hereinafter ARP). Stated that the intent of the ARP is to guide future land use and distinguished between adoption of the ARP and designation or zoning of land.

Spoke to the process followed for community consultation including focus group sessions (Aug 2005), vision building workshops and the public open forum resulting in the formal public hearing.

Stated that the vision of the ARP focuses on mixed use, attraction of different demographic, creation of a promenade, preservation of low density cottage area, design guidelines for architectural quality and maintenance of lake views.

Wade Collinge (5239-47A Avenue): Submitted written comments to Council and stated that he is neither in favour or opposed to the ARP. Stated that he believes that the Town of Sylvan Lake should be implementing restrictions to limit the population.



Initials

Graeme Strathdee (AB Sailing Association & Sylvan Lake Sailing Club): Spoke in favour of improved access to sailing facilities. Spoke to the importance of detail when considering marina design. Advised that the Alberta Sailing Association is considering Sylvan Lake as a potential site for a training location. They have a vision to implement a sailing training program starting with youth and invited Council to sail with the club.

OPPOSED:

Anna Smith (5018 - 53 Street): Spoke in opposition to the ARP with respect the area known as the 'Kindercare Site'. Stated that she objects to the designation of the area for future high density. Stated that the area currently experiences a lack of parking and a large quantity of traffic. Encouraged Council to consider a partial sale of the Kindercare Site only and that the Town retain the existing green space and treed area.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:37 p.m.

Business  
Revitalization Zone  
Budget:

No speakers.

Silver Lake Cinemas;  
Greg Imeson in  
attendance

Greg Imeson from Silver Lake Cinemas was in attendance to invite Council to the Grand Opening Ceremonies being held on May 25. The theatres will open to the public on May 26.

Bylaw #1382/2006;  
The Waterfront Area  
Redevelopment Plan:  
150.05.06

Bylaw #1382/2006 – a bylaw to adopt the Waterfront Area Redevelopment Plan.  
MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1382/2006 as presented.

CARRIED UNANIMOUSLY

151.05.06

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1382/2006 as presented.

CARRIED UNANIMOUSLY

Development  
Agreement Special  
Conditions; Beju  
Industrial Phase 4:  
152.05.06

MOVED by Clr. F. Peck

WHEREAS Beju Lands (the Developer) is proposing to develop 3 highway commercial parcels in part of the SW ¼ 34; 38-1-5 known as Beju Industrial Phase 4;

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Development Officer dated May 4, 2006 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Budget Adjustment;  
Community Centre  
Roofing / Playground  
Site for Kindercare:  
153.05.06

MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with a proposed budget adjustment with respect to reallocating money set aside for Community Centre roofing repairs to the relocation of the Parks Shed and the development of the playground in partnership with Kindercare;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget adjustment in the amount of \$17,249.77 to be transferred from Capital Project #520 Community Centre Roofing (\$15,000.00) and the remainder (\$2,249.77) from Capital Project #429 Community Center Skylight Replacement.

CARRIED UNANIMOUSLY



Initials

Aquatic Centre;  
Upgrades and  
Maintenance / Shut  
Down Schedule:  
154.05.06

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a status report dated April 4, 2006 from Director of Parks & Recreation R. Lebsack on the scheduling of upgrades at the Aquatic Centre – the Aquatic Centre to be shut down for the period June 30 to August 14 and the provision of swimming lessons at the Lake for the month of July;

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

CARRIED UNANIMOUSLY

Bylaw #1386/2006;  
Community  
Economic  
Development Board:  
155.05.06

Bylaw #1386/2006 - A bylaw to establish the Community Economic Development Board.

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1386/2006 as presented.

CARRIED UNANIMOUSLY

156.05.06

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1386/2006 as presented.

CARRIED UNANIMOUSLY

Board Appointments;  
Community  
Economic  
Development Board:  
157.05.06

MOVED by Clr. L. Sills Fiedler

NOW THEREFORE BE IT RESOLVED THAT Council appoint Carl Stepp, June McFadden, Chris Mitchell, Harold Spies, Cynthia Leigh, Doug Borrowman, Catherine Bais (Chamber of Commerce representative), and Brenda Jacques (Heart of Town representative) to the first term of the Community Economic Development Board; and

FURTHER THAT Staff continue to solicit an application from Red Deer County, confirm with the Summer Villages the receipt of two applications, clarify the intent of the Applicants and the recommended appointment from the Summer Villages and forward same to Council for appointment.

CARRIED UNANIMOUSLY

Award of Proposal &  
Steering Committee  
Appointment;  
Economic Impact of  
Tourism Study:  
158.05.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a report dated May 1, 2006 from Economic Development and Communications Officer T. Burgess recommending a consultant to conduct an Economic Impact of Tourism Study and requesting Council to appoint a representative to sit on a steering committee for the project;

NOW THEREFORE BE IT RESOLVED THAT Council approve the awarding of the Economic Impact of Tourism Study contract to Schollie Research and Consulting of Red Deer in the amount of \$36,500.00 including travel and general expenses and FURTHER THAT Clr. F. Peck be appointed as representative on the steering committee overseeing the project.

CARRIED UNANIMOUSLY

Sylvan Lake Regional  
Partnerships  
Initiative:  
159.05.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a report dated May 3, 2006 from Director of Operations A. Gassor on the progress of the Sylvan Lake Regional Partnerships Initiative Water & Wastewater Committee;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to proceed with the committee recommendations to make application for funding to Alberta Infrastructure and Transportation for the Sylvan Lake Regional Water Project and FURTHER THAT an application be made for a water license.

CARRIED UNANIMOUSLY



Initials

Alberta Urban  
Municipalities  
Association; 2006  
Presidents Summit:  
160.05.06

MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with information regarding the 2006 AUMA President's Summit in Calgary on June 15 & 16, 2006;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake authorize four delegates to attend the Summit (two Council representatives, two staff).

CARRIED UNANIMOUSLY

Proclamation;  
Building Safety  
Week; May 7 – 13,  
2006  
161.05.06

MOVED by Clr. K. MacVicar

WHEREAS Building Safety Week will be held from May 7 – May 13, 2006 with the theme "Building a Safer World"; and

WHEREAS Building safety affects many aspects of Canadian life; and

WHEREAS Building safety and fire prevention officials work with citizens to address building safety and fire prevention concerns everyday; and

WHEREAS Building safety codes provide safeguards to protect the public from natural disasters that can occur all across the county, such as snowstorms, tornadoes, wild land fires, and earthquakes; and

WHEREAS the dedicated members of the International Code Council, including building safety and fire prevention officials, architects, engineers, and other in the construction industry, develop and enforce the codes that safeguard Canadians in the buildings where we live, work, play and learn; and

WHEREAS Safety Code enforcement allows all citizens to enjoy the comfort of structures that are accessible and safe and sound; and

WHEREAS It is through the efforts of provincial and local building officials and their co-operative relationships that building safety standards are assured.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Sylvan Lake hereby proclaims the week of May 7 to May 13, 2006 as "Building Safety Week".

CARRIED UNANIMOUSLY

Business  
Revitalization Zone;  
Budget:  
162.05.06

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a report dated April 11, 2006 from Director of Finance E. Campbell providing information on the 2006 Budget for the Heart of Town Association;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget as presented.

CARRIED UNANIMOUSLY

Bylaw #1384/2006;  
A Bylaw to establish  
the 2006 Business  
Revitalization Zone  
Mill Rate:  
163.05.06

Bylaw #1384/2006 – a bylaw to establish the 2006 Business Revitalization Zone Mill rate.

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1384/2006.

CARRIED UNANIMOUSLY

Bylaw #1383/2006;  
2006 Mill Rate  
Bylaw:

Bylaw #1383/2006 – a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Sylvan Lake in the Province of Alberta for the 2006 taxation year.

164.05.06

MOVED by Clr. B. Dyrland that Council give second reading to Bylaw #1383/2006.

CARRIED UNANIMOUSLY

165.05.06

MOVED by Clr. R. Backs that Council give third and final reading to Bylaw #1383/2006.

CARRIED UNANIMOUSLY



Initials

Bylaw #1387/2006;  
Supplementary  
Assessment 2006:

Bylaw #1387/2006 – a bylaw of the Town of Sylvan Lake in the Province of Alberta to prepare supplementary assessment and valuation of properties as shown on the supplementary assessment roll of the municipality for the year 2006.

166.05.06

MOVED by Clr. B. Dyrland that Council give second reading to Bylaw #1387/2006.

CARRIED UNANIMOUSLY

167.05.06

MOVED by Clr. K. MacVicar that Council give third and final reading to Bylaw #1387/2006

CARRIED UNANIMOUSLY

First Quarter  
Financial Reports:  
168.05.06

MOVED by Clr. J. Payne

THAT Council accept the First Quarter Financial Report ending March 31, 2006 as presented.

CARRIED UNANIMOUSLY

Council commended Director of Finance E. Campbell and the Finance Department on a job well done.

Cheque Distribution  
Report; Approved:  
169.05.06

MOVED by Clr. B. Dyrland

THAT Council approve the Cheque Distribution Report for cheque numbers 51652 – 51787 in the amount of \$551,643.85 as presented.

CARRIED UNANIMOUSLY

Correspondence &  
Information Items:  
170.05.06

MOVED by Clr. B. Dyrland THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

**MAYOR. B. LAMBERTSON:**

1. Volunteer Appreciation Dinner: Stated that he attended the dinner on April 28, 2006.
2. 2006 Visioning Retreat: Stated that he attended the sessions on May 5 & 6 and noted great participation from Council and Staff.

**CLR. R. BACKS:**

1. Leaders of Tomorrow: Stated that he participated in the Awards Ceremony held on April 27, 2006.
2. Volunteer Appreciation Dinner: Stated that he attended the dinner on April 28, 2006.
3. Al Gamble Open House: Stated that he attended the Open House on May 03 and extended best wishes to Mr. Gamble.
4. Municipal Planning Commission: Stated that he attended the meeting on May 01, 2006.
5. 2006 Visioning Session: Stated that he attended the sessions on May 5 & 6.

**CLR. K. MACVICAR:**

1. Al Gamble Open House: Stated that he attended the Open House on May 03.
2. Municipal Planning Commission: Stated that he attended the meeting on May 01, 2006.
3. 2006 Visioning Session: Stated that he attended the sessions on May 5 & 6.
4. Agricultural Spraying: Inquired as to regulations for spraying when in close proximity to town.



Initials

**CLR. J. PAYNE:**

1. 2006 Visioning Session: Stated that she attended the sessions on May 05 & 06 and found them very valuable.
2. Sylvan Lake Management Committee: Stated that the meeting scheduled for May 10 has been postponed and advised that not all participating partners are in favour of the creation of a watershed authority.
3. Municipal Planning Commission: Stated that she attended the meeting on May 01, 2006.

**CLR. B. DYRLAND:**

1. 2006 Visioning Session: Stated that he attended the sessions on May 05 & 06 and stated that the facilitator did a great job.
2. Progressive Conservative Dinner: Stated that he attended the dinner in Innisfail on April 27, 2006.
3. Al Gamble Open House: Stated that he attended the Open House on May 03 and extended thanks to Mr. Gamble for his contributions to SDAB, MPC and Fireworks Committee.

**CLR. F. PECK:**

1. Al Gamble Open House: Stated that he attended the Open House on May 03.
2. Municipal Planning Commission: Stated that he attended the meeting on May 01, 2006.
3. 2006 Visioning Session: Stated that he found the session on May 06 valuable.

**CLR. L. SILLS FIEDLER:**

1. AUMA Regional Seminar: Stated that she attended a workshop in Red Deer.
2. Sylvan Lake Fireworks Committee: Stated that she has joined the committee and will be obtaining training.
3. Progressive Conservative Dinner: Stated that she attended the dinner on April 27.
4. Community Design for the 21<sup>st</sup> Century: Stated that she attended a workshop in Drayton Valley on May 08 with a focus on affordable housing.
5. Volunteer Appreciation Dinner: Stated that she attended the dinner on April 28, 2006.
6. Subdivision and Development Appeal Board: Stated that she attended a hearing on May 04 and that Council will receive a recommendation from the Board with respect to Tourist Homes in Marina Bay.
7. 2006 Visioning Session: Stated that she attended the sessions on May 05 & 06. Commended staff and the facilitator on a job well done.

Open Microphone  
Session:

Time: 8:45 p.m.  
No Speakers.

Adjourn of Regular  
Meeting:  
171.05.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of May 08, 2006 be adjourned. Time: 8:46 p.m.

CARRIED UNANIMOUSLY

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Mayor B. G. Lambertson

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Chief Administrative Officer H. Dietz



Initials