

Present: Mayor B. Lambertson; 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; Economic Development & Communications Officer,
T. Cameron; Director of Finance E. Campbell; Director of Operations
A. Gassor; Director of Protective Services D. Krill; Director of Recreation &
Parks R. Lebsack; Director of Planning & Development T. Schmidt; 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: Recreation & Parks – MultiPurpose Facility Special Events Fees & Contracts.

Adoption of the Agenda: 189.06.06 MOVED by Clr. K. MacVicar THAT the Agenda of June 12, 2006 be adopted
as amended. CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 23, 2006; Adopted as presented: 190.06.06 MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of May 23, 2006, have been
circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of May 23, 2006 be adopted as presented. CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Trails & Parks Development Plan; Palo Park & 43rd Street: Council received a summary of feedback received from the Palo Park Open
House held May 31, 2006. Concerns identified included a request for the
existing hill to be left intact and the installation of swings in the park.
Mayor B. Lambertson called for people to speak to the proposed Trails & Parks
Development Plan for the area including Palo Park and 43rd Street.
There were no speakers.

Community & Social Development Advisory Board; Annual Report to Council: Denise Bignold (Chair, Community & Social Development Advisory Board)
was in attendance to present Council with the Annual Report and a letter
agreeing that a facilitated meeting would be beneficial but would not be limited
to only Community Partners Association. Invitations would be extended to all
FCSS funded Programs, Volunteer Groups, Agencies and Community
Organizations. The Facilitated Community Joint Planning Meeting to be held
with John Szumlas from Activation Analysis on September 20, 2006.
Spoke to 2005 Major Activities and Accomplishments including the opening of
the Youth Center, After School & Summer Camps and the 1st Annual
Community Information Meet & Mingle.
A priority for coming year includes the distribution and compilation of 3,500
Community Needs / Asset Surveys to residents of Sylvan Lake and the Summer
Villages.



Initials

191.06.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report dated June 12, 2006 from the Community and Social Development Advisory Board in respect to the 2005 FCSS Annual Program Report and Events Planned for 2006;

NOW THEREFORE BE IT RESOLVED THAT Council accept these reports as information.

CARRIED UNANIMOUSLY

Bylaw #1388/2006;
Development
Agreement
Administration Fees:
192.06.06

Bylaw #1388/2006 – a bylaw to amend Bylaw #1363/2005 – the Municipal Planning Commission Bylaw, ‘Schedule A’ to incorporate Development Agreement Administration Fees.

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1388/2006 as presented.

CARRIED UNANIMOUSLY

193.06.06

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1388/2006 as presented.

CARRIED UNANIMOUSLY

Application for Home
Occupation; Lot 36,
Block 9, Plan 042-
5822; RCS-DC
District:
194.06.06

MOVED by Clr. K. MacVicar

WHEREAS Council has received an application from Shawna Prete for a Home Occupation Business License at Lot 36, Block 9, Plan 042-5822 (5031 48 Street) which is zoned Retail Commercial Services - Direct Control (RCS-DC);

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to all requirements of a Home Occupation Type “A” being complied with.

CARRIED UNANIMOUSLY

1118980 Alberta Ltd;
Extension of Time on
Development Permit
#161-2005:
195.06.06

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a request from 1118980 Alberta Ltd. (the Owner) for an extension of time on Development Permit #161-2005 for development at Lots 7A and 8A, Plan 912-3602 (5049 50 Street) for the Proposed Sylvan Lake Hotel;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request subject to the following conditions:

- An initial three month extension be granted wherein the applicant and/or agent present site and structural alterations regarding hoarding, signage and proposed building design with and to the satisfaction of the Municipal Planning Commission prior to September 15, 2006; and
- That the remaining nine months associated with the extension be granted upon resolution by the Municipal Planning Commission and Council once satisfied with the above noted conditions.

CARRIED

In Favor: Clr. J. Payne
Clr. F. Peck
Clr. K. MacVicar
Mayor B. Lambertson
Clr. L. Sills Fiedler

Opposed: Clr. B. Dyrland



Initials

Street Names
Approved; Ryders
Ridge Phase 1:
196.06.06

MOVED by Clr. J. Payne

WHEREAS Council has been presented with proposed street names for Ryder's Ridge Phase 1 and the proposed names have been circulated in accordance with Policy #E-002-001 – the 'Street Naming Policy';

NOW THEREFORE BE IT RESOLVED THAT Council approve 'Ryder's Ridge Drive', 'Reynolds Road', 'Ralston Place', 'Regatta Way', 'Rozier Close', and '45th Avenue' as the street names for Phase 1 of Ryder's Ridge as detailed on the plan submitted and marked as "Approved Plan November 28, 2005."

CARRIED UNANIMOUSLY

Street Names
Approved; Hewlett
Park Phases 11 & 15:
197.06.06

MOVED by Clr. J. Payne

WHEREAS Council has been presented with proposed street names for Hewlett Park Phases 11 and 15 and the proposed names have been circulated in accordance with Policy #E-002-001 – the 'Street Naming Policy';

NOW THEREFORE BE IT RESOLVED THAT Council approve 'Holsworth Place', 'Hodgstreet Place', and 'Hendrikson Bay' as the street names for Phases 11 and 15 of Hewlett Park.

CARRIED UNANIMOUSLY

Application for
Tourist Home; Lots 3
& 4, Block 9, Plan
2642AS; RCS-DC
District:
198.06.06

MOVED by Clr. K. MacVicar

WHEREAS Council has received an application from Janet Granskou and Andrew Mamo for a Tourist Home at Lots 3 & 4, Block 9, Plan 2642AS (5043 48 Street) which is zoned Retail Commercial Services – Direct Control (RCS-DC);

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to the installation of gravel on the parking surface.

CARRIED UNANIMOUSLY

Bylaw #1390/2006;
A Bylaw to amend the
Injurious Occupation
Bylaw:
199.06.06

Bylaw #1390/2006 – a Bylaw to amend Bylaw #1285/2002 the Injurious Occupation Bylaw to clarify Section 3.1.

MOVED by Clr. B. Dyrland THAT Council give first reading to Bylaw #1390/2006.

CARRIED UNANIMOUSLY

Protective Services,
RCMP and
Administration
Building; Project
Manager &
Architectural
Contract:
200.06.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a report dated June 7, 2006, from D. Krill, Director of Protective Services recommending a Project Coordinator and Architectural Firm to facilitate the design and construction process for a new Protective Services, RCMP and Administration Building of which costs have been budgeted for 2006;

NOW THEREFORE BE IT RESOLVED THAT Council approve the contract with W.J.G Johnston (Project Manager) from the 15th day of June to the 31st day of December, 2006 in the amount of \$10,000.00 plus \$4,000.00 for additional expenses (travel); and FURTHER THAT the firm of Stevens, Kozak, Carr and Brown be retained as Architects to conduct the feasibility study/function design plan.

In Favor: Clr. J. Payne
 Clr. F. Peck
 Mayor B. Lambertson
 Clr. B. Dyrland
 Clr. L. Sills Fiedler
Opposed: Clr. K. MacVicar



Initials

Maintenance Contract
for Insurance
Valuation; Suncorp
Valuations Ltd.
201.06.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report dated June 12, 2006, from M. Thompson, Assistant Chief Administrative Officer outlining an offer from Suncorp Valuations Ltd. to enter into a five year maintenance contract (February 2007- February 2011) for the appraisal of Town owned assets for insurance valuation purposes;

NOW THEREFORE BE IT RESOLVED THAT Council approve the contract and direct administration to enter into the agreement upon receipt of a revised copy that removes the clause stating that the contract is in effect for sixty days, and after such time Suncorp reserves the right to revise professional fees accordingly.

CARRIED UNANIMOUSLY

Bylaw #1389/2006; A
bylaw to close the
lane Between Lots
10&11, Block 2, Plan
7143KS:
202.06.06

Bylaw #1389/2006 – a bylaw to close the lane located between lots 10 & 11, Block 2, Plan 7143KS (4924 and 4916 48 Avenue);

MOVED by Clr. F. Peck THAT Council give first reading to Bylaw #1389/2006 as presented and that a Public Hearing be set for July 24, 2006.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
203.06.06

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 51933 – 52070 in the amount of \$227,537.56 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
204.06.06

MOVED by Clr. K. MacVicar THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Recreation & Parks;
MultiPurpose Facility
Special Events – Fees
& Contracts:
205.06.06

MOVED by Clr. K. MacVicar

WHEREAS the Town of Sylvan Lake has received inquiries into the rental of the MultiPurpose Facility for special events such as concerts and it is necessary to identify and address specific areas of concern (insurance, rental fees, damage deposit) with respect to each application received;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to negotiate and write specific contracts for each special event booking in the MultiPurpose Facility and bring same forward to Council for approval.

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON:

1. Alternative Energy Sources: Stated that he attended a presentation at the invitation of MP Bob Mills regarding transforming waste into energy. Preliminary findings indicate it is not yet feasible in Central Alberta.
2. Meeting with MLA Luke Ouellette: Stated that Mr. Ouellette is scheduled to attend the Council Committee meeting of June 26, 2006.
3. Sylvan Lake Swim Club: Stated that the club hosted a very successful meet on the weekend and noted the standing of several Sylvan Lake residents on a national level.
4. Highway Commercial Development: Asked staff to ensure that the Intermunicipal Development Plan address commercial development between Highway 11 & 781.
5. Trails & Parks Development Plan: Stated that he attended the Open House in Palo Park on May 31, 2006.
6. Rotary Club: Stated that he attended a luncheon and spoke to the issue of fireworks in the Town.
7. 1913 Days: Stated that he participated in the parade on Saturday June 10, 2006 and that the parade was successful.



Initials

8. Library Board Council Appointment: Advised that a special meeting has been called for Tuesday June 13, 2006 and asked for the appointment of an alternate to attend the meeting with him.

206.06.06

MOVED by Clr. K. MacVicar that Clr. F. Peck be appointed as the Council alternate on the Sylvan Lake Library Board.

CARRIED UNANIMOUSLY

CLR. B. DYRLAND:

1. 1913 Days: Stated that he believes that holding the fireworks on 1913 Days (opposed to Canada Day) accomplished what the Town set out to do and was very beneficial for the Town.
2. Sylvan Lake Swim Club: Stated that the club hosted a very successful meet on the weekend.
3. Silver Lake Cinemas: Stated that he attended the Opening Ceremonies on May 25, 2006.

CLR. K. MACVICAR:

1. 1913 Days: Stated that he thought the fireworks were well received.
2. Municipal Planning Commission: Stated that he attended the meeting on June 05, 2006.

CLR. J. PAYNE:

1. Municipal Planning Commission: Stated that she attended the meeting on June 05, 2006.
2. Trails & Parks Development Plan: Stated that she attended the Open House in Palo Park on May 31, 2006.

CLR. F. PECK:

1. Municipal Planning Commission: Stated that he attended the meeting on June 05, 2006 where a significant portion of the agenda was Applications for Tourist Homes and that the group is standing firm to uphold the guidelines.
2. Economic Impact of Tourism Steering Committee: Stated that he attended the first meeting on May 30, 2006 and that he believes the Town will receive good comprehensive information from the study.

CLR. L. SILLS FIEDLER:

1. Silver Lake Cinemas: Stated that she attended the Opening Ceremonies on May 25, 2006.
2. Trails & Parks Development Plan: Stated that she attended the Open House in Palo Park on May 31, 2006.
3. Chamber of Commerce: Stated that she attended the regular meeting.
4. Friends of Sylvan Lake Provincial Park: Stated that she attended the meeting on June 06, 2006.
5. 1913 Days: Stated that she participated on the firing committee for the fireworks.

Open Microphone
Session:

Time: 8:20 p.m.
No Speakers.



Initials

Adjourn of Regular
Meeting:
207.06.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of June 12,
2006 be adjourned. Time: 8:21 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials