

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

Also Present: Chief Administrative Officer H. Dietz; Assistant Administrative Officer
Myron Thompson; Director of Finance E. Campbell; Director of Operations;
A. Gassor; Director of Protective Services D. Krill; Director of Recreation &
Parks R. Lebsack; 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: 256.08.06
MOVED by Clr. R. Backs THAT the Agenda of August 28, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of July 24, 2006; Adopted as presented: 257.08.06
MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of July 24, 2006, have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of July 24, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None

Public Hearing Bylaw #1393/2006; Redesignation of Lot 11, Block 20, Plan 2036 HW; Urban Reserve (UR) to High Density Residential (R3) District
Bylaw 1393/2006 – a Bylaw to amend the Land Use Bylaw #1307-2003 by redesignating Lot 11, Block 20, Plan 2036 HW from Urban Reserve (UR) to High Density Residential (R3) District:
The bylaw was advertised in the August 2 and 9, 2006 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 Bylaw #1393/2006.
IN FAVOUR:
No speakers in favour



Initials

OPPOSED:

Anna Smith (5018-53 Street): Expressed concerns for the lack of single family dwellings, green spaces and buffer zones. Ms. Smith indicated that she had done an informal survey of 30 homes in the neighbourhood with all supporting an R2 designation of this site as opposed to R3.

John R. Bouchard (5014-53 Street): Reiterated concerns already expressed. Expressed concerns for lack of access for emergency vehicles due to lack of parking. Felt that the services in place would not be adequate for a further large housing development.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:15 p.m.

Public Hearing
Disposal of Municipal
Reserve Lot 36MR,
Block 1, Plan 932-
2451

Disposal of Municipal Reserve – Lot 36MR, Block 1, Plan 932-2451.

The disposal of the Municipal Reserve was advertised in the August 9 and 18, 2006 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:15 p.m. and requested anyone to speak in favour or in opposition to the disposal of the Municipal Reserve.

IN FAVOUR:

Bob Hollingshead: As developer of the adjoining property, Mr. Hollingshead advised that his intent was to purchase the property and, if successful, would keep the area as a green space for area residents. Mr. Hollingshead advised that the area has no public access and no potential use as a public area.

OPPOSED:

Alan Deacon (13 Westwood Court): Mr. Deacon expressed concerns that if the land is sold, the developer could remove the treed area which currently acts as a sound barrier for his property. He expressed concern that his enjoyment of his property and the value of his property would be decreased by this sale.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:27 p.m.

Bylaw #1393/2006; A
Bylaw to redesignate
Lot 11, Block 20,
Plan 2036HW from
PF to R3.
258.08.06

Bylaw #1393/2006 – a Bylaw for the redesignation of Lot 11, Block 20, Plan 2036HW (5028 – 53 Street – Kindercare Site) from Public Facility (PF) to High Density Residential (R3).

Discussion was heard regarding the impact on the area that an R3 designation could have. Further discussion was heard regarding stress on existing services and access/egress.

MOVED by Clr. R. Backs THAT Council give second reading to Bylaw 1393/2006 as amended (change zoning from Public Facility (PF) to Residential (R2)).

CARRIED UNANIMOUSLY



Initials

259.08.06

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw 1393/2006 as amended.

CARRIED UNANIMOUSLY

Disposal of Municipal Reserve; Lot 36MR, Block 1, Plan 932-2451
260.08.06

Moved by Clr. L. Sills Fielder

WHEREAS Jarvis Bay Developments has received 2nd reading of redesignation Lot 1, Block 1, Plan 912-1740 from Urban Reserve (UR) to High Density Residential (R3) District and are awaiting approval of the development from the Municipal Planning Commission before 3rd reading;

WHEREAS restrictions imposed by the Municipal Planning Commission and Landscape plans may establish green space into the future;

NOW THEREFORE BE IT RESOLVED THAT Council gives the direction;

1. That administration proceed in the disposal of the municipal reserve (MR) designation regarding Lot 36MR, Block 1, Plan 932-2451
2. Direct staff to enter into conditions of sale of Lot 36, Block 1, Plan 932-2451 once disposal of the municipal reserve dedication has concluded.

CARRIED

In Favour: R. Backs

L. Sills Fielder

J. Payne

K. MacVicar

Opposed: F. Peck

B. Lamberson

Proposed Land Use Bylaw Amendment; Unit B, Condominium Plan 052-6291 contained within the NE ¼ 27-38-1-5 from Recreational Facility (RF) District to High Density Residential (R3) District.
261.08.06

MOVED by Clr. F. Peck

WHEREAS Council has received an application from Sylvan Meadows (Lighthouse Point) to rezone Unit B, Condominium Plan 052-6291 contained within the NE ¼ 27-38-1-5 from Recreation Facility (RF) to High Density Residential (R3);

WHEREAS Council has reviewed an Administration report from the Development Officer indicating that the proposed R3 High Density District would not be compatible to the area due to the high water table and lack of adequate water servicing and;

WHEREAS Council requires further information from the Developer and the Developer requires time to consult with legal council on the administrative report and;

WHEREAS Council requests that the application go before the Municipal Planning Commission on September 18, 2006;



Initials

NOW THEREFORE BE IT RESOLVED THAT Council table until the regular meeting of Council on September 25, 2006 consideration of the proposed Land Use Bylaw Amendment to provide for the application to go before the Municipal Planning Commission with the recommendation from the Commission being presented to Council.

CARRIED UNANIMOUSLY

Development
Agreement Special
Conditions,
Fieldstone Landing
262.08.06

MOVED by Clr. J. Payne

WHEREAS Milamco Ltd. (the Developer) is proposing to develop 32 residential lots on the NW ¼ 29-38-1-WS (known as Fieldstone Landing);

NOW THEREFORE BE IT RESOLVED that the Development Agreement Special Conditions detailed in the Report from the Director of Planning and Development dated August 23, 2006 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Request for Facilities
Extension, Lakeshore
Drive Businesses;
Sylvan Lake Trauma
Tour
263.08.06

WHEREAS Council has received applications from Lakeshore businesses for facilities extension;

MOVED by Clr. K. MacVicar that the applications be approved with the following conditions;

1. That the front patios be closed to liquor sales at 11 p.m., and the front patios being closed entirely at 12 a.m., and
2. That music be discontinued in both the front and back patios at 11 p.m.

CARRIED

In Favour: B. Lambertson
K. MacVicar
R. Backs
J. Payne

Opposed: L. Sills Fiedler
F. Peck

Fire & Disaster
Mutual Aid
Agreement; Town of
Innisfail
264.08.06

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a draft Memorandum of Agreement between the Town of Innisfail and the Town of Sylvan Lake for Fire & Disaster Mutual Aid;

NOW THEREFORE BE IT RESOLVED that Council approve the Mutual Aid Agreement with the Town of Innisfail.

CARRIED UNANIMOUSLY



Initials

Award of Tender;
Ice Resurfacer
purchase
265.08.06

MOVED BY Clr. F. Peck

WHEREAS the Town has called for tenders for the purchase of an ice resurfacer for the Multi-Purpose Facility and staff is recommending rewarding of the same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for the Multi-Purpose facility ice resurfacer to Big Hill Services Ltd. for the tendered amount of \$84,887.000 exclusive of G.S.T. as approved in the 2006 budget and;

FURTHER that a natural gas fuel system be installed in the amount of \$15,000.00 funded from the Multi-Purpose reserve.

CARRIED UNANIMOUSLY

Award of Tender;
Aluminium
Bleachers
266.08.06

MOVED BY Clr. R. Backs

WHEREAS the Town has called for tenders for the purchase of Aluminium bleachers for the Multi-Purpose Facility and staff is recommending rewarding of the same;

NOW THEREFORE BE IT RESOLVED THAT Council award the Tender for two sets of portable 60 seat bleachers from Kilroe & Associates for the tendered amount of \$2330.00 each exclusive of G.S.T. and;

FURTHER BE IT RESOLVED THAT permanent bleachers be purchased from Canadian Arena Products in accordance with the tender and the purchase be funded with the donation from the Sylvan Lake Curling Club in the amount of \$78,000.00 and additional revenue donated from Sylvan Lake Minor Hockey proceeds from 2006 Trauma Tour.

CARRIED UNANIMOUSLY

Award of Tender;
Municipal Tractor
267.08.06

MOVED BY Clr. F. Peck

WHEREAS the Town has called for tenders for the of a Municipal Tractor and staff is recommending rewarding of the same;

NOW THEREFORE BE IT RESOLVED THAT Council table the award of tender until such a time as Council receives a report containing a cost analysis of outsourcing mowing for the Town of Sylvan Lake.

CARRIED

In Favour: B. Lambertson
K. MacVicar
F. Peck
J. Payne
R. Backs

Opposed: L. Sills Fiedler



Initials

Aquatic Centre
Retrofit Project;
Maintenance and
Upgrades Status
268.08.06

MOVED BY Clr. K. MacVicar

WHEREAS Council has received an administration report from the Director of Recreation and Parks, R. Lebsack on the Aquatic Centre Retrofit project and lengthening timelines of the Aquatic Centre shutdown due to delay in delivery of heat exchangers and equipment;

NOW THEREFORE BE IT RESOLVED THAT Council receive this as information and would further like to discuss concerns on the project with the Contractor, Stantec Consulting Ltd.

CARRIED UNANIMOUSLY

Highway 20 &
Cuendet Industrial
Way Intersection
269.08.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a report outlining concerns regarding safety at the intersection of Highway 20 and Cuendet Industrial Way;

NOW THEREFORE BE IT RESOLVED THAT Council direct Operations to select a consultant to complete a suitable design and obtain approvals to address safety concerns at the intersections along Highway 20 (including 47th Avenue and Herder Drive), which may require a signals package for inclusion in the 2007 capital works budget.

CARRIED UNANIMOUSLY

Capital Projects
Update
270.08.06

MOVED BY Clr. F. Peck

WHEREAS Council has been presented with an Administration report dated August 24, 2006 updating the progress of 2006 Operations Projects;

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

CARRIED UNANIMOUSLY



Initials

Request to Award
Tender; Railway
Park Promenade
271.08.06

MOVED BY Clr. L. Sills Fielder

WHEREAS Council reviewed tenders submitted for the Railway Park Promenade and discussed potential phase development as recommended by Administration.

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for the first phase of the Railway Park Promenade to Border Paving in the amount of \$1,907,637.85 funded as per the 2006 Budget with an additional allocation of SIP (Street Improvement Program) funding in the amount of \$24,000.00 due to 48/49 Street couplet construction estimates higher than budget and therefore will not be able to be completed in 2006.

CARRIED

In Favour: L. Sills Fiedler
K. MacVicar
R. Backs
J. Payne
Opposed: B. Lambertson
F. Peck

Bylaw #1394/2006;
a Bylaw to amend
the Community
Economic
Development Board
Bylaw
272.08.06

Bylaw #1394/2006 – being a Bylaw to amend the Community Economic Development Board Bylaw #1386/2006.

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1394/2006 as presented.

CARRIED UNANIMOUSLY

Policy #E-005-001;
Community
Economic
Development Board
Terms of Reference
273.08.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a proposed policy that provides Terms of Reference to the Community Economic Development Board;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-005-001 establishing a terms of reference for the Community Economic Board as amended.

CARRIED UNANIMOUSLY



Initials

International Day of
Older Persons
Proclamation
274.08.06

MOVED by Clr.F. Peck

WHEREAS the Council of the Town of Sylvan Lake recognized that older persons should remain integrated into community life and their knowledge and experience benefits us all; and,

WHEREAS older persons increasingly contribute to economic, social and cultural developments, and,

WHEREAS International Day of Older Persons is an annual international celebration; and,

WHEREAS with increasing age some individuals will need comprehensive community and family care;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Sylvan Lake does hereby proclaim October 1, 2006 as "International Day of Older Persons".

CARRIED

In Favour: B. Lambertson
K. MacVicar
F. Peck
R. Backs
L. Sills Fiedler
Opposed: J. Payne

Cheque Distribution
Report; Approved:
275.08.06

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 52481 – 52756 in the amount of \$1,553,994.02 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
276.08.06
Council Reports:
277.08.06

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

CARRIED UNANIMOUSLY

MAYOR. B. LAMBERTSON:

Stated that he attending the following:

1. The Paint Shop: A ribbon cutting at the opening of The Paint Shop.

CLR. R. BACKS:

Stated that he attending the following:

1. Regional Wastewater: A meeting the Regional Wastewater Coalition.
2. Municipal Planning Commission: The meeting of August 21, 2006.
3. Jazz Fest: Jazz Fest festivities on the weekend of August 19 – 20.
4. Meeting with Minister: The meeting with Dennis Ducharme, Minister of Alberta Community Development and Luke Ouellette, Minister of



Initials

Restructuring and Government Efficiency on August 23, 2006.

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission: The meeting of August 21, 2006.
2. Wastewater Management: A meeting concerning wastewater management.
3. Meeting with Minister: The meeting with Dennis Ducharme, Minister of Alberta Community Development and Luke Ouellette, Minister of Restructuring and Government Efficiency on August 23, 2006.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: The meeting of August 21, 2006.
2. Meeting with Minister: The meeting with Dennis Ducharme, Minister of Alberta Community Development and Luke Ouellette, Minister of Restructuring and Government Efficiency on August 23, 2006.

CLR. R. PECK:

Stated that he attended the following:

1. Municipal Planning Commission: The meeting of August 21, 2006.
2. Meeting with Minister: The meeting with Dennis Ducharme, Minister of Alberta Community Development and Luke Ouellette, Minister of Restructuring and Government Efficiency on August 23, 2006.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Meeting with Minister: The meeting with Dennis Ducharme, Minister of Alberta Community Development and Luke Ouellette, Minister of Restructuring and Government Efficiency on August 23, 2006..
2. Jazz Fest: Jazz Fest activities on the weekend of August 19 – 20.
3. Dragon Boat Races: Dragon Boat races on the weekend of August 26 – 27.

Open Microphone
Session:
278.08.06

Time: 9: 45 p.m.
No Speakers.

Adjourn of Regular
Meeting:
279.08.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of August 28, 2006 be adjourned. Time: 9:45 p.m.

CARRIED UNANIMOUSLY



Initials

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials