

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

Regrets: Clr. F. Peck

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

Call to Order: Mayor B. Lambertson called the meeting to order at 7:05 p.m.

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

Adoption of the Agenda as presented 228.06.07
MOVED by Clr. L. Sills Fiedler THAT the Agenda of June 11, 2007 be adopted
as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 28, 2007; Adopted as presented: 229.06.07
MOVED by Clr. R. Backs
WHEREAS the minutes of the Regular Meeting of May 28, 2007 have been
circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of May 28, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Public Forum: Bylaw #1429/2007 Drinking Establishment Regulatory Licensing Bylaw
A Bylaw for the Regulation and Licensing of Drinking Establishments within
the Town of Sylvan Lake

Mayor B. Lambertson called the Public Forum to order at p.m. and requested
anyone to speak in favour or in opposition to Bylaw #1429/2007.

IN FAVOUR: No speakers in favour.

OPPOSED: Peter Underwood, Chief's Pub & Eatery: Expressed concerns that
not enough time had been allowed to review the proposed bylaw and seek legal
Council. Mr. Underwood also questioned whether the problems (ie public
drunkenness, fights, litter, etc.) on Lakeshore Drive were the sole responsibility
of the owners of the drinking establishments. Felt that the Provincial
Government already had regulations in place and this bylaw would be
duplication. Advised that he felt the majority of the owners would be willing to
assist with the cost of additional policing for the area, but did not feel the bylaw
was warranted.

Councilors spoke to the issues raised and further explained the meaning and
intent of the proposed bylaw. Advised that the recently passed amendment to
the Land Use Bylaw (#1418/2007) provides regulations for the development of
new drinking establishments or for redevelopment applications for existing
drinking establishments. This proposed bylaw will regulate existing businesses
and will provide a means for inspection and enforcement of regulations on any
business that is identified as problematic.

Bob Brown, Chef Francisco Bar & Grill/Bikini's Beach Pub/The Open Range
Saloon: Mr. Brown had questions as to whether existing bars would be
grandfathered with the new bylaw. Feels that the Town is being heavy handed
with the introduction of this bylaw.

There being no further speakers, Mayor B. Lambertson adjourned the Public
Forum at 7:30 p.m.



Initials

Public Hearings:
Bylaw #1412/2007;
Redesignation of
Blocks F & G, Plan
7179ET from R(4) to
R(3)
Camden Lands

Bylaw #1412/2007 - a Bylaw to amend the Land Use Bylaw to redesignate Blocks F & G, Plan 7179ET (5036 52 Street) from Manufactured Home District (R4) to High Density Residential (R3)

The bylaw was advertised in the May 25th and June 1st, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:30 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1412/2007.

IN FAVOUR: Wade Forsyth, Camden Lands: Mr. Forsyth advised that the originally plan for the site had been rejected by the Town and they had redesigned in accordance to the new design guidelines. Feels that the new design is a better fit for the site and will add to the community.

OPPOSED: No speakers opposed.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:35 p.m.

Public Hearings:
Bylaw #1426/2007:
South Area Structure
Plan Amendment

Bylaw #1426/2007 – a Bylaw to amend the South Area Structure Plan Bylaw #1302/2003 to provide a framework for the subdivision and development of recently annexed lands

The bylaw was advertised in the May 25th and June 1st, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:35 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1426/2007.

IN FAVOUR: Orlando Toews, Parkland Community Planning Services: Mr. Toews spoke to new amendments to the bylaw.

Scott Thompkins, Meadowlands: Asked for clarification on when the bylaw would come into effect, and when the land would be serviced. Asked questions regarding sewer treatment options available to their development.

A discussion was held regarding sewer treatment options.

Tom Haggerman: Expressed concerns about the development of the land in stages; worries about local builders being squeezed out by the larger companies.

OPPOSED: Wayne Saastad: Mr. Saastad asked for clarification on the outline plan. Believed that the plan that had been presented by the developer was adopted by Council.

Council outlined the various processes that would happen prior to building commencing on the annexed lands.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:07 p.m.

Public Hearings:
Bylaw #1420/2007;
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to R3
Ryder’s Ridge

Bylaw #1420/2007 – a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG “A”) to High Density Residential (R3) (Ryder’s Ridge)

The bylaw was advertised in the May 25th and June 1st, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 8:08 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1420/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:08 p.m.



Initials

Public Hearings:
Bylaw #1421/2007;
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to CH
Ryder’s Ridge

Bylaw #1421/2007 - a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG “A”) to Commercial District (CH) (Ryder’s Ridge)

The bylaw was advertised in the May 25th and June 1st, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 8:08 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1421/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:09 p.m.

Bylaw #1412/2007:
Redesignation of
Blocks F & G, Plan
7179ET from R(4) to
R(3)
Camden Lands

Bylaw #1412/2007 – a Bylaw to amend the Land Use Bylaw to redesignate Blocks F & G, Plan 7179ET (5036 52 Street) from Manufactured Home District (R4) to High Density Residential (R3)

Second Reading
230.06.07

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1412/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
231.06.07

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1412/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1426/2007:
South Area Structure
Plan Amendment

Bylaw #1426/2007 – a Bylaw to amend the South Area Structure Plan Bylaw #1302/2003 to provide a framework for the subdivision and development of recently annexed lands

Second Reading
232.06.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1426/2007 as amended with a revised servicing schedule.

CARRIED UNANIMOUSLY

Third Reading
233.06.07

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1426/2007 as amended.

CARRIED UNANIMOUSLY

Bylaw #1420/2007:
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to R3
Ryder’s Ridge

Bylaw #1420/2007 – a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG “A”) to High Density Residential (R3) (Ryder’s Ridge)

Second Reading
234.06.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1420/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
235.06.07

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1420/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Bylaw #1421/2007:
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to CH
Ryder’s Ridge

Bylaw #1421/2007 – a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG “A”) to Commercial District (CH) (Ryder’s Ridge)

Second Reading
236.06.07

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1421/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
237.06.07

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1421/2007 as presented.

CARRIED UNANIMOUSLY

Lighthouse Pointe
Phase 2 : Part of NE ¼
27-38-1-5; Extension
of Time on
Subdivision
238.06.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a request from Bemoco Land Surveying Inc. on behalf of Recreational Investment Properties asking for an extension of time of subdivision approval of Lighthouse Pointe Phase 2, Part of the NE ¼ 27 38-1-5 (Sylvan Meadows), and;

WHEREAS the Municipal Planning Commission approved the application for subdivision on September 13, 2004, and;

WHEREAS Council previously approved an extension of time on this subdivision to September 13, 2006;

NOW THEREFORE BE IT RESOLVED THAT Council deny the request to extend time for subdivision.

CARRIED UNANIMOUSLY

Bylaw #1430/2007;
Redesignation of SE ¼
33, 38-1-5 UR to CH
& R3
Gingrich Group
239.06.07

Bylaw #1430/2007 - a Bylaw to amend the Land Use Bylaw for the redesignation of Part of SE ¼ 33 38-1-5 Urban Reserve (UR) to Neighbourhood Commercial District (CN) and High Density Residential (R3) (Gingrich Group)

MOVED by Clr. L. Sills Fiedler THAT first reading be tabled pending the receipt of : Traffic Impact Assessment Study
Area Outline Plan

CARRIED UNANIMOUSLY

Policy #E-002-004A;
Uniform Quality
Management Plan
Amendments
240.06.07

MOVED by Clr. K. MacVicar

WHEREAS Council has approved a 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, and;

WHEREAS it is necessary to amend the policy to include the disciplines of Plumbing, Electrical and Gas;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake make application to the Safety Codes Council to update the Uniform Quality Management Plan for accreditation to administer the Safety Codes Act in the disciplines of Plumbing, Electrical and Gas and THAT the Uniform Quality Management plan (Policy #E-002-004A) be amended to include these disciplines.

CARRIED UNANIMOUSLY

Bylaw #1434/2007:
Safety Code Service
Fees
241.06.07

Bylaw #1434/2007 – a Bylaw to establish Safety Code Service Fees

MOVED by Clr. R. Backs THAT Council give first reading to Bylaw #1434/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Safety Code Services:
Award of Proposal
242.06.07

MOVED by Clr. J. Payne

WHEREAS Council was presented at the May 28th, 2007 meeting of Council with the names of two prospective firms to provide Safety Code Services to the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to enter into a contractual agreement for Safety Code Services with Superior Safety Codes Inc, and further THAT the duration of the contract be a term of four (4) years, with an option to extend services for a further two (2) terms for a period of two (2) years each.

CARRIED UNANIMOUSLY

Bylaw #1433/2007;
Friends of Sylvan Lake
Provincial Park Fees
243.06.07

Bylaw #1433/2007 – a Bylaw to amend Bylaw #1413/2007 to incorporate GST in listed fees for the Friends of Sylvan Lake Provincial Park

MOVED by Clr. L. Sills Fiedler THAT Council give first reading to Bylaw #1433/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1432/2007:
Community Centre
Fee Bylaw
244.06.07

Bylaw #1432/2007 – a Bylaw to amend Bylaw #1372/2005 to incorporate GST in listed fees for the Community Centre

MOVED by Clr. J. Payne THAT Council give first reading to Bylaw #1432/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1431/20007:
Advertising Fee Bylaw
245.06.07

Bylaw #1431/2007 – a Bylaw to amend Bylaw #1371/2005 to incorporate GST in listed fees for Advertising in or on Town Facilities

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1431/2007 as presented.

CARRIED UNANIMOUSLY

Cabin Area Storm
Water Plan
246.06.07

MOVED by Clr. R. Backs that Council accept the report from A. Gassor, Director of Operational Services on the plan for cabin area storm water system as information.

CARRIED UNANIMOUSLY

Social Housing
Advisory Board:
Appointment of
Committee Member
247.06.07

MOVED by Clr. K. MacVicar

THAT Council appoint Susan Hurtak to the Social Housing Advisory Committee.

CARRIED UNANIMOUSLY

Community Economic
Development:
Quarterly Report

Mr. Doug Borrowman, Vice Chairman was in attendance to give the quarterly report for the Community Economic Development Board. Mr. Borrowman provided a written summary of the activities of the board over the last quarter and spoke of the upcoming business survey to be carried out over the next few months. The survey will encompass stakeholders from Sylvan Lake as well as other communities.

Council commended Mr. Borrowman and the board for the work they have done over the past year.



Initials

Budget Adjustment:
Business Survey
248.06.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a report from T. Cameron, Communications and Economic Development Officer dated June 5, 2007 outlining the need to conduct a survey of local businesses to better understand the issues faced by business in Sylvan Lake and identify ways to retain and expand these businesses as well as attract new ones;

NOW THEREFORE BE IT RESOLVED that the contract for the Survey be awarded to SMT Business Services in the amount of \$6500.00 exclusive of GST and FURTHER THAT \$1985.80 be transferred from the 2007 Economic Development Budget and \$4514.20 be allocated from the 2007 Budget Operating Contingency fund.

CARRIED UNANIMOUSLY

Bylaw #1427/2007:
Election Signs
249.06.07

Bylaw #1427/2007 – a Bylaw to establish regulations for election signs

MOVED by Clr. R. Backs THAT Council give first reading to Bylaw #1427/2007 as amended .

CARRIED UNANIMOUSLY

Council
Remuneration:
Remuneration Rates
250.06.07

MOVED by Clr. K. MacVicar

WHEREAS the Town of Sylvan Lake currently has a policy of paying employees a stipend that is within a range of +/- 10% of people doing comparable jobs in towns or cities of similar size (ie Cold Lake, Canmore, Wetaskiwin, Lacombe, Stony Plain, Strathmore and High River). Given this fact, and the belief that paying the Mayor and Councillors higher than this range would cause difficulties when negotiating with other employee groups;

NOW THEREFORE BE IT RESOLVED THAT remuneration be within +/- 10% of the average of comparable communities as established annually by Municipal Affairs through their Financial Indicator Graphs with the positions of Mayor & Council for salary, meeting & mileage expenses, commencing with the next election (October 15, 2007), and that these figures be updated annually on the anniversary of the next election.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
251.06.06

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 55174 – 55283 in the amount of \$213,581.22 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
252.06.07

MOVED by Clr. J. Payne

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR. B. LAMBERTSON:

Stated that he attending the following:

1. Federation of Canadian Municipalities: Conference
2. 1913 Days Celebrations
3. Parkland Regional Library Meeting
4. Met with Peter Clark of the RCMP

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular Meeting
- Central Alberta Waste Commission



Initials

CLR. K. MACVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular Meeting
2. Federation of Canadian Municipalities: Conference
3. 1913 Days Celebrations

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular Meeting
2. Federation of Canadian Municipalities: Conference
3. 1913 Days Celebrations

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Affordable Housing Committee Meeting
2. Friends of Sylvan Lake Provincial Park: Regular Meeting
3. Council Committee
4. Chamber of Commerce: Regular Meeting
5. Tim Horton's Camp Day
6. 1913 Days Celebrations

Open Microphone
Session:

Time: 8:50

Sue Sampson spoke to Council regarding the proposed site for the RCMP building. Ms. Sampson asked how the decision for the site location was arrived at. Feels that there is already a high density of people and businesses in the downtown core and Council should look at areas outside the core for the building location.

Closed Camera:
253.06.06

MOVED by Clr. J. Payne THAT the Open Session of Council terminate and the meeting continue Closed Camera. Time: 8:55 pm.

CARRIED UNANIMOUSLY

Termination of
Closed Camera:
254.06.07

MOVED by Clr. R. Backs THAT the Closed Session of Council terminate and the meeting continue in Open Session. Time 11:35 pm.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
255.06.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of June 11, 2007 be adjourned.
Time: 11:35 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials