

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

Regrets: Clr. R. Backs

Also Present: Assistant Chief Administrative Officer M. Thompson; Economic Development & Communications T. Cameron; Director of Community & Social Development M. Curtis; 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 Director D. Moore; Director of Planning & Development T. Schmidt; 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.

Adoption of the Agenda as presented 256.06.07
MOVED by Clr. K. MacVicar THAT the Agenda of June 25, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of June 11, 2007; Adopted as presented: 257.06.07
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of June 11, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of June 11, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Delegation: Kathy Bradshaw, Sylvan Lake Municipal Library; Audited Financial Statements
Kathy Bradshaw of the Sylvan Lake Municipal Library Board was in attendance to present the Audited Financial Statements. Highlights for the year included:

- Provincial Special Project Grant – used to fund Sunday opening
- Community Endowment Grant – funded computer access to Achieves
- Increase in private donations received

2006 Audited Financial Statements: 258.06.07
MOVED by Clr. F. Peck
WHEREAS Kathy Bradshaw of the Sylvan Lake Municipal Library Board has presented Council with the Financial Statements for the Year Ended December 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the Financial Statements as presented.

CARRIED UNANIMOUSLY

Delegation: EIDOS Consultants Incorporated; Lakeshore Redevelopment Concepts
David Brown of EIDOS Consultants Incorporated was in attendance to present the Lakeshore Redevelopment Concepts Functional Plan.
Mr. Brown discussed the processes undertook to arrive at Phase 1 of the Lakeshore Drive Design Development Framework; including consultation with the steering committee as well as administration and using the Area Redevelopment Plan as a guideline.

Mr. Brown outlined designs for the four main areas of the plan including the Cabin Area, Centennial Park, Commercial Districts and the Marina.

MOVED by Clr. K. MacVicar THAT Council accept the framework summary and a Public Open House for public comment be set for July 18, 2007.

CARRIED UNANIMOUSLY



Initials

Public Hearings:
Bylaw #1428/2007;
Offsite Levies

Bylaw #1428/2007 – a Bylaw to facilitate future development encompassing recently annexed lands to reflect increased capital costs

The bylaw was advertised in the June 8th and June 15th, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order 7:45 at p.m. and requested anyone to speak in favour or in opposition to Bylaw #1428/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
Scott Boyd, Canadian Home Builder's Association:
Mr. Boyd spoke to the costs of offsite levies incurred on developers being passed to the builder and subsequently to the home purchaser. Mr. Boyd feels that that the builder should not have to shoulder these costs solely and the cost for new developments should be shared in a fair and equitable manner with the municipality. Advised that these costs impact the affordability of new homes and could potentially slow development. Feels that grants available to municipalities should be utilized for new developments.

Council spoke to the issues raised. Council advised that grants received are used to repair existing infrastructure and that new developments need to be self sustaining. Council advised that the taxpayers of the municipality cannot be expected to shoulder the burden of paying for new developments.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:00 p.m.

Bylaw #1428/2007:
Offsite Levies

Bylaw #1428/2007 – a Bylaw to facilitate future development encompassing recently annexed lands to reflect increased capital costs

Second Reading
259.06.07

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1428/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
260.06.07

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1428/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1429/2007;
Drinking
Establishments
Regulatory Bylaw
261.06.07

Bylaw #1429/2007 – a Bylaw to regulate and license drinking establishments within the Town of Sylvan Lake

MOVED by Clr. F. Peck that section 31 – date for license possession be amended to July 13, 2007.

CARRIED UNANIMOUSLY

Second Reading
262.06.07

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1429/2007 as presented as amended.

CARRIED UNANIMOUSLY

Third Reading
263.06.07

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1429/2007 as amended.

CARRIED UNANIMOUSLY

Bylaw #1434/2007:
Safety Code Service
Fees

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

Second Reading
264.06.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1434/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
265.06.07

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1434/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Bylaw #1435/2007:
South Area Structure
Plan Amendment
266.06.07

Bylaw #1426/2007 – a Bylaw to amend the South Area Structure Plan Bylaw #1302/2003 - land use concept map from Commercial to Residential

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1435/2007 and THAT a public hearing be set for July 23, 2007.

CARRIED UNANIMOUSLY

Bylaw #1431/20007:
Advertising Fee Bylaw

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

Second Reading
267.06.07

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1431/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
268.06.07

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1431/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1432/2007:
Community Centre
Fee Bylaw

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

Second Reading
269.06.07

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1432/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
270.06.07

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1432/2007 as presented.

CARRIED UNANIMOUSLY

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

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

Second Reading
271.06.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1433/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
272.06.07

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1433/2007 as presented.

CARRIED UNANIMOUSLY

Policy #C-004-010A
Ice Allocation Policy
273.06.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a proposed policy amendment to the Ice Allocation Policy which clearly defines and communicates priority allocation for ice time and how the Town will manage the facilities;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-010A – Ice Allocation Policy as presented.

CARRIED UNANIMOUSLY

Policy #C-004-011A
Sports Field Allocation
Policy
274.06.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a proposed policy amendment to the Sports Field Allocation Policy which clearly defines and communicates how sport fields will be managed, allocated and distributed and the procedure for resolution of any disputes;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-011 – Sports Field Allocation Policy as presented.

CARRIED UNANIMOUSLY



Initials

Award of Tender:
48th & 49th Street
Couplet
275.06.07

MOVED by Clr. J. Payne

WHEREAS the Town has called for tenders for the reconstruction of the 48th and 49th Street Couplet (48th and 49th Street between 50th Avenue and Lakeshore Drive) including road works, curb, gutter & sidewalk and staff is recommending award of same;

NOW THEREFORE BE IT RESOLVED THAT the contract be awarded to Border Paving Ltd. of Red Deer for the tendered amount of \$781,202.22 including 10% contingency and 6% GST.

CARRIED UNANIMOUSLY

Award of Tender:
Westview Drive
Sanitary Main
Upgrading (Phase 1)
276.06.07

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for the first phase of the Westview Drive Sanitary Main Upgrading (from Cottonwood Drive to Sylvan Drive) and staff is recommending award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender to M. Pidherney's Trucking Ltd. in the amount of \$838,811.60 including 10% contingency and 6% GST.

CARRIED UNANIMOUSLY

FCSS Program
Review: Report from
Alberta Children's
Services
277.06.07

MOVED by Clr. J. Payne THAT Council receive the report from Alberta Children's Services as information

CARRIED UNANIMOUSLY

Bylaw #1427/2007:
Election Signs

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

Second Reading
278.06.07

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1427/2007 as presented.

Third Reading
279.06.07

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1427/2007 as presented.

CARRIED UNANIMOUSLY

Request for Facilities
Extension, Lakeshore
Drive Businesses;
June 29 – July 2,
2007
280.06.07

MOVED by Clr. K. MacVicar

WHEREAS Council has received applications from Chef Francisco Bar & Grill and Bikini's Beach Pub for facilities extension on June 29th – July 2nd, 2007;

NOW THEREFORE BE IT RESOLVED that the applications be approved with the following conditions:

1. That music be discontinued in both the front and back patios at 11 p.m., and;
2. That all future applications for facilities extension must be received in a timely manner and presented to Operational Services with a recommendation from Operational Services coming forward to Council.

CARRIED

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



Initials

Kindercare
Achievement Centre.;
Letter of Opinion and
Support
281.06.07

MOVED by Clr. F. Peck

WHEREAS the Kindercare Achievement Centre is applying for a Community Facility Enhancement grant to construct an outdoor play/ early development park that is fully accessible and maximizes the play, interaction and skill development of both abled and disabled children AND the Kindercare Achievement Centre is requesting a letter of support from the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT the request be approved.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
280.06.07

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;
281.06.07

MOVED by Clr. F. Peck

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR. B. LAMBERTSON:

Stated that he attending the following:

1. Heart of Town: Meet and Greet
2. Innisfail Parade
3. Canwest Breakfast
4. Top of the Hill: Social Club Golf Tournament

CLR. K. MACVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular Meeting
2. Heart of Town: Meet and Greet

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular Meeting
2. Heart of Town: Meet and Greet
3. Operational Services: Regular Meeting

CLR. F. PECK:

Stated that he had just returned from vacation

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Recreation Board: Regular Meeting
2. Operational Services: Regular Meeting
3. Heart of Town: Meet and Greet
4. Boston Pizza: Grand Opening
5. AUMA President's Summit: Land Use Planning
6. Top of the Hill: Social Club Golf Tournament



Initials

Open Microphone
Session:

No Speakers

Adjourn of Regular
Meeting:
282.06.07

MOVED by Clr. K. MacVicar

THAT the Regular meeting of Council of June 25, 2007 be adjourned.
Time: 8:30 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials