

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

Regrets: Mayor B. Lambertson

Also Present: Chief Administrative Officer H. Dietz; Assistant Administrative Officer Myron Thompson; Economic Development & Communications Officer; T. Cameron; Director of Finance E. Campbell; Legislative and Administrative Services, J. Kurylo; Director of Recreation & Parks R. Lebsack; Director of Planning & Development T. Schmidt; Recording Secretary M. Littmann.

Call to Order: Deputy Mayor F. Peck called the meeting to order at 7:00 p.m.

Emergency Evacuation Procedure: Deputy Mayor F. Peck identified the available emergency exits and procedure to exit the building.

Additional Agenda Items: None

Adoption of the Agenda: 280.09.06 MOVED by Clr. R. Backs THAT the Agenda of September 11, 2006 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of August 28, 2006; Adopted as presented: 281.09.06

MOVED by Clr. J. Payne

WHEREAS the minutes of the Regular Meeting of August 28, 2006, have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of August 28, 2006 be adopted as ~~presented~~ *amended to references to by-law #1393/2006 to real redesignation from Public Facility (PF) to High Density Residential (H3) as presented.* CARRIED UNANIMOUSLY *AAA.*

Business Arising from the Minutes

Public Hearings/Delegations; Stantec Consulting Ltd.; Aquatic Centre Maintenance and Capital Retrofit Project:

Russ Wlad of Stantec Consulting Ltd. was in attendance to address the maintenance and construction delays on the Aquatic Centre Retrofit Project.

Clr. R. Backs apologized on behalf of himself and Council for comments made at the Council Meeting of August 28, 2006 and reported in the media. Identified the Aquatic Centre Maintenance Shutdown and Capital Upgrades as being two separate projects with Stantec's scope of work being limited to the Capital Upgrades.

Mr. Wlad stated that the equipment for the upgrade was on site September 5 with a projected reopening date for the Aquatic Centre of November 1, 2006.

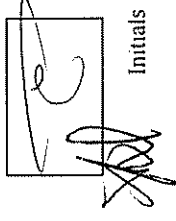
Clr. R. Backs clarified that the shut down of the Aquatic Centre for general maintenance was approved by Council and Administration in an effort to protect our valuable asset and it could not be delayed further without additional risk to the Aquatic Centre.

Public Hearings/Delegations; Trophy Collision

Kevin Duncalfe of Trophy Collision was in attendance to speak in support of his request for a Business Revitalization Zone tax reversal.

Mr. Duncalfe spoke of ongoing concerns with the Heart of Town Association. These concerns included a lack of communication between the Association and all businesses located in the BRZ and a lack of projects benefiting the entire BRZ zone.

Clr. K. MacVicar advised Mr. Duncalfe that he would be attending the regular meeting of the Heart of Town Association on September 12, 2006 and would bring these concerns to their attention.

  
Initials

Bylaw #1395/2006: A  
Bylaw to Repeal  
Bylaw#1393/2006  
282.09.06

Bylaw #1395/2006 being a bylaw to repeal Bylaw #1393/2006 – Redesignation of Kindercare Site.

MOVED by Clr .R. Backs that Council give first reading to Bylaw #1395/2006.

CARRIED UNANIMOUSLY

283.09.06

MOVED by Clr. K. MacVicar that Council give second reading to Bylaw #1395/2006.

CARRIED UNANIMOUSLY

284.09.06

MOVED by Clr. L. Sills Fiedler that with the unanimous consent of Council members present, Bylaw #1395/2006 be presented for third and final reading.

CARRIED UNANIMOUSLY

285.09.06

MOVED by Clr. J. Payne that Council give third and final reading to Bylaw #1395/2006.

CARRIED UNANIMOUSLY

Bylaw #1396/2006; A  
Bylaw to redesignate  
Lot 11, Block 20,  
Plan 2036HW from  
PF to R3  
286.09.06

Bylaw #1396/2006 – a Bylaw for the resignation of Lot 11, Block 20, Plan 2036HW (5028 – 53 Street – Kindercare Site) from Public Facility (PF) to R3 (High Density Residential )

MOVED by Clr. L. Sills Fielder THAT Council give first reading to Bylaw #1396/2006 as presented and that a Public Hearing be set for November 27, 2006.

CARRIED

IN FAVOUR: F. PECKS

R. BACKS

J. PAYNE

L. SILLS FIEDLER

OPPOSED: K. MACVICAR

1118980 Alberta Ltd.,  
Extension of Time on  
Development Permit  
#161-2005:  
287.09.06

In conjunction with the Public Hearing, Planning and Development will present to Council options available to exert site specific development controls that will address maximum development height and traffic patterns.


MOVED by Clr. K. MacVicar

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 of Lots 7A and 8A, Plan 912-3602 (5049 50 Street) for the Proposed Sylvan Lake Hotel; and;

WHEREAS the Municipal Planning Commission (MPC) has reviewed proposed improvements to the site including the replacement of the construction fencing with a new fence as approved by the Town and a landscape plan to ensure the site is aesthetically pleasing and functional for pedestrian traffic, and in consideration of this the MPC is recommending an extension of Development Permit #161-2005 until June 15, 2007;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request for extension of time on Development Permit #161-2005 until June 15, 2007 with the provision that the landscaping plan presented to the Municipal Planning Commission on September 5, 2006 is completed by the end of Fall 2006.

CARRIED UNANIMOUSLY

  
Initials

Development  
Agreement Special  
Conditions, Hewlett  
Park Phase 14  
288.09.06

MOVED by Clr. R. Backs

WHEREAS Central Alberta Development Corporation (the Developer) is proposing to develop Phase 14 of Hewlett Park on the portion of NE 33-38-1-5 & SE 33-38-1-5 inclusive of thirty one (31) residential lots and one (1) public utility lot;

NOW THEREFORE BE IT RESOLVED that the Development Agreement Special Conditions detailed in the Report from the Director of Planning and Development dated September 6, 2006 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Development  
Agreement Special  
Conditions, Hewlett  
Park Phase 15  
289.09.06

MOVED by Clr. J. Payne

WHEREAS Central Alberta Development Corporation (the Developer) is proposing to develop Phase 15 of Hewlett Park on the portion of SE ¼ 33-38-1-5 inclusive of nineteen (19) residential lots and one (1) public utility lot;

NOW THEREFORE BE IT RESOLVED that the Development Agreement Special Conditions detailed in the Report from the Director of Planning and Development dated September 6, 2006 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Red Deer & District  
SPCA., Letter of  
Opinion and Support  
290.09.06

MOVED by Clr. J. Payne

WHEREAS the Red Deer & District SPCA are applying for a Community Facility Enhancement grant to construct an Animal and Humane Education Centre AND the Red Deer & District SPCA is requesting a letter of support from the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT the request be approved.

CARRIED UNANIMOUSLY

Trauma Tour 2006  
Summary Wrap-Up  
Reports;

Council received administrative reports from Ron Lebsack, Director of Recreation and Parks dated September 7, 2006 and from Dennis Krill, Director of Protective Services dated September 7, 2006 regarding the 2006 Trauma Tour.

The reports identified the event as an overwhelming success from the opinion of the fundraising committee with no serious issues to report. It appeared that shutting down the Lakeshore Drive facing patios earlier had a significant impact on the amount of people congregating on Lakeshore Drive.

Council received these reports as information.

Bylaw #1394/2006;  
a Bylaw to amend  
the Community  
Economic  
Development Board  
Bylaw  
291.09.06

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

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1394/2006 as presented.

CARRIED UNANIMOUSLY


292.09.06

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1394/2006 as presented.

CARRIED UNANIMOUSLY

Basic Community  
Economic  
Development  
Training:

Council has received information regarding a Basic Community Economic and Development Training Program to be held September 15 & 16, 2006 as information.



Initials

Request for Tax  
Reversal:  
293.09.06

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented (in a confidential package) with a request to reverse tax penalties incurred (totalling \$204.53) and Council has considered the request on its own merit;

NOW THEREFORE BE IT RESOLVED THAT the request be denied.

CARRIED UNANIMOUSLY

Request for Business  
Revitalization Zone  
Tax Reversal:  
294.09.06

MOVED by Clr. J. Payne

WHEREAS Council has heard from a delegate and has been presented with a request to reverse tax incurred (totalling \$116.85) and Council has considered the request on its own merit;

NOW THEREFORE BE IT RESOLVED THAT due to concerns regarding establishing a precedent, the request be denied.

CARRIED  
IN FAVOUR: F. PECKS  
R. BACKS  
K. MACVICAR  
J. PAYNE  
  
OPPOSED: L. SILLS FIEDLER

Cheque Distribution  
Report; Approved:  
295.09.06

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 52757 - 52879 in the amount of \$280,568.57 as presented.

CARRIED UNANIMOUSLY

Correspondence &  
Information Items:  
296.09.06

MOVED by Clr. R. Backs THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:  
297.09.06

DEPUTY MAYOR, F. PECK

Stated that he attending the following:

1. Municipal Planning Commission: The meeting of September 5, 2006.
2. Trauma Tour: Trauma Tour activities September 1 & 2, 2006
3. Community Information Fair: The Community Information Fair on September 7, 2006. Remarked that the fair continues to grow and improve each year and commended staff for a job well done.
4. Sylvan Lake Foundation: The regular meeting of the Foundation. Stated that the Foundation is growing with ideas for the future.

CLR. R. BACKS:


Stated that he attending the following:

1. Municipal Planning Commission: The meeting of September 5, 2006.
2. Community Information Fair: The Community Information Fair on September 7, 2006.
3. Hewlett Park: Meeting with Hewlett Park Developers and Planning and Development Staff to review special conditions on Phases 14 & 15.

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission: The meeting of September 5, 2006.
2. Trauma Tour: Trauma Tour activities September 1 & 2, 2006.
3. Community Information Fair: The Community Information Fair on September 7, 2006.

  
Initials

**CLR. J. PAYNE:**

Stated that she attended the following:

1. Municipal Planning Commission: The meeting of September 5, 2006.
2. Community Information Fair: The Community Information Fair on September 7, 2006.

**CLR. L. SILLS FIEDLER:**

Stated that she attended the following:

1. Community Information Fair: The Community Information Fair on September 7, 2006.
2. Trauma Tour: Trauma Tour activities September 1 & 2, 2006.
3. Friends of Sylvan Lake Provincial Park: The meeting of September 10, 2006.

Time: 8:09 p.m.  
No Speakers.

Open Microphone  
Session:

MOVED by Clr. J. Payne THAT the open session of Council terminate and the meeting continue closed camera. Time 8:09 p.m.

Closed Camera  
298.09.06

CARRIED UNANIMOUSLY

MOVED by Clr. L. Silles Fiedler THAT the closed camera session of Council terminate and the open session resume. Time 8:25 p.m.

Termination of  
Closed Camera  
299.09.06

CARRIED UNANIMOUSLY

MOVED by Clr. K. MacVicar

Financial Services  
Coordinator:  
300.09.06

WHEREAS Council has reviewed a business case dated September 6, 2006 and prepared by E. Campbell Director of Finance in support of a proposed full time position being the Financial Services Coordinator; and

WHEREAS the Director of Finance's workload has increased exponentially due in part to the increased development in the Town (including the annexation of an additional seven quarters of land) and subsequent administrative duties;

NOW THEREFORE BE IT RESOLVED that Council approve the addition of the position of Financial Services Coordinator and Administration be authorized to proceed with advertisement and recruitment of the position.

Adjourn of Regular  
Meeting:  
301.09.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of September 11, 2006 be adjourned. Time: 8:40 p.m.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY



Deputy Mayor H. Peck



Chief Administrative Officer H. Dietz



Initials