

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

Regrets: Mayor B. Lambertson

Also Present: Chief Administrative Officer H. Dietz; Director of Operation A. Gassor; Director of Protective Services D. Krill; Director of Recreation & Parks R. Lebsack; Financial Services Director D. Moore; 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.

Adoption of the Agenda as presented 283.07.07

MOVED by Clr. K. MacVicar THAT the Agenda of July 9, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of June 25, 2007; Adopted as presented: 284.07.07

MOVED by Clr. L. Sills Fiedler

WHEREAS the minutes of the Regular Meeting of June 25, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of June 25, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Terms of Reference: Growth Strategy 285.07.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented Terms of Reference for a Growth Strategy to guide the direction and form of growth within the municipality over a long span of time;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Parkland Community Planning Services to proceed with drafting the growth strategy, budget adjustment of \$18,500.00 and FURTHER THAT the amount be funded from the current year Operating Contingency account.

CARRIED UNANIMOUSLY

Pattern Book: Design Guidelines; Redevelopment of Downtown Waterfront Area 286.07.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a draft pattern book that takes into account districts within the Area Redevelopment Plan (ARP) and identifies how to proceeds on a given site within the ARP;

NOW THEREFORE BE IT RESOLVED THAT Council accept the draft pattern book in principal and that the plan be presented at the July 18th Open House for public consultation and comment.

CARRIED UNANIMOUSLY

Development Agreement Special Conditions: Workman Construction Inc.; Lot 9, Block 18, Plan 1549AJ 287.07.07

MOVED by Clr. K. MacVicar

WHEREAS Workman Construction Inc. (the Developer) is proposing to develop a four unit townhouse on Lot 9, Block 18, Plan 1549AJ (5136 50 Avenue);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Development Officer dated July 4, 2007 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY



Initials

Development
Agreement Special
Conditions: Osiris
Management; Lot 1A,
Block 1, Plan 6061RS
& Lot 2, Block 1, Plan
5732CL
288.07.07

MOVED by Clr. J. Payne

WHEREAS Osiris Management (the Developer) is proposing to develop a thirty eight (38) unit condominium on Lot 1A, Block 1, Plan 6061RS & Lot 2, Block 1 Plan 5732CL (corner of 47th Avenue & 50th Street);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Development Officer dated July 4, 2007 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Bylaw #1436/2007
Amend Business
License Bylaw
289.07.07

Bylaw #1436/2007 – a Bylaw to amend Bylaw #1392/2006 to add requirements for a mobile vendor waiver

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1436/2007 as presented.

Second Reading
290.07.07

MOVED by Clr. L. Sills Fielder THAT Council give second reading to Bylaw #1436/2007 as presented.

291.07.07

MOVED by Clr. J. Payne that with the unanimous consent of Council members present, Bylaw #1436/2007 be presented for third and final reading.

Third Reading
292.07.07

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1436/2007 as presented.

CARRIED UNANIMOUSLY

RCMP Staffing;
Request for additional
resources
293.07.07

MOVED by Clr. J. Payne

WHEREAS Council approved the RCMP Staffing policy in July, 2006 to provide and operate with ample municipal policing levels for its residents at a level of one (1) member per eight hundred (800) residents, and;

WHEREAS the population of Sylvan Lake is projected to reach 11,711 in 2008;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the request for two (2) additional resources in the 2008 budget year.

CARRIED UNANIMOUSLY

Special Event
Application: Lion's
Legacy Park; Wedding
294.07.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a Special Event Application from the Batke-Derasp for a Wedding Ceremony to be held in Lion's Legacy Park on August 4, 2007 from 11:00 – 2:30 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the application be approved as presented.

CARRIED UNANIMOUSLY

Signing Authority:
Addition of Director of
Finance
295.07.07

MOVED by Clr. R. Backs

WHEREAS Section 213 of the Municipal Government Act authorizes the signature of Municipal Documents by a Designated Officer of the Municipality, and;

WHERE Bylaw #1073/95 established the Director of Finance as a Designated Officer for the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Director of Finance, Darren Moore, as signing authority for the Town of Sylvan Lake.

CARRIED UNANIMOUSLY



Initials

Cheque Distribution
Report; Approved
296.07.07

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 55427 – 55533 in the amount of \$576,053.31 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items
297.07.07

MOVED by Clr. J. Payne

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

DEPUTY MAYOR. F. PECK:

Stated that he attending the following:

1. Municipal Planning Commission: Regular Meeting of July 3, 2007

CLR. K. MACVICAR:

Advised he had just returned from vacation.

CLR. J. PAYNE:

Stated that she attended the following:

1. Pattern Book Presentation: June 26, 2007

CLR. R. BACKS:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of July 3, 2007

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Pattern Book Presentation: June 26, 2007
2. Central Alberta Wastewater Commission Meeting
3. Wastewater Commission Meeting
4. Friends of Sylvan Lake Provincial Park: Regular Meeting of July 3, 2007

Open Microphone
Session:

No Speakers

Closed Camera:

MOVED by Clr. J. Payne THAT the Open Session of Council terminate and the meeting continue Closed Camera. Time: 7:20 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera

MOVED by Clr. J. Payne THAT the Closed Session of Council terminate and the meeting continue in Open Session. Time: 7:40 p.m.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
298.07.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of July 9, 2007 be adjourned. Time: 7:40 p.m.

CARRIED UNANIMOUSLY

Deputy Mayor F. Peck

Chief Administrative Officer H. Dietz



Initials