

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 Chief Administrative Officer
M. Thompson; Economic Development & Communications T. Cameron;
Director of Community & Social Development M. Curtis; Director of
Operations A. Gassor; Director of Protective Services D. Krill; Director of
Recreation & Parks R. Lebsack; Director of Finance 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 299.07.07
MOVED by Clr. K. MacVicar THAT the Agenda of July 23, 2007 be adopted
as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of July 9, 2007; Adopted as presented: 300.07.07
MOVED by Clr. R. Backs
WHEREAS the minutes of the Regular Meeting of July 9, 2007 have been
circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of July 9, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Public Hearings: Bylaw #1435/2007: South Area Structure Plan Amendment
Bylaw #1435/2007: South Area Structure Plan Amendment
Bylaw #1435/2007 – a Bylaw to amend the South Area Structure Plan Bylaw
#1302/2003 - land use concept map from Commercial to Residential
The bylaw was advertised in the July 6th and July 13th , 2007 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 #1435/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at
7:05 p.m.

Bylaw #1435/2007: South Area Structure Plan Amendment
Bylaw #1435/2007 – a Bylaw to amend the South Area Structure Plan Bylaw
#1302/2003 - land use concept map from Commercial to Residential

Second Reading 301.07.07
MOVED by Clr. J. Payne THAT Council give second reading to Bylaw
#1435/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading 302.07.07
MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw
#1435/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Development
Agreement Special
Conditions: Steve
Pritchard – Mixed Use
Development; Lots 7- 9,
Block 8, Plan 2642AS
303.07.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Steve Pritchard (the Developer) is proposing to develop a mixed use development on Lots 7- 9, Block 8, Plan 2642AS (5034 & 5036 46 Street);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Development Officer dated July 17, 2007 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Street Names
Approved: Township
Road 384
304.07.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a request from the Royal Canadian Legion #212 for street naming within Town limits and the proposed name has been circulated in accordance with Policy #E-002-001 – the “Street Naming Policy”;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request from the Royal Canadian Legion #212 to name Township Road 384 as “Memorial Trail” and that a formal presentation be made by the Royal Canadian Legion #212 on November 11, 2007.

CARRIED UNANIMOUSLY

Street Names
Approved: Ryder’s
Ridge Phase 2
305.07.07

MOVED by Clr. F. Peck

WHEREAS Council has been presented with proposed street names for Ryder’s Ridge Phase 2 and the proposed names have been circulated in accordance with Policy #E-002-001 – the “Street Naming Policy”;

NOW THEREFORE BE IT RESOLVED THAT Council approve “Ramsay Link”, “Rosewood Rise”, “Regal Court” and “Ryder’s Ridge Boulevard” as the street names for Phase 2 of Ryder’s Ridge

CARRIED UNANIMOUSLY

Sylvan Lake
Foundation: Sign
Permit Application; Lot
5, Block Z, Plan 022-
2673; DC-2 District
306.07.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a request to approve a sign permit application at Lot 5, Block Z, Plan 022-2673 (4620 47 Avenue) which is located in a Direct Control (DC-2) District;

NOW THEREFORE BE IT RESOLVED THAT Council approve the sign permit application as submitted.

CARRIED UNANIMOUSLY

Development Deposit
Reconciliation; 2001-
2004
307.07.07

MOVED by Clr. R. Backs

WHEREAS Council has been requested to approve the reallocation of \$12,600.00 in development/clean up deposits for the years of 2001-2004;

NOW THEREFORE BE IT RESOLVED THAT the retained clean up deposit monies in the amount of \$12,600.00 be transferred from the Liability Account to Operating Reserves.

CARRIED UNANIMOUSLY

Uniform Quality
Management Plan:
Order of Accreditation
308.07.07

MOVED by Clr. K. MacVicar

THAT Council receive the Uniform Quality Management Plan Order of Accreditation for the disciplines of Building and Fire as information

CARRIED UNANIMOUSLY



Initials

Request for Facilities
Extension, Lakeshore
Drive Businesses;
August 3 – August 6,
2007 & August 30 –
September 3, 2007
309.07.07

MOVED by Clr. R. Backs

WHEREAS Council has received applications from Chef Francisco Bar & Grill, Bikini's Beach Pub, Chief's Pub & Eatery for facilities extension on August 3 – August 6, 2007 and August 30, 2007 – September 3, 2007 and Council has received a recommendation from the Operational Services Committee regarding the same;

NOW THEREFORE BE IT RESOLVED THAT the applications be denied.

CARRIED UNANIMOUSLY

Request for Facilities
Extension: Loco's Bar
& Grill; July 2 –
September 3, 2007
310.07.07

MOVED by Clr. F. Peck

WHEREAS Council has received an application from Loco's Bar & Grill for facilities extension for the summer season from July 2 – September 3, 2007 and Council has received a recommendation from the Operational Services Committee regarding the same, and;

WHEREAS an extension for this length of time would be considered a permanent extension of the facility and as such must be processed through the Planning & Development department in the usual manner;

NOW THEREFORE BE IT RESOLVED THAT the application be denied.

CARRIED UNANIMOUSLY

Councillor
Abstention

Clr. R. Backs declared a conflict of interest in the Special Event application for the 37th Street Block party as he is a resident in the area and excused himself from the meeting. Time 7:15 p.m.

Special Event
Application: 37th Street
Block Party
311.07.07

MOVED by Clr. J. Payne

WHEREAS Council has received a Special Events Application from the residents of 37th Street for a road closure (from the alley of 37th Street to 50th Avenue) to facilitate their 8th Annual Block Party on August 11, 2007 and Council has received a recommendation from the Operational Services Committee regarding the same;

NOW THEREFORE BE IT RESOLVED THAT the application be denied.

CARRIED UNANIMOUSLY

Clr. R. Backs returned to the meeting. Time 7:20 p.m.

Bylaw #1437/2007;
Amend Recreation &
Sports Fees; Addition of
New Programs
312.07.07

Bylaw #1437/2007 - a Bylaw to amend the Parks & Recreation Fees Bylaw #1369/2005 to include fees for new programming.

MOVED by Clr. J. Payne THAT Council give first reading to Bylaw #1437/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1438/2007;
Amend Aquatic Centres
Fees; Addition of New
Programs
313.07.07

Bylaw #1438/2007 - a Bylaw to amend the Parks & Recreation Fees Bylaw #1414/2007 to include fees for new programming.

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1438/2007 as presented.

CARRIED UNANIMOUSLY

Budget Adjustment:
Affordable Housing
Needs Assessment
314.07.07

MOVED by Clr. L. K. MacVicar

WHEREAS Council has been presented with a report from M. Curtis, Director of Community & Social Development dated July 18, 2007 outlining the need to conduct an Affordable Housing Needs Assessment in order to facilitate the development of an Affordable Housing Plan;

NOW THEREFORE BE IT RESOLVED that staff contract an Affordable Housing Needs Assessment in an amount not to exceed \$40,000.00 and FURTHER THAT the amount be funded from the Operating Contingency.

CARRIED UNANIMOUSLY



Initials

Red Deer County Draft
Municipal Development
Plan; Request for
Comments

Council received information on the draft Red Deer County Municipal Development plan and were requested to provide comments to Administration by August 2nd, 2007 for submission to Red Deer County by August 9th, 2007.

Second Quarter
Financial Reports

MOVED by Clr. R. Backs

THAT Council received quarterly financial reports for the period of January 1, 2007 – June 30, 2007 as information.

CARRIED UNANIMOUSLY

Alberta Municipal
Affairs: Municipal
Assessment Audit

MOVED by Clr. K. MacVicar

THAT Council receive notification of a detailed assessment audit for the Town to be conducted by Alberta Municipal Affairs and Housing in 2007 as information.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
315.07.07

MOVED by Clr. L. Sills Fielder

THAT Council approve the Cheque Distribution Report for cheque numbers 55534 – 55689 in the amount of \$350,543.43 as presented.

CARRIED UNANIMOUSLY

Correspondence &
316.07.07

MOVED by Clr. F. Peck

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR B. LAMBERTSON:

Stated that he attended the following:

1. July 1: Cake cutting at the pier
2. Vacation from July 2 – July 18.

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission; Regular Meeting of July 16, 2007
2. Open House: Lakeshore Drive Redevelopment, July 18, 2007

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission; Regular Meeting of July 16, 2007
2. Open House: Lakeshore Drive Redevelopment, July 18, 2007
3. Operational Services Committee: Meeting of July 18, 2007

CLR. F. PECK:

Stated that he attended the following:

1. Municipal Planning Commission; Regular Meeting of July 16, 2007

CLR. R. BACKS:

Stated that he attended the following:

1. Municipal Planning Commission; Regular Meeting of July 16, 2007
2. Open House: Lakeshore Drive Redevelopment, July 18, 2007
3. Operational Services Committee: Meeting of July 18, 2007



Initials

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Regional Recreation Board: Meeting of July 10, 2007
2. Operational Services Committee: Meeting of July 18, 2007
3. Open House: Lakeshore Drive Redevelopment, July 18, 2007
4. Community Savings Golf Tournament
5. Open House: Hewlett Park Playground Location
6. Red Deer River Municipal Users Group: Regular Meeting

Open Microphone
Session:

No Speakers

Adjourn of Regular
Meeting:
317.07.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of July 23, 2007 be adjourned.
Time: 7:50 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials