

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 Office
M. Thompson; Economic Development & Communications T. Cameron;
Director of Operations A. Gassor; Director of Protective Services
D. Krill; Legislative and Administrative Services J. Kurylo; 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: 361.09.07
MOVED by Clr. K. MacVicar
NOW THEREFORE BE IT RESOLVED THAT the Agenda of September 24, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of September 10, 2007; Adopted as presented: 362.09.07
MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of September 10, 2007 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of September 10, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Delegation: Alberta Infrastructure and Transportation; Mike Damberger in Attendance
Mike Damberger of Alberta Infrastructure and Transportation and representatives from Al-Terra Engineering were in attendance to speak about the plans for a proposed roundabout at the Intersection of Highways 11A and 20.

Mr. Damberger spoke to public concern regarding the proposed roundabout. Advised that a modern roundabout could not be compared with existing traffic circles built several years ago. Modern roundabouts move traffic more effectively and result in a 90% reduction in fatal collisions.

Al-Terra Engineering gave a slide show presentation on the design of the proposed roundabout and the benefits of a roundabout at the intersection of Highways 11A and 20. Highlights of the presentation were:

- A single land roundabout is proposed for the area
- A roundabout is suitable in an area where there are large changes in traffic flow
- Works better than a 4 way stop or traffic signals
- More efficient traffic flow, reduces congestion, noise & emissions
- Reduces risks of collisions due to reduced speed and all vehicles travelling in the same direction



Initials

Public Hearing: Bylaw #1440/2007: Beacon Hill; Redesignation of part of the SE ¼ 29-38-1-5 from Urban Reserve District (UR) to High Density Residential District (R3), Narrow Lot General Residential District (R5), Commercial Neighbourhood District (CN) and Public Facility (PF).

Bylaw #1440/2007 – a Bylaw to amend the Land Use Bylaw for the redesignating of part of the SE ¼ 29-38-1-5 from Urban Reserve District (UR) to High Density Residential District (R3), Narrow Lot General Residential District (R5), Commercial Neighbourhood District (CN) and Public Facility (PF)

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 #1440/2007.

OPPOSED:

Wayne & Jennifer Saastad (Wynwood): Mrs. Saastad expressed that they thought there would be more consultation with existing property owners surrounding the development prior to redesignation. Felt that the increase of traffic would be a big cause for concern; does not feel that the area is conducive for a high density building. Mr. Saastad expressed concerns that the building would not comply with the height restrictions under the current land use bylaw. He further stated that he did not believe that the development would not meet the requirement for Municipal Reserve. He believes that the development would be better suited closer to 60th Street in order to alleviate concerns regarding traffic.

Erin Yosiski (Parkland Drive): Ms. Yosiski expressed concern regarding the trees boarding the proposed development and Parkland Drive. Feels that the trees are a natural sound barrier and does not want to see them removed. Asked that if the trees were to be removed, what plans were in place to replace them.

IN FAVOUR: Chuck McNutt of Focus Corporation and Raul Zalazar of Medican spoke in favour of the development. Mr. McNutt spoke to the location of the proposed development and the impact of traffic on the area. Advised that a traffic study had been conducted and it was determined that the roadway would be adequate for the proposed density of the area. Mr. McNutt outlined proposed green space for the area as well as plans for existing trees bordering the property on the north side. Mr. Zalazar spoke to the height of the proposed development.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:05 p.m.

Public Hearing: Bylaw #1439/2007: Text Amendments to Highway Commercial (CH) District

Bylaw #1439/2007 – a Bylaw to amend the Land Use Bylaw for text amendments to the Highway Commercial (CH) district

Mayor B. Lambertson called the Public Hearing to order at 8:05 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1439/2007.

IN FAVOUR:

No speakers in favour.

OPPOSED:

No speakers opposed.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 8:06 p.m.

SL Development Inc.: Beacon Hill; Outline Plan; SE 29 ¼ 29-38-1-5 363.09.07

MOVED by Clr. L. Sills Fiedler

WHEREAS SL Development Inc (the Developer) held on open house on April 12, 2007 and July 18, 2007 to receive input on a proposed outline plan for the SE 29 ¼ 29-38-1-5 (known as Beacon Hill) and the Developer has provided Council with the outline plan, and;

FURTHER THAT all references in the document to “medium density” be changed to “higher density” consistent to the SE Area Structure Plan, and;

FURTHER THAT the outline plan on the whole is reasonable and consistent with the Town’s SE Area Structure Plan (Bylaw #1426/2007);

NOW THEREFORE BE IT RESOLVED THAT Council accept the outline plan as amended.

CARRIED UNANIMOUSLY



Initials

Bylaw #1440/2007:
Beacon Hill;
Redesignation of part
of the SE ¼ 29-38-1-5
from Urban Reserve
District (UR) to High
Density Residential
District (R3), Narrow
Lot General
Residential District
(R5), Commercial
Neighbourhood
District (CN) and
Public Facility (PF).
364.09.07

Bylaw #1440/2007 – a Bylaw to amend the Land Use Bylaw for the redesignating of part of the SE ¼ 29-38-1-5 from Urban Reserve District (UR) to High Density Residential District (R3), Narrow Lot General Residential District (R5), Commercial Neighbourhood District (CN) and Public Facility (PF)

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1440/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading:
365.09.07

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1440/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1439/2007:
Text Amendments to
Highway Commercial
(CH) District
366.09.07

Bylaw #1439/2007 – a Bylaw to amend the Land Use Bylaw for text amendments to the Highway Commercial (CH) district

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1439/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
367.09.07

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1439/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1442/2007:
Amend Municipal
Disaster Services
Bylaw; Text
Amendments
368.09.07

Bylaw #1440/2007 – a Bylaw to amend text to the Municipal Disaster Services Bylaw to reflect text amendments made to the Disaster Services Act

MOVED by Clr. L. Sills Fiedler THAT Council give second reading to Bylaw #1442/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
369.09.07

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1442/2007 as presented.

CARRIED UNANIMOUSLY

Recommendation from
Operational Services:
Letter of Concern;
Crosswalk 50a Street
and Lakeshore Drive
370.09.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a report from J. Watson, Operations Foreman dated September 19, 2007 outlining the construction of a crosswalk by Alberta Infrastructure and Transportation at 50A Street and Lakeshore Drive, and;

WHEREAS the Operational Services Committee has asked that Council write a letter of concern to Alberta Infrastructure and Transportation with regard to the concerns of the Town with respect to the lack of pedestrian and wheelchair accessibility and the safety of the crosswalk;

NOW THEREFORE BE IT RESOLVED THAT Mayor and Council send a letter to Alberta Infrastructure and Transportation requesting that infrastructure upgrades be completed to increase accessibility and safety for pedestrians at the crosswalk located at 50A Street and Lakeshore Drive.

CARRIED UNANIMOUSLY



Initials

Request for
Equipment Operator II
Position
371.09.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a request for an additional position of Equipment Operator II in order to maintain current quality standards and demands for services, and;

FURTHER THAT accommodating the salary for this position for the duration of 2007 will not affect the budget and the salary for this permanent position will be reflected within the 2008 budget;

NOW THEREFORE BE IT RESOLVED THAT the request be approved.

CARRIED UNANIMOUSLY

Regional Water
Services Commission
372.09.07

MOVED by Clr. K. MacVicar

WHEREAS Council believes it would be advantageous for the Town of Sylvan Lake to continue in their participation with the Sylvan Lake Regional Water Services Commission;

NOW THEREFORE BE IT RESOLVED that the Town in Sylvan Lake support in principle the draft bylaws respecting the governance of the Sylvan Lake Regional Water Services Commission.

CARRIED UNANIMOUSLY

Regional Wastewater
Services Commission
373.09.07

MOVED by Clr. F. Peck

WHEREAS Council believes it would be advantageous for the Town of Sylvan Lake to continue in their participation with the Sylvan Lake Regional Waste Water Services Commission;

NOW THEREFORE BE IT RESOLVED that the Town in Sylvan Lake support in principle the draft bylaws respecting the governance of the Sylvan Lake Regional Waste Water Services Commission.

CARRIED UNANIMOUSLY

Regional Solid Waste
Management
Commission
374.09.07

MOVED by Clr. R. Back

WHEREAS Council believes it would be advantageous for the Town of Sylvan Lake to continue in their participation with the Central Alberta Waste Management Service Commission;

NOW THEREFORE BE IT RESOLVED that Council enter into the Membership Agreement with the Central Alberta Waste Management Commission.

CARRIED UNANIMOUSLY

Tourism Based
Communities Alberta:
Consulting Services
Agreement;
375.09.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been given a verbal report by Mayor B. Lambertson regarding the Town's participation in the Tourism Based Communities Alberta (TBCA) group and the need for a study to identify potential revenue sources and financing tools for tourism and resort based communities in Alberta;

NOW THEREFORE BE IT RESOLVED that Council approve the participation of the Town in the study and THAT the Town's share of this study to be in the amount of \$1,500.00.

CARRIED UNANIMOUSLY

Councillor Abstentation

Clr. F. Pecks left the meeting at 8:25 p.m.



Initials

Budget Adjustment:
2007 Linear Annexation
Compensation
376.09.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a request for a budget adjustment to pay for the 2007 Linear Property Annexation Compensation to the County of Red Deer;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget adjustment in the amount of \$13,430.11 and THAT the amount be transferred from operating contingency.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
377.09.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 56103 – 56244 in the amount of \$475,908.82 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items
378.09.07

MOVED by Clr. K. MacVicar

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR B. LAMBERTSON:

Stated that he attended the following:

1. Beju Lands: Signing of final documents completing project
2. Mayors & Reeves Dinner: September 19, 2007

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission; Regular Meeting of September 17, 2007
2. Sylvan Lake Lodge Foundation: Regular meeting
3. Alberta Seniors Housing Association

Clr. MacVicar thanked Council for past three years of service and expressed his gratitude to Mayor Lambertson for his work as Mayor and on Council for the past 8 years.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission; Regular Meeting of September 17, 2007
2. Operational Services: Regular meeting of September 12

CLR. R. BACKS:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of September 17, 2007
2. Operational Services: Regular Meeting of September 17, 2007
3. Sylvan Lake Lodge Foundation: Regular Meeting
4. Neighbourhood Place: Regular meeting
5. Central Alberta Waste Management Commission: Regular meeting

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Operational Services: Regular Meeting of September 17, 2007
2. Regional Recreation Board: Regular meeting of September 11, 2007
3. Community Planning meeting
4. Great Canadian Shoreline Clean Up
5. Terry Fox Headshave: September 14, 2007
6. Lakeshore Drive Redevelopment Committee: Regular meeting
7. Red Deer River Municipal Users Group: Regular meeting



Initials

Closed Camera
379.09.07

MOVED by Clr. L. Sills Fiedler THAT the Open Session of Council terminate and the meeting continue Closed Camera. Time: 8:45 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
380.09.07

MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time 9:25 p.m.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
381.09.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of September 24, 2007 be adjourned.
Time: 9:25 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials