

Present: Mayor S. Samson; Clr. J Barnes; 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; Director of Operations A. Gassor; Director of Protective
Services D. Krill; Director of Recreation & Parks R. Lebsack; Director of
Finance D. Moore; Communications Officer E. Peden; Municipal Intern
G. Pastirik; Director of Planning & Development T. Schmidt; Legislative and
Administrative Services Manager P. Shewchuk; Financial Services Coordinator
H. Whymark; Recording Secretary M. Littmann.

Call to Order: Mayor S. Samson called the meeting to order at 5:30 p.m.

Emergency Evacuation Procedure: Mayor S. Samson identified the available emergency exits and procedure to exit
the building.

Adoption of the Agenda 224.06.08 MOVED by Clr. F. Peck THAT the Agenda of June 23, 2008 be adopted as
presented.

CARRIED UNANIMOUSLY

Public Hearing: Bylaw #1468/2008; Development Fees Bylaw 1468/2008 – a Bylaw to amend the Land Use Bylaw #1307/2003 to add
development fees

The bylaw was advertised in the June 6, 2008 and June 13, 2008 editions of the
Sylvan Lake News.

Mayor S. Samson called the Public Hearing to order at 5:35 p.m. and requested
anyone to speak in favour or in opposition to Bylaw 1468/2008

IN FAVOUR: No speakers in favour

OPPOSED: Scott Boyd, Central Alberta Home Owner's Association was
present to speak against the Bylaw. Mr. Boyd provided a power point
presentation giving an overview of the Association's goals & mission and its
view on the proposed bylaw. Mr. Boyd presented a comparison of development
fees from 13 municipalities across Alberta. The Association feels that the fees
proposed in the Bylaw are excessive and ask the following:

- Fees outlined in 1468/2008 be reduced
- Fees indexed annually to be reflective of market
- Reduction in fees can result in reduction of housing costs and can help
solve housing problems

There being no further speakers, Mayor S. Samson adjourned the Public
Hearing at 6:10 p.m.

Bylaw #1468/2008: Development Fees 225.06.08 Bylaw 1468/2008 – a Bylaw to amend the Land Use Bylaw #1307/2003 to add
development fees

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw
#1468/2008 as presented.

Third Reading 226.06.08 MOVED by Clr. F. Peck THAT Council give third reading to Bylaw
#1468/2008 as presented.

CARRIED UNANIMOUSLY



Initials

Bylaw #1469/2008:
Amendments to
Municipal Planning
Commission Bylaw
227.06.08

Bylaw 1469/2008 – a Bylaw to amend the Municipal Planning Commission
Bylaw #1363/2005 to remove development fees

MOVED by Clr. J. Payne THAT second reading be given to Bylaw
#1469/2008.

Third Reading
228.06.08

MOVED by Clr. L. Sills Fiedler THAT third reading be given to Bylaw
#1469/2008.

CARRIED UNANIMOUSLY

Drinking Establishment
License Appeal
Committee:
Appointment of
Member
229.06.08

MOVED by Clr. L. Sills Fiedler

THAT Council postpone until July 14, 2008 an appointment to the Drinking
Establishment License Appeal Committee in order to receive further
information on the applicants.

CARRIED UNANIMOUSLY

Adjourn of Special:
230.06.08

MOVED by Clr. J. Payne

THAT the Special meeting of Council of June 23, 2008 be adjourned.
Time: 6:30 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials