

Present: Mayor S. Samson; Clr. J Barnes; Clr. K. MacVicar; Clr. J. Payne; Clr. F. Peck; Clr. L. Sills Fiedler

Regrets: Clr. R. Backs

Also Present: Assistant Chief Administrative Officer M. Thompson; Director of Community & Social Development M. Curtis; Director of Operations A. Gassor; 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; Planner K. Starzyk; Operations Foreman J. Watson; 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
34.02.09
MOVED by Clr. K. MacVicar THAT the Agenda of February 9, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes: Council Meeting of January 12, 2009; Adopted as presented
35.02.09
MOVED by Clr. J. Barnes
WHEREAS the minutes of the Regular Meeting of January 12, 2009 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of January 12, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes: Special Council Meeting of January 26, 2009; Adopted as presented
36.02.09
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Special Meeting of January 26, 2009 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of January 26, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Public Hearing: Bylaw #1494/2009: Redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag "B") to Light Industrial (I-1) and Highway Commercial (CH)
Bylaw #1494/2009 – a Bylaw to amend the Land Use Bylaw #1307/2003 for the redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag "B") to Light Industrial (I-1) and Highway Commercial (CH)

The bylaw was advertised in the January 23 and January 30, 2009 editions of the Sylvan Lake News.

Mayor S. Samson called the Public Hearing to order at 5:32 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1494/2009.

In Favour: Jenny Casperitis of AD Williams Engineering gave a presentation on behalf of the developers on the proposed development.

There being no further speakers, Mayor S. Samson closed the Public Hearing at 5:45 p.m.

Bylaw #1494/2009: Redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag "B") to Light Industrial (I-1) and Highway Commercial (CH)
Bylaw #1494/2009 – a Bylaw to amend the Land Use Bylaw #1307/2003 for the redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag "B") to Light Industrial (I-1) and Highway Commercial (CH)

MOVED by Clr. L. Sills Fiedler that second reading be given to Bylaw #1494/2009 as presented.

CARRIED UNANIMOUSLY



Initials

Development Referral:
Lacombe County; Skyy
Country RV Park

Council was been presented with a referral from Lacombe County regarding a proposed amendment to Lacombe County's Land Use Bylaw for the rezoning of 148 acres of land located at Part of NE 34-39-2-W5M (near Sunbreaker Cove) from Agricultural "A" to Recreational Vehicle Resort "R-RVR" for a proposed RV Resort (Skyy Country);

Council will outline concerns with the proposed development and Clr. MacVicar and a member of staff will attend the Public Open House on March 4, 2009 to present these concerns.

Sign Permit: Permanent
Changeable Copy Sign;
Direct Control District
(DC-1)
38.02.09

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a request from Body Aware Wellness Centre for approval of a permanent changeable copy sign (manual) located at 4824 48th Avenue (Plan 7143KS, Block 2, Lot 7) which is located a Direct Control District (DC-1) and the Municipal Planning Commission is recommending approval of same with conditions;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to:

- a) Signage to comply with the provisions of the Town of Sylvan Lake's Land Use Bylaw 1307/2003 and Sign Bylaw 1066/95, and amendments thereto
- b) That a penalty of 2 times the application fee be paid to the Town of Sylvan Lake as per section 8.4 of the Sign Bylaw 1066/95 for erecting a sign without first obtaining a permit. This fee, totalling \$50.00 shall be paid to the Town of Sylvan Lake prior to receiving the sign permit.
- c) Any changes to this signage from that proposed shall require a separate permit.

DEFEATED

In Favour: Clr. K. MacVicar
Clr. J. Payne
Clr. F. Peck

Opposed: Mayor S. Samson
Clr. J. Barnes
Clr. L. Sills Fiedler

39.02.09

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a request from Body Aware Wellness Centre for approval of a permanent changeable copy sign (manual) located at 4824 48th Avenue (Plan 7143KS, Block 2, Lot 7) which is located a Direct Control District (DC-1) and the Municipal Planning Commission is recommending approval of same with conditions;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to:

- a) Signage to comply with the provisions of the Town of Sylvan Lake's Land Use Bylaw 1307/2003 and Sign Bylaw 1066/95, and amendments thereto
- b) Any changes to this signage from that proposed shall require a separate permit.

DEFEATED

In Favour: Clr. L. Sills Fiedler
Opposed: Mayor S. Samson
Clr. K. MacVicar
Clr. J. Payne
Clr. F. Peck
Clr. J. Barnes



Initials

40.02.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a request from Body Aware Wellness Centre for approval of a permanent changeable copy sign (manual) located at 4824 48th Avenue (Plan 7143KS, Block 2, Lot 7) which is located a Direct Control District (DC-1) and the Municipal Planning Commission is recommending approval of same with conditions;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to:

- a) Signage to comply with the provisions of the Town of Sylvan Lake's Land Use Bylaw 1307/2003 and Sign Bylaw 1066/95, and amendments thereto
- b) That a penalty of 2 times the application fee be paid to the Town of Sylvan Lake as per section 8.4 of the Sign Bylaw 1066/95 for erecting a sign without first obtaining a permit. This fee, totalling \$50.00 shall be paid to the Town of Sylvan Lake prior to receiving the sign permit.
- c) Any changes to this signage from that proposed shall require a separate permit.

CARRIED

In Favour: Mayor S. Samson
Clr. K. MacVicar
Clr. J. Payne
Clr. F. Peck
Clr. J. Barnes

Opposed Clr. L. Sills Fiedler

Bylaw #1483/2008:
Animal Control Bylaw
41.02.09

Council received information from legal council recommending changes that would significantly change the content of the Bylaw as presented.

MOVED by Mayor S. Samson that second reading be given to Bylaw #1483/2008 as presented.

DEFEATED

In Favour: Mayor S. Samson

Opposed: Clr. K. MacVicar

Clr. J. Payne

Clr. F. Peck

Clr. J. Barnes

Clr. L. Sills Fiedler

Bylaw #1495/2009:
Amend Aquatic Centre
Fees Bylaw; Addition
of new programs and
amend cost of specific
aquatic programs
42.02.09

MOVED by Clr. F. Peck

THAT Council give first reading to Bylaw #1495/2009 as presented.

CARRIED UNANIMOUSLY

Bylaw #1491/2008:
Recycling Levy &
Waste Transfer Facility
Rate Increase
43.02.09

MOVED by Clr. L. Sills Fiedler that second reading be given to Bylaw #1491/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
44.02.09

MOVED by Clr. K. MacVicar that third reading be given to Bylaw #1491/2008 as presented

CARRIED UNANIMOUSLY



Initials

Bylaw #1492/2009:
Utility Rate Increase
and Low Water Use
Appliance addition
45.02.09

MOVED by Clr. J. Payne that second reading be given to Bylaw #1492/2009 as presented.

CARRIED UNANIMOUSLY

Third Reading
46.02.09

MOVED by Clr. L. Sills Fiedler that third reading be given to Bylaw #1492/2009 as presented .

CARRIED UNANIMOUSLY

Policy #E-003-001:
Town Vehicle Anti-
Idling Policy
47.02.09

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a proposed policy which would reduce idling times of Town owned fleet vehicles and equipment to improve air quality for residents, lower emissions produced by Town owned vehicles and equipment, and reduce operation expenses;

NOW THEREFORE BE IT RESOLVED THAT Council approve Policy #E-003-001 – The Town Vehicle Anti-Idling Policy as presented.

CARRIED UNANIMOUSLY

Award of Tender:
Highway 20 and 47th
Avenue Upgrade;
Intersection
Improvements and
Arterial Road Upgrades
48.02.09

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for the construction of intersection improvements at Highway 20 and 47th Avenue and arterial road upgrades adjacent to the Beju Industrial area and funding has been carried over from 2008 Capital Budget; therefore staff is recommending award of the same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender to Border Paving Ltd. in the amount of \$2,554,944.14 including 10% contingency and 5% GST.

CARRIED UNANIMOUSLY

Bylaw #1493/2009:
Family & Community
Support Services
49.02.09

MOVED by Clr. K. MacVicar that second reading be given to Bylaw #1493/2009 as presented.

CARRIED UNANIMOUSLY

Third Reading
50.02.09

MOVED by Clr. F. Peck that third reading be given to Bylaw #1493/2009 as presented

CARRIED UNANIMOUSLY

Sylvan Lake Lifeline:
Program Management
51.02.09

MOVED by Clr. L. Sills Fiedler

WHEREAS the Sylvan Lake Lifeline Association has requested that Family & Community Support Services take over the management of the Sylvan Lake Lifeline Program, and;

WHEREAS Sylvan Lake Lifeline provides greater independence for seniors and disabled people within our Community;

NOW THEREFORE BE IT RESOLVED THAT Council approve the transfer of assets and signing authority for the Sylvan Lake Lifeline bank account to the Town of Sylvan Lake

CARRIED UNANIMOUSLY



Initials

Building Canada Grant:
Lakeshore Drive Storm
Water Diversion and
Main Water Reservoir
Expansion
52.02.09

MOVED by Clr. F. Peck

WHEREAS the Canada-Alberta Building Canada Fund assists Municipalities with infrastructure needs, and;

WHEREAS there is a need for the construction of a storm water system for Lakeshore Drive to divert storm water flowing into the lake and an expansion of the main water reservoir to service the community;

NOW THEREFORE BE IT RESOLVED THAT Council approves the submission of grant applications under the Canada-Alberta Building Canada Fund – Communities Component (BFC-CC) for the projects described as the Lakeshore Drive Storm Water Diversion and Main Water Reservoir Expansion.

CARRIED UNANIMOUSLY

Sylvan Lake Municipal
Library: Request for
Renovations
53.02.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a request from the Sylvan Lake Municipal Library to undertake a minor renovation in the café area of the library building;

NOW THEREFORE BE IT RESOLVED THAT Council approve the renovations as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items

Council accepted the correspondence and information items.

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. Literacy Day: Sylvan Lake Municipal Library, January 27, 2009
2. Intermunicipal Development Plan Meeting: January 28, 2009
3. Scotties Tournament of Hearts: Curling Championship Jan 29 – 31, 2009
4. United Way Wrap Up: January 29, 2009
5. Mother Theresa School: Government Presentation; February 3, 2009
6. Conversation Café: Java at the Lake; February 3, 2009
7. Mayor's Caucus: February 5, 2009
8. Sylvan Truck Ranch: Grand Opening; February 6, 2009
9. Invited to attend Throne Speech in Edmonton, February 10, 2009
10. Meeting with DTHR to discuss potential care sites: February 11, 2009

CLR. J. BARNES:

Stated that she attended the following:

1. Family & Community Support Services: Meeting January 15, 2009
2. Municipal Planning Commission: Regular Meeting February 2, 2009

CLR. K. MACVICAR:

Stated that he attended the following:

1. Intermunicipal Development Plan Meeting: January 28, 2009
2. Sylvan Lake Lodge: Regular meeting
3. Friends of Sylvan Lake Provincial Park: Regular Meeting
4. Scotties Tournament of Hearts: Curling Championship Jan 29 – 31, 2009

CLR. J. PAYNE:

Stated that she attended the following:

1. Sylvan Lake Management Plan: Regular Meeting
2. Municipal Planning Commission: Regular Meeting February 2, 2009

CLR. F. PECK:

Vacation – no meetings attended.



Initials

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Literacy Day: Sylvan Lake Municipal Library, January 27, 2009
2. Intermunicipal Development Plan Meeting: January 28, 2009
3. Scotties Tournament of Hearts: Curling Championship Jan 29 – 31, 2009
4. Municipal Planning Commission: Regular Meeting February 2, 2009
5. Sylvan Lake Lodge: Regular meeting

Recess

Council recessed at 6:30 p.m. and reconvened at 6:40 p.m.

Closed Camera
54.02.09

MOVED by Clr. L. Sills Fiedler

THAT the open session of Council terminate and the meeting continue closed camera. Time 6:40 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
55.02.09

MOVED by Clr. J. Barnes THAT the closed camera session of Council terminate and the open session resume. Time 7:35 p.m.

CARRIED UNANIMOUSLY

Land Sale Agreement
Area A, Plan 022-0830,
Within Part of the NE ¼
33; 38-1-5
56.02.09

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a land sale agreement with a closing date of June 1, 2009 for the property located on Area A, Plan 022-0830 within part of the NE ¼ 33; 38-1-5;

NOW THEREFORE BE IT RESOLVED THAT Council approve the proposed land sale agreement as presented; and,

THAT staff proceeds with the execution of the document between the Town of Sylvan Lake and The Gingerich Group Limited.

CARRIED UNANIMOUSLY

Civic Administrative
Building
57.02.09

MOVED by Clr. K. MacVicar

THAT staff proceed with the new building project with the intent to construct the new Civic Administrative Building on the existing RCMP site and Lions Legacy Park parcel as generally depicted in the conceptual renderings, and;

FURTHER THAT administration communicate and liaison with the Lion's Club and the Craig's towards redevelopment of the Lion's Legacy Park upon completion of the new Civic Administrative Building, and;

FURTHER THAT a Building Design Task Force be formed comprised of the Financial Services Standing Committee and selected administration to move forward with initial development processes.

CARRIED UNANIMOUSLY

Closed Camera
58.02.09

MOVED by Clr. F. Peck

THAT the open session of Council terminate and the meeting continue closed camera. Time 7:42 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
59.02.09

MOVED by Clr. L. Sills Fielder THAT the closed camera session of Council terminate and the open session resume. Time 8:10 p.m.

CARRIED UNANIMOUSLY



Initials

Adjourn of Regular
Meeting:
60.02.09

MOVED by Clr. L. Sills Fiedler

THAT the Regular meeting of Council of February 9, 2009 be adjourned.
Time: 8:10 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Assistant Chief Administrative
Officer M. Thompson



Initials