

**TOWN OF SYLVAN LAKE
COUNCIL COMMITTEE MEETING NOTES
April 27, 2009 5:30 pm**

PRESENT:

Mayor S. Samson; Clr. R. Backs; Clr. J. Barnes, Clr. L. Fiedler; Clr. K. MacVicar; Clr. J. Payne

ALSO PRESENT:

Chief Administrative Officer H. Dietz; Assistant Chief Administrative Office M. Thompson; Director of Recreation & Parks R. Lebsack; Director of Operations A. Gassor; Director of Finance D. Moore; Director of Planning & Development T. Schmidt; Legislative and Administrative Services Manager P. Shewchuk; Marilee Littmann (Recording Secretary)

1. ADDITIONAL AGENDA ITEM

Clr. R. Backs added to the agenda a discussion of the structure of Council Meetings.

2. DELEGATION: SYLVAN LAKE COMMUNITY ENDOWMENT FUND

Ian Oostindie of the Sylvan Lake Community Endowment Fund (SLCEF) was in attendance with fellow board member Denise Bell and Janice Wing. Mr. Oostindie gave an update of the initiatives of the SLCEF. Some of the local groups who have benefited from the fund include Sylvan Lake Kindercare Association, the Lending Cupboard, Jazz at the Lake and many more. Challenges experienced by the SLCEF are investment return, new endowments, community awareness and committee membership. Mr. Oostindie gave an overview of the plans in place to meet these challenges.

3. MUNICIPAL SUSTAINABILITY PLAN (MSP)

Council received an update of the MSP presentation at the Community Breakfast on April 18. Over 100 people visited the booth with 20 signing up for future workshops on the initiative. The first workshop is scheduled for May 9, 2009 with more workshops being planned.

4. MARINIA FEASIBILITY STUDY

David Brown of Eidos Consultants was in attendance and gave a presentation on the Marina Feasibility Study to date. Public consultation in the process is expected to begin in June with results being presented to Council at a later date.

5. INTERMUNICIPAL DEVELOPMENT PLAN

Tim Schmidt gave a verbal update on the IDP. The terms of reference have been developed and a study area has been identified. A background report is expected to be presented to Council in August, 2009.

6. 50th STREET ARP

A public consultation on this initiative will take place on April 29, 2009 with an additional two sessions being planned. Mayor Samson questioned the zoning in the area identified as Area A and asked if it should be revisited.

The majority of Council felt that the zoning should stay as designated as developers have the ability to request a zoning change in any area.

7. MOBILE VENDORS

Discussion was held around potential locations for mobile vendors on Lakeshore Drive and if this type of activity is necessary.

ACTION:

- **Bring forward an amendment to the Business License Bylaw to permit busking & street performers only.**

8. 2009 TRAIL DEVELOPMENT

Council viewed a presentation on planned trail development for 2009.

ACTION:

- **Ensure that included in the report from MMM Group on Parks & Trails development is the recommendation for rezoning of the lands commonly known as the CP Rail lands from Urban Reserve (UR) to Municipal Reserve (MR).**
- **Send letters to property owners along the CP Rail lands advising of any encroachments onto public land.**
- **Remove existing deadfall and structures from along the CP Trailway.**

9. YARD WASTE PROGRAM/COMPOST UPDATE

A. Gassor gave an update on the yard waste program to date and steps being taken to raise awareness and specifics of the program. Mr. Gassor also gave an update on the handling of these materials after collection.

10. SPECIAL EVENT APPLICATION – ROYAL CANADIAN LEGION

Council reviewed an application from the Royal Canadian Legion for a District Rally on May 3.

ACTION:

- **Staff to provide assistance to the Royal Canadian Legion as needed for this event.**

11. ENVIRO FAIR/FISH FRY

Council received an update on plans for the Enviro Fair and 2nd Annual Fish Fry to take place on June 5, 2009.

12. COUNCIL MEETING STRUCTURE

Council discussed current format for meetings being one business and one committee meeting per month. Council agreed to review the process as planned at the Organizational Meeting in October.

ACTION:

- **Bring forward to Organizational Meeting in October, 2009**

13. ALBERTA MUNICIPAL AFFAIRS – MSI FUNDING CHANGES

Council received information on the reduction to the 2009 MSI funding and effects this would have on the current budget.

14. COUNCIL REPORTS

Clr. J. Barnes: Reported that she attended the following:

- Financial Services Meeting: April 16, 2009
- Community Breakfast: April 18, 2009
- Municipal Planning Commission: Regular meeting of April 20, 2009

Clr. R. Backs: Reported that he attended the following:

- Regional Wastewater Committee Meeting

Clr. L. Fiedler: Reported that she attended the following:

- Community Services Meeting: April 15, 2009
- Sylvan Lake Lodge Foundation: Regular meeting
- Dinner with Ian Hill: April 17, 2009
- Community Breakfast: April 18, 2009
- Municipal Planning Commission: Regular meeting of April 20, 2009
- Intermunicipal Development Plan Meeting: April 22, 2009
- Parkland Community Planning Services: Board Meeting April 23, 2009

Clr. K. MacVicar: Reported that he attended the following:

- Sylvan Lake Lodge Foundation: Regular meeting
- Financial Services Meeting: April 16, 2009
- Community Breakfast; April 18, 2009

Clr. J. Payne: Reported that she attended the following:

- Community Services Meeting: April 15, 2009
- Community Breakfast: April 18, 2009
- Municipal Planning Commission: Regular meeting of April 20, 2009
- Safe Communities: Town Hall Meeting

Clr. F. Peck: Reported that he attended the following

- Community Services Meeting: April 15, 2009
- Community Breakfast: April 18, 2009
- Municipal Planning Commission: Regular meeting of April 20, 2009

Mayor S. Samson: Reported on the following:

- Big Read: Steffie Woima School; April 15, 2009
- 60th Anniversary of Ladies Auxiliary Royal Canadian Legion: April 15, 2009
- Financial Services Meeting: April 16, 2009
- Rotary Club: Regular Meeting April 17, 2009
- Dinner with Ian Hill: April 17, 2009
- Leaders of Tomorrow Awards: April 17, 2009
- Community Breakfast: April 18, 2009
- Heart of Town Meeting

- Grade 6 Governance Tour of Chambers: April 21, 2009
- Sylvan Lake Municipal Library: Regular meeting April 21, 2009
- Community Futures: Regular meeting
- Regional Transportation Initiative: Meeting April 24, 2009
- Volunteer Gala: April 24, 2009

Meeting Adjourned: Time 8:15 p.m.