

**TOWN OF SYLVAN LAKE
COUNCIL COMMITTEE MEETING NOTES
JUNE 22, 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 Community Services M. Curtis; Director of Recreation & Parks R. Lebsack; Director of Protective Services D. Krill; Director of Finance D. Moore; Municipal Intern Michelle Neilson; Communications Officer E. Peden; Director of Planning & Development T. Schmidt; Planner K. Starzyk; Financial Services Manager H. Whymark; Marilee Littmann (Recording Secretary)

1. ADDITIONAL AGENDA ITEM

Added to the agenda was:

- a) Morris & Kathy Kosowan: Ongoing sewer back up 48th Avenue & 52nd Street Blocks
- b) Alberta Transportation: Sylvan Lake/Red Deer County Intermunicipal Development Plans and the highway network

2. DELEGATION: LT. GOVERNOR'S COMMUNITY LEADER AWARD

Scott McDermott, Honourable Mention Recipient of the award was in attendance. Mayor S. Samson presented Mr. McDermott with gift of appreciation and reviewed his involvement in the community. Mr. McDermott, accepted and provided overview of his participation.

DELEGATION: SEWER LINES

Morris Kosowan of 5223 48th Avenue presented to council an overview of his continued problems with the sewer lines at his and neighbours' residents. In addition, a resident of 5227 48th Avenue, expressed concerns with the sewer water entering the sump hole.

ACTION:

- The letter submitted was given to the Director of Operations, A. Gassor. Mr. Gassor is fully aware of the problems and will continue to work to rectify it.

3. LAKESHORE DEVELOPMENT

Clr. R. Backs provided overview of new development around the lake. Expressed concern and would like to see all stakeholders, municipalities, summer villages to brainstorm and come up with a joint plan to protect the lake.

Ken Penney from Sylvan Lake Watershed Society was in attendance and agreed that all involved should meet and provided an overview to council of the Society's purpose/mandate.

4. DRINKING ESTABLISHMENTS: DESIGNATED REAR SMOKING AREAS

Director of Planning & Development T. Schmidt presented an update. The drinking Establishments wishing to build fences will need to apply for a permit and allowance for this would need to fit in the Land Use Bylaw and Community Standards Bylaw.

ACTION:

- T. Schmidt is meeting on with stakeholders on July 9/09 and will provide an update to Council & administration.

5. W-DC DISTRICT/PATTERN BOOK UPDATES

Director of Planning & Development T. Schmidt provided update and included in package a document to illustrate upcoming changes to the Town of Sylvan Lake Pattern Book.

The document is currently in the process of being “cleaned up” Most of the changes will include spelling mistakes, wording, consistency between metric and imperial measurements and section referencing.

ACTION:

- Planning & Development Department will continue to work on the Pattern Book and present to council upon completion.

6. BYLAW #1496/2009; REZONING R4 (MANUFACTURE HOMES)

Parkland Community Planning Services representative Jordan Furness was in attendance and recapped plans to include 50 Row Housing Units, not to exceed 2 stories under proposed bylaw amendment.

General discussion followed focusing on the issue of density vs. affordability.

7. ALBERTA TRANSPORTATION

Correspondence from Alberta Transportation providing an update for Hwy 781 and Hwy 11 intersection was reviewed. Future proposals for these highways include the closure of the intersection between secondary Hwy 781 and Hwy 11; Hwy 20 between Hwy 11 and Hwy 11A may also become a multi-lane facility. An Open House will be held on Thursday, June 25, 2009 at the Holiday Inn on 67th Street, Red Deer 2:30pm (Stakeholders) 4-8pm General Public.

ACTION

- Representation at the open house from The Town of Sylvan Lake will be : Clr. L. Fiedler, A. Gassor, M. Thompson, and Mayor S. Samson

8. 2009 RETREAT

Council discussed potential dates for the 2009 retreat. Dates determined were September 18 & 19, 2009 with location TBA.

9. COUNCIL REPORTS

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

- Whistler Conference
- OPS Service-Public Urinals & 43rd Street 4-way stop
- Future: Mayor's Prayer Breakfast-October 23, 2009 @ Community Centre

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

- June 17/09 Open Space Open House
- June 18/09 Red Deer Municipal User Group
- June 19/09 Regional Wastewater

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

- ICLEI Conference: Focused on Enviro Incentives & Bio Diversity

Clr. K. MacVicar: Reported the following:

- OPS Services
- Central Alberta Trails

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

- Fawn Meadows
- Municipal Planning Commission
- Community Services Meeting

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

- Whistler Conference

Mayor S. Samson: Reported on the following:

- June 10/09- Seminar-Regarding Accountability
- June 11/09-Mayor's Caucus in Calgary
- June 11/09 C.A.E.P. MGM in Red Deer
- June 12/09-Dr.Duckett, CAO of Alberta Health Region
- June 13/09-Twin Fawn Public Hearing, 1913 Days Parade & Fireworks
- June 16/09-100th Birthday Planning Meeting

Meeting Adjourned: Time 7:45 p.m.