

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

Regrets Clr. K. MacVicar; Clr. R. Backs

Also Present: Assistant Chief Administrative Officer M. Thompson; Director of Operations A. Gassor; Communications Officer E. Peden; Municipal Intern M. Nielsen, Director of Planning & Development T. Schmidt; Planner K.Starzyk; Finance Manager H. Whymark; Public Works Foreman J. Watson; Director of Recreation & Parks R.Leksack; Recording Secretary K.Hanz.

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 217.08.09 MOVED by Clr. L. Fiedler THAT the Agenda of August 10, 2009 be adopted as amended to include:

- Item 11a-Letter of Support Rezoning of Land
- Item 16a-Special Event Application-Project Technik Meet/Show
- Item 16b-Special Event Application-Unite

CARRIED UNANIMOUSLY

Minutes: Council Meeting of July 13, 2009; Adopted as presented 218.08.09 MOVED by Clr. J. Barnes

WHEREAS the minutes of the Regular Meeting of July 13, 2009 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of July 13, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Delegation: Sylvan Lake Skateboard Association Mr. Derrick Mitchinson was in attendance to present Council with an overview of the benefits of a new skate park in Sylvan Lake. Mr. Mitchinson provided a PowerPoint presentation along with hand-out for everyone in attendance.

Council thanked Mr. Mitchinson and acknowledged his efforts.

Public Hearing: Bylaw #1510/2009: Redesignation of Lot 2, Block 1, Plan 032-2310 from Urban Reserve (UR) to Low Density Residential (R1) (Phase II Lakeway Landing) The bylaw was advertised in the July 24 and July 31, 2009 editions of the Sylvan Lake News.

Mayor S. Samson called the Public Hearing to order at 5:50 p.m. and requested anyone to speak in favour or opposition of Bylaw #1510/2009.

Mr. Garry Will, with Lakeway Management was in attendance and gave an overview of their vision including park, path, fencing & stream designs. As some members of Council were not part of the 2006 completed phase, Mr. Will felt it necessary to bring current council up to date and ensure rezoning this new section will follow the same architectural scheme.

There being no further speakers, Mayor S. Samson closed the Public Hearing at 6:00 p.m.

Public Hearing: Redesignation of General Lots 5-18, Block 5, Plan 2643AS from Narrow Lot Residential (R5) to Waterfront Direct Control (W-DC) The bylaw was advertised in the July 24 and July 31, 2009 editions of the Sylvan Lake News.

Mayor S. Samson called the Public Hearing to order at 6:00 p.m. and requested anyone to speak in favour or opposition of Bylaw #1512/2009.

Mr. Bruce Hughes, resident of the area was in attendance to gain an insight to how this zoning change will affect him.

K. Starzyk, Planner addressed concerns and provided clarification with reference to Town of Sylvan Lake Pattern Book.

There being no further speakers, Mayor S. Samson closed the Public Hearing at 6:05 p.m.



Bylaw #1510/2009:
Redesignation of Lot 2,
Block 1, Plan 032-2310
from Urban Reserve
(UR) to Low Density
Residential (R1) (Phase
II Lakeway Landing)
219.08.09

Bylaw #1510/2009 - a Bylaw to amend the Land Use Bylaw #1307/2003 for the Redesignation of Lot 2, Block 1, Plan 032-2310 from Urban Reserve (UR) to Low Density Residential (R1)

MOVED by Clr. F. Peck

THAT second reading be given to Bylaw #1510/2009 as presented

CARRIED UNANIMOUSLY

Third Reading:
220.08.09

MOVED by Clr. L. Fiedler

THAT third reading be given to Bylaw #1510/2009 as presented

CARRIED UNANIMOUSLY

Bylaw #1512/2009:
Redesignation of General
Lots 5-18, Block 5, Plan
2643AS from Narrow
Lot Residential (R5) to
Waterfront Direct
Control (W-DC)
221.08.09

Bylaw #1512/2009 - a Bylaw to amend the Land Use Bylaw #1307/2003 for the Redesignation of General Lots 5-18, Block 5, Plan 2643AS from Narrow Lot Residential (R5) to Waterfront Direct Control (W-DC)

MOVED by Clr. F. Peck

THAT second reading be given to Bylaw #1512/2009 as presented

CARRIED UNANIMOUSLY

Third Reading:
222.08.09

MOVED by Clr. L. Fiedler

THAT third reading be given to Bylaw #1512/2009 as presented

CARRIED UNANIMOUSLY

Bylaw#1500/2009; Sign
Bylaw Status &
Procedure Update Report

Council accepted as the report as information.

Bylaw #1511/2009:
Sign Bylaw
223.08.09

Bylaw #1511/2009 a Bylaw to Amend Land Use Bylaw #1307/2003 to regulate and control signs within the Municipality

MOVED by Clr. J. Payne

THAT Council give first reading to Bylaw #1511/2009 as presented and that a public hearing be set for September 14, 2009.

CARRIED UNANIMOUSLY

Street Names: Lakeway
Landing Phase 11;
Request for Decision
224.08.09

MOVED by Clr. J. Barnes

WHEREAS Council has been presented with proposed street names for Lakeway Landing Subdivision and the proposed names have been circulated in accordance with Policy #E-002-001- the "Street Naming Policy";

NOW THEREFORE BE IT RESOLVED THAT Council approve "Leaside Crescent" and "Leonard Close" as street names for Lakeway Landing Subdivision.

CARRIED UNANIMOUSLY

Special Event
Application: Shake the
Lake
225.08.09

MOVED by Clr. J. Barnes

WHEREAS Council has received a Special Events Application from the Town of Sylvan Lake for "Shake the Lake 2009" to be held on August 14 & 15, 2009 at the Medican Multiplex, 48th Street and Railway Park Promenade

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Special Event
Application;

MOVED by Clr. J. Payne



Summer End Show and
Shine
226.08.09

WHEREAS Council has received a Special Events Application from English Entertainment for a Summer End BMW Show and Shine to be held on August 29, 2009 at Railway Park Promenade;

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Special Event
Application;
Project Technik
Meet/Show
227.08.09

MOVED by Clr. L. Fiedler

WHEREAS Council has received a Special Events Application from Project Technik for a car show and members meet to be held on August 30, 2009 in the parking lot located on Block A, Plan 942-3121 (4719 50 Avenue);

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Special Event
Application;
Nondenominational
Worship Service
228.08.09

MOVED by Clr. F. Peck

WHEREAS Council has received a Special Events Application from Shake the World for a Nondenominational Worship Service (Unite) to be held on August 16, 2009 on 49th Street, outside of the Median Multiplex;

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Councilor Arrival

Clr. K. MacVicar arrived for the meeting; time 6:25 p.m.

Bylaw#1514/2009:
Waste Bylaw)
229.08.09

Bylaw #1514/2009 – a Bylaw to regulate the handling, collection and disposal of residential waste, yard waste and recyclables in the Town of Sylvan Lake

MOVED by Clr. J. Barnes

THAT first reading be given to Bylaw #1514/2009 with additional clarification and description regarding yard waste receptacles.

CARRIED UNANIMOUSLY

Relocation Regional
Commission Wastewater
Receiving Station-
Formal Acceptance
230.08.09

MOVED by Clr. F. Peck

WHEREAS Council for the Town of Sylvan Lake is in favour of the Sylvan Lake Regional Wastewater Commission making application to the Province of Alberta for a change of scope to Phase I of the Regional Wastewater Project including the location of the septage receiving station outside of the Town boundaries;

NOW THEREFORE BE IT RESOLVED THAT Council approve the relocation of the septage receiving station as presented.

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: Railway
Park Promenade
Entrance Features
231.08.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a proposed budget adjustment for the completion of Gateway Features on the east and west entrances of Railway Park Promenade;

NOW THEREFORE BE IT RESOLVED THAT Council postpone the budget adjustment for the Gateway features until such a time as the roadway is realigned on 49th Avenue.

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: Atco Gas

MOVED by Clr. K. MacVicar



Cost Share
232.08.09

WHEREAS Council has been presented with a proposed budget adjustment for the purpose of entering into a cost share agreement with Atco Gas for the relocation of an existing gas main line;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget adjustment in the amount of \$5350.00 plus GST to be funded from 2009 Operating Contingency

CARRIED UNANIMOUSLY

Second Quarter Financial
Reports
233.08.09

MOVED by Clr. L. Fiedler

THAT Council accept the second quarter financial statements for the period of April 1, 2009 to June 30, 2009 as information.

CARRIED UNANIMOUSLY

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. Servus Credit Union Grand Opening-July 15
2. Hockey Central-Announcing 2010 Pond Hockey Date-July 15
3. Community Futures-July 16
4. Lacombe County Area Restructure Plan-July 18
5. CAEP Regional Transportation-July 24
6. 19th Annual Provincial Open Water Swim Championship-July 25
7. Sylvan Lake Half Ironman Triathlon-July 26
8. Preet's Con-Fusion Restaurant (Lake way Landing)-Aug 3
9. Met with Todd Gallant from Calgary-Aug.4
10. "Let them be Kids" Tot Lot-Aug.10

CLR. J. BARNES:

Stated that she attended the following:

1. Dennis' Retirement Party
2. MPC
3. Pigeon Lake Tour

CLR. L. FIEDER:

Stated that she attended the following:

1. MPC
2. Recreation & Parks Open Space Master Plan Open House

CLR. J. PAYNE:

Stated that she attended the following:

1. Community Services-Talked about their Vision and will bring to Council and present at Fall Open House
2. Lacombe ARP

CLR. F. PECK:

Stated that she attended the following:

1. MPC

CLR. K. MACVICKAR:

Stated that she attended the following:

1. Open Spaces Forum
2. Lacombe ARP

Open Microphone

No speakers

Recess

Council recessed at 6:56 p.m.

Closed Camera
234.08.09

MOVED by Clr. L. Fiedler

THAT the open session of Council terminate and the meeting continue closed camera. Time 7:08 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera

MOVED by Clr. J. Payne



