

**TOWN OF SYLVAN LAKE  
COUNCIL COMMITTEE MEETING NOTES  
AUGUST 24, 2009 5:30 pm**

**PRESENT:**

Mayor S. Samson; Clr. R. Backs; Clr. J. Barnes, Clr. L. Fiedler; Clr. J. Payne; Clr. F. Peck

**REGRETS:**

Clr. K. MacVicar;

**ALSO PRESENT:**

Chief Administrative Officer H. Dietz; Assistant Chief Administrative Office M. Thompson; Director of Community Services M. Curtis; Director of Operations A. Gassor; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Municipal Intern Michelle Neilson; Communications Officer E. Peden; Director of Planning & Development T. Schmidt; Marilee Littmann (Recording Secretary)

**1. DELEGATION: SYLVAN LAKE COMMUNITY ENGAGEMENT SITE**

Alan Tarnoczi, director of Community Engagement sites was in attendance and gave an overview of the program to Council. The service offers video conferencing in a learning centre to communities in rural Alberta. This provides the ability to connect people over long distances using the best technology available. The Learning Centres are currently operation in Bowden, Delburne & Sundre with plans on including Sylvan Lake in 2010. Mr. Tarnoczi encouraged Council to become involved in the process...

**2. AFFORDABLE HOUSING OPTIONS**

Director of Planning & Development T. Schmidt presented an overview of a meeting held with the Sylvan Lake Affordable Housing Society outlining areas within the Municipality that would be suitable for future units that the Society wishes to create.

**3. RECREATION FEE UPDATE**

Director of Planning & Development T. Schmidt presented an update on fees collected to date under the Major Recreation Facility Fund policy.

**ACTION:**

- Addition of Performing Arts Centre to Schedule "A" of the policy upon completion and acceptance of the Parks & Open Space Master Plan later this year.

**4. MUNICIPAL SUSTAINABILITY PLAN**

Director of Planning & Development T. Schmidt provided update on the project to date including timelines for completion.

## **5. LAND USE BYLAW REVIEW**

Director of Planning & Development T. Schmidt provided update on the project. The Land Use Bylaw will be divided into four sections being Administration, Residential Districts, Commercial & Industrial Districts and General Provisions. This is a complete rewrite of the current Land Use Bylaw and first draft of the Administration section is expected to come forward to MPC in September, 2009.

### **ACTION:**

- Ensure adequate consultation on the draft document is received from the community & stakeholders.

## **6. INTERMUNICIPAL DEVELOPMENT PLAN**

Update of the project to date.

## **7. BYLAW #1513/2009; CAT BYLAW (DRAFT)**

Council reviewed the proposed cat bylaw. The Bylaw will be presented at the Community Information Fair for the public.

### **ACTION:**

- Revise section 3.1 regarding proof of ownership of animal and clearer definition of premises.

## **8. PROVINCIAL PARK – BYLAW ENFORCEMENT**

Council was advised that the Town's Municipal Peace Officers were now approved to issue municipal tickets in the Provincial Park.

### **ACTION:**

- Inquire if speed limit enforcement is possible on the Lake.

## **9. TOILET REBATE/YARD WASTE COLLECTION PROGRAMS UPDATE**

Director of Operations, A. Gassor gave an update on the toilet rebate and yard waste collection programs. The toilet rebate program has proven to be very successful with over double the budgeted amount being given in rebates to date. The Yard Waste collection program is also going well but with many people still electing to drive their yard waste out to the waste transfer site.

## **10. 2009 COMMUNITY INFORMATION FAIR**

Council received information on the Community Information Fair being held on September 3, 2009 at the Sylvan Lake Family & Community Centre.

## **11. CENTRAL ALBERTA UNITED WAY: MOCK PROCLAMATION**

Mayor Samson received approval to sign a mock proclamation for United Way week on October 12 – 16. The formal proclamation will come to Council in the fall.

## 12. COUNCIL REPORTS

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

- Shake the Lake: August 15 – 16, 2009
- Municipal Planning Commission: August 17, 2009

**Clr. R. Backs:** Reported that he had been on vacation and no meetings attended.

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

- Jazz at the Lake Festival: August 14 – 16, 2009.
- Municipal Planning Commission: August 17, 2009
- Let Them Be Kids: Outdoor planning session

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

- Victim Services Golf Tournament
- Brownlee Fryatt Golf Tournament

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

- Municipal Planning Commission: August 17, 2009
- Victim Services Golf Tournament

**Mayor S. Samson:** Reported on the following:

- Communities in Bloom Tour: August 12, 2009
- Library Board Meeting: August 18, 2009
- Community Futures Meeting: August 20, 2009
- Meeting with Stf/Sgt T. Gilbert: August 24, 2009

Meeting Adjourned: Time 6:30 p.m.