

**TOWN OF SYLVAN LAKE
COUNCIL COMMITTEE MEETING NOTES
SEPTEMBER 28, 2009 5:30 pm**

PRESENT:

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

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; Communications Officer E. Peden; Director of Planning & Development T. Schmidt; Planner K. Starzyk; Marilee Littmann (Recording Secretary)

1. DELEGATION: SYLVAN LAKE CHILDCARE SOCIETY

Giselle Campbell of the Sylvan Lake Childcare Society was in attendance and gave an overview of the Society and accomplishments to date. The Sylvan Lake Childcare Society is a non-profit organization that has obtained funding to operate a child care facility within the Town. Challenges to the Society include long term sustainability and affordable operating space. Ms. Campbell posed three questions to Council being: can Council offer support to the society; can Council subsidize the operation; and does Council have a town owned space available for the operation of the program.

ACTION

- Research other non-profit childcare societies in Alberta; determine how they operate and municipal involvement in the program.

2. 50th STREET AREA REDEVELOPMENT PLAN (DRAFT)

Planner Kim Starzyk gave an overview of the project to date and outlined details of the draft plan.

ACTION

- Initiate talks with the Chinook's Edge School Division regarding future plans for H.J. Cody School and the parking areas
- Review Area A from high density residential to more commercial or commercial/residential mixed. Obtain feedback from the Heart of Town Association and the Chamber of Commerce on this area as well as residents. Council feels strongly that the current plan for Area A is not what is best for the downtown core. Asked that staff come back with a report on the area.

3. SUMMER VILLAGE SEWAGE AGREEMENTS

Director of Operations, Alan Gassor, presented an update on negotiations with the Summer Villages for revision to the current sewage agreements.

4. FORTIS

Assistant Chief Administrative Officer Myron Thompson gave an update on discussions with Fortis concerning ongoing and future projects.

5. OLYMPIC TORCH RUN

Communications Officer Erin Peden presented a promotional video from the Canadian Olympic Committee on the Torch Run in 2010. Mayor Samson spoke to Council regarding the initiative "Paint the Town Red". This initiative is an invitation for all Canadians to join together by showing their love of sport any way that they choose and to cheer Canadian athletes on to victory in 2010.

6. COUNCIL REPORTS

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

- Family & Community Support Services Board: September 17, 2009
- Council Retreat: September 18 & 19, 2009
- Municipal Planning Commission: September 21, 2009

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

- Regional Wastewater Commission Meeting: September 16, 2009
- Chamber of Commerce Executive Meeting: September 16, 2009
- Council Retreat: September 18 & 19, 2009
- MPC/SDAB Joint Dinner: September 24, 2009

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

- Red Deer River Municipal Users Group: September 17, 2009
- Council Retreat: September 18 & 19, 2009
- Municipal Planning Commission: September 21, 2009
- Parkland Community Planning Services Meeting: September 22, 2009
- MPC/SDAB Joint Dinner: September 24, 2009
- Let Them Be Kids Playground Build: September 26, 2009

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

- Council Retreat: September 18 & 19, 2009
- CARTS Meeting

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

- Council Retreat: September 18 & 19, 2009
- Municipal Planning Commission: September 21, 2009
- Sylvan Lake Management Plan Meeting: September 24, 2009

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

- Council Retreat: September 18 & 19, 2009
- Municipal Planning Commission: September 21, 2009

Mayor S. Samson: Reported on the following:

- Tour of RCMP Building Site: September 16, 2009
- Community Futures Meeting: September 17, 2009
- Council Retreat: September 18 & 19, 2009
- Community Futures Conference

Meeting Adjourned: Time 7:10 p.m.