



City Council Meeting Highlights

October 15, 2018

City Council approved appointments to committees reporting directly to Council, special appointments, and city representation on other boards, committees and commissions for the period of October 15, 2018 to October 31, 2019.

The 2019 Calendar of Committee and Council was approved by City Council.

City Council received for information from Development & Infrastructure Committee the Downtown Infrastructure Asset Management Plan. The City noted that there was a given need for a prioritized approach to infrastructure renewal and potential for disruption from multiple construction projects. The review was to ensure projects are completed at the right times and on appropriate schedules to mitigate excessive disruption in the community. Projects will be rescheduled to 2020 and 2022 to allow the opportunity for businesses to experience one year of no disruptions.

A final report on the Automated Metering Infrastructure Project (AMI) was received for information by City Council from the Energy and Utilities Committee. The presentation reviewed the highlights, benefits, capital costs and operational efficiencies, as well as successes and lessons learned from the AMI project.

The Tri-Annual Management Report for the period ending August 31, 2018 was received by City Council for information from the Audit Committee. The Management Report provides a comprehensive set of indicators that describe the City's financial position and results.

City Council, through Public Services Committee, approved the recommendation from the Urban Environment and Recreation Advisory Board (UERAB) regarding the merits of four applications received for the UERAB assistance grants. The recommendation included two applications for full funding and two applications for partial funding for a total of \$4,000.

Through Public Services Committee, City Council directed that City Solicitor draft a bylaw to restrict smoking and vaping of cannabis in public places. The Bylaw is to consider the exception for people using cannabis for medical reasons, provide a mechanism to grant event permits to allow smoking and vaping of cannabis where it would otherwise be prohibited, and allow Council to designate public places where cannabis may be smoked or vaped.

The 2019-2022 Mobile Tangible Capital Asset Budget, recommended through Administrative Committee, was approved by City Council. Investing in renewal of the City's motor vehicle fleet

helps ensure the City's operational areas are adequately equipped to continue providing services to the community.

City Council received for information the minutes of the Municipal Planning Commission from Wednesday, August 22 as presented.

City Council Meeting Videos (YouTube)

www.youtube.com/CityMedicineHat

Committee Meeting Agendas and Minutes

www.medicinehat.ca/AgendasMinutes

Next City Council meeting to be held in City Hall Council Chambers

Monday, November 5, 2018 at 6:30 PM