



# City Council Meeting Highlights

January 21, 2019

Following a public hearing, City Council passed 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4512, to close a lane in order to consolidate Environmental Utilities holdings in the area of 1108 Industrial Avenue SE.

Through Administrative Committee, City Council passed a resolution indicating their agreement for City of Medicine Hat to participate in an opportunity through the Alberta Urban Municipalities Association (AUMA) to join an Asset Management cohort program. Organized by the AUMA, a resolution from Council is required supporting the City's application into the program. Upon adoption of the resolution, City staff will apply for inclusion in the Asset Management cohort program. The program will allow municipalities throughout Alberta to share knowledge and best practices related to asset management.

City Council approved through Administrative Committee Bylaw #4455, to designate the Fifth Avenue Memorial United Church as a Municipal Historic Resource Designation.

City Council received for information the Municipal Planning Committee meeting minutes from December 12, 2018.

City Council received for information the Police Commission meeting minutes from December 20, 2018. Inspector Joe West was in attendance, and was able to address questions from Council regarding what is done with weapons, drugs and cash seized during police operations. Inspector West also provided an update on the Medicine Hat Police Service's four new recruits and addressed questions regarding photo radar statistics.

City Council defeated a motion from the January 7 City Council meeting to reduce the City of Medicine Hat's current contribution to the City Centre Development Agency by \$25,000.

City Council passed 2<sup>nd</sup> and 3<sup>rd</sup> reading of the following Bylaws sponsored by the Energy & Utilities Committee:

- Bylaw #4516, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2019 Sewer Lift Station Facility Upgrade.
- Bylaw #4517, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$3,500,000 for the purpose of 2019 Sewer Mains Asset Management Program.

- Bylaw #4518, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2019 Sewer Mains Replacement - Downtown Rehabilitation.
- Bylaw #4519, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$6,350,000 for the purpose of 2019 Water Mains Replacements - Asset Management Program.
- Bylaw #4520, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,775,000 for the purpose of 2019 13KV Overhead Distribution System Upgrades.
- Bylaw #4521, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$907,000 for the purpose of 2019 13KV Underground Distribution System Upgrades
- Bylaw #4522, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$130,000 for the purpose of 2019 Fiber Upgrades.
- Bylaw #4523, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,278,000 for the purpose of 2019 Mains Replacement & Extensions.
- Bylaw #4524, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2019 New Distributed Services.
- Bylaw #4525, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$8,931,000 for the purpose of 2019 Substations Upgrades.
- Bylaw #4526, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,000,000 for the purpose of 2020 Sewer Anthes Redwater Program.
- Bylaw #4527, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$4,200,000 for the purpose of 2020 Sewer Brier Park Gravity Bypass.
- Bylaw #4528, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,800,000 for the purpose of 2020 Sewer Lift Station Facility Upgrade.
- Bylaw #4529, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$3,000,000 for the purpose of 2020 Sewer Mains Asset Management Program.
- Bylaw #4530, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,250,000 for the purpose of 2020 Sewer Mains Replacement - Downtown Rehabilitation.
- Bylaw #4531, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,500,000 for the purpose of 2020 Sewer WWTP Trickling Filters Rehabilitation.
- Bylaw #4532, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,000,000 for the purpose of 2020 Water Anthes Redwater Program.
- Bylaw #4533, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$5,150,000 for the purpose of 2020 Water Mains Replacement - Asset Management Program.

- Bylaw #4534, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,250,000 for the purpose of 2020 Water Mains Replacement - Downtown Rehabilitation.
- Bylaw #4535, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,495,000 for the purpose of 2020 13KV Overhead Distribution Systems Upgrades.
- Bylaw #4536, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,011,000 for the purpose of 2020 13KV Underground Distribution System Upgrades.
- Bylaw #4537, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$130,000 for the purpose of 2020 Fiber Upgrades.
- Bylaw #4538, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$450,000 for the purpose of 2020 Asset & Integrity.
- Bylaw #4539, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$609,000 for the purpose of 2020 Mains Replacement & Extensions.
- Bylaw #4540, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2020 New Distributed Services.

City Council passed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4455, a Bylaw of the City of Medicine Hat to designate property, including all land, buildings, features, and structures, municipally described as 476 – 4th Street SE (Fifth Avenue Memorial United Church) as a Municipal Historic Site. The church was originally built in 1913 and rebuilt on the same site after a fire in 1931.

City Council passed 1<sup>st</sup> reading of the following bylaws:

- Bylaw #4497, a Bylaw of the City of Medicine Hat to amend Bylaw #4168, the City of Medicine Hat Land Use Bylaw, sponsored by Municipal Planning Commission.
- Bylaw #4569, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,600,000 for the purpose of Parks and Recreation Infrastructure Program (2019).
- Bylaw #4570, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$3,000,000 for the purpose of Parks and Recreation Infrastructure Program (2020), sponsored by Public Services Committee.
- Bylaw #4571, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$900,000 for the purpose of Corporate Asset Management Infrastructure Rehabilitation (2020), sponsored by Corporate Services Committee.
- Bylaw #4572, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of Corporate Asset Management, City Hall Parkade Ventilation Rehabilitation (2020), sponsored by Corporate Services Committee.

- Bylaw #4573, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$700,000 for the purpose of Computerized Irrigation Upgrades (2020), sponsored by Public Services Committee.
- Bylaw #4574 of the City of Medicine Hat to incur indebtedness in the amount of \$2,175,000 for the purpose of Parks and Recreation Infrastructure Program (2021), sponsored by Public Services Committee.
- Bylaw #4575, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$900,000 for the purpose of Corporate Asset Management Infrastructure Rehabilitation (2021), sponsored by Corporate Services Committee.
- Bylaw #4576, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,590,000 for the purpose of Parks and Recreation Infrastructure Program (2022), sponsored by Public Services Committee.
- Bylaw #4577, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of Bridge Repair/Rehabilitation Program (2022), sponsored by Development & Infrastructure Committee.

Under New Business City Council appointed Terry Hurlbut as Chair of the Assessment Review Board with a term expiring December 31, 2019 and Russel Franks to the City Centre Development Agency with a term expiring December 31, 2021.

**City Council Meeting Videos (YouTube)**

[www.youtube.com/CityMedicineHat](http://www.youtube.com/CityMedicineHat)

**Committee Meeting Agendas and Minutes**

[www.medicinehat.ca/AgendasMinutes](http://www.medicinehat.ca/AgendasMinutes)

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

**Monday, February 4, 2019 at 6:30 PM**