



City Council Meeting Highlights

April 1, 2019

Frank Gilham, representative for the City's Advisory Committee on Disability Issues (ACDI) presented City Council with a 2018 ACDI Year in Review.

City Council passed a resolution for the City of Medicine Hat to join the Resource Communities of Canada Coalition. The coalition will advocate for a responsible resource industry; ensure municipal perspectives are being heard on issues impacting resource development; and share factual information regarding resource development interests.

Following a public hearing, City Council passed 2nd and 3rd reading of Bylaw #4513, the Land Use Bylaw, to amend Bylaw #4168 to re-designate a portion of Lot 1, Block 4, Plan 141 3442 from Business Industrial (I-B) district to Direct Control (DC) district.

City Council approved a recommendation from the Administrative Committee to change a portion of Halifax Way SW to Les Little Way SW. Mr. Little has made a significant contribution to the local aviation industry over the last 50 years, including the establishment of a local flight school. The Names Registry will be updated with Les Little added, and staff will process the name change and install new signage.

Through Development & Infrastructure Committee, City Council approved entering into a new five-year lease agreement with Air Canada. The current agreement expires on April 30, and the lease renewal will allow for continued provision of scheduled air service from Medicine Hat.

Also through Development & Infrastructure Committee, City Council approved the renewal of the lease of airport terminal space to Avis Budget Group for a term of two years.

City Council received updates on both Municipal Works and Medicine Hat Regional Airport operations. Municipal Works is currently transitioning from winter to spring operations, which includes street sweeping and pothole repair. The airport reported that in 2017, the total number of passengers was 35,183 and in 2018 it was 55,352. The increase is primarily attributed to WestJet which began air service in May, 2018.

City Council also approved a request from Kinsmen Club of Medicine Hat regarding the 2020 Home Lotto grant. The grant will be equal to the difference between the purchase price and servicing costs (\$94,430) with a 24% grant back to the Kinsmen (\$22,738) and funded through the Community Capital Reserve.

Through Administrative Committee, City Council approved the sale of 12 Gehring Road SE to 40 Mile Holdings Ltd. The sale of the Property will directly contribute to City Council's Strategic Plan / Key Result 2.4: Seek to sell land inventory that is not part of the City's land development strategy nor required for municipal purposes, with a focus on intensification and private development. The City will receive \$875,000 for the sale of the property.

City Council approved the award of FP19-24 City Hall Parkade Roof Membrane Upgrades – Phase 1 to the single bidder meeting specifications, Wahl Construction, in the amount of \$793,700.00.

City Council received for information through Administrative Committee the following Tender Recommendations:

MW19-28 Supply of Hot Mix Asphalt to the lowest bid meeting specification, AECON Transportation West, in the amount of \$719,500.00;

FP19-08 MW Garage Upgrades to the lowest bid meeting specifications, Wahl Construction, in the amount of \$723,960.00.

PR19-04: Design, Engineering, and Project Management Services to the lowest bid meeting specification:

- Colliers Project Leaders for Project Management Services in the amount of \$200,000;
- MPE Engineering Ltd. for Multi-Disciplinary Engineering Services in the amount of \$200,000;
- Associated Engineering for Multi-Disciplinary Engineering Services in the amount of \$200,000;
- George Harris Collaborative Inc. for Irrigation Design Services in the amount of \$200,000;
- Stantec Consulting Ltd. for Irrigation Design Services in the amount of \$200,000.

EG19-10 Supply, Delivery, Assembling and At Site testing for One (1) Two Winding Generator Step Up Transformer 45/60/75 MVA to the lowest bid meeting specification to Siemens Canada Limited in the amount of \$1,144,619.00.

EU19-25 10 Ave SW, Belfast St SE & 7 St SE Water & Sanitary Main Replacement awarded to the best evaluated bid meeting specification, Associated Engineering Alberta Ltd. in the amount of \$717,584.20.

Council received for information the meeting minutes of the Heritage Resources Committee of Tuesday, March 12, 2019.

City Council approved 1st reading of Bylaw #4579, the 2019 Supplementary Assessment Bylaw. Supplementary assessments affect newly constructed buildings, additions, or renovations completed and/or occupied in the current tax year. This will also affect properties where the buildings were not completed at December 31 of the year prior to the current tax year and are now complete or occupied.

Under new business, City Council passed a resolution regarding an amendment to Bylaw #4513, the Land Use Bylaw, to establish development parameters and provide direction to the Municipal Planning Commission for the lands described in Bylaw #4513, Cannabis Production and Distribution Facility. The Municipal Planning Commission as the Development Authority is granted the authority to determine and approve any development standard or regulation related to a proposed development on the lands as long as the use is a “Cannabis Production and Distribution Facility” as defined under in Land Use Bylaw #4168.

Also under new business, City Council passed a resolution to show support for Extended Producer Responsibility legislation in Alberta, based on a request from the Alberta Urban Municipalities Association. The concept of an Extended Producer Responsibility program shifts the burden of recycling costs to producers and manufacturers from municipalities with an objective that producers reduce unnecessary packaging. A letter of support will be drafted and issued to the Alberta Urban Municipalities Association to indicate the City of Medicine Hat’s support of this initiative.

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, April 15, 2019 at 6:30 PM