



City Council Meeting Highlights December 16, 2019

A presentation was provided by Garth Glover, Manager of Treasury, Planning & Analysis on the 2020 Tax Supported Budget Update.

A presentation was provided by Alan Rose from the Medicine Hat Ratepayers Society.

Kent Snyder, General Manager of Planning & Development Services presented on the Brier Run Area Structure Plan.

A presentation was provided by Benjamin Lee of IBI Consulting regarding the Brier Run Area Structure Plan.

Following a Public Hearing, City Council approved 2nd and 3rd reading of Bylaw #4603, a Bylaw of the City of Medicine Hat to adopt the Brier Run Area Structure Plan (ASP). The Brier Run ASP is proposed to establish a general land use framework to ensure efficient and orderly development that incorporates a range of residential and non-residential uses that will enhance the economy and generate additional property taxes for the City.

A Public Hearing on the City Centre Development Agency (CCDA) 2020 Budget was held.

A Public Hearing was held on City Council Bylaw #4609, a Bylaw of the City of Medicine Hat to amend certain fees, rates and charges set out in Schedule "A" to the Water Service Bylaw #2379.

Following a Public Hearing, City Council approved 2nd and 3rd reading of the following bylaws:

Bylaw #4610, a Bylaw of the City of Medicine Hat to amend Bylaw #1541, a Bylaw of the City of Medicine Hat regulating the use of Public and Private Sewers and Drains and the Disposal of Sewage and the Discharge of Waters and Waste into the Medicine Hat Sewer System.

Bylaw #4611, a Bylaw of the City of Medicine Hat to amend Bylaw #1805, the rates and charges imposed pursuant to the Waste Bylaw.

Bylaw #4612, a Bylaw of the City of Medicine Hat to amend Bylaw #2489, the Gas Utility Bylaw.

Bylaw #4613, a Bylaw of the City of Medicine Hat to amend Bylaw #2244, the Electric Utility Bylaw.

City Council approved a recommendation from the Energy & Utilities Committee regarding local improvement for water services at Cactus Coulee Place. The recommendation included a budget amendment in the amount of \$275,800 to proceed with the design and installation of a water main to City of Medicine Hat municipal standards to service the Cactus Coulee Place residential subdivision. Council was also requested to give First Reading to this Bylaw No. 4604.

Through Administrative Committee, City Council approved the Tax Supported Budget including:

- 2020 Tax Supported Amended Operating Budget
- 2020 Tax Supported Amended Tangible Capital (TCA) Asset Budget
- 2020 Fleet Mobile Amended Tangible Capital Asset (MTCA) Budget
- 2013 Overland Flood Protection Program Tangible Capital Asset Budget Amendment

Through Administrative Committee, City Council approved the City Centre Development Agency 2020 Budget including:

- Approve the 2020 City Centre Development Agency (CCDA) budget, including continuation of the \$100,000 Conditional Grant for 2020 based on the following three objectives:
 - 1) Encourage investment and maximize “occupancy” of city centre properties
 - 2) Support city centre re-development (Business Attraction Initiatives)
 - 3) Maintain visual appeal of historic downtown (Streetscape Program)
- Authorize the CCDA to establish a reserve with a purpose to be specified and a maximum balance equal to no more than 50% of the annual taxes collected from the Business Improvement Area (BIA) ratepayers;
- Authorize the CCDA to transfer amounts to or from the reserve;
- Authorize the CCDA to amend the budget by transferring amounts to or from the reserve; and
- Authorize the CCDA to amend the budget by transferring amounts between expenditures so long as the amount of the total expenditures is not increased.

Through Administrative Committee, City Council approved the Sales & Pricing Strategy for Airport Lands North Node – Phase 1 including:

- List Pricing for Groundside Commercial.
- List Lease Rates for Airside Commercial.
- Groundside Commercial and Airside Commercial will be offered to the market by way of Expression of Interest (EOI) in the new year, engaging local commercial realtors in the process.
- If the Groundside Commercial and Airside Commercial are not sold by way of an EOI, lots will be placed on the open market on a first-come, first-served basis.

City Council received for information the Minutes of the Police Commission Meeting from November 21, 2019.

City Council passed 2nd & 3rd reading of Bylaw #4606, a Bylaw of the City of Medicine Hat to amend Bylaw #3191, the Tax Penalties Bylaw amending the 2020 tax penalty from 6.83% to 7%.

City Council passed 2 & 3 reading of Bylaw #4607, a Bylaw of the City of Medicine Hat to amend Bylaw #3198, the Tax Discount Bylaw from 0.83% to 1%.

City Council passed 1st reading of Bylaw #4604, a Bylaw of the City of Medicine Hat to authorize the undertaking and completion of a local improvement and the imposing of a local improvement tax with respect to the local improvement.

Under New Business City Council approved appointments to City of Medicine Hat Advisory Boards Commissions, Committee and Agencies including:

Arts & Heritage Advisory Board

Kaleigh McArthur
Martin Povey (incumbent)

City Centre Development Agency

Aura Skjenna
Mike Ward

Combative Sports Commission

Brian Christmann
Albert Nieman

Composite Assessment Review Board

Terrence Hurlbut

Heritage Resources Committee

Kyle Franz
Wayne Lust
Earl Morris (incumbent)

Local Assessment Review Board

Terrence Hurlbut

Municipal Planning Commission

Frank Devine
Ken Murdock

Police Commission

Mandy Campbell (incumbent)
Miles Thorson

Public Library Board

Barry Bernhardt
Sherrill Fedor
Linda Garvin
Janet Hamilton

Social Development Advisory Board

Lionel Brideson
Mary Tulip

Urban Environment and Recreation Advisory Board

Gerhard (Gerry) Ehlert

Dylan Giles

Youth Advisory Board

Brodee Christie

Riley Immel (incumbent)

Himank Poddar

Omnia Rajab

Trinity Shilka

Jayla Funk

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, January 6, 2020 at 6:30 PM