1. **ADOPTION OF THE AGENDA**

The City Clerk added the following items to the agenda:

7(b) New Bylaw #4131 for first reading, a bylaw to authorize the City of Medicine Hat to provide a loan to Cypress View Foundation.

7(c) City Solicitor Appointment for Ratification

Hearing no objection, the Mayor declared the agenda of the July 3, 2012 Regular City Council Meeting adopted as presented.

2. **ADOPTION OF THE MINUTES**

(a) Minutes of the Monday, June 18, 2012, Regular Medicine Hat City Council Meeting

Hearing no objection, the Mayor declared the minutes of the June 18, 2012 Regular City Council Meeting adopted as presented.

3. **PRESENTATIONS**
(a) **CBF Suffield Presentation of the Canadian Flag to the City of Medicine Hat**

Lieutenant-Colonel Claggett & Regimental Sergeant Major, Chief Warrant Officer Don Reid presented the City of Medicine Hat with a Canadian flag that was flown over the Canadian Fallen Soldier's Monument at the Kandahar Air Field Afghanistan. Lieutenant-Colonel Claggett asked that on Remembrance Day the flag be flown at a suitable location.

Mayor Boucher expressed his appreciation and gratitude to Lieutenant-Colonel Claggett & Regimental Sergeant Major, Chief Warrant Officer Don Reid. Mayor Bourcher also expressed gratitude to the soldiers and personnel at CFB Suffield for their dedicated service.

(b) **River Centre Dental Clinic Revised Design Proposal**

Dr. Lydell Wenzel presented a revised design concept on the proposed parking lot located 344 & 352 First St SE. The concept included a landscaped garden wall with a gazebo to screen a parking lot in the rear.

Mayor Boucher, as well as Members of Council, expressed their appreciation for the efforts the doctors and owners of River Centre Dental Clinic have taken to work with the community.

The matter was referred to the Municipal Planning Commission for further consideration.

Received for information and appreciation on the motion of Ald. Kelly - Ald. Turnbull.

CARRIED

4. **REPORTS**

(a) **Development & Infrastructure Committee Meeting – June 20, 2012**

The recommendations in the report were adopted on the motion of Ald. Craven – Ald. Clugston.

CARRIED

(b) **Corporate Services Committee Recommendation – June 22, 2012**
The recommendations in the report were adopted on the motion of Ald. Craven – Ald. Clugston.

CARRIED

Council expressed their appreciation to former MLA Len Mitzel who represented Alberta at the Ports-to-Plains Quarterly Board of Directors Meeting at the Texas Transportation Forum and bringing this annual conference to Medicine Hat in October.

(c) **Administrative Committee Meeting – June 27, 2012**

The recommendations in the report were adopted and received for information on the motion of Ald. Dumanowski – Ald. Craven.

CARRIED

5. **REPORTS FOR RECEPTION**

(a) **Decision Report of the City of Medicine Hat Subdivision and Development Appeal Board Hearing Held on Thursday, June 7, 2012.**

- received for information on the motion of Ald. Clugston – Ald. Thompson.

CARRIED

(b) **Municipal Planning Commission Meeting Minutes of June 13, 2012**

- received for information on the motion of Ald. Kelly – Ald. Craven.

CARRIED

6. **NEW BUSINESS ITEMS**

(a) **Declaration by City Council that Monday, August 6, 2012 is a Civic Holiday (Reference: Section 56 of the Municipal Government Act)**

Ald. Thompson, seconded by Ald. Dumanowski, moved:

“**THAT CITY COUNCIL DECLARE MONDAY AUGUST 6, 2012 AS A CIVIC HOLIDAY.”**

CARRIED

(b) **Bylaw #4131**, a bylaw to authorize the City of Medicine Hat to provide a
loan to Cypress View Foundation.

Ald. Craven, seconded by Ald. Turnbull, moved for leave to introduce Bylaw #4131 and that it be read a first time.

CARRIED

(c) **Appointment of City Solicitor**

Ald. Craven, seconded by Ald. Pearson moved:

*THAT CITY COUNCIL APPOINT BOB SCHMITT AS THE CITY SOLICITOR, WITH OFFICIAL ASSUMPTION OF DUTIES TO BE EFFECTIVE JULY 25, 2012.*

CARRIED

7. **ADJOURNMENT**

The meeting adjourned at 7:13 p.m.

Adopted by City Council on ________________________.

MAYOR NORM BOUCHER, CHAIR  ANGELA CRUICKSHANK, CITY CLERK