REGULAR MEDICINE HAT CITY COUNCIL
MEETING AGENDA
MONDAY, NOVEMBER 5, 2012 AT 6:30 P.M.
CITY HALL COUNCIL CHAMBERS

1. ADOPTION OF THE AGENDA

2. ADOPTION OF THE MINUTES
   (a) Minutes of the Monday, October 15, 2012, Medicine Hat City Council Organizational Meeting
   (b) Minutes of the Monday, October 15, 2012, Regular Medicine Hat City Council Meeting

3. PRESENTATION
   (a) Queen Elizabeth II Diamond Jubilee Medal

4. PUBLIC HEARINGS
   (a) Bylaw #4132, a bylaw to amend Bylaw #3181, the Land Use Bylaw, to accommodate the infill needs of non-school Public Service (PS) designated sites after their current use is discontinued. Sponsor = Municipal Planning Commission
   (b) Bylaw #4138, a bylaw of the City of Medicine Hat to provide a guarantee to the Royal Bank of Canada for the repayment of a loan between the Royal Bank of Canada and Medicine Hat Golf & Country Club. Sponsor = Public Services
   (c) Bylaw #4139, a bylaw to amend Bylaw #3181 the Land Use Bylaw, to re-designate the property at 1185 Steel Street SE from M1 General Light Industrial District to R1 Single Family Residential District to reflect the existing development. Sponsor = Municipal Planning Commission
5. REPORTS

(a) Heritage Resources Committee Meeting PAGE 31
- October 2, 2012
1. Call to Order
2. Heritage Marker Program
3. Heritage Tree Brochure
4. Recognition Certificate for St. Patrick’s Church
5. Painting of the Merchant Bank
6. 2012 Municipal Heritage Forum Attendees
7. Finlay Bridge Plaque Installation and Unveiling Update
8. Ewart Duggan Garden Project Update
9. Historic Inventory Project
10. Corbin Bridge Sign
11. Civil Defence Siren Discussion
12. Municipal Heritage Partnership Program and Link to the Heritage Resources Committee (HRC)
13. Municipal Historic Resource Designation; Completing Documentation for Provincial Registry
14. Other Administrative Items
15. Next Meeting
16. Adjournment

(b) Administrative Committee Meeting PAGE 37
- October 17, 2012
1. Sole Source Approval for Service Rig Services
2. Tourism Services – Extension of Contract for Two Years (Single Preferred Source)
3. Adjournment

(c) Development & Infrastructure Committee Meeting PAGE 61
- October 17, 2012
1. Strachan Road and Sprague Way Traffic Signals Installation – Capital Budget Amendment
2. River Ridge Lift Station Evaluation Report
3. Adjournment
(d) **Administrative Committee Meeting**  
- October 25, 2012  
  1. Elected Officials Retirement Savings  
  2. Palliser Economic Partnership Ltd.  
  3. Economic Development Alliance of Southeast Alberta (EDA) Board of Directors Minutes of September 11, 2012 and Staff Project List  
  4. Adjournment

6. **REPORT(S) FOR RECEPTION**

   (a) **Decision Report of the City of Medicine Hat Subdivision and Development Appeal Board Hearing Held on Thursday, October 4, 2012**  

   (b) **Municipal Planning Commission Meeting Minutes of October 10, 2012**

   (c) **Decision Report of the City of Medicine Hat Subdivision and Development Appeal Board Hearing Held on Thursday, October 18, 2012**

   (d) **Draft Minutes of the Medicine Hat Police Commission of October 18, 2012 and Police Chief’s Report**

7. **NEW BUSINESS AND/OR RISE AND REPORT ITEM(S)**

   (a)

8. **ADJOURNMENT**

    *Deputy Mayor - Ald. Clugston, Acting Mayor – Ald. Craven (October 22, 2012 to December 5, 2012)*

    **THE NEXT MEETING OF CITY COUNCIL IS SCHEDULED FOR MONDAY, NOVEMBER 19, 2012 - AT 6:30 P.M.**