



# City Council Meeting Highlights

## December 3, 2018

Mr. Malcolm Sissons, Chair of the Heritage Resources Committee, presented on the 2017-2018 Heritage Resources Inventory. With support from a consultant, 14 Medicine Hat sites were evaluated during the project. Mr. Sissons provided a summary of the final report.

Cal Lenz, Commissioner of Energy and Utilities, Brad Maynes, General Manager of Natural Gas and Petroleum Resources (NGPR) and Rochelle Pancoast, General Manager of Utility Business Development and Support, provided a presentation on the Energy and Utilities division 2019-2022 budget.

Following a public hearing, City Council passed 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4496, a Bylaw of the City of Medicine Hat, to amend Bylaw #4157, the Off-Site Bylaw.

Following a public hearing, City Council passed 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4504, a Bylaw of the City of Medicine Hat to Close a Portion of 12 Street SE Intersecting Kingsway Avenue SE in the City of Medicine Hat. This bylaw will allow closure of an undeveloped piece of sloped road to the west of Kingsway Avenue SE.

Through Administrative Committee and Development and Infrastructure Committee, City Council approved the Off-Site Levy Municipal Development Subsidy as follows:

- a) An *Infill Municipal Assist* which contributes 90% of the off-site levy for areas contained in the Municipal Development Plan (MDP) Priority 1 and 2 Intensification Areas for the years 2019– 2022.
- b) A *Greenfield Municipal Assist* which contributes 30% for all other areas within the City limits for the years of 2019-2020. An updated set of municipal assist recommendations should be prepared for Council's consideration in 2019 or early 2020 following the adoption of the updated MDP.
- c) That the amount of Municipal Assist be calculated at the time the off-site levy is paid rather than at the time of subdivision or development permit approval.

City Council approved through Administrative Committee and Development and Infrastructure Committee a business retention and expansion/ labour strategy major operating expenditure of \$122,500. Funding from government grants, partner organizations and the existing business support operating budget will be used to fund this initiative to support the growth and diversification of the local economy.

Through Administrative Committee, City Council approved the following 2019-2022 budgets:

1. Utilities Business Development and Support Operating Budget

2. Utility Distribution Systems Operating Budget and Tangible Capital Asset Budget
3. Electric Generation Operating Budget and Tangible Capital Asset Budget
4. Natural Gas & Petroleum Resources Budget
5. Environmental Utilities Operating Budget and Tangible Capital Asset Budget

City Council received for information the minutes of the Administrative and Legislative Review Committee.

City Council, through Administrative Committee, approved the RFP recommendation FP18-132 Multidiscipline Consulting-Standing Offer Agreement to FWBA Architects and SP Canada Inc. in the amounts of \$800,000 each for a total award of \$1,600,000.

City Council received for information the Heritage Resources Committee meeting minutes from November 13, 2018.

City Council passed 1<sup>st</sup> reading of Bylaw #4505, a Bylaw of the City of Medicine Hat to amend Bylaw #2379, the Water Service Bylaw.

City Council passed 1<sup>st</sup> reading of Bylaw #4506, a Bylaw of the City of Medicine Hat to amend Bylaw #1541 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.

City Council passed 1<sup>st</sup> reading of Bylaw #4507, a Bylaw of the City of Medicine Hat to amend Bylaw #1805, the Waste Bylaw.

City Council passed 1<sup>st</sup> reading of Bylaw #4508, a Bylaw of the City of Medicine Hat to amend Bylaw #2244, the Electric Utility Bylaw.

City Council passed 1<sup>st</sup> reading of Bylaw #4509, a Bylaw of the City of Medicine Hat to amend Bylaw #2489, the Gas Utility Bylaw.

City Council passed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4510, a Bylaw of the City of Medicine Hat to amend Bylaw #3191, the Tax Penalty Bylaw. The tax penalty rate will increase from 6.25% to 6.83% in 2019.

City Council passed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4511, a Bylaw of the City of Medicine Hat to amend bylaw #3198, the Tax Discount Bylaw. The tax discount will increase from 0.50% to 0.83% in 2019.

**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, December 17, 2018 at 6:30 PM**