



# City Council Meeting Highlights

February 4, 2019

Following a public hearing, City Council passed 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #4515, to authorize the City of Medicine Hat to lease to the Medicine Hat and District Food Bank Association an approximately 3,000 square foot portion of environmental reserve land for use as a Community Garden. The public hearing allowed Ms. Celina Symmonds, Executive Director of the Medicine Hat and District Food Bank, to speak to Council on the value of the Community Garden and its impact on food security in the community.

Through Administrative Committee, City Council received for information the tender recommendation EG18-137 to award to the best evaluated bidder meeting specification, General Electric, in the amount of \$567,836.00 for Unit 12 Steam Turbine Major Inspection.

City Council, through Administrative Committee, received for information the tender recommendation FS18-77 to the best evaluated bidder meeting specification, Superior Truck Equipment Inc., in the amount of \$1,139,400 for four Tandem Axle Automated Side Loader Conventional Style Cab Residential Refuse Collection Units.

Through Administrative Committee, City Council:

1. Adopted a budget amendment to support the December 4, 2017 motion of Council to;
  - provide an operating grant of \$100,000 to facilitate co-hosting of the 2019 World Under 17 Hockey Challenge, which will be funded from Council Contingency; and
  - act as guarantor for the event for the amount of \$750,000 which, if called upon, would be funded by the Community Capital Reserve; and
2. Rescinded the Municipal Services Operating Budget Amendment dated August 4, 2017 for the World Under 17 Hockey Challenge Bid.

City Council received for information the minutes of the January 8, 2019 Heritage Resources Committee (HRC) meeting. Highlights included a review of goals and objectives for the year, and an update on the historic resources inventory project. Also reflected in the minutes, Mr. M. Sissons, who chaired the HRC since its inception, and vice-chair Mr. E. Morris, indicated their intentions to step down. Nominations were

accepted for both the Chair and Vice-Chair positions. Mr. P. O'Brien was elected Chair by acclamation and Mr. W. Lust was elected Vice-Chair by acclamation. After receiving the report for information, Councillor McIntosh expressed gratitude on behalf of Council to both Mr. Sissons and Mr. Morris for their many years of service.

City Council approved 2<sup>nd</sup> and 3<sup>rd</sup> reading of the following bylaws sponsored by the Energy and Utilities Committee:

Bylaw #4541, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$400,000 for the purpose of 2021 Sewer Brier Park Gravity Bypass.

Bylaw #4542, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$3,000,000 for the purpose of 2021 Sewer Mains Asset Management Program.

Bylaw #4543, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2021 Sewer Mains Replacement - Downtown Rehabilitation.

Bylaw #4544, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$5,000,000 for the purpose of 2021 Water Mains Replacement - Asset Management Program.

Bylaw #4545, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2021 Water Mains Replacement - Downtown Rehabilitation.

Bylaw #4546, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,523,000 for the purpose of 2021 13KV Overhead Distribution System Upgrades.

Bylaw #4547, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$663,000 for the purpose of 2021 13KV Underground Distribution System Upgrades.

Bylaw #4548, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$130,000 for the purpose of 2021 Fiber Upgrades.

Bylaw #4549, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$525,000 for the purpose of 2021 Asset and Integrity.

Bylaw #4550, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$431,000 for the purpose of 2021 Meters.

Bylaw #4551, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,878,000 for the purpose of 2021 Mains Replacement & Extensions.

Bylaw #4552, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$530,000 for the purpose of 2021 New Distributed Services.

Bylaw #4553, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$5,400,000 for the purpose of 2022 Sewer Brier Park Gravity Bypass.

Bylaw #4554, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,000,000 for the purpose of 2022 Sewer Lift Station Facility Upgrade.

Bylaw #4555, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$3,000,000 for the purpose of 2022 Sewer Mains Asset Management Program.

Bylaw #4556, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,250,000 for the purpose of 2022 Sewer Mains Replacement – Downtown Rehabilitation.

Bylaw #4557, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$500,000 for the purpose of 2022 Sewer Sanitary Trunk Sewer Rehabilitation.

Bylaw #4558, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$5,000,000 for the purpose of 2022 Water Mains Replacement - Asset Management Program.

Bylaw #4559, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$2,250,000 for the purpose of 2022 Water Mains Replacement - Downtown Rehabilitation.

Bylaw #4560, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,000,000 for the purpose of 2022 Water Systems Reinforcement Program.

Bylaw #4561, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,512,000 for the purpose of 2022 13KV Overhead Distribution System Upgrades.

Bylaw #4562, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$670,000 for the purpose of 2022 13KV Underground Distribution System Upgrades.

Bylaw #4563, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$130,000 for the purpose of 2022 Fiber Upgrades.

Bylaw #4564, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$400,000 for the purpose of 2022 Asset and Integrity.

Bylaw #4565, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$405,000 for the purpose of 2022 New Services.

Bylaw #4566, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of 1,285,000 for the purpose of 2022 Transmission Mains.

Bylaw #4567, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$1,824,000 for the purpose of 2022 Mains Replacement & Extensions.

Bylaw #4568, a Bylaw of the City of Medicine Hat to incur indebtedness in the amount of \$530,000 for the purpose of 2022 New Distributed Services.

Councillor Friesen made a notice of motion to direct the CAO to investigate all options available to the City of Medicine Hat to deal with public safety and business concerns related to the advent of supervised consumption sites. Upon a unanimous vote to waive the notice period, Council passed the motion.

**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, February 25, 2019 at 6:30 PM**