



## City Council Meeting Highlights July 2, 2019

City Council heard a presentation by Erin Onoferychuk, Superintendent of Planning-Implementation, Planning & Development Services on Bylaw #4589 Cimarron Area Structure Plan.

A public hearing sponsored by Corporate Services Committee was provided to Council on Bylaw #4585, a Bylaw of the City of Medicine Hat to provide for full or partial exemptions from taxation, or deferral of the collection of taxes- the Brownfield Tax Incentive Bylaw. The Bylaw received 2<sup>nd</sup> and 3<sup>rd</sup> reading and was passed.

A public hearing sponsored by Municipal Services Committee was provided to Council on Bylaw #4589, a Bylaw of the City of Medicine Hat to amend Bylaw #3940, the Cimarron Area Structure Plan; and Bylaw #4168, the Land Use Bylaw. The land legally described as a Portion of Block X, Plan 3467AV (subject lands), are presently designated as FUD – Future Urban Development in the City of Medicine Hat Land Use Bylaw. The Bylaw received 2<sup>nd</sup> and 3<sup>rd</sup> reading and was passed.

City Council, through Administrative Committee, received for information tender recommendation FP19-03: Strathcona Centre Facility Upgrade. Tender was awarded to the lowest bid meeting specification, Contempora Construction, in the amount of \$898,631.00.

Through Administrative Committee, City Council received for information tender recommendation FS19-2:1 Supply Sixteen New Pickup Trucks. Tender was awarded to the lowest bids meeting specification: Murray Chevrolet in the amount of \$216,551.21; Metro Ford in the amount of \$110,921.63; and Big M Ford in the amount of \$239,547.00.

Also through Administrative Committee, City Council received for information Tender Recommendation UD19-88: Civil Construction for Electric Substation MHS-10. Tender was awarded to the best evaluated bid meeting specification: CANA Energy (CHV) Ltd. in the amount of \$1,757,000.

City Council through the Public Services Committee approved the Special Events Competition and Assistance Grants recommendations, for a total of \$2,500. A total of \$15,000.00 is allocated from the Parks and Recreation Operating Budget for the Special Events Competition and Assistance Grants. The Urban Environment and Recreation Advisory Board (UERAB) is mandated to review applications within Policy criteria (Policy No. 0128) and recommend funding. The Advisory Board advertises and takes applications for funding three times each year and typically makes one third of the allocation available at each deadline. At the regular meeting

on June 19, 2019, UERAB reviewed the Special Events Competition and Assistance applications against the current Policy criteria, and discussed the applications in a closed forum. Two applications were submitted. UERAB recommends to the Public Services Committee that the Special Events and Competition Assistance Grants for June 2019 be allocated as follows, based on 50% being provided up- front and the balance after receiving a financial statement indicating a deficit:

<b>Recipients / Organization</b>	<b>Event / Description</b>	<b>Funds Requested</b>	<b>Recommended Funding</b>
Southern Alberta Pop Up Parks Association	<b>2<sup>nd</sup> Annual Tune Up Bikes in the Park</b>	\$500	\$500
Medicine Hat Minor Softball Association	<b>Softball Alberta Provincials</b>	\$2,000	\$2,000

Through Audit Committee, City Council approved changes to the Audit Committee Terms of Reference as presented, changing the frequency of Audit Committee meetings from quarterly to tri-annually.

City Council through Audit Committee received for information the Tri-Annual Management Report for the period ending April 30, 2019.

City Council through Administrative Committee received for information the RFP Recommendation for EU 19-78: 3rd Street SE 500 & 600 Block Utilities and Surface Upgrades. Tender was awarded to the best evaluated bid meeting specification: Associated Engineering Alberta Ltd. in the amount of \$836,144.60.

City Council received for information the minutes of the Municipal Planning Commission Meeting from May 22, 2019.

City Council received for information the minutes of the Subdivision and Development Appeal Board Decision Meeting from June 6, 2109

City Council received for information the minutes of the Heritage Resources Committee Meeting from June 11, 2019.

Under new business, City Council appointed Jacob Lakasiewich to the City Centre Development Agency Board of Directors, effective immediately to December 31, 2021.

**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  
**Tuesday, July 15, 2019 at 6:30 PM**