



**REGULAR MEDICINE HAT CITY COUNCIL
MEETING AGENDA
MONDAY, JULY 19, 2010 AT 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

1. ADOPTION OF THE MINUTES

- (a) **Minutes of the Monday, July 5, 2010, Regular
Medicine Hat City Council Meeting** **PAGE 9**

2. DELEGATION

- (a) **Request for Right-In-Right-Out Southlands Plaza
Phase II (Ryan Jackson/Scheffer Andrew Ltd.)** **PAGE 39**

3. PRESENTATION

- (a) **Flood Aftermath Update (Commissioner Kahn)**

4. COMMUNICATION

- (a) **Letter from The South Alberta Light Horse
Re: Freedom of the City of Medicine Hat Parade
and Medicine Hat Military Heritage Exhibition** **PAGE 77**

Recommendation: Receive for Information

5. REPORTS

- (a) **Heritage Resources Committee Meeting
- July 6, 2010** **PAGE 79**
1. Amendment to the Minutes of June 1, 2010
 2. Spur Line
 3. Draft Municipal Designation Bylaw and Agreement
Update
 4. Heritage Garden
 5. Incentive Plan for Downtown Preservation
 6. Municipal Heritage Survey
 7. Agenda Distribution
 8. Publicity/Educational Opportunities
 9. Priority List
 10. Budget

- (b) **Administrative Committee Meeting** **PAGE 83**
- July 7, 2010
1. Tender Recommendation GP09-67 Natural Gas Pipeline Installation – Contract Extension
 2. Tender Recommendation GP10-79 Trucking of Fluids, Sands and Water Services
- (c) **Corporate Services Committee Meeting** **PAGE 87**
- July 8, 2010
1. City Centre Development Agency (CCDA) Request for Grant Funding – Monarch Theatre
- (d) **Public Services Committee Meeting** **PAGE 133**
- July 13, 2010
1. Special Events/Competition Assistance Grant Application – Urban Environment and Recreation Advisory Board (UERAB)
 2. Fire Services Strategic Plan
 3. Request to Remove Dead Trees and Reduce Undergrowth – SE Hill and Riverside
 4. Notre Dame Academy/South Ridge Recreation and Wellness Centre Highboard Rink Development
- (e) **Administrative Committee Meeting** **PAGE 157**
- July 14, 2010
1. Revisions to Procedures under Residential Land Sales Policy
6. **REPORT FOR RECEPTION**
- (a) **Municipal Planning Commission Meeting Minutes of May 26, 2010** **PAGE 171**
7. **BYLAW FOR SECOND AND THIRD READINGS**
- (a) **Bylaw #3978**, a bylaw of the City of Medicine Hat to amend **PAGE 185**
Bylaw #3914
- Sponsor = Corporate Services Committee**

8. **NEW BYLAWS**

- (a) **Bylaw #3996**, a bylaw of the City of Medicine Hat to amend the Traffic Bylaw #2434 **PAGE 195**

Sponsor = Ald. Thompson

- (b) **Bylaw #3997**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$1,600,000 for the purpose of Primrose Drive Sanitary Sewer Replacement **PAGE 197**

Sponsor = Development & Infrastructure Committee

- (c) **Bylaw # 3998**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$30,000,000 for the purpose of constructing a residuals treatment facility at the Water Treatment Plant **PAGE 203**

Sponsor = Development & Infrastructure Committee

- (d) **Bylaw #3999**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$300,000 for the purpose of Upgrading water distribution systems **PAGE 209**

Sponsor = Development & Infrastructure Committee

- (e) **Bylaw #4000**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$750,000 for the purpose of watermain replacements **PAGE 215**

Sponsor = Development & Infrastructure Committee

- (f) **Bylaw #4001**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$200,000 for the purpose of constructing an emergency water interconnection between two water pressure zones **PAGE 221**

Sponsor = Development & Infrastructure Committee

- (g) **Bylaw #4002**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$1,600,000 for the purpose of Primrose Driver watermain **PAGE 227**

Sponsor = Development & Infrastructure Committee

- (h) **Bylaw #4003**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$300,000 for the purpose of Upgrading sewer collection systems **PAGE 233**

Sponsor = Development & Infrastructure Committee

- (i) **Bylaw #4004**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$750,000 for the purpose of sewermain replacements **PAGE 239**

Sponsor = Development & Infrastructure Committee

- (j) **Bylaw #4005**, a bylaw of the City of Medicine Hat to incur an indebtedness in the amount of \$250,000 for the purpose of acquiring solid waste containers **PAGE 245**

Sponsor = Development & Infrastructure Committee

9. **NOTICE(S) OF MOTION**

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

11. **ADJOURNMENT**

Deputy Mayor - Ald. White, Acting Mayor - Ald. Clugston
(June 7, 2010 to August 8, 2010)

Deputy Mayor - Ald. Clugston, Acting Mayor - Ald. Dumanowski
(August 9, 2010 to October 31, 2010)

THE NEXT MEETING OF CITY COUNCIL WILL BE HELD ON
TUESDAY, AUGUST 3, 2010 - AT 6:30 P.M.