



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

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**1. ADOPTION OF THE AGENDA**

**2. ADOPTION OF THE MINUTES**

- (a) Minutes of the Monday, January 16, 2012, Regular  
Medicine Hat City Council Meeting PAGE 7
- (b) Minutes of the Monday, January 30, 2012 Special  
Medicine Hat City Council Meeting PAGE 17

**3. PRESENTATIONS**

- (a) Medicine Hat Chamber of Commerce
- (b) 2012 – 2014 Tax Supported Operating, Major Operating  
Expenses and Tangible Capital Asset Budgets PAGE 19
- (c) 2012 – 2014 Land and Properties Operating and Capital  
Budgets PAGE 23

**4. COMMUNICATION**

- (a) Medicine Hat Exhibition & Stampede PAGE 27  
Re: Upcoming 125<sup>th</sup> Anniversary Celebration

**5. REPORTS**

- (a) Administrative Committee Meeting PAGE 29  
- January 18, 2012
  - 1. Tourism Medicine Hat Year End Report

- (b) **Public Services Committee Meeting** **PAGE 41**  
- **January 24, 2012**
1. 2012 Goals and Round Table Discussion – Youth Advisory Board
  2. Community Development – Social Development Advisory Board – 2012 Senior Citizens Advisory Committee Change in Reporting Status
  3. Banded Elm Bark Beetles
- (c) **Administrative Committee Meeting** **PAGE 51**  
- **January 25, 2012**
1. 2012 – 2014 Information & Computer Services Fees & Charges
  2. Dishonored Payment Fee for 2012 - 2014
  3. Tax Certificate and Information Fee for 2012 – 2014
  4. 2012 – 2014 Public Services Division User and Business Related Fees and Charges
  5. Connaught Golf Club Board of Directors Meeting Minutes – December 12, 2011
- (d) **Development & Infrastructure Committee Meeting** **PAGE 85**  
- **January 25, 2012**
1. 2012 – 2014 Development & Infrastructure Division Fees and Charges
  2. Downtown Development Incentive Program 2011 Year-End Report
  3. Christmas Lights
- (e) **Administrative Committee Meeting** **PAGE 109**  
- **February 1, 2012**
1. Medicine Hat Golf & Country Club Board Of Directors Meeting Minutes – January 17, 2012
6. **REPORT FOR RECEPTION**
- (a) **Municipal Planning Commission Meeting Minutes of January 11, 2011** **PAGE 115**

7. **NEW BYLAWS**

- (a) **Bylaw #4062**, a bylaw to amend Bylaw #2648, The Taxi Bylaw **PAGE 135**

**Sponsor** = Development & Infrastructure Committee  
(For all 3 readings if Council chooses)

- (b) **Bylaw #4107**, a bylaw to incur an indebtedness in the amount of \$3,240,000 for the purpose of Relocating the MH99S-7 AIES Tie **PAGE 183**

**Sponsor** = Energy Committee

- (c) **Bylaw #4108**, a bylaw to incur an indebtedness in the amount of \$1,500,000 for the purpose of Rebuilding 10/20L to 189KV **PAGE 189**

**Sponsor** = Energy Committee

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

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

10. **ADJOURNMENT**

**Deputy Mayor - Ald. Dumanowski, Acting Mayor - Ald. Hamill**  
**(January 25, 2012 to March 10, 2012)**

**THE NEXT MEETING OF CITY COUNCIL IS SCHEDULED FOR**  
**TUESDAY, FEBRUARY 21, 2012 - AT 6:30 P.M.**