

THE CORPORATION OF THE DISTRICT OF BURNABY
COUNCIL POLICY AND PROCEDURES COMMITTEE

HIS WORSHIP, THE MAYOR
AND ALDERMEN

Madam/Gentlemen:

REPORT OF THE COUNCIL POLICY AND PROCEDURES COMMITTEE

1990 COMMITTEE SCHEDULE

RECOMMENDATION:

1. THAT the schedule for 1990 Committee meetings be adopted as set out in the attached report.

R E P O R T

The Council Policy and Procedures Committee, as part of the process of streamlining Council committees, was also requested to establish a schedule of Committee meetings for the coming year. It is hoped a predetermined schedule will limit the calling of committee meetings on short notice, allow for better utilization of municipal facilities and provide Council and Staff with the ability to make other commitments on non-meeting nights.

The following is a list of Council Committees, meeting dates, locations, and Council members involved.

An * beside a Council member's name denotes chairmanship of the relative committee.

COUNCIL MEETINGS - All members of Council

| | |
|----------|---|
| January | 8 Regular 15 Regular 22 Restricted Agenda 29 Regular |
| February | 5 Regular 12 Regular 19 Regular 26 Restricted Agenda |
| March | 5 Regular 12 Regular 19 Regular 26 Restricted Agenda |
| April | 2 Regular 9 Regular 17 Regular (Tuesday) 23 Restricted Agenda |
| May | 7 Regular 14 Regular 22 Regular (Tuesday) 28 Restricted Agenda |

INTERNAL DISTRIBUTION:
AGENDA 1990 JANUARY 08
COPY - MUNICIPAL MANAGER
- DIR. ADMIN. & COMM. SERVICES
- DIR. ENGINEERING
- DIRECTOR FINANCE
- DIR. PL. & BLDG. INSP.
- DIR. REC. & CULT. SERV.

| | |
|-----------|---|
| June | 4 Regular 11 Regular 18 Regular 25 Restricted Agenda |
| July | 9 Regular 23 Regular |
| August | 7 Regular (Tuesday) 20 Regular |
| September | 4 Regular (Tuesday) 10 Regular 17 Regular 24 Restricted Agenda |
| October | 1 Regular 9 Regular (Tuesday) 15 Regular 22 Restricted Agenda |
| November | 5 Regular 13 Regular (Tuesday) 19 Restricted Agenda 26 Regular |
| December | 3 Inaugural 10 Regular 17 Regular |

PUBLIC HEARINGS - All members of Council

| | |
|-------------|--------------|
| January 23 | July 24 |
| February 20 | August 21 |
| March 20 | September 25 |
| April 24 | October 23 |
| May 29 | November 20 |
| June 25 | December 18 |

COMMITTEES OF COUNCIL

ENVIRONMENT AND WASTE MANAGEMENT - 2nd Tuesday of the Month
(4th Floor Conference Room)

Council Members: J. Sawicki *
D. Drummond
E. Nikolai
F. Randall
J. Young

| | | | |
|-----------|-----------------------------------|----------|-----------------------------------|
| January | 09 | February | 13 |
| March | 13 | April | 10 |
| May | 08 | June | 12 |
| September | 11 | October | 09 (Prior to the Council Meeting) |
| November | 13 (Prior to the Council Meeting) | | |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

| | | | |
|----------|----|--------|----|
| July | 10 | August | 14 |
| December | 11 | | |

TRAFFIC AND TRANSPORTATION - 2nd & 4th Wednesday
(Council Chambers)

Council Members - J. Young *
G. Begin
L. Rankin

| | | | |
|---------|---------|-----------|---------|
| January | 10 & 24 | February | 14 & 28 |
| April | 11 & 25 | May | 9 & 23 |
| June | 13 & 27 | September | 12 & 26 |
| October | 10 & 24 | November | 14 & 28 |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

| | | | |
|--------|---------|----------|---------|
| March | 14 & 28 | July | 11 & 25 |
| August | 8 & 22 | December | 12 |

FAMILY COURT AND YOUTH JUSTICE - 2nd Wednesday
(4th Floor Conference Room)

Council Member - E. Nikolai

| | | | |
|-----------|----|----------|----|
| January | 10 | February | 14 |
| March | 14 | April | 11 |
| May | 9 | June | 13 |
| September | 12 | October | 10 |
| November | 14 | | |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

| | | | |
|----------|----|--------|---|
| July | 11 | August | 8 |
| December | 12 | | |

HERITAGE ADVISORY COMMITTEE - 4th Wednesday
(4th Floor Conference Room)

Council Member - D. Drummond *

| | | | |
|-----------|----|----------|----|
| January | 24 | February | 28 |
| March | 28 | April | 25 |
| May | 23 | June | 27 |
| September | 26 | October | 24 |
| November | 28 | | |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

July 25

August 22

COMMUNITY ISSUES AND SOCIAL PLANNING - 1st Tuesday
(Council Chambers)

Council Members - D. Corrigan *
G. Begin
E. Nikolai
F. Randall
J. Sawicki

| | | | |
|-----------|--|----------|---|
| January | 2 | February | 6 |
| March | 6 | April | 3 |
| May | 1 | June | 5 |
| September | 4 (Prior to the Council Meeting - 4th Floor) | October | 2 |
| November | 6 | | |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

| | | | |
|----------|---|--------|--|
| July | 3 | August | 7 (Prior to the Council Meeting - 4th Floor) |
| December | 4 | | |

HOUSING AND CIVIC DEVELOPMENT - Tuesdays - Prior to Public Hearings
(Council Lounge)

Council Members - L. Rankin *
D. Corrigan
F. Randall

| | | | |
|-----------|----|----------|----|
| January | 23 | February | 20 |
| March | 20 | April | 24 |
| May | 29 | June | 25 |
| September | 25 | October | 23 |
| November | 20 | | |

Available meeting dates for the months when meeting dates have not been scheduled are as follows:

| | | | |
|----------|----|--------|----|
| July | 24 | August | 21 |
| December | 18 | | |

The Executive Committee will meet at the call of the Chair.

The Library Board (Council Member - J. Young) will continue to meet on the third Thursday of the month.

The Parks and Recreation Commission (Council Members - D. Corrigan and J. Young) will continue to meet on the first and third Wednesday of the month in the Council Chambers.

Respectfully submitted,

Alderman D. P. Drummond,
Chairman

Alderman D. R. Corrigan,
Member

Alderman L. A. Rankin,
Member

