

TO: CITY MANAGER

1997 OCTOBER 29

FROM: CITY CLERK

SUBJECT: 1998 COUNCIL, COMMITTEE MEETING AND PUBLIC HEARING SCHEDULES

PURPOSE: The purpose of this report is to set the Council, Committee meeting and Public Hearing schedules for 1998.

RECOMMENDATION:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 1998 as set out in this report.

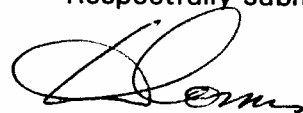
REPORT

In previous years it has been customary for Council to set regular meeting dates for Council and Committee meetings for the forthcoming year. In keeping with that practice the attached schedules set out Council and Committee meeting dates which try to avoid conflicts of date and time for Council members attending these meetings.

The dates also take into consideration the policy changes adopted by Council in 1994 December with respect to holding three Council meetings per month, meeting on an alternating basis twice per month during July and August, holding In Camera meetings at 6:30 p.m. in the Council Committee Room, not holding Committee meetings in July and August and establishing bi-monthly schedules for the Economic Development Committee, Community Issues and Social Planning and Bicycle Advisory Committee. Consideration has also been given to avoid conflicts with the FCM and UBCM annual conferences. It is recognized that adopting this report does not preclude Council from making any additions, deletions or changes as the year progresses or in order to accommodate changes arising from the 1998 Committee appointments.

The Public Hearings proposed in this report for February, April, June, August, October and December 1998 will deal with the most recent group of rezoning applications forwarded for consideration under the usual bi-monthly reporting schedule. The Public Hearing dates in January, March, May, July, September and November would be available for other cases such as those previously being processed, and if it is found unnecessary to hold a Public Hearing in these months, the scheduled hearing would be canceled.

Respectfully submitted,



D.R. Comis,
CITY CLERK

DRC:gbw
Attach.

cc: Deputy City Manager Corporate Services

APPENDIX 'A'
1998 COUNCIL MEETING SCHEDULE

January	12 ** 19 26	July	13 27
February	02 09 16	August	10 24
March	02 09 23	September	14 28
April	06 20 27	October	05 19 26
May	04 11 25	November	02 16 23
June	01 15 22	December	07 * 14

* *Inaugural Meeting of Council*

** *In 1997 Council was surveyed to determine the first meeting date in January, 1998 in order to avoid agenda production on New Year's Eve. The January dates were established by the Council survey.*

APPENDIX 'B'
1998 COUNCIL MEETING SCHEDULE

Chevron Green Belt/Buffer Zone Committee

(Confederation Center - at the call of the Chair)

Civic Development Committee

(4th Thursday of the Month - Council Committee Room)

January	22	June	25
February	26	September	24
March	26	October	22
April	23	November	26
May	28		

Community Heritage Commission

(2nd Thursday of the Month - Committee Rooms 1 & 1A)

January	08	June	11
February	12	September	10
March	12	October	08
April	09	November	12
May	14	December	10

Community Housing and Planning Committee

(Prior to Public Hearings - Committee Rooms 1 & 1A)

January	27	July	28
February	17	August	25
March	24	September	29
April	28	October	27
May	26	November	24
June	23	December	15

Community Policing Committee***(2nd Thursday of the Month -Committee Rooms 1 & 1A)***

January	08	June	11
February	12	September	10
March	12	October	08
April	09	November	12
May	14	December	10

Environment and Waste Management Committee***(2nd Tuesday of the Month - Committee Rooms 1 & A)***

January	13	June	09
February	10	September	08
March	10	October	13
April	14	November	10
May	12	December	08

Family Court and Youth Justice Committee***(1st Wednesday of the Month - Committee Rooms 1 & 1A)***

January	07	June	03
February	04	September	02
March	04	October	07
April	01	November	04
May	06	December	02

Lougheed Area Advisory Committee***(1st Thursday of the Month - Cameron Recreation Center)***

February	05	September	03
March	05	October	01
April	02	November	05
May	07	December	03
June	04		

Parks and Recreation Commission **

(Council Committee Room and Council Chamber)

January	07	and	21	July	08
February	04	and	18 *	August	05
March	04	and	18	September	02 and 16 *
April	01	and	15	October	07 and 21
May	06	and	20 *	November	04 and 18 *
June	03	and	17	December	02 and 16

(to be confirmed in November 1998)

****These four Commission meetings will take place at various locations in the Community.***

*****Note: The Parks and Recreation Commission schedule is set by the Commission, however given that two Council members sit on the Commission, the schedule is provided here for their convenience.***

Royal Oak Advisory Committee

(4th Wednesday of the Month - Burnaby South School)

January	28	June	24
February	25	September	23
March	25	October	28
April	22	November	25
May	27		

Traffic and Transportation Committee (Traffic Safety Division)

(1st Tuesday of the Month - Council Chamber)

January	06	June	02
February	03	September	01
March	03	October	06
April	07	November	03
May	05	December	01

Traffic and Transportation Committee (Transportation and Transit Division)

(2nd Wednesday of the Month - Council Chamber)

January	14	June	10
February	11	September	09
March	11	October	14
April	08	November	08 *
May	13	December	09

* Rescheduled due to Remembrance Day

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Bicycle Advisory Committee

(4th Thursday - Committee Rooms 1 & 1A)

January	22	September	24
March	26	November	26
May	28		

Community Issues and Social Planning Committee

(4th Wednesday - Council Chamber)

January	21 *	September	23
March	25	November	25
May	27		

* 3rd Wednesday - One Time Only Change

Economic Development and Tourism Strategy Committee

(At the Call of the Chair - Council Committee Room)

APPENDIX 'C'
1998 PUBLIC HEARING DATES

JANUARY	27	JULY	28
FEBRUARY	17	AUGUST	25
MARCH	24	SEPTEMBER	29
APRIL	28	OCTOBER	27
MAY	26	NOVEMBER	24
JUNE	23	DECEMBER	15

