

TO: CITY MANAGER

1998 OCTOBER 19

FROM: CITY CLERK

SUBJECT: 1999 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 1999.

RECOMMENDATION:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 1999 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 1999 Committee appointments.

The Public Hearings proposed in this report for February, April, June, August, October and December 1999 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 cancelled.

Council has in the past approved consideration of special Public Hearings for specific rezoning requests that have not corresponded to the scheduled dates. Unless otherwise directed, the Planning and Building Department will pursue consideration for similar extraordinary cases that may occur in the forthcoming year, as required.

It is important to note that meetings have not been scheduled in Committee rooms 1 and 1A as this room is being used for election purposes in 1999.

Respectfully submitted,



D.R. Comis,
CITY CLERK

DRC:gbw
Attach.

cc: Deputy City Manager Corporate Services
Director Planning & Building

APPENDIX 'A'
1999 COUNCIL MEETING SCHEDULE

January	11 18 25	July	12 26
February	01 08 15	August	09 23
March	01 08 22	September	13 20
April	12 19 26	October	04 18 25
May	03 17 31	November	01 08 22
June	14 21 28	December	06 * 13 20

* *Inaugural Meeting of Council*

APPENDIX 'B'

1998 COUNCIL COMMITTEE MEETING SCHEDULE

Civic Development Committee

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

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

Community Heritage Commission

(2nd Thursday of the Month - Council Committee Room)

January	08	June	10
February	11	September	09
March	11	October	14
April	08	November	04 *
May	13	December	09

* Rescheduled due to Remembrance Day

Community Housing and Planning Committee

(Prior to Public Hearings - Council Committee Room)

January	26	July	27
February	16	August	24
March	23	September	21
April	27	October	26
May	18	November	23
June	29	December	14

Community Policing Committee

(2nd Thursday of the Month - Council Chamber)

January	14	June	10
February	11	September	09
March	11	October	14
April	08	November	04 *
May	13	December	09

* Rescheduled due to Remembrance Day

Environment and Waste Management Committee
(2nd Tuesday of the Month - Council Committee Room)

January	12	June	08
February	09	September	14
March	09	October	12
April	13	November	09
May	11	December	14

Family Court and Youth Justice Committee
(1st Wednesday of the Month - Committee Room 2)

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

Parks and Recreation Commission **
(Council Committee Room and Council Chamber)

January	06	and	20	July	07		
February	03	and	17	August	04		
March	03	and	17	September	01	and	15
April	07	and	21	October	06	and	20
May	05	and	19	November	03	and	17
June	02	and	16	December	15		

****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	27	June	23
February	24	September	22
March	24	October	27
April	28	November	24
May	26		

Traffic and Transportation Committee (Traffic Safety Division)
(1st Tuesday of the Month - Council Chamber)

January	05	June	01
February	02	September	07
March	02	October	05
April	06	November	02
May	04	December	07

Traffic and Transportation Committee (Transportation and Transit Division)
(2nd Wednesday of the Month - Council Chamber)

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

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Bicycle Advisory Committee
(4th Thursday - Council Committee Room)

January	28	September	23
March	25	November	25
May	27		

Community Issues and Social Planning Committee
(4th Wednesday - Council Chamber)

January	27	September	22
March	24	November	24
May	26		

Economic Development and Tourism Strategy Committee
(At the Call of the Chair - Council Committee Room)

APPENDIX 'C'
1999 PUBLIC HEARING DATES

JANUARY	26	JULY	27
FEBRUARY	16	AUGUST	24
MARCH	23	SEPTEMBER	21
APRIL	27	OCTOBER	26
MAY	18	NOVEMBER	23
JUNE	29	DECEMBER	14

