

TO: CITY MANAGER 2000 NOVEMBER 20

FROM: CITY CLERK

SUBJECT: 2001 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 2001.

RECOMMENDATION:

- 1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2001 as set out in this report.

REPORT

The Local Government Act of BC requires Council to adopt a schedule and give public notice of Council and Committee meetings and Public Hearings in each year.

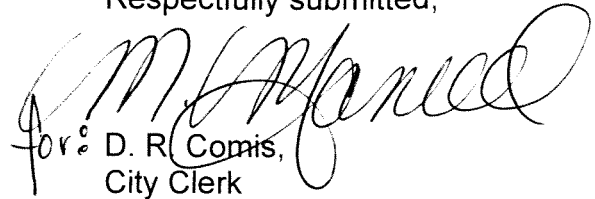
This report fulfills this requirement of the Act.

In 1994 Council adopted a policy with respect to holding three Council meetings per month, meeting on an alternating basis twice per month during July and August, holding special closed meetings from which the public is excluded 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 Finance and Economic Development Committee, Community Heritage Commission, Community Issues and Social Planning Committee, Emergency Planning Committee and Bicycle Advisory Committee. Consideration has also been given to avoid conflict with the FCM and UBCM annual conferences. It is recognized that adopting this report does not preclude Council from adopting future resolutions to add or cancel meetings as the year progresses.

Public Hearings proposed in this report for February, April, June, August, October and December 2001 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 may be canceled.

Council have 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 of similar extraordinary cases that may occur in the coming year, as required.

Respectfully submitted,


for: D. R. Comis,
City Clerk

cc. Deputy City Manager -
Corporate Services
Director Planning and Building

APPENDIX 'A'

2001 COUNCIL MEETING SCHEDULE

January	08 15 22		July	09 23
February	05 12 19		August	13 27
March	05 12 19 26	<i>Spring Break - No Meeting</i>	September	10 17 25 - 28
April	02 09 23		October	01 15 22
May	07 14		November	05 19
FCM	<i>May 28 - June 02</i>			26
June	04 11 18		December	03 * 10 17

* *Inaugural Style Council Meeting*

APPENDIX 'B'
2001 COUNCIL COMMITTEE MEETING SCHEDULE

Advisory Planning Commission

(Thursdays prior to Public Hearing - Council Chamber)

6:00 p.m.

January	18
February	15
March	22
April	19
May	10
June	21

July	19
August	23
September	13
October	25
November	22
December	13

Civic Development Committee

(4th Thursday of the Month - Committee Rooms 1&1A)

4:00 p.m.

January	25
February	22
March	22
April	26
May	24

June	28
September	27
October	25
November	22

Community Housing and Planning Committee

(Prior to Public Hearings - Council Committee Room)

6:00 p.m.

January	23
February	20
March	27
April	24
May	15
June	26

July	24
August	28
September	18
October	30
November	27
December	18

Community Policing Committee

(2nd Thursday of the Month - Council Chamber) 6:00 p.m.

January	11	June	14
February	08	September	13
March	08	October	11
April	12	November	08
May	10	December	13

Environment and Waste Management Committee

(2nd Tuesday of the Month - Council Committee Room) 6:00 p.m.

January	09	June	12
February	13	September	11
March	13	October	09
April	10	November	13
May	08	December	11

Executive Committee Meeting

***(Prior to 2nd Council Meeting of the Month
Mondays - Council Committee Room)***

5:00 p.m.

January	15	June	11
February	12	September	17
March	12	October	15
April	09	November	19
May	14	December	10

Family Court and Youth Justice Committee

(1st Wednesday of the Month - Committee Rooms 1&1A) 6:00 p.m.

January	03	June	06
February	07	September	05
March	07	October	03
April	04	November	07
May	02	December	05

Parks, Recreation and Culture Commission

(Council Committee Room and Council Chamber unless otherwise noted)

January	17	July	18
February	07 & <u>21</u> (Edmonds Community Centre)	August	15
March	14	September	19
April	11	October	03 & <u>17</u> (Willingdon Recreation Centre)
May	02 & <u>16</u> (Burnaby Lake Sports Complex-West)	November	21
June	20	December	12

Traffic and Transportation Committee (Traffic Safety Division)

(1st Tuesday of the Month - Council Chamber)

6:00 p.m.

February	06	June	05
March	06	September	04
April	03	October	02
May	01	November	06
		December	04

Traffic and Transportation Committee (Transportation and Transit Division)

(2nd Wednesday of the Month - Council Chamber)

6:00 p.m.

January	10	June	13
February	14	September	12
*March	14	October	10
*April	11	November	14
May	09	*December	12

*(Meetings to be held in Committee Room 1 and 1A.)

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Bicycle Advisory Committee

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

6:00 p.m.

January	25	September	27
March	22	November	22
May	24		

BI-MONTHLY COMMITTEE MEETING SCHEDULE ...(cont'd)

Community Heritage Commission

(1st Thursday of the Month - Council Committee Room) 6:00 p.m.

January	04	September	06
March	01	November	01
May	03		

Community Issues and Social Planning Committee

(4th Wednesday - Council Chamber)

6:00 p.m.

January	24	September	26
March	28	November	28
May	23		

Emergency Planning Committee

(2nd Tuesday of the Month - Committee Room 1&1A) 6:00 p.m.

January	09	September	11
March	13	November	13
May	08		

Finance and Economic Development Committee

(Prior to 1st Council Meeting of the Month.

Mondays - 5:00 p.m. - Committee Rooms 1&1A) 5:00 p.m.

January	08	September	10
March	05	November	05
May	07		

APPENDIX 'C'
2001 PUBLIC HEARING DATES

JANUARY	23	JULY	24
FEBRUARY	20	AUGUST	28
MARCH	27	SEPTEMBER	18
APRIL	24	OCTOBER	30*
MAY	15	NOVEMBER	27
JUNE	26*	DECEMBER	18

**There is no Council meeting on the Monday preceding Public Hearing*