

TO: CITY MANAGER

2001 NOVEMBER 26

FROM: CITY CLERK

**SUBJECT: 2002 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 2002.

RECOMMENDATION:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2002 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.

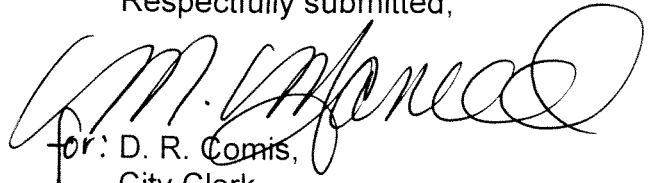
In 1994 Council adopted a policy with respect to holding three Council meetings per month, meeting on an alternating basis twice per month during July and August, holding special closed meetings from which the public is excluded at 6:30 p.m. in the Council Committee Room, not holding committee meetings 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 and Emergency Planning 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 2002 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 cancelled.

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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'

2002 COUNCIL MEETING SCHEDULE

January	07 14 21		July	08 22
February	04 11 18		August	12 26
March	04 11 18 25	<i>Spring Break - No Meeting</i>	September	09 16 23 - 27 30
April	08 15 22		October	07 21 28
May	06 13 27		November	04 25
FCM	<i>May 31 - June 03</i>			
June	10 17 24		December	02* 09 16

* *Inaugural Council Meeting*

APPENDIX 'B'

2002 COUNCIL COMMITTEE MEETING SCHEDULE

Advisory Planning Commission

(Thursdays prior to Public Hearing - Council Committee Room) 6:00 p.m.

January	10	July	11
February	07	August	15
March	14	September	05*
April	11	October	17
May	16	November	14
June	13	December	05

*Council Chamber

Bicycle Advisory Committee

(4th Thursday - Committee Rooms 1&1A) 6:00 p.m.

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

Civic Development Committee

(4th Thursday of the Month - Committee Rooms 1&1A) 4:00 p.m.

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

APPENDIX 'B'**2002 COUNCIL COMMITTEE MEETING SCHEDULE****Advisory Planning Commission**

(Thursdays prior to Public Hearing - Council Committee Room)

6:00 p.m.

January	10	July	11
February	07	August	15
March	14	September	05*
April	11	October	17
May	16	November	14
June	13	December	05

**Council Chamber*

Bicycle Advisory Committee

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

6:00 p.m.

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

Civic Development Committee

(4th Thursday of the Month - Council Committee Room) **4:00 p.m.**

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



Community Housing and Planning Committee

(Prior to Public Hearings - Council Committee Room)

6:00 p.m.

January	22	June	25
February	19	September	17
March	26	October	29
April	23	November	26
May	28	December	17

Community Policing Committee

(2nd Thursday 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

Environment and Waste Management Committee

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

6:00 p.m.

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

Executive Committee Meeting

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

5:00 p.m.

January	14	June	10
February	11	September	16
March	11	October	21
April	15	November	25
May	13	December	09

Family Court and Youth Justice Committee

(1st Wednesday of the Month - Committee Rooms 1&1A)

6:00 p.m.

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

Parks, Recreation and Culture Commission

(Council Committee Room and Council Chamber unless otherwise noted)

January	16	July	17
February	06 & <u>20</u> (Cameron Rec. Centre)	August	21
March	13	September	11
April	17	October	02 & <u>16</u> (Shadbolt Centre for the Arts)
May	01 & <u>15</u> (Bonsor Recreation Complex)	November	20
June	19	December	11

Traffic and Transportation Committee (Traffic Safety Division)

(1st Tuesday of the Month - Council Chamber) 6:00 p.m.

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

Traffic and Transportation Committee (Transportation and Transit Division)

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

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

**(Meetings to be held in Committee Room 1 and 1A due to conflicts with Parks, Recreation and Cultural Commission meetings)*

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Community Heritage Commission

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

January	03	September	05
March	07	November	07
May	02		

BI-MONTHLY COMMITTEE MEETING SCHEDULE (cont'd)

Community Issues and Social Planning Committee

(4th Wednesday - Council Chamber)

6:00 p.m.

January	23
March	27
May	22

September	25
November	27

Emergency Planning Committee

(2nd Tuesday of the Month - Committee Room 1&1A)

6:00 p.m.

January	08
March	12
May	14

September	10
November	12

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	07
March	04
May	06

September	09
November	04

APPENDIX 'C'
2002 PUBLIC HEARING DATES

JANUARY	22	JULY	23
FEBRUARY	19	AUGUST	27
MARCH	26	SEPTEMBER	17
APRIL	23	OCTOBER	29
MAY	28	NOVEMBER	26
JUNE	25	DECEMBER	17

