
TO: CITY MANAGER**DATE:** 2005 October 11**FROM:** CITY CLERK**SUBJECT: 2006 COUNCIL, COMMITTEE MEETING
AND PUBLIC HEARING SCHEDULES****PURPOSE:** To set the Council, Committee meeting and Public Hearing schedules for 2006.

RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2006 as set out in this report

REPORT

The Community Charter 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 Charter.

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 'Closed' meetings from which the public is excluded at 6:30 p.m. in the Council Committee Room, and not holding committee meetings in July and August. Council further established bi-monthly schedules for the Community Heritage Commission and Social Issues 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 2006 February, April, June, August, October and December 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.

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,



D. R. Comis,
City Clerk

cc. Deputy City Manager
Director Planning and Building

APPENDIX 'A'
2006 COUNCIL MEETING SCHEDULE

January	09	July	10
	16		24
	23		
February	06	August	14
	13		28
	20		
March	06	September	11
	13		18
	27		25
<i>Spring Break</i>	<i>20 – 24</i>		
April	03	October	02
	10		16
	24		30
		<i>UBCM</i>	<i>23 – 27</i>
May	08	November	06
	15		20
	29		27
June	12	December	04*
	19		11
	26		
<i>FCM</i>	<i>02 – 05</i>		

* Inaugural Style Council Meeting

APPENDIX 'B'

2006 COUNCIL COMMITTEE MEETING SCHEDULE

Advisory Planning Commission

(2nd Thursday prior to Public Hearing - Council Committee Room) **6:00 p.m.**

January	12	July	13
February	09	August	17
March	16	September	14
April	13	October	05
May	18	November	16
June	15	November	30

Community Policing Committee

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

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

Environment Committee

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

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

Executive Committee

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

5:00 p.m.

January	16	June	19
February	13	September	18
March	13	October	16
April	10	November	20
May	15	December	11

Finance and Civic Development Committee

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

5:30 p.m.

January	26	June	22
February	23	September	28
March	30*	October	19**
April	27	November	23
May	25		

* 5th Thursday due to Spring Break

** 3rd Thursday due to UBCM Convention

Housing Committee

(Prior to Public Hearings - Council Committee Room)

6:00 p.m.

January	24	June	27
February	21	September	26
March	28	October	17
April	25	November	28
May	30	December	12

Parks, Recreation and Culture Commission

(Council Committee Room and Council Chamber unless otherwise noted) **7:00 p.m.**

January	18	July	19
February	01 & 22 (Eastburn Comm Center)	August	16
March	29	September	20
April	19	October	04
May	03 & 17 (Lochdale Comm School)	November	01 & 15 (Burnaby Art Gallery)
June	21	December	13

Traffic Safety Committee

(1st Tuesday of the Month - Council Chamber)

6:00 p.m.

January	10*	June	13**
February	07	September	05
March	07	October	03
April	04	November	07
May	02	December	05

*2nd Tuesday due to New Year's Day Statutory Holiday

**2nd Tuesday due to FCM Convention

Transportation Committee

(2nd Wednesday 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*

*Meeting held in Council Committee Room due to
conflict with Parks Commission meeting.

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Community Heritage Commission

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

February	02	September	07
April	06	November	02
May	31*		

**5th Wednesday due to FCM Conference*

Social Issues Committee

(4th Wednesday of the Month - Council Committee Room) 6:00 p.m.

January	25	September	27
March	29*	November	22
May	24		

**5th Wednesday due to Spring Break*

APPENDIX 'C'
2006 PUBLIC HEARING DATES

JANUARY	24	JULY	25
FEBRUARY	21	AUGUST	29
MARCH	28	SEPTEMBER	26
APRIL	25	OCTOBER	17
MAY	30	NOVEMBER	28
JUNE	27	DECEMBER	12