

## COUNCIL REPORT

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**TO:** CITY MANAGER**DATE:** 2006 September 11**FROM:** CITY CLERK**SUBJECT:** 2007 COUNCIL, COMMITTEE MEETINGS AND PUBLIC HEARING  
SCHEDULES**PURPOSE:** To set the Council, Committee meetings and Public Hearing schedules for 2007.

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**RECOMMENDATION:**

1. **THAT** Council approve the Council, Committee meetings and Public Hearing schedules for 2007 as set out in this report.

**REPORT**

The Community Charter requires Council to adopt a schedule and give public notice of Council, Committee meetings and Public Hearings in each year.

This report fulfills the requirement of the Charter.

On 2006 October 02 Council adopted a new policy for summer Council meetings, agreeing to hold two Council meetings in the month of July and one Council meeting and Public Hearing in the month of August. Council already has a long standing policy that committee meetings are not scheduled during the months of July and August.

Closed Council meetings from which the public is excluded will continue to be held at 6:30 p.m. in the Council Committee Room. 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, cancel or change meeting dates as the year progresses.

Public Hearings proposed in this report for 2007 February, April, June, September and November 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, October and December would be available for other cases such as those previously being processed, and if 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.



Debbie Comis  
CITY CLERK

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cc. Deputy City Manager  
Director Planning and Building

**APPENDIX 'A'**  
**2007 COUNCIL MEETING SCHEDULE**

January	08	July	09
	15		23
	22		
February	05	August	27
	12		
	19		
March	05	September	10
	12		17
	26	<b>UBCM</b>	<b>24 - 28</b>
<i>Spring Break</i>	<i>19 - 23</i>		
April	02	October	01
	16		15
	23		22
May	07	November	05
	14		19
	28		26
June	11	December	03*
	18		10
	25		17
<i>FCM</i>	<i>01 - 04</i>		

\* Inaugural Style Council Meeting

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**APPENDIX 'B'**

**2007 COUNCIL COMMITTEE MEETING SCHEDULE**

**Advisory Planning Commission**

***(2nd Thursday prior to Public Hearing - Committee Room 1/1A)*** **6:00 p.m.**

January	11	July	12
February	08	August	16
March	15	September	06
April	12	October	11
May	17	November	15
June	14	December	06

**Community Development Committee**

***(Prior to Public Hearings - Council Committee Room)*** **6:00 p.m.**

January	23	June	26
February	20	September	18
March	27	October	23
April	24	November	27
May	29	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

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**Environment 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**

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

**5:00 p.m.**

January	15	June	18
February	12	September	17
March	12	October	15
April	16	November	19
May	14	December	10

**Finance and Civic Development Committee**

***(4th Thursday of the Month - Council Committee Room) 5:30 p.m.***

January	25	June	28
February	22	September	20**
March	22	October	25
April	26	November	22
May	24		

**\*\*3<sup>rd</sup> Thursday due to UBCM Convention**

### **Parks, Recreation and Culture Commission**

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

January	17	July	18
February	07	August	15
	21 (Burnaby Lake Sports Complex West)	September	19
March	28	October	03
April	18		17 (Willingdon Community Centre)
May	02	November	21
	16 (Bonsor Recreation Centre)	December	12
June	20		

### **Traffic Safety Committee**

*(1st Tuesday of the Month - Council Chamber)*

**6:00 p.m.**

January	09*	June	12**
February	06	September	04
March	06	October	02
April	03	November	06
May	01	December	04

\*2<sup>nd</sup> Tuesday due to New Year's Day Statutory Holiday

\*\*2<sup>nd</sup> Tuesday due to FCM Convention

### **Transportation Committee**

*(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*

\*Committee Room 1/1A

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**BI-MONTHLY COMMITTEE MEETING SCHEDULE**

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**Community Heritage Commission**

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

February	01	September	06
April	05	November	01
May	03		

**Social Issues Committee**

*(3<sup>rd</sup> Thursday of the Month - Council Committee Room)*      **6:00 p.m.**

January	18	September	05*
March	15	November	15
May	17		

*\*1<sup>st</sup> Wednesday due to UBCM Conference*

**APPENDIX 'C'**  
**2007 PUBLIC HEARING DATES**

<b>JANUARY</b>	<b>23</b>	<b>JULY</b>	<b>24</b>
<b>FEBRUARY</b>	<b>20</b>	<b>AUGUST</b>	<b>28</b>
<b>MARCH</b>	<b>27</b>	<b>SEPTEMBER</b>	<b>18</b>
<b>APRIL</b>	<b>24</b>	<b>OCTOBER</b>	<b>23</b>
<b>MAY</b>	<b>29</b>	<b>NOVEMBER</b>	<b>27</b>
<b>JUNE</b>	<b>26</b>	<b>DECEMBER</b>	<b>18</b>