



Item	01
Meeting.....	2007 October 01

COUNCIL REPORT

TO: CITY MANAGER

DATE: 2007 September 19

FROM: CITY CLERK

SUBJECT: 2008 COUNCIL, COMMITTEE MEETING
AND PUBLIC HEARING SCHEDULES

PURPOSE: To set the Council, Committee meetings and Public Hearing schedules for 2008.

RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2008 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.

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 2008 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 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.

The 2008 schedule takes into consideration the local government election, foregoing the Council meeting immediately prior to and immediately following voting day.

Respectfully submitted,

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D. R. Comis,
City Clerk

cc. Deputy City Manager
Director Planning and Building

APPENDIX 'A'
2008 COUNCIL MEETING SCHEDULE

January	07	July	07
	14		21
	21		
February	04	August	25
	11		
	18		
March	03	September	08
	10		15
	17		29
		<i>UBCM September 22 - 26</i>	
April	07	October	06
	14		20
	21		27
May	05	November	03
	12		24
	26		
<i>FCM May 30 – June 02</i>			
June	09	December	01*
	16		08
	23		15

* Inaugural Council Meeting

APPENDIX 'B'
2008 COUNCIL COMMITTEE MEETINGS

Advisory Planning Commission

(2nd Thursday prior to Public Hearing – Clerk's Committee Room1 & 1A) **6:00 p.m.**

January	10	July	10
February	07	August	14
March	06	September	18
April	10	October	16
May	15	November	13
June	12	December	04

Community Development Committee

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

January	22	June	24
February	19	September	30
March	18	October	28
April	22	November	25
May	27	December	16

Community Policing Committee

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

January	10	June	12
February	14	September	11
March	13	October	09
April	10	December	11
May	08		

Environment Committee

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

January	08	June	10
February	12	September	09
March	11	October	14
April	08	December	09
May	13		

Executive Committee

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

5:00 p.m.

January	14	June	16
February	11	September	15
March	10	October	20
April	14	November	24
May	12	December	08

Finance and Civic Development Committee

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

January	24	June	26
February	28	September	18*
March	27	October	23
April	24	November	27
May	22		

*3rd Thursday due to UBCM Convention – Location to be determined

Parks, Recreation and Culture Commission

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

January	16	July	16
February	06	August	No Meeting
February	20 - <i>Community Meeting - Confederation Centre</i>	September	17
March	26	October	01
April	16	October	15 - <i>Community Meeting Edmonds Centre</i>
May	07 - <i>Community Meeting - Bill Copeland Sports Ctr</i>	November	19
May	21	December	10 - <i>Shadbolt Centre for the Arts</i>
June	18		

Traffic Safety Committee

(1st Tuesday of the Month - Council Chamber)

6:00 p.m.

January	08*	June	10**
February	05	September	02
March	04	October	07
April	01	November	04
May	06		

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

**FCM Conference

Transportation Committee

(2nd Wednesday of the Month - Council Chamber)

6:00 p.m.

January	09	June	11
February	13	September	10
March	12	October	08
April	09	December	10
May	14		

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Community Heritage Commission

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

February	07	September	04
April	03	November	06
June	05		

Social Issues Committee

(3rd Thursday of the Month - Council Committee Room) 6:00 p.m.

January	17	September	18
March	20	November	20
May	15		

APPENDIX 'C'
2008 PUBLIC HEARING DATES

JANUARY	22	JULY	22
FEBRUARY	19	AUGUST	26
MARCH	18	SEPTEMBER	30
APRIL	22	OCTOBER	28
MAY	27	NOVEMBER	25
JUNE	24	DECEMBER	16