



Item.....	07
Meeting.....	2009 Nov 02

## COUNCIL REPORT

**TO:** CITY MANAGER

**DATE:** 2009 October 23

**FROM:** CITY CLERK

**SUBJECT:** 2010 COUNCIL, COMMITTEE MEETING  
AND PUBLIC HEARING SCHEDULES

**PURPOSE:** To set the Council, Committee meetings and Public Hearing schedules for 2010.

### RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2010 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 2010 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.

Respectfully submitted,

*S. Cleave*  
for D. R. Comis,  
City Clerk

cc. Deputy City Manager  
Director Planning and Building

**APPENDIX 'A'**  
**2010 COUNCIL MEETING SCHEDULE**

January	18	July	12
	25		26

February	01	August	30
	08		
	15		

March	01	September	13
	08		20
	15		

*UBCM September 27 – October 01*

April	12	October	04
	19		18
	26		25

May	03	November	01
	10		15
	17		22

*FCM May 28 - 31*

June	14	December	06*
	21		13
	28		

\* Inaugural Style Council Meeting

**APPENDIX 'B'**  
**2010 COUNCIL COMMITTEE MEETINGS**

**Advisory Planning Commission**

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

January	14	July	15
February	04	August	19
March	04	September	09
April	15	October	14
May	06	November	04*
June	17	December	02

\* Due to Remembrance Day

**Community Development Committee**

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

January	26	June	29
February	16	September	21
March	16	October	26
April	27	November	23
May	18	December	14

**Community Policing Committee**

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

January	14	June	10
February	11	September	09
March	11	October	14
April	08	November	18*
May	13	December	09

\* Due to Remembrance Day

### **Environment Committee**

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

January	12	June	08
February	09	September	14
March	09	October	12
April	13	November	09
May	11	December	16*

\* Due to Public Hearing December 14

### **Executive Committee**

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

**5:00 p.m.**

January	18	June	21
February	08	September	20
March	08	October	18
April	19	November	15
May	10	December	13

### **Finance and Civic Development Committee**

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

January	28	June	24
February	25	September	23
March	25	October	28
April	22	November	25
May	27		

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

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

January	20	July	21
February	10 <i>(Shadbolt Center)</i>	<i>No Meeting in August</i>	
March	17	September	15
April	21	October	20 <i>(Bonsor Recreation Center)</i>
May	19 <i>(Alan Emmott Center)</i>	November	17
June	16	December	08

### **Traffic Safety Committee**

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

**6:00 p.m.**

January	12*	June	01
February	02	September	07
March	02	October	05
April	06	November	02
May	04	December	07

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

### **Transportation Committee**

*(2nd Wednesday of the Month - Council Chamber)*

**6:00 p.m.**

January	13	June	09
February	17*	September	08
March	10	October	13
April	14	November	10
May	12	December	15*

\* 3<sup>rd</sup> Wednesday due to scheduling conflict with Parks, Recreation & Cultural Commission

### **BI-MONTHLY COMMITTEE MEETING SCHEDULE**

#### **Community Heritage Commission**

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

February	04	September	02
April	01	November	04
June	03		

#### **Social Issues Committee**

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

January	21	September	16
March	18	November	25*
May	20		

\* Committee Room 1 and 1A, Due to Remembrance Day

**APPENDIX 'C'**  
**2010 PUBLIC HEARING DATES**

<b>JANUARY</b>	26	<b>JULY</b>	27
<b>FEBRUARY</b>	16	<b>AUGUST</b>	31
<b>MARCH</b>	16	<b>SEPTEMBER</b>	21
<b>APRIL</b>	27	<b>OCTOBER</b>	26
<b>MAY</b>	18	<b>NOVEMBER</b>	23
<b>JUNE</b>	29	<b>DECEMBER</b>	14