



Item .....	01
Meeting.....	2010 October 25

## COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2010 October 14

**FROM:** CITY CLERK

**SUBJECT:** 2011 COUNCIL, COMMITTEE MEETING  
AND PUBLIC HEARING SCHEDULES

**PURPOSE:** To set the Council, Committee meetings and Public Hearing schedules for 2011.

### RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2011 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.

The 2011 proposed schedule also takes into consideration the 2011 Local Government Election to be held on 2011 November 19.

Public Hearings proposed in this report for 2011 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,

A handwritten signature in black ink, appearing to read 'D. R. Comis', with a large, loopy flourish extending to the left.

D. R. Comis,  
City Clerk

cc. Deputy City Manager  
Director Planning and Building

**APPENDIX 'A'**  
**2011 COUNCIL MEETING SCHEDULE**

January	17	July	11
	24		25
	31		

February	07	August	29
	14		
	21		

March	07	September	12
	14		19
	21		

*UBCM September 26 – September 30*

April	04	October	03
	11		17
	18		24

May	02	November	07
	16		28
	30		

*FCM June 03 - 06*

June	13	December	05*
	20		12
	27		

\* Inaugural Council Meeting

**APPENDIX 'B'**

**2011 COUNCIL COMMITTEE MEETINGS**

**Advisory Planning Commission**

***(2nd Thursday prior to Public Hearing – Clerk's Committee Room1 & 1A)***

**6:00 p.m.**

January	13	July	14
February	10	August	18
March	10	September	08
April	07	October	13
May	19	November	17
June	16	December	01

**Community Development Committee**

***(Prior to Public Hearings - Council Committee Room) 5:00 p.m.***

January	25	June	28
February	22	September	20
March	22	October	25
April	19	November	29
May	31	December	13

**Community Policing Committee**

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

**6:00 p.m.**

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

**Environment Committee**

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

January	11	June	14
February	08	September	13
March	08	October	11
April	12	November	08
May	10	December	15*

\* Due to Public Hearing December 13

**Executive Committee**

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

January	20	June	16
February	17	September	15
March	17	October	20
April	21	November	17
May	19	December	15

**Finance and Civic Development Committee**

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

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

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

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

January	19	July	20
February	16 ( <i>Confederation Centre</i> )	<i>No Meeting in August</i>	
March	16	September	21
April	20	October	19 ( <i>Location TBA</i> )
May	18 ( <i>Burnaby Art Gallery</i> )	November	16
June	15	December	14

### **Traffic Safety Committee**

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

January	11*	June	07
February	01	September	06
March	01	October	04
April	05	November	01
May	03	December	06

\* 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	12	June	08
February	09	September	14
March	09	October	12
April	13	November	09
May	11	December	07*

\* 1<sup>st</sup> Wednesday due to conflict with Parks, Recreation & Culture Commission Meeting

**BI-MONTHLY COMMITTEE MEETING SCHEDULE**

**Community Heritage Commission**

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

February	03	September	01
April	07	November	03
June	09*		

\* 2<sup>nd</sup> Thursday due to FCM June 03 - 06

**Social Issues Committee**

*(4th Thursday of the Month - Council Chamber)*      **6:00 p.m.**

January	27	September	22
March	24	November	24
May	26		

**APPENDIX 'C'**  
**2011 PUBLIC HEARING DATES**

<b>JANUARY</b>	25	<b>JULY</b>	26
<b>FEBRUARY</b>	22	<b>AUGUST</b>	30
<b>MARCH</b>	22	<b>SEPTEMBER</b>	20
<b>APRIL</b>	19	<b>OCTOBER</b>	25
<b>MAY</b>	31	<b>NOVEMBER</b>	29
<b>JUNE</b>	28	<b>DECEMBER</b>	13