



Item.....
Meeting 2011 October 24

COUNCIL REPORT

TO: CITY MANAGER

DATE: 2010 October 19

FROM: ACTING CITY CLERK

**SUBJECT: 2012 COUNCIL, COMMITTEE MEETING
AND PUBLIC HEARING SCHEDULES**

PURPOSE: To set the Council, Committee meetings and Public Hearing schedules for 2012.

RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2012 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 2012 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 has, in the past, approved consideration of special Public Hearings for specific rezoning requests which have not corresponded to the scheduled dates. Unless otherwise directed, the Planning and Building Department will pursue consideration of similar extraordinary cases which may occur in the coming year, as required.

Respectfully submitted,

Anne R. Skipsey
Acting City Clerk

cc. Deputy City Managers
Director Planning and Building

APPENDIX 'A'
2012 COUNCIL MEETING SCHEDULE

January	16	July	16
	23		30
	30		

February	06	August	27
	13		
	20		

March	05	September	10
	12		17
	19		

UBCM September 24 – September 28

April	02	October	01
	16		15
	23		22

May	07	November	05
	14		19
	28		26

FCM June 01 - 04

June	11	December	03*
	18		10
	25		

* *Inaugural Style Council Meeting*

APPENDIX 'B'
2012 COUNCIL COMMITTEE MEETINGS

Advisory Planning Commission

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

January	19	July	19
February	09	August	16
March	08	September	06
April	12	October	11
May	17	November	15
June	14	November	29

Community Development Committee

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

January	31	June	26
February	21	September	18
March	20	October	23
April	24	November	27
May	29	December	11

Community Policing Committee

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

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

Environment Committee

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

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

** moved to 2nd Thursday due to Public Hearing scheduled for December 11*

Executive Committee

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

January	19	June	21
February	16	September	05*
March	15	October	18
April	19	November	15
May	17	December	06**

**moved to this date due to conflicts with other Committees on September 20*

***moved to December 06 due to proximity to Christmas*

Finance and Civic Development Committee

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

January	26	June	28
February	23	September	20*
March	22	October	25
April	26	November	22
May	24		

** 3rd Thursday due to UBCM September 24 - 28*

Parks, Recreation and Culture Commission

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

January	18	July	18
February	15	<i>No Meeting in August</i>	
March	14 <i>(Shadbolt Centre for the Arts)</i>	September	19
April	18	October	17 <i>(Bonsor Complex)</i>
May	16 <i>(Burnaby Lake Sports Complex-West)</i>	November	21
June	20	December	12

Traffic Safety Committee

(1st Tuesday of the Month - Council Chamber)

6:00 p.m.

January	10*	June	05
February	07	September	04
March	06	October	02
April	03	November	06
May	01	December	04

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

Transportation Committee

(2nd Wednesday of the Month - Council Chamber)

6:00 p.m.

January	11	June	13
February	08	September	12
March	14	October	10
April	11	November	14
May	09	December	05*

** 1st Wednesday due to conflict with Parks, Recreation & Culture Commission Meeting*

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Community Heritage Commission

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

January	05	September	06
March	01	November	01
May	03		

Social Issues Committee

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

January	26	September	20*
March	22	November	22
May	24		

* 3rd Thursday due to UBCM September 24 - 28

APPENDIX 'C'
2012 PUBLIC HEARING DATES

January	31	July	31
February	21	August	28
March	20	September	18
April	24	October	23
May	29	November	27
June	26	December	11