



Item
Meeting2014 December 08

COUNCIL REPORT

TO: CITY MANAGER

DATE: 2014 December 04

FROM: CITY CLERK

SUBJECT: 2015 COUNCIL MEETING, COMMITTEE MEETING
AND PUBLIC HEARING SCHEDULES

PURPOSE: To set the meeting dates for regular Council meetings, Committee meetings and Public Hearings for 2015.

RECOMMENDATION:

1. **THAT** Council approve the Council, Committee, and Public Hearing meeting schedules for 2015 as set out in Appendix 'A', 'B' and 'C' of this report.

REPORT

Section 127 of the *Community Charter* requires Council to adopt a schedule of regular Council meetings. This report recommends a schedule of regular council meetings, as well as meeting dates for the various Council Committees and Public Hearings.

Upon adoption of the meeting schedules, Section 94(2)(a) and (b) of the *Community Charter* requires that public notice of the meeting schedules be published in a newspaper, once each week for two consecutive weeks.

It is recognized that adopting this report does not preclude Council or a Committee from adopting future resolutions to add, cancel or change meeting dates, times and/or venues as the year progresses.

1. Council Meetings and Committee Meetings

Closed Council meetings, from which the public is excluded, will continue to be held generally at 6:30 p.m. in the Council Committee Room. During the process of scheduling Open and Closed Council meetings and Committee meetings, consideration has been given to avoid conflict with the FCM and UBCM annual conferences.

2. Public Hearings

Public Hearings are scheduled for either the 3rd or 4th Tuesday each month with the exception of September 01 and December 15. A complete list of the dates proposed for 2015 is set out in Appendix 'B' of this report.

If it is not necessary to hold a Public Hearing on any of these dates, the scheduled hearing may be cancelled.

3. Board, Committee and Commission Meetings

As Council is aware, the following Committees meet as required (at the Call of the Chair) and are therefore not included in the attached meeting schedule (Appendix 'C'):

- Simon Fraser Liaison Committee
- International Relations & Friendship Cities Committee
- Mayor's Task Force on Graffiti
- Audit Committee

Respectfully submitted,



Dennis Back
City Clerk

cc. Deputy City Managers (2)
Director Planning and Building
Director Engineering
Director Finance

Director Parks, Recreation and Cultural Services
Fire Chief
OIC, RCMP
Chief Librarian

APPENDIX 'A'
2015 COUNCIL MEETING SCHEDULE

January	19	July	06
	26		20
February	02	August	31
	16		
	23		
March	02	September	14
	09		28
	<i>Spring Break March 09 - 20</i>		<i>UBCM Sept. 21 – 25 (Vancouver)</i>
	30		
April	13	October	05
	27		19
			26
May	04	November	09
	11		23
	25		
June	01	December	07
	15		14
	22		
	<i>FCM June 05 – 08 (Edmonton)</i>		

APPENDIX 'B'
2015 PUBLIC HEARING DATES

January	27	July	21
February	24	September	01 29
March	31	October	27
April	28	November	24
May	26	December	15
June	23		

APPENDIX 'C'
2015 BOARDS, COMMITTEES AND COMMISSION MEETINGS

Advisory Planning Commission

(12 days prior to Public Hearing – Clerk's Committee Room) 6:00 p.m.

January	15	July	09
February	12	August	20
March	19	September	17
April	16	October	15
May	14	November	12
June	11	December	03

Board of Variance

(1st Thursday of the month – Council Chamber) 1:00 p.m.

January	08*	July	09**
February	05	August	06
March	05	September	03
April	02	October	01
May	07	November	05
June	04	December	03

* Moved to 2nd Thursday to facilitate notification process

* *Moved to 2nd Thursday due to proximity to Canada Day

Community Development Committee

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

January	27	June	23
February	24	September	29
March	31	October	27
April	28	November	24
May	26	December	15

Community Heritage Commission

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

February	05	September	10*
April	02	November	05
June	04		

** Moved to 2nd Thursday due to proximity to Labour Day*

Community Policing Committee

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

January	15*	September	17*
March	12	November	12
May	14		

** Moved to 3rd Thursday*

Environment Committee

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

February	10	September	08
April	14	October	13
June	09	November	10

Executive Committee of Council

(3rd Thursday of the Month - Council Committee Room)

5:00 p.m.

January	15	June	18
February	19	September	17
March	19	October	15
April	16	November	19
May	21	December	09*

**Moved to Wednesday, December 09 due to proximity to Christmas*

Finance and Civic Development Committee

(4th Thursday of the Month - Council Committee Room)

5:30 p.m.

January	22	June	25
February	26	September	15*
March	26	October	22
April	23	November	26
May	28		

**Moved to Tuesday, September 15 to avoid conflict with UBCM*

Parks, Recreation and Culture Commission

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

January	21	July	15
February	18 (Bill Copeland Sports Centre)	<i>No Meeting in August</i>	
March	18	September	16
April	15	October	21 (Bonsor Recreation Centre)
May	20 (Cameron Recreation Centre)	November	18
June	15	December	16

Public Library Board

(3rd Thursday of the month – Bob Prittie Metrotown Library unless otherwise noted) 7:00 p.m.

January	15	July	16
February	19	<i>No Meeting in August</i>	
March	19	September	17
April	16	October	15
May	21	November	19
June	18	December	17

Social Issues Committee

(Bi-Monthly – 1st Wednesday of the Month - Council Chamber) 6:00 p.m.

February	04	September	30*
April	01	November	04
June	03		

** Moved to last Wednesday of the month*

Traffic Safety Committee

(Four times a year - 1st Tuesday of the Month - Council Chamber) 6:00 p.m.

March	03	October	06
May	05	December	01

Transportation Committee

(Four times a year - 2nd Wednesday of the Month - Council Chamber) 6:00 p.m.

February	11	September	09
April	08	November	17*

**Moved to 3rd Tuesday due to Remembrance Day*