



Item .....
Meeting ..... 2016 October 24

## COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2016 October 17

**FROM:** CITY CLERK

**SUBJECT:** 2017 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS

**PURPOSE:** To set the 2017 meeting dates for Regular Council, Public Hearings, Boards, Committees and Commissions.

**RECOMMENDATION:**

1. THAT Council approve the 2017 meeting schedules for Council (*Appendix 'A'*), Public Hearings (*Appendix 'B'*), and Boards, Committees & Commissions (*Appendix 'C'*); and
2. THAT Council receive for information the 2017 meeting schedule for the Public Library Board (*Appendix 'D'*) and the Burnaby Parks, Recreation and Culture Commission meetings (*Appendix 'E'*).

**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 Public Hearings, Boards, Committees & Commissions.

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

- Simon Fraser Liaison Committee
- International Relations & Friendship Cities Committee
- Audit Committee

Upon adoption of the meeting schedules, Section 94(2)(a) and (b) of the *Community Charter* requires that public notice of the Regular Council meeting schedule 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 or at the discretion of the Chair to add, cancel or change meeting dates, times and/or venues if and when required.



DENNIS BACK  
CITY CLERK

Copy: Deputy City Manager  
Director Planning and Building  
Director Engineering  
Director Finance  
Fire Chief

Director Public Safety and Community Services  
Director Parks, Recreation and Cultural Services  
OIC, RCMP  
Chief Librarian

**APPENDIX 'A'**  
**2017 REGULAR COUNCIL MEETING SCHEDULE**

January	23 30	July	10 24
February	06 20 27	August	28
March	06 20 27	September	11 18
April	03 10 24	October	02 16 30
May	01 15 29	November	06 20
June	12 26	December	04 11

**APPENDIX 'B'**  
**2017 PUBLIC HEARINGS SCHEDULE**

January	31	July	25
February	28	August	29
March	28	September	19
April	25	October	31
May	30	November	21
June	27	December	12

**APPENDIX 'C'**

**2017 BOARDS, COMMITTEES AND COMMISSIONS MEETINGS SCHEDULE**

**Advisory Planning Commission**

***(6:00 p.m. - Clerk's Committee Room)***

January	19	July	13
February	16	August	17
March	16	September	07
April	13	October	19
May	18	November	09
June	15	November	30

**Board of Variance**

***(6:00 p.m. - Council Chamber)***

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

**Community Heritage Commission**

***(6:00 p.m. - Council Committee Room)***

February	02	September	07
April	06	November	02
June	08		

### Environment Committee

*(6:00 p.m. - Council Committee Room)*

January	17	September	12
March	14	November	14
May	02		

### Executive Committee of Council

*(5:00 p.m. - Council Committee Room)*

January	26	June	15
February	16	September	21
March	16	October	19
April	20	November	16
May	18	December	06

### Financial Management Committee

*(5:30 p.m. - Council Committee Room)*

January	25	June	21*
February	22	July	19*
March	22	September	20*
April	26	October	25
May	24	November	22

\*Clerk's Committee Room

### Planning and Development Committee

*(5:00 p.m. - Council Committee Room)*

January	31	June	27
February	28	September	19
March	28	October	31
April	25	November	21
May	30	December	12

**Public Safety Committee**

*(6:00 p.m. - Council Chamber)*

January	19	June	08
March	09	September	14
May	03	November	09

**Social Planning Committee**

*(6:00 p.m. - Council Chamber)*

February	01	September	06
April	05	November	01
June	07		

**Traffic Safety Committee**

*(6:00 p.m. - Council Chamber)*

March	07	October	03
May	16	December	05

**Transportation Committee**

*(6:00 p.m. - Council Chamber)*

February	08	September	13
April	12	November	08

**APPENDIX 'D'**  
**2017 BURNABY PUBLIC LIBRARY BOARD MEETING SCHEDULE**

**Public Library Board\***

*(7:00 p.m. - Bob Prittie Metrotown Library unless otherwise noted)*

January	19	July	20
February	16	<i>No Meeting in August</i>	
March	16	September	21 <i>(Tommy Douglas Library)</i>
April	20 <i>(Cameron Library)</i>	October	19
May	18	November	16
June	15 <i>(McGill Library)</i>	December	14

*\*Schedule pending approval of the Burnaby Public Library Board*



**APPENDIX 'E'**  
**2017 BURNABY PARKS, RECREATION AND**  
**CULTURE COMMISSION MEETING SCHEDULE**

**Parks, Recreation and Culture Commission**

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

January	18	July	19
February	15 ( <i>Confederation Community Centre</i> )	<i>No Meeting in August</i>	
March	15	September	20
April	19	October	18 ( <i>Bonsor Recreation Centre</i> )
May	17 ( <i>Edmonds Community Centre</i> )	November	15
June	21	December	13