

Special MeetingMarch 12, 2009

A Special Meeting of the Municipal Council of the City of Kelowna with the Municipal Council of the District of Lake Country was held at the Lake Country Municipal Hall, 10150 Bottom Wood Lake Road, Lake Country, B.C., on Thursday, March 12, 2009.

Kelowna Council members in attendance: Mayor Sharon Shepherd, Councillors, Brian Given, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack\*.

Kelowna Council members absent: Councillors Andre Blanleil and Robert Hobson.

Lake Country Council members in attendance: Mayor James Baker; Councillors Penny Gambell; Geoff Greenwell,\* Barbara Leamont; Alice Rees\*; and Bill Scarrow.

Lake Country Council member absent: Councillor Guenther.

Kelowna staff members in attendance were: City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming.

Lake Country staff members in attendance were: Randall Rose, Chief Administrative Officer; and Stephen Barman; Deputy Chief Administrative Officer and Director of Finance.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Baker called the special meeting to order at 5:35 p.m.

2. Discussion Topics

The two councils discussed the following topics:

- Economic Outlook;
- Green House Gas Emissions;

Councillor Rees joined the meeting at 6:00 pm.

- Transit;
- Housing;
- Regional District Services;
- First Nations and IR#7;

Councillor Greenwell left the meeting at 7:07 pm.

- Bike Route Study;
- Watershed Protection;

Councillor Stack left the meeting at 7:28 pm.

- Drug Houses and Drug House Bylaw;
- Thunderfest and Thunder [Cigar] boats;
- Industrial Park;
- Corrections Facility.

It was agreed by the Councils that City of Kelowna staff and District of Lake Country staff would meet to discuss their respective Official Community Plan (OCP) reviews.

Special Meeting

March 12, 2009

City of Kelowna staff will provide District of Lake Country staff with a copy of the draft City of Kelowna Safe Premises Bylaw.

The special meeting was declared terminated at 8:17 p.m.

Certified Correct:

---

Mayor

City Clerk

/scf