

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole Meeting #02-21

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, February 8, 2021 at 1:00 p.m. In an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

Present: Mayor D. Langman
Councillor C. Yunkws
Councillor A. Parkinson
Councillor R. Masleck
Councillor J. Hill

Staff Present: Jody-Lynn Cox, Chief Financial Officer/Corporate Officer
Lila Cresswell, CAO
Melissa McGee, Administrative Clerk II

Gallery: Chen Peng
Jared Dalziel
Erika Blackie
Grant Lenarduzzi
Jeff Tawil
Brian and Gill Austin
Neal Smith

Call to Order

Mayor Langman called the meeting to order at 1:23 p.m.

Agenda Approval

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the agenda for Committee of the Whole meeting for February 8, 2021 be adopted as circulated.

CARRIED 2021-02

WSP Presentation – Zoning Bylaw Key Recommendations

Council reviewed the Background and Key Recommendations Report and Public Engagement What We Heard Report Presentation from WSP. Phase one of the reports covered community engagement and feedback through Stakeholder Meetings, an Online Survey, and an Online Community Discussion Forum. Council discussed public concerns in relation to on-street parking, active transportation connections, maintaining existing character of Warfield and planning to meet future needs of the Village while supporting DPA Guidelines.

Council further discussed the key recommendations set out by WSP including the review of required parking, the establishment of Development Permit Area's, Comprehensive Development in Emerald Ridge, Specific Regulations within the Village and the importance of Bylaw Readability. Discussion surrounding suggested next steps outlined drafting of the Zoning Bylaw and submission for staff review – February 2021, Phase Two Public Engagement – March 2021 , and the Zoning Bylaw first reading and Public Hearing – April 2021.

Other Business

Items to Rise and Report to Council

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Committee of the Whole rise and report to Council with the following recommendation:

- a. THAT Council move forward with the WSP Zoning Bylaw Key Recommendations.

CARRIED 2021-03

Return to Regular Council

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the meeting Return to Regular Council Session at 2:10 p.m.

CARRIED 2021-04

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #02-21 held by Council on February 8, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer