

**THE CORPORATION OF THE VILLAGE OF WARFIELD**

**MINUTES OF SPECIAL MEETING 04-2021**

Minutes of the Special Meeting of the Council of the Village of Warfield held in and electronic/video format due to the inability to provide COVID-19 spacing under the province of B.C. Ministerial Order 192, on Monday, June 28, 2021, at 3:30 p.m.

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

Staff Present: Lila Cresswell, CAO  
Jody-Lynn Cox, CFO/CO  
Melissa McGee, Administrative Clerk II

Gallery: Neal Smith

**Call to Order**

Mayor Langman called the meeting to order at 3:32 p.m.

**Council Resolution**

Moved/Seconded

THAT Council of the Village of Warfield approve the electronic meeting format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

CARRIED S11-2021

**Adoption of the Agenda**

Moved/Seconded

THAT the Agenda for Special Meeting 04-2021 be adopted as presented.

CARRIED S12-2021

**Convene as Committee of the Whole**

Moved/Seconded

Bylaw 896 – Village of Warfield Zoning Bylaw 896, 2021 – amendments to draft Bylaw as directed by Council.

CARRIED S13-2021

**Rise and Report to Council**

The Committee of the Whole will report to Regular Council meeting with the following recommendations:

Moved/Seconded

a) THAT Home Occupation 5.10.1 Minor Home Occupation Section (d); allow more than one client per day and FUTHER THAT Minor Home Occupation Section (f); permit one sign advertisement per the size regulations found in Table 4-6 Residential or Residential Related Uses;

b) THAT Mobile Home Dwelling (Table 5-1) be removed from Residential Uses RIH;

c) THAT Council approves the amendments to the Zoning Draft Bylaw 896 in its final form.

CARRIED S14-2021

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**Bylaw**

Bylaw 896 – Village of Warfield Zoning Bylaw 2021

Moved/Seconded

RECOMMENDATION: THAT Bylaw 896 cited as “Village of Warfield Zoning Bylaw 896, 2021 be read third time with amendments as presented and FUTHER THAT the following amendments be read a third time:

- THAT Home Occupation 5.10.1 Minor Home Occupation Section (d); allow more than one client per day and FUTHER THAT Minor Home Occupation Section (f); permit one sign advertisement per the size regulations found in Table 4-6 Residential or Residential Related Uses;
- THAT Mobile Home Dwelling (Table 5-1) be removed from Residential Uses RIH;
- THAT Council approves the amendments to the Zoning Draft Bylaw 896 in its final form

CARRIED S15-2021

Councillor Masleck opposed.

Councillor Masleck shared his thoughts and concerns on the Zoning Bylaw process including formatting and user friendliness of the bylaw, the consultation process and consultant choice.

Moved/Seconded

RECOMMENDATION: THAT Bylaw 896 cited as “Village of Warfield Zoning Bylaw 896, 2021 be reconsidered, finally passed and adopted.

CARRIED S16-2021

Councillor Masleck and Councillor Hill opposed.

**Visitor Question Period**

Mr. Smith shared a recommendation to include Adult Entertainment under Prohibited Uses (Section 4.20.1) for clarity and consistency and requested changes to the Zoning map. Mr. Smith shared his concerns about technical difficulties with the electronic format of the Public Hearing held May 17, 2021.

**Adjournment**

On a motion by Mayor Langman the meeting adjourned at 4:16 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting 04-2021 of Council held on June 28, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
CFO/CO