MINUTES
Regular Council Meeting
August 16, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, August 16, 2021.

MEMBERS PRESENT:	Mayor Gary Bishop Councillor Derrick Anthony Councillor Gemma Walsh Councillor Hal Cormier Councillor Robyn Dillman Deputy Mayor Terry Randell
ABSENT:	Councillor Carla Brake
STAFF PRESENT:	Brian Hudson, Chief Administrative Officer Sharon Brown, Town Clerk

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:00 p.m. .

APPROVAL OF AGENDA

83-21 Cormier / Randell be it resolved that the Agenda for August 16, 2021 be approved as presented.

In Favor: 6 Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

84-21 Walsh / Randell be it resolved that the minutes of July 12, 2021 be approved as presented.

In Favor: 6 Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

85-21 Cormier / Walsh be it resolved that the minutes of July 19, 2021 be approved as presented.

In Favor: 6 Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

86-21 Anthony / Cormier be it resolved that the minutes of July 22, 2021 be approved as presented.

In Favor: 6 Anthony, Cormier, Bishop, Walsh, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

BUSINESS ARISING FROM MINUTES

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

COMMITTEE REPORTS

WORKS & PLANNING

87-21 Dillman / Anthony be it resolved that the Town of Pasadena refuse an application for a discretionary home based business at 38 Bowater Boulevard, Holistic Consulting due to its negative impact on the neighbourhood.

In Favor: 3	Anthony, Cormier, and Randell
Opposed: 3	Bishop, Walsh, and Dillman. Resolution DEFEATED.

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that the committee met on August 8, 2021. Items discussed were capital works; human resources; and insurance policies.

88-21 Randell / Cormier be it resolved that the Town of Pasadena approved Cheque #036024 - #036214 in the amount of $459,723.33.

In Favor: 6	Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0	Resolution CARRIED.

89-21 Randell / Cormier be it resolved that the Town of Pasadena accept the ultimate recipient gas tax agreement totaling $1,155,854.00 as per a letter from Minister Krista Lynn Howell dated August 6, 2021.

In Favor: 6	Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0	Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the summer program and afterschool program is full. The B Diamond has a lot of weeds and will be limed in the Fall. The sensory garden is now open and she expressed her thanks to Wanda Wight, Recreation Director for her vision on this project and thanked all the staff that made this possible.

Councillor Anthony reported that the boat launch is in great shape and getting a lot of use.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that the waterline on Tipping Drive is now complete. He congratulated both of our water/sewer employees Chad Seward and Reginald Bennett on successfully completing the Water Distribution Level 1 Certification. Nomination period for the upcoming

municipal election is weekdays from August 24 to August 31, 2021 from 9:00 a.m. to 4:00 p.m.

BUILDING PERMITS

90-21 Dillman / Randell be it resolved that the building permits be approved as presented.

38 Church Street	Replace shingles	8,000
15 Midland Row	Move existing Shed	8,000
26 Foote Street	Storage Shed	5,000
30 Birchview Drive	New Garage	20,000
47 Foote Street	Fence	5,000
14 South Brook Drive	New Dwelling	500,000
3 Whalen Drive	Change siding on Garage	3,000
2 Sixth Avenue	Garage	15,000
2 Sixth Avenue	Enclosure over basement entrance	1,000
2 Sixth Avenue	Fence	1,000
90 Main Street	Storage shed	9,000
9 Rose Drive	Garage	20,000

Construction Value to Aug 16, 2021 $6,424,232.00 New Dwellings: 14
Construction Value to Aug 16, 2020 $3,773,082.00 New Dwellings: 8

In Favor: 6 Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony noted that the forest fire index is now moderate to high and asked that residents be careful when in wooded areas. He also advised that he will not be seeking reelection and thanked staff, council and residents for their help throughout his terms of office.

Councillor Walsh stated that it is great to see 14 new homes being built this year.

Deputy Mayor Randell advised that himself and Teresa Dominie did geocaching with the outdoor adventure program ran by Pasadena Place. Everything went great and the kids really enjoyed it.

Mayor Bishop and all Council thanked Councillor Anthony for all his years of service to the residents of Pasadena.

CORRESPONDENCE

ADJOURNMENT

91-21 Councillor Walsh adjourned the meeting at 8:52.
CARRIED.

Town Clerk Mayor