MINUTES
Regular Council Meeting
July 12, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, July 12, 2021.

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

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:03 p.m. .

APPROVAL OF AGENDA

67-21 Randell / Cormier be it resolved that the Agenda be accepted as presented.
In Favor: 6 Bishop, Brake, Anthony, Walsh, Cormier, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

68-21 Randell / Brake be it resolved that the minutes of June 21, 2021 be approved as presented.
In Favor: 6 Bishop, Brake, Anthony, Walsh, Cormier, and Randell
Opposed: 0 Resolution CARRIED.

69-21 Randell / Brake be it resolved that the minutes of June 28, 2021 be approved as presented.
In Favor: 6 Bishop, Brake, Anthony, Walsh, Cormier, 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

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that the committee met last Wednesday, July 7, 2021 to discuss vote by mail regulations and the nomination deadline.

70-21 Randell / Cormier be it resolved that Debbie Dower be appointed as Alternate Returning Officer in the event that the Returning Office is unable to carry out any/all her duties.

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

71-21 Randell / Cormier be it resolved that the Town of Pasadena purchase two 2022 Chevrolet Silverado 1500 Crew Cab trucks from Hickman Motors as per standing offer agreement at $72,730.00 plus HST.

In Favor: 5 Bishop, Anthony, Walsh, Cormier, and Randell
Opposed: 1 Brake. Resolution CARRIED.

72-21 Randell / Cormier be it resolved that the Town of Pasadena accept the proposal submitted from Gallant's Roofing in the amount of $35,788.00 (HST included) for the supply and installation of shingles for the Town Office Building.

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

WORKS & PLANNING

Councillor Brake informed there was no meeting but anticipates to meet next Monday. Animal Control discussions is still ongoing.

73-21 Brake / Walsh be it resolved that the Town of Pasadena approve an application for a home based business "Health Wellness Clinic" to be located at 27 Glendale Avenue, subject to all home based business regulations.

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

74-21 Brake / Cormier be it resolved that the Town of Pasadena approve Invoice #218743 in the amount of $12,132.50 from Atlantic Purification Systems Ltd. for pump replacements kits for the water plant.

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

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the committee met on Wednesday, July 7 2021 and discussed the following items: splash pad; Tenth Avenue bathrooms have been completed and are open during daytime hours; beach buoys and signage to be placed at Pasadena Beach soon; summer program is going well. Councillor Anthony reported that work will soon be completed at the boat launch and the roadway leading to this is in good condition. He also reported that the indoor music concert will tentatively be held at Pasadena Place in August with strict covid protocols being followed.

CHIEF ADMINISTRATIVE OFFICER REPORT

Brian Hudson, CAO reported that the Capital Works Project at Tipping Drive should be completed within the next two weeks. The waterline is now installed on Tipping Drive and Maxwell Place. A request to extend the project and use any existing project money is currently being made. The Department of Municipal & Provincial Affairs has recommended some changes with the Vote by Mail Regulations and the updated Animal Control Regulations are out for legal review.
Councillor Brake asked if the New Town Plan is now in effect. CAO informed that yes it is. She also inquired about the Main Street take over, CAO informed her this is a topic Mayor Bishop wishes to address to the Minister of Transportation and Infrastructure.
Councillor Anthony inquired about when we can expect to hear back from Tract Consulting regarding our branding strategy. Some discussion took place regarding whether the town requires more branding and logo options.

BUILDING PERMITS

75-21 Brake / Cormier be it resolved that the following permits be approved as presented:

3 Thistle Avenue	New siding	15,200
16 Dawson Drive	Replace fence	4,000
20 Lakeshore Drive	Fence	3,000
16 Bishops Avenue	Utility Shed	4,200
101 Tipping Drive	Garage	150,000
101 Tipping Drive	Storage Shed	75,000
70 Foote Street	New Dwelling	420,000
42 Birchview Drive	Garage	26,000
43 Wagg Place	New Dwelling	200,000
9 King Street	Small addition to house	3,000
42 Foote Street	Shed	10,000
9 Pine Avenue	Replace shingles	14,000

Construction Value to July 9, 2021	5,829,232	Houses: 13
Construction Value to July 9, 2020	3,070,482	Houses: 7

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

NEW BUSINESS

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised Council that he had accepted an Accessibility Award on behalf of the Town of Pasadena from the the NL Coalition of Persons with Disabilities and the Coalition also gave out scholarships. He attended the Memorial Day event. Deputy Mayor Randell is urging all ATV users to keep safety in mind at all times, especially after the tragic ATV accident that happened in Hampden last week.

Councillor Cormier reported that in the past week alone he has received three calls from residents regarding ATVs riding on the sidewalks. He is encouraging riders to please ride on the approved streets and familiarize yourselves with the rules. Councillor Cormier informed that the Fire Department is holding a fund raiser to purchase a water rescue craft. You can purchase tickets on a snowmobile lottery from any member of the fire department or contact tickets@pasadenafirerescue.com

Councillor Walsh thanked BJ Randell for the skateboard clinic which was held Sunday, July 11th.

Councillor Brake inquired as to if/when the organizational review will be made public. Brian Hudson, CAO informed it will not be made public as it is a confidential report.

Councillor Anthony commented that the flooring being installed at the Town Office is looking great. Activity at the lake has increased over the last week and the sensory playground is ongoing as a fence is needed.

CORRESPONDENCE

ADJOURNMENT

Councillor Walsh adjourned the meeting at 8:57 p.m.
CARRIED.

Town Clerk

Mayor