MINUTES
Regular Council Meeting
June 7, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 7, 2021.

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

CALL TO ORDER

Deputy Mayor Randell called the meeting to order at 8:02 p.m.

APPROVAL OF AGENDA

52-21 Cormier / Walsh be it resolved that the Agenda for June 7, 2021 be approved as presented.

In Favor: 5 Walsh, Cormier, Brake, Anthony, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

53-21 Brake / Walsh be it resolved that the Minutes of May 17, 2021 be approved as presented.

In Favor: 5 Brake, Walsh, Anthony, 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 they met on May 25, 2021 to discuss HR issues.

WORKS & PLANNING

Councillor Brake reported that they met on May 24, 2021. Items of discussion were: new animal regulations, educational pamphlet on ATV use to be sent out to the public, light up crosswalks are up and working, speeding issues on Main Street and Earle Drive and recapping of streets is done.

54-21 Brake / Cormier be it resolved that the Town of Pasadena award project 17-GI-21-00062 - Tipping Drive Waterline to Marine Contractors Inc in the sum of $564,181.95 (HST incl.).

In Favor: 5 Brake, Cormier, Anthony, Walsh, and Randell
Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that they met on May 20, 2021. Items discussed were boat launch, June is recreation month, baseball/softball programs are ready to go ahead, 47 children are enrolled for September program, 32 children are registered for the summer program, AM transmitter purchased, pre-kindergarden program started this week, Jump Start program started a new girls basketball program. The Recreation Director has advised that a new sensory playground is being set up behind Pasadena Place. Councillor Walsh also welcomed Gregory Whelan to the Recreation Department as the Program Coordinator.

Councillor Anthony also commented on the $12,000 grant received for the girl's basketball program and all the programs that are underway. He also informed that the department has not yet been able to fill the lifeguard positions for this summer. He also hopes to put the new FM transmitter to use soon.

Mayor Bishop and Councillor Dillman entered council chambers at 8:13 p.m.

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

55-21 Brake / Dillman be it resolved that the following building permits be approved as presented.

13 Lakeshore Drive	replace door, repair deck spindles	1000
11 Fifth Avenue	replace windows & doors	3500
2 Ninth Avenue	4 five plex buildings (cottages)	2,000,000
2 Ninth Avenue	20 8x8 storage sheds	24,000
13 Warren Dr.	replace faulty rock with fusion stone	10,000
19 Third Avenue	replace shingles	5000
10 Rose Drive	Garage	10,000
15 Boom Siding Road	New Dwelling	80,000

Construction Value to June 4, 2021	$4,636,832	New Dwellings: 10
Construction Value to June 4, 2020	$2,367,732	New Dwellings: 5

In Favor: 7	Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0	Resolution CARRIED.

QUESTIONS AND COMMENTS

Deputy Mayor Randell reported that he attended meetings for the trail masterplan and train station. He also advised that the Strawberry Festival will not be going ahead this year.

Councillor Cormier encourages all ATV users to please use the roads and not the sidewalks.

Councillor Walsh also commented on ATV users and suggested that a message be placed on our digital sign on Main Street to remind users to use the ATV approved roads and not our sidewalks. Councillor Walsh congratulated the cadets, leaders, Pasadena Lions Club and parents on completing another successful year. She also stated that it is good to see patching done around town.

Councillor Anthony asked about the railway station and was informed by Deputy Mayor Randell that the committee is in "fact finding mode" and will be ready soon to present to Council. Councillor Anthony also reported that the Oasis Restaurant will open on June 15th and that the beach has been cleaned and is in good condition. He would like to see all roads approved for ATV use and the cadets have a great program available to individuals here in Pasadena.

Councillor Dillman expressed her thanks to the cadets and had attended their virtual ACR this evening.

NEW BUSINESS

CORRESPONDENCE

ADJOURNMENT

Councillor Walsh adjourned the meeting at 8:32 p.m.

Town Clerk

Mayor