MINUTES
Regular Council Meeting
MAY 17, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, May 17, 2021.

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

CALL TO ORDER

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

APPROVAL OF AGENDA

47-21 Randell / Brake be it resolved that the agenda for May 17, 2021 be approved as presented.

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

APPROVAL OF MINUTES

48-21 Randell / Anthony be it resolved that the minutes of May 3, 2021 be approved as presented.

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

PETITIONS OR VISITING GROUPS:

Mayor Bishop declared May 17, 2021 Municipal Awareness Day.

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 on May 12, 2021. Items of discussion were HR issues, budget and new shed for Public Works.

Deputy Mayor Randell declared being in a conflict of interest on the following motion and left the chambers.

49-21 Dillman / Anthony be it resolved that the accounts payable for cheque # 035858 - 035937 in the amount of $172,933.00 be approved as presented.

In Favor: 5 Anthony, Dillman, Bishop, Brake, and Walsh
Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell returned to the chambers.

WORKS & PLANNING

Councillor Brake reported that the Committee of the whole met on May 10, 2021 and discussed animal regulations and gave update on tenders.

50-21 Brake / Dillman be it resolved that the Town of Pasadena award tender TP-01-21 (Pavement Markings 2021-2023) to Sheldon Mosher in the sum of $18,497.75 annually for the duration of the tender.

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

RECREATION & COMMUNITY SERVICES

Councillor Anthony reported that the committee did not meet, however he did have discussions with the Recreation Director regarding activities at Pasadena Place and was informed that the after school program enrollment is up. A $12,000 grant has been received from the Park & Play Program and there has been no update on the beach signage. Councillor Anthony inquired about the boat launch and was informed by the CAO, Brian Hudson that they are still waiting on quotes for concrete work. Councillor Anthony advised they are seeking information for a FM transmitter.

CHIEF ADMINISTRATIVE OFFICER REPORT

The COA reported that the Tipping Drive tender release date is May 27, 2021. He informed council that the civil engineering workterm student has completed his term and all the GIS is fully up to date.

BUILDING PERMITS

Deputy Mayor Randell and Councillor Anthony declared being in a conflict of interest on the following motion and left the Chambers.

51-21 Brake / Walsh be it resolved that the building permits be approved as presented.

2 Warren Drive	Fence	2,000
2 Ryan's Road	Replace siding & repair roof & eves	4,500
57 Birchview Drive	Repair side deck	650
31 Bennett Drive	Replace shingles	4,000
5 Pike Street	New Dwelling	300,000
31 Lakeshore Drive	Addition to veranda, replace shingles	5,000
31 Bennett Drive	Addition to existing building	1,000
23 Birchview Drive	Replace shingles and siding	1,200
5 Elmwood Crescent	Shed	7,000
5 Elmwood Crescent	Repair fence	3,000
7 Hodder Drive	Eave, windows, doors, repair steps	5,000
25A Earle Drive	Greenhouse	1,500
4 Dawe Place	Repair Deck	500

Construction Value to May 14, 2021	2,503,332	New Dwellings: 5
Construction Value to May 14, 2020	667,200	New Dwellings: 1

In Favor: 4 Brake, Walsh, Bishop, and Dillman
Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Councillor Anthony returned to the chambers.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony commented on the new gardening beds at the community garden location. He wished the Town's Public Works Director, Stewart Foote a happy birthday.

Councillor Brake inquired on the status of the town plan and was informed that we are expecting them to be signed any day. She also asked if compost bins were ready for purchase. She was informed that there are bins for purchase at Pasadena Place.

Deputy Mayor Randell offered his deepest condolences to Councillor Walsh on the loss of her brother, Martin. He informed that he attended the MNL Symposium.

CORRESPONDENCE

Correspondence was reviewed and accepted as presented.

ADJOURNMENT

Councillor Walsh adjourned the meeting at 8:34 p.m.

Town Clerk Mayor