



MINUTES

Regular Council Meeting

May 3, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, May 3, 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: 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

41-21 Randell / Walsh be it resolved that the Agenda for May 3, 2021 be approved as presented.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

42-21 Randell / Walsh be it resolved that the minutes of April 19, 2021 be approved as presented.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, 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

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that during their committee meeting the following items were discussed: approval to vote by mail and Municipal Affairs audit.

Mayor Bishop, Deputy Mayor Randell and Councillor Anthony declared being in a conflict of interest on the following motion so Mayor Bishop passed the gavel to Councillor Brake and they left the chambers.

- 43-21 Cormier / Dillman be it resolved that Council write off non-profit account # PASAL001 in the amount of \$3,455.15.
In Favor: 4 Brake, Walsh, Cormier, and Dillman
Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Mayor Bishop returned to the chambers and the gavel was passed back to the Mayor

- 44-21 Randell / Cormier be it resolved that Council write off non-profit account #'s CORNB004; CORNB005; KNIGO001; PENTA001; PENTA002; THE.A002; THE.A003; UNITC001; WESTH006; HUMBV003; SEDLE001; ROYAC001 in the amount of \$72,510.21.
In Favor: 6 Bishop, Brake, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

Councillor Anthony returned to the chambers.

WORKS & PLANNING

Councillor Brake advised that the Fire Chief was in attendance at their committee meeting. Items discussed with him were outreach programs, growth within the department and the need for future renovations to the Fire Hall.

The committee also discussed water filters for the plant, ATV route and official opening of South Brook Trail in June, 2021.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported on the following items: splash pad; afterschool program is doing well; gym is busy; beach signage; grants received for summer students and Canada Day and possible purchase of a FM transmitter.

Councillor Anthony reported that they are looking at doing upgrades to the boat launch and an extension to the pad due to the low water levels. They are also looking at putting moorings at Pasadena Beach so water vehicles do not have to pull upon the beach.

Councillor Cormier expressed his disappointment with the delays of the tendering of the Splash Pad.

CHIEF ADMINISTRATIVE OFFICER REPORT

The CAO provided updates on current capital infrastructure projects including Tipping Drive Water Upgrades, Splash Pad, Blue Gulch Dam and Water Treatment Process Upgrades. Mr.

Hudson advised Council on the need to purchase additional replacement parts for water filtration after recent use of current inventory. This cost is expected to exceed \$190,000 and could be expensed from capital reserves. The Town of Pasadena has received an allocation of approximately \$1,000,000 in provincial funding for multi year capital works. The Town is expected to receive additional capital funding through Federal-Provincial agreements in the near future. An update was provided on the municipal plan and development regulation. The Department of Municipal Affairs has advised that the new regulations will be approved very shortly.

BUILDING PERMITS

45-21 Brake / Dillman be it resolved that the building permits be approved as presented.

3 Bonia	Avenue Plastic Shed	50
69 Lakeshore Ave	Boat house/storage shed	30,000
39 Birchview Dr	Replace shingles	4,999
21 Pike Street	Fence	1,500
117 Midland Row	Extend on deck	1,500
24 Church Street	Replace windows	12,000
1A Pike Street New	Dwelling	340,000
5 Fourth Avenue	Tent shed	1,000

Construction Value to April 30, 2021	\$2,167,982.00	New Dwellings: 4
Construction Value to April 30, 2020	\$ 399,500.00	New Dwellings: 1
In Favor: 7	Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell	
Opposed: 0	Resolution CARRIED.	

NEW BUSINESS

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised he attended a session with Gudie Hutchings and federal funding opportunities available to municipalities were discussed.

Councillor Cormier expressed his thanks to the residents who cleaned up the area by the off ramp at Pasadena West.

Councillor Walsh asked that all residents take advantage of the covid 19 when available to them. She also noted that the Fire Department will again be holding the paint and electronics drop off on May 29, 2021.

Councillor Anthony asked if the water/sewer operator and recreation program coordinator has been hired yet. Mr. Hudson informed him that an offer was made to an individual on Friday for the water/sewer operator position and interviews for the recreation program coordinator was held today. Mr. Anthony also inquired about the status of the emergency plan update. Mr. Hudson advised that it is being worked on.

Councillor Dillman asked for data collected on the speed signs on Earle Drive. Mr. Hudson advised he will provide council with this information. She also noted her thanks to the family that is collecting garbage on North Harbour Road.

CORRESPONDENCE

Correspondence was reviewed and accepted as presented.

Deputy Mayor Randell asked about the Radon levels reported at the Town Office. Mr. Hudson advised that he is looking into recommendations on how to lower to the levels.

ADJOURNMENT

46-21 Councillor Walsh adjourned the meeting at 8:58 p.m.
CARRIED.

Town Clerk

Mayor