



MINUTES

Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 21, 2020.

MEMBERS PRESENT: Mayor Gary Bishop
Councillor Carla Brake
Councillor Derrick Anthony
Councillor Hal Cormier
Councillor Robyn Dillman
Deputy Mayor Terry Randell

ABSENT: Councillor Gemma Walsh

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

144-20 Cormier / Randell be it resolved that the Agenda for December 21, 2020 be approved as presented.
In Favor: 6 Bishop, Brake, Anthony, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

145-20 Cormier / Randell be it resolved that that the minutes of December 7, 2020 be approved as presented.
In Favor: 6 Bishop, Brake, Anthony, 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 reported that they had a meeting on December 14, 2020 and presented the following resolutions:

- 146-20 Randell / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque 035498 - 035576 in the amount of \$189,004.16.
 In Favor: 6 Cormier, Randell, Bishop, Brake, Anthony, and Dillman
 Opposed: 0 Resolution CARRIED.
- 147-20 Randell / Cormier be it resolved that approval be given to reallocate \$250,000.00 from General Account to Capital Reserve.
 In Favor: 6 Bishop, Brake, Anthony, Cormier, Dillman, and Randell
 Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Councillor Brake declared being in a conflict of interest and left the chambers.

- 148-20 Cormier / Dillman be it resolved that the Town of Pasadena donate \$10,000.00 to Pasadena Elementary for the purchase of Chrome books.
 In Favor: 4 Bishop, Anthony, Cormier, and Dillman
 Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Councillor Brake returned to the chambers.

WORKS & PLANNING

Councillor Brake reported that the committee met on December 14, 2020 and the following items were discussed: boundary extension; water installation to Tipping Drive and crosswalk lights have arrived for Adams Crescent and Main Street and will be installed in the spring. She also reported that there was a major sewer plug on Birchview Drive on December 12 but the issue was resolved.

RECREATION & COMMUNITY SERVICES

Councillor Anthony advised that the committee met on December 16 and the Christmas hours for Pasadena Place were discussed and posted on social media. They also discussed an adopt a hydrant campaign that will be launched in the near future.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that the RFP for Downtown Development and Trail Master Plan closed on Friday and one proposal was received. He also advised that he has been in contact with our municipal software provider in regards to keeping stock of inventory. Hoping to have something in place by the end of February 2021. He wished Council and staff and happy and safe Christmas Season.

BUILDING PERMITS

| | | |
|-----------------------------------|----------------|------------|
| Construction Value to Dec 4, 2020 | \$5,750,532.00 | Houses: 14 |
| Construction Value to Dec 4, 2019 | \$3,822,900.00 | Houses: 12 |

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony advised that he participated in the Health Accord virtual town hall meeting and it was very interesting. Two items of interest were having more nurse practitioners and food security. He also asked residents to please make sure to dispose of disposal masks properly.

Councillor Dillman expressed her thanks to the groups and volunteers who made the Santa Clause Drive-By such a great success. It was enjoyed by many.

Councillor Cormier advised that he has heard many great things from residents about the Christmas lights on Tenth Avenue.

Deputy Mayor Randell reported that he attended a virtual MNL session.

Mayor Bishop and Council extended Christmas greetings to all town staff and residents.

CORRESPONDENCE

ADJOURNMENT

149-20 Councillor Cormier adjourned the meeting at 8:26 p.m.
CARRIED.

Town Clerk

Mayor