



# MINUTES

## Regular Council Meeting

---

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, July 20, 2020.

**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

### CALL TO ORDER

Mayor Bishop called the meeting to order at 8:05 p.m.

### APPROVAL OF AGENDA

75-20 Cormier / Randell be it resolved that the Agenda for July 20, 2020 be adopted as presented.  
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### APPROVAL OF MINUTES

76-20 Randell / Anthony be it resolved that the minutes of June 15, 2020 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

Deputy Mayor Randell asked if the Town Office was currently open to the public. He was advised that it was opened to the public as of July 13, 2020.

Deputy Mayor Randell asked if a letter has been written to Elections Canada concerning advanced polling stations. Mr. Hudson advised that the letter has been written.

## NOTICE OF RESOLUTIONS ARISING FROM MINUTES

## NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

## COMMITTEE REPORTS

## FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the committee met on July 13 and discussed the following items: Home based business; organizational review and year to date financials.

- 77-20            Randell / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque #035135 - 035198 in the amount of \$168,184.08.  
                    In Favor: 7                      Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
                    Opposed: 0                      Resolution CARRIED.

Councillor Anthony temporarily left the meeting at this time.

- 78-20            Randell / Cormier be it resolved that the Town of Pasadena approve a home based business, "Bare Your Soles Reflexology" to be located at 12 Rose Drive, Pasadena. This holistic wellness, hand, foot and head massage business shall comply with all home based business regulations.  
                    In Favor: 6                      Randell, Bishop, Brake, Walsh, Cormier, and Dillman  
                    Opposed: 0                      Resolution CARRIED.

Mayor Bishop advised that the Town of Pasadena has received funding approval for three major projects in Pasadena: water to Tipping Drive; splash pad and new dam for Blue Gulch water supply. He noted that a zoom meeting was held with the residents of Tipping Drive.

Councillor Anthony returned to the meeting.

## WORKS & PLANNING

Councillor Brake advised that they met on July 13, 2020 and discussed the following items: location of splash pad; ATV route and also had a meeting with the Trails and Green Space Committee.

- 79-20            Brake / Dillman be it resolved that the Town of Pasadena amend the Recreational Vehicle Regulations Schedule A - Designated Routes to reflect:
- Tipping Drive
  - Lakeshore Drive

- Maxwell Place
- Fourth Avenue (civic #'s 1-20)
- Antle Drive
- Tenth Avenue
- Bonnell Drive
- Aspen Avenue
- Midland Row (civic #'s 114-326)
- Adam Crescent
- Main Street
- First Avenue
- Ryan's Road
- Boom Siding Road

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

80-20                      Brake / Dillman be it resolved that the Town of Pasadena adopt the Integrated Community Sustainability Plan, 2019-2029 and Development Regulations, 2019-2029 as presented.

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

81-20                      Brake / Cormier be it resolved the Town of Pasadena appoint Mr. Gerard Martin as public hearing commissioner for the 2019-2029 Integrated Community Sustainability Municipal Plan and Development Regulations scheduled for Wednesday, September 2nd, 2020.

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

## RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that a committee meeting was held today and the following items were discussed: splash pad; fitness center; playgrounds are being sprayed regularly due to Covid-19; dolby mats are being put out on the beach and there are no town run in-person programs this summer. Soccer and baseball programs are taking place and are following covid-19 regulations that have been put in place. Councillor Anthony noted that the Green Team is active and has been out cleaning areas of Town and screening sand at Pasadena beach.

## CAO REPORT

Mr. Hudson reported that the Town Office and Pasadena Place is now open to the public, however, we are asking residents to do as much as possible remotely. Playgrounds and outdoor facility's are open and being clean twice per day as per Covid-19 Regulations.

Over the last two weeks we have issued three stop work orders in regards to beach front development and their impact on public property and the beach itself.

Almost all staff have been recalled back to work with the exception of one and we do have some summer students hired.

## BUILDING PERMITS

Deputy Mayor Randell declared being in a conflict and left the meetings

82-20	Brake / Dillman be it resolved that the building permits be approved as presented.		
	23 Boom Siding Road	Garage	15,000
	13 Midland Row	Fence	500
	41 Dawson Drive	Replace shingles & existing fence	17,000
	1 Hillview Avenue	Fence	8,000
	17 Hodder Drive	replace patio	3,000
	15 Hodder Drive	reshingle garage	1,400
	54 Dawson Drive	remove shingles and replace with metal roof	7,500
	6 Whalen Drive	Shed	20,000
	6 Whalen Drive	replace siding & shingles on house	15,000
	37 Birchview Drive	replace shingles on front of house & repair fence	5,000
	32 Earle Drive	replace siding & 3 windows	7,800
	18 Church Street	New Dwelling	300,000
	27 First Avenue	Garage	8,000
	35 Lakeshore Drive	Foundation under existing dwelling	34,000
	45 Wagg	Shed	10,000
	55 Lakeshore Drive	Shingles & replace boards on deck	14,000
	2 Carroll Avenue	Replace front step	1,000
	57 Birchview Drive	Replace front step	500
	30 Birchview Drive	Siding & Windows	5,000
	24 Tamarack Ave	Fence	500
	2 Wellsdale Avenue	Shed	2,400

Construction Value to July 14, 2020 \$3,145,382.00 Houses: 7  
Construction Value to July 14, 2019 \$2,645,600.00 Houses: 9

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

Deputy Mayor Randell returned to the meeting.

## NEW BUSINESS

## QUESTIONS AND COMMENTS

Councillor Anthony wanted it noted that he is looking forward to being able to get back to having regular council meetings verses zoom meetings.

Councillor Walsh expressed her thanks to Patty and Sandra McNeil for the great job they did collecting food for the food bank during Covid 19 and also to Pasty Perry who runs the food bank. She also noted that we are getting alot of positive feedback on the new swing that has been installed on Tenth Avenue playground.

Deputy Mayor reported that he has attended many meetings of Council and he is also looking forward to meeting again in person when it is safe to do so.

## CORRESPONDENCE

83-20                      Councillor Walsh that meeting be adjourned at 9:04 PM  
CARRIED.

**ADJOURNMENT**

---

Town Clerk

---

Mayor