



MINUTES

Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 15, 2020.

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

ABSENT: Councillor Hal Cormier

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Sharon Brown, Town Clerk

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:06 p.m.

APPROVAL OF AGENDA

68-20 Randell / Anthony be it resolved that the Agenda for June 15, 2020 be adopted as presented.
In Favor: 6 Bishop, Randell, Anthony, Brake, Dillman, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

69-20 Randell / Anthony be it resolved that the Minutes of May 18, 2020 be adopted as presented.
In Favor: 6 Bishop, Randell, Anthony, Brake, Dillman, and Walsh
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Mayor Bishop proclaimed the month of June, 2020 as Recreation Month

BUSINESS ARISING FROM MINUTES

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

Deputy Mayor Randell inquired if there is a procedure in place to have Pasadena Beach

designated as a Municipal Park. It was decided that the Recreation Committee will discuss this issue at a committee level.

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that they met on June 9, 2020. During the meeting the following items were discussed: securing PPE ; tax collections and town financials. Deputy Mayor Randell presented the following resolution:

- 70-20 Randell / Walsh be it resolved that the Town of Pasadena approve accounts payable listing for cheque # 035098 – 035134 in the amount of \$105,424.79.
 In Favor: 6 Bishop, Randell, Anthony, Brake, Dillman, and Walsh
 Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Brake advised that the committee has met twice since the last council meeting. Items discussed included: upgrades on water project; trail along South Brook; ATV regulations; advertising for sale land on Adams Crescent; splash pad location and Fire Chief position that takes place every two years. Councillor Brake brought forward the following resolutions:

- 71-20 Brake / Dillman be it resolved that the Town of Pasadena adopt the following Recreational Vehicle Regulations which shall come in effect on June 22,2020
 In Favor: 6 Bishop, Randell, Anthony, Brake, Dillman, and Walsh
 Opposed: 0 Resolution CARRIED.
- 72-20 Brake / Dillman be it resolved that the Town of Pasadena adopt the following Taxi Regulations which shall come in effect on June 30, 2020.
 In Favor: 6 Bishop, Randell, Anthony, Brake, Dillman, and Walsh
 Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported on the following items: summer programs had to be cancelled due to strict regulations due to Covid-19; town received fewer summer students this year; many ideas for activities throughout the summer; conservation green team is going ahead with 3 summer students and sadly the Canada Day celebrations also had to be cancelled.

CAO REPORT

Mr. Hudson advised that plans are underway to have town staff back to regular places of work but will remain closed to public. Pasadena Beach will remain closed to the public until cleanup is able to take place. Some recreation areas will be opening soon as we go into alert Level 2.

BUILDING PERMIT

73-20 Brake / Anthony be it resolved that the building permits be approved as presented.

| | | | |
|---------------------|--|----|--------------|
| 12 Carroll Avenue | replace siding & front door | \$ | 15,000.00 |
| 11 Circular Road | addition to existing residence | \$ | 20,000.00 |
| 3 Earle Drive | Fence | \$ | 2,000.00 |
| 9 Moulton Street | Fence | \$ | 1,000.00 |
| 22 Walsh's Avenue | shed | \$ | 6,000.00 |
| 31 Midland Row | replace shingles, fascia, soffit & insulation | \$ | 10,000.00 |
| 2 Ninth Avenue | 4 (3 are 4 unit, 1 is 3 unit) senior blgs (cottages) | \$ | 1,500,000.00 |
| 13 Penney Drive | erect 2 section of fence & patio | \$ | 18,000.00 |
| 3 Sixth Avenue | repair/replace railing on patio | \$ | 500.00 |
| 3 Earle Drive | new deck | \$ | 1,500.00 |
| 19 Bonia Avenue | Garage | \$ | 25,000.00 |
| 17 Earle Drive | Replace shingles and patio | \$ | 4,000.00 |
| 15 Pike Street | Garage | \$ | 6,000.00 |
| 14 Hodder Drive | Fence | \$ | 2,000.00 |
| 5 Berkshire Avenue | Fence | \$ | 6,500.00 |
| 12 Whelan Drive | Garden shed | \$ | 4,000.00 |
| 54 Foote Street | Garage | \$ | 9,000.00 |
| 6 Rouken Glen | Garden shed | \$ | 1,032.00 |
| 22 Glendale Avenue | removed old patio, replace with new patio | \$ | 4,500.00 |
| 4 Elmwood Cres | Fence | \$ | - |
| 52 Birchview Dr | Fence | \$ | 2,000.00 |
| 10 Wagg Place | remove old deck, replace with new | \$ | 4,000.00 |
| 2 Ninth Avenue | 23 barn style storage sheds | \$ | 46,000.00 |
| 3 Ross Avenue | remove deck, replace with porch | \$ | 3,000.00 |
| 33 Wagg Place | remove rock from house & replace with siding | \$ | 2,000.00 |
| 17 Forest Road | shed | \$ | 7,000.00 |
| 24 Foote Street | shed | \$ | 15,000.00 |
| 46 Fourth Avenue | replace basement windows & stairwell | \$ | 15,000.00 |
| 15 Bennett Drive | replace patio | \$ | 3,800.00 |
| 8 Bishop's Avenue | wooden platform outside side door | \$ | 350.00 |
| 20 Walsh's Avenue | replace shingles | \$ | 13,000.00 |
| 21 Hodder Drive | shed | \$ | 4,500.00 |
| 2 Pelley's Crescent | replace shingles on house & shed | \$ | 6,000.00 |
| 23 Bonia Avenue | replace section of fence | \$ | 1,400.00 |
| 14 Whalen Drive | replace shingles | \$ | 8,500.00 |
| 7 Warren Drive | New Dwelling | \$ | 198,000.00 |
| 7 Warren Drive | Garage | \$ | 30,000.00 |
| 33 Birchview Drive | shed | \$ | 5,000.00 |
| 11 King Street | extend on to existing deck | \$ | 2,000.00 |

| | | |
|------------------------------------|----------------|-----------|
| Construction Value to June 10/2020 | \$2,669,782.00 | Houses: 6 |
| Construction Value to June 10/2019 | \$2,230,100.00 | Houses: 8 |

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

NEW BUSINESS

Deputy Mayor Randell advised that he has attended several online webinars. It appears that all municipalities are experiencing same issues such as limited PPE and receiving fewer summer students than in previous years. With provincial election to be occurring soon he also asked that a letter be written asking that an advanced poll be held in Pasadena this

year.

Councillor Walsh extended congratulations to all the graduating students of Pasadena Academy.

Councillor Anthony noted that he is very pleased that we may be getting to Alert Level 2 next week. He also advised that the boat launch has been put out.

Councillor Dillman stated that it is very nice to see people out being active while still staying safe.

Mayor Bishop advised that Council has received a letter from the Baseball organization and that it will be forwarded to Finance for review.

QUESTIONS AND COMMENTS

CORRESPONDENCE

ADJOURNMENT

74-20 Councillor Walsh that meeting be adjourned at 9:15 PM
CARRIED.

Town Clerk

Mayor