



MINUTES

Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena duly held on Monday, May 18, 2020.

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

ABSENT:

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

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:14 p.m.

APPROVAL OF AGENDA

61-20 Anthony / Cormier be it resolved that the agenda for May 18, 2020 be adopted as presented.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

62-20 Anthony / Dillman be it resolved that the minutes of May 4, 2020 be adopted as presented.
In Favor: 7 Bishop, Randell, Anthony, Brake, Cormier, Dillman, and Walsh
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 the committee meet on May 11, 2020. They reviewed correspondence and Accounts Payable. Deputy Mayor Randell presented the following resolutions:

- 63-20 Randell / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque #'s 35040 – 035097 in the amount of \$203,871.47.
 In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
 Opposed: 0 Resolution CARRIED.
- 64-20 Randell / Cormier be it resolved that the Town of Pasadena approve for payment Invoice #2019-2505 to Mic Mac Fire Safety Source in the amount of \$13,439.36 (HST included) for the purchase of 4 Bunker Suits, 4 fire helmets and 4 pairs of leather fire boots.
 In Favor: 6 Bishop, Brake, Anthony, Walsh, Cormier, and Dillman
 Opposed: 1 Randell. Resolution CARRIED.
- 65-20 Randell / Cormier be it resolved that approval be given to permit Council to have one regular meeting during the months of June, July and August. Meeting dates to be June 15, July 20 and August 17, 2020.
 In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
 Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Brake advised that the committee met on May 14, 2020. They reviewed some outstanding issues such as future ATV and taxi motions. They also reviewed the multi-year capital works list, permits, flooding issues and bulk garbage collection at Pasadena Place.

Councillor Anthony inquired when is the expected date to have the motion ready for council in regards to ATV use. He was advised that it is expected any day and that the committee is proceeding with signage and educating the public for when the motion is ready to be passed by Council.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that there has been no meeting but she has been having telephone discussions with the Director of Recreation & Community Services in regards to activities that will be opening up in Level 3 . Councillor Anthony advised that repairs will be taking place on the breakwater at the boat launch.

CAO REPORT

Mr. Hudson advised that Pasadena Beach is not designated as a municipal park and is therefore unable to open under Level 4. He also advised council that the bulk garbage collection started today at Pasadena Place and it was a very busy day. The recent rodent problem at a local farm has been significantly reduced by both harvesting of the barley and the use of a local pest control company. It appears that many areas on the west coast are also experiencing problems with rodents this year and residents are asked to keep their properties free of food sources such as pet feces, garbage, bird feeders etc.

BUILDING PERMIT

66-20 Brake / Dillman be it resolved that the following building permits be approved as presented:

9 Second Avenue	extend to existing shed	\$	1,500.00
5 Rose Drive	erect divider in middle of back yard	\$	700.00
63 Wagg Place	Garage	\$	22,000.00
1 Watton's Grove	Restore fire damage house	\$	150,000.00
42 Hodder Drive	Garage	\$	10,000.00
25 Hillview Avenue	patio (non-covered)	\$	2,500.00
7 Bowater Blvd	Garage	\$	15,000.00
31 Lakewood Dr	Shed moved to 31 Lakewood from 42 Hodder	\$	-
25A Earle Drive	Repairs to front steps & walkway	\$	1,000.00
9 White's Avenue	shed	\$	20,000.00
43 Midland Row	replace siding	\$	4,000.00
84 Midland Row	jack up house & install 4 foot crawl space	\$	18,000.00
5 Watton's Grove	replace shingles	\$	5,000.00
2 Elmwood Crescent	replace shingles	\$	5,000.00
2 Warren Drive	replace wood patio with patio stones	\$	3,000.00

Const. Value to May 15/2020	667,200.00	Houses: 1
Const. Value to May 15, 2019	1,569,150.00	Houses: 6

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

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony wanted to assure residents that if you are properly backyard composting rodents will not be attracted to your compost bins so please keep composting. The bulk garbage collection at Pasadena Place is going very well and town staff are doing a great job.

Councillor Walsh also expressed her thanks to local businesses and essential workers. She also asked that residents shop local.

Councillor Cormier noted that it was nice to see people out on Sunday evenings making noise in support of all essential workers. He also encouraged more people to get out on Sunday evenings and show support at 7:00 pm for ten minutes.

CORRESPONDENCE

No correspondence.

ADJOURNMENT

67-20 Councillor Walsh adjourned the meeting at 8:54 p.m.
CARRIED.

Town Clerk

Mayor