



# MINUTES

## Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, November 2, 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:** Debbie Dower, Administrative Assistant

### CALL TO ORDER

Mayor Bishop called the meeting to order at 8:00 p.m.

### APPROVAL OF AGENDA

124-20 Cormier / Randell be it resolved that the Agenda for November 2, 2020 be approved as presented.  
In Favor: 7 Cormier, Randell, Bishop, Brake, Anthony, Walsh, and Dillman  
Opposed: 0 Resolution CARRIED.

### APPROVAL OF MINUTES

125-20 Randell / Cormier be it resolved that the minutes of October 19, 2020 be approved as presented.  
In Favor: 7 Cormier, Randell, Bishop, Brake, Anthony, Walsh, and Dillman  
Opposed: 0 Resolution CARRIED.

### PETITIONS OR VISITING GROUPS:

### BUSINESS ARISING FROM MINUTES

Councillor Anthony advised that Pasadena Lions Club now have Covid 19 guidelines regarding Santa Parades and will base their decision on whether a parade will happen this year.

## 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 the committee met on October 26th and discussed the 2021 budget and financial updates. A meeting will be held on Tuesday, November 3, 2020 to review the budget process which is ongoing. He also advised the Town of Pasadena was the recipient of government funding for Covid 19 and are waiting on a submission from the Department of Municipal Affairs.

### WORKS & PLANNING

Councillor Brake advised the committee met on October 26th and that Mr. Hudson is currently working on the multi-year capital works projects. A new item discussed was a request for some new holiday lights to go along Tenth Avenue.

- 126-20 Brake / Dillman be it resolved that the Town of Pasadena approve a residential building application for 2 Bowater Boulevard with a set-back up between a minimum of 9 metres and a maximum of 15 meters as per the medium residential density zoning regulations.  
In Favor: 7 Brake, Dillman, Bishop, Anthony, Walsh, Cormier, and Randell  
Opposed: 0 Resolution CARRIED.

### RECREATION & COMMUNITY SERVICES

Councillor Walsh advised no meeting was held. The Recreation Director informed her that the Trunk or Treat event held on Halloween day was a success.

Councillor Anthony informed Council that he and Mr. Hudson drove around town to review and discuss the ATV route and concluded that signage needs to be addressed.

## CHIEF ADMINISTRATIVE OFFICER REPORT

### BUILDING PERMITS

- 127-20 Brake / Dillman be it resolved that the building permits be approved as presented.
- |  |                            |            |
|--|----------------------------|------------|
| 1 Whelan Drive                         | Fence                      | 600        |
| 10 White's Avenue                      | Replace windows and siding | 20,200     |
| Construction Value to October 30, 2019 | 3,261,900                  | Houses: 11 |
| Construction Value to October 30, 2020 | 4,691,032                  | Houses: 12 |
- Resolution CARRIED.

### NEW BUSINESS

Mayor Bishop read out the Poppy/Remembrance Proclamation from The Royal Canadian Legion.

## QUESTIONS AND COMMENTS

Deputy Mayor Randell informed Council that he attended the Trunk or Treat event at Pasadena Place on Halloween day; he attended a Western Regional Service Board meeting and attended a Winter Carnival Meeting. He advised that there will be no winter carnival this winter.

Councillor Cormier would like for drivers to be aware of night time walkers and advises the walkers to stay on the sidewalks, wear light colored and reflective clothing.

Councillor Walsh gave a big thank you to the people of Pasadena in helping those in need.

Councillor Anthony advised he attended a webinar hosted by the Western Regional Service Board. Topics discussed were shared services and cost. Thirty communities participated in this webinar with positive feedback. He encouraged Council to complete the questionnaire which had been presented at the end of the webinar for feedback. Councillor Anthony asked when Council will hold public meetings.

Councillor Dillman asked if a notice can be posted on our digital board and on our facebook page about night time walkers being careful.

Councillor Brake would like to remind residents that Fall Clean up starts Monday, November 9th and to please have all items to the curb by this date.

## CORRESPONDENCE

## ADJOURNMENT

128-20 Councillor Cormier adjourned the meeting at 8:32 p.m.  
CARRIED.

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Town Clerk

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Mayor