



# MINUTES

## Regular Council Meeting

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The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, October 19, 2020.

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

**ABSENT:** Mayor Gary Bishop

**STAFF PRESENT:** Sharon Brown, Town Clerk

### CALL TO ORDER

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

### APPROVAL OF AGENDA

117-20 Cormier / Anthony be it resolved that the Agenda for October 19, 2020 be approved as presented.  
In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### APPROVAL OF MINUTES

118-20 Dillman / Anthony be it resolved that the minutes of October 5, 2020 be approved as presented.  
In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### PETITIONS OR VISITING GROUPS:

### BUSINESS ARISING FROM MINUTES

Councillor Anthony advised that concerns with traffic safety at the east end overpass of Pasadena will be discussed with the Minister of Municipal Affairs tomorrow during a meeting attended by Mayor Bishop and Mr. Hudson.

Councillor Brake advised that concerns raised by both Melissa O'Brien and Nancy Osmond about road safety leading to Pasadena Elementary was discussed at their recent Public

Works Meeting. A sidewalk has been listed on the capital works projects and once funding is announced a decision will be made.

## **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 no meeting was held.

- 119-20 Anthony / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque #035257 - 035396 in the amount of \$436,423.51.  
In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### **WORKS & PLANNING**

Councillor Brake advised that the committee met today and the following issues were discussed: dumping issues on North Harbour Road; current stop work orders and Capital Projects.

- 120-20 Brake / Dillman be it resolved the Town Council of Pasadena accept the Commissioner's report concerning the Town of Pasadena Integrated Community Sustainability Municipal Plan and Development Regulations. Be it further resolved that Town Council of Pasadena adopt the Pasadena Integrated Community Sustainability Municipal Plan and Development Regulations with recommended changes as per the Commissioner's report.  
In Favor: 5 Brake, Anthony, Walsh, Cormier, and Randell  
Opposed: 1 Dillman. Resolution CARRIED.

### **RECREATION & COMMUNITY SERVICES**

Councillor Walsh reported that the committee met today and the following issues were discussed: afterschool program; \$10,000.00 grant received to renovate washrooms at softball field; rentals at Pasadena Place are at 95%; fitness center participation is starting to increase and also that a trunk-or-treat will be held in the parking lot of Pasadena Place sponsored by local businesses so children will have a safe place to get their treats on Halloween Day.

- 121-20 Anthony / Walsh be it resolved the Town of Pasadena contribute \$10,000 to Western SnoRiders for snowmobile trail enhancements throughout Pasadena.  
In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

## **CHIEF ADMINISTRATIVE OFFICER REPORT**

## **BUILDING PERMITS**

122-20	Brake / Dillman be it resolved that the building permits be approved as presented.		
	22 Westhaven Drive	New Dwelling	200,000.00
	41 Dawson Drive	Greenhouse	3,000.00
	5 Seventh Avenue	Shed	5,000.00
	1 Whelan Drive	Fence	600.00
	Construction Value to October 16, 2019		\$3,246,900.00 Houses: 11
	Construction Value to October 16, 2020		\$4,669,032.00 Houses: 12

In Favor: 6  
Opposed: 0

Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Resolution CARRIED.

## NEW BUSINESS

### QUESTIONS AND COMMENTS

Councillor Anthony advised that there are no Covid guidelines available yet for the holding of Santa Clause Parades.

Councillor Brake congratulated Fire Rescue on the receipt of self contained breathing apparatuses.

Councillor Walsh expressed her thanks to the business who are supporting Pasadena Place's Trunk-or-Treat.

Councillor Cormier wished to remind residents that the pump track closes 30 minutes before dusk and that it is not safe to be using after that time.

Deputy Mayor Randell advised that Pasadena Fire Rescue will be holding a Hazardous Waste and Electronic Recycling Day on Saturday, October 31, 2020.

### CORRESPONDENCE

Correspondence was accepted as presented.

### ADJOURNMENT

123-20 Councillor Walsh adjourned the meeting at 8:26 p.m.  
CARRIED.

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Town Clerk

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Mayor