



# MINUTES

## Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena was duly held on Tuesday, September 8, 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  
Sharon Brown, Town Clerk

### CALL TO ORDER

Mayor Bishop called the meeting to order at 8:09 p.m.

### APPROVAL OF AGENDA

97-20 Randell / Cormier be it resolved that the Agenda for September 8, 2020 be approved as presented.  
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### APPROVAL OF MINUTES

98-20 Cormier / Anthony be it resolved that the minutes of August 17, 2020 be approved as presented.  
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
Opposed: 0 Resolution CARRIED.

### PETITIONS OR VISITING GROUPS:

Mr. Eugene May presented his concerns regarding the Pump Park. Mayor Bishop advised that his concerns will be addressed by the appropriate committee of council and he will receive a written response from Council.

### 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 they had two meetings. The main issues discussed were financials and the upcoming 2021 Budget. Deputy Mayor Randell presented the following resolutions:

- 99-20            Randell / Brake be it resolved that the Town of Pasadena approve a home based business, "Robert B. George, CPA Professional Corporation" to be located at 6 Whalen Drive, Pasadena. This accounting business shall comply with all home based business regulations.  
                    In Favor: 7                    Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
                    Opposed: 0                    Resolution CARRIED.
- 100-20            Randell / Dillman be it resolved that the Town of Pasadena approve a home based business, " Little Adventures Homecare" to be located at 1 Foote Street, Pasadena, NL This daycare business shall comply with all home based business regulations.  
                    In Favor: 7                    Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
                    Opposed: 0                    Resolution CARRIED.

#### WORKS & PLANNING

Councillor Brake advised that they met on August 24, 2020 and the following items were discussed: Capital Projects and awareness of no shooting range in Pasadena. Councillor Brake presented the following motions:

- 101-20            Brake / Dillman be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 3rd, 2020 to complete Dam - Blue Gulch Pond (17-GI-21-00071) for \$388,000. Town of Pasadena agrees to provide \$70,370 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Town of Pasadena.  
                    In Favor: 7                    Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
                    Opposed: 0                    Resolution CARRIED.
- 102-20            Brake / Dillman be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 3rd, 2020 to complete Tipping Drive Waterline (17-GI-21-00062) for \$900,000. Town of Pasadena agrees to provide \$163,230 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Town of Pasadena.  
  
                    In Favor: 7                    Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell  
                    Opposed: 0                    Resolution CARRIED.
- 103-20            Brake / Dillman be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 2nd, 2020 to complete Recreation Facilities Upgrades (17-CCR-21-00014) for \$530,000. Town of

Pasadena agrees to provide \$160,191 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Town of Pasadena.

In Favor: 7  
Opposed: 0

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

It was decided that the motion to allow 2-4 Bowater Drive be set as a minimum of 15-meter set back, maximum of 30-meter setback be referred back to the Works and Planning Committee for further review.

## RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on September 1, 2020 and the following items were discussed: after school program; activities at Pasadena Place; increase in rentals at Pasadena Place; outdoor ball hockey; outside movie night; trail inspections and natural playgrounds.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that things are progressing with the 10 Year Municipal Plan. All correspondence has been sent to the independent commissioner and we are awaiting on his response.

The afterschool program will be starting tomorrow and the Town has hired a taxi service to deliver the children from the school to Pasadena Place.

The warranty recapping work has now been completed on Pine Avenue and Tenth Avenue.

## BUILDING PERMITS

104-20	Brake / Dillman be it resolved	be it resolved that the building permits be approved as presented.
	86 Main Street	Demolish and remove building 10,000
	62A Midland Row	replace two decks 3800
	6 Eighth Avenue	replace roof shingles with metal roof 10,000
	30 Dawson Drive	Garage 9,000
	63 Midland Row	Replace siding and deck as required 3,500
	16 West Haven	Replace Deck 7,000
	Construction Value to September 2, 2019	\$2,954,800 Houses: 10
	Construction Value to September 2, 2020	\$3,806,382 Houses: 8
	In Favor: 7	Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
	Opposed: 0	Resolution CARRIED.

## NEW BUSINESS

### QUESTIONS AND COMMENTS

Deputy Mayor Randell noted that he attended the outdoor movie night and that it was well attended and enjoyed by all. He also attended a Pasadena Day's meeting to discuss ways to use their funding.

Councillor Anthony noted that preparations are being made for the afterschool program to

keep both the children and staff safe. He also advised that he would like to see council return to in person council meetings.

Councillor Cormier asked that the motoring public be extra cautious due to kids being back to school.

Councillor Brake wished everyone good luck returning to school and to stay safe.

Councillor Walsh thanked the Strawberry Days committee for helping out with the outdoor movie night. She also wished everyone a safe return to school.

## **CORRESPONDENCE**

## **ADJOURNMENT**

105-20 Councillor Walsh adjourned the meeting at 9:10 p.m.  
CARRIED.

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Town Clerk

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Mayor