



MINUTES

Regular Council Meeting

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, September 21, 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
Debbie Dower, Administrative Assistant

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:13 pm.

APPROVAL OF AGENDA

106-20 Cormier / Anthony be it resolved that the Agenda for September 21, 2020 be approved as presented.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

107-20 Randell / Dillman be it resolved that the minutes of September 8, 2020 be approved as presented.
In Favor: 7 Dillman, Randell, Bishop, Brake, Anthony, Walsh, and Cormier
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 reported that the Committee of the Whole will meet next week to discuss Budget 2021. Deputy Mayor Randell presented the following resolution:

- 108-20 Randell / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque # 035199 - #035321 in the amount of \$380,435.06
In Favor: 7 Cormier, Randell, Bishop, Brake, Anthony, Walsh, and Dillman
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Brake reported that the Committee of the Whole met on Monday, September 14, 2020 and discussed capital works projects. Councillor Brake presented the following resolutions:

- 109-20 Brake / Dillman be it resolved that the Town of Pasadena pay Marine Contractors Inc, invoice # 116861 in the amount of \$ 31,507.99
In Favor: 7 Brake, Dillman, Bishop, Anthony, Walsh, Cormier, and Randell
Opposed: 0 Resolution CARRIED.
- 110-20 Brake / Dillman be it resolved that the Town of Pasadena apply to the Investing in Canada Infrastructure Program for a combined total of \$16,007,000 for thirteen ranked capital projects.
In Favor: 6 Brake, Bishop, Anthony, Walsh, Cormier, and Randell
Opposed: 1 Dillman. Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the committee has not met since the previous Council Meeting.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that he had attended a Regional Fire Service Stakeholder meeting on September 10th and will meet quarterly on a go forward basis. He also reported that MNL Convention will take place on line in November with a full agenda. All town's services will be transferred to Telus soon. Mr. Hudson and Mayor Bishop will be meeting with the Minister of Municipal Affairs on September 28th, 2020.

BUILDING PERMITS

- 111-20 Brake / Dillman be it resolved that the building permits be approved as presented:
- | | | |
|-------------------|---|--------|
| 6 Glendale Avenue | Install wheelchair ramp | 15,000 |
| 33 Tipping Drive | Jack up house to add basement | 55,750 |
| 5BoniaAvenue | Shed | 4500 |
| 33 Hodder Drive | replace fence | 5000 |
| 10 Dawe Place | remove chimney & replace siding on East side of house | 12,000 |

86 - 88 Main Street	3 Apartment buildings-triplex	500,000
6 - 8 Bonnell Drive	cut wood off 6 - 8 Bonnell Dr & park vehicles	0

Construction Value to September 17, 2019 \$2,990,300 Houses: 10
Construction Value to September 17 ,2020 \$4,398,632 Houses: 11
In Favor: 5 Bishop, Anthony, Walsh, Dillman, and Randell
Opposed: 2 Brake and Cormier. Resolution CARRIED.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony discussed his concerns and some possible solutions of traffic safety at the East end overpass of Pasadena. Mr. Hudson advised that he and Mayor Bishop will be visiting with the Minister of Municipal Affairs and will be discussing this issue.

Deputy Mayor Randell noted that during their committee of whole meeting, they had accomplished much. He also noted that the skate boarding session which had taken place last week was a success with a great turn out.

Councillor Cormier is encouraging all communities around the Humber Valley area to rally the Provincial Government to open Marble Mountain Ski resort this season.

Councillor Brake informed that a concerned resident would like to speak at the next scheduled Council meeting regarding installing a sidewalk on Forest Road for the safety of children walking to and from Pasadena Elementary.

CORRESPONDENCE

Correspondence was accepted as presented.

ADJOURNMENT

112-20 Councillor Walsh adjourned the meeting at 8:50 pm
CARRIED.

Town Clerk

Mayor