

MINUTES Regular Council Meeting Monday, February 21, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 21, 2022.

MEMBERS Mayor Darren Gardner

PRESENT: Deputy Mayor Terry Randell

Councillor Carla Brake Councillor Brent Decker Councillor Brandon Hall Councillor Gemma Walsh

ABSENT: Councillor Hal Cormier

STAFF Sharon Brown, Town Clerk

PRESENT: Brian Hudson, Chief Administrative Officer

CALL TO ORDER

Mayor Gardner called the meeting to order at 8:08 p.m.

APPROVAL OF AGENDA

14-22 Randell / Hall be it resolved that the agenda for February 21, 2022 be accepted as

presented.

In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

15-22 Randell / Decker be it resolved that the minutes of February 7, 2022 be approved as

presented.

In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Mayor Gardner declared February 20, 2022 as Heritage Day and the week of February 21 - 27, 2022 as Heritage week. He also thanked our Heritage Committee for their commitment and dedication.

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 did not meet but brought forward the following resolutions.

16-21 Randell / Walsh be it resolved to rescind Motion #163-21.

In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

17-21 Randell / Decker be it resolved that at future public meetings of Council, in the spirit of Truth & Reconciliation, we acknowledge the land in which these meeting are taking place. The official land acknowledgement shall read; "We respectfully acknowledge Pasadena as the ancestral homelands of the Mi'kmaq and Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Innu, Inuit, and Southern Inuit of this Province."

In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Hall advised that the committee met on February 20th and land issues and walk in medical clinics were discussed.

18-21 Hall / Walsh be it resolved that approval be given to Budden Transporting to operator a home based business at 11 Whiffin Drive - home office from this location.

In Favor: 6 Hall. Walsh, Gardner, Randell, Brake, and Decker

Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on February 21st. Items discussed where current operations at Pasadena Place; Pasadena Place rentals, afterschool programs and gym memberships are up; grants received for Healthy Living, Come Home Year and Everybody Moves; and Downtown Development and Trails Master Plan.

Councillor Brake advised that the Fat Bike Race had to be postponed until Sunday, March 6th due to the weather.

CHIEF ADMINISTRATIVE OFFICER REPORT

The CAO advised that the Health Accord Report was released this week and encouraged all council and residents to read through it. He also noted that Community Engagement Sessions have started this week and that he took part in the first one this week. If any council members are interested there is still time to register. He reminded council of virtual Code of Conduct session to be held on February 23, 2022.

BUILDING PERMITS - NIL

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Decker advised that Thriving Regions hosted by the Harris Centre will be holding a follow up workshop on Wednesday, February 22, 2022 and the topic will be Traditional Skills in the Humber Valley. He also advised that he was in attendance for the Federal and Provincial Governments announcement of Universal Broadband Service for all of NL by 2030.

Councillor Hall advised that he attended several events during the Winter Carnival.

Councillor Walsh thanked the Heritage Committee for the work they do and also thanked the Winter Carnival Committee for the many activities that were organized by them during the Covid pandemic.

Deputy Mayor Randell advised that he virtually attended the recent MNL Regional Governance meeting and it was well attended by other municipalities. He also attended many activities during the Winter Carnival.

Mayor Gardner advised that he and the CAO attended Urban Municipalities Council meeting and that it was very informative. He also noted that this Wednesday is Anti-bullying day hence why all council are wearing pink tonight and asked that people always be kind to each other.

CORRESPONDENCE

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)-22	Walsh / Hall be it r In Favor: 6 Opposed: 0	esolved that the meeting be adjourned at 8:30 p.m. Gardner, Randell, Brake, Decker, Hall, and Walsh Resolution CARRIED.