



# MINUTES

## Regular Council Meeting

### Monday, March 7, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, March 7, 2022.

**MEMBERS PRESENT:** Mayor Darren Gardner  
Deputy Mayor Terry Randell  
Councillor Carla Brake  
Councillor Hal Cormier  
Councillor Brent Decker  
Councillor Brandon Hall  
Councillor Gemma Walsh

**ABSENT:**

**STAFF PRESENT:** Sharon Brown, Town Clerk  
Brian Hudson, Chief Administrative Officer

#### NOTICE

"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."

#### CALL TO ORDER

Mayor Gardner called the meeting to order at 8:01 p.m.

#### APPROVAL OF AGENDA

20-22      Randell / Walsh be it resolved that the Agenda for March 7, 2022 be approved as presented.  
In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0                      Resolution CARRIED.

#### APPROVAL OF MINUTES

21-22      Walsh / Decker be it resolved that the minutes of February 21, 2022 be approved as presented.  
In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
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 advised that the committee met on February 28, 2022. Items discussed were economic development; Rules of Procedures for Council; Human Resources and working on new Terms of Reference for Committees of Council.

- 22-21      Randell / Decker be it resolved that approval be given to adopt updated Pasadena Rules of Procedures Governing Meetings and rescind any previous Rules & Procedures.  
                 In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
                 Opposed: 0                      Resolution CARRIED.

**WORKS & PLANNING**

Councillor Cormier advised that the committee met on February 28, 2022. Items discussed were fire protection for Humber Valley Resort; repairs to fire hall; saw mills; storm sewer for Tamarack and Forest Road; splash pad and community pool.

- 23-21      Cormier / Hall be it resolved that the Town of Pasadena approve a temporary policy to allow residential sawmills until such time amended development regulations are implemented. Residential sawmills will be temporarily permitted with the following conditions:

- Shall be located in an enclosed accessory building
- Maximum noise level of 65 dB at property boundaries
- Use of operation limited to 9:00AM-4:00PM
- Limited to personal use/no sale of product
- Sawmill by-product/waste to be removed weekly
- Annual permit review/renewal and fee of \$25

In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0                      Resolution CARRIED.

- 24-21      Cormier / Hall be it resolved that Council approve the following revised 2020-2023 Multi-Year Capital Works: MYCW 2020-2023 Street Reconstruction in the amount of \$796,572.74 and MYCW 2020-2023 Seaward Park Upgrades in the amount of \$680,126.00.  
                 In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
                 Opposed: 0                      Resolution CARRIED.

- 25-21      Cormier / Hall be it resolved that Council approve the following revised 2017-2020 Multi-Year Capital Works: Street Reconstruction 17-MYCW-19-00071 in the amount of \$413,916.55; Wagg Place Storm Sewer 17-MYCW-19-00073 in the amount of \$8,832.00;

Carroll Avenue Storm Sewer 17-MYCW-19-00074 in the amount of \$687,744.00 and Street Reconstruction MYCW-2017-2020 in the amount of \$382,808.00.

In Favor: 7  
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Resolution CARRIED.

## **RECREATION & COMMUNITY SERVICES**

Councillor Walsh advised that the committee did not meet, however, she gave an update on the following items: rentals, programs, special events are back on schedule at Pasadena Place; afterschool program is going well; outdoor rink is operational off and on as weather permits; gave update on grant applications and the Town will host weekly family entertainment on our outdoor stage for 8 weeks this summer.

Councillor Brake advised that unfortunately the fat bike race had to be cancelled. She also advised that the trail conditions have been impacted by with the recent weather and therefore maintenance will have to be done after the snow goes.

## **CHIEF ADMINISTRATIVE OFFICER REPORT**

Mr. Hudson advised that the splash pad project is currently out for request for proposals for prime consulting and he also noted that due to the reorganization of the town there are three positions now posted for the Town of Pasadena.

## **BUILDING PERMITS - NIL**

## **NEW BUSINESS**

## **QUESTIONS AND COMMENTS**

Councillor Walsh extended her thanks to Search and Rescue for their service to our region. She also thanked staff at Marble Mountain and everyone else for their help with the recent situation at Marble Mountain.

Councillor Cormier also expressed his thanks to Search and Rescue and Marble employees.

Deputy Mayor Randell advised that planning for the Strawberry Festival is underway. He also attended a virtual municipal code of conduct webinar.

Councillor Hall also expressed his thanks to local Search & Rescue and everyone involved in the evacuation of people at marble Mountain.

Councillor Decker advised that MNL will be holding a symposium May 4 - 7 in Gander; Multi-Material Stewardship Board is having a webinar on March 11th concerning recycling and Job Creation Partnerships and summer student funding was announced today.

Councillor Brake inquired about the antique car show and the triathlon. She was advised that the dates of these events were unknown at this time.

**CORRESPONDENCE**

Deputy Mayor Randell asked if the letter of support for legislation to prevent hate symbols has been signed. Mayor Gardner advised that he will do this.

**ADJOURNMENT**

26-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:57 p.m.  
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0 Resolution CARRIED.

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Town Clerk

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Mayor