



# MINUTES

## Regular Council Meeting

### Monday, May 16, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, May 16, 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 8:00 p.m.

#### APPROVAL OF AGENDA

72-22 Randell / Walsh be it resolved that the Agenda be approved as presented.  
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0 Resolution CARRIED.

#### APPROVAL OF MINUTES

73-22 Randell / Walsh be it resolved that the Minutes of May 2, 2022 be approved as presented.  
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0 Resolution CARRIED.

74-22 Walsh / Cormier be it resolved that the Minutes of May 9, 2022 be approved as presented.  
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0 Resolution CARRIED.

## **PETITIONS OR VISITING GROUPS:**

Mayor Gardner proclaimed May 29 to June 4th as Early Childhood Educators Week.

## **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 met on May 9th and the following items were discussed: Human Resource issues; reviewed Committee Terms of Reference; communication policy; and election review. The following resolution was presented.

- 75-22      Randell / Hall be it resolved that approval be given to approve Cheque #'s 36949 to 37104 in the amount of \$530,014.89.  
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 May 9, 2022. They met with Fire Chief and Deputy Fire Chief to discuss an agreement between Pasadena and Deer Lake Fire Department.

- 76-22      Cormier / Hall be it resolved that the Town of Pasadena authorize its Chief Administrative Officer to enter into a mutual aid fire services agreement with the Town of Deer Lake.  
In Favor: 7                      Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
Opposed: 0                      Resolution CARRIED.
- 77-22      Cormier / Brake be it resolved that the Town of Pasadena confirm an electronic decision of Council to enter into a prime consulting agreement with DMG Consulting Ltd. For project # 17-CCR-21-00014, Recreation Facilities Upgrades in the sum of \$41,446.81 (HST incl.)  
In Favor: 7                      Brake, Cormier, Gardner, Randell, Decker, Hall, and Walsh  
Opposed: 0                      Resolution CARRIED.

## **RECREATION & COMMUNITY SERVICES**

Councillor Walsh advised that the committee met on May 9, 2022. Items discussed were Summer Camp Program; Canada Day and Come Home Year events being planned, events being planned for recreation month in June; maintenance on our outdoor recreation facilities are taking place; South Brook trail is now reopened but still awaiting on signage; Heritage committee is still working on events for the 100th anniversary of South Brook; outdoor courts are locked at 9 pm and during summer will be open until 10 p.m.; possible sponsorship of Ride the Rock; implementation of education programming for residents such as healthy eating, AA, mental health; and possibility of reinstating welcome wagon to new residents of Pasadena. Councillor Walsh presented the following resolution.

78-22 Walsh / Cormier be it resolved that the Town of Pasadena enter into a five year lease with the Department of National Defense for use of land at 1-19 Tipping Drive for their Sea Cadet program.  
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh  
 Opposed: 0 Resolution CARRIED.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

Mr. Hudson advised that the hiring process for the three new positions have been completed. He attended the MNL Symposium in Gander and many good topics covered.

Councillor Brake inquired about an application to Newfoundland Hydro for charging station. Mr. Hudson advised that they discussed the program with NL Hydro staff during the MNL Symposium. The program supports up to 50% rebate on Level 2 chargers and 1 level 3 charger. Level 2 chargers are cost shared up to \$5,000.00 and Level 3 chargers up to \$50,000.00. Council would be required to approve the application and determine the appropriate number of units.

Councillor Brake asked what the status is of the outdoor Ice Rink. Mr. Hudson advised that the rink and swimming area upgrades are on hold until a decision is made on current recreation capital request under ICIP.

**BUILDING PERMITS**

79-22 Cormier / Hall be it resolved that the building permits be approved as presented.

8 Pike St	New Dwelling	275,000
8 Pike St	garage	10,000
1 Wagg Place	replace shingles	5000
5 Lakeshore Drive	remove house to build new dwelling	345,000
3 Sixth Avenue	extension to existing porch	2500
3 Sixth Avenue	garage	28,000
27 Harvey Wight Cres	New Dwelling	375,000
46 Main Street	repair roof, siding, replace windows & doors	10,000
7 Fern Place	replace windows	10,000
14 Foote Street	repair fence	6445.75
18 Second Avenue	replace windows	5000
34 Fourth Avenue	replace shingles	7,900
4 Warren Drive	shed	15,000
73-75 Lakeshore Dr	New Dwelling	800,000
36 Main Street	replace deck	1000
2 Fourth Avenue	siding, repair front & side steps	17,000
38 Bowater Blvd	fence	3,000
26 Forest Road	Garage	5,000

34-42 Maxwell Place	expansion of 103 RV lots	
8 Glendale Ave	Replace Shingles on House	8,200
7 Penney Drive	garden shed	2,000
10 Welldale	replace weeping tile	3,500
33 Glendale Ave	replace windows & siding house/shed	10,000
40 Forest Road	replace footing(garage), chg door & siding	4,000
2 Birchview Drive	Build fence, 3 side of property	3000
4 Forest Road	replace siding	1500
35 Harvey Wight Cres	New Dwelling	325,000
14 Church Street	replace fence	1,200
25 Tamarack Ave	change windows & siding	10,000
2A Skinner Drive	wood shelter	2,000

Construction Value to May 13, 2022    \$3,123,896.00    New Dwellings: 13  
Construction Value to May 13, 2021    \$2,503,332.00    New Dwellings: 5

In Favor: 7  
Opposed: 0

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

## NEW BUSINESS

## CORRESPONDENCE

## QUESTIONS AND COMMENTS

Councillor Brake advised that she gave a presentation to the Brownies and Sparkes about their Gender Power Badge. There were many interesting conversations with the groups and she looks forward to see what career paths they choose in future years.

Mr. Decker reported that he attended the MNL symposium and noted that there was lots of learning, informative sessions covering many topics and good networking. He also noted that the Town Clean up was hosted by the Scouts last Monday and a great job done.

Councillor Hall noted that it was nice to see the lines being painted on the roads. He also advised that he attended the Strawberry Festival Meeting and still lots of planning to be done.

Councillor Walsh also thanked the Scouts and other residents for cleaning up the Town. She also gave out a great thank you to all Volunteers of the Town of Pasadena.

Councillor Cormier advised that he also attended the MNL symposium. He advised Council that he had the privilege to lead a session on Indigenous voices in the municipal sector and it was very well received from the feedback he has gotten.

Deputy Mayor Randell advised that he attended a Strawberry Festival meeting and also visited the sensory garden which was being used by all aged groups.

Mayor Gardner noted that the speed bumps are now out and after reading the data from our radar signs he now realizes the need for these speed bumps.

**ADJOURNMENT**

80-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:51 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