



MINUTES

Regular Council Meeting

Monday, August 15, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, August 15, 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: 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 8:06 p.m.

APPROVAL OF AGENDA

111-22 Randell / Walsh be it resolved that the Agenda for August 15, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

112-22 Decker / Hall be it resolved that the minutes of July 18, 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 reported that the committee met on August 9, 2022. The following items were discussed: committee structure; terms of reference; communication policy; busker policy; human resources; town news letter; branding and review of financials.

- 113-22 Decker / Brake be it resolved that Deputy Mayor Randell, Councillor Hall and Councillor Walsh are not in a conflict of interest in relation to payment made to Strawberry Festival on July 25, 2022 - Cheque #37304.
In Favor: 4 Gardner, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.
- 114-22 Randell / Brake be it resolved that approval be given to approve payment of cheque #'s 37297 to 37364 in the amount of \$339,641.26.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 115-22 Randell / Decker be it resolved that the Town of Pasadena adopt the following busking policy and guidelines.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Councillor Cormier advised that the committee met on August 8 and the following items were discussed: fleet renewal; water plant; flushing schedule; fire hydrant repairs; sewage lagoon; roads; sidewalk repairs; beach clean up; maintenance on walking trails, boat launch, dog park, playgrounds, community garden and radar signs. Trees have been cut back at Blue Gulch Brook, security cameras are working to determine if litter is being dumped, ATV routes signage has been put in place and old Christmas lights have been removed. They also reviewed land rezoning request, land developments, community service building, asset management, future capital works upgrades and municipal regulations,

- 116-22 Hall / Cormier be it resolved that the Town of Pasadena amend the Recreational Vehicle Regulations as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 117-22 Hall / Cormier be it resolved that the Town of Pasadena submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Canada Community-Building funding in the amount of;
- \$93,653 for Water Treatment Plant Upgrades - UV Light Treatment
 - \$364,337 for Street Reconstruction
 - \$272,050 for Seaward Park Upgrades
 - \$97,000 for Sewer & Storm Sewer Condition Inspections
 - \$95,000 for Comprehensive Development Design Plan for Future Development Growth
- In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised the committee met on August 9, 2022. Items discussed were: room rentals and fitness center users are down due to the time of year; maintenance of recreation facility is ongoing; summer camps are doing well; new swings will be installed in September; observance of Pasadena civic holiday for Pasadena Place employees; application put in for three grants; Come Home Year Festival was a great success and thanks for all volunteers; first aider on Pasadena beach when weather permits; possibility of having electric bike rentals and upcoming fall programs are being discussed.

CHIEF ADMINISTRATIVE OFFICER REPORT

Councillor Walsh inquired when work will begin on Forest Road and Tamarack Avenue. Mr. Hudson advised that there will be a meeting on Friday with consultants so hoping to have some details on construction timeline.

Director of Engineering is looking into cost for the outdoor rink.

BUILDING PERMITS

Mayor Gardner declared being in a conflict of interest and passed the gavel to Deputy Mayor Randell and left the meeting.

- 118-22 Hall / Decker be it resolved that the building permits be approved as presented:

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|----------------------|---|---------|
| 12 Harvey Wight Cres | New dwelling | 300,000 |
| 26 Circular Road | replace front door | 2,500 |
| 1-3 First Avenue | repairs to building due to break & enter | 100,000 |
| 56 Dawson Drive | shed | 2,000 |
| 17 Ninth Avenue | replace siding | 4,000 |
| 124 Midland Row | fence | 6,000 |
| 11 Second Avenue | excavate & seal foundation, reinstall patio | 3000 |
| 6 Pike Street | New dwelling | 500,000 |
| 4 Sixth Avenue | extend garage from single to double | 10,000 |
| 24 Elmwood Cres | replace shingles | 4000 |

Construction Value to August 15, 2022 \$7,223,596.00 New Dwellings: 19
Construction Value to August 15, 2021 \$6,416,323.00 New Dwellings: 14
In Favor: 6 Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Mayor Gardner returned to the meeting.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Brake advised she participated in the Long Range Enduro Bike Race and it was a great success.

Councillor Decker expressed his thanks to all the volunteer groups and town staff that made the Come Home Year and Strawberry Festival a great success. He also expressed the need for motorists to slow down and remind dog walking to please pick up after their pets.

Councillor Hall advised that he had a busy 10 days with the Strawberry Festival and Come Home Year activities.

Councillor Walsh also thanked the Strawberry Festival, Heritage Committee, and South Brook Day and volunteers for all their time in putting off such a great event.

Councillor Cormier also thanked all volunteers for putting off such a great 10 day event. He also asked that boaters to please bring garbage home with you instead of discarding into the lake.

Deputy Mayor Randell advised that he had a great time planning the Strawberry Festival and felt that it was a great success. He expressed his thanks to all volunteers, community groups and sponsors for their help in making this event happen. He reminded council that the review process for electoral planning will be starting on August 23, 2022.

ADJOURNMENT

119-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:35 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor