MINUTES
Regular Council Meeting
Monday, October 3, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, October 3, 2022.

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

131-22 Randell / Walsh be it resolved that approval be given to accept the agenda for October 3, 2022 as presented

In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

132-22 Hall / Randell be it resolved that the minutes of September 20, 2022 be approved as presented.

In Favor: 6 Gardner, Randell, Brake, 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

ADMINISTRATION, CORPORATE SERVICES & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that there has been no committee meeting since the last public council meeting.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker presented the following notes from the committee meeting held on September 26, 2022.

Members in Attendance: Councillor Brent Decker, Chairperson; Deputy Mayor Terry Randell; Councillor Hal Cormier; Carlson Way, Director of Engineering and Planning; Ex-Officio: Mayor Darren Gardner; Brian Hudson, Chief Administrative Officer; Karen Spontaneo, Committee Administrative Assistant

Councillor Decker called the meeting to order at 6:00pm

Municipal Plan/Development Regulations

Rezoning of several properties were discussed:

- 3 – 5 Lakewood Drive
- 2A Midland Row
- Ninth Avenue/Main Street
- 1 – 19 Tipping Drive

Other planning items discussed were:

- Sawmill regulations
- Administrative text amendments
- Appointment of hearing commissioner
- New municipal boundary maps required
- Application to slightly alter the recent 2021 eastern boundary extension as it divides one private property in and out of the municipal boundary
- Application for a new expanded municipal boundary to include all current planning boundary area (with exception of Pynn's Brook) and the area known as Boom Siding
- Recommend Council approve the municipal stewardship agreement

Discretion/Variance Applications

- Request received from 51 Tipping Drive to build oversized accessory building

Land Development
44 Maxwell Place - RV park; design is on-going

GIS/Asset Management

- Co-op Students completed great work
- Approximately 90% completion of property survey layer integration

Concerns/Complaints

- Signage for South Brook Point turnoff on ramp, exit 12
- Airbnb on Tipping Drive
- Zoning review for property located at 66 Church Street
- Municipal bench erected at 2 Second Avenue

Capital Works

Community Service Building; Pasadena Marina; Street Paving; Seaward Park; Water Treatment Upgrades – THM's; rink/pool; splash pad; Forest/Tamarack; Dam & Intake; natural infrastructure application.
Other items discussed were Gas Tax and regulatiions.

Bylaws/Regulations

- Committee will recommend new/amended;
    - Traffic Regulations
    - Water Supply and Sewer Regulations
    - Anti-Litter Regulations
    - Traffic Regulations
    - Livestock Regulations
    - Solid Waste Regulations
    - Domestic Animals Regulations
    - Anti-Noise Regulations

Other Business

- Communications tower installation near Transmission Pond recommended to proceed with water resources approval
- Pasadena Place building maintenance: repairs are required to address insurance risk assessment; committee recommended to proceed with roof repairs in the foyer areas that connect the gymnasium, multi-purpose and fitness center wings. Cost is estimated at under $100,000 and this repair will trial as a permanent fix; work is ongoing with wood siding repair options; mechanical and controls contracts are in place
- Fire department roof repair being investigated
- CCTV for Blue Gulch Intake is being reviewed
- Crown Land applications are being reviewed for submittal
- Voyent Alert emergency and community app is being finalized for promotion
- Subdivision/development progress updates were provided
- Costing of sidewalk from South Brook bridge to Adam Crescent is being reviewed

Councillor Decker adjourned the meeting at 8:41pm.

Councillor Decker presented the following resolutions:

133-22 Decker / Randell be it resolved that the Town of Pasadena adopt the Habitat Conservation Plan and enter into a Municipal Stewardship Agreement with the Government of Newfoundland and Labrador Resolution

134-22 Brake / Hall be it resolved that the above motion 133-22 be tabled for a future meeting.
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

135-22 Decker / Randell be it resolved that the Town of Pasadena authorize the Chief Administrative Officer to carry out emergency repairs to the roof of Pasadena Place in the foyer and administration areas at the sum of approximately $82,800 (HST included).
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

At 8:19 p.m. Council decided to move to in-camera meeting to discuss the above noted motion.

At 8:32 p.m. the meeting resumed from in-camera session.

136-22 Decker / Randell be it resolved that the Town of Pasadena accept the traffic regulations as presented. Any prior traffic regulations are to be recinded.
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

137-22 Decker / Randell be it resolved that the Town of Pasadena accept the solid waste regulations as presented. Any prior solid waste regulations are to be rescinded.
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

138-22 Decker / Randell be it resolved that the Town of Pasadena accept the anti-litter regulations as presented. Any prior anti-litter regulations are to be rescinded.
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

139-22 Decker / Randell be it resolved that the Town of Pasadena accept the anti-noise regulations as presented. Any prior anti-noise regulations are to be rescinded.

In Favor: 6	Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Hall advised that the committee did not meet. However, he did have updates on the following issues: the water filters at the plant have been changed; public works is ready for winter; hauling salt will start in November; maintenance is scheduled for sewage lift pumps; lime is ready to be put on fields; and docks were hauled out before the storm and are now put back in place.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that there was no meeting since last council meeting but did advise that everything is running smoothly.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised council that the regulations pertaining to livestock, water/sewer and animal control should be ready for next council meeting. He also noted that the Grand Council Flag was raised on September 29th and it was a great success with many people in attendance.

BUILDING PERMITS

Mayor Gardner declared being in a conflict of interest on the following resolution and passed the gavel to Deputy Mayor Randell and left the chambers.

140-22 Hall / Walsh be it resolved that the building permits be accepted as presented.

3 Rose Drive	repairs to foundation & extend patio	2500
26 Pike Street	New dwelling	300000
26 Pike Street	garage	20000
8 Foote Street	garage	30,000
20 Tenth Avenue	siding & window	40,000
100 Midland Row	replace shingles	3000

Construction Value to September 29, 2022	$8,592,521.00	New Dwellings: 21
Construction Value to September 29, 2021	$7,281,427.00	New Dwellings: 19

In Favor: 5	Randell, Brake, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

Mayor Gardner returned to the chambers and the gavel was passed back to him by Deputy Mayor Randell

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh advised that she attended the Grand Council Flag raising and it was great to see such a great turnout from the public.

Deputy Mayor Randell advised that he also attended the flag raising and it was a great success. He inquired when clean up week will start and Mr. Hudson advised that all bulk garbage has to be put to the curb by November 7, 2022.

Councillor Brake noted that it was nice to see the ATV regulations now put on social media. She did want to point out that dirt bikes are now required to have both front and back headlights.

Councillor Decker advised that he attended the Truth & Reconciliation Day in Corner Brook on September 30, 2022. He was at a loss of words to express how he felt about the destruction that was done to the South Coast

by Fiona. He also advised that October 1 - 7 was Energy Efficiency Week and that Council has now been in office for one year.

Mayor Gardner advised that both himself and Mr. Hudson were in St. John's last week and met with the Honourable John Hogan, Minister of the Department of Justice and Public Service. They discussed community policing, fire ruck application and issues with the current 911 system. They also met with Dept. of Municipal Affairs and discussed our planning area and boundary extension.

ADJOURNMENT

141-22	Walsh / Hall be it resolved	the meeting be adjourned at 8:53 p.m.
	In Favor: 6	Gardner, Randell, Brake, Decker, Hall, and Walsh
	Opposed: 0	Resolution CARRIED.

Town Clerk

Mayor