



MINUTES

Regular Council Meeting

Monday, November 7, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, November 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 8:00 pm

APPROVAL OF AGENDA

150-22 Cormier / Randell be it resolved that the Agenda for November 7, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

151-22 Randell / Hall be it resolved that the minutes of October 17, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

152-22 Decker / Cormier be it resolved that the minutes of Special Meeting held on October 24, 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

ADMINISTRATION, CORPORATE SERVICES & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the committee met on Oct 30, 2022 to discuss the upcoming 2023 budget.

The following resolutions were presented.

- 153-22 Randell / Cormier be it resolved that approval be given to pay Westside Asphalt Invoice #10220 in the amount of \$14,364.77 for the purchase of Class B and Armor Stone.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 154-22 Randell / Cormier be it resolved that approval be given to pay Connors Diving Services Ltd. Invoice #99835 in the amount of \$15,219.10 for Fill Station for Pasadena Fire Rescue.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 155-22 Randell / Cormier be it resolved that approved be given to pay Cheque #'s 37432 - 37524 in the amount of \$273,566.82.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 156-22 Randell / Decker be it resolved that Committees of Council - Terms of Reference be revised as follows: Section II b. Committees of Council are comprised of **two councillors**, one whom acts as committee chair. The director of the corresponding department also sits on each committee in a lead staff capacity. The Mayor is an ex-officio member of all committees. **Other members of Council may attend committee meetings as observers only.** Section III a) Committees typically meet **monthly** on scheduled dates.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee did not meet however he gave an update on the capital works projects. The committee is still working on revising five town regulations and hoping to have them ready soon for council review. Voyant Alert is now live and he asked residents to please register. The roofing project at Pasadena Place is nearing completion of Phase 1 and there is a plan being put in place to address the siding. Councillor Decker presented the following resolutions:

- 157-22 Decker / Walsh be it resolved that the Town of Pasadena approve home based business application to Ways Engineering Inc. to be located at 45 Tipping Drive - office.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 158-22 Decker / Walsh be it resolved that the Town of Pasadena approve home based business application to Gifts of Joy to be located at 1 Dawson Drive - Online Sale Office only.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 159-22 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
In Favor: 4 Gardner, Randell, Cormier, and Decker
Opposed: 3 Brake, Hall, and Walsh. Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee did not meet but gave an update on the following items: budget and staff reviews are ongoing; replacement program coordinator has been hired and several funding applications are being worked on and some have been completed. Trunk or Treat was a great success and councillors and staff participated in the pumpkin patrol. The town also hosted it's first annual pumpkin walk and it was enjoyed by the 150+ residents who attended. The town also held bonfire night at Seaward Field and thanks went out to Pasadena Fire Rescue for their attendance. The town is also doing a special fall video

shoot to promote fall activities in the town. Two electric scooters and bikes have been ordered which will be rented out from Pasadena Place. The fitness centre has a fall promotional campaign to boost memberships. The branding campaign and becoming a regulated after school program are both ongoing issues. The committee will be meeting with Tract Consulting concerning the upgrading of Seaward Park and also looking into getting updates on the splash pad. Many upcoming activities are also planned for the upcoming months.

Councillor Brake advised that approval has been given to start some downhill trails and work will begin as soon as possible.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that no meeting was held but gave updates on the following issues: speed bumps will be removed tomorrow; water breaks are still being repaired; potholes and patching are hoping to be repaired before snow comes; salt and sand is ready to be transported to depot; beaver problem at sewage lagoon is being addressed; seacam is now in place for Pasadena Fire Rescue and the THM project is almost completed.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that he recently attended the MNL convention in Gander and will let Deputy Mayor Randell report on this.

BUILDING PERMITS

160-22 Decker / Cormier be it resolved that the building permits be accepted as presented.

17 Spruce Street	repair boards on front entrance steps	500
8 King Street	replace shingles	10000
1 Birchview Drive	upgrade closure over basement door	1000
66 Church Street	repair patio	3000
2 Nordic Drive	New Dwelling	250000
66 Church Street	new deck	3500
18 Walsh's Avenue	replace shingles and front deck	4500
3 Church Street	garage/porch	20,000

Construction Value to November 4, 2022 \$8,885,021.00 New Dwelling: 22
 Construction Value to November 4, 2021 \$7,379,827.00 New Dwelling: 19
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Brake advised that it is great to see school groups being able get together again after the last two years.

Councillor Decker advised that he had the pleasure of attending the small business week gala on behalf of the Town. He also attended the Fire Rescue Ball, trunk or treat, pumpkin walk and community bonfire. He asked that all residents try to get out to the Remembrance Day ceremony.

Councillor Cormier advised that the United Nations Declaration on the Rights of Indigenous Peoples will be hosting engagement sessions for each of the Qalipu wards. The first session will be held in Corner Brook on November 12 and asked all members to make an effort to attend.

Councillor Hall reported that he participated in the pumpkin patrol and attended the Fire Rescue Ball.

Deputy Mayor Randell advised he attended the Fire Rescue Ball and community bonfire. He also attended the MNL conference and the sessions attended included: Leadership summit for women and gender diverse individuals in the municipal sector; public transportation; hospitality and housing; physician recruitment; mental health task force; policing; youth caucus; emergency plans and the AGM. He also noted that he had a tour of the newly opened wastewater facility in Gander.

Mayor Gardner reported that he had the pleasure to attend the Annual Fire Rescue Ball. He expressed his thanks to all the volunteers for their dedicated service to the Town of Pasadena. He congratulated Wally Spontaneo on receiving his 40 year service metal; Wayne Garcin for receiving 25 year pin and Adam Garcin for receiving 20 year pin. He also asked residents to participate in the upcoming Remembrance Day ceremony. He noted that it is great to see some headway in capital projects and hopes for a busy few years for Pasadena.

ADJOURNMENT

161-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:55 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor