



MINUTES

Regular Council Meeting

Monday, May 2, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, May 2, 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: Debbie Dower, Administrative Assistant
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 8:02

APPROVAL OF AGENDA

64-22 Randell / Walsh be it resolved that the Agenda for May 2, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

65-22 Cormier / Hall be it resolved that the minutes of April 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 April 25, 2022. Items discussed were: committee terms of reference; HR updates; communication policy; tax collections; fireworks policy; election review.

- 66-21 Randell / Decker be it resolved that the Town of Pasadena enter into an agreement with Pictometry Canada Corp. to acquire imagery and deployment applications for the entirety of the Town of Pasadena municipal boundary for the sum of \$21,309.00.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier reported that the committee met on April 25, 2022. Items discussed were: met with Fire Chief and Deputy Fire Chief who gave update on training; fleet renewal; capital projects; splash pad is in design phase; speed bumps at First Avenue and Church Street; review ATV regulations; on going work at dog park and Spring Clean up is week of May 16.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the committee met on April 25, 2022. Items discussed were: student grants; current operation all good; some suspension on fitness centre membership; all inclusive memberships at Pasadena Place; recruiting of lifeguards; Canadian Heritage Grant of \$1200; spring maintenance on outside equipment; noise outside Pasadena Place; congratulations to Pasadena girls and boys valleyball teams; thank you to all volunteers.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that he has undertaken a policy and regulation review process internally. The town has approximately 50 policies and regulations requiring to be updated.

BUILDING PERMITS

- 67-22 Cormier / Hall be it resolved that the building permits be approved as presented.

112-118 Main Street	New Dwelling	175,000
6 Berkshire Avenue	detached Garage	60,000
10 Pine Avenue	greenhouse	500
10 Pine Avenue	remove panels from sunroom, replace with steel roof, vinyl windows & french doors	3,000
12 Glendale Avenue	repair roof and replace shingles	14,000
36 Hodder Drive	remove old garage, replace with new garage	6,000

26 Glendale Avenue	replace shingles	4,000
14 Glendale Avenue	replace shingles on shed	650
94 Midland Row	replace shingles and mend fence	3,000

Construction Value to April 28, 2022 \$ 832,650.00 New Dwellings: 8
 Construction Value to April 28, 2021 \$2,166,982.00 New Dwellings: 4
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Brake inquired as to when the water treatment plant project will be completed. Mr. Hudson informed it is scheduled to be completed in December 2022. Councillor Brake also inquired about the colored crosswalk contracts for this year. Mr. Hudson informed that he will check to make sure there is paint for this.

Councillor Decker informed that he had attended the Corner Brook Board of Trade Luncheon with Mayor Gardner and Mr. Hudson. He will be attending the 2022 Municipal Symposium in Gander May 4 - 7, 2022. Councillor Decker informed this is North American Occupational Health & Safety week and is reminding everyone to stay safe in your jobs. This coming Sunday is Mother's Day.

Councillor Walsh informed she had attended a book signing session. A big thank you going out to all the volunteers.

Councillor Cormier gave a big thank you to Pasadena Volunteer Fire Department. He informed he will be attending the 2022 Municipal Symposium in Gander May 5 - 7, 2022.

Deputy Mayor Randell informed he attended the Finance and Works & Planning meetings. Deputy Mayor Randell gave a big thank you to all volunteers and encourages anyone who may be thinking of volunteering to please do so.

Mayor Gardner informed that the 1st Pasadena Lions Scouting Group will be holding a community clean up on Monday, May 9th. He encourages the public to help out cleaning up our streets. Spring Clean up week is scheduled for May 16th.

CORRESPONDENCE

ADJOURNMENT

68-22 Walsh / Cormier be it resolved that approval be given to adjourn the meeting at 8:35 pm.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

 Town Clerk

 Mayor