# MINUTES
# Regular Council Meeting
# Monday, April 4, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, April 4, 2022.

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| **MEMBERS PRESENT:** | Mayor Darren Gardner<br>Deputy Mayor Terry Randell<br>Councillor Carla Brake<br>Councillor Hal Cormier<br>Councillor Brent Decker<br>Councillor Brandon Hall<br>Councillor Gemma Walsh |
| **ABSENT:** | |
| **STAFF PRESENT:** | Sharon Brown, Town Clerk |

**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 8:04 p.m.

**APPROVAL OF AGENDA**

37-22 Randell / Cormier be it resolved that approval be given to accept the Agenda for April 4, 2022 as presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

**APPROVAL OF MINUTES**

38-22 Randell / Hall be it resolved that approval be given to accept the Minutes of March 21, 2022 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 advised that the committee met on March 28, 2022. The following items were discussed: reviewed commercial listing of properties in town; discussed Bill CC29; looking at making some of our policies the same as Deer Lake and Steady Brook for the benefit of our Municipal Enforcement Officer and next week will be reviewing quarterly budget. Deputy Mayor Randell presented the following resolutions:

39-22 Randell / Decker be it resolved that approval be given to write off 2022 Business Tax, Property Tax and Water & Sewer Tax for Acct# ROYAC001 in the amount of $5,109.12 - not for profit organization.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

40-22 Randell / Decker be it resolved that the Town of Pasadena write off 2022 Business Tax for Acct #SEDLE001 in the amount of $1,144.23 - Not for Profit organization.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

41-22 Randell / Hall be it resolved that the Town of Pasadena write off 2022 Business Tax, Water Tax and Property Tax for Acct#PASAS001 in the amount of $7,038.00 - not for profit organization.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

42-22 Randell / Cormier be it resolved that Councillor Decker is not in a Conflict of Interest on the following Motion.

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

43-22 Randell / Hall be it resolved that approval be given to write off 2022 Business Tax, Water/Sewer Tax and Property Tax for Acct #HUMBV003 in the amount of $3,767.50 - not for profit organization.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

44-22 Randell / Decker be it resolved that approval be given to write off 2022 Business Tax and Property Tax for Acct#WESTH006 in the amount of $8,112.30 - Not for profit organization.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

45-22 Cormier / Walsh be it resolved that Councillor Decker is not in a conflict of interest on the following resolution.

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

46-22 Randell / Cormier be it resolved that approval be given to write off 2022 Business Tax and Water & Sewer Tax for Acct#THE.A002 in the amount of $3,424.35 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

47-22 Randell / Cormier be it resolved that approval be given to write off 2022 Water & Sewer Tax and Waste Management Fees for Acct# THE.A003 in the amount of $770.00 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

48-22 Randell / Decker be it resolved the Town of Pasadena write off 2022 Business Tax and Water & Sewer Tax for Acct# PENTE002 in the amount of $11,555.10 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

49-22 Randell / Hall be it resolved that approval be given to write off 2022 Business Tax and Water & Sewer Tax for Acct# PENTA001 in the amount of $7,568.05 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

50-22 Randell / Walsh be it resolved that approval be given to write off 2022 Business Tax, Property Tax and Water & Sewer for Acct#KNIGO001 in the amount of $2,330.60 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

51-22 Randell / Walsh be it resolved that the Town of Pasadena write off 2022 Business Tax and Water & Sewer Tax for Acct#CORNB005 in the amount of $9,094.60 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

52-22 Randell / Decker be it resolved that approval be given to write off 2022 Water & Sewer Tax and Waste Management Fees for Acct#CORNB004 in the amount of $770.00 - not for profit organization.

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| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

Deputy Mayor Randell and Councillor Hall declared being in a conflict of interest and left the chambers.

53-22 Decker / Cormier be it resolved that approval be given to write off 2022 Business Tax, Water & Sewer Tax, and Property Tax for Acct#PASAL001 in the amount of $3,174.80 - not for profit organization.

In Favor: 5 Gardner, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Councillor Hall returned to the chambers.

Mayor Gardner declared being in a Conflict of Interest and passed the gavel to Deputy Mayor Randell and left the chambers.

54-22 Decker / Walsh be it resolved that approval be given to write off 2022 Business Tax and Water & Sewer Tax for Acct#UNITC001 in the amount of $9,007.65 - not for profit organization.

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

Mayor Gardner returned to the chambers and the gavel was returned to him.

## WORKS & PLANNING

Councillor Cormier advised that the committee met on March 28, 2022. He discussed the following items: reviewing ATV regulations; possibility of flying the Ukraine flag; clean up of dog park by community volunteers; poor condition of Main Street; update from Town Superintendent; water dig ups have started again this year and reviewing 4 way stop at Church and First Avenue.

Councillor Cormier presented the following resolutions:

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

55-22 Cormier / Walsh be it resolved that the Town of Pasadena approve a discretionary accessory building application located at 68 Main Street as permitted within section 5.2.2 of the Town of Pasadena Development Regulations.

In Favor: 3 Cormier, Decker, and Walsh
Opposed: 3 Randell, Brake, and Hall. Resolution DEFEATED.

Mayor Gardner returned to the chambers and the gavel was returned to him.

56-22 Cormier / Hall be it resolved that the Town of Pasadena amend resolution 23-21 to remove the following conditions;

- Shall be located in an enclosed accessory building
- Maximum noise level of 65 dB at property boundaries

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

## RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on March 28, 2022. All operations at Pasadena Place are now fully operational.

The following grants have been received: grant for needs assessment for childcare capacity; grant from MMSB to host a community wide cleanup; cultural funding grant regarding Come Home Year and Pasadena Days; awarded Queen's Platinum Jubilee for a celebration of the Queens 70th year of reign and a garden party/intergeneration day is being planned for July 27th from the grant.

Hoping to host the closing ceremonies for Come Home Year 2022/Pasadena Days at Pasadena Beach and the Director of Recreation is actively trying to recruit life guards for Pasadena Beach this summer.

The Director of Recreation will also be meeting with the Town Superintendent in the near future to go over a plan for regular maintenance of outdoor facilities.

Downtown & Trails and Master Plan is posted online and has received a lot of response to date.

The Heritage Committee in conjunction with the 100th anniversary of South Brook will be holding a scanning day on April 19th and they are asking residents to review old pictures to bring along to be scanned.

## CHIEF ADMINISTRATIVE OFFICER REPORT

## BUILDING PERMITS

57-22 Cormier / Hall be it resolved that the following building permits be approved as presented:

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| 2A Skinner Drive | Temporary sawmill | .00 |
| 31 Bennett Drive | Temporary sawmill | .00 |
| 5 Warren Drive | Fence | 500.00 |
| 17 South Brook Drive | Garage | 20,000.00 |
| 4 Chestnut Drive | Residential apartments | 500,000.00 |

Construction value to April 1, 2022: $520,500.00 Houses: 7
Construction value to April 1, 2021: $915,933.00 Houses: 2

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

## NEW BUSINESS

## QUESTIONS AND COMMENTS

Councillor Walsh advised that she did a workplace NL webinar on Mental Health and it was very interesting and informative. She also asked that fireworks be put on Public Works Agenda for review.

Councillor Cormier advised that he attended the first Western Regional Waste Management meeting of 2022 on Saturday and that a lot of information was discussed.

Deputy Mayor Randell advised that the the Public Library AGM will be held on April 6th. He also attended Strawberry Festival Meeting, MNL Youth Caucus Meeting, and did Mental Health webinar. The Great Humber Joint Council was supposed to be held this weekend,

however quorum was not met. He has also received concerns from residents about safety for walkers on transmission bridge and residents throwing snow onto roadways.

Councillor Brake wished good luck to both the junior high school boys and junior high school girls volleyball teams on their upcoming tournaments this weekend.

Councillor Decker advised he attended a webinar held by the Federation of Canadian Municipalities on diversity, equity and inclusion and it was very informative. He reminded all Council that this coming Thursday is Budget Day and its importance for many groups of people. He also advised that he is considering registering for the MNL being held in Gander from May 5 - 7, 2022.

Councillor Hall advised that he attended Strawberry Festival Meeting on April 2th.

All Council congratulated the Pasadena AAA Falcons boys basketball team on winning gold this past weekend.

Councillor Walsh announced that we have received a grant in the amount of $100,000.00 for a community bus. Unfortunately, there is a global shortage of bus chassis so we may have to wait awhile to actually receive the bus. She thanked everyone involved in obtaining this grant for the residents and organizations of Pasadena.

## CORRESPONDENCE

## ADJOURNMENT

58-22 Walsh / Cormier be it resolved that approval be given to adjourn the meeting at 8:57 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor