



MINUTES

Regular Council Meeting

Monday, May 15, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, May 15, 2023.

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

Deputy Mayor Randell joined meeting via Zoom.

Mayor Gardner called the meeting to order at 8:00 p.m.

APPROVAL OF AGENDA

76-23 Randell / Cormier be it resolved that the agenda for May 15, 2023 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

77-23 Hall / Walsh be it resolved the minutes of May 1, 2023 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 presented the following motions.

Councillor Brake declared herself in a conflict of interest and left the meeting.

- 78-23 Randell / Decker be it resolved that Council approve the addition of Service Recognition to the Town of Pasadena Personnel Policy under Section 12.1. This section is to read:

To show the Town's appreciation for dedicated service by its employees the Town will recognize employees by an Employee Service Recognition Policy for continuous commitment to the Town. To be eligible the employee must meet the following eligibility requirements: be a full-time employee; be continuously employed; must have served the award period before the recognition award is presented. An employee who has completed fifteen (15) years of service will be recognized with \$100.00 monetary gift and receive five (5) year increments thereafter. The increments will increase by \$20.00 per annum thereafter.

Example: 15 years - \$100.00 20 years - \$200.00 25 years - \$300.00

The award will be presented at the annual Christmas social.

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

Councillor Brake returned to the meeting.

- 79-23 Randell / Walsh be it resolved that in the absence of the Town Clerk, the Chief Administrative Officer or the Financial Procurement Officer be designated as acting Town Clerk. All previous motions to designate acting Town Clerk are to be considered rescinded.

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

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that there was no meeting however he updated Council on the following: meeting was held concerning skating rink and swimming pool in late April; storm sewer project for Tamarack Avenue and Forest Road has been approved by Department of Transportation to fully pave each road when storm sewer is completed; work is ongoing with the water treatment plant; Dam project was awarded to Stantac and meeting held last week; approval was given by Department of Transportation for the purchase from Canoe for the splash pad; received a comprehensive development plan last week; inspection of storm and sanitary systems is ongoing; seven housing permits have been issued this year; food cycle waste composting system being tested; Stewardship Association of Municipalities will be holding a meeting next week in Port au Choix.

- 80-23 Decker / Walsh be it resolved that the Town Council of Pasadena adopts the Municipal Plan Amendment No. 1, 2022 and Development Regulations Amendment No.1, 2022 (Lakewood); That the Town Council appoints Mr. Sandy Hounsell to act as Commissioner for the Public Hearing to be conducted according to the requirements of the *Urban and Rural Planning Act, 2000*. The date for the date of the Public Hearing is: June 14, 2023 at 5 p.m.

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

- 81-23 Decker / Hall be it resolved that the Town Council of Pasadena adopts the Municipal Plan Amendment No.2, 2022 and Development Regulations Amendment No. 2, 2022 (Domestic Sawmills); That the Town Council appoints Mr. Sandy Hounsell to act as Commissioner for the Public Hearing to be conducted according to the requirements of the *Urban and Rural Planning Act, 2000*. The date for the date of the Public Hearing is: June 14, 2023 at 6 p.m.

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

- 82-23 Decker / Brake be it resolved that the Town Council of Pasadena adopts the Municipal Plan Amendment No.3, 2023 and Development Regulations Amendment No.3, 2023 (Midland); That the Town Council appoints Mr. Sandy Hounsell to act as Commissioner for the Public Hearing to be conducted according to the requirements of the *Urban and Rural Planning Act, 2000*. The date for the date of the Public Hearing is: June 14, 2023 at 8 p.m.

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

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that there has not been a meeting since the last public council meeting. She noted that the Municipal Awareness Day was very well attended and enjoyed by all. She congratulated both Nyia Shea on being Mayor for the Day and Kai Shea on being Fire Chief for the day.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that they have not met since the last public Council meeting. He did advise that line painting has started in town and will hopefully be finished by the end of month.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that there has been updates on many of our capital works projects as previously reported on by Councillor Decker. The next phase of asset management is the operational Asset Management Strategy which will start tomorrow.

Councillor Cormier voiced his concern over the deplorable condition of Main Street. Mayor Gardner advised that he has discussed this issue with our MHA and is hoping something will be addressed soon.

Councillor Brake asked if some of the projects that the Trails Committee has will be addressed this summer. Mr. Hudson advised that there is a work schedule done up and that these items are included on that plan.

BUILDING PERMITS

Councillor Cormier declared being in a conflict of interest on the following motions and left the chambers.

83-23 Decker / Walsh be it resolved that the building permits be approved as presented.

6 Dawe Place	Fence	9,700
41 Earle Drive	Replace shingles	4800
15 Lakewood Drive	Repair/replace fence	2,500
7 Hodder Drive	Repair front & rear patio & fence	10,000
13 Bishop Avenue	New Deck	1,500
5 Seventh Avenue	New siding & windows	8,000
15 Midland Row	Replace windows & door	4500
26 Hodder Drive	Accessory Building	350
15 Bowater Blvd	Accessory Building	30,000
15 Bowater Blvd	New Dwelling	750,000
13-15 Seventh Ave	Accessory Building	25,000
64 Foote Street	Accessory Building	10,000
14 Tenth Avenue	Replace shingles	22,928
45 Pike Street	New Dwelling	400,000

Construction Value to May 11, 2023	\$3,119,978.00	New Dwellings: 7
Construction Value to May 11, 2022	\$3,235,696.00	New Dwellings: 12
In Favor: 6	Gardner, Randell, Brake, Decker, Hall, and Walsh	
Opposed: 0	Resolution CARRIED.	

Councillor Cormier returned to the meeting.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Cormier noted that he has seen tires and propane tanks out for cleanup and wanted residents to know that these items will not be collected.

Deputy Mayor Randell advised he had a class from Pasadena Academy do a tour of Town facilities during Municipal Awareness week and it was enjoyed by all. Municipal Awareness Day was a great success.

Councillor Hall noted that it was great seeing so many residents out on Municipal Awareness Day.

Councillor Decker also noted that Municipal Awareness Week was a great success. He also advised that he attended the Heritage Society's AGM and they did a presentation on what plans they have in place for the next year. He also attended the NL Indigenous Tourism Association Atlantic Tourism Summit. The Pasadena Senior Club also celebrated their 40th Anniversary Saturday night.

Councillor Brake asked about education in the schools for ATV use on our trails. Mr. Hudson advised that we can work jointly with our Municipal Enforcement Officer and the RCMP to go to schools and discuss this.

Mayor Gardner also noted that Municipal Awareness Week was a huge success. He also attended the dinner at the Seniors Club for the 40th Anniversary and brought greetings from the Town. It was great to see how many active seniors we have in Town.

ADJOURNMENT

84-23 Walsh / Cormier be it resolved that be meeting be adjourned at 8:51 a.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor