MINUTES
Regular Council Meeting
Monday, June 19, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 19, 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 Karen Spontaneo

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 8:06 p.m.

APPROVAL OF AGENDA

91-23 Randell / Hall be it resolved that the agenda for June 19, 2023 be approved as presented.

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

APPROVAL OF MINUTES

92-23 Decker / Brake be it resolved the minutes of June 5, 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 advised that there was no meeting however he presented the following motion.

93-23 Randell / Cormier be it resolved that approval be given to permit Council to have one regular meeting during the months of July and August. Meeting dates to be July 17, 2023 and August 21, 2023.

In Favor: 5 Gardner, Cormier, Decker, Hall, and Walsh
Opposed: 2 Randell and Brake. Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that there was no meeting however he updated Council on the following: preliminary design should be ready in near future for skating rink/swimming pool project; Dept. of Transportation & Infrastructure have reviewed documents for storm sewer project for Tamarack Avenue and Forest Road and the consultant is ready to revise and submit for tender call; water treatment plant upgrade commissioning will begin by mid August; Stantec have started work on the Dam Safety Study for the Blue Gulch Dam Intake Replacement Project; splash pad equipment has been pre-purchased by the Town; a third revision was received in the middle of June for the Comprehensive Development Plan and town officials are to meet with land owner; the CCTV inspections are continuing; Town is ready to engage a consultant for Lakeshore Drive, Tipping Drive & Maxwell Place phase II asphalt projects; prep work for paving has begun on Birchview Drive and Dawson Drive; nine building permits have been issued to date for new dwellings; Town is partnering with Food Cycler for a food waste composting project and some units have been ordered; Grenfell Campus Environmental Policy meeting scheduled for June 21, 2023 to look at a water use reduction study for the Town; Town plans to partner with electronics product recycling association to provide a drop off location for electronics and a meeting is scheduled for tomorrow June 20, 2023 to discuss paint collection strategy.

94-23 Decker / Randell be it resolved that the Town Council of Pasadena approves the Amendment No. 2, 2023 to the Town of Pasadena Integrated Community Sustainability Municipal Plan as adopted.

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

95-23 Decker / Randell be it resolved that the Town Council of Pasadena approves the Amendment No. 2, 2023 to the Town of Pasadena Development Regulations as adopted.

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

96-23 Decker / Randell be it resolved that the Town Council of Pasadena approves the Amendment No. 3, 2023 to the Town of Pasadena Integrated Community Sustainability Municipal Plan as adopted.

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

97-23 Decker / Randell be it resolved that the Town Council of Pasadena approves the Amendment No. 3, 2023 to the Town of Pasadena Development Regulations as adopted.

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

98-23 Decker / Cormier be it resolved that the Town of Pasadena approve a discretionary accessory building application located at 65 Tipping Drive as permitted within section 5.2.2 of the Town of Pasadena Development Regulations.

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

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised there was no meeting since the last public council meeting. She noted that summer programs are on schedule and staff is in place.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised there was no meeting since the last public council meeting. He did advise that the next meeting they are planning to have the Fire Chief and a representative from the Department of Forestry attend to discuss protocols needing to be put in place regarding potential forest fires within our Town.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised paving will begin this week on Birchview Drive and Dawson Drive with some interruptions on our municipal parking lots in various locations. He also thanked both Minister Howell and Minister Loveless for their service and is looking forward to working with new cabinet members, Dr.Haggie, Minister of Municipal & Provincial Affairs and Mr. Abbott, Minister of Transportation & Infrastructure.

BUILDING PERMITS

99-23 Decker / Cormier be it resolved the building permits be approved as presented.

13 Lakeshore Drive	Repair patio	800
14 Tamarack Ave	House addition (Foyer)	6000
45 Circular Road	Swimming Pool	1,000
120-132 Main St	New storage building	300,000
34 Third Avenue	Fence	4,000
11 South Brook Dr	Accessory Building	3,000
9 Wagg Place	Replace railing & boards on patio	1000
1 Dawson Drive	Replace/repair fence, patio & shed door	5000
1 Wagg Place	Accessory Building	2000
45 Circular Road	Exterior renovations (window, doors, eavestrough, front bridge)	8000
14 Tenth Avenue	Replacing shingles	12,000
30 Earle Drive	New Dwelling	300,000
21 Bonia Avenue	Shingles	10,500

Construction Value to June 16, 2023 $4,048,678.00 New Dwellings: 8
Construction Value to June 16, 2022 $5,421,096.00 New Dwellings: 15
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh noted that she attended the Town's first pride parade and and it was nice to see many community members in attendance. She congratulated all children who will be attending the Kindergarten graduation today as well as the grade 6 classes who will be celebrating and moving to the high school in the fall. She has received great feedback from residents with regards to the new crosswalks that have been placed around Town. She advised residents to be mindful of paving in various areas of the Town and asked that children finishing the school year to be careful and stay safe. A big thank you to Woodrow King for being our Town photographer.

Councillor Cormier noted that June 21, 2023 is National Indigenous Peoples Day. Some events are being held in Corner Brook at Margaret Bowater Park and as well on the Majestic lawn and everyone is welcome to attend.

Deputy Mayor Randell attended Strawberry Festival meeting and advised that the Festival is from July 13-16, 2023. He also wanted to wish all residents a happy and safe summer.

Councillor Hall sent congratulations to all students graduating this year and wished all residents a happy summer.

Councillor Decker attended the 2959 Royal Canadian Army Cadet Corp annual review. He also attended Pasadena Academy Spring Band concert and stated it was nice to see students utilizing their skills and expertise. He noted that he attended the pride parade which had a good turnout and congratulated all graduates.

Councillor Brake attended the pride parade and noted it was well attended, organized and she had a positive experience seeing residents coming together in a safe supportive setting. She also advised she attended the 2959 Royal Canadian Army Cadet Corp annual review. Common theme during this event was community contribution and building skill sets for children even if they do not choose a career in this field. Trails committee met on June 13, 2023 and will pass along some items to be discussed at the next Recreation committee meeting.

Mayor Gardner attended the 2959 Royal Canadian Army Cadet Corp annual review. He acknowledged how great it was to see support of all who was involved. He noted he attended the pride parade which was a great success and spoke with MHA Scott Reid who confirmed two more student summer positions within our Recreation Department.

ADJOURNMENT

100-23 Walsh / Cormier be it resolved the meeting be adjourned at 8:41 p.m.

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

Town Clerk

Mayor