



MINUTES

Regular Council Meeting

Monday, October 16, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, October 16, 2023.

MEMBERS PRESENT: Mayor Darren Gardner
Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Hal Cormier
Councillor Brent Decker

ABSENT: Councillor Brandon Hall
Councillor Gemma Walsh

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Financial Procurement Officer

LAND ACKNOWLEDGMENT

"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 p.m.

APPROVAL OF AGENDA

145-23 Cormier / Randell be it resolved that the agenda be approved as presented.
In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

146-23 Randell / Brake be it resolved that the minutes of October 3, 2023 be approved as presented.
In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

147-23 Decker / Cormier be it resolved that the minutes of Special Meeting held on October 11, 2023 be approved as presented.
In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Mayor Gardner read out Proclamation declaring that the Town of Pasadena do hereby proclaim the week of October 15-21, 2023 as Small Business Week.

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 has not been a committee meeting since the last regular council meeting. He presented the following resolutions.

- 148-23 Randell / Decker be it resolved that approval be given to pay Marine Contractors Inc., Invoice #119950 in the amount of \$14,789.00 (hst included) for culverts - roads.
 In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
 Opposed: 0 Resolution CARRIED.
- 149-23 Randell / Decker be it resolved that approval be given to pay cheques #'s 38421 to 38510 in the amount of \$272,080.05.
 In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
 Opposed: 0 Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that there has not been a committee meeting since the last regular council meeting, however, he gave the following updates:

- Community Services Building (Pasadena Health Center) – framing near completion with electrical, insulation and drywall underway. Most furniture and equipment has been ordered.
- Library – few minor fit-up items but they are open.
- Tree House – programming has begun.
- Splash Pad – motion sent to TI to recommend award to West Coast Excavating.
- Forest and Tamarack Storm Sewer – motion sent to TI to recommend award to Marine Contractors.
- Water Treatment Plant Upgrades – final commissioning began on Tuesday October 10th. New system online since last Thursday and residents should notice a difference in water clarity. Chlorine reduced to 50%.
- Skating Rink & Swimming Pool – awaiting revised drawings from consultant.
- Lakeshore Sanitary Sewer, Tipping Phase II/Maxwell Waterline, Tipping/Maxwell Paving – RFP for consulting has closed and awaiting award.
- Blue Gulch Dam Replacement –proceeding with engineering for new structure.
- SAM Celebration - had a great turnout.
- Smoke Alarm Installation – project has begun.
- Residential Building Permits - 15 issued to date.
- Municipal Food Waste Program – foodcyclers available for purchase. We are working on another exciting Food Waste initiative.
- Paint Recycling Program – agreement in place; curbside pickup details to be determined.
- Electronics Recycling Program – storage container arriving this week. Town will collect electronics at curbside. Details to be determined.
- CCTV Sewer Inspections – work continuing on Sanitary Sewer; Storm Sewer to began shortly after.
- 2A Midland Development – rezoning has been completed.
- Radon Awareness – November is Radon Action Month. We registered for 100 Radon test kits that will be distributed to willing participants. Details to come.

RECREATION & COMMUNITY SERVICES

Councillor Brake advised that the committee has not met since the last regular meeting of council.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee has not met since the last regular meeting of council, however, he spoke with the Director of Public Works who indicated that road repairs are continuing and staff will be hauling sand and salt very soon for the upcoming winter season.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that the Town has partnered with the Greater Corner Brook Board of Trade to sponsor a "Small Business Big Ideas" coffee break at Cafe59 on Friday October 20th to promote Small Business Week. Minister Haggie of Municipal and Provincial Affairs will introduced a notice of motion at tomorrow's sitting of the House of Assembly and will be introducing a new Act respecting towns and local service districts. Minister Stoodley of Digital Government and Service NL advised of amendments to the current Municipalities Act and Highway and Transportation Act.

BUILDING PERMITS

150-23 Decker / Randell be it resolved that the building permits be approved as presented.

60 Birchview Drive	Addition to existing accessory bldg	28,000
15 Third Avenue	Replace windows, siding & deck	10,000
8 Penney Drive	Fence	3000
7 Spruce Street	Replace shingles & windows	4000
5 Dawson Drive	Replace wheel chair ramp & doors	12,000
22 Fifth Ave	Replacing rotten roof	15,000
24 Lakeshore Drive	Repair Foundation	36,000
47 Pike Street	New dwelling	450,000

Construction value to October 13, 2023 \$7,885,148.00 New Dwelling: 15
Construction value to October 13, 2022 \$8,603,021.000 New Dwelling: 21
In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Cormier reminded residents that the week of October 23rd is fall cleanup week and asked residents to have items placed at curbside at that time. He also noted that the evenings are getting darker and reminded residents to wear reflective clothing while out walking.

Deputy Mayor Randell advised that he attended the stewardship launch (SAM) at Pasadena Ski and Nature Park and there was a good turnout. He also noted there will be a couple of immunization clinics coming to Pasadena which will be held at the Seniors Club. He encouraged residents to book appointments for the Flu and Covid 19 vaccine to protect themselves and others.

Councillor Brake advised that the Treehouse has moved their book drop off box from The Hub to their new location next to the Town Office.

Councillor Decker advised that the Gala Awards Ceremony will be held on Thursday, October 19, 2023 and that some of Pasadena's local businesses are nominated. He also raised concerns regarding the vandalism that has occurred on Main Street.

Mayor Gardner noted he attended the stewardship launch (SAM) and indicated there was a good turnout despite the bad weather. He noted it is good to have the designations out and hopefully they can build on some of the programs they have to enhance those areas.

ADJOURNMENT

151-23 Cormier / Brake be it resolved that the meeting be adjourned at 8:21 p.m.
In Favor: 5 Gardner, Randell, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor