MINUTES
Regular Council Meeting
Monday, April 15, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, April 15, 2024.

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: Karen Spontaneo, Town Clerk (Acting)
Brian Hudson, Chief Administrative Officer

LAND ACKNOWLEGMENT

"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

56-24 Cormier / Randell be it resolved that the agenda for April 15, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

57-24 Cormier / Hall be it resolved that the minutes of April 2, 2024 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 the committee has not met since the last Council meeting however the committee will be meeting Monday April 22, 2024. He presented the following resolutions:

58-24 Randell / Decker be it resolved that the Town of Pasadena write off taxes for SEDLE001 in the amount of $1,203.63 - non-profit organization.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee has not met since the last Council meeting however the committee will be meeting Monday April 22, 2024. He presented the following resolutions:

59-24 Decker / Hall be it resolved that approval be given to home based business to operate at 17 Castlewood Drive - Mountainview Minis Child Care.

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 today, April 15, 2024 and provided the following updates:

Winter programs are close to being finished for the year, as well discussions were had regarding upcoming special events of Strawberry Days. Rentals at Pasadena Place are great and fitness center memberships are on par from previous years. Discussed capital works projects including the Splash Pad anticipated opening this summer and encouraging continuous involvement in our community garden. The committee also discussed approval of several recreation grants, including grants for summer employment and other recreation activities. Councillor Brake added that the South Brook trail is set to re-open on April 25, 2024.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee has not met since the last Council meeting however the committee is scheduled to meet on Monday April 29, 2024.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson noted that construction will begin tomorrow April 16, 2024 on Forest Road for storm sewer and sidewalk installation. This project while it is commencing tomorrow, is expected to conclude by the first week of July and at that time Marine Contractors will move on to Tamarack Avenue and begin storm sewer and sidewalk upgrades then with final completion set for the first week of October. He also noted that they are expecting to have a pre-construction meeting before the next regular Council meeting to discuss the construction start date for the splash pad, but it is expected to commence within the next thirty days.

Mr. Hudson provided updates on the Tipping Drive, Lakeshore Drive and Maxwell Place capital works upgrades. He also explained capital works cost share between the town and the provincial government.

He also noted that we have several openings for summer student employment mainly for recreation and public works.

BUILDING PERMITS

60-24 Decker / Randell be it resolved that the following building permits be approved as presented:

16 Elmwood Cres.	Replace shingles	5,000
41 Midland Row	Install fence	4,500
33 Bennett Drive	Accessory building	5,000
18 Antle Drive	Accessory building	19,000
3A Aspen Ave.	Accessory building	20,000
59 Main Street	Roofing/siding improvements	20,000

Construction value to April 11, 2024	$1,362,500.00	New Dwellings: 3
Construction value to April 11, 2023	$789,500.00	New Dwellings: 3

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Mayor Gardner advised that the Town of Pasadena hosted the Urban Municipalities conference of Municipalities Newfoundland and Labrador on April 5-6. He noted there were twenty three municipalities represented and the conference was a great success. He thanked Mr. Hudson and Mr. Kelly for their efforts during this two day conference.

Deputy Mayor Randell advised he attended a youth caucus meeting with MNL to which the 2025 municipal elections topic was discussed. He also noted the achievements of members of 2959 Pasadena Lions Royal Canadian Army cadets on their marksmanship this past weekend in St. John's.

Councillor Cormier reminded residents of our annual spring clean up which is set for the week of April 29, 2024. He also provided updates regarding the Corner Brook Pulp and Paper stating the mill will be producing paper soon and that there are employment opportunities for any individuals who wish to apply.

Councillor Walsh welcomed and thanked the 2959 Pasadena Lions Royal Canadian Army cadets in their attendance to this evenings Council meeting. She also congratulated team NL men's curling for their Grand Slam of Curling win this past weekend.

Councillor Brake advised that if anyone would like to provide input, comments or suggestions regarding Council decisions they are welcomed and encouraged to do so. She noted that the grade three and four classes hosted a basketball tournament at Pasadena Academy this past weekend which had a great turn out and was a success.

Councillor Decker advised that it is National Volunteer and National Tourism week. He expressed the importance of volunteers and tourism in all communities around the province.

Councillor Hall congratulated everyone who participated in the marksmanship this past weekend.

ADJOURNMENT

61-24 Walsh / Cormier be it resolved that the meeting be adjourned at 8:31 p.m.

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

Town Clerk

Mayor