



MINUTES

Regular Council Meeting

Tuesday, September 3, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Tuesday, September 3, 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: Karen Spontaneo, Town Clerk

STAFF PRESENT: Brian Hudson, Chief Administrative 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 8:06 p.m.

Deputy Mayor Randell joined the meeting via Zoom.

APPROVAL OF AGENDA

126-24 Cormier / Brake be it resolved that the agenda for September 3, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

127-24 Hall / Brake be it resolved that the minutes of the August 19, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

128-24 Decker / Hall be it resolved that the minutes of the privilege meeting held August 26, 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.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee has not met since the last Council meeting. He provided the following updates:

Forest Road Storm Sewer project is near completion and Tamarack Avenue Storm Sewer project has 40% of curb and sidewalk completed and asphalt to commence shortly thereafter. Pasadena Marina project's first shipping of the Easy Dock is scheduled to arrive tomorrow and he also noted that painting of Pasadena Place is ongoing. Lakeshore Dr./Tipping Dr./Maxwell Place sewer/waterline project anticipated to be tendered this fall, leaving time for construction to commence spring 2025. Meeting requested with the Department of Transportation and Infrastructure to discuss skating rink and swimming pool. Lastly, he noted the sanitary and storm sewer CCTV inspections have been completed.

129-24 Decker / Brake be it resolved that approval be given to purchase floating dock for Pasadena Marina project# 17-MYCW-25-00063 at a cost of \$652,020.88 plus HST.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee has not met since the last Council meeting. She provided the following updates:

The next recreation committee meeting will be held on Monday September 9, 2024. She advised that staff are currently getting ready for their busy afterschool program and they are in the process of concluding all summer programs. She also noted that they have begun to plan all fall programs as well.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee has not met since the last Council meeting. He presented the following resolution:

130-24 Cormier / Hall be it resolved that the Town of Pasadena confirm Council's directive to purchase a 2024 International Navistar at a cost of 404,099.00 plus HST.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson provided updates with regards to his attendance at the Municipalities Newfoundland and Labrador Urban Municipalities Caucus meeting which was recently held in Conception Bay South.

BUILDING PERMITS

131-24 Decker / Cormier be it resolved that the following building permits be approved as presented:

41 Wagg Place	New dwelling	350,000
13 Tenth Ave	Garage and related work	15,000
6 Wagg Place	Fence	500
1 White's Ave	Remove garage door, install wall/window	2,000
7 Elmwood Cres	Windows, door, siding, roof, driveway & fence	18,000

Construction Value to August 28, 2024 \$8,150,350 New Dwellings: 15
 Construction Value to August 28, 2023 \$5,864,148 New Dwellings: 11

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Deputy Mayor Randell asked that residents use caution as students prepare for another school year, as children will be walking, riding their bicycles and buses will be operating on town roads.

Councillor Cormier wanted to send congratulations to all players who participated in Pasadena Pirates baseball over the past couple of weeks. He extended his congratulations to the 18U boys on their gold medal win, 14U girls received silver medal, 11U A boys on their gold medal win, and 11U AA boys for winning gold. He also noted how well maintained both the Seaward and Bennett baseball fields are.

Councillor Walsh extended her congratulations to Julia King and Olivia Dawe who will be travelling to PEI to play in the baseball Atlantic championships. She asked that residents use caution as students are returning to school and to pay close attention to the buses travelling around town.

Councillor Brake inquired if the mural was completed through the Art Creative Home project. She was advised that a location has been determined however the mural painting has not begun.

Councillor Decker congratulated MWO, Aaron Reid of the 2959 Pasadena Lions Army Cadet Corp on being awarded Lieutenant General Walsh Memorial Sword of Canada's outstanding cadet. He advised that in October he will be attending the Towns and Local Service District Act training being held in Corner Brook.

ADJOURNMENT

132-24 Walsh / Brake be it resolved that the meeting be adjourned at 8:59 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor