MINUTES
Regular Council Meeting
Monday, October 7, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, October 7, 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: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Town Clerk

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 8:00 p.m.

APPROVAL OF AGENDA

142-24 Randell / Walsh be it resolved that the agenda for October 7, 2024 be approved as presented.

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

APPROVAL OF MINUTES

143-24 Cormier / Brake be it resolved that the minutes for September 16, 2024 Regular Council meeting be approved as presented.

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

144-24 Randell / Cormier be it resolved that the minutes of the September 23, 2024 Committee of the Whole meeting be approved as presented.

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

PETITIONS OR VISITING GROUPS:

7 Ninth Avenue resident - re: Dollarama development.

Mayor Gardner read out a Proclamation declaring that the Town of Pasadena do hereby proclaim the week of October 20-26, 2024 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

DEPARTMENTAL REPORTS

ADMINISTRATION & CORPORATE SERVICES

145-24 Randell / Decker be it resolved that approval be given to pay cheque #'s 39343 to 39488 in the amount of $1,402,859.65.

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

146-24 Randell / Hall be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $70,370.00 for project number 17-GI-21-00071, Dam - Blue Gulch Pond, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to upgrade the town's water reservoir.

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

147-24 Randell / Hall be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $276,585.00 for project number 17-GI-22-00010, Forest Road Storm Sewer System, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install new storm sewer management system.

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

148-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $308,293.00 for project number 17-CCR-22-00002, Recreation Facilities Upgrades (Outdoor Rink and Pool), for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install a new outdoor rink and pool.

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

149-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $303,789.00 for project number 17-GI-22-00058, Storm Sewer System – Phase 3 Tamarack Avenue, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install new storm sewer management system.

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

150-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $326,022.00 for Project Number 17-GI-23-00090, Lakeshore Drive/Tipping Drive Sewer Installation, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install a new sewer system to include Lakeshore Drive and Tipping Drive.

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

151-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $235,777.00 for Project Number 17-GI-23-00089, Tipping Drive Water Line Phase 2, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install and expand new municipal water system to Maxwell Place and Tipping Drive.

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

152-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $833,442.00 for the purchase of two (2) 2024 JCB 437 ZX Loaders, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%.

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

153-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $225,258.00 for the purchase of a 2024 JCB 3CX Backhoe, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%.

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

154-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $419,072.00 for the purchase of a 2024 International HV613 Flyer, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%.

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

155-24 Randell / Cormier be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $258,676.00 for the purchase of a 2024 MT7 Trackless, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%.

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

156-24 Randell / Decker be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $706,602.00 for a term of 5 years, amortization period of 5 years. Rate to be fixed at 4.009%. The purpose of this loan is to payoff existing Royal Bank of Canada loan.

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

INFRASTRUCTURE, ENGINEERING, PLANNING

157-24 Decker / Hall be it resolved that approval be given to home based business to operate at 9A Circular Road - Lakeside Tackle Manufacturing Company.

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

RECREATION & COMMUNITY SERVICES

PUBLIC WORKS & PROTECTIVE SERVICES

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that he attended the Department of Municipal and Provincial Affairs training with regards to the new Towns and Local Service District Municipalities Act. He discussed new requirements to be added to all approved building permits with respect to National Energy code.

BUILDING PERMITS

158-24 Decker / Cormier be it resolved that the following building permits be approved as presented:

103 Midland Row	Fence	3,000
91A Midland Row	Fence	138,000
5 Castlewood Drive	Siding and windows	5,000
6 Antle Drive	Siding	10,000
12 Rose Drive	Accessory building & fence	10,000
22 Earle Drive	Accessory building	5,000
6 Moulton Street	Accessory building	5,000
19 Harvey Wight Cres	New dwelling	375,000
51 Tipping Drive	Addition to existing dwelling	300,000
49 Tamarack Ave	Extension of accessory building	2,000

Construction Value to October 4, 2024 $10,149,850 New Dwellings: 19

Construction Value to October 4, 2023 $7,018,148 New Dwellings: 13
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised that he recently attended the Municipalities Newfoundland and Labrador regional meeting that was held in Cow Head, NL. He noted that he signed the 2959 Pasadena Lions Army Cadet Corp proclamation and attended the flag raising ceremony. He also provided tractor rides to children who attended an event at the Treehouse Family Resource Center.

Councillor Hall advised he participated in a charity softball tournament this past weekend and that it was very well attended and enjoyable.

Councillor Decker attended the Towns and Local Service Districts Act training held by Department of Municipal and Provincial Affairs. He also advised residents that this week is Fire Prevention week.

Councillor Walsh encouraged all residents to shop local within the town.

Councillor Brake wished the Pasadena Pirates baseball team good luck while attending the Goodwill Tour in Cuba.

ADJOURNMENT

159-24 Walsh / Cormier be it resolved that the meeting be adjourned at 9:07 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor