



MINUTES

Regular Council Meeting

Monday, February 17, 2025

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 17, 2025.

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

ABSENT: Councillor Brandon Hall

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Director of Finance and Administration

LAND ACKNOWLEDGEMENT

"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 8:11 p.m.

APPROVAL OF AGENDA

25-25 Cormier / Randell be it resolved that the agenda for February 17, 2025 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

26-25 Cormier / Decker be it resolved that the minutes for February 3, 2025 Regular Council meeting be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, 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

DEPARTMENTAL REPORTS

Finance & Administration

Engineering & Planning

27-25 Decker / Walsh be it resolved that Council approve the discretionary development application for 34 Stentaford Avenue based on the following conditions:

- Department of Digital Government & Service NL granting all required approvals.

- Meeting all Department of Environment and Climate Change regulations with respect to the outdoor storage of tires.
- This is a temporary approval for 12 months and will be reassessed after that date.
- Employee washroom facilities connected to municipal services are required.
- Maximum height of the tire storage is to be maintained below the top of fence.
- Tire storage must be screened and obstructed to ensure tires are not visible from any streetscape.
- Privacy fence installation required between 30 & 34 Stentaford Avenue.

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

Public Works

28-25 Cormier / Walsh be it resolved that the Town of Pasadena confirm Council's directive to purchase a 2024 Ford F-550 4x4 at a cost of \$92,176.22 plus HST.

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

Recreation & Community Services

Councillor Walsh advised that revenues from Pasadena Place are on par with previous years and that we have received grant approvals from ActiveNL. The mural project is now complete and she noted that the 2025 Winter Carnival was a success and thanked all that were involved in making this event happen. She advised that Pasadena Strawberry Days planning has begun and music is confirmed for August 1, 2025.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that our new Financial Procurement Officer took over today as part of an employee promotion and our new Financial Administrative Officer, who was an outside hire, has officially joined our team.

BUILDING PERMITS

Construction Value to February 13, 2025	\$4,107,737.00	New Dwelling: 0
Construction Value to February 13, 2024	\$203,000.00	New Dwelling: 0

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Brake requested an update on capital works project 17-CCR-22-00002 (skating rink). Mr. Hudson advised that both himself and the Mayor have a meeting scheduled with Minister Hutton Wednesday, February 26, 2025 and that they should have more information to provide once the meeting is complete.

ADJOURNMENT

29-25 Walsh / Brake be it resolved that the meeting be adjourned at 8:35 p.m.

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

Town Clerk

Mayor