



MINUTES

Committee of the Whole Meeting

Monday, February 24, 2025

The Minutes of the Committee of the Whole of the Town of Pasadena was duly held on Monday, February 24, 2025.

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, Director of Finance & Administration
Wanda Wight, Director of Recreation & Community Services
Carlson Way, Director of Engineering & Planning
Jessica March, Financial Procurement Officer

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 at 6:04pm.

APPROVAL OF AGENDA

30-25 Hall / Randell be it resolved that the agenda for February 24, 2025 be approved as presented.

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

APPROVAL OF MINUTES

31-25 Randell / Cormier be it resolved that the minutes for February 17, 2025 Regular Council meeting be approved as presented.

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

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

- Accounts Payable
 - Reviewed accounts payable listing.
- Write off of business taxes - business no longer in operation
 - Motion to be added to next Council meeting in regards to writing off portion of business taxes for business no longer in operation.

Engineering & Planning

- Adams Crescent Development
 - Developer to begin clearing and grubbing land.
- Water Treatment Plant Upgrades
 - Site visit for testing by Cahill and Membrane Specialists

32-25 Decker / Randell be it resolved that the Council of the Town of Pasadena adopts the Municipal Plan amendment No. 7, 2024, and the Development Regulations amendment No. 7, 2024, released by the Local Governance and Land Use Planning Division. (Lakeshore)

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

33-25 Decker / Randell be it resolved that the Council of the Town of Pasadena adopts the Municipal Plan amendment No. 8, 2024, and the Development Regulations amendment No. 8, 2024, released by the Local Governance and Land Use Planning Division. (Carter)

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

34-25 Decker / Randell be it resolved that the Council of the Town of Pasadena adopts the Municipal Plan amendment No.10, 2024, and the Development Regulations amendment No. 10, 2024, released by the Local Governance and Land Use Planning Division. (Westhaven)

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

35-25 Decker / Brake be it resolved that the Council of the Town of Pasadena adopts the Municipal Plan amendment No. 11, 2024, and the Development Regulations amendment No. 11, 2024, released by the Local Governance and Land Use Planning Division. (Child Care)

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

Public Works

- New Equipment Deliveries
 - Several new pieces of equipment (loader, backhoe, flyer and trackless) have been delivered, just waiting on delivery of one loader.
 - Grooming equipment ordered for PSNP.
- Water leaks
 - Discussed remaining two leaks that require fixing.
- Snow clearing
 - Provided updates on snow clearing and snow clearing routes.

Recreation & Community Services

- Health Centre/Gymnasium
 - Research for Youth Program set up/funding opportunities is ongoing.
- Outdoor Rink
 - Will be kept operational as long as weather permits.
- Building Leaks/condensation at Pasadena Place
 - Experiencing roof leaks/condensation with mild weather. Need to address and look into quotes for repair.
- Pasadena Accessibility Plan
 - Director has draft started.
- Pasadena Days Strawberry Festival
 - Concert night has been confirmed for August 1, 2025.
- Fireworks
 - Discussed implementation of fireworks policy.

ADJOURNMENT

36-25

Walsh / Cormier be it resolved that the meeting be adjourned at 7:18pm.

In Favor: 7

Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Resolution CARRIED.

Town Clerk

Mayor