MINUTES
Committee of the Whole Meeting
Monday, February 2, 2026

The Minutes of the Committee of the Whole of the Town of Pasadena was duly held on Monday, February 2, 2026.

MEMBERS PRESENT: Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Brandon Hall
Councillor Kelli Lannon
Councillor Gary Bishop
Councillor Clare Dugdill

ABSENT: Mayor Darren Gardner
Karen Spontaneo, Director of Finance and Administration

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Carlson Way, Director of Engineer, Planning and Public Works
Wanda Wight, Director of Recreation and Community Services

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

Deputy Mayor Randell called meeting to order at 6:10 p.m.

APPROVAL OF AGENDA

18-26 Hall / Lannon be it resolved that the agenda for February 2, 2026 be approved as presented.

In Favor: 6	Randell, Brake, Hall, Lannon, Bishop, and Dugdill
Opposed: 0	Resolution CARRIED.

APPROVAL OF MINUTES

DEPARTMENTAL REPORTS

Finance & Administration

Engineering & Planning

ENGINEERING

- Pool Construction Project
  - Director of Engineering, Planning & Public Works to obtain update on project costs on 65x125 rink, 85x200 rink and pool upgrades.
- Seaward Park Upgrades project
  - Director of Engineering, Planning & Public Works to provide design concepts to Council.
- Main Street Upgrades
  - Discussed upgrades for Main Street.
- Glide Path Park project
  - Concept plan was provided to Council and discussed.

PLANNING

- Accessory Building amendment
  - Discussed amending current permit requirements for accessory builidngs.
- Urban Agriculture amendment

- Discussed the addition of backyard beekeeping by-law.
- Capital Projects
  - Director of Engineering, Planning & Public Works to send out on-going project list (budget/cost ratios).

Public Works

Recreation & Community Services

- LED Sign Policy
  - policy to be added on the Town of Pasadena's website.
- Fireworks Policy
  - Director of Recreation to draft this by-law to be discussed at next Committee of the Whole meeting.

Councillor Brake left council chambers.

- Beach Proposal
  - Discussed proposal, no decision made. Further discussion required.

IN-CAMERA SESSION

ADJOURNMENT

19-26 Bishop / Hall be it resolved that the meeting be adjourned at 9:45 p.m.

In Favor: 5	Randell, Hall, Lannon, Bishop, and Dugdill
Opposed: 0	Resolution CARRIED.

Director of Finance and Administration

Mayor