



MINUTES

Committee of the Whole Meeting

Monday, September 21, 2026

The Minutes of the Committee of the Whole of the Town of Pasadena was duly held on Monday, September 21, 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

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Director of Finance and Administration
Carlson Way, Director of Engineering, 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 the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

123-26 Lannon / Dugdill be it resolved that the agenda for September 21, 2026 be approved as presented.

In Favor: 6
Opposed: 0

Randell, Brake, Hall, Lannon, Bishop, and Dugdill
Resolution CARRIED.

PETITIONS OR VISITING GROUPS

Mr. Park discussed his request with Council regarding rezoning of his properties located at 22-24 and 28-30 Bonnell Drive.

DEPARTMENTAL REPORTS

Engineering, Planning & Public Works

- Water Supply - Water Treatment Plant
 - Approval received for change order 1, 2, and 3
 - Change order 1 - replace nano cartridges in trains 1 & 2.
 - Change order 2 - Addition of 6 additional nano tubes and filters to trains 1 & 2.
 - Change order 3 - Installation of blending/bypass line.
 - Change order 4 - Extend the existing water treatment plant building and add a third train. This has been put on hold due to the high cost involved.
 - Change order 5 - has been received from WSP for the town's review. The change order includes the water study and pilot testing of filter technologies.
- Asset Management
 - All surveys have been incorporated into the town's GIS(Geographic Information System) software, including curb stops, manholes, fire hydrants and waterlines.
 - CCTV camera inspections of the town's sanitary and storm sewer systems have been completed and uploaded into the GIS system. These inspections identified risk areas within the systems, allowing the necessary information for maintenance and ensuring that all identified higher risk areas throughout the town were addressed.
- Municipal Plan Development Regulations
 - The Municipal Plan and Development Regulations require updates to reflect revised wording and

upcoming changes to the regulations, particularly regarding the maximum number of dwelling units permitted within a residential development and other required updates to ensure compliance with the Housing Accelerator Funding agreement.

- A full review of the town's subdivision regulations is also required to ensure that the regulations are current and consistent with the plan.

IN-CAMERA SESSION

ADJOURNMENT

124-26 Hall / Bishop be it resolved that the meeting be adjourned at 7:57 p.m.

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

Director of Finance and Administration

Mayor