

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, February 11th 2010 in the Council Chambers

Present

Councillor Wally Cheer

Chris Marrs

Germain Vigneault

Lana Wilhelm

Ian Gould

Deputy Clerk/Treasurer Jasmine Erin Ryland

Councillor Cheer called the meeting to order at 7:34pm.

1. ADOPT AGENDA

ADD- BA-6- Website

C-1- Letter to Ministry of Environment Reply

It was moved by Chris Marrs, seconded by Ian Gould to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes January 17th, 2010

The January 17th 2010 meeting was not held in the Council Chambers and the agenda was not posted so the minutes are to be headed as Tourism Working Group Meeting Minutes.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer

It was moved by Chris Marrs, seconded by Lana Wilhelm to recommend to Council to strike a working group to set a recommended policy for clearing of flora and fauna on community public land.

CARRIED

It was moved by Ian Gould, seconded by Germain Vigneault to recommend to Council to appoint Chris Marrs, Lana Wilhelm, and Chair Urs Thomas if he would like, to the working group committee for the flora and fauna policy.

CARRIED

It was moved by Lana Wilhelm, seconded by Germain Vigneault to recommend to Council that heritage and landmark features be identified in future community planning.

CARRIED

BA-2- Questionnaire re: Large Wharf

It was moved by Ian Gould, seconded by Chris Marrs to have Ian and Germain prepare a draft interview format for asking the community what they would like to see at the end of the large wharf to the next meeting.

CARRIED

It was moved by Ian Gould, seconded by Germain Vigneault to recommend to Council to appoint Ian Gould and Germain Vigneault to work on the working group committee for the preparation of the large wharf community interviews.

CARRIED

BA-3- Welcome to Port Clements Sign

It was moved by Chris Marrs, seconded by Lana Wilhelm to recommend that Council supports the Tourism Committee's request to coordinate and administer the design, construction, and placement of two community identification signs along Highway 16 by using the remaining funds from the Tourism Grant. Tendering and awarding would be the Port Clements Council's responsibility.

CARRIED

It was moved by Ian Gould, seconded by Lana Wilhelm to recommend to Council to appoint Chris Marrs to create a points format judging card for the judging of the Welcome to Port Clements signs.

CARRIED

BA-4- 2010 Budget for Council Approval

- Tourism Grant-\$7,000.00 (ten thousand dollars) remaining.
- Other Funds requested of Council

It was moved by Ian Gould, seconded by Lana Wilhelm to ask Council for \$1500.00 (fifteen hundred dollars) for the 2010 Tourism budget and to pursue more Tourism Grants.

CARRIED

BA-5- Pad Map Review

Some points that the Tourism Committee feels should be included on the Pad Map are:

- There should be an anchor icon at both wharfs
- Churches
- The small Golden Spruce tree
- Camping and RV arrows for Sunset Park
- Hiking trails
- The Village Office and School
- The arrow pointing towards Juskatla should also say the Golden Spruce, and Rennel Sound

BA-6- Website

Was not discussed as the meeting ran late.

5. ORIGINAL CORRESPONDENCE

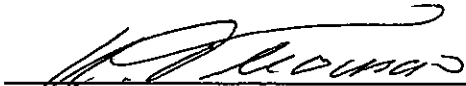
C-1- Ministry of Environment Letter Reply

There was discussion about waiting until March to make any decisions to meet as the draft document has not been released as of yet.


Lana Wilhelm left the meeting at 10:02pm

6. NEW BUSINESS

It was moved to adjourn the meeting at 10:11pm



Wally Cheer
Councillor



Jasmine Erin Ryland
Deputy Clerk/Treasurer