

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, May 13th 2010 in the Council Chambers

Present

Chair Urs Thomas

Councillor Wally Cheer

Germain Vigneault

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:35pm.

1. ADOPT AGENDA

ADD BA-5- Germain's Welcome to Port Clements Sign

It was moved by Councillor Cheer, seconded by Germain Vigneault to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes April 8th 2010

It was moved by Councillor Cheer, seconded by Germain Vigneault to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer

Councillor Cheer informed the Tourism Committee that Council is ok with the Tourism Committee and volunteers re planting trees at the Sunset Park. Council would like to see a policy for flora and fauna in Port Clements soon. Councillor Cheer said that he will work on it in the summer.

Council thinks that a pavilion at Rainbow Wharf on Canada Days is a very good idea.

Councillor Cheer also reported that Council had directed staff to write a letter to the Ministry of Transportation, Ministry of Tourism, and Minister of Forest and Range regarding the washed out road at Rennel Sound.

BA-2- Sunset Park Clean Up

The committee will be going to Sunset Park this Saturday May 15th to plant trees where the evergreens had been cut down and to do a small clean up. The official park and trail clean up will be on Saturday May 22nd with a lunch BBQ. Germain Vigneault will design a poster for the event.

Wally Cheer will be contacting fallers to fall some of the trees that are marked on the trails and will be talking to public works as well.

There was some discussion on putting together some small informative posts along trails about the species of plants or trees in the area or to post information on the Park bulletin board to bring an educational component to our trails.

BA-3- Questionnaire - Large Wharf, Canada Day

On June 25th a small pavilion will be put up at the Large Wharf which is also the Fishing Derby day of Canada Days. Some ideas are that there will be a suggestion box, a book to write suggestions, and also some ideas of what structures could be at the end of the dock.

BA-4- Rainbow Wharf-Signage for Large Wharf

For the small pavilion at the Large Wharf on June 25th, the Tourism Committee is also planning to put a sign that says Welcome to the Rainbow Wharf to promote the name that was picked in a contest in the early 2000's. There was some discussion on getting Anne Decock as the contest winner to cut a ribbon for the grand opening of the Rainbow Wharf.

BA-5- Germain's Welcome to Port Clements Sign

There was some discussion on where the Port Clements signs should be put. One sign is going to be put before the Kumdis Bridge as it is a beautiful spot to take pictures and there is room to stop. The other sign is still being decided as where it is going to be put.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

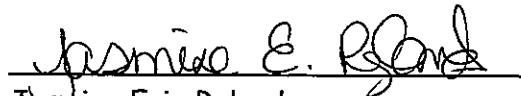
NB-1- Observer Guide to Haida Gwaii/QCI Charges

It was moved by Germain Vigneault, seconded by Councillor Cheer to recommend to Council to write a letter to the Observer complaining about the way they proceeded with the guide costs.

Meeting was adjourned at 9:23pm



Urs Thomas
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer