

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, September 9th 2010 in the Council Chambers

Present

Chair Urs Thomas
Councillor Wally Cheer
Germain Vigneault
Lana Wilhelm

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:32pm.

1. ADOPT AGENDA
ADD - NB-1- MIEDS Trails

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

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes June 10th 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 works have begun on the concession stands and that they are nearly complete. Works on the last concession stand with a kitchen should begin soon.

Council sent a resolution to the UBCM regarding cell phone service in Port Clements.

A letter has been written to BC Ferries regarding the ferry rates for over height vehicles. BC Ferries replied by saying that they will look into it.

There has been a decline in Museum visitors.

A sign will be put up at the sani-station and ^{campsite} ~~camp site~~ regarding the area D residents using Port Clements water at no charge.

M-2+

The sunset trail is in good shape but the signage should be improved in the area. Parking signs should be put up at the parking spots where the trail starts.

Information on the different tree and plant species on signs along the Sunset Trail were also discussed and will be added to the action plan.

BA-2- Flora and Fauna Policy

Councillor Cheer has started works on the Flora and Fauna Policy. Council would like it completed fairly soon. Councillor Cheer will create a draft and the Tourism Committee will hold a working group meeting one weekend to go over the particulars in the policy.

Lana Wilhelm joined the meeting at 8:50pm

BA-3- Placement of the Welcome to Port Clements Sign

The Tourism Committee has decided to place the sign after the old Port Clements sign and the Kiosk. The old sign will stay where it is. Germain Vigneault will look into solar light prices for the sign.

There was discussion on the placement of the North end sign. Meetings with highways will have to be arranged.

5. ORIGINAL CORRESPONDENCE

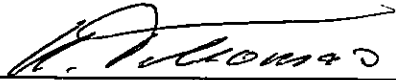
6. NEW BUSINESS

NB-1- MIEDS Trails

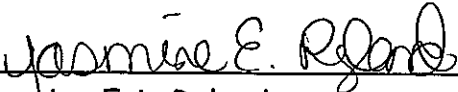
It was moved by Lana Wilhelm, seconded by Councillor Cheer to request Council's permission to investigate trail building opportunities in conservancies by contacting BC Parks.

CARRIED

Meeting was adjourned at 9:45pm



Urs Thomas
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer