

Minutes of the regular meeting of the Port Clements Tourism Committee held Wednesday, November 10th 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 7:45pm.

1. **ADOPT AGENDA**

ADD NB-1- Tourism Advisory Board Update

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

CARRIED

2. **DELEGATES**

3. **MINUTES**

M-1- Minutes October 14th 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 committee that fallers are working on removing alders in the Sunset Park tent and trailer sites that have been falling down and causing danger in the windstorms. Removal of these problem trees are for clean up and to prevent other major blow downs.

There were about 30 TFL 60 maps left that Wally now has. The committee was wondering if there was a PDF copy somewhere.

BA-2- Tourism Committee Action Plan Review

Welcome to Port Clements Sign- Approval from highways was granted for the north and south ends of Port Clements. Pouring of the cement for the sign won't commence until early spring 2011 when the ground is softer and the weather isn't freezing.

"Beyond the Pavement" brochure and "Open for Business" flyer- These will be tackled after January 2011 after everyone has renewed their business licenses for the 2011 year.

Volunteer work on trails- Currently there is clean up happening on the Sunset Trail after the storms.



Plant and Tree Species signs on Sunset Trail- Ten signs will be put out at first to see how it goes and they will be finished and put out in 2011 at the same time that the Sunset Trail clean up begins for spring.

Golden Spruce Trail- Urs informed the committee that the Golden Spruce Trail isn't in too bad shape although there are a few treetops that had fallen in the storms. Urs will have a drafted letter to Lucy by next week regarding the conservancies.

BA-3- Trail Funding Proposal

Towns for Tomorrow have funding available for trails. They do not provide 100% funding so we will have to apply to Gwaii Trust for some more funding. The deadline for the proposal to Towns for Tomorrow is January 2011.

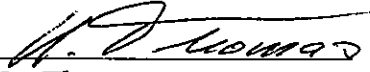
5. ORIGINAL CORRESPONDENCE

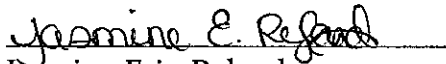
6. NEW BUSINESS

NB-1- Tourism Advisory Board update

Urs informed the Committee that there is an all island brochure being created.

Meeting was adjourned at 9:13pm


Urs Thomas
Chair


Jasmine Erin Ryland
Deputy Clerk/Treasurer