

Minutes of the regular meeting of the Port Clements Tourism Committee held Tuesday, April 19, 2011 in the Council Chambers

Present

Chair Urs Thomas

Councillor Wally Cheer

Germain Vigneault

Deputy Clerk/Treasurer Sharon Ferretti

Chair Urs Thomas called the meeting to order at 7:34pm.

1. **ADOPT AGENDA**

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

CARRIED

2. **DELEGATES**

3. **MINUTES**

M-1- Minutes March 17, 2011

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

CARRIED

4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

BA-1 - Council Update: Councillor Cheer gave the Committee an update of tourism related items from Council:

- Jenn Dolan Community Walks
- Nothing on trails

BA-2 – North Sign Placement: Motion made by Councillor Cheer that the sign be placed by pole across from Ryland Road, seconded by Germain Vigneault.

BA-3 – Plexi Glass Arrived:

- Waterproof signs up same time as clean up.
- Tim Fennell to donate poles; 3x3/4x4; Urs will ask Tim Fennell about planks.
- Posting ad/info will go through Village office.
- Business Directory
- Heather Nelson-Smith to send email when plexi glass installed.

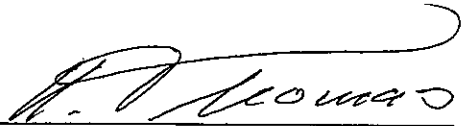
BA-4 – Sunset Park Clean up:

- May 28, 2011
- Culverts, problem trees – hemlock snags, trail giving out in places
- Public Works re: crush; hire tree faller or get a volunteer; work plan by May 15th
- ATV usage causing damage to trail
- Risk Management issue need signage

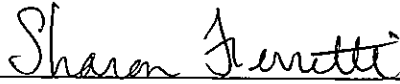
Motion made by Councillor Cheer for Council to recommend signage saying no motorized vehicles on walking trails, seconded by Germain Vigneault.

M-2

Meeting was adjourned at 8:55 p.m.



Urs Thomas
Chair



Sharon Ferretti
Deputy Clerk/Treasurer

ACCEPTED BY COUNCIL JUNE 6, 2011 OCLS