

**CENTENNIAL COMMITTEE**  
**Minutes of the regular meeting of the Centennial Committee**  
**Tuesday, October 29, 2013**

Present:

|  |                        |
|--|------------------------|
| Mayor Wally Cheer                      | Councillor Matt Gaspar |
| Angela Mielecki                        | Burneta Decembrini     |
| Joan Hein                              | Brigid Cumming         |
| Deputy Clerk/Treasurer Sharon Ferretti |                        |

Mayor Wally Cheer called the meeting to order at 7:07 p.m.

1. ADOPT AGENDA.

Additions: BA-5-Seniors' Winter Games  
BA-1a-Pavilion Update

It was moved by Councillor Matt Gaspar, seconded by Angela Mielecki  
THAT the agenda be adopted as amended.

**CARRIED**

2. MINUTES.

M-1-Regular minutes of Centennial Committee Thursday, October 17, 2013

It was moved by Councillor Matt Gaspar, seconded by Angela Mielecki  
THAT the minutes be accepted as presented.

**CARRIED**

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1a- Pavilion Update

Counsellor Gaspar presented drawings to be used as a foundation to obtain a quote. The quote is expected to be in the area of \$80,000 which will include labour and materials. This will be a multi-use structure available to user groups throughout the year.

BA-1- Open House preparation

Sharon Ferretti will prepare a hand out/brochure which will include an email address for responses outside of the Open House gathering.

Brigid Cumming will do a letter of invite to Port's businesses and to the Rod and Gun club, Firemen Association, and the Community Hall Society.

BA-2-Action Plan

See attached.

It was moved by Councillor Matt Gaspar, seconded by Burneta Decembrini  
THAT we request Council's approval to purchase customized bottled water labelling.

**WITHDRAWN**

BA-3- Cartoon Map quote

It was moved by Councillor Matt Gaspar, seconded by Angela Mielecki

THAT we request Council's approval to contract Manzanita Snow to do a Cartoon Map of Port Clements.

**CARRIED**

A sub-committee comprised of one member from the Recreation Committee and two members from the Centennial Committee be organized to work with Manzanita Snow if Council approves contract.

BA-4-FlagShop quotes

The committee reviewed the swag options presented. Specifically noted were the paper flags which at \$0.84 each for a minimum order of 1000 were not a favourable option. The committee will look into other ideas.

BA-5-Seniors' Winter Games

Burneta Decembrini will prepare a formal request for funding to be presented at the next Council meeting being held on Monday, November 4, 2013.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS


NB-1-Centennial Committee info table


The hand out/brochures will be available at an information table outside the meeting room, during the Seniors' gathering on November 8<sup>th</sup>, and during the Remembrance Day reception on November 11<sup>th</sup>.

7. REPORTS & DISCUSSIONS.

Next meeting is the Open House, scheduled for Tuesday, November 5<sup>th</sup> at 7:00 p.m. in the Seniors' Meeting room.

Joan Hein motioned to adjourn at 9:07p.m.

  
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Mayor Wally Cheer, Chair

  
\_\_\_\_\_  
Sharon Ferretti, Deputy/Clerk Treasurer

## Village Of Port Clements Centennial Committee Action Plan 2013

| #  | ITEM   | IMMEDIATE ACTION   | RESOLVE   | DONE?  |
|----|--|--|---|--|
|    | Armed Forces Group at UBCM   | Talk with the group while at the UBCM  | For Canada Days will bring vessel + do recruitment.<br>Baseball game between crew & Port guys   | In progress - Wally  |
| 5  | Crossword Puzzle   | To be published in a newsletter for 2014. Possibly have prize for first correct submission; submitted by deadline date   | Brigid currently working on   | In progress  |
| 6  | Postage Cancel Stamp   | Have a commemorative Canada Post cancel stamp produced   | Bring outlines of St. Mark's, Golden Spruce, and Raven  | In progress  |
| 7  | Bottled Water  | Personalized labels commemorating Centennial Year  | Obtain pricing and design criteria. Whistler will do labelling but need idea of quantity.   | Angela   |
| 9  | Stage Design   | Recreation Commission will be getting two quotes for design and costs  | Bring quotes to next meeting  | Matt   |
| 10 | Parade Float   | Pictures to be brought in of past floats. Joan only has two pictures of past floats.   | <ul style="list-style-type: none"> <li>- Pioneer Days</li> <li>- Saw Mills</li> <li>- Time Capsule approach: then &amp; now; moving forward to present time; use dates</li> </ul> |  |
| 12 | St. Mark's church service  | Invitation mailed to Rev. Peter Hamel to perform service on January 25, 2014   | No formal response to date. Unsure of committing that far in advance.   | Brigid/Sharon  |
| 3  | St. Mark's Choir service   | <ul style="list-style-type: none"> <li>- Contact Nancy O'Higgins and/or Mavis Marks for December 2014 to do a Christmas Carol service</li> <li>- Approach Kazamir re: school kids music program</li> </ul> | Check availability closer to December 2014  | <ul style="list-style-type: none"> <li>- Pending</li> <li>- Wally</li> </ul> |
| 14 | Fireworks for 100 <sup>th</sup> Celebrations                         | Possible funding available   | October 31 <sup>st</sup> good as kids are out + dark early enough; but concern is potentially unsafe weather conditions   |  |
| 15 | Canada Post's 100 <sup>th</sup> Anniversary in Port Clements as well | Canada Post's float entry for Port's Canada Days parade 2014   | Check with Canada Post  | Wally  |
| 16 | Cemetery   | Tie in with 100 <sup>th</sup> Celebrations   | Committee to think about using for our 100 <sup>th</sup> Celebrations   |  |