

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of Tourism Committee, May 13th, 2010
Council Chambers 7:30pm

AGENDA

1. ADOPT AGENDA

2. DELEGATES

3. MINUTES

M-1-Minutes April 8th 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Council Update-Councillor Cheer

BA-2- Sunset Park Clean Up

BA-3- Questionnaire-Large Wharf, Canada Day

BA-4- Rainbow Wharf-Signage for Large Wharf

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

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

ADJOURNMENT

TOURISM COMMITTEE MEETING MINUTES

April 8, 2010

IN ATTENDANCE: Urs Thomas Lana Wilhelm Chris Marrs
Wally Cheer Germain Vigneault

The meeting was called to order at 7:48 p.m. Wally Cheer motioned to accept the amended agenda and seconded by Germain Vigneault. The minutes of the March 11, 2010 meeting was approved and adopted with a motion by Wally Cheer and seconded by Germain Vigneault.

BUSINESS ARISING:

BA1: Wally Cheer apprised the Committee of approval of council for the sign contest, Village cleanup planning for later in the month and progress with community park concession stands.

BA2: The Committee discussed timing and need for Sunset Park cleanup. It was thought the best time would be the weekend of May 15 and 16. Plans will be made at the May 13 tourism committee meeting.

BA3: There was a discussion about the questionnaire for the government dock. It was suggested the Committee set up a pavilion at the dock on Canada Day weekend and, at that time, poll residents as to what they would like to see as enhancements at the dock. Wally Cheer was asked to approach Council for their input and approval for this.

BA4: Signage in town was discussed. Wally will ask Heather if Highways has contacted the office about replacement info signs. It was mentioned signs indicating public washrooms are desperately needed for visitors travelling through town. This led to a discussion about Sunset Park toilet facility.

BA5: A motion was made to have Wally Cheer approach Council about replanting the brushed out area at the Sunset Park by Lana Wilhelm this motion was seconded by Chris Marrs and passed Wally said he could get the seedlings from WFP and Lana stated there were several people in town who would volunteer to plant them.

NEW BUSINESS:

NB-1: The item for acknowledgement and signage of government wharf was tabled with a motion by Wally Cheer and seconded by Germain Vigneault.

NB2: Haida Gwaii Heritage Sites/Conservancies were discussed..

With no further business, the meeting was adjourned at 10:00 p.m.

Urs Thomas
Chair

Wally Cheer