

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Thursday, October 17, 2013

Present:

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

Mayor Wally Cheer called the meeting to order at 7:03 p.m.

1. ADOPT AGENDA.

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

CARRIED

2. MINUTES.

M-1-Regular minutes of Centennial Committee Thursday, September 26, 2013

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

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1a- Recreation Commission Report

Angela Mielecki reported that the Commission is getting two quotes for stage design and costs.

BA-1- Ideas List

Tourism Celebration at St. Mark's church re: draw on Tourism industry, i.e. sermon that is related to that time period.

It was moved by Councillor Ian Gould, seconded by Councillor Matt Gaspar

THAT to move to the Tourism Committee to decide on an event/activity with St. Mark's church for the 2014 Celebration year.

CARRIED

BA-2-Action Plan

See attached.

BA-3-Heritage Properties

Brochure – contact MIEDS for digital format of walking tour.

BA-4-Seniors Funding Proposal

Centennial Committee will be able to respond once information is received from other sources.

4. ORIGINAL CORRESPONDENCE


5. GOVERNMENT

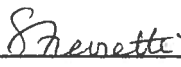
6. NEW BUSINESS

NB-1-Scheduling two open house meetings in October – ideas from the public at large
Tentatively scheduled for Thursday, November 7, 2013 at 7:00p.m.

7. REPORTS & DISCUSSIONS.

Next meeting tentatively scheduled for Monday, October 28th at 7:00 p.m.
Councillor Matt Gaspar motioned to adjourn at 9:05p.m.



Mayor Wally Cheer, Chair

Sharon Ferretti, Deputy/Clerk Treasurer

Centennial Celebrations Ideas 2014

January: Church Service and Tea

March: Seniors' Winter Games

June: Seniors' Week

June/July 1st: Canada Days

August/Sept: Possibly Tourists' event at St. Mark's

October: Possibly fire works

November: Remembrance Day

December: Christmas Carol Service

- FLOAT: Invest in a 'good' float /traveling road show attending other events and parades on island to create awareness of 2014 activities - NEED idea for float - Pictures of past floats will be brought in.
- CALENDAR: include pictures and events dated/noted on the calendar – in progress
- CROSSWORD PUZZLE: 1st quarter 2014 Newsletter to go out with the Utility billing – puzzle is in progress.
- Contests to get the kids involved
- BANNER depicting historical reason for celebrations – 'Coca Cola' will do free
- World War II Commemorative Project – tie in with Remembrance Day, November 11, 2014 - Contact the school to get kids involved i.e. turn 'line drawings' into colouring books
- Create a wall display for Multiplex hallway
- BROCHURE: noting Heritage properties
- CARTOON STYLE MAP - Mazanita Snow to work on map; Need to determine costs; Committee to have Input
- CANADA POST CANCEL STAMP
- Time Capsule completion with help from children – Sharon to check minutes from 1999, 2000, and 2001
- Make Port Clements more inviting at the Hwy 16/Dyson St turn-off - signage
- Expand the use of the area at Dyson St & Bayview Dr
- Fireworks – October 31st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions

St. Mark's church:

- St. Mark's church 100 years old as well; Peter Hamil interested in holding a service January 25, 2014 – invitation sent October 10, 2013.
- St. Marks's church: Christmas Carol service in 2014 – closer to December 2014, contact Nancy O'Higgins or Mavis Marks on Choir availability for December 2014.
- World War II Commemorative Project – tie in with Remembrance Day, November 11, 2014

Canada Days weekend:

- Canada Days – Museum set up a booth
- Canada Days – parade prize for best Centennial Entry - Coordinate with Recreation Commission
- Send reminders in preceding months
- Bottled Water with Port Clements' logo – information made available for next meeting
- Order hand held paper flags to hand out – Sharon to check on costs

Table Until Next Meeting:

- Treasure Hunt / Geocaching – Seniors Week – possibly tie in with car rally

Table Until Public Consultation:

- Wharf is 100 years old as well

**Village Of Port Clements Centennial Committee
Action Plan 2013**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM	For Canada Days will bring vessel + do recruitment. 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	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	- Pioneer Days - Saw Mills - Time Capsule approach: then & now; moving forward to present time; use dates	Pics – Joan
11	Paper Flags	Determine costs of having Village's flag created	Information to be brought to next meeting	Sharon
12	St. Mark's church service	Invitation mailed to Rev. Peter Hamel to perform service on January 25, 2014	Possible response by next meeting	Brigid/Sharon
13	St. Mark's Choir service	- Contact Nancy O'Higgins and/or Mavis Marks for December 2014 to do a Christmas Carol service - Approach Kazamir re: school kids music program	Check availability closer to December 2014	- Pending - Wally
14	Fireworks for 100 th Celebrations	Possible funding available	October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions	
15	Canada Post's 100 th 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 th Celebrations	Committee to think about using for our 100 th Celebrations	