#### THE VILLAGE OF PORT CLEMENTS

### 7:00 p.m. Regular Meeting of Centennial Committee, September 26, 2013 AGENDA

- 1. ADOPT AGENDA.
- 2. MINUTES.

M-1-Regular meeting of Centennial Committee Thursday, September 5, 2013

- 3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
- BA-1-Ideas List Choosing 5 or 6 Events
- **BA-2-Canada Post Commemorative Stamp**
- **BA-3-Grant Funding update**
- BA-4-Action Plan
- 4. ORIGINAL CORRESPONDENCE.
- 5. GOVERNMENT.
- 6. NEW BUSINESS.

NB-1-Scheduling two open house meetings in October – ideas from the public at large

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

#### CENTENNIAL COMMITTEE

### Minutes of the regular meeting of the Centennial Committee Thursday, September 5, 2013

Present:

Mayor Wally Cheer

Councillor Matt Gaspar

Councillor Ian Gould

Councillor Kazamir Falconbridge

Bunny Decembrini

Joan Hein

Brigit Cumming

Manzanita Snow

**Betty Stewart** 

Deputy Clerk/Treasurer Sharon Ferretti

Mayor Wally Cheer called the meeting to order at 7:00 p.m.

#### ADOPT AGENDA

Additions: NB-4-Ideas from Manzanita Snow

It was moved by Councillor Matt Gaspar, seconded by Councillor Falconbridge to adopt the agenda as amended.

#### CARRIED

It was agreed that Mayor Wally Cheer would be the Chair for the Centennial Committee.

#### 2. NEW BUSINESS

NB-1-Set meeting dates.

It was agreed to meet again on Thursday, September 26, 2013, at 7:00p.m. in Council Chambers. At that meeting it will be determined how often to meet as we move forward.

NB-2-Agenda items to be submitted three business days prior to meeting Submission deadline for agenda items will be the Monday before when meetings are held on Thursdays.

#### NB-3-Provide email contact information

A listing of email addresses and phone numbers were obtained and will be made available to the committee members.

#### NB-4-Ideas from Manzanita Snow

- 1. Cartoon style map
- 2. Adopt a third world village
- 3. Family oriented Mardigras Parade; possibly a fund raiser
- 4. Giant Mural Project; location: Museum Grounds; approximate costs: \$35,000
- 5. Make Port Clements more inviting at the Hwy 16/Dyson St turn-off
- 6. Expand the use of the area at Dyson St & Bayview Dr
- 7. Man made lake
- 8. Public dock area with wading pool in middle; floats located away from industrial dock area

#### 3.ORIGINAL CORRESPONDENCE

C-1-Funding information-Brigid Cumming

General research for funding ideas were presented:

- Port Clements' connection to the Mosquito bombers; possible tie in with November 11, 2014 service.
- Include WWI and more on WWII.
- Talk to Armed Forces group at UBCM.

Sharon is to pass on Brigid's researched funding information to Judy Hadley the Grant Writer re: deadlines are close on a couple.

Wally Cheer, Ian Gould, Sharon Ferretti, and Brigid Cumming will meet at the Museum on Tuesday, September 10<sup>th</sup> at 6:30p.m. to understand the rules and application for funding, and brainstorm ideas.

#### C-2-Event ideas – Betty Stewart

- St. Mark's church is 100 years old in 2014 as well.
- Make more accessible
- Peter Hamil interested in holding a service on January 25, 2014 which is the church's anniversary date.
- St. Mark's capacity is 75 people
- Wedding Vow renewal ceremony
- Christmas Carol service in 2014

#### General Discussion:

- Eli Tingley heritage property
- 16 pieces of property that are 100 years or older
- March 19<sup>th</sup> is the Village's Centennial date; December 31<sup>st</sup> is the Incorporation date.
- Wharf is 100 years old
- During Canada Days mud bog event is a heavy draw
- Museum could set up a booth
- Parade prize for best millennium float
- Have year round events

Travelling road show for other events needed NOW to create awareness of our year round activities

Create a calendar with pictures from Ian Gould and events dated/noted on the calendar. i.e. July 1964 Port Clements got electric power and 15 street lights were turned on for the first time.

Check with Community Hall Society for schedule of events to avoid double booking.

First week in June is Seniors' Week.

C-3-Event Idea — Sharon Ferretti Crossword Puzzle to go in a newsletter in 2014 Brigid working on it.

#### General Discussion:

- Consider updating Port Clements' flag
- Perhaps get paper flags to give out
- Decide on 5 or 6 key events throughout the year
- Have contests to get the kids involved
- Postage Stamp with the mosquito bomber on it
- Bottled water with personalized label
- Chain saw carvers

Need something to indicate the historical reason for the celebration:

- Banner
- Global BC Saturday & Sunday small community excerpt
- Link from Historical Society to the Village website
- Invest in a good float that can go into all parades
- Attend other events on island
- Do a wall display in hallway at the Multiplex
- Contact school for kids' involvement re: show them the history of Port Clements in the museum

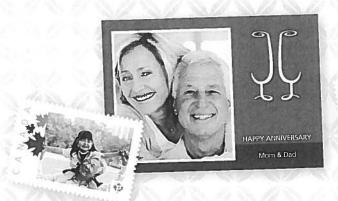
Sharon to check with Ministry to determine if Port Clements has an official bird, flag, mammal, etc.

Sharon to email list of ideas to allow time for committee members to decide on which ones to do

Mayor Wally Cheer, Chair	Sharon Ferretti, Deputy/Clerk Treasurer
Betty Stewart motioned to adjourn at 8:25p.	.m.
for our celebrations.	to decide on which ones to d

#### **Ideas for Centennial Celebrations 2014**

- Needed NOW: traveling road show attending other events on island to create awareness of 2014 activities
- Needed NOW: calendar with pictures and events dated/noted on the calendar (include 1<sup>st</sup> week in June as Seniors' Week)
- Crossword Puzzle for the 1<sup>st</sup> quarter Newsletter to go out with the Utility billing
- Port Clements' flag update with our new logo; order hand held paper flags to hand out
- Banner depicting historical reason for celebrations
- Create link from Historical Society to Village website
- Invest in a 'good' float to be entered in all the parades on island
- World War II Commemorative Project tie in with Remembrance Day, November 11, 2014
- Contact the school to get kids involved
- Contests to get the kids involved
- Create a wall display for Multiplex hallway
- Wharf is 100 years old as well
- St. Mark's church 100 years old as well; Peter Hamil interested in holding a service January 25,
   2014
- St. Marks's church: Christmas Carol service in 2014
- St. Marks's church: Renewal of wedding vows
- Marking Heritage properties 16 pieces that are 100 + years old
- Canada Days Museum set up a booth
- Canada Days parade prize for best Millennium float
- Cartoon style map
- Canada Post stamp with the mosquito bomber
- Bottled Water with Port Clements' logo
- Chain saw carvers
- Time Capsule
- Treasure Hunt / Geocaching
- Adopt a third world village
- Family oriented Mardigras Parade; possibly a fund raiser
- Giant Mural Project; location: Museum Grounds; approximate costs: \$35,000
- Make Port Clements more inviting at the Hwy 16/Dyson St turn-off
- Expand the use of the area at Dyson St & Bayview Dr
- Man made lake
- Public dock area with wading pool in middle; floats located away from industrial dock area
- Time Capsule completion with help from children



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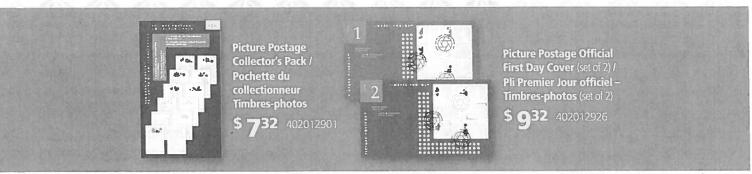
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	Vil	lage Of Port Clements Centenni	ents Centennial Committee	
	Action Plan 2013			
#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
1	Contact List	Create and make available to all committee members	Send out by the next meeting	
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM	Report back at next meeting	
3	Funding Research	Understand the rules and application Brainstorm ideas for tie in of mosquito bomber	Sharon to forward to Grant Writer, Judy Hadley. Wally, Ian, Sharon + Brigid to meet Tues., Sept 17 <sup>th</sup> at 6:30p.m.	
4	Community Hall Society events	Avoid double booking when scheduling Centennial events.	Contact the Society for schedule of events	
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	
6	Postage Stamp	Have a commemorative Canada Post postage stamp produced	Contact Canada Post re: details and process	
7	Bottled Water	Personalized labels commemorating Centennial Year	Obtain pricing and design criteria	
8	Idea List	Gather ideas shared at first Centennial Committee Meeting	Email list to committee members to choose 5 or 6 events, at next meeting	