

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of Tourism Committee, February 11th, 2010
Council Chambers 7:30pm

AGENDA

- 1. ADOPT AGENDA**
- 2. DELEGATES**
- 3. MINUTES**

M-1-Minutes January 17th, 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Council Update-Councillor Cheer

BA-2- Questionnaire re: Large Wharf

BA-3- Welcome to Port Clements Sign

BA-4- 2010 Budget for Council Approval

-Tourism Grant- \$10,000 (ten thousand dollars) remaining.

-Other Funds requested of Council

BA-5- Pad Map Review

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

ADJOURNMENT

TOURISM WORKING GROUP MEETING MINUTES

January 17, 2010

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

The meeting held at the Golden Spruce Motel restaurant was called to order at 2:18 p.m. Wally Cheer motioned to accept the amended agenda and seconded by Germain Vigneault. The minutes of the December 10, 2009 meeting was approved with pending discussion in NB5 about Bayview Drive name change. The motion to accept the minutes was made by Wally Cheer and seconded by Lana Wilhelm.

BA1: A policy for clearing of flora and fauna on community public lands was discussed. A motion was made by Wally Cheer to prepare a document for submission to Council outlining the Tourism Committee's views about such clearing. The motion was seconded by Chris Marrs and the motion was carried. After the motion there was a discussion about opening up the campsite area at Sunset Park to let more light through to the area.

BA2: The proposed questionnaire about use of the government dock was discussed. The discussion centered about the need for a town plan and how the dock would fit in to the town plan. Wally Cheer motioned the questionnaire should be tabled to the next meeting and was seconded by Germain Vigneault. The motion was carried.

BA3: The Port Clements signs and the invitation for their design were discussed. A motion was made by Wally Cheer for setting up the details of the make-up and process for the invitation by e-mail as well as hold a special meeting of available committee members as soon as possible. The motion was seconded by Germain Vigneault and carried.

BA4: A motion was made by Chris Marrs to ask Village Council for a budget of \$1,500.00 to be set aside for promotion of Port Clements as a tourist destination. The motion was seconded by Lana Wilhelm and was carried.

BA5: A motion was made to amend the motion about Bayview Drive name change made at the December 10, 2009 meeting. The discussion at that meeting never intended the motion to be made as recorded. The proposed name change will be tabled indefinitely. The motion was made by Wally Cheer and seconded by Lana Wilhelm and duly carried.

The discussion moved to distribution of Committee meeting minutes before they have been approved. Lana Wilhelm moved that the minutes be approved before distribution and seconded by Germain Vigneault. The motion was carried.

NB1: The upcoming meeting with the Integrated Land Use Plan people about tourist oriented activities in designated conservancies was discussed.

NB2: General clean up of the Village was discussed. Wally Cheer will report to the Committee at the next meeting what the Village is planning for town clean up, ditch cleaning and trail clean up. It was asked if the landfill site would give free tipping or a reduced rate to help with Village clean up. An inquiry to the Regional District will be made.

With no further business, the meeting was adjourned at 3:42 p.m.

Motion

That Port Clements' Council support the Tourism Committee's request to coordinate and administer the design, construction, and placement of two community identification signs along Highway 16 by using the remaining funds from the Tourism Grant. Tendering and award would be the Port Clements Council's responsibility.

Background and relative procedure to be followed

The PC tourism committee prioritized using the remaining funds from the Tourism Grant to design and replace the highway 16 Community identification sign to the south of town and to create a new sign to the north.

Project divided into two stages

- Stage one "Design the Sign" will be advertised as a judged contest.
- Stage two "Construction and Placement" will be tendered as a bid for services.

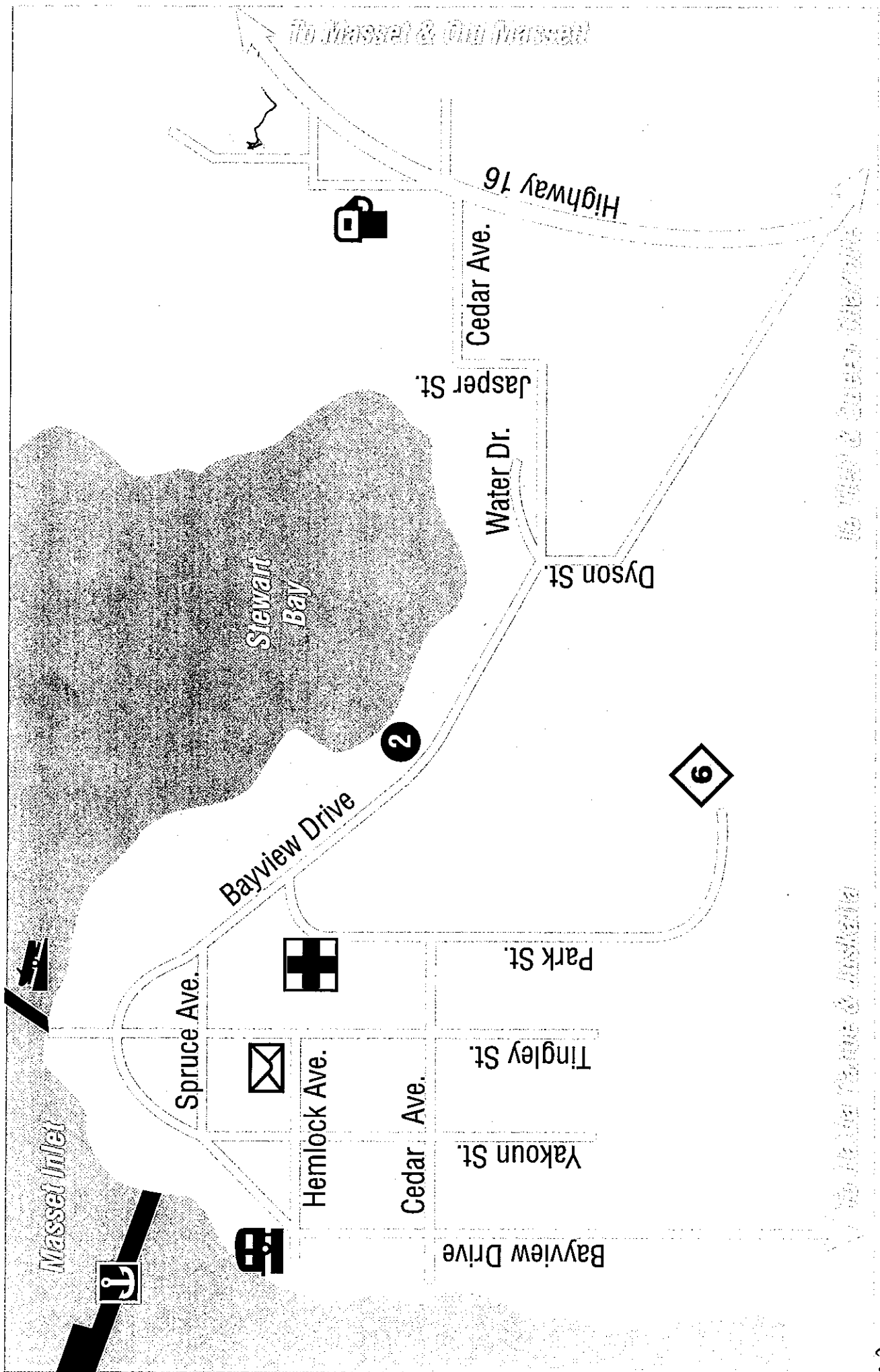
Both stages will be open to all islanders.

Anticipated time line

- Sign design contest: Feb 16 – March 31
- Design judging: April 5
- Tender to go out for sign construction and placement: April 8
- View bids and award contract: April 23
- Construction completed: June 15

In Closing

- Preparation of the tender will be done with the Assistance of a tourism committee member.
- The construction phase will be as funding allows with the south sign being the first priority.
- The project will not exceed budget limitations.
- Volunteer involvement will be encouraged from throughout the community.



To Masset & Queen Stewart

To Masset & Old Masset

Hiking Trails



Sani-Stations



Postal Outlet



Parks & Viewpoints



Marinas



Camping & RV



Gas Stations



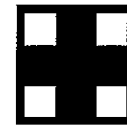
Boat Launches



Churches



Hospital / Clinic



Museum & Attractions



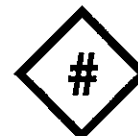
Ferries



Air Transportation



Recreation & Entertainment



Heather Nelson-Smith

From: Stefanyk, Lucy C ENV:EX [Lucy.Stefanyk@gov.bc.ca]
Sent: February 3, 2010 4:12 PM
To: Travis Glasman; heather@portclements.com
Subject: Protected Area Management Planning update

Hi Travis and Heather,

Please pass onto your tourism group members for their information. Should your respective group(s) decide they would like to meet again in February, please respond back to me on behalf of the group to arrange a meeting. If a meeting is not requested, individual members can contact me via e-mail or phone as noted below.

Hello all,


I'm providing this update to keep everyone in the loop regarding the next steps in the management planning process for the new Heritage Site/Conservancies. As was mentioned at the meeting in Port Clements on January 20th, there is opportunity to meet again in February to discuss any concerns or questions that may have arisen since the initial gathering. Brandin Schultz, the lead Planner for this management planning process will be returning to the islands during the week of February 22nd and we're happy to make ourselves available for further discussion. I would like to point out, however, that the drafts of the Heritage Site/Conservancy Management Plans will not be available for viewing until the second week of March. They will be available for on-line review for a four (4) week period beginning Monday, March 8th and then the formal Open House review period is scheduled for the week of March 15th – 19th. (The Observer will have advance notices for both these events.)

If, as a group, you think it would be of greater benefit to meet after the drafts have been released, we can look towards planning a meeting later in March. However, should the group (s) feel that they would like to meet in February, then we can certainly arrange for that during the week of February 22nd. Also, please know that I'm happy to discuss/address concerns from individuals – you can e-mail or call me anytime and I will bring your ideas or other matters to the planning committee for further discussion as I realize meetings can be difficult to attend due to busy schedules/lives.

I would like to thank those who took the time out of their busy schedules to attend the meeting in Port Clements on January 20th - and I also extend a thank you to everyone for their contributions and continued interest in the new protected areas and their future management.

Regards,

Lucy Stefanyk
Haida Gwaii Area Supervisor
Protected Areas Division
Ministry of Environment
Tel: 250.557.4390
Fax: 250.557.4629

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