

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of Tourism Committee, April 8th, 2010
Council Chambers 7:30pm

AGENDA

1. ADOPT AGENDA

2. DELEGATES

3. MINUTES

M-1-Minutes March 11th,2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Council Update-Councillor Cheer

BA-2- Sunset Park Clean-Up in Partnership with Public Works

BA-3- Questionnaire: Large Wharf

BA-4- Signage

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Acknowledgement and Signage of Large Wharf (Rainbow Wharf)

NB-2- Haida Gwaii Heritage Sites/Conservancies

ADJOURNMENT

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, March 11th 2010 in the Council Chambers

Present

Chair Urs Thomas

Councillor Wally Cheer

Chris Marrs

Germain Vigneault

Ian Gould

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:42pm.

1. ADOPT AGENDA

Move NB-3- New Ad in Northwords April/May Issue to BA-1

It was moved by Councillor Cheer, seconded by Chris Marrs to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes February 11th 2010

It was moved by Councillor Cheer, seconded by Chris Marrs to accept the minutes as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- New Ad in Northwords April/May Issue

Some changes were made to the Ad for the Northwords April/May issue including updating the website address, removing the Canada Day celebration invitation, and adding "Come experience our natural attractions."

BA-2- Council Update-Councillor Cheer

Councillor Cheer informed the Tourism Committee that Council has set aside \$1500.00 (fifteen hundred dollars) for the Tourism 2010 Budget, but the budget has not yet been adopted.

Construction of the concession stands are to begin in a couple months.

The Village of Port Clements has invited the Tourism Committee to participate in the next newsletter. The Village clean up has been set for the end of April.

There was discussion about the clean up of the Sunset Park campgrounds and on March 24th at 7:30pm, available committee members will go to the campground to assess the needed repairs/clean up.

BA-3- Short-Listing Community Sign Judges

Germain Vigneault declared conflict of interest and stepped out of the meeting at 8:42pm.

The committee created a list of people in Port Clements that would be good candidates to judge the sign. The finalized list will be made early next month.

Germain Vigneault re-joined the meeting at 9:02pm.

BA-4- Large Wharf Questionnaire

The committee discussed whether using a prepared questionnaire would be best for going door to door asking the community what they would like to see at the end of the large wharf. A decision will be made at the April 8th Tourism meeting.

BA-5- Port Clements Website

It was discussed that more photos, links, and a different header than the rest of the website should be added to the Tourism page on the Port Clements website.

BA-6- Signage

Waiting for feedback from Council.

BA-7- Update Tourism Advisory Board (MIEDS) Meeting March 8th 2010
Chair Urs Thomas updated the committee on the Tourism Advisory Board Meeting that he attended on March 8th.

BA-8- Sunset Trail Extension Phase One

There was discussion about starting phase one on the Sunset Trail with the help of volunteers and to perhaps see if there will be any funds available from the Parks 2010 budget for the works.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Rehabilitation of the Sunset Trail

Wally Cheer suggested that seedlings be planted where the evergreens were cut last fall.

NB-2-Acknowledgement and Signage of Large Wharf (Rainbow Wharf)

Was not discussed as the meeting ran late.

Meeting was adjourned at 10:07pm

Urs Thomas
Chair

Jasmine Erin Ryland
Deputy Clerk/Treasurer



The Village of
PORT CLEMENTS

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Web : www.portclements.ca

To: Port Clements Tourism Committee

On behalf of the Village of Port Clements and the Village of Port Clements Public Works Department, I would like to commend you on your continued efforts to beautify the area we live in and the parks we use.

The Public Works staff also share the same outlook and would like to extend our knowledge and resources in benefit and aid to seeing the completion of some of these mutually sought after projects.

Resources we can supply include a variety of hand tools, a village owned tractor with trailer, old 6x10 decking for shoring, chain saw, gas and oil and labor.

For sake of The Village of Port Clements' liability, we can also supply Job Safety Breakdowns, a variety of safety gear (hi-vis, goggles, hard hats, fall arrest systems, etc) and signage to ensure the public does not enter an active work site.

As communication is a key focus in any relationship, Public Work's requires knowledge of any council approved works happening on the village's property to aid where possible and to help alleviate the potential liable situations that can come up in the course of these works.

We are looking forward to the forth coming improvements this year and working together with the Tourism Committee to accomplish these endeavors. Please contact me at 250-557-4326 Mon-Fri or publicworks@portclements.ca

Thank you,

Pete Nelson-Smith
Public Works Superintendent

BA-2



Council of the
Haida Nation



BCParks

File: 84500/Haida Gwaii/Sandspit

April 1, 2010

Deleted: March 25, 2010

Inserted: March 25, 2010

Deleted: March 24, 2010

Re: Public review of draft Management Plans for the Heritage Sites/Conservancies

Over the past six months, preparation of draft management plans for the eleven (11) new Heritage Sites/Conservancies that were established through-out Haida Gwaii in 2008 and 2009, have been jointly developed by the Council of the Haida Nation and the British Columbia Ministry of Environment.

Please be advised that the draft management plans for the Haida Gwaii Heritage Sites/Conservancies are now available for public review until April 30th. You can view them and provide comments online at the BC Parks web site at www.env.gov.bc.ca/bcparks/future.html.

Open House sessions will be held at the Sandspit Community Hall on March 30th, Tlell Naikoon Park headquarters on March 31st, Old Massett Village Council Chambers on April 14th, and Skidegate Hall on April 15th, from 4:00 p.m. – 8:00 p.m.

Additionally, the CHN/Ministry of Environment Heritage Site/Conservancy Management Planning Team is available for individual meetings in Sandspit, prior to the Open House. This could occur between **1:30 PM and 3:30 PM on Tuesday, March 30th at the Community Hall.**

To arrange a meeting, please contact Lucy Stefanyk at the Naikoon Park Headquarters in Tlell at 250-557-4390.

We look forward to hearing your feedback and seeing you at the Open Houses.

Regards,

Lucy Stefanyk on behalf of the
CHN/Ministry of Environment Planning Team

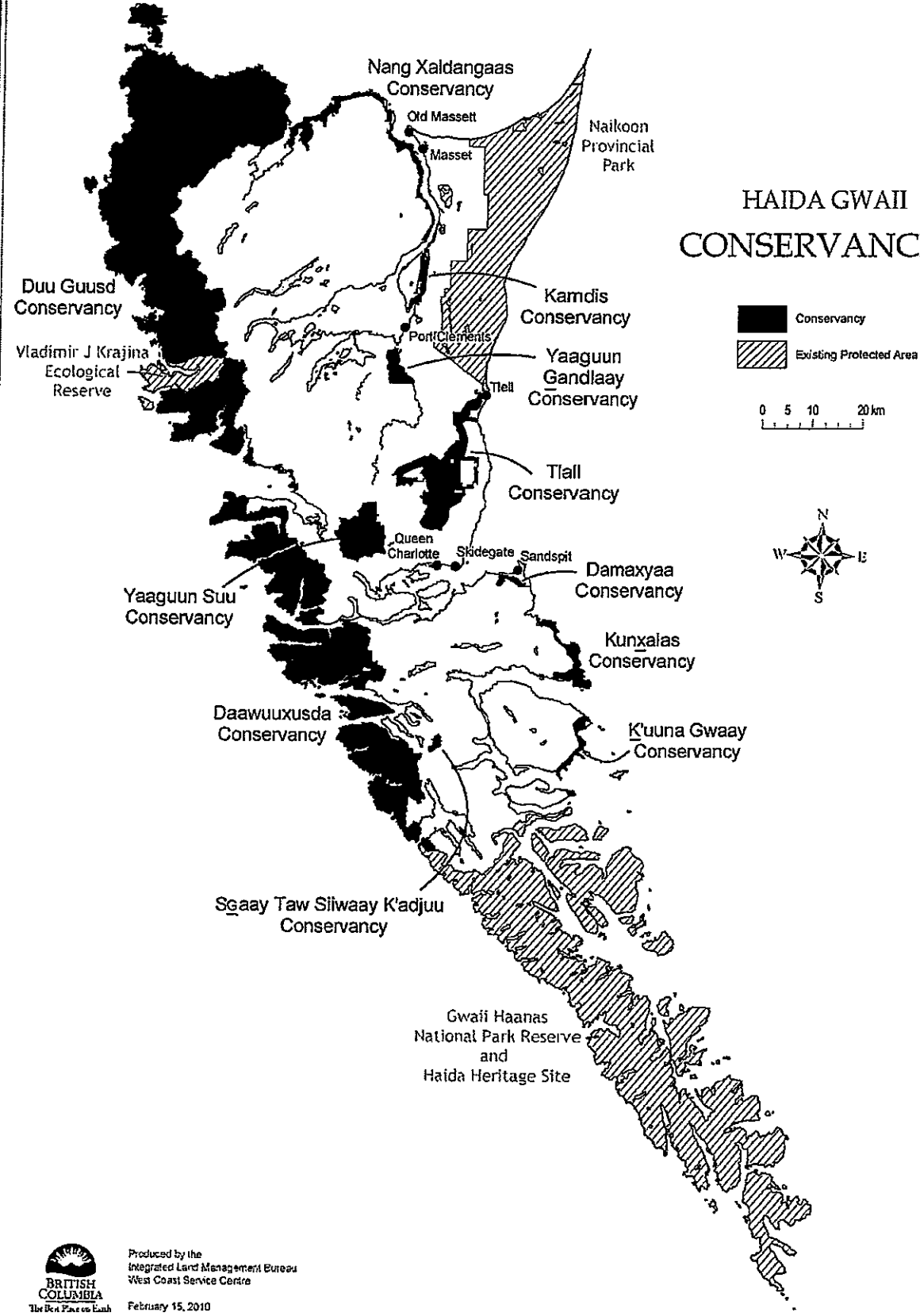
Ministry of
Environment

Mailing Address:
Naikoon Park
Headquarters
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41395 Highway 16
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NB-2

Haida Gwaii CONSERVANCIES



Produced by the
 Integrated Land Management Bureau
 West Coast Service Centre
 February 15, 2010

Haida Gwaii Heritage Sites/Conservancies Draft Management Plans – Comment Form

The BC Ministry of Environment and the Council of the Haida Nation are preparing management plans for eleven new protected areas on Haida Gwaii and are seeking public input on the draft management plans. This is your chance to review and provide written comments on the management direction proposed for: Daawuuxusda, Damaxyaa, Duu Guusd, Kamdis, Kunxalas, K'uuna Gwaay, Nang Xaldangaas, Sgaay Taw Siiway K'Adjuu, Tlall, Yaaguun Gandlaay, and Yaaguun Suu Heritage Sites/Conservancies.

What are Your Views?

Please consider providing comments. Any comments are greatly appreciated and will be considered in the development of the final management plan. The plans are available at: http://www.env.gov.bc.ca/bcparks/planning/mgmtplns/active_mgmt_process.html

Your submission must be received by April 30th, 2010.

Please complete this comment form and mail, email or fax to:

Brandin Schultz, Planning Section Head
Ministry of Environment
3762 Alfred Ave, Smithers, BC V0J 2N0
Phone: (250) 847-7340 Fax: (250) 847-7728
Email: Brandin.Schultz@gov.bc.ca

To ensure your submission is as effective as possible:

- Make it clear and concise;
- List your points according to the sections and page numbers in the plan;
- Describe briefly each subject or issue you wish to discuss;
- Say whether you agree or disagree with any or all of the aims or strategies within each subject or just those of specific interest to you - clearly state your reasons (particularly if you disagree) and provide supportive information where possible; and, suggest alternatives to deal with issues you disagree with.

What will the Planning Team do with your comments?

The draft management plan will be reviewed in the light of submissions, according to established criteria. The draft management plan may be amended if a submission:

- Provides additional resource information of direct relevance to management;
- Provides additional information on affected user groups of direct relevance to management;
- Indicates a change in (or clarifies) legislation, management commitment or management policy;
- Proposes strategies that would better achieve management objectives or aims; or
- Indicates omissions, inaccuracies or a lack of clarity.

The draft management plan may not be amended if a submission:

- Clearly supports the draft proposals;
- Offers a neutral statement or no change is sought;
- Addresses issues beyond the scope of the management plan;
- Is one of several divergent viewpoints received on the topics and the strategy in the draft management plan is still considered the best option; or contributes options that are not possible (generally due to some aspect of existing legislation or policy).

Note: You may attach separate forms for each of the eleven draft management plans or provide one comment form for all of the draft management plans. If your comments are specific to one plan, please clearly indicate which plan you are commenting on.

(1) I agree with the following aspects of the draft Management Plan (please provide rationale):

(2) I disagree with the following aspects of the draft Management Plan (please provide rationale):

(3) Additional Comments:

Contact Information (optional):

Name: _____

Address: _____

Phone: _____

Email: _____

