

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Tourism Committee Thursday, January 13th, 2011
Council Chambers 7:30pm

AGENDA

1. ADOPT AGENDA

2. DELEGATES

3. MINUTES

M-1- Minutes November 10th, 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Council Update-Councillor Cheer

BA-2- Tourism Committee Action Plan Review

BA-3- Tourism Meetings Schedule 2011

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Tourism 2011 Budget-Request

ADJOURNMENT

Minutes of the regular meeting of the Port Clements Tourism Committee held Wednesday, November 10th 2010 in the Council Chambers

Present

Chair Urs Thomas

Councillor Wally Cheer

Germain Vigneault

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:45pm.

1. ADOPT AGENDA

ADD NB-1- Tourism Advisory Board Update

It was moved by Councillor Cheer, seconded by Germain Vigneault to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes October 14th 2010

It was moved by Councillor Cheer, seconded by Germain Vigneault to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer

Councillor Cheer informed the committee that fallers are working on removing alders in the Sunset Park tent and trailer sites that have been falling down and causing danger in the windstorms. Removal of these problem trees are for clean up and to prevent other major blow downs.

There were about 30 TFL 60 maps left that Wally now has. The committee was wondering if there was a PDF copy somewhere.

BA-2- Tourism Committee Action Plan Review

Welcome to Port Clements Sign- Approval from highways was granted for the north and south ends of Port Clements. Pouring of the cement for the sign won't commence until early spring 2011 when the ground is softer and the weather isn't freezing.

"Beyond the Pavement" brochure and "Open for Business" flyer- These will be tackled after January 2011 after everyone has renewed their business licenses for the 2011 year.

Volunteer work on trails- Currently there is clean up happening on the Sunset Trail after the storms.

Plant and Tree Species signs on Sunset Trail- Ten signs will be put out at first to see how it goes and they will be finished and put out in 2011 at the same time that the Sunset Trail clean up begins for spring.

Golden Spruce Trail- Urs informed the committee that the Golden Spruce Trail isn't in too bad shape although there are a few treetops that had fallen in the storms. Urs will have a drafted letter to Lucy by next week regarding the conservancies.

BA-3- Trail Funding Proposal

Towns for Tomorrow have funding available for trails. They do not provide 100% funding so we will have to apply to Gwaii Trust for some more funding. The deadline for the proposal to Towns for Tomorrow is January 2011.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Tourism Advisory Board update

Urs informed the Committee that there is an all island brochure being created.

Meeting was adjourned at 9:13pm

Urs Thomas
Chair

Jasmine Erin Ryland
Deputy Clerk/Treasurer

Tourism Committee Action Plan

The Village of Port Clements

ACTION	ITEM	RESOLVE	COMPLETED?
Welcome to Port Clements Sign	Hold Contest to design Port Clements welcome sign	January 31st (end of contest) May(sign completed) Placement of Sign	Yes Yes 2011
Kiosk to the South of Town	Mural painting, laminated business signs		No
"Beyond the Pavement Brochure"			No
"Open for Business" Flyer			No
Phase 1 and 2 Trails	Research on writing a new proposal is underway.		No
Volunteer Work on Trails	Volunteer work on trails in the fall.		No
Commercial Advertising Board	Directional signs, advertisement for business, character map.		No
Plant and Tree Species signs on Sunset Trail	Urs look into posts and wood for signs. Lana and Germain do research.	Spring 2011	No
Solar Lights for Welcome to Port Clements Sign	Germain will look into prices and quality of different solar lights for the sign.	November	No
Flora and Fauna Policy	Underway. Wally will create draft and Tourism group will hold a working group meeting later on.	2011	No