



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

RESORT DEVELOPMENT STRATEGY COMMITTEE

Date: Tuesday, March 12, 2019
Time: 3:00 p.m.
Location: Council Chambers, 495 Hot Spring Road,
Harrison Hot Springs, British Columbia

1. CALL TO ORDER
Meeting called to order by the Chair.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES
(a) THAT the Resort Development Strategy Committee Meeting Minutes held on January 31, 2019 be adopted. Item 4(a) Page 1
5. ITEMS FOR DISCUSSION
(a) Draft Resort Development Strategy Review Item 5(a)
7. ADJOURNMENT

VILLAGE OF HARRISON HOT SPRINGS
RESORT DEVELOPMENT STRATEGY
COMMITTEE MEETING

DATE: January 31, 2018
TIME: 4:00 p.m.
PLACE: Harrison Beach Hotel
160 Esplanade Avenue
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Samantha Piper, Chair
Community Services Coordinator, Rhonda Schell

Tourism Harrison Board of Directors Chair, Tara Ryder
Tourism Harrison Executive Director, Robert Reyerse

ABSENT: Chief Administrative Officer, Madeline McDonald

Recording Secretary: Nicole Sather

1. **CALL TO ORDER**

The Chair called the meeting to order at 4:03 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Tara Ryder
Seconded by Robert Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RDS-2019-01-01

4. **ADOPTION OF MINUTES**

Moved by Rhonda Schell
Seconded by Tara Ryder

THAT the Minutes of December 12, 2018 Resort Development Strategy Committee Meeting be adopted as presented.

**CARRIED
UNANIMOUSLY**
RDS-2019-01-02

5. **ITEMS FOR DISCUSSION**

(a) Email dated January 25, 2019 from Robert Reyerse, Executive Director of Tourism Harrison
Re: Tourism Projects

Correspondence received and filed.

*Village of Harrison Hot Springs
Minutes of the Resort Development Strategy Committee Meeting
January 31, 2019*

(b) Potential Capital Projects for RMI Funding 2019-2022

Annual budget projected to be \$350,000.00 per annum after the following expenditures:

- \$90,000 per annum to events (Tourism Harrison)
- \$10,000 per annum to administrative costs

Discussion ensued on the priority projects to recommend to Council regarding the Resort Development Strategy for the Regular Council Meeting scheduled for Tuesday, February 19, 2019.

The Community Services Coordinator will prepare a report to Council including a PowerPoint Presentation recommending the following projects and associated costs:

- Public Art on Lagoon
- Village Centre WiFi
- Synthetic Outdoor Rink
- Boat Launch Washroom/ Lighting Upgrade
- Solar Charging/ Conversation Station
- Water Bottle Refill
- Sidewalk to Ranger Station
- Misting Station

Resort Development Strategy to be drafted for Council's approval prior to March 15, 2019.

(c) Further Public Consultation

A webpage will be created to for public consultation. Page content will include a visual demonstration of the synthetic ice rink.

7. ADJOURNMENT

Moved by Tara Ryder

Seconded by Robert Reverse

THAT the meeting be adjourned at 4:25 p.m.

**CARRIED
UNANIMOUSLY**
RDS-2019-01-03

Councillor Samantha Piper
Chair

Debra Key
Corporate Officer