

**VILLAGE OF HARRISON HOT SPRINGS
RESORT DEVELOPMENT STRATEGY
COMMITTEE MEETING**

DATE: December 12, 2018
TIME: 4:00 p.m.
PLACE: Harrison Beach Hotel
 160 Esplanade Avenue
 Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Samantha Piper, Chair
 Tourism Harrison Board of Directors Chair, Tara Ryder
 Tourism Harrison Executive Director, Robert Reyerse
 Community Services Coordinator, Rhonda Schell
 Chief Administrative Officer, Madeline McDonald

ABSENT: None

1. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Robert Reyerse
Seconded by Tara Ryder

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RDS-2018-12-01

4. ADOPTION OF MINUTES

Moved by Robert Reyerse
Seconded by Tara Ryder

THAT the Minutes of October 11, 2018 Resort Development Strategy Committee Meeting be adopted as presented.

**CARRIED
UNANIMOUSLY**
RDS-2018-12-02

5. ITEMS FOR DISCUSSION

The following ideas were discussed but were already approved to be completed under the 2018 budget:

Project	Meets RMI Eligibility	Year	Recommended further investigation
Lagoon enhancement	Yes	2018	Yes
Naturalize Lagoon	Yes	2018	Yes
Implement Water Safety Report Recommendations	Yes	2018	Yes

*Village of Harrison Hot Springs
Minutes of the Resort Development Strategy Committee Meeting
December 12, 2018*

The following ideas were proposed for 2019-2022

Project	Meets RMI Eligibility	Year	Recommended further investigation
Synthetic Outdoor Rink (including site prep, accessories, lighting)	Yes	2019/20	Yes
Public Art on Lagoon Walk	Yes	2019/20	Yes
Boat Launch Washroom/Lighting Upgrade	Yes	2019/20	Yes
Solar Charging/Conversation Station Benches	Yes	2019/20	Yes
Water bottle refill stations	Yes	2019/20	Yes
Mountain Biking Park	Unsure	2021/22	Yes
Splash Park	Yes	2021/22	Yes
Lagoon Walk Electricity	Yes	2021/22	Yes
Lagoon Bridge or Lookout	Yes	2021/22	Yes
Lillooet West Streetscape Improvements	Yes	n/a	No
Rubber accessibility mat to waterfront	Yes	n/a	No
Harrison Museum	Unsure	n/a	No

The following ideas were proposed but are not eligible for RMI funding:

Project	Meets RMI Eligibility	Year	Recommended further investigation
Hiking trail	No	n/a	No

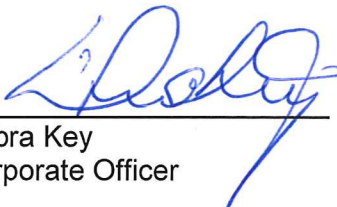
It was agreed that projects identified for further consideration be summarized and distributed to stakeholder representatives at Harrison-Kent Chamber of Commerce and Tourism Harrison for review and comment. Further public consultation will be scheduled following stakeholder review.

7. ADJOURNMENT

THAT the meeting be adjourned at 5:03 p.m.



Councillor Samantha Piper
Chair



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RDS-2018-12-03