



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

RESORT DEVELOPMENT STRATEGY COMMITTEE

Date: Wednesday, December 12, 2018
Time: 4:00 p.m.
Location: Harrison Beach Hotel, 160 Esplanade Avenue
 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 October 11, 2018 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Potential Capital Projects for RMI Funding 2019-2022 (b) Public Consultation Dates & Formats	
7. ADJOURNMENT	

4(a)

VILLAGE OF HARRISON HOT SPRINGS
RESORT DEVELOPMENT STRATEGY
COMMITTEE MEETING

DATE: Thursday, October 11, 2018
TIME: 3:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Samantha Piper, Chair
Tourism Harrison Board of Directors Chair, Tara Ryder
Tourism Harrison Executive Director, Robert Reyerse

Chief Administrative Officer, Madeline McDonald

ABSENT:

Recording Secretary: Nicole Sather

1. **CALL TO ORDER**

The Chair called the meeting to order at 3:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Robert Reyerse
Seconded by Madeline McDonald

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-01

4. **ADOPTION OF MINUTES**

No Minutes.

5. **ITEMS FOR DISCUSSION**

(a) 2018/19 RMI Funding

Madeline McDonald discussed the new RDS funding formula, the budget and the performance lift as outlined in the correspondence dated June 1, 2018 from the Ministry of Tourism, Arts and Culture.

Moved by Robert Reyerse
Seconded by Madeline McDonald

THAT correspondence be received.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-02

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- (b) Letter dated September 17, 2018 from the Village of Harrison Hot Springs to Tourism Harrison
Re: Resort Municipality Initiative (RMI)

Moved by Tara Ryder
Seconded by Robert Reyerse

THAT correspondence be received.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-03

- (c) Resort Development Strategy 2019/2020 – 2021/2022

Madeline McDonald reported on correspondence received from the Ministry of Tourism, Arts and Culture dated October 10, 2018 regarding an extension to the RDS submission deadline. RDS must be submitted by March 15, 2019.

Robert Reyerse noted the Municipal and Regional District Tax (MRDT) funds can be used in conjunction with RMI funds.

Moved by Robert Reyerse
Seconded by Madeline McDonald

THAT correspondence be received.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-04

- (d) Terms of Reference

Madeline McDonald presented a draft Terms of Reference to members for consideration.

Moved by Tara Ryder
Seconded by Robert Reyerse

THAT the Terms of Reference be approved.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-05

The Chair recommended that a date be set for the next meeting.

Next meeting date to be held on December 11, 2018 at 3 p.m.

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7. ADJOURNMENT

Moved by Robert Reyerse
Seconded by Tara Ryder

THAT the meeting be adjourned at 3:18 p.m.

**CARRIED
UNANIMOUSLY**
RDS-2018-10-06

Councillor Samantha Piper
Chair

Debra Key
Corporate Officer

DRAFT