

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

**DATE:** January 31, 2019  
**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.

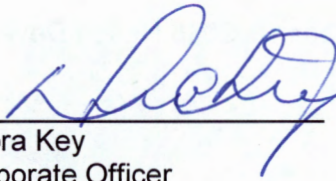
**7. ADJOURNMENT**

**Moved by Tara Ryder**

**Seconded by Robert Reyerse**

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

  
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Councillor Samantha Piper  
Chair

  
\_\_\_\_\_  
Debra Key  
Corporate Officer

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