



## **COLLIERY DAMS SELECT COMMITTEE**

### **TERMS OF REFERENCE**

*(adopted 2015-JUL-27)*

#### **Mandate**

The Colliery Dams Select Committee serves as an advisory body to Council to provide a consultative role prior to and throughout the installation of the Auxiliary Spillway and Middle Colliery Dam remediation processes.

#### **Objectives**

The Committee will review, report findings, and provide input with respect to:

- The final design of the Labyrinth/Auxiliary Spillway
- Ensuring that appropriate permitting process has been followed in areas such as environmental, archaeological, fishery, water management, species at risk
- Ensuring that a risk mitigation strategy is developed for the proposed construction inclusive of disruption of construction
- Ensuring that data and reports refer to proposed swale area
- Installation of the labyrinth/box culvert, open channel Auxiliary Spillway
- Landscaping plan for the Auxiliary Spillway: all options will be reviewed to ensure that culturally modified trees will be protected.
- Enhancements to the area around the Auxiliary Spillway
- Any other matter the Committee deems necessary in order to provide a review of the installation of an Auxiliary Spillway at the Lower Colliery Dam
- Preparation of a conceptual plan for the Middle Colliery Dam
- Recommend further studies to increase Council's knowledge of the Colliery Dams, its watershed and its downstream areas

#### **Membership**

The Committee members will be comprised of up to eight Council appointed members, as follows:

- Two seats will be held for representatives from Snuneymuxw First Nation (SFN) if they choose to participate (any participation by SFN will not be considered consultation)
- Up to two representatives from the Colliery Dam Park Preservation Society
- Up to two individuals from the community-at-large appointed by Council
- Two City Councillors

The Committee will select a Chair at its first meeting.

The Committee will be supported by a facilitator and Golder Associates as the dam engineering resource. City Staff will function as a technical resource, plus provide administrative support.

#### **Appointment and Term**

The Committee term shall expire upon completion of the auxiliary spillway and middle dam remediation.

#### **Meetings**

Regular meeting dates and times will be established by the Committee. Special meetings shall be at the call of the Chair.

#### **Governance**

The Colliery Dams Select Committee is a select committee of Council, as per the *Community Charter*, and is subject to "Council Procedure Bylaw 2007 No. 7060" and Council's Advisory Committees Terms of Reference, dated 2010-JAN-25.