

# DOLPHIN ROAD COMPOUND SELECT COMMITTEE

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## TERMS OF REFERENCE

**Purpose of the *Dolphin Road Compound Select Committee* is to provide advice to the PIID Trustees on maintenance and upgrades to the Dolphin Road Compound to meet future needs of Piers Islanders:**

1. Discuss and gather ideas to create a vision for the Compound (20 years +)
2. Investigate infrastructure requirements to support Piers Islanders in the future.
3. Establish a detailed Capital Plan with options and levels of upgrades.
4. Determine the scope and budget associated with the Capital Plan.
5. Explore the legal and tax implications, if any, to Piers Island landowners.

### KEY DELIVERABLE

1. Capital Plan including scope and budget

### MEMBERSHIP

1. A minimum of *three voting members* with a *maximum total of five members* selected by the Trustees from landowners or their relatives.
2. The Committee Chair, who has voting status, is the PIID Trustee assigned to the Buildings and Land Improvements portfolio.
3. Additional non-voting members may be asked to participate at the request of the Trustees.

### MEMBER TERMS

The *Dolphin Road Compound Select Committee* is tasked with providing advice to the Trustees on maintenance and upgrades to the Dolphin Road Compound. This *Terms of Reference* is effective May 21, 2019 and continues until the key deliverable is approved by Piers Island landowners.

### MEMBER INDEMNITY

The *Dolphin Road Compound Select Committee* is established under Sections 740.1 and 287(1)(q) and 287(2) of the **Local Government Act of BC RS Chap. 323 1996**, which extends immunity to committee members. The relevant sections of the **Local Government Act of BC** are an integral part of these **Terms of Reference**.

Written May 2019