

WATER TANK INSTALLATION SUPPORT SELECT COMMITTEE

TERMS OF REFERENCE

Purposes of the *Water Tank Installation Support Select Committee* are:

1. To provide local knowledge, information and recommendations to Stantec Consulting, the successful water tank provider, and the Piers Island Improvement District (PIID) Trustees during the water tank installation timeframe.
2. To design and prepare a level of site development that will complement the installation team's efforts and minimize overall costs on the project.
3. To develop strategies generally designed to control water tank installation project costs.

Activities undertaken by the committee could include, but are not limited to:

- Work with the consultant to refine tender requirements and language.
- Explore the need for water tank road upgrades and undertake such upgrades as necessary.
- Research and report on optimum installation windows for both the water tank foundation and the water tank structure with consideration to weather and tides.
- Move underground hydro lines to maintain adequate clearance from the installation site.
- Move the 9 1 1 siren from the existing water tank roof to an adjacent tree.
- Move the underground telephone line away from the water tank road.
- Design and construct a valve box enclosure under the direction of Stantec Consulting.
- Explore disposal options for the old wood stave water tank.

MEMBERSHIP

1. A minimum of three voting members drawn by the PIID Trustees from Piers Island owners or their relatives.
2. The team chair, who has voting status, is the PIID Trustee assigned the Water System Portfolio.
3. Additional non-voting members may be asked to participate at the request of the Trustees.

MEMBER TERMS

The *Water Tank Installation Support Select Committee* is intended to provide advice to the Trustees on the following specific issues:

- To provide local knowledge, information and recommendations to Stantec Consulting, the successful water tank provider, and the Trustees during the water tank installation timeframe;
- To deliver a level of site development that will complement the water tank installation team's efforts and minimize overall costs on the project; and
- To develop strategies generally designed to control the water tank project costs.

As such, team members do not serve for a term certain but for the term of the identified project.

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MEMBER INDEMNITY

The Water Tank Installation Support Select Committee is established under Sections 740.1 and 287(1)(q) and 287(2) of the ***Local Government Act of BC RS Chapter 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***.

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