

MINUTES OF A COMMITTEE OF THE WHOLE MEETING

June 13, 2016
Council Chambers, District of Hope Municipal Office
325 Wallace Street
Hope, BC

Council Members Present: Mayor Wilfried Vicktor
Councillor Scott Medlock
Councillor Gerry Dyble
Councillor Heather Stewin
Councillor Dusty Smith
Councillor Donna Kropp
Councillor Bob Erickson

Staff Present: John Fortoloczky, Chief Administrative Officer
Jas Gill, Director of Community Development
Kevin Dicken, Director of Operations
Wendy Dalman, Deputy Corporate Officer

Public Present: 21

- 1. MAYOR VICKTOR CALLED THE MEETING TO ORDER AT 6:30 PM**
- 2. APPROVAL OF THE AGENDA**

Moved by Councillor Erickson / Seconded by Councillor Smith

THAT the June 13, 2016 Committee of the Whole agenda be adopted as presented.

CARRIED.

- 3. ADOPTION OF MINUTES**

Moved by Councillor Dyble / Seconded by Councillor Kropp

THAT the Minutes of the Committee of Whole Meeting held April 25, 2016 be adopted as presented.

CARRIED.

- 4. NICKEL MINE TAILINGS STORAGE FACILITY**

Barrick Gold representatives McKay Edwards, Dan Bornstein and Walter Bowman provided an update on the status of the Nickel Mine tailings storage facility ("TSF"). The overall workplan for the TSF includes further reducing the risk of TSF dam failure, reducing consequence of dam failure from earthquake or flood, meeting or

exceeding all Ministry of Energy & Mines orders and requirements and working towards a stable landform.

Work completed to date includes removal of debris and vegetation from north and south spillway, discharge of water from and regrade ponded area at toe of southern portion of upper TSF, update of Emergency Response Plan and completion of dam safety inspection.

Scheduled work includes conducting a dam safety review, evaluate climate data, perform water balance study and discharge water and regrade ponded area at lower TSF.

A site investigation done earlier this year was performed in order to investigate the geotechnical and hydrogeological conditions of the lower and upper TSF embankments. The investigation concluded that the lower TSF embankment is strong and the water behind the dam is not impacting dam safety. The upper TSF dams on the south side require buttressing in order to meet the desired factor of safety.

Discussion took place regarding future plans for the site upon completion of all the work. Should the all-season resort concept come to fruition, the TSF areas will most likely be used for parking, as the area is flat and ideal for that purpose.

5. MAYOR VICKTOR CLOSED THE COMMITTEE OF THE WHOLE MEETING AT 7:20 P.M.

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting of Council held on June 13, 2016, in the Council Chambers of the District of Hope, British Columbia.

** Original Signed By*

** Original Signed By*

MAYOR
Wilfried Vicktor

CORPORATE OFFICER
Donna Bellingham