

**DELTAPORT THIRD BERTH PROJECT COMMUNITY LIAISON
COMMITTEE (DCLC)**

MEETING NOTES

Date	March 22, 2007
Times	6:00 – 9:00pm

Meeting Facilitated by: Charles Holmes

In attendance: Bernita Iversen, Roger Emsley, John Savage, Linda McKay, Vic Rivers, Teresa Cooper, Mike Schneider, Andrew Bak, Farida Bishay, Alan Cadwell, Colin Donaldson, Byng Giraud, Lori Lindahl, Clint Morgan, Carl Nygren, Michael Owen, Leslie Abramson.

Staff in attendance: Naomi Horsford (VPA)

Regrets: Steve Bayley

- 1. GROUND RULES/GUIDELINES**
- 2. COMMITTEE MEMBERS – HOPES AND CONCERNS**
- 3. CONFLICT OF INTEREST DISCUSSION**
- 4. TERMS OF REFERENCE**
- 5. DECISION MAKING**
- 6. ANNOUNCING COMMITTEE MEMBERS**
- 7. QUESTIONS FROM VPA**

1. GROUND RULES/GUIDELINES:

Members of the Committee agreed to adhere and hold each other accountable to adhering to the following ground rules in all committee meetings:

- One conversation at a time
- Be aware of how often and how long you speak
 - Use the “Peak” and the “Parking Lot”
- Active participation

- Open and free discussion
- Full disclosure
- Seek to understand, hear what others are saying, reiterate concerns
- Acknowledge bias
- Push for achievement of meritorious objective
- Stay on track
- Treat each other with respect
- Clarify outcomes/results that will be communicated

2. COMMITTEE MEMBERS – HOPES AND CONCERNS

The first conversation DCLC had was an exploration of each members hope for the committee and each members concern about the committee.

Name	Hope	Concern
Bernita Iversen	Process will be meaningful and achieve results in community.	That VPA will not be truly responsive to concerns. Not in the way committee wants
Alan Cadwell	That community gains greater understanding of project through work of DCLC.	That committee gets side tracked and deadlocked – unresolved issues.
Roger Emsley	That committee will achieve positive results for community.	That VPA will not be as open as we wish.
Linda McKay	Committee will be able to influence DP3 development and operations in a manner that addressed community concerns.	VPA and development is unable to address concerns – specifically environmental, people and wildlife. Quality of life in community.
Vic Rivers	Can identify by consensus, community issues that vpa will look at and address.	VPA will not take input seriously. That what we do will not be seriously looked at. That this is but a tick on the regulatory requirement box.
Teresa Cooper	We will be able to identify benefits for	That community at large will not just see

	the community. Hard facts of how community will benefit. Identify tangible benefits.	us as a voice of VPA and that community at large won't take us seriously.
Mike Schneider	Learn about business needs of port and better understand impacts of port build out.	That public has a poor understanding of the issues. That good intentions of committee are not seen by community.
Andrew Bak	That input will lead to measurable improvements in DP3 development.	That committee will not agree to solutions to specific problems.
Farida Bishay	That concerns are voiced to us and heard. That concerns are addressed.	That committee and VPA cannot/won't resolve issues.
Carl Nygren	Can communicate to and from community.	That DP3 is too rigid to adapt to community desires.
Clint Morgan	Debate take place in orderly and meaningful manner so that process of debate benefits the understanding of this project in the mind of everyone involved.	That participants may have set minds and may not be willing /understand views of others.
Byng Girauld	Changes at Deltaport can bring meaningful change that respect community and my kids future.	That opinions can be so set and so far apart that we can't come up with a positive outcome.
Leslie Abramson	Everyone takes to head and heart the reason why we are here.	Don't know if we really are going to get a better understanding of the real issues for region/Canada/ beyond Delta.
Mike Owen	Delta/TFN/VPA recognize the value of our community. Come to understanding of benefits and values.	Challenge to educate both parties. Bring fears to the table and try to resolve them. Make VPA understand Delta and Delta understand VPA.

Colin Donaldson	That committee gains better understanding of community concerns and that we find solutions as a committee.	That individual members push own agendas, resulting in fragmented committee with no positive outcomes.
Lori Lindahl	Develop a good working relationship and come up with practical solutions that benefit everyone and develop better working relationship.	Breakdown in communications and that there will be lost opportunities.

3. CONFLICT OF INTEREST DISCUSSION

A number of committee members expressed their concerns about real or perceived conflicts of interest. As a result of his concern about perception of conflict Jim Savage stepped down as a representative of Delta Farmers and will be replaced by Robert Butler.

4. TERMS OF REFERENCE

The Committee discussed, in detail, ALL aspects of the terms of reference. Modifications to the original terms were recommended. All members of the committee agreed to review and provide feedback on the changes to the terms of reference – for approval at the next meeting.

5. DECISION MAKING

Committee debated whether decisions would be made by consensus or by majority vote.

Agreement, reflected in Section 3.A.d.:

The committee will strive to make recommendations by general consensus and in the absence of consensus, the committee will make recommendations based on 75 percent majority of those present. This approach will be revisited if the committee is not able to make progress.

Note: Consensus = finding a decision, solution or proposal acceptable enough that all members can support it, no member opposes it and all can see that the decision is in the best interests of the groups purpose.

6. ANNOUNCING COMMITTEE MEMBERS

Committee members agreed to the following:

- Press release acknowledging members (Thursday, March 29)
- Post on web site (Thursday, March 29)
- Ad (Friday, March 30/Saturday, March 31). South Delta Leader, Delta Optimist and paper in North Delta.

7. QUESTIONS FROM VPA

Public open house:

- Leslie, Alan and Roger have agreed to work with Naomi to provide input on the open house framework.