Objectives:
1. Share updates on MaPP, MPAC member and other related activities since last MPAC meeting.
4. Confirm actions for next NC MPAC meeting (November 2013).

Products for review:
- Draft Recommended Uses and Activities tables and rationale for Special Management Zones

Attendance:

<table>
<thead>
<tr>
<th>MPAC Members:</th>
<th>MaPP:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Ambach – Conservation (WWF)</td>
<td>Craig Outhet – Co-lead (NCSFNSS)</td>
</tr>
<tr>
<td>Andrew Webber – Local Government (KSRD)</td>
<td>Steve Kachanoski – Co-lead (Province of BC)</td>
</tr>
<tr>
<td>Dave Nicholson – Coastal Forestry</td>
<td>Steve Diggon – Marine Coordination Team (MaPP)</td>
</tr>
<tr>
<td>Karl Bergman – Local Government (SQCRD)</td>
<td>Megan Dickinson – MaPP Technical Support</td>
</tr>
<tr>
<td>Charles Justice – Public Recreation</td>
<td>Michele Thomas – MaPP Administrative Support</td>
</tr>
<tr>
<td>Vittorio Venturini – Aquaculture</td>
<td>Facilitator:</td>
</tr>
<tr>
<td></td>
<td>Colin Rankin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Alternates and Observers:</th>
<th>Regrets:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarence Nelson Senior–First Nations welcome</td>
<td>Bill Johnson – Renewable Energy</td>
</tr>
<tr>
<td>Des Nobels – Observer</td>
<td>Tracey Hittel – Recreational Fishing Services</td>
</tr>
<tr>
<td>Siegi Kreigl-Observer</td>
<td>Hermann Mueter – Academia</td>
</tr>
<tr>
<td>Robert Bennett- Observer</td>
<td>Jamie Scarrow – Tourism</td>
</tr>
</tbody>
</table>

This document and the statements within have not been formally reviewed or approved by the organization(s) representing the Provincial Government or First Nations’ governments. They are presented for discussion purposes only, and are subject to change upon formal review and revision.
Day 1 – Sept 25

Welcome and Updates

- Clarence Nelson Sr. provided a welcome on behalf of First Nations.
- Agenda review and introductions of all the participants.
- Review of MPAC Meeting #6 and Advice Log.

Updates

- New Deputy Minister for the Ministry of Forests, Lands, and Natural Resource Operations is Tim Sheldan, replacing Dave Peterson who has been acting in the role since the retirement of Doug Konkin.
- New Director for the North Coast Skeena First Nations Stewardship Society is Robert Grodecki.
- Formal extension to the MaPP planning process to June 2014, including implications to MPAC members.
- General updates from members.

North Coast Marine Plan - Draft 1 Review

First draft of the North Coast Marine Plan was presented. Participants were asked to review and provide advice on draft sections including introduction, planning approach, over-arching themes, and issue-specific management direction.

Review Process

- Overview of general structure and expectations for MPAC review. Presentation of document review template for collecting comments and advice related to the Draft 1 North Coast Marine Plan.
- Members were asked to provide detailed comments on plan text using a provided template.

Plan Review

- Overview of plan structure and content.
- Review and discussion of chapters included:
  - Introduction
  - Planning Approach
  - Overarching Themes
    - Ecosystem Based Management, Cumulative Effects Assessment, Climate Change Adaptation and Mitigation
  - Issue-specific Management Direction
    - Compliance and Enforcement, Monitoring and Stewardship, Protection, Pollution, Tenured Activities (General Tenures, Renewable Energy, Aquaculture, Forestry Operations), Tourism and Recreation, Fisheries, Governance, Economy and Communities, First Nations Resource Use and Management
- See advice log for specific advice given regarding plan objectives and strategies.
Day 2 – Sept 26

North Coast Marine Plan - Draft 1 Review, continued.

Marine Spatial Planning - Process Review

Key Discussion Items
• Update on process and timelines for the marine spatial component of the plan. Progress since June MPAC meeting was highlighted.
• First Nations and Provincial technical staff have drafted a special management zone scenario for review, including Recommended Use and Activities tables (RUA) and rationale documentation for each zone.
• First Nations and Provincial technical staff continue to develop zones for protection management, with the intent to present these as a complete marine spatial zoning scenario (including SMZs and zones identified for MPA designation) with Draft 2 of the North Coast Plan.
• Timeline for spatial planning and how it fits into the overall timeline extension for the NC planning process.

Marine Spatial Planning – Recommended Use and Activities (RUA) tables

Key Discussion Items
• Development of RUA tables and how they are structured.
• Clarity around the utilization of RUA Tables in guiding tenure management decision making.
• RUA tables were reviewed for, and advice was provided on:
  o Shellfish Aquaculture
  o Renewable Energy
  o Tourism and Recreation
  o Community Economic

Marine Spatial Planning – Special Management Zoning

Key Discussion Items
• Rationale and impact assessments were presented for individual areas within the SMZ scenario.
• Individual areas were reviewed for, and advice was provided on:
  o Shellfish Aquaculture
  o Renewable Energy
  o Tourism and Recreation
What’s on Tap and Wrap Up

- SeaSketch will be used by MPAC members for the NC zoning review. Planning team is working to refine zoning recommendations. There will be a new tutorial available for MPAC members.
- All comments on the Draft 1 should be received by October 4th. All comments should be submitted using the review template and provide suggested revisions.
- Next meeting date is set for November. Location TBD. Expected topics include:
  - Review of the aspatial and spatial components of the NC plan.
- Meeting adjourned at 4:30pm.