

HAIDA GWAII MARINE ADVISORY COMMITTEE

Meeting #6 – BRIEF MEETING SUMMARY

May 28 – 30, 2012

Masset – Community Futures

Meeting Objective(s)

1. Review the status of the provincial comments on the proposed GMDs
2. Review and provide advice on the proposed marine spatial plan for Hecate Strait, West Coast and Dixon Entrance
3. Discuss the communication approach from June to August, 2012
4. Discuss and update the Committee's schedule and workplan

Key Agenda Items

- Finalize and adopt MAC terms of reference
- Update on Provincial-HOTT review of proposed GMDs
- Discussion of GMDs
- Overview on Marine Protected Areas – presentation and discussion
- Review and discuss CHN's marine spatial plan for Hecate Strait, West Coast, and Dixon Entrance
- First order assessment of potential impacts of Haida Marine Work Group spatial zoning
- Updates on other initiatives

Participants

Marine Advisory Committee members: Mike McGuire, LaVerne Davies, Doug Daugert, Jim McIsaac, Lynn Lee, Leandre Vigneault, Lindsey Doerksen, Judson Brown, Allan Wilson, Barb Rowsell (Day 2 and 3), Tony Pitcher (Day 2 and 3), John McCulloch (Day 2 afternoon and Day 3); absent with regrets: Sabine Jessen

Co-Chairs: Russ Jones (HOTT), Berry Wijdeven (FLNRO)

Technical staff and other agencies: Jason Thompson (HOTT), Chris McDougall (HOTT), Catherine Rigg (HOTT), Len Munt (Day 1), Tyler

Peet (Day 1), Matt Garmin (Day 1), Tanya Bryan (MaPP)

Observers: Hilary Thorpe (Parks Canada), Wayne Bourque (Parks Canada), Phil Levin (NOAA), Melissa Evanson (DFO), Jenn Burt, Mimi Lam (UBC)

Facilitator: John Talbot

Action Items

6.1	Make original BC comments on GMDs available after conclusion of discussions between BC and CHN
6.2	Check if there is an existing renewable energy target for Haida Gwaii
6.3	Forward MaPP website address to MAC members
6.4	Inform MAC when the marine boundaries for the Haida Protected Areas/Conservancies are formally ratified/established
6.5	Show where text has been deleted/moved in the draft GMDs document
6.6	Confirm the Heritage Tourism Strategy is posted to the MAC Dropbox
6.7	Develop an objective/strategy about marine debris
6.8	Prepare list of acronyms
6.9	Provide copy of SLUA zone descriptions to MAC
6.10	Include bathymetric contours on future zoning maps
6.11	Check on the term of the current Naikun tenure
6.12	Check with CPAWS for any relevant literature on deepwater coral distribution
6.13	Check if Seal Cove tenure is still active
6.14	Put PNCIMA SECOA document in Dropbox

CHN – Council of the Haida Nation

CPAWS – Canadian Parks and Wilderness Society

DFO – Department of Fisheries and Oceans

FLNRO – Ministry of Forests, Lands and Natural Resource Operations

GMD – General Management Directive

HOTT – Haida Oceans Technical Team

MAC – Marine Advisory Committee

MaPP – Marine Planning Partnership

NOAA – National Oceanic and Atmospheric Administration

PNCIMA – Pacific North Coast Integrated Management Area

SECOA - Socio-Economic and Cultural Overview and Assessment

SLUA – Strategic Land Use Agreement

UBC – University of British Columbia