



Marine Planning Partnership for the North Pacific Coast (MaPP)
Regional Marine Plan Advisory Committee (MPAC)
Final Meeting Summary

Advisory Group Meeting #6
June 9, 2014
Vancouver Airport Marriott Hotel,
7571 Westminister Highway, Richmond, B.C.

Objectives:

1. Update on MaPP process
2. Review of the draft Regional Priorities Plan with highlight of changes from RMAC and Technical Team feedback.
3. Respond to feedback on Regional Priorities Plan.

Attendance:

RMAC Members and Alternates:

Kim Wright- *Marine Conservation*
Anu Rao (Alternate) – *Marine Conservation*
Nick Heath – *Public Recreation*
Richard Opala - *Finfish Aquaculture*
Bruce Storry - *Coastal Forestry*
Mairi Edgar (Alternate) – *Commercial Tourism*
Greg Hayden (Alternate) – *Non-renewable Energy*
Jim McIsaac – *Commercial Fisheries*
Dan Edwards (Alternate) – *Commercial Fisheries*
Doug Aberley (Alternate) – *Local Government (MWRD)*

MaPP:

John Bones – *Nanwakolas Council (MCT)*
Matthew Justice – *Ministry of Forests, Lands, and Natural Resource Operations (MCT)*
Jillian Tamblyn – *MaPP Technical Coordinator*
Josie Byington – *MaPP Administrator*
Fiona Kilburn – *MaPP Financial Coordinator*
Allison Paul – *MaPP Technical Planner*
Michele Thomas – *MaPP Science & Administrative Assistant*

Facilitator:

Craig Darling

Regrets:

Jim Abram – *Local Government (SRD)*
Karl Bergman – *RDSQC (Mainland)*
Sam Bowman – *Shellfish Aquaculture*
George Cuthbert – *Recreational Angling*
Ian Gould – *RDSQC (HG)*
Kim Johnson – *Non-renewable Energy*
Brian Lande – *Local Government (CCRD)*
Adrian Rowland – *Transportation/Infrastructure*
Heidi Soltau – *Local Government (RDMW)*
Andrew Webber – *Local Government (KSRD)*
Steve Diggon – *Coastal First Nations (MCT)*
Charlie Short – *Ministry of Forests, Lands, and Natural Resource Operations (MCT)*
Jo Smith – *MaPP Science Coordinator*

Observer:

Morag Carter – *Living Oceans Society, Marine Conservation*

Day 1

Opening:

- Craig opened the meeting and Matthew and John welcomed attendees on behalf of the MCT.
- Introductions were made around the table (including alternates and MaPP participants).
- Craig reviewed the meeting and venue logistics.
- John reviewed agenda and purpose of the meeting. There were no additions to the agenda.

Update: Marine Planning Partnership (MaPP):

Implementation Financing

- John provided an update on the work of the implementation financing consultants.
- John reported that the funder has unofficially approved a no-cost extension for MaPP with a deadline of October 31, 2014, and this would be confirmed within the next few weeks.

Items Discussed and Clarified:

1. Discussion related to sequencing of plan development and fundraising, the fundraising process and potential donors, the process used by West Coast Aquatic which allowed for plan endorsement without implementation funding in place.
2. Clarification that the implementation phase includes activities that are part of the regular business of partner organizations and not all activities require new funding.
3. *See advice log regarding additional and more specific comments.*

Sub-Regional plans and technical work

- Matthew updated on the status of each of the Sub-regional plans.
- Jillian reviewed the technical work underway with MaPP.
- Matthew reported on presentations made on MaPP at two conferences.

Items Discussed and Clarified:

1. Clarification that the results of the EBM indicators work and climate change vulnerability analysis will be applied in Implementation.
2. Confirmation that feedback provided on the RPP will also be considered for relevant frameworks and tools.
3. **ACTION: Request a presentation on EBM indicators from the indicators consultant at the next RMAC meeting.**

Advice log and previous meeting summary

- Matthew provided an overview of the advice received from the last RMAC meeting.

Items Discussed and Clarified:

1. Confirmation that the advice log contains both verbal and written feedback and how it was addressed.
2. **ACTION: MaPP technical planner to upload the updated advice log to the Stakeholder Dropbox ASAP.**

Regional Marine Advisory Committee (RMAC) Round Table:

- Craig requested members to focus their round table commentary on:

- Sharing observations and provide updates
- Identifying concerns of the members' sectors
- Commenting on progress communicating MaPP to constituents
- Roundtable discussion followed.

Items Discussed and Clarified:

1. Feedback was received about challenges reviewing sub-regional plans due to different review periods, the lack of economic strategies for the finfish aquaculture sector, public meetings and open houses, placement of PMZs and degree of protection, plan review deadline, and inclusion of a conflict resolution mechanism.
2. Clarification that language about anchorages is being refined, the role for stakeholders in Implementation and timeline to completion of plans, additional presentations in the North Coast Sub-region, stakeholder meetings with BC, and staffing during extension period.
3. **ACTION: Admin to upload report submitted by Bruce to the Stakeholder Dropbox.**
4. *See advice log regarding additional and more specific comments.*

Update: Overview of the Regional Priorities Plan (RPP) – Draft 3

- Jillian provided an overview of the RPP document contents and purpose (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).
- Discussion followed.

Items Discussed and Clarified:

1. Clarification that v. 3 incorporates advice provided on v.2 by the RMAC and the MaPP Technical Team.

Focus Topic: Preliminary Section and Chapter 1

Presentation: Preliminary Section and Chapter 1

- Allison described the changes to the preliminary sections and Chapter 1 of the RPP document (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf)
- Discussion followed.

Items Discussed and Clarified:

1. Advice received on the content of the preliminary sections and Chapter 1 of the RPP.
2. *See advice log regarding additional and more specific comments.*

Focus Topic: Chapter 2

- Jillian presented the changes to Chapter 2 of the RPP (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).
- Discussion followed.

Items Discussed and Clarified:

1. Advice received on the content of Chapter 2 of the RPP.
2. *See advice log regarding additional and more specific comments.*

Focus Topic: Chapters 3

- Jillian and Allison described the changes to Chapter 3 of the RPP (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).

Items Discussed and Clarified:

3. Advice received on the content of Chapter 3 of the RPP.
4. *See advice log regarding additional and more specific comments.*

Focus Topic: Chapter 4

- Jillian presented the changes to Chapter 4 of the RPP (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).

Items Discussed and Clarified:

1. Advice received on the content of Chapters 4 of the RPP.
2. *See advice log regarding additional and more specific comments.*

Focus Topic: Chapter 5

- Allison presented the edits to Chapter 5 of the RPP (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).

Items Discussed and Clarified:

1. Advice received on the content of Chapter 5.
2. *See advice log regarding additional and more specific comments.*

Focus Topic: Chapters 6 and 7

- Jillian presented the updates to Chapters 6 and 7 of the RPP (Presentation: MaPP RPP v3 20140603 AJP.pdf and RPP 20140606 AJP.pdf).

Items Discussed and Clarified:

1. Advice received on the content of Chapters 6 and 7.
2. *See advice log regarding additional and more specific comments.*

Next Steps, Scheduling and Wrap up

- John thanked all participants for their contributions and invited further written feedback.

Next Meeting

- Doodle poll to follow for next RMAC meeting in the last two weeks of July.
- Reminder to submit comments on meeting topics before June 30, 2014 using the written feedback template via rmac-feedback@mappocean.org

CLOSURE:

- Meeting adjourned at 3 pm.