



## MINUTES

### Granville Island Council Meeting

February 13, 2020, 9:00am

Granville Island Hotel, 1253 Johnston Street

#### Attending

Council Members: Andeen Pitt; Dale McClanaghan; Domenic Caminiti; Gracen Chungath; Heather Deal; Johanna Lauyanto; Paul Larocque

CMHC staff: Sabrina Lakos (Acting General Manager); Sebastian Lippa (Secretariat)

#### 1. Call to Order and Land Acknowledgment

Council Chair Deal called to meeting to order and offered acknowledgment that the meeting was being held on the traditional and unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

#### 2. Adoption of Minutes

MOVED by Council Member Larocque

SECONDED by Council Member McClanaghan

THAT the Minutes from Council meeting held November 25, 2019 be approved.

CARRIED UNANIMOUSLY

#### 3. Adoption of Agenda

MOVED by Council Member Larocque

SECONDED by Council Member Chungath

THAT the Agenda for the February 13, 2020 Council meeting be approved.

CARRIED UNANIMOUSLY

#### 4. Meeting with Erica Tao, Regional Director General, Western Region, Department of Canadian Heritage

Erica Tao, Regional Director General, Western Region, Department of Canadian Heritage spoke with the Council, providing information on roles and responsibilities and programs offered through the Western Regional office, as well as the Department as a whole.



## 5. Arts & Innovation Hub Brief

The Arts and Innovation Hub is the project name for the repurposing of the former Emily Carr University of Art + Design North Building. CMHC-Granville Island Manager of Planning and Development Sebastian Lippa, along with project consultants Jacquie Gijssen, Chuck Brook, and Gordon Harris provided a project brief, which included a summary of planning work to date, recent activities, and next steps. The Council directed to be updated at a future meeting with more detailed development scenarios.

## 6. False Creek Community Centre questionnaire

The Council received a questionnaire from the False Creek Community Centre. Council directed CMHC staff to complete and submit this form on behalf of the Council.

## 7. Draft email to local First Nations

At the November 25, 2019 meeting, Council directed staff to draft a letter that could be sent to the three local First Nations (Musqueam, Squamish, Tsleil-Waututh) as an introduction to the Council and invitation to discuss any items of interest. The Council directed that the letter to be reviewed by CMHC's Indigenous Relations team and colleagues at the Province of BC, from the perspective of protocol, before Council approval.

## 8. November 25 Tenants Meeting – Summary of input

Staff provided a summary of input from attendees of November 25 Tenants Meeting. As noted in the summary of input, there is a significant demand from Island community for direct access to Council.

The Council directed staff to create an email address for the Council, and notify the community of this email address. The Council directed that this email account be managed by the Council Secretariat, with emails received at this account to be collected and presented to Council before each meeting.

## 9. General Manager update

General Manager report was provided by Acting General Manager Sabrina Lakos.

## 10. CMHC Granville Island Departmental overviews

Each department manager provided a brief presentation and answered questions from the Council: Manager of Finance, Eugene Cruz; Acting Manager of Leasing, Kim Ringstad; Manager of Operations, Chad Washington; Manager of Planning and Development, Sebastian Lippa; Acting Manager of Public Affairs and Programming, Cate Simpson.

## 11. In Camera Session

Council discussion of in camera items.

## 12. Next Meeting

The next meeting of Council to be held Thursday, April 23, 9:00am.