

MINUTES

Granville Island Council – Meeting

October 2, 2020, 9:00am

Videoconference

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); Lisa Ono (Manager of Public Affairs and Programming) ; Chad Washington (Manager of Operations); Eugene Cruz (Manager of Finance); Kim Ringstad (Acting Manager of Leasing)

1. Call to Order and Land Acknowledgment

Council Member Deal called to meeting to order and offered acknowledgment of Granville Island's presence on the traditional and unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

2. Adoption of Minutes

MOVED by Council Member Pitt

SECONDED by Council Member Caminiti

THAT the Minutes from Council meeting held June 16, 2020 be approved.

CARRIED UNANIMOUSLY

3. Adoption of Agenda

MOVED by Council Member Deal

SECONDED by Council Member Lauyanto

THAT the Agenda for the October 2, 2020 Council meeting be approved.

CARRIED UNANIMOUSLY

4. Appointment of Chair

The Chair of the Granville Island Council serves a term of one year. This resulted in Council Chair Deal's one-year term ending on September 24, 2020.

MOVED by Council Member McClanaghan

SECONDED by Council Member Pitt

THAT Council Member Deal be appointed Council Chair for a second one-year term.

CARRIED UNANIMOUSLY

5. In Camera Session

The Council may meet in camera in order to discuss confidential matter concerning individuals and businesses at Granville Island.

MOVED by Council Member Caminiti

SECONDED by Council Member Pitt

THAT Council move in camera.

CARRIED UNANIMOUSLY

6. Programming and Public Affairs Update

Lisa Ono, Manager of Programming and Public Affairs provided an update on Granville Island's recent marketing campaign, which encouraged locals to rediscover Granville Island while international travel is not possible for most people. The campaign included radio advertisements, transit shelter advertisements posters, and a large billboard on 4th Avenue. See Powerpoint presentation in Appendices.

7. Finance Update

Eugene Cruz, Manager of Finance provided an update on the 2019 Financial Statements, and a summary of recent and ongoing Finance department projects.

Council Member Chungath leaves meeting at 2:00pm.

8. Operations Update

Chad Washington, Manager of Operations provided a summary update of recent, ongoing and upcoming Operations projects.

9. Leasing Update

Kim Ringstad, Acting Manager of Leasing provided updates on the Island's rent relief program, broker projects, as well as key Leasing updates. Council member Lauyanto asked for staff to explore how we can bring an equity and diversity lens to leasing. Council have requested to be provided a copy of headleases.



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10. Planning and Development Update

Sebastian Lippa, Manager of Planning and Development provided a summary of input received on recent tenant calls, as well as data on transportation and parking. See Powerpoint presentation in Appendices.

11. Next Meeting

The next meeting will be held on Wednesday, November 25, 9:00am

Meeting adjourned



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