



## MINUTES

### Granville Island Council – Regular Meeting

May 25, 2021, 8:00am

Video-Conference Call

#### Attending

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

CMHC staff: Tom Lancaster, General Manager; Sebastian Lippa, Council Secretary, and Manager of Planning & Development; Kam Dosanjh, Manager of Business Controls

Guests: Caterina Dattilo-Caron, CMHC, Director, Leadership & Culture, and Latifa Baba, CMHC, Senior Specialist, Project Management, Corporate Strategy Development

#### Call to Order and Land Acknowledgment

Chair Deal called 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.

#### Adoption of Minutes

MOVED by Councillor Caminiti

SECONDED by Councillor Pitt

THAT the Minutes from Council meeting held March 17, 2021 be approved.

CARRIED UNANIMOUSLY

#### Adoption of Agenda

MOVED by Councillor Lauyanto

SECONDED by Council Chair Deal

THAT the Agenda for the May 25, 2021 meeting be approved.

CARRIED UNANIMOUSLY

#### Adoption of consent agenda

MOVED by Councillor Caminiti

SECONDED by Councillor Lauyanto



THAT the consent agenda for the May 25, 2021 meeting be accepted for information.

CARRIED UNANIMOUSLY

### Tenant project approvals process review

Tom Lancaster, General Manager, presented the report “Streamlining Landlord Consent Procedures” to Council on a recent review of, and changes to, the tenant project approvals process.

MOVED by Councillor Pitt

SECONDED by Councillor Larocque

THAT Council receives the report “Streamlining Landlord Consent Procedures” for information.

CARRIED UNANIMOUSLY

### General Managers Update

Tom Lancaster, General Manager, provided the first part of report “General Manager’s Report” for information.

This agenda item was paused before completion in order to accommodate the following agenda item, which was scheduled to start at 9:00am.

### CHMC Anti-racism and Equity

Guests Caterina Dattilo-Caron and Latifa Baba from CMHC National Office provided an overview of CMHC’s Anti-Racism and Equity work, and facilitated discussion with the Council.

### Council Strategic Plan Implementation Framework

Sebastian Lippa, Manager of Planning & Development presented a report “Council Strategic Plan Implementation Framework.”

**PROPOSED MOTION, to be discussed by Council before next meeting by email, or at next meeting**

MOVED by

SECONDED by

**THAT Council receive the proposed Implementation Framework as a working document for information and input; AND,**

**THAT staff plan a follow up Council workshop to refine the Strategic Plan and Implementation Framework.**

### Working Groups and Committees

Sebastian Lippa, Manager of Planning, presented the report “Council Involvement in Working Groups and Committees.”

MOVED by Council Chair Deal

SECONDED by Councillor McClanaghan

THAT the proposed structure for Council involvement on working groups be endorsed.

CARRIED UNANIMOUSLY

MOVED by Council Chair Deal

SECONDED by Councillor Lauyanto

THAT Council members confirm via by email to Chair, GM, and Secretary the working groups they wish to join, by June 8<sup>th</sup>.

CARRIED UNANIMOUSLY

### General Managers Update (continued)

Tom Lancaster, General Manager, continued presenting report “General Managers Report.”

**PROPOSED MOTION, to be discussed by Council before next meeting by email, or at next meeting**

MOVED by

SECONDED by

THAT Council express its appreciation and gratitude to MP Hedy Fry and the Government of Canada for its support in including the Granville Island Emergency Relief Fund Extension, as outlined in the proposed 2021 Federal Budget; AND,

THAT Council supports the 2021 Federal Budget direction to extend emergency relief for Granville Island to sustain its operations in 2021-2022, which will allow Granville Island to support its tenants, many of whom are small businesses and non-profit arts and cultural tenants and venues, who continue to face significant economic duress from COVID-19.

### Budget update

Kam Dosanjh, Manager of Business Controls, provided an update on the draft 2021-22 Granville Island budget.

MOVED by Councillor Caminiti

SECONDED by Councillor Larocque

THAT the May 21, 2021 report from the Manager of Business Controls, entitled Granville Island 2021-22 Operating Budget – First Draft is received for information, and

THAT two (2) Council members for the Staff-Council Budget Working Group are selected by June 8, 2021.

CARRIED UNANIMOUSLY

**In-Camera Meeting**

MOVED by Councillor Larocque

SECONDED by Councillor Pitt

THAT the Council move meeting to in camera.

CARRIED UNANIMOUSLY

[Next Meeting](#)

The next regular meeting of Council will be held on July 21, 2021.

ADJOURN

## IN CAMERA AGENDA

### In-Camera Meeting

#### **In-Camera items**

Council to discuss in camera items with and without CMHC-Granville Island staff present.