



MINUTES

Granville Island Council – Regular Meeting

July 21, 2021, 8:00am

Video-Conference Call

Attending

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

Regrets: Domenic Caminiti

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

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 Pitt

SECONDED by Councillor Chungath

THAT the Minutes from Council meeting held May 25, 2021 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Pitt

THAT the Agenda for the July 21, 2021 meeting be approved.

CARRIED UNANIMOUSLY

Adoption of consent agenda

MOVED by Councillor Larocque

SECONDED by Councillor Lauyanto



THAT the consent agenda for the July 21, 2021 meeting be accepted for information.

CARRIED UNANIMOUSLY

Attachments:

- *Departmental updates*
- *Minutes or summaries of Working Group meetings (DEI, Arts and Culture, Marketing & Communication, Budget)*
- *Marketing update PPT deck*

Budget update – For Feedback

Kam Dosanjh, Manager of Business Controls, provided an update on the draft 2021-22 budget. Chad Washington, Manager of Operations, was also in attendance to speak to the capital budget.

THAT Council receives the draft budget as presented by staff.

MOVED by Councillor Pitt

SECONDED by Councillor Larocque

CARRIED UNANIMOUSLY

General Managers Update – For Information & Feedback

Tom Lancaster, General Manager, provided an overview of the following recent and upcoming priority projects:

- Planning & Development and Public Works
 - o Coordination with City of Vancouver Engineering – Granville Bridge Suicide Fencing
 - o Granville Bridge maintenance
 - o Public Market Expansion
 - o 1244 Cartwright Lane
 - o Parking
 - o Picnic Pods
 - o Public Washrooms
 - o Patios
 - o Waterpark
- Public Programming, Media, Communications
 - o Media (earned, collateral)
 - o Return of Theatres, events, festivals
- General
 - o Diversity, Equity, Inclusion
 - o Day vendor Program

Council Working Groups – For Input

At its May 25 meeting, Council established eight Working Groups made up of members of staff and Council. Since May 25, the following Council Working Groups have met: Diversity, Equity and Inclusion) DEI; Leasing; Arts and Culture; IWDS; and Budget. Council provided preliminary feedback on Working Group processes. Input included:

- Having multiple departments represented on the working groups is good model
- The chair being well prepared for the meetings is good for fostering discussion
- Like receiving the minutes from the meetings
- Some meetings may need to be a bit longer, depending on agenda

Council Strategic Plan Implementation Framework Workshop - For Input

Council discussed the Strategic Plan and Implementation Framework. Input included:

- The draft Strategic Plan is very close to being complete, and needs tweaking, rather than a more substantive rework requiring a workshop
- The draft should include more specific language around goals
- Subsequent implementation strategy should detail specific actions, roles and responsibilities, timelines, budgets
- Each action should include metrics
- Timelines for implementation should be ambitious, but need to be realistic as well
- The Working Groups are good opportunity to discuss actions
- The goal should be for the Plan to be made public

Council directed staff to prepare a new draft of the Strategic Plan based on this input for Council review at its next meeting.

New Business

Continuation of discussion from May 25th meeting

Motion 1:

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.

MOVED by Councillor Chungath

SECONDED by Councillor Pitt

CARRIED UNANIMOUSLY

Motion 2:

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

MOVED by Councillor Larocque

SECONDED by Councillor Chungath

CARRIED UNANIMOUSLY

Next meeting

Council discussed the next Council meeting, scheduled for September 15th. Council directed staff to arrange for:

- Next Council meeting to be held in-person, at an outdoor space or large ventilated indoor space
- A tenant open house to be held immediately following the meeting, also at an outdoor space or large ventilated indoor space

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