



## MINUTES

### Granville Island Council – Regular Meeting

September 15, 2021, 12:30pm

False Creek Community Centre, Lind Hall

#### Attending

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

CMHC staff: Tom Lancaster, General Manager; Sebastian Lippa, Council Secretary, and Manager of Planning & 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 Larocque

THAT the Minutes from Council meeting held July 21, 2021 be approved.

CARRIED UNANIMOUSLY

#### Adoption of Agenda

MOVED by Councillor Pitt

SECONDED by Councillor McClanaghan

THAT the Agenda for the November 17, 2021 meeting be approved.

CARRIED UNANIMOUSLY

#### Adoption of consent agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Larocque

THAT the consent agenda for the November 17, 2021 meeting be accepted for information.



CARRIED UNANIMOUSLY

### General Managers Update

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

- City of Vancouver – Means prevention fencing on the Granville Street Bridge
  - o ACTION: Council to draft a letter to all orders of government urging action on providing means prevention fencing on the Granville Street Bridge
  - o ACTION: Council members to send Council Secretary digital signatures
- Food Innovation / Public Market Expansion
- Summary of recent activities at new public space at 1244 Cartwright St
- Tour Bus policy
- East side waste stations
- Picnic pods
- Outdoor public washrooms
- Patios
- Water park
- Yellow Crane
- Public Programming, Media, Communications
  - o Annual Report
  - o Two years in review
  - o Media, interviews
  - o Theatres, events, festivals
- Financial planning
- Diversity, Equity, Inclusion

### Council Strategic Plan

Tom Lancaster, General Manager, presented the draft Council Strategic Plan for Council approval.

ACTION: Draft new language for this and share with Council before next meeting.

MOVED by Councillor Pitt

SECONDED by Councillor Larocque

THAT Council further discuss the Strategic Plan in camera, and

THAT the Strategic Plan be completed by next meeting.

CARRIED UNANIMOUSLY

### Preparation for Open House

Council made final preparations in advance of Open House, scheduled for shortly after the Council meeting.

### Onboarding of new Council member

Council discussed onboarding of future new City of Vancouver appointment to Council.

### Finance Update

Tom Lancaster, General Manager, presented the 2022-23 Granville Island Budget for Council approval.

MOVED by Councillor McClanaghan

SECONDED by Councillor Caminiti

THAT Council approve the 2022-23 Granville Island Budget.

CARRIED UNANIMOUSLY

MOVED by Councillor Caminiti

SECONDED by Councillor Pitt

THAT Staff prepare a capital budget that establishes true cost of asset management and renewal, and includes risk mitigation.

CARRIED UNANIMOUSLY

### New Business

Council discussed the importance of Granville Island having opportunity to be involved in City's planning for South False Creek.

ACTION: Staff to prepare summary of City planning process for South False Creek and report back to Council.

With Chair Heather Deal's one-year term set to end on October 2, 2021, it was:

MOVED by Councillor Pitt

SECONDED by Councillor Lauyanto

THAT Heather Deal be re-appointed as Chair.

CARRIED UNANIMOUSLY

### In-Camera Meeting

MOVED by Councillor Lauyanto

SECONDED by Councillor Pitt

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

[Next Meeting](#)

Next meeting will be held on November 17, 2021.

MOVED by Councillor Pitt

SECONDED by Councillor McClanaghan

THAT Council meeting is adjourned.

CARRIED UNANIMOUSLY

**MEETING ADJOURNED**