



MINUTES

Granville Island Council – Regular Meeting

February 9, 2022, 9:00am

Online via Microsoft Teams

Attending

Council Members: Andeen Pitt, Branislav Henselmann (late), Dale McClanaghan (late), Domenic Caminiti, Heather Deal, Johanna Lauyanto, Paul Larocque

CMHC staff: Tom Lancaster, General Manager; Sebastian Lippa, Council Secretary, and Manager of Planning & Development; Lisa Ono, Manager of Public Affairs and Programming

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 Lauyanto

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

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Larocque

SECONDED by Chair Deal

THAT the Agenda for the February 9, 2022 meeting be approved.

CARRIED UNANIMOUSLY

Adoption of consent agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Larocque



THAT the consent agenda for the February 9, 2022 meeting be accepted for information.

CARRIED UNANIMOUSLY

General Managers Update

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

Planning & Development and Public Works

- Financial Sustainability Strategy
- 2022 Granville Island Workplan update
- 2022 – 2027 Strategic Approach
 - Island-wide Development Strategy
 - Asset Management Planning
 - Leasing Strategy
- Coordination with City of Vancouver
- Meetings with TransLink
- Waterpark future planning
- Budget timing
- Big Yellow Crane

Public Programming, Media, Communications

- Island-Wide Events/Programming Strategy
- Two years in review
- Media/interviews
- New potential partners

Update on Broadway Skytrain station construction

Representatives from PCI Developments and PR consultants Pottinger Bird presented information on a proposed development for a 39-storey rental tower planned for above Granville & Broadway Skytrain station.

In-Camera Meeting

MOVED by Councillor Henselmann

SECONDED by Councillor Caminiti

THAT Council move in camera to discuss confidential matters

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on April 6th.

ADJOURN



Granville
Island