



MINUTES

Granville Island Council – Regular Meeting

November 17, 2021, 9:00am – 3:30pm

False Creek Community Centre, Tyee Hall

Attending

Council Members: Andeen Pitt, Branislav Henselmann, 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 McClanaghan

SECONDED by Councillor Larocque

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

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Caminiti

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

CARRIED UNANIMOUSLY

Adoption of consent agenda

MOVED by Councillor Henselmann

SECONDED by Councillor McClanaghan

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



CARRIED UNANIMOUSLY

2022 Council Meeting Schedule

MOVED by Councillor Lauyanto

SECONDED by Councillor Larocque

THAT the Council meeting schedule for 2022 continue on same schedule as 2021 (third Wednesday of each odd-numbered month), with meetings to be held in person where possible.

CARRIED UNANIMOUSLY

General Managers Update

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

- Coordination with City of Vancouver Engineering on ongoing and future Granville Bridge maintenance and Granville Bridge improvement project and means prevention fencing
- Usage and programming of the new parklet at east end of Island
- Public Affairs and Programming drafting an exemption to standard event policy
- Parking and tour buses – reviewing permit prices
- East side recycling/garbage stations being created
- Public Washrooms strategy – Exploring a more permanent solution, in effort to limit use of portapotties
- Public Programming, Media, Communications – update
- Long term financial planning – update
- Diversity, Equity, Inclusion – update

MOVED by Councillor Henselmann

SECONDED by Councillor McClanaghan

THAT General Managers report be received for information.

CARRIED UNANIMOUSLY

Council Strategic Plan

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

MOVED by Chair Deal

SECONDED by Councillor Larocque

THAT recognizing that this is not a strategic plan, to rename the document; to approve the draft document as a framework to support operational implementation of the strategic priorities, and; for staff to come back to Council with new title and reordered content for the document

CARRIED UNANIMOUSLY

Council-Staff Working Groups

Tom Lancaster, General Manager, suggested that two new Council-Staff Working Groups be created: Food Innovation; and Granville Island Reference Document Review. Council will confirm membership over email.

Council Succession Planning

Tom Lancaster, General Manager, led discussion on planning for Council succession.

Council Holiday Party

Staff presented information on planned holiday party, scheduled for December 13th and received input on Council involvement at the event. It was confirmed that staff will plan a staff-Council event at a restaurant, and look into an open house after the January meeting, if permitted by provincial covid restrictions.

In-Camera Meeting

MOVED by Councillor Larocque

SECONDED by Councillor McClanaghan

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Next Meeting

Wednesday, January 19th – In person

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