



Granville
Island

MINUTES

Granville Island Council – Regular Meeting

April 6, 2022, 9:00am – 4:00pm

False Creek Community Centre

Attending

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

Regrets: Andeen Pitt

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

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 Tseil-Waututh Nations.

Adoption of Minutes

MOVED by Councillor Caminiti

SECONDED by Councillor Lauyanto

THAT the Minutes from Council meeting held February 9, 2022 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor Caminiti

THAT the Agenda for the April 6, 2022 meeting be approved.

CARRIED UNANIMOUSLY

Adoption of consent agenda

MOVED by Councillor Caminiti

SECONDED by Councillor Lauyanto



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THAT the consent agenda for the April 6, 2022 meeting be accepted for information.

CARRIED UNANIMOUSLY

Programming and Events Update

Ruhamah Buchanan, Coordinator, Cultural Programming & Events, and Lisa Ono, Manager of Public Affairs and Programming presented information on programming and events for 2022. The presentation covered:

- Review of 2020-21 events
- The Future of O Canada Day
- Programming & Events Strategy
- Overview of 2022 Programming
- 2023 & Beyond

Council Strategic Priorities

Chris Chok and Dammy Ogunseitani, of Kirk and Co. Consulting facilitated a workshop with Council on the draft Strategic Priorities document and communications roll-out.

Action Item: Council directed staff to plan for consultation sessions with the Island community as a next step in the development of the Strategic Priorities.

General Manager's Update

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

Topics included:

- Granville Island Permitting
- Coordination with City of Vancouver
- Bridge Maintenance
- City Works equipment storage
- Streetcar
- Summer 2022 Compass Card pilot project
- Waterpark
- Indigenous Food & Cultural Centre

Public Programming, Media, Communications

- Media/interviews
- New potential partners
- East Van Studios
- Pride Society
- Street Dance
- Bad Bounce
- East African Dance Society
- Indian Summer Festival
- New Works



- Vancouver Skate Coalition/Skateboard Canada

General

- 2022 Granville Island Staff Workplan update
- Financial Sustainability Strategy
- Federal Funding re-profile
- GIBCA & Friends of Granville Island partnerships
- Council Working Groups
 - o Arts & Culture
 - o DEI
 - o Finance
 - o Food Innovation
 - o IWDS
 - o Leasing
 - o Mobility
 - o Reference Document
- 2022 – 2027 Granville Island Strategic Plan
 - o IWDS
 - o Asset Management
 - o Leasing
 - o Events & Programming
- Granville Subway
 - o Art work
 - o Speaking to Council

In-Camera Meeting

MOVED by Councillor Lauyanto

SECONDED by Councillor Henselmann

THAT Council move in camera to discuss confidential matters

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on June 1, 2022.

ADJOURN