



MINUTES

Granville Island Council – Regular Meeting

October 5th, 2022, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

Attending

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

Regrets: Paul Larocque

Late/Virtual Attendance: Branislav Henselmann

CMHC staff: Tom Lancaster, General Manager; Lisa Ono, Manager of Programming & Public Affairs; Claire Lee, Planning Assistant; Shazeen Tejani, Senior Specialist – Planning; Kam Dosanjh, Manager of Business Controls; Angel Guo, Senior Analyst – Finance; Christine Turner, Property Manager; Kim Ringstad, Senior Specialist – Leasing; Chad Washington; Manager of Operations, Mark Chamie; CMHC VP – Investments & Treasury

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 Lauyanto

THAT the Minutes from Council meeting held August 3rd, 2022 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Pitt

SECONDED by Councillor Caminiti

THAT the Agenda for the October 5th, 2022 meeting be approved.

CARRIED UNANIMOUSLY

Departmental Updates

CMHC staff provided an overview of recent and upcoming priority projects.

Topics included:

- Q2 Transportation Report
- Tenant Practical Handbook
- Granville Island Newsletter
- Past and upcoming events
- Marketing campaign reports
- Building 36 update

General Manager's Update

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

Guest Presentation: Arts and Innovation Hub Technical Studies Update

Consultants from Hotson Architecture, the office of mcfarlane biggar architects + designers, and Coriolis Consulting Corp. presented an update on the technical studies completed for the Arts and Innovation Hub buildings (former Emily Carr) and next steps for a Request for Expressions of Interest.

Guest Presentation: Sea2City Follow-Up Presentation

City of Vancouver staff and consultants from EcoPlan International presented a follow-up to the August Council meeting focusing on next steps for the Sea2City – Granville Island collaboration.

Guest Presentation: Friends of Granville Island Introductions and Presentation

Representatives from Friends of Granville Island provided an overview of their advocacy work and background of the organization with potential opportunities for Council and CMHC-Granville Island collaboration.

In-Camera Meeting

MOVED by Councillor Caminiti

SECONDED by Councillor Pitt

THAT Council move in camera to discuss confidential matters

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on December 7th, 2022

ADJOURN



Granville
Island