



MINUTES

Granville Island Council – Regular Meeting

December 7th, 2022, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

Attending

Council Members: Domenic Caminiti, Heather Deal, Paul Larocque

Regrets: Andeen Pitt, Johanna Lauyanto, Dale McClanaghan

Late: Branislav Henselmann

CMHC staff: Tom Lancaster, General Manager; Lisa Ono, Manager of Programming & Public Affairs; Sebastian Lippa, Manager of Planning & Development; Claire Lee, Planning Assistant; Shazeen Tejani, Senior Specialist – Planning; Christine Turner, Property Manager; Kim Ringstad, Senior Specialist – Leasing; Chad Washington; Manager of Operations,

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. Note that quorum was not achieved until Councillor Henselmann joined the meeting.

Adoption of Minutes

MOVED by Councillor Larocque

SECONDED by Councillor Caminiti

THAT the Minutes from Council meeting held October 5th, 2022 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Larocque

SECONDED by Councillor Caminiti

THAT the Agenda for the December 7th, 2022 meeting be approved.

CARRIED UNANIMOUSLY



Departmental Updates

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

Topics included:

- CMHC [2023-2025 Accessibility Plan](#)
- Granville Island Newsletter Advisory Committee update
- Food Innovation Working Group update
- Building 36 renovation update

Staff Presentation: Arts & Innovation Hub – Draft Request for Expressions of Interest (RFEOI)

Sebastian Lippa, Manager of Planning, presented the draft Arts & Innovation RFEOI to Council for discussion and endorsement.

Motion that Council endorses the approach outlined in the draft Arts & Innovation RFEOI as amended, and that Council directs staff to proceed with issuing the RFEOI.

MOVED by Councillor Henselmann

Seconded by Councillor Caminiti

Guest Presentation: Greenheart Presentation

Ian Green of Greenheart presented an overview of Greenheart's ecotourism aerial trail attractions and potential applicability for Granville Island.

General Manager's Update

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

- City of Vancouver - Granville Bridge Work
- Indigenous Food & Cultural Centre
- Managing on-island parking

In-Camera Meeting

MOVED by Councillor Caminiti

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 February 8th, 2023. 5 meetings scheduled for 2023:
Feb 8th, April 5th, June 7th, Oct 4th, Dec 6th.

ADJOURN

