



## Minutes

### Granville Island Council – Regular Meeting

April 5th, 2023, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

#### Attending

Council Members: Domenic Caminiti, Heather Deal, Branislav Henselmann, Andeen Pitt, Johanna Lauyanto,

Arrived Late: Paul Larocque, Dale McClanaghan

CMHC staff: Tom Lancaster, General Manager; Claire Lee, Planning Assistant; Shazeen Tejani, Senior Specialist – Planning; Sebastian Lippa, Manager of Planning; Deniz Tawfeek, Social Media Coordinator; Christine Turner, Property Manager; Erica Ryzak, Leasing Coordinator; Angel Guo, Acting Manager Business Controls

#### 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.

CARRIED UNANIMOUSLY

#### Adoption of Minutes

MOVED by Councillor Lauyanto

SECONDED by Councillor Caminiti

THAT the Minutes from Council meeting held February 8th, 2023 be approved.

CARRIED UNANIMOUSLY

#### Adoption of Agenda including Consent Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor Pitt

THAT the Agenda, including Consent Agenda for the April 5th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

## Update on Open Consumption Pilot

Shazeen Tejani, Senior Planner provided an update on the Open Consumption Pilot Project for Spring/Summer 2023.

- Council expressed overall support for the project;
- Council suggested monitoring the impact to restaurants throughout the pilot project and exploring opportunities for marketing support to restaurants.

## General Manager's Update

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

- Leasing updates;
- Update on staffing;
- Global *Common Area Maintenance* charges;
- Asset Management Plan;
- All Staff Meeting;
- Granville Island Revenue Model;
- Chain and Forge leasing update;
- Granville Island Newsletter;
- Reprofile request;
- Council Succession Planning;
- Future of Granville Island Workshop;
- Permits and Licensing update.

## Coastal Adaptation Plan Presentation and Discussion

EcoPlan consultants presented an outline and workplan for a Coastal Adaptation Plan and presentation brief for Council and management to use. Follow-up to previous Council presentations.

- Council expressed support for continuing this work;
- Council suggested developing a public engagement strategy and engaging the arts community;
- Council recommended exploring multiple avenues for funding including advocating to the Federal Government and looking to build partnerships;

## Food Innovation Presentation

Darren Stott and David Van Seters of Greenchain Consulting presented an update for the ongoing Food Innovation project including an update on the working group, Fermentation Hub Business Concept and Market District Expansion planning.

- Council expressed support for continuing to explore the Fermentation Hub concept;
- Council suggested emphasizing the importance of food security and cultural diversity for future research.



## Granville Island Online Marketplace

Tom Lancaster, General Manager, presented initial ideas for an online marketplace for all of Granville Island.

- Council expressed support for the concept, as it would benefit Granville Island tenants;
- Council suggested branding Granville Island gift baskets.

## Land Use Targets in the 1999 Reference Document

Tom Lancaster, General Manager, provided an overview of the land use targets in the 1999 Reference Document and explained that the targets did not account for a sustainable financial model. Staff are currently re-evaluating the Reference Document and assessing usefulness for the current context.

## In-Camera Meeting

MOVED by Councillor Larocque

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 June 28th, 2023.

**ADJOURN**

