



Minutes

Granville Island Council – Regular Meeting

February 8th, 2023, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

Attending

Council Members: Domenic Caminiti, Heather Deal, Paul Larocque, Andeen Pitt, Johanna Lauyanto,

Regrets: Branislav Henselmann

Left Early: Dale McClanaghan

CMHC staff: Tom Lancaster, General Manager; Lisa Ono, Manager of Programming & Public Affairs; 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.

Adoption of Agenda

MOVED by Councillor Caminiti

SECONDED by Councillor McClanaghan

THAT the Agenda for the February 8th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Minutes

MOVED by Councillor Larocque

SECONDED by Councillor McClanaghan

THAT the Minutes from Council meeting held December 7th, 2022 be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Pitt

SECONDED by Councillor Lauyanto

THAT the Consent Agenda for the February 8th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

Events and Programming Presentation

Lisa Ono, Public Affairs and Programming Manager and Ruhamah Buchanan, Cultural Programming and Events Coordinator presented an update on programming and events.

- Council expressed support for communications and marketing approach, programming with tenants, and Indigenous-led programming.
- Council suggested using events and programming as a lens to view planning and development projects.
- Council recommended looking into opportunities for collaborating with the 2025 Invictus Games.

General Manager's Update

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

- Granville Island's financial model
- Granville Bridge construction update
- Means prevention fencing on the Granville Bridge
- Indigenous Food and Cultural Centre
- Update on parking
- Waterpark renewal

In-Camera Meeting

MOVED by Councillor Caminiti

SECONDED by Councillor Larocque

THAT Council move in camera to discuss confidential matters

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on April 5th, 2023.

ADJOURN

