



## Minutes

### Granville Island Council – Regular Meeting

June 28th, 2023, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

#### Attending

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

Absent: Branislav Henselmann

CMHC staff: Sebastian Lippa, Acting General Manager; Claire Lee, Planning Assistant; Shazeen Tejani, Senior Specialist – Planning; Christine Turner, Property Manager; Constance Shaw, Leasing Manager; Justin Dupas, Senior Lease Administrator; 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 Caminiti

SECONDED by Councillor McClanaghan

THAT the Minutes from Council meeting held April 5th, 2023 be approved.

CARRIED UNANIMOUSLY

#### Adoption of Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT the Agenda, for the June 28th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

### Adoption of Consent Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Larocque

THAT the Consent Agenda for the June 28th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

### Staff Presentation of Departmental Updates

Shazeen Tejani, Senior Planner provided an update on the 'Open Alcohol Consumption Launch' and an update on permitting work with the City of Vancouver.

### Review and Adoption of Operating and Capital Budget

Angel Guo, Acting Manager of Business Controls provided a summary of the operating and capital budgets and cash projections for Council approval.

MOVED by Councillor Pitt

SECONDED by Councillor Lauyanto

THAT the 5-year Operating Budget, Capital Budget, and Cash Projection be approved.

CARRIED UNANIMOUSLY

### General Manager's Update

Sebastian Lippa, Acting General Manager, provided an overview of recent and upcoming priority projects including:

- Arts and Innovation HUB RFEOI;
- Future of Granville Island workshop with the City of Vancouver;
- Canada Day celebration with Hedy Fry at Granville Island

### Council-led Sea Level Rise Next Steps

Sebastian Lippa, Acting General Manager, facilitated a discussion with Council on next steps for Council-led advocacy regarding the issue of sea-level rise at Granville Island.

Council established a subcommittee for this project comprised of Chair Deal, Councillor Caminiti, and Councillor McClanaghan.



MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT staff be directed to create an action plan for the Granville Island Council to advocate to the Government of Canada for funding support for a Granville Island sea-level rise adaptation plan.

CARRIED UNANIMOUSLY

### Tourism Impact Study Presentation

Josh O'Neill of Mustel Group presented the findings of a tourism impact study including the results of an online survey and focus groups.

### Council Succession Planning

Sebastian Lippa, Acting General Manager, provided a summary of the next steps in the Council succession process.

MOVED by Councillor McClanaghan

SECONDED by Councillor Pitt

THAT Councillor Pitt, Councillor Larocque, Councillor Henselmann and General Manager Tom Lancaster will assume the role of the Ad Hoc Nominating Committee and recommend nominees for Council membership to the Minister and CMHC for appointment.

CARRIED UNANIMOUSLY

### Invictus Games and FIFA World Cup

MOVED by Councillor McClanaghan

SECONDED by Councillor Pitt

THAT staff be directed to report back to Council on potential ways that Granville Island may be able to host events related to the Invictus Games and the FIFA World Cup.

### In-Camera Meeting

MOVED by Chair Deal

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 October 4<sup>th</sup>, 2023.

**ADJOURN**