



APPROVED MINUTES

Granville Island Council – Regular Meeting

October 4th, 2023, 9:00am – 5:00pm

Granville Island Hotel – False Creek and Alder Bay Room

Attending

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

CMHC staff: Tom Lancaster, General Manager; Sebastian Lippa, Manager of Planning and Development; Bethany Dobson, Planning Assistant; Christine Turner, Property Manager; Constance Shaw, Leasing Manager; Jyoti Johal, Leasing Coordinator; Angel Guo, Manager Business Controls; Ruhamah Buchanan, Cultural Programming and Events Coordinator; Cate Simpson, Marketing and Communications Officer

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 June 28, 2023 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor Larocque

THAT the Agenda, for the October 4, 2023, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Pitt

SECONDED by Councillor Caminiti

THAT the Consent Agenda for the October 4, 2023, meeting be approved.

CARRIED UNANIMOUSLY

Information Report on FIFA/Invictus Games Events

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT staff continue this work and report back to Council with progress updates.

CARRIED UNANIMOUSLY

Staff Presentation of Outdoor Cultural Spaces

Bethany Dobson, Planning Assistant, introduced “Outdoor Cultural Spaces: Phase 1 *GI 2040* Development Sites Impact Analysis,”. This is a joint project between Planning and Programming and Public Affairs to outline the implications of Granville Island’s development plan on our ability to host events.

Update on Council-led Sea-Level Rise Advocacy

MOVED by Councillor Caminiti

SECONDED by Councillor Larocque

THAT staff schedule an online meeting with members of the sub-committee to work through options and report back to Council for discussion and decisions on actions.

CARRIED UNANIMOUSLY

Council Succession Planning

MOVED by Councillor Larocque

SECONDED by Councillor Lauyanto

THAT staff continue with the succession process.

CARRIED UNANIMOUSLY



General Manager's Update

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

- Updating the *GI2040* implementation process, including the Financial Strategy and GI2040 Refresh;
- Island initiatives and issues;
- Governance;
- Staffing

In-Camera Meeting

MOVED by Councillor Henselmann

SECONDED by Councillor Lauyanto

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on December 6th, 2023

ADJOURN

