



MINUTES

Granville Island Council – Regular Meeting

December 6th, 2023, 9:00am – 2:00pm

Granville Island Hotel – False Creek and Alder Bay Room

Attending

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

CMHC staff: Sebastian Lippa, Manager of Planning and Development; Christine Turner, Property Manager; Constance Shaw, Leasing Manager; Lisa Ono, Manager of Programming and Public Affairs; Shazeen Tejani, Senior Specialist – Planning

Regrets: Andeen Pitt, Branislav Henselmann

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 October 4th, 2023, be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Larocque

THAT the Agenda, for the December 6th, 2023, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Larocque

SECONDED by Councillor Caminiti



THAT the Consent Agenda for the December 6th 23, meeting be approved.

CARRIED UNANIMOUSLY

General Manager's Update

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

- Granville Island 2040 Refresh process;
- Cultural Strategy;
- Market District Expansion;
- Public Market Renovation;
- Means Prevention Fencing Advocacy for the Granville Bridge;
- Council Sea Level Rise Subcommittee;
- Yardi;
- PILT

Permitting Presentation

Consultant Allan Neilson presented an update on the Granville Island Permitting Project. Topics covered included:

- An update on consultations with City of Vancouver staff related to permitting on Granville Island;
- Case studies on UBC, UBCO and the Port Authority's permitting processes;
- Legal considerations;
- Risk considerations

In-Camera Meeting

MOVED by Councillor McClanaghan

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 February 7th, 2024.

ADJOURN



Granville
Island