



DRAFT MINUTES

Granville Island Council – Regular Meeting

February 7th, 2024, 9:00am – 5:00pm

The Sandbar – Crush Room

Attending

Council Members: Domenic Caminiti, Heather Deal, Johanna Lauyanto, Paul Larocque, Branislav Henselmann, Dale McClanaghan (left early)

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; Claire Lee, Planning Assistant; Tyler Talbot, Senior Analyst – Finance; Chad Washington, Manager of Operations, Tom Lancaster, General Manager

Regrets: Andeen Pitt

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 Larocque

THAT the Minutes from Council meeting held December 6th 2023, be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor Lauyanto

THAT the Agenda, for the February 7th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Larocque



SECONDED by Councillor Henselmann

THAT the Consent Agenda for the February 7th 2024 meeting be approved.

CARRIED UNANIMOUSLY

Permitting Phase Two Update

Senior Planner, Shazeen Tejani presented an update on Phase Two of the Permitting Project and implications for taking permitting in-house.

Topics:

- An update on meetings with City of Vancouver managers;
- The jurisdiction of City By-laws on Granville Island;
- Transfer of liability and risk;
- The role of code consultants

MOVED by Councillor Deal

SECONDED by Councillor Caminiti

THAT Council endorse in principle the continuation of the permitting project.

CARRIED UNANIMOUSLY

2024 Coastal Adaptation Workplan – FOR INFORMATION

Planner, Claire Lee presented an overview of the workplan for 2024 Coastal Adaptation projects and sea-level rise advocacy next steps.

General Manager's Update– FOR INFORMATION & INPUT

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

- Granville Island 2040 Implementation:
 - Financial Strategy;
 - Cultural Strategy;
 - Development Strategy:
 - Market District Expansion – Lot 55 & 35;
 - Public Market Renovation;
 - Lot 73
 - Leasing Strategy
- Planning & Development and Public Works
 - Public Works coordination with the City of Vancouver;



- Parking strategy;
- Lighting Plan;
- Means Prevention Fencing Advocacy for the Granville Bridge
- Governance:
 - Permits & Licenses with the City and Province;
 - Servicing Agreements:
 - Bridge footings/pilings;
 - Interface responsibilities;
 - Infrastructure upgrades to service development
 - PILT;
 - New Council;
 - Communications Strategy

In-Camera Meeting

MOVED by Councillor Larocque

SECONDED by Councillor Henselmann

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

MOVED by Councillor Lauyanto

SECONDED by Councillor Larocque

THAT Council move out of in camera meeting.

CARRIED UNANIMOUSLY

MOVED by Councillor Deal

SECONDED by Councillor Henselmann

THAT Council directs staff to convene the Arts & Culture Working Group to discuss the artistic stewardship of venues on Granville Island, and;

MOVED by Councillor Larocque

SECONDED by Councillor Henselmann

THAT the Arts & Culture Working Group will report back to Council with any updates via email.

CARRIED UNANIMOUSLY



MOVED by Councillor Caminiti

SECONDED by Councillor Lauyanto

THAT Council directs staff to convene the Leasing Working Group to discuss high level strategic approach to the Chain & Forge.

CARRIED UNANIMOUSLY

[Next Meeting](#)

The next Regular Council Meeting will be held in April 2024.

ADJOURN

