



APPROVED MINUTES

Granville Island Council – Regular Meeting

October 10th, 2024, 9:00am – 5:00pm

Granville Island Hotel – False Creek & Alder Bay Room

Attending

Council Members: Heather Deal, Johanna Lauyanto, Dale McClanaghan, Stephanie Strong, Lolly Bennett, David Jordan, Branislav Henselmann*

*Note October 10th 2024 is Branislav's last Granville Island Council Meeting as he is leaving the City of Vancouver for a new employment opportunity with the San Francisco Ballet.

CMHC Staff: Tom Lancaster, General Manager; Mark Chamie, Vice President of Investments & Treasury; Sebastian Lippa, Advisor Planning, Prioritization & Governance; Christine Turner, Property Manager; Constance Shaw, Leasing Manager; Ruhamah Buchanan, Coordinator of Cultural Programming & Events; Shazeen Tejani, Manager of Planning; Claire Lee, Planning Assistant; Megan Shaw, Senior Specialist Planning; Matthew Tan, Manager Business Controls; Tyler Talbot, Senior Analyst Finance; Julia Fonseca, Leasing Coordinator

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 Lauyanto

SECONDED by Councillor Strong

THAT the Minutes from Council meeting held June 13th 2024 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Strong

THAT the Agenda, for the October 10th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor McClanaghan

THAT the Consent Agenda, for the October 10th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

Yardi and Commercial Café Presentation

Finance Manager Matthew Tan presented an overview of Yardi, Granville Island's new property management and account enterprise resource planning system and the new tenant communication platform, Commercial Café.

General Manager Updates

General Manager Tom Lancaster presented an overview of priority projects including:

- Leasing Strategy;
- Asset Management;
- Cultural Strategy;
- City of Vancouver ODP Process

Public Market Infrastructure Projects Presentation

Manager of Planning, Shazeen Tejani, and Construction and Capital Projects Supervisor, Hossam Meawad, presented an update on various projects related to the Public Market including the pergola installation, roof replacement, ridge sign replacement and crane removals.

Events and Programming Presentation

Events Coordinator, Ruhamah Buchanan, presented an overview of Granville Island events and programming highlights for 2024 and strategic priorities.

All-Staff Meeting

Council attended the biannual CMHC-Granville Island all-staff meeting.

In Camera Meeting

MOVED by Councillor Henselmann

SECONDED by Councillor Strong

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on December 5th, 2024.

ADJOURN

