

APPROVED MINUTES

Granville Island Council – Regular Meeting

December 5th, 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

CMHC Staff: Tom Lancaster, General Manager; Sebastian Lippa, Advisor Planning, Prioritization & Governance; Christine Turner, Property Manager; Erica Ryzak, Specialty Leasing Coordinator; Lisa Ono, Manager of Public Affairs and Programming; Shazeen Tejani, Manager of Planning; Claire Lee, Planning Assistant; Megan Shaw, Senior Specialist Planning; Hugo Johnston, Planning Assistant; Chealsea Krahn, Planning Assistant; Matthew Tan, Manager Business Controls; Sylvia Feng, Finance Analyst; Chad Washington, Operations Manager.

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 Strong

SECONDED by Councillor Lauyanto

THAT the Minutes from Council meeting held October 10th, 2024 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Jordan

SECONDED by Councillor Strong

THAT the Agenda, for the December 5th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of 2025 Meeting Dates

MOVED as amended by Councillor Strong

SECONDED by Councillor Lauyanto

THAT the 2025 Council Meeting dates of February 6th, April 3rd, June 5th, and December 4th, 2025, are approved. Staff will work with Council to confirm the meeting date for the October 2025 meeting at a later date.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Bennett

SECONDED by Councillor Jordan

THAT the Consent Agenda, for the December 5th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

2025 Draft Engagement Framework Presentation

Senior Specialist, Megan Shaw, presented an overview of the Planning Department's *2025 Draft Engagement Framework* and items for Council discussion.

MOVED by Councillor Strong

SECONDED by Councillor Lauyanto

- A) THAT Staff be directed to prepare a draft process to do a Council review and update of Strategic Priorities, Governance Structure, Budget, and Funding for the current Council term.
- B) THAT Staff bring back the draft process in the first half of 2025.

CARRIED UNANIMOUSLY

Cost Recoveries Presentation

Finance Manager, Matthew Tan, presented an overview of Granville Island cost recoveries and a summary of the report produced by CREIQ consultants.



General Manager Updates

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

- Granville Island's Financial Model
- PILT negotiations with the City of Vancouver's Finance Department
- BC Assessment Appeals Process
- Update on 1540 Old Bridge building
- Update on the Granville Island Foundation Research

In Camera Meeting

MOVED by Councillor Jordan

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 February 6th, 2025.

ADJOURN

