



MINUTES

Granville Island Council – Regular Meeting

June 1, 2022, 9:00am – 5:00pm

Granville Island Hotel

Attending

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

Regrets: Dale McClanaghan,

CMHC staff: Tom Lancaster, General Manager; Lisa Ono, Manager of Programming & Public Affairs

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 Pitt

THAT the Minutes from Council meeting held April 6, 2022 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Larocque

SECONDED by Councillor Henselmann

THAT the Agenda for the June 1, 2022 meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor Lauyanto

THAT the consent agenda for the June 1, 2022 meeting be accepted for information.

CARRIED UNANIMOUSLY

Adoption of Sea Level Rise Motion

MOVED by Councillor Lauyanto

SECONDED by Councillor Pitt

Whereas Granville Island is located on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh nations, whose cultures and economies have shaped and stewarded this land since time immemorial.

Whereas Granville Island is a unique 40-acre mixed-use urban treasure in the heart of Vancouver, cherished by Vancouverites.

Whereas Granville Island is a bustling arts and cultural centre, small business commercial hub, and major destination for locals and global visitors alike.

Whereas sea level rise is a serious threat to coastal regions as our global climate continues to warm.

Whereas Granville Island is one of the most flood-vulnerable areas in False Creek area and threatened by sea level rise.

Whereas Granville Island is an observable microcosm of the global sea level rise issue, with the power to raise public awareness, pilot mitigation solutions, and influence action.

Therefore be it resolved that Granville Island Council, with staff, prepare a package of materials in consultation with Urbanarium, Sea2City, local First Nations, the City of Vancouver, and educational institutions to communicate to stakeholders the threat of sea level rise to the viability of Granville Island; and request funding from CHMC and the Federal Government for risk assessment work, development of risk mitigation recommendations and associated funding to remedy the impact of sea level rise on Granville Island.

General Manager's Update

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

Topics included:

- Hiring updates
- Permitting review with the City of Vancouver
- Public works coordination with the City – bridge work
- Staff capacity
- Indigenous Food and Cultural Centre
- Public Market Renovation
- Weaving Centre opening later this summer

- Granville Island 2040 Implementation Strategy
- Federal Funding re-profile
- GIBCA and FGI partnerships
- Accessible Canada Act implementation
- Council succession planning

Council Strategic Priorities

Councillor Deal provided a verbal summary of input received at recent tenant information sessions on Council's Strategic Priorities. Discussion on the idea of a newsletter to update tenants following Council meetings.

In-Camera Meeting

MOVED by Councillor Caminiti

SECONDED by Councillor Pitt

THAT Council move in camera to discuss confidential matters

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on August 3rd 2022

ADJOURN