



## APPROVED MINUTES

### Granville Island Council – Regular Meeting

April 3rd, 2025, 9:00am – 5:00pm

Granville Island Hotel – False Creek & Alder Bay Room

#### Attending

Council Members: Heather Deal, Johanna Lauyanto, Stephanie Strong, Lolly Bennett, David Jordan

Regrets: Dale McClanaghan

CMHC Staff: Tom Lancaster, General Manager; Sebastian Lippa, Advisor Planning, Prioritization & Governance; Christine Turner, Property Manager; Lisa Ono, Manager of Public Affairs and Programming; Shazeen Tejani, Manager of Planning; Claire Lee, Planning Assistant; Matthew Tan, Manager Business Controls; Tyler Talbot, Senior Analyst Finance; Chelsea Krahn, Planning Assistant; Megan Shaw, Senior Specialist Planning; Justin Dupas, Senior Lease Administrator

#### 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 Tseil-Waututh Nations.

#### Adoption of Minutes

MOVED by Councillor Strong

SECONDED by Councillor Lauyanto

THAT the Minutes from Council meeting held February 6<sup>th</sup>, 2025 be approved.

CARRIED UNANIMOUSLY

#### Adoption of Agenda

MOVED by Councillor Jordan

SECONDED by Councillor Strong

THAT the Agenda, for the April 3rd, 2025, meeting be approved.

CARRIED UNANIMOUSLY

### Adoption of Consent Agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Strong

THAT the Consent Agenda, for the April 3rd, 2025, meeting be approved.

CARRIED UNANIMOUSLY

### Staff Report on Workplan for Council Strategic Priorities Update

Claire Lee, Planning Assistant, presented the draft workplan for the Council Strategic Priorities Update.

MOVED by Councillor Bennett

SECONDED by Councillor Jordan

THAT a Council Strategic Priorities Ad Hoc Working Group be formed for the editing process and to update the Council-written section, *"A message from the Granville Island Council"*.

CARRIED UNANIMOUSLY

Confirmed Working Group Members: Stephanie, Johanna, Lolly

### Staff Update on Engagement Strategy

Chelsea Krahn, Planning Assistant, presented an update on the Engagement Strategy.

### Chain & Forge Plaza and West Anderson Status Update

Megan Shaw, Senior Specialist Planning, presented an update on plans for the Chain & Forge Plaza and West Anderson Street.

### Regular Meeting General Manager Updates

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

- PILT
- Relationship Agreement (Reference Document) with City of Vancouver
- Granville Island Foundation
- Granville Island Council City of Vancouver Appointee
- Consuls General Meeting
- Council Meeting and Agenda Procedures Review
- Finance Updates
- Request for Investment



### In Camera Discussion

MOVED by Councillor Lauyanto

SECONDED by Councillor Bennett

THAT Council move In Camera to discuss confidential matters.

CARRIED UNANIMOUSLY

### Next Meeting

The next Regular Council Meeting will be held on June 5th, 2025.

**ADJOURN**

