

APPROVED MINUTES

Granville Island Council – Regular Meeting

February 6th, 2025, 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; Lisa Ono, Manager of Public Affairs and Programming; Cate Simpson, Marketing Officer; Deniz Tawfeek, Website and Social Media Coordinator; Shazeen Tejani, Manager of Planning; Claire Lee, Planning Assistant; Matthew Tan, Manager Business Controls; Tyler Talbot, Senior Analyst Finance.

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 December 5th, 2024 be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Bennett

SECONDED by Councillor Strong

THAT the Agenda, for the February 6th, 2025, meeting be approved.

CARRIED UNANIMOUSLY

Adoption of Consent Agenda

MOVED by Councillor Lauyanto

SECONDED by Councillor Strong

THAT the Consent Agenda, for the February 6th, 2025, meeting be approved.

CARRIED UNANIMOUSLY

2024 Press and Social Media Report Presentation by Staff

Marketing and Communications Officer Cate Simpson presented highlights from the 2024 Press and Social Media Report.

Regular Meeting General Manager Updates

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

- 2025 Work Planning
- Granville Island's 2025 Guiding Principles
- Action on the Council Strategic Priorities
- Means Prevention Fencing
- City of Vancouver Granville Island Council Appointee

Financial Update

General Manager Tom Lancaster provided an update on payments in lieu of taxes (PILT) and Granville Island's draft revenue strategy.

In Camera Discussion

MOVED by Councillor Lauyanto

SECONDED by Councillor Bennett

THAT Council move In Camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Regular Meeting Discussion

MOVED by Councillor Strong

SECONDED by Councillor Jordan

THAT Council move out of In Camera to discuss regular meeting matters.

CARRIED UNANIMOUSLY



Presentation by the Discovery Group

Consultants Douglas Nelson and Josee Thibault from The Discovery Group presented an overview of options for a Granville Island charitable organization.

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 April 3rd, 2025.

ADJOURN

