



Meeting Minutes

Granville Island Council – Regular Meeting

June 5th, 2025, 9:00am – 5:00pm

Granville Island Hotel – False Creek & Alder Bay Room

Attending

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

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 Bennett

THAT the Minutes from Council meeting held April 3rd, 2025, be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT the Agenda, for the June 5th, 2025, meeting be approved with an additional In-Camera Agenda Item added by Chair Deal.

CARRIED UNANIMOUSLY



Adoption of Consent Agenda

MOVED by Councillor McClanaghan

SECONDED by Councillor Strong

THAT the Consent Agenda, for the June 5th, 2025, meeting be approved.

CARRIED UNANIMOUSLY

Staff Report on Workplan for Council Strategic Priorities Workshop

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

Regular Meeting General Manager Updates

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

- Consults General Meeting
- Tenant Ice Cream Social
- PILT
- Permitting and Licensing
- Sutcliffe Park

Guest Presentation by PCI Developments Updates

Christina Chan of PCI Developments provided an overview of The Stories at South Granville Station (Broadway & Granville) and led a discussion on potential opportunities to raise awareness of Granville Island within the development.

In Camera Discussion

MOVED by Councillor McClanaghan

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 October 16th, 2025.

ADJOURN