



**IN CAMERA**

## **ADMINISTRATIVE REPORT**

Report Date: April 10, 2019  
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Meeting Date: April 23, 2019

TO: Vancouver City Council  
FROM: City Manager  
SUBJECT: Appointment to Granville Island Council

### **IN CAMERA RATIONALE**

This report is recommended for consideration by Council on the In Camera agenda as it relates to Section 165.2(1) of the *Vancouver Charter*: (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

### **RECOMMENDATION**

THAT Council approve the appointment of Gracen Chungath, Director of Operations, Arts, Culture and Community Services as the City of Vancouver's representative on the Granville Island Council while she holds the position of Director of Operations, Arts, Culture and Community Services for a term not exceeding four years.

### **REPORT SUMMARY**

This report recommends that Gracen Chungath, Director of Operations, Arts, Culture and Community Services be appointed to the Granville Island Council as the City of Vancouver's representative.

### **COUNCIL AUTHORITY/PREVIOUS DECISIONS**

There is no applicable Council Authority or previous decisions relevant to this report.

## **REPORT**

### **Background/Context**

Following approval by the Minister responsible for Canada Mortgage and Housing Corporation (CMHC), the Honourable Jean-Yves Duclos, a new governance structure for Granville Island is being created. This arises from the recommendations contained in the “Granville Island 2040: Bridging Past and Future” report commissioned by CMHC-Granville Island and follows consultation with the Granville Island Implementation Committee.

The Granville Island Council is being established with a view to strengthening local authority, capacity and capability for Granville Island, and to secure Granville Island’s future success and achievement of its vision and strategy, coupled with a clear link to CMHC. Comprised of local (Metro Vancouver) individuals who understand and are enthusiastic about Granville Island and its uniqueness and importance to the Granville Island community, Vancouver, and Canada, members will bring diverse perspectives, experience and skills to the Granville Island Council to instil creativity, innovation and ideas into the vision for Granville Island.

Prior to the formation of the new Council, the Granville Island Trust acted in an advisory capacity to the management of CMHC-Granville Island. The CMHC indicates that its intent is to provide the newly formed Council with enhanced opportunities for input into CMHC’s decision-making authority than was the case with the Granville Island Trust (which CMHC dissolved in November 2018).

### **Strategic Analysis**

The Granville Island Council will be comprised of seven members. Two representatives will be appointed by CMHC, the remaining five members will be appointed from the local (Metro Vancouver) community, including one appointed by the City of Vancouver. Details of the expectations of a Granville Island Council Member are outlined in the attached Granville Island Council Member Profile, Criteria and Terms of Reference.

### **Implications/Related Issues/Risk (if applicable)**

#### **Financial**

There are no financial implications.

## **CONCLUSION**

This report recommends that Gracen Chungath, Director of Operations, Arts, Culture and Community Services be appointed to the Granville Island Council as the City of Vancouver’s representative.

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