



IN CAMERA

REPORT

Report Date: September 27, 2021
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VanRIMS No.: 08-2000-21
Meeting Date: October 5, 2021

TO: Vancouver City Council
FROM: City Manager
SUBJECT: Staff 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 Branislav Henselmann, Managing Director of Cultural Services, Arts, Culture and Community Services as the City of Vancouver's representative on the Granville Island Council while he holds the position of Managing Director of Cultural Services, Arts, Culture and Community Services for a term not exceeding four years.

REPORT SUMMARY

This report recommends that Branislav Henselmann, Managing Director of Cultural Services, Arts, Culture and Community Services be appointed as the City of Vancouver's representative on the Granville Island Council following the departure of Gracen Chungath, Director of Operations, Arts, Culture and Community Services.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

On April 10, 2019, Council approved the appointment of Gracen Chungath, Director of Operations, Arts, Culture and Community Services to the Granville Island Council as the City of Vancouver's representative.

REPORT

Background/Context

In 2018, a new governance structure for Granville Island was created, which arose from the recommendations contained in the “Granville Island 2040: Bridging Past and Future” report commissioned by Canada Mortgage and Housing Company (CMHC) - Granville Island.

The Granville Island Council has been in place since 2019 and aims to strengthen local authority capacity and capability for Granville Island, as well delivering on its vision and strategy. The Council, which has a clear link to CMHC, comprises of local (Metro Vancouver) individuals who understand and are enthusiastic about Granville Island and its importance to the local community. Members 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 Granville Island Council, the Granville Island Trust acted in an advisory capacity to the management of CMHC-Granville Island. The Trust was dissolved in November 2018 by CMHC.

Strategic Analysis

The Granville Island Council comprises of seven members. Two representatives are appointed by CMHC, the remaining five members are 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 Appendix A (Terms of Reference), Appendix B (Member Profile) and Appendix C (Criteria).

Branislav Henselmann’s professional experience and competencies are very well suited to this governance role and align fully with the established criteria for membership on the Granville Island Council. Branislav is positioned to add significant value for Granville Island and will represent the City effectively in this capacity.

Implications/Related Issues/Risk

Financial

There are no financial implications.

CONCLUSION

This report recommends that Branislav Henselmann, Managing Director of Cultural Services, Arts, Culture and Community Services be appointed as the City of Vancouver’s representative on the Granville Island Council.

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