MINUTES OF THE MEETING OF THE COMMITTEE OF THE WHOLE (**CLOSED SESSION**) HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 15, 2025**

REPORTS

3.   Waterfront Amenity Funding Agreement and City Financing – File: 13-6740-20-0021/1

        Report: Deputy Director, Parks and Public Spaces, August 27, 2025

Moved by Councillor McIlroy, seconded by Councillor Valente

    PURSUANT to the report of the Deputy Director, Parks and Public Spaces, dated August 27, 2025, entitled "Waterfront Amenity Funding Agreement and City Financing":

    THAT the Chief Administrative Officer be authorized to execute an agreement with Swim Drink Fish Canada and the Weston family's philanthropic foundations, for the funding and delivery of a Harbour Swimming Deck at Waterfront Park, that would include terms as outlined in the report including:

    - $16M received via philanthropic donation from the Weston family, and
    - a $5M contribution from the City for the remainder of the project cost, with a total project cost not to exceed $21M;

    THAT staff be directed to include the Waterfront Amenity project in future Financial Plans including:

    - $21M for construction (inclusive of the $16M donation and the up to $5M City contribution) in the revised 2025-2029 Financial Plan, and
    - $700-800K per year for operations, commencing in 2027;

    THAT staff be directed to proceed with delivery of the Harbour Swimming Deck at Waterfront Park, in line with the approach outlined in the report, and preliminary concept design;

    THAT Council support a public announcement of the partnership between the City, Swim Drink Fish and the Weston family to deliver a Harbour Swimming Deck at Waterfront Park;

    AND THAT the wording of the resolution be released after the public announcement and the report of the Deputy Director, Parks and Public Spaces, dated August 27, 2025, entitled "Waterfront Amenity Funding Agreement and City Financing", remain in the Closed session.

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CARRIED
Councillor Shahriari opposed.
C2025-09-15/3

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