



Committee Agenda

**Special Committee Meeting
of Council
August 22, 2012
at 6:00 p.m.**

MEETINGS

**FOR THE WEEK OF
AUGUST 20TH, 2012**

Wednesday, August 22, 2012

6:00 p.m.

Special Committee Meeting
of Council
Council Chambers, 2nd Floor

GENERAL GOVERNMENT COMMITTEE

Wednesday, August 22, 2012

Page 1

Chairperson: Councillor Lawlor
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Maroosis
Ex-Officio: Mayor McDonald

GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council remuneration (F16/2011/CNB/COUNCIL).

GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).

COMMUNITY SERVICES COMMITTEE

Wednesday, August 22, 2012

Page 1

Chairperson: Councillor Mendicino
Vice-Chair: Councillor Mayne
Member: Councillor Vaillancourt
Ex-Officio: Mayor McDonald

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/SAGERD).
- CS-2011-04 Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
- CS-2011-16 Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. (Kenalex Development Inc.) - Phase II, Trillium Woods Subdivision (Booth Road) (D12/2011/KENAL/BOOTHRD2).
- CS-2012-16 Report from S. Kitlar dated June 12, 2012 re Multi-Use Recreation Facility Study update (R05/2012/ MURF/GENERAL).
- **CS-2012-17 Report from B. Hillier / R. Evans dated July 25, 2012 re North Bay Gambling Facility (Casino) (D06/2012/TOURI/CASINO)**

CS-2012-17

No draft recommendation. Item to remain on Committee.

City of North Bay

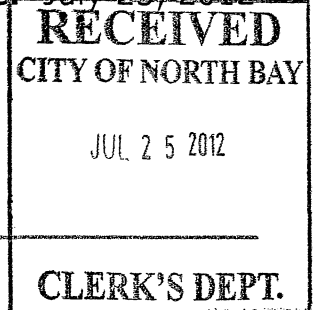
Report to Council

Report No.: CSBU 2012 - 58

Date: July 25, 2012

Originator: Beverley Hillier, Manager, Planning Services
Rick Evans, Manager, Economic Development

Subject: North Bay Gaming Facility (Casino)



RECOMMENDATION

That Report to Council No. CSBU 2012 - 58 regarding the North Bay Gaming Facility (Casino) be referred to the Community Services Committee for a Public Meeting to be held at a Special Meeting of Committee on August 22, 2012 at 6:00 p.m.

BACKGROUND

This report does not seek to analyze the pros and cons of a new gaming facility within the Community but rather set out some background information on gaming sites and the options available to Council to seek public input into the potential of a gaming site being located in North Bay.

On May 17th, 2012, the Ontario Lottery and Gaming Corporation (OLG) issued a Request for Information (RFI) to solicit input from the private sector regarding their interest in participating in the gaming industry. The Province is looking to modernize gaming in Ontario and is developing a multi-faceted strategy which includes revamping lotteries, adding an internet-based component and building new casino/gaming facilities. To accomplish these goals, the Province intends to open the gaming industry to the private sector. There are certain responsibilities the Province has stated they will be keeping. For example, the Province will remain responsible for client relations, maximum number of gaming positions and betting limits. However, capital construction and operation of facilities are planned to be turned over to the private-sector.

ANALYSIS / OPTIONS

Gaming Zones

The Request for Information put out by OLG contains maps identifying 29 "Gaming Zones" within the Province. The purpose of the Gaming Zones is to identify areas where a gaming facility could be located. Of the 29 defined zones, five are newly designated zones that are being considered for the establishment of new gaming facilities. OLG has undertaken an extensive process including customer analysis, geographic location and demographic review to determine specific areas to establish gaming facilities. The N5 zone is identified as one of the new five zones and identifies the City of North Bay, specifically, as a site for a new gaming facility.

This means should the City of North Bay express interest in hosting a gaming facility and should an appropriate private-sector partner emerge, North Bay would be the location of one of five new casinos/gaming facilities. The N5 zone allows for up to 300 slot machines and a yet to-be-determined number of table games.

Should the City of North Bay indicate we are not in favour of a gaming facility an alternate location will be explored.

Part of the regulations (Ont. Reg. 81/12) sets out specific requirements for the OLG and municipalities to follow before OLG will consider a new gaming facility in a new municipality. As part of these requirements the municipality must seek public input into the establishment of the proposed gaming site and provide to OLG, in writing, a description of the steps it took to do so and a summary of the public input it received.

In addition, to be considered as a site for a new gaming facility, the municipal Council must pass a resolution supporting the establishment of the gaming site in the municipality and give a copy of the resolution to the OLG.

Public Process

As mentioned, there is a requirement to seek public input into the establishment of a gaming facility within the community. There are a number of options available to Council that have been utilized in other communities including a virtual town hall (on-line forum/survey), social meeting and public meetings.

It is recommended Council hold a Public Meeting at a Special Meeting of Committee to obtain input from the public on the proposed gaming facility. In addition, information material will be posted online on the City's website and the public can submit written comments directly to the City Clerk.

A supplemental report will be prepared by Staff after the Public Meeting summarizing public input and providing Council with Staffs' opinion on various issues raised.

Timing

The OLG has indicated they require expressions of interest to be received by the beginning of October 2012 to be considered in their process. In order to meet this timeline, it is proposed the Public Meeting be held on August 22, 2012.

Option 1:

Do not seek public input into the proposed gaming facility.

This option is not recommended as it is not only important for Council to receive public input; the municipality must demonstrate to the OLG the public has had an opportunity for input.

Option 2:

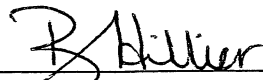
Seek public input into the proposed gaming facility through a Public Meeting. This option is recommended. It will give the public an opportunity to voice their opinion with respect to a gaming facility in North Bay. Seeking input from the public does not solidify a Council decision; however, it is required before Council can pass a Resolution either in support of, or not in support, of a new gaming facility in North Bay.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 2, is the recommended option.

That this report be referred to the Community Services Committee for a Public Meeting to be held at a Special Meeting of Committee on August 22, 2012 at 6:00 p.m.

Respectfully submitted,



Beverley Hillier, MCIP, RPP
Manager, Planning Services



Rick Evans
Manager, Economic Development

BH/dlb

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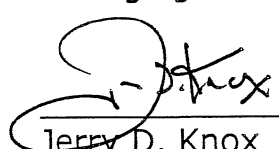
We concur with this report and recommendation.



Peter Chirico
Managing Director, Community Services



Peter E.G. Leckie
City Solicitor



Jerry D. Knox
Chief Administrative Officer

Personal designated for continuance: Manager, Planning Services
Manager, Economic Development

ENGINEERING & WORKS COMMITTEE

Wednesday, August 22, 2012

Page 1

Chairperson: Councillor Vrebosch

Vice-Chair: Councillor Koziol

Member: Councillor Campbell

Ex-Officio: Mayor McDonald

EW-2010-03

Report from A. Korell/J. Houston dated March 26, 2010 re Kate Pace Way west end bike route connection between Memorial Drive and Gormanville Road (R05/2010/KPWTR/WESTENDR).

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
March 29, 2005	Backflow Prevention Program survey of all industrial, commercial and institutional buildings (due September 2005) .
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010) .
March 8, 2010	Comprehensive Long-Term Financial Plan (due April 30, 2010) .
May 3, 2010	Track the net financial benefits created through increased assessment as a result of the Airport Industrial Community Improvement Plan sites being developed.
December 30, 2010	Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Comprehensive Status Report relating to BCIP (due July 2014) .
August 2, 2011	Review of smoking at City facilities and commercial establishment patios.
August 15, 2011	Effectiveness of the Residential Rental Housing By-Law (due May 2013) .
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013) .