



Hamilton

GAMING FACILITY PROPOSAL SUB-COMMITTEE MINUTES 12-003

2:00 p.m.

Friday, November 9, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor R. Bratina (Chair); Councillor R. Pasuta (Vice Chair)
Councillors S. Merulla, J. Partridge, T. Whitehead

Also Present: Councillor B. Morelli

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Partridge/Whitehead)

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) PREVIOUS MINUTES (Item 3)

(Pasuta/Partridge)

That the Minutes of the Gaming Facility Sub-Committee meeting of November 1, 2012 be approved, as presented. **CARRIED**

(e) PRESENTATION (Item 4)

(i) Ontario Lottery & Gaming Corporation (Item 4.1)

- Rod Phillips, President and CEO
- Jake Pastore, Manager of Community and Municipal Relations

- Tony Bitonti, Senior Manager, Media Relations, Communications & Public Relations
- Paul Pellizzari, Director of Policy and Social Responsibility
- Larry Flynn, Senior Vice President, Gaming Division
- Greg Tremble, General Manager OLG Slots at Flamboro Downs

Rod Phillips, President and CEO, provided a power point presentation to the Committee and spoke to the following:

- Current Gaming Sites in Ontario
- Modernizing Gaming in Ontario
- Map defining Zone SW9, which includes City of Hamilton, Halton Region (City of Burlington)
- Status of City of Hamilton in Zone SW9
- Critical Procurement Milestones
- Proposed Gaming Zone: City of Hamilton
- Life to Date Benefit Summary (from October 2000)
- Requirements for Establishing a New Gaming Site
- Phases of Process
- Host Funding Model
- Expected Impact of New Municipal Funding Formula
- Modern OLG.ca

Paul Pellizzari, Director of Policy and Social Responsibility, spoke to the following:

- Responsible Gaming in Ontario
- OLG Strategy: To Prevent and Mitigate Effects of Problem Gambling
- Responsible Gambling Plan to Support Modernization

A copy of the presentation was submitted to the Clerk for the public record.

(Pasuta/Whitehead)

That the presentation from the Ontario Lottery & Gaming Corporation respecting the OLG Modernization Plan, be received. **CARRIED**

(f) DISCUSSION ITEMS

- (i) Information Forums Update (Item 5.1)**
- (ii) Draft Questions for Poll (Item 5.2)**

Mike Kirkopoulos, Strategic Communications Program Manager, provided an update with respect to steps that are being taken to organize the information forums based on previous timelines; however, with extension to March, 2013 from the OLG will now permit more time to organize the information forums.

Mr. Kirkopoulos also reported that he has had preliminary discussions with polling companies, who have advised that December is not an appropriate time to conduct a poll. This would be better left until following the holiday season and more specifically, the first week in January.

(Whitehead/Merulla)

That Items 5.1 and 5.2 respecting Information Forums Update and Draft Questions for Poll, respectively, be placed on the next agenda of the Gaming Facility Proposal Sub-Committee. **CARRIED**

(g) ADJOURNMENT

(Partridge/Merulla)

There being no further business, the Sub-Committee adjourned at 4:10 p.m.

CARRIED

Respectfully submitted

Mayor R. Bratina, Chair
Gaming Facility Proposal Sub-Committee

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk