



Minutes

Of a Special Meeting of the Council of the City of Kenora
October 4, 2012 – City Council Chambers
12:00 p.m.

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**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin,
Councillor S. Smith.**

Staff: Karen Brown, CAO, Colleen Neil, Recreation Services Manager,
Joanne L. McMillin, City Clerk, and Heather Kasprick, Deputy Clerk.

Call to Order

Mayor Canfield called the meeting to order.

Reading of Public Notices

**Take Notice that as required under Notice By-law #144-2007, Council
intends to adopt the following items at this Special Meeting of Council**
N/A

Declarations of Pecuniary Interest

Mayor Canfield then asked if any Member of Council had any Declarations of
Pecuniary Interest with respect to any items on the Agenda.

There was none declared.

EDO Report on establishment of Gaming Facility

1. Moved by R. Lunny, Seconded by C. Drinkwalter

Whereas the Province of Ontario is modernizing lottery and gaming in Ontario; and

Whereas the Ontario Lottery & Gaming Corporation (OLG) issued a Request for
Information (RFI) – Modernizing Land Based Gaming in Ontario on May 17, 2012,
which closed on July 4, 2012; and

Whereas the City of Kenora has been identified by OLG as one of 29 zones in the
Province of Ontario for the development of a gaming facility; and

Whereas the City of Kenora supports business projects which bring job creation and
increased assessment to the City of Kenora;

Therefore, be it resolved that the City of Kenora confirms its interest in hosting a
gaming facility in Kenora.

Mayor Canfield requested, with the consent of the Mover and Seconder of Motion #1, if Council would agree to withdrawing the motion so Council may discuss the recently submitted report of the CAO that reflects the information gathered over the last couple of months regarding the establishment of a casino.

Motion to withdraw Motion No. 1

2. Moved by, R. Lunny, Seconded by C. Drinkwalter & Carried:-

That Motion No. 1 on today's agenda with respect to a recommendation from the Economic Development Officer regarding a Casino development be hereby withdrawn.

Motion #1 Withdrawn

Whereas the Province of Ontario is modernizing lottery and gaming in Ontario; and

Whereas the Ontario Lottery & Gaming Corporation (OLG) issued a Request for Information (RFI) – Modernizing Land Based Gaming in Ontario on May 17, 2012, which closed on July 4, 2012; and

Whereas the City of Kenora has been identified by OLG as one of 29 zones in the Province of Ontario for the development of a gaming facility; and

Whereas the City of Kenora supports business projects which bring job creation and increased assessment to the City of Kenora;

Therefore, be it resolved that the City of Kenora confirms its interest in hosting a gaming facility in Kenora.

Kenora as Host Community for a New Gaming Facility

3. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-

That Council hereby agrees, in principle, to be a willing host municipality for a new gaming facility, conditional on discussion points with private sector operators with regards to the development of a destination entertainment and tourism venue that includes a provision for high level accommodations and convention centre capabilities, as well as an acceptable location within the City; and

That this agreement also be subject to negotiations with the OLG with regards to an acceptable revenue share agreement; and

That this agreement be further subject to the OLG Responsible Gaming group working in conjunction with the Ministry of Health and the applicable service providers to review existing addiction services within the City, including prevention, awareness and treatment and ensure that adequate and accessible services are provided for the community; and

That Council advocate with the appropriate senior government branches to ensure appropriate funding is provided for individuals in need of attending gambling residential programs; and

That Council hereby directs City administration to identify acceptable locations for a potential casino development within City limits; and further

That Council hereby directs City administration to ensure that any revenue sharing resulting from any potential casino development, excluding applicable property taxes and regular City fees and charges, be put into a separate reserve for specific projects.

Press Release

Councillor Lunny then read a Press Release with respect to Kenora agreeing to be a host municipality for a new gaming facility.

Adjournment

4. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-

That this meeting be now declared closed at 12:35 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2012

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Mayor

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City Clerk