



Hamilton

**GAMING FACILITY PROPOSAL SUB-COMMITTEE
AGENDA**

2:00 p.m.

Tuesday, October 9, 2012
Hamilton City Hall, Room 264
71 Main Street West

Carolyn Biggs
Legislative Co-ordinator

ELECTION OF CHAIR AND VICE CHAIR

1. CHANGES TO THE AGENDA

2. DECLARATIONS OF INTEREST

3. DISCUSSION ITEMS

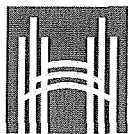
3.1 Methods of Obtaining Public Input regarding potential Gaming Facility in the City of Hamilton (FCS12086)

4. GENERAL INFORMATION/OTHER BUSINESS

4.1 Terms of Reference


4.2 Correspondence from Chief Glenn De Caire, Hamilton Police Service, requesting opportunity to contribute to the discussions of a potential casino in Hamilton

5. ADJOURNMENT



Hamilton

INFORMATION REPORT

TO: Chair and Members Gaming Facility Proposal Sub-Committee	WARD(S) AFFECTED: CITY WIDE
COMMITTEE DATE: October 9, 2012	
SUBJECT/REPORT NO: Methods of Obtaining Public Input regarding potential Gaming Facility in the City of Hamilton (FCS12086) (City Wide)	
SUBMITTED BY: Roberto Rossini General Manager Finance & Corporate Services Department	PREPARED BY: Rose Caterini x5409 Mike Kirkopoulos x2261 Dave Salter x4267
SIGNATURE: 	Tony Fallis x2753 Norm Schleeahn x 2669

Council Direction:

At its meeting held on September 26, 2012 Council directed staff to report to the Gaming Facility Proposal Sub-committee outlining methods of obtaining public input regarding a possible gaming facility to be considered within the limits of the City of Hamilton.

Information:

The OLG has advised that Council has until December 2012 to respond by motion regarding its' interest in hosting a gaming facility in the community. If Council is in favour of supporting a gaming site in Hamilton, the Ontario Lottery and Gaming Corporation Act requires the municipal council to advise OLG, in writing, of the steps taken by Council in seeking public input.

Once a methodology is selected for public consultation, staff will work with Members of Council and appropriate external third party agents (if applicable) to develop a question(s).

A proposed timeline is summarized as follows:

- *October 9* – Gaming Facility Proposal Sub-committee meeting – makes recommendation on public input method(s)
- *October 17* – GIC approval of process and recommendation to Council regarding question(s) to the public
- *October 24* – Council approval
- *November* – implement direction of Council
- *December 5* – GIC – consideration of result of public consultation and discussion of motion to OLG
- *December 12* – last scheduled Council meeting of 2012

Outlined below are methods of obtaining public input:

Method	Cost	Time to Implement	Comments
1. Public Meeting(s) or Town hall meetings	Facility rental if not using City Hall Advertising per day: \$5,000. (half page) in Spectator (AYS) and Brabant papers - 8,000. (half page) in Spectator for stand alone ad	Availability of facility 1 week lead time for insertion into AYS/Brabant 3 day lead time for stand alone ad in Spectator	Delegations register to speak at the meeting Requires quorum of GIC members. <i>Town hall meetings in individual wards:</i> <ul style="list-style-type: none"> - more dates required - more facilities
2. Telephone Poll by a Pollster	\$5,000 - \$15,000 - low range is small sample size, not broken down by geography - top range allows for geographic diversity, larger sample size, detailed questioning and analysis	1.5-2 weeks for planning 1 week for calls and analysis	Considered statistically valid <i>Issues to consider:</i> How much geographic diversity do you want? (e.g. broken down by ward?) How large a sample size do you want? How many questions do you want to ask?

Method	Cost	Time to Implement	Comments
<p>3. Automated calling i.e. "Robo-calls"</p>	<p>\$5,000 - \$7,000 entire city</p>	<p>1week for planning <1 week for calls and analysis</p>	<p><i>Issues to consider:</i></p> <p>How much geographic diversity do you want? (e.g. broken down by ward?)</p> <p>How large a sample size do you want?</p>
<p>4. Virtual Town Hall Meetings</p> <p>A Virtual Town Hall Meeting is a live teleconference. The difference is that a Virtual Town Hall automatically calls out to people and invites them to participate. The invitees can either accept or reject the phone invitation. If an invitee accepts, he or she is immediately placed in the Virtual Town Hall Meeting and can begin listening to the virtual event from anywhere.</p>	<p>\$5,000 - \$7,500 for the virtual town hall.</p>	<p>2 weeks to plan the questions and to advertise and promote the meeting.</p> <p>Advertising/Promotion allows residents to know what a virtual town hall meeting is and will anticipate the calls.</p> <p>1 day for actual meeting</p> <p>1 day for analysis</p>	<p>Anywhere from 50,000-150,000 residents can be included in such a call.</p> <p>During the event if you wish to conduct any polling or research, this technology is designed to be able to ask questions and have participants answer.</p> <p>Afterwards, a detailed report will be provided containing the overall summary for each poll question asked and information on which individuals participated and what their response is.</p>

SUBJECT: Methods of Obtaining Public Input regarding potential Gaming Facility in the City of Hamilton (FCS12086) (City Wide) Page 4 of 5

Method	Cost	Time to Implement	Comments
5. Internet Question	\$2,900+HST for using 3 rd party vendor (Fluid Survey) to host a COH branded site Use media release notice to public	1-2 weeks from signing (including initial set-up) 1 -2 weeks for notice to citizens	Question(s) posted on City's website No mail out to citizens Tracking by I.P. address or computer browser This provides the City with a 1 year subscription to the Fluid Survey (a Canadian company) so any additional surveys will have no additional cost
6. Mail-out Question - using number of households	Approx. \$325,000 - postage/supplies	1 month after Council decides Question	No M.E.A. requirements Cost of mail out with return responses to 279,246 households
7. Mail-Out Question - per the Municipal Elections Act (M.E.A.)	Approx. \$400,000 - requires mail out to 360,000 electors with return response	3 – 4 months	Requires prescribed process under the M.E.A. to be followed (i.e. Bylaw for question and use of mail voting) <u>Option not feasible due to time constraints</u>

Method	Cost	Time to Implement	Comments
8. Internet Question - per M.E.A.	Approx. \$550,000 - contract Internet elections software Provider - postage/supplies	3 – 4 months (includes RFP to hire internet elections software provider)	Requires prescribed process under the M.E.A. to be followed (i.e. Bylaw for question and use of Internet voting) Cost of mail out to 360,000 electors providing P.I.N. access for tracking electors <i><u>Option not feasible due to time constraints</u></i>
9. Question on a Ballot using the M.E.A. – not in a scheduled municipal election	\$1.2 million	6-7 months - polling locations to be arranged - 1,000+ staff to be hired - tabulators to be calibrated and secured	Requires prescribed process under the M.E.A. to be followed (i.e. Bylaw for question) <i><u>Option not feasible due to time constraints</u></i>
10. Question on a Ballot at the next scheduled Municipal Election	No additional cost of adding question to the ballot	Next scheduled election is October 27 th , 2014	Requires prescribed process under the M.E.A. to be followed (i.e. Bylaw for question) <i><u>Option not feasible due to time constraints</u></i>

What have other municipalities done for public input?

City of Kingston - public meeting, Online Survey, Telephone survey and written submissions

City of Ottawa – public meeting

Town of Milton - Committee meeting where staff report was considered, public zoning process

GAMING FACILITY PROPOSAL SUB-COMMITTEE TERMS OF REFERENCE

Purpose:

To consider conditions respecting Hamilton's position relative to the Request for Proposal for the Establishment of a Gaming Facility to be issued by the Ontario Lottery and Gaming Corporation, and report back to the General Issues Committee

Composition:

Five members of Council, including:

Mayor R. Bratina
Councillor R. Pasuta
Councillor S. Merulla
Councillor J. Partridge
Councillor T. Whitehead

Duration:

December, 2012

Meeting Schedule:

At the Call of the Chair

Contacts:

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HAMILTON POLICE SERVICE**TO BE THE BEST****VISION**

To be the best,
progressive police service.

VISION SUMMARY

"To be the best"

MISSION

To serve and protect
in partnership with
our communities.

VALUES & ETHICS

In pursuit of our mission,
we believe in:

- Relentless pursuit of offenders
- Education and Innovation
- Sensitivity to victims of crime
- Performing with Integrity
- Equitable treatment
- Commitment to quality service
- Teamwork

GLENN DE CAIRE
CHIEF OF POLICE

KENNETH LEENDERTSE
DEPUTY CHIEF OF POLICE

ERIC GIRT
DEPUTY CHIEF OF POLICE

October 1, 2012

Hamilton City Hall
Attn: Councillor Merulla
2nd Floor - 71 Main Street West
Hamilton, Ontario
L8P 4Y5

Re: Casino in Hamilton Considerations

Dear Councillor Merulla:

The Ontario Lottery and Gaming Commission discussions related to having a casino in Hamilton is an important issue for the city to consider. I would note that each of you have been tasked as members of a city subcommittee to research this important matter.

The Hamilton Police Service would respectfully request the opportunity to contribute to the discussion and provide input that the committee may wish to consider. Issues of public safety are critical to the overall success of our great city and the Hamilton Police Service is committed and willing to assist you in your deliberations.

We will make ourselves available at any time the committee may require.

Regards,

Glenn De Caire
Chief of Police

GD/

cc: Councillor Pasuta
Councillor Partridge
Councillor Merulla
Ken Leendertse, Deputy Chief, Field Support
Eric Girt, Deputy Chief, Community Policing