

**BY-LAW NUMBER 159-2023**

**OF**

**THE CORPORATION OF THE CITY OF BRANTFORD**

*By-law to amend By-law 70-2010, to repeal and replace Finance Policy - 010 (Use of Casino Funds)*

WHEREAS Section 8 (1) of the *Municipal Act, 2001*, S.O., 2001, c.25, as amended, (the "Act") provides that the powers of a municipality shall be interpreted broadly so as to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS, at its meeting of June 7, 2010, Council for the Corporation of the City of Brantford ("Council") passed By-law 70-2010, being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual, which policies are attached as Appendix "A" to By-law 70-2010;

AND WHEREAS Council, at its meeting held on September 26, 2023, adopted the recommendations set out in item C of Finance Committee Report No 2023-297, which recommended Finance Policy - 010– Use of Casino Funds be repealed and replaced in the Corporate Policy Manual;

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE CITY OF BRANTFORD ENACTS AS FOLLOWS:

1. That By-law 70-2010 is hereby amended by amending Appendix "A" attached thereto by repealing Finance Policy - 010 (Use of Casino Funds), and replacing said policy with the new Finance Policy – 010 (Use of Casino Funds attached hereto as Schedule "A"; and
2. That the Clerk be directed to update the Corporate Policy manual to reflect the amendment to said Policies approved herein; and
3. This By-law shall come into force effective immediately.

READ A FIRST TIME:  
READ A SECOND TIME:  
PASSED:

September 26, 2023

September 26, 2023

September 26, 2023

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Mayor

\_\_\_\_\_  
Clerk



## Policy Manual

**Policy Number: FINANCE-010**

**Subject: USE OF CASINO FUNDS**

### Policy Statement:

#### Purpose / Objective

To establish parameters for the use of Casino Funds.

### Related Policy Guidelines

#### 1.0 GENERAL

- A. Requests for funding from the Casino Legacy Reserve should first be considered by the City's Finance Committee prior to review by City Council.
- B. Ongoing commitments of funding from the Casino Legacy Reserve previously approved by Council, shall be reviewed in the first year of each new Council Term.
- C. The Casino Legacy Reserve will not be utilized for Operating Budget expenditures.
- D. Selection of Legacy and Special Capital Projects shall be guided by the principles identified by City Council's 2011 Study Group:
  - a. Cultural
  - b. Sports
  - c. Socio-economic
  - d. Community Health
  - e. Environmental
  - f. Economic Development
  - g. Arts
  - h. Education
- E. With the exception of previously approved ongoing Casino Legacy Reserve commitments, City Council will not pre-commit Casino revenues prior to their receipt.
- F. Should City Council wish to waive the requirements of the Use of Casino Funds allocation Policy, a 2/3 vote of Council shall be required.

- G. That the City Treasurer, in the first quarter of each year, prepare an Annual Report on Council's distribution of Ontario Lottery and Gaming Corporation Casino Revenues for the past year and that the Report be made available to the public including posting on the City's website.

## 2.0 ANNUAL ALLOCATION OF FUNDS

1. Cultural & Built Heritage Projects – 5%
2. Council Priorities Reserve – 10%
3. Capital Contribution – 20%
4. Community Group Funding – 25%
5. Legacy Projects – 40%

<b>Date of Enactment:</b> February 27, 2018	<b>Related by By-law Number/ Staff Report Number:</b> CS2015-072, CS2018-013, 2019-50, 2023-297
<b>Review Date:</b> February 26, 019  <b>Amendment Dates:</b> September 26, 2023	<b>Department Responsible for Review:</b> Finance
<b>Date of Next Review:</b> September 2027	<b>Applicable Legislation/ Legislative Authority:</b>