



B.5.2

516689 7<sup>th</sup> Line, Clarksburg ON, N0H 1J0

May 7, 2018

The Mayor and Members of Council  
Town of The Blue Mountains  
32 Mill Street, Thornbury ON, N0H 2P0

Re: "Golf Ball Drop" Raffle Lottery

Dear Mayor and Members of Council,

The Georgian Bay Club Foundation (the Foundation), as part of its 15<sup>th</sup> Anniversary Charity Golf Event wishes to conduct a "Golf Ball Drop" Raffle Lottery (the Lottery) during our Black-Tie Foundation Gala on July 14, 2018. As you might be aware the Foundation and the members of the Georgian Bay Golf Club have raised and donated to local charities over \$1.3 million since the club's inception in June of 2004.

Attached for Council's consideration is a copy of the Management Plan for the Lottery which includes a Site Plan showing the location of the "Golf Ball Drop" and the public viewing area together with the details of how the Lottery will be conducted.

The Lottery is governed by the requirements of the Alcohol and Gaming Commission of Ontario set out in its Lottery Licensing Policy Manual – Raffles (the Policy Manual) and requires a Lottery Licence to be issued by the Town Clerk.

One of the requirements of the Policy Manual is that the Town approval permitting the "Golf Ball Drop" to take place in the municipality must be obtained.

The Foundation is in the process of satisfying all of the other requirements set out in the Policy Manual for the issuance of the Lottery Licence.

The Foundation respectfully requests Council to give its approval to the Foundation conducting the Lottery conditional on the Town Clerk issuing the Lottery Licence.

Thank you for considering this request.

The Georgian Bay Foundation

Ingrid McLeod-Dick

Foundation Board - Secretary



Alcohol and Gaming  
Commission of Ontario

Gaming Registration and  
Lotteries  
90 Sheppard Ave. E., Suite 200  
Toronto ON M2N 0A4

416-326-8700 1-800-522-2878 toll free in Ontario / sans frais en Ontario

Commission des alcools  
et des jeux de l'Ontario

Inscription pour les jeux  
et loteries  
90, av. Sheppard Est, bureau 200  
Toronto ON M2N 0A4

Group Identification Number (GIN)  
Numéro d'identification d'organisme (NIO)

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Application to Manage and  
Conduct a Raffle Lottery  
Demande de permis pour administrer  
et conduire une tombola (tirage)

We, the undersigned, as two principal officers of record (organization)  
The Georgian Bay Club Foundation

Address

516689 7th Line, Clarksburg Ontario N0H 1J0

apply for a licence to manage and conduct a Raffle Lottery from the  
premises municipally known as

The Georgian Bay Club  
and situated in the Municipality of

Town of The Blue Mountains

between the dates specified, and for the charitable or religious objects  
and purposes, and in the manner described herein.

1. The Charitable or religious objects or purposes to which proceeds  
are to be donated are described as  
CG&M Hospital, Meaford Hospital, Georgian Triangle Humane Society,

Events for Life, Home Horizon and Other Registered Charities

2. The total value of all prizes to be awarded in the Raffle Lottery for  
which this application is made will be \$ 10,000 cash  
value, or merchandise or articles at equivalent market retail value.  
Merchandise prizes are described as

3. Closing date for the sale of the tickets will be July 14, 2018  
and the draw for a winner or winners will be made at (address)  
516689 7th Line, Clarksburg Ontario N0H 1J0

on (date) July 14, 2018 at (time) -6:30 pm

If a series of draws, beginning date .....  
ending date ..... Number of draws .....

4. A winner or winners will be determined by (describe)  
See Management Plan Attached  
and the name(s) and address(es) of the winner or winners will be  
published (describe)  
See Attached Publication Criteria

5. The total number of tickets to be printed will be 2000  
and all tickets will be numbered consecutively from 1  
to 2000 Price per ticket \$ 50 for 1, 3 for \$100

Les soussignés, qui sont deux principaux dirigeants de  
(organisme)

Adresse

font une demande de permis pour administrer et conduire une  
tombola (tirage) dans les locaux connus dans la municipalité sous  
le nom de

et situés dans la municipalité de

entre les dates indiquées, à l'intention des œuvres religieuses ou de  
bienfaisance spécifiées et de la manière décrite dans les présentes.

1. Les profits seront répartis aux œuvres religieuses ou de  
bienfaisance suivantes.

2. La valeur totale de tous les prix qui seront attribués dans le cadre  
de la tombola (tirage) pour laquelle cette demande est faite sera  
de ..... \$ en espèces, ou une valeur équivalente  
au détail.  
Les prix de valeur au détail consisteront en

3. La date finale pour la vente de billets sera le .....  
et le tirage du ou des gagnant(s) sera fait au (adresse)

le (date) ..... à (heure) .....

S'il y a plusieurs tirages, première date .....  
dernière date ..... Nombre de tirages .....

4. Le ou les gagnants seront déterminés (préciser)  
et le nom et l'adresse du ou des gagnant(s) seront connus par  
(préciser)

5. Le nombre total des billets qui seront imprimés sera de .....  
et tous les billets porteront des numéros consécutifs allant de  
..... à ..... Prix du billet ..... \$.

**Certificate / Attestation**

We (name)/Nous soussignés(nom) Ingrid McLeod-Dick and Richard Horodyski  
of (organization) /de organisme) The Georgian Bay Club Foundation  
of (municipality)/de (municipalité) Town of the Blue Mountains of the county of/ du comté de Grey  
jointly and severally, hereby certify that/attestons collectivement et individuellement que:

- 1) We have read, and have in our possession, and agree to comply with, the provisions of Schedule A-Terms and Conditions under which the Lottery Licence is issued.
- 2) We have read over this application.
- 3) All facts stated and information furnished herein are true and correct.
- 4) We are the holders of the offices with descriptive title as set out and appearing under our respective signatures below.
- 5) If a licence is granted, we undertake to comply with all the terms and conditions of such licence.

- 1) Nous avons lu les dispositions de l'annexe A- modalités inhérentes à la délivrance d'un permis de tombola (tirage), que nous les avons en notre possession et que nous acceptons de nous y conformer,
- 2) Nous avons lu la présente formule,
- 3) Tous les faits indiqués et les renseignements fournis dans les présentes sont véridiques et exacts,
- 4) Nous assumons les fonctions correspondant aux titres spécifiés sous nos signatures respectives ci-dessous,
- 5) Si un permis est délivré, nous engageons à en observer les modalités.

Signed/Signature		
Print Name/Nom en lettres moulées	Ingrid McLeod-Dick	Richard Horodyski
Title/Titre	Foundation Board Secretary	Foundation Board Past President
Bus. Telephone No. /N°. de tél. d'aff.	705-445-9589	519-599-7651
Date/Date	May 7, 2018	May 7, 2018
Witness (sign) /Témoignage (signature)		

**THE GEORGIAN BAY CLUB FOUNDATION**

**“GOLF BALL DROP” RAFFLE LOTTERY**

**PUBLICATION OF WINNER(S) NAMES**

The Georgian Bay Club Foundation will publish the name(s) of the winner(s) of “Golf Ball Drop” Raffle Lottery in the following manner:

1. Announcement of the winner(s) name(s) at the dinner to be held at the Georgian Bay immediately following the Lottery.
2. Written notice to the winner(s) at the address shown on the listing of ball tags sold
3. Publication of the winner(s) name(s) on the Foundation’s website.
4. Announcement in the Collingwood Connections and the Thornbury Paper.

**THE GEORGIAN BAY CLUB FOUNDATION**  
**"GOLF BALL DROP" RAFFLE LOTTERY**  
**LOTTERY AGREEMENT**

**RECITALS**

- (1) The Georgian Bay Club Foundation (the Foundation ") wishes to conduct on the lands of the Georgian Bay Club (the "Club") a "Golf Ball Drop" Raffle Lottery (the "Lottery") as described in and in accordance with the requirements of the Alcohol and Gaming Commission of Ontario set out in its Lottery Licensing Policy Manual – Raffles (the "Policy Manual") on July 14, 2018 or alternatively on August 17, 2018 for the purpose of raising funds for the charitable institutions supported by the Foundation; and
- (2) The purpose of this Agreement is to satisfy the requirements of the Policy Manual for conduct of the Lottery.

**AGREEMENT**

1. The Club hereby approves the Foundation conducting the Lottery on the Club's lands and agrees that Lottery ticket holders shall have access to the Club's lands for the purpose of witnessing the "Golf Ball Drop".
2. The Club and the Foundation, in accordance with the requirements of the Policy Manual, agree to indemnify and save completely harmless Her Majesty the Queen in right of Ontario, the Registrar of Alcohol and Gaming, the Alcohol and Gaming Commission of Ontario and the Corporation of the Town of The Blue Mountains and their respective employees and agents from and against all liability, actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly or in any way connected with the conduct of the Lottery.

Dated: May 5, 2018.

**Georgian Bay Club**

Per:  \_\_\_\_\_

Name: Steve Prest

Title: General Manager

**The Georgian Bay Club Foundation**

Per: [Redacted]

Name: Richard Horodyski

Title: Past President

Per: [Redacted]

Name: Ingrid McLeod-Dick

Title: Board Secretary

# **THE GEORGIAN BAY CLUB FOUNDATION**

## **“GOLF BALL DROP” RAFFLE LOTTERY**

### **MANAGEMENT PLAN**

#### **OVERVIEW**

The Georgian Bay Club Foundation (the Foundation “) will be conducting a “Golf Ball Drop” Raffle Lottery (the “Lottery”) as described in and in accordance with the requirements of the Alcohol and Gaming Commission of Ontario set out in its Lottery Licensing Policy Manual – Raffles (the “Policy Manual’). The Lottery will be held on July 14, 2018 for the purpose of raising funds for the charitable institutions supported by the Foundation.

#### **ADMINISTRATION**

The Lottery shall be managed by Ingrid McLeod-Dick, a Director of the Foundation (the “Manager”) with the assistance of other volunteer members of the Foundation. The Manager and Paula Zubek, a member of the Foundation’ Board, as the Auditor, shall be the witnesses to the Golf Ball Drop and declare the winner(s) as required by the Policy Manual.

#### **LOCATION**

The Golf Ball Drop shall take place at approximately 6:30 PM on July 14, 2018, from a helicopter certified for this purpose under the airworthiness regulations, onto the eighteenth (18<sup>th</sup>) fairway of the Georgian Bay Club. The drop zone on this fairway and the public viewing area are shown on the site plan map of the area attached as Schedule “A” to this Management Plan (the “Site Plan”.)

The public viewing area shall consist of the Georgian Bay Club clubhouse and the lands surrounding the clubhouse lying south of the top of bank of the eighteenth (18<sup>th</sup>) fairway shown in heavy black outline on the Site Plan.

The Georgian Bay Club has given its written approval to holding the Golf Ball Drop on its lands and all of the insurance requirements set out in the Policy Manual have been complied with.

#### **SAFETY AND SECURITY**

The drop zone shown on the Site Plan shall be defined by stakes. Volunteers appointed by the Foundation shall ensure that members of the public witness the Golf Ball Drop

only from the public viewing area and that no members of the public shall enter the drop zone for a period from 30 minutes prior to the drop taking place until all of the dropped golf balls have been retrieved by staff of the Georgian Bay Club using such equipment they consider necessary. The retrieved golf balls will all be matched to ensure that all the purchased balls were used in the drop and accounted for at the end of the drop.

The Ontario Provincial Police, the local law enforcement agency, are not required to attend the Golf Ball Drop but will be available together with The Blue Mountains Fire Department and the County of Grey Ambulance Service in the case of emergencies.

They can be contacted by using the 911 System.

### **THE LOTTERY PROCESS**

The total number of tickets for the Lottery shall be a maximum Two (2000) Thousand in the form of numbered bag tags to be provided to participants. The golf balls to be dropped shall be inscribed in indelible ink with consecutive numbers corresponding to the numbers shown on the numbered bag tags. As part of the ticketing process all of the participants shall be required to sign a sign-up sheet which will indicate the number of the bag tag given to the participant.

The price of the tickets is one (1) ball for Fifty (\$50) Dollars or three (3) balls for One Hundred (\$100) Dollars.

There will be one (1) prize of Ten Thousand (\$10,000) to the winner.

The Foundation shall install a regulation golf hole cup (the "Hole") inside the drop zone and the numbered golf balls will be dropped from the helicopter from a point directly over the Hole.

The winner shall be the participant whose numbered golf ball is found by the Manager and the Auditor at the closest point to the bottom the hole.

In the event that no golf balls are found in the Hole the winner shall be the participant whose numbered golf ball comes to rest closest to the Hole as determined by the Manager and the Auditor.

Should the Manager and the Auditor determine that the two or more numbered golf balls come to rest the same distance from the Hole, the winners shall be those participants whose numbered golf balls come to rest the same distance from the Hole and the prize of Ten Thousand (\$10,000) shall be divided equally among such participants.

The closing date for the sale of tickets shall be 2:00 PM on July 14, 2018.

In the event of bad weather, the Golf Ball Drop shall take place at approximately 5:00 PM on August 17, 2018 at the annual Foundation Charity Golf Tournament in compliance with all of the provisions of this Management Plan.

**APPROVED BY**

**Ontario Provincial Police – May 7, 2018**

**Per:** \_\_\_\_\_  
Sgt. Len Devine

**Contact Information**

**Foundation**

Paula Zubek – Foundation Board Director  
[paula@zubek.ca](mailto:paula@zubek.ca)  
705-888-4166

Ingrid-Mcleod-Dick – Foundation Board Secretary  
[Ing.mcleod@sympatico.ca](mailto:Ing.mcleod@sympatico.ca)  
705-445-9589

Michael Dick – GBC Member  
[mikedick@sympatico.ca](mailto:mikedick@sympatico.ca)  
705-445-9589

**Club**

Steve Prest – General Manager  
[sprest@georgianbayclub.com](mailto:sprest@georgianbayclub.com)  
519-599-9949 – Ext 247



# SCHEDULE 'A' SITE PLAN

