

**REPORT NO. 91 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** City Council **APPROVE** the transfer of capital reserve funds in the amount of \$15,000.00 from the Tennis Facility Jackson Park reserve account #1780 to fund improvements for the Parkside Tennis Club.

Carried.

*Clerk's Note:* The report authored by the Executive Director of Recreation & Culture dated June 1, 2012 entitled "Parkside Tennis – Use of Reserve Funds" is attached as background information.

**LIVELINK #15980, APM2012**



**VICE CHAIRPERSON**



**DEPUTY CITY CLERK**

NOTIFICATION:		
Name	Address	Email



**THE CORPORATION OF THE CITY OF WINDSOR  
Social Development Health & Culture Standing Committee –  
Administrative Report**



**MISSION STATEMENT:**

*"The City of Windsor, with the involvement of its citizens, will deliver effective and responsive municipal services, and will mobilize innovative community partnerships"*

<b>LiveLink REPORT #: 15980 APM2012</b>	<b>Report Date: June 1, 2012</b>
<b>Author's Name: Pamela LaBute</b>	<b>Date to Council: July 11, 2012</b>
<b>Author's Phone: 519 253-2300 ext. 2720</b>	<b>Classification #:</b>
<b>Author's E-mail: plabute@city.windsor.on.ca</b>	

**To: Social Development, Health & Culture Standing Committee**

**Subject: Parkside Tennis – Use of Reserve Funds**

**1. RECOMMENDATION: City Wide: \_\_\_\_\_ Ward(s): 3**

That City Council **APPROVE** the transfer of capital reserve funds in the amount of \$15,000.00 from the Tennis Facility Jackson Park reserve account #1780 to fund improvements for the Parkside Tennis Club.

**EXECUTIVE SUMMARY:**

N/A

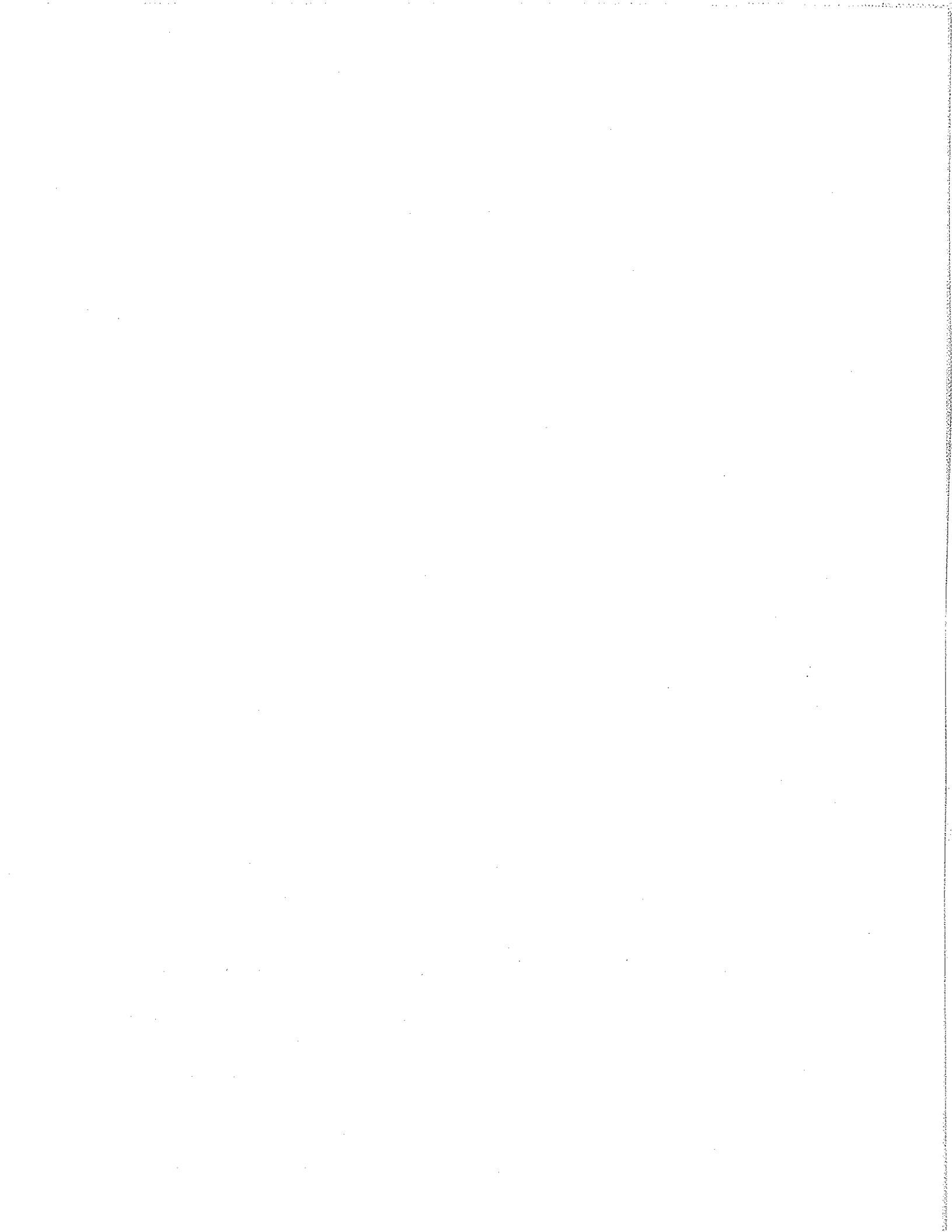
**2. BACKGROUND:**

City Council previously approved (CR#322/2009) under the Lease Agreement with Parkside Tennis Club Item #4 (four) that a Capital Reserve account be established and that 10% of the annual rent be set aside in a Capital Reserve Account, to address future capital needs of the Tennis Facility at 6 Memorial Drive, Windsor, Ontario.

**3. DISCUSSION:**

The existing clay courts at the Parkside Tennis Club (Jackson Park) do not meet tournament quality standards and in order to host the International Children's Games as well as other provincial, national and international events, the courts need to be upgraded to meet these standards. Administration has received a quote for the replacement of the natural red clay that is required for these courts. The work needs to be initiated approximately one year prior to any major event in order to be in playing condition. As the International Children's Games take place in August 2013, it is critical that this work begin in the summer of 2012.

The proposed facility enhancements for Parkside Tennis would also be required should Windsor/Amherstburg be successful in securing the Ontario 55+ Summer Games in 2014.



**4. RISK ANALYSIS:**

Without the required facility improvements, the City of Windsor's ability to utilize the facilities for major sporting events as well as overall current tenant requirements would be compromised.

**5. FINANCIAL MATTERS:**


Administration has received a quote for the replacement and installation of the red clay courts for just under \$15,000.00. Finance has confirmed the Tennis Facility Jackson Park reserve account #1780 for capital improvements at Parkside Tennis Club has available funding in the amount of \$19,000 as of April 30, 2012.

**6. CONSULTATIONS:**


Manager of Parks Development – Mike Clement  
Financial Planning Administrator – Val Clifford  
Asset/Lease Administrator – Tony Sabelli  
Technologist – Parks and Facilities – Dan Jaworski

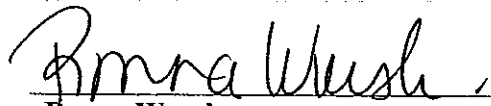
**7. CONCLUSION:**

The City of Windsor recognizes the importance of maintaining sports facilities and promoting opportunities for sports tourism. The City also realizes that the facilities need to be preserved to honour the lease of the tenant.

  
Pamela LaBute  
Manager of Leisure Outreach (A)

  
Jan Wilson  
Executive Director of Recreation and Culture

  
Onorio Colucci Jr  
Chief Financial Officer/City Treasurer and  
Corporate Leader Finance and Technology

  
Ronna Warsh  
Community Development and Health  
Commissioner and Corporate Leader Social  
Development, Health, Recreation and Culture

PL:hg

**APPENDICES:**  
C/R# 322/2009

**DEPARTMENTS/OTHERS CONSULTED:**  
Name:  
Phone #: 519 ext.

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX



## THE CITY OF WINDSOR

COUNCIL SERVICES/CITY CLERK  
CITY HALL  
WINDSOR, ONTARIO  
N9A 6S1

Phone: (519)255-6211

Fax: (519)255-6868

E-mail: [clerks@city.windsor.on.ca](mailto:clerks@city.windsor.on.ca)

WEBSITE: [www.citywindsor.ca](http://www.citywindsor.ca)

### NOTICE OF COUNCIL DECISION

Windsor City Council adopted the following resolution at its meeting held October 5, 2009

CR322/2009

That Council AUTHORIZE the Chief Administrative Officer and City Clerk to enter into a Lease Agreement with Parkside Tennis Club (PTC), subject to the following terms and conditions:

1. The lease term will be for five (5) years, from September 1, 2009 – August 31, 2014 with an option that can only be exercised by the City to renew for an additional five years.
2. The annual rent is \$62,400.00 plus GST.
3. The annual rent will be adjusted annually, on September 1, to reflect the Consumer Price Index (Table-4 for Canada, All Items) increase as of March 31<sup>st</sup> of that year.
4. That a capital reserve account be established and that annually, 10% of the annual rent be set aside in a Capital Reserve Account, to address future capital needs of the Tennis Facility at 6 Memorial Drive.
5. The Lessee is responsible for the cost of all hydro, natural gas and any applicable taxes, duties, fees.
6. Parkside Tennis Club will provide public liability insurance in the amount of \$2 million, with the Corporation of the City of Windsor, as an additional named insured, and a cross liability clause.
7. The Lease is to be satisfactory in Form to the City Solicitor, in Financial Content to the Chief Financial Officer and City Treasurer and in Content to the Executive Director of Hospitality and Corporate Facility Planning.

Carried.

Councillors Gignac, Brister and Halberstadt voting nay.

Councillor Postma was absent from the meeting when the vote was taken on this matter.

Report Number 14270 SPR/5744 12

*Steve Vlachodimos*

Manager of Council/Committee Services/Deputy Clerk