EX6.16



ACTION REQUIRED

Toronto Hydro-Electric Systems Limited Easement

Date:	April 30, 2015
То:	Executive Committee
From:	Chief Executive Officer, Exhibition Place
Wards:	NA
Reason for Confidential Information	

SUMMARY

Toronto Hydro-Electric System Limited (Toronto Hydro) required the installation of underground high voltage distribution routing from the Toronto Hydro Strachan Station to the property line of Exhibition Place and then north to Liberty Village. This new service is required for the rerouting of the existing high voltage lines which must be relocated to facilitate the new GO Transit rail lines at Strachan Avenue/Liberty roadway for the Airport GO service.

RECOMMENDATIONS

It is recommended that City Council:

- Enter into a tri-partite Easement Agreement with Toronto Hydro and the Board of Governors of Exhibition Place, or an amendment of the existing tri-partite Agreement, with respect to the lands described on Appendix "A" of this report; and
- 2) Direct that the consideration paid by Toronto Hydro to the City of Toronto for the easement on the Exhibition Place lands, be transferred directly to Exhibition Place.

Financial Impact

The consideration paid by Toronto Hydro for the easement is \$9,000 that relates to the easement over the Exhibition Place lands. There is no financial impact from the approval of this report; funds received will be used to offset Exhibition Place costs associated with the easement.

DECISION HISTORY

Toronto Municipal Code Chapter 63 Exhibition Place, Governance requires that any agreements which have a term exceeding four years be approved by City Council.

At its meeting of September 6, 2013, the Board approved of a tri-partite easement agreement between Toronto Hydro, the City and the Board with respect to lands adjacent to the lands that are the subject matter of this report.

This agreement was approved by City Council at its meeting of October 8, 9, 10 and 11, 2013, Item EX34.25:

http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.EX34.25

At its meeting of April 24, 2015, the Board of Governors of Exhibition Place approved, subject to the approval of City Council, entering into a tri-partite Easement Agreement with Toronto Hydro and the City of Toronto (or an amendment of the existing tri-partite Agreement) with respect to the lands described on Appendix "A".

ISSUE BACKGROUND

Toronto Hydro requires an additional easement over the Exhibition Place lands adjacent to the lands that are the subject matter of the existing 2013 Easement and also related to the installation of high voltage lines required to serve the new GO Transit bridge/underpass at Strachan and Liberty.

COMMENTS

In 2011 Exhibition Place received from Toronto Hydro a proposal for the construction on Exhibition Place of new cable chambers and conduits in order to re-route existing feeders to the new GO Transit bridge on Strachan Avenue as part of the airport link which project is a priority for the 2015 Pan-Am Games. This infrastructure begins at Strachan Station on the Exhibition Place grounds, runs west under Manitoba Drive to the west side and then veers north through Parking Lot "P" and then continues north by tunneling under the CPR and TTC tracks.

In 2013, an easement was granted to Toronto Hydro through a tripartite agreement with the City, Board and Toronto Hydro. However, it has come to the attention of the parties that the easement needs to be extended to address some adjacent lands not previously designated but part of the same project. Exhibition Place is working with City of Toronto Real Estate Division to follow all City administrative processes to allow the approval of this easement and this report is recommending the Board be party to the tri-partite easement agreement with the City or an amendment of the existing tri-partite easement agreement. The funds (\$9,000) to be paid by Toronto Hydro will, as before, be included in Exhibition Place revenue and be used to offset costs related to the easement such as engineering drawings, electrical plans and disruptions, road closures, new work plan, etc. Remaining funds will be reported as year-end surplus and will therefore be transferred to the City as is consistent with prior year's surplus disposition and deposited within the Exhibition Place Conference Centre Reserve Fund.

CONTACT

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ATTACHMENTS

Appendix "A" Map of Description of Lands

