

**DELEGATED APPROVAL FORM
CHIEF CORPORATE OFFICER
DIRECTOR OF REAL ESTATE SERVICES**

TRACKING NO.: 2015-254

Approved pursuant to the Delegated Authority contained in City Council Item CC27.6 entitled "**Metrolinx-City of Toronto-Toronto Transit Commission Master Agreement for Light Rail Transit Projects**" adopted by City Council on October 30, 31 and November 1, 2012. City Council confirmatory By-law No. 1448-2012, enacted on November 1, 2012.

Prepared By:	Susan Lin	Division:	Real Estate Services
Date Prepared:	October 13, 2015	Phone No.:	392-4135

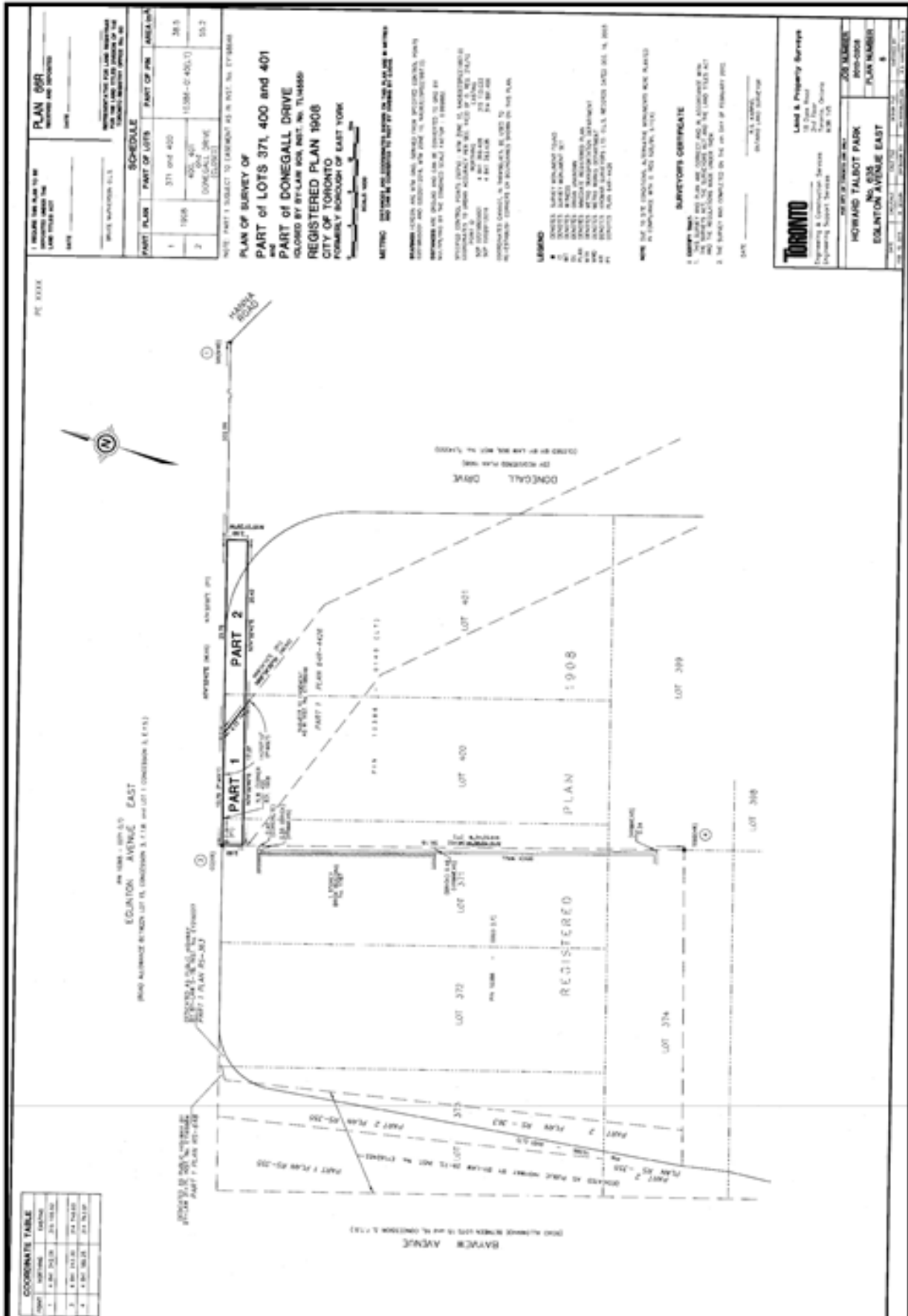
Chief Corporate Officer has approval authority to approve the disposal to Metrolinx of certain Transit Lands for nominal consideration, (on terms satisfactory to the Chief Corporate Officer and in a form acceptable to the City Solicitor).

Purpose	To obtain authority to grant a temporary licence over portions of Howard Talbot Park located at 635 Eglinton Avenue East, to Metrolinx as required for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").
Property	Part of Howard Talbot Park located at 635 Eglinton Avenue East, described as being part of Lots 371, 400 and 401 on Plan 1908, part of Donegall Drive, closed by By-law 909, Instrument No. TL14555, Plan 1908, designated as Parts 1 & 2 on Sketch Job Number 2013-0208-5 in Appendix "A" (the "Property").
Actions	1. Authority be granted to enter into a temporary licence with Metrolinx for a term of 5 years in, over, under, upon and through the Property in the amount of \$6,959.20 (exclusive of HST), for the construction of the Project (the "Temporary Licence) on terms and conditions as deemed appropriate by the Chief Corporate Officer or designate, and in a form satisfactory to the City Solicitor.
Financial Impact	The proposed Temporary Licence will provide revenue to the City in the amount of \$1,391.84 per annum (exclusive of HST) for a total revenue of \$6,959.20 (exclusive of HST) for the five (5) year period. The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.
Comments	The Property is part of the Howard Talbot Park and is required on a temporary basis for the purpose of constructing a temporary sidewalk. The Property Management Committee has reviewed Metrolinx' requirements of the Property and recommends that a Temporary Licence be conveyed to Metrolinx subject to protection of the City or third-party infrastructure and/or utilities.
Terms	Temporary Licence – Major Provisions: (i) Term of 5 years; (ii) Upon the expiration of the Term, Metrolinx must, at its sole cost, remove its equipment and debris from the Property and restore the Property to the satisfaction of the City; (iii) Metrolinx to repair all damage caused by any exercise of its rights under the Temporary Licence to the satisfaction of the Chief Corporate Officer; and (iv) Insurance provisions as per Schedule B to the Master Agreement, or such other insurance that is equal to or greater than the insurance provided as set out in Schedule B, together with such other conditions as the Chief Corporate Office may deem appropriate.

Property Details	Ward:	26 – Don Valley West
	Assessment Roll No.:	Part of 1906-04-4-410-01400
	Approximate Size:	Irregular in shape
	Approximate Area:	93.7 m ² ± (1,008.58 ft ² ±)
	Other Information:	

Consultation with Councillor(s)															
Councillor:	Jon Burnside					Councillor:									
Contact Name:	Jon Burnside					Contact Name:									
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other	Contacted by:	Phone		E-mail		Memo		Other
Comments:	October 13, 2015					Comments:									
Consultation with ABCDs															
Division:	Parks, Forestry & Recreation					Division:	Financial Planning								
Contact Name:	David Douglas					Contact Name:	Filisha Mohammed								
Comments:	No comments (October 9, 2015)					Comments:	October 5, 2015 (Comments Incorporated)								
Legal Division Contact															
Contact Name:	Lisa Davies (2-7270) (Comments incorporated – October 6, 2015)														

DAF Tracking No.: 2015-254	Date	Signature
Recommended by: Melanie Hale-Carter for Manager	Oct. 13, 2015	Melanie Hale-Carter
<input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services <input type="checkbox"/> Approved by: Joe Casali	Oct. 14, 2015	Joe Casali
<input checked="" type="checkbox"/> Approved by: Chief Corporate Officer Josie Scioli	Oct. 14, 2015	Josie Scioli



Appendix "A"

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