

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

WITH CONFIDENTIAL ATTACHMENT  
TRACKING NO.: 2017-083

- Approved pursuant to the Delegated Authority contained in Executive Committee Item EX43.7 entitled "Delegation of Authority in Certain Real Estate Matters" adopted by City Council on May 11 and 12, 2010 (Confirmatory By-law No. 532-2010, enacted on May 12, 2010), as amended by GM24.9 entitled "Minor Amendments to Delegation of Authority in Certain Real Estate Matters" adopted by City Council on October 8, 9, 10 and 11, 2013 (Confirmatory By-Law No. 1234-2013, enacted on October 11, 2013), as amended by DAF 2013-307 and DAF 2014-087; and further amended by EX44.22 entitled "Strategic Property Acquisitions" adopted by City Council on August 25, 26, 27 and 28, 2014 (Confirmatory By-law No.1074-2014, enacted on August 28, 2014), and further amended by GM16.16 entitled "Transit Shelter Property Acquisitions" adopted by City Council on December 13, 14 and 15, 2016 (Confirmatory By-Law No. 1290-2016, enacted on December 15, 2016).
- Approved pursuant to the Delegated Authority contained in Executive Committee Item EX33.44 entitled "Union Station Revitalization Implementation and Head Lessee Selection" adopted by City Council on August 5 and 6, 2009. City Council confirmatory By-law No. 749-2009, enacted on August 6, 2009.

Prepared By:	Loretta Ramadhin	Division:	Real Estate Services
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Date Prepared:	March 15, 2017	Phone No.:	416-392-7169
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**Purpose**  
To authorize the execution of additional temporary easement agreements, (the "Agreements"), between the City and the owner, CFG Centennial Plaza Inc., and the City and each of the tenants; 1653523 Ontario Inc., Can Pharm Services Inc., Cash Money Corporate Properties Inc., and Pizza Nova Take Out Ltd. The Agreements are necessary to extend the current temporary easement term for part of the property municipally known as 3926-3932 Keele Street, required for the construction of the new Finch West Station and works as part of the Toronto-York Spadina Subway Extension Project (the "Project").

**Property**  
A portion of the property municipally known as 3926-3932 Keele Street, Toronto, being Part of PIN 10247-0426(LT) Part of Parcel B-1 Section M1131, Block B, Plan 66M-1131, Township of York/North York, City of Toronto (the "Easement Lands") and designated as Part 1 on Expropriation Plan No. AT2630930, as shown on Appendix "A" and on Location Map in Appendix "B".

- Actions**  
It is recommended that:
1. Authority be granted to execute the Agreements with CFG Centennial Plaza Inc., (the "Owner") and 1653523 Ontario Inc., Can Pharm Services Inc., Cash Money Corporate Properties Inc., and Pizza Nova Take Out Ltd., (collectively referred to herein as the "Tenants"), substantially on the terms and conditions outlined below and in the Confidential Attachment, including the payment of legal, appraisal and other costs in accordance with the *Expropriations Act*.
  2. The Confidential Attachment should remain confidential until there has been a final determination of all property transactions and claims for compensation related to the Project.
  3. The Chief Corporate Officer or designate shall administer and manage the Agreement including the provision of any amendments, consents, approvals, waivers, notices, and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
  4. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses and applicable HST, if any.
  5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**Financial Impact**  
Funding for the Agreements, as set out in the Confidential Attachment, is available in the 2017 Council Approved Capital Budget and 2018-2026 Capital Plan for the Toronto Transit Commission (TTC), within the Toronto-York Spadina Subway Extension Capital Project.

The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.

**Comments**  
The property is a commercial plaza located at the south-west corner of Finch Avenue West and Keele Street. On February 28, 2011, Plan of Expropriation No. AT2630930 was registered for the taking of a four year temporary easement for the Easement Lands commencing fourteen days after the Expropriation Plan was registered for the purpose of constructing the Project. An additional one year temporary easement with the option to renew for two additional terms of six months each was acquired to commence March 14, 2015 for the purpose of construction activities. This further additional temporary easement is required for an additional six and a half months for the purpose of construction and restoration activities.

**Terms**

**Owner:** CFG Centennial Plaza Inc.

**Tenants:** 1653523 Ontario Inc., Can Pharm Services Inc., Cash Money Corporate Properties Inc., and Pizza Nova Take Out Ltd.

**Property:** Part of 3926-3932 Keele Street, Toronto, shown as Part 1 on Expropriation Plan No. AT2630930

**Compensation:** Refer to Confidential Attachment

**Term:** March 14, 2017 to September 30, 2017

**Additional Terms:** Refer to Confidential Attachment

<b>Property Details</b>	<b>Ward:</b>	8 – York West
	<b>Assessment Roll No.:</b>	1908033320075000000
	<b>Approximate Size:</b>	
	<b>Approximate Area:</b>	179.0 m <sup>2</sup> (1,926.73 ft <sup>2</sup> )
	<b>Other Information:</b>	

A.	Director of Real Estate Services has approval authority for:	Chief Corporate Officer has approval authority for:
1. Acquisitions:	<input type="checkbox"/> Where total compensation does not exceed \$1 Million.	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
2. Expropriations:	<input type="checkbox"/> Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$1 Million.	<input type="checkbox"/> Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$3 Million.
3. Issuance of RFPs/REOs:	<b>Delegated to a more senior position.</b>	<input type="checkbox"/> Issuance of RFPs/REOs.
4. Permanent Highway Closures:	<b>Delegated to a more senior position.</b>	<input type="checkbox"/> Initiate process & authorize GM, Transportation Services to give notice of proposed by-law.
5. Transfer of Operational Management to ABCDs:	<b>Delegated to a more senior position.</b>	<input type="checkbox"/> Transfer of Operational Management to ABCDs.
6. Limiting Distance Agreements:	<input type="checkbox"/> Where total compensation does not exceed \$1 Million.	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
7. Disposals (including Leases of 21 years or more):	<input type="checkbox"/> Where total compensation does not exceed \$1 Million.	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
8. Exchange of land in Green Space System & Parks & Open Space Areas of Official Plan:	<b>Delegated to a more senior position.</b>	<input type="checkbox"/> Exchange of land in Green Space System and Parks and Open Space Areas of Official Plan.
9. Leases/Licences (City as Landlord/Licensor):	N/A	<input type="checkbox"/> (a) Where total compensation (including options/renewals) does not exceed \$3 Million;
10. Leases/Licences (City as Tenant/Licensee):	<input type="checkbox"/> (a) Where total compensation (including options/renewals) does not exceed \$1 Million;	<input type="checkbox"/> (b) Where compensation is less than market value, for periods not exceeding six (6) months, including licences for environmental assessments and/or testing, etc.
11. Easements (City as Grantor):	<input type="checkbox"/> (b) Where compensation is less than market value, for periods not exceeding three (3) months, including licences for environmental assessments and/or testing, etc.	<input type="checkbox"/> Where total compensation (including options/renewals) does not exceed \$3 Million.
12. Easements (City as Grantee):	<input type="checkbox"/> Where total compensation (including options/renewals) does not exceed \$1 Million.	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
13. Revisions to Council Decisions in Real Estate Matters:	<input type="checkbox"/> (a) Where total compensation does not exceed \$1 Million.	<b>Delegated to a less senior position.</b>
14. Miscellaneous:	<input type="checkbox"/> (b) When closing road, easements to pre-existing utilities for nominal consideration.	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
	<input checked="" type="checkbox"/> Where total compensation does not exceed \$1 Million.	<input type="checkbox"/> Amendment must not be materially inconsistent with original decision (and may include increase not to exceed the amount of the original decision by the lesser of 10 per cent and \$500,000).
	<input type="checkbox"/> Amendment must not be materially inconsistent with original decision (and may include increase not to exceed the amount of the original decision by the lesser of 10 per cent and \$500,000).	<input type="checkbox"/> Amendment must not be materially inconsistent with original decision (and may include increase not to exceed the amount of the original decision by the lesser of 10 per cent and \$1 Million).
	<input type="checkbox"/> (a) Approvals, Consents, Notices and Assignments under all Leases/Licences;	<input type="checkbox"/> Where total compensation does not exceed \$3 Million.
	<input type="checkbox"/> (b) Releases/Discharges;	<input type="checkbox"/> (a) Approvals, Consents, Notices and Assignments under all Leases/Licences;
	<input type="checkbox"/> (c) Surrenders/Abandonments;	<input type="checkbox"/> (b) Releases/Discharges;
	<input type="checkbox"/> (d) Enforcements/Terminations;	<input type="checkbox"/> (c) Surrenders/Abandonments;
	<input type="checkbox"/> (e) Consents/Non-Disturbance Agreements/Acknowledgements/Estoppels/Certificates;	<input type="checkbox"/> (d) Enforcements/Terminations;
	<input type="checkbox"/> (f) Objections/Waivers/Cautions;	<input type="checkbox"/> (e) Consents/Non-Disturbance Agreements/Acknowledgements/Estoppels/Certificates;
	<input type="checkbox"/> (g) Notices of Lease and Sublease;	<input type="checkbox"/> (f) Objections/Waivers/Cautions;
	<input type="checkbox"/> (h) Consent to regulatory applications by City, as owner;	<input type="checkbox"/> (g) Notices of Lease and Sublease;
	<input type="checkbox"/> (i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title;	<input type="checkbox"/> (h) Consent to regulatory applications by City, as owner;
	<input type="checkbox"/> (j) Documentation relating to Land Titles applications;	<input type="checkbox"/> (i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title;
	<input type="checkbox"/> (k) Correcting/Quit Claim Transfer/Deeds.	<input type="checkbox"/> (j) Documentation relating to Land Titles applications;
		<input type="checkbox"/> (k) Correcting/Quit Claim Transfer/Deeds.

<b>B. Chief Corporate Officer and Director of Real Estate Services each has signing authority on behalf of the City for:</b>	
<input type="checkbox"/> 1. Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.	<input type="checkbox"/> 2. Expropriation Applications and Notices following Council approval of expropriation.
<input checked="" type="checkbox"/> 3. Documents required to implement the delegated approval exercised by him or her.	
<b>Chief Corporate Officer also has approval authority for:</b>	
<input type="checkbox"/> Leases/licences/permits at Union Station during the Revitalization Period, if the rent/fee is at market value.	

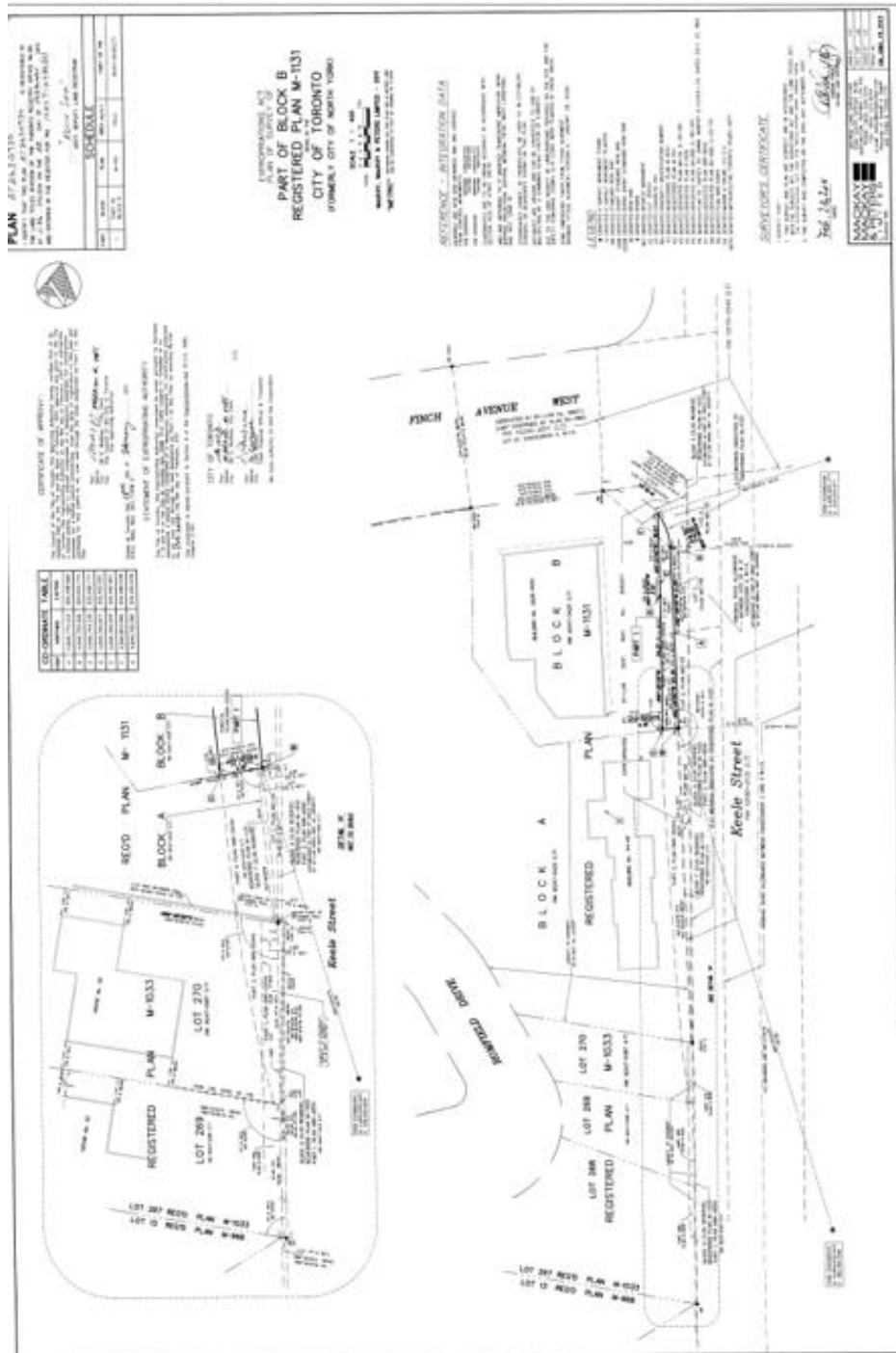
Consultation with Councillor(s)									
Councillor:	Councillor Anthony Perruzza					Councillor:			
Contact Name:	Tom Rakocevic					Contact Name:			
Contacted by:	<input checked="" type="checkbox"/>	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other	
Comments:	March 15, 2017					Comments:			
Consultation with ABCDs									
Division:	TTC					Division:	Financial Planning		
Contact Name:	Duane Lovelace					Contact Name:	Filisha Jenkins		
Comments:	Concurs					Comments:	Concurs		
Legal Division Contact									
Contact Name:	Constance Lanteigne								
DAF Tracking No.: 2017- 083					Date		Signature		
Recommended by: Manager Tim Park					March 17 <sup>th</sup> 2017		Signed By: Tim Park		
<input checked="" type="checkbox"/>	Recommended by:		Director of Real Estate Services Joe Casali		March 21 <sup>st</sup> 2017		Signed By: Joe Casali		
<input checked="" type="checkbox"/>	Approved by:								
<input type="checkbox"/>	Approved by:		Chief Corporate Officer Josie Scioli				X		

**General Conditions ("GC")**

- (a) The local Councillor (or local Councillors if the subject property is located on a ward boundary or if the transaction involves an exchange of properties in more than one ward), will be consulted prior to the exercise of delegated Approving Authority by staff for all Acquisitions, Disposals, Land Exchanges and Leases.
- (b) Where approving power has been delegated to staff, the Chief Corporate Officer, in consultation with the applicable Deputy City Manager or the City Manager, may determine that such matter is of such special interest that same should be returned to the relevant Committee and Council for consideration and determination.
- (c) Exercise of delegated authority is subject to all applicable Council policies, statutes or other applicable law.
- (d) Authority to approve financial commitments/expenditures is subject to all amounts being available in an approved budget, or funding being available from third party sources, except for "Strategic Property Acquisitions" as set out in EX44.22 adopted by Council August 25, 26, 27 and 28, 2014, which identifies alternative funding mechanisms subject to additional approval requirements.
- (e) Property interests are to be based on appraised value, and no interest shall be granted at less than market value unless otherwise specifically authorized.
- (f) Authority to approve transactions at less than market value is subject to statutory anti-bonusing provisions.
- (g) Total compensation means the aggregate of all types of payments, including land value, estimated clean-up costs, potential arbitration awards, loss claims, etc, but exclusive of any applicable taxes and registration costs.
- (h) Authority to acquire property is conditional upon provision being made to bring the property into compliance with applicable MOE or other requirements such that it will be fit for its intended municipal purpose, except for property acquisitions of 50M<sup>2</sup> or less for transit shelter purposes.
- (i) Authority to initiate the permanent road closure process in **A.4** is conditional upon confirmation by the GM of Transportation Services that it is feasible to permanently close the highway.
- (j) Disposal authorities in **A.7** are subject to the property having been declared surplus, and the disposal policy complied with.
- (k) Land exchanges, except for those in **A.8**, may be authorized based on the delegated Approving Authority for Disposals in **A.7**.
- (l) Approving Authority with respect to land located in the Designated Waterfront Area is conditional upon the approval of the Director, Waterfront Secretariat.
- (m) Authority to approve an exchange of land in **A.8** is conditional upon confirmation by the Chief Planner and Executive Director, and the GM of Parks, Forestry & Recreation, that the land being exchanged is (i) nearby land of equivalent or larger area, and (ii) of comparable or superior green space utility.
- (n) Approving Authority in **A.9** Leases (City as Landlord) but not Licences (City as Licensor) is limited to periods (including options/renewals) of less than twenty-one (21) years.
- (o) Total compensation in leasing matters where the City is landlord (**A.9**) includes the value of tenant improvements if factored into tenant's rental payments.
- (p) Total compensation in leasing matters where the City is the tenant (**A.10**) includes the value of any tenant improvements to be paid by the City.
- (q) Where options/renewals are included in leases, if the renewal rent is to be determined at a date later than the original approval date, total compensation is to be calculated as though all options are exercised, estimating the renewal rent based on the highest rent payable in the first term of the lease.
- (r) Total compensation in leasing matters where the City is landlord (**A.9**) or tenant (**A.10**) is to be calculated from the date of approval pursuant to this delegation (ie. first allowing for the expiry of any prior approvals, whether by Council or a delegated authority).
- (s) Approving Authority in leasing matters includes authority to approve renewals/extensions within the parameters of the delegated Approving Authority.
- (t) Approving Authority includes authority for amendments within the parameters of the delegated Approving Authority, the cumulative total of which may not exceed the delegated financial limit.
- (u) Where proposed additional amounts in **A.13** exceed 10 per cent of the original decision, even if otherwise in compliance with all other conditions, then approving authority is transferred upwards to the next more senior level of approving authority having the relevant overall financial limit.
- (v) Approving Authority includes authority for all documents necessary to implement the authority, on terms and conditions satisfactory to the Approving Authority, in consultation with the relevant operating Division(s).
- (w) Staff positions referred to in this delegation include successors from time to time.
- (x) Documents are to be in a form satisfactory to the City Solicitor (including indemnity and insurance provisions).
- (y) Delegated signing authorities in **B** are conditional upon the documents having received the City Solicitor's prior "Approval as to Form".
- (z) This delegation does not affect sales, acquisitions and leases over which the Affordable Housing Committee has responsibility.
- (aa) Authority to use land acquired by the City for parking purposes by the Toronto Parking Authority is conditional upon Council enacting a by-law designating such use.
- (bb) All residential leasing documents shall adhere to the *Residential Tenancies Act* and any successor legislation.
- (cc) Despite GC(n), Approving Authority in residential leasing matters is not limited to periods of less than twenty-one (21) years.

Appendix "A"

Expropriation Plan No. AT2630930



PLAN AT2630930

PREPARED FOR THE CITY OF TORONTO BY THE ENGINEER'S OFFICE OF THE CITY OF TORONTO

DATE: 2012

SCHEDULE

NO.	DESCRIPTION	DATE
1	...	...
2	...	...

PART OF BLOCK B  
REGISTERED PLAN M-1031  
CITY OF TORONTO  
FORMERLY CITY OF NORTH YORK

DATE: 2012

ENGINEER'S OFFICE OF THE CITY OF TORONTO

REFERENCE - INFORMATION DATA

1. THE CITY OF TORONTO, 100 KING STREET WEST, TORONTO, ONTARIO, CANADA  
2. THE CITY OF TORONTO, 100 KING STREET WEST, TORONTO, ONTARIO, CANADA  
3. THE CITY OF TORONTO, 100 KING STREET WEST, TORONTO, ONTARIO, CANADA

LEGEND

1. EXPROPRIATION AREA  
2. ...  
3. ...

SHOWN FOR REFERENCE

1. ...

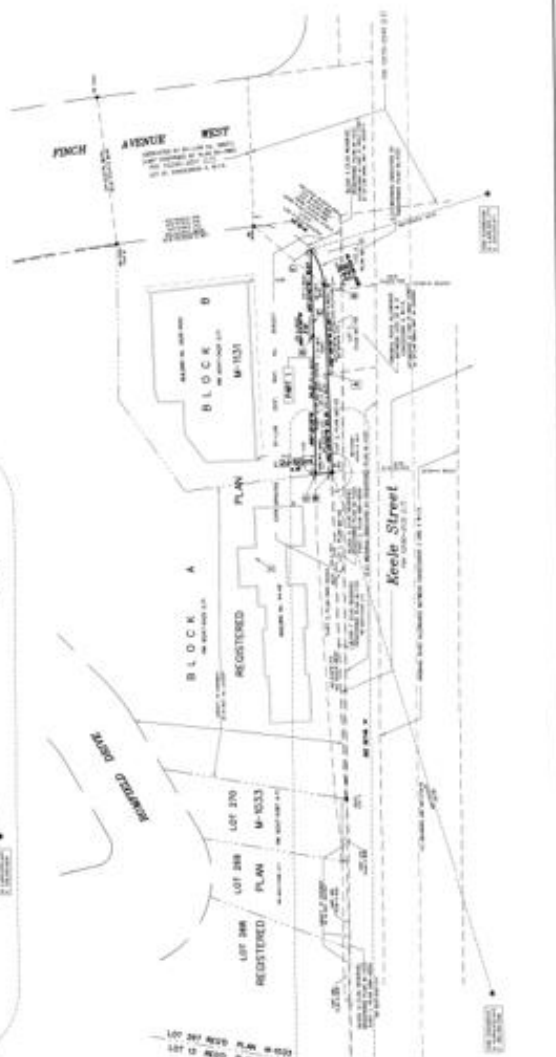
2. ...

3. ...

4. ...

CO-ORDINATE TABLE

W.L.	N.W.	E.L.	E.N.
...	...	...	...
...	...	...	...



DATE: 2012  
ENGINEER'S OFFICE OF THE CITY OF TORONTO

### Appendix "B"

#### Location Map

