

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

TRACKING NO.: 2015-253

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 7, 2015	Phone No.:	392-4135

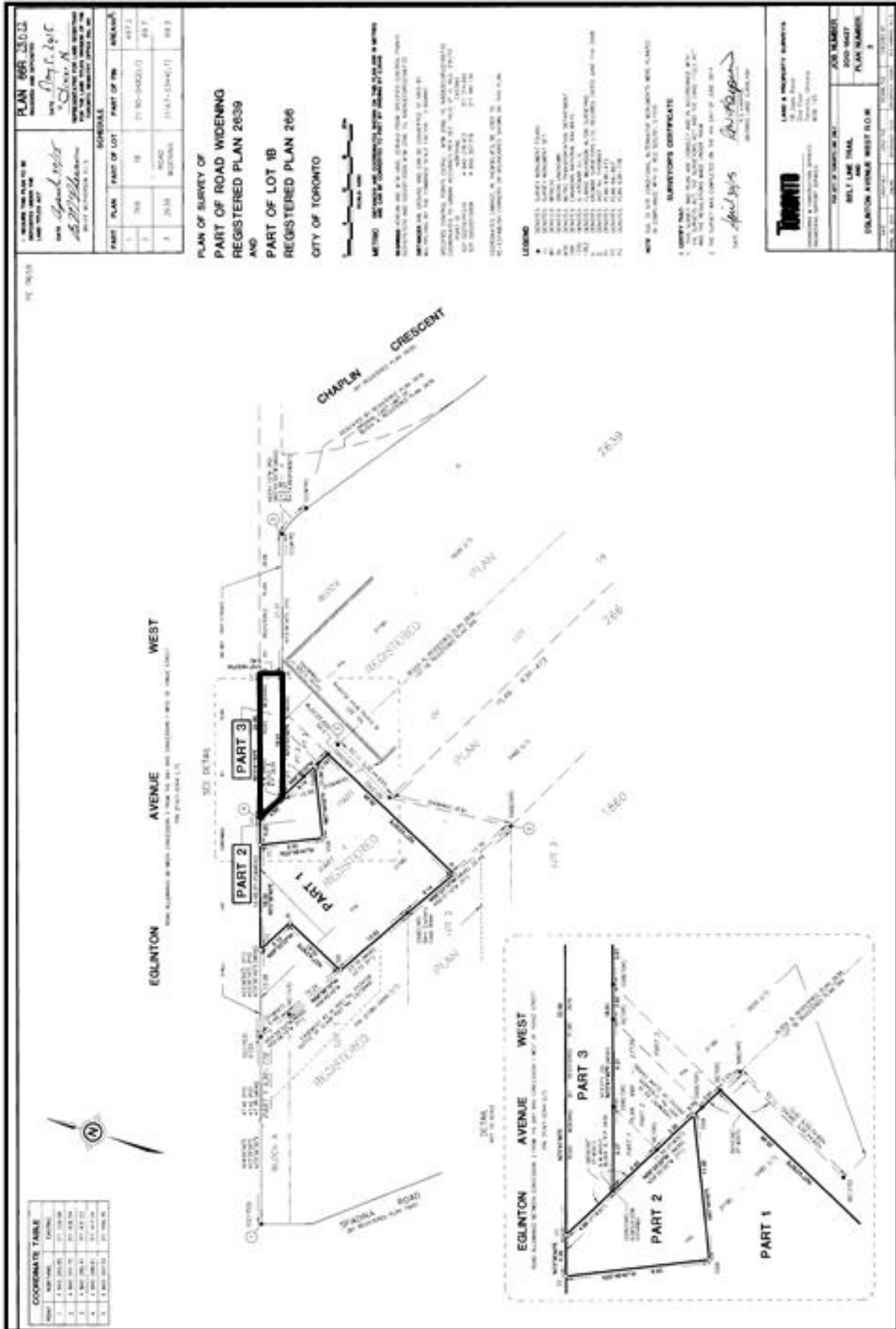
Chief Corporate Officer has approval authority to approve the disposal to Metrolinx of certain Transit Lands in accordance with the Real Estate Principles identified in the Master Agreement (on terms satisfactory to the Chief Corporate Officer and in a form acceptable to the City Solicitor).

Purpose	To obtain approval to enter into a Transfer Agreement on a portion of City-owned land adjacent to 321 Chaplin Crescent, to Metrolinx as required for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").
Property	A portion of City-owned land adjacent to 321 Chaplin Crescent, described as being Part of Road Widening, Plan 2639, designated as Part 3 on Plan 66R-28022 in Appendix "A" (the "Property").
Actions	<ol style="list-style-type: none"> 1. The City enter into a Transfer Agreement with Metrolinx for the Property, subject to granting easement requirements, and substantially on the terms and conditions set out below, as deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor. 2. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable. 3. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
Financial Impact	<p>There is no financial impact resulting from this DAF.</p> <p>Pursuant to Schedule F (Real Estate Protocol) contained in the Master Agreement between the City, the Toronto Transit Commission and Metrolinx for the implementation of the Toronto Light Rail Transit Program dated November 28th, 2012 ("Master Agreement"), temporary and permanent use property requirements not required for City purposes are transferred to Metrolinx for nominal consideration.</p> <p>The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.</p>
Comments	<p>Pursuant to report CC27.6, entitled "Metrolinx-City of Toronto-Toronto Transit Commission Master Agreement for Light Rail Transit Projects," adopted by City Council at its meeting on October 30, 31 and November 1, 2012, City Council exempted from the requirements of the City of Toronto Municipal Code, Chapter 213, Sale of Real Property those lands determined by the Chief Corporate Officer to be required for the implementation of the Project.</p> <p>The Property was closed by By-law 652-2015 on June 12, 2015. Metrolinx has identified the Property as required for the implementation of the Project. Negotiations with Metrolinx has resulted in a Transfer Agreement that is being recommended for acceptance. The Property Management Committee has reviewed Metrolinx' requirements of the Property and recommends that the Property be conveyed to Metrolinx subject to protection of the City or third-party infrastructure and/or utilities.</p>
Terms	<p>Terms & Conditions:</p> <ol style="list-style-type: none"> (i) Purchase Price: nominal consideration (ii) Easement requirements: <ol style="list-style-type: none"> a. Toronto Water requires an easement for existing sanitary sewer and watermain. b. Group Telecom requires an easement if existing plant along Eglinton Avenue West is not removed or relocated at Metrolinx' expense. c. Telus Communications Company has existing plant that requires an easement if not removed or relocated at Metrolinx' expense. d. Bell Canada requires an easement over the Property for existing infrastructure. e. Toronto Hydro-Electric Systems Limited requires an easement for an existing hydro pole.

Property Details	Ward:	22 – St. Paul's
	Assessment Roll No.:	N/A
	Approximate Size:	Irregular in shape
	Approximate Area:	69.3 m ² ± (745.94 ft ² ±)
	Other Information:	

Consultation with Councillor(s)															
Councillor:	Josh Matlow				Councillor:										
Contact Name:	Josh Matlow				Contact Name:										
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other	Contacted by:	Phone		E-mail		Memo		Other
Comments:	October 7, 2015				Comments:										
Consultation with ABCDs															
Division:	Metrolinx				Division:	Financial Planning									
Contact Name:	Patricia Palmieri				Contact Name:	Filisha Mohammed									
Comments:	Comments incorporated (October 2, 2015)				Comments:	October 7, 2015 (Comments incorporated)									
Legal Division Contact															
Contact Name:	Lisa Davies (2-7270) (Comments incorporated – October 6, 2015)														

DAF Tracking No.: 2015-253	Date	Signature
Recommended by: Melanie Hale-Carter for Manager	Oct. 7, 2015	Melanie Hale-Carter
<input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services <input type="checkbox"/> Approved by: Joe Casali	Oct. 8, 2015	Joe Casali
<input checked="" type="checkbox"/> Approved by: Chief Corporate Officer Josie Scioli	Oct. 8, 2015	Josie Scioli



Appendix "A"

DAF No. 2015-253

