

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

**TRACKING NO.: 2015-170**

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:	July 23, 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).**

<b>Purpose</b>	To obtain approval to enter into a Transfer Agreement on City-owned land located at the southeast corner of Dufferin Street and Eglinton Avenue West, to Metrolinx as required for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").
<b>Property</b>	City-owned land at the southeast corner of Dufferin Street and Eglinton Avenue West, described as being part of Lot 10, Plan 375 and part of Lot 30, Concession 3 From the Bay, designated as Parts 1 & 2 on Plan 66R-28046 (the "Property").
<b>Actions</b>	<ol style="list-style-type: none"> <li>The City enter into a Transfer Agreement with Metrolinx, for the Property, subject to the granting of City and other service and utility easements substantially on the terms and conditions set out below, as deemed appropriate by the Chief Corporate Officer, or her designate, as applicable, and in a form satisfactory to the City Solicitor.</li> <li>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.</li> <li>The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.</li> </ol>
<b>Financial Impact</b>	<p>There is no financial impact.</p> <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>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 28<sup>th</sup>, 2012 ("Master Agreement"), temporary and permanent property requirements not required for City purposes are transferred to Metrolinx for nominal consideration.</p> <p>The Deputy City Manager &amp; Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.</p>
<b>Comments</b>	<p>The Property was closed by By-law 653-2015 on June 12, 2015. Metrolinx has identified the Property as a requirement for the Dufferin Station.</p> <p>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>
<b>Terms</b>	<p>Terms &amp; Conditions:</p> <ol style="list-style-type: none"> <li>Purchase Price: Nominal consideration, as per Section 8(3) of Schedule F of the Master Agreement</li> <li>Toronto Water requires an easement for a watermain.</li> </ol>

<b>Property Details</b>	<b>Ward:</b>	15 – Eglinton-Lawrence													
	<b>Assessment Roll No.:</b>	N/A													
	<b>Approximate Size:</b>	Irregular in shape													
	<b>Approximate Area:</b>	71.1 m <sup>2</sup> ± (765.31 ft <sup>2</sup> ±)													
	<b>Other Information:</b>														
<b>Consultation with Councillor(s)</b>															
Councillor:	Josh Colle				Councillor:										
Contact Name:	Josh Colle				Contact Name:										
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other	Contacted by:	Phone		E-mail		Memo		Other
Comments:					Comments:										
<b>Consultation with ABCDs</b>															
Division:					Division:	Financial Planning									
Contact Name:					Contact Name:	Filisha Mohammed									
Comments:					Comments:										
<b>Legal Division Contact</b>															
Contact Name:	Lisa Davies (2-7270) (July 23, 2015)														

DAF Tracking No.: 2015-170	Date	Signature
Recommended by: Manager	July 23, 2015	Tasse Karakolis
<input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services <input type="checkbox"/> Approved by: Joe Casali	July 23, 2015	Joe Casali
<input checked="" type="checkbox"/> Approved by: Chief Corporate Officer Josie Scioli	July 23, 2015	Josie Scioli

