

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

TRACKING NO.: 2016-091

WITH CONFIDENTIAL ATTACHMENT

<input checked="" type="checkbox"/>	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 (City Council 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 (City Council confirmatory By-Law No. 1234-2013 enacted October 11, 2013), as amended by DAF 2013-307 and DAF 2014-087.		
<input type="checkbox"/>	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:	Carla Inglis	Division:	Acquisitions & Expropriations
Date Prepared:	April 21, 2016	Phone No.:	2-7214
Purpose	To approve the Full and Final Release (the "Release") between the City and Tilzen Holdings Limited ("Owner") at 3701 Keele Street, in full and final settlement of any and all claims as a result of the expropriation of portions of the property to facilitate the construction of the Toronto-York Spadina Subway Extension Project (the "Project").		
Property	Portions of 3701 Keele Street as shown on the attached Expropriation Plans AT2510238 and AT3195093, and on Appendix "B".		
Actions	<ol style="list-style-type: none"> 1. Approve the Release between the City and the Owner, substantially in accordance with the terms and conditions outlined in Appendix "A" in the Confidential Attachment. 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. Authorize the City Solicitor to complete the transactions on behalf of the City, including paying any necessary expenses and applicable HST, if any. 		
Financial Impact	<p>Funding for this Release, as set out in the Confidential Attachment, is available in the Council Approved TTC 2016 Capital Budget and TTC 2017-2025 Capital Plan within the Toronto-York Spadina Subway Extension Capital Project.</p> <p>The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.</p>		
Comments	<p>The property is located on the east side of Keele Street, between Sheppard Avenue West and Finch Avenue West.</p> <p>On July 6, 2010, City Council, in adopting GM32.11, authorized the expropriation of a subsurface fee simple interest in a portion of the property for the construction of the subway tunnels and a permanent easement above for the support and safety of the tunnels. The expropriated portions of the property were designated as Parts 1 and 2 on Expropriation Plan AT2510238 registered on September 23, 2010.</p> <p>On October 2, 2102, City Council, in adopting GM16.8, authorized the expropriation of a permanent easement for the support and safety of the tunnels. The expropriated portion of the property was designated as Part 1 on Expropriation Plan AT3195093 registered December 12, 2012.</p> <p>The possession dates for the expropriated lands were February 22, 2011 and April 12, 2013, respectively.</p> <p>On December 15, 2010 and February 28, 2013, DAF 2010-309 and DAF 2013-060, authorized the service and payment of the respective Offers of Compensation, pursuant to Section 25 of the <i>Expropriations Act</i>.</p> <p>On August 10, 2011, the Owner accepted the Offer B Advance Payment, being 100% of the market value of the lands without prejudice to its rights conferred in accordance with any compensation that may be subsequently determined under the <i>Expropriations Act</i>, or other <i>Act</i>, or agreed upon.</p> <p>A Release of any and all claims and demands for compensation resulting from the expropriation has now been reached with the Owner.</p> <p>TTC staff have reviewed the terms and conditions of the Release and concur with proceeding.</p> <p>City staff consider the terms and conditions of the Release to be fair and reasonable and are recommending its approval.</p>		
Terms	As set out in Appendix "A" and the Confidential Attachment		
Property Details	Ward:	8 – York West	
	Assessment Roll No.:		
	Approximate Size:	Irregular	
	Approximate Area:	1268.5 m ² (13,654 ft ²)	
	Other Information:		

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 checked="" type="checkbox"/> Statutory offers, agreements and Releases where total compensation does not cumulatively exceed \$1 Million.	<input type="checkbox"/> Statutory offers, agreements and Releases where total compensation does not cumulatively exceed \$3 Million.
3. Issuance of RFPs/REOIs:	Delegated to a more senior position.	<input type="checkbox"/> Issuance of RFPs/REOIs.
4. Permanent Highway Closures:	Delegated to a more senior position.	<input type="checkbox"/> Initiate process & authorize GM, Transportation Services to give notice of proposed by-law.
5. Transfer of Operational Management to ABCDs:	Delegated to a more senior position.	<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:	Delegated to a more senior position.	<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):	<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 three (3) months, including licences for environmental assessments and/or testing, etc.	<input type="checkbox"/> (a) Where total compensation (including options/renewals) does not exceed \$3 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.
10. Leases/Licences (City as Tenant/Licensee):	<input type="checkbox"/> Where total compensation (including options/renewals) does not exceed \$1 Million.	<input type="checkbox"/> Where total compensation (including options/renewals) does not exceed \$3 Million.
11. Easements (City as Grantor):	<input type="checkbox"/> (a) Where total compensation does not exceed \$1 Million. <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. Delegated to a less senior position.
12. Easements (City as Grantee):	<input type="checkbox"/> Where total compensation 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"/> 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).
14. Miscellaneous:	<input type="checkbox"/> (a) Approvals, Consents, Notices and Assignments under all Leases/Licences; <input type="checkbox"/> (b) Releases/Discharges; <input type="checkbox"/> (c) Surrenders/Abandonments; <input type="checkbox"/> (d) Enforcements/Terminations; <input type="checkbox"/> (e) Consents/Non-Disturbance Agreements/Acknowledgements/Estoppels/Certificates; <input type="checkbox"/> (f) Objections/Waivers/Cautions; <input type="checkbox"/> (g) Notices of Lease and Sublease; <input type="checkbox"/> (h) Consent to regulatory applications by City, as owner; <input type="checkbox"/> (i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title; <input type="checkbox"/> (j) Documentation relating to Land Titles applications; <input type="checkbox"/> (k) Correcting/Quit Claim Transfer/Deeds.	<input type="checkbox"/> (a) Approvals, Consents, Notices and Assignments under all Leases/Licences; <input type="checkbox"/> (b) Releases/Discharges; <input type="checkbox"/> (c) Surrenders/Abandonments; <input type="checkbox"/> (d) Enforcements/Terminations; <input type="checkbox"/> (e) Consents/Non-Disturbance Agreements/Acknowledgements/Estoppels/Certificates; <input type="checkbox"/> (f) Objections/Waivers/Cautions; <input type="checkbox"/> (g) Notices of Lease and Sublease; <input type="checkbox"/> (h) Consent to regulatory applications by City, as owner; <input type="checkbox"/> (i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title; <input type="checkbox"/> (j) Documentation relating to Land Titles applications; <input type="checkbox"/> (k) Correcting/Quit Claim Transfer/Deeds.

B. Chief Corporate Officer and Director of Real Estate Services each has signing authority on behalf of the City for:

- 1. Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.
- 2. Expropriation Applications and Notices following Council approval of expropriation.
- 3. Documents required to implement the delegated approval exercised by him.

Chief Corporate Officer also has approval authority for:

- Leases/licences/permits at Union Station during the Revitalization Period, if the rent/fee is at market value.

Consultation with Councillor(s)															
Councillor:	Councillor Perruzza					Councillor:									
Contact Name:	Jessica Luke-Smith					Contact Name:									
Contacted by:	Phone	X	E-Mail		Memo		Other	Contacted by:	Phone		E-mail		Memo		Other
Comments:	Concurs					Comments:									
Consultation with ABCDs															
Division:	TTC					Division:	Financial Planning/ Finance								
Contact Name:	Kevin Rachman					Contact Name:	Karyn Spiegelman/Warren Daniel								
Comments:	Concurs					Comments:	Concurs								
Legal Division Contact															
Contact Name:	Constance Lanteigne														
DAF Tracking No.: 2016-091					Date		Signature								
Recommended by: Manager Tim Park					May 10, 2016		Signed by Tim Park								
<input type="checkbox"/>	Recommended by: Director of Real Estate Services				May 17, 2016		Signed by Joe Casali								
<input checked="" type="checkbox"/>	Approved by: Joe Casali														
<input type="checkbox"/>	Approved by: Chief Corporate Officer														
	Josie Scioli														

General Conditions ("GC")

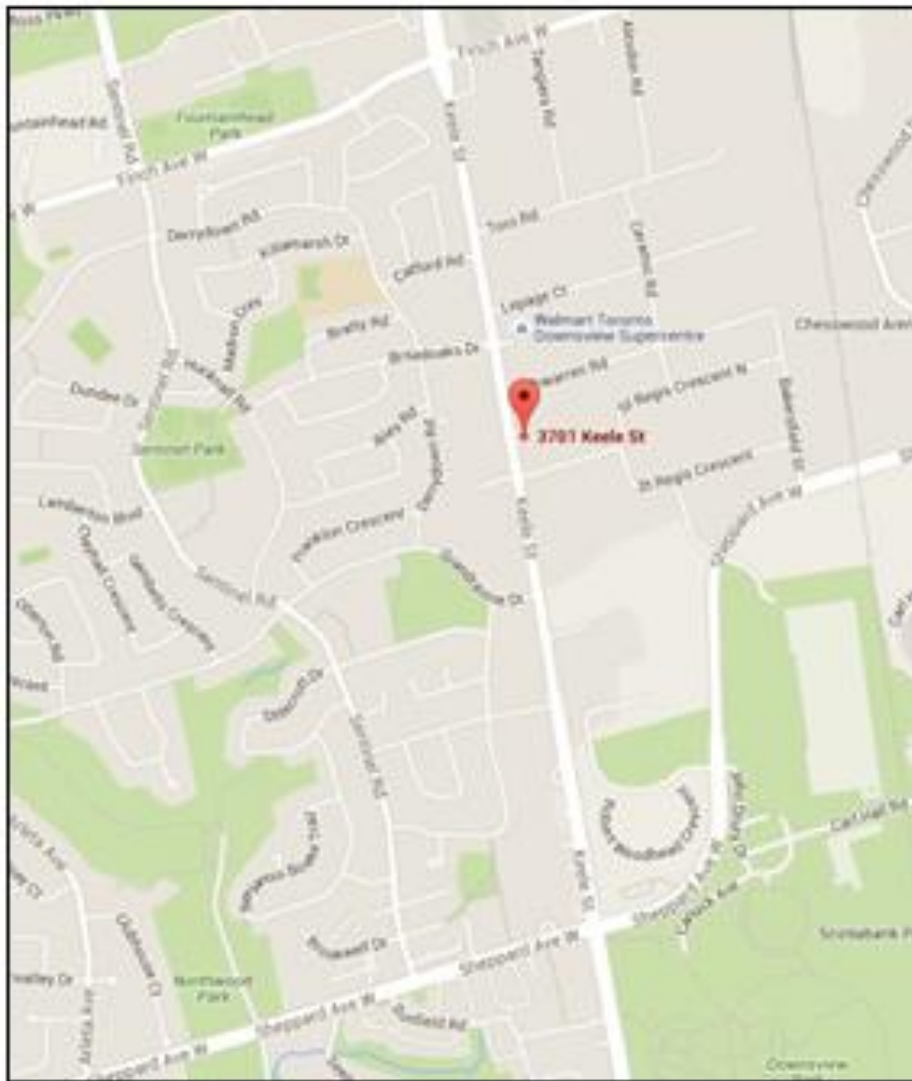
- (a) The local Councillor (or local Councillors if the subject property is located on a ward boundary or if the transaction involves an exchange of properties in more than one ward), will be consulted prior to the exercise of delegated Approving Authority by staff for all Acquisitions, Disposals, Land 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 is available from alternative sources].
- (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.
- (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.

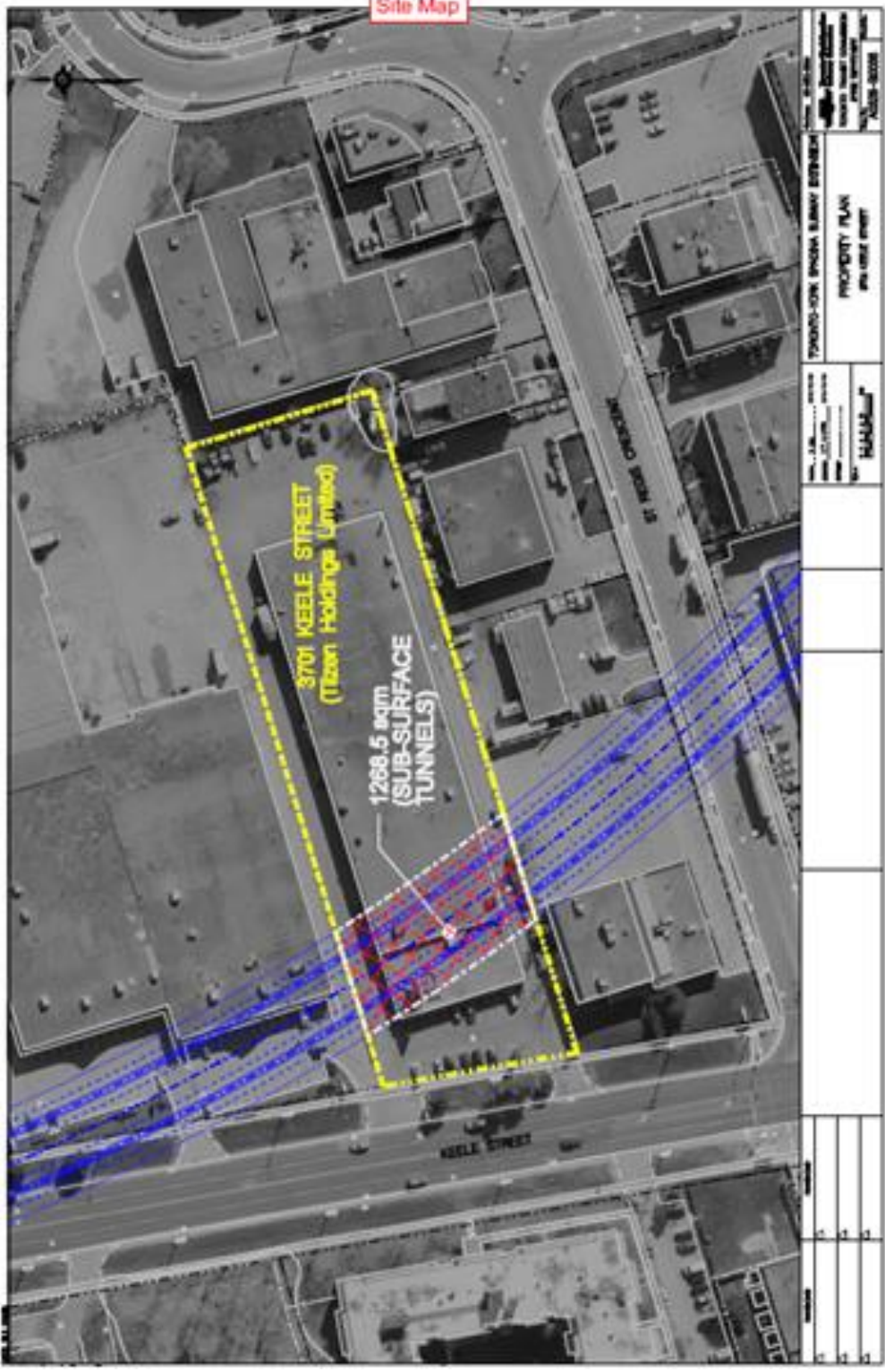
APPENDIX A

DAF 2016-091

Owner:	Tilzen Holdings Limited
Property	Portions of 3701 Keele Street
Legal Description	Part of PIN 10247-0387(LT) Part of Parcel 270-1, Section M1033, Lot 270 on Plan 66M-1033, Township of York/North York, City of Toronto
Subsurface Fee Simple Interest	Parts 1 on Plan of Expropriation AT2510238
Permanent Easement	Part 2 on Plan of Expropriation AT2510238 and Part 1 on Expropriation Plan AT3195093

SITE MAPS





APPENDIX B

EXPROPRIATION PLAN AT2510238

EXPROPRIATION ACT

PLAN OF PART OF LOT 1, REGISTERED PART OF LOT 1, REGISTERED PLAN M79

Lot 1 of Block 2

Lot 2 of Block 2

Lot 3 of Block 2

Lot 4 of Block 2

Lot 5 of Block 2

ST. JAMES AVENUE

GOLF COURSE

DETAILS

DETAIL 1: PART OF LOT 1, REGISTERED PART OF LOT 1, REGISTERED PLAN M79

DETAIL 2: PART OF LOT 1, REGISTERED PART OF LOT 1, REGISTERED PLAN M79

TABLE

NO.	DESCRIPTION	LENGTH (M)	BREADTH (M)	AREA (M ²)
1	LOT 1	100.00	50.00	5000.00
2	LOT 2	100.00	50.00	5000.00
3	LOT 3	100.00	50.00	5000.00
4	LOT 4	100.00	50.00	5000.00
5	LOT 5	100.00	50.00	5000.00

APPROVED: [Signature]

DATE: [Date]

ENGINEER: [Signature]

DATE: [Date]

STATIONER: [Signature]

DATE: [Date]

EXPROPRIATION PLAN AT3195093

