

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

TRACKING NO.: 2015-080

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.

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:	Jack Harvey	Division:	Real Estate
Date Prepared:	May 6, 2015	Phone No.:	7-7704

Purpose	To obtain authority to amend the existing Lease Amending Agreement between City of Toronto, as tenant and Telus Communications Company ("Telus"), as landlord, to enable the City to purchase a fibre multimode cross connect service between the meeting room and rack G2 and purchase Five (5) additional power circuits.
Property	73 Laird Drive, Toronto
Actions	It is recommended that: <ol style="list-style-type: none"> (1) authority be granted to enter into Lease Amending Agreement No. 13 with Telus substantially on the terms and conditions as listed below, and subject to such further revisions and other terms and conditions as may be acceptable to the Chief Corporate Officer or designate and in a form acceptable to the City Solicitor; (2) the Chief Corporate Officer or designate shall administer and manage the Amending Agreement including the provision of any 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; and (3) the appropriate City Officials be authorized and directed to take whatever action is necessary to give effect thereto.
Financial Impact	Total cost to the City for the balance of the Lease term will be \$1,950.00 (\$75.00 per month for 26 months) for monthly recurring charges Plus one-time non recurring charge of \$16,650.00. The total cost for the additional equipment and power cost is \$18,600.00. All amounts are subject to additional HST. The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.
Comments	The existing lease between Telus as landlord and the City as tenant, was authorized by Government Management Committee, Item GM10.7, adopted in Council on December 3, 2007 under the Telus lease, the City was demised a leased premises for data services operations. The lease provides that the City may purchase additional services from Telus from time to time, by entering into Lease Amending Agreements. The Lease has been amended twelve times to date. As authorized by DAF 2012-097 dated March 29, 2012, the original lease was amended to allow for an additional five year term commencing July 11, 2012 and ending July 10, 2017.
Terms	In Lease Amending Agreement No. 13, the parties agree: <ol style="list-style-type: none"> (1) that the City will purchase from Telus a fibre multimode cross connect service (the "Service") at a recurring cost of \$75.00 per month (plus HST) for the period May 1, 2015 to July 10, 2017, (2) that the City will also pay for the Service, a one-time non-recurring cost of \$1,800.00 (plus HST); and (3) that the City will purchase five(5) additional circuits at a one-time non-recurring cost of \$14,850.00 (plus HST) Further terms of the agreement are set out in Schedule "A".

Property Details	Ward:	26 – Don Valley West
	Assessment Roll No.:	
	Approximate Size:	
	Approximate Area:	
	Other Information:	

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

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:	John Parker					Councillor:				
Contact Name:	Ishrath Velshi					Contact Name:				
Contacted by:	Phone	x	E-Mail	Memo	Other	Contacted by:	Phone	E-mail	Memo	Other
Comments:						Comments:				
Consultation with ABCDs										
Division:	Information Technology Division					Division:	Financial Planning/ Business I & I Finance			
Contact Name:	Steve Mowbry					Contact Name:	Anthony Ng			
Comments:	Approved					Comments:				
Legal Division Contact										
Contact Name:	Frank Walsh									
DAF Tracking No.: 2015-080			Date			Signature				
Recommended by: Wayne Duong, Mgr. Leasing & Site Mgt.			May 6, 2015			Wayne Duong				
<input type="checkbox"/>	Recommended by: Director of Real Estate Services		May 14, 2015			Joe Casali				
<input checked="" type="checkbox"/>	Approved by: Joe Casali									
<input type="checkbox"/>	Approved by: Chief Corporate Officer					X				
	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 leasing and licencing matters (**A.9 and A.10**) is limited to periods (including options/renewals) of less than twenty-one (21) years; save and except (i) residential leasing matters; (ii) where the City is a tenant or licensee for nominal consideration; (iii) where the leased or licensed property is less than 250 square feet in area; and (iv) where the leased or licensed property is owned or managed by a governmental department, Ministry, agency, board or commission.
- (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.

Schedule "A" - Terms

73 Laird Drive

All other terms and conditions remain unchanged.



19-Apr-15

Attachment to 20145774-001-000**Hosting Solution Specifications**

no option sheet

Customer: City of Toronto**Minimum Term (months):** Co-Terminus - July 10, 2017**Primary TELUS Data****Centre:** Toronto Intelligent IDC (Laird)**Specification ID:**

CityofToronto-R1-LIDC-42101-1

Street Address:

73 Laird Dr.

City/Province:

Toronto, Ontario M4G 3T4

QTY	Service	Description	Monthly Recurring Charges	One-Time Charges	Total Monthly Recurring Charges*	Total One-Time Charges*
1	Cross Connects Cross Connect Type: Notes: Additional service (Internet) over the existing Bell fibre connection, specifically an additional fibre multimode cross connect between the meet-me room and rack G2. ID: 42101-1-01	Hosting Co-located Fibre Pair	\$75.00 /unit	\$1,800.00 /unit	\$75.00	\$1,800.00
2	Additional Power Circuit Type: Redundancy: AMPs: Notes: 2 redundant pair of L15-30's (3 phase) – 4 circuits total. Location of Circuit still TBD. Power not to exceed 100w/sqft. ID: 42101-1-02..03	Hosting Co-located 208/220V Circuits Redundant Circuit 30 AMP	\$0.00 /unit	\$3,300.00 /unit	\$0.00	\$6,600.00
3	Additional Power Circuit Type: Redundancy: AMPs: Notes: 3 redundant pair of L6-30's (single phase) – 4 circuits total. Location of circuit TBD. Power not to exceed 100w/sqft ID: 42101-1-04..06	Hosting Co-located 208/220V Circuits Redundant Circuit 30 AMP	\$0.00 /unit	\$2,750.00 /unit	\$0.00	\$8,250.00

Total Monthly Recurring Charges for the Hosting and Storage Solution**\$75.00****Total One-Time Charges for the Hosting and Storage Solution****\$16,650.00**

* The fees for the services included herein may be billed by the unit, rounded to the nearest cent.

** Platform may differ from the specification(s) above based on product availability and TELUS IDC standards.

Location Maps

