

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

TRACKING NO.: 2017-241

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:	Trixy Pugh	Division:	Real Estate Services
Date Prepared:	September 7, 2017	Phone No.:	(416) 392-8160

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 amend an existing temporary licence with Metrolinx at 2855 Eglinton Avenue West to include additional lands required, and to undertake the continuation of negotiations and discussions with the City, specifically PF&R, with respect to maintaining access from the pathway located on the Property to Eglinton Avenue West, and assignment to Metrolinx from the Toronto Transit Commission ("TTC") of the Terms of Use Agreement dated June 28, 2011 between the City and TTC within ninety (90) days following the execution of the amending Agreement., for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").

Property Part of City-owned land located at 2855 Eglinton Avenue West (the "Property"), shown as Part 1 on Sketch No. ECLE1-1-5K-907_CTS in Appendix "A" (the "Additional Lands").

- Actions**
- Authority be granted to amend an existing temporary licence with Metrolinx, dated July 23, 2015, over the Additional Lands, to include more lands for the construction of the Project, and to undertake the continuation of negotiations and discussions with the City, specifically PF&R, with respect to maintaining access from the pathway located on the Property to Eglinton Avenue West, and assignment to Metrolinx from the Toronto Transit Commission ("TTC") of the Terms of Use Agreement dated June 28, 2011 between the City and TTC within ninety (90) days following the execution of this amending Agreement.
 - The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact There is no financial impact resulting from this approval.

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, 2012 ("Master Agreement"), temporary use property requirements not required for City purposes are transferred to Metrolinx for nominal consideration.

Comments

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

The Additional Lands form part of Keelesdale Park and are required on a temporary basis for the construction of the Project. Under the Master Agreement established between Metrolinx, TTC and the City, Metrolinx has identified the subject property as a requirement for the Project.

The parties also undertake to continuing negotiations and discussions as indicated above, with respect to maintaining access from the pathway located on the Property to Eglinton Avenue West, and assignment to Metrolinx from the Toronto Transit Commission ("TTC") of the Terms of Use Agreement dated June 28, 2011 between the City and TTC within ninety (90) days following the execution of this amending Agreement.

PF&R has been consulted and has no objections with the amendment.

Terms The existing terms as outlined in DAF 2015-175, and in the existing Temporary Licence dated July 23, 2015.

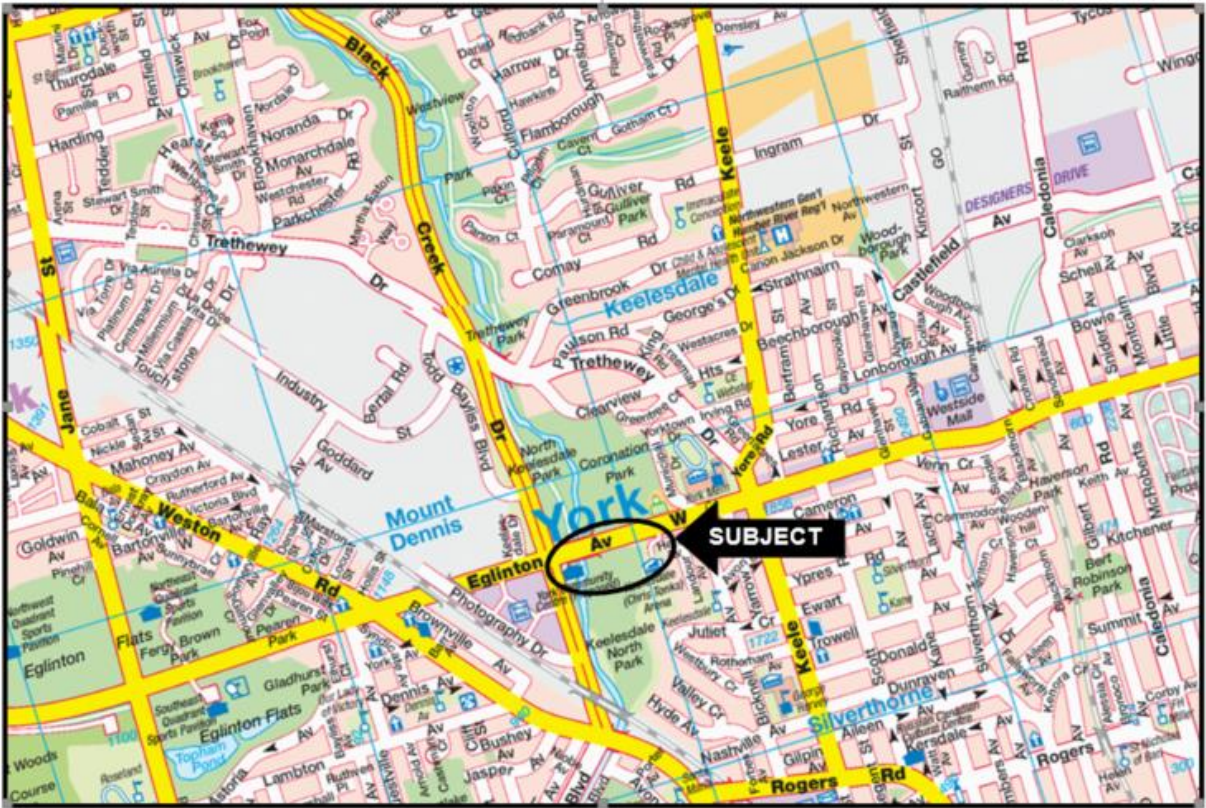
Property Details	Ward:	12 – York South-Weston
	Assessment Roll No.:	Part of 1914-05-2-200-00200
	Approximate Size:	
	Approximate Area:	274 m ² ± (2,949.3 ft ² ±)
	Other Information:	

Consultation with Councillor(s)									
Councillor:	Frank Di Giorgio					Councillor:			
Contact Name:	Frank Di Giorgio					Contact Name:			
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other		
Comments:	August 28, 2017 (notified)					Comments:			
Consultation with ABCDs									
Division:	PF&R					Division:	Financial Planning		
Contact Name:	Laurel Christie					Contact Name:	Filisha Jenkins		
Comments:	Incorporated into DAF (September 1, 2017)					Comments:	Incorporated into DAF (August 28, 2017)		
Legal Division Contact									
Contact Name:	Lisa Davies (2-7270) (September 6, 2017)								

DAF Tracking No.: 2017-241	Date	Signature
Recommended by: Manager Nick Simos	Sept. 7, 2017	Nick Simos
<input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services Joe Casali	Sept. 8, 2017	Joe Casali
<input type="checkbox"/> Approved by:		
<input checked="" type="checkbox"/> Approved by: Chief Corporate Officer Josie Scioli	Sept. 11, 2017	Josie Scioli

Appendix "A"

DAF No. 2017-241





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