

**DELEGATED APPROVAL FORM
DEPUTY CITY MANAGER
DIRECTOR OF REAL ESTATE SERVICES**

TRACKING NO.: 2017-271

<input checked="" type="checkbox"/> 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:	December 12, 2017	Phone No.:	(416) 392-8160
<p>Deputy City Manager, Internal Corporate Services 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 Deputy City Manager and in a form acceptable to the City Solicitor).</p>			
Purpose	To amend two existing licences and a tieback agreement to Metrolinx, at 770 Don Mills Road, to reflect changes in the area, as required for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").		
Property	Part of City-owned lands located at 770 Don Mills Road (the "Property"), comprising of: <ol style="list-style-type: none"> 1) Portions of the Property, being Part 1 (the "Station Box Lands") on the draft Reference Plan 2013-16472 ("Draft Reference Plan"); and 2) Portions of the Property, being Parts 4, 8 and 9 (the "Staging Lands") on the Draft Reference Plan; 3) Subsurface portions of the Property, being Parts 2, 3, 5, 6 & 7 on the Draft Reference Plan (the "Tieback Lands") As shown in Appendix "A".		
Actions	<ol style="list-style-type: none"> 1. Authority be granted to amend an existing temporary licence with Metrolinx, dated July 23, 2015, as amended on June 27, 2016, for an additional 12m² on the Station Box Lands, in connection with the construction of the Project. 2. Authority be granted to amend an existing temporary licence with Metrolinx, dated July 23, 2015, as amended on June 27, 2016, to decrease the area by 12m² on the Staging Lands, in connection with the construction of the Project. 3. Authority be granted to amend an existing tieback agreement with Metrolinx, dated June 26, 2016, to decrease the area of 12m² on the Tieback Lands, in connection with the construction of the Project. 4. 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. The Acting Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.		
Comments	Metrolinx has requested for additional lands for the Station Box Lands in connection with the construction of the Project. The increase in the Station Box Lands results in a decrease in area for the Staging Lands and Tieback Lands. The Property Management Committee has reviewed Metrolinx's change in the area requirements of the Property and recommends that the licences be amended.		
Terms	For the Station Box Lands and the Staging Lands, the existing terms as outlined in DAF 2015-256 and DAF 2016-154, and in the existing Licence dated October 15, 2015, amended June 27, 2016. For the Tieback Lands, the existing terms as outlined in DAF 2016-154, and in the existing Tieback Agreement dated June 27, 2016		

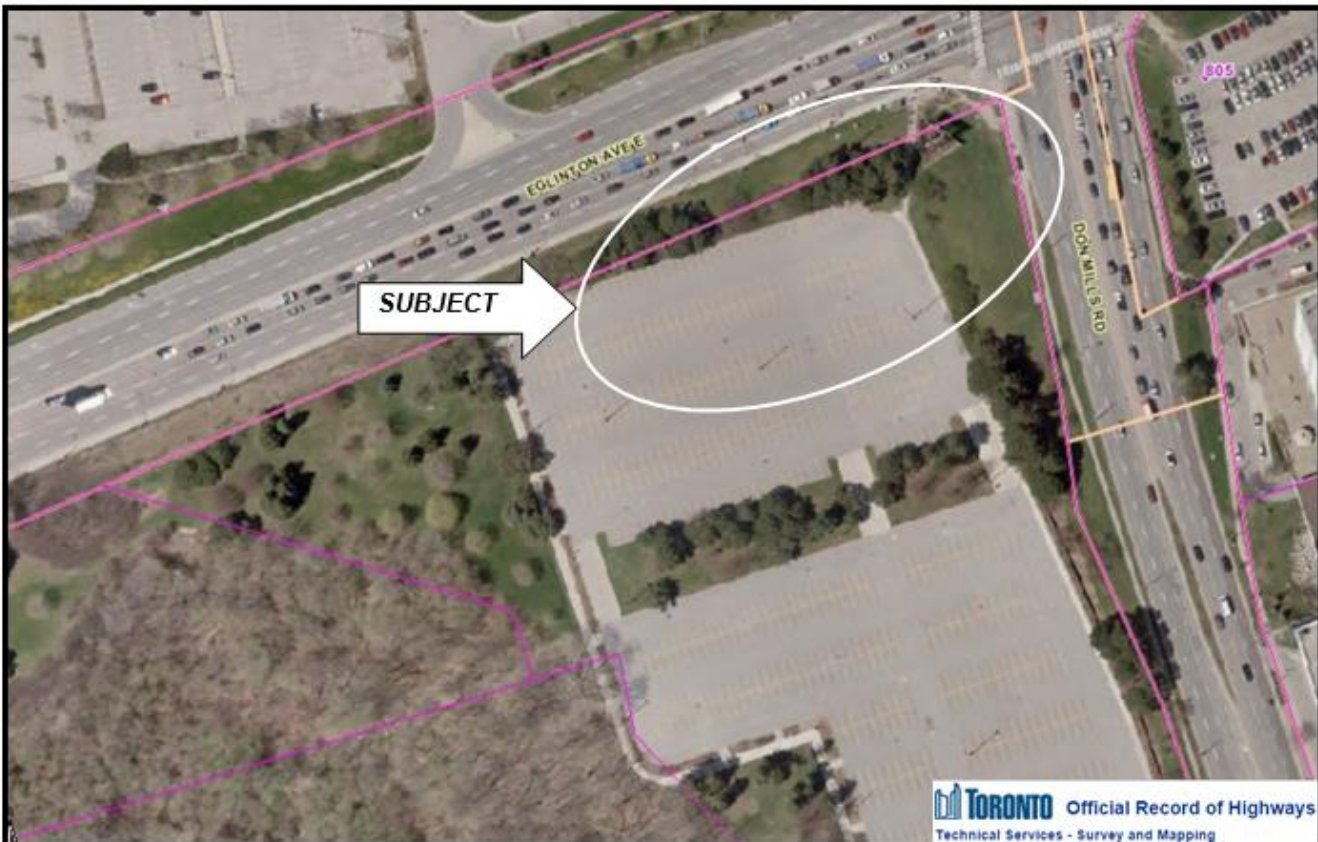
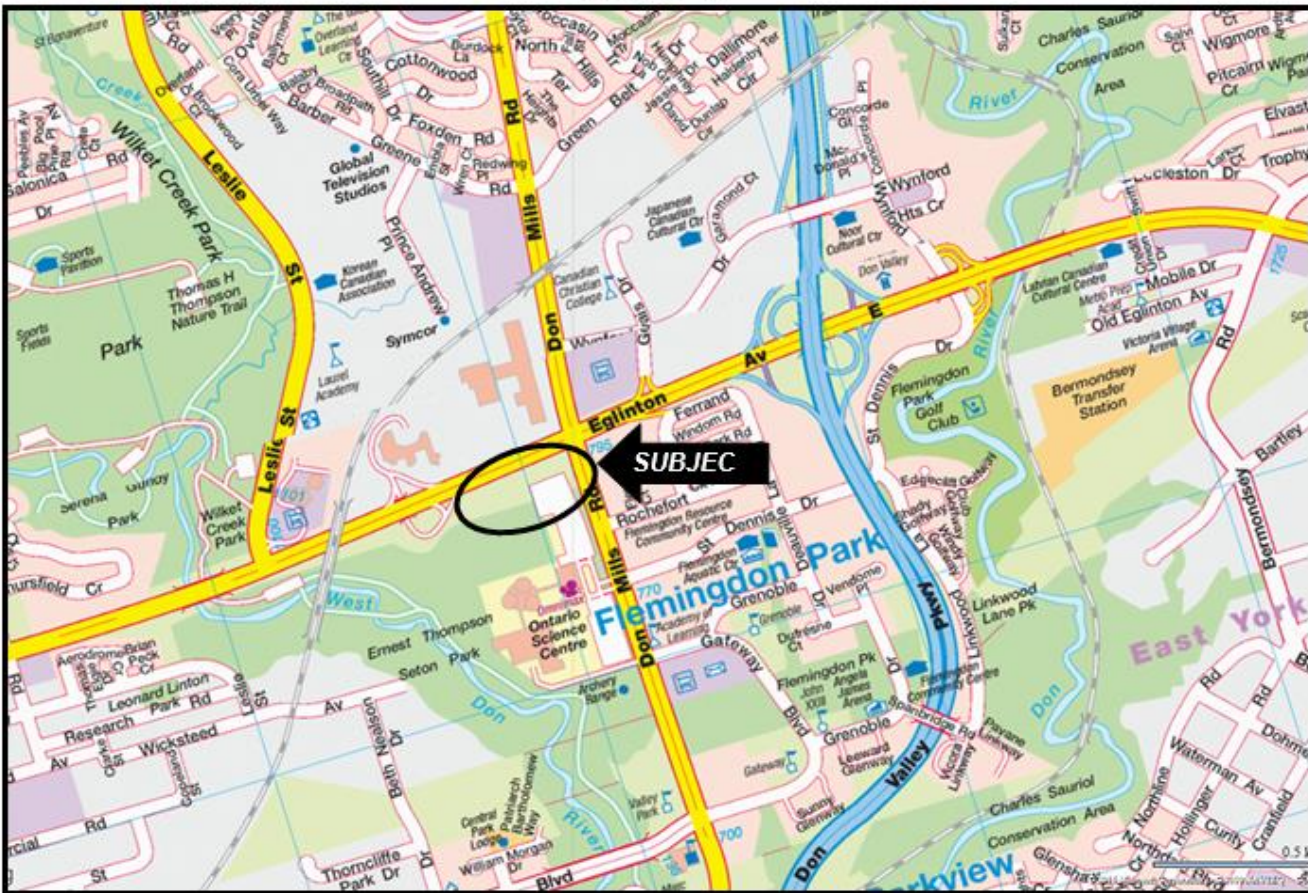
Property Details	Ward:	26 – Don Valley West
	Assessment Roll No.:	Part of 1908-10-1-520-00300
	New Approximate Area:	Part 1: 774.2 m ² ± (8,333.4 ft ² ±) Parts 4, 8, 9: 489.5 m ² ± (5,269 ft ² ±) Parts 2, 3, 5, 6, 7: 2,493.8 m ² ± (26,843 ft ² ±)
	Other Information:	

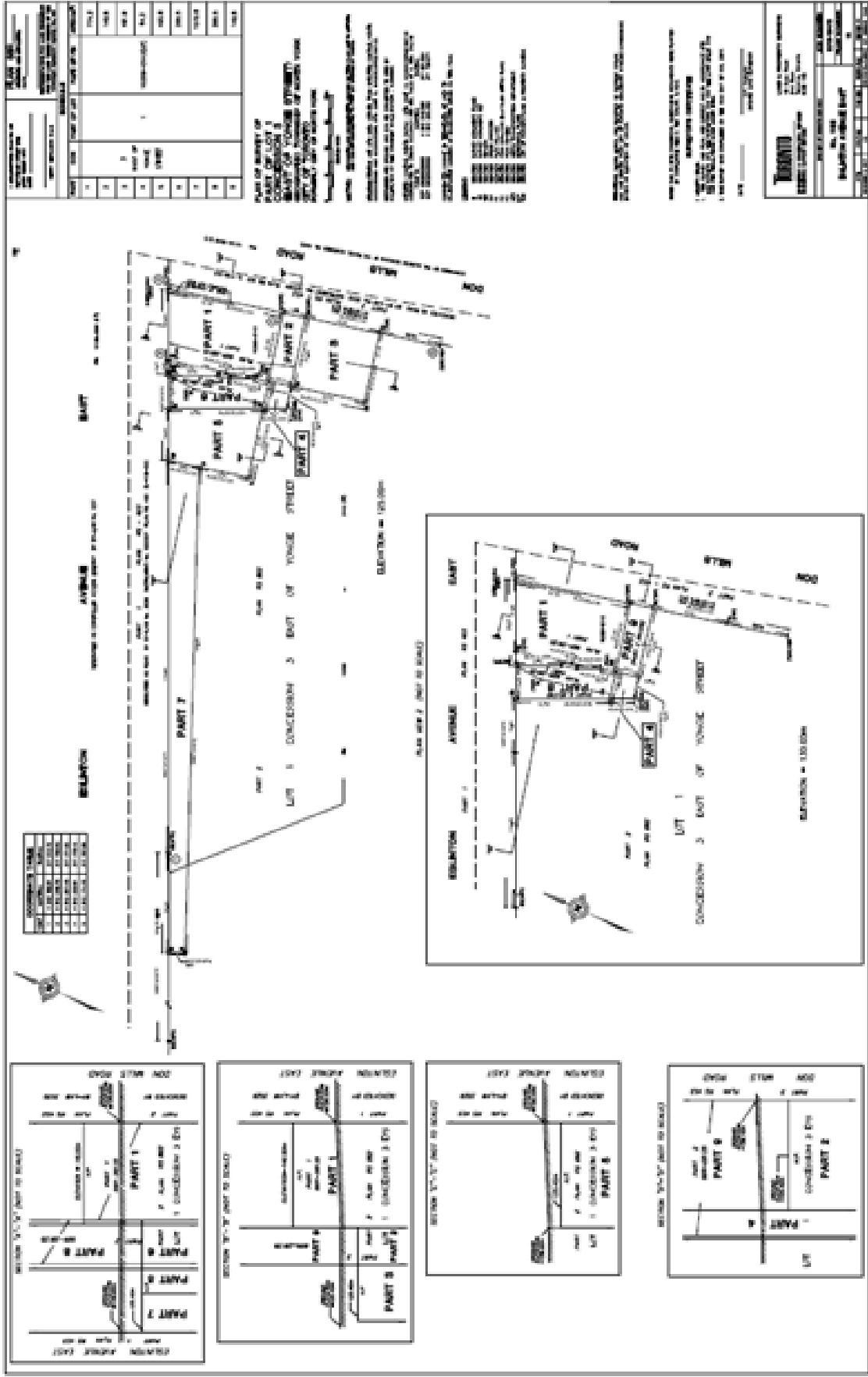
Consultation with Councillor(s)									
Councillor:	Jon Burnside				Councillor:				
Contact Name:	Jon Burnside				Contact Name:				
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other		
Comments:	December 6, 2017 (notified)				Comments:				
Consultation with ABCDs									
Division:					Division:	Financial Planning			
Contact Name:					Contact Name:	Patricia Libardo			
Comments:					Comments:	Incorporated into DAF (December 7, 2017)			
Legal Division Contact									
Contact Name:	Lisa Davies (2-7270) (December 12, 2017)								

DAF Tracking No.: 2017-271	Date	Signature
Recommended by: Manager Nick Simos	Dec. 15, 2017	Signed by Nick Simos
<input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services David Jollimore	Dec. 17, 2017	Signed by David Jollimore
<input type="checkbox"/> Approved by:		
<input checked="" type="checkbox"/> Approved by: Deputy City Manager, Internal Corporate Services Josie Scioli	Dec. 20, 2017	Signed by Josie Scioli

Appendix "A"

APPENDIX A





STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF THE COMPTROLLER
ALBANY, N.Y.

STATE TAX MAP
SECTION 100
LOT 1
CONCESSION 1
PART 1
PART 2
PART 3
PART 4
PART 5
PART 6
PART 7
PART 8

STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF THE COMPTROLLER
ALBANY, N.Y.

STATE TAX MAP
SECTION 100
LOT 1
CONCESSION 1
PART 1
PART 2
PART 3
PART 4
PART 5
PART 6
PART 7
PART 8