

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

TRACKING NO.: 2017-243

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.

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|----------------|--------------------|------------|----------------------|
| Prepared By: | Trixy Pugh | Division: | Real Estate Services |
| Date Prepared: | September 25, 2017 | Phone No.: | (416) 392-8160 |

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).

Purpose To obtain authority to enter into a temporary licence and a Transfer Agreement over portions of City-owned road allowance located on the south side of Eglinton Ave East, West of Credit Union Drive, with Metrolinx as required for the implementation of the Eglinton-Scarborough Crosstown Light Rail Transit Project (the "Project").

Property Part of Lot 1 on Concession 4 East of Yonge Street, dedicated by By-Law 802, registered as NY284048 Township of York/North York, designated as Part 1 on Plan 66R-29318, Part of PIN 10129-0154 (LT), in Appendix "A" (the "Property").

- Actions**
1. The City enter into a temporary licence (the "Licence") with Metrolinx, for the Property, for access to the Property prior to the completion of the transfer of the Property to Metrolinx.
 2. The City enter into a Transfer Agreement (the "Agreement") with Metrolinx, for the Property, and substantially on the terms and conditions set out below, as deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.
 3. 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.
 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 DAF. The Property will be conveyed for nominal consideration. Pursuant to Schedule G (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 28th, 2012 ("Master Agreement"), temporary property requirements not required for City purposes are to be provided to Metrolinx for nominal consideration.

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

Comments The Property forms part of the Eglinton Avenue East Right-of-Way and has been identified by Metrolinx as required for the construction of a Traction Power Substation (TPSS #15). Transportation Services is aware of the requirement and do not have any concerns to the fee simple conveyance of the Property.

As City Council will not be able to stop up and close this portion of the road before October 1, 2017, the City will grant a temporary licence to Metrolinx to provide access.

Terms See page 3

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|-------------------------|-----------------------------|---|
| Property Details | Ward: | 34 – Don Valley East |
| | Assessment Roll No.: | |
| | Approximate Size: | 28 m ± x 24 m ± (91.86 ft ± x 78.74 ft ±) |
| | Approximate Area: | 672 m ² ± (7,233.35 ft ² ±) |
| | Other Information: | |

Consultation with Councillor(s)

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|--------------------------------|---|-------------------------------------|--------|--------------------------|------|--------------------------|--|--------------------------|-------|--------------------------|--------|--------------------------|------|--------------------------|-------|--------------------------|
| Councillor: | Denzil Minnan-Wong | | | | | Councillor: | | | | | | | | | | |
| Contact Name: | Denzil Minnan-Wong | | | | | Contact Name: | | | | | | | | | | |
| Contacted by: | Phone | <input checked="" type="checkbox"/> | E-Mail | <input type="checkbox"/> | Memo | <input type="checkbox"/> | Other | <input type="checkbox"/> | Phone | <input type="checkbox"/> | E-mail | <input type="checkbox"/> | Memo | <input type="checkbox"/> | Other | <input type="checkbox"/> |
| Comments: | No objections (September 25, 2017) | | | | | Comments: | | | | | | | | | | |
| Consultation with ABCDs | | | | | | | | | | | | | | | | |
| Division: | Transportation Services | | | | | Division: | Financial Planning | | | | | | | | | |
| Contact Name: | Laurie Robertson | | | | | Contact Name: | Filisha Jenkins | | | | | | | | | |
| Comments: | Reviewed (September 8, 2017) | | | | | Comments: | Comments incorporated (September 11, 2017) | | | | | | | | | |
| Legal Division Contact | | | | | | | | | | | | | | | | |
| Contact Name: | Lisa Davies (2-7270) (Comments incorporated – September 8, 2017) | | | | | | | | | | | | | | | |

| DAF Tracking No.: 2017-243 | Date | Signature |
|--|----------------|--------------|
| Recommended by: Manager Nick Simos | Sept. 27, 2017 | Nick Simos |
| <input checked="" type="checkbox"/> Recommended by: Director of Real Estate Services Joe Casali | Sept. 28, 2017 | Joe Casali |
| <input type="checkbox"/> Approved by: | | |
| <input checked="" type="checkbox"/> Approved by: Chief Corporate Officer Josie Scioli | Sept. 28, 2017 | Josie Scioli |

Terms and Conditions:

Temporary Licence – Major Provisions:

- (i) Term: October 1, 2017 to October 31, 2017
- (ii) Licence Fee: \$2.00

Transfer Agreement – Major Provisions:

- (i) Purchase Price: \$2.00
- (ii) Closing Date: October 31, 2017

Appendix "A" – Location Sketch & Map



