

DELEGATED APPROVAL FORM
DEPUTY CITY MANAGER, INTERNAL CORPORATE SERVICES
DIRECTOR OF REAL ESTATE SERVICES

TRACKING NO.: 2017-338

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 (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 (Confirmatory By-Law No. 1234-2013, enacted on October 11, 2013), as amended by DAF 2013-307 and DAF 2014-087; and further amended by EX44.22 entitled "Strategic Property Acquisitions" adopted by City Council on August 25, 26, 27 and 28, 2014 (Confirmatory By-law No.1074-2014, enacted on August 28, 2014), and further amended by GM16.16 entitled "Transit Shelter Property Acquisitions" adopted by City Council on December 13, 14 and 15, 2016 (Confirmatory By-Law No. 1290-2016, enacted on December 15, 2016).

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:	Trixy Pugh	Division:	Real Estate Services
Date Prepared:	December 18, 2017	Phone No.:	(416) 392-8160

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, Internal Corporate Services and in a form acceptable to the City Solicitor).

Purpose To obtain authority to convey to Metrolinx certain lands which are remnant parcels of properties expropriated to complete road improvements related to the Agincourt Grade Separation.

Property Parts of the City-owned lands located at 4072, 4080 and 4124-4138 Sheppard Avenue East (the "Properties") as shown on Appendix "A", comprising of:

- 1) A portion of 4072 Sheppard Avenue East, being Part of Lot 28, Concession 3, Scarborough, designated as Parts 6, 7, 10 and 11 on 66R-28869
- 2) A portion of 4080 Sheppard Avenue East, being Part of Lot 28, Concession 3, Scarborough, designated as Parts 1 and 8 on 66R-28869
- 3) A portion of 4124-4138 Sheppard Avenue East, being Part of Lot 64 on Plan 1909, Scarborough, designated as Part 6 on 66R-28870

Actions

1. The City transfer the Properties to Metrolinx, as deemed appropriate by the Deputy City Manager, Internal Corporate Services, and in a form satisfactory to the City Solicitor.
2. 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.
3. 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. 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"), City Council delegated authority to the Deputy City Manager, Internal Corporate Services to approve the disposal to Metrolinx of certain Transit Lands for nominal consideration, in accordance with the Real Estate Principles identified in the Master Agreement, on terms satisfactory to the Deputy City Manager, Internal Corporate Services.

The Acting Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.

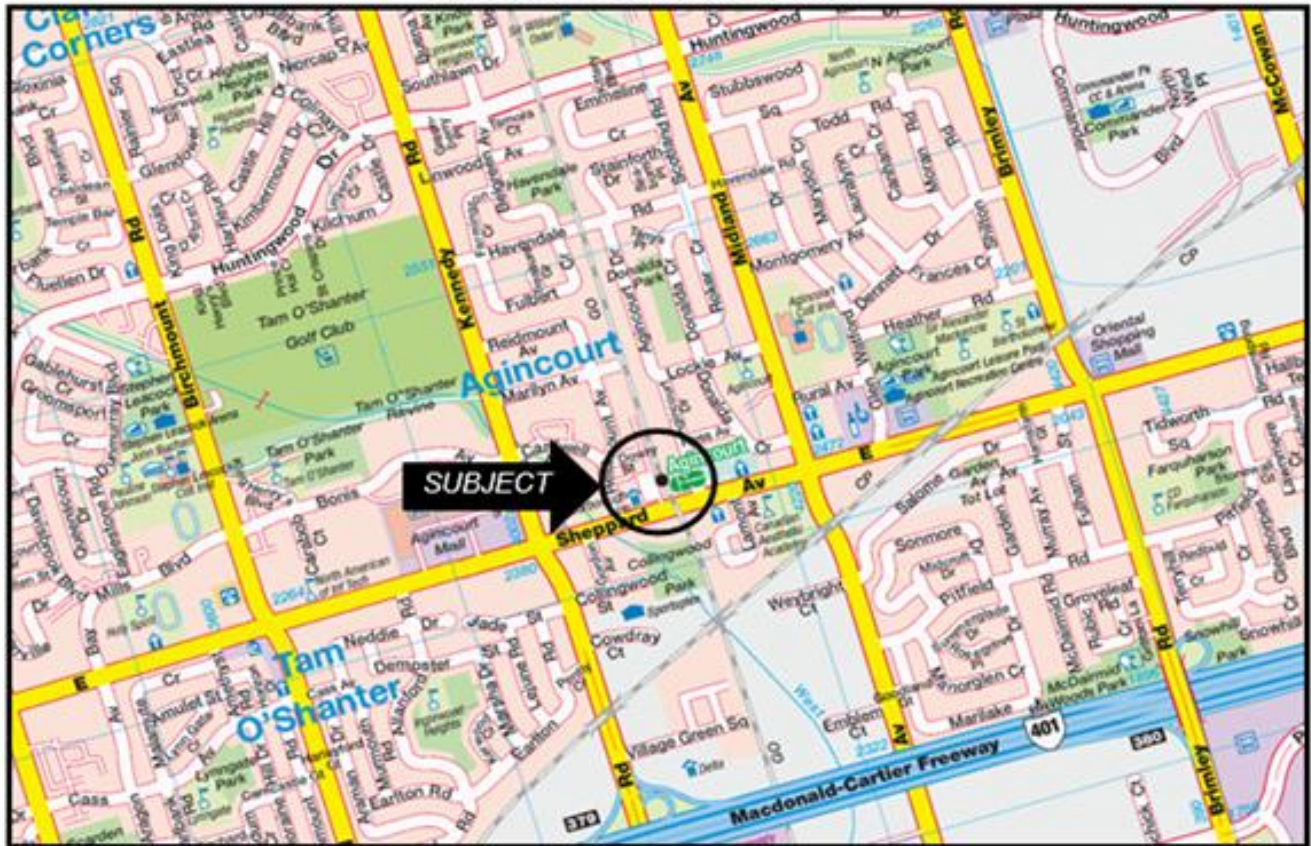
Comments See page 3

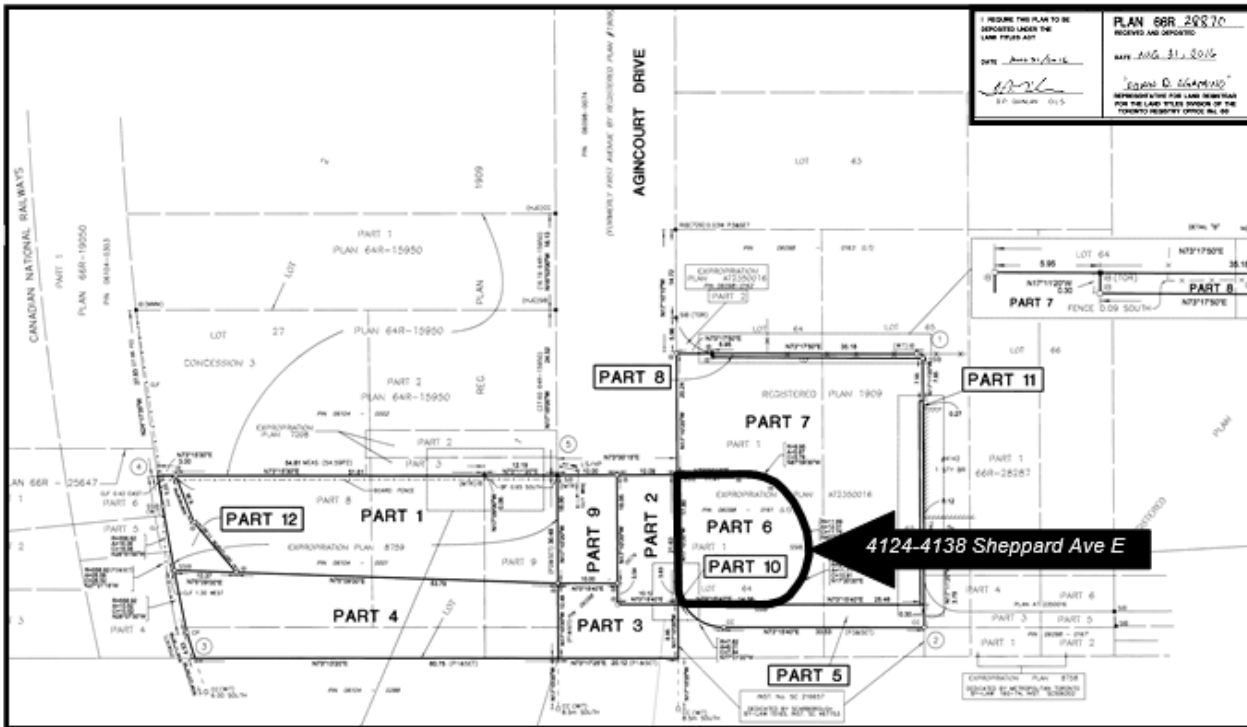
Property Details	Ward:	39 – Scarborough-Agincourt & 41 – Scarborough-Rouge River
	Assessment Roll No.:	Part of 1901-1-11-210-00400, Part of 1901-1-11-210-00300, Part of 1901-1-12-050-03301
	Approximate Size:	
	Approximate Area:	447.6 m ² ± (4,817.93 ft ² ±), 1,464.4 m ² ± (15,762.67 ft ² ±), m ² ± (4,590.81 ft ² ±)

Consultation with Councillor(s)									
Councillor:	Jim Karygiannis				Councillor:	Chin Lee			
Contact Name:	Jim Karygiannis				Contact Name:	Chin Lee			
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail	<input type="checkbox"/>	Memo	<input type="checkbox"/>	Other	<input type="checkbox"/>	
Comments:	No objections (December 14, 2017)				Comments:	Notified (December 14, 2017)			
Consultation with ABCDs									
Division:					Division:	Financial Planning			
Contact Name:					Contact Name:	Patricia Libardo			
Comments:					Comments:	Incorporated into DAF (December 15, 2017)			
Legal Division Contact									
Contact Name:	Tammy Turner (December 14, 2017)								
DAF Tracking No.: 2017- 338				Date		Signature			
Recommended by: Manager Nick Simos				Dec. 19, 2017		Signed by Nick Simos			
<input checked="" type="checkbox"/>	Recommended by: Director of Real Estate Services			Dec. 20, 2017		Signed by David Jollimore			
<input type="checkbox"/>	Approved by: David Jollimore								
<input checked="" type="checkbox"/>	Approved by: Deputy City Manager, Internal Corporate Services			Jan. 3, 2018		Signed by Josie Scioli			
	Josie Scioli								

Comments	
	<p>On October 29 and 30, 2008, City Council adopted GM18.13 authorizing staff to negotiate to acquire or initiate expropriation proceedings with respect to properties required for constructing a grade separation at the Agincourt GO Station, and for the widening of Sheppard Avenue East.</p> <p>On September 30 and October 1, 2009, City Council adopted EX34.11 authorizing the City Manager to enter into a Memorandum of Agreement, on behalf of the City, with Metrolinx and the TTC, wherein Metrolinx would provide interim funding for the implementation of components of the Sheppard East LRT, including the acquisition and expropriation of properties required for the grade separation.</p> <p>The properties were expropriated by the City in 2010 and construction of the grade separation was completed in 2013. As part of the Memorandum of Agreement, title of these properties are required to be transferred to Metrolinx, given that Metrolinx funded 100% of the costs to acquire these properties through the City of Toronto Internal Order No. 99000055.</p>

Appendix "A": Location Map & Sketch





I REQUIRE THIS PLAN TO BE REGISTERED UNDER THE LAND TRANSFER ACT
DATE: Aug 31, 2016
[Signature]
2016-08-31 01:5

PLAN 66R 20870
DATE: Aug 31, 2016
[Signature]
REGISTERED UNDER THE LAND TRANSFER ACT FOR THE LAND TITLE DIVISION OF THE TORONTO REGISTERED OFFICE, R.O.

5.95 LOT 64
N731750E
55.13
PART 7
FENCE 0.09 SOUTH
N731750E

REGISTERED PLAN 1909
PART 11
PART 7
PART 1
66R-25087
PART 6
PART 5
PART 2
CONVEYANCE PLAN 8708
PART 10
PART 9
PART 8
PART 3
PART 4
PART 12
PART 1
PART 2
PART 5
PART 6
PART 7
PART 8
PART 9
PART 10
PART 11
PART 12

