

DELEGATED APPROVAL FORM
CHIEF CORPORATE OFFICER
DIRECTOR OF REAL ESTATE SERVICES

TRACKING NO.: 2017-090

- ☒ 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:	April 5, 2017	Phone No.:	(416) 392-8160										
Purpose	To obtain authority to enter into an Offer to Sell agreement with Camelia Chiriac and Marian Chiriac to acquire part of the property municipally known as 191 Ferris Road, Toronto, for the purpose of expanding the existing City-owned lands for a future parkette located at 49 Cedarcrest Boulevard.												
Property	Part of 191 Ferris Road, Toronto, Ontario, being Part of Lot 18, Plan 3294 East York being part of PIN 10442-0316 (LT) and shown as Parts 1 and 2 on the Draft Reference Plan in Appendix "B".												
Actions	<p>It is recommended that:</p> <ol style="list-style-type: none"> Authority be granted to enter into an Offer to Sell Agreement (the "Agreement") with Camelia Chiriac and Marian Chiriac (the "Vendor") to acquire a part of the property known municipally as 191 Ferris Road, Toronto (the "Property"), substantially on the terms and conditions outlined herein, and on any such other or amended terms and conditions as deemed appropriate by the Chief Corporate Officer, and in a form acceptable to the City Solicitor; The Chief Corporate Officer or designate shall administer and manage the 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; The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto. 												
Financial Impact	<p>The following costs will be incurred by the City in connection with the Agreement:</p> <ol style="list-style-type: none"> Purchase Price - \$175,000.00 Legal Fees - \$5,000.00 (maximum, exclusive of HST) Land Transfer Tax (Provincial) – \$1,475.00 HST – n/a Environmental Site Assessment – Phase 1: \$5,000.00 Environmental Site Assessment – Phase 2: \$25,000.00 (if required) Registration Costs – \$500.00 <p>Funding for these costs totally \$211,975.00 is available in the 2017 Council Approved Capital Budget for Parks, Forestry & Recreation under capital account CPR115-46-01.</p> <p>The Deputy City Manager & Chief Financial Officer has reviewed this DAF and agrees with the financial impact information.</p>												
Comments	At its meeting of December 9 and 10, 2015, City Council adopted "Expropriation of Easement for Pedestrian Walkway at 500 Dawes Road". The purpose of this path is to create a safe and accessible connection from the Joshua Cronkwright Parkette with Cedarcrest Boulevard, through the future parkette planned on City owned lands at 49 Cedarcrest Boulevard. Staff from Real Estate Services and Parks, Forestry and Recreation have also been exploring options for expanding the future parkette to be located at 49 Cedarcrest Boulevard. The subject Property is one of the properties staff had assessed for potential acquisition. A conditional Offer to Sell has been negotiated with the Vendor.												
Terms	Refer to Appendix A for Terms and Conditions.												
Property Details	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Ward:</td><td>31 – Beaches-East York</td></tr> <tr> <td>Assessment Roll No.:</td><td>Part of 1906-01-2-120-01500</td></tr> <tr> <td>Approximate Size:</td><td>11.28 m x 48.77 m ± (37 ft x 160 ft ±)</td></tr> <tr> <td>Approximate Area:</td><td>550.12 m² ± (5,921.5 ft² ±)</td></tr> <tr> <td>Other Information:</td><td></td></tr> </table>			Ward:	31 – Beaches-East York	Assessment Roll No.:	Part of 1906-01-2-120-01500	Approximate Size:	11.28 m x 48.77 m ± (37 ft x 160 ft ±)	Approximate Area:	550.12 m ² ± (5,921.5 ft ² ±)	Other Information:	
Ward:	31 – Beaches-East York												
Assessment Roll No.:	Part of 1906-01-2-120-01500												
Approximate Size:	11.28 m x 48.77 m ± (37 ft x 160 ft ±)												
Approximate Area:	550.12 m ² ± (5,921.5 ft ² ±)												
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 checked="" 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 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:		
<p><input type="checkbox"/> 1. Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.</p> <p><input type="checkbox"/> 2. Expropriation Applications and Notices following Council approval of expropriation.</p> <p><input checked="" type="checkbox"/> 3. Documents required to implement the delegated approval exercised by him or her.</p>		
Chief Corporate Officer also has approval authority for:		
<p><input type="checkbox"/> Leases/licences/permits at Union Station during the Revitalization Period, if the rent/fee is at market value.</p>		

Consultation with Councillor(s)									
Councillor:	Janet Davis					Councillor:			
Contact Name:	Janet Davis					Contact Name:			
Contacted by:		Phone	X	E-Mail		Memo		Other	
Comments:	Notified (April 5, 2017)					Comments:			
Consultation with ABCDs									
Division:	PF&R					Division:	Financial Planning		
Contact Name:	Mark Filice					Contact Name:	Filisha Jenkins		
Comments:	Incorporated into DAF (April 5, 2017)					Comments:	Incorporated into DAF (April 5, 2017)		
Legal Division Contact									
Contact Name:	Michele Desimone/Miles Argue (April 3, 2017)								
DAF Tracking No.: 2017-090					Date		Signature		
Recommended by: Manager					Apr. 5, 2017		Tim Park		
<input checked="" type="checkbox"/>	Recommended by: Director of Real Estate Services Joe Casali				Apr. 7, 2017		Joe Casali		
<input checked="" type="checkbox"/>	Approved by:								
<input type="checkbox"/>	Approved by: Chief Corporate Officer Josie Scioli						X		

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 being available from third party sources, except for "Strategic Property Acquisitions" as set out in EX44.22 adopted by Council August 25, 26, 27 and 28, 2014, which identifies alternative funding mechanisms subject to additional approval requirements.
- (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, except for property acquisitions of 50M² or less for transit shelter purposes.
- (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 **A.9** Leases (City as Landlord) but not Licences (City as Licensor) is limited to periods (including options/renewals) of less than twenty-one (21) years.
- (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.
- (cc) Despite GC(n), Approving Authority in residential leasing matters is not limited to periods of less than twenty-one (21) years.

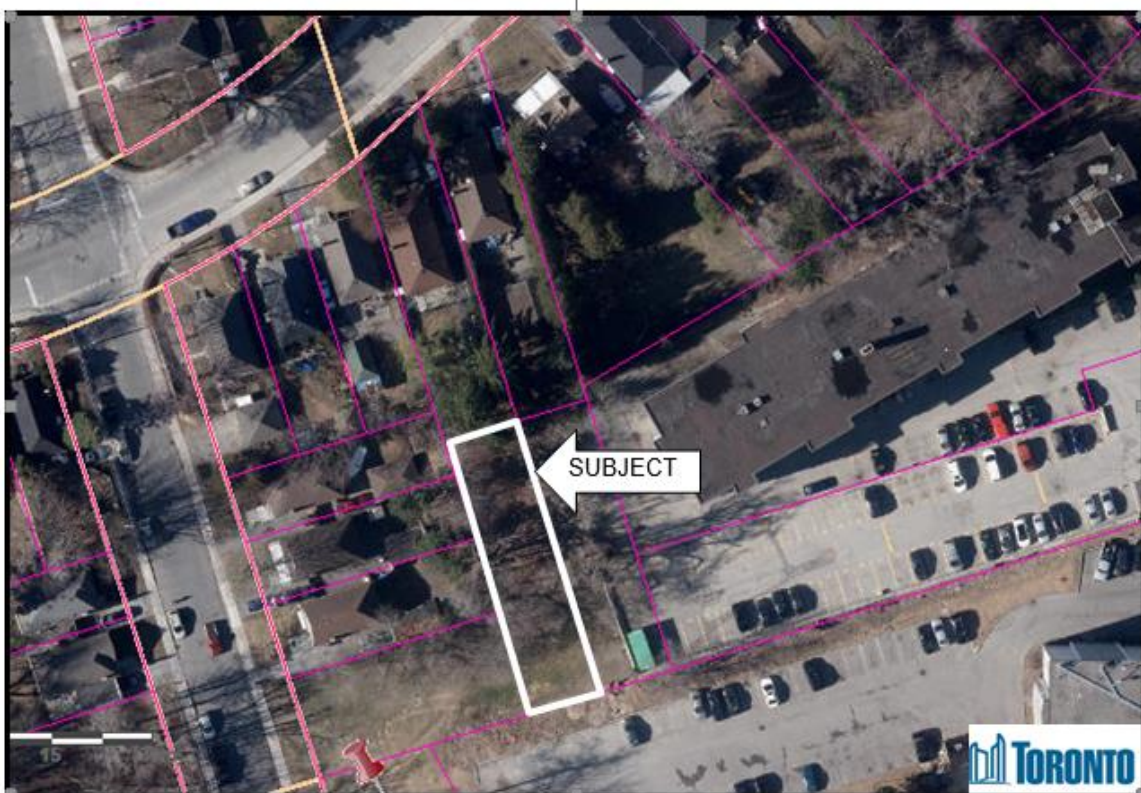
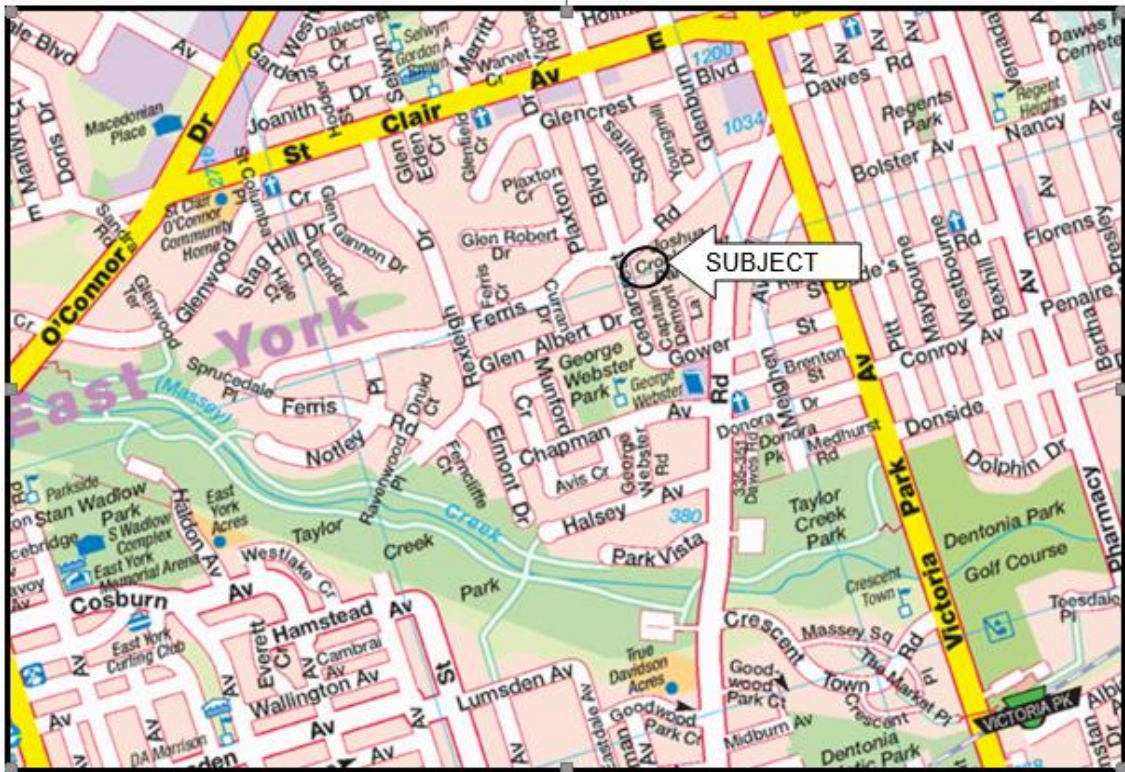
Appendix A

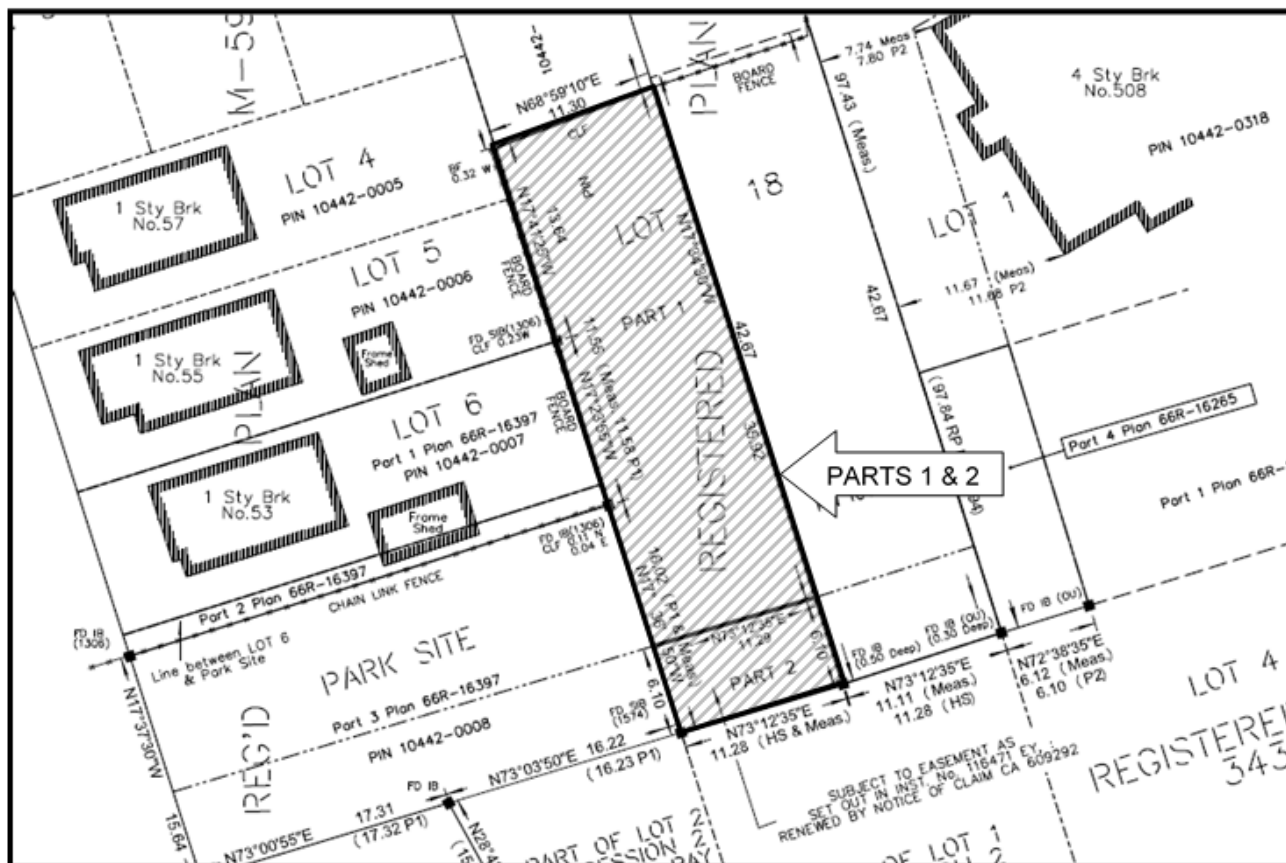
Terms & Conditions

Owner:	Camelia Chiriac and Marian Chiriac
Purchase Price:	\$175,000.00
Deposit:	\$2.00
Legal Fees:	\$5,000.00 (maximum, exclusive of HST)
Lands:	Part of Lot 18, Plan 3294 East York Toronto (East York), City of Toronto being part of PIN 10442-0316 (LT) and shown as Parts 1 and 2 on the Draft Reference Plan attached in Schedule "B"
Property Rights:	Fee Simple Ownership
Irrevocable Period:	The Irrevocable Period shall be the period of time expiring at 11:59 pm on the 60 th day following the Vendor's execution of the Offer.
Due Diligence Period:	The Due Diligence Period shall be the period of time expiring at 11:59 pm on the 90 th day following the Acceptance Date.
Requisition Period:	The Requisition Period shall be the period of time expiring at 11:59 pm on the 15 th Business Day preceding the Closing Date.
Closing Date:	The Closing Date shall be the Business Day next following 45 days after delivery of a Notice to Waiver or Notice of Satisfaction in connection with the Due Diligence Condition.
Vacant Possession:	The Vendor shall deliver, on Closing, vacant possession of the Property
Indemnity:	The Vendor will not deliver to the City, any covenant regarding claims resulting from any breach of the Warranties

Appendix B

Location Map & Sketch





Appendix B

