

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

TRACKING NO.: 2018-124

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. City Council confirmatory By-law No. 532-2010, enacted on May 12, 2010 as amended by 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:	April 3, 2018	Phone No.:	(416) 392-8160

**Deputy City Manager, Internal Corporate Services ("DCM, ICS") has approval authority to approve the disposal to Metrolinx of certain Transit Lands for nominal consideration, (on terms satisfactory to the DCM, ICS and in a form acceptable to the City Solicitor).**

**Purpose** To obtain authority to grant a temporary licence (the "Licence") in favour of Metrolinx, over parts of 3933 Keele Street for road widening and station entrance construction (the "Works"), as required for the implementation of the Finch West Light Rail Transit Project (the "Project").

**Property** Part of Lot 20, Concession 3 West of Yonge Street, Township of York designated as Parts 1 to 3 on the attached draft R-Plan 2016-04059-6 and more particularly described in Instrument TB 327894 (the "Property") in Appendix "A".

- Actions**
- 1) Authority be granted to enter into a Licence in favour of Metrolinx for a term of five (5) years, following thirty (30) days written notification from Metrolinx, for the Works, on terms and conditions as set out herein and as deemed appropriate by the DCM, ICS or designate, and in a form satisfactory to the City Solicitor;
  - 2) Authority be granted for the DCM, ICS to administer and manage the Licence including the provision of any consent, approvals, waivers, notices and notices of termination provided that the DCM, ICS may, at any time, refer consideration of such matters to City Council for its determination and direction;
  - 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 approval.

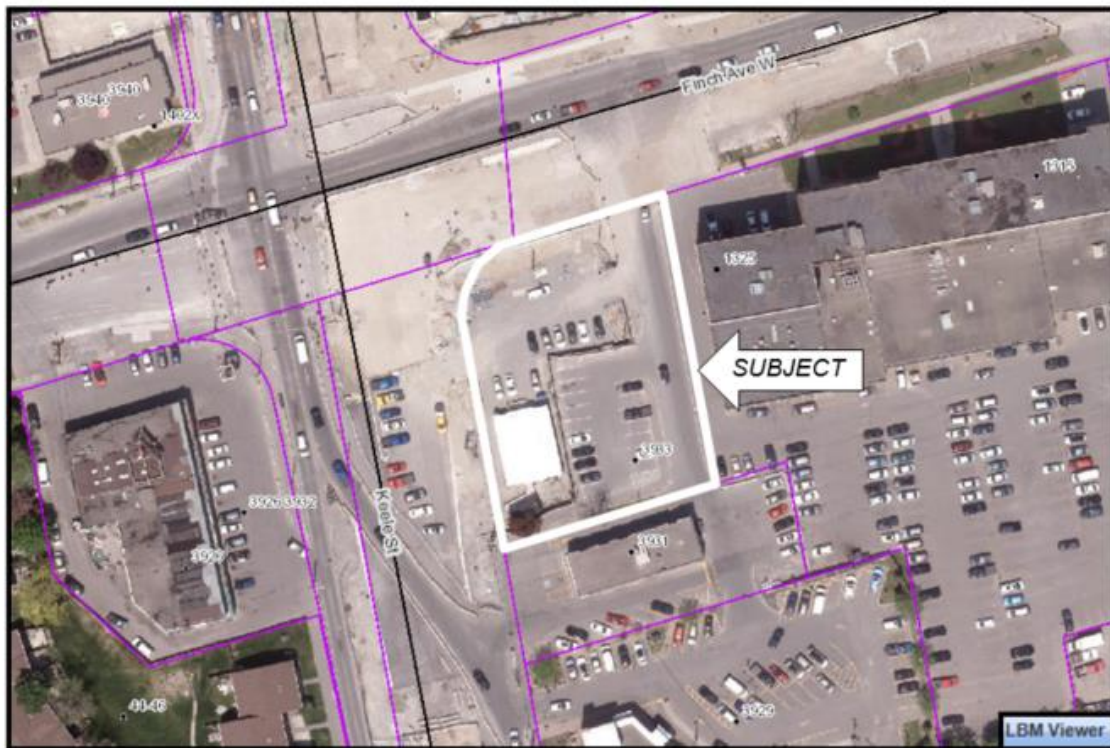
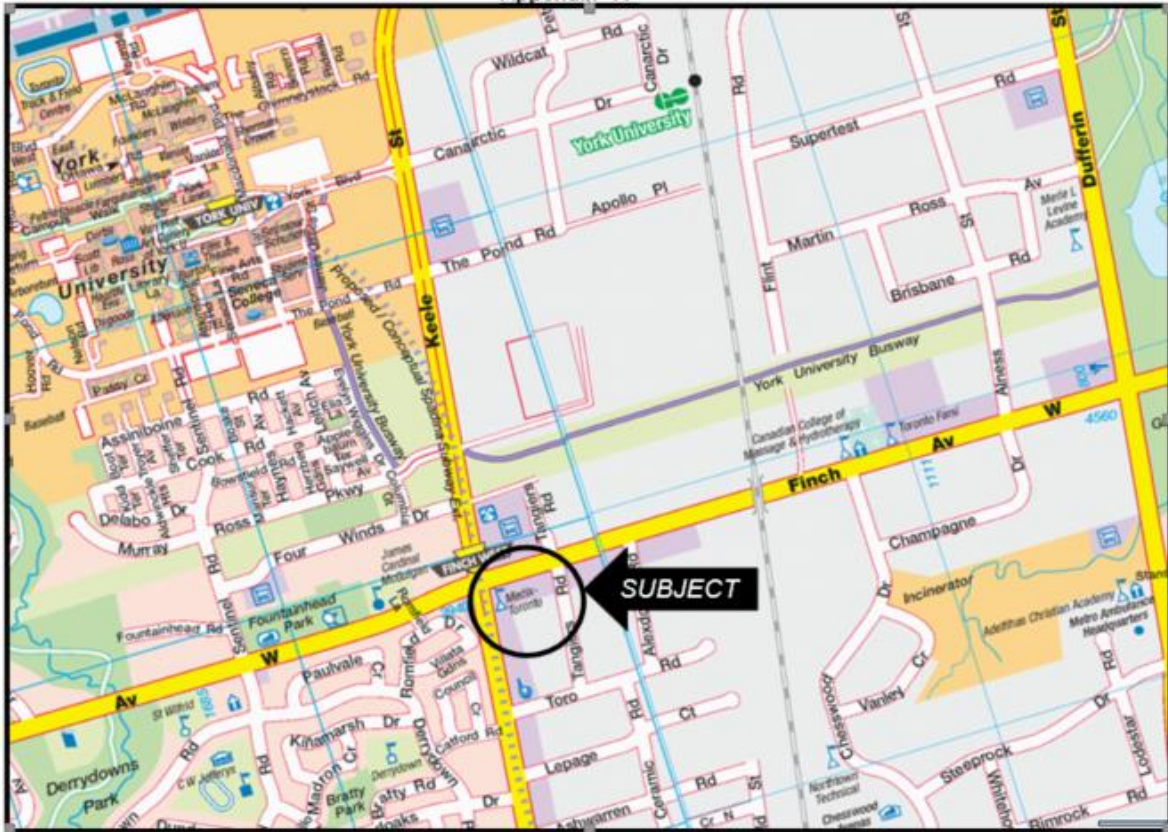
**Comments** Pursuant to Schedule F (Real Estate Protocol) contained in the Master Agreement between the City of Toronto (the "City"), the Toronto Transit Commission and Metrolinx for the implementation of the Toronto Light Rail Transit Program dated November 28, 2012 ("Master Agreement"), temporary 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.

As part of the Project, Metrolinx has requested a Licence for road widening work and the construction of a station entrance. The City and Metrolinx will enter into a transfer agreement following the finalization of the design with respect to the station entrance, at which time the necessary approvals will be obtained. The Property Management Committee has reviewed Metrolinx's requirements of the Property and recommends that the Licence be granted to Metrolinx.

<b>Property Details</b>	<b>Ward:</b>	8 – York West
	<b>Assessment Roll No.:</b>	1908-03-3-370-00800
	<b>Approximate Size:</b>	46.9m x 62.3m ± (153.87 ft x 204.4 ft) ±
	<b>Approximate Area:</b>	2,730.8 m <sup>2</sup> ± (29,394 ft <sup>2</sup> ) ±
	<b>Other Information:</b>	

Consultation with Councillor(s)									
Councillor:	Anthony Perruzza					Councillor:			
Contact Name:	Anthony Perruzza					Contact Name:			
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other		
Comments:	Notified March 23, 2018					Comments:			
Consultation with ABCDs									
Division:	TTC					Division:	<b>Financial Planning</b>		
Contact Name:	Jerry Pimentel					Contact Name:	Patricia Libardo		
Comments:	Incorporated into DAF (March 26, 2018)					Comments:	Incorporated into DAF (April 3, 2018)		
Legal Division Contact									
Contact Name:	Lisa Davies (March 27, 2018)								
DAF Tracking No.: 2018-124					Date		Signature		
Recommended by: Manager Nick Simos					April 3, 2018		Signed by Nick Simos		
<input checked="" type="checkbox"/>	<b>Recommended by: Director of Real Estate Services</b>				<b>April 3, 2018</b>		Signed by David Jollimore		
<input type="checkbox"/>	<b>Approved by: David Jollimore</b>								
<input checked="" type="checkbox"/>	<b>Approved by: Deputy City Manager</b>				<b>April 5, 2018</b>		Signed by Josie Scioli		
	<b>Internal Corporate Services</b>								
	<b>Josie Scioli</b>								

Appendix "A"



Draft Reference Plan 2016-04059-6

