

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

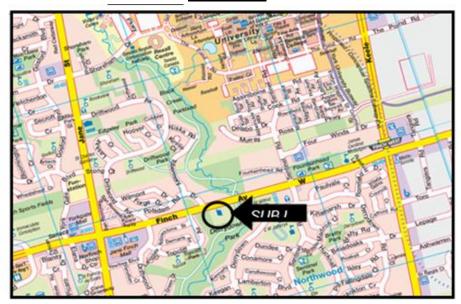
TRACKING NO.: 2018-136

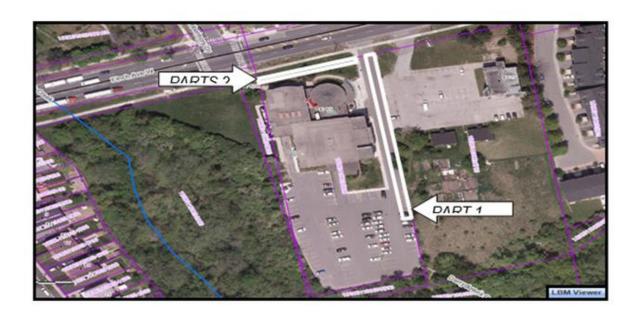
Approved pursuant to the Delegated Authority contained in Executive Committee Item EX43.7 entitled "Delegation of Authority in Certain Real Estate Matters" adopted by City Council on May 11 and 12, 2010. City Council confirmatory By-law No. 532-2010, enacted on May 12, 2010 as amended by CC27.6 entitled "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.

No. 1448-2012 enacted			1 50, 51 and November 1, 2012. Only Gournal committatory by law		
Prepared By:	Trixy Pugh	Division:	Real Estate Services		
Date Prepared:	April 3, 2018	Phone No.:	(416) 392-8160		
		in Transit Lands for no	M, ICS") has approval authority to approve ominal consideration, (on terms satisfactory licitor).		
Purpose	To obtain authority to grant a temporary licence to Metrolinx over parts of 1785 Finch Avenue West to (i) access the traction power substation located on the adjacent property and complete duct bank work (the "Access and Duct Bank Work"); (ii) complete road widening work; (iii) and the construction of a retaining wall, as required for the implementation of the Finch West Light Rail Transit Project (the "Project").				
Property	Part of the property owned by the Toronto Public Library Board located at 1785 Finch Avenue West, described as Part of Lot 20 concession 4 West of Yonge Street of York as in NY458582 Except Parts 2 and 3 on 64R-13768, Subject To NY458582; shown as Parts 1, 2 and 3 on draft reference plan 2016-04478-4 (the "Property") in Appendix "A".				
Actions	1) Authority be granted to Toronto Public Library Board ("TPL") enter into a temporary licence with Metrolinx for certain work to commence on the Property upon at least thirty (30 days prior written notice from Metrolinx to TPL for the purpose of: (i) Access and Duct Bank Work to expire when TPL upon the closing of the acquisition by Metrolinx of an easement; (ii) road widening work for a period of five (5) years; and (iii) the construction of a retaining wall for a period of eight (8) months, all on such terms and conditions as may be deemed appropriate by the City Librarian or her designate and in a form satisfactory to the City Solicitor.				
	 2) Authority be granted for the City Librarian or her designate to execute, administer and manage the temporary licence including the provision of any consent, approvals, waivers, notices and notices of termination provided that the City Librarian may, at any time, refer consideration of such matter to City Council for its determination and direction. 1) 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	As part of the Project, Access and Duct Bank Work over Part 3 on draft Reference Plan 2016-04478-4, road wide work over Part 1 and construction of a retaining wall over Part 2 are required on the Property and for such work Metrolinx has requested a temporary licence. TPL and Metrolinx will enter into a permanent easement agreemer Part 3 at a later date, at which time the necessary approvals will be obtained. TPL has asked that access to the branch be maintained at all times. The Property Management Committee has reviewed Metrolinx' requirements of Property and recommends that a temporary licence be granted to Metrolinx.				
Property Details	Ward:	8 – York West			
	Assessment Roll No.:	Part 1908-01-1-380-3560	0		
	Approximate Size:				
	Approximate Area:	408.6 m ² (4,398.13 ft ² ±)			
	Other Information:	(,,====			

Consultation with	ı Co	uncillor(s)				
Councillor:	Gio	orgio Mammoliti	Councillor:			
Contact Name:	Gio	orgio Mammoliti	Contact Name:			
Contacted by:		Phone X E-Mail Memo Other	Contacted by:	Phone E-mail Memo Other		
Comments: Notified March 23, 2018			Comments:			
Consultation with	ı AB	CDs				
Division:		TPL	Division:	Financial Planning		
Contact Name: Gail Rankin		Contact Name:	Patricia Libardo			
Comments: Incorporated into		Incorporated into DAF (March 26, 2018)	Comments:	March 29, 2018		
Legal Division Cont	tact					
Contact Name:		Lisa Davies (March 27, 2018)				
DAF Tracking No.: 2018-136						
DAF Tracking No	.: 20	018-136	Date	Signature		
DAF Tracking No Recommended by:		018-136 Manager Nick Simos	Date April 3, 2018	Signature Signed by Nick Simos		
Recommended by:	ded			<u> </u>		

Appendix "A"





Draft Reference Plan 2016-04478-4

