

**DELEGATED APPROVAL FORM**  
**DIRECTOR, REAL ESTATE SERVICES**  
**MANAGER, REAL ESTATE SERVICES**

TRACKING NO.: 2018-176

Approved pursuant to the Delegated Authority contained in Executive Committee Item EX27.12, as adopted by City Council on October 2, 3 and 4, 2017 or, where applicable, in Executive Committee Item EX28.8, as adopted by City Council on November 7, 8 and 9, 2017.

|                |                |            |                      |
|----------------|----------------|------------|----------------------|
| Prepared By:   | Matthew Klowak | Division:  | Real Estate Services |
| Date Prepared: | March 27, 2018 | Phone No.: | 416-338-2347         |

|                         |  |
|-------------------------|--|
| <b>Purpose</b>          | To obtain authority for the City to consent, as property owner, to an application for site plan approval and an application for minor variance by Metrolinx in respect of stratified portions of the vacant land and air space south of Union Station (the "Property"), known municipally as 65 Front Street West, to facilitate the proposed construction of a new south platform, roof structure and below-grade concourse, to provide expanded service to GO Transit customers as part of Metrolinx' Union Station Enhancement Project, Phase 1 ("USEP").   |
| <b>Property</b>         | Stratified portions of the City-owned vacant land and air space south of Union Station, east of York Street and west of Bay Street, which forms part of the Union Station site municipally known as 65 Front Street West.  |
| <b>Actions</b>          | <ol style="list-style-type: none"> <li>1. Authority be granted for the City to consent, as property owner, to an application for site plan approval and an application for minor variance by Metrolinx in respect of the Property.</li> <li>2. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.</li> </ol>   |
| <b>Financial Impact</b> | There is no financial impact.  |
| <b>Background</b>       | <p>In order to proceed with USEP, Metrolinx requires permission from the City to excavate part of the Property and construct certain above and below grade improvements on the Property, including a new platform and roof structure south of the existing train shed and a new concourse below track level south of the existing concourses that will extend across the full width of Union Station from the York East Teamway to the Bay West Teamway.</p> <p>Pursuant to Item EX33.1, as adopted by City Council at its meeting held on April 24, 25 and 26, 2018, City Council approved in principle the use of the Property by Metrolinx for USEP and authorized staff to negotiate the terms of the necessary easements, licences and other agreements and report back to the Executive Committee on the recommended terms of such agreements. The precise boundaries of the Property will be determined by a survey to be prepared at Metrolinx' expense.</p> |
| <b>Comments</b>         | While the necessary agreements are being negotiated, Metrolinx has requested that the City consent to the submission of its site plan application and minor variance application in respect of the Property, to minimize potential delays to the project schedule for USEP. Metrolinx will only be able to act upon the site plan approval and minor variance approval, if granted, upon the approval by the City and execution of the necessary agreements related to the use of the Property by Metrolinx.   |
| <b>Terms</b>            | The letter of consent to be provided to Metrolinx will expressly state that the City's consent is being given solely in the City's capacity as land owner and that by giving such consent, the City shall not be deemed to support or endorse the planning merits of Metrolinx' applications nor to fetter City Council's discretion in any way. Metrolinx shall be required to assume all risk, cost and expense associated with the applications.  |

|                         |                             |                                |
|-------------------------|-----------------------------|--------------------------------|
| <b>Property Details</b> | <b>Ward:</b>                | 28 – Centre-Rosedale           |
|                         | <b>Assessment Roll No.:</b> | Part of 1904061120001800000    |
|                         | <b>Approximate Size:</b>    | To be determined with a survey |
|                         | <b>Approximate Area:</b>    | To be determined with a survey |
|                         | <b>Other Information:</b>   |                                |

| A.  | Manager, Real Estate Services has approval authority for:   | Director, Real Estate Services 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 Divisions and Agencies:</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 &amp; Parks &amp; Open Space Areas of Official Plan: N/A</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 type="checkbox"/> Where total compensation does not exceed \$50,000.</p> <p><input type="checkbox"/> Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$50,000.</p> <p><b>Delegated to a more senior position.</b></p> <p><b>Delegated to a more senior position.</b></p> <p><b>Delegated to a more senior position.</b></p> <p><input type="checkbox"/> Where total compensation does not exceed \$50,000.</p> <p><input type="checkbox"/> Where total compensation does not exceed \$50,000.</p> <p><b>Delegated to a more senior position.</b></p> <p><input type="checkbox"/> (a) Where total compensation (including options/renewals) does not exceed \$50,000.</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><b>Leases pursuant to the Community Space Tenancy Policy delegated to a more senior position.</b></p> <p><input type="checkbox"/> Where total compensation (including options/renewals) does not exceed \$50,000.</p> <p><input type="checkbox"/> Where total compensation does not exceed \$50,000.</p> <p><b>Delegated to a more senior position.</b></p> <p><input type="checkbox"/> Where total compensation does not exceed \$50,000.</p> <p><b>Delegated to a more senior position.</b></p> <p><b>Delegated to a more senior position.</b></p> | <p><input 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><input type="checkbox"/> Issuance of RFPs/REOs.</p> <p><input type="checkbox"/> Initiate process &amp; authorize GM, Transportation Services to give notice of proposed by-law.</p> <p><b>Delegated to a more senior position.</b></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><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 \$1 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><b>Leases pursuant to the Community Space Tenancy Policy delegated to a more senior position.</b></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 roads, 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 subject to General Condition (u)).</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/Caution</p> <p><input type="checkbox"/> (g) Notices of Lease and Sublease</p> <p><input checked="" 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. Director, Real Estate Services and Manager, Real Estate Services each has signing authority on behalf of the City for:   |
|---|
| <ul style="list-style-type: none"> <li>• Documents required to implement matters for which he or she also has delegated approval authority.</li> <li>• Expropriation Applications and Notices following Council approval of expropriation (Manager, Acquisitions &amp; Expropriations is only Manager with such signing authority).</li> </ul>              |
| Director, Real Estate Services also has signing authority on behalf of the City for:  |
| <ul style="list-style-type: none"> <li>• Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.</li> <li>• Community Space Tenancy Leases approved by delegated authority by Deputy City Manager, Internal Corporal Services and any related documents.</li> </ul> |

| Consultation with Councillor(s)             |                          |        |      |       |               |       |        |      |       |
|---|--------------------------|--------|------|-------|---------------|-------|--------|------|-------|
| Councillor:                                 | Lucy Troisi              |        |      |       | Councillor:   |       |        |      |       |
| Contact Name:                               | Herb Pink (416) 392-7916 |        |      |       | Contact Name: |       |        |      |       |
| Contacted by:                               | Phone                    | E-Mail | Memo | Other | Contacted by: | Phone | E-mail | Memo | Other |
| Comments:                                   |                          |        |      |       | Comments:     |       |        |      |       |
| Consultation with Divisions and/or Agencies |                          |        |      |       |               |       |        |      |       |
| Division:                                   | City Planning            |        |      |       | Division:     |       |        |      |       |
| Contact Name:                               | Leontine Major           |        |      |       | Contact Name: |       |        |      |       |
| Comments:                                   |                          |        |      |       | Comments:     |       |        |      |       |
| Legal Division Contact                      |                          |        |      |       |               |       |        |      |       |
| Contact Name:                               | Jacqueline Vettorel      |        |      |       |               |       |        |      |       |

| DAF Tracking No.: 2018-176  | Date          | Signature       |
|---|---------------|-----------------|
| Recommended by:   |               |                 |
| <input checked="" type="checkbox"/> Recommended by: <b>Manager, Real Estate Services<br/>Denise Gendron</b> | Apr. 27, 2018 | Denise Gendron  |
| <input type="checkbox"/> Approved by:   |               |                 |
| <input checked="" type="checkbox"/> Approved by: <b>Director, Real Estate Services<br/>David Jollimore</b>  | Apr. 27, 2018 | David Jollimore |

#### 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. In the event of a vacancy in the Ward in which the subject property is located, the Mayor's office shall be consulted in the alternative.
- (b) Where approving power has been delegated to staff, the Deputy City Manager, Internal Corporate Services, in consultation with any other 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 50M<sup>2</sup> 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 as defined in the *Toronto Waterfront Revitalization Corporation Act, 2002* 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 of City Planning, 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, as leases of 21 years or more may be authorized based on the delegated Approving Authority for disposals in **A.7**.
- (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, including ancillary agreements, 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) 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.
- (aa) All residential leasing documents shall adhere to the *Residential Tenancies Act, 2006* and any successor legislation.
- (bb) Despite GC(n), Approving Authority in residential leasing matters is not limited to periods of less than twenty-one (21) years and total compensation in residential leasing matters where the City is landlord is to be calculated based on an assumed term of ten years unless the lease term expressly identified therein is longer.
- (cc) Where Approving Authority has been delegated to the Manager level, such authority shall be conditional upon the Manager first having secured the written concurrence of a second Manager within the Real Estate Services Division.