

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

TRACKING NO.: 2018-126

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:	May 4, 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 to Metrolinx over a part of 449 Sentinel Road, for road widening work, as required for the implementation of the Finch West Light Rail Transit Project (the "Project").

Property Part of the Fountainhead Park, located at 449 Sentinel Road, described as Parcel J-1, Section M1299, Block J on Plan M1299, Township of York/North York, shown as Part 1 on the attached draft R-Plan 2016-04172-1 (the "Property") in Appendix "A".

- Actions**
- 1) Authority be granted to enter into a temporary licence with Metrolinx for a term of five (5) years following thirty (30) days' written notification from Metrolinx, for road widening work, 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 temporary licences 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 matter 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 The Property forms part of Fountainhead Park and is required on a temporary basis for road widening purposes. The City will receive revenue in the amount of \$30,330.00 (plus HST) from Metrolinx for the five year term of the temporary licence to be directed to 2018 Council Approved Operating Budget for Parks, Forestry & Recreation under account # P10226-8620. Parks, Forestry & Recreation staff has advised that there are no objections to the temporary use of the Property by Metrolinx provided that certain conditions as outlined in the Terms below are met.

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

Comments The Property is part of the Fountainhead Park. PF&R has no objections to the temporary licence. Toronto Hydro has existing hydro plant in the work area, no heavy load should be placed on top of the existing hydro plant.

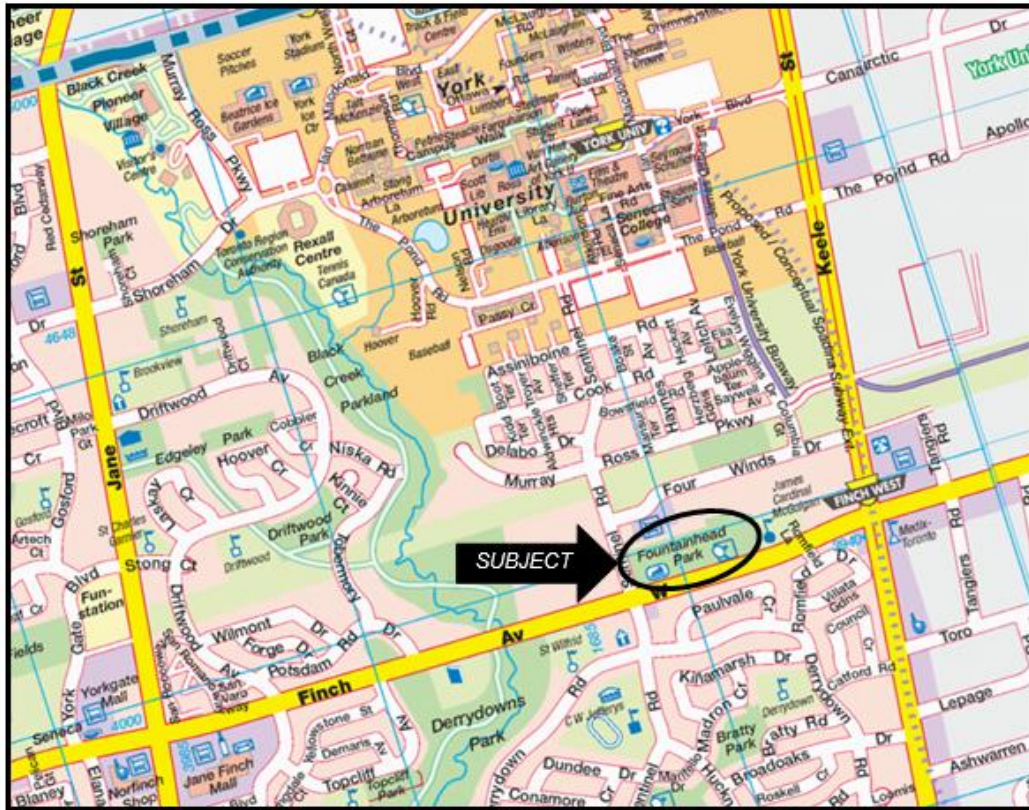
As part of the Project, road widening work is required on the Property. As such, Metrolinx has requested for a temporary licence. The Property Management Committee has reviewed Metrolinx' requirements of the Property and recommends that a temporary licence be granted to Metrolinx.

Terms See Appendix "B"

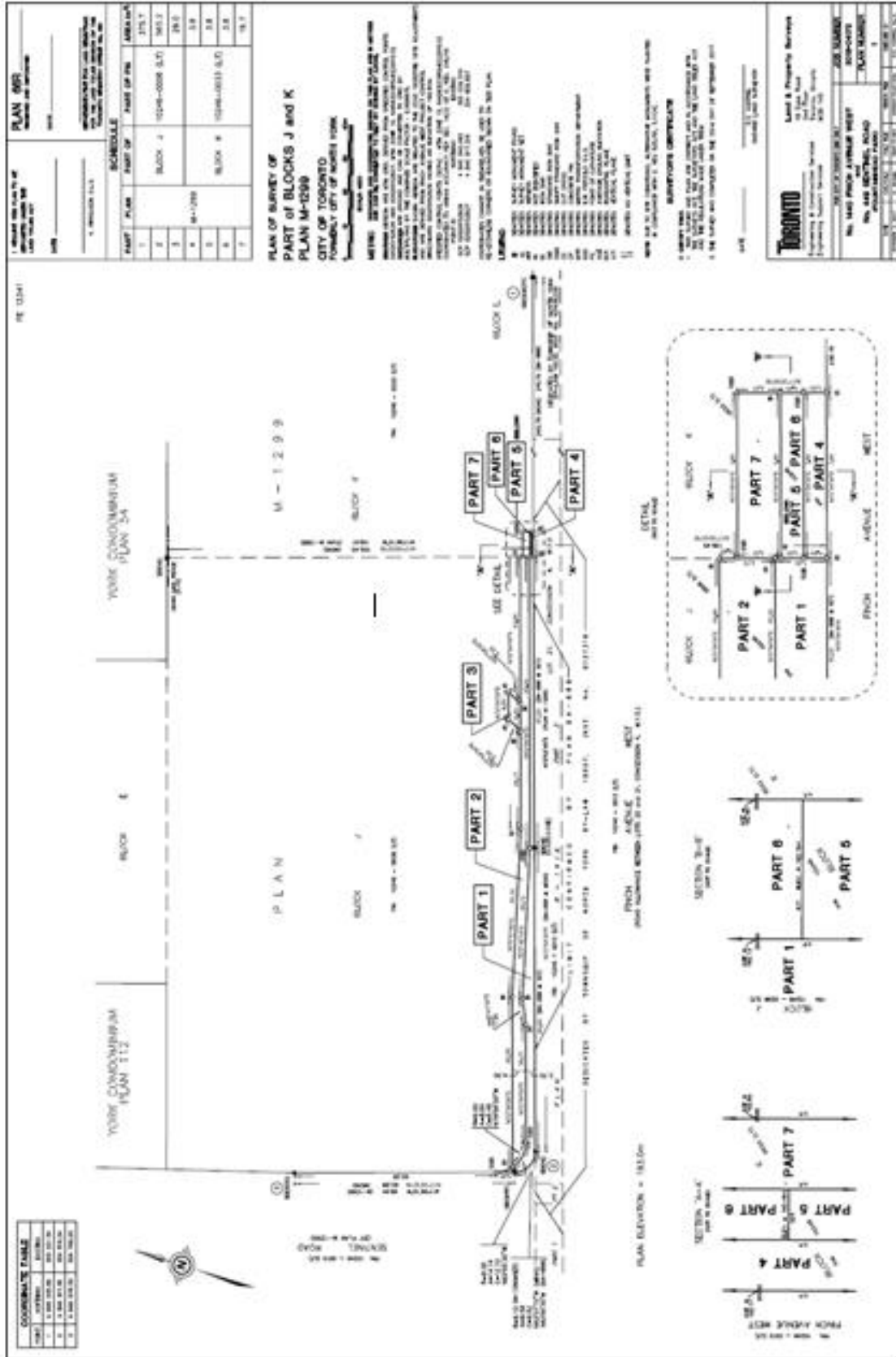
Property Details	Ward:	8 – York West
	Assessment Roll No.:	Part 1908-03-3-330-01600
	Approximate Size:	1.3 m ± x 178.3 m ± (4.3 ft ± x 585 ft ±)
	Approximate Area:	375.7 m ² ± (4,044 ft ²) ±
	Other Information:	

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:	No objections (May 4, 2018)					Comments:				
Consultation with ABCDs										
Division:	PF&R					Division:	Financial Planning			
Contact Name:	Mark Filice					Contact Name:	Patricia Libardo			
Comments:	Incorporated into DAF (April 6, 2018)					Comments:	Incorporated into DAF (April 3, 2018)			
Legal Division Contact										
Contact Name:	Lisa Davies (March 27, 2018)									
DAF Tracking No.: 2018-126					Date		Signature			
Recommended by: Manager Nick Simos					May 15, 2018		Nick Simos			
<input checked="" type="checkbox"/>	Recommended by: Director of Real Estate Services David Jollimore				May 18, 2018		David Jollimore			
<input type="checkbox"/>	Approved by:									
<input checked="" type="checkbox"/>	Approved by: Deputy City Manager Internal Corporate Services Josie Scioli				May 18, 2018		Josie Scioli			

Appendix "A"



Draft Reference Plan 2016-04172-1



COORDINATE TABLE

NO.	EASTING	NORTHING
1	1 000 000.00	500 000.00
2	1 000 000.00	500 000.00
3	1 000 000.00	500 000.00
4	1 000 000.00	500 000.00

SCHEDULE

PART	PLAN	PART OF	FADE OF THE	LABEL
1				175.7
2		BLOCK J	(1004-1008 S.47)	181.7
3				18.0
4				3.9
5		BLOCK K	(1004-1013 S.10)	2.8
6				2.8
7				18.7

PLAN OF SURVEY OF
PART OF BLOCKS J AND K
PLAN M-1299
CITY OF TORONTO
FORMBLY CITY OF NORTH YORK

NOTE: THIS PLAN IS A DRAFT AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS SUBJECT TO CHANGE WITHOUT NOTICE. THE CITY OF TORONTO IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS. THE PLAN IS FOR INFORMATION ONLY AND IS NOT TO BE USED FOR ANY OTHER PURPOSE.

LEGEND
1. AREA TO BE SURVEYED
2. AREA TO BE EXCLUDED
3. AREA TO BE ADDED
4. AREA TO BE DELETED
5. AREA TO BE MODIFIED
6. AREA TO BE RELOCATED
7. AREA TO BE RENAMED
8. AREA TO BE REDESIGNED
9. AREA TO BE RECONSTRUCTED
10. AREA TO BE REFORMED
11. AREA TO BE REFINISHED
12. AREA TO BE REFINISHED
13. AREA TO BE REFINISHED
14. AREA TO BE REFINISHED
15. AREA TO BE REFINISHED
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20. AREA TO BE REFINISHED

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Appendix "B"

Temporary Licence – Major Provision:

- (i) Term: five (5) years following thirty (30) days' written notification from Metrolinx;
- (ii) Fee: \$30,330.00, plus HST;
- (iii) Prior to commencement of any work, Metrolinx shall provide to the Chief Corporate Officer detailed plans showing the proposed location and specifications of the Works
- (iv) Metrolinx shall take measures to ensure that underground services, utilities and/or structures that may exist on, under or adjacent to the licenced areas are protected from damage;
- (v) Metrolinx to repair all damage caused by any exercise of its rights under the temporary licence to the satisfaction of the Chief Corporate Officer;
- (vi) Insurance provisions as per Schedule B to the Master Agreement, or such other insurance that is equal to or greater than the insurance provided as set out in Schedule B, together with such other conditions as the Chief Corporate Office may deem appropriate.