

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

TRACKING NO.: 2018-262

Approved pursuant to the Delegated Authority contained in Item EX27.12, as adopted by City Council on October 2, 3 & 4, 2017, as amended by Item GM27.12, adopted by City Council on May 22, 23 & 24, 2018 or, where applicable, in Item EX28.8, as adopted by City Council on November 7, 8 & 9, 2017. Prepared By: Rohan Dove/Daran Somas Division: Real Estate Services Date Prepared: July 16, 2018 Phone No.: 416-338-0638/ **Purpose** To obtain authority to enter into a Licence Agreement (the "Agreement") with 713959 Ontario Limited (the "Licensor") for temporary access to part of its property at 6 Dawes Road to facilitate roof construction work at the neighboring Main Square Community Centre. **Property** Lands municipally known as 6 Dawes Road, Toronto, ON. Authority be granted to enter into a Licence Agreement with 713959 Ontario Limited for access from the Actions aforementioned property for the Term commencing July 16, 2018 and ending August 17, 2018 subject to the Terms and Conditions outlined on page 4 of this form and on such other Terms as may be satisfactory to the Deputy City Manager, Internal Corporate Services or her designate and in a form acceptable to the City Solicitor; The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto. The cost to the City for this agreement during the term is \$7,000 plus HST plus an option to extend at a cost of \$1,750 **Financial Impact** per week for up to 4 weeks, for a total cost of \$14,000 plus HST, all required in 2018. Funding is available in the 2018 Council Approved Capital Budget and Plan under project number CPR123-48-01. The Interim Chief Financial Officer has reviewed this DAF and agrees with the financial impact information. Comments Main Square Community Centre is located on leased property at 245 Main Street and operated by the Parks. Forestry and Recreation division. Roof repair work is required and must commence by July 16, 2018 to meet the construction schedule. The contractor requires access to the south end and rear of the community centre building, which abuts the property line. To access the south end of the community centre building, the contractor requires access from the neighbouring property at 6 Dawes Road. Staff approached the operator of the Apple Self Storage business on the neighbouring lands for access and was quoted a price of \$7000 per month plus HST. An appraisal by Real Estate Services confirmed that this is a fair market value. **Terms** Please see page 4 for Major Terms and Conditions **Property Details** Ward: 32 - Beaches East York **Assessment Roll No.:** Approximate Size: **Approximate Area:** 24,967 sq. ft. Other Information:

| Α. | Manager, Real Estate Services has approval authority for: | Director, Real Estate Services has approval authority for: | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| 1. Acquisitions: | Where total compensation does not exceed \$50,000. | Where total compensation does not exceed \$1 Million. | | | | | |
| 2. Expropriations: | Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$50,000. | Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$1 Million. | | | | | |
| 3. Issuance of RFPs/REOIs: | Delegated to a more senior position. | Issuance of RFPs/REOIs. | | | | | |
| 4. Permanent Highway Closures: | Delegated to a more senior position. | Initiate process & authorize GM, Transportation Services to give notice of proposed by-law. | | | | | |
| Transfer of Operational Management to Divisions and Agencies: | Delegated to a more senior position. | Delegated to a more senior position. | | | | | |
| 6. Limiting Distance Agreements: | Where total compensation does not exceed \$50,000. | Where total compensation does not exceed \$1 Million. | | | | | |
| 7. Disposals (including Leases of 21 years or more): | Where total compensation does not exceed \$50,000. | Where total compensation does not exceed \$1 Million. | | | | | |
| 8. Exchange of land in Green Space System & Parks & Open Space Areas of Official Plan: | Delegated to a more senior position. | Exchange of land in Green Space System and Parks and Open Space Areas of Official Plan. | | | | | |
| 9. Leases/Licences (City as Landlord/Licensor): | (a) Where total compensation (including options/renewals) does not exceed \$50,000. | (a) Where total compensation (including options/renewals) does not exceed \$1 Million. | | | | | |
| | (b) Where compensation is less than market value, for periods not exceeding three (3) months, including licences for environmental assessments and/or testing, etc. | (b) Where compensation is less than market value, for periods not exceeding six (6) months, including licences for environmental assessments and/or testing, etc. | | | | | |
| | Leases pursuant to the Community Space Tenancy Policy delegated to a more senior position. | Leases pursuant to the Community Space Tenancy Policy delegated to a more senior position. | | | | | |
| 10. Leases/Licences (City as Tenant/Licensee): | Where total compensation (including options/ renewals) does not exceed \$50,000. | Where total compensation (including options/ renewals) does not exceed \$1 Million. | | | | | |
| 11. Easements (City as Grantor): | Where total compensation does not exceed \$50,000. | (a) Where total compensation does not exceed \$1 Million. | | | | | |
| | Delegated to a more senior position. | (b) When closing roads, easements to pre- existing utilities for nominal consideration. | | | | | |
| 12. Easements (City as Grantee): | Where total compensation does not exceed \$50,000. | Where total compensation does not exceed \$1 Million. | | | | | |
| 13. Revisions to Council Decisions in Real Estate Matters: | Delegated to a more senior position. | Amendment must not be materially inconsistent with original decision (and subject to General Condition (u)). | | | | | |
| 14. Miscellaneous: | Delegated to a more senior position. | (a) Approvals, Consents, Notices and Assignments under all Leases/Licences | | | | | |
| | | (b) Releases/Discharges | | | | | |
| | | (c) Surrenders/Abandonments (d) Enforcements/Terminations | | | | | |
| | | (d) Enforcements/Terminations (e) Consents/Non-Disturbance Agreements/ | | | | | |
| | | Acknowledgements/Estoppels/Certificates | | | | | |
| | | (f) Objections/Waivers/Caution | | | | | |
| | | (g) Notices of Lease and Sublease (h) Consent to regulatory applications by City, | | | | | |
| | | as owner | | | | | |
| | | (i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title (j) Documentation relating to Land Titles | | | | | |
| | | applications (k) Correcting/Quit Claim Transfer/Deeds | | | | | |
| Director, Real Estate Services and Manager, Real Estate Services each has signing authority on behalf of the City for: | | | | | | | |
| | nent matters for which he or she also has delegated approval | | | | | | |
| Expropriation Applications and Notices following Council approval of expropriation (Manager, Acquisitions & Expropriations is only Manager with such signing authority). | | | | | | | |
| Director, Real Estate Services also has signing authority on behalf of the City for: | | | | | | | |
| 5 55.5., 1.6a. 2 5.a.6 66. Vide | | | | | | | |

Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.

Community Space Tenancy Leases approved by delegated authority by Deputy City Manager, Internal Corporal Services and any related documents.

| Consultation with Councillor(s) | | | | | | | | | | | | | | | |
|---------------------------------------------|-----------------------------|-------|--------|---------------|-----------|-------------|--------------------|---------------|----|---------------|----|--------|------|--|-------|
| Councillor: | Mary-Margaret McMahon | | | | | Councillor: | | | | | | | | | |
| Contact Name: Abby Ramcharan | | | | Contact Name: | | | | | | | | | | | |
| Contacted by: | x Phone | Х | E-Mail | | Memo | | Other | Contacted by: | | Phone | | E-mail | Memo | | Other |
| Comments: | Comments: Conset | | | | Comments: | | | | | | | | | | |
| Consultation with Divisions and/or Agencies | | | | | | | | | | | | | | | |
| Division: | Parks Forestry & Recreation | | | | Division: | Fi | Financial Planning | | | | | | | | |
| Contact Name: | Joanna Swie | etlik | | | | | | Contact Name: | Pa | atricia Libar | do | | | | |
| Comments: Consent | | | | Comments: | Co | Consent | | | | | | | | | |
| Legal Division Contact | | | | | | | | | | | | | | | |
| Contact Name: Vanessa Bacher | | | | | | | • | | | | | | | | |

| DAF Tracking No.: 2018 | - 262 | Date | Signature |
|---------------------------------|---------------------------------------------------|--------------|-----------------|
| Concurred with by: | Manager, Real Estate Services Tim Park | July/16/2018 | Sgd.\Tim Park |
| Recommended by: X Approved by: | Manager, Real Estate Services Nick Simos | July/16/2018 | Sgd.\Nick Simos |
| Approved by: | Director, Real Estate Services David Jollimore | | 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. 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 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.
- (I) 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".
- (2) 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.
- (dd) Where the City is transacting with a public agency, and such agency requires that an unqualified environmental indemnity be granted by the City, the authority to acquire property includes authority to grant such an indemnity, provided that the Phase I and Phase II environmental site assessments undertaken on behalf of the City have identified no significant environmental impacts or human health threats, with no, or minor action required ("Low Risk").

Licensor: 713959 Ontario Limited

Licensee: City of Toronto

Licensee Fee: The City shall pay a licence fee of \$7,000.00, plus HST for the Term between July 16, 2018 and August 17, 2018. Should the City exercise its option to extend on a weekly basis, the City shall provide additional compensation of \$1,750.00 plus HST per week.

Property: 6 Dawes Road, Toronto

Term: A period of one month commencing on July 16, 2018 (the "Commencement Date") and expiring on August 17, 2018, or on such an earlier date on which the Work is completed, as advised in writing by the City (the "Term"). The City shall have the option to extend the Term on a weekly basis, on one-week's written Notice, for a maximum of four additional weeks following July 25, 2018.

Capital Account: Number CPR123-48-01

Proviso: Should the City exercise its rights to over hold, the City shall pay \$500.00 plus HST per business day. All fees shall be made payable to the Licensor.

Permitted Use: The Licensee is allowed to enter upon and for unobstructed access to part of the *Property*.

Insurance: The City's Representative shall at all times maintain at its own expense Commercial General Liability insurance, including contractual liability on an occurrence basis, against claims for personal or bodily injury, death, or property damage suffered by others arising in connection with the out of the activities of the City's Representative, in such amount and to such extent from time to time as would a prudent licensee of similar property and which policy shall include provisions for cross-liability and severability of interest, and name Apple Self Storage and Centron Self Storage as additional insureds.

Property Taxes: N/A

LICENSED AREA 9 DAWES ROAD





