

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

TRACKING NO.: 2018-295

Prepared By:	Trixy Pugh	Division:	Real Estate Services		
Date Prepared:	August 27, 2018	Phone No.:	(416) 392-8160		
Purpose	To obtain authority to enter into a temporary licence agreement (the "Licence") in favour of Dufferin Construction Company ("DCC"), over part of the City-owned property at 71 The Queensway for the purposes of access, construction laydown and storage (the "Works").				
Property	Part of 71 The Queensway, shown as Part 2 on Sketch No. PS-2018-074 (the "Property") in Appendix "A".				
Actions	<ol> <li>To enter into a Licence with DCC on the Property, for a term of twenty-one (21) months commencing September 1 2018, for the Works.</li> </ol>				
	2. The appropriate City Officials be at	uthorized and directed to ta	ake the necessary action to give effect thereto.		
Financial Impact	will be deposited in the 2018 Council A	pproved Operating Budge	plicable HST) for the term of the Licence, the funds t for Toronto Water under account TW1055, GL 8620. grees with the financial impact information.		
Comments DCC has a contract with Metrolinx to rehabilitate five bridges along the Lake Shore West corridor. In orde work, DCC has requested for a temporary licence on the City Property for construction laydown, access to rail corridor and storage of equipment and materials.					
	provided that the Terms and Conditions as outlined in the Licence are met. Upon completion of the Works, DCC will restore the Property back to its original condition.				
Terms	Major Provisions: Term: Twenty-One (21) months commencing September 1, 2018 and expiring May 30, 2020 or on such an earlier date on which the work is completed; Fee: \$114,000 (plus applicable HST) Option to Renew: Additional one (1) month at a cost of \$5,500 commencing June 1, 2020, and expiring on June 30,				
	<ul> <li>2020</li> <li>Termination: City shall have right to terminate the Licence upon providing thirty (30) days' notice to DCC Insurance: At all times during the Term and any renewal thereof, DCC at its own expense, shall take out and ke full force and effect: <ul> <li>a) commercial general liability insurance including, products liability, if applicable, personal employer's/and contingent employer's liability, blanket contractual liability and provisions for cross liability severability of interests and non-owned automobile liability with limits of not less than Five Million (\$5,000,000.00), per occurrence. The City is to be added as an additional insured; and</li> <li>b) such other insurance as may be reasonably required by the City from time to time.</li> </ul> </li> </ul>				
	full force and effect: a) commercial general liability employer's/and contingent em severability of interests and (\$5,000,000.00), per occurrent	y insurance including, nployer's liability, blanket c non-owned automobile lia nce. The City is to be adde	products liability, if applicable, personal injury contractual liability and provisions for cross liability and ability with limits of not less than Five Million Dollars d as an additional insured; and		
Property Details	full force and effect: a) commercial general liability employer's/and contingent em- severability of interests and (\$5,000,000.00), per occurrent b) such other insurance as may	y insurance including, nployer's liability, blanket c non-owned automobile lia ice. The City is to be added be reasonably required by	products liability, if applicable, personal injury contractual liability and provisions for cross liability and ability with limits of not less than Five Million Dollars d as an additional insured; and the City from time to time.		
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A		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.
5.	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
			(e) Consents/Non-Disturbance Agreements/
			Acknowledgements/Estoppels/Certificates
			(f) Objections/Waivers/Caution
			<ul><li>(g) Notices of Lease and Sublease</li><li>(h) Consent to regulatory applications by City,</li></ul>
			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
В.	Director, Real Estate Service	s and Manager, Real Estate Services each has signi	ng authority on behalf of the City for:
	Documents required to implem	ent matters for which he or she also has delegated approval a	uthority.
	• Expropriation Applications and such signing authority).	Notices following Council approval of expropriation (Manager,	Acquisitions & Expropriations is only Manager with

## Director, Real Estate Services also has signing authority on behalf of the City for:

• 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:	Gord Perks	Councillor:						
Contact Name:	ct Name: Meri Newton							
Contacted by:	Phone X E-Mail Memo Other	Contacted by:	Phone E-mail Memo Other					
Comments:	Advised August 14, 2018	Comments:						
Consultation with Divisions and/or Agencies								
Division:	Toronto Water	Division:	Financial Planning					
Contact Name:	Mike Brannon	Contact Name:	Patricia Libardo					
Comments:	nents: Incorporated into DAF (August 10, 2018)		Incorporated into DAF (August 15, 2018)					
Legal Division Contact								
Contact Name: Lisa Davies/Maria Vlahos (2-7070/2-7247)								

DAF Tracking No.: 2018-295		Date	Signature
Concurred with by:	Manager, Real Estate Services		
X Recommended by: Approved by:	Manager, Real Estate Services Tim Park	Aug. 27, 2018	Signed by Tim Park
X Approved by:	Director, Real Estate Services David Jollimore	Aug. 27, 2018	Signed by David Jollimore

## General Conditions ("GC")

- 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 (a) 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.
- Exercise of delegated authority is subject to all applicable Council policies, statutes or other applicable law. (c)
- Authority to approve financial commitments/expenditures is subject to all amounts being available in an approved budget, or funding being available from third (d)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. Authority to approve transactions at less than market value is subject to statutory anti-bonusing provisions. (f)
- (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. 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
- (i) permanently close the highway.
- Disposal authorities in A.7 are subject to the property having been declared surplus, and the disposal policy complied with. (j)
- Land exchanges, except for those in A.8, may be authorized based on the delegated Approving Authority for disposals in A.7. (k)
- Approving Authority with respect to land located in the Designated Waterfront Area as defined in the Toronto Waterfront Revitalization Corporation Act, 2002 is (1) conditional upon the approval of the Director, Waterfront Secretariat.
- 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 (m)
- 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.
- 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. (0)
- 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. (p)
- 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 (q) calculated as though all options are exercised, estimating the renewal rent based on the highest rent payable in the first term of the lease.
- 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. (r) first allowing for the expiry of any prior approvals, whether by Council or a delegated authority).
- Approving Authority in leasing matters includes authority to approve renewals/extensions within the parameters of the delegated Approving Authority. (s)
- Approving Authority includes authority for amendments within the parameters of the delegated Approving Authority, the cumulative total of which may not exceed (t) 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.
- Approving Authority includes authority for all documents necessary to implement the authority, including ancillary agreements, on terms and conditions satisfactory (v) 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.
- Documents are to be in a form satisfactory to the City Solicitor (including indemnity and insurance provisions). (x)
- Delegated signing authorities in B are conditional upon the documents having received the City Solicitor's prior "Approval as to Form". (y)
- 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 (z) use.
- All residential leasing documents shall adhere to the Residential Tenancies Act, 2006 and any successor legislation. (aa)
- (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.
- 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.
- 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 (dd) 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").

Appendix "A"





