TRACKING NO.: 2019-143



## **DELEGATED APPROVAL FORM**

DIRECTOR, REAL ESTATE SERVICES MANAGER, REAL ESTATE SERVICES

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:	Carm Curcuruto	Division:	Legal File No. 2600-652-8849-2018					
Date Prepared:	May 15, 2019	Phone No.:	416 397-5599					
Purpose	registered on September 16,1981 (the 'Agreement, registered on July 27, 2015 Water Lot in Front of Military Reserve CA400983) and part Blocks 1 and 2, Pla and 68, on Plan 66R-30015 being all of	the following Instruments: (1) CT499013, being a Development Agreement, "Development Agreement"); and (2) AT3958046 being a Heritage Easement I5 (the "Heritage Easement Agreement") from the lands described as part of e, part of Housley Street, Plan D1397 (Closed by by-law 1996-0146 as in lan D1429, designated as Parts 1, 2, 6, 9, 37, 45, 47, 57, 59, 62, 63, 64, 65, 66 of PIN 21394-0223(LT) (the "Property"). The Development Agreement and the reinafter referred to as the "Agreements".						
Property	500 lakeshore Blvd., Toronto							
Actions	To consent to the release of the Agreements from the Property.							
Financial Impact	There is no financial impact.							
Comments	which lands have since been severed ar component. The residential component due to redevelopment, the Heritage East appropriate to consent to the release of Agreement will remain registered agains.  As obligations related to the current rederegistered as Instrument Number AT412	nd redeveloped into both a comprising of the Propert ement Agreement no long the Heritage Easement Agreement of the Original Properties of the Original Properties of the Site have 6648 on January 22, 2010	together with other lands (the "Original Lands") a commercial component and a residential y. As a result of a severance of the Original Lands ger pertains to the Property. Therefore, it is greement from the Property. The Heritage Easement ginal Lands.  The since been secured in a Section 37 Agreement of (the "Section 37 Agreement"), the Development of the release of the Development Agreement					
Terms	Administrative Tribunal Law, Legal Service related to the current redevelopment of no objection to consent to the release of Mary MacDonald, Senior Manager, City Solicitor, Planning and Administrative That as the Heritage Easement Agreement as the Heritage Easement Agreement	Graig Uens, Senior Planner, Community Planning, in consultation with Leslie Forder, Solicitor, Planning and Administrative Tribunal Law, Legal Services Division confirmed by email dated May 8, 2019 that as obligations related to the current redevelopment of the site have been secured in the Section 37 Agreement, City Planning has no objection to consent to the release of the Development Agreement from the Property.  Mary MacDonald, Senior Manager, City Planning, Heritage Preservation Unit, , in consultation with Leslie Forder, Solicitor, Planning and Administrative Tribunal Law, Legal Services Division confirmed by email dated May 14, 2019 hat as the Heritage Easement Agreement does not pertain to the Property, it is appropriate to consent to the elease of the Heritage Easement Agreement from the Property. The Heritage Easement Agreement will remain egistered against the remainder of the Original Lands.						
Property Details	Ward:							
	Assessment Roll No.:							
	Approximate Size:							
	Approximate Area:							
	Other Information:							

exced \$50,000.  Permanent Highway Closures:  Delegated to a more senior position.  Delegated to a more senio	Α.	Manager, Real Estate Services has approval authority for:	Director, Real Estate Services has approval authority for:					
where total compensation does not cumulatively exceed \$3 Million.  Issuance of RFPs/REOIs.  Permanent Highway Closures:  Transfer of Operational Management to Divisions and Agentium.  In Imiting Distance Agreements:  Delegated to a more senior position.  Deleg	1. Acquisitions:	Where total compensation does not exceed \$50,000.						
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7. Disposals (including Leases of 21 years or morte):  Southway of Leases (Leanes (City as Carantee):  10. Leases/Licences (City as Carantee):  11. Easements (City as Grantor):  12. Easements (City as Grantor):  13. Revisions to Council Decisions in Real Estate Matters:  14. Miscellaneous:  Delegated to a more senior position.  Space Areas (City as Grantor):  Delegated to a more senior position.  Where total compensation (including options/ renewals) does not exceed \$50,000.  (a) Where compensation is less than market value, for periods not exceeding three (3) months, including licences for environmental assessments and/or testing, etc.  Leases pursuant to the Community Space Tenancy Policy delegated to a more senior position.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  Where total 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.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$50,000.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  Where total compensation (including options/ renewals) does not exceed \$1 Million.  In the total compensation (including options/ renewals) does	Management to Divisions and	Delegated to a more senior position.	Delegated to a more senior position.					
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<ul> <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>	B. Director, Real Estate Service							
such signing authority).	Documents required to implem	ent matters for which he or she also has delegated approval a	authority.					
Director, Real Estate Services also has signing authority on behalf of the City for:								
	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:							Councillor:							
Contact Name:							Contact Name:							
Contacted by:	Phone		E-Mail	Memo		Other	Contacted by:		Phone	E-mai		Memo		Other
Comments:							Comments:							
Consultation with Divisions and/or Agencies														
Division:	City Planni	ng					Division:		-	d Adminis	trativ	e Tribunal	Law	, Legal
								Se	ervices					
Contact Names:	Craig Uens	and I	Mary MacD	onald			Contact Name:		ervices eslie Forde	r, Solicitor				
Contact Names: Comments:	Craig Uens No Objectio		Mary MacD	onald				Le		,				
	No Objectio		Mary MacD	onald			Contact Name:	Le	eslie Forde	,				

DAF Tracking No.: 2019-143	Date	Signature
Recommended by:		
X Recommended by: Director, Real Estate Law Ray Mickevicius Approved by:	May 21, 2019	Signed by Ray Mickevicius
X Approved by: Acting Director, Real Estate Services Nick Simos	May 21, 2019	Signed by Nick Simos

## 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".
- (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.