

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

TRACKING NO.: 2019-271

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:	September 18, 2019	Phone No.:	(416) 392-8160

Deputy City Manager, Corporate Services ("DCM, CS") has approval authority to approve the disposal to Metrolinx of certain Transit Lands for nominal consideration, (on terms satisfactory to the DCM, CS and in a form acceptable to the City Solicitor).

Purpose To obtain authority to enter into a temporary licence with Metrolinx over part of 449 Sentinel Road, 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 4 on the attached draft R-Plan 2016-04172-7(002) (the "Property") in Appendix "A".

Actions Authority to grant a temporary licence (the "Licence") to Metrolinx, for a term of five (5) years, commencing November 7, 2019, and expiring upon the earlier of November 6, 2024 or the closing of the acquisition by Metrolinx of a permanent easement in the Property, in connection with the construction of the Project, on terms and conditions as set out herein and as deemed appropriate by the DCM, CS or his/her designate, and in a form satisfactory to the City Solicitor.

Financial Impact There is no financial impact resulting from this approval.

Pursuant to Schedule "F" (Real Estate Protocol) contained in the Master Agreement between the City, the Toronto Transit Commission and Metrolinx for the implementation of the Toronto Light Rail Transit Program dated November 28, 2012 ("Master Agreement"), temporary use property requirements not required for City purposes are transferred to Metrolinx for nominal consideration. The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial impact information.

Comments Metrolinx has requested for a permanent easement over the Property for the relocation of a Toronto Hydro guy wire. The Property forms part of Fountainhead Park and has the Official Plan designation of *Parks and Open Space Areas*. Metrolinx requires an Official Plan Amendment (the "OPA") in order to proceed with a permanent easement and the City has agreed to the five (5) year licence in order to provide Metrolinx time to apply for the OPA. PF&R has future interest in the Property for parks purposes but have no objections to the Licence in the interim.

Property Details	Ward:	7 – Humber River-Black Creek
	Assessment Roll No.:	Part of 1908-03-3-330-01600
	Approximate Size:	3.6 m x 1.9 m ± (11.8 ft x 6.2 ft ±)
	Approximate Area:	6.8 m ² ± (73.2 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	<input type="checkbox"/>	Memo	<input type="checkbox"/>	Other	<input type="checkbox"/>	
Comments:	Notified Sept 12, 2019				Comments:				
Consultation with ABCDs									
Division:	PF&R				Division:	Financial Planning			
Contact Name:	Jennifer Kowalski				Contact Name:	Filisha Jenkins			
Comments:	Incorporated into DAF (Sept 4, 2019)				Comments:	Incorporated into DAF (Sept 12, 2019)			
Legal Division Contact									
Contact Name:	Gloria Lee/Lisa Davies (8-7665/2-7270) (Sept 18, 2019)								
DAF Tracking No.: 2019-271				Date		Signature			
Recommended by: Manager Melanie Hale-Carter				Sept. 18, 2019		Signed by Melanie Hale Carter			
<input checked="" type="checkbox"/>	Recommended by: Acting Director of Real Estate Services			Sept. 19, 2019		Signed by Nick Simos			
<input type="checkbox"/>	Approved by: Nick Simos								
<input checked="" type="checkbox"/>	Approved by: Deputy City Manager Corporate Services			Oct. 4, 2019		Signed by Josie Scioli			
	Josie Scioli								

Appendix "A"



