

DELEGATED APPROVAL FORM CITY MANAGER DEPUTY CITY MANAGER. CORPORATE SERVICES

TRACKING NO.: 2019-260

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: Mark MacSorley Division: Real Estate Services Date Prepared: October 15th, 2019 Phone No.: 416-392-3891 **Purpose** To Transfer operational management of a portion of City-owned property located 695 Lansdowne Avenue (TPA Car Park 81) as shown in Appendix "A" from Toronto Parking Authority ("TPA") to Toronto Transit Commission ("TTC") The subject property is shown in Appendix "A" on Drawing No. B45-6-A201 and is described as a portion **Property** of Part of Lot 4-5 Plot 920 City West Part 1, 63R1848; S/T Ct442367; City Of Toronto (Known as the "Property") Operational management of the property be transferred from TPA to TTC as part of TTC's Easier Actions Access Phase III Program as per the terms noted below **Financial Impact** There is no financial impact resulting from the approval of this DAF. The Chief Financial Officer & Treasurer has reviewed this DAF and agrees with the financial impact information. Comments The (TTC) is undertaking the construction of three (3) new elevators at its Lansdowne Station as part of their Easier Access Phase III Program (the "Project"), providing additional exit access for customers. The TTC has approached the (TPA) and requested TPA's permission to enter, occupy and use portions of the property both temporarily during construction and permanently following the completion of construction. The Project will result in the permanent loss of two (2) parking stalls to accommodate the new infrastructure. In addition, TTC will occupy different sections of the Property on a temporary basis over the approximate three (3) year construction period. It is anticipated that during Stage Four of the construction, the entire car park will be closed for the resurfacing and landscaping for a three (3) month period. The Project is a part of the 2014-2018 TTC Accessibility Plan in its objective to fulfill the provincially legislated requirements in the Accessibility for Ontarians with Disabilities Act, 2005 (AODA). As part of this Project, TTC has identified required improvements at its Lansdowne Station following an extensive design process. Utilizing portions of the Property, (which is under TPA jurisdiction) ranked highest amongst a number of options assessed as the most viable location to accommodate the required elevators. A circulation to the City's Divisions and Agencies was undertaken to ascertain whether or not there is any other municipal interest in the Property. No other municipal interest was expressed. The Technical Review Committee has reviewed this matter and concurs. **Terms** The TTC, at its own expense, will restore the entire parking facility to a condition satisfactory to the TPA, save and except for portion of the TPA lands that will be occupied by the TTC's new elevator structure installed at, and below, grade. The TTC expects a total of two spaces to be transferred and occupied upon completion of the Project, which the TPA maintains it should be compensated for at fair market value, in accordance with TPA Policy Resolution 5-2: Disposition of Lands by Sale or Lease. The City of Toronto Real Estate Services has provided a land appraisal rate for the subject portion of property to be jurisdictionally transferred at \$260 - \$280 per sq. ft. of land. **Property Details** Ward: Ward 9 - Davenport Assessment Roll No.: 19 04 031 190 004 00 Approximate Size: N/A Property - 97.63 m² Approximate Area: Other Information: N/A

A.		Deputy City Manager, Corporate Services has approval authority for:	City Manager has approval authority for:							
1. Acquisitions:		Where total compensation does not exceed \$5 Million.	Where total compensation does not exceed \$10 Million.							
2.	Expropriations:	Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$5 Million.	Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$10 Million.							
3.	Issuance of RFPs/REOIs:	Issuance of RFPs/REOIs.	Delegated to a less senior position.							
4. Permanent Highway Closures:		Initiate process & authorize GM, Transportation Services to give notice of proposed by-law.	Delegated to a less senior position.							
5.	Transfer of Operational Management to Divisions and Agencies:	Transfer of Operational Management to Divisions and Agencies.	Delegated to a less senior position.							
6.	Limiting Distance Agreements:	Where total compensation does not exceed \$5 Million.	Where total compensation does not exceed \$10 Million.							
7.	Disposals (including Leases of 21 years or more):	Where total compensation does not exceed \$5 Million.	Where total compensation does not exceed \$10 Million.							
8.	Exchange of land in Green Space System & Parks & Open Space Areas of Official Plan:	Exchange of land in Green Space System and Parks and Open Space Areas of Official Plan.	Delegated to a less senior position.							
9.	Leases/Licences (City as Landlord/Licensor):	(a) Where total compensation (including options/ renewals) does not exceed \$5 Million.	Where total compensation (including options/ renewals) does not exceed \$10 Million.							
		(b) Where compensation is less than market value, for periods not exceeding twelve (12) months, including licences for environmental assessments and/or testing, etc.	Delegated to a less senior position.							
		(c) Where compensation is less than market value, provided tenant and lease satisfy Community Space Tenancy Policy criteria set out in Item EX28.8, as adopted by Council on November 7, 8 and 9, 2017.	Delegated to a less senior position.							
10	Leases/Licences (City as Tenant/Licensee):	Where total compensation (including options/ renewals) does not exceed \$5 Million.	Where total compensation (including options/ renewals) does not exceed \$10 Million.							
11	. Easements (City as Grantor):	(a) Where total compensation does not exceed \$5 Million.	Where total compensation does not exceed \$10 Million.							
		(b) When closing roads, easements to pre-existing utilities for nominal consideration.	Delegated to a less senior position.							
12	. Easements (City as Grantee):	Where total compensation does not exceed \$5 Million.	Where total compensation does not exceed \$10 Million.							
13. Revisions to Council Decisions in Real Estate Matters:		Amendment must not be materially inconsistent with original decision (and subject to General Condition (u)).	Amendment must not be materially inconsiste with original decision (and subject to General Condition (u)).							
14. Miscellaneous:		(a) Approvals, Consents, Notices and Assignments under all Leases/Licences	Delegated to a less senior position.							
		(b) Releases/Discharges								
		(c) Surrenders/Abandonments								
		(d) Enforcements/Terminations								
		(e) Consents/Non-Disturbance Agreements/ Acknowledgements/Estoppels/Certificates								
		(f) Objections/Waivers/Cautions								
		(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								
B.	3. City Manager and Deputy Manager, Corporate Services each has signing authority on behalf of the City for:									
	Documents required to implement	nt matters for which he or she also has delegated approval aut	hority.							
	Deputy City Manager, Corporate 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.

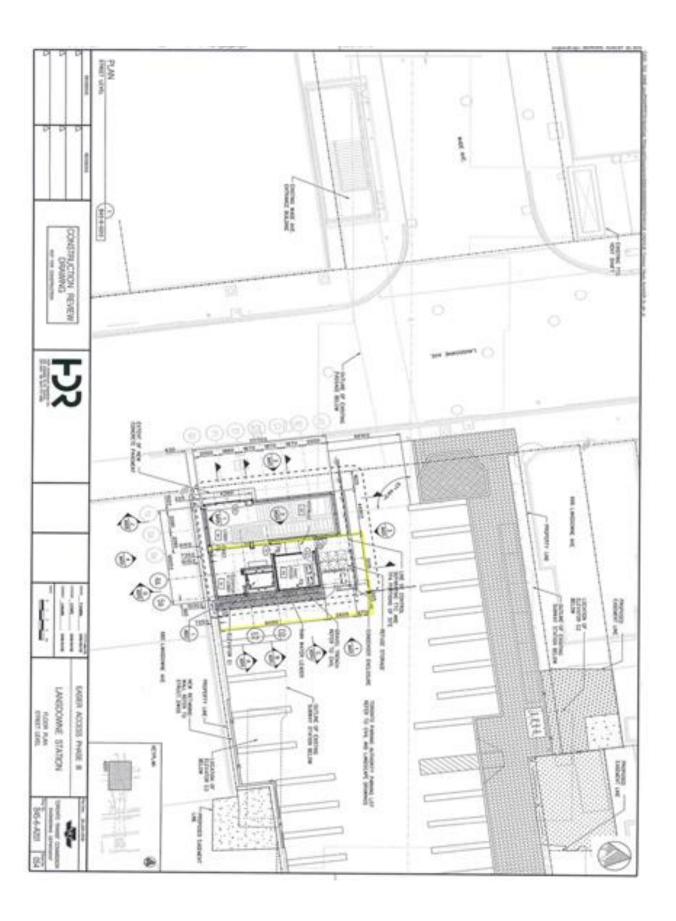
Expropriation Applications and Notices following Council approval of expropriation.																	
Consultation with Councillor(s)																	
Councillor:	Ana Bailão						Councillor:										
Contact Name:									Contact Name:								
Contacted by:		Phone		E-Mail		Memo	(Other	Contacted by:		Phone		E-mail		Memo	- 1	Other
Comments:	N/A								Comments:								
Consultation with Divisions and/or Agencies																	
Division:								Division:	Financial Planning								
Contact Name:									Contact Name:	Filisha Jenkins							
Comments:									Comments:	No Comments.							
Legal Division Contact																	
Contact Name: N/A																	

DAF Tracking No.: 2019- 260	Date	Signature
Recommended by: Manager, Real Estate Services	Oct. 15, 2019	Signed by Alex Schuler
Recommended by: Director, Real Estate Services	Oct. 18, 2019	Signed by Nick Simos
Recommended by: Deputy City Manager, Corporate Services Approved by: Josie Scioli	Oct. 22, 2019	Signed by Josie Scioli
Approved by: City Manager Chris Murray		

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, 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.
- (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").

Appendix A
Drawing No. B45-6-A201



Appendix B



Figure 1 - Streetview of Lansdowne Station and TPA Car Park 81

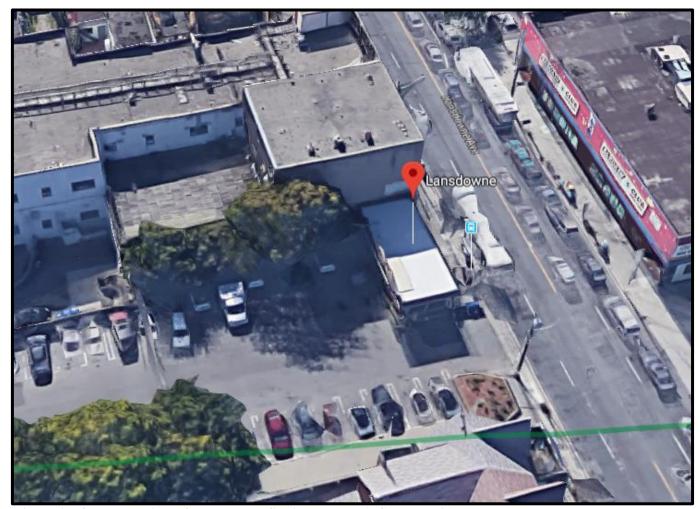


Figure 2 - Overhead view of Lansdowne Station and TPA Car Park 81