

DELEGATED APPROVAL FORM
DEPUTY CITY MANAGER, CORPORATE SERVICES

TRACKING NO.: 2020-034

<p>Approved pursuant to the Delegated Authority contained in Item CC27.6 entitled "Metrolinx-City of Toronto-Toronto Transit Commission Master Agreement for Light Rail Transit Projects" as adopted by City Council on October 30, 31 and November 1, 2012.</p>													
Prepared By:	Trixy Pugh	Division:	Corporate Real Estate Management										
Date Prepared:	January 29, 2020	Phone No.:	(416) 392-8160										
Approval Authority	<p>Deputy City Manager, Corporate Services ("DCM, CS") has approval authority to approve the disposal to Metrolinx of certain Transit Lands for nominal consideration, in accordance with the Real Estate principles identified in the Master Agreement, on terms satisfactory to the DCM, CS and in a form acceptable to the City Solicitor.</p>												
Signing Authority	<p>Deputy City Manager, Corporate Services has signing authority on behalf of the City for Documents required to implement matters for which he or she also has delegated approval authority.</p>												
Purpose	<p>To amend the Commencement Date as approved in Delegated Approval Form No. 2019-271, executed on October 15, 2019.</p>												
Property	<p>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".</p>												
Actions	<p>Authority be granted to amend the Commencement Date which shall commence on the date written on the first page of the licence agreement (the "Commencement Date") between the City and Metrolinx and shall expire the earlier of: 1) the date that is the fifth (5th) anniversary of the Commencement Date; and 2) the closing of the acquisition by Metrolinx of a permanent easement in the licensed area unless extended by written agreement of the parties.</p>												
Financial Impact	<p>There is no financial impact resulting from this approval.</p> <p>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.</p>												
Comments	<p>DAF No. 2019-271 authorized the temporary licence with Metrolinx over the Property for a term of five (5) years commencing on 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 Finch West Light Rail Transit Project.</p> <p>The amendment to the Commencement Date is acceptable to Real Estate Services.</p>												
Property Details	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:35%;">Ward:</td> <td>7 – Humber River-Black Creek</td> </tr> <tr> <td>Assessment Roll No.:</td> <td>Part of 1908-03-3-330-01600</td> </tr> <tr> <td>Approximate Size:</td> <td>3.6 m x 1.9 m ± (11.8 ft x 6.2 ft ±)</td> </tr> <tr> <td>Approximate Area:</td> <td>6.8 m² ± (73.2 ft² ±)</td> </tr> <tr> <td>Other Information:</td> <td></td> </tr> </table>			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:	
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Consultation with Councillor(s)										
Councillor:	Anthony Perruzza					Councillor:				
Contact Name:	Anthony Perruzza					Contact Name:				
Contacted by:	<input type="checkbox"/> Phone	<input checked="" type="checkbox"/> E-Mail	<input type="checkbox"/> Memo	<input type="checkbox"/> Other		Contacted by:	<input type="checkbox"/> Phone	<input type="checkbox"/> E-mail	<input type="checkbox"/> Memo	<input type="checkbox"/> Other
Comments:	Notified					Comments:				
Consultation with Divisions and/or Agencies										
Division:	PF&R					Division:	Financial Planning			
Contact Name:	Jennifer Kowalski					Contact Name:	Filisha Jenkins			
Comments:	Notified (01/29/2020)					Comments:	Notified (01/29/2020)			
Legal Division Contact										
Contact Name:	Gloria Lee (01/29/2020)									

DAF Tracking No.: 2020-034	Date	Signature
Recommended by: Manager, Real Estate Services	Feb. 4, 2020	Signed by Melanie Hale-Carter
Recommended by: Director, Real Estate Services	Feb. 5, 2020	Signed by Nick Simos
<input checked="" type="checkbox"/> Recommended by: Executive Director, Corporate Real Estate Management Patrick Matozzo	Feb. 5, 2020	Signed by Patrick Matozzo
<input checked="" type="checkbox"/> Approved by: Deputy City Manager, Corporate Services Josie Scioli	Feb. 5, 2020	Signed by Josie Scioli

Appendix "A"

Location Map



