

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

TRACKING NO.: 2020-268

| Date Prepared: Octobe Purpose To obte Proper and maniferast Property Part of Conce "Easer Actions 1. Are success There consider The Consideratifity Comments As authorized As part Such we have a success to the consideration of the consi | rty Portfolio Inc. (the "Transferor"; aintaining a primarily undergroun ructure (the "Works"). If 5353 Dundas Street West, Parts ession 5 Colonel Smith's Tract, dement Lands"). The Property's local uthority be granted for the City to ubstantially on the terms and conconditions as deemed appropriate is no financial impact resulting freeration. In the Financial Officer and Treasultied in the Financial Impact section thorized by 2016.GM13.2, Metrolical Morized by 2016.GM13.2, Metrolical Impact sections. | over a portion of the did multiple drainage sy sof PIN No. 07549-009 esignated as Parts 18 attion is shown on the racquire the Easement ditions set out in Appel by the approving authorism this approval as the rer has reviewed this En. | Corporate Real Estate Management 416-397-0806 sement in gross (the "Easement") from Manulife Ontario Transferor's property for the purposes of reconstructing stem/storm and sanitary sewers and other City 95 (LT) and PIN No.07549-0097 (LT): Part of Lot 7, and 19 on Plan 66R-30966, City of Toronto (the maps attached hereto as Appendix "B". It from the Transferor over the Easement Lands, and "A", including such other or amended terms and ority herein, and in a form satisfactory to the City Solicitor e acquisition of the Easement is for nominal DAF and agrees with the financial implications as | | |
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| entere As par | | inx, the City. the Toron | | | |
| | As authorized by 2016.GM13.2, Metrolinx, the City, the Toronto Transit Commission and the City of Mississauga entered into a binding Memorandum of Understanding for the Kipling Station Redevelopment (the " Project "). As part of the Project, Metrolinx has agreed to perform certain works resulting from the closing of Subway Crescent. Such works include but are not limited to, the removal of an existing storm sewer and the construction and installation of a replacement storm sewer partly within the Transferor's lands. Construction of the replacement sewer has been completed. In order to operate and maintain the replacement storm sewer, it is necessary to secure easement rights from the Transferor. | | | | |
| | | | | | |
| Terms Pleas | Please see Appendix "A" located on page 4. | | | | |
| Property Details Ward | • | 3 – Etobicoke - Lake | shore | | |
| 110.10 | ssment Roll No.: | C LIODICORE - Lake: | 011010 | | |
| | oximate Size: | as shown on attache | d Plan 66R-30966 | | |
| <u> </u> | | 100.22 m ² | U FIAH UUN-3U3UU | | |
| Appro | oximate Area: | | l. | | |

| Α. | 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. |
| 2A. Expropriations Where City is Expropriating Authority: | 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. |
| 2B. Expropriations For Transit- Related Purposes Where City is Property Owner or Has Interest in Property Being | (a) Acceptance of statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$50,000. | (a) Acceptance of statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$1 Million. |
| Expropriated: | (b) Request Hearings of Necessity. | (b) Request Hearings of Necessity. |
| | (c) Waive Hearings of Necessity. | (c) Waive Hearings of Necessity. |
| 3. Issuance of RFPs/REOIs: | Delegated to more senior positions. | Issuance of RFPs/REOIs. |
| 4. Permanent Highway Closures: | Delegated to more senior positions. | Initiate process & authorize GM, Transportation Services to give notice of proposed by-law. |
| Transfer of Operational Management to Divisions, Agencies and Corporations: | Delegated to more senior positions. | Delegated to more senior positions. |
| 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 more senior positions. | 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. |
| 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 more senior positions. | (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 more senior positions. | Amendment must not be materially inconsistent with original decision (and subject to General Condition (U)). |
| 14. Miscellaneous: | Delegated to more senior positions. | (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/Estoppel 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. Director, Real Estate Services and Manager, Real Estate Services each has signing authority on behalf of the City for:

- · Documents required to implement matters for which each position also has delegated approval authority.
- Expropriation Applications and Notices following Council approval of expropriation (Manager, Transaction Services is only Manager with such signing authority).

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 the Deputy City Manager, Corporate Services and any related documents.

| Pre-Condition to Approval | | | | | | | | |
|---|----------------------------------|---------------|------------------------------------|--|--|--|--|--|
| Complies with General Conditions in Appendix B of City of Toronto Municipal Code Chapter 213, Real Property | | | | | | | | |
| Consultation with Councillor(s) | | | | | | | | |
| Councillor: | Mark Grimes | Councillor: | | | | | | |
| Contact Name: | Kim Edgar - October 7, 2020 | Contact Name: | | | | | | |
| Contacted by: | Phone X E-Mail Memo Other | Contacted by: | Phone E-mail Memo Other | | | | | |
| Comments: | No objections | Comments: | | | | | | |
| Consultation with Divisions and/or Agencies | | | | | | | | |
| Division: | Toronto Water | Division: | Financial Planning | | | | | |
| Contact Name: | Michael Jacobs – October 26,2020 | Contact Name: | Patricia Libardo – October 8, 2020 | | | | | |
| Comments: | Agreed with information provided | Comments: | Comments incorporated | | | | | |
| Legal Services Division Contact | | | | | | | | |
| Contact Name: Emily Ng – October 23, 2020 | | | | | | | | |

| DAF Tracking No.: 2020- 268 | | Date | Signature |
|---------------------------------|---|------------------|-------------------------------|
| Concurred with by: | Manager, Real Estate Services Daran Somas | October 30, 2020 | Signed by Daran Somas |
| Recommended by: x Approved by: | Acting Manager, Real Estate Services Melanie Hale-Carter | | Signed by Melanie Hale-Carter |
| Approved by: | Director, Real Estate Services Alison Folosea | | |

Appendix "A" - Major Terms

Transferor

Manulife Ontario Property Portfolio Inc. ("Manulife").

Transferee

The City of Toronto

Easement Lands

Certain lands located in the City of Toronto, described as Part of PIN No. 07549-0095 (LT): Part of Lot 7, Concession 5 Colonel Smith's Tract, designated as Parts 18, 19 on Plan 66R-30966.

Easement Consideration

Nominal consideration

Purpose of Easement

To permit operating, maintaining, inspecting, removing, replacing and reconstructing a primarily underground multiple drainage system/storm and sanitary sewers and other City Infrastructure in, on, under and/or through the Easement Lands and for the installation of improvements, appurtenances or accessories thereto together with the right of ingress and egress over the Easement Lands for the Transferee's servants, agents, contractors, vehicles, supplies and equipment.

Permitted Encumbrances

The Transferee acknowledges that there are existing encumbrances that may affect parts of the Easement Lands, which are in priority to the Easement in respect of the Easement Lands

Notice of Entry

City to provide the Transferor with at least 5 days' notice prior to entering In/On the easement lands to exercise the rights (except in cases of an emergency).

Indemnity

City shall indemnify and save harmless the Transferor from any and all claims, demands, damages, costs, expenses, and actions in respect of personal injury, death or property damage arising out of the exercise of the permanent easement rights, except to the extent caused and/or contributed to by the negligence or willful misconduct of the Transferor or those for whom the Transferor is at law responsible.

Insurance

Transferee should maintain Commercial General Liability insurance with limits not less than Five Million Dollars (\$5,000,000) per occurrence

Restoration

Upon completion of any works on Easement Lands, the Transferee shall remove all chattels, construction materials, and equipment belonging to the Transferee, and restore the Easement Lands to the condition existing immediately prior to the entry at the sole cost and expense of the Transferee.

Appendix "B" - Location Map



