

**DELEGATED APPROVAL FORM
DEPUTY CITY MANAGER, CORPORATE SERVICES**

TRACKING NO.: 2020-314

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.													
Prepared By:	Irina Fofanova	Division:	Corporate Real Estate Management										
Date Prepared:	December 1, 2020	Phone No.:	416-397-0806										
Approval Authority	Deputy City Manager, Corporate Services ("DCM, CS") has approval authority to approve the disposal to Metrolinx of certain Transit Lands, 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.												
Signing Authority	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.												
Purpose	To obtain authority to enter into a licence extension agreement with Metrolinx (the " Licensee ") with respect to the property municipally known as 2855 Eglinton Avenue West, Toronto, as assumed from Toronto Transit Commission (" TTC ") as of September 4, 2019 (the " Licence "), for staging and construction of the west tunnel of the Eglinton Crosstown Light Rail Transit Project (the " Licence Extension Agreement ").												
Property	Portion of Keelesdale Park located at 2855 Eglinton Avenue West (the " Licensed Area ")												
Actions	1. Authority to be granted to enter into the Licence Extension Agreement with the Licensee, substantially on the terms and conditions outlined below, and including such other terms as deemed appropriate by the approving authority herein, and in a form satisfactory to the City Solicitor.												
Financial Impact	<p>The City will receive an additional compensation equal to rental fee of alternative soccer field for the extended period estimated at \$48,920.00 to be directed to 2020 Council Approved Operating Budget for Parks, Forestry & Recreation under cost center P10916 and cost element 9020.</p> <p>The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial impact information.</p>												
Comments	<p>The City and TTC entered into an agreement dated June 28, 2011 with respect to TTC's use of Keelesdale Park for staging and construction of the west tunnel of the Eglinton Crosstown LRT.</p> <p>Metrolinx assumed the responsibility for construction of the Eglinton LRT project from TTC effective October 31, 2012. The City, TTC and Metrolinx entered into an Assignment and Assumption Agreement made September 4, 2019.</p> <p>Metrolinx requested to extend the Licence until August 4, 2021.</p>												
Terms	All terms and conditions of the Licence will remain unchanged, except for the licence term which is extended for a period of nineteen (19) months and four (4) days from January 1, 2020 and will expire on August 4, 2021.												
Property Details	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:40%;">Ward:</td> <td>05 – York South Weston</td> </tr> <tr> <td>Assessment Roll No.:</td> <td></td> </tr> <tr> <td>Approximate Size:</td> <td></td> </tr> <tr> <td>Approximate Area:</td> <td>9,065 m2</td> </tr> <tr> <td>Other Information:</td> <td></td> </tr> </table>			Ward:	05 – York South Weston	Assessment Roll No.:		Approximate Size:		Approximate Area:	9,065 m2	Other Information:	
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Consultation with Councillor(s)									
Councillor:	Frances Nunziata				Councillor:				
Contact Name:	Mark Markovic				Contact Name:				
Contacted by:	Phone	<input checked="" type="checkbox"/>	E-Mail		Memo		Other		
Comments:	No objections – Nov 11, 2020				Comments:				
Consultation with Divisions and/or Agencies									
Division:	PF&R				Division:	Financial Planning			
Contact Name:	Laurel Christie				Contact Name:	Patricia Libardo			
Comments:	No issues – Dec 1, 2020				Comments:	Included – Dec 1, 2020			
Legal Division Contact									
Contact Name:	Gloria Lee – November 25, 2020								

DAF Tracking No.: 2020-314	Date	Signature
Recommended by: Manager, Real Estate Services	Dec. 2, 2020	Signed by Melanie Hale-Carter
Recommended by: Director, Real Estate Services	Dec. 10, 2020	Signed by Alison Folosea
<input checked="" type="checkbox"/> Recommended by: Executive Director, Corporate Real Estate Management Patrick Matozzo	Dec. 14, 2020	Signed by Patrick Matozzo
<input checked="" type="checkbox"/> Approved by: Deputy City Manager, Corporate Services Josie Scioli	Dec. 14, 2020	Signed by Josie Scioli

