TRACKING NO.: 2021-019



DELEGATED APPROVAL FORM

DIRECTOR, REAL ESTATE SERVICES MANAGER, REAL ESTATE SERVICES

Approved pursuant to the Delegated Authority contained in Article 2 of City of Toronto Municipal Code Chapter 213, Real Property Corporate Real Estate Management Prepared By: Irina Fofanova Division: Date Prepared: Phone No.: 416-397-0806 January 13, 2021 **Purpose** To obtain authority to enter into a licence agreement with Metrolinx (the "Licensee") with respect to the City-owned lands abutting the rear of 3447 Kennedy Road and 29 Redlea Avenue. Toronto for access purposes (the "Licence Agreement"). Part of City-owned lands located between 3447 Kennedy Road and 29 Redlea Avenue, legally described as Part of **Property** Lot 6 on Registrar's Compiled Plan 9828, Parts 2 to 4 and 9 to 17 on 64R-1619, being part of PIN 06018-0067, City of Toronto, and shown as Part 1 on Sketch No. PS-2019-140 on Appendix A (the "Licensed Area"). Authority be granted to enter into the Licence Agreement with the Licensee, substantially on the major terms and Actions 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** The City will receive total net revenue of approximately \$4,817.00 (before HST) for the term of the Licence Agreement being approximately 6 months. Should Metrolinx decide to exercise 2 consecutive options to extend the term for one (1) year each, the City will receive additional revenue of approximately \$20,144.00 (before HST). The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial impact information. Comments Metrolinx requested temporary use of the Licensed Area from the City, as well as from the abutting owner at 29 Redlea Avenue for the lands shown as Part 2 on the sketch, both for ingress/egress access to the abutting rail corridor to facilitate the construction in conjunction with the GO Expansion Program. While negotiations with the City have been finalized in mid-2020, Metrolinx has only recently finalized its negotiation with the abutting owner. The License Area forms part of the lands acquired by the City for the proposed Redlea Avenue extension from Steeles Avenue East to Passmore Avenue. Transportation Services advised that the timeline of the road extension has yet to be determined and as such, has no concerns with the proposed licence, subject to the terms and conditions herein. The licence fee and other major terms and conditions of the Licence Agreement are considered to be fair, reasonable and reflective of market rates. **Terms** Major terms and conditions: Licensed Area: 275.4 sq. m. Commencement date: The date of execution of the Licence Agreement. Expiry day: July 7, 2021 Licence fee: \$9,634.00 per year for the term, plus additional 3% per year during extension term. Two further periods of one (1) year each with three (3) months prior written notice. Options to renew: Early termination: Each party may terminate on not less than 30 days' prior written notice to the other party. Use: Access for ingress/egress to the rail corridor Insurance: General liability insurance with limits of not less than \$10.000.000.00 per occurrence. The City is to be added as an additional insured. **Property Details** 22 - Scarborough-Agincourt Ward: Part of 190111335001101 Assessment Roll No.: **Approximate Size:** Irregular shape 275.4 m2 ± (2,964.4 ft2 ±) Approximate Area: Other Information:

| 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 | | | | | | | |
|---|--|---------------|----------------------------|--|--|--|--|
| X Complies with General Conditions in Appendix B of City of Toronto Municipal Code Chapter 213, Real Property | | | | | | | |
| Consultation with Councillor(s) | | | | | | | |
| Councillor: | Office of the Mayor (on behalf of Ward 22 Vacancy) | Councillor: | | | | | |
| Contact Name: | Office of the Mayor | Contact Name: | | | | | |
| Contacted by: | Phone X E-Mail Memo Other | Contacted by: | Phone E-mail Memo Other | | | | |
| Comments: | Notified - Jan 13, 2021 | Comments: | | | | | |
| Consultation with Divisions and/or Agencies | | | | | | | |
| Division: | Transportation Services | Division: | Financial Planning | | | | |
| Contact Name: | Rhema Stevenson, Senior Project Manager | Contact Name: | Filisha Jenkins | | | | |
| Comments: | Included – May 22, 2020 | Comments: | No Issues – March 20, 2020 | | | | |
| Legal Services Division Contact | | | | | | | |
| Contact Name: | Lisa Davies – May 4, 2020 | | | | | | |

| DAF Tracking No.: 2021- 019 | Date | Signature |
|--|---------------|-------------------------------|
| Concurred with by: Manager, Real Estate Services Daran Somas | Jan. 13, 2021 | Signed by Daran Somas |
| Recommended by: Manager, Real Estate Services Melanie Hale-Carter Approved by: | Jan. 13, 2021 | Signed by Melanie Hale-Carter |
| Approved by: Director, Real Estate Services | | X |

Appendix "A"

Location Map and PS Sketch



