

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

TRACKING NO.: 2021-306

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:	November 16, 2021	Phone No.:	416-37-0806
Approval Authority	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.		
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 agreement with Metrolinx over parts of 1785 Finch Avenue West owned by the Toronto Public Library Board ("TPL") as required for access and temporary use of property to construct certain improvements and works as required for the implementation of the Finch West Light Rail Transit (FWLRT) Project (the "Agreement").		
Property	Part of the property owned by the Toronto Public Library Board located at 1785 Finch Avenue West, described as PT LT 20 CON 4 WYS TWP OF YORK AS IN NY458582 EXCEPT PT 2-3, 64R13768; S/T NY458582; TORONTO (N YORK), CITY OF TORONTO; shown as Part 1 on Drawing dated 07/06/2021 attached in Appendix "A (the "Licensed Area").		
Actions	1. Authority be granted to enter into the Agreement with Metrolinx, substantially on the major terms and conditions set out herein, and including such other terms as deemed appropriate by the approving authority herein, and in a form satisfactory to the City Solicitor.		
Financial Impact	There is no financial impact resulting from this DAF. The Agreement will be entered into with Metrolinx for nominal consideration. 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 implications as identified in the Financial Impact section.		
Comments	Metrolinx has requested temporary use of and access to part of the TPL-owned lands to facilitate construction of FWLRT project.		
Terms	<i>Please see page 3</i>		
Property Details	Ward:	07 – Humber River-Black Creek	
	Assessment Roll No.:		
	Approximate Size:	48 m ± x 20 m ± (516 ± x 215 ±)	
	Approximate Area:	948,77 m ² ± (10,212.48 ft ² ±)	
	Other Information:		

Consultation with Councillor(s)									
Councillor:	Anthony Perruzza					Councillor:			
Contact Name:	Jessica Luke-Smith					Contact Name:			
Contacted by:	<input type="checkbox"/>	Phone	<input checked="" type="checkbox"/>	E-Mail	<input type="checkbox"/>	Memo	<input type="checkbox"/>	Other	
Comments:	No Objections – November 4, 2021					Comments:			
Consultation with Divisions and/or Agencies									
Division:	TPL					Division:	Financial Planning		
Contact Name:	Harvey Mooradian					Contact Name:	Ciro Tarantino		
Comments:	In agreement – November 8, 2021					Comments:	No comments – November 4, 2021		
Legal Division Contact									
Contact Name:	Michele Desimone November 16, 2021								

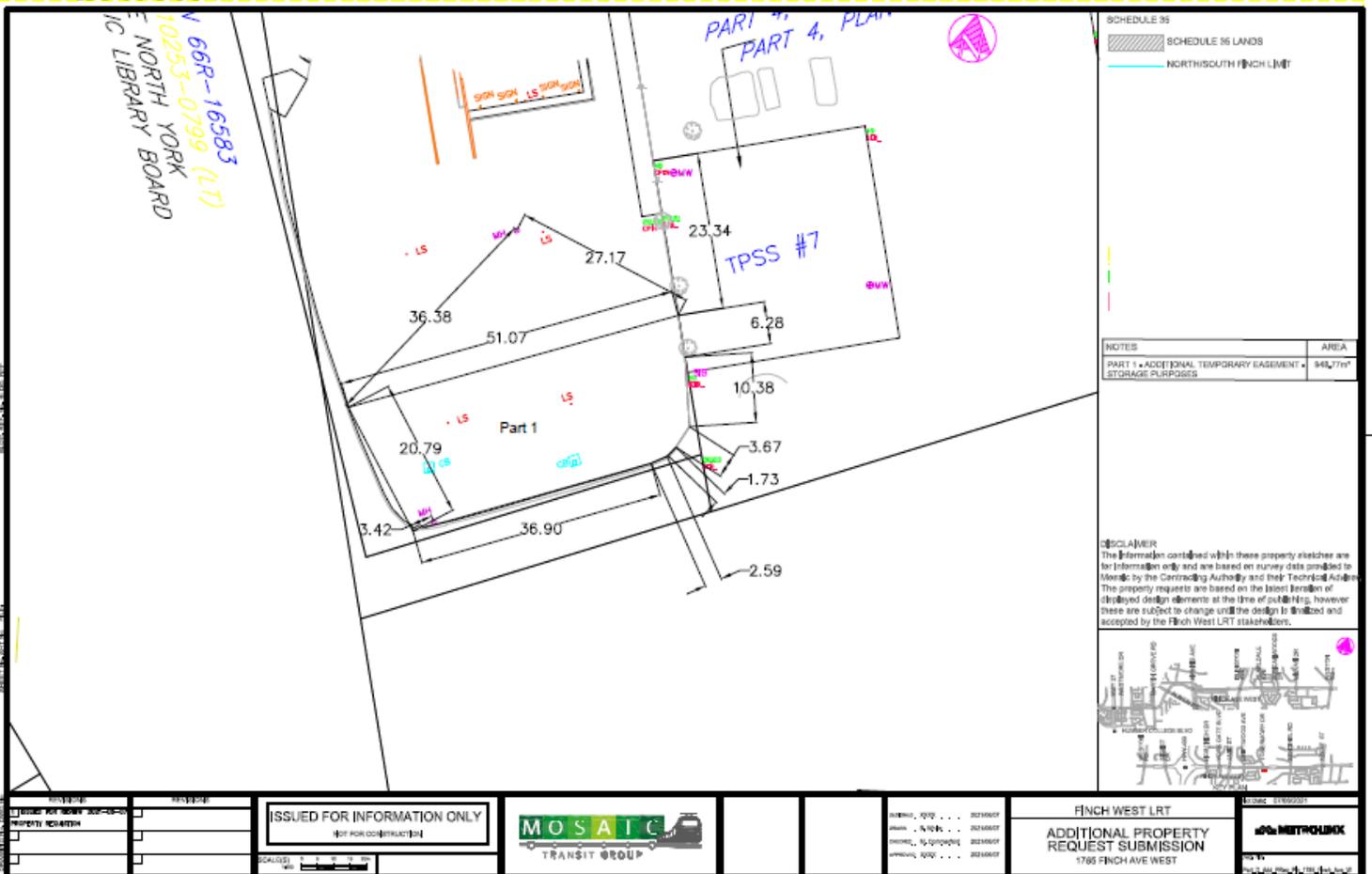
DAF Tracking No.: 2021-306	Date	Signature
Recommended by: Manager, Real Estate Services	Nov. 22, 2021	Signed by Vinette Prescott-Brown
Recommended by: Director, Real Estate Services	Nov. 23, 2021	Signed by Alison Folosea
<input checked="" type="checkbox"/> Recommended by: Executive Director, Corporate Real Estate Management Patrick Matozzo	Nov. 23, 2021	Signed by Patrick Matozzo
<input checked="" type="checkbox"/> Approved by: Deputy City Manager, Corporate Services Josie Scioli	Nov. 23, 2021	Signed by Josie Scioli

Appendix "A"

Location Map



Drawing of Licensed Area



Appendix "B"**Major Provisions**

<i>Licensee:</i>	Metrolinx
<i>Licensed Area:</i>	Approximately 948.77 square meters
<i>Licence Fee:</i>	\$2.00, being a nominal amount. The License Fee does not include utilities or costs incurred by the City or TPL.
<i>Term:</i>	Period commencing on commencement date and ending on December 31, 2021.
<i>Use:</i>	Material storage area
<i>Early Termination Right:</i>	Metrolinx shall have the right to terminate the licence during the term upon providing the City with 30 days' written notice
<i>Existing Right Holders:</i>	The Agreement is subject to all leases, subleases, easements, licences, permits, rights of use or occupation or other rights of Existing Rights Holders (as defined in the Agreement)