

DELEGATED APPROVAL FORM DEPUTY CITY MANAGER, CORPORATE SERVICES EXECUTIVE DIRECTOR, CORPORATE REAL ESTATE MANAGEMENT

TRACKING NO.: 2023-110
With Confidential Attachment

Prepared By:	Patricia Palmieri	Division:	Corporate Real Estate Management			
Date Prepared:	March 30, 2023	Phone No.:	416-392-4829			
Purpose	To obtain authority to enter into Minutes of Settlement Agreement (the "Agreement") with Cleansheet Communications Inc., the former tenant at 425 Bloor Street East (the "Tenant"). The Agreement is a full and final settlement of all claims by the Tenant under the <i>Expropriations Act</i> (the " <i>Act</i> ") for the expropriated property interests identified on the attached Appendix "A" (the "Property Interests') required for the Easier Access Phase III Program (the "Project") to construct new elevators at Sherbourne Subway Station.					
Property	See Appendix "A"					
Actions	1. Authority be granted for the City to enter into the Agreement with the Tenant, substantially on the terms and conditions outlined in the Confidential Attachment, and on such other or amended terms and conditions as may be acceptable to the approving authority herein, and in a form satisfactory to the City Solicitor.					
 The Confidential Attachment to remain confidential until there has been a final determination of all transactions and claims for compensation relative to the Project, and only released publicly thereaf with the City Solicitor. 						
Financial Impact	Funding for the compensation, as set out in the Confidential Attachment, is available in the 2023-2032 Council Approved Capital Budget and Plan for the Toronto Transit Commission ("TTC") under capital account CTT028-01.					
The Chief Financial Officer & Treasurer has reviewed this DAF and agrees with the financial implication the Financial Impact section.						
Comments	On March 26, 2018, City Council adopted Item GM25.7 authorizing the expropriation of the Property Interests for the Project. Expropriation Plan AT4884709 was registered on June 13, 2018 and Notices of Expropriation were served on the owners of the Property.					
	On October 18, 2019, Delegated Approval Form 2019-295 was executed authorizing the Director of Real Estate Services to make an interim payment to the Tenant for a number of claims pursuant to the <i>Act</i> for the compensation arising out of its relocation from 425 Bloor Street East for the purpose of the Project. The claims included moving costs, leasehold improvements, rent differential, financing costs and consulting costs.					
	On August 24, 2021 the Tenant served and filed a Notice of Arbitration and Statement of Claim with the Ontario Land Tribunal seeking compensation for any non-settled claims pursuant to the <i>Act</i> . Following settlement discussions, the City, TTC and the Tenant have agreed to settle the total compensation payable to the Tenant in accordance with the Act in the amounts set out in the Confidential Attachment in exchange for full and final release of all the Tenant's claims related to the Property Interests. These amounts are reasonable and avoids additional expenses, payable by the City, associated with the formal proceedings.					
Terms	Compensation will be offered in accordance with the <i>Act</i> for the Property Interests outlined in Appendix "A", in the amounts set out in the Confidential Attachment.					
Property Details	Ward:	Ward 13 – Toronto	Centre			
-	Assessment Roll No.:	n/a				
	Approximate Size:	Irregular				
	Approximate Area:	Irregular				
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A.	Executive Director, Corporate Real Estate Management has approval authority for:	Deputy City Manager, Corporate Services has approval authority for:
1. Acquisitions:	Where total compensation does not exceed \$3 Million.	Where total compensation does not exceed \$5 Million.
2A. Expropriations Where City is Expropriating Authority:	X Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$3 Million.	Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$5 Million.
2B. Expropriations For Transit- Related Purposes Where City is Property Owner or Has Interest	(a) Acceptance of statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$3 Million.	(a) Acceptance of statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$5 Million.
in Property Being Expropriated:	Request/waive hearings of necessity delegated to less senior positions.	Request/waive hearings of necessity delegated to less senior positions.
3. Issuance of RFPs/REOIs:	Issuance of RFPs/REOIs.	Issuance of RFPs/REOIs.
4. Permanent Highway Closures:	Initiate process & authorize GM, Transportation Services to give notice of proposed by-law.	Initiate process & authorize GM, Transportation Services to give notice of proposed by-law.
5. Transfer of Operational Management to Divisions, Agencies and Corporations:	Transfer of Operational Management to Divisions, Agencies and Corporations.	Transfer of Operational Management to Divisions, Agencies and Corporations.
6. Limiting Distance Agreements:	Where total compensation does not exceed \$3 Million.	Where total compensation does not exceed \$5 Million.
7. Disposals (including Leases of 21 years or more):	Where total compensation does not exceed \$3 Million.	Where total compensation does not exceed \$5 Million.
8. Exchange of land in Green Space System & Parks & Open Space Areas of Official Plan:	Exchange of land in Green Space System and Parks and Open Space Areas of Official Plan.	Exchange of land in Green Space System and Parks and Open Space Areas of Official Plan.
Leases/Licences (City as Landlord/Licensor):	(a) Where total compensation (including options/ renewals) does not exceed \$3 Million.	(a) Where total compensation (including options/ renewals) does not exceed \$5 Million.
,	(b) Where compensation is less than market value, for periods not exceeding twelve (12) months, including licences for environmental assessments and/or testing, etc.	(b) Where compensation is less than market value, for periods not exceeding twelve (12) months, including licences for environmental assessments and/or testing, etc.
	Delegated to a more senior position.	(c) Where compensation is less than market value, provided tenant and lease satisfy Community Space Tenancy Policy criteria set out in Item EX28.8, as adopted by Council on November 7, 8 and 9, 2017, as amended from time to time.
10. Leases/Licences (City as Tenant/Licensee):	Where total compensation (including options/ renewals) does not exceed \$3 Million.	Where total compensation (including options/ renewals) does not exceed \$5 Million.
11. Easements (City as Grantor):	(a) Where total compensation does not exceed \$3 Million.	(a) Where total compensation does not exceed \$5 Million.
	(b) When closing roads, easements to pre-existing utilities for nominal consideration.	(b) When closing roads, easements to pre- existing utilities for nominal consideration.
12. Easements (City as Grantee):	Where total compensation does not exceed \$3 Million.	Where total compensation does not exceed \$5 Million.
13. Revisions to Council Decisions in Real Estate Matters:	Amendment must not be materially inconsistent with original decision (and subject to General Condition (U)).	Amendment must not be materially inconsistent with original decision (and subject to General Condition (U)).
14. Miscellaneous:	(a) Approvals, Consents, Notices and Assignments under all Leases/Licences	(a) Approvals, Consents, Notices and Assignments under all Leases/Licences
	(b) Releases/Discharges	(b) Releases/Discharges
	(c) Surrenders/Abandonments	(c) Surrenders/Abandonments
	(d) Enforcements/Terminations (e) Consents/Non-Disturbance Agreements/	(d) Enforcements/Terminations (e) Consents/Non-Disturbance Agreements/
	Acknowledgements/Estoppel Certificates	Acknowledgements/Estoppel Certificates
	(f) Objections/Waivers/Cautions	(f) Objections/Waivers/Cautions
	(g) Notices of Lease and Sublease	(g) Notices of Lease and Sublease
	(h) Consent to regulatory applications by City, as owner	(h) Consent to regulatory applications by City, as owner
	(i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title	(i) Consent to assignment of Agreement of Purchase/Sale; Direction re Title
	(j) Documentation relating to Land Titles applications	(j) Documentation relating to Land Titles applications
	(k) Correcting/Quit Claim Transfer/Deeds	(k) Correcting/Quit Claim Transfer/Deeds

В.	Deputy City Manager, Corporate Services and Executive Director, Corporate Real Estate Management each has signing
	authority on behalf of the City for:

- Documents required to implement matters for which each position also has delegated approval authority.
- Agreements of Purchase and Sale and all implementing documentation for purchases, sales and land exchanges not delegated to staff for approval.
- Expropriation Applications and Notices following Council approval of expropriation.
- Community Space Tenancy Leases approved by delegated authority by the Deputy City Manager, Corporate Services and any related documents.

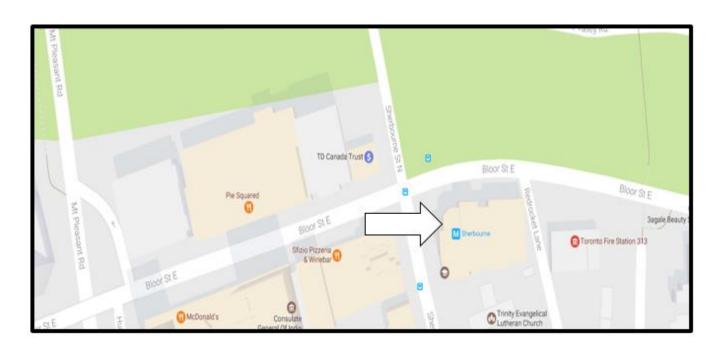
Pre-Condition to Approval						
X Complies with General Conditions in Appendix B of City of Toronto Municipal Code Chapter 213, Real Property						
Consultation with	Councillor(s)					
Councillor:	Councillor Chris Moise	Councillor:				
Contact Name:	Tyler Johnson	Contact Name:				
Contacted by:	Phone X E-Mail Memo Oth	er Contacted by:	Phone E-mail Memo Other			
Comments:	Advised	Comments:				
Consultation with Divisions and/or Agencies						
Division:	TTC	Division:	Financial Planning			
Contact Name:	Vincenza Guzzo	Contact Name:	Filisha Jenkins			
Comments:	Concurs	Comments:	Comments have been incorporated			
Legal Services Division Contact						
Contact Name:	Mark Piel					

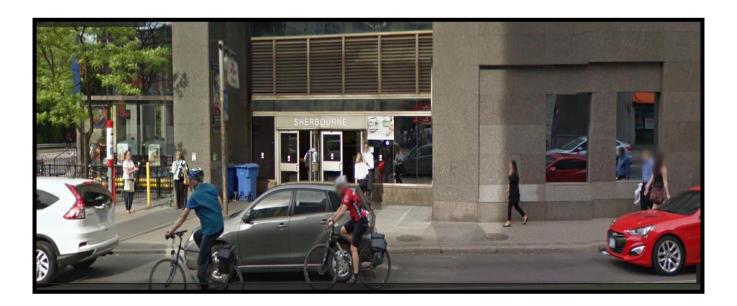
DAF Tracking No.: 2023-1	10	Date	Signature	
Recommended by: Leila Val-	enzuela, Acting Manager, Transaction Services	March 30, 2023	Signed by Leila Valenzuela	
Recommended by: Vinette F	Prescott-Brown, Acting Director, Transaction Services	March 30, 2023	Signed by Vinette Prescott-Brown	
Recommended by: X Approved by:	Executive Director, Corporate Real Estate Management Patrick Matozzo	March 31, 2023	Signed by Patrick Matozzo	
Approved by:	Deputy City Manager, Corporate Services Josie Scioli		X	

Appendix "A" Private Property Requirements

Municipal Address	Legal Description	Required Interest	Required Area	Purpose
	Those lands described in PIN: 21086-0017 (LT) in the Land Registry Office of Toronto (No.66)	All Right Title and Interest	Parts 1, 8, & 33 shown in red in Drawing Number 2215017012-001E on street level of the Draft Plan that was completed by WSP Geomatics Ontario Ltd. attached in Schedule "A2"	To construct and operate the elevators and related transit facilities
425 Bloor St E		Permanent Easement	Parts 4, 7, 11 & 32 shown in yellow in Drawing Number 2215017012-001E on street level of the Draft Plan that was completed by WSP Geomatics Ontario Ltd. attached in Schedule "A2"	To construct and maintain the elevator and related transit facilities
		Temporary Easement	Parts 3, 6 & 31 shown in green in Drawing Number 2215017012-001E on street level of the Draft Plan that was completed by WSP Geomatics Ontario Ltd. attached in Schedule "A2"	To construct the elevator and related transit facilities and for construction lay down

Appendix "A1" Site Map





Appendix "A2" Draft Reference Plan

