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| Prepared By:          | Irina Fofanova   | Division:          | Corporate Real Estate Management |  |  |
|-----------------------|--|--------------------|----------------------------------|--|--|
| Date Prepared:        | August 8, 2023   | Phone No.:         | 416-397-0806                     |  |  |
| Approval<br>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.         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.  |                    |                                  |  |  |
| Signing<br>Authority  |  |                    |                                  |  |  |
| Purpose               | To obtain authority to enter into licence extension agreements (the " <b>Agreements</b> ") with Metrolinx over the propertie<br>located at 625-641, 2660 and 2700 Eglinton Avenue West, required for the construction of the Eglinton Crosstown Ligh<br>Rail Transit Project (the " <b>Project</b> ").   |                    |                                  |  |  |
| Property              | <ol> <li>Part of 625-641 Eglinton Avenue West, legally described as Lots 1-6, Plan 2639 (PIN 21175-0269 LT), shown as<br/>Part 6 on the Sketch Dwg. ECLE1- 2G-2K020_1A in Appendix A;</li> <li>2660 Eglinton Avenue West, legally described as Part of Lot A on Plan 285, Township of York, designated as Part<br/>on Plan 66R-27156 (PIN 10496-0094 LT); and</li> <li>Part of 2700 Eglinton Avenue West, legally described as being Part of Lots A, B &amp; C, Plan 285, Township of York<br/>(PIN 10495-0012 LT), and shown as Part 1 on the draft reference plan (sketch 2013-16534-3) in Appendix A,<br/>(collectively the "Licensed Areas").</li> </ol> |                    |                                  |  |  |
| Actions               | <ol> <li>Authority be granted to enter into the Agreements with the Metrolinx, substantially on the terms and conditions<br/>outlined below, and including such other terms as deemed appropriate by the approving authority herein, and in a<br/>form satisfactory to the City Solicitor.</li> </ol>  |                    |                                  |  |  |
| Financial Impact      | The considerations for the Agreements are nominal. There is no financial impact resulting from this approval.  |                    |                                  |  |  |
|                       | Pursuant to Schedule "F" (Real Estate Protocol) contained in a master agreement between the City, the<br>Commission and Metrolinx for the implementation of the Toronto Light Rail Transit Program dated Nover<br>temporary use property requirements not required for City purposes are transferred to Metrolinx for nomi<br>consideration.   |                    |                                  |  |  |
| Comments              | The City entered into agreements with Metrolinx for the Licenced Areas to implement the Project. Metrolinx has requested to extend the licence terms until September 30, 2023 due to delay in completing the Project.  |                    |                                  |  |  |
| Terms                 | Extended terms:<br>625-641 Eglinton Ave W.: August 6, 2021 to September 30, 2023 (2 years, 1 month & 25 days)  |                    |                                  |  |  |
|                       | 2660 Eglinton Ave. W.: July 24, 2015 to September 30, 2023 (3 years, 2 months & 7 days)  |                    |                                  |  |  |
|                       | 2700 Eglinton Ave W: July 24, 2015 to September 30, 2023 (3 years, 2 months & 7 days)  |                    |                                  |  |  |
|                       | Option to extend: Metrolinx shall have an option to extend the terms for further periods of six (6) months provided that Metrolinx is not in default under the licences and written notices are delivered to the City no less than 30 days before the end of the extended term.<br>All other terms and conditions of the licence will remain the same during the extended term.  |                    |                                  |  |  |
| Drements Detell       | ir   |                    |                                  |  |  |
| Property Details      | Ward:  | 5 – York South-W   | eston & 8 – Eglinton-Lawrence    |  |  |
|                       | Assessment Roll No.:   | N/A                |                                  |  |  |
|                       | Approximate Size:  | Irregular in shape |                                  |  |  |
|                       | Approximate Area:  | Various            |                                  |  |  |
|                       |  |                    |                                  |  |  |

Revised: December 18, 2019

| Consultation wit   | h Councillor(s)             |               |                           |
|--------------------|-----------------------------|---------------|---------------------------|
| Councillor:        | Mike Cole                   | Councillor:   | Frances Nunziata          |
| Contact Name:      | Andy Stein                  | Contact Name: | Gino Orsi                 |
| Contacted by:      | Phone X E-Mail Memo Other   | Contacted by: | Phone X E-mail Memo Other |
| Comments:          | No Objections               | Comments:     | No Objections             |
| Consultation wit   | h Divisions and/or Agencies |               |                           |
| Division:          | PF&R                        | Division:     | Financial Planning        |
| Contact Name:      | Laurel Christie             | Contact Name: |                           |
| Comments:          | No objections               | Comments:     |                           |
| Legal Division Con | itact                       |               | ·                         |
| Contact Name:      | Gloria Lee                  |               |                           |

| DAF Tracking No.: 2023-218   | Date            | Signature                        |
|--|-----------------|----------------------------------|
| Recommended by: Manager, Real Estate Services  | August 9, 2023  | Signed by Vinette Prescott-Brown |
| Recommended by: Director, Real Estate Services   | August 11, 2023 | Signed by Alison Folosea         |
| X Recommended by: Executive Director,<br>Corporate Real Estate Management<br>Patrick Matozzo |                 | n/a                              |
| X Approved by: Deputy City Manager,<br>Corporate Services<br>Josie Scioli                    | August 11, 2023 | Signed by Josie Scioli           |

<u>Appendix "A"</u> Location Maps & Sketches









