

DELEGATED APPROVAL FORM DIRECTOR, REAL ESTATE SERVICES MANAGER, REAL ESTATE SERVICES

TRACKING NO.: 2023-272

Approved pursuant to the Delegated Authority contained in Executive Committee Item EX33.1 entitled "Implementation of the SmartTrack Stations Program and the Metrolinx Regional Express Rail Program adopted by City Council on April 24, 25, 26 and 27, 2018 (Confirmatory By-law Nos. 482-2018 enacted on April 27, 2018 and 1089-2018 enacted on July 27, 2018), and pursuant to EX.28.12 entitled "Subways Program – Real Estate Protocol and Land Valuation Principles for Subways and GO Expansion Programs" adopted by City Council on December 15, 16 and 17,

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| Prepared By: | Blendian Stefani | Division: | Corporate Real Estate Management | | |
| Date Prepared: | October 16, 2023 | Phone No.: | (416) 397-7481 | | |
| Purpose | To obtain authority to enter into a temporary licence agreement (the "Licence") with Metrolinx with respect to a portion of the property municipally known as Stephenson Park for the purposes of temporary non-exclusive use of and access to their rail corridor. | | | | |
| Property | Parts of the Stephenson Park property, municipally known as Stephenson Park, shown in Appendix "B", being Part 1 on Expropriation Plan AT5870458, having a total area of approximately 187.5 square metres (the "Licensed Areas "). | | | | |
| Actions | 1. Authority be granted to enter into the Licence with Metrolinx, substantially on the major terms and conditions outlined herein, and on such other terms and conditions deemed appropriate by the approving authority herein, and in a form acceptable to the City Solicitor. | | | | |
| Financial Impact | Total revenue to be remitted to the City is \$7,006.95 (plus HST) for the initial term. If Metrolinx exercises its option to extend for up to six months, the total revenue to the City will be \$9,748.80 (plus HST). The revenues will be directed to the 2023 Council Approved Operating Budget for Parks, Forestry and Recreation under cost centre P12642 and functional area code 1810400000. | | | | |
| | The Chief Financial Officer and Treasur | rer has reviewed this DAF a | and agrees with the financial impact | | |
| Comments | The City and Metrolinx entered into a Master Agreement dated March 22, 2022, which included a schedule that outlined the process for real estate transactions related to GO Expansion projects (the "Real Estate Protocol"). The Real Estate Protocol provides a clear process for the City and Metrolinx to follow relating to the acquisition, ownership and disposition of real property between the parties, both temporary and permanent interests, required for the GO Expansion Project (the "Project"). | | | | |
| | Metrolinx requires access to its rail corridor from the Licensed Areas to transport equipment to perform work necessary in connection with the Project. | | | | |
| | The City has agreed to grant a temporary license to Metrolinx to enter and utilize the Licensed A these works associated with the Project. The site, if adversely affected, will be restored prior to the term of the Licence, and there will be no vehicle parking permitted within the Licensed Area. The conditions of the Licence are substantially as provided in the Real Estate Protocol. | | | | |
| | The proposed fee and other major terms and conditions of the Licence are considered to be fair, reasonable and reflective of market value. | | | | |
| Terms | Term: September 28, 2023 to December 31, 2024 | | | | |
| | Option to Extend: Two (2) for up to Ninety days each | | | | |
| | Licence Fee: \$7,006.95 plus HST | | | | |
| | Use: temporary non-exclusive use of and access to the rail corridor. | | | | |
| Property Details | Ward: | Ward 19 – Beaches-East | York | | |
| | Assessment Roll No.: | 19 04 095 420 001 00 | | | |
| | Annrovimete Size | Varies | | | |
| | Approximate Size: | , and a | | | |
| | Approximate Size: Approximate Area: | 187.5 m ² ± (2,018 ft ² ±) | | | |

Revised: March 16, 2022

| 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 Expropriated: | (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. |
| | (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. |
| Disposals (including Leases of 21 years or more): | Where total compensation does not exceed \$50,000. | Where total compensation does not exceed \$1 Million. |
| 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. |
| 10. 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 (Managers whose position includes responsibility for implementing Council-approved expropriations are the only Managers 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

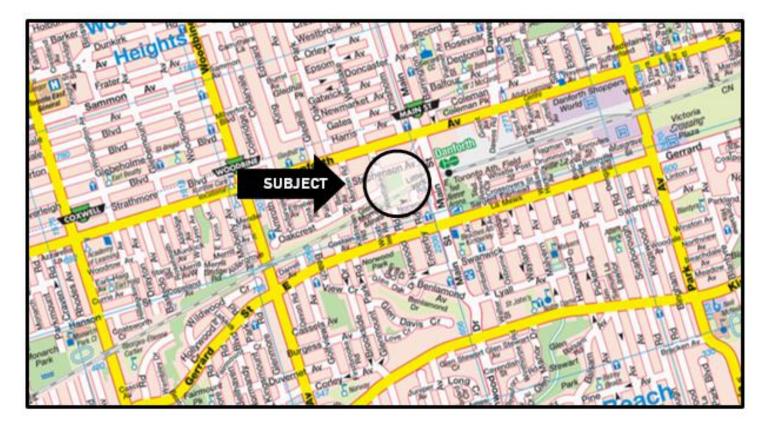
x Complies with General Conditions in Appendix B of City of Toronto Municipal Code Chapter 213, Real Property

| Consultation with Councillor(s) | | | | | | | |
|---|------------------------------|---------------|-------------------------|--|--|--|--|
| Councillor: | Brad Bradford | Councillor: | | | | | |
| Contact Name: | Craig Ruttan | Contact Name: | | | | | |
| Contacted by: | Phone X E-Mail Memo Other | Contacted by: | Phone E-mail Memo Other | | | | |
| Comments: | Consulted | Comments: | | | | | |
| Consultation with Divisions and/or Agencies | | | | | | | |
| Division: | Parks, Forestry & Recreation | Division: | Financial Planning | | | | |
| Contact Name: | Mark Ventresca | Contact Name: | Ciro Tarantino | | | | |
| Comments: | Comments incorporated | Comments: | Concurs | | | | |
| Legal Services Division Contact | | | | | | | |
| Contact Name: | Lisa Davies | | | | | | |

| DAF Tracking No.: 2023-272 | | Date | Signature |
|-----------------------------------|---|------------------|----------------------------------|
| Concurred with by: | Manager, Real Estate Services Jennifer Kowalski | October 16, 2023 | Signed by Jennifer Kowalski |
| Recommended by: X Approved by: | Manager, Real Estate Services Vinette Prescott-Brown | October 16, 2023 | Signed by Vinette Prescott-Brown |
| Approved by: | Director, Real Estate Services Alison Folosea | | X |

APPENDIX "A"

LOCATION MAP



APPENDIX "B"

SKETCH OF LICENSED AREAS

