**TRACKING NO.: 2023-306** 



## **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 Prepared By: Corporate Real Estate Management Bruno lozzo Division: Date Prepared: November 21, 2023 Phone No.: (416) 392-8151 **Purpose** To obtain authority to enter into a licence extension agreement (the "Agreement") with Metrolinx (the "Licensee") to permit the Licensee to access, construct and install certain improvements on the City's lands in connection with the Scarborough Subway Extension project (the "Project"). **Property** The property municipally known as 1269 Danforth Road, Toronto, and legally described as Part of Lot 24 on Concession D, as in SC496622, Scarborough, City of Toronto, being all of PIN 06361-0096 (LT) as shown on the Location Map in Appendix "A" (the "Property"). 1. Authority be granted to enter into the Agreement with the Licensee, substantially on the major terms and Actions conditions set out below, and on such other terms and conditions deemed appropriate by the approving authority herein, and in a form satisfactory to the City Solicitor. **Financial Impact** The City will collect a licence fee in the amount of \$215,000 plus applicable taxes for the Agreement. The revenues will be directed to the 2023 Council Approved Operating Budget for Corporate Real Estate Management under cost centre FA1495 and functional area code 3220200000. The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial implications as identified in the Financial Impact section. Comments At its meeting of December 5, 6, 7 and 8, 2017, City Council authorized the Director, Real Estate Services, to negotiate the acquisition of the Property, and if unsuccessful, to initiate the expropriation process to acquire the Property for a Traction Power Substation (TPSS) required for the extension of Line 2 (Bloor-Danforth Subway). On June 6, 2018, DAF 2018-215 authorized the settlement of all claims for compensation pursuant to the Expropriations Act, including market value, injurious affection, disturbance damages, interest and costs with the former owner of the Property. In 2019, construction of certain priority transit projects were uploaded to the Province, including the extension of Line 2 (now the Scarborough Subway Extension). As a result, Metrolinx requested the transfer of the fee simple interest in the Property. However, since Metrolinx required immediate access to the Property, the parties agreed to enter into a licence agreement that would expire on the earlier of: (i) one year from the commencement date; or (ii) the date Metrolinx acquires the fee simple interest. The licence agreement (the "Licence"), authorized by DAF 2021-301, commenced on November 29, 2021. The Licence was extended for an additional year commencing on November 29, 2022 (authorized by DAF 2022-291). As the transfer to Metrolinx has not been completed, both parties have agreed to extend the licence to a maximum of one additional year on the same terms and conditions. City staff consider the terms and conditions of the proposed Agreement to be fair and reasonable. **Terms** Type of Agreement: Licence Extension Agreement Commencement Date: November 29, 2023 Extension Term: The earlier of 1 year or upon acquisition of the Property by Metrolinx. Licence Fee: \$215,000 (plus HST) per annum All other terms and conditions of the Licence shall remain the same. **Property Details** Ward: 21 - Scarborough Centre Assessment Roll No.: 1901 063 010 00500 Approximate Size: 14,445 ft<sup>2</sup> **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.
<b>2A.</b> 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.
<ol> <li>Transfer of Operational Management to Divisions, Agencies and Corporations:</li> </ol>	Delegated to more senior positions.	Delegated to more senior positions.
<b>6.</b> 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.
<ol><li>Leases/Licences (City as Tenant/Licensee):</li></ol>	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.
<b>13.</b> 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
		(b) 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:	Michael Thompson	Councillor:					
Contact Name:	Amalia Stefanopoulos – Supervisor, Office Admin	Contact Name:					
Contacted by:	Phone X E-Mail Memo Other	Contacted by:	Phone E-mail Memo Other				
Comments:	No objections	Comments:					
Consultation with Divisions and/or Agencies							
Division:		Division:	Financial Planning				
Contact Name:		Contact Name:	Ciro Tarantino				
Comments:		Comments:	No comments				
Legal Services Division Contact							
Contact Name:	Luxmen Aloysius						

DAF Tracking No.: 2023-306	Date	Signature
X Recommended by: Manager, Real Estate Se Vinette Prescott-Brown Approved by:		Signed by Vinette Prescott-Brown
X Approved by: Director, Real Estate Ser Alison Folosea	Nov. 24, 2023	Signed by Alison Folosea



