

## **DELEGATED APPROVAL FORM**

## **CITY MANAGER**

TRACKING NO.: 2024-075
With Confidential Attachment

Prepared By:	01 144.5				
	Shernaz Writer	Division:	Corporate Real Estate Management		
Date Prepared:	March 3, 2024	Phone No.:	(437) 229-3111		
Purpose	To obtain authority to enter into Minutes of Settlement Agreement (the "Agreement") with Lixo Investments Ltd, the former owner of 14 John Street (the "Owner"). The Agreement is a full settlement of all claims by the Owner under the <i>Expropriations Act</i> for the full taking of 14 John Street required for the construction of a community/cultural hub, and for transit purposes.				
Property	14 John Street, Part of Lots 11 and 12, Plan 38 Weston, designated as Part 1 on Plan 64R-4297 and Parts 1 and 2 on Plan 64R-5840; Toronto (York), City of Toronto, Province of Ontario (PIN 10323-0083 LT). shown on Appendix "A".				
Actions	<ol> <li>Authority be granted to enter into the Agreement with the Owner, substantially on the terms and conditions outlined in the Confidential Attachment, including the payment of interest, legal, appraisal and other costs, in accordance with the <i>Expropriations Act</i>.</li> </ol>				
	2. The Confidential Attachment to remain confidential until there has been a final determination of all compensation payable to the Owner and only released publicly thereafter in consultation with the City Solicitor.				
Financial Impact	Funding for the compensation, as set out in the Confidential Attachment, is available in the Council Approved Corporate Real Estate Management 2024-2033 Capital Budget, within the approved Strategic Property Acquisitions project under Cost Center CCA226 for the sub- project "14 John Street Expropriation".				
	The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial impact information.				
Comments	On May 5,6 and 7, 2015, by its adoption of item GM3.22, City Council authorized the expropriation of 14 John Street. The Plan of Expropriation was registered on July 23, 2015, as instrument No. AT3955485. Notices of Expropriation, Possession and Election were served on the owner on August 20, 2015.				
	In accordance with Section 25 of the Act, the City served an Offer of Compensation upon the owner, authorized by DAF 2016-040. The Owner accepted the Advance Payment compensation without prejudice to its right to claim additional compensation in the future and payment was made on October 3, 2016.				
	The Owner served notices on the City with the Ontario Land Tribunal seeking additional compensation for the expropriated interest. Following mediation, the Owner and the City have agreed on a full and final settlement, as set out in the Confidential Attachment .				
Terms	As set out in the Confidential Attachment				
Property Details	Ward:	11 – York South Wes	stern		
	Assessment Roll No.:				
	Approximate Size:	Irregular			
	Approximate Area:	1684 m <sup>2</sup> (18,126 ft <sup>2</sup> )			
	Other Information:	(10,12011)			

Α.	City Manager has approval authority for:					
1. Acquisitions:	Where total compensation doe	s not exceed \$10 Million.				
<b>2A.</b> Expropriations Where City is Expropriating Authority:	X Statutory offers, agreements and settlements where total compensation does not cumulatively exceed \$10 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 \$10 Million.					
in Property Being Expropriated:	Request/waive hearings of necessity delegated to less senior positions.					
3. Issuance of RFPs/REOIs:	Delegated to less senior positions.					
4. Permanent Highway Closures:	Delegated to less senior positions.					
5. Transfer of Operational Management to Divisions, Agencies and Corporations:	Delegated to less senior positions.					
6. Limiting Distance Agreements:	Where total compensation does not exceed \$10 Million.					
7. Disposals (including Leases of 21 years or more):	Where total compensation does not exceed \$10 Million.					
8. Exchange of land in Green Space System & Parks & Open Space Areas of Official Plan:	Delegated to less senior positions.					
9. Leases/Licences (City as Landlord/Licensor):	Where total compensation (including options/ renewals) does not exceed \$10 Million.					
,	Leases/licences for periods up to 12 months at less than market value delegated to less senior positions.					
10. Leases/Licences (City as Tenant/Licensee):	Leases pursuant to the Community Space Tenancy Policy delegated to a less senior position.  Where total compensation (including options/renewals) does not exceed \$10 Million.					
11. Easements (City as Grantor):	Where total compensation does not exceed \$10 Million.					
	Nominal sum easements to pre-existing utilities when closing roads delegated to less senior positions.					
12. Easements (City as Grantee):	Where total compensation does not exceed \$10 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)).					
14. Miscellaneous:	Delegated to less senior positions.					
B. City Manager has signing authority on behalf of the City for:						
Documents required to implement matters for which this position also has delegated approval authority.						
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: Councilor Nunz	iata	Councillor:				
Contact Name: Geno Orsi  Contacted by: Phone X	E-Mail Memo Other	Contact Name: Contacted by:	Phone E-mail Memo Other			
Comments: Informed	E Mail Mellio Otici	Comments:	THORE E Hair World Other			
Consultation with Divisions and/or Agencies						
Division: N/A		Division: Contact Name:	Financial Planning			
Contact Name:			Ciro Tarantino			
Comments:			Concurred			
Legal Services Division Contact       Contact Name:     Michael Mahoney						
DAF Tracking No.: 2024- 075 Date Signature						
Recommended by: Manager, Real Estate Services Jennifer Kowalski		March 20, 2024	Signed by Jennifer Kowalski			
Recommended by: Director, Rea Alison Folose		March 22, 2024	Signed by Alison Folosea			
	cutive Director, porate Real Estate Management ick Matozzo	April 2, 2024	Signed by Patrick Matozzo			
Corp	uty City Manager, porate Services d Jollimore	April 2, 2024	Signed by David Jollimore			
	Manager Johnson	April 4, 2024	Signed by Paul Johnson			

Appendix "A"

14 John Street – Site Plan

