

# DELEGATED APPROVAL FORM

## DEPUTY CITY MANAGER, CORPORATE SERVICES

TRACKING NO.: 2024-161

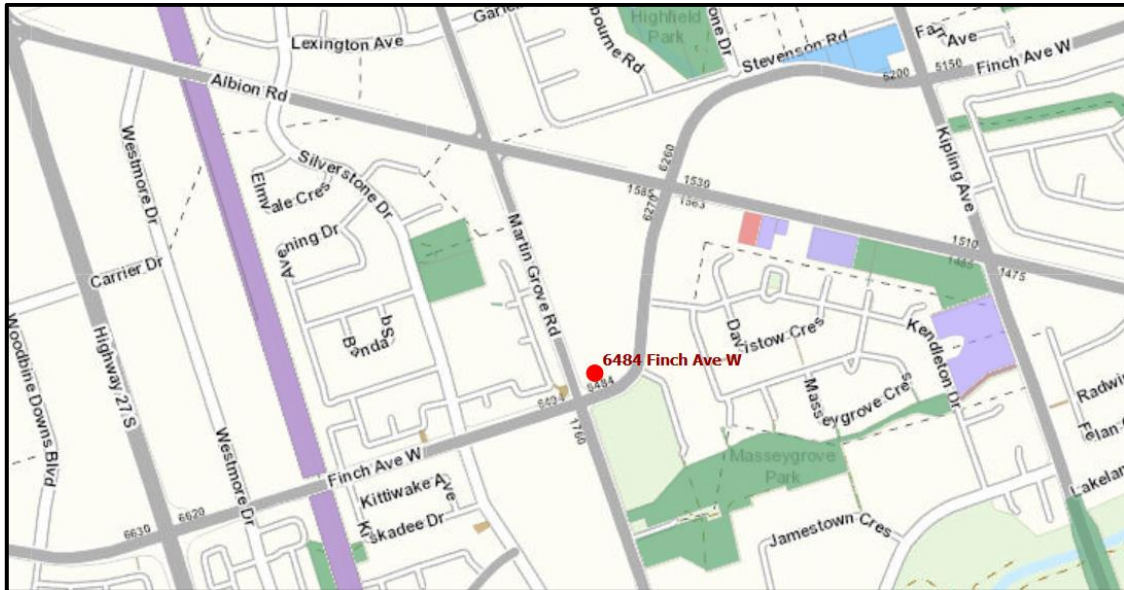
Approved pursuant to the Delegated Authority contained in Item CC27.6 entitled " <b>Metrolinx-City of Toronto-Toronto Transit Commission Master Agreement for Light Rail Transit Projects</b> " as adopted by City Council on October 30, 31 and November 1, 2012.													
Prepared By:	Irina Fofanova	Division:	Corporate Real Estate Management										
Date Prepared:	August 16, 2024	Phone No.:	416-397-0806										
<b>Approval Authority</b>	<b>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.</b>												
<b>Signing Authority</b>	<b>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.</b>												
<b>Purpose</b>	To obtain authority to enter into a transfer agreement with Metrolinx for the transfer of a one-foot reserve located along Martin Grove Road abutting Metrolinx's property at 6484 Finch Avenue West (the "Transfer Agreement").												
<b>Property</b>	Part of the one-foot reserve abutting 6484 Finch Avenue West, legally described as Part of PIN 07351-0294(LT); Part Block KK, Registration Plan 7260, Etobicoke, City of Toronto, designated as Parts 4, 5 and 6 on Reference Plan 66R-33847 and shown in Appendices "A" & "B" (the "Property").												
<b>Actions</b>	1. Authority be granted to enter into the Transfer Agreement with Metrolinx regarding the Property for nominal value, substantially on the major terms and conditions set out below and including such other terms and conditions as deemed appropriate by the approving authority herein, and in a form satisfactory to the City Solicitor.												
<b>Financial Impact</b>	<p>There is no financial impact.</p> <p>Pursuant to Schedule "F" (Real Estate Protocol) contained in a master agreement between the City, the Toronto Transit Commission and Metrolinx for the implementation of the Toronto Light Rail Transit Program dated November 28, 2012 (the "Master Agreement"), property requirements that are vacant and not required for City purposes are transferred to Metrolinx for nominal consideration.</p> <p>The Chief Financial Officer and Treasurer has reviewed this DAF and agrees with the financial impact information.</p>												
<b>Comments</b>	<p>A Traction Power Substation (TPSS) for the Finch West LRT Project (the "Project") is located at 6484 Finch Avenue West. Metrolinx has requested to purchase the Property from the City to allow for a driveway access to maintain the TPSS from Martin Grove Road.</p> <p>On June 26<sup>th</sup>, 2024, City Council adopted staff report EX15.2 titled "Priorities in Transit Expansion and Transit-Oriented Communities Projects". The report contained a recommendation that required Metrolinx to provide the City with certain information prior to completing any further real estate transactions involving City lands. The Project is almost complete and the majority of the remaining transactions pertain to extensions of existing agreements or handover of City lands and/or infrastructure. The Transit Expansion Division ("TE") has advised that Metrolinx has previously provided details on business and community support/mitigation relating to the Project. Therefore, TE confirms that Metrolinx has satisfied the conditions set out in EX15.2 relating to the Property.</p> <p>The Project is exempt from the requirements of the City's real estate disposal process as set out in Article 1 of Chapter 213 of the City of Toronto Municipal Code.</p>												
<b>Terms</b>	<p>Major terms and conditions:</p> <p>Purchase Price: \$2.00, being a nominal value, as per the Master Agreement.</p> <p>Closing Date: To be determined.</p> <p>Conditions: Metrolinx shall accept the Property "as is" including its environmental condition and shall provide a Release in favour of the City with respect to any hazardous substances</p>												
<b>Property Details</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; padding: 5px;"><b>Ward:</b></td> <td style="padding: 5px;">01 – Etobicoke North</td> </tr> <tr> <td style="padding: 5px;"><b>Assessment Roll No.:</b></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"><b>Approximate Size:</b></td> <td style="padding: 5px;">36 m x 0.3 m ± (116.25 ft x 1 ft ±)</td> </tr> <tr> <td style="padding: 5px;"><b>Approximate Area:</b></td> <td style="padding: 5px;">10.8 m<sup>2</sup> ± (116.25 ft<sup>2</sup> ±)</td> </tr> <tr> <td style="padding: 5px;"><b>Other Information:</b></td> <td style="padding: 5px;"></td> </tr> </table>			<b>Ward:</b>	01 – Etobicoke North	<b>Assessment Roll No.:</b>		<b>Approximate Size:</b>	36 m x 0.3 m ± (116.25 ft x 1 ft ±)	<b>Approximate Area:</b>	10.8 m <sup>2</sup> ± (116.25 ft <sup>2</sup> ±)	<b>Other Information:</b>	
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<b>Other Information:</b>													

Consultation with Councillor(s)																	
Councillor:	Vincent Crisanti						Councillor:										
Contact Name:	Daniel Fleming						Contact Name:										
Contacted by:	<input type="checkbox"/>	Phone	<input checked="" type="checkbox"/>	E-Mail	<input type="checkbox"/>	Memo	<input type="checkbox"/>	Other	Contacted by:	<input type="checkbox"/>	Phone	<input type="checkbox"/>	E-mail	<input type="checkbox"/>	Memo	<input type="checkbox"/>	Other
Comments:	No concerns						Comments:										
Consultation with Divisions and/or Agencies																	
Division:	Transit Expansion						Division:	Financial Planning									
Contact Name:	Rajashree Kumar						Contact Name:	Ciro Tarantino									
Comments:	No Issues						Comments:	No issues									
Legal Division Contact																	
Contact Name:	Lisa Davies																

DAF Tracking No.: 2024-161	Date	Signature
Recommended by: Manager, Real Estate Services Vnette Prescott-Brown	August 16, 2024	Signed by Vnette Prescott-Brown
Recommended by: Director, Real Estate Services Alison Folosea	August 26, 2024	Signed by Alison Folosea
<input checked="" type="checkbox"/> Recommended by: Executive Director, Corporate Real Estate Management Patrick Matozzo	August 26, 2024	Signed by Patrick Matozzo
<input checked="" type="checkbox"/> Approved by: Deputy City Manager, Corporate Services David Jollimore	August 26, 2024	Signed by David Jollimore

## Appendix "A"

### Location Map



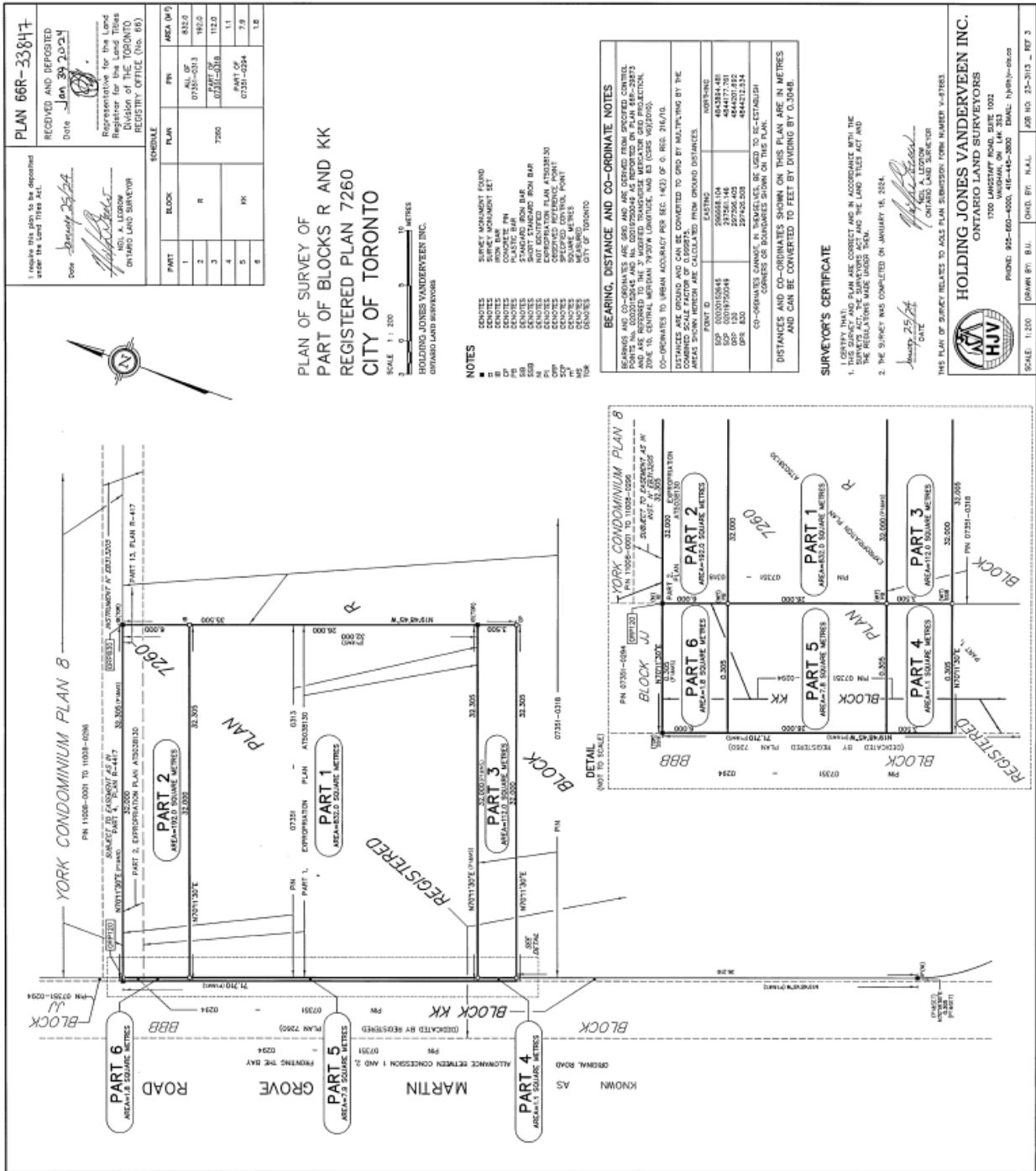


Figure 1- Reserve Strip - Parts 4, 5 & 6