

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

TRACKING NO.: 2025-069

Approved pursuant to	the Delegated Authority contained in Item EX3 Regional Express Rail Program " as		n of the SmartTrack Stations Program and the Metrolinx April 24, 25, 2 and 27, 2018.
Prepared By:	Blendian Stefani	Division:	Corporate Real Estate Management
Date Prepared:	February 27, 2025	Phone No.:	(416)-397-7481
Purpose	To obtain authority to enter into a licence agreement with Metrolinx with respect to a portion of the property municipally known as 572 Lake Shore Boulevard East for the purposes of constructing and installing a new storm and sanitary sewer connection from Wilson Yard to the existing manholes on City property and activities related to the rehabilitation and expansion of the GO Expansion Program (the "Licence Agreement").		
Property	Parts of the property municipally known as 572 Lake Shore Boulevard East, being part of PIN No. 21077-0100, having a total area of approximately 53.3 square metres (the "Licensed Area"), identified as Part 1 on the drawing 159503_Sketch_PS04, dated November 13, 2023, shown in Appendix "A",		
Actions	1. Authority be granted to enter into the Licence Agreement with Metrolinx, substantially on the major terms and conditions set out below, and including such other terms as deemed appropriate by the approving authority herein, and in a form satisfactory to the City Solicitor.		
Financial Impact	Total revenue to be remitted to the City is \$6,727.45 (plus HST) for the initial term. If Metrolinx exercises its two options to extend for up to six months, the total revenue to the City will be \$8,818.88 (plus HST). The revenues will directed to the 2025 Approved Operating Budget for CREM under cost centre FA1379 and functional area code 3220200000.		
	The Chief Financial Officer and Treasur	er has reviewed this DAF	and agrees with the financial impact information.
Comments	and Land Valuation Principles for Subward entered into a Master Agreement dated estate transactions related to GO Expan a clear process for the City and Metrolin	ays and GO Expansion P March 22, 2022, which in Ision projects (the "Real E x to follow relating to the	"Metrolinx Subways Program – Real Estate Protocol rograms". Upon its adoption, the City and Metrolinx cluded a schedule that outlined the process for real Estate Protocol"). The Real Estate Protocol provides acquisition, ownership and disposition of real rests, required for the GO Expansion Project (the
			nstall a new storm and sanitary sewer connection rt of its GO Expansion Program ("the Project").
	The City has agreed to grant a temporary license to Metrolinx to enter and utilize the Licensed Area to undertake these works associated with the Project. The site, if adversely affected, will be restored prior to the expiry of the term of the Licence, and there will be no vehicle parking permitted within the Licensed Area.		
	The proposed fee and other major terms and conditions of the Licence Agreement are considered to be fair, reasonable and reflective of market value.		
	Since this land is located in the Designated Waterfront Area, as defined in the Toronto Waterfront Revitalization Corporation Act, 2002, the approval of the Director, Waterfront Secretariat has been obtained.		
	On June 26, 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 Transit Expansion (TE) Division has confirmed that Metrolinx has provided satisfactory information about its mitigation efforts related to construction impact to residential tenants and businesses, which satisfies the conditions set out in EX15.2 relating to the Property.		
Terms	See Page 4		
Property Details	Ward:	Ward 10 – Spadina-Fort N	York
		19 04 071 130 004 06	
		15 m x 3.8 m ± (49 ft x 12) ff +)
		$\frac{15 \text{ m} \times 3.8 \text{ m} \pm (49 \text{ m} \times 12)}{53.3 \text{ m}^2 \pm (573.7 \text{ ft}^2 \pm)}$. n ±/
		· · · · · ·	
	Other Information:	N/A	

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	(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.
 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. (b) Where compensation is less than market value, 	 (a) Where total compensation (including options, renewals) does not exceed \$1 Million. (b) Where compensation is less than market
	for periods not exceeding three (3) months, including licences for environmental assessments and/or testing, etc.	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:	Ausma Malik	Councillor:		
Contact Name:	Tom Davidson	Contact Name:		
Contacted by:	Phone x E-Mail Memo Other	Contacted by:	Phone E-mail Memo Other	
Comments:	Advised.	Comments:		
Consultation with Divisions and/or Agencies				
Division:	Waterfront Toronto / Waterfront Secretariat / TED	Division:	Financial Planning	
Contact Name:	Steven Guan / David Stonehouse / Geoffrey Lau	Contact Name:	Ciro Tarantino	
Comments:	No objections.	Comments:	Concurs	
Legal Services Division Contact				
Contact Name:	Lisa Davies			

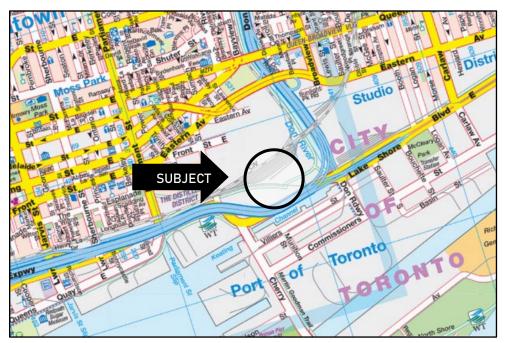
DAF Tracking No.: 2025-069		Date	Signature
Concurred with by:	Manager, Real Estate Services Niall Robertson	Feb. 27, 2025	Signed by Niall Robertson
Recommended by:X Approved by:	Manager, Real Estate Services Vinette Prescott-Brown	Feb. 27, 2025	Signed by Vinette Prescott-Brown
Approved by:	Director, Real Estate Services Alison Folosea		X

Major Terms and Conditions

Term:	February 28, 2025 to September 30, 2026
Option to Extend:	Two (2) options to extend for up to ninety days each
Licence Fee:	\$6,727.45 (plus HST) for the initial term
Use:	Construction related activities and associated works including but not limited to the construction, installation of a new storm and sanitary sewer connection and all related works and/or uses ancillary to the said purpose
Insurance:	Liability with limits of not less than Ten Million Dollars (\$10,000,000.00), per occurrence. The City is to be added as an additional insured
Early Termination:	Upon giving not less than thirty (30) days' prior written notice to the City. In the event of any early termination, as any pre-paid portion of the License Fee shall be refunded to Metrolinx on a pro-rated basis.

Appendix "A"





Licensed Area

