

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 141 OF THE PLANNING AND BUDGET COMMITTEE

January 27, 2011

To the Academic Board,
University of Toronto

Your Committee reports that it held a special meeting on Thursday, January 27, 2011, at 9:00 a.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Dr. Avrum Gotlieb (In the Chair)
Professor Cheryl Misak, Vice-President and
Provost
Professor Scott Mabury, Vice-Provost,
Academic Operations
Professor Philip H. Byer
Professor Elizabeth Cowper
Professor Miriam Diamond
Professor Meric S. Gertler
Dr. Chris Koenig-Woodyard
Ms Carole Moore
Mr. W. John Switzer

Non-voting Assessors:

Ms Elizabeth Sisam, Assistant Vice-President,
Campus and Facilities Planning
Ms Sally Garner, Executive Director, Planning
and Budget
Ms Kim McLean, Chief Administrative
Officer, University of Toronto at
Scarborough
Mr. Nadeem Shabbar, Chief Real Estate
Officer

Secretariat:

Mr. Anwar Kazimi, Secretary
Mr. Louis Charpentier
Mr. Neil Dobbs
Mr. Henry Mulhall
Ms Mae Yu-Tan

Regrets:

Professor Parth Markand Bhatt
Mr. Shaun Datt
Mr. Ken Davy
Professor Christina E. Kramer
Dr. Jim Yuan Lai
Professor Henry Mann
Professor Douglas McDougall
Ms Natalie Melton
Dr. Susan Rappolt
Ms Catherine J. Riggall
Ms Lynn Snowden

In Attendance:

Professor Franco Vaccarino, member Governing Council, Vice-President and Principal, University of Toronto at Scarborough (UTSC)
Mr. Tim McTiernan, Assistant Vice-President, Government, Institutional and Community Relations
Ms Gillian Morrison, Assistant Vice-President, Divisional Relations and Campaigns
Mr. Andrew Arifuzzaman, Chief Strategy Officer, University of Toronto at Scarborough (UTSC)
Mr. John Aruldason, President, Scarborough Campus Students' Union (SCSU)
Ms Sheree Drummond, Assistant Provost
Prof. Rick Halpern, Dean and Vice-Principal (Academic) University of Toronto at Scarborough (UTSC)
Mr. Desmond Pouyat, Dean of Student Affairs, University of Toronto at Scarborough (UTSC)

ITEM 1 IS RECOMMENDED TO THE ACADEMIC BOARD FOR APPROVAL.

Chair's Welcoming Remarks

The Chair welcomed members and guests to the meeting.

1. Infrastructure Project: Site Remediation for the North Campus at the University of Toronto at Scarborough

Professor Misak said that the purpose of the special meeting was to provide the Committee with further information and clarity on the site remediation project for the north campus at the University of Toronto at Scarborough (UTSC). The revised motion would be consistent with the motion that was to be considered by the Business Board at its meeting on January 31, 2011.

Ms Sisam provided an update on events since the Committee's meeting on January 12, 2011. The City of Toronto Executive Committee had considered the remediation project and had approved the City's participation in the venture. The City of Toronto Executive Committee had agreed to joint funding for the project with the University; the City's contribution being \$22 million. A further \$1 million was to be set aside by the City as a project contingency.

Professor Misak added that the University had asked the provincial government for a contribution of \$20 million for a high performance sports centre that was to be built on the St. George campus. If the provincial government were to provide the funding for the high performance sports centre, that would free up \$20 million of borrowing capacity that could then be used towards the site remediation project for the north campus at UTSC. If the University were not to receive funding from the provincial government for the high performance sports centre at the St. George campus, the land remediation project and, consequently, the Sport and Recreation Centre project at UTSC would not go forward.

Professor Misak and Professor Mabury clarified that total cost of the project was \$52 million. The University's portion for the site remediation project would be \$30 million.

Professor Mabury provided an update on the cost for the Sport and Recreation Centre project that had also been considered by the Committee at its meeting on January 12, 2011. Based on current figures, by 2014 the University's share of the cost would increase by \$17.3 million as a result of inflation in construction costs, and the anticipated inflation of construction costs. The student levy portion of the increase would be approximately \$13.8 million and the UTSC portion would be approximately \$3.5 million. The proportionate increase in costs had been agreed by all parties.

The Chair thanked the guests from UTSC for attending the meeting.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS

Subject to all required government approvals and government funding, including government funding for high performance sport and subject to funding being in place prior to commencing construction:

1. THAT the recommendations identified in the “Report on Site Remediation for the North Campus of the University of Toronto Scarborough”, dated January 6, 2011, be approved in principle.
2. THAT subject to all other approvals and funding being in place prior to commencing the work, the University of Toronto contribution for the remediation, having a total project cost of \$52 Million (2010 dollars) comprise:
 - (i) \$5-Million of funding from the University of Toronto at Scarborough;
 - (ii) \$25-Million of borrowing, in part using \$20-Million of borrowing capacity created by anticipated Government funding for high-performance sport facilities, such borrowing to be repaid by the University of Toronto at Scarborough and/or the University of Toronto.

The meeting adjourned at 9:32 a.m.

Secretary

Chair

February 7, 2011