



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Thursday, September 22, 2005, 4:10 p.m.

Council Chamber, Simcoe Hall

([Cover](#))

A G E N D A

1. **Approval of [Report Number 103 of May 10, 2005](#) ***
2. **Business Arising from the Report of the last Meeting**
3. **Senior Assessor's Report**
4. **Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06 * (for approval) ([Cover](#))([Item](#))**

Be It Recommended to Academic Board

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06* be recommended to the Governing Council for approval

5. **Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller * (for approval)([Cover](#))([Item](#))**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 4 Mechanical: New Chiller, be approved in principle.
 2. THAT the project scope for the new chillers as described in the project committee report be approved at an estimated total project cost of \$2,919,000 to be funded from the following sources:
 - i) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$1,204,809.
 - ii) Facilities Renewal Program allocation 2006-07 in the amount of \$200,000.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2006-07 in the amount of \$1,514,191.
6. **[Accommodation and Facilities Directorate: Annual Report \(2004-05\)](#) * (for information)**

7. [Facilities Renewal Grant: Report on Projects Funded](#) * (for information)
8. **Barrier Free Access: Annual Report** * (for information) ([Cover](#))([Item 1](#))([Item 2](#))
9. [Calendar of Business for 2005-06](#) * (for information)
10. **Report on Decisions under Summer Executive Authority** (for information)
11. **Other Business**
12. **Date of the Next Meeting:** Tuesday, November 1, 2005