



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday February 28, 2006 at 4:10 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)

Agenda

1. **Report of the Previous Meeting** – [February 7, 2006](#) **
2. **Business Arising**
3. **Report of the Vice-President and Provost**
4. **[Capital Projects: Capital Plan for Buildings and Projects in Excess of \\$2-Million – Update Report](#)** (for information) *
5. **Capital Projects: Infrastructure Renewal - Review** (oral report for information)
6. **[Capital Project: Energy Efficiency Project on Lighting Retrofit and Chiller Replacement, St. George Campus: Project Planning Report](#)** (for approval) *

Be It Recommended to the Academic Board:

That the Project Planning Report for the St. George Campus Cooling Infrastructure Upgrade and Major Lighting Retrofit Project be approved in principle at an estimated total project cost of \$19.87 million, with sources of funding as follows:

NRCan grant	\$ 0.250-million
Toronto Hydro grant	0.680-million
Facilities Renewal funds	2.000-million
Interest-free loan from the City of Toronto Better Buildings Partnership to be repaid by the operating budget from energy savings	3.05-million
Debt financing to be repaid by the operating budget from energy savings	13.89-million

- 7. [Capital Project: University of Toronto at Scarborough \(UTSC\) Infrastructure Upgrades Phase V: Project Planning Report](#) (for approval)*

Be It Recommended to the Academic Board:

THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 5, comprising the replacement of the existing electronic controls for the two existing boilers, the replacement of the existing 200 kW diesel generator, and the replacement of the 6 existing PCB transformers, be approved in principle at an estimated total project cost of \$4.530 million, with the sources of funding as follows:

Funding for the new UTSC Science Building provided by the UTSC operating budget	\$ 3.785-million
Enrolment Growth Fund	.320-million
Deferred Maintenance Funds	.425-million

- 8. [Capital Project: Infrastructure Upgrades Program for the University of Toronto at Mississauga](#) (for information) *
- 9. [Capital Project: University of Toronto at Scarborough: East Arrival Court: Project Planning Report](#) (for approval)*

Be It Recommended to the Academic Board:

THAT the Project Planning Report for the East Arrival Court at the University of Toronto at Scarborough at an estimated total project cost of \$3,112,642 be approved in principle, with the sources of funding as follows:

Cash allocation from carry-forward Funds in the UTSC operating budget	\$ 232,763
Capital investment by the UTSC ancillary operations budget	249,961
Debt financing to be provided by the UTSC operating budget and repaid by the UTSC ancillary operations budget	2,629,918

- 10. [Enrolment Report](#) (for information) *
- 11. **Date of Next Meeting** – Tuesday, March 7, 2006 at 4:10 p.m.
- 12. **Other Business**