



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday, May 22, 2007, 5:00 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

(Cover Memo)

1. [Report of the Previous Meeting \(April 16, 2007\)](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Capital Project: Project Planning Report - Relocation of Capital Projects and Facilities and Services** \* ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the third floor of 255/257 McCaul Street be assigned to the Capital Projects Department and to portions of the Facilities & Services Department.
2. THAT the renovation of the third floor of 255/257 McCaul Street, 2200 gross square metres, and an archive storage room on the first floor, 167 gross square meters, with a Total Project Cost of \$6.0 million be approved and funded through borrowing.
5. **Sustainability Office Annual Report, 2007** (for information) \* ([Cover](#))([Item](#))

**6. Capital Project: Interim Project Planning Report – Varsity Centre 2007 \***  
**(Cover)(Item)**

Be It Recommended to Academic Board

1. THAT the planning and construction of the Varsity Entrance Building and the renovations to Varsity Arena, on Site 21, 299 Bloor Street West, and of the Centre for High Performance Sport on Site 12, 100 Devonshire Place, as contained within the Interim Project Planning Report, be approved in principle.
2. THAT the south end of Site 12, 100 Devonshire Place, be assigned to Varsity 2007 until December 31, 2007 at which time the financial viability of the project can be assessed.
3. THAT the components of the project for Varsity Centre, approximately 7753 net assignable square metres be approved in principle at a total project cost of approximately \$69.8 million (premised on a tender date of October 2008) to be funded by fundraising initiatives.
4. THAT the first components of Varsity 2007, the South Entrance Building, and the Beacon and Box Office be approved in principle to proceed to construct approximately 600 net assignable square metres as detailed in the Interim Project Planning Report and having a total project cost of approximately \$10 million on Site 21 as funding for these components is obtained from donations. No financing is required.

**7. Capital Project: Interim Project Planning Report – Student Commons \***  
**(Cover)(Item)**

Be It Recommended to Academic Board

1. THAT the Interim Project Planning Report for the Student Commons on the St. George Campus be approved in principle, and that a portion of site 12 be assigned for this project, co-locating activities with Varsity Centre for High Performance Sport.
2. THAT approval of the final report be contingent on identification of the total capital project cost, operating costs, funding and governance of the proposed facility.

**8. Design Review Committee Annual Report (for information) \***

**9. Items for Information:**

- (a) Committee on Barrier Free Access Annual Report \*
- (b) Student Experience Fund, 2007-08 \* **(Cover)(Item)**

**10. Date of the Next Meeting – Fall, 2007**

**11. Other Business**

\* documentation attached

\*\* documentation to follow