



PLANNING AND BUDGET COMMITTEE
Wednesday, April 1, 2009, 4:10 p.m.

Council Chamber, Simcoe Hall

(Memo)

A G E N D A
(REVISED)

1. **Report of the Previous Meeting: February 25, 2009***
2. **Business Arising from the Report of the Previous Meetings**
3. **Senior Assessor's Report**
4. **Capital Project: Project Planning Report for the Expansion of the John H. Daniels Faculty of Architecture, Landscape and Design * (Cover) (Item)**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the John H. Daniels Faculty of Architecture, Landscape and Design be approved in principle to accommodate the activities and functions described for the expansion of the Faculty's programs at its present location, 230 College Street.
2. THAT the project scope for Phase 1, comprising an addition of approximately 1250 net assignable square metres or 2023 gross square metres, be approved at a total project cost of \$20,000,000, subject to funding.
3. THAT the project scope for subsequent phases of renovations be brought forward to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the Policy on Capital Planning and Capital Projects.

5. **Capital Project: Utilities Infrastructure Renewal for the St. George Campus* (Cover)**

Be It Recommended to Academic Board

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$15.9 million, and assuming receipt of funding from the government economic stimulus program:

- Government of Canada \$8.0M

* Documentation attached

** Documentation to follow

- Government of Ontario \$7.9M

6. Capital Project: Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute Project Change of Scope* ([Cover](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle.
2. THAT the project scope, comprising renovations to approximately 630 net assignable square meters and 1,130 gross square meters, be increased to a total project cost of \$20,000,000, subject to funding, to include high priority repairs, maintenance and restoration, and items addressing sustainability.

7. Capital Project: Project Planning Committees: Terms of Reference and Membership (for information)*

- a) Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building ([Cover](#))
- b) Chemistry Research and Instructional Laboratory Revitalization in the Lash Miller Building ([Cover](#))
- c) Chemistry Undergraduate Teaching Laboratories at the University of Toronto Mississauga ([Cover](#))
- d) Faculty Offices in the Science Wing at the University of Toronto Mississauga. ([Cover](#))

8. Date of the Next Meeting – Thursday, May 7, 2009, 4:10 p.m.

9. Other Business

* Documentation attached
** Documentation to follow