



**PLANNING AND BUDGET COMMITTEE**  
**Monday, January 12, 2011, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**  
**([Cover Memo](#))**

1. **[Report of the Previous Meeting \(November 10, 2010\)](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
  - (a) **Annual Report: Ontario Disability Act Accessibility Plan 2010-2011, University of Toronto** (*for information*) ([Cover](#)) ([Item](#))
4. **Infrastructure Project: Site Remediation for the North Campus at the University of Toronto at Scarborough** ([Cover](#)) ([Item](#))

Be it recommended to the Academic Board:

Subject to all required government approvals and subject to funding being in place prior to commencing the work:

- (a) THAT the recommendations identified in the "Report on Site Remediation for the North Campus of the University of Toronto at Scarborough", dated January 6, 2011, be approved in principle.
- (b) THAT subject to all other approvals and funding being in place prior to commencing construction, the University of Toronto contribution for the remediation, having a total project cost of \$52 Million (2010 dollars) comprise:
  - \$5 Million from UTSC resources
  - \$5 Million debt to be repaid by UTSC

**5. Project Planning Report: University of Toronto at Scarborough Sport and Recreation Centre ([Cover](#)) ([Item](#))**

Be it recommended to the Academic Board:

Subject to the availability of funding for the land remediation of the site,

- (a) THAT the Project Planning Report for the UTSC Sport and Recreation Centre, as accommodated in the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario to be built at the University of Toronto at Scarborough, dated January 6, 2011, be approved in principle.
- (b) THAT the site northeast of the corner of Military Trail and Morningside Avenue be assigned to the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario Project.
- (c) THAT the total project cost for the UTSC portion be \$37.51 Million (2008 dollars) out of a total project cost of \$170.5 Million (2008 dollars) for all parts of the project.
- (d) THAT the funding costs for UTSC portion of \$37.51 Million (2008 dollars) comprise:
  - \$30 Million acquired through a student levy and,
  - \$7.51 Million from UTSC/U of T Central

**6. Capital Project: Department of Astronomy and Astrophysics, Canadian Institute for Theoretical Astrophysics, and the Dunlap Institute for Astronomy and Astrophysics – Project Planning Committee Terms of Reference (*for information*) ([Item](#))**

**7. Capital Project: Front and Back St. George Campus – Project Planning Committee Terms of Reference (*for information*) ([Item](#))**

**8. Annual Report: Design Review Committee, 2009-10 (*for information*) ([Item](#))**

**9. Annual Report: Accommodations and Facilities Directorate Approvals (*for information*)**

**a. Annual Report on Approvals on Projects between \$50,000 and \$2 Million (2009-10) ([Cover](#)) ([Item](#))**

**10. Date of the Next Meeting – Wednesday, March 2, 2011, 4:10 p.m.**

**11. Other Business**

**If You Require Special Assistance for the Meeting**

If you require any special assistance with respect to the meeting, including assistance in gaining access to the Governing Council Chamber on the second floor of Simcoe Hall, please let us know immediately so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [www.governingcouncil.utoronto.ca](http://www.governingcouncil.utoronto.ca).

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the previous lift, which has been removed in the course of the construction. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation because of the disruption, please contact the Office of Governing Council as soon as possible, and we will work together to find an appropriate alternative.