



facilities not located on the main campuses, to receive reports on these facilities and to advise Senate and the Associate Vice-Principal (University Services) on such matters.

- e. To report on the committee's deliberations and to submit the appropriate recommendations, on behalf of Senate, to the Board of Governors.

2. Redefine the size and structure of the Committee based on the

**Senate Committee on Physical
Development**ANNUAL REPORT 2007-2008 (APPENDIX)

ACTIVITIES DURING THE 2007-2008 ACADEMIC YEAR

This document summarizes the physical development and environment related activities of McGill University for the 2007/2008 session as discussed at meetings of the Senate Committee on Physical Development. These include receipt of reports on activities currently underway affecting the physical development of the campuses:

COMPLETED PROJECTS (Construction/Renovation/Acquisition):

- **Life Sciences Complex** - At 198,000 gross sq. ft. (115,000 net sq. ft.) at a cost of \$73.2 million, this is the largest project in McGill's history and was successfully completed over the course of the summer of 2008 and is now fully occupied.

Alouettes. There is to be no financial commitment from McGill. The project is to be delivered for the 2010 football season.

- **McConnell-Ferrier Tunnel Project** - This major project involves the replacement of the underground service tunnel running between the McConnell Engineering Building and the Ferrier Building. Excavation and construction of the lower portion of the tunnel began after the May-June 2008 convocation period and continued throughout the summer and into October. Work on the upper section of the tunnel and landscaping of the square is to begin in spring 2009 after the scheduled end of the winter semester. The project should be complete before September 2009.
- **Macdonald Campus - Bridge over Highway 20** - The University was advised that the bridge spanning Autoroute 20 within the Macdonald Camus will need to be decommissioned and destroyed sometime in 2010. As there are implications to McGill, John Abbot College and the local community, the University is currently exploring options with the City governments and the Quebec Ministry of Transportation.
- **McGill University Health Centre (M.U.H.C.) Project** – There was no official reporting made on progress of the MUHC Glen/Mountain Campus project. Public presentation of an expansion project for the MGH (Mountain campus) site was made public during the session.

McGILL PHYSICAL MASTER PLAN

The “Planning and Design Principles of the Physical Master Plan” document was approved by the Board of Governors on April 7, 2008. Stakeholders will be identified and an education process will be undertaken within the university community as well as with external consultants to ensure that these principles are respected when undertaking physical development projects. The document has been translated into French and will be presented to the community in fall 2008. The Planning and Design Principles Document was distributed and discussed by SCPD members prior to its adoption.

OTHER INITIATIVES

- **Master Plan Principles: Five year Implementation Plan** - A five year Implementation Plan is now under development. Work will continue over the summer and the document should be coming to SCPD during the 2008-09 session for comments.
- **Plan Quinquennial 2008-2012 submission** - A proposal was submitted to MELS in January 2008. The three priority project requests included in the submission were as follows:
 - Ferrier-McConnell - Service tunnel replacement
 - Lyman Duff Building - Major renovation
 - New Bio-Engineering Building
- **FAMIS Project** - McGill purchased a commercial information management system which will replace four existing pieces of

The balance between SCPD and BPC needs to be considered, particularly since Board Committees typically do not have the time allocation for major discussions on academic issues as they relate to the physical developments.

- **Campus Tours** - The Committee undertook several tours of new or renovated facilities during the session. These included:
 - Faculty of Arts – New Classroom installations (Ferrier/Arts/Leacock)
 - Humanities and Social Sciences Library – Cyberthèque

SUBCOMMITTEE REPORTS

- **Visual Arts Subcommittee Projects** – The Hepworth sculpture that was located in the area now under excavation for the Ferrier-McConnell service tunnel was temporarily relocated to the Musée des beaux arts in the Max Stern sculpture garden. The Subcommittee is also revisiting a valuation of the visual arts collection and a survey of the major pieces in the collection will be made for curatorial and insurance purposes. A bronze monument has been installed at Macdonald Campus beside the library. The second art installation for the new Life Sciences Complex is now complete.
- **Gardens & Grounds Subcommittee Projects** – Reconstruction of the area surrounding the tunnel replacement will be a major preoccupation. It should address a number of circulation and safety concerns within the lower campus. The Santropol Roulant project has expanded and an extension of the Campus Crops student garden initiative at 3534 University was approved. A Farmer's Market is also being planned for August/September 2008. The tree tag installation was completed in time for a tree tour that took place during Homecoming. Additional bike racks were also installed throughout the campus. Traffic and directional signage as well as information placards were installed in the lower campus to improve safety resulting from the added bike traffic. Special recognition was given to the work of Eric Champagne in diversifying plantings on campus. A walkaround took place over the summer that focused on the arts/Leacock yard and the Stewart Biology terrace. A request was received from the Senate Committee on Women to consider a walkaround focused on updating campus security, night route, etc. This is to be coordinated through the office of the Dean of Students
- **Architectural Advisory Subcommittee** – The Subcommittee has focused on heritage buildings as a large amount of deferred maintenance work is currently underway and city regulations on building materials are becoming increasingly strict. A revised 'terms of reference' document is also being developed which proposes a possible merging of the Subcommittee with the Gardens and Grounds subcommittee.
- **Macdonald Subcommittee on Physical Facilities** – An agreement for a bike path along Chemin Saint Marie has been approved with the Town of Sainte Anne-de-Bellevue. This project will include fencing which will protect the McGill property. The elevator project in the Centennial Centre is approved and will be moving forward. In

- A conference on climate change is scheduled at McGill (May 6th to 8th);
- Environmental management system – The University is working with a system developed by CREPUQ. Data for McGill will be submitted by April 2008;
- City of Montreal – Sustainability plan to examine ‘heat islands’;
- The 7th annual Rethink conference “See Change” took place on March 28th;
- A proposal to plant a commemorative tree to recognize Professor Mirza’s long standing commitment to the environment and as chair of the SCE.
- A brief was prepared for a public consultation on Sustainable Development Strategy;
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SCPD MEMBERSHIP FOR 2007-2008:

Jim Nicell	Chair (Delegate), Associate Vice-Principal (University Services)
Morton J. Mendelson	Deputy Provost, Student Life and Learning
TBA	Vice-Principal (Development, Alumni and University Relations)
Chandra Madramootoo	Associate Vice-Principal (Macdonald Campus)
Diane Koen	Treholme Director of Libraries delegate
TBA	Executive Director, Facilities Management and Development
Charles Adler	Director, Office of

COMPOSITION OF THE COMMITTEE

The Vice-Principal (Administration and Finance), Chair
The Deputy Provost, Student Life and Learning
The Associate Vice-Principal (Development, Alumni and University Relations)
The Associate Vice-Principal (Macdonald Campus)
The Treholme Director of Libraries or delegate
The Director of University Planning Office
The Executive Director of Facilities Management and Development
The Director of the Office for Students with Disabilities
One representative of administrative and support staff (3 year appointment)
The Director of the Gault Nature Reserve
The Director of Athletics or Delegate
The Chairs of Subcommittees
One representative of MAUT (3 year appointment)
Eight representatives of academic faculties (3 year appointment)
Three representatives from the Alumni Association (3 year appointments)
Two undergraduate student representatives (1 year appointments)
One graduate student representative (1 year appointment)
One student representative from Macdonald Campus (1 year appointment)

Resource persons:

Director, Facilities Development
Director, Building Services and Grounds
Physical Planner, Office of Planning and Institutional Analysis
Manager, Environmental Health and Safety Office

Senate Sources

Senate Minute 90, March 21, 1973
Senate Minute 49, November 27, 1974
Amendments: Senate Minute 14, September 30, 1992
Senate Minute 30, November 4, 1992
Senate Minute 21, October 12, 1994
Senate Minute 118, May 3, 1995
Senate Minute 120, May 15, 1996
Senate Minute 9, October 9, 1996
Senate Minute 10, November 5, 1997
Senate Minute 7, May 20, 1998
Senate Minute 6, March 8, 2000
Senate Minute 8, May 10, 2000
Senate Minute 6, May 24, 2001