



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #24, February 9, 2021, 9:15 a.m.

By Zoom Platform

Voting Members

Florentine Strzelczyk, Co-Chair
Jennifer Lock, Academic Co-Chair – arrived during Item 4
Jessica Ayala
Kerry Black
Boris Dragicevic
Victoria Fast
Frank Finley
Tom Keenan
Barry Wylant

Secretary

Susan Belcher

Scribe

Jyoti Myers

Non-Voting Members

Annie-Claude Lachapelle
Daniel Wulff

Regrets

Kabita Baral
John Brown
Linda Dalgetty

The Co-Chair called the meeting to order at 9:20 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the February 9, 2021 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair and Academic Co-Chair

The Co-Chair made no remarks.

3. Approval of the December 15, 2020 Meeting Minutes**Moved/Seconded**

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on December 15, 2020 be approved.

Carried**4. Schulich School of Engineering ENC Basement Renovation – Block and Program**

Documentation for this item was circulated with the Agenda. Boris Dragicevic, Associate Vice-President (Facilities Development) presented this item.

Highlights:

- The proponent provided an overview of the proposed renovation for the basement of the Engineering Block C (ENC), noting that the project will address the increasing student demand for collaborative working areas and will facilitate the rapid increase in engineering student teams and clubs
- The Committee learned that the basement area of ENC currently consists of several under-utilized areas, and that the project will include the removal of all materials and equipment in the engineering stores and machine shops and the conversion of these spaces
- The Committee discussed the planned renovations and the criteria used in developing the blocking plan and in response to questions, the proponent confirmed that the schematic design of the project is still in progress, and that the feedback received from the Committee will help inform the finalization of the project's program and schematic design
- The Committee expressed their support of the project, commenting that the planned renovations will better serve the needs of students and faculty for leadership initiatives, project management and training opportunities. The Committee provided their feedback for consideration including: the installation of semi-automatic doors to allow for greater accessibility; the inclusion of windows to ensure safety and allow for supervision of the machines and equipment; the consideration of natural lighting for specific workspaces; the enlargement of the size of the shared workspace; the review of spaces specifically for pedestrian-traffic flow; and the use of air curtains for heat retention in loading areas.

5. Approved 2020-2021 CFDS Work Plan

Documentation for this item was circulated with the Agenda for information only.

The Committee noted that the Faculty of Veterinary Medicine General Space Plan and the Review of the Assembly and Study Spaces Standards will be moved to the 2021-2022 Work Plan for coordination with the University's Growth thru Focus strategic vision.

6. Other Business

There was no other business.

7. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the February 9, 2021 meeting.

Carried

The meeting was adjourned at 9:48 a.m.

Susan Belcher
University Secretary