



3. Approval of the January 23 2018 Meeting Minutes

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on January 23, 2018 be approved.

Carried

4. MacKimmie Complex Redevelopment Schematic Design

Documentation for this item was circulated with the Agenda. Jane Ferrabee and Bart Becker, Vice-President (Facilities), presented this item.

Highlights:

- The presenters explained that the MacKimmie Complex Redevelopment Project will modernize and enhance the centre of the University's main campus and will include the development of new learning spaces in the MacKimmie Block, the consolidation of a number of administrative units, particularly those providing student services, and an improvement to pedestrian routes through the centre of campus.
- It was reported that the work on the MacKimmie Tower is progressing well
- The presenters shared four architectural renderings with the Committee, which provided views of the new complex from all four sides. It was explained that the footprint of the MacKimmie Tower will remain the same, but that two new floors will be added to the top of the building, and that the tower will have a new external skin. The MacKimmie Block will be demolished and will be replaced with a new structure, which will be situated to allow for better pedestrian pathways through campus towards either the bus loop or the LRT station.
- In response to questions, it was explained that:
 - The MacKimmie Complex Redevelopment Project is included within the University's [Long Range Development Plan](#) which sets out the University's plans for the next 30 years
 - The architects who will be designing the classrooms in the new MacKimmie Block will base their designs on learnings from the Taylor Institute for Teaching and Learning and there will also be a number of study spaces for students around the interior perimeter of the building
 - At a later stage in the project, the facilities team will work with the different administrative units who will be moving into the tower regarding their particular needs. It was noted that there will be a shared meeting room floor in the tower.
 - Administrative units decanted to the Smart building may not be moved back until the tower is complete, as occupants of the block will need to be decanted to the tower
 - The buildings are designed to be net-zero carbon buildings and to qualify for Canada's Green Building Council's Leadership in Energy and Environmental Design Platinum certification

