



Report of the Building and Property Committee: Part II

GD15-37

Board of Governors meeting of February 11, 2016

Secretariat

845 Sherbrooke St. West, room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

The report arises from the Building and Property Committee meeting of February 2, 2016 and is presented to the Board of Governors for its consideration.

I. FOR ACTION BY THE BOARD OF GOVERNORS

1. Servitudes for Property in Louisiana [BP15-14]

The Building and Property Committee reviewed a request to grant the Transcontinental Gas Pipe Line Company, LLC (Transco) a natural gas pipeline permanent servitude and right of way, as well as a temporary servitude and right of work space on two tracts of land in Louisiana in which McGill University owns an interest. An ownership interest in the property was bequeathed to McGill and to Southern Methodist University respectively in the 1950s. The property is valued at US \$11, 000. Transco has offered to pay US \$15, 418 in compensation.

Be it resolved that the Board of Governors, on the recommendation of the Building and Property Committee, approve the granting to Transcontinental Gas Pipe Line Company LLC of a natural gas pipeline permanent servitude and right of way, as well as a temporary servitude and right of work space on each of two tracts of land on property in Cameron Parish, Louisiana in which the Royal Institution for the Advancement of Learning/McGill University holds ownership interest, in exchange for a payment of \$15,418 US.

Be it resolved that the Board of Governors, on the recommendation of the Building and Property Committee, approve the signing of the Deeds of Servitudes and any other related documents on behalf of the Royal Institution for the Advancement of Learning/McGill University, provided that they are reviewed by Legal services.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Update on RVH Redevelopment Project

The Committee received an update on the RVH Redevelopment Project. The Committee was informed that the public tender for project management was completed and that the contract was awarded to Decasult. In addition, members were informed that a project management committee and a technical committee have been set up and are meeting regularly. Next steps include seeking architectural and engineering services in support of the project.

2. Report from GPMC Montreal

The Committee received an update on work being done by GPMC Montreal to develop an agreement between McGill University, the Quebec government, and the *Arrondissement historique et naturel du Mont-Royal*. The Committee was informed that the report will examine McGill's portfolio using three indexes: a functionality index examining the facility's condition, a master plan index, and a heritage index. The report will call into question what can be done with heritage properties and will advocate greater flexibility in dealing with heritage buildings. The Committee expects to receive the report at its March meeting.

3. Review of 2015-16 Projects with Financial Summary [BP15-15]

The Committee received an updated list of anticipated projects that are planned for consideration by the Building and Property Committee in 2015-16, as well as a corresponding financial summary.

4. Report on Major Construction Projects

In accordance with its terms of reference, the Committee received a progress report on major construction projects. Major ongoing projects are within budget and on time, with the exception of the Arts portico. Cold weather in January delayed stabilization work on the Arts portico masonry, but it is expected that this work will be completed and that the entrances be reopened in February.

5. Quarterly Report on Purchases, Leases and Construction Contracts between \$1 and 4 million [BP15-16]

The Committee received a quarterly report on purchases, leases and construction contracts between \$1 and \$4 million, in accordance with its terms of reference. The report accounted for the period September 1 to December 31, 2015. The report disclosed one new contract.

6. Review of BPC Terms of Reference [BP15-17]

The Committee reviewed its terms of reference as part of the triennial review of Board Committees' terms of reference. The Committee expects to have recommendations to submit to the Nominating, Governance and Ethics Committee following its meeting in March.

END

February 2016