

(b) That Her Majesty for and on behalf of and as Trustee for said University of Toronto may from time to time erect and maintain on said lands, notwithstanding the estate therein of the Park Hospital Trustees, such building or buildings as may be deemed necessary by the Senate of the University of Toronto for Educational purposes in connection with the said Hospital, and for such purposes may use, occupy and enjoy the same.

(c) That no building or buildings shall at any time hereafter be erected by the lessees upon the said demised or other lands without the approval first had and obtained of the Senate of University of Toronto.

(d) That the successors of the Trustees of the said the Park Hospital Trustees shall from time to time be appointed by the Senate of the University of Toronto in accordance with the provisions of such statute or statutes as the Senate may from time to time enact.

(3) The Bursar reports that on January 4th, 1890, the following papers, viz., lease of lots 8 and 9 to the Trustees of the Park Hospital and lease of land on south side Hoskin avenue to the Protestant Episcopal Divinity School, were presented to him for execution, and assignment of lease of lots 7 and 10 by the Protestant Episcopal Divinity School Corporation to the Park Hospital for assent by the solicitor for the University, who stated that he came at the request of the Vice-Chancellor, that the papers referred to had previously received the approval of the Minister of Education, as signified by the usual memo. as follows:—"Approved. (Signed) Geo. W. Ross, Minister of Education." That thereon the bursar executed them, and, after entering the fact of their execution in the "seal book," they were taken away by the solicitor.

(4) That the duplicate original of the lease of lots 8 and 9 to the Trustees of the Park Hospital was returned to the Bursar by the solicitor on October 23rd, 1891, and that the lease of land on south side Hoskin avenue to the Protestant Episcopal Divinity School Corporation was returned to the Bursar on April 20th, 1892.

(5) That the arrangements which resulted in the execution of these papers were never submitted to the Board for its consideration.

(6) That on January 9th, 1890, the following appears in the minutes of the Board:—"University Park lots 8 and 9, lease to Park Hospital, approved. Lots 7 and 10, assignment of lease of Protestant Episcopal Divinity School to Park Hospital trustees. Land south of Hoskin avenue, lease to Wycliffe College of one acre, approved."

(7) That the documents themselves were not then, or at any time, submitted to the Board. With regard to the value of lots 8 and 9, the Bursar cannot undertake to make an estimate of the present value of the property.

In answer to the enquiries by Mr. Houston, it was stated that the Bursar of the University is the secretary of the Hospital Board, and that the members of the Board are:—W. Mulock, M.P., President; Geo. A. Cox, Henry Cawthra, John Hoskin, Q.C., Sir Daniel Wilson, William Christie, Hon. W. G. Falconbridge, Donald MacKay, Geo. Gooderham, James Scott, A. B. Lee, Hon. John A. Boyd, E. B. Osler, Sir Casimir Gzowski, and Hon. C. S. Patterson.

It was stated as the opinion of the University solicitor that the bequest of \$60,000, contained in the will of the late Senator Macdonald for the hospital, is void.

A letter was read from the Minister of Education stating that the lease of lots on College street was approved by him on the representation that the matter was one of great urgency, and that upon the promptness with which action was taken depended the gift of \$100,000 from the late Senator Macdonald, who was then lying at the point of death; and also because he was led to believe that the terms of the proposed lease had been previously agreed to by the Trustees of the University. The Minister further stated his willingness to consent to the restoration of the property to the University, if possible.

A communication was read from the Bursar, stating that Messrs. Mulock and Hoskin had been appointed by the Park Hospital Board to confer with the Minister of Education, the Trustees of the University and the Senate with regard to the difficulties about the College street lots; and also that the Board of Trustees had appointed Hon. Edward Blake and Prof. Loudon a committee for a like purpose. Mr. Houston gave notice of motion for the appointment of a committee of the Senate to confer with these two committees.

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