

THE CORPORATION OF THE DISTRICT OF BURNABY

November 10, 1963

HIS WORSHIP REEVE EMMOTT  
AND MEMBERS OF THE COUNCIL

GENTLEMEN AND MADAM: REPORT OF THE POLICY COMMITTEE

Your Committee met on Monday, November 10th, 1963 and recommends:

(1) Re: Willingdon Hospital Development Ltd.

That the resolution passed by the Council on November 4th, 1963 reaffirming a previous action of the Council to accept 50% of the storm drainage charges of \$3,000.00 in connection with the Private Hospital project on Grange Street by Willingdon Hospital Development Ltd., be rescinded, and that the latest offer of the said Company to:

- (a) convey the portions of land north of the proposed lane for park purposes for the sum of \$1.00
- (b) dedicate free of charge land required for the proposed lane separating the Hospital site from the park land
- (c) pay the sum of \$850.00 for construction of the said lane
- (d) pay 25% of the storm drainage costs, \$3,000.00

be accepted.

JHS/en