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cc: Fred Cane

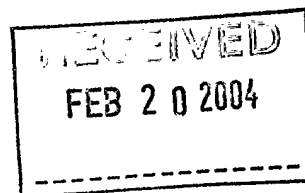
THE CORPORATION OF THE MUNICIPALITY OF LEAMINGTON

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February 10, 2004

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**CONSERVATION REVIEW
BOARD**

Ontario Heritage Foundation
10 Adelaide Street East
Toronto, Ontario M5C 1J3

Canadian National Railway
Property Sales and Acquisitions
277 Front Street West, 8th Floor
Toronto, Ontario M5V 2X7

Attention: Adam Carr

Dear Sir/ Madam:

Please be advised that on August 25th, 2003 the Council for the Municipality of Leamington enacted By-law 441-03. This by-law designated a former railway station presently owned by CNR as having historical value pursuant to the Ontario Heritage Act.

I have enclosed a copy of the by-law. If you have any further questions, please do not hesitate to contact me.

Yours truly,



Brian R. Sweet
Director of Corporate Services

BRS/jt

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MUNICIPALITY OF LEAMINGTON

BY-LAW 441-03

A by-law to designate a property as having historical value (CNR Station)

WHEREAS the Municipality of Leamington purchased certain lands from Canadian National Railways (herein, CNR), which land is now described as Part 1, Reference Plan 12R-19221 (herein the "Subject Lands"),

AND WHEREAS CNR retained ownership of a structure situated on the subject lands, which structure was designed, constructed and formerly used as a railway station (herein the "Railway Station"),

AND WHEREAS CNR requested that the Municipality designate the Railway Station as having historical value pursuant to the Ontario Heritage Act, R.S.O. 1990, c. 0.18 (herein the "Act"),

AND WHEREAS the Municipal Council has determined that the Railway Station does have historical value based upon the reasons contained in Schedule "A" to this by-law,

AND WHEREAS the Municipality complied with all notice provisions contained in Section 29 of the Act,

AND WHEREAS no objection was received pursuant to Section 5 of the Act,

NOW THEREFORE the Corporation of the Municipality of Leamington, By its Council, Enacts as follows:

1. That the Railway Station and the Subject Lands be designated as having historical value and interest pursuant to Section 29 of the Act;
2. And that the Municipal Clerk be directed to cause a notice of this by-law to be published in a local newspaper having general circulation in the municipality;
3. That the Municipal Clerk be directed to cause a copy of this by-law to be registered in the proper land registry office, and
4. That the Municipal Clerk be directed to serve upon the owner of the designated property, CNR and the Ontario Heritage Foundation a copy of this by-law.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY ENACTED
THIS 25TH DAY OF AUGUST, 2003.


Mayor


Clerk

MUNICIPALITY OF LEAMINGTON

BY-LAW NO. 441-03

SCHEDULE "A"

REASONS FOR DESIGNATION

The Canadian National Railways (CNR) Station in Leamington, Ontario was built in 1887 where the Canada Southern Railway (CSR) built the Leamington and St. Clair branch from its main route between Detroit and Buffalo, via south western Ontario.

The CNR station at Leamington is a heritage railway station and its designation is due to its historical associations, functional qualities, and importance to community identity and site relationships.

The station is situated beside the tracks near Talbot Street, which remains the main artery into Leamington from Windsor. The building and its setting permit and understanding of the importance of this relationship at the time of the station's construction, as well as the importance of the station to the early growth of Leamington.

The Leamington station is one of the last remaining examples of modest wood-framed railway stations constructed by the CSR in Ontario and Michigan from the 1870's to the 1890's, and is remarkably intact. It exhibits many of the functional features, which would later be recommended by pattern books of station design.

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