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Colin Goodeve
Committee Administrator
Finance & Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2278 Fax: 519.741.2705
colin.goodeve@kitchener.ca

Office of the City Clerk

April 19, 2011

Jim Leonard
Registrar, Ontario Heritage Trust
Heritage Programs and Operation
10 Adelaide Street East
Toronto ON M5C 1J3

ONTARIO HERITAGE TRUST

APR 21 2011

RECEIVED

Dear Mr. Leonard:

Re: Council Resolution - Heritage Permit Application HPA 2011-IV-003
- 748 Zeller Drive

Please be advised that the Council of the Corporation of the City of Kitchener at its regular meeting held on Monday, April 18, 2011 passed the following resolution:

"That pursuant to Section 33 of the Ontario Heritage Act, Heritage Permit Application HPA 2011-IV-003 be approved to permit the replacement of ten second floor windows at 748 Zeller Drive in accordance with the plans and supporting information submitted with the application."

Yours truly,

Colin Goodeve, M. A.
Committee Administrator

cc: M. Wade