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**Daphne Livingstone**  
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October 23, 2012

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

Dear Mr. Leonard:

Re: Council Resolution - Heritage Permit Application HPA 2012-IV-018  
- 318 Duke Street West  
- Repair and Alteration to the Building

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Please be advised that the Council of the Corporation of the City of Kitchener at its regular meeting held on Monday, October 22, 2012 passed the following resolution:

"That pursuant to Section 33 of the Ontario Heritage Act, Heritage Permit Application HPA 2012-IV-018 be approved to permit the repair and alteration of the building municipally addressed 318 Duke Street West, in accordance with the supporting information submitted with the application."

Yours truly,

Daphne Livingstone  
Committee Administrator

cc: L. Bensason