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THE CORPORATION
OF THE
TOWN OF CALEDON

Box 1000, Caledon East, Ontario. L0N 1E0

Telephone:
416-584-2273
Georgetown, Erin and
Tottenham exchanges
use Zenith 86130

January 10th, 1986

Embankment Investments Limited
111 Richmond St. W.
Suite #600
TORONTO, Ontario
M5H 2H5

Dear Sir/Madam:

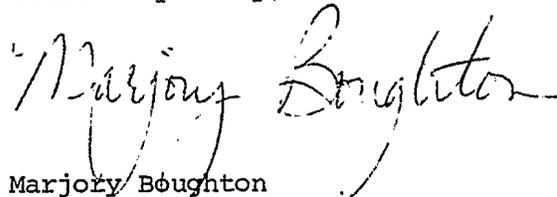
RE: Designation of Ward-Millcroft House
under the Ontario Heritage Act

We are writing with respect to your building that has been designated under the Ontario Heritage Act for historical and architectural reasons. By-law #85-167 designating the property was passed on the 18th day of November, 1985. The by-law has been publicized in the local newspaper according to the rules and procedures and has now been registered on title as Instrument #739453.

Enclosed is a true copy of the by-law for your records.

Heather Broadbent of the Caledon Heritage Committee will be contacting you in the near future to present you with a plaque in honour of this designation. This completes the designation process; thus, we wish to thank you for your co-operation in this matter.

Yours very truly,



Marjory Boughton
Law Clerk
TOWN OF CALEDON

mb
Encl.

C.C. Heather Broadbent
C.C. Ontario Heritage Foundation

THE CORPORATION OF THE TOWN OF CALEDON

BY-LAW NUMBER 85-167

To designate property known as "Ward-Dods-Millcroft House (Alton)" as being of architectural and historical value or interest under the Ontario Heritage Act.

WHEREAS Section 29 of The Ontario Heritage Act, 1974, authorizes the Council of a municipality to enact by-laws to designate real property, including all buildings and structures thereon, to be of architectural or historical value or interest;

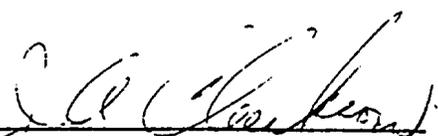
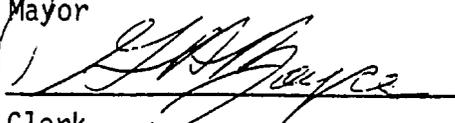
AND WHEREAS the Council of The Corporation of the Town of Caledon has caused to be served on the owners of the lands and premises known as "Ward-Dods-Millcroft House (Alton)" or "Stelden School", in part of the Southwest Half of Lot 23, Concession 4, West of Hurontario Street, and the whole of lot 1 and part of lots 2 and 3, Block 11, according to a Plan of the Village of Alton, referred to as Plan CAL-5, formerly in the Township of Caledon, County of Peel, now Town of Caledon, Regional Municipality of Peel, and upon the Ontario Heritage Foundation, notice of intention to so designate the aforesaid real property and has caused such notice of intention to be published in the same newspaper having general circulation in the municipality once for each of three consecutive weeks;

AND WHEREAS no notice of objection to the proposed designation has been served on the Clerk of the municipality;

THEREFORE, The Council of The Corporation of the Town of Caledon enacts as follows:

1. There is designated as being of architectural and historical value or interest the real property known as "Stelden School" or "Ward-Dods-Millcroft House (Alton)", more particularly described in Schedule "A" attached, and comprising 1.81 acres more or less.
2. The municipal solicitor is hereby authorized to cause a copy of this by-law to be registered against the property described in Schedule "A" attached hereto in the proper registry office.
3. The Clerk is hereby authorized to cause a copy of this by-law to be served on the owner of the aforesaid property and on the Ontario Heritage Foundation and cause notice of the passing of this by-law to be published in the same newspaper having general circulation in the municipality once for each of three consecutive weeks.

Read a first, second and third time, and finally passed this 18th day of November, 1985.


 Mayor

 Clerk

TOWN OF CALEDON
 Certified a True Copy of
 By-Law . 85-167. passed by
 Council on this 18th day of . Nov
 1985.

 GARY A. BOYCE A.M.C.T.
 CLERK ADMINISTRATOR

ALL AND SINGULAR that certain parcel or tract of land, situate, lying and being in the Town of Caledon, Regional Municipality of Peel, formerly in the Township of Caledon, County of Peel, and being composed of part of the Southwest Half Lot 23, Concession 4, West of Hurontario Street, and all of Lot 1, and part of lots 2 and 3, Block 11, according to a Plan of the Village of Alton, referred to as CAL-5, more particularly designated as Part 1 according to a Plan of Survey deposited as 43R-11655.

Containing 1.81 acres more or less.