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TOWN OF LINCOLN

4800 South Service Road Beamsville, ON LOR 1B1 TEL: 905-563-8205 FAX: 905-563-6566

February 6, 2009

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

Dear Sir/Madam:

Re: Notice of Intention to Designate - Tufford - Easton House (c.1906)

Please be advised that the Council of the Town of Lincoln, at its meeting of February 2, 2009, ratified the following motion of the Town's Corporate Priorities Committee.

"THAT the Memorandum dated December 12, 2008, from the Town of Lincoln Municipal Heritage Committee, regarding the Heritage Designation of the Tufford - Easton House, 5031 Philp Road East, Beamsville, be received as information;

AND THAT the Town of Lincoln supports the recommendation of the Municipal Heritage Committee that the property on which the building, known as the Tufford - Easton House, built circa 1906 is located, be designated as a heritage site because of its significant architectural features and history as evidence of the strong agricultural tradition that existed in the early settlement of Beamsville;

AND THAT the Town continue with the designation process in accordance with Section 29 of the Ontario Heritage Act".

In accordance with the said Ontario Heritage Act, please find attached: a "Notice of Intention to Pass a By-law to Designate a Place of Architectural, Historical and/or Contextual Value or Interest".

The property proposed to be designated is located at 5031 Philp Road East, Beamsville, Ontario (Town of Lincoln).

A detailed statement explaining the cultural heritage value or interest of the property and a description of the heritage attributes of the property, as prepared by the Town's Municipal Heritage Committee and reviewed by Council, is also attached.

A notice of objection to the designation may be served on the Clerk within 30 days after the date of publication of the notice of intention in a newspaper of general circulation in the municipality. For your information, such notice will be published in the Grimsby-Lincoln News on February 11th, 2009. If you should have any questions or concerns, please do not hesitate to contact the undersigned.

Yours truly.

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Gary Dal Bianco Deputy Clerk