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September 14, 2006

Ontario Heritage Trust
10 Adelaide Street East
Toronto, ON M5C 1J3

Dear Sir/Madam:

**Re: Notice of Passage of By-Laws Designating Two Properties
within Norfolk County under the Ontario Heritage Act**

Please be advised that the Council of The Corporation of Norfolk County passed By-laws 2006-191 and 2006-192, designating the following two properties under the Ontario Heritage Act:

1. MacKay/Black Residence, 841 Norfolk Street North, Simcoe
2. Munro/Mound Residence, 1116 Charlotteville Road 5, R.R.#2, Simcoe

Notice of Passage of the two Designations was published in the local paper and the By-Laws were registered at the Land Registry Office of Norfolk (No. 37). Copies of the registered documents are enclosed herewith.

Yours truly

A handwritten signature in blue ink, appearing to read "Beverley D. Wood".

Beverley D. Wood
A.M.C.T., C.M.C., C.M.M.III
Clerk/Manager of Council Services

Encls. - 2

Corporate Services
Governor Simcoe Square
P.O. Box 545
50 Colborne Street South, Simcoe, Ontario N3Y 4N5
519-426-5870 Fax: 519-426-8573

RC

<p style="writing-mode: vertical-rl; transform: rotate(180deg);">FOR OFFICE USE ONLY</p> <p style="text-align: center; font-size: 24px; font-weight: bold;">0604276</p> <p style="text-align: center; font-size: 12px;">CERTIFICATE OF REGISTRATION NORFOLK (37) SIMCOE</p> <p style="text-align: center; font-size: 18px;">06 SEP 12 PM 12 14</p> <p style="text-align: center; font-size: 24px; font-weight: bold;">CB</p> <p style="text-align: center; font-size: 12px;">LAND REGISTRAR</p>	<p>(1) Registry <input checked="" type="checkbox"/> Land Titles <input type="checkbox"/></p>		<p>(2) Page 1 of 6 pages</p>	
	<p>(3) Property Identifier(s) Block Property</p>		<p>Additional: See Schedule <input type="checkbox"/></p>	
	<p>(4) Nature of Document By-law No. 2006-191</p>			
	<p>(5) Consideration</p> <p style="text-align: right;">Dollars \$</p>			
	<p>(6) Description</p> <p>Part Lot 9, Plan 57B, and Part Lot 1, Concession 14, in the geographic Township of Townsend, Norfolk County and more particularly described on attached Declaration.</p>			
	<p>(7) This Document Contains:</p>		<p>(a) Redescription New Easement Plan/Sketch <input type="checkbox"/></p> <p>(b) Schedule for: Description <input checked="" type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/></p>	

(8) This Document provides as follows:
Attached Certifiedcopy of By-law 2006-191.

Continued on Schedule ☐

<p>(9) This Document relates to instrument number(s) 342886</p>											
<p>(10) Party(ies) (Set out Status or Interest)</p> <p>Name(s) THE CORPORATION OF NORFOLK COUNTY</p> <p>as represented by the Clerk</p>		<p>Signature(s) <i>Beverley D. Wood</i> Beverley D. Wood</p>	<p>Date of Signature Y M D 2006 09 11</p>								
<p>(11) Address for Service 50 Colborne Street South, Simcoe ON N3Y 4N5</p>											
<p>(12) Party(ies) (Set out Status or Interest)</p> <p>Name(s)</p>		<p>Signature(s)</p>	<p>Date of Signature Y M D</p>								
<p>(13) Address for Service</p>											
<p>(14) Municipal Address of Property</p> <p>841 Norfolk Street North Simcoe ON</p>		<p>(15) Document Prepared by:</p> <p>Norfolk County 50 Colborne Street South Simcoe, ON N3Y 4N5</p>									
<p>FOR OFFICE USE ONLY</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Fees and Tax</th> </tr> <tr> <td style="width: 50%;">Registration Fee</td> <td style="width: 50%; text-align: center;">60</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td> </td> </tr> </table>		Fees and Tax		Registration Fee	60			Total	
Fees and Tax											
Registration Fee	60										
Total											



BY-LAW NO. 2006-191

OF

The Corporation of Norfolk County

BEING A BY-LAW TO DESIGNATE THE MACKAY/BLACK RESIDENCE INCLUDING LANDS AND BUILDINGS BEING PART OF LOT 9, REGISTERED PLAN 57B, AND PART OF LOT 1, CONCESSION 14, GEOGRAPHIC TOWNSHIP OF TOWNSEND, NORFOLK COUNTY, MUNICIPALLY KNOWN AS 841 NORFOLK STREET NORTH, SIMCOE, ONTARIO, AS BEING OF CULTURAL HERITAGE VALUE AND INTEREST.

WHEREAS Subsection 29 of the Ontario Heritage Act, R.S.O. 1990, Chapter O.18, authorizes the Council of a municipality to enact by-laws to designate a property within the municipality, including all buildings and structures thereof, to be of cultural heritage value and interest;

AND WHEREAS notice of intention to designate the MacKay/Black Residence including lands and buildings, being Part of Lot 9, Registered Plan 57B, and Part of Lot 1, Concession 14, in the Geographic Township of Townsend, Norfolk County, municipally known as 841 Norfolk Street North, Simcoe, Ontario, was served on the owner of the MacKay/Black Residence and on the Ontario Heritage Trust and such notice was published in the Simcoe Reformer, a newspaper having general circulation in the municipality;

AND WHEREAS the reasons for designation are set out in Schedule "A" hereto;

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

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF NORFOLK COUNTY HEREBY ENACTS AS FOLLOWS:

1. The property known as the MacKay/Black Residence including lands and buildings, being Part of Lot 9, Registered Plan 57B, and Part of Lot 1, Concession 14, in the Geographic Township of Townsend, Norfolk County, municipally known as 841 Norfolk Street North, Simcoe, Ontario, is hereby designated as being of cultural heritage value and interest;
2. That the Clerk is hereby authorized to cause a copy of this By-law to be registered against the property described in Schedule "A" hereto in the Land Registry Office of the Land Registry Division of Norfolk;

3. That the Clerk is hereby authorized to cause a copy of this By-law to be served on the owner of the property described in Schedule "A" hereto and on the Ontario Heritage Trust and to cause notice of the passing of this By-law to be published in the Simcoe Reformer.
4. That the effective date of this By-law shall be the date of final passage thereof.

ENACTED AND PASSED THIS 29TH DAY OF AUGUST, 2006.

First Reading: August 29, 2006

Second Reading: August 29, 2006

Third Reading: August 29, 2006

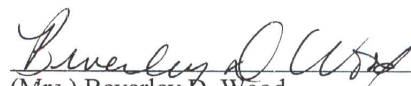

Mayor


Clerk/Manager of Council Services

CERTIFICATION

I, Beverley D. Wood, Clerk of The Corporation of Norfolk County hereby certify that this is a true and complete copy of By-Law 2006-191 passed by the Council of Norfolk County at its regular meeting held on the 29th day of August, 2006.

DATED at Norfolk County,
this 5th day of September, 2006.


(Mrs.) Beverley D. Wood
Clerk/Manager of Council Services

SCHEDULE "A"**TO BY-LAW 2006-191****REASONS FOR DESIGNATION**

The MacKay/Black residence located at 841 Norfolk Street North in the area of the Town of Simcoe, Ontario, known as Colborne Village, is immediately recognized to be of historic interest due to its architectural features. The common brick bonding, the cornice with dentils, the large windows and the distinctive "cat's paw" hood moulds, all contribute to make this a unique building.

Research has shown that the original owner of Lot 1, Concession 14, in the Geographic Township of Townsend, Norfolk County, was an important and colourful figure in our pioneer history. A description of Squire Beemer's contribution to local history puts into context the setting of this house and an appreciation of what these early settlers achieved and the stately homes they were able to build. Alexander MacKay, the home's first owner, was a local "maltmaster", and we can imagine the fine entertaining that took place in this elegant and spacious home.

In 1960 Jack and Lorraine Black became the owners of the house which has remained in the Black family ever since and is currently occupied by daughter Shari (Black) Cann.

The following features should be preserved:

Exterior: - windows with hood moulds, cornice and dentils of west and south elevations of original house.

- brick facades, cornice and dentils of west and south elevations.

Interior: - original front entrance including transom and sidelights.

For these reasons this building warrants designation as a property of cultural heritage value and interest.

Additional Property Identifier(s) and/or Other Information

DECLARATION UNDER SECTION 25 OF THE ACT

I, BEVERLEY D. WOOD, Clerk, The Corporation of Norfolk County, in the Province of Ontario, do solemnly declare that I am a party to By-law No. 2006-191, which affects the following lands, Part of Lot 9, Registered Plan 57B, Norfolk County, said plan being on file in the Registry Office for the Registry Division of Norfolk; and Part of Lot 1 in the Fourteenth Concession in the Township of Townsend, Norfolk County and more fully described below.

I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me

at Norfolk County, Simcoe, in the Province of Ontario
this 11th day of September, 2006.

Janet Rita Woynarski

A Commissioner, etc.

JANET RITA WOYNARSKI,
a Commissioner, etc.
Norfolk County, for the Corporation of
Norfolk County. Expires March 24, 2009.

Beverley D. Wood
Beverley D. Wood

Said parcel containing by admeasurement 2.013 acres, be the same, more or less, and is more particularly described as follows:

BEARINGS contained herein are astronomic and are derived from the centre line of Kings's Highway No. 24 as shown on Registered Plan No. 566, said plan being on file in the Registry Office for the Registry Division of Norfolk.

COMMENCING at an iron bar planted in the Northerly limit of said Lot 9 distant ten feet and two one-hundredths of a foot from the North-west angle of said Lot 9, measured on a course of North seventy-eight degrees fifty-two minutes thirty seconds East therefrom, said North-west angle of Lot 9 is also the North-west angle of Lot 1, Concession Fourteen;

THENCE North seventy-eight degrees fifty-two minutes thirty seconds East along the Northerly limit of Lot 9, three hundred and forty-three feet and twelve one-hundredths of a foot to an iron bar planted in the North-west angle of lands described in Instrument No. 280784, said instrument being on file in the Registry Office for the Registry Division of Norfolk;

THENCE South seventeen degrees thirty-eight minutes forty seconds West along the Westerly limit of lands described in said Instrument No. 280784 a distance of ninety-three feet and sixteen one-hundredths of a foot to a point;

THENCE continuing along the Westerly limit of said Instrument No. 280784 on a course of South thirty-three degrees five minutes thirty seconds East a distance of eighty-two feet and four tenths of a foot to an iron bar planted;

THENCE continuing along the North-westerly limit of Instrument No. 280784 on a course of South thirty-eight degrees seventeen minutes thirty seconds West a distance of sixty-one feet and six-tenths of a foot to an iron bar planted;

THENCE continuing along the North-westerly limit of instrument No. 280784 on a course of South nineteen degrees twenty-seven minutes thirty seconds West twenty-five feet to an iron bar planted;

THENCE continuing along the North-westerly limit of said Instrument No. 280784 on a course of South thirty-three degrees thirty three minutes thirty seconds West, one hundred and seventy-two feet and sixty-eight one-hundredths of a foot to an iron bar planted, in the Northerly limit of lands described in Instrument No. 310824, said instrument being on file in the Registry Office for the Registry Division of Norfolk;

Additional Property Identifier(s) and/or Other Information

THENCE continuing along the northerly limit of said instrument No. 310824 on a course of South fifty-four degrees five minutes West, one hundred and ten feet and twenty-eight one-hundredths of a foot to an iron bar planted in the Easterly limit of King's Highway No. 24 as widened by Instrument No. 316247, said instrument being on file in the Registry Office for the Registry Division of Norfolk;

THENCE continuing Northerly along the easterly limit of King's Highway No. 24 as widened on a course of North zero degrees fifty-six minutes thirty seconds West, fifty-seven feet and thirty-two one-hundredths of a foot to an iron bar planted;.

THENCE continuing along the Easterly limit of King's Highway No. 24 as widened on a course of North fourteen degrees forty-eight minutes West, fifty feet to an iron bar planted;

THENCE continuing along the Easterly limit of King's Highway No. 24 as widened on a course of North thirty degrees seven minutes thirty seconds West, one hundred and thirty-nine feet and ninety-eight one-hundredths of a foot to an iron bar planted

THENCE continuing along the Easterly limit of King's Highway No. 24 as widened on a course of North fourteen degrees forty-eight minutes West, one hundred and fifty feet and thirty-five one-hundredths of a foot to the point of commencement.

ALL OF WHICH is shown on a plan of survey attached to Instrument # 342886.