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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, reading "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> <div style="text-align: center;"> <p>0604161</p> <p>CERTIFICATE OF REGISTRATION NORFOLK (37) SIMCOE</p> <p>06 SEP 7 AM 11 15</p> <p>CBW LAND REGISTRAR</p> </div> <p>New Property Identifiers</p> <p>Additional: See Schedule <input type="checkbox"/></p> <p>Executions</p> <p>Additional: See Schedule <input type="checkbox"/></p>		<p>(1) Registry <input checked="" type="checkbox"/> Land Titles <input type="checkbox"/></p>		<p>(2) Page 1 of 4 pages</p>													
		<p>(3) Property Identifier(s) Block <input type="checkbox"/> Property <input type="checkbox"/></p>		<p>Additional: See Schedule <input type="checkbox"/></p>													
		<p>(4) Nature of Document By-law No. 2006-192</p>															
		<p>(5) Consideration</p> <p style="text-align: right;">Dollars \$</p>															
		<p>(6) Description</p> <p>Part of Lot 14, Concession 4, in the geographic Township of Charlotteville, Norfolk County, more particularly described as Part 1 on Reference Plan 37S-4671.</p> <p style="text-align: center;">R</p>															
<p>(7) This Document Contains:</p>		<p>(a) Redescription New Easement Plan/Sketch <input type="checkbox"/></p>		<p>(b) Schedule for: Description <input type="checkbox"/> Additional Parties <input type="checkbox"/> Other <input checked="" type="checkbox"/></p>													
<p>(8) This Document provides as follows:</p> <p>See attached Certified Copy of By-law No. 2006-192</p> <p style="text-align: right;">Continued on Schedule <input type="checkbox"/></p>																	
<p>(9) This Document relates to instrument number(s)</p>																	
<p>(10) Party(ies) (Set out Status or Interest)</p> <table style="width: 100%;"> <tr> <td style="width: 45%;">Name(s)</td> <td style="width: 25%;">Signature(s)</td> <td style="width: 30%;">Date of Signature</td> </tr> <tr> <td>THE CORPORATION OF NORFOLK COUNTY</td> <td><i>Beverley D. Wood</i></td> <td>Y M D</td> </tr> <tr> <td>as represented by the Clerk</td> <td>Beverley D. Wood</td> <td>2006 09 07</td> </tr> </table>						Name(s)	Signature(s)	Date of Signature	THE CORPORATION OF NORFOLK COUNTY	<i>Beverley D. Wood</i>	Y M D	as represented by the Clerk	Beverley D. Wood	2006 09 07			
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<p>(13) Address for Service</p>																	
<p>(14) Municipal Address of Property</p> <p>1116 Charlotteville Road 5</p>		<p>(15) Document Prepared by:</p> <p>Norfolk County 50 Colborne Street South Simcoe, ON N3Y 4N5</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">Fees and Tax</th> </tr> <tr> <td style="width: 50%;">Registration Fee</td> <td>60-</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td> </td> </tr> </table>		Fees and Tax		Registration Fee	60-							Total	
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BY-LAW NO. 2006-192

OF

The Corporation of Norfolk County

BEING A BY-LAW TO DESIGNATE THE MUNRO/MOUND RESIDENCE INCLUDING LANDS AND BUILDINGS BEING PART OF LOT 14, CONCESSION 4, GEOGRAPHIC TOWNSHIP OF CHARLOTTEVILLE, NORFOLK COUNTY, MORE PARTICULARLY DESCRIBED AS PART 1 ON REFERENCE PLAN 37R-4671, MUNICIPALLY KNOWN AS 1116 CHARLOTTEVILLE ROAD 5, 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 Munroe/Mound Residence including lands and buildings, being Part Lot 14, Concession 4, Geographic Township of Charlotteville, Norfolk County, more particularly described as Part 1 on Reference Plan 37R-4671, municipally known as 1116 Charlotteville Road 5, was served on the owner of the Munroe/Mound 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 real property known as the Munro/Mound Residence including lands and buildings, being Part Lot 14, Concession 4, Geographic Township of Charlotteville, Norfolk County, more particularly described as Part 1 on Reference Plan 37R-4671, municipally known as 1116 Charlotteville Road 5 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;

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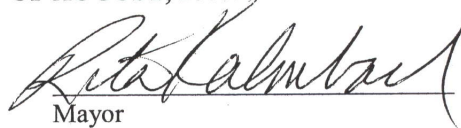
3. That the Clerk is hereby authorized to cause a copy of this By-law to be served on the owner of the property described in Schedule "A" hereto and on the Ontario Heritage Trust and to cause notice of this By-law to be published in the Simcoe Reformer.
4. That the effective date of this By-law shall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

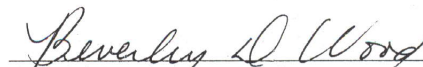

Mayor


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 2006-192 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

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SCHEDULE "A"

TO BY-LAW 2006-192

REASONS FOR DESIGNATION

The Munroe/Mound residence located at 1116 Charlotteville Road 5, Part Lot 14, Concession 4, Geographic Township of Charlotteville, Norfolk County, more particularly described as Part 1 on Reference Plan 37R-4671, is recognized to be of historical significance due to the history of its owners and its architectural features.

In 1796, the Munro family was one of the earliest to arrive in the Long Point area and became significant in local history for building the first two-storey building large enough to accommodate the first Judicial and Municipal meetings of the London District, as well as to serve as a store and tavern/inn. Pioneer hardships are also evident in the untimely deaths of James Munro and the young wives of Robert and Edwin Munro.

The preservation of the 1930's addition to the house and its early-20th century link to Hollywood, adds another layer of interest to the long history of this residence.

External features of the house are reflective of American colonial traditions which the Loyalists brought with them in the 1800's.

The following features are some of the reasons for designation:

- North elevation: 6-panel entrance door, pilasters, hood mould and flanking windows. All 6/6 upper sash windows, and 6/9 lower sash windows.
- East façade, including Dutch door, dovecote and later windows.
- East wall of the Great Room in its entirety, including the inglenook, the fireplace, the flanking bench seats, paneling, mantelpiece, all paneling adjacent to the inglenook, and the balcony and railing above.

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