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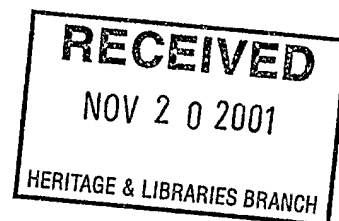
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November 1, 2001
File No. 028729

Chairman
Ontario Heritage Foundation
77 Bloor Street West
Toronto, Ontario
M7A 2R9



Dear Sir/Madam:

Ontario Heritage Act - Designation of Hetherington House
1062 Clyde Road, Cambridge, Township of North Dumfries

Further to our letter to you dated September 5, 2001 in connection with the above-noted matter, the process has now been completed and we enclose a copy of Township of North Dumfries By-law Number 1939-01 registered on title on the 30th day of October, 2001 as Instrument Number 1516699. This now completes the legal process as required by the *Ontario Heritage Act*.

Yours very truly,

WHITE, DUNCAN, OSTNER & LINTON LLP

Per:

A handwritten signature in black ink, appearing to be "A. L. OSTNER".

A. L. OSTNER

ALO:ct

Enclosure

cc: Mr. Marvin Bosetti, Administrator/Clerk-Treasurer, Township of North Dumfries

*Updated in HPD
Nov. 22/02.
LO.*

RC

THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES

BY-LAW NO. 1939-01

BY-LAW TO DESIGNATE THE HOUSE OF [REDACTED]
[REDACTED] [REDACTED] [REDACTED], IN THE
TOWNSHIP OF NORTH DUMFRIES, TO BE OF
HISTORIC AND ARCHITECTURAL VALUE AND
INTEREST.

WHEREAS Section 29 of The Ontario Heritage Act, R.S.O. 1990 authorizes Council of a Municipality to designate property within the Municipality to be of historic value or interest;

AND WHEREAS Council for The Corporation of the Township of North Dumfries deems it desirable to designate the House [REDACTED], to be of historic and architectural value and interest;

AND WHEREAS the Clerk of the Township of North Dumfries has caused Notice of Intention to Designate to be given in accordance with Section 29(3) of The Ontario Heritage Act, R.S.O. 1990;

AND WHEREAS no Notice of Objection has been served on the Clerk within the meaning of Section 29(5) of The Ontario Heritage Act, R.S.O. 1990.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. The property described in Schedule "A" attached hereto is hereby designated to be of historic and architectural value and interest.
2. Section 33 of The Ontario Heritage Act, R.S.O. 1990 shall apply only to the limestone exterior of the building, excluding the addition.

3. This By-law shall come into effect on the final passing thereof by the Council of The Corporation of the Township of North Dumfries.

READ A FIRST AND SECOND TIME this 16th day of October, 2001.




Mayor

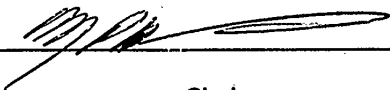


Clerk

READ A THIRD TIME AND FINALLY PASSED THIS 16th DAY OF
October, 2001.



Mayor



Clerk

SCHEDULE "A"

Part of Gore Lot Letter J, otherwise known as Lot Letter J, Concession 10, lying South of the right-of-way of the lands of the Canadian Pacific Railway Company, in the Township of North Dumfries (formerly in the Township of Beverly), in the Regional Municipality of Waterloo.

PIN #03825-0157 (R)