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Bonham LLP**

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P.G.D. Swan, Q.C.
(Retired)

* Certified Specialist (Real Estate Law)

ONTARIO HERITAGE TRUST

JUL 16 2018

RECEIVED

LOYALIST TOWNSHIP

RECEIVED

FEB 08 2008

February 4, 2008

Direct Line 546-8074
Email: twilkin@CSwan.com

Ms. Brenda Hamilton
Clerk
Corporation of Loyalist Township
263 Main Street
P.O. Box 70
Odessa, Ontario
K0H 2H0

Dear Madam:

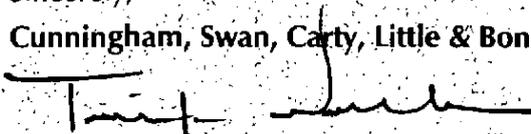
**RE: By-Law No. 2007-116
Our File No. 12818-194**

Further to your letter of instructions, enclosed is duplicate registered Instrument No. LX9321, registered on February 1, 2008, registering By-law No. 2007-194.

We trust you will find this in order.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP


Timothy J. Wilkin
TJW/kj
enclosure

*Vault copy
D Casanova
Brenda*

FOR OFFICE USE ONLY

LX9321

**CERTIFICATE OF RECEIPT
LENNOX AND ADDINGTON
(29) NAPANEE
10:47 FEB 01 2008**

LAND REGISTRAR

New Property Identifiers Additional: See Schedule

Executions Additional: See Schedule

(1) Registry Land Titles (2) Page 1 of 4 pages

(3) Property Identifier(s) 45136-0154 Block Property Additional: See Schedule

(4) Nature of Document
**Ontario Heritage Act R.S.O., Section 29
By-Law No. 2007-116**

(5) Consideration
Dollars \$

(6) Description
All and singular that certain parcel or tract of land and premises situate, lying and being in the former geographic Township of Amherst Island, now in Loyalist Township, County of Lennox and Addington, and being composed of 1.18 acres of land, between Front Road and Lake Ontario, North Shore Concession, Part of Lot 16, being Part 1 and 2, 29R-8823. + PT. 5 ON 29R-8891
BEING PART OF THE PIN.

(7) This Document Contains: (a) Redescription New Easement Plan/Sketch (b) Schedule for: Description Additional Parties Other

(8) This Document provides as follows:
A CERTIFIED COPY OF BY-LAW NO. 2007-116 OF THE CORPORATION OF LOYALIST TOWNSHIP DESIGNATING THE PROPERTY TO BE OF ARCHITECTURAL AND HISTORICAL VALUE PURSUANT TO SECTION 29 OF THE ONTARIO HERITAGE ACT.

Continued on Schedule

(9) This Document relates to instrument number(s) 271712

(10) Party(ies) (Set out Status or Interest)
Name(s) Signature(s) Date of Signature Y M D

THE CORPORATION OF LOYALIST TOWNSHIP
by its solicitor Timothy J. Wilkin Timothy J. Wilkin 2008 01 07

(11) Address for Service **263 Main Street, P. O. Box 70, Odessa, Ontario K0H 2H0**

(12) Party(ies) (Set out Status or Interest)
Name(s) Signature(s) Date of Signature Y M D

(13) Address for Service

(14) Municipal Address of Property
Amherst Island, Ontario

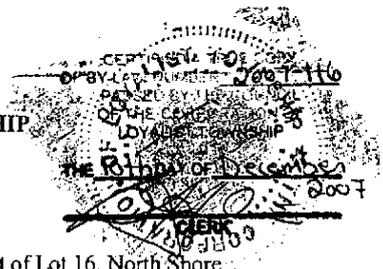
(15) Document Prepared by:
**Timothy J. Wilkin
Cunningham, Swan, Carty, Little &
Bonham LLP
City Place II
201-1473 John Counter Blvd
Kingston, Ontario K7M 8Z6**

Fees and Tax	
Registration Fee	70-
Total	70-

264

THE CORPORATION OF LOYALIST TOWNSHIP

BY-LAW NO. 2007-116



Being a By-law to amend the Pentland Cemetery designation located in Part of Lot 16, North Shore Concession, which fronts on Front Road, as an architectural and historical property pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18.

WHEREAS Section 29 of the Ontario Heritage Act R.S.O. 1990, C. 0.18 as amended, authorizes the Council of a municipality to enact by-laws to designate real property, including all buildings and structures thereon, to be of architectural and historical value; and

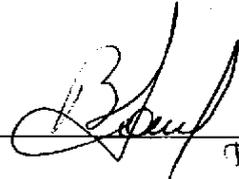
WHEREAS the Council of The Corporation of Loyalist Township designated the Pentland Cemetery under By-law 2007-116, as a site of historic and/or architectural interest under Section 29 of the Ontario Heritage Act; and

WHEREAS the Loyalist Township Heritage Committee has recommended to the Council that the Pentland Cemetery designation be amended to correct the description of designated further elements pursuant to Section 30.1 of the Ontario Heritage Act;

NOW THEREFORE the Council of Loyalist Township enacts as follows:

- 1) The designation pertaining to Pentland Cemetery is hereby amended under Section 30.1 of the Ontario Heritage Act as being of historical and cultural value. The modified reasons for this designation are detailed on Schedule 'B' attached hereto.
- 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' hereto in the proper land 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.

Enacted and Passed this 10th day of December 2007

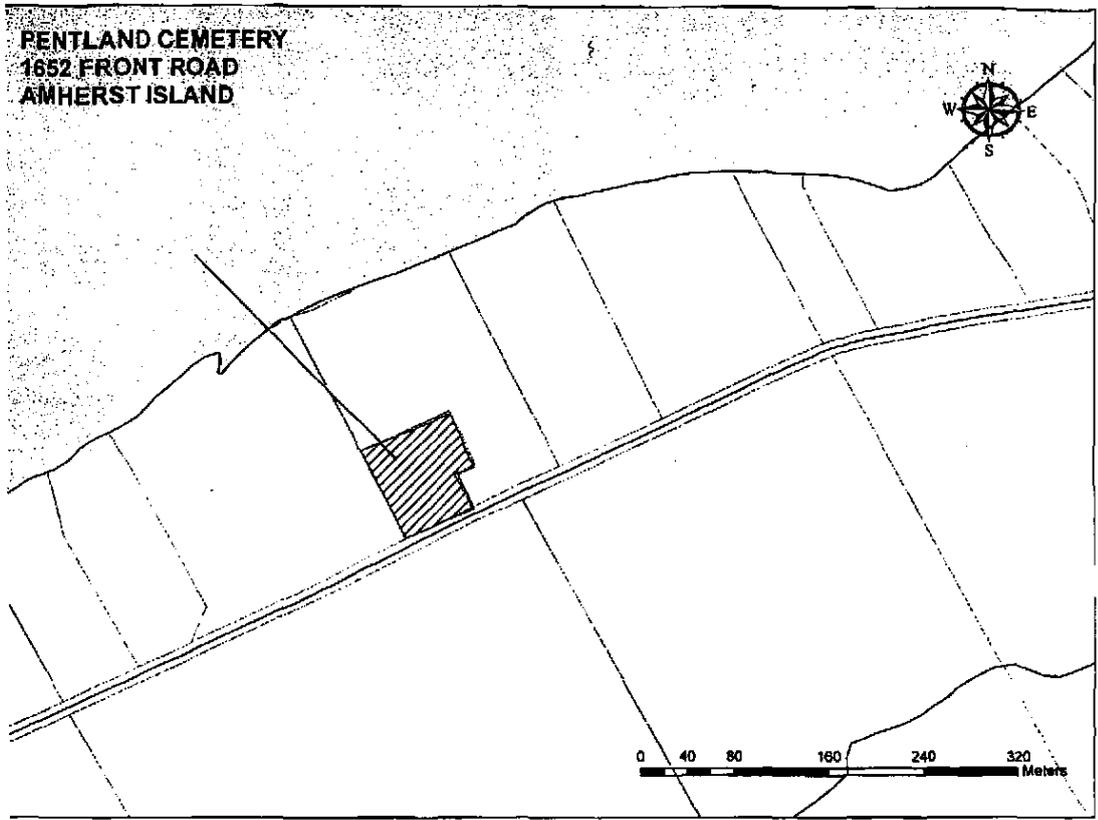

Deputy REEVE


TOWNSHIP CLERK

364

**SCHEDULE 'A'
TO BY-LAW 2007-116**

LOCATION MAP



LEGAL DESCRIPTION

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in Loyalist Township (formerly Township of Amherst Island), in the County of Lennox and Addington and Province of Ontario and being composed of 1.18 acres of land, between Front Road and Lake Ontario, North Shore Concession, Part of Lot 16, Part 1 and 2, RP 29R-8823.

424

**SCHEDULE 'B'
TO BY-LAW 2007-116**

AMENDMENT TO FEATURES COVERED BY THE DESIGNATION

The amendment is depicted in bold front.

The entire property is designated. The original tree growth including spruce and cedar species are to be preserved and protected, unless disease or natural disaster takes place, and the unique Irish stone fencing built by John Crowe bordering the **east, west, south and north sides**.

THE CORPORATION OF LOYALIST TOWNSHIP

BY-LAW NO. 2007-116

Being a By-law to amend the Pentland Cemetery designation located in Part of Lot 16, North Shore Concession, which fronts on Front Road, as an architectural and historical property pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18.

WHEREAS Section 29 of the Ontario Heritage Act R.S.O. 1990, C. 0.18 as amended, authorizes the Council of a municipality to enact by-laws to designate real property, including all buildings and structures thereon, to be of architectural and historical value; and

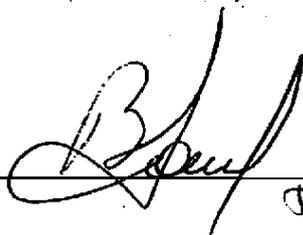
WHEREAS the Council of The Corporation of Loyalist Township designated the Pentland Cemetery under By-law 2007-116, as a site of historic and/or architectural interest under Section 29 of the Ontario Heritage Act; and

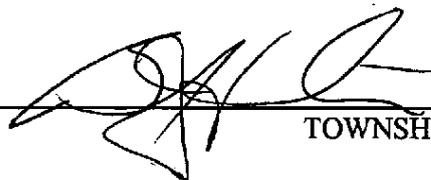
WHEREAS the Loyalist Township Heritage Committee has recommended to the Council that the Pentland Cemetery designation be amended to correct the description of designated further elements pursuant to Section 30.1 of the Ontario Heritage Act;

NOW THEREFORE the Council of Loyalist Township enacts as follows:

- 1) The designation pertaining to Pentland Cemetery is hereby amended under Section 30.1 of the Ontario Heritage Act as being of historical and cultural value. The modified reasons for this designation are detailed on Schedule 'B' attached hereto.
- 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' hereto in the proper land 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.

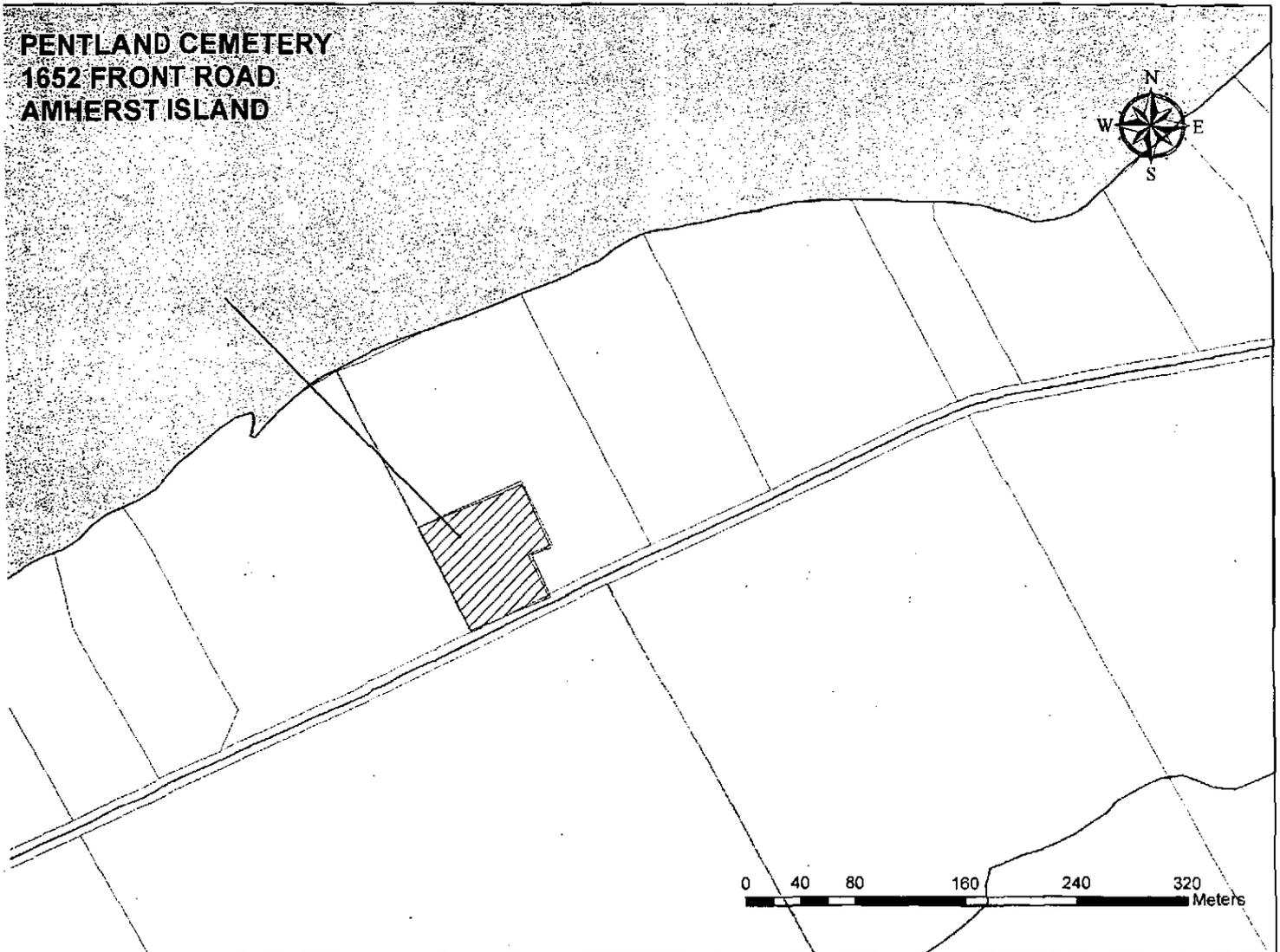
Enacted and Passed this 10th day of December 2007


Deputy REEVE


TOWNSHIP CLERK

**SCHEDULE 'A'
TO BY-LAW 2007-116**

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