1. OPENING OF THE MEETING

The Mayor calls the sitting to order.

Unless otherwise indicated in these minutes, the Mayor avails herself of her privilege provided for in section 328 of the *Cities and Towns Act* (CQLR, chapter C-19) by abstaining from voting.

2. FIRST QUESTION PERIOD

3. ADOPTION OF THE AGENDA

**MOVER**

Councillor Cutler

**SECONDER**

THAT the agenda of the special Council sitting of July 15, 2020 be adopted.

4. AMENDED NOTICE OF MOTION - BY-LAW 1552 TO RECOGNIZE THE GOODE HOUSE AS A HERITAGE IMMOVABLE

**NOTICE OF MOTION**

Councillor Lulham to give notice of the intention to submit for adoption at a subsequent meeting of Council, By-law No. 1552 entitled *By-law to recognize the Goode House as a heritage immovable*.

**OBJECT**

The object of this by-law is to undertake the recognition of the immovable, a two-storey residence built in stone on a property of 1996.1 square metres, located at 178 Côte-Saint-Antoine Road on lot number 1 583 306 of the Quebec cadastre, as a heritage building in accordance with the powers conferred on the City under the *Cultural Heritage Act* (CQLR, chapter P-9.002).

The above-mentioned immovable is recognized for the following reasons:

1. For its historical value
   a. As it was built between 1840 and 1844;
   b. As one of the oldest houses in Westmount;
   c. As the house is located on Côte-Saint-Antoine Road, a key artery in the development and history of the City of Westmount and Montreal;
   d. As it has had an influence on the development of the sector.
2. For its architectural value
   a. As it represents a rare example of Greek Revival architecture in Quebec;
   b. As it includes one of the four residences that made up the Metcalfe Terrace at the time (in 2020, only two remain);
   c. As it has not undergone any significant changes since its construction;
   d. For the integrity of its stone construction and its materials;
   e. For the integrity of its interior; its interior design, materials and finishes;
   f. As it was built by a renowned architect.

3. For its landscape value
   a. For its English garden characteristic of that era;
   b. For the integrity of its landscaping, including fencing, division of spaces, etc.;
   c. As the stewardship and dedication of the Goode family has ensured the continuity of an exceptional landscape for several generations;
   d. For its garden containing of species of interest, such as trillium and Ginkgo Biloba;
   e. As the property serves as a landmark.

4. For its emblematic value
   a. As one of the oldest houses in the City;
   b. As one of the first testimonials of urban planning;
   c. As its presence is part of the City's collective memory due to its architecture and environment.

A copy of the draft by-law will be tabled and will be available for public consultation at a future Council sitting. Interested persons may make representations to the Local Heritage Council in accordance with the notices to be given to this effect. The by-law shall enter into effect on the date on which the special notice shall be sent to the owner, July 21, 2020.

5. SECOND QUESTION PERIOD

6. CLOSING OF THE SITTING

The Mayor declares the sitting closed.