

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of BCCs, with consideration given to the categories of Job-Protected Leaves in the Alberta Employment Standards Code, and report back to Council through the Executive Committee no later than the end Q2 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That Council modify the dinner recess from 75 minutes to 60 minutes.

ROLL CALL VOTE:

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

Council recessed at 5:57 p.m. and reconvened at 7:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Wong

Council then dealt with Item 14.

11.4.4 Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262

This Item was dealt with following Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0262:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor McLean
Seconded by Councillor Sharp

That with respect to Confidential Notice of Motion EC2022-0262, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0262; and
2. Direct that the Notice of Motion and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 February 22.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.5 Notice of Motion - Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0266

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0266:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, S. McClurg.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Confidential Notice of Motion EC2022-0266, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0266; and
2. Direct that the Notice of Motion and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 February 22.



Report Number: EC2022-0262

Meeting: Executive Committee

Meeting Date: 2022 February 22

NOTICE OF MOTION

RE: Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE

Sponsoring Councillor(s): Dan McLean

WHEREAS the *Calgary Beth Tzedec Congregation Society* (the "Society") being a registered charitable organization, providing a variety of religious, educational, social, and cultural needs to its members and the broader community;

AND WHEREAS the Society owns and operates the synagogue and cemetery located at 122 Shalom WY SE (9810277;49;2);

AND WHEREAS The City of Calgary is the owner of the lands at 35 Shawville BV SE (9810277;49;3) herein referred to as the "Property", in the community of Shawnessy;

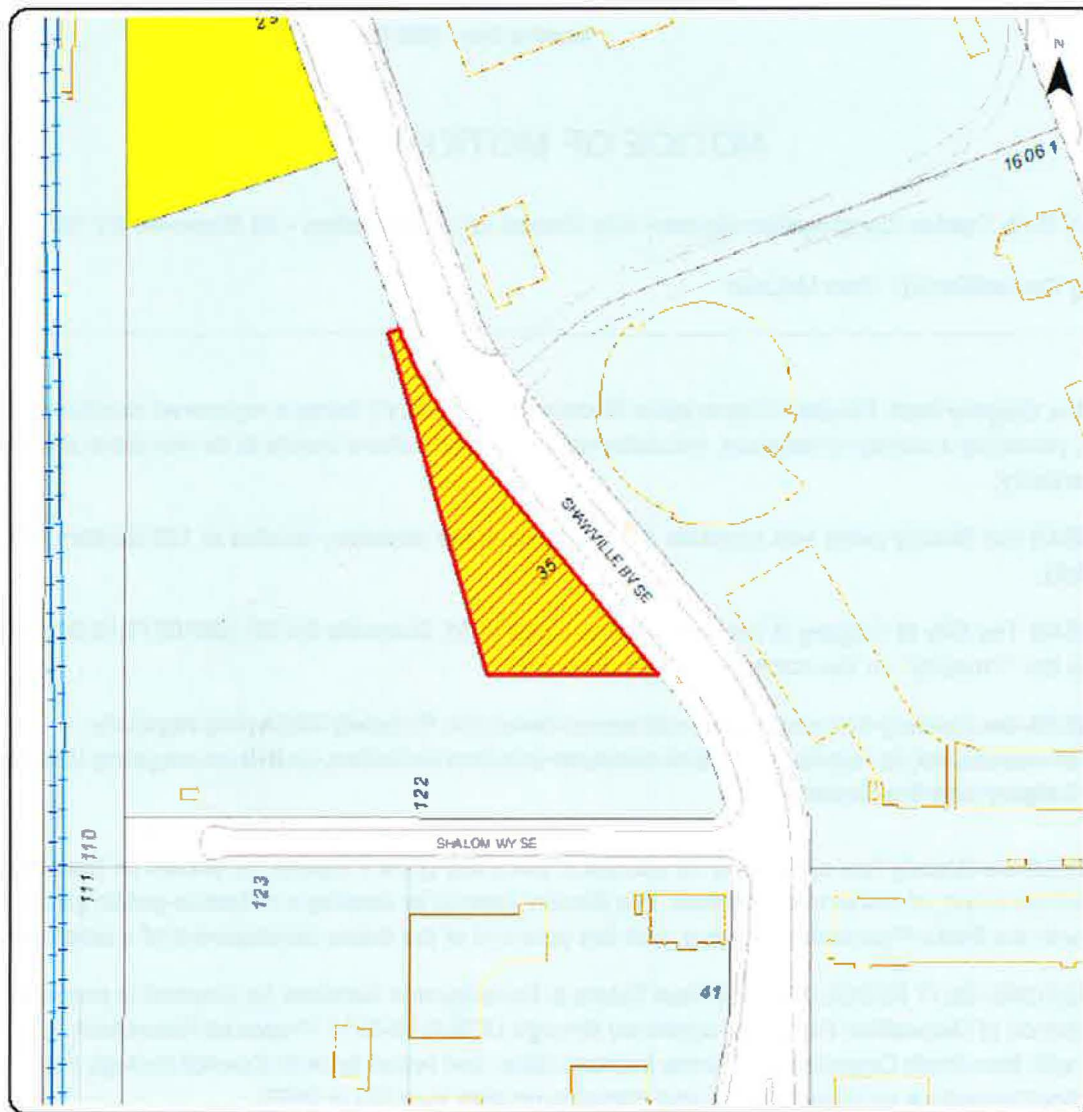
~~AND WHEREAS the Society has expressed concerns about the Property not being regularly maintained or monitored, is regularly used to conduct criminal activities, and is an ongoing liability for The City of Calgary and the Society;~~

AND WHEREAS the Society has expressed an interest in purchasing the Property, as shown on the attached Site Map hatched in red, at below market value. The Society intends to develop a reflective public garden in partnership with the Parks Foundation Calgary, with the potential of the future development of a small chapel.

NOW THEREFORE BE IT RESOLVED that Real Estate & Development Services be directed to prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Standing Policy Committee on Infrastructure and Planning no later than Q3 of 2022.

Attachment(s):

1. Site Map
2. Notice of Motion Checklist



30 SWANWILE BY SE

 Land Area
 $\pm 41,735.87 \text{ ft}^2 (\pm 3,877.40 \text{ m}^2)$

 City-Owned Land

NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion: Calgary Beth Tzedec Congregation Society - 35 Shawville BV SE

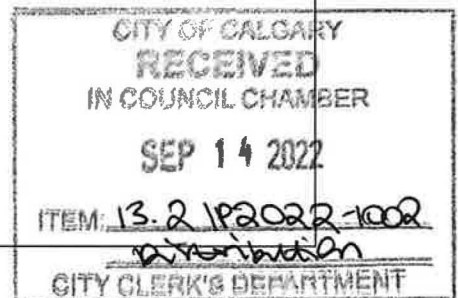
There are two classifications of a Notice of Motion (Check the one that applies):

Regular

Urgent (Include details in Urgency Rationale box below)

Is this Notice of Motion Confidential? (Include details in Procedural box below)

Financial and Other Resource Capacity
No financial or other resource capacity implications identified
Legal / Legislative
No legal or legislative implications identified



Technical Content
<p>This Notice of Motion follows Council approved Framework of transacting with Non-Profit Organizations and is step one of this process.</p>
Procedural (Including reasons for confidentiality)
<p>This Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value must be prepared by Real Estate & Development Services.</p>
Other Considerations
<p>N/A</p>
Urgency Rationale
<p>N/A</p>