

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.

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

Council then dealt with Item 14.2.1

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Mian

Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 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*, Council now move into Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 11.4.4. Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262
- 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
- 14.2.1. City Manager Performance Evaluation Working Group (Verbal), C2022-0326
- 14.2.2. Realignment Program Update (Verbal), C2022-0325
- 14.3.1. Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

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

Councillor Dhaliwal (Remote Member) left the meeting at 8:16 p.m. and joined at 8:20 p.m.



Report Number: EC2022-0266

Meeting: Executive Committee

Meeting Date: 2022 February 22

NOTICE OF MOTION

RE: Calgary Islamic Centre SW Masjid (CICSW) Mosque – Portion of City Owned Land Adjacent to 5615 14 Avenue SW Land Acquisition

Sponsoring Councillor(s): Councillor Pootmans

WHEREAS the *Muslim Association of Calgary* being a registered charitable organization, providing a variety of religious, educational, social, and charitable activities for Muslims and the broader community, owns and operates the Calgary Islamic Centre SW Masjid Mosque, located at 5615 14 AV SW (9112595;1);

AND WHEREAS The City of Calgary is the owner of the lands adjacent to, and east of 5615 14 AV SW (9112595;1), herein referred to as the “Property”, in the community of Strathcona;

AND WHEREAS the *Muslim Association of Calgary* has expressed an interest in purchasing approximately 0.32 acres of the Property, as shown on the attached Site Map hatched in red, at below market value to: build overflow parking for the Calgary Islamic Centre SW Masjid Mosque, as well as basketball nets and green space as amenities to the congregants visiting the facility;

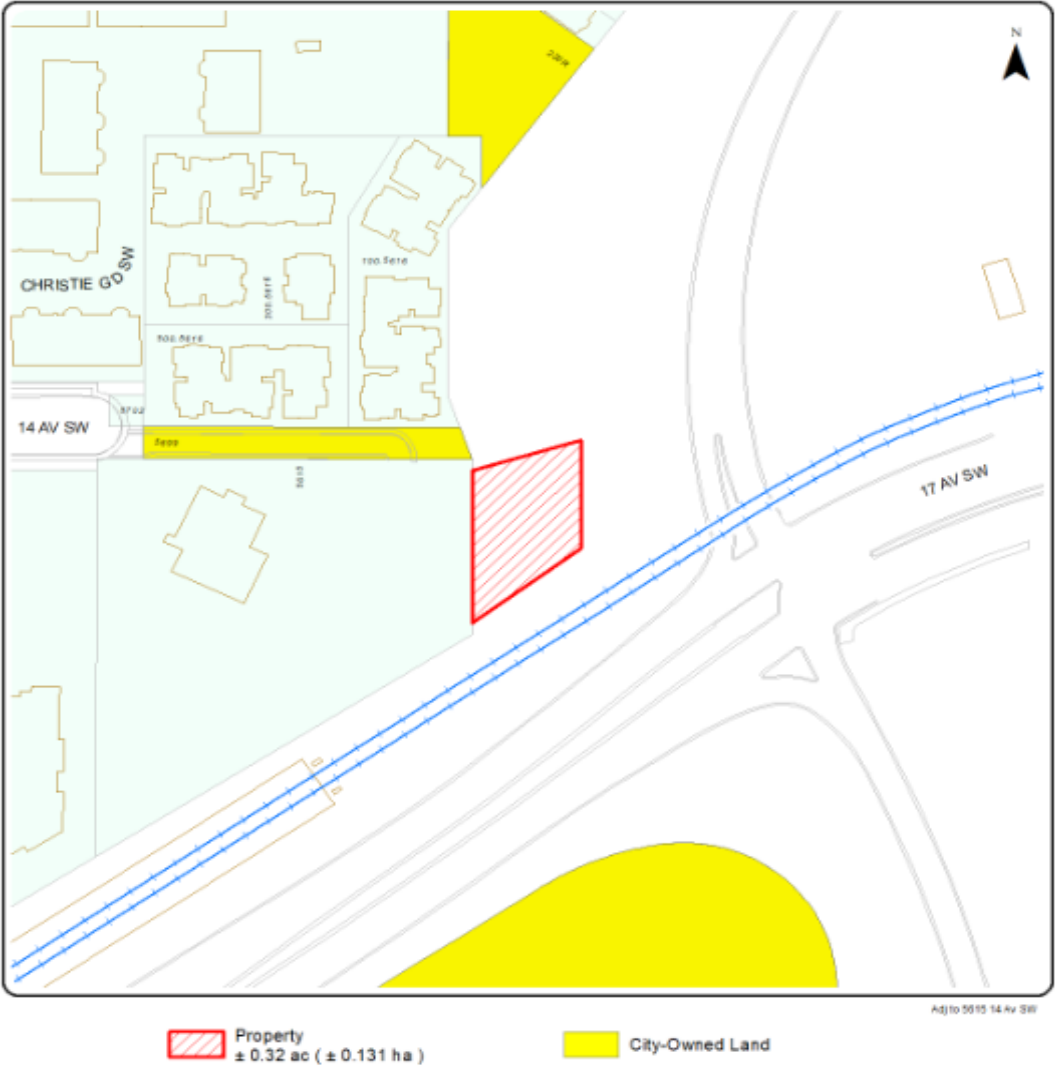
NOW THEREFORE BE IT RESOLVED that Real Estate & Development Services be directed to:

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 SPC on Infrastructure and Planning no later than Q3 of 2022.

AND FURTHER BE IT RESOLVED THAT this Proposed Notice of Motion and confidential 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*.

Attachment(s):

1. Site Map
2. Notice of Motion Checklist



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:

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

- Regular
- (Include details in Urgency Rationale box below)

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

Financial and Other Resource Capacity
There are no direct financial or resource capacity concerns in making this policy change.
Legal / Legislative
There are no legal or legislative concerns with the Motion.
Technical Content

None
Procedural (Including reasons for confidentiality)
The Notice of Motion is required to ensure the existing framework reflects the intent of transacting with not for profit entities, including charitable organizations.
Other Considerations
N/A
Urgency Rationale
N/A