

SPECIAL COUNCIL MEETING NO. 1/09

Minutes of Special Council Meeting No. 1/09 held Monday, April 20, 2009, Council Chambers, City Hall, commencing at 7:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
T.L. Cann
R. Fox
I. Hamilton
G. Lang
B. Pattinson

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
City Planner
Director of Business Development
Director of Finance
Director of Public Works and Engineering

His Worship Mayor J. Sadlowski advised he would be late in arriving, therefore, Deputy Mayor Coun. D. Buglas assumed the Chair.

AGENDA

1) BE IT RESOLVED that the Agenda as presented for April 20, 2009, be approved.

Moved by Coun. G. Lang and I. Hamilton,
CARRIED.

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT PART III Exemptions

7:02 p.m.

2) BE IT RESOLVED that pursuant to Subsections 5(a) and (c) of Part III of *The Freedom of Information and Protection of Privacy Act*, Council meet in camera.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED UNANIMOUS.

7:25 p.m. returned to open session.

His Worship Mayor J. Sadlowski in attendance and resumed the Chair.

CITY PLANNER

Re: SaskPower Natural Gas Generation Plant

3) BE IT RESOLVED that the following resolution be approved:

WHEREAS, Saskatchewan Power Corporation and City of North Battleford are engaged in negotiations related to the development of a Natural Gas Turbine Generator Station on Part of Parcel F, Plan 68B10211; and

WHEREAS, Saskatchewan Power Corporation has presented a sound study prepared by *Patching Associates Acoustical Engineering Ltd.* dated April 8, 2009, which demonstrates that predicted sound emissions are “comfortably within typical community noise tolerance levels for “rural” residents and well within the community noise tolerance levels for “semi-urban”, higher density settings;

THEREFORE, pursuant to Section 13 of Bylaw No. 1608, that SaskPower be exempt from the provisions of the Noise Bylaw subject to sound emissions from operations being not more than 3 dbA over the existing sources values shown below and subject to an acceptable agreement being reached between City of North Battleford and Saskatchewan Power Corporation.

Existing and Future Noise Levels Comparison (Based on Predicted Levels)

Receiver Location	Turbine Noise		Existing Sources		Existing plus Turbine	
	dBA	dBC	dBA*	dBC	dBA	dBC
R1 (Regional Care)	26	49	34*	46	35	51
R2 (Sask. Hospital)	31	54	50*	62	50	63
R3 (Corrections)	31	53	41*	55	41	57
R4 (SaskPower Fenceline)	55	74	42*	60	55	75
R5 (Adjacent to Hwy 16)	34	57	55	69	55	69

*Adjusted to include existing background “hum”.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED UNANIMOUS.

Administration directed to provide options to address specific noise allowances in designated areas within City limits, either by amending the existing noise bylaw or creating a new one.

ADJOURNMENT

4) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK