



REGIONAL DISTRICT OF BULKLEY-NECHAKO

**CONNECTIVITY COMMITTEE
AGENDA
Thursday, February 9, 2023**

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA- February 9, 2023</u>	Approve
	<u>Supplementary Agenda</u>	Receive
	<u>MINUTES</u>	
2-3	Connectivity Committee Meeting Minutes - August 11, 2022	Approve
	<u>DELEGATION</u>	
	<u>CITYWEST</u> Stefan Woloszyn, Chief Executive Officer Lee Brain, VP – Community & Stakeholder Relations RE: Connectivity Projects	
	<u>REPORT</u>	
4	Nellie Davis, Manager of Regional Economic Development – Connectivity Mapping Review	Discussion/ Receive
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>IN-CAMERA MOTION</u>	
	That this meeting be closed to the public pursuant to 90(2)(b) of the <i>Community Charter</i> for the Board to deal with matters relating to the following:	
	<ul style="list-style-type: none"> • Electoral Area Specific Connectivity Projects 	
	<u>ADJOURNMENT</u>	

REGIONAL DISTRICT OF BULKLEY-NECHAKOCONNECTIVITY COMMITTEE MEETINGThursday, August 11, 2022

PRESENT: Chair Michael Riis-Christianson

Directors Clint Lambert
Tom Greenaway
Chris Newell
Mark Parker
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer
Nellie Davis, Manager of Regional Economic Development
John Illes, Chief Financial Officer
Wendy Wainwright, Deputy Director of Corporate Services

Others Linda McGuire, Village of Granisle
Bob Motion, District of Fort St. James

CALL TO ORDER Chair Riis-Christianson called the meeting to order at 9:00 a.m.

AGENDA Moved by Director Newell
Seconded by Director Lambert

BBC.2022-4-1 "That the Connectivity Committee Agenda for August 11, 2022 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Connectivity Committee Meeting Minutes
-June 16, 2022 Moved by Director Newell
Seconded by Director Parker

BBC.2022-4-2 "That the Connectivity Committee Meeting Minutes of June 16, 2022 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Lambert
Seconded by Director Newell

BBC.2022-4-3

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Committee that matters pertaining to Section 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Connectivity Partnering Agreement), must be closed to the public, therefore exercise their option of excluding the public for this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Newell

BBC.2022-4-4

"That the meeting be adjourned at 9:03 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Michael Riis-Christianson, Chair

Wendy Wainwright, Deputy Director
of Corporate Services



Regional District of Bulkley-Nechako Connectivity Committee

To: Chair and Committee
From: Nellie Davis, Manager of Regional Economic Development
Date: February 9, 2023
Subject: **Connectivity Mapping Review**

RECOMMENDATION: **(all/directors/majority)**

Receive.

BACKGROUND

Staff have created mapping with multiple data layers to assist Directors with prioritizing remaining underserved segments of their Electoral Areas. The map layers include:

- Federal ISED speed mapping (which determines eligibility for grant programs).
- Initial project area suggestions from the 2019 TANEx engineering report.
- Potential project areas for which we understand the funding applications have been submitted. (Some of these remain at the in-camera stage and will not be reviewed individually at this time).
- Project areas that remain unserved (where the RDBN is not aware of any projects or funding applications underway).

Staff will provide an overview of the ArcGIS map to the Committee at this time via screen share. Maps of specific data layers and areas can be printed upon request.