

Minutes of the Meeting of the  
Land Use and Servicing Committee  
of the Calgary Metropolitan Region Board  
on Thursday May 5, 2022 by Go-To Meeting

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Councillor Tina Petrow – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Mayor Jeff Colvin – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Reeve Delilah Miller – Foothills County  
Councillor Suzanne Oel – Foothills County  
Councillor Michael Nychyk – Town of High River  
Councillor Rachel Swendseid – Town of Okotoks  
Councillor Brent Robinson – Town of Okotoks  
Councillor Kevin Hanson – Rocky View County (Vice Chair)

**CMRB Administration:**

Greg Clark, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Director of Regional Planning  
Jaime Graves, Director of Regional Projects  
JP Leclair, GIS and Data Lead  
Shelley Armeneau, Office Manager

**1. Call to Order**

Chair Clark called the meeting to order at 9:00 AM.

**2. Approval of Agenda**

**Moved by** Councillor Swenseid, **Seconded by** Mayor Genung, accepted by Chair.

**Motion:** That the Committee approve the agenda.

**Motion carried unanimously.**

**3. Review Minutes**

**Moved by** Mayor Brown, **Seconded by** Councillor Carra, accepted by Chair.

**Motion:** That the Committee approve the Minutes of the April 7, 2022 meeting.

**Motion carried unanimously.**

**4. Overview of Catastrophic Loss**

On behalf of the Insurance Bureau of Canada, Aaron Sutherland-Vice President of Western and Pacific Regions, provided a presentation to the Committee. Along with Aaron, Rob de Pruis-National Director of Consumer and Industry Relations,

answered questions from the Committee. Topics discussed included Calgary's Resilient Roofing Program, movement towards more resilient communities, concerns about municipalities taking on financial burdens, flood mapping and advocacy, financial resiliency, fire coverage in rural areas, and actuarial data. Rob suggested the following websites for additional information:

[www.MARSH.COM](http://www.MARSH.COM) and [www.fireunderwriters.ca](http://www.fireunderwriters.ca)

On the discussion of data, Jordon Copping asked CMRB Administration to reach out to EMRB and Rob to explore the possibilities of a joint venture to level-up to more data informed approaches and fill some of the information gaps in the two regions.

**Moved by** Mayor Brown, **Seconded by** Councillor Swenseid, accepted by Chair.

**Motion:** That the Committee receive for information a presentation from the Insurance Bureau of Canada.

**Motion carried unanimously.**

**5. Growth Plan and Future Transportation Initiatives**

Jaime Graves reviewed this agenda item and answered questions. A member suggested more frequent meetings with the Alberta Infrastructure Minister or Deputy Minister to advocate for transportation priorities. In addition, consideration for rail and transportation mobility should be included in future discussions.

**Moved by** Mayor Brown, **Seconded by** Councillor Swendseid, accepted by Chair.

**Motion:** That the Committee receive for information an update on a high-level approach to future regional transportation initiatives.

**Motion carried unanimously.**

**6. Next Meeting:** Friday June 17 @ 9:00 AM.

**7. Adjourned** @ 10:40 AM.



**Chair Greg Clark**