

Report No. 1 of the Commissioner of Finance was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on March 29, 2018.

## 2017 Statement of Remuneration and Expenses for Members of Council and Local Board Appointees

Regional Council recommends adoption of the following recommendation contained in the report dated March 22, 2018 from the Commissioner of Finance:

1. Council receive this report for information.
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Report dated March 22, 2018 from the Commissioner of Finance now follows:

1. Recommendations

It is recommended that Council receive this report for information.

2. Purpose

This report is a statement, required by legislation, of the remuneration and expenses paid in 2017 to:

- Each member of Regional Council, in respect of his or her services as a member of Regional Council or local board, and
- Each person, other than a member of Regional Council, appointed by the Council to serve as a member of a local board.

3. Background

An annual statement of remuneration and expenses is required by the Municipal Act

Section 284(1) of the Municipal Act requires the Regional Treasurer to provide an annual statement of remuneration and expenses to Council, on or before March 31, of amounts paid to members of Regional Council and appointees to local boards.

2017 Statement of Remuneration and Expenses for  
Members of Council and Local Board Appointees

4. Analysis and Options

Remuneration and expenses for Members of Regional Council were paid from the operating budget

Regional Councillor remuneration is established under the authority of By-law No. A-215-96-132 and By-law No. A-215(a)-2000-001.

Attachment 1 summarizes the 2017 amounts paid to Council members in respect of his or her services as a member of Council. Funds were approved in the 2017 Regional Budget adopted on December 15, 2016.

Local municipalities pay the Members of Regional Council and are reimbursed by the Region

Under the terms of an agreement, salary and benefits are paid by the local municipalities to their respective members of Regional Council and recovered from the Region.

Annual remuneration for 2017 was \$55,234 from January 1 to March 31, and \$56,195 from April 1 onwards.

The small differences in remuneration among Councillors are due to variations in pay periods and benefits coverage among municipalities.

Payments from three Local Boards and Authorities to Regional Councillors and Appointees are included

In 2017, five Regional Councillors and one local municipal councillor were appointed to the Toronto and Region Conservation Authority. Similarly, four Regional Councillors and three local municipal councillors were appointed to the Lake Simcoe Region Conservation Authority.

Payments for their services to the Authorities are detailed in Attachments 2 and 3 respectively. The four local municipal councillors appointed to the conservation authorities are summarized in Attachment 4.

Expense reimbursements to Regional Councillors on the York Regional Police Services Board are reported in Attachment 5.

2017 Statement of Remuneration and Expenses for  
Members of Council and Local Board Appointees

5. Financial Implications

Funding for remuneration and expenses for Members of Council is included in the annual operating budget.

6. Local Municipal Impact

The single payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities. Local municipalities invoice the Region for the Region's portion of salary and benefits based on payments to their respective Regional Councillors.

7. Conclusion

This report provides a statement, required by legislation, of the remuneration and expenses paid in 2017 to each Member of Council in respect of his or her services as a Member of Council, and to a Member of Council or other person who has been appointed by the Council to serve as a member of a local board or authority.

For more information on this report, please contact Warren Marshall, Director, Controllershship Office, at Ext. 71601.

The Senior Management Group has reviewed this report.

March 22, 2018

Attachments (5)

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Accessible formats or communication supports are available

## The Regional Municipality of York

### 2017 Payments to Members of Regional Council

Member of Council	Remuneration <sup>(1)</sup>	Benefits <sup>(2)</sup>	Expenses
ALTMANN, Justin	55,957	12,107	877
ARMSTRONG, Nirmala	55,875	15,505	2,311
BARROW, David	55,955	7,418	0
BEVILACQUA, Maurizio	55,955	9,372	0
DAVISON, Naomi	55,955	9,370	0
DAWE, Geoffrey	56,595	6,293	5,676
DI BIASE, Michael <sup>(3)</sup>	52,136	3,702	0
EMMERSON, Wayne <sup>(4)</sup>	233,872	40,360	20,514
FERRI, Mario	55,955	9,372	4,825
HACKSON, Virginia	55,955	4,554	1,347
HEATH, Jack	55,875	15,505	1,105
HOGG, Brenda	55,955	8,530	2,228
JONES, Jim	55,875	15,505	0
LI, Joe	55,875	15,505	1,856
PELLEGRINI, Steve	55,958	7,683	0
QUIRK, Margaret	55,955	9,462	1,626
ROSATI, Gino	55,955	1,104	0
SCARPITTI, Frank	55,874	15,505	0
SINGH, Sunder	28,746	4,757	2,805
SPATAFORA, Vito	55,955	7,908	1,836
TAYLOR, John	55,955	9,177	2,545
VAN BYNEN, Tony <sup>(4)</sup>	55,955	9,260	8,017

<sup>(1)</sup> Pay calendars vary among the local municipalities resulting in slight variances in annual remuneration.

<sup>(2)</sup> Benefits include Region's share of contributions for OMERS, Canada Pension Plan and premium costs for life insurance and group health and dental coverages. Benefit coverages vary among the local municipalities.

<sup>(3)</sup> Includes severance paid in 2017.

<sup>(4)</sup> Expenses include cost of representing York Region at Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM).



January 18, 2018

**Sent via email**  
**bill.hughes@york.ca**

Mr. Bill Hughes  
Commissioner of Finance and Regional Treasurer  
Regional Municipality of York  
17250 Yonge Street, PO Box 147  
Newmarket, ON L3Y 6Z1

Dear Mr. Hughes:

Section 247 (1) of the Municipal Act, R.S.O. (1990) requires municipal treasurers, to submit to Council a statement of remunerations and expenses paid in the proceeding year to each member of Council with respect to his/her services as an official of the municipality, membership on a local board or other body.

The individuals who were appointed to Toronto and Region Conservation Authority (TRCA) by the Council of the Region of York received the remuneration and expenses for 2017 outlined in Attachment 1. Per diem paid was \$86.62 per meeting per twenty-four hour period and the mileage rate was 50 cents per kilometre (\$0.50/km). Per diem was ½ the regular per diem rate (\$43.31) if participated in meetings by teleconference.

The Chair, as an elected municipal member, receives two-times per diem, as does the Vice Chair when acting in the place of the Chair (\$173.24). The Chair for 2017 was a City of Toronto appointee and the Vice Chair position was two Region of York appointees over the calendar year.

The noted remuneration rates were approved by the Ontario Municipal Board (OMB) in June, 2008. TRCA was authorized to pay the prescribed remuneration in 2017 as per Section 37 of the Conservation Authorities Act, R.S.O 1990, Chapter C.27.

Members are given the opportunity to collect, waive or donate remuneration and/or expenses. If a donation is requested, this is done internally by TRCA staff as a direct transfer from TRCA to The Living City Foundation, the charitable arm of TRCA. If the waive option is selected, the appointee does not receive any payment for remuneration and/or expenses as identified in the attached summary report.

If you have any questions or concerns, please contact the undersigned at 416-661-6600 extension 5264 or [kstranks@trca.on.ca](mailto:kstranks@trca.on.ca).

Sincerely

A handwritten signature in black ink that reads "Kathy Stranks". The signature is written in a cursive style with a large, sweeping initial "K".

Kathy Stranks  
Senior Manager, Corporate Secretariat  
CEO's Office

/Encl.

**Attachment 1**

**PER DIEM AND EXPENSES SUMMARY - 2017**

<b>Name</b>	<b>Per diem \$</b>	<b>Mileage \$</b>	<b>Total \$</b>	<b>Comments</b>
David Barrow	952.82	0.00	952.82	Waived Mileage
Michael Di Biase	736.27	59.50	795.77	
Jack Heath	1,905.64	550.00	2,455.64	
Brenda Hogg	519.72	90.00	609.72	
Linda Pabst	692.96	420.00	1,112.96	
Gino Rosati	1,082.75	144.00	1,226.75	Donated Mileage to The Living City Foundation



January 31, 2018

Via email c/o [Chandrakant.Ghate@york.ca](mailto:Chandrakant.Ghate@york.ca)

Mr. Bill Hughes  
Commissioner, Finance and Regional Treasurer  
Regional Municipality of York  
17250 Yonge Street  
Newmarket, ON L3Y 6Z1

Dear Mr. Hughes:

**Re: 2017 Statement of Remuneration & Expenses - LSRCA Board Appointees**

Below you will find the 2017 per diems, mileage allowances, and honorariums paid to York Region Council members appointed to LSRCA's Board of Directors.

Member	Per Diem	Mileage	Honorarium	Total
N. Davison	\$1,000.00	\$277.56		\$1,277.56
G. Dawe*	\$1,500.00	\$298.08	\$10,000.00	\$11,798.08
A. Eek	\$1,000.00	\$149.58		\$1,149.58
K. Ferdinands	\$1,100.00	\$245.16		\$1,345.16
V. Hackson	\$900.00	\$50.76		\$950.76
D. Kerwin	\$900.00	\$48.60		\$948.60
M. Quirk	\$900.00	\$491.40		\$1,391.40

\*The Chair of the Authority is entitled to an annual honorarium of \$10,000. The Chair of the Authority sits on the Lake Simcoe Conservation Foundation Board, as well as Conservation Ontario Council.

If there is any other information we can provide for you, please do not hesitate to contact Trish Barnett by email at [t.barnett@lsrca.on.ca](mailto:t.barnett@lsrca.on.ca) or by calling 905-895-1281.

Yours truly,

Michael Walters  
Chief Administrative Officer

**The Regional Municipality of York**  
2017 Appointments of Local Municipal Councillors  
to Boards on behalf of Regional Councillors

Lake Simcoe Region Conservation Authority	
Member	Municipality
Councillor Eek	Township of King
Councillor Ferdinands	Town of Whitchurch-Stouffville
Councillor Kerwin	Town of Newmarket

Toronto and Region Conservation Authority	
Member	Municipality
Councillor Pabst	Township of King

**The Regional Municipality of York**

## 2017 Payments to Members of the York Regional Police Services Board

Member of Council	Remuneration	Benefits	Expenses
BEVILACQUA, Maurizio	0	0	0
EMMERSON, Wayne	0	0	0
HACKSON, Virginia	0	0	3,372
SCARPITTI, Frank	0	0	1,300