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Minute No. 39 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on March 27, 2014.

## **REMUNERATION - MEMBERS OF COUNCIL AND LOCAL BOARDS - 2013**

**Committee of the Whole recommends receipt of the recommendation contained in the following report dated March 24, 2014 from the Commissioner of Finance:**

### **1. RECOMMENDATION**

It is recommended that Council receive this report for information.

### **2. PURPOSE**

This report provides a statement, required by legislation, of the remuneration and expenses paid in the preceding year to each Member of Council in respect of his or her services as a Member of Council, or as a member of a local board.

### **3. BACKGROUND**

**A statement of annual Councillor remuneration is required by the Municipal Act**

Section 284(1) of the Municipal Act requires the Treasurer of every municipality to submit to Council on or before the 31st day of March in each year, a statement of remuneration and expenses for the preceding year paid to Members of Council by the municipality or local boards.

### **4. ANALYSIS AND OPTIONS**

**Remuneration and expenses for Members of Council are paid from the operating budget**

*Attachment 1* sets out remuneration and expenses for Members of Council for 2013. Remuneration to Regional Council members is paid under the authority of By-law A-215(a)-2000-001. Expenses are paid from funds approved in the 2013 Regional Budget adopted on January 24, 2013.

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

The local municipalities pay their respective members of Regional Council on behalf of the Region. The Region reimburses the municipalities on a cost recovery basis for salary and benefits. The benefits, which are provided at the local level, include the Region's share of contributions for OMERS, Canada Pension Plan and premiums for life, group health and dental coverage. Benefit coverage varies from municipality to municipality, so the cost incurred by the Region for each member of Council also varies. The annual councillor remuneration for 2013 was \$51,254.00 from January to March, and \$52,228.00 as of April 1st, 2013. Pay periods vary among the municipalities, resulting in small differences in the salary amounts reported on *Attachment 1*.

### **Payments from other Boards and Authorities are also reported**

Attached are letters from the Toronto and Region Conservation Authority and the Lake Simcoe Region Conservation Authority (*Attachments 2 and 3 respectively*), listing payments made by the authorities to Members of Regional Council or other persons appointed by Council to serve as a member of an authority. In some instances, a local municipal councillor has been appointed to an Authority on behalf of a Regional Council member. These appointments are listed on *Attachment 4*.

Expenses incurred on behalf of the Police Services Board by Members of Council who are appointed to the Board are reported in *Attachment 5*.

## **5. FINANCIAL IMPLICATIONS**

Annual remuneration and expenses for Members of Council are included in the annual operating budget.

## **6. LOCAL MUNICIPAL IMPACT**

The local municipalities pay their respective Regional Councillors on behalf of the Region. The municipalities invoice the Region for the Region's portion of salaries and associated benefits. The single payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities.

## **7. CONCLUSION**

This report summarizes the remuneration and expenses paid in 2013 to each Member of Council in respect of his or her services as a Member of Council, or as a member of a local board or authority.

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

The Senior Management Group has reviewed this report.

## The Regional Municipality of York

### 2013 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration</u> <sup>(1)</sup>	<u>Benefits</u> <sup>(2)</sup>	<u>Expenses</u>
BARROW, David	52,189	6,700	0
BEVILACQUA, Maurizio	51,976	8,602	2,137
DAWE, Geoffrey	51,801	8,308	4,671
DI BIASE, Michael	51,976	8,602	3,133
EMMERSON, Wayne	51,984	13,067	1,058
FISCH, Bill	217,781	40,792	8,441
GROSSI, Robert	52,401	8,913	4,415
HACKSON, Virginia	51,801	4,113	2,366
HEATH, Jack	51,992	14,298	1,201
HOGG, Brenda	52,189	7,471	9,368 <sup>(3)</sup>
JONES, Jim	51,992	14,298	0
LANDON, Gordon	51,992	14,298	8,238
Li, Joe	51,992	14,298	2,086
PELLEGRINI, Steve	51,988	3,972	2,360
ROSATI, Gino	51,976	8,602	0
SCARPITTI, Frank	51,992	14,298	0
SCHULTE, Deb	51,976	8,602	0
SPATAFORA, Vito	52,189	7,471	0
TAYLOR, John	51,696	8,472	5,843
VAN BYNEN, Tony	51,696	8,540	6,583
WHEELER, Danny	52,401	8,827	1,562

<sup>(1)</sup> Pay calendars vary amongst the 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> Expenses primarily relate to the Region's appointment of Councillor Hogg to the Federation of Canadian Municipalities Board of Directors.

COUNCIL ATTACHMENT 2



January 3, 2014

Sent via email  
bill.hughes@york.ca

Mr. Bill Hughes  
Commissioner of Finance and Treasurer  
Regional Municipality of York  
17250 Yonge Street, PO Box 147  
Newmarket, Ontario 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 2013 outlined in Attachment 1. Per diem paid was \$86.62 per meeting per twenty-four hour period and the mileage rate was fifty 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 is a Region of Durham appointee, and the Vice Chair is a City of Toronto appointee. The noted remuneration rates were approved by the Ontario Municipal Board in June, 2008.

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.

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, flowing style.

Kathy Stranks  
Manager, Corporate Secretariat  
CEO's Office

/Encl.

**Attachment 1**

**PER DIEM AND EXPENSES SUMMARY**

<b>Name</b>	<b>Per diem</b>	<b>Mileage</b>	<b>Total</b>	<b>Comments</b>
David Barrow	\$ 606.34	\$ 0.00	\$ 606.34	Waived Mileage
Michael Di Biase	\$ 1,559.16	\$ 176.00	\$ 1,735.16	
Jack Heath	\$ 1,559.16	\$ 495.00	\$ 2,054.16	
Linda Pabst	\$ 519.72	\$ 315.00	\$ 834.72	
Deb Schulte	\$ 0.00	\$ 0.00	\$ 0.00	Waived Per Diem & Mileage



**Lake Simcoe Region  
conservation authority**

*A Watershed for Life*

April 7, 2014

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

Dear Mr. Hughes:

**Re: Revised 2013 Statement of Remuneration & Expenses - LSRCA Board Appointees**

Below you will find REVISED information regarding the 2013 per diem and mileage allowances paid to the appointed representatives who serve on the Authority's Board of Directors representing the Regional Municipality of York.

Member	Per Diem	Mileage	Honorarium	Total
P. Craig	\$1,600.00	\$394.20		\$1,994.20
G. Dawe	\$1,900.00	\$295.92		\$2,195.92
A. Eek	\$1,300.00	\$267.30		\$1,567.30
K. Ferdinands	\$1,100.00	\$243.00		\$1,343.00
R. Grossi <sup>1</sup>	\$1,300.00	\$2,553.12	\$7,500.00	\$11,353.12
V. Hackson	\$1,600.00	\$24.66		\$1,624.66
D. Kerwin	\$1,200.00	\$64.80		\$1,264.80

1. The Chair of the Authority is entitled to an annual honorarium of \$10,000, which includes participation on Lake Simcoe Conservation Foundation and the Regulations Sub Committee. Mayor Grossi was Chair of the Authority from January 2013 to January 2014; however, Mayor Grossi was on Leave of Absence without pay from November 1, 2013 to January 24, 2014.

We apologize for any confusion our original letter of January 30, 2014 may have caused. If you have any further concerns or questions, please do not hesitate to contact us.

Yours truly,

D. Gayle Wood  
Chief Administrative Officer

C: Jocelyn Lee, General Manager, Corporate & Financial Services, LSRCA

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Proud winner of the International Thless Riverprize

Member of Conservation Ontario

**The Regional Municipality of York**

**Appointments of Local Municipal Councillors  
to  
Boards on Behalf of Regional Council Members**

Member	Municipality
Lake Simcoe Region Conservation Authority: Councillor Craig Councillor Eek Councillor Ferdinands Councillor Kerwin	Georgina King Whitchurch-Stouffville Newmarket
Toronto and Region Conservation Authority: Councillor Pabst	King

**The Regional Municipality of York**

## 2013 Expenses Incurred as Member of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2013</u>	<u>Benefits</u> <u>2013</u>	<u>Expenses</u> <u>2013</u>
FISCH, Bill	0.00	0.00	0.00
HACKSON, Virginia	0.00	0.00	0.00
SCARPITTI, Frank	0.00	0.00	0.00