

# The Regional Municipality of York

Regional Council  
March 24, 2016

Report No. 1 of the  
Commissioner of Finance

## Remuneration for Members of Council and Local Boards in 2015

### 1. Recommendations

It is recommended that Council receive this report for information.

### 2. Purpose

This report provides a statement 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, and to a Member of Council or other person who has been appointed by Council to serve 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 and local boards.

### 4. Analysis and Options

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

Attachment 1 summarizes remuneration and expenses for Members of Council for 2015. Remuneration to Regional Council members is established under the

authority of By-law A-215(a)-2000-001. Expenses were paid from funds approved in the 2015 Regional Budget adopted on February 26, 2015.

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

Under the terms of an agreement, the local municipalities pay their respective members of Regional Council. The Region reimburses the municipalities on a cost recovery basis for salary and benefits, including OMERS, Canada Pension Plan and premiums for life insurance, 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 2015 was \$53,272.00 from January to March, and \$54,338.00 as of April 1st, 2015. 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 included

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 have been appointed to the Board are reported in Attachment 5.

## 5. Financial Implications

Funding associated with 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 salaries and associated benefits based on payments they have made to their respective Regional Councillors.

## 7. Conclusion

This report provides a statement 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, 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.

Recommended by:

Approved for Submission:

Bill Hughes  
Commissioner of Finance

Bruce Macgregor  
Chief Administrative Officer

March 9, 2016

Attachments (5)

YORK #6591255

Accessible formats or communication supports are available upon request

## The Regional Municipality of York

### 2015 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration</u> <sup>(1)</sup>	<u>Benefits</u> <sup>(3)</sup>	<u>Expenses</u>
ALTMANN, Justin	54,071	11,695	1,053
ARMSTRONG, Nirmala	54,071	15,005	1,647
BARROW, David	54,284	7,399	0
BEVILACQUA, Maurizio	54,071	8,949	808
DAWE, Geoffrey	54,063	7,290	6,017
DI BIASE, Michael	54,071	8,949	2,104
EMMERSON, Wayne	226,825	41,624	10,509
FERRI, Mario	54,071	8,949	1,131
FISCH, Bill <sup>(2)</sup>	314,101	78	0
GROSSI, Robert <sup>(2)</sup>	48,833	-	0
HACKSON, Virginia	54,034	3,773	1,928
HEATH, Jack	54,071	15,005	6,251
HOGG, Brenda	54,284	8,021	1,937
JONES, Jim	54,071	15,005	0
LANDON, Gordon <sup>(2)</sup>	35,515	-	0
LI, Joe	54,071	15,005	2,456
PELLEGRINI, Steve	54,074	7,418	0
QUIRK, Margaret	54,071	9,141	1,532
ROSATI, Gino	54,071	8,949	1,216
SCARPITTI, Frank	54,071	15,005	0
SCHULTE, Deb <sup>(2)</sup>	17,757	-	0
SPATAFORA, Vito	54,284	7,745	0
TAYLOR, John	56,133	9,221	1,684
VAN BYNEN, Tony	56,133	9,291	6,084
WHEELER, Danny	54,071	9,053	2,592

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

<sup>(2)</sup> Includes severances paid out in 2015.

<sup>(3)</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.



Toronto and Region  
**Conservation**  
for The Living City®

January 13, 2016

Sent via email  
[bill.hughes@york.ca](mailto:bill.hughes@york.ca)

Mr. Bill Hughes  
Commissioner of Finance and 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 2015 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 and Vice Chair for January were a Region of Durham appointee (Gerri Lynn O'Connor) and a City of Toronto appointee, respectively, but for the remainder of the year are a City of Toronto appointee and a Region of York appointee, respectively. 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".

Kathy Stranks  
Manager, Corporate Secretariat  
CEO's Office

cc. Martin Russell, Manager, Corporate Accounting Services (Acting), Controllership Office, Finance Department, York Region

/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	1,039.44	0.00	1,039.44	Waived Mileage
Michael Di Biase	1,775.71	161.50	1,937.21	
Jack Heath	1,169.37	357.50	1,526.87	
Linda Pabst	433.10	262.50	695.60	
Gino Rosati	606.34	0.00	606.34	Waived Mileage



January 28, 2016

Via email c/o [Martin.Russell@york.ca](mailto:Martin.Russell@york.ca)

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

Dear Mr. Hughes:

**Re: 2015 Statement of Remuneration & Expenses - LSRCA Board Appointees**

Below you will find the 2015 per diems, mileage allowances, and honorariums paid to the appointed representatives of the Regional Municipality of York, who served on LSRCA's Board of Directors.

Member	Per Diem	Mileage	Honorarium	Total
G. Dawe*	\$1,700.00	\$293.56	\$10,000.00	\$11,993.56
A. Eek	\$1,200.00	\$178.75		\$1,378.75
K. Ferdinands	\$900.00	\$133.65		\$1,033.65
V. Hackson	\$1,100.00	\$0.00		\$1,100.00
D. Kerwin	\$1,000.00	\$60.50		\$1,060.50
M. Quirk	\$1,100.00	\$556.60		\$1,656.60
D. Wheeler	\$1,100.00	\$422.40		\$1,522.40

\*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**  
**2015**  
**Appointments of Local Municipal Councillors**  
**to**  
**Boards on behalf of Regional Council Members**

Lake Simcoe Region Conservation Authority:

<u>Member</u>	<u>Municipality</u>
Councillor Eek	Township of King
Councillor Ferdinands	Town of Whitchurch-Stouffville
Councillor Kerwin	Town of Newmarket

Toronto and Region Conservation Authority:

<u>Member</u>	<u>Municipality</u>
Councillor Pabst	Township of King

**The Regional Municipality of York**

## 2015 Expenses Incurred as Members of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2015</u>	<u>Benefits</u> <u>2015</u>	<u>Expenses</u> <u>2015</u>
EMMERSON Wayne	0.00	0.00	316.40
HACKSON, Virginia	0.00	0.00	795.73
SCARPITTI, Frank	0.00	0.00	924.99