

Report No. 3 of the Commissioner of Finance was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on March 26, 2015.

Remuneration - Members of Council and Local Boards - 2014

1. Recommendations

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, 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.

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 sets out remuneration and expenses for Members of Council for 2014. Remuneration to Regional Council members is paid under the authority of By-law A-215(a)-2000-001. Expenses were paid from funds approved in the 2014 Regional Budget adopted on December 19, 2013.

Remuneration - Members of Council and Local Boards - 2014

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

Remuneration to Councillors is paid pursuant to the terms of By-law A-215(a)-2000-001. 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 2014 was \$52,228.00 from January to March, and \$53,272.00 as of April 1st, 2014. 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

Annual remuneration and expenses for Members of Council are 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.

Remuneration - Members of Council and Local Boards - 2014

7. Conclusion

This report has been produced to provide 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, 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, Controllership Office, at Ext. 71601.

The Senior Management Group has reviewed this report.

March 19, 2015

Attachments (5)

The Regional Municipality of York

2014 Payments to Elected and Appointed Officials

| <u>Members of Council</u> | <u>Remuneration</u> ^{(1) (2)} | <u>Benefits</u> ⁽³⁾ | <u>Expenses</u> |
|---------------------------|--|--------------------------------|-----------------|
| ALTMANN, Justin | 4,439 | 1,117 | 0 |
| ARMSTRONG, Nirmala | 4,508 | 1,240 | 0 |
| BARROW, David | 53,220 | 6,876 | 0 |
| BEVILACQUA, Maurizio | 53,020 | 8,775 | 785 |
| DAWE, Geoffrey | 55,162 | 7,560 | 3,589 |
| DI BIASE, Michael | 53,020 | 8,775 | 1,552 |
| EMMERSON, Wayne | 89,537 | 12,992 | 637 |
| FERRI, Mario | 4,439 | 954 | 0 |
| FISCH, Bill | 224,275 | 39,150 | 6,828 |
| GROSSI, Robert | 50,230 | 8,507 | 2,543 |
| HACKSON, Virginia | 52,967 | 4,084 | 344 |
| HEATH, Jack | 53,015 | 14,579 | 3,148 |
| HOGG, Brenda | 53,220 | 7,570 | 5,129 |
| JONES, Jim | 53,015 | 14,579 | 855 |
| LANDON, Gordon | 48,507 | 13,340 | 3,589 |
| LI, Joe | 53,015 | 14,579 | 0 |
| PELLEGRINI, Steve | 53,015 | 3,909 | 0 |
| QUIRK, Margaret | 3,073 | 517 | 0 |
| ROSATI, Gino | 53,020 | 8,775 | 867 |
| SCARPITTI, Frank | 53,015 | 14,579 | 0 |
| SCHULTE, Deb | 48,580 | 8,040 | 0 |
| SPATAFORA, Vito | 53,220 | 7,176 | 0 |
| TAYLOR, John | 52,987 | 8,719 | 822 |
| VAN BYNEN, Tony | 52,987 | 8,794 | 0 |
| WHEELER, Danny | 53,011 | 8,971 | 0 |

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

⁽²⁾ Includes severances paid out in 2014.

⁽³⁾ 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.



January 19, 2015

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, 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 2014 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.

Sincerely

A handwritten signature in black ink that reads "Kathy Stranks".

Kathy Stranks
Manager, Corporate Secretariat
CEO's Office

/Encl.

Attachment 1

PER DIEM AND EXPENSES SUMMARY

| Name | Per diem \$ | Mileage \$ | Total \$ | Comments |
|------------------|------------------------|-----------------------|---------------------|---------------------------|
| David Barrow | 519.72 | 0.00 | 519.72 | Waived Mileage |
| Michael Di Biase | 1,645.78 | 153.00 | 1,798.78 | |
| Jack Heath | 1,645.78 | 495.00 | 2,140.78 | |
| Linda Pabst | 779.58 | 472.50 | 1,252.08 | |
| Deb Schulte | 0.00 | 0.00 | 0.00 | Waived Per Diem & Mileage |



January 28, 2015

Via email c/o 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: 2014 Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find the 2014 per diems and mileage allowances 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 |
|---------------|------------|----------|------------|------------|
| P. Craig | \$500.00 | \$118.80 | | \$618.80 |
| G. Dawe* | \$1,900.00 | \$217.62 | \$3,000.00 | \$5,117.62 |
| A. Eek | \$1,000.00 | \$143.10 | | \$1,143.10 |
| K. Ferdinands | \$1,000.00 | \$178.20 | | \$1,178.20 |
| R. Grossi** | \$100.00 | \$0.00 | 833.00 | \$933.00 |
| V. Hackson | \$1,400.00 | \$0.00 | | \$1,400.00 |
| D. Kerwin | \$900.00 | \$48.60 | | \$948.60 |
| D. Wheeler | \$800.00 | \$316.98 | | \$1,116.98 |

*The Vice Chair of the Authority is entitled to an annual honorarium of \$3,000.

**There was an outstanding amount of \$833.00 in honorarium owing to Mayor Grossi at December 31, 2013. This amount was paid in 2014 and is reflected above.

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 or by calling 905-895-1281.

Yours truly,

Michael Walters
Chief Administrative Officer

The Regional Municipality of York
2014
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 Craig | Town of Georgina |
| 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

2014 Expenses Incurred as Members of the Police Services Board

| <u>Members of Council</u> | <u>Remuneration</u> <u>2014</u> | <u>Benefits</u> <u>2014</u> | <u>Expenses</u> <u>2014</u> |
|---------------------------|------------------------------------|--------------------------------|--------------------------------|
| FISCH, Bill | 0.00 | 0.00 | 2,767.18 |
| HACKSON, Virginia | 0.00 | 0.00 | 1,943.78 |
| SCARPITTI, Frank | 0.00 | 0.00 | 1,377.74 |