

Corporate Report

COUNCIL DATE: Mey 10/04

REGULAR

TO:

Mayor & Council

DATE:

May 6, 2004

FROM:

General Manager, Finance, Technology & HR

FILE:

0560-01

SUBJECT:

Report of 2003 Council Remuneration and Expense Payments

RECOMMENDATION

- 1. That Council receive the attached information (Appendices A to J) listing remuneration and expenses for Council members throughout the year 2003, and
- 2. That a copy of the information be made available for public inspection at the office of the City Clerk for one year.

BACKGROUND

Section 329.1 of the Local Government Act requires that Council must have prepared, at least once a year, a separate report with the following information:

- 1. The total amount of remuneration paid to each Councillor for the discharge of the duties of office including any amount specified as an expense;
- 2. The total amount of expense payments for each Councillor when representing the City, engaging in City business or attending a meeting, course or convention, and
- 3. The total amount of any benefits including insurance policies and policies for medical or dental services provided to each Councillor or Councillor's dependants.

Section 329 requires that this report must be considered by Council at a Council meeting open to the public. A copy of the report must be available for public inspection at the City Hall during its regular business hours from the date when it is considered until one year thereafter.

CONCLUSION

The Local Government Act requires only that the total amount of remuneration and the total amount of expenses be listed for each Council member. The information included in Appendices A to J provides additional detail that might otherwise be requested under the Freedom of Information Act.

Vivienne Wilke, CGA General Manager, Finance,

Technology & HR

Attachments

CITY OF SURREY SUMMARY OF MAYOR & COUNCIL REMUNERATION AND EXPENSES JANUARY TO DECEMBER 2003

	Expenses	Remunerations /Indemnities	Vehicle	Total	Appendix
Mayor McCallum	\$7,029	\$83,531	\$12,204	\$102,764	В
Councillor Bose	\$5,091	\$44,270		\$49,361	С
Councillor Priddy	\$6,148	\$44,337	ic .	\$50,485	D
Councillor Higginbotham	\$7,090	\$44,661		\$51,751	E
Councillor Hunt	\$5,681	\$43,336		\$49,017	F
Councillor Steele	\$2,458	\$42,140		\$44,598	G
Councillor Tymoschuk	\$2,413	\$42,302		\$44,715	Н
Councillor Villeneuve	\$4,877	\$44,499		\$49,376	1
Councillor Watts	\$2,522	\$45,496		\$48,018	J
]
Totals	\$43,309	\$434,572	\$12,204	\$490,085]

CITY OF SURREY REMUNERATION AND EXPENSES FOR MAYOR MCCALLUM (10102) AS OF DECEMBER 31, 2003

				Per					Ot	her			
			D	iem/			0		Tra	avel			
Conferences		gist'n	Ex	pense		otel	-	irfare		osts		ndry	 Total
(**) Charges on cancelled trip to Ottawa supposed to be FCM Big City Mayor's Caucus Meeting (Nov 25-26, 2002)**	\$	-	\$	•	\$	-	\$	717	\$	-	\$	-	\$ 717
(1) FCM Annual Conference Convention Connection May 29-Jun 2 Winnipeg, MB		490		474		814		750		69		398	2,995
(2) FCM Big City Mayor's Caucus Meeting Sept 18-21. Brampton, ON		-		259		,		646		-			905
(3) UBCM Annual Convention Sept 22-26. Vancouver, BC		505		289			E			15			809
(4) Mayor and Councillors Retreat Oct 14-16. Vancouver Island				217						76		,	293
(5) World Road Conference			1									234	234
Total	\$	995	\$	1,239	\$	814	\$	2,113	\$	160	\$	632	\$ 5,953
Misc. Seminars/Meetings/Events						7							40
01/30 - White Rock/S.Surrey Chamber of C													48
03/30 - Surrey Chamber of Commerece - C 04/25 - Surrey Fire Fighters Association - F					15 20	103							50 150
05/02 - The Fraser Institute - Broken Windo					Dowr	ntown I	Eas	tside/Dr	. Jar	nes W	ilson		65
06/19 - Retirement Reception for Deputy Fi						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							25
09/18 - Globestar Satellite Phone Rental &			•										359
12/06 - City of Surrey Christmas Dinner and	d Dai	nce											15
Parking & Car Wash													364
Total Expenses													\$ 7,029
Remunerations/Indemnities													83,531
Vehicle													 12,204
Total Remuneration & Expenses													\$ 102,764

^{**} Airfare charges deferred from November 2002 for future travel in 2003.

Unable to use this credit for future travel as Air Canada changed its policy for unused tickets.

\$

49,361

Other

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR BOSE (10225) AS OF DECEMBER 31, 2003

		Diem/			Travel					
Conferences	Regist'n	Expense	Hotel	Airfare	Costs	Sundry		Total		
(1) FCM Board Meeting March 5-7 Regina, SK	\$ -	\$ 218	\$ 237	\$ 427	\$ 101	\$ -	\$	983		
(2) FCM Annual Conference Convention Connection May 29-Jun 2 Winnipeg, MB	585	435	769	529	142			2,460		
(3) UBCM Annual Convention Sept 22-26. Vancouver, BC	552	218			106			876		
(4) Mayor and Councillors Retreat Oct 14-16. Parksville, BC		145	-	i i	74			219		
Total	\$ 1,137	\$ 1,016	\$ 1,006	\$ 956	\$ 423	\$ -	\$	4,538		
Misc. Seminars/Meetings/Events 03/20 - Surrey Delta Immigrant Services.S 04/03 - Surrey Public Library - "Blue Moon 03/29 - Peace Arch Hospital Foundation - 04/25 - Surrey Firefighters - Firefighter of t 06/19 - Retirement Reception for Deputy F 07/09 - Cloverdale District Chamber of Co 09/12 - City of White Rock - South Fraser 10/22 - Surrey Chamber of Commerce - B	" Reception "Gala Goes the Year Av Fire Chief W mmerce - L Economic I	n & Silent A s North" Evo vard Gala Vayne Bern uncheon Forum	uction ent ard	s for Busine	ess			48 75 150 150 25 15 30 60		
Total Expenses							\$	5,091		
Remunerations/Indemnities	Indemnities									

Total Remuneration & Expenses

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR PRIDDY (10226) AS OF DECEMBER 31, 2003

		Per			Other			Ì			
Conferences	Regist'n	Diem/ Expense	Hotel	Airfare	Travel Costs	Sundry	۱ ۱	otal			
(1) LMMA AGM Conference	\$ 125	145	\$ 320	71.11410	\$ 144	\$ -	\$	734			
May 7-9, Whistler BC											
(2) FCM Annual Conference Convention Connection May 29-Jun 2 Winnipeg, MB	685	435	760	556	87			2,523			
(3) FCM Board Meeting Sep 2-6. Windsor, ON	Ŷ		89								
(4) Mayor and Councillors Retreat Oct 14-16. Parksville, BC			243								
(5) FCM Meeting Nov 26-29. Gatineau, Quebec		291	689	805	81		e 2	1,866			
Total	\$ 810	\$ 1,016	\$ 1,016 \$ 1,769 \$ 1,450 \$ 410 \$ -								
Misc. Seminars/Meetings/Events 01/15 - UBCM - Local Government 01/30 - White Rock/S.Surrey Cham 02/12 - Surrey Chamber of Comme 03/08 - Peach Arch Community Ser 04/03 - Surrey Public Library - "Blue 04/09 - Surrey Chamber of Comme 04/11 - Smart Growth BC - Barriers 05/25 - Peace Arch Community Ser 10/17 - Surrey Detachment District 10/22 - Surrey Chamber of Comme 11/10 - Surrey Hospice Society - Sa	ber of Comi rce - Mayor vices - "Silv Moon" Re- rce - Organ & Solutions vices "An A Offices 6th rce - Busine	merce - Bus 's luncheon 'er Jubilee" ception & S ized Crime s: A Second fternoon at Annual Vol	siness Awa Gala Gilent Auctio Agency Lu dary Suites Ascot" unteer App nce Awards	on Incheon Workshop Ireciation N		Jan 15-17		200 48 29 75 75 29 27 20 30 60 100			
Total Expenses							6,148				
Remunerations/Indemnities								44,337			
Total Remuneration & Expenses								50,485			

Other

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR HIGGINBOTHAM (10211) AS OF DECEMBER 31, 2003

Per

			Die	em/					Travel				
	Conferences	Regist'n	Ехр	ense	Но	tel	Air	fare	Co	sts	Sundry		Total
(1)	FCM Board Meeting	\$ -	\$	281	\$	357	\$	532	\$	47	\$ -	\$	1,217
	March 5-7 Regina, SK										3		
(0)	5044	005		200		700		507					0.070
(2)	FCM Annual Conference	685		363		702		567		59			2,376
	Convention Connection												ļ
	May 29-Jun 2 Winnipeg, MB												İ
(3)	FCM Board Meeting			363		288		784		76			1,511
(3)	Sep 2-6. Windsor, ON			303		200		704		70			1,511
	оер 2-о. • • • • • • • • • • • • • • • • • • •												
(4)	UBCM Annual Convention	505								71			576
(- /	Sept 22-26. Vancouver, BC											ł	
	556.22 20. 14.1554.51, 25												
(5)	Mayor and Councillors Retreat			145		1-1				118			263
, ,	Oct 14-16. Parksville, BC											İ	
	Total	\$ 1,190	\$ 1	,152	\$ 1,	,347	\$ 1	,883,	\$	371	\$ -	\$	5,943
	Misc. Seminars/Meetings/Events												
	01/22 - Surrey Chamber of Commerce - Lu			29									
	01/28 - Surrey Chamber of Commerce - Bu			19									
	01/30 - IPAC Vancouver Region Seminar -			30									
	01/30 - White Rock/S.Surrey Chamber of C			ness	Award	ds							46
	02/12 - Surrey Chamber of Commerce - Ma	•											29
	02/19 - Surrey Chamber of Commerce - Lu			er Can	npbell	spea	ker						48
	02/26 - Surrey Association for Community												50
	02/26 - Surrey Chamber of Commerce - Jo							_					48
	03/08 - Burns Bog Conservation Society - 2				_	men 8	& The	Spirit	of th	e Cra	nes Dinner		47
	03/10 - The Vancouver Board of Trade Lun												76
	03/20 - Surrey Delta Immigrant Services So	-				wards	s for E	Busine	ess				48
	03/26 - The Vancouver Board of Trade - R												52
	03/29 - Peace Arch Hospital Foundation - "												150
	04/03 - Surrey Public Library - "Blue Moon"				uction								75
	04/25 - Surrey Firefighters - Firefighter of the												150
	05/08 - Surrey Chamber of Commerce - Po												62
	05/09 - Fraser Valley Technology Network												27
	06/25 - Surrey Chamber of Commerce - Pr												29
	06/26 - Indo-Canadian Business Association				emen	t Awa	ards						30
	09/12 - City of White Rock - South Fraser B	Economic F	orum	l									30
	09/22 - Surrey Family YMCA - Surrey Fall	Stall Ball											72
	Total Expenses											\$	7,090
	Remunerations/Indemnities												44,661
	Total Remuneration & Expenses											\$	51,751
	The second secon												

Other

Travel

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR HUNT (10222) AS OF DECEMBER 31, 2003

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		Dieni			Havei	1	ı	1
Conferences	Regist'n	Expense	Hotel	Airfare	Costs	Sundry		Total
(1) LMMA AGM Conference May 7-9, Whistler BC	\$ 125	\$ 218	\$ 335	\$ -	\$ 134	\$ -	\$	812
(2) FCM Annual Conference Convention Connection May 29-Jun 2 Winnipeg, MB	685	435	777	383	62		. S	2,342
(3) UBCM Annual Convention Sept 22-26. Vancouver, BC	542	363	1,029		35			1,969
(4) Mayor and Councillors Retreat Oct 14-16. Parksville, BC		145	-		78			223
Total	\$ 1,352	\$ 1,161	\$ 2,141	\$ 383	\$ 309	\$ -	\$	5,346
Misc. Seminars/Meetings/Events								
04/03 - Surrey Public Library - "Blue Moon	" Reception	n & Silent A	uction					75
04/25 - Surrey Firefighters - Firefighter of t								150
06/19 - Retirement Reception for Deputy F			ard					25
09/17 - Retirement Reception for Ken Jone								25
10/22 - Surrey Chamber of Commerce - Br	usiness ex	cellence Av	vards					60
Total Expenses							\$	5,681
Remunerations/Indemnities								43,336
Total Remuneration & Expenses							\$	49,017

Other Travel

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR STEELE (10223) AS OF DECEMBER 31, 2003

Per

Diem/

	Dicity Havei												ı	E
Conferences	Reg	gist'n	Exp	ense	H	otel	Aiı	rfare	C	osts	Su	ndry		Total
(1) LMMA AGM Conference	\$	125	\$	145	\$	319	\$	-	\$	168	\$	-	\$	757
May 7-9, Whistler BC							i							1
			İ							1				700
(2) UBCM Annual Convention		508		290										798
Sept 22-26. Vancouver, BC														
(3) Mayor and Councillors Retreat				145		_				78				223
Oct 14-16. Parksville, BC				140	İ					70				220
Oct 14-10. Tarksville, DO											ľ			ļ
Total	\$	633	\$	580	\$	319	\$	-	\$	246	\$	-	\$	1,778
	~ ~													
Misc. Seminars/Meetings/Events														
01/30 - White Rock/S.Surrey Chamber of 0														48
01/30 - IPAC Vancouver Region Seminar	- Shadbold Ctr.													30
02/12 - Surrey Chamber of Commerce - M					- NI:-	LA TAR	- D-		المسما	O				29
03/15 - Proactive Club for Teens (PACT et			•		_					Conce	rt			25 48
03/20 - Surrey Delta Immigrant Services S 04/03 - Surrey Public Library - "Blue Moon							SIO	Dusin	ess					46 75
04/25 - Surrey Firefighters - Firefighter of t					luciic	711								150
06/11 - SOS-Children's Village - Wine Fes				auiu										40
06/26 - Indo-Canadian Business Associati				Achie	veme	ent Aw	ards							30
07/09 - Cloverdale District Chamber of Co														15
10/02 - Semiahmoo Volunteer Community	Poli	ce Soc	iety -	- Red	Serg	e Dinn	er ar	nd Aud	tion					100
10/17 - Surrey Detachment District Offices	6th	Annua	l Vol	unteer	App	reciati	on N	ight						30
10/22 - Surrey Chamber of Commerce - B	usine	ess Ex	celle	nce A	ward	S								60
Total Evypanas														0.450
Total Expenses														2,458
Remunerations/Indemnities														42,140
Total Remuneration & Expenses													\$	44,598

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR TYMOSCHUK (10224) AS OF DECEMBER 31, 2003

[Per							O					
		D	iem/					Tr	avel				
<u>Conferences</u>	Regist'		ense		otel	Air	fare		osts		ndry		Total
(1) LMMA AGM Conference	\$ 125	\$	145	\$	314	\$	-	\$	145	\$		\$	729
May 7-9, Whistler BC													
(2) FCM Annual Conference (did not attend) Convention Connection May 29-Jun 2 Winnipeg, MB	:1				148								148
(3) UBCM Annual Convention Sept 22-26. Vancouver, BC	514		181					i					695
(4) Mayor and Councillors Retreat Oct 14-16. Parksville, BC			145		-				72				217
Total	\$ 63	\$	471	\$	462	\$	-	\$	217	\$		\$	1,789
Misc. Seminars/Meetings/Events 01/30 - White Rock/S.Surrey Chamber of Commerce - Business Awards 02/12 - Surrey Chamber of Commerce - Mayor's luncheon 02/19 - Surrey Chamber of Commerce - Luncheon - Premier Campbell speaker 02/20 - White Rock and S.Surrey Chamber of Commerce - February Luncheon with Mayor Doug McCallum 04/03 - Surrey Public Library - "Blue Moon" Reception & Silent Auction 04/25 - Surrey Firefighters - Firefighter of the Year Award Gala 06/25 - Surrey Chamber of Commerce - President's Networking BBQ & AGM 10/02 - Semiahmoo Volunteer Community Police Society - Red Serge Dinner and Auction 10/17 - Surrey Detachment District Offices 6th Annual Volunteer Appreciation Night 10/22 - Surrey Chamber of Commerce - Business Excellence Awards 11/21 - Options: Services to Communities Society - 30th Anniversary												48 29 48 20 75 150 29 100 30 60 35	
Total Expenses												\$	2,413
Remunerations/Indemnities													42,302
Total Remuneration & Expenses												\$	44,715

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR VILLENEUVE (10217) AS OF DECEMBER 31, 2003

		T	Per					0	ther		
			iem/					Tr	avel		
Conferences	Regist'		pense		Hotel		rfare		osts	ndry	Total
(1) LMMA AGM Conference May 7-9, Whistler BC	\$ 12	5 \$	218	\$	335	\$	•	\$	135	\$ •	\$ 813
(2) FCM Annual Conference Convention Connection May 29-Jun 2 Winnipeg, MB	68	5	435		777		552		156		2,605
(3) UBCM Annual Convention Sept 22-26. Vancouver, BC	35	5	73						36		464
(4) Mayor and Councillors Retreat Oct 14-16. Parksville, BC			145		-				79		224
Total	\$ 1,16	5 \$	871	\$	1,112	\$	552	\$	406	\$	\$ 4,106
Misc. Seminars/Meetings/Events 01/30 - White Rock/S.Surrey Chamber of 02/14 - Pangasinan Ilocano Civic Assoc. D 03/08 - Peach Arch Community Services - 03/20 - Surrey Delta Immigrant Services S 04/03 - Surrey Public Library - "Blue Moon 04-25 - Surrey Firefighters - Firefighter of t 06/05 - YWCA - Women of Distinction Awa 06/19 - Retirement Reception for Deputy F 10/22 - Surrey Chamber of Commerce - B 11/10 - Surrey Hospice Society - Sanjha V 11/21 - Options: Services to Communities	Dinner "Silver Jociety " Reception Year ards Fire Chie usiness I	ubilee Cultur ion & Award Wayr Excelle	" Gala ral Dive Silent A d Gala ne Bern ence Av sing Di	rsity Auct nard ward nne	Awards ion ds	for B	Busines	ss			48 60 75 48 75 150 100 25 60 100 30
Total Expenses											\$ 4,877
Remunerations/Indemnities											44,499
Total Remuneration & Expenses											\$ 49,376

CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR WATTS (10221) AS OF DECEMBER 31, 2003

			P	er					0	ther				
			Di	em/					Tr	avel				
<u>Conferences</u>	Reg	gist'n	Ехр	ense	Н	otel	Air	fare	C	osts	Su	ndry		Total
(1) UBCM Annual Convention	\$	418	\$	145	\$		\$	-	\$	95	\$	-	\$	658
Sept 22-26. Vancouver, BC														
(2) Mayor and Councillors Retreat				145		-				121				266
Oct 14-16. Parksville, BC														
(0) The 0000 Orace lives Orace		050	1											250
(3) The 2003 Canadian Congress on		350	0											350
Criminal Justice. Nov 5-8														
Total	-	768	\$	290	\$		•		\$	216	<u></u>		Φ.	1.074
Total	\$_	700	Ψ	230	Ψ		\$	-	φ	210	\$		\$	1,274
Misc. Seminars/Meetings/Events														
——————————————————————————————————————	unch	oon - T	The B	ueino	ee C	ommili	nity 2	The I	Madi	2				29
	uncheon - The Business Community & The Media Commerce - Business Awards													48
02/12 - Surrey Chamber of Commerce - M														29
	layor's luncheon uncheon - Premier Campbell speaker													48
02/26 - Surrey Association for Community			50											
03/18 - Peace Arch Community Services -														74
04/09 - Surrey Chamber of Commerce - C														29
04/17 - White Rock/S.Surrey Chamber of								m spe	eaker					19
04/25 - Surrey Chamber of Commerce - L								•						29
04/25 - Surrey Firefighters - Firefighter of	the Y	ear Av	vard (Gala										150
05/08 - Surrey Chamber of Commerce - P	olice	Office	r of th	ne Yea	ar Av	vards								62
06/19 - Retirement Reception for Deputy I			-											25
06/25 - Surrey Chamber of Commerce - P				-	BBC) & AG	M							29
09/12 - City of White Rock - South Fraser														30
09/17 - Retirement Reception for Ken Jon			partm	ent										25
09/22 - Surrey Family YMCA - Surrey Fall					_									68
10/02 - Semiahmoo Volunteer Community									tion					100
10/17 - Surrey Detachment District Offices							on N	ignt						30
10/22 - Surrey Chamber of Commerce - B						S								60
11/08 - South Fraser Child Development (•										150
11/10 - Surrey Hospice Society - Sanjha \ 11/13 - Surrey Chamber of Commerce lur							akfor	٦						100
11/21 - Options: Services to Communities							CKIOI	u						29
1721 - Options, Services to Communities	es Society - 30th Anniversary												35	
Total Expenses													\$	2,522
Remunerations/Indemnities														45,496
Total Remuneration & Expenses													\$	48,018

REGULAR COUNCIL MINUTES MONDAY, MAY 10, 2004

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 10, 2004, were considered and dealt with as follows:

Item No. R111

Report of 2003 Council Remuneration and

Expense Payments File: 0560-01

The General Manager Finance, Technology & Human Resources submitted a report concerning the report of 2003 Council remuneration and expense payments.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Watts Seconded by Councillor Tymoschuk That:

- 1. Council receive the attached information (Appendices A to J) listing remuneration and expenses for Council members throughout the year 2003, and
- 2. a copy of the information be made available for public inspection at the office of the City Clerk for one year.

RES.R04-1209

Carried