



Corporate Report

**CITY MANAGER'S
DEPARTMENT**

NO: R122

COUNCIL DATE: June 26/06

REGULAR

TO: Mayor & Council DATE: June 19, 2006
FROM: General Manager, Finance, Technology & HR FILE: 0560-01
SUBJECT: Report of 2005 Council Remuneration and Expense Payments

RECOMMENDATION

That Council receive the attached information (**Appendices A to N**) listing remuneration and expenses for council members throughout the year 2005.

BACKGROUND

Section 168 of the *Community Charter* requires that a report be presented to Council at least once a year, that separately lists for each council member the following information:

- The total amount of remuneration paid to each council member for the discharge of the duties of office including any amount specified as an expense;
- The total amount of expense payments for each council member when representing the City, engaging in City business or attending a meeting, course or convention;
- The total amount of any benefits including insurance policies and policies for medical or dental services provided to each council member or council member's dependants, and
- The details of any municipal contract with council members as reported under Section 107 of the *Community Charter*.

CONCLUSION

The *Community Charter* 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 N** provides additional detail that might otherwise be requested under the *Freedom of Information Act*.

Vivienne Wilke, CGA
General Manager, Finance,
Technology & HR

Attachments

APPENDIX A

**CITY OF SURREY
SUMMARY OF MAYOR & COUNCIL REMUNERATION AND EXPENSES
JANUARY TO DECEMBER 2005**

	Expenses	Remunerations /Indemnities	Vehicle	Total	Appendix
Mayor McCallum	\$9,675	\$83,807	\$11,187	\$104,669	B
Mayor Watts	\$20	\$6,688		\$6,708	C
Councilor Bose	\$5,151	\$47,899		\$53,050	D
Councilor Gill	\$15	\$3,257		\$3,272	E
Councilor Hepner	\$0	\$3,257		\$3,257	F
Councilor Higginbotham	\$7,699	\$46,819		\$54,518	G
Councilor Hunt	\$6,693	\$48,511		\$55,204	H
Councilor Martin	\$0	\$3,257		\$3,257	I
Councilor Priddy	\$3,905	\$42,453		\$46,358	J
Councilor Steele	\$4,641	\$47,899		\$52,540	K
Councilor Tymoschuk	\$61	\$44,650		\$44,711	L
Councilor Villeneuve	\$5,261	\$45,702		\$50,963	M
Councilor Watts	\$2,970	\$43,923		\$46,893	N
Totals per GL sum	\$46,091	\$468,122	\$11,187	\$525,400	

APPENDIX B

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR MCCALLUM (10102)
AS OF December 30, 2005**

<u>Conferences</u>	<u>Regist'n</u>	<u>Per Diem/ Expense</u>	<u>Hotel</u>	<u>Airfare</u>	<u>Other Travel Costs</u>	<u>Sundry</u>	<u>Total</u>
Cascadia Mayors Council Meeting Bellevue, Washington Feb 3-4, 2005	\$ 177	\$ 200	\$ 138		\$ 19		\$ 534
Provincial Government Budget Speech Victoria, BC February 15, 2005		71			94		165
FCM Big City Mayor's Caucus Meeting Ottawa, ON Feb 17-18, 2005		150	198	430	49		827
India and China, March 15 - 31		1192	524	2441	417	118	4692
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	655	128	666	728			2177
Annual UBCM Convention Vancouver, BC September 27 - 30	518	299			48		865
Total	\$ 1,350	\$ 2,040	\$ 1,526	\$ 3,599	\$ 627	\$ 118	\$ 9,260

Misc. Seminars/Meetings/Events

01/13 - S.E.Y.V.A. Annual Community Fundraiser for Surrey Memorial Hospital	\$ 23
01/27 - White Rock/South Surrey Chamber of Commerce Excellence Awards 2004	60
02/16 - Surrey Chamber of Commerce Budget 2005 Dinner Address with Premier Gordon Campbell	61
03/10 - Surrey Delta Immigrant Services Society Cultural Diversity Awards for Business	65
10/2/ - Surrey Chamber of Commerce Leadership Prayer Breakfast	23
Parking & Car Wash	183
	<u>\$ 415</u>

Total Expenses	\$ 9,675
Remunerations/Indemnities	83,807
Vehicle	11,187
Total Remuneration & Expenses	<u>\$ 104,669</u>

APPENDIX C

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR WATTS (10104)
AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Seminars/Meetings/Events							
Surrey Social Committee Dinner/Dance Ticket						\$ 20	
Total Expenses						<u>\$ 20</u>	
Remunerations/Indemnities							<u>6,688</u>
Total Remuneration & Expenses							<u>\$ 6,708</u>

APPENDIX D

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILOR BOSE (10225)
AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
LMMA Annual General Meeting and Conference Whistler, BC May 11-13	\$ 195	\$ 226	\$ 306		\$ 178		\$ 905
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	595	453	908	1,248	152		3,356
Annual UBCM Convention Vancouver, BC September 29	468	151			86		705
Total	\$ 1,258	\$ 830	\$ 1,214	\$ 1,248	\$ 416	\$ -	\$ 4,966

Misc. Seminars/Meetings/Events

01/27 - White Rock/South Surrey Chamber of Commerce Excellence Awards 2004	\$ 60
04/05 - City of Surrey Retirement Dinner for How Yin Leung	45
04/19 - Place-making Personified: Up Close with Andres Duany	33
04/19 - Parking for Up Close with Andrew Duany	17
06/16 - Indo Canadian Business Association 9th Annual Achievement Awards	30
	<u>185</u>

Total Expenses	\$ 5,151
Remunerations/Indemnities	47,899
Total Remuneration & Expenses	<u>\$ 53,050</u>

APPENDIX E

**CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILOR GILL (10229)
 AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Misc. Seminars/Meetings/Events
 12/09 - Benefit Gala for Literacy of Children \$ 15

Total Expenses \$ 15

Remunerations/Indemnities 3,257

Total Remuneration & Expenses \$ 3,272

APPENDIX F

**CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILOR HEPNER (10227)
 AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Misc. Seminars/Meetings/Events

Total Expenses	\$ -
Remunerations/Indemnities	3,257
Total Remuneration & Expenses	<u>\$ 3,257</u>

APPENDIX G

CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILOR HIGGINBOTHAM (10211)
 AS OF December 30, 2005

<u>Conferences</u>	Regist'n	Per Diem/Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
BC Tourism Industry Conference Vancouver, BC February 23-25	\$ 500	\$ 75			\$ 69		\$ 644
LMMA Annual General Meeting and Confer Whistler, BC May 11-13	195	75	153		183		606
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	545	336	727	635	96		2,339
UBCM Convention Vancouver, BC September 26 - 30	575				70		645
FCM Board Meeting Ottawa, ON November 30 - December 3		224	418	1,151	73		1,866
Total	\$ 1,815	\$ 710	\$ 1,298	\$ 1,786	\$ 491	\$ -	\$ 6,100

Misc. Seminars/Meetings/Events

01/12 - Cloverdale District Chamber of Commerce Luncheon with Lui Passaglia, BC Lions					\$	20	
01/13 - S.E.Y.V.A. Annual Community Fundraiser for Surrey Memorial Hospital						23	
01/20 - White Rock South Surrey Chamber of Commerce Luncheon - Honorable Rich Coleman						20	
01/27 - White Rock/South Surrey Chamber of Commerce Excellence Awards 2004						60	
02/23 - White Rock South Surrey Chamber of Commerce Dinner with Mayor McCallum						30	
03/16 - Surrey Chamber of Commerce "Learn from the Best" Business Luncheon with Dr. Michael Stevenson						28	
03/17 - White Rock South Surrey Chamber of Commerce Luncheon with Jim Storie						24	
03/19 - Ismaili Jamatkhana and Centre's Brotherhood Interfaith Society Dinner						55	
03/22 - Surrey Chamber of Commerce Business Breakfast Roundtable						19	
04/01 - Surrey Chamber of Commerce Breakfast with Hon. Stephen Harper						28	
04/05 - City of Surrey Retirement Dinner for How Yin Leung						45	
04/08 - White Rock Hospice Society 7th Annual "A Night to Remember"						100	
04/09 - Surrey Community Living Foundation "Aiming for the Stars" Fundraiser						75	
04/13 - Committee for Racial Justice Human Rights Cultural Celebration and Fundraiser						45	
04/14 - Surrey Chamber of Commerce Luncheon - Carole James						28	
04/23 - 2005 Semiahmoo Bay Celebration of Wind, Waves and Water Event						100	
05/07 - Peace Arch Hospital Foundation 16th Annual Gala Fundraiser "To Russia with Love"						164	
05/11 - Surrey Chamber of Commerce 9th Annual Police Awards Dinner						61	
05/19 - White Rock South Surrey Chamber of Commerce Luncheon with Rita Estock						22	
05/26 - SOS Children's Village BC 4th Annual Festival of Wine						40	
08/10 - Cloverdale District Chamber of Commerce Luncheon with Tony Martin						20	
09/28 - Surrey Chamber of Commerce Luncheon with Hon. Chief Judge Hugh C. Stansfield						28	
09/30 - Children's Hospital Foundation - Golden Girls Ladies Shaam, Kids De Naam 2005						25	
10/14 - White Rock/South Surrey Leadership Prayer Breakfast						20	
10/15 - RCMP Eighth Annual Volunteer Appreciation Night Dinner						40	
10/19 - Surrey Chamber of Commerce Business Excellence Awards						70	
10/23 - Canadian Federation of University Women - White Rock/Surrey Club Bursary Awards Luncheon						35	
10/28 - Surrey Chamber of Commerce Leadership Prayer Breakfast						23	
11/03 - White Rock & South Surrey Chamber of Commerce AGM						20	
11/04 - The Veteran's Commemorative Night of Music						22	
11/05 - The Centre for Child Development - Gala of Hop						150	
11/10 - White Rock & South Surrey Chamber of Commerce Luncheon with Hon. Ujjal Dosanjh						30	
11/12 - Surrey Hospice Society "Chasing the Blues Away"						25	
11/18 - Options: 3rd Annual "Spirit of OPTIONS"						40	
11/24 - Surrey Hospice Society - Malary's Fashion Fusion Fundraiser						45	
12/07 - Surrey Chamber of Commerce - Seasonal Sizzle Business Reception						19	\$ 1,599

Total Expenses **\$ 7,699**

Remunerations/Indemnities **46,819**

Total Remuneration & Expenses **\$ 54,518**

APPENDIX H

CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILOR HUNT (10222)
 AS OF December 30, 2005

Conferences	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
LMMA Annual General Meeting and Co Whistler, BC May 11-13	\$ 195	\$ 224	\$ 306		\$ 178		\$ 903
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	545	523	1,162	1,162	69		3,461
Annual UBCM Convention Vancouver, BC September 26 - 30	543	374	1,034		134		2,085
Total	\$ 1,283	\$ 1,121	\$ 2,502	\$ 1,162	\$ 381	\$ -	\$ 6,449

Misc. Seminars/Meetings/Events

02/16 - Surrey Chamber of Commerce Budget 2005 Dinner with Premier Gordon Campbell	\$ 61
04/05 - City of Surrey Retirement Dinner for How Yin Leung	45
10/14 - White Rock/South Surrey Leadership Prayer Breakfast	20
10/19 - Surrey Chamber of Commerce Business Excellence Awards	70
11/10 - White Rock/South Surrey Chamber of Commerce Luncheon with Hon. Ujjal Dosanjh	28
12/07 - Surrey Chamber of Commerce - Seasonal Sizzle Business Reception	20
	<u>\$ 244</u>

Total Expenses \$ 6,693

Remunerations/Indemnities 48,511

Total Remuneration & Expenses \$ 55,204

APPENDIX J

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILOR PRIDDY (10226)
AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	\$ 595	\$ 374	\$ 609	\$ 1,173	\$ 81		\$ 2,832
UBCM Annual Convention Vancouver, BC September 27 - 30	365	150			18		533
							-
Total	\$ 960	\$ 524	\$ 609	\$ 1,173	\$ 99	\$ -	\$ 3,365

Misc. Seminars/Meetings/Events

03/16 - Surrey Chamber of Commerce "Learn from the Best" Business Luncheon with Dr. Michael Stevenson	\$ 28
04/09 - Surrey Community Living Foundation "Aiming for the Stars" Fundraiser	75
05/11 - Surrey Chamber of Commerce 9th Annual Police Awards Dinner	61
05/28 - Surrey Matters Conference with George Puil	25
09/15 - White Rock/South Surrey Chamber of Commerce Luncheon with Mayor Judy Forster	25
10/12 - Surrey Chamber of Commerce Luncheon with Michael Levy	28
10/19 - Surrey Chamber of Commerce Business Excellence Awards	70
10/28 - Surrey Chamber of Commerce Leadership Prayer Breakfast	23
11/05 - Centre for Child Development 6th Annual Gala of Hope	150
11/10 - White Rock/South Surrey Chamber of Commerce Luncheon with Hon. Ujjal Dosanjh	30
11/12 - Surrey Hospice Society "Chasing the Blues Away"	25
	<u>\$ 540</u>

Total Expenses **\$ 3,905**

Remunerations/Indemnities **42,453**

Total Remuneration & Expenses **\$ 46,358**

APPENDIX K

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILOR STEELE (10223)
AS OF December 30, 2005**

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	\$ 545	\$ 453	\$ 849	\$ 1,295	\$ 65		\$ 3,207
UBCM Annual Convention Vancouver, BC September 27-30	371	226			39		636
Total	\$ 916	\$ 679	\$ 849	\$ 1,295	\$ 104	\$ -	\$ 3,843

Misc. Seminars/Meetings/Events

01/13 - S.E.Y.V.A. Annual Community Fundraiser for Surrey Memorial Hospital	\$ 23
01/27 - Surrey Chamber of Commerce Breakfast with Hon. Geoff Plant	28
02/16 - Surrey Chamber of Commerce Budget 2005 Dinner with Premier Gordon Campbell	61
02/23 - White Rock/South Surrey Chamber of Commerce Business Dinner with Mayor McCallum	30
03/10 - Surrey Chamber of Commerce Luncheon with Mayor McCallum	28
03/10 - Surrey Delta Immigrant Services Society Cultural Diversity Awards for Business	65
04/14 - Surrey Chamber of Commerce - Political Perspectives Luncheon with Carol James	28
05/11 - Surrey Chamber of Commerce 9th Annual Police Awards Dinner	61
06/16 - Indo Canadian Business Association 9th Annual Achievement Awards	30
06/16 - Surrey Chamber of Commerce Luncheon with A R Martin, Great Canadian Gaming Corp	28
10/14 - White Rock/South Surrey Leadership Prayer Breakfast	20
10/15 - RCMP 8th Annual Volunteer Appreciation Night Dinner	40
10/19 - Surrey Chamber of Commerce Business Excellence Awards	70
10/20 - White Rock/South Surrey Chamber of Commerce luncheon with Skip Triplett	25
11/05 - The Centre for Child Development - Gala of Hope	150
11/10 - White Rock/South Surrey Chamber of Commerce luncheon with Hon. Ujjal Dosanjh	30
11/17 - White Rock/South Surrey Chamber of Commerce Luncheon with Teresa Pippus	20
11/24 - Surrey Hospice Society - Malar's Fashion Fusion Fundraiser	45
12/07 - Surrey Chamber of Commerce - Seasonal Sizzle Business Reception	16
	<u>\$ 798</u>

Total Expenses **\$ 4,641**

Remunerations/Indemnities **47,899**

Total Remuneration & Expenses **\$ 52,540**

APPENDIX L

CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILLOR TYMOSCHUK (10224)
 AS OF December 30, 2005

<u>Conferences</u>	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Misc. Seminars/Meetings/Events

05/11 - Surrey Chamber of Commerce 9th Annual Police Awards Dinner \$ 61

Total Expenses \$ 61

Remunerations/Indemnities 44,650

Total Remuneration & Expenses \$ 44,711

APPENDIX M

CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILOR VILLENEUVE (10217)
 AS OF December 30, 2005

	Regist'n	Per Diem/ Expense	Hotel	Airfare	Other Travel Costs	Sundry	Total
Conferences							
Fred Pryor Seminars Vancouver, BC March 3	\$ 199						\$ 199
LMMA Annual General Meeting and Confe Whistler, BC May 11-13	195	224	459		239		1,117
FCM Annual Conference 2005 St. John's Newfoundland June 3-6	595	449	984	1,304	80		3,412
Total	\$ 989	\$ 673	\$ 1,443	\$ 1,304	\$ 319	\$ -	\$ 4,728

Misc. Seminars/Meetings/Events

01/13 - S.E.Y.V.A. Annual Community Fundraiser for Surrey Memorial Hospital	\$ 23
01/27 - White Rock South Surrey Chamber of Commerce Excellence Awards 2004	60
03/10 - Surrey Delta Immigrant Services Society Cultural Diversity Awards for Business	65
04/05 - City of Surrey Retirement Dinner for How Yin Leung	45
04/09 - Surrey Community Living Foundation "Aiming for the Stars" Fundraiser	75
04/14 - Surrey Chamber of Commerce Luncheon with Carole James	28
04/22 - Suman Sargam Music School Holi ke Rang, Vaisakhi ke Sang	15
05/19 - White Rock South Surrey Chamber of Commerce Luncheon with Rita Estock	22
10/15 - Surrey RCMP - 8th Annual Volunteer Appreciation Night Dinner	40
10/19 - Surrey Chamber of Commerce Business Excellence Awards	70
11/10 - White Rock South Surrey Chamber of Commerce Luncheon with Hon. Ujjal Dosanjh	30
11/18 - Options: 3rd Annual "Spirit of OPTIONS"	40
12/17 - City of Surrey Annual Christmas Dinner and Dance	20
	<u>\$ 533</u>

Total Expenses	\$ 5,261
Remunerations/Indemnities	45,702
Total Remuneration & Expenses	<u>\$ 50,963</u>

APPENDIX N

**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILOR WATTS (10221)
AS OF December 30, 2005**

<u>Conferences</u>	<u>Regist'n</u>	<u>Per Diem/ Expense</u>	<u>Hotel</u>	<u>Airfare</u>	<u>Other Travel Costs</u>	<u>Sundry</u>	<u>Total</u>
Youth Justice Conference Surrey, BC April 22 - 23	\$ 100						\$ 100
FCM Annual Conference 2005 St. John's Newfoundland June 3-6			176				176
UBCM Convention Vancouver, BC September 27-30	633	225	424		70		1352
Total	\$ 733	\$ 225	\$ 600	\$ -	\$ 70	\$ -	\$ 1,628

Misc. Seminars/Meetings/Events

01/14 - Surrey Chamber of Commerce Political Perspectives Business Luncheon with Hon. Jacob Austin	\$ 28
01/20 - White Rock/S Surrey Chamber of Commerce Luncheon with Hon. Rich Coleman	80
02/16 - Surrey Chamber of Commerce Budget 2005 Dinner Address with Premier Campbell	61
03/10 - Surrey Delta Immigrant Services Society Cultural Diversity Awards for Business	65
04/05 - City of Surrey Retirement Dinner for How Yin Leung	45
04/09 - Surrey Community Living Foundation "Aiming for the Stars" Fundraiser	75
05/07 - Peace Arch Hospital Foundation 16th Annual Gala Fundraiser "To Russia with Love"	175
05/11 - Surrey Chamber of Commerce 9th Annual Police Awards Dinner	61
05/19 - White Rock/S Surrey Chamber of Commerce Business Luncheon with Rita Estock	22
05/28 - Surrey Matters Conference with George Pui	25
06/02 - RCMP/LMDO Retirement Lunch for Gary Forbes	30
Kinetic Video.Com Death by Jib VHS	147
06/16 - Surrey Chamber of Commerce Luncheon with A R Martin, Great Canadian Gaming Corp	28
Surrey Chamber of Commerce 2005 President BBQ and AGM	28
08/22 - Surrey Chamber of Commerce Luncheon with Hon. Jean Lapierre	28
09/28 - Surrey Chamber of Commerce Luncheon with Hon. Chief Judge Hugh C. Stansfield	28
10/12 - Surrey Chamber of Commerce Luncheon with Michael Levy	28
10/15 - RCMP 8th Annual Volunteer Appreciation Night Dinner	40
10/19 - Surrey Chamber of Commerce Business Excellence Awards	70
11/05 - Peace Arch Hospital Auxiliary's "Joy of Music"	15
Peach Arch Hospital Foundation - Magnet Hospital - MD Recruitment and Retention	58
Peach Arch Hospital Foundation - Magnet Hospital - MD Recruitment and Retention	92
11/10 - White Rock & South Surrey Chamber of Commerce Luncheon with Hon. Ujjal Dosanjh	28
11/12 - Surrey Hospice Society "Chasing the Blues Away"	45
11/18 - Options: 3rd Annual "Spirit of OPTIONS"	40
	<u>\$ 1,342</u>

Total Expenses **\$ 2,970**

Remunerations/Indemnities **43,923**

Total Remuneration & Expenses **\$ 46,893**

**REGULAR COUNCIL - PUBLIC HEARING MINUTES
MONDAY, JUNE 26, 2006**

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 26, 2006, were considered and dealt with as follows:

Item No. R122 Report of 2005 Council Remuneration and
Expense Payments
File: 0560-01

The General Manager, Finance, Technology & Human Resources submitted a report concerning a report of 2005 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 Bose
Seconded by Councillor Steele
That Council receive the attached

information (Appendices A to N) listing remuneration and expenses for Council members throughout the year 2005.

RES.R06-1465

Carried