



Corporate Report

NO: R114

COUNCIL DATE: June 29, 2009

REGULAR COUNCIL

TO: Mayor & Council DATE: June 29, 2009
FROM: General Manager, Finance & Technology FILE: 0560-01
SUBJECT: Council Remuneration and Expense Payments for 2008

RECOMMENDATION

The Finance and Technology Department recommends that Council receive as information the attached **Appendices A to K**, which document remuneration and expenses for City Council members for the year 2008.

DISCUSSION

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*.

The attached Appendices A to K satisfy the above listed requirements for the year 2008.

Vivienne Wilke, CGA
General Manager,
Finance & Technology

Attachments

APPENDIX A

CITY OF SURREY
 SUMMARY OF MAYOR & COUNCIL REMUNERATION AND EXPENSES
 JANUARY TO DECEMBER 2008

	Event Expenses	Remunerations & Indemnities	Vehicle Allowance	Communications	Total	
Mayor Watts	\$ 8,262	\$ 105,991	\$ 13,740	-	\$ 127,993	B
Councillor Bose	5,455	58,389	-	-	63,844	C
Councillor Gill	6,039	58,312	-	-	64,351	D
Councillor Hepner	6,020	58,389	-	-	64,409	E
Councillor Higginbotham	14,198	49,542	-	-	63,740	F
Councillor Hunt	13,652	53,671	-	-	67,323	G
Councillor Martin	4,375	58,389	-	-	62,764	H
Councillor Rasode	20	4,129	-	-	4,149	I
Councillor Steele	9,567	56,292	-	-	65,860	J
Councillor Villeneuve	6,041	60,400	-	-	66,441	K
Total	\$ 73,630	\$ 563,505	\$ 13,740	\$ -	\$ 650,875	

APPENDIX B



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR DIANNE WATTS
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Cost	Sundry	Total
FCM - Big City Mayors Caucus Ottawa, ON Feb 7 - 8		\$ 160	\$ 347	\$ 1,992	\$ 282		\$ 2,781
Budget Announcement Victoria, BC Feb 19		80		444			524
UBCM Building a Safer Community Richmond, BC Feb 28 - 29	\$ 99						99
FCM Annual Conference Quebec, PQ May 30 - Jun 02	549	320	1,045	1,707	225		3,847
UBCM Penticton, BC Sep 24-25		152					152
Total Conferences	\$ 649	\$ 712	\$ 1,392	\$ 4,143	\$ 507	\$ -	\$ 7,404

Misc. Seminars/Meetings/Events

01/30	Business Lunch with the Chief of Vancouver Police Jim Chu						\$ 33
02/11	Surrey Eagles 1st Annual Celebrity "Pucks and Pasta" Reverse Draw						100
02/20	Surrey Board of Trade Dinner with Premier Gordon Campbell						61
03/04	Minerva Foundation for BC Women "All About Girlfriends TM Green Goddess"						100
04/03	Nite of Hope Gala						125
09/26	Ed Schellenberg/Chris Mohan Memorial Golf Tournament						60
10/08	Semiahmoo Volunteer Community Police Society's Red Serge Dinner & Auction						150
10/14	Cloverdale District Chamber of Commerce Luncheon with Jim Mihaly						20
10/15	White Rock/South Surrey Chamber of Commerce Luncheon with Dr. Art Hister						33
10/23	Peach Arch News Vintage Affair						125
11/23	Morgan Creek Homeowners' Association Christmas In Morgan Creek Fundraiser						50
	Total Misc. Seminars/Meetings/Events						858

Conferences and Misc. Seminars/Meetings/Events

Vehicle Allowance	8,262
Remuneration and Indemnities	13,740
	105,991
Total Remuneration & Expenses	\$ 127,993

APPENDIX C



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR BOB BOSE
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Cost	Sundry	Total
Smart Growth BC Conference Vancouver, BC Apr 18	\$ 275				\$ 69		\$ 344
LMLGA Annual General Meeting & Conference Whistler, BC May 07 - 09	224	\$ 240	\$ 328		203		995
FCMs 71st Annual Conference Quebec City, QB May 30 - June 02	585	480	1,359	\$ 896	284		3,604
Seniors Health, Housing & Income in a Global Age-Friendly Community Conference, Surrey BC Sep 15 - 16	100						100
Total Conferences	\$ 1,184	\$ 720	\$ 1,687	\$ 896	\$ 556	\$ -	\$ 5,043

Misc. Seminars/Meetings/Events

01/24	White Rock/South Surrey Chamber of Commerce Business Excellence Awards	\$	75
02/26	Downtown Surrey BIA Annual General Meeting		15
03/05	Val Caskey's Retirement		25
03/06	Bev Sommer's Retirement		10
03/13	Surrey Board of Trade State of the City Address with Mayor Dianne Watts		46
04/24	Surrey Board of Trade Transportation and Business Lunch with Kevin Falcon		43
04/25	Surrey Crime Prevention Society - The "King's Roast" for Jim King's Retirement		25
06/17	Paul Ham's Retirement Reception		40
10/18	Surrey Foundation "Diwali - Festival of Lights" Celebration		40
10/31	Leadership Prayer Breakfast - 25th Anniversary		25
11/18	Sunrise Church Thank You Dinner to Honour Mayor Judy Fortser		35
12/10	Surrey Board of Trade Translink Luncheon with Thomas Prendergast		33
	Total Misc. Seminars/Meetings/Events		412

**Conferences, Misc. Seminars/Meetings/Events
Remuneration and Indemnities**

5,455
58,389

Total Remuneration and Expenses

\$ 63,844

APPENDIX D



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR TOM GILL
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Sundry	Total
FCMs 71st Annual Conference Quebec City, QB May 30 - June 02	\$ 585	\$ 320	\$ 1,088	\$ 1,280	\$ 292		\$ 3,565
Surrey Regional Economic Summit Surrey, BC Sep 18	650						650
Total Conferences	\$ 1,235	\$ 320	\$ 1,088	\$ 1,280	\$ 292	\$ -	\$ 4,214

Misc. Seminars/Meetings/Events

02/15	Regent Christian Academy Gala Dinner & Silent Auction						\$ 55
02/26	DSBIA 2008 Annual General Meeting & Buffet Dinner						15
03/13	Surrey Board of Trade Mayor's Luncheon						46
03/29	Surrey Rotary Club - 6th Annual Wine & Food Fest						40
04/09	Vaisaki Gala						65
04/16	White Rock South Surrey Chamber of Commerce Luncheon State of City Address w/ Mayor Watts						38
04/19	2008 Surrey RCMP Regimental Ball						60
04/25	Surrey Crime Prevention Society Retirement Dinner for Jim King						25
05/04	Surrey Memorial Hospital Save a Life Fundraising Dinner						25
05/08	Coast Mental Health Courage to Come Back Awards						200
05/14	Surrey Board of Trade - Police Officer of the Year Awards						76
06/17	Retirement Reception for Paul Ham						40
06/25	Surrey Board of Trade AGM						33
08/19	Indo-Canadian Business Association Golf Classic Dinner						75
09/27	The Michael Cuccione Foundation 13th Annual Fundraiser Gala						85
10/08	Semiahmoo Volunteer Community Police Society's Red Serge Dinner & Auction						150
10/10	Diversecity Community Resources Society's 30th Anniversary Celebration						25
10/16	Breast Cancer Gala Evening at Potters "Give Someone Hope"						30
10/18	Surrey Foundation "Diwali - Festival of Lights" Celebration						40
10/18	Surrey Hospice Society "An Affair to Remember"						80
10/23	Peace Arch News Vintage Affair						125
10/24	Sanjha Vehra Women's Association 4th Annual Breast Cancer Fundraiser						30
10/27	SFU's Diwali Gala Festival of Lights						50
10/31	Leadership Prayer Breakfast - 25th Anniversary						25
11/01	The Centre for Child Development 9th Annual Gala of Hope "Masquerade Ball"						175
11/04	Surrey Board of Trade Gateway to the Games - Breakfast with Colin Hansen						33
11/06	Surrey Board of Trade Business Excellence Awards						100
11/08	Umoja Operation Compassion Society 2nd Annual Fundraising Dinner						50
11/12	Surrey Board of Trade Business Luncheon with Michael Graydon						33
	Total Misc. Seminars/Meetings/Events						1,825

Conferences and Misc. Seminars/Meetings/Events	6,039
Remuneration and Indemnities	58,312
Total Remuneration and Expenses	\$ 64,351



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR LINDA HEPNER
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Sundry	Total
FCMs 71st Annual Conference Quebec City, QB May 30 - June 02	\$ 585	\$ 480	\$ 1,631	\$ 971	\$ 258		\$ 3,924
Total Conferences	\$ 585	\$ 480	\$ 1,631	\$ 971	\$ 258	\$ -	\$ 3,924

Misc. Seminars/Meetings/Events

01/24	White Rock/South Surrey Chamber of Commerce Business Excellence Awards						\$ 71
02/20	Surrey Board of Trade Dinner with Premier Gordon Campbell						62
02/23	Prayer Canada Prayer Breakfast						10
02/26	Downtown Surrey BIA Annual General Meeting						15
03/04	Minerva Foundation for BC Women "All About Girlfriends TM Green Goddess"						100
03/08	Peace Arch Community Services 30th Anniversary Gala						113
03/13	Surrey Board of Trade State of the City Address with Mayor Dianne Watts						46
03/29	Surrey Rotary Club's 6th Annual Surrey Wine & Food Fest						40
04/05	Surrey Association for Community Living - An Evening In Paris						150
04/16	White Rock/South Surrey Chamber of Commerce State of the City Address with Mayor Dianne Watts						40
04/25	Surrey Crime Prevention Society - The "King's Roast" for Jim King's Retirement						25
04/29	Cloverdale District Chamber of Commerce Luncheon with Mayor Dianne Watts						20
05/04	Save a Life Fundraising Dinner - Surrey Memorial Hospital						25
05/06	Louise Chernick's Retirement						25
05/08	Coast Mental Health Courage to Come Back Awards Gala						200
05/10	Semiahmoo House Society "A Taste of BC's Finest"						60
06/17	Paul Ham's Retirement Reception						40
06/25	Surrey Board of Trade 44th Annual General Meeting						33
07/15	Surrey Board of Trade Business Lunch with Mr. Ralph Klein						48
09/15	Peace Arch Hospital Foundation Annual Coca-Cola Close to Home Golf Invitational						175
10/08	Semiahmoo Volunteer Community Police Society's Red Serge Dinner & Auction						150
10/10	Diversecity Community Resources Society's 30th Anniversary Celebration						25
10/14	Cloverdale District Chamber of Commerce Luncheon with Jim Mihaly						20
10/15	White Rock/South Surrey Chamber of Commerce Luncheon with Dr. Art Hister						33
10/16	Breast Cancer Gala Evening at Potters "Give Someone Hope"						35
10/18	Surrey Hospice Society "An Affair to Remember"						80
10/18	Surrey Foundation "Diwali - Festival of Lights" Celebration						40
10/24	Sanjha Vehra Women's Association 4th Annual Breast Cancer						30
10/31	Leadership Prayer Breakfast - 25th Anniversary						25
11/01	The Centre for Child Development 9th Annual Gala of Hope "Masquerade Ball"						175
11/06	Surrey Board of Trade 2008 Business Excellence Awards						100
11/08	Umoja African Family Services Dinner						50
11/18	Sonrise Church Thank You Dinner to Honour Mayor Judy Forster						35
	Total Misc. Seminars/Meetings/Events						<u>2,096</u>

Conferences, Misc. Seminars/Meetings/Events	6,020
Remuneration and Indemnities	58,389
Total Remuneration and Expenses	<u>\$ 64,409</u>



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR MARVIN HUNT
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Cost	Sundry	Total
Renewable District Energy in Cities Vancouver, BC Feb 28	\$ 70				\$ 10		\$ 80
FCMs Board Meeting Brandon, MB March 05 - 08		\$ 400	\$ 407	\$ 578	290		1,675
LMLGA Annual General Meeting & Conference Whistler, BC May 07 - 09	294	240	328		195		1,057
FCM Annual Conference Quebec City, May 29 - June 1	585	400	1,354	748	124		3,211
FCM Board Meeting Jasper, AB Sep 2 - 6		400	633		505		1,538
Surrey Regional Economic Summit Surrey, BC Sep 18	650						650
Annual UBCM Convention Penticton, BC Sept 22 - 26	584	480	1,166		518		2,748
FCM Board Meeting Ottawa, ON Nov 17 - 22		400	579	778	94		1,851
Total Conferences	\$ 2,183	\$ 2,320	\$ 4,466	\$ 2,105	\$ 1,736	\$ -	\$ 12,809

Misc. Seminars/Meetings/Events

02/15	Regent Christian Academy Gala Dinner & Silent Auction						\$ 55
02/23	Prayer Canada Prayer Breakfast						10
03/11	Cloverdale District Chamber of Commerce Luncheon with Skip Triplett, Kwantlen University College						30
04/19	RCMP 2008 Surrey Regimental Ball						60
04/24	Surrey Board of Trade Transportation and Business Lunch with Kevin Falcon						43
05/02	Surrey RCMP Annual Volunteer Appreciation Dinner						55
05/04	Surrey Memorial Hospital Save a Life Fundraising Dinner						25
05/14	Surrey Board of Trade Police Officer of the Year Awards						76
07/15	Surrey Board of Trade Business Lunch with Mr. Ralph Klein						48
10/10	Diversecity Community Resources Society's 30th Anniversary Celebration						25
10/25	Nightshift 2nd Annual Gala of Light Event						200
11/04	Surrey Board of Trade Gateway to the Games - Breakfast with Colin Hansen						33
11/06	Surrey Board fo Trade 2008 Business Excellence Awards						100
11/08	Umoja African Family Services Dinner						50
11/12	Surrey Board of Trade Business Luncheon with Michael Graydon						33
	Total Misc. Seminars/Meetings/Events						843

Conferences and Misc. Seminars/Meetings/Events	13,652
Remuneration and Indemnities	53,671
Total Remuneration and Expenses	\$ 67,323



**CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILLOR BARINDER RASODE (10230)
 FOR THE PERIOD OF DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Sundry	Total
Total Conferences	0	0	0	0	0	0

Misc. Seminars/Meetings/Events

12/06 City of Surrey Christmas Dinner and Dance \$ 20

Conferences and Misc. Seminars/Meetings/Events 20
Remuneration and Indemnities 4,129

Total Remuneration and Expenses \$ 4,149



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR HELEN BARBARA STEELE
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Sundry	Total
UBCM Building a Safer Community: Gang, Drug&Domestic Richmond, BC Feb 28 - 29	\$ 100						\$ 100
LMLGA Annual General Meeting & Conference Whistler, BC May 07 - 09	224	\$ 200	\$ 328		\$ 194		946
FCMs 71st Annual Conference Quebec City, QB May 30 - June 02	585	640	1,904	\$ 792	75		3,996
Council of Senior Citizens' Organizations of BC Richmond, BC Sept 15 - 16	150						150
Surrey Regional Economic Summit Surrey, BC Sep 18	650						650
UBCM Convention Penticton, BC Sep 22 - 26	647	400	676		338		2,060
Total Conferences	\$ 2,356	\$ 1,240	\$ 2,907	\$ 792	\$ 607	\$ -	\$ 7,902

Misc. Seminars/Meetings/Events

01/30	Surrey Board of Trade Luncheon with Jim Chu, Vancouver Police						\$ 33
02/20	Surrey Board of Trade Dinner with Premier Gordon Campbell						62
02/23	Prayer Canada Prayer Breakfast						10
02/26	Downtown Surrey BIA Annual General Meeting						15
03/04	Minerva Foundation for BC Women "All About Girlfriends TM Green Goddess"						100
03/08	Peace Arch Community Services 30th Anniversary Gala						113
03/13	Surrey Board of Trade State of the City Address with Mayor Dianne Watts						46
04/05	Surrey Association for Community Living - An Evening in Paris						150
04/16	White Rock/South Surrey Chamber of Commerce State of the City Address with Mayor Dianne Watts						40
04/19	RCMP 2008 Surrey Regimental Ball						60
04/25	Surrey Crime Prevention Society - The "King's Roast" for Jim King's Retirement						25
05/02	Surrey RCMP Annual Volunteer Appreciation Dinner						55
05/04	Save a Life Fundraising Dinner - Surrey Memorial Hospital						25
05/14	Surrey Board of Trade Police Officer of the Year Awards Dinner						76
06/17	Paul Ham's Retirement Reception						40
07/15	Surrey Board of Trade Business Lunch with Mr. Ralph Klein						48
10/08	Semiahmoo Volunteer Community Police Society's Red Serge Dinner & Auction						150
10/10	Diversecity Community Resources Society's 30th Anniversary Celebration						25
10/18	Surrey Hospice Society "An Affair to Remember"						80
10/18	Surrey Foundation "Diwali - Festival of Lights" Celebration						40
10/24	Sanjha Vehra Women's Assoc. 4th Annual Breast Cancer						30
11/01	The Centre for Child Development 9th Annual Gala of Hope "Masquerade Ball"						175
11/06	Surrey Board of Trade 2008 Business Excellence Awards						100
11/08	Umoja African Family Seervices Dinner						50
11/12	Surrey Board of Trade Business Luncheon with Michael Graydon						33
11/26	BC Safety Authority 4th Annual Lieutenant Governor's Awards for Public Safety Luncheon						65
12/06	City of Surrey Christmas Dinner & Dance						20
	Total Misc. Seminars/Meetings/Events						1,666

Conferences, Misc. Seminars/Meetings/Events

9,567

Remuneration and Indemnities

56,292

Total Remuneration and Expenses

\$ 65,860



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR JUDY VILLENEUVE
FOR THE PERIOD OF JANUARY TO DECEMBER 2008**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Sundry	Total
LMLGA Annual General Meeting & Conference Whistler, BC May 07 - 09	\$ 224	\$ 240	\$ 492		\$ 238		\$ 1,194
FCN - 71 st Annual Conference Quebec City, PQ May 30 - June 2	700	400	1,099	\$ 669	363		3,231
Surrey Regional Economic Summit Surrey BC Sep 18	650						650
Total Conferences	\$ 1,574	\$ 640	\$ 1,591	\$ 669	\$ 601	\$ -	\$ 5,074

Misc. Seminars/Meetings/Events

02/20	Surrey Board of Trade Dinner with Premier Gordon Campbell	\$	62
03/06	Bev Sommer's Retirement		10
03/13	Surrey Board of Trade State of the City Address with Mayor Dianne Watts		46
04/25	Surrey Crime Prevention Society - The "King's Roast" for Jim King's Retirement		25
05/02	Surrey RCMP Annual Volunteer Appreciation Dinner		55
05/14	Surrey Board of Trade Police Officer of the Year Awards Dinner		76
06/17	Paul Ham's Retirement Reception		40
10/10	Diversecity Community Resources Society's 30th Anniversary Celebration		25
10/18	Surrey Foundation "Diwali" Festival of Light's Celebration		40
10/24	Sanjha Vehra Women's Assoc. 4th Annual Breast Cancer Fundraiser		30
10/25	NightShift 2nd Annual Gala of Light Event		200
11/01	The Centre for Child Development 9th Annual Gala of Hope "Masquerade Ball"		175
11/06	Surrey Board of Trade 2008 Business Excellence Awards		100
11/18	Surrey Board of Trade Luncheon with Carole James		29
11/18	Sonrise Church Thank you Dinner to Honour Mayor Judy Forster		35
12/06	City of Surrey Christmas Dinner and Dance		20
	Total Misc. Seminars/Meetings/Events		967

**Conferences and Misc. Seminars/Meetings/Events
Remuneration and Indemnities**

6,041
60,400

Total Remuneration and Expenses

\$ 66,441