

NO: R114

COUNCIL DATE: **June 23, 2014**

REGULAR COUNCIL

TO: **Mayor & Council**

DATE: **June 18, 2014**

FROM: **General Manager, Finance & Technology**

FILE: **0560-01; 1880-20**

SUBJECT: **Report of Council Remuneration and Expense Payments for 2013**

RECOMMENDATION

The Finance and Technology Department recommends that Council:

1. Receive as information this report and its attachments, **Appendices “I” to “X”**, that list the remuneration and expenses for each member of Council, respectively, for the year 2013, and
2. Direct staff to post Mayor and Council expenses to the City’s website on a quarterly basis which exceeds the requirements that are outlined in Section 168 of the Community Charter.

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 member of Council 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*.

DISCUSSION

The 2013 remuneration and expenses for each Council member have been prepared in accordance with Section 168 of the Community Charter. The information documented in Appendices “I” to “X” attached to this report for the members of Council, respectively, satisfies that requirement. The information included within this report is also included in the Statement of Financial Information that is included in the Financial Documents section of the City’s website.

As part of our ongoing efforts to be an open, transparent and accessible government, staff continue to work toward improvements on reporting. It is recommended that the Mayor and Councillor expenses be published on the City's website on a quarterly basis. This practice would support the City's vision of being an open, transparent and accessible government.

CONCLUSION

The Community Charter requires that municipalities present a report to Council at least once a year that separately lists for each member of Council, their remuneration, expenses and benefits, as well as details of any municipal contracts. Based on the above discussion, it is recommended that Council receive this report and direct staff to post Mayor and Council expenses to the City's website on a quarterly basis which exceeds the requirements that are outlined in Section 168 of the Community Charter.

Vivienne Wilke, CGA
General Manager,
Finance & Technology

Attachments: Appendices "I" through "X"



**CITY OF SURREY
SUMMARY OF MAYOR AND COUNCIL REMUNERATION AND EXPENSES
JANUARY TO DECEMBER 2013**

	Event Expenses	Remunerations & Indemnities	Vehicle	Communications	Mileage Excluding Conferences	Total
Councillor Gill	\$ 6,621	\$ 66,240		\$ 4,248	\$ 1,319	\$ 78,427
Councillor Hayne	17,193	65,595		4,582	2,293	89,663
Councillor Hepner	12,049	67,396		4,002	1,433	84,880
Councillor Hunt	3,014	62,052		2,844	1,475	69,385
Councillor Martin	978	67,427		3,862	1,349	73,616
Councillor Rasode	9,542	64,741		4,021	2,960	81,265
Councillor Steele	6,156	67,425		3,402	384	77,366
Councillor Villeneuve	5,757	67,426		3,175	858	77,216
Mayor Watts	30,148	122,478	14,280	5,200	-	172,106
Total	\$ 91,458	\$ 650,780	\$ 14,280	\$ 35,335	\$ 12,070	\$ 803,924



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR TOM GILL
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

International Softball Federation Congress
Cartagena, Columbia Oct 19 - 26

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
		\$ 315	\$ 1,528	\$ 3,495	\$ 196	\$ 5,535
	\$ -	\$ 315	\$ 1,528	\$ 3,495	\$ 196	\$ 5,535

Misc. Seminars/Meetings/Events

02/21 Surrey Board of Trade "Provincial Budget Breakfast with Premier Christy Clark"
03/09 Shakti Society "Shakti Awards Gala" Fundraiser
03/27 The Centre for Child Development "Sophie's Place Fundraiser"
04/10 Semiahmoo Rotary "12th Annual Wine & Dine 2013"
04/26 Ethnicity "5th Annual Vaisakhi Gala"
04/27 Corsa Foundation "Kohinoor Diamond Ball"
05/04 Peach Arch Hospital Foundation "Partners in Caring Gala"
07/02 Surrey Fire Fighters "2nd Annual Charity Dinner"
09/11 Black & Blue Sari "An Evening to Stand United"
10/17 Surrey Board of Trade "Police Officer of the Year Awards"
11/15 Sanjha Vehra Women's Association "Breast Cancer Fundraiser"
11/24 Children's Family House "Season of Family Dinner"
2013 Various Events Parking

Total Misc. Seminars/Meetings/Events

\$ 51
30
51
45
95
143
250
75
50
90
30
100
76
<hr/>
1,086

Total Conference & Event Expenses

\$ 6,621

Communications
Mileage - excluding conferences
Total

\$ 4,248
1,319
<hr/>
5,566

Expenses

Remuneration and Indemnities

\$ 12,187
66,240

Total Remuneration & Expenses

\$ 78,427



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR LINDA HEPNER
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

LMLGA 2013 Conference and AGM
Harrison Hot Springs, BC May 5 - 10

FCM Annual Conference
Vancouver, BC May 30 - Jun 3
Surrey's Representative FCM Board

FCM Board Meeting
St. John's, Newfoundland Sep 3 - 8
Surrey's Representative FCM Board

2013 UBCM Convention
Vancouver, BC Sep 16 - 20

FCM Board Meetings
Ottawa, ON Nov 25 - 29
Surrey's Representative FCM Board

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
LMLGA 2013 Conference and AGM Harrison Hot Springs, BC May 5 - 10	\$ 295	\$ 150	\$ 422	\$ -	\$ 113	\$ 980
FCM Annual Conference Vancouver, BC May 30 - Jun 3 Surrey's Representative FCM Board	824	305	1,259		211	\$ 2,599
FCM Board Meeting St. John's, Newfoundland Sep 3 - 8 Surrey's Representative FCM Board		456	1,114	1,176	234	\$ 2,981
2013 UBCM Convention Vancouver, BC Sep 16 - 20	650	305	1,114		213	\$ 2,282
FCM Board Meetings Ottawa, ON Nov 25 - 29 Surrey's Representative FCM Board		381	957	596	108	\$ 2,042
Total Conferences	\$ 1,119	\$ 911	\$ 2,795	\$ 1,176	\$ 558	\$ 10,883

Misc. Seminars/Meetings/Events

02/07	Surrey Board of Trade "2013 Economic Forecast Lunch"	\$ 46
04/04	Surrey Board of Trade "Lunch with US Ambassador to Canada"	20
04/10	Semiahmoo Rotary "12th Annual Wine & Dine 2013"	45
04/26	Ethnicity "5th Annual Vaisakhi Gala"	95
05/03	North Surrey Lions Club "Annual Fundraising Dinner"	60
05/04	Peach Arch Hospital Foundation "Partners in Caring Gala"	250
06/26	BC Business "Top 100 Luncheon"	125
07/02	Surrey Fire Fighters "2nd Annual Charity Dinner"	75
09/11	Black & Blue Sari "An Evening to Stand United"	50
09/11	Semiahmoo Volunteer Community Police Society "Annual Red Serge Reception"	125
09/12	Surrey Board of Trade "Environment and Business Awards"	35
10/02	Surrey Board of Trade "KPU's Economic Vision for Surrey" Luncheon with Dr. Alan Davies	35
10/19	Surrey Hospice Society "One Enchanted Evening"	95
11/14	Surrey Board of Trade "Business Excellence Awards"	110
Total Misc. Seminars/Meetings/Events		1,165

Total Conference & Event Expenses

\$ 12,049

Communications

\$ 4,002

Mileage - excluding conferences

1,433

Total

5,436

Expenses

\$ 17,484

Remuneration & Indemnities

67,396

Total Remuneration & Expenses

\$ 84,880



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR MARVIN HUNT
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

FCM Board of Directors Meeting
Prince George, BC Mar 6 - 9

2013 UBCM Convention
Vancouver, BC Sep 16 - 20

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
FCM Board of Directors Meeting Prince George, BC Mar 6 - 9	-	363	465	441	100	\$ 1,369
2013 UBCM Convention Vancouver, BC Sep 16 - 20	103	305			141	\$ 548
Total Conferences	\$ 103	\$ 668	\$ 465	\$ 441	\$ 241	\$ 1,918

Misc. Seminars/Meetings/Events

02/07	Surrey Board of Trade "2013 Economic Forecast Lunch"				\$ 46	
02/19	Surrey Board of Trade "International Trade Awards"				66	
02/21	Surrey Board of Trade "Provincial Budget Breakfast with Premier Christy Clark"				51	
03/13	Surrey Board of Trade "Surrey Women in Business Awards"				51	
03/20	Surrey Board of Trade "Lunch with SFU President Andrew Petter"				36	
03/23	Surya Studio "Holi Festival 2013"				25	
04/26	Ethnicity "5th Annual Vaisakhi Gala"				95	
05/04	Peach Arch Hospital Foundation "Partners in Caring Gala"				250	
09/11	Black & Blue Sari "An Evening to Stand United"				50	
09/11	Semiahmoo Volunteer Community Police Society "Annual Red Serge Reception"				125	
09/12	Surrey Board of Trade "Environment and Business Awards"				35	
10/17	Surrey Board of Trade "Police Officer of the Year Awards"				90	
11/14	Surrey Board of Trade "Business Excellence Awards"				110	
11/15	Sanjha Vehra Women's Association "Breast Cancer Fundraiser"				30	
2013	Various Events Parking				37	
Total Misc. Seminars/Meetings/Events						1,096

Total Conference & Event Expenses

\$ 3,014

Communications
Mileage - excluding conferences
Total

2,844
1,475

4,320

Expenses

\$ 7,334

Remuneration & Indemnities

62,052

Total Remuneration & Expenses

\$ 69,385



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR MARY MARTIN
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
					\$ -
Total Conferences	\$ -	\$ -	\$ -	\$ -	\$ -

Misc. Seminars/Meetings/Events

02/21	Surrey Board of Trade "Provincial Budget Breakfast with Premier Christy Clark"	\$	51		
02/28	RCMP "Staff Sergeant Major Dave Woods' Retirement Celebration"		25		
03/13	Surrey Board of Trade "Surrey Women in Business Awards"		51		
03/27	The Centre for Child Development "Sophie's Place Fundraiser"		51		
04/26	Ethnicity "5th Annual Vaisakhi Gala"		95		
05/04	Semiahmoo House Society's 9th Annual "A Taste of BC's Finest" Fundraiser		70		
05/04	Peach Arch Hospital Foundation "Partners in Caring Gala"		250		
07/02	Surrey Fire Fighters "2nd Annual Charity Dinner"		75		
09/11	Semiahmoo Volunteer Community "Red Serge Reception"		125		
10/17	Surrey Board of Trade "Police Officer of the Year Awards"		90		
10/19	Surrey Hospice Society "One Enchanted Evening"		95		
Total Misc. Seminars/Meetings/Events					978

Total Conference & Event Expenses

\$ 978

Communications

\$ 3,862

Mileage - excluding conferences

1,349

Total

5,211

Expenses

\$ 6,189

Remuneration and Indemnities

67,427

Total Remuneration & Expenses

\$ 73,616



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR BARINDER RASODE
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

Local Economy Summit 2013
Vancouver, BC Feb 13 - 14

Deepening Democracy Centre for Civic Governance Forum
Harrison Hot Springs, BC Mar 22 - 23

LMLGA 2013 Conference and AGM
Harrison Hot Springs, BC May 8 - 10

FCM Annual Conference
Vancouver, BC May 31 - Jun 3

2013 UBCM Convention
Vancouver, BC Sep 16 - 20

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
Local Economy Summit 2013 Vancouver, BC Feb 13 - 14	\$ 203	\$ -	\$ 167	\$ -	\$ 37	\$ 408
Deepening Democracy Centre for Civic Governance Forum Harrison Hot Springs, BC Mar 22 - 23	269	145	102		114	\$ 631
LMLGA 2013 Conference and AGM Harrison Hot Springs, BC May 8 - 10	290	305	396		146	\$ 1,136
FCM Annual Conference Vancouver, BC May 31 - Jun 3	792	305	1,588		206	\$ 2,891
2013 UBCM Convention Vancouver, BC Sep 16 - 20	700	305	1,203		208	\$ 2,416
Total Conferences	\$ 2,255	\$ 1,060	\$ 3,457	\$ -	\$ 711	\$ 7,482

Misc. Seminars/Meetings/Events

02/07	Surrey Board of Trade "2013 Economic Forecast Lunch"				\$ 46	
02/19	Surrey Board of Trade "International Trade Awards"				66	
02/21	Surrey Board of Trade "Provincial Budget Breakfast with Premier Christy Clark"				51	
02/28	RCMP "Staff Sergeant Major Dave Woods' Retirement Celebration"				25	
03/09	Shakti Society "Shakti Awards Gala" Fundraiser				30	
03/13	Surrey Board of Trade "Surrey Women in Business Awards"				51	
03/20	Surrey Board of Trade "Lunch with SFU President Andrew Petter"				36	
03/27	The Centre for Child Development "Sophie's Place Fundraiser"				51	
04/10	Semiahmoo Rotary "12th Annual Wine & Dine 2013"				45	
04/26	Ethnicity "5th Annual Vaisakhi Gala"				95	
05/03	North Surrey Lions Club "Annual Fundraising Dinner"				60	
05/04	Peach Arch Hospital Foundation "Partners in Caring Gala"				250	
05/30	Women Transforming Cities "Designing an Ideal City for Women and Girls"				144	
06/20	Surrey Board of Trade "49th President's Dinner & AGM"				35	
06/26	BC Business "Top 100 Luncheon"				125	
07/02	Surrey Fire Fighters "2nd Annual Charity Dinner"				75	
09/11	Black & Blue Sari "An Evening to Stand United"				50	
09/11	Semiahmoo Volunteer Community Police Society "Annual Red Serge Reception"				125	
09/12	Surrey Board of Trade "Environment and Business Awards"				35	
10/02	Surrey Board of Trade "KPU's Economic Vision for Surrey" Luncheon with Dr. Alan				33	
10/08	Cloverdale District Chamber of Commerce "Monthly Luncheon"				20	
11/15	Sanjha Vehra Women's Association "Breast Cancer Fundraiser"				30	
11/14	Surrey Board of Trade "Business Excellence Awards"				110	
11/24	Children's Family House "Season of Family Dinner"				100	
12/04	LMLGA "Open Government, Open Data, Open Future"				185	
2013	Various Events Parking				186	
Total Misc. Seminars/Meetings/Events					2,059	

Total Conference & Event Expenses

\$ 9,542

Communications
Mileage - excluding conferences
Total

\$ 4,021
2,960
6,981

Expenses

\$ 16,523

Remuneration & Indemnities

64,741

Total Remuneration & Expenses

\$ 81,265



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR HELEN BARBARA STEELE
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences

LMLGA 2013 Conference and AGM
Harrison Hot Springs, BC May 8 - 10

FCM Annual Conference
Vancouver May 30 - Jun 3

2013 UBCM Convention
Vancouver, BC Sep 16 - 20

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
LMLGA 2013 Conference and AGM Harrison Hot Springs, BC May 8 - 10	\$ 295	\$ 229	\$ -	\$ -	\$ 114	\$ 637
FCM Annual Conference Vancouver May 30 - Jun 3	817	305	1,270		198	\$ 2,590
2013 UBCM Convention Vancouver, BC Sep 16 - 20	103	381	1,114		201	\$ 1,798
Total Conferences	\$ 1,215	\$ 914	\$ 2,385	\$ -	\$ 512	\$ 5,026

Misc. Seminars/Meetings/Events

03/09 Shakti Society "Shakti Awards Gala" Fundraiser

04/10 Semiahmoo Rotary "12th Annual Wine & Dine 2013"

04/26 Ethnicity "5th Annual Vaisakhi Gala"

04/27 Corsa Foundation "Kohinoor Diamond Ball 2013"

05/04 Peach Arch Hospital Foundation "Partners in Caring Gala"

06/26 BC Business "Top 100 Luncheon"

07/02 Surrey Fire Fighters 2nd Annual Charity Dinner

09/11 Black & Blue Sari "An Evening to Stand United"

09/11 Semiahmoo Volunteer Community Police Society "Annual Red Serge Reception"

10/09 BC Care Providers Association "Luncheon with Hon. Terry Lake Minister of Health"

10/17 Surrey Board of Trade "Police Officer of the Year Awards"

Total Misc. Seminars/Meetings/Events

\$ 30
45
95
150
250
125
75
50
125
95
90

1,130

Total Conference & Event Expenses

\$ 6,156

Communications

Mileage - excluding conferences

Total

\$ 3,402
384

3,786

Expenses

\$ 9,942

Remuneration & Indemnities

67,425

Total Remuneration & Expenses

\$ 77,366



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR JUDY VILLENEUVE
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
Creative City Summit Ottawa, ON May 28 - Jun 2	\$ 508	\$ 457	\$ 907	\$ 578	\$ 305	\$ 2,755
2013 UBCM Convention Vancouver, BC Sep 16 - 20	700	305	903		179	\$ 2,087
Total Conferences	\$ 1,208	\$ 762	\$ 1,810	\$ 578	\$ 484	\$ 4,842
Misc. Seminars/Meetings/Events						
03/13 Surrey Board of Trade "Surrey Women in Business Awards"					\$ 51	
04/06 Sources Community Resource, White Rock					119	
04/26 Ethnicity "5th Annual Vaisakhi Gala"					95	
04/27 Corsa Foundation "Kohinoor Diamond Ball 2013"					150	
05/04 Peach Arch Hospital Foundation "Partners in Caring Gala"					250	
06/26 BC Business "Top 100 Luncheon"					125	
07/02 Surrey Fire Fighters "2nd Annual Charity Dinner"					75	
09/11 Black & Blue Sari "An Evening to Stand United"					50	
Total Misc. Seminars/Meetings/Events					<u>915</u>	
Total Conference & Event Expenses						<u>\$ 5,757</u>
Communications					\$ 3,175	
Mileage - excluding conferences					858	
Total					<u>4,033</u>	
Expenses						<u>\$ 9,790</u>
Remuneration and Indemnities						67,426
Total Remuneration & Expenses						<u><u>\$ 77,216</u></u>



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR DIANNE L. WATTS
FOR THE PERIOD OF JANUARY TO DECEMBER 2013**

<u>Conferences</u>	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
National Summit, Economics of Policing Conference Ottawa, ON Jan 16 - 17		\$ 291	\$ 620	\$ 935	\$ 171	\$ 2,018
BC Mayors' Caucus Meeting Prince George, BC Apr 29 - 30	\$ 203	229	308	794	140	1,674
Big City Mayors & FCM Annual Conference Vancouver, BC Jun 2 - 5	735	320	946		86	2,087
i-Canada Summit Toronto, ON Jun 3 - 4	616	320	616	903	88	2,543
IBM Smarter City New York & San Juan Jun 9 - 14		480	1,659	1,319	148	3,606
UBCM Convention Vancouver, BC Sep 18 - 19	590	320	328		41	1,279
International Softball Federation Congress 2016 Bid Presentation Cartagena, Columbia Oct 19 - 26		315	1,489	3,495	294	5,593
Lieutenant Governor of BC Police Honours Awards Ceremony Victoria, BC Nov 21 - 22		80	280		462	822
Israel Trade Mission Israel Dec 14 - 21			1,400	5,587	2,032	9,018
Total Conferences	\$ 2,144	\$ 2,354	\$ 7,647	\$ 13,033	\$ 3,461	\$ 28,640
<u>Misc. Seminars/Meetings/Events</u>						
2013 Various parking receipts for January 2013					\$ 29	
2013 International Women's Forum Membership Renewal 2013					350	
02/21 Surrey Board of Trade "Provincial Budget Breakfast with Premier Christy Clark"					51	
03/12 BC Crime Prevention Membership Fee					60	
03/13 Surrey Board of Trade "Surrey Women in Business Awards"					51	
05/04 Peach Arch Hospital Foundation "Partners in Caring Gala"					250	
05/16 BC Laureates of BC Hall of Fame Event					247	
05/28 YWCA "The 2013 Women of Distinction" Awards Gala					175	
07/02 Surrey Firefighters Association "2nd Annual Charity Golf Tournament"					75	
09/11 Semiahmoo Volunteer Community "Red Serge Reception"					125	
09/16 BC Mayors' Caucus					95	
Total Misc. Seminars/Meetings/Events						1,508
Total Conference & Event Expenses						\$ 30,148
Communications					\$ 5,200	
Travel - Car Allowance					14,280	
Total						19,480
Expenses						\$ 49,628
Remuneration & Indemnities						122,478
Total Remuneration & Expenses						\$ 172,106