

SURREY

NO:	R149	
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COUNCIL DATE: June 27, 2016

#### **REGULAR COUNCIL**

TO:	Mayor & Council	DATE:	June 10, 2016
FROM:	General Manager, Finance & Technology	FILE:	0560-01; 1880-20
SUBJECT:	Report of Council Remuneration and Expense 1	Pavments	for 2015

#### 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 2015.

#### 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 2015 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. The Mayor and Councillor expenses are published on the City's website on a quarterly basis which exceeds the requirements that are outlined in Section 168 of the Community Charter; this practice which has been place for two years supports the City's vision of being an open, transparent and accessible government.

#### SUSTAINABILITY CONSIDERATIONS

The Report of Council Remuneration and Expense Payments for 2015 is required as part of the Financial Information Act. This reporting supports the objectives of the City's Sustainability Charter, specifically the following corporate sustainability objective:

• Corporate Sustainability Objective #8: Work towards corporate financial sustainability, including in the City's financial reporting.

#### 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 as information.

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

Attachments:

Appendix "I" – Summary of Mayor and Council Remuneration and Expenses Appendix "II" – Remuneration and Expenses for Mayor Linda Hepner Appendix "III" – Remuneration and Expenses for Councillor Tom Gill Appendix "IV" – Remuneration and Expenses for Councillor Bruce Hayne Appendix "V" – Remuneration and Expenses for Councillor Vera LeFranc Appendix "VI" – Remuneration and Expenses for Councillor Mary Martin Appendix "VI" – Remuneration and Expenses for Councillor Mike Starchuk Appendix "VII" – Remuneration and Expenses for Councillor Mike Starchuk Appendix "VII" – Remuneration and Expenses for Councillor Helen Barbara Steele Appendix "IX" – Remuneration and Expenses for Councillor Judy Villeneuve Appendix "X" – Remuneration and Expenses for Councillor Dave Woods



## CITY OF SURREY SUMMARY OF MAYOR AND COUNCIL REMUNERATION AND EXPENSES JANUARY TO DECEMBER 2015

	Conferences	Other Expenses	Remuneration & Indemnities	Vehicle	Communications	Mileage Excluding Conferences	Total
Mayor Hepner	\$ 13,767	\$ 198	\$ 125,198	\$ 14,580	\$ 2,010		\$ 155,753
Councillor Gill	-	449	67,281		2,168	848	70,746
Councillor Hayne	13,078	1,362	68,948		1,969	1,961	87,318
Councillor LeFranc	4,651	753	63,372		1,912	1,192	71,880
Councillor Martin	2,240	741	68,948		1,927	855	74,711
Councillor Starchuk	1,142	504	65,018		1,881	1,465	70,010
Councillor Steele	5,302	914	69,040		2,127	369	77,752
Councillor Villeneuve	4,584	923	68,674		2,553	755	77,489
Councillor Woods	6,142	2,154	68,948		1,614	2,606	81,464
Total	\$ 50,906	\$ 7,998	\$ 665,427	\$ 14,580	\$ 18,161	\$ 10,051	\$ 767,123

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#### CITY OF SURREY REMUNERATION AND EXPENSES FOR MAYOR LINDA HEPNER FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				Airfare	Other Travel	
<u>Conferences</u>	Registration	Per Diem	Hotel	Tickets	Costs	Total
Big City Mayor's Conference Toronto, ON Feb 4-5, 2015		305	695	690		1,690
2015 FCM Annual Conference and Trade Show June 4 - 8 Edmonton, AB	585		681	380	23	1,669
Meeting with the Province of British Columbia Victoria, BC July 15, 2015				379		379
2015 UBCM Convention Vancouver, BC Sep 21 - 25, 2015	790					790
The Mayor's Participation in the Premier's Trade Mission to China Beijing, China Oct 30 - Nov 6, 2015			2,451	6,703	85	9,239
Total Conferences	\$ 1,375	\$ 305	\$ 3,827	\$ 8,153	\$ 108	\$ 13,767

#### Misc. Seminars/Meetings/Events

01/2	9 South Surrey & White Rock Chamber of Commerce 16th Annual Business Excellence Awards	98
02/2	1 Firefighters Ignite a Dream Fundraiser	100
Even	ts attended at No Charge	
04/4		
01/1	, - , - ,	
01/1	, ,	
01/3	,	
04/1	0	
04/1		
04/1		
04/2		
07/1		
09/1		
09/1		
09/2	· ·	
09/3		
10/0	5	
10/0		
10/1	5 Queen Elizabeth Secondary 75th Anniversary Celebration	
10/2	2 SFU President's Gala	
11/1	4 Surrey RCMP Blockwatch Symposium	
11/1	6 SCADA Conference	
11/2	4 Surrey Social Innovation Summit	
11/2	5 Dinner for the Boys Club 'Man Up'	
12/0	5 City of Surrey Christmas Dinner and Dance	

Total Conference & Event Expenses	13,965
Communications	2,010
Travel - Car Allowance	14,580
Expenses	30,555
Basic Life Isnurance	54
Remuneration & Indemnities	125,144
Total Remuneration & Expenses	\$ 155,753



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR TOM GILL FOR THE PERIOD OF JANUARY TO DECEMBER 2015

Со	nfe	re	nc	es

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

**Total Conferences** 

01/24 Surrey Food Bank "Blues for the Bank"	25
03/04 Gerry McKinnon's Retirement Dinner	35
04/10 13th Annual Shakti Awards Gala	50
05/20 Surrey Board of Trade "Annual State of the City Lunch"	80
10/01 Westland Insurance Group's "2015 Red Serge Dinner and Auction"	110
11/24 Surrey Social Innovation Summit 2015	149
Total Misc. Seminars/Meetings/Events	 449
Total Conference & Event Expenses	 449
Communications	2,168
Mileage - excluding conferences	848
Total	 3,016
Expenses	 3,465
Basic Life Insurance	53
Remuneration & Indemnities	67,228
Total Remuneration & Expenses	\$ 70,746



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR BRUCE HAYNE FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				Airfare	Other Travel	
Conferences	Registration	Per Diem	Hotel	Tickets	Costs	Total
FCM Sustainable Communities Conference London, ON Feb 10 - 12	715	135	570	1,234	177	2,832
LMLGA Conference 2015 Harrison Hot Springs, BC May 6 - 8, 2015	425		419		101	945
2015 FCM Annual Conference and Trade Show Edmonton, AB June 5 - 8, 2015	799	301	681	329	74	2,184
ICF Conference Toronto, BC June 8 -12, 2015	-	184	768	500	227	1,679
2015 UBCM Conference Vancouver, BC Sep 21 - 25, 2015	857	254	1,289		48	2,448
Summit on Public Consultation Engagement Toronto, ON Dec 1 - 2, 2015	967	152	696	1,072	103	2,990
Total Conferences	\$ 3,763	\$ 1,026	\$ 4,423	\$ 3,135	\$ 731	\$ 13,078

01/13 Cloverdale District Chamber of Commerce Luncheon	20
01/29 South Surrey & White Rock Chamber of Commerce 16th Annual Business Excellence Awards	98
02/03 Raise the Roof's National Toque Campaign	20
02/05 Economic Forecast Lunch	53
03/06 Cloverdale Chamber of Commerce Luncheon with Todd Stone	20
05/20 Surrey Board of Trade "Annual State of the City Lunch"	80
05/23 Semiahmoo House Society 11th Annual A Taste of BC's Finest Fundraiser	75
05/26 Rotary Club of White Rock "Our Diamond Anniversary Party to Shine the Light"	35
06/17 Surrey Board of Trade "Chairman's Networking Dinner and Annual General Meeting"	45
06/19 The Long Long Table "A Community Affair"	35
06/20 2nd Annual Breakfast to raise funds for Sources Food Bank	15
06/21 Child Development Foundation of British Columbia	20
07/14 Cloverdale Chamber of Commerce Luncheon "The Bill Reid Gateway Statue Project"	20
08/28 The Centre for Child Development "Party on the Patio: Casino Royale"	75
09/18 Surrey Urban Mission's "Home Harvest Fall Fair"	107
09/30 Surrey Board of Trade "Leadership Surrey Dialogue: Surrey's Transportation Future"	50
10/01 Westland Insurance Group's "2015 Red Serge Dinner and Auction"	110
10/08 Surrey Board of Trade "Surrey Police Officer of the Year Awards"	90
10/13 Cloverdale District Chamber of Commerce "October Luncheon"	19
10/23 Surrey Board of Trade "Small Business Week A Lunch, Featuring Minister Coralee Oakes"	40
11/06 Surrey Board of Trade "SFU's Innovation Strategy Lunch"	45
11/10 Cloverdale Chamber of Commerce "November Luncheon"	19
11/24 CivX2015 :The Future is Coming. Are you Prepared"	185
2015 Various Events Parking	86
Total Misc. Seminars/Meetings/Events	1,362
Total Conference & Event Expenses	14,440
Communications	1,969
Mileage - excluding conferences	1,961
Total	3,930
Expenses	18,370
Basic Life Insurance	54
Remuneration & Indemnities	68,894
Total Remuneration & Expenses	\$ 87,318



# CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR VERA LEFRANC FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				Airfare	Other Travel	
Conferences	Registration	Per Diem	Hotel	Tickets	Costs	Total
LGLA - Elected Officials Seminar for Large Urban Communities Richmond, BC Jan 14 - 16, 2015	285		407			692
Civic Governance's Annual Goverance Forum Vancouver, BC Mar 20 - 21, 2015	390					390
LMLGA Conference 2015 Harrison Hot Springs, BC May 6 - 8, 2015	425		407		111	943
2015 UBCM Conference Vancouver, BC Sep 21 - 25, 2015	857	381	1,288		98	2,625
Total Conferences	\$ 1,957	\$ 381	\$ 2,103	\$ -	\$ 209	\$ 4,650

01/24 Surrey Food Bank "Blues for the Bank"	25
02/18 Surey Board of Trade "BC Provincial Budget Lunch"	70
04/23 Surrey Board of Trade "Federal Budget Breakfast"	35
04/24 Surrey Board of Trade "Lunch with C/Supt. Bill Fordy"	45
05/20 Surrey Board of Trade "Surrey Innovation Awards Dinner"	60
05/20 Surrey Board of Trade "Annual State of the City Lunch"	80
07/11 Surrey Libraries Literacy for Life Campaign "Soiree en Blanc"	150
09/17 Nicholas Lai;s Retirement Dinner	35
09/18 Surrey Urban Mission's "Home Harvest Fall Fair"	107
11/03 SFU's Diwali Celebration	75
11/06 Surrey Board of Trade "SFU's Innovation Strategy Lunch"	45
11/29 Red Ribbons 4 Life 8th Annual Campaign	26
Total Misc. Seminars/Meetings/Events	753
Total Conference & Event Expenses	5,404
Communications	1,912
Mileage - excluding conferences	1,192
Total	3,104
Expenses	8,508
Basic Life Insurance	54
Remuneration & Indemnities	63,318
Total Remuneration & Expenses	\$ 71,880

# Appendix "VI"



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR MARY MARTIN FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				Airfare	Other Travel	
<u>Conferences</u>	Registration	Per Diem	Hotel	Tickets	Costs	Total
2015 FCM Annual Conference and Trade Show June 4 - 8 Edmonton, AB	799			497		1,296
2015 UBCM Conference Vancouver, BC Sep 21 - 25, 2015	740	92			112	944
Total Conferences	\$ 1,539	\$ 92	\$-	\$ 497	\$ 112	\$ 2,240

01/24	Surrey Food Bank "Blues for the Bank"	25
02/21	2nd Annual Ignite a Dream Event	50
02/03	Raise the Roof's National Toque Campaign	20
03/26	Surrey Board of Trade "Women in Business Awards Lunch"	55
05/20	Surrey Board of Trade "Annual State of the City Lunch"	80
05/23	Semiahmoo House Society 11th Annual A Taste of BC's Finest Fundraiser	75
05/26	Rotary Club of White Rock "Our Diamond Anniversary Party to Shine the Light"	35
09/18	Surrey Urban Mission's "Home Harvest Fall Fair"	107
10/08	Surrey Board of Trade "Surrey Police Officer of the Year Awards"	90
10/23	Sanjha Vehra Women's Association "11th Annual Breast Cancer Fundraiser"	30
11/19	Healthy Relationships Fundraising Dinner	25
11/24	Surrey Social Innovation Summit 2015	149

Total Misc. Seminars/Meetings/Events	741
Total Conference & Event Expenses	2,981
Communications	1,927
Mileage - excluding conferences	855
Total	2,782
Expenses	5,763
Basic Life Insurance	54
Remuneration & Indemnities	68,894
Total Remuneration & Expenses	\$ 74,711



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR MIKE STARCHUK FOR THE PERIOD OF JANUARY TO DECEMBER 2015

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total	
							1
LGLA - Elected Officials Seminar for Large							
Urban Communities	285					285	
Richmond, BC Jan 14 - 16							
2015 UBCM Conference	857					857	
Vancouver, BC Sep 21 - 25, 2015							
Total Conferences	\$ 1,142	\$-	\$ -	\$-	\$-	\$ 1,142	

<ul> <li>North Surrey Lions Club Spring Fundraising Dinner</li> <li>Surrey Board of Trade "Annual State of the City Lunch"</li> <li>Surrey Libraries Literacy for Life Campaign "Soiree en Blanc"</li> <li>Surrey Board of Trade "Leadership Surrey Dialogue: Surrey's Transportation Future"</li> <li>Surrey Social Innovation Summit</li> </ul>	75 80 150 50 149
Total Misc. Seminars/Meetings/Events	 504
Total Conference & Event Expenses	 1,646
Communications Mileage - excluding conferences Total	 1,881 1,465 3,346
Expenses Basic Life Insurance Remuneration & Indemnities	 4,992 54 64,964
Total Remuneration & Expenses	\$ 70,010

\$

77,752



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR HELEN BARBARA STEELE FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				Airfare	Other Travel	
<u>Conferences</u>	Registration	Per Diem	Hotel	Tickets	Costs	Total
LMLGA Conference 2015 Harrison Hot Springs, BC May 6 - 8, 2015	405		216		112	733
2015 FCM Annual Conference and Trade Show June 4 - 8 Edmonton, AB	799	289	681	497	89	2,355
2015 FCM Board Meeting Ottawa, ON Nov 16 - 20, 2015		305	886	1,024		2,215
Total Conferences	\$ 1,204	\$ 593	\$ 1,783	\$ 1,522	\$ 201	\$ 5,303

01/24 Surrey Food Bank "Blues for the Bank"	25
02/06 Canadian Centre for Policy Alternatives - System Change for Seniors Care	25
04/11 Sources 20th Anniversary Fundraising Gala "Roaring Twenties"	125
05/02 Peace Arch Hospital Foundation Code Blue for ER Gala	300
05/20 Surrey Board of Trade "Annual State of the City Lunch"	80
05/23 Semiahmoo House Society 11th Annual A Taste of BC's Finest Fundraiser	75
06/19 The Long Long Table "A Community Affair"	35
10/08 Surrey Board of Trade "Surrey Police Officer of the Year Awards"	90
11/24 Surrey Social Innovation Summit 2015	149
2015 Various Events Parking	10
Total Misc. Seminars/Meetings/Events	914
Total Conference & Event Expenses	6,216
iotal conference & Event Expenses	0,210
Communications	2,127
Mileage - excluding conferences	369
Total	2,496
Expenses	8,712
Basic Life Insurance	54
Remuneration & Indemnities	68,986

Total Remuneration & Expenses	
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Appendix "IX"



#### CITY OF SURREY REMUNERATION AND EXPENSES FOR COUNCILLOR JUDY VILLENEUVE FOR THE PERIOD OF JANUARY TO DECEMBER 2015

					Other	
Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Travel Costs	Total
2015 FCM Annual Conference and Trade Show	799	381	596	350	233	2,359
Edmonton, AB June 5 - 8, 2015						
2015 UBCM Conference	857	305	1,013		51	2,226
Vancouver, BC Sep 21 - 25, 2015	0.70	202	1,015		51	2,220
Total Conferences	\$ 1,656	\$ 686	\$ 1,609	\$ 350	\$ 284	\$ 4,584

Total Remuneration & Expenses	\$ 77,489
Basic Life Insurance Remuneration & Indemnities	54 68,620
Expenses	8,815
Total	3,308
Mileage - excluding conferences	755
Communications	2,553
Total Conference & Event Expenses	5,507
Total Misc. Seminars/Meetings/Events	923
2015 Various Events Parking	29
11/24 Surrey Social Innovation Summit 2015	149
11/04 We The City - An Evening at the Centre	10
09/17 Nicholas Lai;s Retirement Dinner	35
05/23 Semiahmoo House Society 11th Annual A Taste of BC's Finest Fundraiser	75
05/20 Surrey Board of Trade "Annual State of the City Lunch"	80
05/02 Peace Arch Hospital Foundation Code Blue for ER Gala	300
04/25 Surrey Board of Trade Lunch with C/Supt. Bill Fordy, Surrey RCMP	45
04/11 Sources 20th Anniversary Fundraising Gala: Roaring Twenties	125
04/10 13th Annual Shakti Awards Gala	50
01/24 Surrey Food Bank "Blues for the Bank"	25

### Appendix "X"

68,894

81,464

\$



Remuneration & Indemnities Total Remuneration & Expenses

#### CITY OF SURREY

# REMUNERATION AND EXPENSES FOR COUNCILLOR DAVE WOODS FOR THE PERIOD OF JANUARY TO DECEMBER 2015

				-		
			Other			
				Airfare	Travel	
<u>Conferences</u>	Registration	Per Diem	Hotel	Tickets	Costs	Total
LGLA - Elected Officials Seminar for Large						
Urban Communities			350			350
Richmond, BC Jan 14 - 16						
LMLGA Conference 2015	425		419		105	949
Harrison Hot Springs, BC May 6 - 8, 2015						
2015 FCM Annual Conference and Trade Show	799	203	852	387		2,240
June 4 - 8 Edmonton, AB						
2015 UBCM Conference	857	254	1,288		203	2,603
Vancouver, BC Sep 21 - 25, 2015						
Total Conferences	\$ 2,081	\$ 457	\$ 2,909	\$ 387	\$ 308	\$ 6,142
Misc. Seminars/Meetings/Events						
01/13 Cloverdale District Chamber of Comme	rce Luncheon					20
01/24 Surrey Food Bank "Blues for the Bank"	C			A		25
01/29 South Surrey & White Rock Chamber of 02/10 Cloverdale District Chamber of Comme		h Annual Busir	less Excellence	e Awards		98 20
02/10 Cloverdale District Chamber of Comme 02/18 Surrey Board of Trade "BC Provincial Bu						20 70
02/21 2nd Annual Ignite a Dream Event	uget Lunch					60
04/14 Cloverdale District Chamber of Comme	rce Luncheon					20
04/23 Surrey Board of Trade "Federal Budget I	Breakfast"					35
04/24 Surrey Board of Trade "Lunch with C/Su						45
05/01 Surrey Board of Trade "Tour of Industry						45
05/02 Peace Arch Hospital Foundation Code B						300
05/13 Cloverdale Chamber of Commerce "Roc						20
05/20 Surrey Board of Trade "Annual State of 05/23 Semiahmoo House Society 11th Annual	•	c Einoct Eundr	nicor"			80 75
06/17 Surrey Board of Trade "President's Netw			aisei			45
07/07 Cloverdale District Chamber of Comme						19
07/11 Surrey Libraries Literacy for Life Campai		Blanc"				150
08/07 Surrey Board of Trade "Fijian Prime Min	•					25
09/15 Cloverdale Chamber of Commerce "Sep	otember Lunche	eon"				19
10/07 South Surrey & White Rock Chamber of			Address"			35
10/08 Surrey Board of Trade "Surrey Police Of						90
10/09 Surrey Board of Trade "9th Annual Envir						40
10/13 Cloverdale District Chamber of Comme 10/23 Sanjha Vehra Women's Association's 11			draicor"			19 30
10/26 Zero Waste Conference 2015		ast cancer run	ulaisei			150
11/06 Surrey Board of Trade "SFU's Innovation	n Strategy Lunch	י"				45
11/06 Equitas Society "5th Annual Fundraising						75
11/10 Cloverdale District Chamber of Comme	rce "November	Luncheon"				19
11/13 Nighshift Ministries "9th Annual Gala of	f Light"					210
11/21 Prayer Canada 38th Annual Cristmas Ba	nquet					25
11/24 Surrey Social Innovation Summit 2015						149
12/03 Surrey Board of Trade "Business Leader			er"			40
12/08 Cloverdale District Chamber of Comme	rce December L	uncheon				20
2015 Various Events Parking						36
Total Misc. Seminars/Meetings/Events						2,154
Total Conference & Event Expenses						8,296
Communications Mileage excluding conferences						1,614
Mileage - excluding conferences Total						2,606
iotai						4,220
Expenses						12,516
Basic Life Insurance						54
Dominantian 9 Indomitian						60.004