

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 Payments 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 in 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 "VII" – Remuneration and Expenses for Councillor Mike Starchuk
Appendix "VIII" – 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

Appendix "1"



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

Appendix "II"



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

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel 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

01/29	South Surrey & White Rock Chamber of Commerce 16th Annual Business Excellence Awards	98
02/21	Firefighters Ignite a Dream Fundraiser	100

Events attended at No Charge

01/19	UDI Forecast Luncheon, Mayor on Panel
01/19	Downtown Surrey Business Improvement Assoc. AGM
01/31	RCMP Auxiliary Constable Awards Dinner
04/15	BC Lions Orange Helmet Awards
04/16	State Dinner to honour Prime Minister of India
04/17	Surrey Board of Trade AGM
04/24	Fraser Valley Multiple Miracles Convention
07/19	SFU 50th Anniversary Celebration
09/12	Surrey Crime Prevention Community Safety Awards
09/18	Darpan Magazine Gala
09/22	Sarah MacLachlan School of Music Reception
09/30	SBOT Transportation and Business Leadership Dialogue
10/01	Semiahmoo Volunteer Red Serge Dinner
10/08	SBOT Police Officer of the Year Awards
10/15	Queen Elizabeth Secondary 75th Anniversary Celebration
10/22	SFU President's Gala
11/14	Surrey RCMP Blockwatch Symposium
11/16	SCADA Conference
11/24	Surrey Social Innovation Summit
11/25	Dinner for the Boys Club 'Man Up'
12/05	City of Surrey Christmas Dinner and Dance

Total Misc. Seminars/Meetings/Events 198

Total Conference & Event Expenses 13,965

Communications 2,010
Travel - Car Allowance 14,580

Expenses 30,555

Basic Life Insurance 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**

Conferences

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

Misc. Seminars/Meetings/Events

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 VERA LEFRANC
FOR THE PERIOD OF JANUARY TO DECEMBER 2015

<u>Conferences</u>	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
LGLA - Elected Officials Seminar for Large Urban Communities Richmond, BC Jan 14 - 16, 2015	285		407			692
Civic Governance's Annual Governance 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

Misc. Seminars/Meetings/Events

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**



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

<u>Conferences</u>	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel 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

Misc. Seminars/Meetings/Events

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**

Appendix "VII"



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

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

Misc. Seminars/Meetings/Events

05/08 North Surrey Lions Club Spring Fundraising Dinner	75
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
09/29 Surrey Board of Trade "Leadership Surrey Dialogue: Surrey's Transportation Future"	50
11/24 Surrey Social Innovation Summit	149
Total Misc. Seminars/Meetings/Events	504
Total Conference & Event Expenses	1,646
Communications	1,881
Mileage - excluding conferences	1,465
Total	3,346
Expenses	4,992
Basic Life Insurance	54
Remuneration & Indemnities	64,964
Total Remuneration & Expenses	\$ 70,010

Appendix "VIII"



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

<u>Conferences</u>	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel 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

Misc. Seminars/Meetings/Events

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
Communications		2,127
Mileage - excluding conferences		369
Total		2,496
Expenses		8,712
Basic Life Insurance		54
Remuneration & Indemnities		68,986
Total Remuneration & Expenses		\$ 77,752

Appendix "IX"



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

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

Misc. Seminars/Meetings/Events

01/24 Surrey Food Bank "Blues for the Bank"	25
04/10 13th Annual Shakti Awards Gala	50
04/11 Sources 20th Anniversary Fundraising Gala: Roaring Twenties	125
04/25 Surrey Board of Trade Lunch with C/Supt. Bill Fordy, Surrey RCMP	45
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
09/17 Nicholas Lai's Retirement Dinner	35
11/04 We The City - An Evening at the Centre	10
11/24 Surrey Social Innovation Summit 2015	149
2015 Various Events Parking	29
Total Misc. Seminars/Meetings/Events	<hr/> 923
Total Conference & Event Expenses	<hr/> 5,507
Communications	2,553
Mileage - excluding conferences	755
Total	<hr/> 3,308
Expenses	<hr/> 8,815
Basic Life Insurance	54
Remuneration & Indemnities	68,620
Total Remuneration & Expenses	<hr/> \$ 77,489

