



CORPORATE REPORT

NO: R139

COUNCIL DATE: June 26, 2017

REGULAR COUNCIL

TO: **Mayor & Council** DATE: **June 12, 2017**
FROM: **Acting General Manager, Finance & Technology** FILE: **0560-01; 1880-20**
SUBJECT: **Report of Council Remuneration and Expense Payments for 2016**

RECOMMENDATION

The Finance & 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 2016.

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 2016 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 three 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 2016 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 SO8: 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.

Kam Grewal, CPA
Acting 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



CITY OF SURREY
SUMMARY OF MAYOR AND COUNCIL REMUNERATION AND EXPENSES
JANUARY TO DECEMBER 2016

	Conferences	Other Expenses	Remuneration & Indemnities	Vehicle	Communications	Mileage Excluding Conferences	Total
Mayor Hepner	\$ 9,218	\$ 240	\$ 132,528	\$ 15,795	\$ 1,685		\$ 159,466
Councillor Gill	7,663	1,281	72,768		1,709	1,672	85,093
Councillor Hayne	11,534	1,403	69,879		1,696	2,060	86,572
Councillor LeFranc	9,704	1,047	72,675		1,889	1,061	86,376
Councillor Martin	713	1,015	72,768		1,783	607	76,886
Councillor Starchuk	4,944	782	71,161		1,837	1,442	80,165
Councillor Steele	10,902	503	72,861		1,851	406	86,523
Councillor Villeneuve	7,351	950	73,528		2,362	707	84,898
Councillor Woods	6,891	2,352	67,085		1,540	1,899	79,767
Total	\$ 68,920	\$ 9,573	\$ 705,252	\$ 15,795	\$ 16,352	\$ 9,854	\$ 825,745



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR LINDA HEPNER
FOR THE PERIOD OF JANUARY TO DECEMBER 2016**

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
Big City Mayor's Conference Ottawa, ON Feb 3-5, 2016		181	817	1,016	156	2,171
Meeting with Minister Fassbender Victoria, BC Feb 23, 2016					570	570
2016 Globe - The Leadership Summit for Sustainable Business Vancouver, BC Mar 02-05, 2016	795					795
2016 FCM's Annual Conference and Trade Show Winnipeg, Manitoba Jun 2-5, 2016	815	32	637	853	159	2,497
FCM Western BC Conference Edmonton, AB Sep 06-07, 2016		138	166	544	160	1,008
Big City Mayor's Conference BCMC Ottawa, ON Oct 18-20, 2016		82	687	1,271	137	2,178
Total Conferences	\$ 1,610	\$ 433	\$ 2,308	\$ 3,684	\$ 1,182	\$ 9,218

Misc. Seminars/Meetings/Events

03/03	SCDC Meeting	29
04/08	Surrey Honda's "Ride2Survive" Dinner, DJ and Dancing event	70
09/29	Red Serge Event	110
11/20	Langley Christmas Fundraiser	31

Events attended at No Charge

01/16	Surrey Board of Trade Event with The Honourable Bill Morneau, Federal Minister of Finance
01/16	Charter Night for the Lions Club in Surrey
01/20	Refugee Information Session and Forum
01/28	South Surrey White Rock Chamber of Commerce Business Excellence Awards
02/12	Mayor's Breakfast Series with The Honourable Minister Amarjeet Sohi, Federal Minister of Infrastructure
02/20	Surrey Fire Fighters' Charitable Society Ignite a Dream Event
02/27	PICS Gala
04/08	Surrey Board of Trade Breakfast on Mobility Pricing
04/15	Gracepoint Church Community Dinner Fundraiser
04/27	Metro Van Regional Prosperity Forum
04/29	Greater Vancouver Board of Trade Transportation Summit
05/04	City of Surrey Volunteer Celebration
05/14	RCMP Open House
05/14	Peach Arch Hospital Gala
05/21	Cloverdale Rodeo
06/08	RCMP OIC Awards
06/15	Surrey Board of Trade AGM
06/23	Fire Fighters Charitable Society Charity Golf Tournament Dinner
06/24	South West Media Group Magazine Launch
07/03	Roundtable with The Honourable Harjit Sajjan, Federal Minister of Defence
07/06	Surrey Board of Trade Top 25 Under 25
07/09	Whalley Little League 60 th Anniversary
07/15	Women's World Softball Championship
07/17	West Coast Kings Field Hockey Tournament
07/20	Refugee Welcome Event
07/21	Impact of Transit Roundtable



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR MAYOR LINDA HEPNER
FOR THE PERIOD OF JANUARY TO DECEMBER 2016**

Events attended at No Charge (continued)

09/03	Grand Opening of Gobind Sarvar Elementary School
09/08	White Rock South Surrey Hospice Society Ground Breaking
09/14	Surrey Fire Service Exemplary and Long Service Awards Ceremony
09/15	14 th Annual Community Leaders Awards
09/16	Darpan Awards Gala
09/20	SkyDance Studios Grand Opening
09/28	Cleantech Championship
09/30	Cops for Cancer Tour de Valley Closing Ceremonies
10/06	Surrey Board of Trade Police Officer of the Year Awards
10/17	Creative City Network Welcome Reception
10/27	Central City Welcomes Westminster Savings Event
10/28	White Rock South Surrey Leadership Prayer Breakfast
10/30	Red FM Diwali Celebration at Central City
11/01	Centre for Child Development Conference
11/03	Bill Reid Memorial Shelter Donation Presentation Dinner
11/05	Polish Independence Day Celebration
11/06	Guildford Town Centre 50 th Anniversary Celebration
11/09	Pacific Caucus Round Table
11/14	Vancouver Magazine's Power 50 Celebration
11/17	SFU President's Gala
11/22	Surrey Fire Fighters' Charitable Society Grand Celebration Fundraiser
11/24	The Commercial Real Estate Development Association of Metro Vancouver Panel Discussion

Total Misc. Seminars/Meetings/Events	240
Total Conference & Event Expenses	9,458
Communications	1,685
Travel - Car Allowance	15,795
Expenses	26,938
Basic Life Insurance	61
Remuneration & Indemnities	132,468
Total Remuneration & Expenses	\$ 159,466



CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR BRUCE HAYNE
FOR THE PERIOD OF JANUARY TO DECEMBER 2016

Conferences	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
2016 FCM's Annual Conference and Trade Show Winnipeg, Manitoba Jun 3-5, 2016	815	329	1,062	744	92	3,042
Accelerating Smart Communities Conference Toronto, ON May 10, 2016		152	325	449	165	1,091
LMLGA - 2016 AGM and Conference Whistler, BC May 11-13, 2016	425	116	611		155	1,307
Intelligent Community Forum Columbus, Ohio June 13-17, 2016		399	1,451	1,717	163	3,730
2016 UBCM Convention Victoria, BC Sep 26-30, 2016	793	227	774		251	2,044
Intelligent Cities Summit Toronto, ON Nov 8-9, 2016		171		20	129	320
Total Conferences	\$ 2,033	\$ 1,394	\$ 4,223	\$ 2,930	\$ 955	\$ 11,534

Misc. Seminars/Meetings/Events

01/12 Cloverdale Chamber of Commerce "Junior Achievement Program Luncheon"	20
01/16 Surrey Board of Trade "Breakfast with Federal Finance Minister Bill Morneau"	25
01/28 South Surrey & White Rock Chamber of Commerce "17th Annual Business Excellence Awards"	98
02/04 Surrey Board of Trade "2016 Economic Forecast Lunch"	50
02/09 Cloverdale District Chamber of Commerce "February Luncheon"	19
02/12 Surrey Board of Trade "Mayor's Breakfast Series"	40
02/16 Surrey Board of Trade "PMV President Lunch"	40
02/18 Urban Development Institute Vancouver Lunch	89
03/02 Cloverdale Chamber of Commerce "Chamber Breakfast with Finance Minister Michael De Jong"	14
03/08 March Chamber Luncheon	19
04/09 Sources Foundation "Super Gala"	150
04/27 Surrey Board of Trade "2nd Mayor's Breakfast Series"	45
05/19 Mayor's Annual State of The City Address	90
06/07 Surrey Board of Trade "A Conversation with Translink CEO Kevin Desmond"	45
09/13 Cloverdale District Chamber of Commerce "September Luncheon"	21
10/06 20th Annual Surrey Police Officer of the Year Awards	90
10/11 Cloverdale District Chamber of Commerce "October Luncheon"	21
10/21 Whalley's Corners Community Festival Fund Raiser	25
10/22 The Centre for Child Development "Yellow Brick Road - Gala of Hope 2016"	250
11/22 Surrey Board of Trade "Lunch with new Surrey RCMP OIC/Supt. Dwayne McDonald"	50
11/23 Social Innovation Summit 2016	89
11/24 South Surrey & White Rock Chamber of Commerce "Taste of Peninsula"	20
2016 Various Events Parking	92
Total Misc. Seminars/Meetings/Events	1,403
Total Conference & Event Expenses	12,937
Communications	1,696
Mileage - excluding conferences	2,060
Total	3,756
Expenses	16,692
Basic Life Insurance	61
Remuneration & Indemnities	69,819
Total Remuneration & Expenses	\$ 86,572



CITY OF SURREY
 REMUNERATION AND EXPENSES FOR COUNCILLOR MARY MARTIN
 FOR THE PERIOD OF JANUARY TO DECEMBER 2016

Conferences

LMLGA - 2016 AGM and Conference
 Whistler, BC May 11-13, 2016

UBCM 2016 Conference
 Victoria, BC Sep 26-30, 2016

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
LMLGA - 2016 AGM and Conference Whistler, BC May 11-13, 2016	425					425
UBCM 2016 Conference Victoria, BC Sep 26-30, 2016			288			288
Total Conferences	\$ 425	\$ -	\$ 288	\$ -	\$ -	\$ 713

Misc. Seminars/Meetings/Events

02/12 Surrey Board of Trade "Mayor's Breakfast Series"	40
03/23 Surrey Board of Trade "Federal Budget 2016 Lunch"	30
04/09 Sources Foundation "Super Gala"	150
05/06 The Centre for Child Development's "Dine to Make a Difference 2016"	65
05/14 Peace Arch Hospital & Community Health Foundation's "Vintage Vegas Gala"	300
05/19 Mayor's Annual State of The City Address	90
10/06 Surrey Board of Trade "20th Annual Surrey Police Officer of the Year Awards"	90
10/22 The Centre for Child Development "Yellow Brick Road - Gala of Hope 2016"	250

Total Misc. Seminars/Meetings/Events

Total Conference & Event Expenses

Communications	1,783
Mileage - excluding conferences	607
Total	2,390

Expenses

Basic Life Insurance	61
Remuneration & Indemnities	72,707

Total Remuneration & Expenses

\$ 76,886



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR MIKE STARCHUK
FOR THE PERIOD OF JANUARY TO DECEMBER 2016**

Conferences

2016 FCM's Annual Conference and Trade Show
Winnipeg, Manitoba Jun 3-5, 2016

UBCM 2016 Conference
Victoria, BC Sep 26-30, 2016

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
	815	257	637	784	133	2,627
	725	390	874		327	2,316
	\$ 1,540	\$ 648	\$ 1,512	\$ 784	\$ 460	\$ 4,944

Misc. Seminars/Meetings/Events

01/16	Surrey Board of Trade "Breakfast with Federal Finance Minister Bill Morneau"	25
01/28	South Surrey & White Rock Chamber of Commerce "17th Annual Business Excellence Awards"	98
03/23	Surrey Board of Trade "Federal Budget 2016 Lunch"	30
04/09	Sources Foundation "Super Gala"	150
04/27	Surrey Board of Trade "2nd Mayor's Breakfast Series"	45
05/01	Friends of the Grove Event	25
05/19	Mayor's Annual State of The City Address	90
06/15	Surrey Board of Trade "Chair's Networking Dinner and 52nd AGM"	45
07/22	Surrey Board of Trade "Lunch with Assistant Commissioner Bill Fordy"	45
09/15	Surrey Board of Trade "Surrey Environment & Business Awards Lunch"	50
10/28	Surrey Board of Trade "Lunch with John Horgan, Leader of NDP"	40
11/22	Surrey Board of Trade "Lunch with new Surrey RCMP OIC C/Supt. Dwayne McDonald"	50
11/23	Social Innovation Summit 2016	89

Total Misc. Seminars/Meetings/Events

Total Conference & Event Expenses

Communications	1,837
Mileage - excluding conferences	1,442
Total	3,279
Expenses	9,005
Basic Life Insurance	61
Remuneration & Indemnities	71,100
Total Remuneration & Expenses	\$ 80,165



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR JUDY VILLENEUVE
FOR THE PERIOD OF JANUARY TO DECEMBER 2016**

Conferences

UBCM 2016 Conference
Victoria, BC Sep 26-30, 2016

2016 FCM's Annual Conference and Trade Show
Winnipeg, Manitoba Jun 3-5, 2016

LMLGA - 2016 AGM and Conference
Whistler, BC May 11-13, 2016

Creative City Summit
Surrey, BC Oct 17-19, 2016

Total Conferences

	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
UBCM 2016 Conference Victoria, BC Sep 26-30, 2016	865	305	827		312	2,308
2016 FCM's Annual Conference and Trade Show Winnipeg, Manitoba Jun 3-5, 2016	815	429	1,298	724	64	3,330
LMLGA - 2016 AGM and Conference Whistler, BC May 11-13, 2016	405	195	410		178	1,188
Creative City Summit Surrey, BC Oct 17-19, 2016	525					525
Total Conferences	\$ 2,610	\$ 929	\$ 2,535	\$ 724	\$ 553	\$ 7,351

Misc. Seminars/Meetings/Events

01/28 South Surrey & White Rock Chamber of Commerce "17th Annual Business Excellence Awards"

02/04 Surrey Board of Trade "2016 Economic Forecast Lunch"

04/09 Sources Foundation "Super Gala"

05/01 Friends of the Grove Event

05/14 Peace Arch Hospital & Community Health Foundation's "Vintage Vegas Gala"

05/19 Mayor's Annual State of The City Address

09/16 Journeys in the Right Direction, Guiding Youth Home

10/28 Surrey Board of Trade "Lunch with John Horgan, Leader of NDP"

11/23 Social Innovation Summit 2016

2016 Various Events Parking

Total Misc. Seminars/Meetings/Events

Total Conference & Event Expenses

Communications

Mileage - excluding conferences

Total

Expenses

Basic Life Insurance

Remuneration & Indemnities

Total Remuneration & Expenses

98
50
150
25
300
90
67
40
89
42
950
8,302
2,362
707
3,069
11,370
61
73,467
\$ 84,898



**CITY OF SURREY
REMUNERATION AND EXPENSES FOR COUNCILLOR DAVE WOODS
FOR THE PERIOD OF JANUARY TO DECEMBER 2016**

<u>Conferences</u>	Registration	Per Diem	Hotel	Airfare Tickets	Other Travel Costs	Total
LMLGA - 2016 AGM and Conference Whistler, BC May 11-13, 2016	425	128	420		176	1,149
2016 FCM's Annual Conference and Trade Show Winnipeg, Manitoba Jun 3-5, 2016	815	343	1,062	931	80	3,231
UBCM 2016 Conference Victoria, BC Sep 26-30, 2016	714	414	1,098		285	2,511
Total Conferences	\$ 1,954	\$ 885	\$ 2,580	\$ 931	\$ 541	\$ 6,891

Misc. Seminars/Meetings/Events

01/12 Cloverdale Chamber of Commerce "Junior Achievement Program Luncheon"	20
01/16 Surrey Board of Trade "Breakfast with Federal Finance Minister Bill Morneau"	25
01/23 Blues for the Bank Fundraiser	30
01/28 South Surrey & White Rock Chamber of Commerce "2015 Business Excellence Awards"	98
01/28 South Surrey & White Rock Chamber of Commerce "17th Annual Business Excellence Awards"	98
02/04 Surrey Board of Trade "Economic Forecast Lunch"	50
02/09 Cloverdale District Chamber of Commerce "February Luncheon"	19
02/11 Surrey Board of Trade "Leadership Lunch: Angus Reid, Former BC Lion"	40
02/12 Surrey Board of Trade "Mayor's Breakfast Series"	40
02/25 13th Annual Small Business BC Awards Ceremony	42
03/08 Surrey Board of Trade "7th Surrey Women in Business Awards"	55
04/09 Sources Foundation "Super Gala"	150
04/14 Surrey Board of Trade "Lunch with C/Supt. Bill Fordy, Surrey RCMP"	45
04/27 Surrey Board of Trade "2nd Mayor's Breakfast Series"	45
05/06 The Centre for Child Development's "Dine to Make a Difference 2016"	65
05/06 Surrey Board of Trade's "Surrey Tour of Industry"	45
05/14 Peace Arch Hospital & Community Health Foundation's "Vintage Vegas Gala"	300
05/18 Cloverdale District Chamber of Commerce "May 2016 Rodeo Kickoff Luncheon"	20
05/19 Mayor's Annual State of The City Address	90
06/14 Cloverdale District Chamber of Commerce "June Chamber Luncheon"	20
09/13 Cloverdale District Chamber of Commerce "September Luncheon"	21
09/15 Surrey Board of Trade "Surrey Environment & Business Awards Lunch"	65
09/24 Cloverdale Legions "Grand Opening Hawaiian Dinner"	20
10/06 Surrey Board of Trade "20th Annual Surrey Police Officer of the Year Awards"	90
10/06 Victory Memorial Park presents "The Art of Living"	65
10/11 Cloverdale District Chamber of Commerce "October Luncheon with John Aldag"	20
10/21 Whalley's Corners Community Festival Fund Raiser	25
10/22 The Centre for Child Development "Yellow Brick Road - Gala of Hope 2016"	250
10/28 Cloverfest Fundraiser for a Map Van	40
11/15 Cloverdale District Chamber of Commerce "November Luncheon"	21
11/16 KidSport's 5th Annual "Nite of Champions"	190
11/18 Surrey Hospice Society 30th Anniversary Gala "The Dirty Thirties"	119
11/22 Surrey Board of Trade "Lunch with new Surrey RCMP OIC C/Supt. Dwayne McDonald"	50
11/30 Options Christmas Party	20
12/13 Cloverdale Chamber of Commerce "Christmas Luncheon"	20
2016 Various Events Parking	39
Total Misc. Seminars/Meetings/Events	2,352
Total Conference & Event Expenses	9,243
Communications	1,540
Mileage - excluding conferences	1,899
Total	3,439
Expenses	12,682
Basic Life Insurance	61
Remuneration & Indemnities	67,024
Total Remuneration & Expenses	\$ 79,767