

Clause 1 in Report No. 2 of the Commissioner of Finance was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on March 23, 2017.

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2016 Statement of Remuneration and Expenses for Members of Council and Local Board Appointees

Committee of the Whole recommends adoption of the following recommendation contained in the report dated March 23, 2017 from the Commissioner of Finance:

1. That Council receive this report for information.
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Report dated March 23, 2017 from the Commissioner of Finance now follows:

1. Recommendation

It is recommended that Council receive this report for information.

2. Purpose

This report is a statement, required by legislation, of the remuneration and expenses paid in 2016 to:

- Each member of Regional Council, in respect of his or her services as a member of Regional Council or local board, and
- Each person, other than a member of Regional Council, appointed by the Region to serve as a member of a local board.

3. Background

An annual statement of remuneration and expenses is required by the Municipal Act

Section 284(1) of the Municipal Act requires the Regional Treasurer to provide a statement of remuneration and expenses to Council, on or before March 31 of each year, of amounts paid to members of Regional Council and appointees to local boards in the previous year.

4. Analysis and Options

Remuneration and expenses for Members of Regional Council were paid from the operating budget

Regional Councillor remuneration is established under the authority of Bylaw No. A-215-96-132 and Bylaw No. A-215(a)-2000-001.

Attachment 1 summarizes the 2016 amounts paid to Council members in respect of his or her services as a Member of Council. Funds were approved in the 2016 Regional Budget adopted on December 17, 2015.

Local municipalities pay the Members of Regional Council and are reimbursed by the Region

Under the terms of an agreement, salary and benefits are paid by the local municipalities to their respective members of Regional Council and recovered from the Region.

Annual Councillor remuneration for 2016 was \$54,337 from January 1 to March 31, and \$55,234 from April 1 onwards. The differences in remuneration among councillors are due to variations in pay periods and benefits coverage among municipalities. Benefits include the Region's share of contributions or premiums for OMERS, Canada Pension Plan, life insurance, extended health, dental and long term disability coverages. Benefit coverages vary among the local municipalities.

Payments from three Local Boards and Authorities to Regional Councillors and Appointees are reported

In 2016, four Regional Councillors and one local municipal councillor were appointed to the Toronto and Region Conservation Authority. Similarly, five

2016 Statement of Remuneration and Expenses for
Members of Council and Local Board Appointees

Regional Councillors and three local municipal councillors were appointed to the Lake Simcoe Region Conservation Authority.

Payments for their services to the Authorities are detailed in Attachments 2 and 3. The four local municipal councillors appointed to the conservation authorities are listed in Attachment 4.

Expense reimbursements to Regional Councillors on the York Regional Police Services Board are reported in Attachment 5.

5. Financial Implications

Funding for remuneration and expenses for Members of Council is included in the annual operating budget.

6. Local Municipal Impact

The single payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities. Local municipalities invoice the Region for the Region's portion of salary and benefits based on payments to their respective Regional Councillors.

7. Conclusion

This report was produced to provide a statement, required by legislation, of the remuneration and expenses paid in 2016 to each Member of Council in respect of his or her services as a Member of Council, and to a Member of Council or other person who has been appointed by the Council to serve as a member of a local board or authority.

For more information on this report, please contact Warren Marshall, Director, Controllership Office, at Ext. 71601.

The Senior Management Group has reviewed this report. March 23, 2017

Attachments (5)

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Accessible formats or communication supports are available upon request

The Regional Municipality of York

2016 Payments to Members of Regional Council

Member of Council	Remuneration ⁽¹⁾	Benefits ⁽²⁾	Expenses
ALTMANN, Justin	55,010	11,874	940
ARMSTRONG, Nirmala	55,072	15,282	1,542
BARROW, David	55,222	7,438	2,538
BEVILACQUA, Maurizio	55,010	8,993	0
DAVISON, Naomi	3,671	741	0
DAWE, Geoffrey	54,996	7,347	4,220
DI BIASE, Michael	55,010	8,993	2,374
EMMERSON, Wayne	227,976	40,860	13,017
FERRI, Mario	55,010	8,993	1,269
HACKSON, Virginia	55,234	3,412	2,272
HEATH, Jack	55,072	15,282	2,559
HOGG, Brenda	55,222	8,148	1,933
JONES, Jim	55,072	15,282	1,088
LI, Joe	55,072	15,282	0
PELLEGRINI, Steve	55,013	7,529	0
QUIRK, Margaret	55,010	9,295	1,103
ROSATI, Gino	55,010	8,993	1,616
SCARPITTI, Frank	55,072	15,282	0
SPATAFORA, Vito	55,222	7,947	0
TAYLOR, John	55,014	9,020	1,324
VAN BYNEN, Tony	55,014	9,105	5,400
WHEELER, Danny ⁽³⁾	132,843	8,464	0

⁽¹⁾ Pay calendars vary among the local municipalities, resulting in slight variances in annual remuneration.

⁽²⁾ Benefits include Region's share of contributions for OMERS, Canada Pension Plan and premium costs for life insurance and group health and dental coverages. Benefit coverages vary among the local municipalities.

⁽³⁾ Includes severance paid in 2016.



January 12, 2017

Sent via email
bill.hughes@york.ca

Mr. Bill Hughes
Commissioner of Finance and Regional Treasurer
Regional Municipality of York
17250 Yonge Street, PO Box 147
Newmarket, ON L3Y 6Z1

Dear Mr. Hughes:

Section 247 (1) of the Municipal Act, R.S.O. (1990) requires municipal treasurers, to submit to Council a statement of remunerations and expenses paid in the proceeding year to each member of Council with respect to his/her services as an official of the municipality, membership on a local board or other body.

The individuals who were appointed to Toronto and Region Conservation Authority (TRCA) by the Council of the Region of York received the remuneration and expenses for 2016 outlined in Attachment 1. Per diem paid was \$86.62 per meeting per twenty-four hour period and the mileage rate was fifty cents per kilometre (\$0.50/km). Per diem was ½ the regular per diem rate (\$43.31) if participated in meetings by teleconference.

The Chair, as an elected municipal member, receives two-times per diem, as does the Vice Chair when acting in the place of the Chair (\$173.24). The Chair and Vice Chair were a City of Toronto appointee and a Region of York appointee, respectively. The noted remuneration rates were approved by the Ontario Municipal Board in June, 2008.

Members are given the opportunity to collect, waive or donate remuneration and/or expenses. If a donation is requested, this is done internally by TRCA staff as a direct transfer from TRCA to The Living City Foundation.

If you have any questions or concerns, please contact the undersigned at 416-661-6600 extension 5264 or kstranks@trca.on.ca.

Sincerely

A handwritten signature in black ink that reads "Kathy Stranks".

Kathy Stranks
Senior Manager, Corporate Secretariat
CEO's Office

/Encl.

Attachment 1

PER DIEM AND EXPENSES SUMMARY - 2016

Name	Per diem \$	Mileage \$	Total \$	Comments
David Barrow	866.20	0.00	866.20	Waived Mileage
Michael Di Biase	2,035.57	187.00	2,222.57	
Jack Heath	779.58	247.50	1,027.08	
Linda Pabst	606.34	367.50	973.84	
Gino Rosati	519.72	72.00	591.72	



January 28, 2016

Via email c/o Martin.Russell@york.ca

Mr. Bill Hughes
Commissioner of Finance and Treasurer
Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

Dear Mr. Hughes:

Re: 2015 Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find the 2015 per diems, mileage allowances, and honorariums paid to the appointed representatives of the Regional Municipality of York, who served on LSRCA's Board of Directors.

Member	Per Diem	Mileage	Honorarium	Total
G. Dawe*	\$1,700.00	\$293.56	\$10,000.00	\$11,993.56
A. Eek	\$1,200.00	\$178.75		\$1,378.75
K. Ferdinands	\$900.00	\$133.65		\$1,033.65
V. Hackson	\$1,100.00	\$0.00		\$1,100.00
D. Kerwin	\$1,000.00	\$60.50		\$1,060.50
M. Quirk	\$1,100.00	\$556.60		\$1,656.60
D. Wheeler	\$1,100.00	\$422.40		\$1,522.40

*The Chair of the Authority is entitled to an annual honorarium of \$10,000. The Chair of the Authority sits on the Lake Simcoe Conservation Foundation Board, as well as Conservation Ontario Council.

If there is any other information we can provide for you, please do not hesitate to contact Trish Barnett by email at t.barnett@lsrca.on.ca or by calling 905-895-1281.

Yours truly,

Michael Walters
Chief Administrative Officer

The Regional Municipality of York
2016 Appointments of Local Municipal Councillors
to Boards on behalf of Regional Councillors

Lake Simcoe Region Conservation Authority	
Member	Municipality
Councillor Eek	Township of King
Councillor Ferdinands	Town of Whitchurch-Stouffville
Councillor Kerwin	Town of Newmarket

Toronto and Region Conservation Authority	
Member	Municipality
Councillor Pabst	Township of King

The Regional Municipality of York

2016 Payments to Members of the York Regional Police Services Board

Member of Council	Remuneration	Benefits	Expenses
EMMERSON, Wayne	0	0	0
HACKSON, Virginia	0	0	2,153
SCARPITTI, Frank	0	0	1,544