



ADMINISTRATIVE REPORT

Report Date: February 8, 2016
Contact: Esther Lee
Contact No.: 604.873.7080
RTS No.: 11269
VanRIMS No.: 08-2000-20
Meeting Date: February 24, 2016

TO: Standing Committee on Policy and Strategic Priorities
FROM: General Manager of Financial Services
SUBJECT: 2015 Council Remuneration and Expenses

RECOMMENDATION

THAT Council receive this report for information.

REPORT SUMMARY

Section 196A of the Vancouver Charter requires:

1. At least once a year, Council must have prepared a report separately listing for each Council member by name:
 - a. The total amount of remuneration paid to the Council member
 - b. The total amount of expense payments made under section 196
2. The report must be considered by Council at a Council meeting that is open to the public and a copy of the report must be made available for public inspection at City Hall during its regular office hours from the date when it is considered by Council until one year after that date.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

Council has enacted Bylaws 7465, 8904 and 8999 under Section 196 of the Vancouver Charter to provide remuneration to members of Council and reimbursement of expenditures made or expenses incurred while representing the City, engaging in City business or attending related meetings. By Council Policy, Mayor and Council expenses are also reported quarterly online at:

<http://data.vancouver.ca/datacatalogue/councilExpenses.htm>

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Manager approves of the recommendation.

REPORT

The follow table outlines the remuneration and expenses paid to Council in 2015.

Name	Remuneration (1)	Local Expenses (2)	Transportation Allowance (3)	Travel & Conferences (4)
Robertson, G.	\$160,950	\$9,663	\$7,451	\$22,039
Affleck, G.	70,909	986	4,254	727
Ball, E.	70,909	1,632	4,254	3,322
Carr, A.	70,909	1,592	4,254	7,764
Deal, H.	70,909	1,888	4,254	8,058
De Genova, M.	70,909	468	4,254	2,858
Jang, K.	70,909	1,156	4,254	2,461
Louie, R.	70,909	2,244	4,254	3,262
Meggs, G.	70,909	4,434	-	607
Reimer, A.	105,143	2,774	-	10,975
Stevenson, T.	70,909	1,549	4,254	727
	\$904,274	\$28,386	\$41,483	\$62,800

(1) Remuneration for Councillors including Deputy Mayor duties for Councillor Reimer

(2) Local Expenses - for Mayor, maximum of 10% of remuneration

(2) Local Expenses - for Councillors, maximum of 10% of remuneration less transportation allowance

(3) Transportation Allowance - for the Mayor, fixed annual allowance; for Councillors - monthly allowance equal to 5% of the annual local expense limit (equates annually to 60% of the annual local expense limit).

(4) Travel and Conferences - net of recoveries (Details in Appendix A)

Financial Implications

Council remuneration and expenses are provided for in the annual Operating Budget.

CONCLUSION

The foregoing information is presented to Council in accordance with the requirements of the Vancouver Charter.

* * * * *

COUNCIL TRAVEL & CONFERENCE EXPENSES - 2015

Name & Date	Location	Event/Description	Amount
<u>ROBERTSON, G.</u>			
Feb 4 - 6	Toronto	Big City Mayors' Caucus	1,690
May 1 - 10	Paris, France	Tuesdays of the Future Debate	3,068
		- partial recovery	(2,371)
Jun 3 - 6	Edmonton	BCMC Meeting & FCM Conference	2,428
Jul 17 - 23	Vatican City	Vatican City Workshop	3,676
		- partial recovery	(2,060)
Sep 23 - 24	Toronto	BCMC Meeting	1,210
Sep 24 - 28	New York	BCMC Meeting	4,122
Oct 5 - 7	Montreal	BCMC Meeting	1,361
		- partial recovery	(1,096)
Nov 6 - 14	Guangzhou, China	China Trade Mission	2,957
Nov 17 - 20	Ottawa	FCM Board Meeting	2,125
Nov 28 - Dec 8	Paris, France	C40/COP 21	7,391
		- partial recovery	(2,462)
			<u>22,039</u>
<u>AFFLECK, G.</u>			
Sep 21 - 25	Vancouver	UBCM Convention	<u>727</u>
			<u>727</u>
<u>BALL, E.</u>			
Jun 4 - 8	Edmonton	FCM AGM & Conference	2,745
Sep 21 - 25	Vancouver	UBCM Convention	<u>577</u>
			<u>3,322</u>
<u>CARR, A.</u>			
May 6 - 8	Harrison Hot Springs	LMLGA AGM & Conference	920
Jun 4 - 8	Edmonton	FCM AGM & Conference	2,306
Sep 8 - 12	Fredericton	FCM Board Meeting	2,168
Sep 21 - 25	Vancouver	UBCM Convention	697
Nov 17 - 19	Ottawa	FCM Board Meeting	<u>1,673</u>
			<u>7,764</u>
<u>DEAL, H.</u>			
May 6 - 8	Harrison Hot Springs	LMLGA	936
Jun 4 - 8	Edmonton	FCM AGM & Conference	2,227
Sep 9 - 12	Fredericton	FCM Board Meeting	2,000
Sep 21 - 25	Vancouver	UBCM Convention	757
Nov 17 - 20	Ottawa	FCM Board Meeting	<u>2,138</u>
			<u>8,058</u>

DE GENOVA, M.

Jun 4 - 8	Edmonton	FCM AGM & Conference	2,241
Sep 21 - 25	Vancouver	UBCM Convention	<u>617</u>
			<u>2,858</u>

JANG, K.

May 28 - Jun 3	Yokohama, Japan	Yokohama Sister City Friendship	473
Jun 4 - 8	Edmonton	FCM AGM & Conference	547
Sep 21 - 25	Vancouver	UBCM Convention	466
Nov 8 -11	Guangzhou, China	Guangzhou Friendship Trip	<u>975</u>
			<u>2,461</u>

LOUIE, R.

Jun 3 - 8	Edmonton	FCM AGM & Conference	2,685
Sep 21 - 25	Vancouver	UBCM Convention	<u>577</u>
			<u>3,262</u>

MEGGS, G.

Sep 21 - 25	Vancouver	UBCM Convention	<u>607</u>
			<u>607</u>

REIMER, A.

Feb 9 - 12	London	FCM Sustainable Communities Conference	2,613
May 6 - 8	Harrison Hot Springs	LMLGA AGM & Conference	737
Jun 4 - 8	Edmonton	FCM AGM & Conference	2,252
6-Jun	Vancouver	Flight from/to FCM to attend FIFA event	724
Jul 7 - 9	Toronto	Climate Summit of the Americas	1,344
Sep 5 - 10	Paris, France	Convergences World Forum	2,839
Sep 21 - 25	Vancouver	UBCM Convention	<u>466</u>
			<u>10,975</u>

STEVENSON, T.

Sep 21 - 25	Vancouver	UBCM Convention	<u>727</u>
			<u>727</u>

		Total	<u><u>62,800</u></u>
--	--	-------	----------------------

Abbreviations:

AGM – Annual General Meeting
 BCMC – Big Cities Mayors' Caucus
 C40 – Cities Climate Leadership Group
 COP21 - 2015 United Nations Climate Change Conference
 FCM – Federation of Canadian Municipalities
 FIFA - Fédération Internationale de Football Association
 LMLGA – Lower Mainland Local Government Association
 UBCM – Union of British Columbia Municipalities