



ADMINISTRATIVE REPORT

Report Date: March 15, 2017
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VanRIMS No.: 08-2000-20
Meeting Date: April 11, 2017

TO: Vancouver City Council
FROM: General Manager, Finance, Risk and Supply Chain Management
SUBJECT: 2016 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 11483, 11620 and 11529 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. Mayor and Council expenses are also reported quarterly online at:

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

CITY MANAGER'S COMMENTS

The City Manager approves of the recommendation.

REPORT

In April 2016 Council enacted Bylaws 11483 "*Mayor and Council Remuneration Bylaw*" and 11620 (minor amendment to 11483). The new bylaws replaced Bylaw 7465 and provide for updated base salaries for Deputy Mayor, Acting Mayor and Councillors. As well, they provide for annual adjustments to Mayor and Councillors' salaries based on the change in the Consumer Price Index for Vancouver (all items) for the 12 months ending October the previous year.

Bylaw 11529 "*Mayor and Council Expense Bylaw*" was enacted in June 2016 to replace Bylaw 8904. The bylaw established an annual discretionary fund for each Councillor to cover eligible expenses incurred while carrying out constituency activities. The new bylaw included housekeeping amendments to provide clarifications for various eligible expenses including the Mayor's discretionary fund which includes the salaries of the Mayor and his staff, travel and transportation, meeting, office and consultant expenses. (For comparative purposes the Mayor's discretionary expenses in the table below are segregated into the same categories as the Councillor expenses).

The following table outlines the remuneration and expenses paid to Council in 2016 pursuant to the bylaws.

| Name | Remuneration (1) | Local Expenses (2) | Travel & Conferences (3) | Discretionary Expenses (4) | (5) |
|---------------|-----------------------------|-----------------------------------|---|---|------------|
| Robertson, G. | \$166,628 | \$21,855 | \$12,371 | \$783,090 | |
| Affleck, G. | 103,354 | 5,720 | 1,652 | 682 | |
| Ball, E. | 103,249 | 7,084 | - | - | |
| Carr, A. | 103,354 | 6,531 | 7,238 | 5,813 | |
| De Genova, M. | 103,354 | 6,893 | 5,972 | 4,000 | |
| Deal, H.** | 135,780 | 9,236 | 6,634 | - | |
| Jang, K. | 103,249 | 5,970 | 2,183 | - | |
| Louie, R.* | 119,896 | 8,623 | 7,319 | - | |
| Meggs, G. | 103,249 | 4,141 | 1,875 | 4,022 | |
| Reimer, A. | 97,543 | 3,277 | 4,609 | - | |
| Stevenson, T. | 103,354 | 6,968 | 11,345 | - | |
| | \$1,243,010 | \$86,298 | \$61,198 | \$797,607 | |

- (1) Remuneration for Councillors include
- Acting Mayor duties for Councillor Louie
 - Deputy Mayor duties for Councillor Deal
- (2) Local Expenses - for Councillors - maximum of 10% of remuneration (includes option for taking 60% of the local expense limit as transportation allowance)
- (3) Travel and Conferences - net of recoveries (Details in Appendix A)
- (4) Discretionary Expenses - for Councillors - maximum of \$6,000
- (5) Mayor's discretionary expenses as per bylaw 11529 - expenses are segregated by type. Local expenses include a vehicle allowance of \$7,175.

Implications/Related Issues/Risk (if applicable)

Financial

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.

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COUNCIL TRAVEL & CONFERENCE EXPENSES - 2016

| Name & Date | Location | Event/Description | Amount |
|---------------------------------|---------------------|--|------------------|
| <u>ROBERTSON, G.</u> | | | |
| Feb 2 - 5 | Ottawa | Big City Mayor's Caucus | 1,994 |
| Feb 29 | Los Angeles | Return from personal trip early for Civic Business | 255 |
| May 12 - 16 | Toyama, Japan | G7 Environment Minister's Meeting | 3,345 |
| Jun 1 - 3 | Winnipeg | Big City Mayor's Caucus | 1,455 |
| Jun 6 - 9 | Ottawa | Ottawa Business Meetings | 1,978 |
| Sep 28 - 30 | Toronto | Toronto Housing Summit | 2,294 |
| Nov 28 - Dec 4 | Mexico City, Mexico | C40 - partial recovery | 2,399 (1,349) |
| | | | <u>12,371</u> |
| <u>AFFLECK, G.</u> | | | |
| Sep 26 - 29 | Victoria | UBCM Convention | <u>1,652</u> |
| <u>CARR, A.</u> | | | |
| Mar 1 - 3 | Sherbrooke | FCM Board Meeting | 1,553 |
| May 11 - 13 | Whistler | LMLGA AGM & Conference | 958 |
| Jun 2 - 6 | Winnipeg | FCM Annual Conference | 2,678 |
| Sep 25 - 30 | Victoria | UBCM Convention | 2,049 |
| | | | <u>7,238</u> |
| <u>DE GENOVA, M.</u> | | | |
| Sep 21 - 25, 2015 | Vancouver | UBCM Convention | 90 |
| May 11 - 13 | Whistler | LMLGA AGM & Conference | 1,012 |
| Jun 2 - 5 | Winnipeg | FCM AGM & Conference | 2,856 |
| Sep 26 - 30 | Victoria | UBCM Convention | 2,014 |
| | | | <u>5,972</u> |
| <u>DEAL, H. (Deputy Mayor)</u> | | | |
| May 11 - 13 | Whistler | LMLGA AGM & Conference | 1,013 |
| Jun 2 - 6 | Winnipeg | FCM-AGM & Conference | 2,773 |
| Jul 31 - Aug 2* | Olympia, WA | Annual Canoe Landing | 1,105 |
| Sep 27 - 30 | Victoria | UBCM Convention | 1,743 |
| | | | <u>6,634</u> |
| <u>JANG, K.</u> | | | |
| Sep 21 - 25, 2015 | Vancouver | UBCM Convention | 150 |
| Sep 25 - 30 | Victoria | UBCM Convention | 2,033 |
| | | | <u>2,183</u> |
| <u>LOUIE, R. (Acting Mayor)</u> | | | |
| May 27 - 29** | Winnipeg | Winnipeg Business Trip | 1,329 |
| Sep 12 - 16 | Oakville | FCM Board Meeting | 1,818 |
| Sep 25 - 30 | Victoria | UBCM Convention | 2,134 |
| Nov 21 - 24 | Ottawa | FCM Board Meeting | 2,038 |
| | | | <u>7,319</u> |

COUNCIL TRAVEL & CONFERENCE EXPENSES - 2016

| <u>Name & Date</u> | <u>Location</u> | <u>Event/Description</u> | <u>Amount</u> |
|------------------------|---------------------|--|---------------|
| <u>MEGGS, G.</u> | | | |
| Sep 26 - 30 | Victoria | UBCM Convention | 1,875 |
| <u>REIMER, A.</u> | | | |
| Jan 26 - Feb 1 | Vienna, Austria | BauZ Congress | 4,326 |
| | | - Recovery | (4,326) |
| May 11 - 13 | Whistler | LMLGA AGM & Conference | 903 |
| May 20 - 29 | Ireland and Nairobi | Irish GBC Conference & UN Environmental Assembly | 3,840 |
| | | - Recovery | (3,840) |
| Jun 2 - 6 | Winnipeg | FCM AGM & Conference | 2,533 |
| Sept 25 - 30 | Victoria | UBCM Convention | 1,173 |
| | | | 4,609 |
| <u>STEVENSON, T.</u> | | | |
| Mar 1 - 4 | Sherbrooke | FCM Board Meeting | 2,000 |
| Apr 27 - 28 | Ottawa | FCM Board: Railway Working Group Committee | 1,638 |
| May 11 - 13 | Whistler | LMLGA | 1,013 |
| Jun 2 - 6 | Winnipeg | FCM Annual Conference | 2,708 |
| Sep 13 - 16 | Oakville | FCM Board Meeting | 1,810 |
| Sep 23 - 30 | New Orleans | WEFTEC | 4,409 |
| | | - Recovery | (4,409) |
| Nov 21 - 24 | Ottawa | FCM Board Meeting | 2,176 |
| | | | 11,345 |
| | | Total | 61,198 |

Abbreviations:

AGM - Annual General Meeting

C40 - Cities Climate Leadership Group

FCM - Federation of Canadian Municipalities

GBC - Green Building Council

LMLGA - Lower Mainland Local Government Association

UBCM - Union of British Columbia Municipalities

WEFTEC - Water Environment Federation Technical Exhibition & Conference

* C. Deal - trip funded by Protocol department

** C. Louie funded by Mayor's discretionary expense budget