

ADMINISTRATIVE REPORT

Report Date:February 19, 2013Contact:Esther LeeContact No.:604.873.7080RTS No.:9949VanRIMS No.:08-2000-20Meeting Date:March 12, 2013

TO: Vancouver City Council

FROM: General Manager, Financial Services

SUBJECT: 2012 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.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Manager approves of the recommendation.

REPORT

The following table outlines the remuneration and expenses paid to Council in 2012.

Name	Remuneration (1)	Local Expenses (2)	Transportation Allowance (3)	Travel & Conferences (4)
Robertson, G.	\$145,581	\$13,093	\$7,175	\$14,173
Affleck, G.	66,820	751	3,848	45
Ball, E.	66,820	2,061	3,848	2,815
Carr, A.	66,820	2,235	3,848	5,697
Deal, H.	69,500	2,054	3,848	7,487
Jang, K.	69,500	2,810	-	5,300
Louie, R.	66,820	4,743	-	9,067
Meggs, G.	66,820	2,288	-	-
Reimer, A.	66,820	2,431	-	4,698
Stevenson, T.	66,820	1,937	3,848	7,766
Tang, T.	66,820	1,190	3,848	2,096
	\$819,141	\$35,593	\$30,262	\$59,144

(1) Remuneration for Councillors includes amounts for Deputy Mayor duties

(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 \$600 a month; for Councillors 5% of maximum local expense allowance

(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.

In reviewing the 2012 expenses, it was noted that due to an administrative error, Councillor Jang had not been receiving his Transportation Allowance since being elected to office. A payment of approximately \$11,795 will be made in March 2013, representing the retroactive Transportation Allowance covering December 2008 to December 2012. The cumulative payment does not exceed allowable expenses in the years 2008 to 2012. The \$11,795 pay-out breaks out as follows:

2012\$3,8482011\$2,8812010\$3,1212009\$1,94520080

As this is an unbudgeted amount for 2013, it will be funded from Contingency.

CONCLUSION *

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

Mayor and Council expenses are also reported quarterly online at: <u>http://vancouver.ca/your-government/city-council-salaries-expenses.aspx</u>

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ROBERTSON. G. Feb 9 - 13 Toronto & Ottawa Meeting in Toronto & Meeting with Minister Mar 7 - 10 Chicago & Kitchener OECD 4th Roundtable of Mayors and Ministers 1,881 May 9 - 15 Stuttgart, Germany & Paris, France - Partially recovered (2,650) May 16 - 18 Penticton BC Mayors Caucus 980 May 30 - Jun 3 Saskatoon FCM Conference & BCMC 2,971 Jun 29 - Jul 3 Singapore World Cities Summit 2,274 Aug 2 - 12 London, UK VEC Business Mission 2,244 - partially recovered (1,980) 2,284 Nov 14 - 16 Ottawa Big City Mayor's Caucus 2,993 May 9 - 11 Whistler LMLGA Conference (cancellation fee) 45 BALL E. May 9 - 11 Whistler LMLGA Conference 2,177 Sep 24 - 28 Victoria UBCM Conference 2,127 2,816 May 9 - 11 Whistler LMLGA Conference 2,178 2,816 May 9 - 11 Whistler LMLGA Conference 2,176 2,816 May 9 - 11 Whistler LMLGA Conference 2,	Name & Date	Location	Event/Description	Amount
Feb 9 - 13 Toronto & Ottawa Meeting in Toronto & Meeting with Minister Mar 7 - 10 Chicago & Kitchener CECD 4th Roundable of Mayors and Ministers Mar 7 - 10 Chicago & Kitchener ECD 4th Roundable of Mayors and Ministers May 9 - 15 Stuttgart, Germany & FMX & New Cities Summit 4,156 May 9 - 15 Parits, France - partially recovered (2,660) May 16 - 18 Penticton BC Mayors Caucus 980 May 2 - Jul 3 Singapore World Cities Summit 2,971 - partially recovered (2,666) (2,668) Aug 2 - 12 London, UK VEC Business Mission 2,244 Aug 2 - 12 London, UK VEC Business Mission 2,244 Nov 14 - 16 Ottawa Big City Mayors Caucus 1,989 Nov 14 - 16 Ottawa Big City Mayors Caucus 1,939 AFFLECK, G May 9 - 11 Whistler LMLGA Conference (cancellation fee) 45 BALL E. May 9 - 11 Whistler LMLGA Conference 1,277 Sep 24 - 28 Victoria UBCM Conference 2,276 2,815 CARR. A Mar 30	ROBERTSON, G.			
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2012 COUNCIL TRAVEL EXPENSES

Name & Date	Location	Event/Description	Amount
LOUIE, R.			
Feb 7 - 10	Ottawa	Municipal Infrastructure Forum & FCM	
		Conference	1,925
Mar 6 - 10	Kitchener	FCM Board Meeting	1,581
May 31 - Jun 4	Saskatoon	FCM Conference	2,423
Sep 5 - 8	Laval	FCM Board Meeting	1,559
Nov 20 - 23	Ottawa	FCM Board of Directors	1,579
			9,067
<u>REIMER, A.</u> Feb 7 - 12	Ottawa	FCM Conference	1,631
May 9 - 11	Whistler	LMLGA Conference (cancellation fee)	45
May 31 - Jun 4	Saskatoon	FCM Conference	2,066
Sep 24 - 26	Victoria	UBCM Conference	956
	Viotona		4,698
<u>STEVENSON, T.</u>			
Mar 7 - 10	Kitchener	FCM Board Meeting	1,661
May 31 - Jun 4	Saskatoon	FCM Conference	2,498
Sep 6 - 8	Laval	FCM Board Meeting	1,392
Nov 19 - 23	Ottawa	FCM Board Meeting	2,215
			7,766
<u>TANG, T.</u>			
May 31 - Jun 4	Saskatoon	FCM Conference	2,096
		Tot	al 59,144

2012 COUNCIL TRAVEL EXPENSES