



## ADMINISTRATIVE REPORT

Report Date: March 19, 2018  
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Meeting Date: April 17, 2018

TO: Vancouver City Council  
FROM: General Manager, Finance, Risk and Supply Chain Management  
SUBJECT: 2017 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:
  - i. The total amount of remuneration paid to the Council member
  - ii. 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/GENERAL MANAGER'S COMMENTS

The City Manager recommends approval of the foregoing.

### 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 2017 pursuant to the bylaws.

| Name          | Remuneration<br>(1) | Local<br>Expenses<br>(2) | Travel &<br>Conferences<br>(3) | Discretionary<br>Expenses<br>(4) |     |
|---------------|---------------------|--------------------------|--------------------------------|----------------------------------|-----|
| Robertson, G. | \$ 168,065          | \$ 19,174                | \$41,820                       | \$706,165                        | (5) |
| Affleck, G.   | 87,784              | 6,156                    | 3,908                          | 3,684                            |     |
| Ball, E.      | 90,821              | 6,259                    | 4,544                          | 357                              |     |
| Bremner, H.   | 12,416              | 717                      | -                              | -                                | (6) |
| Carr, A.      | 87,784              | 6,255                    | 4,907                          | 2,352                            |     |
| De Genova, M. | 87,784              | 5,738                    | 5,799                          | 4,000                            |     |
| Deal, H.      | 90,821              | 6,717                    | 9,321                          | 2,291                            |     |
| Jang, K.      | 90,821              | 6,381                    | 3,172                          | -                                |     |
| Louie, R.     | 98,002              | 8,873                    | 6,728                          | -                                |     |
| Meggs, G.     | 71,643              | 2,482                    | 1,914                          | 2,594                            |     |
| Reimer, A.    | 90,959              | 3,364                    | 4,132                          | -                                |     |
| Stevenson, T. | 102,926             | 8,266                    | 7,619                          | 5,602                            |     |
|               | <u>\$ 1,079,826</u> | <u>\$80,382</u>          | <u>\$ 93,864</u>               | <u>\$727,045</u>                 |     |

(1) Remuneration for Councillors include

- Acting Mayor duties for Councillor Louie
- Deputy Mayor duties for Councillor Meggs and Stevenson
- Duty Councilor Fees for Councillor(s) Affleck, Ball, Carr, Deal, De Genova, Jang, Reimer and Stevenson
- Length of Service payment for Councillor Meggs (Resigned in July 2017)

(2) Local expenses include:

- For Mayor, a transportation allowance of \$7,175
- 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). Mayor's expenses include travel and Conferences for political staff
- (4) Discretionary Expenses - for Councillors - maximum of \$6,000 - (Budget is prorated for Meggs, G. and Bremner, H.)
- (5) Mayor's discretionary expenses as per bylaw 11529 - expenses are segregated by type
- (6) Elected in October 2017

***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.

\* \* \* \* \*

Council Travel and Conference Expenses - 2017

| <b>Name &amp; Date</b>      | <b>Location</b>                                 | <b>Event/Description</b>   | <b>Amount</b>          |
|-----------------------------|---|--|------------------------|
| <b><u>ROBERTSON, G.</u></b> |   |  |                        |
| Jan 19 - 22                 | Ottawa  | Big City Mayor's Caucus  | 4,049.19               |
| Feb 20 - 23                 | Ottawa  | Ottawa Meetings  | 2,655.59               |
| Mar 31 - Apr 3              | Ottawa  | Juno Awards  | 3,074.85               |
| Apr 4 - 7                   | Ottawa  | Ottawa Meetings  | 829.13                 |
| Apr 13 - 17                 | Haida Gwaii                                     | Haida Gwaii Meetings   | 939.75                 |
| Apr 30                      | Ottawa  | Ottawa Meetings  | 1,776.12               |
| May 3 - 7                   | New York  | New York Smart Cities Conference   | 6,524.02               |
| May 31 - Jun 2              | Ottawa  | Big City Mayor's Caucus  | 2,112.53               |
| Jun 22 - 28                 | Brussels, Belgium                               | Global Covenant of Mayors for Climate & Energy Board Meeting<br>- 3rd Party Recovery | 6,690.77<br>(5,918.80) |
| Jul 17 - 18                 | Victoria  | Premier Swearing In Ceremony   | 997.30                 |
| Jul 23 - 26                 | Ottawa  | FCM Meetings   | 1,078.32               |
| Aug 1 - 2                   | Victoria  | Meeting with Provincial Officials  | 1,123.01               |
| Aug 19                      | Cortes Island to Vancouver                      | Return to speak at Protest Rally   | 518.01                 |
| Aug 27 - 30                 | Kohl, Germany                                   | European Forum Alpbach (Green Innovation Opportunity & Priority)                     | 2,057.11               |
| Sep 7 - 18                  | Victoria  | Meeting with Provincial Officials  | 832.95                 |
| Sep 4 - 14                  | Beijing & Shanghai, China and Sydney, Australia | VEC Business Mission Trip & City Talks<br>- 3rd Party Recovery                       | 4,922.04<br>(763.94)   |
| Sep 15 - 18                 | New York  | New Museum's IdeasCity New York<br>- 3rd Party Recovery                              | 5,438.95<br>(2,045.72) |
| Sep 27                      | Seattle   | Environmental Grantmakers Association Conference                                     | 739.99                 |
| Oct 23                      | Victoria  | Meeting with Provincial Officials (Cancelled)  | 50.00                  |
| Nov 29 - Dec 5              | Toronto & Chicago                               | Big City Mayor's Conference & C40 Summit Awards<br>- 3rd Party Recovery              | 6,507.13<br>(2,368.42) |
|                             |   |  | <u>41,819.88</u>       |
| <b><u>AFFLECK, G.</u></b>   |   |  |                        |
| Jun 1 - 4                   | Ottawa  | FCM AGM & Conference   | 3,171.02               |
| Sep 25 - 29                 | Vancouver                                       | 2017 UBCM Convention   | 737.29                 |
|                             |   |  | <u>3,908.31</u>        |
| <b><u>BALL, E.</u></b>      |   |  |                        |
| May 31 - Jun 4              | Ottawa  | FCM AGM & Conference   | 3,756.38               |
| Sep 25 - 29                 | Vancouver                                       | 2017 UBCM Convention   | 762.37                 |
| Oct 18 - 20                 | Halifax   | 2017 Creative City Summit  | 25.08                  |
|                             |   |  | <u>4,543.83</u>        |
| <b><u>CARR, A.</u></b>      |   |  |                        |
| May 10 - 12                 | Harrison Hot Springs                            | LMLGA AGM 2017   | 885.66                 |
| May 31 - Jun 4              | Ottawa  | FCM AGM & Conference   | 3,419.94               |
| Sep 25 - 29                 | Vancouver                                       | 2017 UBCM Convention   | 601.88                 |
|                             |   |  | <u>4,907.48</u>        |
| <b><u>DE GENOVA, M.</u></b> |   |  |                        |
| May 10 - 12                 | Harrison Hot Springs                            | LMLGA AGM 2017   | 950.68                 |
| May 31 - Jun 5              | Ottawa  | FCM AGM & Conference   | 4,176.65               |
| Sep 25 - 29                 | Vancouver                                       | 2017 UBCM Convention   | 672.09                 |
|                             |   |  | <u>5,799.42</u>        |

| <b>Name &amp; Date</b>      | <b>Location</b>      | <b>Event/Description</b>   | <b>Amount</b>          |
|-----------------------------|----------------------|--|------------------------|
| <b><u>DEAL, H.</u></b>      |                      |  |                        |
| May 10 - 12                 | Harrison Hot Springs | LMLGA AGM 2017   | 951.55                 |
| May 31 - Jun 5              | Ottawa               | FCM AGM & Conference   | 3,238.97               |
| Sep 11 - 15                 | Wood Buffalo         | FCM Board Meeting  | 1,722.48               |
| Sep 25 - 29                 | Vancouver            | 2017 UBCM Convention   | 737.29                 |
| Nov 19 - 23                 | Ottawa               | FCM Board Meeting  | 2,670.31               |
|                             |                      |  | 9,320.60               |
| <b><u>JANG, K.</u></b>      |                      |  |                        |
| Apr 3 - 6                   | Ottawa               | Canada's Drug Futures Forum<br>- 3rd Party Recovery                                | 2,344.53<br>(732.84)   |
| May 31 - Jun 4              | Ottawa               | FCM AGM & Conference   | 932.90                 |
| Sep 25 - 29                 | Vancouver            | 2017 UBCM Convention   | 626.95                 |
|                             |                      |  | 3,171.54               |
| <b><u>LOUIE, R.</u></b>     |                      |  |                        |
| Mar 13 - 17                 | Whistler             | FCM Board Meeting  | 1,521.33               |
| May 31 - Jun 5              | Ottawa               | FCM AGM & Conference   | 2,699.07               |
| Sep 27                      | Vancouver            | 2017 UBCM Convention   | 75.23                  |
| Nov 19 - 23                 | Ottawa               | FCM Board Meeting  | 2,432.62               |
|                             |                      |  | 6,728.25               |
| <b><u>MEGGS, G.</u></b>     |                      |  |                        |
| May 17 - 22                 | New York             | Share 2017:The Sharing Cities Summit   | 1,914.30               |
|                             |                      |  | 1,914.30               |
| <b><u>REIMER, A.</u></b>    |                      |  |                        |
| Mar 6 - 8                   | Sydney, Australia    | Green Cities Conference<br>- 3rd Party Recovery                                    | 1,902.89<br>(1,902.89) |
| May 10 - 12                 | Harrison Hot Springs | LMLGA & AGM - 2017   | 691.36                 |
| May 31 - Jun 5              | Ottawa               | FCM AGM & Conference   | 3,396.25               |
| Jun 8 - 12                  | Barcelona, Spain     | Fearless Cities Conference<br>- 3rd Party Recovery                                 | 1,572.07<br>(1,572.07) |
| Jul 28 - Aug 4              | Golden               | North American Dialogue on 100% Renewable Energy in Cities<br>- 3rd Party Recovery | 1,411.88<br>(1,367.93) |
| Oct 22 - 24                 | Calgary              | Together 2017 Symposium<br>- 3rd Party Recovery                                    | 597.07<br>(597.07)     |
| Nov 7 - 13                  | Bonn, Germany        | COP23<br>- 3rd Party Recovery  | 1,472.55<br>(1,472.55) |
|                             |                      |  | 4,131.56               |
| <b><u>STEVENSON, T.</u></b> |                      |  |                        |
| May 10 - 12                 | Harrison Hot Springs | LMLGA & AGM - 2017   | 947.07                 |
| May 31 - Jun 5              | Ottawa               | FCM AGM & Conference   | 3,821.68               |
| Jun 7 - Jun 9               | Ottawa               | Canadian LGBTQ+ Politicians Summit   | 2,097.62               |
| Sep 25 - 28                 | Vancouver            | 2017 UBCM Convention   | 752.34                 |
|                             |                      |  | 7,618.71               |
|                             |                      | Total  | 93,863.88              |

**Abbreviations:**

AGM - Annual General Meeting  
COP - Conference of the Parties  
FCM - Federation of Canadian Municipalities  
LGBTQ - Lesbian, Gay, Bi-sexual, Transgender, Queer  
LMLGA - Lower Mainland Local Government Association  
C40 - Cities Climate Leadership Group  
UBCM - Union of British Columbia Municipalities  
VEC - Vancouver Economic Commission