

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2 OF THE
COMMISSIONER OF FINANCE**

**For Consideration by
The Council of The Regional Municipality of York
on March 26, 2009**

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REMUNERATION – MEMBER OF COUNCIL AND LOCAL BOARDS - 2008

1. RECOMMENDATIONS

It is recommended that this report be received for information.

2. PURPOSE

The purpose of this report is to provide a statement, required by legislation, of the remuneration and expenses paid in the preceding year 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.

3. BACKGROUND

Section 284(1) of the Municipal Act requires the Treasurer of every municipality to submit to Council on or before the 31st day of March in each year, a statement of remuneration and expenses for the preceding year paid to Members of Council and local boards.

4. ANALYSIS AND OPTIONS

Remuneration and Expenses for Members of Council

Attachment #1 sets out remuneration and expenses for Members of Council for 2008. Remuneration to the Regional Council is paid under the authority of By-law A-215(a)-2000-001. Expenses are paid from funds approved in the 2008 Regional Budget adopted on April 19, 2008.

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

Under the terms of an agreement, the local municipalities pay their respective members of Regional Council on behalf of the Region. The remuneration is paid pursuant to the terms of By-law A-215(a)-2000-001. The Region reimburses the municipalities on a cost recovery basis for salary and benefits. The costs for benefits, which are provided at the local level, include the Region's share of contributions for OMERS and Canada Pension Plan as well as premiums for life, group health and dental coverage. Because benefit coverage varies from municipality to municipality, the costs incurred by the Region for each member of council also varies. The annual councillor remuneration for 2008 was \$44,762 from January to March and \$46,105 effective April 1st. Pay periods vary among the municipalities resulting in fluctuations in the salary amounts reported in Attachment #1.

Payments from other Boards and Authorities are also included

Also, attached are letters from the Toronto and Region Conservation Authority and the Lake Simcoe Region Conservation Authority (Attachments #2 and #3 respectively) listing payments made by the Authority to Members of Regional Council or other persons appointed by Council to serve as a member of the authority. Expenses incurred on behalf of the Police Services Board by Members of Council who are appointed to the Board are reported in Attachment #3.

5. FINANCIAL IMPLICATIONS

Annual remuneration and expenses for Members of Council are included in the annual operating budget.

6. LOCAL MUNICIPAL IMPACT

The local municipalities pay their respective Regional Councillors on behalf of the Region. The municipalities invoice the Region for the Region's portion of salaries and associated benefits. The single payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities.

7. CONCLUSION

For more information on this report, please contact Jim Kelly, Manager, Corporate Accounting Services at Ext. 1683.

The Senior Management Group has reviewed this report

(The four attachments referred to in this clause are attached to this report.)

Respectfully submitted,

**February 27, 2009
Newmarket, Ontario**

**Lloyd Russell
Commissioner of Finance**

(Report No. 2 of the Commissioner of Finance was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on March 26, 2009.)

The Regional Municipality of York

2008 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration ⁽¹⁾</u>	<u>Benefits ⁽³⁾</u>	<u>Expenses</u>
BARROW, David	46,124	5,507	0
BLACK, Margaret	45,772	5,360	2,119
EMMERSON, Wayne	45,769	7,802	2,288
FERRI, Mario	46,014	5,314	4,182
FISCH, William	199,980	27,596	17,778
FRUSTAGLIO, Joyce	46,014	5,314	4,583
GROSSI, Robert	45,769	5,616	1,746
HEATH, Jack	45,800	11,107	1,635
HOGG, Brenda	46,124	5,667	2,766
JACKSON, Linda	46,014	5,314	5,673
JONES, Jim	45,800	11,107	6,379
LANDON, Gordon	45,800	11,107	3,853
MORRIS, Phyllis	45,738	5,948	2,019
ROSATI, Gino	46,014	5,314	1,457
SCARPITTI, Frank	45,800	11,107	0
SPATAFORA, Vito	46,124	5,810	5,793
TAYLOR, John	45,764	4,737	345
VAN BYNEN, Tony	45,764	5,080	2,825
WHEELER, Danny	45,769	5,840	3,880
WONG, Tony	45,800	11,107	1,766
YOUNG, James	45,756	7,057	1,469

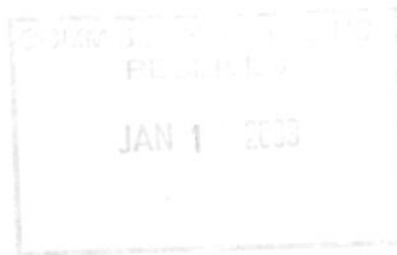
⁽¹⁾ Pay calendars vary amongst the municipalities resulting in slight variances in annual remuneration .

⁽³⁾ 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.

Attachment #2

January 8, 2009

Mr. Lloyd Russell
Commissioner of Finance and Treasurer
Regional Municipality of York
17250 Yonge Street
P.O. Box 147
Newmarket, ON L3Y 6Z1



Dear Mr. Russell:

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 on a local board or other body.

Therefore, the individuals who were appointed to Toronto and Region Conservation Authority by the Council of the Regional Municipality of York received the remuneration and expenses for 2008 outlined on Attachment 1. Per diem paid is \$86.62 per meeting per twenty-four hour period. The Chair receives an honourarium of \$38,027 if not an elected official and two times per diem (\$173.24) if an elected official. The Vice Chair receives two times per diem if acting as Chair. The mileage rate was forty-six cents (\$0.46) from January 1 to June 30, 2008, fifty cents (\$0.50) from July 1 to December 31, 2008, per kilometre for up to 4,000 km.

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

Sincerely

Kathy Stranks
Manager, Chair and CAO's Office

/Encl.

Attachment 1 PER DIEM AND EXPENSES SUMMARY

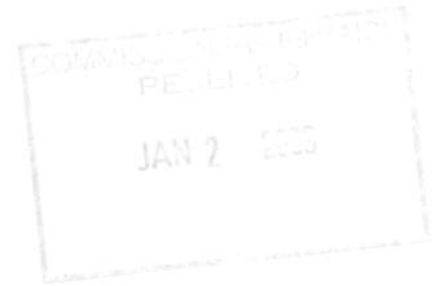
Name	Meetings Scheduled/ Attended /Paid	Per diem	Mileage	Total 2008	Comments
David Barrow	29/14/12	\$ 952.82	\$ 0.00	\$ 952.82	Waived all mileage payments owed in 2008. Participated in 2 meetings via conference call. Members receive 50% per diem for conference call meetings.
Bill Fisch	15/3/3	\$ 259.86	\$ 0.00	\$ 259.86	Waived all mileage payments owed in 2008.
Jack Heath	27/22/17	\$ 1,472.54	\$ 447.70	\$ 1,920.24	
Linda Pabst	15/8/6	\$ 519.72	\$ 302.40	\$ 822.12	
Gino Rosait	16/9/7	\$ 606.34	\$ 80.16	\$ 686.50	

Some members were not paid for all meetings attended as sometimes they attended a couple meetings held on the same day.



January 20, 2009

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



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Web: www.lsrca.on.ca

Dear 77Mr. Russell,

Attachment #3

Re: Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find information regarding the 2008 per diem and mileage allowances paid to the appointed representatives who serve on the Authority's Board of Directors representing the Regional Municipality of York.

Member	Per Diem	Mileage	Honorarium/ Expenses	Total
V. Hackson*	\$4,300.00	\$1,141.60	\$10,125.64	\$15,567.24
J. Taylor	\$800.00	\$0.00		\$800.00
E. MacEachern**	\$800.00	\$104.00		\$904.00
K. Ferdinands	\$1,300.00	\$305.50		\$1,605.50
R. Grossi	\$1,300.00	\$80.00		\$1,380.00
J. Rupke	\$1,300.00	\$239.00		\$1,539.00
J. Young	\$1,200.00	\$74.50		\$1,274.50

*Chair of the Authority is entitled to an annual honorarium of \$10,000.

**Councillor MacEachern, in addition to being a Member of the Board, Chairs the Sheppard's Bush Management Plan Committee.

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If you have any questions, please do not hesitate to contact this office.

Yours truly,

Watershed

D. Gayle Wood, CMM III
Chief Administrative Officer

For

/glc

Life

The Regional Municipality of York

2008 Expenses Incurred as Member of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2008</u>	<u>Benefits</u> <u>2008</u>	<u>Expenses</u> <u>2008</u>
Wheeler, D.	0.00	0.00	0.00
Fisch, W.	0.00	0.00	985.74
Scarpitti, Frank	0.00	0.00	0.00