

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL COMMISSIONER OF FINANCE**

**For Consideration by
The Council of The Regional Municipality of York
on March 23, 2006**

**1
REMUNERATION - MEMBERS OF COUNCIL AND LOCAL BOARDS**

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

Attachment #1 sets out remuneration and expenses for Members of Council for 2005. Remuneration to the Regional Chair and Members of Regional Council is paid under the authority of By-law A-215(a)-2000-001. Expenses are paid from funds approved in the 2005 Regional Budget adopted on February 17, 2005.

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 2005 was \$40,963 from January to March and \$42,192 effective April 1st. Pay periods vary among the municipalities resulting in fluctuations in the salary amounts reported in Attachment #1.

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 #4.

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.

Respectfully submitted,

**January 30, 2006
Newmarket, Ontario**

**L. Russell
Commissioner of Finance**

(Report No. 1 of the Commissioner of Finance was adopted, without amendment, by Regional Council at its meeting held on March 23, 2006.)

The Regional Municipality of York

2005 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration ⁽¹⁾</u>	<u>Benefits ⁽²⁾</u>	<u>Expenses</u>
Barrow, D.	41,890	5,645	1,823
Bell, Wm.	41,890	3,511	0
Black, M.	41,900	5,028	623
Cousens, D.	41,908	9,429	0
Di Biase, M.	41,885	6,283	3,113
Ferri, M.	41,885	6,283	3,622
Fisch, W.	163,261	34,923 ⁽³⁾	14,411
Frustaglio, J.	41,885	6,283	5,698
Grossi, R.	41,885	5,060	2,454
Heath, J.	41,908	9,429	1,040
Hogg, B.	41,890	5,649	2,320
Jackson, L.	41,885	6,283	1,765
Jones, J.	41,908	9,429	7,032
Jones, T.	41,866	5,218	3,584
O'Donnell, B.	41,908	9,429	1,664
Scarpitti, F.	41,908	9,429	17,910
Sherban, S.	41,885	7,366	1,093
Taylor, T.	41,889	817	0
Van Bynen, T.	41,889	4,766	0
Wheeler, D.	41,885	5,060	2,094
Young, J.	41,266	5,625	0

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

⁽²⁾ 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.

⁽³⁾ Includes car allowance of \$12,852

January 16, 2006

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

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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, membership on a local board or other body.

Therefore, the individuals who were appointed to The Toronto and Region Conservation Authority by the Council of the Regional Municipality of York received the remuneration and expenses for 2005 outlined on Attachment 1. Per diem paid was \$82.00 per meeting per twenty-four hour period and the mileage rate was forty-four cents per kilometre (\$0.44/km) from January 1, 2005 until June 30, 2005, and thirty-three point seventy-five cents per kilometre (\$0.3375/km) from July 1, 2005 until December 31, 2005. The Chair, as a non-elected municipal member, received an annual honorarium of \$36,000.00. The noted remuneration rates were approved by the Ontario Municipal Board on August 24, 2005.

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
Supervisor, Board Member Services

cc: Ken Hill, Director of Financial Services and Deputy Treasurer, Region of York

/Encl.

PER DIEM AND EXPENSES SUMMARY

Name	Meetings Scheduled/ Attended /Paid	Per diem	Mileage	Total 2005	Comments
David Barrow	32/22/20	\$ 1,640.00	\$ 0.00	\$ 1,640.00	Councillor Barrow waived mileage payment for 2005.
Michael Di Biase	28/17/14	\$ 1,148.00	\$ 81.64	\$ 1,229.64	
Bill Fisch	18/7/7	\$ 574.00	\$ 240.30	\$ 814.30	
Bill O'Donnell	18/15/15	\$ 1,230.00	\$ 352.95	\$ 1,582.95	
Linda Pabst	16/13/13	\$ 1,066.00	\$ 530.96	\$ 1,596.96	



Sent Via Fax (905-895-3031) & Mail

ATTACHMENT #3

January 20, 2006

Ms. Sandra Cartwright
Commissioner of Finance and Treasurer
Regional Municipality of York
17250 Yonge Street, Box 147
Newmarket, ON L3Y 6Z1

Tel: 905-895-1281
1-800-465-0437
Fax: 905-853-5881
E-Mail: info@lsrca.on.ca
Web: www.lsrca.on.ca

Dear Ms. Cartwright,

120 Bayview Parkway
Box 282
Newmarket, Ontario
L3Y 4X1

Re: Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find information regarding the 2005 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	Total
V. Hackson*	\$1,295.70	\$0	\$1,000.00	\$2,295.70
T. Taylor**	\$0	\$0		\$0
J. West	\$1,295.70	\$143.94		\$1,439.64
K. Ferdinands	\$678.70	\$100.80		\$779.50
R. Grossi	\$555.30	\$91.80		\$647.10
J. Rupke	\$802.10	\$171.96		\$974.06
J. Young	\$555.30	\$23.94		\$579.24

* Vice Chair of the Authority and therefore receives an honorarium of \$1,000.

**Does not accept a per diem or mileage for participation on the Authority's Board.

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

Yours truly,

D. Gayle Wood, CMM III
Chief Administrative Officer/
Secretary Treasurer

/glc

Watershed

For

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The Regional Municipality of York

Expenses Incurred as Member of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2005</u>	<u>Benefits</u> <u>2005</u>	<u>Expenses</u> <u>2005</u>
Barrow, D.	0.00	0.00	0.00
Fisch, W.	0.00	0.00	2,608.29
Wheeler, D.	0.00	0.00	1,615.65