

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 29, 2007**

**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 2006. 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 2006 Regional Budget adopted on December 15, 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 2006 was \$42,192 from January to March and \$43,458 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.

(The attachment referred to in this clause is attached to this report.)

Respectfully submitted,

**March 15, 2007
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 29, 2007.)***

The Regional Municipality of York

2006 Payments to Elected and Appointed Officials

<u>Members of Council</u>	<u>Remuneration</u> ⁽¹⁾	<u>Benefits</u> ⁽³⁾	<u>Expenses</u>
Barrow, D.	43,141	5,990	1,450
Bell, Wm.	98,132 ⁽²⁾	3,629	0
Black, M.	43,141	5,511	765
Cousens, D.	81,944 ⁽²⁾	9,237	255
Di Biase, M.	39,520	4,673	2,419
Emmerson, W.	3,622	690	0
Ferri, M.	43,142	4,983	3,219
Fisch, W.	167,970	40,771 ⁽⁴⁾	21,549
Frustaglio, J.	43,142	4,983	1,000
Grossi, R.	43,142	5,000	1,947
Heath, J.	43,166	10,360	2,413
Hogg, B.	43,141	5,968	1,957
Jackson, L	43,142	4,983	3,031
Jones, J.	43,166	10,360	2,984
Jones, T.	40,443	5,315	2,986
Landon, G	4,680	1,123	264
Morris, P.	2,674	349	0
O'Donnell, B.	60,215 ⁽²⁾	9,237	1,373
Rosati, G.	3,622	598	0
Scarpitti, F.	43,166	10,360	2,151
Sherban, S.	39,521	7,521	1,063
Spatafora, V.	3,510	340	0
Taylor, J.	4,847	415	0
Taylor, T.	81,585 ⁽²⁾	744	0
Van Bynen, T.	43,309	5,364	2,574
Wheeler, D.	43,142	5,303	2,477
Wong, T.	4,680	1,123	0
Young, J.	42,504	6,176	423

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

⁽²⁾ Includes severances paid out in 2006.

⁽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.

⁽⁴⁾ Includes car allowance of \$14,280

December 20, 2006

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

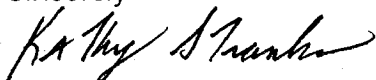
Dear Mr. Russell:

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, membership 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 2006 outlined on Attachment 1. Per diem paid was \$83.64 per meeting per twenty-four hour period and the mileage rate was forty-four cents per kilometre (\$0.44/km). The Chair, as a non-elected municipal member, received an annual honorarium of \$36,720.00. The noted remuneration rates were approved by the Ontario Municipal Board in July, 2006, retroactive to January 1, 2006.

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

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

/Encl.

Attachment 1**PER DIEM AND EXPENSES SUMMARY**

Name	Meetings Scheduled/ Attended /Paid	Per diem	Mileage	Total	Comments
David Barrow	31/18/16	\$ 1,338.24	\$ 0.00	\$ 1,338.24	Councillor Barrow waived mileage payment for 2006.
Michael Di Biase	27/22/18	\$ 1,505.52	\$ 121.88	\$ 1,627.40	
Bill Fisch	18/10/10	\$ 836.40	\$ 0.00	\$ 836.40	Chair Fisch waived mileage payment for 2006.
Bill O'Donnell	18/16/16	\$ 1,338.24	\$ 420.64	\$ 1,758.88	
Linda Pabst	15/12/12	\$ 1,003.68	\$ 589.16	\$ 1,592.84	



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

ATTACHMENT #3

January 8, 2007

Mr. Lloyd Russell
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 Mr. Russell,

120 Bayview Parkway
Box 282
Newmarket, Ontario
L3Y 4X1

Re: Statement of Remuneration & Expenses - LSRCA Board Appointees

Below you will find information regarding the 2006 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*	\$1,419.10	\$39.60	\$1,000.00	\$2,458.70
T. Taylor**	\$0	\$0		\$0
J. West	\$493.60	\$43.20		\$536.80
K. Ferdinands	\$678.70	\$123.75		\$802.45
R. Grossi	\$678.70	\$0		\$678.70
J. Rupke	\$678.70	\$147.60		\$826.30
J. Young	\$678.70	\$31.05		\$709.75

* 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,

Watershed

For

D. Gayle Wood, CMM III
Chief Administrative Officer

/glc

Life

The Regional Municipality of York

2006 Expenses Incurred as Member of the Police Services Board

<u>Members of Council</u>	<u>Remuneration</u> <u>2006</u>	<u>Benefits</u> <u>2006</u>	<u>Expenses</u> <u>2006</u>
Barrow, D.	0.00	0.00	0.00
Fisch, W.	0.00	0.00	1,644.59
Wheeler, D.	0.00	0.00	416.40