To: Council File No.: 0530-00

From: City Manager (CAO) Date: July 12, 2023

Subject: Council Remuneration Policy

PURPOSE:

To seek Council adoption of Council Remuneration Policy 1920.00.01 and repeal existing Council Remuneration bylaw.

BACKGROUND:

At the regular meeting of council on June 14, 2023 Council directed staff to update the Council Remuneration Policy to include the following:

- a) Change benefits provider from UBCM to the City benefit provider in alignment with staff policy coverage
- b) To provide a child/eldercare allowance of up to \$3,300 per year, effective at the start of the new Council term in 2026
- c) To provide Acting Mayor pay equivalent to 10% of Mayor's remuneration during the acting month
- d) To provide compensation to council-elect members up to \$200 per day for attending required City orientation and training sessions prior to the day of the Inaugural Meeting of Council
- e) Include an annual remuneration increase equivalent to the CUPE annual contract increase as negotiated starting January 1, 2024
- f) Consider amendments to the Council Remuneration Policy no later than December 31 in the year prior to the general local government election; and,

THAT staff be directed to bring forward any necessary amendments to applicable bylaws in regard to the approved Council Remuneration Policy updates.

DISCUSSION:

Council remuneration policy 1920.00.01 captures the direction given by Council at the June 14, 2023 Council meeting. This policy will be in force until Council provides alternative direction.

Appendix C – Council Remuneration Options Report June 14, 2023 provides details on the background of the new remuneration policy.

POLICY ANALYSIS:

The existing remuneration bylaw will be repealed by bylaw 3103, 2023 and Council Remuneration Policy 1920.00.01 will guide remuneration and the review process going forward.

FINANCIAL IMPLICATIONS:

With the deferral of the child/elder care provision until after the 2026 election the total cost of the proposed policy is reduced. Acting mayor pay (\$8,300) and extended health benefits (\$9,918) will take effect for 2023

however they will only incur a half years' worth of costs. The 2024 financial plan will be adjusted to capture the full year costs of these additions.

ADMINISTRATIVE IMPLICATIONS:

Acting mayor pay will commence promptly while the change in extended health benefits is expected to take a month or two depending on current billing cycle and on-boarding process of the new plan.

STRATEGIC PRIORITIES REFERENCE:

This initiative addresses the following strategic priorities:

 Organizational Well-Being and Sustainability - Ensure capacity to accommodate big change resulting from direct and indirect impacts to our community

PUBLIC ENGAGEMENT:

Staff would inform the public based on the IAP2 Spectrum of Public Participation:

	Increasing Level of Public Impact				
	Inform	Consult	Involve	Collaborate	Empower
Public participation goal	To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.	To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision-making in the hands of the public.

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OPTIONS:

- THAT Council adopt Council Remuneration Policy 1920.00.01 and THAT Council give three readings to Bylaw 3103, 2023 – Council Remuneration Repeal Bylaw
- 2. THAT Council provide alternative direction to staff.

(Bylaw appears in the bylaw section of the agenda)

ATTACHMENTS:

Appendix A – Council Remuneration Policy 1920.00.01

Appendix B – Bylaw 3103, 2023 - Council Remuneration Repeal Bylaw

Appendix C – Council Remuneration Options Report June 14, 2023

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