

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: COUNCIL MEMBERS
FROM: MAYOR W.J. COPELAND
SUBJECT: COUNCIL INDEMNITY ADVISORY COMMITTEE APPOINTMENTS

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RECOMMENDATIONS:

1. THAT Council establish a Council Indemnity Advisory Committee with the following persons being appointed to this committee for a one year term:
 1. Mr. George R. Kawaguchi
4554 Sunland Place
Burnaby, B.C.
V5J 3A4
 2. Mr. Donald Rankin
3795 Victory Street
Burnaby, B.C.
V5J 1P4
 3. Mrs. Anne Harvey
7330 Jubilee Avenue
Burnaby, B.C.
V5J 4B6
 4. Mr. John Zupan
7761 - 16th Avenue
Burnaby, B.C.
V3N 1P8
 5. Mr. Norm Rolston
#603 - 2060 Bellwood Avenue
Burnaby, B.C.
V5B 4V2

REPORT

This report provides information on the subject of establishing a Council Indemnity Advisory Committee, recommends that such a committee be established and further recommends appointments to this committee.

The City of Richmond in 1989 established a Citizen's Task Force to review elected officials stipends. The Terms of Reference for the Richmond Task Force were:

"The Citizens Task Force on Council Indemnities shall review and report to Council on appropriate remuneration for the Mayor and Aldermen, using materials generally available for the Union of British Columbia Municipalities, other municipal jurisdictions of a similar size, private sector sources, the Greater Vancouver Regional District and questionnaires which may be circulated to Council members to show allocation of time to public business.

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: AGENDA -	1992 FEBRUARY 24
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The Task Force shall limit its investigation to remuneration only and not expenses related to holding public office in local government.

The Task Force should report to Council by the end of March, 1989 and present its report at a public meeting.

The Task Force shall be provided with adequate staff resources and secretarial support to carry out its mandate."

The Richmond Task Force was composed of five members selected from the following sectors or groups:

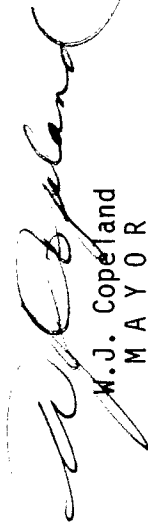
- Chartered Bank or Credit Union
- Chamber of Commerce/Law Profession
- Organized Labour
- Volunteer Based Community Organization
- Senior Executive from Richmond Based Company

One of the recommendations of the initial task force was that a similar task force be struck every three (3) years to review Council indemnities, and currently plans are under way in Richmond to appoint a new task force in compliance with this recommendation. During the years 1990 and 1991 Richmond Council accepted increases in their indemnities equal to the increase received by their staff.

It has always been a difficult task for Council to determine its own stipend and therefore, I am recommending an alternative solution by way of establishing a Council Indemnity Advisory Committee. The Terms of Reference for the committee shall be determined by the Executive Committee of Council prior to the committee beginning its work.

The report of the Richmond Task Force outlining its methodology and findings has been provided to Council under separate cover.

Respectfully submitted,



M. J. Copeland
MAYOR