Minute No. 63
Report – Executive Policy Committee – December 3, 2014

Item No. 9 **Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the amendments to the Elected Officials Compensation By-law No. 158/2011, attached hereto as Schedule "A", be enacted.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted.

The motion for adoption of item was put.

Councillor Wyatt called for the yeas and nays which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer, Wyatt and Sharma. 15

Nay: Councillor Eadie. 1

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 3, 2014, the Executive Policy Committee passed the following resolution:

WHEREAS a City Hall that works requires trust in government, establishing priorities and addressing the most challenging issues;

AND WHEREAS Executive Policy Committee members, the Speaker and the Deputy Speaker receive salaries in excess of the base amount paid to members of Council under section 1 of the Elected Officials Compensation By-law No. 158/2011 (the By-law), hereinafter referred to as the "additional salary";

AND WHEREAS it is desirable to reduce the salaries of each Executive Policy Committee member, the Speaker and the Deputy Speaker by an amount equal to 50% of their respective additional salary;

AND WHEREAS it is desirable to reduce the salary of the Mayor by an amount equal to the reduction to be applied to Executive Policy Committee members;

AND WHEREAS the reduction of councillor salaries requires an amendment to the By-law;

THEREFORE BE IT RESOLVED that Council enact the amendments to the Elected Officials Compensation By-law No. 158/2011 attached hereto as Schedule "A".

and submitted the matter to Council.

Schedule "A"

THE CITY OF WINNIPEG

BY-LAW NO.

A By-law of THE CITY OF WINNIPEG to amend the Elected Officials Compensation By-law No. 158/2011**.**

THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

Elected Officials Compensation By-law amended

1. The Elected Officials Compensation By-law No. 158/2011 is amended by this By-law.

Section 1 amended

2. Section 1 is amended by deleting "2012" and replaced it with "2015" and deleting "Eighty-Four Thousand Two Hundred Forty-Two Dollars and Eight Cents ($84,242,08)" and replacing it with "Eighty-Nine Thousand Three Hundred Forty-Five Dollars and Seventy-Eight Cents ($89,345.78)".

Section 2 amended

3. Section 2 is amended by deleting "2012" and replaced it with "2015" and deleting "One Hundred Sixty-Seven Thousand Nine Hundred Forty Dollars and Fifteen Cents ($167,940.15)" and replacing it with "One Hundred Sixty-Six Thousand Three Hundred Four Dollars and Six Cents ($166,304.06)".

Subsection 3(1) amended

4. Subsection 3(1) is amended by deleting "2012" and replaced it with "2015" and deleting "One Hundred Six Thousand Five Hundred Thirteen Dollars and Eighty-Nine Cents ($106,513.89)" and replacing it with "One Hundred One Thousand One Hundred Fifty-Six Dollars and Thirty-Six Cents ($101,156.36)".

Subsection 3(2) amended

5. Subsection 3(2) is amended by deleting "2012" and replaced it with "2015" and deleting "Ninety-Four Thousand Nine Hundred Seventy-Nine Dollars and Forty-Eight Cents ($94,979.48)" and replacing it with "Ninety-Five Thousand Thirty-Nine Dollars and Seventy-Five Cents ($95,039.75)".

Effective Date

6. This By-law takes effect on January 1, 2015.

DONE AND PASSED in Council assembled, this 10th day of December, 2014.

Mayor

City Clerk

Approved as to Content:

Chief Financial Officer

Approved as to form:

for Director of Legal Services and City Solicitor