

Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552

Councillor Farkas

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**RECOMMENDATION:**

NOW THEREFORE BE IT RESOLVED THAT:

1. Council reconsiders its decision on January 14, 2019 (Council Member Remuneration Calculation – C2019-0058). This reconsideration pertains to Council's transition allowance only. C2019-0058 will otherwise remain in force, and the independent citizen committee is to continue its work and prepare a recommendation for Council.
2. Council accepts the recommendation of the Citizen Compensation Review Committee, 2017 May 29 CCRC2017-0508, to eliminate the transition allowance for any elected official who leaves for any reason. The payment will be eliminated and phased out as follows:
  - a. Effective immediately, City of Calgary elected officials will no longer accrue credit for service for the transition allowance. Only credit that has been accrued to date will be honoured and paid out at the time of their departure. Payouts will be based on 2019 Council Compensation and not be subject to further salary increased in the future.
3. Council directs administration, in line with current practice around other matters of Council's benefits and compensation, to publish the names of Council members, the payment they received, or if they have declined the payment.
4. Council request the newly convened Council Compensation Review Committee to review this decision and provide its recommendations.

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**Background:**

At the 2019 December 03 Priorities and Finance Committee, a decision was approved that this Notice of Motion would be forwarded to the 2019 December 16 Combined Meeting of Council.

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Excerpt from the Minutes of the Priorities and Finance Committee, held 2019 December 03:

"9. ITEMS DIRECTLY TO COMMITTEE

**Moved by** Councillor Davison

That the following Notices of Motion, including Item 10.1 - Notice of Motion PFC2019-1569, be forwarded to Council in an omnibus motion:

9.1 REFERRED REPORTS

9.1.1 Ending The Payment of the Vacation Pay Retirement Allowance, C2019-1472

9.2 NOTICE(S) OF MOTION

9.2.1 Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523

9.2.2 Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a “Controlled Corporation” pursuant to Section 75.1 of the Municipal Government Act (MGA), PFC2019-1510

A Notice of Motion checklist was distributed with respect to Notice of Motion PFC2019-1510.

9.2.3 Rallying Federal Support for Extended Producer Responsibility, PFC2019-1529

9.2.4 Ending the Payment of the City Council Transition Allowance, PFC2019-1552

The following documents were distributed with respect to Notice of Motion PFC2019-1552:

- A revised Notice of Motion; and
- A Notice of Motion checklist.

**MOTION CARRIED”**

**ATTACHMENTS:**

1. Notice of Motion, PFC2019-1552
2. Notice of Motion Checklist, PFC2019-1552