

THOMPSON REGIONAL HOSPITAL DISTRICT

BYLAW NO. 133

A bylaw to authorize the expense reimbursement and remuneration of the chair, acting chair, directors and alternate directors of the Thompson Regional Hospital District

WHEREAS under the provisions of the *Hospital District Act* the Board of Directors may, by bylaw, provide for expense reimbursement and remuneration of the Chair, Acting Chair, Directors and Alternate Directors, and any officer of the Board of Directors;

NOW THEREFORE the Board of Directors of the Thompson Regional Hospital District, in open meeting assembled, enacts as follows:

CITATION

1. This bylaw may be cited as the "Board of Directors Expense Reimbursement and Remuneration Bylaw No. 133, 2018".

CHAIR

2. The Chair shall be paid an annual indemnity of \$4,081.00.
3. In addition to the annual indemnity authorized in Clause 2 the Chair is entitled to receive:
 - (a) the sum of One Hundred and Ninety Dollars (\$190.00) for chairing a meeting of the Board of Directors;
 - (b) remuneration under Sections 9, 10, 11 and 12 of this bylaw;
 - (c) remuneration under Section 21 of this bylaw; and
 - (d) expenses under Section 16 of this bylaw.
4. The Chair is not entitled to remuneration under Section 8 of this bylaw where remuneration is claimed under Section 3 (a).
5. The remuneration paid to the Chair pursuant to Section 2 of this bylaw shall be increased annually by the same percentage as the Consumer Price Index published by Statistics Canada for the Province of British Columbia for the twelve month period January to December of the previous year.

ACTING CHAIR

6. The Acting Chair, in the absence of the Chair, shall be entitled to the remuneration to be paid to the Chair pursuant to Section 3 of this bylaw when chairing a meeting of the Hospital District Board of Directors and/or when attending meetings between the Hospital District and the Interior Health Authority.
7. The Acting Chair is not entitled to remuneration under Section 9 of this bylaw where remuneration is claimed under Section 6.

DIRECTORS

8. Directors shall be paid the sum of One Hundred and Fifty Dollars (\$150.00) for attending meetings of the Board of Directors.
9. In addition to the remuneration otherwise provided in this bylaw, Directors are entitled to receive the sum of Twenty Dollars (\$20.00) for every hour or portion thereof by which any Board of Directors meeting exceeds Five (5) hours in length in any one day.
10. Directors are entitled to receive the sum of One Hundred and Fifty Dollars (\$150.00) per day when attending Conventions or Seminars as approved by the Board of Directors.
11. Directors are entitled to receive the sum of Seventy-Five Dollars (\$75.00) when attending a Facilities Planning & Capital Development Committee meeting or equivalent if they are duly designated by the Chair or Board of Directors to attend.
12. Remuneration for time spent in transit shall be paid in accordance with the following schedule:

<u>Distance Traveled</u>	<u>Amount</u>
0 - 29 kilometres	\$ 0.00
30 - 59 kilometres	\$ 10.00
60 - 89 kilometres	\$ 20.00
90 - 119 kilometres	\$ 30.00
120 - 149 kilometres	\$ 40.00
150 - 179 kilometres	\$ 50.00
180 - 209 kilometres	\$ 60.00
210 - 239 kilometres	\$ 70.00
240 - 269 kilometres	\$ 80.00
270 - 299 kilometres	\$ 90.00
300 - 329 kilometres	\$100.00
330 - 359 kilometres	\$110.00
360 - 389 kilometres	\$120.00
390 - 419 kilometres	\$130.00
420 - 449 kilometres	\$140.00
450 - 479 kilometres	\$150.00
480 - 509 kilometres	\$160.00
510 - 539 kilometres	\$170.00
540 - 569 kilometres	\$180.00
570 plus kilometres	\$190.00 maximum

ALTERNATE DIRECTORS

13. Alternate Directors, in the absence of a Director, are entitled to receive the following when attending a Board of Directors Meeting and other authorized Board of Directors Meetings:
 - (a) One Hundred and Fifty Dollars (\$150.00) except those meetings held during the same morning or afternoon as a meeting of the Board of Directors of the Thompson-Nicola Regional District;
 - (b) Further remuneration as provided under the provisions of Section 12 of this bylaw; and
 - (c) Expenses as provided under Section 16 of this bylaw.
14. Alternate Directors are entitled to receive remuneration under Section 12 of this bylaw and the "Meals" provisions of Schedule "A" of this bylaw when attending up to three (3) Board of Directors meetings per year when attending meetings along with the Director.
15. Alternate Directors are entitled to receive the sum of One Hundred and Fifty Dollars (\$150.00) per day and remuneration under Section 12 and expenses under Section 16 of this bylaw when attending the Board of Directors Orientation Seminars.

EXPENSES

16. Directors are entitled to receive reimbursement for expenses, at the levels outlined in Schedule "A" of this bylaw, in relation to attendance at the following meetings:
 - (a) Board of Director Meetings;
 - (b) Conventions and seminars approved by the Board of Directors
 - (c) Official Events/Grand Openings at Thompson Regional Hospital District facilities and Announcements for Hospital District grant funding (maximum 3 per year)
17. Reimbursement of Per Diem expenses shall be made only where the claimant is required to stay overnight in order to attend a meeting, workshop, convention, seminar or other function.
18. Where reimbursement is made for Per Diem expenses, there shall be no reimbursement under the "Meal" provisions of Schedule "A" to this bylaw incurred on the same day.
19. The Chair and Acting Chair are entitled to receive reimbursement for expenses at the levels outlined in Schedule "A" of this bylaw, for attendance at meetings relative to the discharge of duties of offices as Chair or Acting Chair.
20. The Chair and Acting Chair are entitled to remuneration for time spent in transit at the rates outlined in Section 12 of this bylaw for attendance at meetings relative to the discharge of duties as Chair or Acting Chair subject to an annual maximum of \$1,500.00.

MISCELLANEOUS

21. The Board of Directors may authorize, by specific resolution, the payment to one or more Directors for attendance at meetings for functions not cited within this bylaw, the payment of one or more of the following:
 - (a) One Hundred Fifty Dollars (\$150.00), and
 - (b) Reimbursement for expenses.
22. One-third of all remuneration paid to the Chair, Acting Chair, Directors and Alternate Directors shall be paid as an allowance for expenses incidental to the discharge of duties of office.
23. This bylaw shall come into force and take effect on January 1, 2017, with the exception of the mileage rate set out in Section 3 of Schedule "A" of this bylaw which will take effect on the date of adoption.

REPEAL

24. "Board of Directors Remuneration Bylaw No. 119, 2016" is hereby repealed.

READ a FIRST time this _____ day of _____, 2018.

READ a SECOND time this _____ day of _____, 2018.

READ a THIRD time this _____ day of _____, 2018.

ADOPTED this _____ day of _____, 2018.

Secretary

Chair

SCHEDULE "A"

	Column #1	Column #2*
1. Meals		
(a) Breakfast	\$ 17.00	\$ 19.00
(b) Lunch	\$ 18.00	\$ 26.00
(c) Supper	\$ 29.00	\$ 38.00
2. Per diem	\$100.00	\$120.00
3. Travel	The lesser of \$.55 per kilometre or airfare Actual costs for tolls (Ferry and/or Highway tolls.)	
4. Accommodation		
(a) Hotel Room	Actual cost at government rate (receipt required)	
(b) Hotel Parking	Actual cost (receipt required)	
(c) Private Accommodation	\$50.00 per night (no receipt required)	
5. Airport Transfers	Actual cost (receipt required)	

* The Rates in Column #2 under Sections 1 and 2 above shall apply only when attending meetings, conventions and seminars in locations where the normal cost of meals are substantially higher than that experienced in the Thompson-Nicola region; such locations being but not limited to the Greater Vancouver Regional District, the Capital Regional District (Victoria), the Resort Municipality of Whistler and out-of-province.

Consumer Price Index



BCStats

Reference date: December 2017

Released: January 26, 2018

Consumer Price Index (2002=100)

Highlights

British Columbia's consumer price index (CPI) rose 2.0% (*unadjusted*) in December compared to the same month of the previous year. The year-over-year rate of inflation was down 0.6% from November.

According to Statistics Canada, the overall annual inflation rate of 2.0% increases to 2.1% when food is excluded from the index, and declines to 1.7% when energy is excluded.

The overall cost of food climbed 1.9% since December of last year. The cost of groceries purchased from stores went up (+1.4%), with the cost of meals purchased from restaurants also increasing (+2.8%) during the same time period. Within the food category, the highest rise in prices was for fresh vegetables (+6.7%), followed by coffee and tea (+2.1%) and bakery and other cereal products (+1.9). Prices fell in December for non-alcoholic beverages (-1.0%) and fish and other seafood (-0.2%).

The cost of shelter went up in December (+3.1%), with prices for both renters (+1.2%) and home owners (+3.9%) rising. Within the shelter category, there was a large increase in the cost of fuel oil and other fuel (+10.6%), while electricity (+3.4%) also increased over December 2016. Piped gas (-0.4%) decreased.

The transportation index rose 4.6% since December 2016, with the price of both private transportation (+4.2%) and public transportation (+7.7%) going up.

There was a jump in the price of gasoline (+12.0%) since the previous December, and travellers paid more for inter-city public transportation (+9.8%) compared to last year.

The overall cost of clothing and footwear fell (-1.2%) in December as the price of footwear (-2.3%) and clothing (-1.4%) both saw decreases.

Compared to a year ago, consumers paid more for alcoholic beverages and tobacco products (+2.8%), health and personal care (+1.2%), and recreation, education and reading (+0.5%), while the cost of household operations and furnishing (-1.2) decreased. Within these categories, some items with significant price increases include reading material and other printed matter (+5.7%), cigarettes (+3.6%), and beer purchased from stores (+2.7%).

Consumer prices rose in both Vancouver (+2.5%) and Victoria (+1.3%) in December.

Canada's CPI rose 1.9% (*unadjusted*) in December. The rate of inflation in B.C. (+2.0%) ranks tied for fourth highest amongst the provinces, trailing Saskatchewan (+3.4%), Manitoba (+2.9%), and New Brunswick (+2.9%). The inflation rates for the other provinces ranged from a high of 2.0% in Alberta and Prince Edward Island to a low of 1.5% in Ontario.

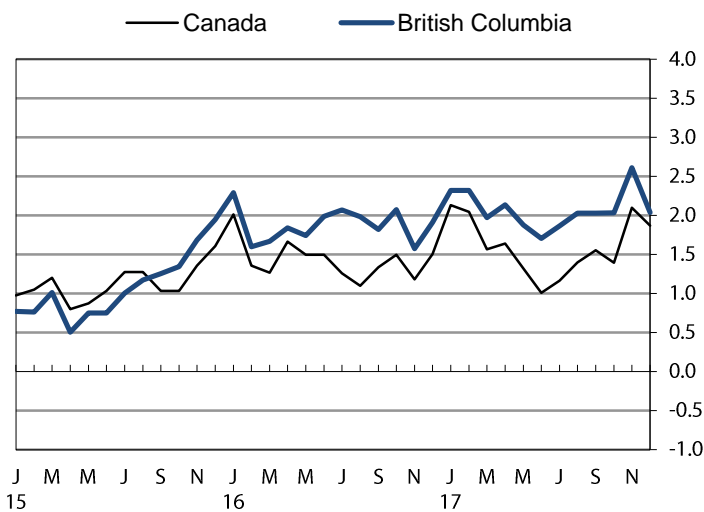
Note: Statistics Canada will release the January Consumer Price Index on February 23, 2018.

2002=100	All-Items Index December 2017	% Change from	
		November 2017	December 2016
Canada	130.8	-0.4	1.9
BC	125.2	-0.6	2.0
Vancouver	127.8	-0.5	2.5
Victoria	122.6	-0.6	1.3
Canada-X ¹	129.2	0.3	1.3
BC (excluding energy)	122.6	-0.3	1.7

¹ Defined by the Bank of Canada as the All-items index excluding the eight most volatile components (fruit, vegetables, gasoline, fuel oil, natural gas, mortgage interest, inter-city transportation and tobacco products). Also excluded is the effect of changes in indirect taxes on the remaining components.

BC and Canada Inflation Trend

(% change, same month of previous year)



2002=100	Latest 12-month Average Index (ending in December 2017)	Latest 12-month Average % Change	2017 Annual Average % Change
Canada	130.4	1.6	1.6
BC	125.0	2.1	2.1
Vancouver	127.3	2.2	2.2
Victoria	123.0	1.9	1.9

Terms and definitions

Base effect

The 12-month variation in the CPI is calculated by comparing the current month's index with the index for the same month of the previous year. The 12-month change is represented by the difference in the indexes of the reference months. Thus, the 12-month variation can decrease from one month to the next merely because the base serving as the point of comparison increased.

Source: Statistics Canada

Twelve-Month Percent Changes

Also referred to as "year-over-year", twelve-month percent changes compare indexes for a given month to indexes for the same month of the previous year. As they compare two points in time, they are influenced by unusual or temporary events that can affect either of the two months. Their calculation does not include any of the intervening monthly indexes.

Source: Statistics Canada

Annual Average Index

Annual average indexes are calculated by averaging index levels over the 12 months of the calendar year. These data should not be confused with the 12-month change in the CPI. By the nature of the calculation, averaging indexes over the calendar year gives a better representation of price behaviour over the whole year and is closer to the concept of an average price. The use of annual averages is considered the preferred option for indexation purposes.

Source: Statistics Canada

Latest Twelve-Month Average Index

The latest twelve-month average index (ending in the current month) is a 12-month moving average of the indexes of the most recent 12 months. It is calculated like the annual average index. Hence, in theory, the December twelve-month average index would be equal to the annual average index for the calendar year. However, in practice, when BC Stats makes these calculations from published data, the December 12-month average index may differ from Statistics Canada's published annual average index due to rounding.

Source: Statistics Canada

Harmonized Sales Tax

On July 1, 2010, the Harmonized Sales Tax (HST) came into effect in British Columbia and Ontario. As well, Nova Scotia increased its HST by two percentage points.

On April 1, 2013, the Harmonized Sales Tax came into effect in Prince Edward Island, while British Columbia returned to the Provincial Sales Tax and the Goods and Services Tax.

Source: Statistics Canada

Additional information

More information about the concepts and use of the CPI is available online in the Statistics Canada publication [Your Guide to the Consumer Price Index](#) (catalogue 62-557-XIB)

With the release of the May 2011 CPI, Statistics Canada has updated the basket of goods & services used in the calculation of the Index. [Learn more](#)

Prepared by: BC Stats, January 2018



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Automobile allowance rates

The automobile allowance rates for **2018** are:

- 55¢ per kilometre for the first 5,000 kilometres driven
- 49¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2016** and **2017** are:

- 54¢ per kilometre for the first 5,000 kilometres driven
- 48¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2015** are:

- 55¢ per kilometre for the first 5,000 kilometres driven
- 49¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2013** and **2014** are:

- 54¢ per kilometre for the first 5,000 kilometres driven
- 48¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2012** are:

- 53¢ per kilometre for the first 5,000 kilometres driven
- 47¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre

allowed for travel.

Date modified:

2018-01-03