



## Report to County Council

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**From:** Nicholas Loeb, Director of Legal Services

**Date:** May 28, 2024

**Subject:** PS 24-11 – Amendments to LDC Remuneration

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### Recommendation(s):

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THAT the report titled “PS 24-11- Amendments to LDC Remuneration” from the Director of Legal Services dated May 28, 2024 be received and filed; and

THAT Council approve the by-law presented for its consideration on the May 28, 2024 agenda that amends By-Law Nos. 23-03 and 23-05.

### Introduction:

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This report is presented for Council’s consideration to confirm changes to Land Division Committee remuneration and site visits, as directed by Council at its April 9, 2024 meeting.

### Background and Discussion:

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On April 9, 2024, Council was presented with Report PS 24-5 Land Division Committee Remuneration / Procedural Change. That report presented a request by the Chair of the Land Division Committee for changes to the amount of remuneration received by Land Division Committee members for meetings and a return to site visits by members.

Council gave direction to staff to prepare amendments to By-Laws Nos. 23-03 and 23-05 to give effect to the following:

- An increase in half-day and full-day remuneration to \$175 and \$350, respectively;
- That mileage be paid for site visits;
- That the section setting out that only the Secretary-Treasurer may perform site visits be deleted, such that members could return to performing site visits for LDC applications;

Presented on today's agenda is an amending by-law that serves to amend By-Laws Nos. 23-03 and 23-05 to give effect to the direction of Council. Staff recommend the amending by-law be passed.

**Financial Implications:**

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The financial implication of these changes is an anticipated increase of approximately \$4,200.00 for meetings and as an estimate only, \$5,000 for mileage. The mileage cannot be predicted with exactitude because it varies based on the location of the applications received.

The increase will be off-set by a recommended change to the fees and charges by-law of \$100 per application.

**Alignment with Strategic Priorities:**

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Serving Elgin	Growing Elgin	Investing in Elgin
<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Ensuring alignment of current programs and services with community need.</li> <li><input checked="" type="checkbox"/> Exploring different ways of addressing community need.</li> <li><input checked="" type="checkbox"/> Engaging with our community and other stakeholders.</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Planning for and facilitating commercial, industrial, residential, and agricultural growth.</li> <li><input type="checkbox"/> Fostering a healthy environment.</li> <li><input type="checkbox"/> Enhancing quality of place.</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Ensuring we have the necessary tools, resources, and infrastructure to deliver programs and services now and in the future.</li> <li><input checked="" type="checkbox"/> Delivering mandated programs and services efficiently and effectively.</li> </ul>

**Local Municipal Partner Impact:**

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None.

**Communication Requirements:**

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The decision of Council will be communicated to the Chair of the LDC.

**Conclusion:**

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Council is presented with a by-law giving effect to its direction of April 9, 2024 and staff recommend that it be passed.

All of which is Respectfully Submitted

Approved for Submission

Nicholas Loeb  
Director of Legal Services

Blaine Parkin  
Chief Administrative Officer/Clerk