

memorandum

C 2 COMMUNICATION FAA - MARCH 6/2017

TEM - 5

DATE:

MARCH 6, 2017

TO:

MAYOR AND MEMBERS OF COUNCIL

FROM:

LAURA MIRABELLA-SIDDALL, CHIEF FINANCIAL OFFICER/CITY TREASURER LLOYD NORONHA, DIRECTOR, FINANCIAL PLANNING AND DEVELOMENT

FINANCE/DEPUTY CITY TREASURER

RE:

FINANCE, ADMINISTRATION AND AUDIT, MARCH 6, 2017

ITEM 5 – STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR

THE YEAR 2016

Recommendation

The Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer recommend:

1. That the table in this communication replace the first table on page 1 of Attachment 1

Background

This communication is to advise of a correction to the Council Remuneration table to include items as a result of a late entry being processed after the report was published to the Committee's agenda. These amounts equate to \$533, consisting of printing, corporate promotions and training & development expenditures that are captured under Expenses. Those affected offices have been indicated by bolding the amounts in the table.

REVISED STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2016

COUNCIL By-Law # 251-2005 as amen	Remuneration	Benefits	Total Compensation	Expenses (2)	Sub-Total	Other	Total ⁽³⁾
Mayor Bevilacqua	124,692.02	31,059.39	155,751.41	37,956.80	193,708.21	0.00	193,708.21
Regional Councillor Di Biase	85,565.98	23,117.04	108,683.02	45,929.05	154,612.07	0.00	154,612.07
Regional Councillor Ferri	77,786.00	19,273.81	97,059.81	63,530.32	160,590.13	0.00	160,590.13
Regional Councillor Rosati	77,786.00	17,670.36	95,456.36	34,884.12	130,340.48	0.00	130,340.48
Councillor lafrate	77,786.00	23,711.97	101,497.97	46,313.91	147,811.88	0.00	147,811.88
Councillor Carella	77,786.00	9,342.56	87,128.56	46,226.08	133,354.64	0.00	133,354.64
Councillor DeFrancesca	77,786.00	23,711.97	101,497.97	42,521.01	144,018.98	0.00	144,018.98
Councillor Yeung Racco	77,786.00	23,711.97	101,497.97	40,830.10	142,328.07	158.20	142,486.27
Councillor Shefman	77,786.00	20,558.97	98,344,97	44,948.83	143,293.80	0.00	143,293.80

⁽¹⁾ As amended through By-Law # 316-2007, Confirming By-Law # 023-2013 (Finance & Administration Committee Item 4, Report No. 14 adopted by Council on December 11, 2012) & Confirming By-Law # 177-2013 (Committee of the Whole (Closed) Item 5, Report No. 53 adopted by Council on December 10, 2013)

⁽²⁾ Corporate shared costs not included in these amounts. Expenses are net of any sponsorships received.

⁽³⁾ All Council expenses are within their individual approved budget



memorandum

Attachment 1 – REVISED Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2016

Respectfully submitted,

Laura Mirabella-Siddall, CPA, CA
Chief Financial Officer / City Treasurer

Lloyd Noronha, CPA, CMA

Director, Financial Planning and Development Finance / Deputy City Treasurer

City of Vaughan

REVISED STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2016

			Total			Other	
COUNCIL By-Law # 251-2005 as amended (1)	Remuneration	Benefits	Compensation	Expenses (2)	Sub-Total	Charges	Total ⁽³⁾
Mayor Bevilacqua	124,692.02	31,059.39	155,751.41	37,956.80	193,708.21	0.00	193,708.21
Regional Councillor Di Biase	85,565.98	23,117.04	108,683.02	45,929.05	154,612.07	0.00	154,612.07
Regional Councillor Ferri	77,786.00	19,273.81	97,059.81	63,530.32	160,590.13	0.00	160,590.13
Regional Councillor G. Rosati	77,786.00	17,670.36	95,456.36	34,884.12	130,340.48	0.00	130,340.48
Councillor lafrate	77,786.00	23,711.97	101,497.97	46,313.91	147,811.88	0.00	147,811.88
Councillor Carella	77,786.00	9,342.56	87,128.56	46,226.08	133,354.64	0.00	133,354.64
Councillor DeFrancesca	77,786.00	23,711.97	101,497.97	42,521.01	144,018.98	0.00	144,018.98
Councillor Yeung Racco	77,786.00	23,711.97	101,497.97	40,830.10	142,328.07	158.20	142,486.27
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⁽¹⁾ As amended through By-Law # 316-2007, Confirming By-Law # 023-2013 (Finance & Administration Committee Item 4, Report No. 14 adopted by Council on December 11, 2012) & Confirming By-Law # 177-2013 (Committee of the Whole (Closed) Item 5, Report No. 53 adopted by Council on December 10, 2013)

⁽³⁾ All Council expenses are within their individual approved budget

COMMITTEE OF ADJUSTMENT	Remuneration	Expenses
By-Law No. 88-2009 & Confirming By-Law*		
A	4 40 4 00	
Assunta Perrella (Chair)	4,434.00	-
Hao Zheng (Vice-Chair)	4,646.00	-
Robert Buckler	4,000.00	-
Joe Cesario	4,468.00	-
Mary Mauti	4,336.00	-
No benefits applied to non employees		

^{*} Confirming By-Law 022-2015 (Committee of the Whole Item 10, Report No. 2 adopted by Council on January 20, 2015)

HERITAGE VAUGHAN By-Law No. 40-2007 & Confirming By-Law**	* Remuneration	Expenses
Tony Marziliano (Chair)	420.00	-
Christine Radewych (Vice-Chair)	420.00	-
Frank Alaimo	410.00	-
Robert M. Brown	300.00	-
Sandra Colica	300.00	-
Lelio DeCicco	250.00	-
David Grossman	400.00	-
Nick Pacione	400.00	-
Fadia Pahlawan	250.00	-
Giacomo Parisi	450.00	-
Pankaj Sandhu	300.00	-
Antonella Strangis	300.00	-
Claudio Travierso	400.00	-
Howard Tuchman	400.00	-
Henry Xu	400.00	-
Regional Councillor Michael Di Biase	-	-
Councillor Rosanna DeFrancesca	-	-
Councillor Alan Shefman	-	-

^{*} Members of Council are excluded from honorarium payments.

No benefits applied to non employees

⁽²⁾ Corporate shared costs not included in these amounts. Expenses are net of any sponsorships received.

^{**} Confirming By-Law 022-2015 (Committee of the Whole Item 10, Report No. 2 adopted by Council on January 20, 2015)

PROPERTY STANDARDS COMMITTEE By-Law No. 41-2007 & Confirming By-Law*	Remuneration	Expenses	
by-Law No. 41-2007 & Commining by-Law			
Nancy Van Kessel (Chair)	180.00	-	
David Fogel	100.00	-	
Vince Martino	150.00	-	
Brian Risman	150.00	-	
Mae-Tuin Seto	150.00	-	
No benefits applied to non employees			

^{*} Confirming By-Law 022-2015 (Committee of the Whole Item 10, Report No. 2 adopted by Council on January 20, 2015)

VAUGHAN PUBLIC LIBRARY BOARD	Remuneration	Mileage
Ontario Libraries Act & Confirming By-Law*		Expenses
Mubarak Ahmed	-	
Lynne Axmith	_	-
Ralph Cinelli	_	174.42
Councillor Rosanna DeFrancesca	-	
Ugo Di Federico	-	176.26
Isabella Ferrara	-	115.88
Councillor Mario Ferri	-	
Maya Goldenberg	-	100.01
Councillor Marilyn lafrate	-	
Manjit Kaur		179.28
Jane Kelly	_	
Steve Kerwin		176.92
Palma Pallante	_	224.86
Loreta Pavese		-
Cristina Rizzuto	-	89.21
Suri Rosen	-	116.01
Devender Sandhu (Chair)	-	789.58
Rose Savage (Vice Chair)	-	153.04
Gary Thompson	-	409.90
Councillor Sandra Yeung Racco	-	50.00

^{*} Confirming By-Law 022-2015 (Committee of the Whole Item 11, Report No. 2 adopted by Council on January 20, 2015)

VAUGHAN HOLDINGS INC By-Law No. 053-2014	Remuneration	Benefits	Expenses
Maurizio Bevilacqua	10,125.00	197.44	-
Michael Di Biase	10,125.00	197.44	-
Mario Ferri	10,000.00	195.00	-
Gino Rosati	9,875.00	192.56	-
Marilyn Iafrate (Chair)	19,250.00	375.38	-
Tony Carella (Vice-chair)	16,250.00	316.88	-
Rosanna DeFrancesca	10,250.00	199.88	=
Sandra Yeung Racco	9,875.00	192.56	-
Alan Shefman (Second Chair)	15,249.92	297.37	-
HYDRO-VAUGHAN ENERGY CORP. By-Law No. 053-2014	Remuneration	Benefits	Expenses
Marilyn lafrate	4,999.92	97.50	-
Tony Carella	6,499.92	126.75	-
Alan Shefman	5,749.92	112.12	•