

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22, 2016

Item 1, Report No. 4, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 22, 2016.

1 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2015

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated February 29, 2016:

Recommendation

The Chief Financial Officer and City Treasurer recommends:

1. That the following report regarding the 2015 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

Contribution to Sustainability

Not Applicable

Economic Impact

Not Applicable

Communications Plan

This item is made available to the public through the agenda process.

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2015.

Background - Analysis and Options

The Municipal Act, Section 284(1) requires that the Treasurer of every municipality submit a Statement of Remuneration and Expenses, for the preceding year, paid to the Members of Council and Council appointments to Boards and other Bodies. A mandatory item of the statement is to identify the by-law under which the remuneration and or expenses were authorized.

The Municipal Act, Section 283(1) provides authority for the Remuneration and Expenses to Council, Boards and other Bodies. The Remuneration and Expenses of Council are authorized by By-Law Number 251-2005 as amended, the Council expenditure policy, and the annual budget process. By-Law Number 88-2009 authorizes the remuneration of members for the Committee of Adjustment, By-Law Number 40-2007 for Heritage Vaughan, By-Law Number 41-2007 for Property Standards Committee, Confirming By-Law Number 053-2014 for Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. Ontario Libraries Act Section 18 authorizes reimbursement of proper travelling and other expenses of members. The Statement of Remuneration and Expenses paid during the year 2015 is attached.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22, 2016

Item 1, Finance Report No. 4 – Page 2

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

This report supports the Term of Council Priorities, in particular to continue to advance a culture of excellence in governance.

Regional Implications

Regional remuneration and expenses for the Mayor and Regional Councilors are reported separately by the Region of York and therefore not included in the Statement of Remuneration provided by the City.

Conclusion

The Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2015 is presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

Attachments

1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2015.

Report prepared by:

Nelson Pereira, CPA, CMA
Sr. Corporate Financial Analyst
Ext 8393

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE - FEBRUARY 29, 2016

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2015

Recommendation

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1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2015.

Report prepared by:

Nelson Pereira, CPA, CMA
Sr. Corporate Financial Analyst
Ext 8393

Respectfully submitted,

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

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2015**

<u>COUNCIL</u>	Remuneration	Benefits	Expenses ⁽²⁾	Sub-Total	Charges	Other Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾						
Mayor Bevilacqua	122,849.04	31,148.80	31,684.35	185,682.19	0.00	185,682.19
Regional Councillor Di Biase	63,533.06	18,612.26	43,583.97	125,729.29	0.00	125,729.29
Regional Councillor Ferri	76,636.08	19,875.67	51,370.00	147,881.75	0.00	147,881.75
Regional Councillor G. Rosati	76,636.08	18,656.95	34,904.80	130,197.83	0.00	130,197.83
Councillor Iafrate	76,636.08	23,053.81	39,250.88	138,940.77	0.00	138,940.77
Councillor Carella	76,636.08	17,676.36	29,264.13	123,576.57	0.00	123,576.57
Councillor DeFrancesca	76,636.08	23,053.81	47,756.16	147,446.05	0.00	147,446.05
Councillor Yeung Racco	76,636.08	23,053.81	32,081.10	131,770.99	7,408.55	139,179.54
Councillor Shefman	76,636.08	19,625.39	38,264.38	134,525.85	0.00	134,525.85

(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

<u>COMMITTEE OF ADJUSTMENT</u>	Remuneration	Expenses
By-Law No. 88-2009 & Confirming By-Law*		
Assunta Perrella (Chair)	5,148.00	0.00
Hao Zheng (Vice-Chair)	4,336.00	0.00
Robert Buckler	3,800.00	0.00
Joe Cesario	4,000.00	0.00
Leslie Fluxgold	200.00	0.00
Mary Mauti	4,400.00	0.00

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)

<u>HERITAGE VAUGHAN</u>	* Remuneration	Expenses
By-Law No. 40-2007 & Confirming By-Law**		
Tony Marziliano (Chair)	290.00	0.00
Christine Radewych (Vice-Chair)	310.00	0.00
Frank Alaimo	200.00	0.00
Robert M. Brown	200.00	0.00
Sandra Colica	250.00	0.00
Lelio DeCicco	200.00	0.00
Roger Dickinson	50.00	0.00
Lucy Di Pietro	50.00	0.00
David Grossman	200.00	0.00
Richard Hahn	50.00	0.00
John Mifsud	60.00	0.00
Gianni Mignardi	50.00	0.00
Nick Pacione	300.00	0.00
Fadia Pahlawan	300.00	0.00
Giacomo Parisi	250.00	0.00
Pankaj Sandhu	200.00	0.00
Antonella Strangis	250.00	0.00
Claudio Traverso	250.00	0.00
Howard Tuchman	250.00	0.00
Henry Xu	100.00	0.00
Regional Councillor Michael Di Biase	0.00	0.00
Councillor Rosanna DeFrancesca	0.00	0.00
Councillor Alan Shefman	0.00	0.00

* Members of Council are excluded from honorarium payments.

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)

PROPERTY STANDARDS COMMITTEE
By-Law No. 41-2007 & Confirming By-Law*

Remuneration Expenses

Nancy Van Kessel (Chair)	180.00	0.00
David Fogel	150.00	0.00
Vince Martino	150.00	0.00
Brian Risman	150.00	0.00
Mae-Tuin Seto	150.00	0.00

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
Ontario Libraries Act & Confirming By-Law*

Remuneration Mileage
Expenses

Davender Sandhu (Chair)	0.00	238.59
Rose Savage (Vice Chair)	0.00	136.73
Mubarak Ahmed	0.00	150.70
Lynne Axmith	0.00	78.43
Ralph Cinelli	0.00	180.51
Councillor Rosanna DeFrancesca	0.00	0.00
Ugo Di Federico	0.00	136.07
Isabella Ferrara	0.00	101.86
Regional Councillor Mario Ferri	0.00	0.00
Maya Goldenburg	0.00	121.99
Councillor Marilyn Iafrate	0.00	0.00
Manjit Kaur	0.00	153.89
Jane Kelly	0.00	140.80
Steve Kerwin	0.00	129.14
Palma Pallante	0.00	174.68
Loreta Pavese	0.00	106.37
Cristina Rizzuto	0.00	88.66
Suri Rosen	0.00	212.03
Gary Thompson	0.00	68.75
Councillor Sandra Yeung-Racco	0.00	0.00

* 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	10,250.00	199.88	0.00
Michael Di Biase	10,250.00	199.88	0.00
Mario Ferri	10,000.00	195.00	0.00
Gino Rosati	10,125.00	197.44	0.00
Marilyn Iafrate	18,375.00	358.31	0.00
Tony Carella	16,041.68	312.81	0.00
Rosanna DeFrancesca	10,375.00	202.31	0.00
Sandra Yeung Racco	10,625.00	207.19	0.00
Alan Shefman	14,833.26	289.25	0.00

HYDRO-VAUGHAN ENERGY CORP.
By-Law No. 053-2014

Remuneration Benefits Expenses

Maurizio Bevilacqua	0.00	0.00	0.00
Michael Di Biase	0.00	0.00	0.00
Mario Ferri	0.00	0.00	0.00
Gino Rosati	0.00	0.00	0.00
Marilyn Iafrate	4,583.26	89.37	0.00
Tony Carella	6,437.44	125.53	0.00
Rosanna DeFrancesca	541.68	10.56	0.00
Sandra Yeung Racco	416.68	8.13	0.00
Alan Shefman	5,270.76	102.78	0.00