

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

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 18, 2014.

1 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2013

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Acting Commissioner of Finance and City Treasurer, dated March 3, 2014:

Recommendation

The Acting Commissioner of Finance and City Treasurer recommends:

1. That the following report regarding the 2013 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 2013.

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, in respect of his or her services as a member of Council or any other board or 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 291-2005 for Vaughan Holdings Inc. now dissolved, Confirming By-Law Number 107-2001 and 027-2013 for Hydro Vaughan Holdings Inc. (renamed 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 2013 is attached.

CITY OF VAUGHAN

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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 2013 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 2013.

Report prepared by:

Howard Balter, CGA
Manager, Program Costing & Special Projects
Acting Manager of Operating Budget
Ext 8338

Wynkie Ha Hau, CMA, CPA
Sr. Budget Analyst
Ext 8432

(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 - MARCH 3, 2014

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2013

Recommendation

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Howard Balter, CGA
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Acting Manager of Operating Budget
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Sr. Budget Analyst
Ext 8432

Respectfully submitted,

John Henry, CMA
Acting Commissioner of Finance & City Treasurer

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2013**

<u>COUNCIL</u>	Remuneration	Benefits	Expenses ⁽²⁾	Sub-Total ⁽³⁾	Charges ⁽⁴⁾	Other Total
By-Law # 251-2005 as amended ⁽¹⁾						
Mayor Bevilacqua	118,078.28	27,052.37	64,829.84	209,960.49	7,825.00	217,785.49
Regional Councillor G. Rosati	81,026.86	18,042.94	24,086.67	123,156.47	0.00	123,156.47
Regional Councillor Di Biase	73,660.30	19,174.62	52,798.41	145,633.33	0.00	145,633.33
Regional Councillor Schulte	73,660.30	19,514.63	19,491.94	112,666.87	0.00	112,666.87
Councillor Iafrate	73,660.30	20,531.57	44,695.63	138,887.50	2,992.00	141,879.50
Councillor Carella	73,660.30	18,267.81	38,058.24	129,986.35	7,925.00	137,911.35
Councillor DeFrancesca	73,660.30	20,531.57	39,631.49	133,823.36	0.00	133,823.36
Councillor Yeung Racco	73,660.30	20,531.57	31,141.93	125,333.80	0.00	125,333.80
Councillor Shefman	73,660.30	19,006.30	39,355.93	132,022.53	6,801.00	138,823.53

(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

(4) Charges incurred by City Departments including Certificate in Leadership for Elected Local Government Officials and International Business Development Mission to Israel

<u>COMMITTEE OF ADJUSTMENT</u>	Remuneration	Expenses
By-Law No. 88-2009		
Leslie Fluxgold (Chair)	3,000.00	0.00
Joe Cesario (Vice-Chair)	4,446.00	0.00
Mary Mauti	3,800.00	0.00
Assunta Perrella	4,404.00	0.00
Hao Zheng	4,200.00	0.00
No benefits applied to non employees		

<u>HERITAGE VAUGHAN</u>	* Remuneration	Expenses
By-Law No. 40-2007		
John Mifsud, Chair	600.00	0.00
Robert Stitt	0.00	0.00
Robert M. Brown, , Vice Chair	410.00	0.00
Roger Dickinson	450.00	0.00
Lucy Di Pietro	350.00	0.00
Rosario Fava	0.00	0.00
Richard Hahn	450.00	0.00
Tony Marziliano	450.00	0.00
Gianni Mignardi	350.00	0.00
Nick Pacione	550.00	0.00
Fadia Pahlawan	400.00	0.00
Christine Radewych	550.00	0.00
Rajbir Singh	350.00	0.00
Claudio Traverso	450.00	0.00
Regional Councillor Deb Schulte	0.00	0.00
Councillor Marilyn Iafrate	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

PROPERTY STANDARDS COMMITTEE

By-Law No. 41-2007

	Remuneration	Expenses
Robert Buckler (Chair)	60.00	0.00
Geraldine Di Marco	50.00	0.00
Nancy Van Kessel	50.00	0.00
Simon Di Vincenzo	0.00	0.00
Mario Di Nardo (replace Rahul Matta)	0.00	0.00
No benefits applied to non employees		

VAUGHAN PUBLIC LIBRARY BOARD

Ontario Libraries Act

	Remuneration	Mileage Expenses
Michael McKenzie (Chair)	0.00	168.26
Davender Sandhu (Vice Chair)	0.00	0.00
Rocco Capone	0.00	65.77
Maria Chiaromonte	0.00	0.00
Lorraine A.DeBoer	0.00	152.06
Councillor Rosanna DeFrancesca	0.00	0.00
Regional Councillor Michael Di Biase	0.00	0.00
Isabella Ferrara	0.00	137.70
Vivek Gupta	0.00	33.50
Councillor Marilyn Iafrate	0.00	0.00
Stephen Kerwin	0.00	0.00
Grace Locilento	0.00	84.46
Pradeep Puri	0.00	67.18
Regional Councillor Gino Rosati	0.00	0.00
Suri Rosen	0.00	43.74

(NEW) VAUGHAN HOLDINGS INC.

*Formerly Hydro-Vaughan Holdings Inc. (Renamed)

By-Law No. 107-2001 & Confirming By-Law***

	**Remuneration	Benefits	Expenses
Maurizio Bevilacqua	3,250.00	63.38	0.00
Gino Rosati	3,250.00	63.38	0.00
Michael Di Biase	3,000.00	58.50	0.00
Deb Schulte	0.00	0.00	0.00
Marilyn Iafrate	8,625.04	168.20	0.00
Tony Carella	3,250.00	63.38	0.00
Rosanna DeFrancesca	9,499.96	185.26	0.00
Sandra Yeung Racco	10,249.96	199.88	0.00
Alan Shefman	3,250.00	63.38	0.00

* The former Vaughan Holdings Inc. was dissolved and assets transferred to Hydro-Vaughan Holdings Inc. resulting in one holding company, which was subsequently renamed Vaughan Holdings Inc. as of June 30th.

**Effective July 1st, 2013, remuneration set for directors by the former Vaughan Holdings Inc. was incorporated within the new holding company, until a revised remuneration structure is determined in 2014.

*** Confirming By-Law 027-2013 (Finance & Administration Committee Item 3, Report No. 5 adopted by Council on March 19, 2013)

VAUGHAN HOLDINGS INC (*Dissolved)

By-Law No. 291-2005

	Remuneration	Benefits	Expenses
Sandra Yeung Racco	6,999.96	136.50	0.00
Rosanna DeFrancesca	6,249.96	121.88	0.00
Marilyn Iafrate	5,375.04	104.82	0.00
Gino Rosati	0.00	0.00	0.00
Maurizio Bevilacqua	0.00	0.00	0.00
Michael Di Biase	0.00	0.00	0.00
Deb Schulte	0.00	0.00	0.00
Alan Shefman	0.00	0.00	0.00
Tony Carella	0.00	0.00	0.00

* Vaughan Holdings Inc. was inactive on June 30th, 2013 with formal dissolution effective Aug. 27th. The assets of Vaughan Holdings Inc. were transferred to Hydro-Vaughan Holdings Inc. resulting in one holding company.

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 107-2001 & Confirming By-Law*

	Remuneration	Benefits	Expenses
Maurizio Bevilacqua	6,250.00	121.88	0.00
Gino Rosati	6,250.00	121.88	0.00
Michael Di Biase	6,000.00	117.00	0.00
Deb Schulte	0.00	0.00	0.00
Marilyn Iafrate	6,250.00	121.88	0.00
Tony Carella	6,250.00	121.88	0.00
Rosanna DeFrancesca	6,250.00	121.88	0.00
Sandra Yeung Racco	6,250.00	121.88	0.00
Alan Shefman	6,250.00	121.88	0.00

* Confirming By-Law 027-2013 (Finance & Administration Committee Item 3, Report No. 5 adopted by Council on March 19, 2013)