

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2017

Item 5, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 21, 2017.

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

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer, dated March 6, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C2 from the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer, dated March 6, 2017:
 1. That the table in this communication replace the first table on page 1 of Attachment 1.

Recommendation

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

1. That the following report 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 2016.

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2017

Item 5, Finance Report No. 3 – Page 2

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 2016 is attached.

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 Councillors 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 2016 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 2016.

Report prepared by:

Elizabeth Quattrociocchi, CPA, CGA
Corporate Financial Analyst
Ext 8066

(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.)



CANADA 150



memorandum

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COMMUNICATION

FAA - MARCH 6 / 2017

ITEM - 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 DEVELOPMENT
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 amended ⁽¹⁾	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 Iafrate	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



CANADA 150



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

COUNCIL	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
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 Iafrate	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)

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

COMMITTEE OF ADJUSTMENT

	Remuneration	Expenses
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By-Law No. 88-2009 & Confirming By-Law*

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

	* Remuneration	Expenses
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By-Law No. 40-2007 & Confirming By-Law**

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 Paolone	400.00	-
Fadia Pahlawan	250.00	-
Giacomo Parisi	450.00	-
Pankaj Sandhu	300.00	-
Antonella Strangis	300.00	-
Claudio Traverso	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

** 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	-
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
Ontario Libraries Act & Confirming By-Law*

	Remuneration	Mileage 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 Iafrate	-	-
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 Iafrate	4,999.92	97.50	-
Tony Carella	6,499.92	126.75	-
Alan Shefman	5,749.92	112.12	-

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/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer recommend:

1. That the following report be received.

Contribution to Sustainability

Not Applicable

Economic Impact

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Report prepared by:

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Respectfully submitted,

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