

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 24, 2015

Item 10, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 24, 2015.

10 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2014

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated March 9, 2015:

Recommendation

The Commissioner of Finance & City Treasurer recommends:

1. That the following report regarding the 2014 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 2014.

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 107-2001 and 053-2014 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 2014 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 2014 is presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

Attachment

1. Statement of remuneration and expenses for Members of Council and Council appointments to boards and other bodies for the year 2014.

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.)

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2014

Recommendation

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Report prepared by:

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

Respectfully submitted,

John Henry, CPA, CMA
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 2014**

<u>COUNCIL</u>	Remuneration	Benefits	Expenses ⁽²⁾	Sub-Total ⁽³⁾	Other Total
By-Law # 251-2005 as amended ⁽¹⁾					
Mayor Bevilacqua	120,814.92	27,488.40	24,842.62	173,145.94	173,145.94
Regional Councillor G. Rosati	82,396.84	18,094.79	30,772.28	131,263.91	131,263.91
Regional Councillor Di Biase	76,134.20	19,486.69	54,785.96	150,406.85	150,406.85
Regional Councillor Schulte	94,166.19	18,457.43	24,654.67	137,278.29	137,278.29
Regional Councillor Ferri	6,386.08	1,914.93	1,514.03	9,815.04	9,815.04
Councillor Iafrate	75,507.94	20,783.26	42,704.79	138,995.99	138,995.99
Councillor Carella	75,507.94	16,956.67	40,099.01	132,563.62	132,563.62
Councillor DeFrancesca	75,507.94	20,783.17	37,579.10	133,870.21	133,870.21
Councillor Yeung Racco	62,234.63	18,824.44	26,327.40	107,386.47	107,386.47
Councillor Shefman	75,507.94	18,425.46	33,273.51	127,206.91	127,206.91

(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		
Assunta Perrella (Chair)	4,178.00	0.00
Hao Zheng (Vice-Chair)	4,302.00	0.00
Joe Cesario	4,034.00	0.00
Leslie Fluxgold	3,600.00	0.00
Mary Mauti	4,000.00	0.00
No benefits applied to non employees		

<u>HERITAGE VAUGHAN</u>	* Remuneration	Expenses
By-Law No. 40-2007		
John Mifsud, Chair	420.00	0.00
Robert M. Brown, Vice Chair	250.00	0.00
Robert Stitt	0.00	0.00
Roger Dickinson	350.00	0.00
Lucy Di Pietro	300.00	0.00
Richard Hahn	350.00	0.00
Tony Marziliano	400.00	0.00
Gianni Mignardi	200.00	0.00
Nick Pacione	400.00	0.00
Fadia Pahlawan	400.00	0.00
Christine Radewych, Vice Chair	410.00	0.00
Rajbir Singh	200.00	0.00
Claudio Travieso	350.00	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	0.00	0.00
Geraldine Di Marco	100.00	0.00
Nancy Van Kessel (Chair)	120.00	0.00
Mae-Tuin Seto	100.00	0.00
Mario Di Nardo	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	150.23
Davender Sandhu (Vice Chair)	0.00	108.11
Rocco Capone	0.00	25.92
Maria Chiaromonte	0.00	235.33
Lorraine A.DeBoer	0.00	131.00
Councillor Rosanna DeFrancesca	0.00	0.00
Regional Councillor Michael Di Biase	0.00	0.00
Isabella Ferrara	0.00	109.30
Vivek Gupta	0.00	60.27
Councillor Marilyn Iafrate	0.00	0.00
Stephen Kerwin	0.00	255.30
Grace Locilento	0.00	83.16
Pradeep Puri	0.00	0.00
Regional Councillor Gino Rosati	0.00	0.00
Suri Rosen	0.00	0.00

VAUGHAN HOLDINGS INC.

*Formerly Hydro-Vaughan Holdings Inc. (Renamed)

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

Remuneration Benefits Expenses

Maurizio Bevilacqua	8,125.00	158.44	0.00
Gino Rosati	8,125.00	158.44	0.00
Michael Di Biase	8,125.00	158.44	0.00
Deb Schulte	6,125.00	119.44	0.00
Mario Ferri	875.00	17.06	0.00
Marilyn Iafrate	9,916.68	193.38	0.00
Tony Carella	13,010.54	253.71	0.00
Rosanna DeFrancesca	16,020.81	312.41	0.00
Sandra Yeung Racco	15,541.65	303.06	0.00
Alan Shefman	7,875.00	153.56	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.

*** Confirming By-Law 053-2014 (Committee of the Whole Item 21, Report No. 14 adopted by Council on April 8, 2014)

HYDRO-VAUGHAN ENERGY CORP.

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

Remuneration Benefits Expenses

Maurizio Bevilacqua	1,750.00	34.13	0.00
Gino Rosati	1,750.00	34.13	0.00
Michael Di Biase	1,750.00	34.13	0.00
Deb Schulte	0.00	0.00	0.00
Mario Ferri	0.00	0.00	0.00
Marilyn Iafrate	1,750.00	34.13	0.00
Tony Carella	5,823.03	113.55	0.00
Rosanna DeFrancesca	6,354.28	123.91	0.00
Sandra Yeung Racco	4,375.10	85.31	0.00
Alan Shefman	1,750.00	34.13	0.00

* Confirming By-Law 053-2014 (Committee of the Whole Item 21, Report No. 14 adopted by Council on April 8, 2014)