

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2013

Item 1, Report No. 5, of the Finance and Administration Committee, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2013.

1 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2012

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning, dated March 18, 2013:

Recommendation

The Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning recommend:

1. That the following report regarding the 2012 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 2012.

Background - Analysis and Options

The Municipal Act, 2001, 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. The Municipal Act, 2001, 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 Numbers 316-2007, 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 for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. and Confirming By-Law Number 291-2005 for Vaughan Holdings Inc. The Statement of Remuneration and Expenses paid during the year 2012 is attached.

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.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2013

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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 2012 is being presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

Attachments

Attachment 1 - Statement of remuneration and expenses for Members of Council and Council appointments to boards and other bodies for the year 2012.

Report prepared by:

John Henry, CMA
Director of Budgeting & Financial Planning
Ext 8348

Ursula D'Angelo, CGA
Manager of Operating Budget
Ext 8401

(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 COMMITTEE - MARCH 18, 2013

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2012

Recommendation

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John Henry, CMA
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Manager of Operating Budget
Ext 8401

Respectfully submitted,

Barbara Cribbett, 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 2012

<u>COUNCIL</u>	Remuneration	Benefits	Expenses ⁽¹⁾	Sub-Total ⁽²⁾	Other Charges ⁽³⁾	Total
By-Law No. 316-2007						
Mayor Bevilacqua	115,763.04	25,392.72	89,753.74	230,909.50	6,893.00	237,802.50
Regional Councillor G. Rosati	79,438.00	17,383.26	63,278.70	160,099.96	6,750.00	166,849.96
Regional Councillor Di Biase	72,216.00	19,222.50	60,277.64	151,716.14	0.00	151,716.14
Regional Councillor Schulte	72,216.00	18,234.84	22,452.42	112,903.26	0.00	112,903.26
Councillor Iafrate	72,216.00	19,594.21	38,974.68	130,784.89	0.00	130,784.89
Councillor Carella	72,216.00	18,064.64	37,385.39	127,666.03	5,418.00	133,084.03
Councillor DeFrancesca	72,216.00	19,594.21	42,071.61	133,881.82	6,893.00	140,774.82
Councillor Yeung Racco	72,216.00	19,595.36	29,150.54	120,961.90	6,750.00	127,711.90
Councillor Shefman	72,216.00	18,212.58	38,827.58	129,256.16	5,418.00	134,674.16

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

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

(3) Charges incurred by City Departments.

<u>HYDRO-VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
By-Law No. 107-2007			
Maurizio Bevilacqua	3,000.00	58.50	0.00
Gino Rosati	3,000.00	58.50	0.00
Michael Di Biase	3,000.00	58.50	0.00
Deb Schulte	2,875.00	56.06	0.00
Marilyn Iafrate	3,000.00	58.50	0.00
Tony Carella	3,000.00	58.50	0.00
Rosanna DeFrancesca	3,000.00	58.50	0.00
Sandra Yeung Racco	3,000.00	58.50	0.00
Alan Shefman	3,000.00	58.50	0.00

* Corporate Structure Review is being undertaken to consolidate corporations.

<u>COMMITTEE OF ADJUSTMENT</u>	Remuneration	Expenses
By-Law No. 88-2009		
Leslie Fluxgold (Chair)	4,034.00	0.00
Joe Cesario (Vice-Chair)	5,114.00	0.00
Mary Mauti	3,600.00	0.00
Assunta Perrella	4,200.00	0.00
Hao Zheng	4,000.00	0.00

No benefits applied to non employees

VAUGHAN HOLDINGS INC.

By-Law No. 291-2005

Remuneration

Benefits

Expenses

Sandra Yeung Racco	13,999.92	273.00	0.00
Rosanna DeFrancesca	12,499.92	243.75	0.00
Marilyn Iafrate	10,750.08	209.63	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

* *Corporate Structure Review is being undertaken to consolidate corporations.*

HERITAGE VAUGHAN

By-Law No. 40-2007

Remuneration

Expenses

John Mifsud, Chair	420.00	0.00
Robert Stitt, Vice Chair	320.00	0.00
Robert M. Brown	200.00	0.00
Roger Dickinson	300.00	0.00
Lucy Di Pietro	350.00	0.00
Rosario Fava	300.00	0.00
Richard Hahn	350.00	0.00
Tony Marziliano	350.00	0.00
Gianni Mignardi	200.00	0.00
Nick Pacione	450.00	0.00
Fadia Pahlawan	400.00	0.00
Christine Radewych	450.00	0.00
Rajbir Singh	300.00	0.00
Claudio Travierso	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

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 107-2007

Remuneration

Benefits

Expenses

Maurizio Bevilacqua	6,000.00	117.00	0.00
Gino Rosati	6,000.00	117.00	0.00
Michael Di Biase	6,000.00	117.00	0.00
Deb Schulte	5,750.00	112.13	0.00
Marilyn Iafrate	6,000.00	117.00	0.00
Tony Carella	6,000.00	117.00	0.00
Rosanna DeFrancesca	6,000.00	117.00	0.00
Sandra Yeung Racco	6,000.00	117.00	0.00
Alan Shefman	6,000.00	117.00	0.00

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PROPERTY STANDARDS COMMITTEE

By-Law No. 41-2007

Remuneration

Expenses

Robert Buckler (Chair)	170.00	0.00
Geraldine Di Marco	100.00	0.00
Simon Di Vincenzo	150.00	0.00
Mario Di Nardo (replace Rahul Matta)	50.00	0.00
Nancy Van Kessel	160.00	0.00

No benefits applied to non employees