

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2018

Item 4 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 20, 2018.

4 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2017

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 March 5, 2018:

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2017.

Recommendations

1. That the report titled Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2017, be received.

Report Highlights

- The *Municipal Act, 2001* requires that, in each year on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to members of Council and Council appointed members of 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 attached schedule show remuneration and expenses paid for the year ended December 31, 2017.

Background

Section 284(1) of the *Municipal Act, 2001* requires that:

“The Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2018

Item 4, FAA Report No. 3 – Page 2

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.”

Previous Reports/Authority

[2016 Council Remuneration Report](#)

Analysis and Options

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

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 Member Expense 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 2017 is attached.

Financial Impact

Not Applicable

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2018

Item 4, FAA Report No. 3 – Page 3

Broader Regional Impacts/Considerations

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 2017 is presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

For more information, please contact:

Maggie Wang, Manager, Corporate Financial Planning & Analysis, Ext. 8029

Attachments

1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2017.

Prepared by

Maggie Wang, MBA, CPA, CGA, A.I.M.A, Manager, Corporate Financial Planning & Analysis Ext 8029

Elizabeth Quattrociocchi, CPA, CGA, Senior Corporate Financial Analyst

(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.)

Item:



Finance, Administration and Audit Committee Report

DATE: Monday, March 05, 2018

WARD(S): ALL

TITLE: Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2017

FROM:

Laura Mirabella, Chief Financial Officer and City Treasurer

ACTION: FOR INFORMATION

Purpose

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Background

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“The Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.”

Previous Reports/Authority

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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 2017 is attached.

Financial Impact

Not Applicable

Broader Regional Impacts/Considerations

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Conclusion

The Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2017 is presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

For more information, please contact:

Maggie Wang, Manager, Corporate Financial Planning & Analysis, Ext. 8029

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Prepared by

Maggie Wang, MBA, CPA, CGA, A.I.M.A, Manager, Corporate Financial Planning & Analysis Ext 8029

Elizabeth Quattrociocchi, CPA, CGA, Senior Corporate Financial Analyst

City of Vaughan

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2017

<u>COUNCIL</u>	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Bevilacqua	126,562.08	31,163.06	157,725.14	37,787.59	195,512.73	0.00	195,512.73
Regional Councillor Di Biase	33,904.53	11,140.39	45,044.92	21,811.41	66,856.33	0.00	66,856.33
Regional Councillor Ferri	83,508.42	20,482.88	103,991.30	61,856.77	165,848.07	0.00	165,848.07
Regional Councillor Rosati	78,953.04	9,239.40	88,192.44	58,821.06	147,013.50	0.00	147,013.50
Regional Councillor Singh	40,387.52	10,681.64	51,069.16	39,581.31	90,650.47	0.00	90,650.47
Councillor Iafrate	78,953.04	24,079.50	103,032.54	40,224.22	143,256.76	0.00	143,256.76
Councillor Carella	78,953.04	9,239.40	88,192.44	50,132.24	138,324.68	0.00	138,324.68
Councillor DeFrancesca	78,953.04	24,079.50	103,032.54	54,784.35	157,816.89	0.00	157,816.89
Councillor Yeung Racco	78,953.04	24,073.17	103,026.21	41,334.69	144,360.90	0.00	144,360.90
Councillor Shefman	78,953.04	20,437.01	99,390.05	47,000.49	146,390.54	0.00	146,390.54

(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

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

Assunta Perrella	4,000.00	-
Hao Zheng (Vice-Chair)	4,634.00	-
Robert Buckler	4,200.00	-
Joe Cesario	4,668.00	-
Mary Mauti (Chair)	4,880.00	-

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

Tony Marziliano (Chair)	420.00	-
Christine Radewych (Vice-Chair)	410.00	-
Frank Alaimo	400.00	-
Robert M. Brown	200.00	-
Sandra Colica	400.00	-
Lelio DeCicco	200.00	-
David Grossman	50.00	-
Nick Pacione	350.00	-
Fadia Pahlawan	300.00	-
Giacomo Parisi	350.00	-
Pankaj Sandhu	250.00	-
Antonella Strangis	400.00	-
Claudio Traverso	350.00	-
Howard Tuchman	150.00	-
Henry Xu	350.00	-
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)	60.00	-
David Fogel	50.00	-
Vince Martino	50.00	-
Brian Risman	50.00	-
Mae-Tuin Seto	50.00	-

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	-	138.35
Lynne Axmith	-	-
Ralph Cinelli	-	153.25
Councillor Rosanna DeFrancesca	-	-
Ugo Di Federico	-	-
Isabella Ferrara	-	-
Councillor Mario Ferri	-	-
Maya Goldenberg	-	-
Councillor Marilyn Iafrate	-	-
Manjit Kaur	-	102.28
Jane Kelly	-	70.96
Steve Kerwin	-	71.50
Palma Pallante	-	136.51
Loreta Pavese	-	73.76
Cristina Rizzuto	-	79.81
Suri Rosen	-	129.92
Devender Sandhu (Chair)	-	2,702.84
Rose Savage (Vice Chair)	-	119.66
Gary Thompson	-	257.51
Councillor Sandra Yeung Racco	-	-

* 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	14,262.50	278.12	-
Michael Di Biase	6,619.71	129.08	-
Mario Ferri	14,862.50	289.82	-
Gino Rosati	14,862.50	289.82	-
Sunder Singh	6,905.77	134.66	-
Marilyn Iafrate (Chair)	19,352.12	377.37	-
Tony Carella (Vice-chair)	16,975.07	331.01	-
Rosanna DeFrancesca	14,262.50	278.12	-
Sandra Yeung Racco	14,737.50	287.38	-
Alan Shefman (Second Chair)	15,095.79	294.37	-

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

	Remuneration	Benefits	Expenses
Michael Di Biase	1,666.67	32.50	-
Mario Ferri	4,375.07	85.31	-
Gino Rosati	4,375.07	85.31	-
Sunder Singh	2,557.65	49.87	-
Marilyn Iafrate	4,999.92	97.50	-
Tony Carella	6,499.92	126.75	-
Rosanna DeFrancesca	4,375.07	85.31	-
Sandra Yeung Racco	4,375.07	85.31	-
Alan Shefman	5,749.92	112.12	-