

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2023

Item 1, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 21, 2023.

1. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2022

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, dated March 8, 2023:

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 2022, be received.

Committee of the Whole (2) Report

DATE: Wednesday, March 8, 2023 **WARD(S):** ALL

TITLE: STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2022

FROM:

Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer

ACTION: FOR INFORMATION

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2022.

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 shows remuneration and expenses paid for the year ended December 31, 2022.

Recommendation

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 2022, be received.

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:

- (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

[STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2021.](#) (March 8, 2022)

Analysis and Options

This report supports the 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 2022 is attached.

Financial Impact

None.

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 2022 is presented, as per requirements of the Municipal Act, 2001, Section 284(1).

For more information, please contact:

Kenneth Quan, Manager, Corporate Financial Planning & Analysis, ext. 8029

Attachment

1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2022.

Prepared by

Maggie Chen, CPA, CGA, Senior Corporate Financial Analyst, ext.8429

Approved by



Michael Coroneos, Deputy City Manager, Corporate Services

Reviewed by



Nick Spensieri, City Manager

City of Vaughan

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2022

COUNCIL	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Del Duca	17,632.09	5,590.78	23,222.87	8,431.13	31,654.00	0.00	31,654.00
Regional Councillor Jackson	86,468.09	25,360.34	111,828.43	26,555.88	138,384.31	0.00	138,384.31
Regional Councillor Ferri	92,838.75	8,830.40	101,669.15	33,095.36	134,764.51	0.00	134,764.51
Regional Councillor Rosati	85,368.00	8,528.24	93,896.24	78,721.26	172,617.51	0.00	172,617.51
Regional Councillor Racco	10,999.34	3,732.96	14,732.30	10,578.94	25,311.24	0.00	25,311.24
Councillor Iafrate	85,368.00	23,022.76	108,390.76	72,188.13	180,578.89	0.00	180,578.89
Councillor Volpentesta	10,999.34	3,119.94	14,119.28	9,589.03	23,708.31	0.00	23,708.31
Councillor DeFrancesca	85,368.00	25,157.75	110,525.75	63,538.59	174,064.34	0.00	174,064.34
Councillor Ainsworth	10,999.34	3,464.97	14,464.31	4,357.62	18,821.93	0.00	18,821.93
Councillor Martow	10,999.34	3,464.97	14,464.31	2,476.95	16,941.26	0.00	16,941.26
Mayor Bevilacqua	256,130.17 *	35,692.75	291,822.92	15,795.42	307,618.34	0.00	307,618.34
Councillor Carella	209,649.58 *	4,111.18	213,760.76	39,410.27	253,171.04	0.00	253,171.04
Councillor Yeung Racco	209,649.58 *	22,875.61	232,525.19	17,202.36	249,727.55	0.00	249,727.55
Councillor Shefman	202,606.72 *	7,851.94	210,458.66	64,830.24	275,288.90	0.00	275,288.90

(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

* 2022 remuneration for past members of Council includes end-of-term severance (paid out in 2022 and 2023).

COMMITTEE OF ADJUSTMENT	Remuneration	Expenses
By-Law No. 88-2009 & Confirming By-Law*		
Sue Perrella (Chair)	3,510.00	-
Robert Buckler	3,034.00	-
Adolpho Antinucci	3,400.00	-
Hao Zheng	3,400.00	-
Stephen Kerwin	3,434.00	-

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**		
Giacomo Parisi, Chair	300.00	-
Antoinella Strangis, Vice Chair	310.00	-
Sandra Colica	300.00	-
Zhanyi He	300.00	-
Diana A. Hordo	300.00	-
Waseem Malik	50.00	-
Riccardo Orsini	200.00	-
Elly Perricciolo	250.00	-
John Senisi	250.00	-
Dave Snider	200.00	-
Councillor Marilyn Iafrate	-	-
Councillor Alan Shefman	-	-

No benefits applied to non employees

* Members of Council are excluded from honorarium payments.

** 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
Brian Risman (Chair)	-	-
Lynne Axmith	-	-
Mel Fruitman	-	-
Nicola Garisto	-	-
Pankaj Sandhu	-	-

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
Gail Blackman	-	-
Ralph Cinelli	-	-
Denise Da Ros-Presutti	-	-
Councillor Mario Ferri	-	-
Lauri Hewitt	-	-
Councillor Marilyn lafrate	-	-
Manjit Kaur	-	-
Donald Lazar	-	-
Hameed Malik	-	-
Antonella Nicaso	-	-
Palma Pallante	-	-
Loreta Pavese	-	-
Bruno Riga	-	-
Councillor Gino Rosati	-	-
Rose Savage (Chair)	-	-
Gary Thompson (Vice-Chair)	-	-
Richard Wu	-	-
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
Steven Del Duca, Mayor	3,487.50	68.01	-
Regional Councillor Linda D. Jackson, Deputy Mayor	17,700.00	345.15	-
Regional Councillor Mario Ferri	17,700.00	345.15	-
Regional Councillor Gino Rosati	17,100.00	333.45	-
Regional Councillor Mario G. Racco	3,487.50	68.01	-
Councillor Marilyn lafrate (Vice - Chair)	17,918.76	349.42	-
Councillor Adriano Volpentesta	3,487.50	68.01	-
Councillor Rosanna DeFrancesca (Chair)	20,950.00	408.53	-
Councillor Chris Ainsworth (Second Vice-Chair)	3,487.50	68.01	-
Councillor Gila Martow	3,487.50	68.01	-
Mayor Maurizio Bevilacqua	14,212.50	277.14	-
Councillor Tony Carella	14,212.50	277.14	-
Councillor Sandra Yeung Racco	14,212.50	277.14	-
Councillor Alan Shefman	15,743.82	307.00	-

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 053-2014

	Remuneration	Benefits	Expenses
Steven Del Duca, Mayor	749.99	14.62	-
Regional Councillor Linda D. Jackson, Deputy Mayor (Chair)	6,093.67	118.83	-
Regional Councillor Mario Ferri	5,250.00	102.38	-
Regional Councillor Gino Rosati	5,250.00	102.38	-
Regional Councillor Mario G. Racco (Vice - Chair)	843.74	16.45	-
Councillor Marilyn lafrate	5,250.00	102.38	-
Councillor Adriano Volpentesta	749.99	14.62	-
Councillor Rosanna DeFrancesca	5,250.00	102.38	-
Councillor Chris Ainsworth	749.99	14.62	-
Councillor Gila Martow (Second Vice-Chair)	749.99	14.62	-
Mayor Maurizio Bevilacqua	4,499.93	87.75	-
Councillor Tony Carella	4,499.93	87.75	-
Councillor Sandra Yeung Racco	5,812.43	113.34	-
Councillor Alan Shefman	4,499.93	87.75	-