

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2019

Item 6, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2019.

6. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2018

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 4, 2019:

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 2018, be received.

Item:



Finance, Administration and Audit Committee Report

DATE: Monday, March 04, 2019

WARD(S): ALL

TITLE: STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2018

FROM:

Michael Coroneos, Chief Financial Officer and City Treasurer

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 2018.

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, 2018.

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 2018, 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

[2017 Report](#)

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 2018 is attached.

Financial Impact

All Council expenses are within their individual approved 2018 budgets.

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 2018 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 2018.

Prepared by

Greg Eleftheriou, CPA, CMA, Senior Corporate Financial Planning Analyst
Maggie Wang, MBA, CPA, CGA, A.I.M.A,
Manager, Corporate Financial Planning & Analysis
Ext 8029

City of Vaughan

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2018

<u>COUNCIL</u>	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Bevilacqua	128,619.12	31,464.97	160,084.09	71,114.40	231,198.49	0.00	231,198.49
Regional Councillor Jackson	6,686.34	2,482.95	9,169.29	6,858.88	16,028.17	0.00	16,028.17
Regional Councillor Ferri	88,260.00	21,117.37	109,377.37	72,156.72	181,534.09	0.00	181,534.09
Regional Councillor Rosati	80,236.08	9,320.55	89,556.63	58,129.58	147,686.21	0.00	147,686.21
Regional Councillor Singh	83,044.33	18,465.06	101,509.39	68,733.40	170,242.79	0.00	170,242.79
Councillor Iafrate	73,858.34	23,156.57	97,014.91	45,915.99	142,930.90	0.00	142,930.90
Councillor Carella	80,236.08	9,320.55	89,556.63	43,722.17	133,278.80	0.00	133,278.80
Councillor DeFrancesca	80,236.08	24,299.12	104,535.20	52,504.24	157,039.44	0.00	157,039.44
Councillor Yeung Racco	80,236.08	24,299.12	104,535.20	47,054.87	151,590.07	0.00	151,590.07
Councillor Shefman	80,236.08	20,543.75	100,779.83	47,945.89	148,725.72	0.00	148,725.72

(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 & Confirming By-Law*		
Sue Perrella	4,200.00	-
Hao Zheng	4,200.00	-
Robert Buckler (Vice-Chair)	4,000.00	-
Joe Cesario (Chair)	5,114.00	-
Mary Mauti	4,034.00	-

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)

<u>HERITAGE VAUGHAN</u>	* Remuneration	Expenses
By-Law No. 40-2007 & Confirming By-Law**		
Tony Marziliano (Chair)	420.00	-
Christine Radewych (Vice-Chair)	350.00	-
Frank Alaimo	200.00	-
Robert M. Brown	250.00	-
Sandra Colica	350.00	-
Lelio DeCicco	50.00	-
David Grossman	-	-
Nick Pacione	350.00	-
Fadia Pahlawan	100.00	-
Giacomo Parisi	350.00	-
Pankaj Sandhu	250.00	-
Antonella Strangis	250.00	-
Claudio Travierso	250.00	-
Henry Xu	300.00	-
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	110.00	-
Vince Martino	50.00	-
Brian Risman	50.00	-
Mae-Tuin Seto	100.00	-

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	-	54.97
Ralph Cinelli	-	-
Councillor Rosanna DeFrancesca	-	-
Ugo Di Federico	-	126.58
Councillor Mario Ferri	-	-
Maya Goldenberg	-	54.86
Councillor Marilyn Iafrate	-	-
Manjit Kaur	-	-
Jane Kelly	-	73.45
Steve Kerwin	-	133.21
Palma Pallante	-	-
Loreta Pavese	-	82.97
Cristina Rizzuto	-	-
Suri Rosen	-	-
Devender Sandhu (Chair)	-	2,500.00
Rose Savage (Vice Chair)	-	-
Gary Thompson	-	-
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

	Remuneration	Benefits	Expenses
By-Law No. 053-2014			
Maurizio Bevilacqua	13,750.00	268.13	-
Mario Ferri	14,000.00	273.00	-
Gino Rosati	14,000.00	273.00	-
Sunder Singh	12,625.00	246.19	-
Marilyn Iafrate (Chair)	15,854.24	309.16	-
Tony Carella (Vice-chair)	15,700.16	306.15	-
Rosanna DeFrancesca	14,000.00	273.00	-
Sandra Yeung Racco	14,000.00	273.00	-
Alan Shefman (Second Chair)	14,000.00	273.00	-

HYDRO-VAUGHAN ENERGY CORP.

	Remuneration	Benefits	Expenses
By-Law No. 053-2014			
Mario Ferri	5,000.16	97.50	-
Gino Rosati	5,000.16	97.50	-
Sunder Singh	4,583.26	89.37	-
Marilyn Iafrate	4,999.92	97.50	-
Tony Carella	6,499.92	126.75	-
Rosanna DeFrancesca	5,000.16	97.50	-
Sandra Yeung Racco	5,000.16	97.50	-
Alan Shefman	5,749.92	112.12	-