

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 26, 2024

Item 1, Report No. 10 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 26, 2024.

1. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2023

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 19, 2024:

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 2023, be received.

Committee of the Whole (2) Report

DATE: Tuesday, March 19, 2024 **WARD(S):** ALL

**TITLE: STATEMENT OF REMUNERATION AND EXPENSES FOR
MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO
BOARDS AND OTHER BODIES FOR THE YEAR 2023**

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 2023.

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, 2023.

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 2023, 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 2022](#). (March 8, 2023)

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 2023 is attached.

Financial Impact

None.

Operational 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 2023 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 2023.

Prepared by

Fengyuan Chen, Senior Corporate Financial Analyst, ext.8066

Approved by



Michael Coroneos, Deputy City Manager, Corporate Services

Reviewed by



Gus Michaels, on behalf of 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 2023

COUNCIL	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Del Duca	139,583.04	36,497.60	176,080.64	719,934.61	896,015.25	0.00	896,015.25
Regional Councillor Jackson	95,784.00	27,841.06	123,625.06	185,655.76	309,280.82	0.00	309,280.82
Regional Councillor Ferri	87,075.12	9,088.63	96,163.75	170,360.75	266,524.50	0.00	266,524.50
Regional Councillor Rosati	87,075.12	9,075.44	96,150.56	229,733.28	325,883.84	0.00	325,883.84
Regional Councillor Racco	87,075.12	24,015.26	111,090.38	226,187.29	337,277.67	0.00	337,277.67
Councillor Iafrate	87,075.12	24,015.21	111,090.33	225,657.66	336,747.99	0.00	336,747.99
Councillor Volpentesta	87,075.12	21,954.57	109,029.69	207,423.24	316,452.93	0.00	316,452.93
Councillor DeFrancesca	87,075.12	26,140.05	113,215.17	216,014.23	329,229.40	0.00	329,229.40
Councillor Ainsworth	87,075.12	26,140.05	113,215.17	178,250.83	291,466.00	0.00	291,466.00
Councillor Martow	87,075.12	26,140.05	113,215.17	152,033.86	265,249.03	0.00	265,249.03

(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) Council office support staff expenses included. 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*		
Sue Perrella (Chair)	3,710.00	-
Brandon Bell	3,200.00	-
Jordan Kalpin	3,200.00	-
Stephen Kerwin	3,434.00	-
Mark Milunsky	3,000.00	-

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)	480.00	-
Antoinella Strangis (Vice Chair)	50.00	-
Alessia Iafano	150.00	-
Charlie (Hao) Zheng	400.00	-
Dave Snider	50.00	-
Diana A. Hordo	50.00	-
Elly Perricciolo	50.00	-
John Senisi	350.00	-
Lisa Cantiker	350.00	-
Michael Eckler	400.00	-
Riccardo Orsini	450.00	-
Sandra Colica	350.00	-
Waseem Malik	50.00	-
Zhanyi He	50.00	-
Zohaib Malhi	300.00	-
Councillor Marilyn Iafrate	-	-

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	Remuneration	Expenses
By-Law No. 41-2007 & Confirming By-Law*		
Brian Risman (Chair)	60.00	-
Lynne Axmith (Chair)	110.00	-
Mel Fruitman	50.00	-
Pankaj Sandhu	50.00	-
Rinki Haque	50.00	-
Roberta Spinosa	50.00	-
Rodney Joffe	50.00	-
Vince Commisso	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	Remuneration	Mileage Expenses
Ontario Libraries Act & Confirming By-Law*		
Sara Camilleri	601.86	-
Denise Da Ros-Presutti	334.72	-
Akash Goyal	102.14	-
Carol Herzog	58.62	-
Lauri Hewitt	290.74	-
Manjit Kaur	125.94	-
Antonella Nicaso	162.76	-
Palma Pallante	233.65	-
Loreta Pavese	242.65	-
Richard Wu	52.32	-
Harpreet Rindi	-	-
Gary Sangha	-	-
Councillor Chris Ainsworth	-	-
Councillor Mario Ferri	-	-
Councillor Marilyn lafrate	-	-
Councillor Mario Racco	-	-
Councillor Adriano Volpentesta	-	-

* 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			
Steven Del Duca, Mayor	17,700.00	345.15	-
Regional Councillor Linda Jackson, Deputy Mayor	17,700.00	345.15	-
Regional Councillor Mario Ferri	17,700.00	345.15	-
Regional Councillor Gino Rosati	17,025.00	331.99	-
Regional Councillor Mario G. Racco	17,025.00	331.99	-
Councillor Marilyn lafrate (Vice Chair)	19,525.00	380.74	-
Councillor Adriano Volpentesta	17,700.00	345.15	-
Councillor Rosanna DeFrancesca (Chair)	21,175.00	412.91	-
Councillor Chris Ainsworth (Second Vice Chair)	17,700.00	345.15	-
Councillor Gila Martow	17,700.00	345.15	-

HYDRO-VAUGHAN ENERGY CORP.	Remuneration	Benefits	Expenses
By-Law No. 053-2014			
Steven Del Duca, Mayor	5,925.00	115.54	-
Regional Councillor Linda Jackson, Deputy Mayor (Chair)	7,675.00	149.66	-
Regional Councillor Mario Ferri	5,925.00	115.54	-
Regional Councillor Gino Rosati	5,925.00	115.54	-
Regional Councillor Mario G. Racco (Vice Chair)	6,800.00	132.60	-
Councillor Marilyn lafrate	5,925.00	115.54	-
Councillor Adriano Volpentesta	5,925.00	115.54	-
Councillor Rosanna DeFrancesca	5,925.00	115.54	-
Councillor Chris Ainsworth	5,925.00	115.54	-
Councillor Gila Martow (Second Vice Chair)	5,925.00	115.54	-