

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 11, 2020

Item 3, Report No. 9, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 11, 2020.

3. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2019

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated March 3, 2020:

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 2019, be received.

Committee of the Whole (1) Report

DATE: Tuesday, March 03, 2020

WARD(S): ALL

**TITLE: STATEMENT OF REMUNERATION AND EXPENSES FOR
MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO
BOARDS AND OTHER BODIES FOR THE YEAR 2019**

FROM:

Michael Coroneos, Deputy City Manager, Corporate Services 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 2019.

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, 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 2019, 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

[2018 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 2019 is attached.

Financial Impact

Not applicable.

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 2019 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

Attachments

1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2019.

Prepared by

Greg Eleftheriou, CPA, CMA, Senior Corporate Financial Analyst

City of Vaughan

REVISED STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2019

<u>COUNCIL</u>	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Bevilacqua	130,870.08	31,955.95	162,826.03	83,451.71	246,277.74	0.00	246,277.74
Regional Councillor Ferri	89,805.12	19,514.58	109,319.70	68,099.11	177,418.81	0.00	177,418.81
Regional Councillor Jackson	81,640.08	24,707.03	106,347.11	82,045.66	188,392.77	0.00	188,392.77
Regional Councillor Rosati	81,640.08	9,354.18	90,994.26	61,354.05	152,348.31	0.00	152,348.31
Councillor Iafrate	81,640.08	24,343.65	105,983.73	61,630.71	167,614.44	0.00	167,614.44
Councillor Carella	81,640.08	9,354.18	90,994.26	51,790.05	142,784.31	0.00	142,784.31
Councillor DeFrancesca	81,640.08	24,545.88	106,185.96	68,498.36	174,684.32	0.00	174,684.32
Councillor Yeung Racco	81,640.08	24,545.88	106,185.96	44,135.50	150,321.46	0.00	150,321.46
Councillor Shefman	81,640.08	20,653.91	102,293.99	43,183.11	145,477.10	0.00	145,477.10
Former Regional Councillor Di Biase	46,229.02	0.00	46,229.02	0.00	46,229.02	0.00	46,229.02
Former Regional Councillor Singh	0.00	0.00	0.00	70.59	70.59	0.00	70.59

(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*		
Robert Buckler (Chair)	4,846.00	-
Sue Perrella (Vice-Chair)	4,268.00	-
Adolpho Antinucci	4,200.00	-
Hao Zheng	4,200.00	-
Stephen Kerwin	4,000.00	-
Joe Cesario	468.00	-
Mary Mauti	400.00	-

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**		
Giacomo Parisi (Chair)	300.00	-
Antoinella Strangis (Vice-Chair)	260.00	-
Sandra Colica	300.00	-
Zhanyi He	200.00	-
Diana A. Hordo	250.00	-
Antonio Iafrate	-	-
Waseem Malik	200.00	-
Riccardo Orsini	150.00	-
Elly Perricciolo	250.00	-
Shira Rocklin	100.00	-
John Senisi	300.00	-
Dave Snider	150.00	-
Councillor Marilyn Iafrate	-	-
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

Brian Risman (Chair)	240.00	-
Lynne Axmith	150.00	-
Mel Fruitman	150.00	-
Nicola Garisto	200.00	-
Pankaj Sandhu	150.00	-

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

Gail Blackman	-	135.38
Ralph Cinelli	-	248.74
Denise Da Ros-Presutti	-	125.46
Councillor Mario Ferri	-	-
Lauri Hewitt	-	56.30
Councillor Marilyn Iafrate	-	-
Manjit Kaur	-	219.20
Donald Lazar	-	69.57
Hameed Malik	-	95.69
Antonella Nicaso	-	62.79
Palma Pallante	-	310.03
Loreta Pavese	-	207.90
Bruno Riga	-	64.66
Councillor Gino Rosati	-	-
Rose Savage (Chair)	-	660.61
Gary Thompson (Vice-Chair)	-	391.60
Richard Wu	-	82.00
Councillor Sandra Yeung Racco	-	-
Lynne Axmith	-	92.12
Ugo Di Federico	-	83.02
Lynne Axmith	-	92.12
Maya Goldenberg	-	106.19
Jane Kelly	-	70.83
Stephen Kerwin	-	117.98
Cristina Rizzuto	-	32.29
Devender Sandhu	-	266.75
Suri Rosen	-	138.95

* 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	18,237.50	355.63	-
Linda Jackson	17,025.00	331.99	-
Mario Ferri	17,637.50	343.93	-
Gino Rosati	18,237.50	355.63	-
Marilyn Iafrate (Chair)	17,476.98	340.80	-
Tony Carella (Vice-Chair)	18,170.42	354.32	-
Rosanna DeFrancesca	21,487.50	419.01	-
Sandra Yeung Racco	17,762.50	346.37	-
Alan Shefman (Second Chair)	19,570.88	381.63	-
Sunder Singh	1,547.64	30.18	-

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 053-2014

Remuneration Benefits Expenses

Maurizio Bevilacqua	5,250.00	97.50	-
Mario Ferri	5,583.10	101.56	-
Linda Jackson	6,416.67	120.25	-
Gino Rosati	5,583.10	101.56	-
Marilyn Iafrate	5,083.49	89.38	-
Tony Carella	5,375.16	97.50	-
Rosanna DeFrancesca	5,583.10	101.56	-
Sandra Yeung Racco	7,083.10	130.81	-
Alan Shefman	5,500.16	97.50	-
Sunder Singh	233.52	(0.32)	-