

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 10, 2021

Item 2, Report No. 11, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 10, 2021.

2. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2020

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 8, 2021:

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 2020, be received.

Committee of the Whole (2) Report

DATE: Monday, March 8, 2021

WARD(S): ALL

TITLE: STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2020

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 2020.

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, 2020

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 2020, 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

[2019 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 2020 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 2020 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 2020.

Prepared by

Maggie Chen, CPA, CGA, Senior Corporate Financial Analyst

Approved by



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

Reviewed by



Jim Harnum, 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 2020

<u>COUNCIL</u>	Remuneration	Benefits	Total Compensation	Expenses ⁽²⁾	Sub-Total	Other Charges	Total ⁽³⁾
By-Law # 251-2005 as amended ⁽¹⁾							
Mayor Bevilacqua	133,159.92	34,923.76	168,083.68	52,375.93	220,459.61	0.00	220,459.61
Regional Councillor Ferri	91,377.12	9,675.69	101,052.81	48,984.09	150,036.90	0.00	150,036.90
Regional Councillor Rosati	83,069.04	9,495.81	92,564.85	62,724.46	155,289.31	0.00	155,289.31
Regional Councillor Jackson	83,069.04	25,099.45	108,168.49	68,249.74	176,418.23	0.00	176,418.23
Councillor Iafrate	83,069.04	24,270.90	107,339.94	46,497.58	153,837.52	0.00	153,837.52
Councillor Carella	83,069.04	7,444.63	90,513.67	57,026.61	147,540.28	0.00	147,540.28
Councillor DeFrancesca	83,069.04	25,099.35	108,168.39	57,188.28	165,356.67	0.00	165,356.67
Councillor Yeung Racco	83,069.04	25,098.45	108,167.49	30,869.18	139,036.67	0.00	139,036.67
Councillor Shefman	83,069.04	19,304.73	102,373.77	30,372.01	132,745.78	0.00	132,745.78

(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*		
Sue Perrella (Chair)	3,008.00	-
Robert Buckler	2,800.00	-
Adolpho Antinucci	2,800.00	-
Hao Zheng	2,834.00	-
Stephen Kerwin	2,800.00	-

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)	540.00	-
Antonella Strangis (Vice-Chair)	450.00	-
Sandra Colica	450.00	-
Zhanyi He	400.00	-
Diana A. Hordo	350.00	-
Antonio Iafano	-	-
Waseem Malik	50.00	-
Riccardo Orsini	450.00	-
Elly Perricciolo	350.00	-
Shira Rocklin	450.00	-
John Senisi	300.00	-
Dave Snider	300.00	-
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	260.00	-
Mel Fruitman	250.00	-
Nicola Garisto	200.00	-
Pankaj Sandhu	200.00	-

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	-	202.11
Ralph Cinelli	-	-
Denise Da Ros-Presutti	-	36.08
Councillor Mario Ferri	-	-
Lauri Hewitt	-	335.96
Councillor Marilyn Iafrate	-	-
Manjit Kaur	-	-
Donald Lazar	-	-
Hameed Malik	-	568.80
Antonella Nicaso	-	33.09
Palma Pallante	-	34.57
Loreta Pavese	-	22.04
Bruno Riga	-	-
Councillor Gino Rosati	-	-
Rose Savage (Chair)	-	-
Gary Thompson (Vice-Chair)	-	338.33
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
Mayor Maurizio Bevilacqua	15,900.00	310.05	-
Regional Councillor Mario Ferri	15,900.00	310.05	-
Regional Councillor Gino Rosati	15,900.00	310.05	-
Regional Councillor Linda D. Jackson	15,900.00	310.05	-
Councillor Marilyn Iafrate (Second Vice - Chair)	15,900.00	310.05	-
Councillor Tony Carella	15,900.00	310.05	-
Councillor Rosanna DeFrancesca (Chair)	19,150.00	373.43	-
Councillor Sandra Yeung Racco	15,900.00	310.05	-
Councillor Alan Shefman (Vice - Chair)	17,650.00	344.18	-

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 053-2014

	Remuneration	Benefits	Expenses
Mayor Maurizio Bevilacqua	5,250.00	102.38	-
Regional Councillor Mario Ferri	5,250.00	102.38	-
Regional Councillor Gino Rosati	6,000.00	117.00	-
Regional Councillor Linda D. Jackson (Vice-Chair)	5,250.00	102.38	-
Councillor Marilyn Iafrate	5,250.00	102.38	-
Councillor Tony Carella	5,250.00	102.38	-
Councillor Rosanna DeFrancesca	5,250.00	102.38	-
Councillor Sandra Yeung Racco (Chair)	6,750.00	131.63	-
Councillor Alan Shefman	5,250.00	102.38	-