

COUNCIL BUDGETS TASK FORCE – MARCH 29, 2011

COMMUNICATIONS

Distributed March 29, 2011

- C1. Report of the Council Budgets Task Force, dated February 22, 2011 *(Item 1)*
- C2. Extract from the Council meeting of February 15, 2011, Item 1, Report No. 2 of the Finance and Administration Committee, “Council Expenditure Budgets” *(Item 1)*

Please note there may be further Communications.

1.1

Council Budgets Task Force
COMMUNICATION C 1
Date: Mar 29/11 ITEM NO. 1

FINANCE AND ADMINISTRATION COMMITTEE – MARCH 28, 2011

COUNCIL EXPENDITURE BUDGETS

(Deferred)

Recommendation of the Finance and Administration Committee of March 21, 2011

The Finance and Administration Committee, at its meeting of March 21, 2011 (Item 2 Report No. 8), recommended the following:

The Finance and Administration Committee recommends:

- 1) That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 28, 2011; and
- 2) That communication C3, Member's Resolution submitted by Regional Councillor Rosati, dated March 21, 2011, be received.

Recommendation of the Finance and Administration Committee of March 8, 2011

The Finance and Administration Committee, at its meeting of March 8, 2011 (Item 3 Report No. 6), recommended the following:

That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 21, 2011.

Consideration of this matter was deferred to the March 8, 2011, meeting due to the meeting of March 1, 2011, being adjourned.

Recommendation of the Finance and Administration Committee of February 22, 2011

The Finance and Administration Committee, at its meeting of February 22, 2011 (Item 2 Report No. 4), recommended the following:

That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 1, 2011.

Report of the Council Budgets Task Force, dated February 22, 2011

Recommendation

The Council Budgets Task Force recommends:

- 1. That Option #6 as described in the attached report be approved; and
- 2. That the Council Member 2011 budgets be adjusted accordingly.

Contribution to Sustainability

N/A

Economic Impact

There are no economic impacts of this report, as the option proposed by the Council Budgets Task Force does not result in an increase in overall Council budgets.

1.2

Communications Plan

N/A

Purpose

The purpose of this report is to convey to the Finance and Administration Committee the Council Budgets Task Force's preferred option for allocating funds to discretionary Council Member budgets.

Background - Analysis and Options

On February 7, 2011, the Finance and Administration Committee recommended that a sub-committee composed of Councillors Carella, DeFrancesca, lafrate and Racco be established to address the issues raised by Members of Council with respect to Council Expenditure Budgets. The sub-committee was directed to report back to the Finance and Administration Committee meeting of February 22, 2011.

The sub-committee (the Council Budgets Task Force) met on February 11th and February 16th to consider options that would address the issue of allocation of budget funds to Council discretionary budgets.

Following the discussion at the February 11th meeting, Finance staff provided 7 options for the Task Force's consideration on February 16th. The options illustrated various methodologies for allocating additional funds to the Ward Councillors.

The Council Budgets Task Force has recommended Option #6, as set out in the attached report. Pursuant to the Procedural By-law, a matter considered by a sub-committee that requires a decision of Council shall be separately reported to the appropriate committee, which is the purpose of this report.

Relationship to Vaughan Vision 2020/Strategic Plan

N/A

Regional Implications

There are no Regional implications associated with this report.

Conclusion

The Council Budgets Task Force's has recommended Option #6, as set out in the attached report.

Attachments

Attachment 1 - Report to the Council Budgets Tax Force Meeting – February 16, 2011

Attachment 2 - Communication C3, Member's Resolution submitted by Regional Councillor Rosati, dated March 21, 2011

Report prepared by:

Barb Cribbitt, CMA
Commissioner of Finance/City Treasurer

COUNCIL BUDGETS TASK FORCE MEETING – FEBRUARY 16, 2011**COUNCIL EXPENDITURE BUDGETS**

The Director of Budgeting and Financial Planning recommends that:

The following report on the Council Discretionary Expense Budget options be received for information and discussion purposes;

That the Council Budget Task Force provide direction on the preferred option to present to the Finance and Administration Committee.

Recommendation:

N/A

Contribution to Sustainability

Sustainability by definition focuses on the ability to maintain a function over a period of time. Responsible budgeting allocates resources in a responsible way to sustain the City's operations and aspirations, balancing both current and future requirements.

Economic Impact

N/A

Communications Plan

N/A

Purpose

The purpose of this report is to provide Council Budget Task Force with additional information and details regarding the Council Discretionary Expense Budget options and associated outcome discussed on February 11, 2011.

Background – Analysis and Options

On February 11, 2011, The Council Budget Task Force directed staff to advised on the following information:

- a) That the budget of each Ward Councillor as currently calculated be augmented by funds derived from the reduction in the multiplier used in determining the budgets of Regional Councillors from 50% of the population of the City to 33.3% of the population, and that the allocation of the budgets for Ward Councillors be calculated in such a way as to give consideration to both the population of each Ward and the percentage of the number of businesses in each Ward; and
- b) That alternative options also be provided without reducing the Regional Councillors' budgets

In response to this request, the enclosed attachments reflect a summary and detail of options and budget changes.

1.4

Relationship to Vaughan Vision 2020/Strategic Plan

The Draft 2011/2012 Operating Budget is the process to allocate and approve the resources necessary to continue operations and implement Council's approved plans.

Regional Implications

There are no regional implications associated with this report.

Conclusion

Various Council Discretionary Expense Budget options have been provided to the Council Budget Task Force for review.

Staff is requesting the Council Budget Task Force select the preferred option to be presented to the Finance and Administration Committee.

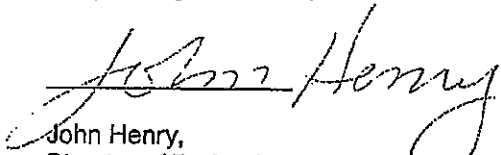
Attachments

Attachment #1-Summary of Council Budgets Task Force Options
Attachment #2-Council Budgets Task Force – Option Detail

Report prepared by:

John Henry, CMA
Director of Budgeting & Financial Planning
Ext. 8384.

Respectfully submitted,


John Henry,
Director of Budgeting & Financial Planning

Summary of Council Budget Task Force Options

Councillor	2011 - Discretionary Budget Option													
	Draft Budget	Option 1		Option 2		Option 3		Option 4 & 6 (Same)		Option 5		Option 7		
		Reg. alloc. Bus. Based	Reg. alloc.	Reg. alloc. \$0.75/Ward	Reg. alloc. Avg.	Reg. alloc.	Reg. alloc.	Reg. alloc.	Reg. alloc.	Reg. alloc.	Reg. alloc.	Reg. whole.	Budget Adjust.	
Mayor Bevilacqua	110,625	110,625	110,625	110,625	110,625	110,625	110,625	110,625	110,625	110,625	110,625	110,625	(1)	
Regional Councillor Rosati	73,750	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	73,751	(24,583)	1	
Regional Councillor Michael Di Biase	73,750	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	73,751	(24,583)	1	
Regional Councillor Deb Schulte	73,750	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	49,167	73,751	(24,583)	1	
Ward 1 Councillor Iafraite	31,250	35,093	3,843	46,875	15,625	40,984	9,734	42,948	43,930	12,680	42,948	11,698	1	
Ward 2 Councillor Carella	31,250	41,056	9,806	46,875	15,625	43,966	12,716	44,936	45,421	14,171	44,936	13,686	1	
Ward 3 Councillor DeFrancesca	29,000	45,303	16,303	43,500	14,500	44,401	15,401	44,101	43,951	14,951	44,101	15,101	1	
Ward 4 Councillor Yeung Racco	21,000	56,212	35,212	31,500	10,500	43,854	22,854	39,737	37,678	16,678	39,737	18,737	1	
Ward 5 Councillor Shefman	35,000	43,584	8,584	52,499	17,499	48,042	13,042	49,528	49,528	15,271	49,528	14,628	1	
Totals	479,375	479,375	479,375	479,375	479,375	479,372	(3)	479,377	479,376	1	553,130	73,755	1	
Tax rate adjustment													0.005%	
Average Ward Councillor	29,500	44,250	14,750	44,250	14,750	44,249	14,749	44,250	44,250	14,750	44,250	14,750	14,750	

1.5

Council Budgets Task Force - Option Detail

Attachment #2

Ward Data	2011 Pop. Est.	2010 # of Business Est.	2010 Employment Est.
Ward 1	62,500	475	11266
Ward 2	62,500	1212	19885
Ward 3	58,000	2015	30380
Ward 4	42,000	4352	86763
Ward 5	70,000	1061	11961
Total	295,000	9115	160255

CPI 2006-2010 - cumm. 6.58%
CPI Adj. rate \$ 0.53

OPTION #1 - Regional population assignment = 1/3 & Ward Council assigned a business rate in addition to the existing budget

Inputs

Population assignment

Discretionary population rate

Discretionary business rate

Mayor 75%
Regional 33.33%
Ward
Other
\$0.50
\$8.09

Councillor	Salaries & Benefits	Discretionary Expenditure Formula										Budget Comparison		
		Applied Data		Applied Rates		Discretionary sub-totals		Total Discretionary (Opt. 1 Res +Bus.)	Revised 2011 Budget	Original 2011 Budget	Change			
		Pop.	# of Bus.	Pop.	Bus.	Residential	Business							
Mayor Bevilacqua	\$138,916	221,250		\$0.50	\$8.09	\$110,625	\$0	\$249,541	\$249,541	\$0				
Regional Councillor Rosati	\$89,548	98,333		\$0.50	\$8.09	\$49,167	\$0	\$138,715	\$138,715	(\$24,583)				
Regional Councillor Michael Di Biase	\$89,548	98,333		\$0.50	\$8.09	\$49,167	\$0	\$138,715	\$138,715	(\$24,583)				
Regional Councillor Deb Schulte	\$89,548	98,333		\$0.50	\$8.09	\$49,167	\$0	\$138,715	\$138,715	(\$24,583)				
Ward 1 Councillor Iafrate	\$89,548	62,500	475	\$0.50	\$8.09	\$31,250	\$3,843	\$124,641	\$120,798	\$3,843				
Ward 2 Councillor Carella	\$89,548	62,500	1,212	\$0.50	\$8.09	\$31,250	\$9,806	\$130,604	\$120,798	\$9,806				
Ward 3 Councillor DeFrancesca	\$89,548	58,000	2,015	\$0.50	\$8.09	\$28,000	\$16,303	\$134,851	\$118,548	\$16,303				
Ward 4 Councillor Yeung Racco	\$89,548	42,000	4,352	\$0.50	\$8.09	\$21,000	\$35,212	\$145,760	\$110,548	\$35,212				
Ward 5 Councillor Shefman	\$89,548	70,000	1,061	\$0.50	\$8.09	\$35,000	\$8,584	\$133,132	\$124,548	\$8,584				
Totals	\$855,298	811,250	9,115			\$405,626		\$1,334,676	\$1,334,676	\$0.0				



1.6

Council Budgets Task Force - Option Detail

OPTION #4 - Regional population assignment = 1/3 & Ward Council population rate changed to \$0.67 & Business rate change to \$2.70 (2/3 res. - 1/3 bus.)

Inputs
 Population assignment
 Discretionary population rate (Mayor/Reg.)
 Discretionary population rate (Ward)
 Discretionary business rate

Mayor 75%
 Regional 33.33%
 Ward Per Data
 Other
 \$0.50
 \$0.667
 \$2.697

Councillor	Salaries & Benefits		Discretionary Expenditure Formula										Budget Comparison		
			Applied Data		Applied Rates		Discretionary sub-totals		Total Discretionary	Opt 4- 66Res+33Bus.)	Revised 2011 Budget	Original 2011 Budget	Change		
			Pop.	# of Bus.	Pop.	Bus.	Residential	Business							
Mayor Bevilacqua	\$138,916	221,250	\$0.50	\$2.70	\$110,625	\$0	\$110,625	\$249,541	\$249,541	\$0					
Regional Councillor Rosati	\$89,548	98,333	\$0.50	\$2.70	\$49,167	\$0	\$49,167	\$138,715	\$138,715	(\$24,583)					
Regional Councillor Michael Di Biase	\$89,548	98,333	\$0.50	\$2.70	\$49,167	\$0	\$49,167	\$138,715	\$138,715	(\$24,583)					
Regional Councillor Deb Schulte	\$89,548	98,333	\$0.50	\$2.70	\$49,167	\$0	\$49,167	\$138,715	\$138,715	(\$24,583)					
Ward 1 Councillor Iafrate	\$89,548	62,500	\$0.67	\$2.70	\$41,667	\$1,281	\$42,948	\$132,496	\$120,798	\$11,698					
Ward 2 Councillor Carella	\$89,548	62,500	\$0.67	\$2.70	\$41,667	\$3,269	\$44,936	\$134,484	\$120,798	\$13,686					
Ward 3 Councillor DeFrancesca	\$89,548	58,000	\$0.67	\$2.70	\$38,667	\$5,434	\$44,101	\$133,649	\$118,548	\$15,101					
Ward 4 Councillor Yeung Racco	\$89,548	42,000	\$0.67	\$2.70	\$28,000	\$11,737	\$39,737	\$129,285	\$110,548	\$18,737					
Ward 5 Councillor Shefman	\$89,548	70,000	\$0.67	\$2.70	\$46,667	\$2,861	\$49,528	\$139,076	\$124,548	\$14,528					
Totals	\$855,298	811,250			\$454,794		\$479,377	\$1,334,677	\$1,334,675	\$2.0					

OPTION #5 - Regional population assignment = 1/3 & Ward Council population rate changed to \$0.67 & Business rate change to \$2.70 (3/4 res. - 1/4 bus.)

Inputs
 Population assignment
 Discretionary population rate (Mayor/Reg.)
 Discretionary population rate (Ward)
 Discretionary business rate

Mayor 75%
 Regional 33.33%
 Ward Per Data
 Other
 \$0.50
 \$0.688
 \$2.023

Councillor	Salaries & Benefits		Discretionary Expenditure Formula										Budget Comparison		
			Applied Data		Applied Rates		Discretionary sub-totals		Total Discretionary	Opt5-.75Res +.25Bus.)	Revised 2011 Budget	Original 2011 Budget	Change		
			Pop.	# of Bus.	Pop.	Bus.	Residential	Business							
Mayor Bevilacqua	\$138,916	221,250	\$0.50	\$2.02	\$110,625	\$0	\$110,625	\$249,541	\$249,541	\$0					
Regional Councillor Rosati	\$89,548	98,333	\$0.50	\$2.02	\$49,167	\$0	\$49,167	\$138,715	\$138,298	(\$24,583)					
Regional Councillor Michael Di Biase	\$89,548	98,333	\$0.50	\$2.02	\$49,167	\$0	\$49,167	\$138,715	\$138,298	(\$24,583)					
Regional Councillor Deb Schulte	\$89,548	98,333	\$0.50	\$2.02	\$49,167	\$0	\$49,167	\$138,715	\$138,298	(\$24,583)					
Ward 1 Councillor Iafrate	\$89,548	62,500	\$0.69	\$2.02	\$42,969	\$961	\$43,930	\$133,478	\$120,798	\$12,680					
Ward 2 Councillor Carella	\$89,548	62,500	\$0.69	\$2.02	\$42,969	\$2,452	\$45,421	\$134,969	\$120,798	\$14,171					
Ward 3 Councillor DeFrancesca	\$89,548	58,000	\$0.69	\$2.02	\$39,875	\$4,076	\$43,951	\$133,499	\$118,548	\$14,951					
Ward 4 Councillor Yeung Racco	\$89,548	42,000	\$0.69	\$2.02	\$28,875	\$8,803	\$37,678	\$127,226	\$110,548	\$16,678					
Ward 5 Councillor Shefman	\$89,548	70,000	\$0.69	\$2.02	\$48,125	\$2,146	\$50,271	\$139,819	\$124,548	\$15,271					
Totals	\$855,298	811,250			\$460,939		\$479,376	\$1,334,676	\$1,334,675	\$1.2					

Council Budgets Task Force - Option Detail

OPTION #6 - Population assignment = 50% Mayor - 22.25% Reg - Ward Council at ward pop. - residential rate = \$0.67 & Business rate = \$2.70 (2/3 res. - 1/3 bus.)

Inputs: Mayor 50% Regional 22.22% Ward Per Data \$0.667 \$2.697
 Population assignment
 Discretionary population rate
 Discretionary business rate

Councillor	Salaries & Benefits	Discretionary Expenditure Formula						Budget Comparison			
		Applied Data		Applied Rates		Discretionary sub-totals		Total Discretionary Opt6 - .66Res+.33Bus.	Revised 2011 Budget	Original 2011 Budget	Change
		Pop.	# of Bus.	Pop.	Bus.	Residential	Business				
Mayor Bevilacqua	\$138,916	147,500	4,558	\$0.67	\$2.70	\$98,333	\$12,292	\$110,625	\$249,541	\$249,541	(\$1)
Regional Councillor Rosati	\$89,548	65,555	2,026	\$0.67	\$2.70	\$43,703	\$5,463	\$49,166	\$138,714	\$163,298	(\$24,584)
Regional Councillor Michael Di Biase	\$89,548	65,555	2,026	\$0.67	\$2.70	\$43,703	\$5,463	\$49,166	\$138,714	\$163,298	(\$24,584)
Regional Councillor Deb Schulte	\$89,548	65,555	2,026	\$0.67	\$2.70	\$43,703	\$5,463	\$49,166	\$138,714	\$163,298	(\$24,584)
Ward 1 Councillor Iafate	\$89,548	62,500	475	\$0.67	\$2.70	\$41,667	\$1,281	\$42,948	\$132,484	\$120,798	\$11,686
Ward 2 Councillor Carella	\$89,548	62,500	1,212	\$0.67	\$2.70	\$41,667	\$3,269	\$44,936	\$134,484	\$120,798	\$13,686
Ward 3 Councillor DeFrancesca	\$89,548	58,000	2,015	\$0.67	\$2.70	\$38,667	\$5,434	\$44,101	\$133,649	\$118,548	\$15,101
Ward 4 Councillor Young Racco	\$89,548	42,000	4,352	\$0.67	\$2.70	\$28,000	\$11,737	\$39,737	\$129,285	\$110,548	\$18,737
Ward 5 Councillor Shefman	\$89,548	70,000	1,061	\$0.67	\$2.70	\$46,667	\$2,861	\$49,528	\$139,076	\$124,548	\$14,528
Totals	\$855,298	639,164	9,115			\$426,110		\$479,373	\$1,334,673	\$1,334,675	(\$2.0)

OPTION #7 - Regional Council Whole - Population assignment adj. to keep Mayor/Regional whole - residential rate = \$0.67 & Business rate = \$2.70 (2/3 res. - 1/3 bus.)

Inputs: Mayor 50% Regional 33.33% Ward Per Data \$0.667 \$2.697
 Population assignment
 Discretionary population rate
 Discretionary business rate

Councillor	Salaries & Benefits	Discretionary Expenditure Formula						Budget Comparison			
		Applied Data		Applied Rates		Discretionary sub-totals		Total Discretionary Opt6 - .66Res+.33Bus.	Revised 2011 Budget	Original 2011 Budget	Change
		Pop.	# of Bus.	Pop.	Bus.	Residential	Business				
Mayor Bevilacqua	\$138,916	147,500	4,558	\$0.67	\$2.70	\$98,333	\$12,292	\$110,625	\$249,541	\$249,541	(\$1)
Regional Councillor Rosati	\$89,548	98,335	3,038	\$0.67	\$2.70	\$65,557	\$8,194	\$73,751	\$163,299	\$163,298	\$1
Regional Councillor Michael Di Biase	\$89,548	98,335	3,038	\$0.67	\$2.70	\$65,557	\$8,194	\$73,751	\$163,299	\$163,298	\$1
Regional Councillor Deb Schulte	\$89,548	98,335	3,038	\$0.67	\$2.70	\$65,557	\$8,194	\$73,751	\$163,299	\$163,298	\$1
Ward 1 Councillor Iafate	\$89,548	62,500	475	\$0.67	\$2.70	\$41,667	\$1,281	\$42,948	\$132,486	\$120,798	\$11,688
Ward 2 Councillor Carella	\$89,548	62,500	1,212	\$0.67	\$2.70	\$41,667	\$3,269	\$44,936	\$134,484	\$120,798	\$13,686
Ward 3 Councillor DeFrancesca	\$89,548	58,000	2,015	\$0.67	\$2.70	\$38,667	\$5,434	\$44,101	\$133,649	\$118,548	\$15,101
Ward 4 Councillor Young Racco	\$89,548	42,000	4,352	\$0.67	\$2.70	\$28,000	\$11,737	\$39,737	\$129,285	\$110,548	\$18,737
Ward 5 Councillor Shefman	\$89,548	70,000	1,061	\$0.67	\$2.70	\$46,667	\$2,861	\$49,528	\$139,076	\$124,548	\$14,528
Totals	\$855,298	737,506	9,115			\$491,672		\$553,130	\$1,408,430	\$1,334,675	\$73,755

Tax Rate Increase 0.065%



1.10

FINANCE & ADMIN. CMTEE
COMMUNICATION c3

Date: Mar 21/11 ITEM NO. 2

MEMBER'S RESOLUTION

Attachment 2

Date:	MARCH 21, 2011 – FINANCE AND ADMINISTRATION COMMITTEE
Title:	ITEM 2 – COUNCIL BUDGET
Submitted by:	Regional Councillor Gino Rosati

Whereas, the 2010 Council Corporate Budget was \$118,000. Of that \$88,000 was spent, which includes \$30,000 for Disaster Relief Payment.

Whereas, any future payment for such purpose should no longer come from Council Corporate Budget but rather from Charity Account.

Whereas, the total spent (excluding \$30,000 Relief Amount) would be \$58,000 out of \$118,000 Budget.

Whereas, the new Council Corporate Budget should be set at \$82,000.

Whereas, the .50 cents amount per person has not changed since 2006.

It is therefore recommended that;

- 1) That \$36,000 be reallocated from Council Corporate Budget to Members of Council on an equal basis as shown on the attached sheet.
- 2) That One of the three options be adopted for Local Councillors only, as shown on the attached sheet.

Respectfully submitted,

Gino Rosati
Local and Regional Councillor / Deputy Mayor

Attachments

Council Budget Impact of Increase per resident for Ward Councillors

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011

Item 1, Report No. 2, of the Finance and Administration Committee, which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

By approving the Terms of Reference contained in the memorandum from the City Clerk, C8, dated February 15, 2011.

1

COUNCIL EXPENDITURE BUDGETS

Council Budget's Task Force
COMMUNICATION C2
Date: Mar 29/11 ITEM NO. 1

The Finance and Administration Committee recommends:

- 1) That a Sub-committee be established to address the issues raised by Members of Council with respect to the Council Expenditure Budgets;
- 2) That the Sub-committee be composed of Councillors Carella, DeFrancesca, Iafrate, and Racco;
- 3) That the Sub-committee report back to the Finance and Administration Committee meeting of February 22, 2011; and
- 4) That the following communications be received:
 - a) Councillor Yeung Racco, "Employment and Business by Ward", C2, dated February 4, 2011; and
 - b) Your Support Staff, "Part Time Council Assistants Salary Increase", C3, dated February 1, 2011, submitted by Councillor Carella.

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning in consultation with the City Clerk recommend:

That the updated Council Expense Budget be incorporated into the 2011/2012 Draft Operating Budget.

Contribution to Sustainability

Sustainability by definition focuses on the ability to maintain a function over a period of time. Responsible budgeting allocates resources in a responsible way to sustain the City's operations and aspirations, balancing both current and future requirements.

Economic Impact

The updated consolidated Council Expenditure Budget for 2011 and 2012 is \$1,334,675 and \$1,359,641, respectively. Individual Council budgets are provided in Attachment # 1 & 2.

Communications Plan

N/A

Purpose

The purpose of this report is to provide the Finance & Administration Committee with additional information and details regarding the basis for developing the Council Expenditure Budget and associated outcome, and incorporate the updated outcome into the Draft 2011/2012 Operating Budget.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011

Item 1, Finance Report No. 2– Page 2

Background - Analysis and Options

Council Budget Methodology

The Council expenditure budget is developed using a twofold process:

Council Remuneration and Benefits

Council remuneration is based on the City's Council remuneration by-law, 316-2007. On Dec. 14th 2010, Council decided to forgo any increase to their remuneration maintaining remuneration levels to \$115,763 for the City's Mayor and \$72,216 for all other Members of Council.

Benefits applied to the remuneration illustrated above are based on anticipated rates (i.e. CPP, EHT, OMERS, etc.) and past performance.

Discretionary Expenditures

In addition to the above, it is anticipated that Members of Council will require funds to administer their duties and operate their office. These types of expenses are governed by the current Council Member Expense Policy, approved on March 9th, 2010, and resourced through a discretionary budget allocation, which is based on a per resident formula for each Member of Council.

Since 2007, a \$0.50 per resident rate was applied to assigned population figures for the purpose of calculating the discretionary expense budgets. The assigned population figures are based on the following principles:

- Ward Councillors - Estimated ward population figures
- Regional Councillors - 50% of the City's total estimated population figures
- Mayor - 75% of the City's total estimated population figures

The population figures used to calculate the 2011 budget were provided by the Clerk's Department. These figures are based on the latest York Region overall City of Vaughan population projections. Ward population estimates were derived using the principals of the last ward boundary review and adjusted for trends in approved development, voter's lists, etc. It should be noted, the Clerk's Department anticipates there will be an adjustment in these figures once the 2011 census data is released. For 2012 budget purposes, the average total growth rate, taken from the Region of York's population numbers, was applied equally to each ward, approximately 4.5%. Summarized below are the population figures used for the 2010, 2011, & 2012 budget periods.

<u>Area</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Ward 1	70,100	62,500	65,300
Ward 2	61,150	62,500	65,300
Ward 3	52,000	58,000	60,600
Ward 4	54,750	42,000	43,890
Ward 5	43,100	70,000	73,140
Total	281,100	295,000	308,230

Draft Council Budget

The following, summarizes the method used for calculating the Council expense budgets.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011

Item 1, Finance Report No. 2– Page 3

	Remuneration and benefits
+	<u>Discretionary budget</u>
=	Council Budget

Enclosed are attachment 1 & 2, which provide detailed calculations using the above methodology for each Member of Council 2011 & 2012 budget. Below is a brief summary of the outcomes of this process.

<i>Member of Council</i>	<i>Budget</i>	
	<i>2011</i>	<i>2012</i>
Mayor Bevilacqua	249,541	255,080
Regional Councillor Rosati	163,298	166,967
Regional Councillor Di Biase	163,298	166,967
Regional Councillor Schulte	163,298	166,967
Ward 1 Councillor Iafrate	120,798	122,559
Ward 2 Councillor Carella	120,798	122,559
Ward 3 Councillor DeFrancesca	118,548	120,209
Ward 4 Councillor Yeung Racco	110,548	111,854
Ward 5 Councillor Shefman	124,548	126,479
Total	1,334,675	1,359,641

Discretionary Council Budget Account Allocation & Calendarization

Once the Council discretionary budgets are confirmed, there will be a requirement for each Member of Council to allocate their approved discretionary budget to specific account lines, within the parameters of the Council Member Expense Policy. Until that time, the discretionary amount will be placed in sundry expense. Once the discretionary budgets are allocated to specific accounts, the next step in the process is to calendarize the account budgets over the 12 months of the year. The Budgeting and Financial Planning department will coordinate and assist Members of Council with this process.

Relationship to Vaughan Vision 2020/Strategic Plan

The Draft 2011/2012 Operating Budget is the process to allocate and approve the resources necessary to continue operations and implement Council's approved plans. This report is consistent with the guidelines and protocol previously set by Council.

Regional Implications

There are no Regional implications associated with this report.

Conclusion

The 2011/2012 Council expenditure budgets and methodology are presented for Council's consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011

Item 1, Finance Report No. 2-- Page 4

Attachments

Attachment #1 – 2011 Draft Council Budget

Attachment #2 – 2012 Draft Council Budget

Attachment #3 – 2011/2012 Draft Operating Budget Summary

Report prepared by:

John Henry, CMA

Director of Budgeting & Financial Planning

Ext. 8348

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**City of Vaughan
2011 Draft Council Budget**

ATTACHMENT 1

Position	Non Discretionary Expenditures			Discretionary Expenditures			Draft 2011 Council Budget	2010 Budget	Budget Change		
	2011 Council Remuneration Note: 1	2011 Council Benefits Note: 2	Total Non Discretionary Expenditures	Applied population figure	% of ON	Applied rate				2011 Calculate Discretionary Expenditures	Total Discretionary Expenditures
Mayor Bevilacqua	\$115,763	\$23,153	\$138,916	221,250	3	\$0.50	\$110,625	\$110,625	\$249,541	\$252,111	(\$2,570)
Regional Councillor Rosati	\$72,216	\$17,332	\$89,548	147,500	3	\$0.50	\$73,750	\$73,750	\$163,298	\$163,591	(\$293)
Regional Councillor Michael Di Biase	\$72,216	\$17,332	\$89,548	147,500	3	\$0.50	\$73,750	\$73,750	\$163,298	\$163,401	(\$103)
Regional Councillor Deb Schulte	\$72,216	\$17,332	\$89,548	147,500	3	\$0.50	\$73,750	\$73,750	\$163,298	\$163,954	(\$656)
Ward 1 Councillor Iafrate	\$72,216	\$17,332	\$89,548	62,500	3	\$0.50	\$31,250	\$31,250	\$120,798	\$129,161	(\$8,363)
Ward 2 Councillor Carella	\$72,216	\$17,332	\$89,548	62,500	3	\$0.50	\$31,250	\$31,250	\$120,798	\$124,346	(\$3,548)
Ward 3 Councillor DeFrancesca	\$72,216	\$17,332	\$89,548	58,000	3	\$0.50	\$29,000	\$29,000	\$118,548	\$119,704	(\$1,156)
Ward 4 Councillor Yeung-Racco	\$72,216	\$17,332	\$89,548	42,000	3	\$0.50	\$21,000	\$21,000	\$110,548	\$120,862	(\$10,314)
Ward 5 Councillor Shefman	\$72,216	\$17,332	\$89,548	70,000	3	\$0.50	\$35,000	\$35,000	\$124,548	\$115,176	\$9,372
Totals	\$693,491	\$161,807	\$855,298 Note 4				\$479,375	\$479,375	\$1,334,675	\$1,352,306	-\$17,631

A + B = C

NOTES:

- Council Remuneration is based on By-Law Number 3-16-2007. Council voted not to take a pay adjustment on December 14, 2010.
- 2011 Council Benefits were calculated based on actual ratios (20% for Mayor and 24% for Council Members)
- Discretionary Expenses: (based on est. population figures as at December 21, 2010)
 - *The Mayor's discretionary expenses are calculated using 75% of est. total population, 295,000 = 221,250 (x\$0.50, as per past practice)
 - *The Regional Councillor's discretionary expenses are calculated using 50% of est. total population, 295,000 = 147,500 (x\$0.50 as per past practice)
 - *The Ward Councillor's discretionary expenses are based on estimated population for each Ward (x \$0.50 as per past practice)

4: Changes between 2010 and 2011 Council Non Discretionary Expenses:

Total 2010 Non Discretionary Expenditures:	902,731
Reduction of Shared Lease Cost (Absorbed in Council Corp Budget)	(10,800)
Adjustment in benefit rates to better reflect actuals	(15,033)
Removal of Council Incidental Expense as per policy	(21,600)
Total 2011 Non Discretionary Expenditures:	<u>855,298</u>

**City of Vaughan
2012 Draft Council Budget**

ATTACHMENT 2

Position	Non Discretionary Expenditures				Discretionary Expenditures			Draft 2011 Budget	Budget Increase
	2012 Council Remuneration Note: 1	2012 Council Benefits Note: 2	Total Non Discretionary Expenditures	Applied population figure	Applied rate	2012 Calculate Discretionary Expenditures	Total Discretionary Expenditures		
Mayor Bevilacqua	\$115,763	\$23,731	\$139,494	231,173	\$0.50	\$115,586	\$115,586	\$249,541	\$5,539
Regional Councillor Rosati	\$72,216	\$17,693	\$89,909	154,115	\$0.50	\$77,058	\$77,058	\$163,298	\$3,669
Regional Councillor Michael Di Biase	\$72,216	\$17,693	\$89,909	154,115	\$0.50	\$77,058	\$77,058	\$163,298	\$3,669
Regional Councillor Deb Schulte	\$72,216	\$17,693	\$89,909	154,115	\$0.50	\$77,058	\$77,058	\$163,298	\$3,669
Ward 1 Councillor Iafraite	\$72,216	\$17,693	\$89,909	65,300	\$0.50	\$32,650	\$32,650	\$120,798	\$1,761
Ward 2 Councillor Carella	\$72,216	\$17,693	\$89,909	65,300	\$0.50	\$32,650	\$32,650	\$120,798	\$1,761
Ward 3 Councillor Defrancesca	\$72,216	\$17,693	\$89,909	60,600	\$0.50	\$30,300	\$30,300	\$118,548	\$1,661
Ward 4 Councillor Yeung-Racco	\$72,216	\$17,693	\$89,909	43,890	\$0.50	\$21,945	\$21,945	\$110,548	\$1,306
Ward 5 Councillor Shefman	\$72,216	\$17,693	\$89,909	73,140	\$0.50	\$36,570	\$36,570	\$124,548	\$1,931
Totals	\$693,491	\$165,275	\$858,766			\$500,875	\$500,875	\$1,334,675	\$24,966

A + B = C

NOTES:

- 1: Council Remuneration is based on By-Law Number 316-2007. Council voted not to take a pay adjustment on December 14, 2010..
- 2: 2012 Council Benefits were increased over the 2011 Council Benefit rates primarily related to threshold and OMER's increase (20.5% for Mayor and 24.5% for Council Members)
3. Discretionary Expenses:(based on est. 2011 population figure grossed up by avg total growth rate)
 - *The Mayor's discretionary expenses are calculated using 75% of est.total population, 308,230 =231,173 (x\$0.50, as per past practice)
 - *The Regional Councillor's discretionary expenses are calculated using 50% of est. total population, 308,230 =154,115 (x\$0.50 as per past practice)
 - *The Ward Councillor's discretionary expenses are based on estimated population for each Ward -(x \$0.50 as per past practice)

City of Vaughan
2011 - 2012 Draft Operating Budget
Revenues and Expenditures - Department Summary

	Actual 2009	2010 Actual Forecast	Budget 2010	Budget 2011	2011 Inc/(Dec)	2011 Account Reallocation	2011 Total Budget Variance	Budget 2012	2012 Inc/(Dec)	2012 Account Reallocation	2012 Total Budget Variance
					\$	\$	\$		\$	\$	\$
							%				%
010 - City Council											
Revenue											
3805 Sponsorships Revenue	(4,658)	(3,468)	0	0	0	0	0.00%	0	0	0	0.00%
Labour Accounts											
7030 Council Remuneration	693,491	705,049	693,491	693,485	(6)	0	0.00%	693,485	0	0	0.00%
7017 Benefits	156,838	154,251	176,840	176,840	0	0	0.00%	176,840	0	0	0.00%
7015 Part Time	81,267	96,902	95,965	0	(95,965)	(95,965)	-100.00%	0	0	0	0.00%
7018 Benefits - Part Time	7,558	8,350	8,926	0	(8,926)	(8,926)	-100.00%	0	0	0	0.00%
7031 Incidental Exp. & Allow.	21,600	5,760	21,600	0	(21,600)	(21,600)	-100.00%	0	0	0	0.00%
Labour Account Subtotal	960,754	970,352	996,822	870,325	(21,600)	(104,891)	-12.69%	870,325	0	0	0.00%
Non Labour Accounts											
7100 Mileage	33,185	57,920	62,786	0	(62,786)	(62,786)	-100.00%	0	0	0	0.00%
7101 C.E.A. Mileage	40	15	1,150	0	(1,150)	(1,150)	-100.00%	0	0	0	0.00%
7103 407-ETR Toll Charges	5,178	2,292	2,980	0	(2,980)	(2,980)	-100.00%	0	0	0	0.00%
7105 Memberships/Dues/Fees	25	(133)	0	0	0	0	0.00%	0	0	0	0.00%
7110 Meals & Meal Allowances	2,579	2,692	6,150	0	(6,150)	(6,150)	-100.00%	0	0	0	0.00%
7112 Council Travel & Confer.	4,516	5,200	28,200	0	(28,200)	(28,200)	-100.00%	0	0	0	0.00%
7115 Training & Development	3,671	557	3,800	0	(3,800)	(3,800)	-100.00%	0	0	0	0.00%
7120 Telephone Charges	0	0	500	0	(500)	(500)	-100.00%	0	0	0	0.00%
7122 Cellular Telephones	15,604	11,461	23,800	0	(23,800)	(23,800)	-100.00%	0	0	0	0.00%
7125 Subscriptions/Publications	957	597	2,530	0	(2,530)	(2,530)	-100.00%	0	0	0	0.00%
7126 Mailings	17,315	21,569	34,090	0	(34,090)	(34,090)	-100.00%	0	0	0	0.00%
7130 Seminars & Workshops	3,248	(423)	2,850	0	(2,850)	(2,850)	-100.00%	0	0	0	0.00%
7135 Advertising	15,997	7,396	11,300	0	(11,300)	(11,300)	-100.00%	0	0	0	0.00%
7150 Community Gifts & Promotions	0	1,244	5,520	0	(5,520)	(5,520)	-100.00%	0	0	0	0.00%
7151 Community Hosting Events	0	776	5,380	0	(5,380)	(5,380)	-100.00%	0	0	0	0.00%
7200 Office Supplies	9,493	6,954	10,150	0	(10,150)	(10,150)	-100.00%	0	0	0	0.00%
7201 Conferences	2,317	2,042	2,400	0	(2,400)	(2,400)	-100.00%	0	0	0	0.00%
7205 Computer Supplies	127	(821)	850	0	(850)	(850)	-100.00%	0	0	0	0.00%
7210 Office Equip. & Furniture	1,207	757	3,500	0	(3,500)	(3,500)	-100.00%	0	0	0	0.00%
7211 Computer Hardware/Software	3,761	650	7,550	0	(7,550)	(7,550)	-100.00%	0	0	0	0.00%
7215 Mfca. & Repairs - Equip.	0	0	0	0	0	0	0.00%	0	0	0	0.00%
7220 Copier/Fax Lease Charges	8,455	5,044	14,923	0	(14,923)	(14,923)	-100.00%	0	0	0	0.00%
7221 Corporate Promotions	534	303	2,250	0	(2,250)	(2,250)	-100.00%	0	0	0	0.00%
7222 Printing	17,501	15,576	21,800	0	(21,800)	(21,800)	-100.00%	0	0	0	0.00%
7225 Postal Services	21,213	19,863	21,970	0	(21,970)	(21,970)	-100.00%	0	0	0	0.00%
7227 Community Event Tickets	0	3,380	12,783	0	(12,783)	(12,783)	-100.00%	0	0	0	0.00%
7315 Preventative Mfca. A	2,583	1,780	3,064	0	(3,064)	(3,064)	-100.00%	0	0	0	0.00%
7415 Rental, Leases - Vehicles	10,005	10,632	10,005	0	(10,005)	(10,005)	-100.00%	0	0	0	0.00%
7447 Sponsorships	4,580	3,114	0	0	0	0	0.00%	0	0	0	0.00%
7520 Professional Fees	12,759	615	12,000	0	(12,000)	(12,000)	-100.00%	0	0	0	0.00%
7560 Gas/Diesel - Vehicles	2,800	2,648	5,660	0	(5,660)	(5,660)	-100.00%	0	0	0	0.00%

1.7

1.8

	Actual 2009	2010 Actual Forecast ¹	Budget 2010	Budget 2011	2011 Inc/(Dec)	2011 Account Reallocation	2011 Total Budget Variance	Budget 2012	2012 Inc/(Dec)	2012 Account Reallocation	2012 Total Budget Variance
					\$	\$	\$ %		\$	\$	\$ %
7630 Wireless/Internet Commun.	10,440	8,115	13,233	0	0	(13,233)	(13,233) -100.00%	0	0	0	0.00%
7640 Cable TV/Satellite Service	0	0	0	0	0	0	0.00%	0	0	0	0.00%
7698 Grouped Expenses	0	0	0	0	0	0	0.00%	0	0	0	0.00%
7699 Sundry Expenses ²	19,269	5,303	19,339	460,845	3,415	438,091	441,506 2282.98%	485,566	24,741	24,741	5.37%
7700 Chgs. from Other Depts.	0	(58)	25	0	0	(25)	(100.00%)	0	0	0	0.00%
7780 Trsf. to Reserves-Insurance	2,445	2,945	2,945	3,505	560	560	19.02%	3,730	225	225	6.42%
Non Labour Account Subtotal	231,705	200,115	355,484	464,350	3,975	106,891	108,866 30.62%	489,316	24,966	0	24,966 5.38%
Total Expense	1,492,459	1,170,467	1,352,306	1,384,675	(17,625)	0	(17,631) -1.30%	1,359,641	24,966	0	24,966 1.87%

NOTE 1: The 2010 Actual Forecast is based on year to date amounts as of October 31 plus 2009 November and December data.

NOTE 2: The discretionary budget was reallocated to Sundry Expenses. Members of Council will reallocate to other accounts once the 2011-12 Operating Budget is approved.

Item 1 - F+A Feb 7/11
Submitted by Councillor
Racco

Furfaro, Cindy

From: Simmonds, Tim
Sent: Friday, February 04, 2011 4:22 PM
To: Racco, Sandra
Cc: Furfaro, Cindy; Kam, Shirley; Volante, Sandra; Harris, Clayton
Subject: Employment and Businesses by Ward

C2

Councillor Racco:

Below is the information that you requested regarding number of businesses per City Ward.

The department arrived at these numbers using the Vaughan Business Directory (Data gathered Q2/Q3 2010) and then overlaying the Ward boundaries with Traffic Zones. We used this method because our data collection does not identify businesses by Ward. Therefore, please note that there is a small margin of error.

WARD	Total Number of Businesses	Total Employment (Full/Part & Seasonal)
1	475	11,266
2	1,212	19,885
3	2,015	30,380
4	4,352	86,763
5	1,061	11,961

Tim Simmonds
Director



Economic Development Department
City of Vaughan | 2141 Major Mackenzie Drive | Vaughan, ON L6A 1T1
tel: (905) 832-8585 ext. 8427 | fax: (905) 832-6248
tim.simmonds@vaughan.ca | www.vaughan.ca

RESPECT | ACCOUNTABILITY | DEDICATION

2/7/2011

H+A - Feb 7/11
Submitted by Councillor Carella

C.3

Feb 1, 2011

To Mayor & Members of Council

PART TIME COUNCIL ASSISTANTS SALARY INCREASE

The current hourly salary for this group of employees is \$15.00 per hour when working with the Executive Assistants (workload assistance) and is paid by the councillor's budgeted part time salary allocation. When relieving for the Executive Assistants providing coverage for their vacations, sickness, training courses and lieu days they are paid \$17.00 per hour and this is paid by the clerks department.

This remuneration has not been adjusted for the past fifteen years, while the rest of the corporation has received increases of 1 -2%, no adjustments were made to this group. In fact the very people that they relieve for had a major wage band adjustment going from wage band four to wage band six and still no adjustment to the part timers.

This group of employees are more than due an adjustment. At this time as you are preparing your budgets for the upcoming year we are asking that you consider this team of committed employees and provide a fair and equitable remuneration.

The Executive Assistants are paid at wage band six and depending on their length of service, most are paid at the top of the scale at that wage band.

Ideally our recommendation is to attain step one of level one (approx. \$22 per hour) . We are asking you to review this request in view of the Vaughan Vision and giving us the same consideration the rest of the corporation and yourselves have received over the past several years.

We are a loyal team of support staff fully dedicated to the Councillor's we work with and hope that you will review our proposal.

Regards,

Your Support Staff