

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2011

Recommendation

The Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning recommend:

That the following report regarding the 2011 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

Contribution to Sustainability

Not Applicable

Economic Impact

Not Applicable

Communications Plan

This item is made available to the public through the agenda process.

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2011.

Background - Analysis and Options

The Municipal Act, 2001, 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. The Municipal Act, 2001, 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 Numbers 316-2007, the Council expenditure 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 107-2001 for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. and Confirming By-Law Number 291-2005 for Vaughan Holdings Inc. The Statement of Remuneration and Expenses paid during the year 2011 is attached.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Regional remuneration and expenses for the Mayor and Regional Councilors 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 2011 is being presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

Attachments

Attachment 1 - Statement of remuneration and expenses for Members of Council and Council appointments to boards and other bodies for the year 2011.

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Respectfully submitted,

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Commissioner of Finance and City Treasurer

AMENDED STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2011

COUNCIL By-Law No. 316-2007	Remuneration	Benefits	Expenses ⁽¹⁾	Sub-Total ⁽²⁾	Other Charges ⁽³⁾	Total
Mayor Bevilacqua	115,763.04	24,065.81	64,004.24	203,833.09	2,956.10	206,789.19
Regional Councillor G. Rosati	72,216.00	16,944.46	52,243.88	141,404.34	0.00	141,404.34
Regional Councillor Di Biase	72,216.00	18,580.37	50,975.22	141,771.59	0.00	141,771.59
Regional Councillor Schulte	72,216.00	17,700.24	18,937.03	108,853.27	0.00	108,853.27
Councillor Iafrate	72,216.00	18,580.44	32,637.73	123,434.17	0.00	123,434.17
Councillor Carella	72,216.00	16,946.60	32,820.67	121,983.27	0.00	121,983.27
Councillor DeFrancesca	72,216.00	18,580.44	35,668.35	126,464.79	0.00	126,464.79
Councillor Yeung Racco	72,216.00	18,581.21	23,237.90	114,035.11	6,992.41	121,027.52
Councillor Shefman	72,216.00	17,413.04	27,094.53	116,723.57	0.00	116,723.57

(1) Corporate shared costs not included in these amounts. Expenses are net of any sponsorships received.

(2) All Council expenses are within their individual approved budget

(3) Charges incurred by City Departments.

HYDRO-VAUGHAN HOLDINGS INC. By-Law No. 107-2007	Remuneration	Benefits	Expenses
Maurizio Bevilacqua	3,000.00	58.50	0.00
Gino Rosati	3,000.00	58.50	0.00
Michael Di Biase	3,000.00	58.50	0.00
Deb Schulte	3,000.00	58.50	0.00
Marilyn Iafrate	3,000.00	58.50	0.00
Tony Carella	3,000.00	58.50	0.00
Rosanna DeFrancesca	3,000.00	58.50	0.00
Sandra Yeung Racco	3,000.00	58.50	0.00
Alan Shefman	3,000.00	58.50	0.00

COMMITTEE OF ADJUSTMENT By-Law No. 88-2009	Remuneration	Expenses
Leslie Fluxgold (Chair)	4,914.00	0.00
Joe Cesario (Vice-Chair)	4,234.00	0.00
Mary Mauti	4,234.00	0.00
Assunta Perrella	3,200.00	0.00
Hao Zheng	4,000.00	0.00
Sasa Krcmar (on Comm. till new Comm. appted)	400.00	0.00

No benefits applied to non employees

<u>VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
By-Law No. 291-2005			
Sandra Yeung Racco	13,999.92	273.00	0.00
Rosanna DeFrancesca	12,354.09	240.90	0.00
Marilyn Iafrate	10,750.07	209.63	0.00
Gino Rosati	1,041.66	20.31	0.00
Maurizio Bevilacqua	895.83	17.47	0.00
Michael Di Biase	895.83	17.47	0.00
Deb Schulte	895.83	17.47	0.00
Alan Shefman	895.84	17.47	0.00
Tony Carella	0.00	0.00	0.00

<u>HERITAGE VAUGHAN</u>	Remuneration	Expenses
By-Law No. 40-2007		
John Mifsud, Chair	360.00	0.00
Robert Stitt, Vice Chair	380.00	0.00
Robert M. Brown	300.00	0.00
Roger Dickinson	350.00	0.00
Lucy Di Pietro	300.00	0.00
Rosario Fava	150.00	0.00
Richard Hahn	450.00	0.00
Tony Marziliano	350.00	0.00
Gianni Mignardi	300.00	0.00
Nick Pacione	350.00	0.00
Fadia Pahlawan	450.00	0.00
Christine Radewych	450.00	0.00
Rajbir Singh	400.00	0.00
Claudio Traverso	400.00	0.00
Regional Councillor Deb Schulte	0.00	0.00
Councillor Marilyn Iafrate	0.00	0.00
Councillor Alan Shefman	0.00	0.00

Members of Council are excluded from honorarium payments.
No benefits applied to non employees

<u>HYDRO-VAUGHAN ENERGY CORP.</u>	Remuneration	Benefits	Expenses
By-Law No. 107-2007			
Maurizio Bevilacqua	6,000.00	117.00	0.00
Gino Rosati	6,000.00	117.00	0.00
Michael Di Biase	6,000.00	117.00	0.00
Deb Schulte	6,000.00	117.00	0.00
Marilyn Iafrate	6,000.00	117.00	0.00
Tony Carella	6,000.00	117.00	0.00
Rosanna DeFrancesca	6,000.00	117.00	0.00
Sandra Yeung Racco	6,000.00	117.00	0.00
Alan Shefman	6,000.00	117.00	0.00

<u>PROPERTY STANDARDS COMMITTEE</u>	Remuneration	Expenses
By-Law No. 41-2007		
Robert Buckler (Chair)	120.00	0.00
Geraldine Di Marco	100.00	0.00
Simon Di Vincenzo	50.00	0.00
Rahul Matta	50.00	0.00
Nancy Van Kessel	50.00	0.00

No benefits applied to non employees