



STAFF REPORT ACTION REQUIRED

Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies for the year ended December 31, 2013

Date:	March 24, 2014
To:	Executive Committee
From:	Treasurer and City Clerk
Wards:	All
Reference Number:	P:\2013\Internal Services\Acc\ec14003acc (AFS18662)

SUMMARY

This report is submitted for information purposes as required under *Section 223 (1)* of the *City of Toronto Act 2006*. It provides an itemized statement on Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies for the year ended December 31, 2013.

RECOMMENDATIONS

The Treasurer and City Clerk recommend that:

1. Executive Committee receive this report for information.

Financial Impact

There are no financial implications arising from this report.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

In accordance with *Section 223 (1)* of the *City of Toronto Act 2006*, an annual report is to be provided to Council on the remuneration and expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies.

To view the 2012 report and related appendices online, please follow the links:

Staff Report

<http://www.toronto.ca/legdocs/mmis/2013/ex/bgrd/backgroundfile-57380.pdf>

(December 31, 2012) Attachment 1 and Appendices A, B1, B2, and C to H

<http://www.toronto.ca/legdocs/mmis/2013/ex/bgrd/backgroundfile-57381.pdf>

ISSUE BACKGROUND

Section 223 (1) of the *City of Toronto Act 2006*, requires that the Treasurer shall, in each year on or before March 31, provide to City Council, 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 City or as an officer or employee of another body described in clause (a); and,
- (c) each person, other than a member of Council, appointed by the City 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.

This report fulfills the requirement.

Since the City Clerk's Office, through its Council and Support Services Unit, provides the day-to-day support in processing, reviewing and reporting of Councillors' expenses, it is appropriate that this statutory annual report be prepared jointly by the Treasurer and the City Clerk.

COMMENTS

This report provides an itemized statement on the remuneration earned and expenses incurred by Members of Council and Council Appointees to Agencies, Corporations and Other Bodies for the year 2013, and is comprised of two sections. Section A details the remuneration and expenses of Members of Council. Section B outlines the remuneration and expenses of Council Appointees to Agencies, Corporations and Other Bodies.

(A) Members of Council

Attachment 1 summarizes the remuneration earned and expenses incurred by Members of Council for the year ended December 31, 2013. It includes remuneration and expenses paid by Agencies, Corporations, Other Bodies and City Divisions. The details, by Councillor, are provided in various appendices, as follows:

- Appendix A: Remuneration and Benefits
- Appendix B1: Councillors' Expenses from the Constituency Services and Office Budget, including use of personal funds for office expenses and member-organized community events funded by donations
- Appendix B2: Councillors' Expenses from the Council General Expense Budget
- Appendix C: Conference and Other Travel Expenses
- Appendix D: Expenses for Members of Council Charged to City Divisions
- Appendix E: Remuneration and Expenses of Members of Council paid by City's Agencies, Corporations and Other Bodies
- Appendix F: Mayor's Office Expenses
- Appendix G: Remuneration and Expenses of Council Appointees to Agencies, Corporations and Other Bodies
- Appendix H: Authority for Payment of Remuneration and Expenses

As per the Constituency Services and Office Budget Policy (formerly Councillor Expense Policy), adopted by City Council at its meeting on July 11-13, 2012 (re: EX21.9), Members of Council who use personal funds for office expenses are required to report such expenses to the Director of Council and Support Services and the expenses are to be reported in the same manner as other expenses using city funds. Appendix B1 includes information on the use of personal funds by Members of Council submitted to the City Clerk's Office.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2012.EX21.9>

City Council at its meeting of July 15-17, 2008, also adopted EX22.6 titled "Report on Issues Arising Out of Operation of Members Code of Conduct and Complaint Protocol" permitting Members of Council to accept sponsorships and donations (cash or in-kind) for community events up to \$10,000 for all events per year. Appendix B1 also outlines donations received and expenses incurred for community events per Councillor.

<http://www.toronto.ca/legdocs/mmis/2008/ex/reports/2008-06-26-ex22-cr.pdf>

City Council at its meeting on August 26, 2013, adopted CC38.1 declaring the Office of Councillor, Ward 3 – Etobicoke Centre vacant due to the election of Councillor Doug Holyday to the Legislative Assembly in the provincial by-election on August 1, 2013 and deciding to fill the vacancy via appointment at a special meeting of City Council on October 10, 2013. At its meeting on October 10, 2013, City Council adopted CC40.1 appointing Councillor Peter Leon to fill the Ward 3 vacancy for the remainder of this term of Council.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC38.1>

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC40.1>

City Council at its meeting on November 18, 2013, adopted CC44.1 titled "Proposed Suspension and Substitution of Special Rules in Chapter 27, Council Procedures and Amendments to the Powers, Duties, and Office Operations of the Mayor" reallocating a portion of the operating budget of the Office of the Mayor to the City Clerk's Office to be administered under the oversight of the Deputy Mayor.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC44.1>

Appendix D includes the expenditures in the City Clerk's Office in support of staff and operations under the oversight of the Deputy Mayor.

(B) Council Appointees to Agencies, Corporations, and Other Bodies

The remuneration and expenses of Council Appointees paid by the Agencies, Corporations, and Other Bodies for the year 2013 are summarized in Appendix G. The Agencies, Corporations and Other Bodies have confirmed payments are in accordance with the City Citizen Remuneration Policy and Expense and Travel Reimbursement Policy.

The remuneration and expenses of Members of Council are summarized in Attachment 1. Members of Council, appointed to these bodies, are not entitled to any additional remuneration. The exceptions to this policy are the Housing Services Corporation and the Toronto and Region Conservation Authority which are governed by specific provincial legislation.

In the case of the Housing Services Corporation, the remuneration of Board members is authorized by Section 138 of the *Housing Services Act, 2011*. In the case of the Toronto and Region Conservation Authority (the Authority), under the terms of *Section 37* of the *Conservation Authorities Act*, the Authority can pay salaries and expenses of its members upon approval by the Ontario Municipal Board. The Authority has obtained this approval and confirmed as having paid the remuneration (per diem) and expenses reported in

Appendix G to members appointed by Council for the year 2013. It should be noted that Council, at its meeting of April 16 to 18, 2002, in adopting Clause 26 of Report No. 4 of the Administration Committee approved that: “The individual Members of Council who are members of the Conservation Authority be requested to decline the remuneration being offered by the Conservation Authority.” To view this report online please follow the link:

<http://www.toronto.ca/legdocs/2002/agendas/council/cc020416/adm4rpt/cl026.pdf>

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SIGNATURE

Giuliana Carbone
Treasurer

Ulli S. Watkiss
City Clerk

ATTACHMENTS

- Attachment 1: Summary of Remuneration and Expenses for Members of Council for the year ended December 31, 2013
 - Appendix A: Remuneration and Benefits for Members of Council
 - Appendix B1: Councillors' Expenses from the Constituency Services and Office Budget (including use of personal funds for office expenses and member-organized community events funded by donations)
 - Appendix B2: Councillors' Expenses from the Council General Expense Budget
 - Appendix C: Conference and Other Travel Expenses for Members of Council
 - Appendix D: Expenses for Members of Council Charged to City Divisions
 - Appendix E: Remuneration and Expenses of Members of Council paid by Agencies, Corporations and Other Bodies
 - Appendix F: Mayor's Office Expenses
 - Appendix G: Remuneration and Expenses of council Appointees to Agencies, Corporations and Other Bodies
 - Appendix H: Authority for Payment of Remuneration and Expenses