



## 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, 2014

<b>Date:</b>	March 31, 2015
<b>To:</b>	Executive Committee
<b>From:</b>	Treasurer and City Clerk
<b>Wards:</b>	All
<b>Reference Number:</b>	P:\2015\Internal Services\acc\ec15004acc (AFS 20217)

#### SUMMARY

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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, 2014.

#### RECOMMENDATIONS

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**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 2013 reports and related appendices online, please follow the links:  
Staff Report

<http://www.toronto.ca/legdocs/mmis/2014/ex/bgrd/backgroundfile-68167.pdf>

<http://www.toronto.ca/legdocs/mmis/2014/cc/bgrd/backgroundfile-68923.pdf>

<http://www.toronto.ca/legdocs/mmis/2014/ex/bgrd/backgroundfile-70683.pdf>

Attachment 1 and Appendices A, B1, B2, B3, and C to H

<http://www.toronto.ca/legdocs/mmis/2014/ex/bgrd/backgroundfile-68168.pdf>

<http://www.toronto.ca/legdocs/mmis/2014/cc/bgrd/backgroundfile-68924.pdf>

<http://www.toronto.ca/legdocs/mmis/2014/ex/bgrd/backgroundfile-70684.pdf>

EX41.3. 'Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies for the year ended December 31, 2013' adopted by City Council on May 6, 7 and 8, 2014, requested that:

- future annual reports on remuneration and expenses for Members of Council include information on Council staff travel funded by the Constituency Services and Office Budget, or the Council Business Travel Budget, or by divisions, agencies and corporations, other bodies or personal funds;
- the actual amount of expenses paid by outside groups for Members of Council and their staff be included in future remuneration and expense reports; and
- staff amend the format of Appendix C attached to the report from the Treasurer and the City Clerk, in future remuneration reports so that conference and other travel expenses paid for by City funds are separate and distinct from those paid for by other bodies and not directly City-funded.

This report reflects the above requirements.

## **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 Members' 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 2014, 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, 2014. 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 C1: Conference and Other Travel Expenses Paid from City Funds
- Appendix C2: Conference and Other Travel Expenses Paid from Non-City Funds
- Appendix C3: Council Staff 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 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.

Appendix A includes severance pay for those Councillors who did not seek re-election in 2014 or did not get re-elected in accordance with [Municipal Code, Chapter 223](#) (Article II) as follows:

223-5. Eligibility to receive remuneration.

- A Member who has served as a Member of the Council for a minimum period of 30 days shall be paid severance remuneration upon ceasing to be a Member.
- No severance remuneration shall be paid where the Member's seat becomes vacant by reason of, or the Member resigns and the resignation is a result of or given in anticipation of the following:
  - 1) the Member being disqualified to be a Member of the Council under the provisions of any Act of the Parliament of Canada or any Act of the Legislature of the Province of Ontario; or
  - 2) the seat of the Member of the Council becoming vacant by reason of the operation of any Act of the Parliament of Canada or any Act of the Legislature of the Province of Ontario.

223-6. Amount.

- The severance remuneration payable under 223-5 shall be equal to 1/12 of the Members's annual remuneration, at the rate in force immediately before he or she ceases to be a Member, for each year of consecutive service to a maximum of 12 years.
- Where a Member's eligible years of consecutive service includes part of a year, the severance remuneration payable shall be calculated in proportion to the time actually served.

223-7. Severance remuneration.

- The severance remuneration may be paid in two payments at the request of the Member.

223-8. Counselling service.

- A Member who is eligible to receive severance remuneration under 223-5 may also receive additional severance remuneration in the form of an allowance for out-placement, transition or retirement counselling of up to a maximum of \$3,500.

**(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 2014 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 2014. 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>

## CONTACT

Mike St. Amant  
Director, Accounting Services  
Tel: 416-397-4438  
Fax: 416-392-8003  
Email: [mstaman@toronto.ca](mailto:mstaman@toronto.ca)

Winnie Li  
Director, Council & Support Services  
Tel: 416-392-8676  
Fax: 416-392-1870  
Email: [wli@toronto.ca](mailto:wli@toronto.ca)

## SIGNATURE

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Giuliana Carbone  
Treasurer

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Ulli S. Watkiss  
City Clerk

## ATTACHMENTS

- Attachment 1: Summary of Remuneration and Expenses for Members of Council
- Appendix A: Remuneration and Benefits for Members of Council
- Appendix B1: Councillors' Expenses from the Constituency Services and Office Budget
- Appendix B2: Councillors' Expenses from the Council General Expense Budget
- Appendix C1: Conference and Other Travel Expenses for Members of Council Paid from City Funds
- Appendix C2: Conferences and Other Travel Expenses for Members of Council Paid from Non-City Funds
- Appendix C3: Council Staff Travel Expenses
- 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
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