

**1. 2016 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO  
MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**2016 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES  
DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX PERSONNES  
NOMMÉES PAR CONSEIL**

**COMMITTEE RECOMMENDATION**

**That Council receive this report for information.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil municipal prenne connaissance de ce rapport.**

**DOCUMENTATION/DOCUMENTATION**

1. Deputy City Treasurer's report, Corporate Finance, dated 27 February 2017  
(ACS2017-CMR-FIN-0003)

Rapport de la Trésorière municipale adjointe, Finances municipales daté le 27  
février 2017 (ACS2017-CMR-FIN-0003)

2. Extract of draft Minutes, Finance and Economic Development Committee, 7  
March 2017.

Extrait de l'ébauche du procès-verbal, Comité des finances et du développement  
économique, le 7 mars 2017.

**Report to  
Rapport au:**

**Finance and Economic Development Committee  
Comité des finances et du développement économique  
7 March 2017 / 7 mars 2017**

**and Council  
et au Conseil  
8 March 2017 / 8 mars 2017**

**Submitted on February 27, 2017  
Soumis le 27 février 2017**

**Submitted by  
Soumis par:**

**Isabelle Jasmin, Deputy City Treasurer Corporate Finance / Trésorière municipale  
adjointe, Finances municipales**

**Contact Person**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2017-CMR-FIN-0003**

**SUBJECT: 2016 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES  
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**OBJET: 2016 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES  
DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX  
PERSONNES NOMMÉES PAR CONSEIL**

## **REPORT RECOMMENDATIONS**

**That the Finance and Economic Development Committee and Council receive this report for information.**

## **RECOMMANDATIONS DU RAPPORT**

**Que le Comité des finances et du développement économique et Conseil municipal prenne connaissance de ce rapport.**

## **BACKGROUND**

Section 284 of the *Municipal Act, 2001* requires the City to submit a Statement of Remuneration, Benefits and Expenses paid to Members of Council (*Document 1*) and Council Appointees (*Document 2*) by March 31 of the year following. This report provides the information being submitted for 2016.

Remuneration includes salaries, retirement allowances and honorariums. Benefits consist of long-term disability, life insurance, extended health care, dental care, Ontario Municipal Employees Retirement System (OMERS) and other taxable benefits. Travel allowances are comprised of monthly car allowances and/or the taxable benefit portion of transit and/or parking passes. Expense reimbursements are for direct payments made to Members of Council and Council appointees for out-of-pocket expenses such as hospitality, computer supplies and equipment and office supplies.

Neither this report nor the Statements address Council Office Budget expenses. A report on the 2016 Office Budget expenses for all Elected Representatives will be released by the City Clerk's office on or before March 31, 2017.

## **DISCUSSION**

The salaries and benefits for Elected Representatives are in accordance with 2016 rates approved by Council during the 2016 budget approval. "Expense Reimbursements - Paid by Other Organizations" include payments for out-of-pocket expenses issued to Elected Representatives for their attendance at meetings or conferences on behalf of other organizations (specifically for and by the South Nation Conservation Authority, the Mississippi Valley Conservation Authority, the Rideau Valley Conservation Authority, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, the Francophone Association of Municipalities of Ontario, the Federation of Canadian

Municipalities, the Library Board, the Ottawa Police Services Board, the Ottawa Board of Health, the License and Property Standards Committee, the Crime Prevention Board, the Transit Commission, the Shaw Centre, Hydro Ottawa Limited, Hydro Ottawa Holding Inc. and the National Arts Centre).

### **RURAL IMPLICATIONS**

There are no rural implications as this is an administrative report.

### **CONSULTATION**

No consultation was undertaken as this is an administrative report.

### **LEGAL IMPLICATIONS**

There are no legal impediments to receiving the information in this Report. There is an affirmative obligation, under Section 284 of the *Municipal Act, 2001*, for the City Treasurer to provide the statement on remuneration on or before March 31 of each year. Despite the *Municipal Freedom of Information and Protection of Privacy Act*, the statements provided for in the Report remain public records.

### **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications as this is an administrative report.

### **FINANCIAL IMPLICATIONS**

There are no financial implications as this is an administrative report.

### **ACCESSIBILITY IMPACTS**

There are no accessibility implications as this is an administrative report.

### **TERM OF COUNCIL PRIORITIES**

There is no impact to the term of council priorities as this is an administrative report.

### **SUPPORTING DOCUMENTATION**

Document 1: Statement of Remuneration, Benefits and Expenses Paid to Members of Council – January 01, 2016 to December 31, 2016

Document 2: Statement of Remuneration and Expenses Paid to Council Appointees –  
January 01, 2016 to December 31, 2016

Each document immediately follows this report.

**DISPOSITION**

There are no disposition requirements as this is an administrative report.

Document 1:

Table 1 - Remuneration, Benefits and Expenses Paid to Members of Council

Statement of City of Ottawa						
Remuneration, Benefits and Expenses Paid to Members of Council						
January 1, 2016 to December 31, 2016					Expense Reimbursements	
Council Member	Salary (\$)	Transition Allowance (\$)	Benefits (\$)	Travel Allowance (\$)	Paid by City (\$)	Paid by Other Groups (\$)
Blais, Stephen	99,647	-	17,767	8,391	1,688	193
Brockington, Riley	99,647	-	18,094	6,900	2,864	-
Chernushenko, David	99,647	-	17,808	4,941	497	-
Chiarelli, Rick	99,647	-	18,094	6,900	277	-
Cloutier, Jean	99,647	-	18,312	8,391	510	-
Darouze, George	99,647	-	18,312	8,391	1,702	454
Deans, Diane	99,647	-	15,647	6,900	943	-
Egli, Keith	99,647	-	18,631	10,575	1,362	-
El-Chantiry, Eli	99,647	-	18,312	8,391	1,199	2,841
Fleury, Mathieu	99,647	-	15,865	8,391	-	-
Harder, Jan	99,647	-	17,231	7,640	166	-
Huble, Allan	99,647	-	18,094	6,900	459	-
Leiper, Jeff	99,647	-	17,623	3,675	260	-
McKenney, Catherine	99,647	-	18,094	6,900	-	-
Mitic, Jody	99,647	-	18,312	8,391	125	-
Moffatt, Scott	99,647	-	18,312	8,391	1,434	-

<b>Statement of City of Ottawa</b>						
<b>Remuneration, Benefits and Expenses Paid to Members of Council</b>						
<b>January 1, 2016 to December 31, 2016</b>					<b>Expense Reimbursements</b>	
<b>Council Member</b>	<b>Salary (\$)</b>	<b>Transition Allowance (\$)</b>	<b>Benefits (\$)</b>	<b>Travel Allowance (\$)</b>	<b>Paid by City (\$)</b>	<b>Paid by Other Groups (\$)</b>
Monette, Bob	99,647	-	18,094	6,900	664	-
Nussbaum, Tobi	99,647	-	15,647	6,900	1,583	-
Qadri, Shad	99,647	-	18,094	6,900	-	-
Qaqish, Michael	99,647	-	14,858	1,491	528	-
Taylor, Mark	99,647	-	18,312	8,391	999	-
Tierney, Timothy	99,647	-	18,312	8,391	2,747	852
Watson, Jim	178,204	-	27,417	-	13,609	-
Wilkinson, Marianne	99,647	-	319	7,389	121	545

Document 2:

Table 2 - Statement of Remuneration and Expenses Paid to Council Appointees

<b>City of Ottawa</b>			
<b>Statement of Remuneration and Expenses Paid to Council Appointees</b>			
<b>January 1, 2016 to December 31, 2016</b>			
<b>(\$)</b>			
<b>Committee or Board</b>	<b>Council Appointed Member</b>	<b>Honorarium/ Remuneration</b>	<b>Expenses</b>
<b>Accessibility Advisory Committee</b>	Patterson, D.	-	259
	Desroches, G.	-	84
	Boyer, D.	-	107
<b>Arts, Heritage and Culture Advisory Committee</b>	None reported	-	-
<b>Election Compliance Audit Committee</b>	Bedard, C.	1,388	-
	Kingsley, J.P.	1,417	-
	Russell, L.	1,388	-
	Vezina, J.	1,417	-
	Wallace, D.	1,417	-
<b>Environmental Stewardship Advisory Committee</b>	Eggertson, B	-	238
<b>French Language Services Advisory Committee</b>	None reported	-	-
<b>Built Heritage Sub-Committee</b>	None reported	-	-
<b>Ottawa Transit Commission</b>	None reported	-	-
<b>License and Property Standards Committee</b>	Cinanni, F.	1,100	-
	Evans, E.	1,100	-
	Kemdirim, S.	1,100	-
	Sharma, M.	1,100	-
	Wallace, D.	1,100	-



<b>City of Ottawa</b>			
<b>Statement of Remuneration and Expenses Paid to Council Appointees</b>			
<b>January 1, 2016 to December 31, 2016</b>			
<b>(\$)</b>			
<b>Committee or Board</b>	<b>Council Appointed Member</b>	<b>Honorarium/ Remuneration</b>	<b>Expenses</b>
<b>Committee of Adjustment</b>	Barkhouse, F.	4,592	505
	Blatherwick, J.	5,782	-
	Burden, W.	5,453	1,383
	Carr, D.	6,027	196
	Lewis, S.	6,048	816
	Lindsay, G.	5,761	261
	Maheau, P.	4,879	-
	Nicolini, G.	4,326	-
	Poulin, F.	6,027	537
	Prockiw, H.	7,252	-
	Tischhauser, N.	3,444	381
	Tranter, J.	4,592	-
	Tremblay, A.	6,776	1,133
	Vervoort, M.	6,755	-
Wilder, S.	6,214	318	
<b>Ottawa Board of Health</b>	Kapur, Dr A.	800	812
	Leikin, Dr L.	800	-
	Poirier, J.	1,000	638
	Tilley, P.	800	-
	Pinel, S.	1,000	-
<b>Ottawa Public Library Board</b>	Bergeron, A.	-	495
	Fisher, K.	-	1,321
	Sweet, P.	-	688
	Begg, S.	-	1,214
<b>Ottawa Police Services Board</b>	Durrell, J.	10,000	-

<b>City of Ottawa</b>			
<b>Statement of Remuneration and Expenses Paid to Council Appointees</b>			
<b>January 1, 2016 to December 31, 2016</b>			
<b>(\$)</b>			
<b>Committee or Board</b>	<b>Council Appointed Member</b>	<b>Honorarium/ Remuneration</b>	<b>Expenses</b>
	Nicholson, C.	8,000	-
	Smallwood, L.	8,000	1,774
	Valiquet, S.	8,000	-
<b>Crime Prevention Board</b>	None reported	-	-
<b>Association française des municipalités de l'Ontario (AFMO)</b>	None reported	-	-
<b>Federation of Canadian Municipalities (FCM)</b>	None reported	-	-
<b>Association of Municipalities of Ontario (AMO)</b>	None reported	-	-
<b>Rural Ontario Municipal Association (ROMA)</b>	None reported	-	-
<b>Municipal Employer Pension Centre of Ontario (MEPCO)</b>	None reported	-	-
<b>Mississippi Valley Conservation Authority</b>	Karau, J.	2,175	2,377
	Sweetnam, P.	1,495	1,868
<b>South Nation Conservation</b>	Perks, A	653	518

<b>City of Ottawa</b>			
<b>Statement of Remuneration and Expenses Paid to Council Appointees</b>			
<b>January 1, 2016 to December 31, 2016</b>			
<b>(\$)</b>			
<b>Committee or Board</b>	<b>Council Appointed Member</b>	<b>Honorarium/ Remuneration</b>	<b>Expenses</b>
<b>Rideau Valley Conservation Authority</b>	Greco, E.	3,150	745
	Hand, E.	560	3
	Leenhouts, P.	840	215
	Pentland, R.	630	189
	Scott, T.	630	180
<b>National Arts Centre</b>	None reported	-	-
<b>Shaw Centre</b>	None reported	-	-
<b>Hydro Ottawa</b>	None reported	-	-