

1. **2012 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID
TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**2012 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 prenne connaissance de ce rapport.

DOCUMENTATION

1. Marian Simulik, City Treasurer report dated 26 February 2013 (ACS2013-CMR-FIN-0009) / Rapport du Greffier municipal et chef des contentieux daté du 26 février 2013 (ACS2013-CMR-FIN-0009).

Report to/Rapport au :

Finance and Economic Development Committee
Comité des finances et du développement économique

and Council / et au Conseil

February 26, 2013
26 février 2013

Submitted by/Soumis par : Marian Simulik, City Treasurer / Trésorière municipale

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2013-CMR-FIN-0009

**SUBJECT: 2012 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**OBJET : 2012 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES
DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX
PERSONNES NOMMÉES PAR CONSEIL**

REPORT RECOMMENDATION

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

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique et le Conseil prennent 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 2012.

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 transit 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 2012 Office Budget expenses for all Elected Representatives will be released by the City Clerk's office on or before March 31, 2013.

DISCUSSION

The salaries and benefits for Elected Representatives are in accordance with 2012 rates approved by Council during the 2012 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 Ottawa Convention 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.

ENVIRONMENTAL IMPLICATIONS

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

TECHNOLOGY IMPLICATIONS

There are no technology 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 and Expenses Paid to Members of Council
– January 01, 2012 to December 31, 2012

Document 2: Statement of Remuneration and Expenses Paid to Council Appointees
– January 01, 2012 to December 31, 2012

DISPOSITION

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

Document 1:

Statement of City of Ottawa Remuneration and Expenses Paid to Members of Council January 1, 2012 to December 31, 2012					
Council Member	Salary	Benefits	Travel Allowance	Expense Reimbursements	
				Paid by City	Paid by Other Organizations
	\$	\$	\$	\$	\$
Blais, Stephen	92,219	13,224	6,900	964	442
Bloess, Rainer	92,219	15,654	7,850	1,073	
Chernushenko, David	92,219	15,215	4,400	561	
Chiarelli, Rick	92,219	15,533	6,900	4,592	
Clark, Peter	92,219	1,492	6,900		
Deans, Diane	92,219	15,654	7,850	1,629	
Desroches, Steve	92,219	15,654	7,850	2,393	
Egli, Keith	92,219	17,980	7,850	2,039	
El-Chantiry, Eli	92,219	15,533	6,900	284	1,306
Fleury, Mathieu	92,219	13,344	7,850	966	
Harder, Jan	92,219	15,533	6,900	1,745	1,032
Hobbs, Katherine	92,219	13,344	7,850	2,616	
Holmes, Diane	92,219	1,526	7,305		116
Huble, Allan	92,219	15,533	6,900	18,220	
Hume, Peter	92,219	15,533	6,900	4,854	841
McRae, Maria	92,219	15,654	7,850	4,578	
Moffatt, Scott	92,219	15,533	6,900	2,676	
Monette, Bob	92,219	15,533	6,900	1,617	
Qadri, Shad	92,219	15,533	6,900	1,255	
Taylor, Mark	92,219	14,656		24,033	
Thompson, Doug	92,219	14,301	6,900	6,485	8,409
Tierney, Timothy	92,219	15,654	7,850	7,220	
Watson, Jim	168,102	23,086		478	1,262
Wilkinson, Marianne	92,219		7,305	774	

Document 2:

City of Ottawa Statement of Remuneration and Expenses Paid to Council Appointees January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorary/ Remuneration \$	Expenses \$
<u>Accessibility Advisory Committee</u>		
Brown, B.		15
Brunet, S.		51
Gardner, C.		128
Lenthall, H.		58
McMahon, B.		54
Ryan, P.		59
<u>Arts, Heritage and Culture Advisory Committee</u>		
Barrett, B.		100
Bruce, J.		79
Chudczak, C.		44
Hawkins, S.		65
Higginson-Murray, C.		285
Tessier, C.		72
<u>Business Advisory Committee</u>		
Blatherwick, J.		19
Brocklebank, B.		33
Guilbault, D.		6
Lippett, B.		21
Mitta, A.		19
Whitmore, T.		39

City of Ottawa		
Statement of Remuneration and Expenses Paid to Council Appointees		
January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorarium/ Remuneration \$	Expenses \$
<u>Environmental Advisory Committee</u>		
Collier, B.		16
Costa, M.		16
Eggertson, B.		285
McCormick, L.		15
Piper, J.		7
Pugsley, B.		7
Quealey, P.		10
Toms, B.		54
Velderman, B.		11
<u>Equity and Diversity Advisory Committee</u>		
Ali Khan, A.		3
Spragge, W.		11
<u>French Language Services Advisory Committee</u>		
Allard, É.		3
Barker, C.		15
Bergeron, A.		39
Samné, E.		55
Hamilton, L.		15
Seebaran, M.		3
Zérual, M.		3
<u>Health and Social Services Advisory Committee</u>		
Buffone, T.		8
Caule, C.		3
FarhangMehr, M.		7
Gullen, J.		7
Moreau, E.		3
Silcoff, C.		3

City of Ottawa		
Statement of Remuneration and Expenses Paid to Council Appointees		
January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorarium/ Remuneration \$	Expenses \$
Sippert-Szollos, G. Lurette, C.		10 3
<u>Ottawa Built Heritage Advisory Committee</u>		
Doutriaux, J. Eagen, E. Fyfle, A. Maheu, P. Mulholland, C. Sahni, V. Zdansky, E.		13 5 35 36 74 2 49
<u>Ottawa Forest and Greenspace Advisory Committee</u>		
Parent, N. Hamilton, H. Seward, C. Donohue, L. Henkelman, B. White, P. Alam, R.		379 869 14 18 22 15 11
<u>Park and Recreation Advisory Committee</u>		
Perry, S. Marleau, P. Abella, K. Briggs, B. Cullen, P. Hartnett, D. Sidorenko, C. Zarins, H.		15 3 3 34 7 52 89 7

City of Ottawa Statement of Remuneration and Expenses Paid to Council Appointees January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorary/ Remuneration \$	Expenses \$
<u>Pedestrian and Transit Advisory Committee</u>		
Ircha, M.		11
Eade, R.		77
Back, M.		3
Geiger, B.		11
MacLean, R.		3
Haddad, M.		11
Krawchenko, R.		28
<u>Poverty Issues Advisory Committee</u>		
Sloan, T.		25
White, K.		165
Emedi, E.		25
Hill, M.		210
Maidment, M.		3
Sirois, I.		3
<u>Roads And Cycling Advisory Committee</u>		
Scott, J.		11
McClean, B.		7
Soltay, T.		7
Ulliyatt, H.		3

City of Ottawa Statement of Remuneration and Expenses Paid to Council Appointees January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorary/ Remuneration \$	Expenses \$
<u>Rural Issues Advisory Committee</u>		
Otto, T.		196
Edwards, G.		53
Hale, T.		98
McCarthy, L.		3
McNeely, P.		120
Melville, J.P.		7
Stanley, E.		3
Townsend, P.		3
Webster, B.		72
<u>Seniors Advisory Committee</u>		
Breton, D.		65
Dunn, M.		26
Michaud, P.		131
Rannie, C.		66
Van Boeschoten, P.		10
<u>Crime Prevention Board</u>		
None reported		
<u>Cumberland Heritage Village Museum Board</u>		
Aquilina, J.		78
Dessaint, A.		170
Larsen, J.		280
O'Byrne, L.		263
Thomas, R.		219
<u>Ottawa Board of Health</u>		
Fullerton, Dr M.	1,000	581
Hutchinson, T.	1,000	

City of Ottawa		
Statement of Remuneration and Expenses Paid to Council Appointees		
January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorarium/ Remuneration	Expenses
	\$	\$
Kapur, Dr A.	1,200	
Keeley, M.	1,000	42
Richer, G.	600	71
<u>Ottawa Public Library Board</u>		
Langlois, C.		246
Bennett, J.		8,598
Zeidan, R.		462
<u>Ottawa Police Services Board</u>		
Doyle, A.	8,000	99
Durrell, J.	10,000	
Jensen, H.	8,000	1,056
Nicholson, C.	8,000	1,145
<u>Election Compliance Audit Committee</u>		
Asselin, C.	775	
Brown, M.	775	
Girault, C.	775	
Huang, J.	775	
O'Callaghan, P.	775	
<u>Committee of Adjustment</u>		
Blatherwick, J.	5,830	
Brown, P.	6,795	317
Bruni, A.	6,115	220
Burden, B.	5,300	1,334
Houlahan, R.	4,770	
Kelly, T.	5,565	1,843
Lindsay, G.	6,500	622
MacDonald, J.	5,565	206
McDonald, R.	6,095	346

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January 1, 2012 to December 31, 2012		
Committee or Board/ Council Appointed Member	Honorarium/ Remuneration	Expenses
	\$	\$
Naccarato, J.	5,600	424
Nicolini, G.	4,770	341
Prockiw, H.	5,585	
Ribas, F.	5,985	1,060
Tremblay, A.	5,830	399
Vervoort, M.	4,545	
<u>License and Property Standards Committee</u>		
Cinanni, F.	600	
Cote, T.	700	
Evans, E.	800	
Lalonde, G.	600	
Wallace, D.	700	
Sacco, F.	100	
<u>Transit Commission</u>		
Crew, B.		87
Rahn, E.		23
Reporter, C.		16
<u>Mississippi Valley Conservation Authority</u>		
Jones, A.	1,430	464
Karau, J.	3,510	2,894
Sweetnam, P.	3,705	3,442
<u>Rideau Valley Conservation Authority</u>		
None reported		
<u>South Nation Conservation Authority</u>		
Brown, M.	1,469	3,450
Perks, A.	1,306	2,413

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Committee or Board/ Council Appointed Member	Honorary/ Remuneration \$	Expenses \$
<u>Ottawa Convention Centre</u> None reported		
<u>National Arts Centre</u> None reported		
<u>Ottawa Hydro Ltd/Ottawa Hydro Holding Inc.</u> None reported		
<u>Ottawa Municipal Campground Authority</u> Barclay, I. Beauregard, M. Hardman, S. Wong, V.	700 350 350 350	