

## 1ST REPORT OF THE

### ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on January 4, 2018, commencing at 5:03 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** W. Brown (Chair), H. de Hoog, A. Hayes, P. Lystar, D. Simpson and M. Toplack and H. Lysynski (Acting Secretary).

**ABSENT:** K. Ashe, M. Gelinas and E. Nichols.

**ALSO PRESENT:** J. MacKay and R. Oke.

---

#### **I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Chair and Vice Chair for the Term Ending November 30, 2018

That it BE NOTED that the Animal Welfare Advisory Committee elected W. Brown and D. Simpson as Chair and Vice Chair, respectively, for the term ending November 30, 2018.

#### **II. SCHEDULED ITEMS**

None.

#### **III. CONSENT ITEMS**

3. 10th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 10th Report of the Animal Welfare Advisory Committee, from the meeting held on November 2, 2017, was received.

#### **IV. SUB-COMMITTEES & WORKING GROUPS**

None.

#### **V. ITEMS FOR DISCUSSION**

4. Animal Welfare Advisory Committee 2018 Workplan

That the following actions be taken with respect to the Animal Welfare Advisory Committee Workplan:

- a) the attached 2018 Work Plan for the Animal Welfare Advisory Committee BE FORWARDED to the Municipal Council for consideration; and,
- b) the attached 2017 Animal Welfare Advisory Committee Workplan Summary BE FORWARDED to the Municipal Council for information.

#### **VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

5. (ADDED) Beaver Lodge Destruction

That J. MacKay, Ecologist, BE REQUESTED to report back at the next Animal Welfare Advisory Committee meeting with respect to the destruction/removal of a beaver lodge in West London, specifically with reference to the City of London Human Urban Wildlife Conflict Policy.

6. (ADDED) Animal Control By-law (PH-3)

That the Managing Director, Development and Compliance Services and Chief Building Official BE REQUESTED to provide an update at a future meeting of the Animal Welfare Advisory Committee with respect to the Municipal Council resolution adopted at its meeting held on January 31 and February 1, 2017, with respect to the request to consider an amendment to the Animal Control By-law (PH-3) to include in its exemptions, eligible, recognized rescue organizations for the following:

- A) Class 4 animals;
- B) Class 5 animals;
- C) Class 6 animals; and,
- D) tortoises.

**VII. ADJOURNMENT**

The meeting adjourned at 6:40 PM.

**NEXT MEETING DATE: February 1, 2018**