

# **Animal Welfare Advisory Committee**

## **Report**

1st Meeting of the Animal Welfare Advisory Committee  
January 3, 2019  
Committee Room #4

Attendance                   PRESENT: W. Brown (Chair), K. Ashe, A. Cheng, H. de Hoog,  
A. Evans, A. Hayes, P. Lystar, M. Toplack; and P. Shack  
(Secretary)

REGRETS: M. Morris and D. Simpson

ALSO PRESENT: R. Oke

The meeting was called to order at 5:00 PM.

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

None.

#### 1.2 (ADDED) Election of Chair and Vice Chair for term ending June 1, 2019

Recommendation: That the existing appointments of the Chair and Vice Chair for the Animal Welfare Advisory Committee BE EXTENDED to June 1, 2019, to coincide with the end of the current term.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 11th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 11th Report of the Animal Welfare Advisory Committee, from its meeting held on November 1, 2018, was received.

#### 3.2 Municipal Council Resolution from its meeting held October 16, 2018 with respect to the 9th Report of the Animal Welfare Advisory Committee.

That it BE NOTED that the Municipal Council Resolution adopted at its meeting held on October 16, 2018 with respect to the 9th Report of the Animal Welfare Advisory Committee was received.

#### 3.3 Municipal Council Resolution with respect to the recruitment and appointment of Advisory Committee members for the upcoming term - Extension

That it BE NOTED that the Municipal Council Resolution from its meeting held on November 20, 2018, with respect to the recruitment and appointment of Advisory Committee members for the upcoming term, was received.

### 3.4 Zoning Draft Terms of Reference

That it BE NOTED that the Animal Welfare Advisory Committee(AWAC) reviewed the ReThink Zoning Draft Terms of Reference and provided the following comment:

-AWAC should have the opportunity to review and comment on goals and objectives before Phase 2.

## 4. Sub-Committees and Working Groups

That it BE NOTED that a verbal update from W. Brown, with respect to the sub-committee activities, was received.

## 5. Items for Discussion

### 5.1 Mobile Live Animal Programs

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to Mobile Live Animal Programs.

### 5.2 Nuisance Feeding of Wildlife Update

That it BE NOTED that a verbal update from W. Brown, with respect to an update on Nuisance Feeding of Wildlife, was received.

### 5.3 Permanent Tethering/Chaining of Dogs

That the Permanent Tethering/Chaining of Dogs, BE REFERRED to Animal Welfare Advisory Committee's sub-committee for further discussion.

### 5.4 2018 Work Plan

That it BE NOTED, that the Animal Welfare Advisory Committee reviewed the 2018 Work Plan;

it being noted that it was decided to refer to sub-committee.

### 5.5 Thank you letter

That the communication dated December 19, 2018, from K. Smith, expressing her gratitude to W. Brown and Animal Welfare Advisory Committee, with respect to Reptilia, was received.

## 6. Deferred Matters/Additional Business

### 6.1 (ADDED) Resignation - M. Gelinas

That it BE NOTED that a communication dated November 28, 2018, from M. Gelinas with respect to her resignation from the Animal Welfare Advisory Committee, was received.

## 7. Adjournment

The meeting adjourned at 7:20 PM.