

# **Animal Welfare Advisory Committee**

## **Report**

2nd Meeting of the Animal Welfare Advisory Committee  
February 7, 2019  
Committee Room #4

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

REGRETS: A. Cheng, A. Evans, A. Hayes and D. Simpson

ALSO PRESENT: R. Oke

The meeting was called to order at 5:10 PM.

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

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 1st Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 1st Report of the Animal Welfare Advisory Committee, from its meeting held on January 3, 2019, was received.

#### 3.2 Municipal Council Resolution regarding actions be taken with respect to potential changes to the Site Plan Control By-law with respect to bird-friendly development

That it BE NOTED that the Municipal Council Resolution adopted at its meeting held on January 29, 2019, with respect to potential changes to the Site Plan Control By-law with respect to bird-friendly development, was received.

### **4. Sub-Committees and Working Groups**

#### 4.1 Chaining/Tethering of Dogs

That the Chaining/Tethering of Dogs discussion, BE DEFERRED to a future meeting of the Animal Welfare Advisory Committee.

#### 4.2 2018 Work Plan

That the 2018 Work Plan discussion, BE DEFERRED to a future meeting of the Animal Welfare Advisory Committee.

#### 4.3 ReThink Zoning Draft Terms of Reference

That it BE NOTED that a general discussion was held, with respect to the ReThink Zoning Draft Terms of Reference.

**5. Items for Discussion**

None.

**6. Deferred Matters/Additional Business**

6.1 (ADDED) Resignation - A. Cheng

That it BE NOTED that a communication dated February 5, 2019, from A. Cheng with respect to his resignation from the Animal Welfare Advisory Committee, was received.

**7. Adjournment**

The meeting adjourned at 5:45 PM.