

PUBLIC MINUTES

ADVISORY COMMITTEE ON ANIMAL CONTROL

January 26, 2017, 11:30 a.m.
Committee Room E, Ground Floor, City Hall

PRESENT: Ms. A. Ziegler, Chair

Dr. K. Sheehan, Vice-Chair

Ms. B. Ashwin
Dr. D. Hockley
Dr. E. Hudson
Dr. T. Shury
Ms. K. Shymko
Ms. J. Thomson

ABSENT: Councillor Z. Jeffries

ALSO PRESENT: Ms. E. Alexandrovici, Saskatoon Animal Control Agency

Ms. P. Cameron, Executive Director, Saskatoon SPCA

Solicitor J. Manastyrski

Pest Management Supervisor J. Boone Committee Assistant D. Sackmann

1. CALL TO ORDER

Committee Assistant Sackmann called the meeting to order.

1.1 Appointment of Chair and Vice-Chair [CK. 225-9]

The Committee is requested to appoint a Chair and Vice-Chair for 2017. Ms. Andrea Ziegler was Chair and Ms. Melissa Gieni was Vice-Chair for 2016.

The Committee welcomed Ms. Bev Ashwin and Dr. Todd Shury and introductions around the room were held.

Ms. Andrea Ziegler was nominated for Chair and Dr. Karen Sheehan was nominated for Vice-Chair. No other nominations were received.

Ms. Cameron entered the meeting at 11:33 a.m.

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Moved By: E. Hudson

That Andrea Ziegler be appointed Chair and Karen Sheehan be appointed Vice-Chair for 2017.

CARRIED

1.2 2017 Membership - Advisory Committee on Animal Control [CK. 225-9]

City Council, at its meeting held on December 12, 2016, adopted a recommendation of its Governance and Priorities Committee that the following be appointed and reappointed to the Advisory Committee on Animal Control for 2017:

- Ms. Bev Ashwin, Public Representative
- Dr. Duncan Hockley, Western College of Veterinary Medicine
- Dr. Edward Hudson, Public Representative
- Councillor Zach Jeffries
- Dr. Karen Sheehan, SPCA Board Representative
- Dr. Todd Shury, Public Representative
- Ms. Kristin Shymko, Saskatoon Health Region
- Ms. Jill Thomson, Public Representative
- Ms. Andrea Ziegler, Public Representative

Moved By: K. Shymko

That the information be received.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: K. Sheehan

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: T. Shury

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That the minutes of Regular Meeting of the Advisory Committee on Animal Control held on November 24, 2016 be approved.

CARRIED

4. UNFINISHED BUSINESS

5. REPORT OF THE CHAIR [CK. 225-9]

A welcome was extended to the members. Returning members were acknowledged for their past Committee work.

Moved By: E. Hudson

That the information be received.

CARRIED

6. **COMMUNICATIONS**

7. REPORTS FROM ADMINISTRATION

7.1 Report of Open Space Consultant [CK. 151-18]

Open Space Consultant Schafer was in attendance and updated the Committee on the following:

- "Good Dogs Bite Too" pamphlets have been completed. The
 messages the Committee wanted portrayed have been incorporated.
 The pamphlets will be distributed to the Libraries, Saskatoon SPCA,
 Saskatoon Animal Control Agency and Leisure Centers. Copies of the
 pamphlet will be distributed to the Committee for its information at the
 next meeting.
- Cat initiatives for 2017 include:
 - Cat Cafe the SPCA will provide cats for an afternoon of mingling with the public providing an opportunity for the animals to be adopted.
 - An afternoon of reading to cats by school kids.
 - Cat Show hosted at one of the dog parks most likely in May or June, 2017. Licensed cats can participate with possibly awards being presented.

Moved By: B. Ashwin

That the information be received.

CARRIED

7.2 Court Report - Animal Control Bylaw Prosecutions [CK. 435-17]

Solicitor Manastyrski was in attendance and reviewed the submitted reports with the Committee noting the various increases and decreases in fines and offences between 2015 and 2016.

Moved By: E. Hudson

That the information be received.

CARRIED

8. ANNUAL BYLAW REVIEW - BYLAW NO. 7860 - THE ANIMAL CONTROL BYLAW, 1999 AND BYLAW NO. 8176 - THE DANGEROUS ANIMALS BYLAW, 2003 [CK. 151-1]

The Committee annually reviews *The Animal Control Bylaw, 1999 and The Dangerous Animals Bylaw, 2003.* The Chair provided a brief summary of the Committee's discussions in 2016 pertaining to its suggested changes to the Bylaws and its final resolution; that a report prepared by the City Solicitor's Office putting forth the proposed changes by the Committee be presented to the Standing Policy Committee on Planning, Development & Community Services for its consideration. Solicitor Manastyrski noted that the report is set to be before the Standing Policy Committee in March 2017. No further suggested changes to the Bylaws were put forth.

Moved By: J. Thomson

That the information be received.

CARRIED

9. 2016 ANNUAL REPORT - ADVISORY COMMITTEE ON ANIMAL CONTROL [CK. 225-9]

The matter was on the agenda to determine the writer for the 2016 Annual Report.

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Moved By: K. Shymko

That Andrea Ziegler, Chair be the writer of the Advisory Committee on Animal Control's 2016 Annual Report.

CARRIED

10. STATEMENT OF EXPENDITURES [CK. 1704-5]

The year-end Statement of Expenditures was submitted for the Committee's review. The 2017 approved budget is \$21,300. The Committee determined to keep its current allocation of funds as resolved at its June 23, 2016 meeting.

Moved By: K. Sheehan

That the Committee allocate its 2017 funds as follows:

\$15,300 Public Education/Initiatives \$6,000 Dog Bite Awareness Campaign Total \$21,300

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 12:01 p.m.	
	Ms. A. Ziegler, Chair
-	D. Sackmann, Committee Assistant