

Agenda

Animal Welfare Advisory Committee

4th Meeting of the Animal Welfare Advisory Committee

April 5, 2018, 5:00 PM

Committee Room #4

	Pages
1. Call to Order	
1.1 Disclosures of Pecuniary Interest	
2. Scheduled Items	
2.1 5:00 PM - Mary Shepherd - Animals in Cars during the Summer Months	
3. Consent	
3.1 3rd Report of the Animal Welfare Advisory Committee	2
3.2 Municipal Council resolution adopted at its meeting held March 6, 2018 appointing members to the Animal Welfare Advisory Committee	4
4. Sub-Committees and Working Groups	
4.1 Wildlife and Companion Animal Sub-Committee	
5. Items for Discussion	
5.1 Beaver Lodge Discussion	
5.2 Green Standards for Light Pollution and Bird Friendly Development Guidelines	
6. Deferred Matters/Additional Business	
7. Adjournment	

Next Meeting: May 3, 2018

3RD REPORT OF THE

ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on March 1, 2018, commencing at 5:05 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: W. Brown (Chair), K. Ashe, M. Gelinias, A. Hayes, P. Lystar and M. Toplak and H. Lysynski (Acting Secretary).

ABSENT: H. de Hoog, E. Nicholas and D. Simpson.

ALSO PRESENT: R. Oke.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. Municipal Council Resolution - 1st Report of the Animal Welfare Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on January 30, 2018, with respect to the 1st Report of the Animal Welfare Advisory Committee from its meeting held on January 4, 2018, was received.

3. Beaver Lodge Destruction – West London

That the Director, Water and Wastewater, the Acting Division Manager, Stormwater Engineering and B. Verscheure, Land Use Regulations Officer, Upper Thames River Conservation Authority, BE INVITED to attend the next Animal Welfare Advisory Committee (AWAC) meeting to advise the AWAC on the actions relating to the beaver lodge destruction in West London, including but not limited to, the jurisdiction over the waterway in order to assess how to better protect species at risk in these circumstances and how the AWAC might assist affected residents.

IV. SUB-COMMITTEES & WORKING GROUPS

4. Wildlife and Companion Animal Sub-Committee Report

That the Manager, Urban Forestry, BE REQUESTED to advise the Animal Welfare Advisory Committee of the following, with respect to the tree trimming protocols being prepared:

- a) an update on the status of the proposed tree trimming protocols;
- b) whether or not the proposed protocols will apply to the trees being removed along the proposed Bus Rapid Transit (BRT) routes; and,
- c) if the proposed protocols apply to trees being removed along the BRT route, whether or not the proposed protocol will be communicated to the personnel contracted to remove the trees along the BRT route.

V. ITEMS FOR DISCUSSION

- 5. Dog Influenza - Preventative Measures - K. Ashe

That the matter of educating dog owners of the risks of their dogs contracting dog influenza BE INCORPORATED into the 2018 Animal Welfare Advisory Committee (AWAC) Work Plan; it being noted that the AWAC heard a presentation from K. Ashe, with respect to this matter.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

- 6. (ADDED) 2nd Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 2nd Report of the Animal Welfare Advisory Committee, from its meeting held on February 1, 2018, was received.

- 7. (ADDED) Animal Welfare Advisory Committee Terms of Reference

That it BE NOTED that the Animal Welfare Advisory Committee held a general discussion with respect to potentially seeking to amend their Terms of Reference to change the voting representation to individuals rather than organizations and to recommend requirements for the Voting Member positions.

- 8. (ADDED) 2018 Animal Welfare Advisory Committee Work Plan – Animal Care Services – Potential Service Improvements

That it BE NOTED that the London Dog Owners' Association has volunteered to work with the Wildlife and Companion Animal Sub-Committee to undertake the actions outlined in the 2018 Animal Welfare Advisory Committee Work Plan, under the Animal Care Services – Potential Service Improvements category.

VII. ADJOURNMENT

The meeting adjourned at 6:23 PM.

NEXT MEETING DATE: April 5, 2018



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London
CANADA

March 7, 2018

Chair and Members
Animal Welfare Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on March 6, 2018 resolved:

That the following BE APPOINTED to the Animal Welfare Advisory Committee as Voting Members at Large for the term ending February 28, 2019:

- Albert Cheng
- Anna-Marie Rose Evans
- Maggie Morris

it being noted that the appointments were made in accordance with the attached ranked ballot comprised of the nominees of the Corporate Services Committee. (13/5/CSC)

C. Saunders
City Clerk
/hw

cc: A. Cheng
A. M. R. Evans
M. Morris

Original Ranked Ballot

Original Ranked Ballot								"1" Votes	"2" Votes	"3" Votes
Councillors:	VANHOLST	HELMER	MORGAN	HUBERT	ZAIFMAN	BROWN	SUM			
Nominated Slate:										
CHENG, ALBERT		2	4		1	2	9	1	2	0
EVANS, ANNA-MARIE ROSE		4	1		2	1	8	2	1	0
MORRIS, MAGGIE		1	3		3	4	11			
VAN LINDEN, VICKI		3	2		4	3	12	0	1	2

Adjusted Rankings Ballot

Adjusted Rankings Ballot								"1" Votes	"2" Votes	"3" Votes
Councillors:	VANHOLST	HELMER	MORGAN	HUBERT	ZAIFMAN	BROWN	SUM			
Nominated Slate:										
CHENG, ALBERT	0	2	4	0	1	2	9	1	2	0
EVANS, ANNA-MARIE ROSE	0	4	1	0	2	1	8	2	1	0
MORRIS, MAGGIE	0	1	3	0	3	4	11	1	0	2