4TH REPORT OF THE

ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on May 7, 2015, commencing at 5:05 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: W. Brown (Chair), K. Ashe, J. Fawcett-Cornish, M. Gelinas, V. Lightfoot, P. Newbould, C. Perquin, M. Puzanov, J. Sukadeo, M. Toplack and J. Martin (Secretary).

ABSENT: K. MacIntosh, D. Simpson and P. Wright.

ALSO PRESENT: J. MacKay, B. O'Hagan and F. Sekercioglu.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Urban Design and GIS and Downtown Design Manual

Recommendation: That it **BE NOTED** that presentation from B. O'Hagan, Urban Designer, with respect to the draft Urban Design and GIS and Downtown Design Manuals was received.

3. Accessibility for Ontarians with Disabilities Act (AODA) - Integrated Accessibility Standards Orientation

Recommendation: That it **BE NOTED** that the Accessibility for Ontarians with Disabilities Act (AODA) Integrated Accessibility Standards orientation was received.

III. CONSENT ITEMS

4. 3rd Report of the Animal Welfare Advisory Committee

Recommendation: That it **BE NOTED** that the 3rd Report of the Animal Welfare Advisory Committee from its meeting held on April 2, 2015, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

5. Wildlife Sub-Committee

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee established membership for the Wildlife Sub-committee including members of the community.

6. Companion Animals Sub-Committee

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee established membership for the Companion Animals Sub-committee including members of the community.

V. ITEMS FOR DISCUSSION

None.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

7. Tethering/Chaining of Animals and Regulation of Outdoor Housing

Recommendation: That it **BE NOTED** that the Animal Welfare Advisory Committee will continue to move forward in the development of a proposed bylaw related to the tethering/chaining and regulations for outdoor housing of domestic animals; it being noted that the AWAC received a communication and a verbal update from V. VanLinden with respect to this matter.

8. Coyote Death and Species-Specific Wildlife Protocols

Recommendation: That the following actions be taken with respect to coyotes and species-specific wildlife protocols:

- a) the following BE INVITED to attend a future meeting of the Animal Welfare Advisory Committee (AWAC) to present and discuss wildlife protocols, specific to coyotes:
 - i) Leslie Sampson, Co-Founder, Coyote Watch Canada;
 - ii) London Police Services; and,
 - iii) Ministry of Natural Resources;
- b) the wildlife sub-committee BE REQUESTED to develop a list of:
 - i) urban species of wild animals; and,
 - ii) organizations that are specific to each species; and,
- c) the wildlife sub-committee BE REQUESTED to review and report back to the AWAC with respect to the Fatal Light Awareness Program (FLAP).

it being noted that the AWAC received a verbal update from J. MacKay, City of London, Ecologist, with respect to these matters.

VII. ADJOURNMENT

The meeting adjourned at 7:35 P.M.

NEXT MEETING DATE: June 4, 2015