

9TH REPORT OF THE
ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on September 1, 2016, commencing at 5:00 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: W. Brown (Chair), K. Ashe, H. de Hoog, V. Lightfoot, P. Lystar, E. Nicholas, M. Puzanov, D. Simpson and J. Sukadeo and H. Lysynski (Secretary).

ABSENT: M. Gelinias, K. MacIntosh and A. Parsons.

ALSO PRESENT: J. MacKay, S. Mathers and R. Oke.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Beaver Protocol Pilot Projects: 2016 Update

That it BE NOTED that the attached presentation from S. Mathers, Division Manager, Stormwater Engineering, with respect to the Beaver Protocol Pilot Projects, 2016 update and the attached Ottawa-Carleton Wildlife Centre newsletter, "Discover Your Relationship with Nature", were received.

III. CONSENT ITEMS

3. 8th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 8th Report of the Animal Welfare Advisory Committee, from its meeting held on August 4, 2016, was received.

4. Municipal Council Resolution - Child Minding Services

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on March 22, 2016, with respect to the provision of child minding services for the public at public participation meetings related to a Standing Committee meeting, was received.

5. Municipal Council Resolution - Humane Urban Wildlife Conflict Policy

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on July 26, 2016, with respect to the Humane Urban Wildlife Conflict Policy, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

6. Wild-life Sub-Committee

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC) received a verbal update from W. Brown, on behalf of the AWAC Wildlife Sub-Committee.

7. Companion Animals Sub-Committee

None.

V. ITEMS FOR DISCUSSION

8. Bird Friendly Guidelines - W. Brown

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC) received an update from W. Brown, with respect to draft bird friendly development guidelines.

9. Business Licensing of Pet Stores - W. Brown

That, the Chief Municipal Law Enforcement Officer BE REQUESTED to provide the Animal Welfare Advisory Committee (AWAC) with the following information related to the proposed Business Licensing of Pet Stores:

- a) a list of allowable species for pet shop owners to sell;
- b) the next steps to be taken; and,
- c) advice to the AWAC on how they can assist;

it being noted that the AWAC reviewed a report dated June 21, 2016, from the Managing Director, Development and Compliance Services and Chief Building Official, with respect to this matter.

10. Transfer of Animals to Outside Groups/Organizations Update - W. Brown

That it BE NOTED that the Animal Welfare Advisory Committee (AWAC) received a verbal update from W. Brown, with respect to the transfer of animals to outside groups and organizations.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

VII. ADJOURNMENT

The meeting adjourned at 6:17 PM.

NEXT MEETING DATE: October 6, 2016