

Animal Welfare Advisory Committee

Report

5th Meeting of the Animal Welfare Advisory Group
May 3, 2018
Committee Room #4

Attendance PRESENT: W. Brown (Chair), A. Cheng, H. de Hoog, A.M. Evans, A. Hayes, D. Simpson and M. Toplak and H. Lysynski (Acting Secretary)

REGRETS: K. Ashe, M. Gelinias, P. Lystar and M. Morris

ALSO PRESENT: J. Hodgins, L. Loubert, R. Oke and K. Teeter

The meeting was called to order at 5:08 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Proposed Amendments to the Parks and Recreation By-law

That the Municipal Council BE ADVISED that the Animal Welfare Advisory Committee (AWAC) supports the proposed amendments to the Parks and Recreation By-law; it being noted that the AWAC heard a verbal presentation from L. Loubert, Division Manager, Aquatics, Arenas and Park Operations, with respect to this matter.

2.2 Tree Trimming Protocols along the proposed Bus Rapid Transit Routes

That it BE NOTED that the Animal Welfare Advisory Committee heard a verbal presentation from J. Hodgins, Engineer-In-Training, Rapid Transit, with respect to tree trimming protocols along the proposed Bus Rapid Transit routes.

3. Consent

3.1 Municipal Council Resolution - 3rd Report of the Animal Welfare Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on April 10, 2018 with respect to the 3rd Report of the Animal Welfare Advisory Committee from its meeting held on March 1, 2018, was received.

3.2 4th Report of the Animal Welfare Advisory Committee

That it BE NOTED that the 4th Report of the Animal Welfare Advisory Committee from its meeting held on April 5, 2018, was received.

3.3 Humane Urban Wildlife Conflict Policy

That it BE NOTED that the Humane Urban Wildlife Conflict Policy: Forestry Operations Wildlife Protocol, was received.

4. Sub-Committees and Working Groups

4.1 Animal Control By-law PH-3

That the ~~attached~~ proposed amendments to the Animal Control By-law PH-3 BE APPROVED; it being noted that the proposed amendments include new definitions, revised exemptions, and new prohibitions; it being further noted that the Animal Welfare Advisory Committee heard a verbal presentation from W. Brown, on behalf of the Wildlife and Companion Animal Sub-Committee, with respect to this matter.

5. Items for Discussion

5.1 Animal Welfare Advisory Committee Terms of Reference

That it BE NOTED that discussion related to the Animal Welfare Advisory Committee Terms of Reference was postponed to the next meeting, with the most recent version of the Terms of Reference to be included on the Agenda.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 6:45 PM.