

7TH REPORT OF THE
ANIMAL WELFARE ADVISORY COMMITTEE

Meeting held on June 6, 2013, commencing at 5:00 p.m.

PRESENT: S. C. Rans (Chair), B. Barr, E. Gerrow, A. Pappmehl, T. Satchell, B. Sayler, M. Shepherd, V. Van Linden and M. Warder and B. Mercier (Secretary).

ALSO PRESENT: A. Macpherson.

REGRETS: D. Clarke, J. Fawcett-Cornish, W. L. MacKay, M. Puzanov and F. Sekercioglu.

I YOUR COMMITTEE RECOMMENDS:

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| Future Dogs
Off-Leash
Area | 1. That the Civic Administration BE ADVISED that the Animal Welfare Advisory Committee (AWAC) supports the proposed new Dingman off-leash dog park, with construction planned to begin in the fall 2013; it being noted that the AWAC expressed thanks to the Staff for developing a very attractive and functional design and for working with the community partners to bring this idea to fruition; it being further noted that the AWAC heard the <u>attached</u> presentation from A. Macpherson, Manager, Parks Planning and Design, with respect to this matter. |
| Toronto
Animal
Services
Sheltering
Data | 2. (Added) That the Civic Administration BE REQUESTED to review the <u>attached</u> Toronto Animal Services Sheltering Data, 2011, and consider including the Toronto indicators in London's animal services reporting model. |

II YOUR COMMITTEE REPORTS:

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| Non-Lethal
Beaver
Management | 3. (4) That the Animal Welfare Advisory Committee (AWAC) viewed a video entitled "The Best Beaver Management Practices: Long Term Solutions to Beaver Dam Flooding", and asked that the communication dated May 27, 2013, from V. Van Linden, with respect to non-lethal beaver management, be deferred to the next AWAC meeting for further discussion. |
| EEPAC
Meetings | 4. (5) That the Animal Welfare Advisory Committee (AWAC) held a general discussion with respect to a representative of the AWAC attending the Environmental and Ecological Planning Advisory Committee (EEPAC) scheduled meetings; it being noted that V. Van Linden volunteered to attend the next EEPAC meeting to be held on June 20, 2013. |
| Freekibble
and Animal
Rescue
Websites | 5. (7) That the Animal Welfare Advisory Committee (AWAC) heard a verbal update from M. Shepherd, with respect to the Freekibble and Animal Rescue websites. |
| Summer
Meeting
Schedule | 6. (8) That the Animal Welfare Advisory Committee (AWAC) held a general discussion with respect to its summer meeting schedule and determined that it will meet in the months of July and August. |
| National No-
Kill Day at
Shelters | 7. (9) That the Animal Welfare Advisory Committee (AWAC) heard a verbal report and received the <u>attached</u> communication from M. Shepherd, with respect to a national no-kill day at shelters. |
| Good News
Stories | 8. (10) That the Animal Welfare Advisory Committee (AWAC) heard a verbal report from M. Shepherd, with respect to good news stories. |
| Disclosure of
Pecuniary
Interest – T.
Satchell, B.
Sayler, M.
Shepherd-
Ellis and M.
Warner | 9. That T. Satchell, B. Sayler, M. Shepherd-Ellis and M. Warner disclosed a pecuniary interests in Clause 2 of this report having to do the Animal Services Reporting Model, by indicating that they are affiliated with a group that has submitted an RFP for Animal Welfare Services. |

10. That the Animal Welfare Advisory Committee (AWAC) noted and filed the following:

6th Report of
the AWAC

a) (1) the 6th Report of the Animal Welfare Advisory Committee from its meeting held on May 2, 2013;

Appointment
to the AWAC
– T. Satchell

b) (2) a Municipal Council resolution adopted at its meeting held on April 30, 2013, with respect to the appointment of T. Satchell to the Animal Welfare Advisory Committee for the term ending February 28, 2015;

5th Report of
the AWAC

c) (3) a Municipal Council resolution adopted at its meeting held on April 30, 2013, with respect to the 5th Report of the Animal Welfare Advisory Committee relating to the Meadowlily Environmentally Sensitive Area; and,

National Pet
Week

d) (6) the matter of National Pet Week from M. Shepherd.

Next Meeting

11. That the Animal Welfare Advisory Committee (AWAC) will hold its next meeting on July 4, 2013.

The meeting adjourned at 7:24 p.m.