PUBLIC MINUTES ADVISORY COMMITTEE ON ANIMAL CONTROL September 25, 2014 at 11:30 a.m. - Committee Room E, City Hall

- PRESENT: Ms. D. Bentley, Chair Ms. M. Sim, Vice-Chair Ms. C. Stinn Dr. E. Hudson Dr. M. Powell Dr. D. Hockley Councillor Z. Jeffries Ms. A. Ziegler
- ALSO PRESENT: Ms. E. Alexandrovici, President, Saskatoon Animal Control Agency Inspector Solie Pest Management Supervisor Boone Open Space Consultant Schafer Ms. P. Cameron, Executive Director, Saskatoon S.P.C.A. Committee Assistant Sackmann

ABSENT: Ms. S. Ross

1. <u>Minutes</u>

Moved by Dr. Hudson

That the minutes of meeting June 26, 2014 be approved.

CARRIED

2. Report of Chair (File No. CK. 225-9)

The Chair expressed disappointment that many owners are not picking up after their pets on the pedways. Discussion followed.

Moved by Ms. Sim

That the information be received.

CARRIED

Ms. Patricia Cameron, Executive Director, Saskatoon S.P.C.A. introduced herself to the Committee as the new S.P.C.A representative.

3. Report of Open Space Consultant (File No. CK. 151-8)

Open Space Consultant Schafer updated the Committee on the following matters:

- My Pet Matters Program will no longer be run in the Star Phoenix. The City is pursuing alternate options.
- Animal Bite Awareness campaign is being coordinated with the S.P.C.A.
- Dog Day of Summer was hosted by the City and was a success.
- All dog parks are hosting a "Scoop the Poop" event on October 4, 2014.
- Off-leash Park fencing contract has been awarded to Wilco Contractors. Caswell and Hyde Park will both be completed by October, 2014.

In addition, the Committee was apprised of the telephone calls Ms. Schafer has been receiving in regards to people keeping chickens in the backyard. Discussion ensued.

Councillor Jeffries entered the meeting at 11:54 a.m. during discussion of these matters.

Moved by Ms. Ziegler

That the information be received.

CARRIED

4. Transportation of Dogs and Cats (File No. CK. 151-15)

The Committee Assistant distributed a memo from Deputy City Clerk Kanak regarding transport of dogs and cats in truck beds which was considered at the City Council meeting held on August 21, 2014. Council resolved in part: "That the Advisory Committee on Animal Control investigate the matter of pets left unattended in vehicles, dogs running loose next to bike riders, and dogs left in yard chained with inadequate food, water and shelter."

The Committee discussed the Animal Control Bylaw with respect to the following motion passed at City Council held on August 21, 2014 to amend the bylaw.

Moved by Dr. Hockley

That the Administration respond to City Council with respect to the motion passed at City Council held on August 21, 2014, that the Committee investigate the matter of pets left unattended in vehicles, dogs running loose next to bike riders, and dogs left in yards chained with inadequate food, water and shelter.

CARRIED

 Request for Proposals – Administration and Implementation of Pet Reward Program (File No. CK.151-1)

The Committee Assistant distributed a memo regarding the Request for Proposals for administration and implementation of the Pet Reward Program. It was determined that the Advisory Committee on Animal Control's (ACAC) 2014 budget includes an approved amount of \$5,800 for this program.

The Advisory Committee on Animal Control discussed the reallocation of funds for the Pet Reward Program.

Moved by Ms. Bentley

That an additional \$200 be allocated from the Committee's current 2014 Budget to the Pet Reward Program, for a total of \$6000 to cover program administration and implementation fees.

CARRIED

 Court Reports – Animal Control Bylaw Prosecutions June, July and August 2014 (File No. CK. 435-17)

The Committee Assistant distributed Court Reports – Animal Control Bylaw Prosecutions for the months of June, July and August, 2014.

Solicitor Kowalski was not in attendance to update the Committee.

Moved by Ms. Bentley

That the item be deferred to the next meeting of the Committee in October, 2014.

CARRIED

7. Statement of Expenditures (File No. CK. 151-7)

The Committee Assistant distributed copies of the statement of expenditures as of August 31, 2014.

Moved by Ms. Bentley

That the information be received.

CARRIED

8. <u>Adjournment</u>

Moved by Ms. D. Bentley

That the meeting be adjourned.

CARRIED.

The meeting adjourned at 12:40 pm

Ms. D. Bentley, Chair