

Committee Room E
City Hall, Saskatoon, SK
Thursday, January 23, 2014
at 11:30 a.m.

MINUTES

OPEN TO THE PUBLIC

ADVISORY COMMITTEE ON ANIMAL CONTROL

PRESENT: Ms. Diane Bentley, Chair
Ms. Shirley Ross
Ms. Maggie Sim, Vice Chair
Ms. Cassandra Hovdestad
Dr. Edward Hudson
Dr. Michael Powell
Mr. Kevin Hovdestad
Ms. Eva Alexandrovici, President, Saskatoon Animal Control Agency
Ms. Tiffany Koback, Shelter Manager, Saskatoon S.P.C.A.
Inspector Dale Solie, Saskatoon Police Service
Open Space Consultant Campbell, Leisure Services Branch,
Community Services Department
Solicitor Kowalski
Pest Management Supervisor Boone
Committee Secretary O'Brien

1. Appointment of Chair and Vice Chair
(File No. CK. 225-9)

The following have been appointed and reappointed to the Advisory Committee on Animal Control for 2014:

Councillor Z. Jeffries
Ms. Diane Bentley
Ms. Shirley Ross
Ms. Cassandra Hovdestad
Ms. Andrea Ziegler
Dr. Edward Hudson
Dr. Duncan Hockley (Western College of Veterinary Medicine)
Dr. Michael Powell (Saskatoon Academy of Veterinary Practitioners)
Mr. Kevin Hovdestad (SPCA Board)
Ms. Maggie Sim (Saskatoon Health Region)

Diane Bentley was nominated for Chair. No other nominations were received. Maggie Sim was nominated for Vice-Chair. No other nominations were received.

RESOLVED: 1) that Diane Bentley be appointed Chair for 2014; and
 2) that Maggie Sim be appointed Vice-Chair for 2014.

2. Minutes

RESOLVED: that the minutes of November 28, 2013, be approved.

3. Introduction of New Member
 (File No. CK. 225-9)

Mr. Kevin Hovdestad introduced himself to the Committee as the new member representing the SPCA Board.

RESOLVED: that the information be received.

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

The Chair indicated that there would not be quorum for the meeting scheduled for February 27, 2014. The next meeting of the Committee will be held on March 27, 2014.

RESOLVED: that the information be received.

5. Report of Open Space Consultant
(File No. CK. 151-18)

The Committee Secretary submitted for the Committee's information, copies of the report dated September 19, 2013 entitled Animal Control Review (this was distributed by email in November 2013) and Animal Services Marketing Plan, dated November 27, 2013.

Mr. Mark Campbell was present to answer questions put forth from members regarding the Animal Control Review Report and the Animal Services Marketing Plan distributed earlier. Circulated at the meeting was a report entitled Animal Welfare Review. Mr. Campbell then responded to questions from the Committee regarding this report. The recommendation of the Administration is that the current system remain in operation, and that should changes be instituted, changes need to be instituted provincially, in accordance with *The Animal Protection Act*, and not the City of Saskatoon Animal Control Bylaw.

Mr. Campbell further advised the Committee that he would be taking a different position with the City of Saskatoon. Ms. Chelsie Shafer, Open Space Consultant, will be handling the duties previously assigned to Mr. Campbell, and will be present at the next meeting of the Committee.

RESOLVED: that the information be received.

6. Court Reports - Animal Control Bylaw Prosecutions
November 2013
December 2013
(File No. CK. 435-17)

The Committee Secretary submitted the above-noted Court Reports, as provided by the City Solicitor's Office.

Solicitor Kowalski gave a brief overview of the November and December 2013 Court Reports and answered questions from Committee Members.

RESOLVED: that the information be received.

7. Bylaws 7860 and 8176 – Annual Review
(File No. CK. 151-1)

The Committee Secretary had distributed copies of the above-noted bylaws.

Discussion ensued regarding possible changes to wording of sections of the Animal Control Bylaw including adding a swarming component to the section governing beekeeping and omitting or adjusting the reference to rabies vaccination under pet licensing. The Pest Management Supervisor agreed to look further into possible word changes regarding beekeeping, and the Open Space Consultant agreed to speak to Revenue representatives regarding the possibility of adding the date of the pet's last rabies vaccination to the pet license application.

Dr. Hudson excused himself from the meeting at 12:30 p.m. during discussion of this matter.

RESOLVED: that the information be received.

8. 2014 Advisory Committee on Animal Control Budget
(File No. CK. 1704-5)

This item was deferred to the next meeting of the Committee due to time constraints.

RESOLVED: that this item be brought forward to the next meeting of the Committee.

The meeting adjourned at 1:05 p.m.

Ms. Diane Bentley, Chair