# Trophic cascades: linking ungulates to shrubdependent birds and butterflies

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# Summary

**1.** Studies demonstrating trophic cascades through the loss of top-down regulatory processes in productive and biologically diverse terrestrial ecosystems are limited.

**2.** Elk Island National Park, Alberta and surrounding protected areas have a wide range of ungulate density due to the functional loss of top predators, management for high ungulate numbers and variable hunting pressure. This provides an ideal setting for studying the effects of hyper-abundant ungulates on vegetation and shrub-dependent bird and butterfly species.

**3.** To examine the cascading effects of high ungulate density, we quantified vegetation characteristics and abundances of yellow warbler *Dendroica petechia* and Canadian tiger swallowtail *Papilio canadensis* under different ungulate density in and around Elk Island National Park.

**4.** Using Structural Equation Models we found that ungulate density was inversely related to shrub cover, whereas shrub cover was positively related to yellow warbler abundance. In addition, chokecherry *Prunus virginiana* abundance was inversely related to browse impact but positively related to *P. canadensis* abundance.

**5.** These results demonstrate a cascade resulting from hyper-abundant ungulates on yellow warblers and Canadian tiger swallowtails through reductions in shrub cover and larval host plant density. The combined effect of the functional loss of top predators and management strategies that maintain high ungulate numbers can decouple top-down regulation of productive temperate ecosystems.

Key-words: Dendroica petechia, ecosystem, Papilio canadensis, terrestrial, top-down regulation

# Introduction

Predators are known to regulate populations and communities in a 'top-down' manner across freshwater, marine and terrestrial ecosystems (Estes *et al.* 2011). Biologically diverse ecosystems are often associated with areas having functional populations of apex predators (Berger *et al.* 2001; Hebblewhite *et al.* 2005; Ripple & Beschta 2006; Sergio *et al.* 2006). A growing number of studies have shown, however, no association between top predators and biodiversity suggesting that the loss of apex predators does not always alter ecosystem structure (Kerr 1997; Caro *et al.* 2004; Ozaki *et al.* 2006; Cabeza, Arponen & Van Teeffelen 2008). Maintaining biological diversity requires understanding the role of trophic interactions and the potential consequences to biodiversity caused by losing particular linkages.

Trophic cascades occur when changes in the size of one population results in changes in populations at lower levels of the food web (Polis 1999). Numerous factors influence the occurrence and strength of trophic cascades. When resources are highly edible or dominated by only a few species, trophic cascades are more likely to occur (Strong 1992; Polis 1999). Conversely, cascades may be limited by territoriality (Sullivan & Sullivan 1982), omnivory (Fagan 1997) or self-regulation of guilds through intraguild predation (Polis & Holt 1992). Food web complexity and species diversity also affect the regulation of populations across trophic levels and thus, the likelihood that a trophic cascade will occur (Pace *et al.* 1999).

Interaction strength between trophic levels influences ecosystem stability. Many weak interactions may limit the destabilizing effect of strong consumer-resource interactions (McCann 2000). For simple ecosystems with low diversity, such as the tidal pools examined by Paine (1966), the removal of a top predator (i.e. sea star; *Pisaster ochraceus*, Brandt) in a 3-tiered food chain resulted in the erosion of species diversity. How a cascade manifests itself can, however, depend on the number of trophic levels in a food chain.

Although the classic trophic cascade is based on a 3-tiered system consisting of predators, herbivores and plants (Paine 1966), top-down forces can manifest themselves through 4 levels in the food chain (Power 1990; Gastreich 1999; Carpenter *et al.* 2001). Carpenter *et al.* (2001) illustrated that largemouth bass (*Micropterus salmoides*, Lacépède), an apex predator, reduced zooplanktivorous fishes leading to an increase in zooplankton and a subsequent decrease in phytoplankton. Top predators can therefore indirectly reduce the abundance and production of primary producers or, more commonly, reduce herbivory, thus increasing primary production (Estes *et al.* 2011).

Trophic cascades have been frequently observed in aquatic systems (Carpenter & Kitchell 1988; Strong 1992; Estes & Duggins 1995; Polis 1999). Most trophic cascades in terrestrial ecosystems have been reported from small scale experiments involving invertebrate predators such as spiders, beetles and ants (Pace et al. 1999; Schmitz, Hamback & Beckerman 2000; Persson 2005). Empirical studies of large mammalian cascades are fewer partly due to the logistical constraint in experimentally manipulating large carnivore populations (Ripple & Beschta 2006). Those terrestrial studies that have examined the reduction or loss of large apex predators have frequently shown an increase in herbivory resulting in subsequent changes in ecosystem structure and stability (McLaren & Peterson 1994; Ripple et al. 2001; Terborgh et al. 2001; Sergio et al. 2008). Two forms (mechanisms) of trophic cascades may occur: density-dependent or trait-mediated cascades (Terborgh et al. 2001). Density-dependent cascades occur when plant biomass increases indirectly by reducing herbivorous prey populations, while trait-mediated cascades occur when herbivore behaviour is altered resulting in local increases in plant biomass (Terborgh et al. 2001).

A density-dependent cascade occurred in riparian areas of Zion National Park when reductions in cougars (*Puma concolor* Linnaeus) indirectly limited cottonwood (*Populus fremontii*, Watson) recruitment due to increased deer (*Odocoileus hemionus*, Rafinesque) herbivory along riparian edges (Ripple & Beschta 2006). Loss of cottonwood trees resulted in fewer flowering plants, amphibians, lizards and butterflies. In some cases, it is difficult to discern the mechanism of a trophic cascade (Trussell, Ewanchuk & Bertness 2002; Kauffman, Brodie & Jules 2010). A behaviourally mediated mechanism was demonstrated in Yellowstone National Park following the reintroduction of wolves (*Canis lupus*, Linnaeus) where aspen (*Populus tremuloides*, Michaux) recruitment increased due to decreases in elk densities and/or behavioural changes in

elk (*Cervus elaphus*, Linnaeus) due to a 'landscape of fear' response (Ripple & Larsen 2000; Fortin *et al.* 2005; Ripple & Beschta 2012). More recent work in the same system showed, however, no differences in *P. tremuloides* recruitment in areas with low vs. high predation risk, which suggests a lack of a behaviourally mediated trophic cascade (Kauffman, Brodie & Jules 2010).

The objective of this study was to test a density-dependent, trophic cascade for a resilient forested ecosystem in eastcentral Alberta that is characterized as having dominant woody species with vegetative resprouting capabilities that facilitate rapid recovery from disturbance (Bork, Hudson & Bailey 1997; White, Olmsted & Kay 1998). We evaluate the direct impacts of ungulate density on vegetation and the indirect effects of ungulate density on shrub-dependent bird and butterfly species within an outside of Elk Island National Park, a protected area surrounded by an ungulate-proof fence and some of the highest ungulate densities in Canada (Blyth & Hudson 1987; Hood & Bayley 2008). Due to logistical constraints of quantifying entire bird and butterfly communities, we tested for species-level trophic cascades for two relatively common and easily identifiable species: yellow warblers (Dendroica petechia, Linnaeus) and Canadian tiger swallowtails (Papilio canadensis, Rothschild & Jordan). Moderate browsing pressure may benefit shrub-nesting birds by creating nest sites (Holt, Fuller & Doman 2011; Erin Bayne, pers. comm.) or butterfly larval performance (including P. canadensis [Scriber 1991]) through increasing plant carbon and nitrogen content. However, due to hyper-abundant ungulate densities, we predicted that, despite having evolved an ability to recover rapidly from disturbance, high ungulate density and/or browse impact (BI) in this system should result in structural and compositional changes in vegetation that limit nest sites for D. petechia and larval host plants for P. canadensis thus reducing their abundance.

# Materials and methods

## STUDY AREA

The study was conducted in the Beaver Hills ecosystem located ~45 km east of Edmonton, Alberta, Canada. The area includes protected areas (Fig. 1) that represent a broad gradient in ungulate density and thus browsing pressure (Fig. 2).

Elk Island National Park is a 196 km<sup>2</sup> reserve that was fenced immediately after its establishment in 1906. North and South Elk Island National Park are separated by fence and a major highway. Ungulates occur at high densities in the park due to the ungulate-proof fence, the lack of resident apex predators including wolves, cougars or grizzly bears (*C. lupus, P. concolor, Ursus arctos*, Linnaeus), hunting and active management of ungulate habitat. Park management includes both ungulate culling and a bison relocation programme when densities exceed a management carrying capacity. Coyotes (*Canis latrans*, Say) and red foxes (*Vulpes vulpes*, Linnaeus) are common to the park, while black bears (*Ursus americanus*, Pallas) are absent. Ungulate species include elk (*Cervus canadensis*, Erxleben), moose (*Alces alces*,



**Fig. 1.** Location of study area in the Beaver Hills region of Alberta, Canada including Elk Island National Park, Cooking Lake-Blackfoot Provincial Recreation Area, Edgar T. Jones Natural Area and Miquelon Lake Provincial Park. Elk Island is divided by a major highway into north and south sections. Gray represents the lakes and other water bodies.



**Fig. 2.** Photos from the south part of Elk Island National Park illustrating change in shrub structure and composition after 13 years (since 1999) of ungulate exclusion (on the right).

Linnaeus), plains bison (*Bison bison bison*, Linnaeus), wood bison (*Bison bison*, Linnaeus), white-tailed deer (*Odocoileus virginianus*, Zimmermann) and mule deer (*Odocoileus hemionus*). All other reserves in the Beaver Hills contain these same ungulate species with the exception of bison that occur only in Elk Island National Park. Apex predators outside of the park include *P. concolor* at low densities and rare sightings of *C. lupus*. Similar to inside Elk Island National Park, *C. latrans* and *V. vulpes* are common outside of Elk Island park boundaries, with occasional reports of *U. americanus*.

Elk Island National Park actively manages ungulate habitat through prescribed burning. To avoid confounding effects associated with differences in number of burns, intensity of burns and time since burned, areas of prescribed burns were not included in this analysis. Of the provincial parks outside of Elk Island National Park, Cooking Lake-Blackfoot Provincial Recreation Area (98.8 km<sup>2</sup>) is the only area in the study that supports seasonal ungulate hunting and is used in some areas for seasonal livestock grazing. To support seasonal grazing, parts of the upland deciduous forests were logged in the 1950s. In 1987, a fence was built to limit grazing to a 28.75 km<sup>2</sup> area of pastures that was seeded with agricultural species. These areas were not used in this study. Miquelon Lake Provincial Park (~13 km<sup>2</sup>) and Edgar T Jones Natural Area (0.92 km<sup>2</sup>) are designated protected areas with no apparent ungulate management. Although these last two parks are considerably smaller than Elk Island National Park and Cooking Lake, the surrounding matrix of habitat is similar so reserve size should have no major effect.

All study sites were characterized as having a mosaic of wetlands surrounded by *P. tremuloides* and balsam poplar (*Populus balsamifera*, *Linnaeus*) forests with sporadic patches of black and white spruce (*Picea mariana*, Miller and *P. glauca*, Moench, respectively). Shrub understorey is dominated by beaked hazelnut (*Corylus cornuta*, Marshall) and other shrub species including saskatoon (*Amelanchier alnifolia*, Nuttall), chokecherry (*Prunus virginiana*, Linnaeus), willow (*Salix* spp., Linnaeus), rose (*Rosa* spp., Linnaeus) pin cherry (*Prunus pensylvanica*, Linnaeus filius), red raspberry (*Rubus idaeus*, Linnaeus), bush cranberry (*Viburnum* spp., Linnaeus), red-osier dogwood (*Cornus stolonifera*, Linnaeus), western snowberry (*Symphoricarpos occidentalis*, Hook), currant (*Ribes* spp., Linnaeus), honeysuckle (*Lonicera* spp., Linnaeus) and buffaloberry (*Shepherdia canadensis*, Linnaeus & Nutt).

## SITE SELECTION

Shrub and forest communities with riparian-like characteristics were identified from an Alberta land cover classification (Canadian Forest Service 2007). Land cover was reclassified as forest edges and watercourses (Natural Resources Canada 2002) to define locations of riparian edges. Riparian edges  $\geq$  300 m in length were identified in a GIS and 59 random locations (points) at least 300 m apart were selected for sampling.

## ABUNDANCE OF PAPILIO CANADENSIS

We estimated the abundance of *P. canadensis* using Pollard Walk surveys (Pollard & Yates 1993; Royer, Austen & Newton 1998). Pollard transects were 300 m long and ran parallel to wetlands along the shrub-grass interface formed at the edge of wetlands (Fig. 3). Pollard Walks were conducted between June 1 and July 1 of 2011 during peak flight times and suitable temperature and wind conditions (Pollard & Yates 1993) with the observer recording *P. canadensis* seen within 5 m of the transect in front of and above the observer.

## ABUNDANCE OF DENDROICA PETECHIA

In May and June of 2011, abundance of *D. petechia* was estimated at each of the 59 sample sites using call playbacks. Call playbacks were located at the centre of each 300 m transect and within the middle of the shrub community (i.e. the ecotone between the forest and open wetland communities, Fig. 3). Call playbacks were conducted by playing a 1 min call followed by 1 min of silence during which time the observer recorded any *D. petechia* visible or audible. Call playbacks Fig. 3. Ungulate pellets, vegetation characteristics, and relative abundance of vel-Canadian tiger low warbler and swallowtail were quantified at 59 sites. Pellet transects were perpendicular to the wetland thus crossing grass, shrub and forest zones. Vegetation surveys were conducted in the shrub and forest areas with a maximum of 6 surveys per site. Yellow warbler playbacks were performed in the middle of the shrub zone while butterfly transects occurred parallel to the wetland along the grass-shrub interface.



occurred between half an hour before sun-rise and 10 am provided that weather conditions were favourable (i.e. no precipitation and <2 on the Beaufort Wind Scale; Alberta Biodiversity Monitoring Institute 2007). All counts were made by two observers; both observers recording playback observations at 30 sites prior to independent observations. To eliminate double counting of *D. petechia*, any bird believed to be previously detected was not recorded.

# UNGULATE DENSITY

We used pellet group surveys along 100 m long by 2 m wide belt transects to index ungulate density (Fig. 3). Pellet transects were initially surveyed in the fall (September–October) of 2011 and marked with aluminium stakes for revisits in the spring. All ungulate faecal pellets within 1 m of transects were removed in the fall survey. In May 2011, pellet transects were revisited in order to estimate winter ungulate density based on accumulated pellet group counts from fall removal date.

Pellet count transects were perpendicular to 300 m long butterfly transects running from the grassy wetland into the forest (Fig. 3). Three pellet count transects 100 m apart were surveyed for each site for a total search area of 600 m<sup>2</sup> or 0.06 ha. Pellets were distinguished by species and classified as large (> 5 pellets) or small ( $\leq$  5 pellets) groups (Hood & Bayley 2008). We noted the vegetation class where pellets were found (grass, shrub or forest) and pooled pellets across vegetation types to obtain a per site sampling unit. Only large pellet groups were used to prevent overestimation of animals defecating on the move. We converted pellet density to ungulate density for each species using the formula:

Density 
$$= \frac{X}{A \times F \times t}$$
,

where X is the number of pellet groups, A is the area of the plot, F is the defecation rate and t is the time of pellets to accumulate at a site (Skalski, Ryding & Millspaugh 2005). Defecation rates vary due to diet, season, location, recording methodology and whether animals were free ranging or penned (see Appendix S1). Because species-specific defecation rates were unknown for this study system, we used the average defecation rates for each species

(moose, deer, elk and bison) based on estimates from the published literature (see Appendix S1). Averages used included 15-9 pellet groups per day for moose, 18-3 pellet groups per day for deer, 14 pellet groups per day for elk and 9 plops per day for bison (see Appendix S1).

Increased browsing reduces availability of herbaceous forage due to snow accumulation and energetic costs associated with foraging in snow (Parker, Robbins & Hanley 1984; Fancy & White 1985). All ungulate species, including bison, are known to browse (Holsworth 1960; Painter & Ripple 2012), particularly during the winter months. Therefore, once ungulate density was estimated for each species, we summed densities across all ungulate species to estimate total ungulate density for each site. We also compared ungulate density among North Elk Island National Park (NEINP), South Elk Island National Park (SEINP) and outside Elk Island National Park (OEINP). North and South Elk Island National Park are fenced areas that were expected to have higher ungulate density than areas outside of Elk Island National Park.

## VEGETATION SURVEYS

In 2010 and 2011, vegetation surveys were conducted along each of the three pellet transects per sampling site. Plots were located in the middle of the shrub zone and at a 15 m distance into the forest, for a maximum of three shrub plots and three forest plots per site (Fig. 3). Shrubs were considered to be any species with a DBH < 5 cm. Because all statistical modelling was performed at the scale of a site (i.e. maximum 6 plots per site), shrub measures at the plot level were averaged to estimate a single site sampling unit.

# Shrub density

We used a variation of the point-centred quarter method to estimate shrub density (Y. Feng, University of Alberta, unpublished). We restricted plot radius to 3 m because it was impractical to do a limitless search for each species. As a result, some plots had fewer than 4 observed distances for each of the focal shrub species. We accounted for quadrants where a species was absent by using the equation:

$$\hat{\lambda}_q = \frac{\pi}{4} \left( \frac{a_{q1}^2 + \dots + a_{qk}^2 + (4-k)r^2}{k} \right),$$

where a is the distance from the centre point to the closest individual shrub, k is the number of quadrants with a plant and r is the search radius (3 m). This equation calculates an area per plant, from which we estimate plants per unit area. The closest stem to the centre point was used to estimate shrub density, particularly focusing on densities for target plants of *Salix* spp., *P. tremuloides* and *P. virginiana*.

## Ungulate browse

We estimated ungulate browse of P. virginiana, Salix spp. and P. tremuloides using browse severity and percentage browse indices similar to Hood & Bayley (2009). Prunus virginiana, Salix spp. and P. tremuloides were examined because these species are known to be host plants for P. canadensis caterpillars. Browse levels were assessed for the closest stems to the centre point of a plot for each selected shrub species. Percentage browse was estimated as the ratio of the number of browsed branches to total number of branches from the main stem and recorded as 1 of 5 ordinal browse categories representing, 0% (0), 1-5% (1), 6-20% (2), 20-50% (3) and 51-100% (4). Browse severity, on the other hand, was estimated using qualitative visual assessments of individual shrubs based on the amount of leader and secondary growth, hedging and amount of dead wood. Browse severity was categorized into none (0), low (1), medium (2) and high (3) classes. For example, a browsed branch with no dead wood and some healthy leader growth was considered 'low' browse severity, while a branch with substantial secondary growth (hedging) and excessive deadwood was classified as 'high' browse severity. When there were differences of browse severity on the branches of an individual, the median value was recorded. For example, if 6 stems were browsed and the browse severity equated to 1, 2, 2, 2, 3, 3 then a median (2) browse severity was recorded.

A BI Index was estimated as the multiplicative of the percentage browse and browse severity (Hood & Bayley 2009). That is, if a shrub had 80% browse (4) with a 'medium' browse severity (2) then the BI index would be 8. This index was used to quantify the impact of browsing on selected butterfly larval host shrubs.

# Horizontal cover

Horizontal shrub cover was estimated for each plot using a modified Robel pole (Robel *et al.* 1970) or checkerboard at 0.5 m increment heights up to 2 m. Standing at a 5 m distance from the checkerboard, the observer recorded horizontal cover in the four cardinal directions with average cover at each height class. We averaged horizontal cover across plots and height classes to estimate site-level horizontal cover at 0.5, 1, 1.5 and 2 m heights. To estimate total site-level horizontal cover (i.e. all height classes combined), the percentage cover of all height classes were averaged.

# Tree canopy cover

To estimate tree canopy cover for each site, a single observer used a spherical densiometer (Lemmon 1956) with obstructed shrubs moved to the side of the observer to observe tree canopy cover. Canopy cover was averaged across plots for a site-level estimate of canopy cover.

## GRASSLAND, SHRUB AND FOREST ZONES

At each site, the width of each vegetation zone was measured in each pellet transect. Grassland habitats were characterized by having <50% emergent vegetation closest to the water and <50%shrub in the uplands at the grass-shrub interface. Shrub habitat was identified as having  $\geq 50\%$  shrub cover and less than five trees within a 5 m radius (78.5 m<sup>2</sup> plot). All species were considered trees if their DBH (diameter at breast height) was  $\geq 5$  cm. Forests were defined as areas having  $\geq 5$  trees within a 5 m radius equating to a stem density of 636 or more trees per hectare. A 5 m radius was used because broad vegetation patterns (i.e. grassland, shrub, and forest zones along water bodies) reflected discrete edges rather than gradual transitions to designated vegetation types. Total width of each vegetation layer was then used to estimate proportion grassland, shrub and forest for each site.

#### STATISTICAL APPROACH

We used structural equation models (SEMs) in stata/SE-64 to examine direct and indirect relationships between ungulates, shrubs, butterflies and birds. Prior to analysis, bivariate relationships were examined between dependent and independent variables using generalized linear models (GLMs) in order to identify potential nonlinear relationships by adding quadratic terms (Grace 2006). Akaike Information Criteria (AIC) was used to assess support of either a linear or nonlinear effect. If the difference in AIC values was <2, we used the simpler linear model.

Dependent variables that were non-normally distributed were log-transformed with a constant (value of 1) to approximate a normal distribution. Structure of variables and relationships in the SEMs was based on theoretical causal relationships between variables and then altered according to the modification indices to improve model fit. We tested combinations of vegetation and ungulate variables without altering the overall structure of the model and used variables that resulted in the best overall model fit. Modifications were only considered if they were ecologically relevant. A  $\chi^2$  test was used to determine the overall model fit because a nonsignificant result (P > 0.05) is a good indication of whether the data and model fit are adequate (Grace 2006). Standardized path coefficients and P-values were used to assess significance of individual variables within the model. Due to small sample sizes and the exploratory nature of the analyses, coefficients with P < 0.1 were considered significant.

## Hypothesized cascades to Dendroica petechia

We hypothesized that *D. petechia* would have a direct path from ungulate density to horizontal shrub cover. In this case, ungulate density was used as a surrogate for browsing intensity where it would be expected that increases in ungulate density would result in reduced horizontal shrub cover (Baker, Peinetti & Coughenour 2005). We hypothesized that amount of shrub habitat would be reduced by ungulate density because overgrazing along the grassshrub interface may limit shrub seedling recruitment and establishment of young shrubs, thereby limiting the extent of the shrub zone (Dublin, Sinclair & McGlade 1990; Côté et al. 2004). Furthermore, overbrowsing of shrubs by moose and deer may limit shrub habitat by reducing shrub density (Prins & Van der Jeugd 1993). Bi-directional relationships between horizontal shrub cover and ungulate density and shrub habitat and ungulate density were not used because the SEM cannot correlate endogenous and exogenous variables (program stata/SE-64). Direct paths from both horizontal shrub cover and shrub habitat to D. petechia abundance were selected because D. petechia prefer thick shrub understorey in areas with more shrub habitat in order to reduce risk from predation and brood parasites (Knopf & Sedgewick 1992). A direct path from canopy cover to D. petechia abundance was also selected because D. petechia prefer open or nonforested shrub habitat (Hanski, Fenske & Niemi1996). We also included direct paths from horizontal shrub cover and amount of shrub habitat to canopy cover since canopy cover limits precipitation and light to the shrub layer (Anderson, Loucks & Swain 1969), thereby limiting plant growth.

## Hypothesized cascade to Papilio canadensis

We hypothesized that P. canadensis would have direct paths from ungulate density and BI on P. virginiana, P. tremuloides and Salix spp. shrub densities. We expected that increased ungulate density and browsing pressure would limit shrub density (Bailey, Irving & Fitzgerald1990; Singer & Renkin 1995). The effects of herbivory on shrubs can enhance plant quality, thereby increasing butterfly performance (Scriber 1991) or, alternatively, limit foliage for butterfly larva thus limiting larval development (Ouellet, Boutin & Heard 1994). Because we expected browsing pressure on P. canadensis larval host plants to be high, we hypothesized that density of P. virginiana, P. tremuloides and Salix spp. (Layberry, Hall & Lafontaine1998) would be positively related to P. canadensis abundance. We hypothesized a positive direct relationship between P. canadensis abundance and amount of shrub habitat because more shrub habitat should increase larval host plant density. A path from grassland habitat to P. canadensis abundance was included because avian predation rates of adult butterflies are expected to be higher in open grassland than areas with shrub and forest cover. Although a general response of flying butterflies to predation is to erratically shift flight patterns to unpredictable changes in direction (Marden & Chai 1991), we expected butterflies to have greater success of escaping avian insectivores in areas with more shrub or forest. We hypothesized that ungulate density and BI of P. canadensis' larval host plants would be co-related, so bidirectional paths were used between ungulate density and BI. Similarly, we expected grassland and shrub habitats to influence, as well as be influenced, by ungulate density. A bi-directional path was therefore used between ungulate density and grassland/ shrub habitats.

# Results

# PATTERNS OF UNGULATE DENSITY

Ungulate density varied substantially among sampling sites with bison and elk having higher densities than moose and deer (Fig. 4a). Total ungulate density among sites ranged from 2.3 to 53.4 ungulates km<sup>-2</sup> with an average of 19.2 ungulates km<sup>-2</sup>. Overall, SEINP had the

highest ungulate density, being significantly higher than NEINP ( $\beta = 0.64$ , P < 0.01) or OEINP ( $\beta = 0.90$ , P < 0.01; Fig. 4b). Ungulate density in NEINP was significantly higher than outside the Park ( $\beta = 0.26$ , P = 0.07; Fig. 4b). Bison density was positively related to amount of grassland habitat ( $\beta = 4.48$ , P < 0.01), while moose were positively related to amount of shrub habitat ( $\beta = 1.02$ , SE = 0.52, P = 0.05). Deer showed no preference for amount of grassland ( $\beta = 0.04$ , SE = 0.61, P = 0.95), shrub ( $\beta = -0.77$ , SE = 0.67, P = 0.79) or forest ( $\beta = 0.78$ , SE = 0.45, P = 0.86), while elk were positively related to amount of forest ( $\beta = 0.68$ , SE = 0.36, P = 0.06).

## DENDROICA PETECHIA CASCADE

No modifications were needed to improve model fit  $(\chi_2^2 = 1.79, P = 0.41)$  of the hypothesized yellow warbler model and thus accepted as is (Table 1; Fig. 5a). Variance explained in the model was excellent  $(r^2 = 0.52)$ . Ungulate density was found to be inversely related to horizontal cover  $(\beta = -0.29, P = 0.01)$  with a positive relationship between horizontal cover and abundance of *D. petechia* ( $\beta = 0.20, P = 0.09$ ; Table 2). There was also a positive, direct relationship between proportion shrub habitat and abundance of *D. petechia* ( $\beta = 0.34, P = 0.02$ ), an inverse relationship between canopy cover and amount of shrub



Fig. 4. Average ungulate density for (a) study area and (b) by study sites for north Elk Island National Park (NEINP), south Elk Island National Park (SEINP) and outside Elk Island National Park (OEINP).

 Table 1. Expected and observed outcomes of the yellow warbler (YW) and canadian tiger swallowtail (CTS) structural equation model (SEM) including coefficients for direct, indirect and total effect for hypothesized causal relationships

		Observed outcomes			
Expected outcomes	Direct paths	Indirect paths	Total effects		
Yellow warbler SEM					
Increase ungulate density	Decrease horizontal cover	-0.294**	None	-0.294	
	Decrease shrub habitat	-0.040	None	-0.040	
	Reduce YW	None	-0.072	-0.072	
Reduce horizontal cover	Decrease YW	0.196*	None	0.196	
Increase canopy cover	Reduce horizontal cover	0.269**†	None	0.269	
	Reduce shrub habitat	-0.630**	None	-0.630	
	Reduce YW	-0.279**	-0.163	-0.442	
Increase shrub habitat	Increase YW	0.342**	None	0.342	
Canadian tiger swallowtail SEM					
Increase chokecherry browse	Decrease chokecherry	-0.792**	None	-0.792	
	Reduce CTS	None	-0.207	-0.207	
Increase willow browse	Decrease willow	-0.186†	None	-0.186	
	Reduce CTS	None	-0.036	-0.036	
Increase aspen browse	Decrease aspen	-0·123†	None	-0.123	
*	Reduce CTS	None	0.008	0.008	
Increase ungulate density	Decrease chokecherry	0.100†	None	0.100	
	Decrease willow	0.171†	None	0.171	
	Decrease aspen	0.255†	None	0.255	
Increase shrub habitat	Increase CTS	0.084†	None	0.084	
Increase grass habitat	Reduce CTS	0.214†	None	0.214	
Reduce willow density	Decrease CTS	0·194 <sup>†</sup>	None	0.194	
Reduce chokecherry	Decrease CTS	0.262*	None	0.262	
Reduce aspen	Decrease CTS	-0.061†	None	-0.061	

\*P < 0.1, \*\*P < 0.05.

†Represents paths where the expected outcome is different from the observed outcome.

habitat ( $\beta = -0.63$ , P < 0.01), and an inverse relationship between canopy cover and *D. petechia* ( $\beta = -0.28$ , P = 0.05). Not all hypothesized relationships were supported (Table 2). There was a positive direct effect of canopy cover on horizontal cover ( $\beta = 0.27$ , P = 0.02) and no significant effect between amount of shrub habitat and ungulate density ( $\beta = -0.04$ , P = 0.63).

# PAPILIO CANADENSIS CASCADE

No modifications were needed for the hypothesized *P. canadensis* model ( $\chi^2_{19} = 14.39$ , P = 0.76) and therefore accepted as is (Table 3; Fig. 5b). Variance explained in the model was excellent ( $r^2 = 0.64$ ). Of the larval host plants examined, only P. virginiana density was related to system factors with P. virginiana density inversely related to BI ( $\beta = -0.79$ , P < 0.01; Table 3). As *P. virginiana* density increased, so too did abundance of P. canadensis  $(\beta = 0.26, P = 0.09)$ . An indirect negative effect of P. virginiana browse on abundance of P. canadensis was also supported ( $\beta = -0.21$ , P = 0.10). Ungulate density was positively related to browse in both P. virginiana  $(\beta = 0.53,$ P < 0.01) and *P. tremuloides* ( $\beta = 0.71$ , P < 0.01). Grassland habitat was positively related to ungulate density ( $\beta = 0.05$ , P < 0.01). All other hypothesized relationships (as described in the methods section) were insignificant (Table 3).

# Discussion

High ungulate density had a significant effect on vegetation structure and composition, reducing understorey cover and shrub density, particularly P. virginiana. Indirect negative effects of high ungulate numbers on shrubdependent birds and butterflies were consistent with other studies testing the impact of hyper-abundant ungulates on other trophic levels (Berger et al. 2001; Ripple & Beschta 2006). Many studies that evaluate the consequences of either the loss or reintroduction of top predators focus on direct negative effects on herbivore prey and indirect effects on plant communities (McLaren & Peterson 1994; Ripple et al. 2001; Fortin et al. 2005). However, because of the complexities of species interactions across trophic levels, the loss of top-down regulatory processes can alter ecosystem structure and function through multiple pathways, which may not include a consumer-resource link (Hebblewhite et al. 2005; Ripple & Beschta 2006). We demonstrate a nonconsumer-resource relationship between ungulate density, horizontal shrub cover and D. petechia abundance.

# THE DENDROICA PETECHIA CASCADE

This study illustrates a cascading effect in areas with high ungulate density on *D. petechia* by an ungulate-induced



\* =P < 0.1, \*\* =P < 0.05. **Table 2.** Yellow warbler structural equation model unstandardized and standardized direct path coefficients, standard error (SE) of the unstandardized coefficients and z test results. Paths are represented from the dependent variables (lower case) to the independent variable

Variables	Coefficients	SE	z-value	<i>P</i> -value	Standardized Coefficients
Shrub habitat					
ungulate density	-0.010	0.025	-0.39	0.70	-0.040
canopy cover	-0.005	0.001	-6.11	<0.01	-0.630
Horizontal cover					
ungulate density	-0.068	0.028	-2.47	0.01	-0.294
canopy cover	0.002	0.001	2.25	0.02	0.269
Yellow warblers					
horizontal cover	0.786	0.463	1.70	0.09	0.196
canopy cover	-0.009	0.004	-1.93	0.05	-0.279
shrub habitat	1.322	0.542	2.44	0.02	0.342

reduction in horizontal shrub cover. Ungulate density was inversely related to horizontal cover with shrub cover positively related to *D. petechia* abundance.

(italicized)

High ungulate density can negatively impact neotropical bird density, including *D. petechia*, where vegetation structure is altered by browsing (Berger *et al.* 2001; Olechnowski & Debinski 2008). In general, dense understorey is considered favourable for *D. petechia* by reducing detectability of nest sites by predators and brood parasites (Knopf & Sedgewick 1992; Thompson 2007) thereby increasing bird productivity. On the other hand, moderate ungulate density may facilitate nesting opportunities for *D. petechia* because short branches with overhead leaf cover create more suitable nest sites (Holt, Fuller & Doman 2011; Erin Bayne, pers. comm.). However, *D. petechia* select nest sites based on vegetation patterns

**Table 3.** Canadian tiger swallowtail structural equation model unstandardized and standardized direct path coefficients, the standard error (SE) of the unstandardized coefficients and z test results. Paths are represented from the dependent variable (lower case) to the independent variable (italicized)

Variable	Coefficient	SE	<i>z</i> -value	<i>P</i> -value	Standardized Coefficient
Chokecherry density					
chokecherry browse	-0.064	0.009	-7.18	<0.01	-0.792
ungulate density	0.028	0.031	0.92	0.36	0.101
Willow density					
willow browse	-0.012	0.011	-1.20	0.23	-0.186
ungulate density	0.047	0.043	1.10	0.27	0.171
Aspen density					
aspen browse	-0.012	0.023	-0.72	0.47	-0.123
ungulate density	0.084	0.056	1.50	0.14	0.255
Canadian tiger swallowtail					
chokecherry density	0.723	0.435	1.67	0.09	0.262
willow density	0.554	0.438	1.27	0.21	0.194
aspen density	-0.147	0.367	-0.40	0.69	-0.061
shrub habitat	0.004	0.001	0.55	0.59	0.084
grass habitat	0.683	0.507	1.35	0.18	0.214
Covariance					
ungulates – chokecherry browse	0.425	0.143	2.97	<0.01	0.343
ungulates - willow browse	0.098	0.180	0.55	0.59	0.069
ungulates – aspen browse	0.347	0.094	3.70	<0.01	0.409
ungulates – shrub habitat	0.530	0.759	0.70	0.49	0.088
ungulates – grass habitat	0.034	0.010	3.51	<0.01	0.392

at a number of scales, thereby making decisions based on more than just information at the nesting shrub site (Stauffer & Best 1980; Knopf & Sedgewick 1992). In our study, ungulates reduced horizontal shrub cover by browsing, and because horizontal shrub patterns and density surrounding nests are critical to nest site selection by *D. petechia* (Stauffer & Best 1980; Knopf & Sedgewick 1992), overall reduction in shrub cover at the patch scale supersedes any local beneficial effects associated with the modification of individual shrubs that may provide stable nest sites.

As D. petechia select shrub habitat in areas with open canopy cover (Hanski, Fenske & Niemi1996), an inverse relationship between D. petechia abundance and canopy was expected (Collins, James & Rixxer 1982) and supported in our study. Likewise, a positive relationship between amount of shrub habitat and D. petechia abundance was observed similar to that found by Knopf & Sedgewick (1992). Positive relationships were observed between canopy cover and horizontal cover and horizontal cover and D. petechia abundance. If these effects were transitive, one would expect canopy cover to have a positive relationship with D. petechia abundance, when in fact, a negative relationship was demonstrated. It is likely that, when holding horizontal cover constant, areas with higher canopy cover would have fewer D. petechia. That is, a range of percentage canopy cover will support 60% horizontal cover. Based on our SEM, D. petechia will use areas of 60% horizontal cover with the least amount of canopy cover.

Canopy cover can limit both light and moisture to understorey plants, thereby limiting understorey development. Increasing light intensity to forest floors increases herbaceous understorey cover (Anderson, Loucks & Swain 1969). A hypothesized inverse relationship between canopy cover and horizontal cover was not, however, supported. In fact, as canopy cover increased, horizontal cover also increased. This may be explained by the fact that one of the most dominant shrubs for many sites was beaked hazelnut which is shade-tolerant. Light intensity in the relatively open P. tremuloides forests is sufficient for hazelnut growth and thus high horizontal cover. Although we did not directly measure light intensity among sites, average canopy cover was 47.7% (range between 5.5 and 85.4%) with 8 to 17% of full sunlight considered necessary for understorey plant growth (Swain 1964; Anderson, Loucks & Swain 1969). Light therefore may not be a limiting understorey shrub development in our study sites.

## THE PAPILIO CANADENSIS CASCADE

Browse impact on *P. virginiana* was negatively related to *P. canadensis* abundance by reduction in *P. virginiana* density. Herbivory can alter forage quality by increasing nitrogen and carbon content, chemicals that can enhance growth rates of *P. canadensis* (Scriber 1991), thereby increasing caterpillar growth and survival rates. Browsing may, however, reduce the amount of foliage available to leaf-eating caterpillars, thus restricting carbon and nitrogen gain and thus caterpillar development (Ouellet, Boutin & Heard 1994). We did not detect an indirect positive relationship between BI and *P. canadensis* abundance. Reductions in *P. virginiana* foliage are therefore a more likely explanation for reductions in *P. canadensis* abundance. *Prunus virginiana* is highly palatable to

ungulates (Holsworth 1960; Best, Bork & Cool 2003) and was expected to be severely impacted by intense and frequent herbivory.

Browsing intensity and frequency, the type of herbivory and the time of year vegetation are browsed, all influence plant morphology and physiology (Danell, Huss-Danell & Bergström 1985; Danell, Bergström & Edenius 1994). Many shrub species respond to moderate defoliation due to herbivory by the development of new shoots and stems (Crawley 1983) which may explain the lack of relationship observed between Salix spp. and P. tremuloides browse and corresponding shrub densities. Furthermore, in response to herbivory, resprouting cottonwood (Populus spp.) and Salix spp. containing high amounts of compounds that deter mammalian herbivores may also suggest limited effects of browsing on specific shrub species (Tahvanainen et al. 1985; Martinsen, Driebe & Whitham 1998). Salix spp.and P. tremuloides stems are highly resilient to disturbance by vegetative resprouting and can therefore rapidly increase when released from intensive browsing (Baker, Peinetti & Coughenour 2005). This may explain the insignificant relationships between ungulate density and shrub density of Salix spp. and P. tremuloides.

Beaked hazelnut has a high tolerance to browsing (Best, Bork & Cool 2003; Hood & Bayley 2009). Because beaked hazelnut is the dominant understorey shrub at most sites within the study area, it may obscure the negative effects of intense browsing on other shrub species. Blyth *et al.* (1994) demonstrated that annual winter twig use of beaked hazelnut by ungulates in Elk Island National Park ranged from 40 to 55%, making up a large portion of their winter diet. Because the effects of browsing on shrubs accumulate over multiple years, shrub density measured during a single year in summer, particularly for *P. tremuloides* and *Salix* spp., may not be reflective of general year-round browsing pressure or from previous years.

The lack of relationship between Salix spp. and P. tremuloides density and P. canadensis abundance may, therefore, mean that at a small spatial scale, P. tremuloides and Salix spp. host plants are ubiquitous and thus not limiting P. canadensis (Rausher 1979b). It should be noted that P. canadensis were measured in their adult stage and because adults forage on a variety of flowering plants, habitat requirements are different from the caterpillar stage. Adults may have flown from their larval habitats to nearby areas containing high density of nectar plants. Future research should estimate adult butterfly flight distances or density estimates of P. canadensis caterpillars. Regardless, areas with a higher abundance of larval food plants would be expected on average to have higher local populations of dependent butterflies as observed in our study.

Alternately, *P. virginiana* may act as a preferred larval host plant for *P. canadensis* that resulted in lower dependence or use of *P. tremuloides* and *Salix* spp. Host preference hierarchy for most butterfly species in Alberta is still unclear. Our results suggest that *P. canadensis* may depend more on *P. virginiana* during their larval stages than other host plants.

The positive relationship demonstrated between amount of grassland habitat and intensity of ungulate use is primarily due to bison. The hypothesized inverse relationship between shrub habitat and P. canadensis abundance was not supported. Swallowtail species lay eggs in sunny open habitats (Rausher 1979b) and vegetation structure and composition surrounding host plants significantly influence a butterfly's ability to locate host plants (Tahvanainen & Root 1972; Atsatt & O'Dowd 1976). Butterflies use chemical cues to locate host plants and thus in areas with high plant diversity the diversity of cues could reduce plant apparency. More open areas may therefore provide more successful oviposition on host plants. Other factors that influence butterfly search, such as host plant abundance or competition for oviposition sites (Rausher 1979b), are likely to be more important than amount of shrub habitat in an area occupied by a high diversity of shrub species.

Although we demonstrated that *P. virginiana* density influences *P. canadensis* abundance, the method used to quantify *P. virginiana* abundance is likely at too large of a scale to answer questions about host plant and butterfly larval behaviour. Larvae of most butterfly species move relatively short distances when searching for suitable forage with host plants that provide sufficient foliage often limiting larval movement to the plant on which oviposition occurred (Rausher 1979a).

Studies demonstrating trophic cascades involving ungulate herbivores often focus on a single species even though multiple ungulate species in the system influence vegetation structure and composition (Hebblewhite *et al.* 2005; Ripple & Beschta 2006). In our study system, six coexisting ungulate species collectively affect primary producers, although bison and elk were the most abundant of the ungulates. Although often considered grazers, bison and elk do browse woody vegetation to the point of negatively affecting plant communities and biodiversity (Ripple *et al.* 2001; Hebblewhite *et al.* 2005; Painter & Ripple 2012), so it is likely they were the primary mediators of the specieslevel trophic cascade demonstrated here.

# Conclusion

Trophic cascades are most common in systems having low diversity, food web complexity and productivity (Polis & Strong 1996; Schmitz, Hamback & Beckerman 2000). High productivity may weaken the interactions between species, thereby limiting cascades. The Beaver Hills ecosystem is considered productive and biologically diverse (Bork, Hudson & Bailey 1997) relative to other wellknown terrestrial ecosystems in western North America where trophic cascades have been reported (e.g. Yellowstone and Zion National Parks). However, ungulate exclosures established in Elk Island National Park in 1999

illustrate that even this productive ecosystem dominated by woody vegetatively resprouting species is limited by ungulate browsing. Shrub structure, however, often still persists at low heights (Fig. 2).

We provide evidence of a species-level cascade wherein high ungulate density decreases *D. petechia* abundance likely through nest-site limitations or increased nest predation, and limits butterfly abundance of *P. canadensis* through reduction of larval host plant densities. Our study provides evidence of a trophic cascade, initiated by a combined effect of the loss of top predators and human management of ecosystems geared towards maintaining high ungulate densities.

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# **Supporting Information**

Additional Supporting Information may be found in the online version of this article.

**Appendix S1.** Results of literature review on defecation rates of *Alces alces* (moose), *Odocoileus* spp. (deer), *Cervus elaphus* (elk) and *Bison bison* (bison).