



City of Hamilton  
**BOARD OF HEALTH**

**April 20, 2017, 1:30 PM**

Council Chambers, Hamilton City Hall, 71 Main Street West  
Loren Kolar, Legislative Coordinator 905 546-2424 x2604

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1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with \*\*)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - 3.1 [March 20, 2017](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Dr. Linda Lukasik, Environment Hamilton, respecting a proposed ban on local groundwater extraction for non-agricultural commercial activity \(for today's meeting\)](#)
  - 4.2 [\\*\\*David Bennett, Hamilton Chapter of the Council of Canadians, respecting groundwater extraction for commercial bottled water.](#)
  - 4.3 [\\*\\*Jim Goetz, Canadian Beverage Association respecting Ground water extraction for commercial water bottling \(BOH17011\)](#)
  - 4.4 [\\*\\*Dave Cherkewski, Hamilton Chapter of the Council of Canadians respecting Ground Water Extraction for Commercial Water Bottling \(BOH17011\)](#)
5. **CONSENT ITEMS**

- 5.1 [Hamilton-Based Commercial Bottlers of Municipal Tap Water \(FSC17028\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 5.2 [Water Drinking Fountains in Parks \(City Wide\) - \(PW17018\) \(Outstanding Business List Item\)](#)
- 5.3 [Public Health Services Emergency Management Program Update \(BOH17012\) \(City Wide\)](#)

## **6. PUBLIC HEARINGS / DELEGATIONS**

- 6.1 Megan Boyle, Senior Director, Canadian Beverage Association, respecting discussions at the Board of Health concerning sugar-sweetened beverages (approved at the August 11, 2016 Board of Health meeting)
- 6.2 Reverend Edward J. Mahony, respecting a proposed ban on local water extraction (approved at the March 20, 2017 meeting)
- 6.3 Gail Krantzberg, McMaster University respecting a proposed ban on local water extraction (approved at the March 20, 2017 meeting)
- 6.4 Chris McLaughlin, Bay Area Restoration Council (BARC) respecting Bayfront Beach (approved at the March 20, 2017 Board of Health meeting)

## **7. PRESENTATIONS**

- 7.1 [Suitability of Bayfront Beach as a Public Beach \(BOH16008\(a\)\)](#)

## **8. DISCUSSION ITEMS**

- 8.1 [Ontario Public Health Standards Modernization – Board of Health Response \(BOH17010\(a\)\) \(City Wide\)](#)
- 8.2 [Ground Water Extraction for Commercial Water Bottling \(BOH17011\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.3 [Hamilton Opioid Response Provincial and Federal Funding Request \(BOH17013\) \(City Wide\)](#)
- 8.4 [Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update \(BOH07034\(k\)\) \(City Wide\)](#)

## **9. MOTIONS**

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**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****11.1 [Correspondence from the Huron County Health Unit respecting Basic Income in Ontario](#)**

Recommendation: Be received and referred to the General Manager of Community & Emergency Services

**11.2 Amendment to the Outstanding Business List:**

(i) Items to be removed:

Item J - Suitability of Bayfront Beach as a Public Beach, March 21, 2016

(Item 7.1 on this agenda)

Item K - Health Effects of Sugary Drinks and Hydration, June 13, 2016

(Item 5.2 on this agenda)

Item U - Proposed Extension of Outdoor Swimming Pool Hours and Free Admission (CES16050), December 5, 2016  
(Letter sent February 3, 2017 from Community and Emergency Services)

Item AA - Legal Options respecting Banning Ground Water Extraction

Council February 8, 2017, as part of General Issues Committee Report 17-003, Item 14

(Item 8.2 on this agenda)

Item BB - Corporate Entities, within the City of Hamilton Commercially Selling Bottled Tap Water

Council February 8, 2017, as part of General Issues Committee Report 17-003, Item 15

(Item 5.1 on this agenda)

**11.3 [\\*\\*Correspondence from Gail Krantzberg, McMaster University respecting a proposed ban on local water extraction.](#)****12. PRIVATE AND CONFIDENTIAL****12.1 Board of Health Interview Sub-Committee Report 17-001 - March 27, 2017 (to be distributed under separate cover)**

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

**13. ADJOURNMENT**