BOARD OF HEALTH
MINUTES 17-006

1:30 p.m.
Thursday, July 13, 2017
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger (Chair)
Councillors, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, D. Conley, M. Pearson, B. Johnson, L. Ferguson, and J. Partridge

Absent with regrets: Councillor R. Pasuta – Sick Leave
Councillor A. Johnson, T. Whitehead and A. VanderBeek - Personal, Councillor J. Farr – City Business

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THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Secondment Extension of Alcohol, Drug & Gambling Services Staff to the Towards Recovery Clinic (BOH17023) (Item 5.2)

(Skelly/Collins)
That the Board of Health authorize the renewal of the Alcohol, Drug & Gambling Services (ADGS) and Towards Recovery pilot project and direct the Medical Officer of Health to receive, utilize and report on funding from the Towards Recovery Clinic for a 0.1 full-time equivalent social work position in the ADGS program; and execute a renewal secondment agreement between the City of Hamilton and the Towards Recovery Clinic for a one year extension, with a renewal option, satisfactory in form to the City Solicitor.

CARRIED

2. An Assessment of the Town of Oakville's Health Protection Air Quality By-law (BOH17025) (Item 5.3)

(Partridge/Pearson)
That Report BOH17025 respecting An Assessment of the Town of Oakville's Health Protection Air Quality By-law, be received.

CARRIED

3. Clean Air Hamilton 2016 Progress Report (BOH17026) (City Wide) (Item 7.1)

(B. Johnson/Pearson)
That Report BOH17026 respecting a Clean Air Hamilton 2016 Progress Report, be received.

CARRIED

4. Ontario Public Health Standards Modernization - Implementation Update (BOH17010(b)) (City Wide) (Item 7.2)

(Pearson/Conley)
That Report BOH17010(b) respecting an Ontario Public Health Standards Modernization - Implementation Update, be received.

CARRIED

5. Choices and Changes and Other Funding Grants 2017-2018 Budget Report (BOH17017) (Item 8.1)

(Skelly/Partridge)

(a) That the 2017-2018 Alcohol, Drug and Gambling Services Choices and Changes Program budget as outlined in Report BOH17017, which is funded by the Ministry of Children and Youth Services, be approved;

(b) That the Medical Officer of Health or delegate be authorized and directed to execute all 2017-2018 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Choices and Changes Program, as provided for in the budget outlined in BOH17017. This includes the authority to authorize the submission of budgets and quarterly/year-end reporting, the Service Agreement, and any other agreement required for the Choices and Changes Program between the City and the Ministry of Children and Youth Services, and the Children's Aid Societies in a form satisfactory to the City Solicitor;

(c) That the Medical Officer of Health or delegate be authorized and directed to submit reports as required by the Ministry of Children and Youth Services, to meet accountability agreements;

(d) That Board of Health approve the 2017-2018 Alcohol, Drug & Gambling Services Community Funding/Grants, Back on Track, Remedial Measures budget as outlined in BOH17017, at 100% cost recovery;

(e) That the Medical Officer of Health or delegate, be authorized and directed to execute all 2017-2018 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Community Funding/Grants, Back on Track, Remedial Measures Program as provided for in the budget, in a form satisfactory to the City Solicitor; and

(f) That the Medical Officer of Health, or delegate, be authorized and directed to submit reports as required by the Centre for Addiction and Mental Health to meet accountability agreements.

CARRIED

6. Reduction of Airborne Particulate in Hamilton (Added Item 9.1)

(Merulla/Collins)
WHEREAS, over the course of summer 2012, Environment Hamilton's Dustbusters project identified many sources of airborne particulate emanating from industrial sources,

WHEREAS, Clean Air Hamilton, the City of Hamilton's Public Health Department and others have highlighted the public health risks associated with breathing airborne particulates, especially PM10 and PM2.5 particles,

WHEREAS, although track out issues are noted in the bylaw, the City of Hamilton's Streets Bylaw 86-77 is not intended for controlling airborne emissions, and;

WHEREAS, the Ontario Ministry of Environment and the City of Hamilton both have an interest in reducing airborne particulate in Hamilton;

THEREFORE BE IT RESOLVED:

(a) That the Board of Health make a formal request to the Minister of the Environment to establish legally enforceable regulatory limits for PM2.5 and PM10 for inclusion in Regulation 419, Air Pollution – Local Air Quality;

(b) That staff consult with Environment Hamilton, Clean Air Hamilton and the Ontario Ministry of Environment to review the Streets By-law 86-77, and develop a better legal instrument as well as other recommendations, to reduce airborne particulate in Hamilton and report back to the Board of Health;

(c) That Street By-law 86-77 be proactively enforced to discourage track-out violations in the industrial core; and

(d) That staff be directed to enhance municipal street sweeping in the industrial core.

Main Motion *as Amended,* CARRIED

7. Correspondence from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care respecting Funding for Staff Positions to Support Local Opioid Response Capacity (Item 11.2)

(B. Johnson/Merulla)
That Correspondence from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care respecting funding for staff positions to support local opioid response capacity, be received.

CARRIED

8. Correspondence from Anne Warren, Chair of the Board of Directors, Leeds, Grenville, and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, respecting Health Promotion Resource Centres (Added Item 11.3)

(Skelly/Jackson)
That the Correspondence from Anne Warren, Chair of the Board of Directors, Leeds, Grenville, and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, respecting Health Promotion Resource Centres, be received.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following changes to the agenda:

1. DELEGATION REQUESTS (Item 4)

4.1 Dr. Lynda Lukasik, Environment Hamilton, respecting Item 5.3, An Assessment of the Town of Oakville's Health Protection Air Quality By-Law (for today's meeting).

2. DISCUSSION ITEMS WITHDRAWN (Item 8)

8.2 Sustainable Groundwater Management (BOH17027) (City Wide)

Staff advise that this report will be presented at the September 18, 2017 Board of Health Meeting.

8.3 Provincial Opioid Response Initiative Funding (BOH17028) (City Wide)

Staff advise that this report has been withdrawn as information regarding the funding has not been received at this time.

3. NOTICE OF MOTION (Item 10)

10.1 Reduction of Airborne Particulate in Hamilton

4. GENERAL INFORMATION / OTHER BUSINESS (Item 11)

11.3 Correspondence from Anne Warren, Chair of the Board of Directors, Leeds, Grenville, and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, respecting Health Promotion Resource Centres.

Recommendation: Be received.

(Pearson/Ferguson)
That the agenda for the July 13, 2017 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 19, 2017 (Item 3.1)

(Green/Pearson)
That the Minutes of the June 19, 2017 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Dr. Lynda Lukasik, Environment Hamilton, respecting Item 5.3, An Assessment of the Town of Oakville's Health Protection Air Quality By-Law (for today's meeting) (Added Item 4.1)

(Green/Collins)
That the delegation request from Dr. Lynda Lukasik, Environment Hamilton, respecting Item 5.3, An Assessment of the Town of Oakville's Health Protection Air Quality By-Law, be approved, for today's meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Food Advisory Committee Minutes (Item 5.1)

(Conley/Pearson)
That the following Food Advisory Committee Minutes, be received:

(a) Food Advisory Committee Minutes - September 14, 2016

(b) Food Advisory Committee Minutes - June 9, 2016

(c) Food Advisory Committee Minutes - January 11, 2017

(d) Food Advisory Committee Minutes - February 8, 2017

CARRIED

(ii) An Assessment of the Town of Oakville's Health Protection Air Quality By-law (BOH17025) (Item 5.3)

Matthew Lawson, Public Health Services, addressed the Board with an overview of BOH17025, respecting An Assessment of the Town of Oakville's Health Protection Air Quality By-law.

(Collins/Green)

(a) That staff be directed to contact the Ministry of Environment and Climate Change (MOECC) to obtain MOECC monitoring and enforcement information pertaining to air quality and fallout complaints in the City of Hamilton for 2015 and 2016; and

(b) That the information be summarized and presented to a future Board of Health meeting.

CARRIED

For disposition of this matter, refer to Item 2.

(f) DELEGATIONS (Item 6)

(i) Dr. Lynda Lukasik, Environment Hamilton, respecting Item 5.3, An Assessment of the Town of Oakville's Health Protection Air Quality By-Law (Added Item 6.1)

Dr. Lukasik, of Environment Hamilton, addressed the Board respecting An Assessment of the Town of Oakville's Health Protection Air Quality By-law (BOH17025), with the aid of a PowerPoint presentation.

(Green/B. Johnson)

That the presentation from Dr. Lynda Lukasik, Environment Hamilton, respecting An Assessment of the Town of Oakville's Health Protection Air Quality By-Law (BOH17025), be received.

CARRIED

The presentation is available on the City’s website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, refer to Item 2.

(g) PRESENTATIONS (Item 7)

(i) Clean Air Hamilton 2016 Progress Report (BOH17026) (City Wide) (Item 7.1)

Denis Corr, Chair, Clean Air Hamilton, addressed the Board respecting the Clean Air Hamilton 2016 Progress Report (BOH17026), with the aid of a PowerPoint presentation.

(B. Johnson/Pearson)
That the presentation respecting the Clean Air Hamilton 2016 Progress Report (BOH17026), be received.

CARRIED

A copy of the presentation has been retained for the public record, and is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, refer to Item 3.

(ii) Ontario Public Health Standards Modernization - Implementation Update (BOH17010(b)) (City Wide) (Item 7.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board respecting the Ontario Public Health Standards Modernization - Implementation Update (BOH17010(b)), with the aid of a PowerPoint presentation.

(Conley/Jackson)
That the presentation respecting the Ontario Public Health Standards Modernization - Implementation Update (BOH17010(b)), be received.

CARRIED

A copy of the presentation has been retained for the public record, and is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, refer to Item 4

(h) MOTION (Item 9)

(i) Reduction of Airborne Particulate in Hamilton (Added Item 9.1)

(Green/Merulla)
That the motion respecting Reduction of Airborne Particulate in Hamilton be amended by adding the following sub-sections:

(c) That Street By-law 8677 be proactively enforced to discourage track-out violations in the industrial core; and

(d) Staff be directed to enhance municipal street sweeping in the industrial core.

Amendment CARRIED

For disposition of this matter, please refer to Item 6.

(i) NOTICE OF MOTION (Item 10)

(i) Reduction of Airborne Particulate in Hamilton (Item 10.1)

Councillor Merulla introduced a Notice of Motion respecting the Reduction of Airborne Particulate in Hamilton.

(Merulla/Collins)
That the Rules of Order be waived to allow for the introduction of a Motion respecting the Reduction of Airborne Particulate in Hamilton**.**

CARRIED

For disposition of this matter, please refer to Item (g)(i) and Item 6.

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Skelly/B. Johnson)
That the following Amendments to the Outstanding Business List be approved:

Item "B" - Review of the Town of Oakville's Health Protection Air Quality By-law
Due Date: June 19, 2017
Revised Due Date: July 13, 2017

Item "Q" - Implications of Banning the Sale of Bottled Water at Municipal Locations
Due Date: June 19, 2017
Revised Due Date: September 18, 2017

Item "S" - Review of the City of Hamilton Public Health Services School Program
Due Date: September 18,2017
Revised Due Date: October 16, 2017

(ii) That the following Items be removed:

Item “C” - Improving Health By Design in the Greater Toronto-Hamilton Area (BOH14014(b)) (Item 5.1 on this agenda)

Item “H” - Endorsement and Review of the Heart and Stroke Foundation’s Position Statement on Sugar (Item 8.2 on this agenda)

Item “K” - Food Strategy Priority Actions 1 (Item 8.1 on this agenda)

Item “R” - Epinephrine Auto Injector Project Next Steps (Item 7.1 on this agenda)

CARRIED

(k) ADJOURNMENT (Item 13)

(Pearson/Skelly)
That, there being no further business, the Board of Health be adjourned at 2:57 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk