



BOARD OF HEALTH MINUTES 17-005

1:30 p.m.

Monday, June 19, 2017

Council Chambers

Hamilton City Hall

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

**Absent with
regrets:** Councillor R. Pasuta – Sick Leave

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Improving Health By Design in the Greater Toronto-Hamilton Area (BOH14014(b)) (Item 5.1)

(A. Johnson/Conley)

That Report BOH14014(b) respecting Improving Health By Design in the Greater Toronto-Hamilton Area, be received.

CARRIED

2. Bill C-37 and Supervised Injection Sites (BOH17021) (Item 5.2)

(Collins/Merulla)

That Report BOH17021 respecting Bill C-37 and Supervised Injection Sites, be received.

CARRIED

3. Families First Pilot in Hamilton (BOH17024) (Item 5.3)

(Farr/Whitehead)

That Report BOH17024 respecting a Families First Pilot in Hamilton, be received.

CARRIED

4. Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c)) (Item 7.1)

(Ferguson/Collins)

- (a) That a volunteer-based Stock Epinephrine Auto Injector Program be developed and implemented to facilitate the access to and training on the use of stock epinephrine auto-injectors by up to 50 restaurants in the City of Hamilton under the following conditions:
- (i) That participating restaurants bear the cost of and be responsible for the maintenance of the epinephrine auto-injectors on their premises;
 - (ii) That Food Allergy Canada provide in-kind training;
 - (iii) That McMaster University provide in-kind evaluation;
 - (iv) That PHS and Paramedic Services staff provide administrative support through existing resources;
 - (v) That participating restaurants sign an agreement promising on-going training of new staff;
 - (vi) That City staff will not be involved in the monitoring of the restaurants for compliance;
 - (vii) That a minimum of six participants, representing six different restaurant chains, be registered with interest gauged by an online survey developed by McMaster University; and
- (b) That the Mayor and Clerk be authorized to sign agreements with Food Allergy Canada, McMaster University and participating restaurants, and any ancillary documents, with content acceptable to the Medical Officer of Health and in a form satisfactory to the City Solicitor.

CARRIED

5. Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)) (City Wide) (Item 8.1)

(Skelly/Merulla)

That the Food Initiatives Criteria Process and Checklist for Funding Requests, attached as Appendix "A" to Report BOH13001(e), be approved.

CARRIED

6. Review of Heart & Stroke Position Statement on Sugar, Heart Disease and Stroke (BOH17022) (Item 8.2)

(Farr/VanderBeek)

- (a) That Review of the Potential Municipal Actions to Reduce Sugary Drink Consumption Proposed by Heart and Stroke Foundation of Canada and Diabetes Canada, attached as Appendix "A", be received;

- (b) That Public Health Services' staff contribute to City food and beverage procurement discussions and participate in:
 - (i) The development of future Requests for Proposal with clear language about expectations relating to sugary drinks, and
 - (ii) The review of significant food and beverage contracts, to ensure that healthy choices are available;
- (c) That Public Health Services further define and reduce sugary drinks in the next revision of the Corporate Healthy Food and Beverage Policy(Human Resources, Health, Safety & Wellness, Policy HR-41-11);
- (d) That Public Health Services and Recreation staff work together to investigate the feasibility of creating healthy choices guidelines in recreation facilities that:
 - (i) Aim to reduce sugary drinks and increase healthy options within vending machines and over-the-counter food service locations, and
 - (ii) Address food and drink advertising, promotion and display with a focus on healthy options;
- (e) That staff within Public Works Department include water drinking fountains as an option during the public consultation and conceptual design phases of new park developments;
- (f) That the Board of Health send letters to Honourable Kathleen Wynne (Premier of Ontario), Honourable Charles Sousa (Provincial Minister of Finance), Honourable Dr. Eric Hoskins (Provincial Minister of Health and Long-term Care), Honourable Jane Philpott (Federal Health Minister), and Honourable Senator Nancy Greene Raine in support of the following provincial and federal legislation:
 - (i) Bill C-313, National Strategy on Advertising to Children Act, which calls for the development and implementation of a national strategy on advertising to children and amendments to the Broadcasting Act,
 - (ii) Bill S-228,an Act to amend the Food and Drugs Act, which aims to prohibit the marketing of food and beverages to children under 13, and
 - (iii) Provincial taxation of sugary drinks, with the monies collected going to health promotion efforts.

CARRIED

7. Correspondence from the Ministry of Health and Long-Term Care respecting 2017 Public Health Funding and Accountability Agreement Indicators (Added Item 11.2)

(Collins/Merulla)

That the Correspondence from the Ministry of Health and Long-Term Care respecting 2017 Public Health Funding and Accountability Agreement Indicators, be received.

CARRIED

8. Child and Adolescent Services Budget (BOH17014) (Item 12.1)

(Merulla/Skelly)

- (a) That the Board of Health approve the 2017-2018 Child and Adolescent Services budget, which is 100% funded by the Ministry of Children and Youth Services (MCYS), as outlined in report BOH17014,
- (b) That the Medical Officer of Health be authorized and directed to receive, utilize and report on the use of these funds, and
- (c) That the report respecting Child and Adolescent Services Budget (BOH17014) remain confidential.

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 REQUEST (Item 4)

- 4.1 Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank (moved from the June 12, 2017 Emergency & Community Services Committee meeting to Board of Health, for today's meeting)
- 4.2 Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)) (for today's meeting)

2. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

- 11.2 Correspondence from the Ministry of Health and Long-Term Care respecting 2017 Public Health Funding and Accountability Agreement Indicators.

Recommendation: Be received.

(Partridge/Green)

That the Delegation Request from Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank, be moved up the agenda to occur immediately following approval of the request.

CARRIED

(Partridge/Green)

That the agenda for the June 19, 2017 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Johnson declared a conflict with Items. 6.1 and 6.2 Delegations from Rakhshan Kamran, Canadian Cancer Society; and Lucy Florio, Diabetes Canada, respecting sugary drink consumption; and Item 8.2. Review of Heart & Stroke Position Statement on Sugar, Heart Disease and Stroke (BOH17022), as she has a family member employed in the beverage industry.

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

(i) May 15, 2017 (Item 3.1)

(Jackson/Skelly)

That the Minutes of the May 15, 2017 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank (Added Item 4.1)

(Partridge/Green)

That the delegation request from Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank, be approved, for today's meeting.

CARRIED

(ii) Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)) (Added Item 4.2)

(Whitehead/Conley)

That the delegation request from Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)), be approved, for today's meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank (Added Item 6.3)

Gabe Lacasse and Elana Longridge, students from Millgrove Public School, addressed the Board respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank, with the aid of a slide presentation.

(Partridge/Pearson)

(a) That a copy of Millgrove Public School's presentation and business plan respecting a Food Recovery Program from Store and Farmers for the Benefit of the Food bank be forwarded to Public Health staff for consideration and possible inclusion in their Food Strategy Priority Actions report coming to the December 4, 2017 meeting of the Board of Health, and

(b) That staff be directed to report to Jennifer Kershaw, Millgrove Public School, with the outcomes of that Food Strategy report.

CARRIED

(Partridge/Pearson)

That the presentation from Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank, 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.

(ii) Rakhshan Kamran, Canadian Cancer Society, respecting the reduction of sugary drink consumption through municipal policies (Item 6.1)

Rakhshan Kamran, Canadian Cancer Society, addressed the Board respecting the reduction of sugary drink consumption through municipal policies, with the aid of speaking notes.

(Jackson/VanderBeek)

That the delegation from Rakhshan Kamran, Canadian Cancer Society, respecting the reduction of sugary drink consumption through municipal policies, be received.

CARRIED

A copy of the speaking notes have 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.

(iii) Lucy Florio, Diabetes Canada, respecting sugary drink reduction (Item 6.2)

Lucy Florio, Diabetes Canada, addressed the Board respecting sugary drink reduction, with the aid of speaking notes.

(Ferguson/Conley)

That the delegation from Lucy Florio, Diabetes Canada, addressed the Board respecting sugary drink reduction, be received.

CARRIED

A copy of the speaking notes have 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.

(iv) Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)) (Added Item 6.4)

Kate Flynn of the Food Advisory Committee, addressed the Board in support of the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)), with the aid of speaking notes.

(Skelly/VanderBeek)

That the presentation from Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 (BOH13001(e)), 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.

(f) PRESENTATIONS (Item 7)

(i) Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c)) (Item 7.1)

Dr. Ninh Tran addressed the Board with an overview respecting Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c)).

(Pearson/Collins)

That staff be directed to explore options for identifying restaurants that are participating in the Stock Epinephrine Auto Injector Program to the public.

CARRIED

For disposition of this matter, refer to Item 4.

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

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

(Collins/Merulla)

That the Amendments to the Outstanding Business List be deferred to the July 13, 2017 meeting of the Board of Health.

CARRIED

(h) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Child and Adolescent Services Budget (BOH17014) (Item 12.1)

As the Board of Health determined that no discussion respecting Child and Adolescent Services Budget (BOH17014) was required, the Report was approved in Open Session.

For disposition of this matter, refer to Item 8.

(i) ADJOURNMENT (Item 13)

(Ferguson/VanderBeek)

That, there being no further business, the Board of Health be adjourned at 3:06 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk