



## **BOARD OF HEALTH MINUTES 15-004**

**1:30 p.m.**

**Monday, April 20 2015**

**Council Chambers**

**Hamilton City Hall**

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Present: L. Ferguson (Chair)  
Councillors A. Johnson, M. Green, S. Merulla, T. Jackson, T. Whitehead,  
D. Conley, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge

Absent with  
regrets: Mayor F. Eisenberger, Councillors J. Farr, C. Collins, S. Duvall,  
R. Pasuta

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) (BOH15004) (Item 5.1)**

#### **(B. Johnson/Pearson)**

That Report BOH15004 respecting Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) be received.

**CARRIED**

- 2. By-law consideration for Residential Wood Smoke (Item 6.2)**

#### **(Jackson/Ferguson)**

- (a) That staff be directed to implement an outreach campaign respecting Residential Wood Smoke, similar to one used by Halton Region, with a update to come back to the Board of Health; and
- (b) That staff from Public Health Services open up a discussion, to include staff from the Hamilton Fire Department, Municipal Law Enforcement, Public Health Services, and others to discuss Residential Wood Smoke issues, focusing on urban areas, and to report back to a future meeting of the Board of Health; and

- (c) That the report not include any changes to existing By-laws or proposals for a new By-Law.

**CARRIED**

**3. Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. (BOH15012) (Item 8.1)**

**(Conley/Pearson)**

That Report 15012 respecting a Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. be received.

**CARRIED**

**FOR THE INFORMATION OF THE BOARD OF HEALTH:**

**(a) CHANGES TO THE AGENDA (Item 1)**

**(Conley/Pearson)**

That the agenda of the April 20, 2015 Board of Health be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) April 1, 2015 (Item 3.1)**

**(Conley/VanderBeek)**

That the Minutes of the April 1, 2015 meeting of the Board of Health be approved, as presented.

**CARRIED**

**(d) CONSENT ITEMS (Item 5)**

- (i) Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) (BOH15004) (Item 5.1)**

Recommendation: Be received.

For disposition on this matter refer to Item 1.

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

- (i) Dr. Ted Mitchell respecting By-law consideration for Residential Wood Smoke. (Item 6.1)**

Dr. Ted Mitchell addressed the Board with a PowerPoint presentation respecting By-law consideration for Residential Wood Smoke. A copy of the presentation has been included in the public record.

The presentation included, but was not limited to, the following:

- Health effect of residential wood smoke
- Solutions to wood smoke
- Effectiveness of cleaner burning devices

Dr. Mitchell answered questions of the Board.

**(Pearson/VanderBeek)**

That the presentation respecting a By-law consideration for Residential Wood Smoke, be received.

**CARRIED**

- (ii) Ms. Lynda Lukasik, Environment Hamilton respecting By-law consideration for Residential Wood Smoke (Item 6.2)**

Ms. Lynda Lukasik of Environment Hamilton, addressed the Board with a verbal presentation. A copy of the speaking notes have been included in the public record.

The presentation included, but was not limited to, the following:

- Halton Region outreach program
- Raising awareness of impacts of wood smoke
- Guidance for the public to deal with residential wood smoke issues

**(Whitehead/Jackson)**

That the verbal presentation respecting By-law consideration for Residential Wood Smoke, be received.

**CARRIED**

For disposition on this matter refer to Item 2.

**(f) PRESENTATIONS (Item 7)**

**(i) Board of Health Orientation - Ontario Public Health Standards (Item 7.1)**

Jennifer Hohol, Business Initiatives Lead, and Jen Vickers Manzin, Program Manager, Reproductive Health and Early Identification addressed the Board of Health with a PowerPoint presentation entitled, "Ontario Public Health Standards", with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the public record.

The presentation included, but was not limited to, the following:

- Department Operational Work Plan Approach
- Components of the Ontario Public Health Standards (OPHS)
- OPHS Principles
- OPHS Foundational Standard
- OPHS Protocols
- Family Health Program Standard

Staff responded to questions from the Board of Health.

**(Pearson/Green)**

That the presentation respecting Board of Health Orientation entitled "Ontario Public Health Standards", be received.

**CARRIED**

**(g) DISCUSSION ITEMS (Item 8)**

**(i) Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. (BOH15012) (Item 8.1)**

For disposition on this matter refer to Item 3.

**(h) ADJOURNMENT (Item 13)**

**(Whitehead/Pearson)**

That there being no further business, the Board of Health be adjourned at 4:00 p.m.

Respectfully submitted,

Deputy Mayor L. Ferguson  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk