



BOARD OF HEALTH MINUTES 13-010

1:30 p.m.

Monday, November 18, 2013

Council Chambers

Hamilton City Hall

Present: Mayor. R. Bratina,
Councillors B. McHattie, J. Farr, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, B. Clark, M. Pearson, B. Johnson, L. Ferguson, R. Pasuta, J. Partridge

Absent with
regrets: Councillor B. Morelli -
Councillor R. Powers – Personal Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Larviciding Comments In Response to the Municipal Services & Property Taxation on Condominium Properties Audit, Finance & Administration Report (BOH13041) (City Wide) (Item 5.1)**

(Whitehead/Jackson)

That Report BOH13041 respecting Larviciding Comments In Response to the Municipal Services & Property Taxation on Condominium Properties Audit, Finance & Administration Report, be received.

CARRIED

- 2. Capital Projects' Status Report as of September 30, 2013 - BOH13031(a) (City Wide) (Item 5.2)**

(Merulla/Clark)

That Report BOH13031(a) respecting Capital Projects' Status Report as of September 30, 2013, be received.

CARRIED

- 3. Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and**

Recreation Properties BOH12004(a) (City Wide) (Item 7.1)

(Pearson/Farr)

That Report BOH12004(a) respecting the Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties, be received.

CARRIED

4. 2013 Mid-Year Accountability Agreement Indicator Data (BOH13042) (City Wide) (Item 8.2)

(Clark/Pearson)

That Report BOH13042 respecting the 2013 Mid-Year Accountability Agreement Indicator Data, be received.

CARRIED

5. Health Promotion Problem Gambling BOH12040(a) (City Wide) (Item 8.3)

(Clark/McHattie)

(a) That the Medical Officer of Health be directed to develop activities related to problem gambling prevention, including a focus on healthy public policy and development of a targeted local strategy;

(b) That a 0.5 FTE position and health promotion activities be funded through gaming revenue to support the above work, at a cost of \$70,000 annualized, and referred to the 2014 budget process.

CARRIED

6. Correspondence (11.1)

(a) North Bay Parry Sound District Health Unit respecting OSNPPH Call to Action: Creating a Health Workplace Nutrition Environment

(Pearson/Pasuta)

Recommendation: Be endorsed

CARRIED

(b) Simcoe Muskoka District Health Unit respecting Regulatory Modernization in Ontario's Beverage Alcohol Industry

(Partridge/Merulla)

Recommendation: Be endorsed

CARRIED

- (c) **Timiskaming Health Unit respecting Enhancing Access to Oral Care Service**

(Pearson/Collins)

Recommendation: Be endorsed

CARRIED

- (d) **Hamilton Niagara Haldimand Brant LHIN respecting 2013 – 14 Community Investment Funding (Item 11.1 (d))**

(Pasuta/Whitehead)

Recommendation: Be received

CARRIED

- (e) **Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement and 2013 14 MOH/AMOH Compensation Initiative (Item 11.1 (e))**

(Pearson/Collins)

Recommendation: Be received

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED GENERAL INFORMATION (Item 11)

11.1 Correspondence

- (i) **Hamilton Niagara Haldimand Brant LHIN respecting 2013 – 14 Community Investment Funding (Item 11.1 (d))**

Recommendation: Be received

- (ii) **Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement and 2013 14 MOH/AMOH Compensation Initiative (Item 11.1 (e))**

Recommendation: For the consideration of the Board

(Pearson/Pasuta)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) October 21, 2013 (Item 3.1)

(McHattie/Merulla)

That the minutes from the October 21, 2013 Board of Health meeting, be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties BOH12004(a) (City Wide) (Item 7.1)

Kevin McDonald, Program Manager for the Tobacco Control Program and Dr. Ninh Tran, Associate Medical Officer of Health gave a presentation to the Board. A Copy of the presentation was retained by the Clerk.

Dr. Tran and Mr. McDonald spoke to the evaluation of the By-law 11-080 respecting prohibiting smoking within City parks and recreation properties. Staff spoke to the achievements with respect to the increased support, changes in the public behaviour, reduced litter and the enforcement that has occurred. The presenters then spoke to possible areas of improvement and the next steps that staff have planned.

(Pearson/Farr)

That the presentation respecting Report BOH12004(a) regarding Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (Item 8.1)

The Board had concern with respect to the locations addressed in the schedule attached to the proposed by-law.

(Johnson/Ferguson)

That Report BOH07034(h) regarding the Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update, be TABLED.

CARRIED

(ii) Health Promotion Problem Gambling BOH12040(a) (City Wide) (Item 8.3)

The Board discussed the need to have staff work on developing activities related to problem gambling prevention, and discussed the ways in which the position should be funded.

(Clark/McHattie)

- (a) That the Medical Officer of Health be directed to develop activities related to problem gambling prevention, including a focus on healthy public policy and development of a targeted local strategy;
- (b) That a 0.5 FTE position and health promotion activities be funded through gaming revenue to support the above work, at a cost of \$70,000 annualized, and referred to the 2014 budget process.

The motion was separated for voting purposes:

Recommendation (b) CARRIED, on the following standing recorded vote:

| | |
|---------|--|
| Yeas: | B. McHattie, J. Farr, S. Merulla, C. Collins, S. Duvall, B. Clark, T. Jackson |
| Total: | 7 |
| Nays: | M. Pearson, B. Johnson, L. Ferguson, J. Partridge, R. Pasuta, T. Whitehead |
| Total: | 6 |
| Absent: | R. Bratina, B. Morelli, R. Powers |
| Total: | 3 |

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

(i) Outstanding Business List (11.2)

(Clark/Collins)

- (a) That the due dates and name changes on the following items on

the Outstanding be revised accordingly:

Item "A" - Review of the City of Hamilton Streets By-law
Due Date: November 18, 2013
Revised Due Date: December 2, 2013

Item "F" - Accreditation Moving Forward
Due Date: November 18, 2013
Revised Due Date: March 2014

CARRIED

(Johnson/Partridge)

- (b) That the following items be removed from the Outstanding Business List as the items are complete

Item "H" - Request for the Children's Aid Society to present to the Board of Health

CARRIED

(g) ADJOURNMENT (Item 13)

(Merulla/Ferguson)

That the Board of Health be adjourned at 3:40 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator