



## **BOARD OF HEALTH REPORT 13-008**

**1:30 p.m.**

**Monday, September 16, 2013  
Council Chambers  
Hamilton City Hall**

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**Present:** Mayor R. Bratina - Chair  
Councillors B. McHattie, J. Farr, S. Merulla, C. Collins,  
T. Whitehead, M. Pearson, L. Ferguson, R. Powers

**Absent with  
regrets:** Councillor B. Morelli – City Business  
Councillor T. Jackson – Vacation  
Councillor S. Duvall – City Business  
Councillor B. Clark – Personal Business  
Councillor B. Johnson – City Business  
Councillor R. Pasuta – Vacation  
Councillor J. Partridge – City Business

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### **THE BOARD OF HEALTH PRESENTS REPORT 13-008 AND RESPECTFULLY RECOMMENDS:**

**1. Public Health School Asthma Program (BOH13014) (City Wide) (Item 5.1)**

That Board of Health Report BOH13014, respecting Public Health School Asthma Program, be received.

**2. Public Health Nurse Secondment to Hamilton Health Sciences/Juravinski  
Cancer Centre (BOH13034) (City Wide) (Item 5.2)**

- (a) That the Medical Officer of Health execute an agreement between Hamilton Health Sciences in a form satisfactory to the City Solicitor that supports a secondment of a Public Health Nurse to Hamilton Health Sciences in the position of Tobacco Management and Cessation Coordinator, and

- (b) That the Medical Officer of Health increase the complement in the Healthy Living Division Tobacco Control Program by 0.5 full time equivalent Public Health Nurse during the length of the secondment outlined in subsection (a).

**3. Healthy Smiles Ontario Staffing Complement (BOH13035) (City Wide) (Item 5.3)**

That the Medical Officer of Health increase the complement in the Healthy Smiles Ontario program by 0.96 FTE dental staff within the approved provincial funding grant.

**4. Capital Projects' Status Report as of June 30th, 2013 (BOH13031) (City Wide) (Item 5.4)**

That Board of Health Report BOH13031, respecting Capital Projects' Status Report as of June 30<sup>th</sup>, 2013 be received.

**5. Sale of Alcohol in Convenience Stores (BOH13019) (City Wide) (Item 8.1)**

That a letter be written to the Premier of Ontario to express opposition to the expansion of alcohol sales to convenience stores in Ontario; and that copies be sent to the leaders of Opposition Parties, Chief Medical Officer of Health, Office of the Attorney General, Minister of Finance, Minister of Health and Long Term Care and the Alcohol and Gaming Commission of Ontario.

**6. Ontario Public Health Organizational Standards Compliance: Board of Health Self-Evaluation BOH11003(b) (City Wide) (Item 8.2)**

That Board of Health Report BOH11003(b), respecting Ontario Public Health Organizational Standards Compliance: Board of Health Self-Evaluation, be received.

**7. 2013 Provincial Funding Update (BOH13036) (City Wide) (Item 8.3)**

That Board of Health Report BOH13036, respecting 2013 Provincial Funding Update, be received.

**8. Continuation of Director Community Health Planning and Integration (BOH13037) (City Wide) (Item 12.1)**

That the temporary position of Director, Community Health Planning and Integration be extended for 30 months to February 2016, to be funded from gapping, and if necessary from the Public Services Reserve #112219.

**FOR THE INFORMATION OF COUNCIL:**

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

The agenda was approved, as presented.

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

Councillor Pearson declared a conflict with item 6.3 delegation by Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton, as she is a rental property owner.

**(c) MINUTES (Item 3)**

**(i) August 12, 2013 (Item 3.1)**

The minutes from the August 12, 2013 Board of Health meeting, were approved, as presented.

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Randy Kay representing the Ontario Public Interest Research Group wanting to present findings from the street tree project and request that follow up air quality studies be taken to monitor changes after adding street trees to a target neighbourhood. (Item 4.1)**

The delegation request by Randy Kay representing the Ontario Public Interest Research Group wanting to present findings from the street tree project and request that follow up air quality studies be taken to monitor changes after adding street trees to a target neighbourhood, was approved to speak at the October 21, 2013 Board of Health meeting.

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

- (i) Bob Dew representing the SMILE Wellness Program respecting Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents. (Approved June 17, 2013) (Item 6.1)**

The Mayor informed the Board that Mr. Dew contacted the Committee Clerk and withdrew his delegation request.

The delegation request by Bob Dew representing the SMILE Wellness Program respecting Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents, was received.

- (ii) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study. (Approved July 11, 2013) (item 6.2)**

Dr. Denburg spoke to the Board with respect to the work being done on the Canadian Healthy Infant Longitudinal Development Study. The study looks at early life origins in connection with the development of asthma, allergies and other chronic immune/inflammatory diseases.

The Committee discussed the research being undertaken, and indicated it would be beneficial to review the results in order to better guide policy initiatives.

The presentation by Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study, was received.

- (iii) Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton. (Approved July 11, 2013) (Item 6.3)**

Shawn and Ruth Comer spoke to the Board regarding the problems they have incurred with respect to pest control issues in Hamilton rental properties. Mr. Comer proposed that a fund and registry be created by way of a small fee, to give tenants information on rental buildings.

The Board inquired as to what can be done to aid these problems. Councillor McHattie indicated that City Housing Hamilton has had problems with pests, and it may be beneficial to have a presentation on what they have done to combat the problem.

The issues raised by Shawn and Ruth Comer respecting pest control issues in Hamilton rental dwellings, as well as proposed solutions were referred to the relevant staff for investigation and report back to the relevant committee.

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

**(i) Presentation from the Children's Aid Society (no copy)**

Dominic Verticchio, Executive Director of the Children's Aid Society of Hamilton spoke to the Board respecting the role of the Children's Aid Society. Mr. Verticchio continued to outline the new funding formula and pressures that have been placed on the organization, by other levels of government.

The Board indicated their continued support for the Children's Aid Society of Hamilton, and will continue to advocate on their behalf.

The presentation by Dominic Verticchio, Executive Director of the Children's Aid Society of Hamilton, was received.

**(g) GENERAL INFORMATION/OTHER BUSINESS**

- (i) The due dates on the following items on the Outstanding were revised accordingly:

Item "A" - Review of the City of Hamilton Streets By-law

Due Date: September 16, 2013

Revised Due Date: November 18, 2013

Item "G" - Epinephrine Auto-Injector & Food Service Outlets

Due Date: September 16, 2013

Revised Due Date: October 21, 2013

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

With no further business, the Board of Health adjourned at 3:40 p.m.

Respectfully submitted,

Mayor R. Bratina  
Chair, Board of Health

Christopher Newman  
Legislative Coordinator