



BOARD OF HEALTH

REPORT 11-009 AS AMENDED BY COUNCIL

9:30 a.m.

October 24, 2011

Council Chambers

Hamilton City Hall

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

Absent: Councillor B. Johnson, City Business
Councillor B. McHattie, Personal Business
Councillor B. Morelli, Personal Business
Councillor T. Whitehead, Personal Business

Also Present: Dr. E. Richardson, Medical Officer of Health
Dr. C. Mackie, Associate Medical Officer of Health
Dr. N. Tran, Associate Medical Officer of Health
D. Barr-Elliott, Director, S. Brown, Healthy Living Division
R. Hall, Director, E. Mathews, Health Protection Branch
G. McArthur, Director, Clinical and Preventative Services
Division
D. Sheehan, Director, Family Health Division
T. Bendo, Director, Planning and Business Improvement
M. Lawson, Program Manager, Environmental Health
C. Newman, Legislative Assistant, Office of the City Clerk

THE BOARD OF HEALTH PRESENTS REPORT 11-009 AND RESPECTFULLY RECOMMENDS:

1. Review of Smoke-Free Ontario Enforcement Charges (BOH11037) (City Wide) (Outstanding Business List Item) (Item 5.1)

That report BOH11037 respecting the Review of Smoke-Free Ontario
Enforcement Charges, be received.

2. Methadone Clinics (BOH11036) (City Wide) (Item 5.2)

That report BOH11036 respecting Methadone Clinics, be received.

3. Baby Friendly Initiative (BOH11035) (City Wide) (Item 7.1)

- (a) That Council endorse breastfeeding as the optimal infant feeding method;
- (b) That the plan for Public Health Services to seek Baby Friendly Initiative (BFI) designation on behalf of the City of Hamilton, be approved.

4. Public Health Accountability Agreement (BOH11038) (City Wide) (Item 8.1)

- (a) That the Medical Officer of Health be authorized and directed to execute the Public Health Accountability Agreement attached as Appendix "A" to Board of Health Report 11-009 and any ancillary or related agreements including any related documents and reports required to give effect to the agreement or required by the agreement;
- (b) That the Medical Officer of Health be authorized and directed to negotiate, in a form satisfactory to the City Solicitor, any required amending, ancillary or related agreements, including funding agreements, that do not substantively change the Agreement, during its term, and to execute any amending, ancillary or related agreements, including any related documents and reports required to give effect thereto or required by the Agreement.
- (c) That the Medical Officer of Health be directed to enter into discussions with Ontario's Chief Medical Officer of Health to seek clarity with respect to dispute resolution mechanisms between the Medical Officer of Health and Ontario's Chief Medical Officer of Health.

5. Correspondence (Item 11.1)

- (a) **Ministry of Children & Youth Services, \$4,000 to cover the cost of sending four staff members from the London-Middlesex Health Unit and three staff from the Early Learning and Child Development Branch MCYS to attend Parents in Parenting (PIPE) training being provided to PHS Healthy Babies Healthy Children program staff (June 17, 2011 BoH meeting correspondence item 11.1 (d))**

That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize and report on funds to cover the full cost

of external staff attending training for the Healthy Babies Healthy Children program staff.

(b) North Bay Parry Sound District Board of Health Resolution adoption of a by-law banning smoking on municipally owned properties.

That the North Bay Parry Sound District Board of Health Resolution adoption of a by-law banning smoking on municipally owned properties, be received.

(c) Toronto Board of Health re: Reducing Artificial Trans Fat in Toronto: Need for Action

That the Toronto Board of Health re: Reducing Artificial Trans Fat in Toronto: Need for Action, be endorsed.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda was approved, as presented.

(b) MINUTES (Item 3)

(i) September 26, 2011 (Item 3.1)

The minutes from the September 26, 2011 Board of Health Meeting were approved.

(c) DELEGATION REQUEST (Item 4)

(i) Shane Coleman respecting issues surrounding fluoridation of water, City of Calgary vote to remove fluoride and new information on the effects of fluoride on children (Item 4.1)

The delegation request by Shane Coleman respecting issues surrounding fluoridation of water, City of Calgary vote to remove fluoride and new information on the effects of fluoride on children, was approved to speak at the April 2012 Board of Health meeting, when Public Health Services present their annual report on water fluoridation.

(ii) Cindy Mayor respecting new information on water fluoridation and water fluoridation in Hamilton (Item 4.2)

The delegation request by Cindy Mayor respecting new information on water fluoridation and water fluoridation in Hamilton, was approved to speak at the April 2012 Board of Health meeting, when Public Health Services present their annual report on water fluoridation.

(d) CONSENT ITEMS (Item 5)

(i) Community Food Security Stakeholder Committee Minutes of September 7, 2011 (Item 5.3)

The minutes of the Community Food Security Stakeholder Advisory Committee meeting dated September 7, 2011 were received.

(e) PRESENTATIONS (Item 7)

(i) Baby Friendly Initiative (BOH11035) (City Wide) (Item 7.1)

Debbie Sheehan, Director, Family Health Division, with respect to Baby Friendly Initiative, addressed the Board with the assistance of a PowerPoint presentation. A copy of the presentation has been attached for the official record.

(f) DISCUSSION ITEMS (Item 8)

(i) Public Health Accountability Agreement (BOH11038) (City Wide) (Item 8.1)

Dr. Richardson provided an overview of the report and the impending changes.

The Board expressed some concern with dispute resolution mechanisms, specifically if the Medical Officer of Health and the Ontario's Chief Medical Officer of Health were to disagree on a matter.

Report BOH11035 respecting Baby Friendly Initiatives was amended by adding sub-section (c) to read as follows:

- (c) That the Medical Officer of Health be directed to enter into discussions with Ontario's Chief Medical Officer of Health to seek clarity with respect to dispute resolution mechanisms between the

Medical Officer of Health and Ontario's Chief Medical Officer of Health.

(g) GENERAL INFORMATION (Item 11)

The following Items were noted as complete and removed from the Outstanding Business list:

- (i) Item "B" – Smoke Free Ontario Charges
- (ii) Item "E" – Industrial Wind Turbines
- (iii) Item "F" – Public Sector Compensation Restraint to Protect Public Services Act, 2010
- (iv) Item "G" – Sports related injuries, specifically head injuries in minor sports.

(h) ADJOURNMENT (Item 13)

The Board of Health adjourned at 10.30 p.m.

Respectfully submitted,

Mayor B. Bratina, Chair
Board of Health

Christopher Newman
Legislative Assistant
October 24, 2011