



# City of Hamilton

## BOARD OF HEALTH

**Meeting #:** 18-005  
**Date:** May 14, 2018  
**Time:** 1:30 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 April 16, 2018	4
<b>4. DELEGATION REQUESTS</b>	
4.1 Sarah Dickson, McMaster University respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting)	10
4.2 Kristen Villebrun, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting)	11
4.3 Karen Rathwell, Wellington Water Watchers, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting)	12
4.4 Mary Love, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (for today's meeting)	13

**5. CONSENT ITEMS**

5.1	Prohibiting Smoking Within City Parks and Recreation Properties: Schedule "A" Update (BOH07034(l)) (City Wide)	14
5.2	Suitability of Bayfront Beach as a Public Beach (BOH16008(b)) (City Wide)	32
5.3	Co-Locating Naloxone with Automated External Defibrillators (BOH18005) (City Wide)	42
5.4	Integrated Pest Management Best Practices Including the Use of Acaricides to Mitigate Tick Populations (BOH18019) (City Wide)	49

**6. PUBLIC HEARINGS / DELEGATIONS****7. STAFF PRESENTATIONS**

7.1	Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide)	59
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Note: Presentation for this report will be distributed under separate cover.

**8. DISCUSSION ITEMS**

8.1	Clean Air Hamilton 2018 Programs (BOH18020) (City Wide)	72
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**9. MOTIONS****10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

11.1	Correspondence from the Ministry of Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability, School Health Guideline, 2018	78
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Recommendation: Be received.

Due to bulk, the School Health Guideline will not be printed, but can be  
viewed online at [www.hamilton.ca](http://www.hamilton.ca)

- 11.2 Correspondence from the Ministry of Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability Guidelines, 2018 116

Recommendation: Be received.

Due to bulk, the Guidelines will not be printed, but can be viewed online at [www.hamilton.ca](http://www.hamilton.ca)

- 11.3 Amendments to the Outstanding Business List

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**