BOARD OF HEALTH
REPORT 18-004

1:30 p.m.
Monday, April 16, 2018
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, M. Pearson, L. Ferguson, and A. VanderBeek

Absent with regrets: Councillors D. Conley, B. Johnson, R. Pasuta and J. Partridge – Personal, Councillor M. Green – City Business

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THE BOARD OF HEALTH PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:

1. Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(d)) (City Wide) (Item 5.1)

That Report BOH13040(d), respecting Stock Epinephrine Auto Injector Expansion in Restaurants, be received.

2. Public Health Services 2017 Annual Report (BOH18010) (City Wide) (Item 5.2)

That Report BOH18010, respecting the Public Health Services 2017 Annual Report, be received.

3. Board of Health Self-Evaluation (BOH18011) (City Wide) (Item 5.3)

That Report BOH18011, respecting a Board of Health Self-Evaluation, be received.

4. Reduction of Airborne Particulates in Hamilton (BOH18018) (City Wide) (Item 5.4)

That Report BOH18018, respecting a Reduction of Airborne Particulates in Hamilton, be received.

5. Hamilton Airshed Modelling System (BOH18016) (City Wide) (Item 7.1)

(a) That staff work with Golder Associates to undertake sub-region analyses using the Hamilton Airshed Modelling System, and in consultation with key stakeholders and affected residents;

(b) That staff examine the feasibility of using Hamilton Airshed Modelling System to estimate morbidity and mortality outcomes associated with air pollution and report back to Board of Health, if applicable;

(c) That the Board of Health direct Public Health Services' staff to work with City of Hamilton Planning staff to review the Hamilton Airshed Modelling System analysis and determine appropriate applications for planning directions and decisions and report back to Planning Committee in Q1 2019;

(d) That the Board of Health request the Ministry of Environment and Climate Change to work with the City of Hamilton, other Ontario municipalities and levels of government regarding traffic-related air pollutants to address transboundary transportation contributions impacting the City of Hamilton;

(e) That the Board of Health advocate that the province of Ontario adopt the 24-hour Canadian Ambient Air Quality Standard for fine particulate matter (PM 2.5) of 28 micrograms per cubic metre of air (28 µg/m3) as air quality benchmarks for the maximum desirable concentration of particulate matter in the City of Hamilton; and

(f) Support the Ministry of the Environment and Climate Change in their proposal for a new policy focusing on Cumulative Effects Assessment in air approvals: "to more effectively consider cumulative impacts from multiple air pollution sources - both industrial and non-industrial" to address air quality issues in the City of Hamilton.

6. Correspondence from the Assistant Deputy Minister, Health and Long-Term Care, respecting Ontario Public Health Standards: Requirements for Programs, Services and Accountability (Item 11.1)

That the Correspondence from the Assistant Deputy Minister, Health and Long-Term Care, respecting Ontario Public Health Standards: Requirements for Programs, Services and Accountability, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following change:

1. REVISED STAFF PRESENTATION

7.1 Hamilton Airshed Modelling System (BOH18016) (City Wide) (Item 7.1)

A revised version of the presentation has been distributed to the Board, and uploaded to the website.

The agenda for the April 16, 2018 Board of Health were approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) March 19, 2018 (Item 3.1)

The Minutes of the March 19, 2018 meeting of the Board of Health were received, as presented.

(d) PRESENTATION (Item 7)

(i) Hamilton Airshed Modelling System (BOH18016) (City Wide) (Item 7.1)

Kevin McDonald addressed the Board with an overview of the presentation for Report BOH18016, respecting the Hamilton Airshed Modelling System.

Matt Lawson addressed the Board with an introduction of Anthony Ciccone, Ph.D., Golder.

Anthony Ciccone, Ph.D., Golder addressed the Board with a presentation on Report BOH18016, respecting the Hamilton Airshed Modelling System, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation for Report BOH18016, respecting the Hamilton Airshed Modelling System, was received.

Sub-section (b) of Report BOH18016, respecting the Hamilton Airshed Modelling System, was amended by deleting the phrase “if necessary”, and replacing it with the phrase “if applicable”:

(b) That staff examine the feasibility of using Hamilton Airshed Modelling System to estimate morbidity and mortality outcomes associated with air pollution and report back to Board of Health, ~~if necessary;~~ ***if applicable***

For further disposition of this matter, refer to Item 5.

The presentation is available at www.hamilton.ca

(e) MOTION (Item 9)

(i) Feasibility of Workspace for the Physician Recruitment Specialist (Added Item 9.1)

Staff were directed to investigate the feasibility of providing an office space for the Physician Recruitment Specialist, within their offices.

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

(i) Amendments to the Outstanding Business List (Item 11.2)

The following Items were marked as completed and removed from the Outstanding Business List:

Item A - Staff to report on Food Waste Management
January 12, 2015
(Addressed under Item 5.3 of the March 19, 2018 meeting)

Item D - Physician Recruitment - Policy respecting managed entry into the Family Health Network or Family HealthOrganizations - Q code enrolment premiums
May 21, 2015
(Letter sent out October 13, 2017)

Item I - Pilot-Project to Eliminate Sales of Products with Peanuts or Tree Nuts in four City of Hamilton Facilities
June 13, 2016
(Addressed under Item 8.1 at the March 19, 2018 meeting)

Item MM - Amendment to the City of Hamilton’s Food Strategy (Revised)
(Addressed under Items 8.1 and 8.2 at the February 22, 2018 meeting)

Item CC - Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the FoodBank

June 19, 2017
(Addressed under Item 5.3 at the March 19, 2018 meeting)

Item DD - Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c))
June 19, 2017
(Addressed under Item 5.1 of this agenda)

Item EE - Reduction of Airborne Particulate in Hamilton
July 13, 2017
(Addressed under Item 5.4 of this agenda)

The following Item's Due Date was revised:

Item L - Food Strategy Priority Actions 2 &3
August 11, 2016
Due Date: Q4 2018
Revised Due Date: Q1 2019

(g) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 2:40 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk