BOARD OF HEALTH
REPORT 18-005
1:30 p.m.
Monday, May 14, 2018
Council Chambers
Hamilton City Hall

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

Absent with regrets: Councillors D. Skelly, L. Ferguson, R. Pasuta and J. Partridge - Personal

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THE BOARD OF HEALTH PRESENTS REPORT 18-005 AND RESPECTFULLY RECOMMENDS:

1. Prohibiting Smoking Within City Parks and Recreation Properties: Schedule "A" Update (BOH07034(l)) (City Wide) (Item 5.1)

(a) That the City Solicitor be authorized and directed to prepare a by-law to amend By-law No. 11-080, updating Schedule “A” which lists the parks and recreation properties where smoking is prohibited; and,

(b) That the By-law amending By-law No. 11-080 be enacted by Council.

2. Suitability of Bayfront Beach as a Public Beach (BOH16008(b)) (City Wide) (Item 5.2)

That Report BOH16008(b), respecting the Suitability of Bayfront Beach as a Public Beach, be received.

3. Co-Locating Naloxone with Automated External Defibrillators (BOH18005) (City Wide) (Item 5.3)

That Report BOH18005, respecting a Co-Locating Naloxone with Automated External Defibrillators, be received.

4. Integrated Pest Management Best Practices Including the Use of Acaricides to Mitigate Tick Populations (BOH18019) (City Wide) (Item 5.4)

That Report BOH18019, respecting Integrated Pest Management Best Practices Including the Use of Acaricides to Mitigate Tick Populations, be received.

5. Recreation's Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (Item 7.1)

(a) That the General Manager of Healthy and Safe Communities be authorized to develop and implement a Recreation Healthy Food and Beverage Action Plan that increases availability of healthy food and beverage options while also reducing reliance on bottled water at City recreation facilities. The action plan will:

(i) Increase healthy food and beverage choices based on the identified Food and Beverage Guidelines;

(ii) Upon the expiry of existing corporate food and beverage contracts, assess renewals and/or newly proposed contracts for alignment with product offerings identified in Food and Beverage Guidelines;

(iii) Reduce availability of bottled water and investigate alternative healthy beverage options;

(iv) Promote and provide education about tap water and healthy food and beverage choices, and;

(v) Encourage volunteer-operated concessions within City of Hamilton facilities to eliminate the sale of bottled water and sugary drinks.

6. Clean Air Hamilton 2018 Programs (BOH18020) (City Wide) (Item 8.1)

That the following vendors, identified by Clean Air Hamilton for the delivery of 2018 air quality programs to be funded through the 2018 Public Health Services operating budget, be approved:

(i) Cycle Hamilton Coalition Inc. for the delivery of Friendly Streets Hamilton ($12,000);

(ii) Green Venture and Corr Research Inc. for the delivery of Fresh Air for Kids with Anti-Idling ($10,700), and;

(iii) Green Venture for the delivery of Bus Brains – School Bus Monitoring ($5,877).

7. Correspondence from the Ministry of Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability, School Health Guideline, 2018 (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, School Health Guideline, be received.

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

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 changes:

4. DELEGATION REQUESTS

4.5 Rhonda Urfey, Allan A. Greenleaf Elementary School, respecting Item7.1 Recreation's Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (for today's meeting)

4.6 Lynn Gates, Food Advisory Committee, respecting amendments to the Food Strategy (for a future meeting)

4.7 Rose Jansen, Eco-Locke, respecting Item 7.1 Recreation's Health Foodland Beverage Action Plan (BOH18104/HSC18019) (for today's meeting)

4.8 Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IBWalk for Water, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting)

Item 7.1, respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) be moved up the agenda to occur immediately after Delegation Requests.

The agenda for the May 14, 2018 Board of Health was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councilor B. Johnson declared an interest in Item 7.1, respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), as a family member is employed in the beverage industry.

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

(i) April 16, 2018 (Item 3.1)

The Minutes of the April 16, 2018 meeting of the Board of Health was received, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Sarah Dickson, McMaster University respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting) (Item 4.1)

The delegation request from Sarah Dickson, McMaster University respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(ii) Kristen Villebrun, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting) (Item 4.2)

The delegation request from Kristen Villebrun, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(iii) 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) (Item 4.3)

The delegation request from Karen Rathwell, Wellington Water Watchers, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(iv) Mary Love, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (for today's meeting) (Item 4.4)

The delegation request from Mary Love, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(v) Rhonda Urfey, Allan A. Greenleaf Elementary School, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (for today's meeting) (Added Item 4.5)

The delegation request from Allan A. Greenleaf Elementary School, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(vi) Lynn Gates, Food Advisory Committee, respecting amendments to the Food Strategy (for a future meeting) (Added Item 4.6)

The delegation request from Lynn Gates, Food Advisory Committee, respecting amendments to the Food Strategy, was approved, for a future meeting.

(vii) Rose Jansen, Eco-Locke, respecting Item 7.1 Recreation's Health Foodland Beverage Action Plan (BOH18104/HSC18019) (for today's meeting) (Added Item 4.7)

The delegation request from Rose Jansen, Eco-Locke, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(viii) Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IBWalk for Water, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (for today's meeting) (Added Item 4.8)

The delegation request from Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IB Walk for Water, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was approved, for today's meeting.

(e) DELEGATIONS (Item 6)

(i) Sarah Dickson, McMaster University respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (Added Item 6.1)

Sarah Dickson, McMaster University, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The delegation from Sarah Dickson, McMaster University, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

The presentation is available at www.hamilton.ca

(ii) Kristen Villebrun, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (Added Item 6.2)

Kristen Villebrun was not present at the meeting.

(iii) Karen Rathwell, Wellington Water Watchers, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (Added Item 6.3)

Karen Rathwell, Wellington Water Watchers, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The delegation from Karen Rathwell, Wellington Water Watchers respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

The presentation is available at www.hamilton.ca

(iv) Mary Love, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (Added Item 6.4)

Mary Love, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), with the aid of speaking notes. A copy of the speaking notes have been included in the official record.

The delegation from Mary Love respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

The speaking notes are available at www.hamilton.ca

(v) Rhonda Urfey, Allan A. Greenleaf Elementary School, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (Added Item 6.5)

The students of Allan A. Greenleaf Elementary School, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019).

The students presenting to the Board were:

Brady Kaus
Spencer Nykamp
Erin Crockford
Sophie Di Ciacca
Sebastian Dittmann
Riley Excell
Paige Galsworthy
Scarlett McGrath
Evin O'Reilly
Ashley Smart
Kavin Thayaparan
Dylan Weir

The delegation from the students of Allan A. Greenleaf Elementary School respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

(vi) Rose Jansen, Eco-Locke, respecting Item 7.1 Recreation's Health Foodland Beverage Action Plan (BOH18104/HSC18019) (Added Item 6.6)

Rose Jansen, Eco-Locke, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019).

The delegation from Rose Jansen, Eco-Locke, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

(vii) Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IB Walk for Water, respecting Item 7.1 Recreation's Health Food and Beverage Action Plan (BOH18014/HSC18019) (City Wide) (Added Item 6.7)

Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IB Walk for Water, addressed the Board respecting Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), with speaking notes. A copy of the notes have been included in the official record.

The delegation from Olivia Yu, Audie Cameron, Vicky Robinson, Carolyn Youn, Westdale IBWalk for Water, respecting Item 7.1 Recreation's Healthy Food and Beverage Action Plan (BOH18014/HSC18019), was received.

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

The speaking notes are available at www.hamilton.ca

(f) PRESENTATION (Item 7)

(i) Recreation’s Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (Item 7.1)

Kevin McDonald addressed the Board with an overview of the presentation for Report BOH18016, respecting Recreation’s Healthy Food and Beverage Action Plan, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting Report BOH18014/HSC18019, Recreation’s Healthy Food and Beverage Action Plan, was received.

The motion respecting Report BOH18014/HSC18019, Recreation's Healthy Food and Beverage Action Plan on the following Standing Recorded Vote:

Yeas:	Eisenberger, A. Johnson, Farr, Green, Conley, Pearson
Total:	6
Nays:	Merulla, Collins, Whithead
Total:	3
Absent:	Jackson, Skelly, B. Johnson, Ferguson, VanderBeek, Pasuta, Partridge
Total:	7

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

The presentation is available at www.hamilton.ca

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

(i) Amendments to the Outstanding Business List (Item 11.3)

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

Item Q – Implications of Banning the Sale of Bottled Water At Municipal Locations – addressed in Item 7.1

Item MM – Pesticide Use to Control Tick Population – addressed in Item 5.4

(h) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 3:23 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk