



## **BOARD OF HEALTH MINUTES 18-002**

**1:30 p.m.**

**Thursday, February 22, 2018**

**Council Chambers  
Hamilton City Hall**

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**Present:** Mayor F. Eisenberger, Councillor T. Jackson (Deputy Mayor)  
Councillors A. Johnson, M. Green, S. Merulla, C. Collins, D. Skelly, B. Johnson, L. Ferguson and J. Partridge

**Absent with regrets:** Councillors J. Farr – City Business, T. Whitehead, D. Conley, M. Pearson and R. Pasuta – Personal, A. VanderBeek - Illness

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Financial Controls Checklist (BOH18008) (City Wide) (Item 5.1)**

**(B. Johnson/Green)**

That Report BOH18008, respecting Financial Controls Checklist, be received.

**CARRIED**

**2. Bay Area Climate Change Partnership (BOH18009) (City Wide) (Item 5.2)**

**(Partridge/Green)**

That Report BOH18009, respecting the Bay Area Climate Change Partnership, be received.

**CARRIED**

**3. OPHS Modernization - Annual Service Plan & Budget (BOH17010(e)) (City Wide) (Item 7.1)**

**(Jackson/Merulla)**

That Appendix "A" attached to Report BOH17010(e) respecting the City of Hamilton Public Health Services 2018 Annual Service Plan and Budget be approved for submission to the Ministry of Health and Long-Term Care.

**CARRIED**

**4. Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Item 8.1)**

**(Collins/Merulla)**

That Report BOH13001(f), respecting a Food Strategy Implementation Plan, be received.

**CARRIED**

**5. Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Item 8.2)**

**(Collins/Merulla)**

That Report BOH13001(g), respecting a Food Strategy Implementation Plan, be received.

**CARRIED**

**6. Amendment to the City of Hamilton's Food Strategy (Revised) (Item 9.1)**

**(Collins/Merulla)**

WHEREAS, the Emergency Food Providers' Network, in addition to providing emergency food to the most vulnerable citizens in our community, member agencies are multi-service organizations that also provide a wide-array of social programs and services designed to improve the overall health and quality of life of people living in poverty

THEREFORE BE IT RESOLVED:

- (a) That Public Health Services' staff work with the Emergency Food Providers' Network to amend the City of Hamilton Food Strategy Report language pertaining to Emergency Food Provision on pages 42-43, attached hereto as Appendix "A", of the Food Strategy document;
- (b) That the Board of Health recognizes the valuable work of the Emergency Food Providers' Network and its member agencies as assets in our community, and be promoted and supported as an integral part of Hamilton's Food Strategy; and
- (c) That the Board of Health encourages and welcomes the Emergency Food Providers' Network to identify and put forward a representative from the Network for consideration of service on the City's Food Advisory Committee during its next term.

**CARRIED**

**7. Correspondence from the Minister of Health and Long-Term Care respecting a Base Funding Increase to Support the Delivery of the Needle Exchange Program Initiative for the City of Hamilton. (Item 11.1)**

**(Jackson/B. Johnson)**

That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of the Needle Exchange/Syringe Program and services.

**CARRIED**

**FOR INFORMATION:**

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

The Clerk advised the Board of the following changes:

**1. ADDED DELEGATION REQUEST (Item 4)**

4.2 Don McLean, Hamilton 350 Committee, respecting Item 5.2, Climate Change Partnership (BOH18009)

**2. REPLACEMENT MOTION (Item 9)**

9.1 Amendment to the City of Hamilton's Food Strategy (Revised)

**(B. Johnson/A. Johnson)**

That the agenda for the January 15, 2018 Board of Health be approved, as amended.

**CARRIED**

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

None.

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

**(i) January 15, 2018 (Item 3.1)**

**(A. Johnson/Merulla)**

That the Minutes of the January 15, 2018 meeting of the Board of Health be received, as presented.

**CARRIED**

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

**(i) Sandi Stride, Mohawk College, respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit (for today's meeting) (Item 4.1)**

**(Partridge/Green)**

That the delegation request from Sandi Stride, Mohawk College, respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit, be approved, for today's meeting.

**CARRIED**

- (ii) **Don McLean, Hamilton 350 Committee, respecting Item 5.2, Climate Change Partnership (BOH18009) (for today's meeting) (Added Item 4.2)**

**(Partridge/Green)**

That the delegation request from Don McLean, Hamilton 350 Committee, respecting Item 5.2, Climate Change Partnership (BOH18009), be approved, for today's meeting.

**CARRIED**

**(e) DELEGATIONS (Item 6)**

- (i) **Lynn Gates, Food Advisory Committee, respecting the Food Strategy Implementation Plan (Item 6.1)**

The delegation from Lynn Gates, Food Advisory Committee, respecting the Food Strategy Implementation Plan, was withdrawn.

- (ii) **Sandi Stride, Mohawk College, respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit (Item 6.2)**

Sandi Stride addressed the Board of Health respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the official record.

**(Skelly/Jackson)**

That the delegation from Sandi Stride, Mohawk College respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit, be received.

**CARRIED**

For further disposition, refer to Item 2.

A copy of the presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

- (iii) **Don McLean, Hamilton 350 Committee, respecting Item 5.2, Climate Change Partnership (BOH18009) (Added Item 6.3)**

Don McLean, Hamilton 350 Committee, addressed the Board of Health respecting Item 5.2, Climate Change Partnership (BOH18009), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

**(Partridge/Green)**

That the delegation from Don McLean, Hamilton 350 Committee, respecting Item 5.2, Climate Change Partnership (BOH18009), be received.

**CARRIED**

For further disposition, refer to Item 2.

A copy of the presentation is available at [www.hamilton.ca](http://www.hamilton.ca)

**(f) DISCUSSION ITEMS (Item 8)**

- (i) Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Referred from the December 8, 2017 Council meeting) (Item 8.1)**

**(Collins/Merulla)**

That Report BOH13001(f), respecting a Food Strategy Implementation Plan, be LIFTED from the table.

**CARRIED**

For disposition of this matter, refer to Item 4.

- (ii) Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Referred from the December 8, 2017 Council meeting) (Item 8.2)**

**(Collins/Merulla)**

That Report BOH13001(g), respecting a Food Strategy Implementation Plan, be LIFTED from the table.

**CARRIED**

For disposition of this matter, refer to Item 5.

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

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

**(Ferguson/B. Johnson)**

**Items to be marked as completed and removed:**

Item M - Food Strategy Priority Actions 4 & 5 (August 11, 2016, Item 7.1)  
Addressed in Item 8.1

Item N - Food Strategy Priority Actions Implementation Plan  
(August 11, 2016, Item 7.1)  
Addressed in Item 8.2

Item S - Review of the City of Hamilton Public Health Services School Program  
(January 16, 2017, Item 9.1)

Item AA - Review of Heart & Stroke Position Statement on Sugar, Heart Disease and Stroke (BOH17022)  
(June 19, 2017)

Item JJ - Correspondence from the Association of Local Public Health Agencies (aLPHa) dated July 18, 2017, respecting the Council of Medical Officers of Health Recommendations for the Immunization of School Pupils Act (ISPA) and the Child Care and Early Years Act (CCEYA)  
(November 13, 2017, Item 11.2)  
Mailed February 9, 2018

**Items with revised due dates:**

Item A - Staff to report on Food Waste Management (Motion from Councillor Merulla)  
(January 12, 2015, Item 10)  
Due Date: December 4, 2017  
Revised Date: March 19, 2018

Item G - Review of the City of Hamilton's Pest Control By-law  
(November 16, 2015, Item 9.1)  
Due Date: March 19, 2018  
Revised Date: ON HOLD – with Legal Services

Item I - Pilot-Project to Eliminate Sales of Products with Peanuts or Tree Nuts in four City of Hamilton Facilities  
(June 13, 2016, Item 8.2)  
Due Date: Q1 2018  
Revised Date: March 19, 2018

Item P - Contaminated Sites Management Plan  
(December 5, 2016, Item 5.1)  
Due Date: --  
Revised Due Date: Q4 2018

Item CC - Mill grove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank (June 19, 2017, Added Item 6.3)  
Due Date: --  
Revised Due Date: March 19, 2018

Item DD - Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c))  
(June 19, 2017, Item 7.1)  
Due Date: --  
Revised due date: March 19, 2018

Item EE - Reduction of Airborne Particulate in Hamilton  
(July 13, 2017, Added Item 9.1)  
Due Date: Q1 2018  
Revised Due Date: April 16, 2018

**CARRIED**

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

**(A. Johnson/Ferguson)**

That, there being no further business, the Board of Health be adjourned at 3:07 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk