



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-005
Date: May 13, 2019
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

1. APPOINTMENT OF A VICE-CHAIR FOR THE 2018-2022 TERM

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 April 15, 2019

5. COMMUNICATIONS

5.1 Correspondence from Peterborough Public Health respecting Funding for the Healthy Babies, Healthy Children Program

Recommendation: Be received

5.2 Correspondence from Board of Health for Southwestern Public Health respecting a Vision Screening Funding Request

Recommendation: Be received

5.3 Correspondence from the Association of Local Public Health Agencies respecting a Post 2018 Municipal Election Flyer

Recommendation: Be received

- 5.4 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget
- Recommendation: Be received
- 5.5 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget Highlight's from the Association of Municipalities Ontario
- Recommendation: Be received
- 5.6 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Ontario Budget and Reducing Investments in Public Health
- Recommendation: Be received
- 5.7 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Ontario's Public Health Restructuring
- Recommendation: Be received
- 5.8 Correspondence from the Thunder Bay District Health Unit respecting their Resolution regarding the Restructuring of Public Health in Ontario
- Recommendation: Be received
- 5.9 Correspondence from the Perth District Health Unit respecting the 2019 Ontario Budget and the Impact on Public Health
- Recommendation: Be received
- 5.10 Correspondence from the Leeds, Grenville & Lanark District Health Unit respecting the 2019 Ontario Budget
- Recommendation: Be received
- 5.11 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting their Endorsement of the Children Count Task Force Recommendations
- Recommendation: Be received
- 5.12 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health, respecting the Announced Expansion of the Sale of Alcohol in Ontario
- Recommendation: Be received
- 5.13 Correspondence from Hasting Prince Edward Board of Health, and Hasting Prince Edward Public Health respecting the 2019 Ontario Budget
- Recommendation: Be received

- 5.14 Correspondence from Sudbury & Districts Public Health, respecting Support for Bill S-228, the Child Health Protection Act

Recommendation: Be endorsed

- 5.15 Correspondence from the Simcoe Muskoka District Health Unit, respecting Urgent Provincial Action to Address the Potential Health and Social Harms from the Ongoing Modernization of Alcohol Retail Sales in Ontario

Recommendation: Be endorsed

- 5.16 Correspondence from the Ministry of Health and Long-Term Care, respecting Public Health Modernization

Recommendation: Be received and referred to the Medical Officer of Health for a report back to the Board of Health following meetings with the Ministry of Health and Long-Term Care

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1 Menstrual Products (BOH19019) (City Wide) (Outstanding Business List Item)

- 7.2 Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(f)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Amendments to By-Law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(m)) (City Wide) (Outstanding Business List Item)

- 10.2 Clean Air Hamilton 2019 Funding (BOH19021) (City Wide)

- 10.3 Mandatory Rabies Immunization (BOH19018) (City Wide)

- 10.4 Update on Provincial Funding Issues for Public Health Services (no copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Items Requiring Revised Due Dates

Item 2015-A

Review of the City of Hamilton's Pest Control By-law
(November 16, 2015, Item 9.1)

Due Date: May 2019

Revised Due Date: TBD

Item 2016-B

Food Strategy Priority Actions 2 & 3
(August 11, 2016, Item 7.1)

Due Date: March 2019

Revised Due Date: TBD

2016-C

Contaminated Sites Management Plan
(December 5, 2016, Item 5.1)

Due Date: Q4 2018

Revised Due Date: TBD

13.1.b Items to be Removed:

Item 2018-F

Free Menstrual Hygiene Products
(December 10, 2018, 18-009, Item 8.1)
Addressed as Item 7.1 on this agenda

Item 2019-A

Feasibility of Amending City of Hamilton By-law 11-080 Prohibiting
Smoking Within City Parks and Recreation Property to Incorporate a
Prohibition on Recreational and Medicinal Cannabis Smoking and Vaping
Within City-owned Parks and Recreation Properties
(January 14, 2019, 19-001, Added Item 11.1)

Due Date: March 2019

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT