



## **BOARD OF HEALTH REPORT 19-012**

**1:30 p.m.**

**Monday, December 2, 2019**

**Council Chambers**

**Hamilton City Hall**

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| <b>Present:</b>                 | Mayor F. Eisenberger (Chair),<br>Councillors M. Wilson (Vice-Chair), J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, M. Pearson, B. Johnson, A. VanderBeek and T. Whitehead |
| <b>Absent with<br/>Regrets:</b> | Councillor B. Clark – Personal; Councillors L. Ferguson and J. Partridge<br>- City Business   |

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### **THE BOARD OF HEALTH PRESENTS REPORT 19-012 AND RESPECTFULLY RECOMMENDS:**

- 1. Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)**
  - (a) That the Board of Health approve the initiation of a review of the Municipal Alcohol Policy, including the formation of a Workgroup made up of relevant municipal departments;
  - (b) That Public Health Services report back to the Board of Health with recommended updates to the Municipal Alcohol Policy by Q3 2020; and,
  - (c) That item 2019-N, "Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announced Expansion of the Sale of Alcohol Beverages in Ontario" be removed from the Outstanding Business List.
- 2. Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)**

That Report BOH19039 respecting the Clean Air Hamilton 2018 Progress Report, be received.

**3. Alcohol, Drug & Gambling Services and Mental Health and Street Outreach Program Budgets (BOH19025) (City Wide) (Item 10.1)**

- (a) That the 2019-2020 Alcohol, Drug and Gambling Services, Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services be approved, including the reduction of a 0.05 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Choices and Changes program budget;
- (b) That the 2019-2020 Alcohol, Drug and Gambling Services, Other Funding Grants program budget be approved, including the increase of a 0.2 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Other Funding Grants programs budget; and,
- (c) That the 2019-2020 Mental Health and Street Outreach Program, Mental Health Good Shepherd program budget be approved, including the increase of a 0.1 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Mental Health and Street Outreach Program Mental Health Good Shepherd program budget.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Board that there were no changes to the agenda.

The agenda for the November 18, 2019 Board of Health was approved, as presented.

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) November 18, 2019 (Item 4.1)**

The Minutes of the November 18, 2019 meeting of the Board of Health were approved, as presented.

**(e) COMMUNICATIONS (Item 5)**

**(i) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harms (Item 5.1)**

The Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harm, was received.

**(ii) Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019 (Item 5.2)**

The Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019, was received and referred to staff to consider in upcoming consultation responses to the province.

**(f) STAFF PRESENTATION (Item 9)**

**(i) Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)**

Jordan Walker, addressed the Board with a presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), with the aid of a PowerPoint presentation.

The presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), was received.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

For further disposition, refer to Item 1.

**(ii) Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)**

Dr. Newbold, Chair of Clean Air Hamilton, addressed the Board with a presentation respecting Clean Air Hamilton 2018 Progress Report (BOH19039) with the aid of a PowerPoint presentation.

The presentation respecting the Clean Air Hamilton 2018 Progress Report (BOH19039), was received.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

For further disposition of this matter, refer to Item 2.

**(g) DISCUSSION ITEMS (Item 10)**

**(i) Ontario Ministry of Health Discussion Paper: Public Health Modernization (Item 10.2)**

The Ontario Ministry of Health Discussion Paper: Public Health Modernization, was received and referred back to staff to draft a response to the Ontario Ministry of Health, for approval by the Board of Health at the January 13, 2020 meeting.

**(h) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List:**

The following amendments to the Board of Health Outstanding Business List, were approved:

**(a) Revised Due Dates:**

2015-A

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

Due Date: December 2019

Revised Due Date: January 2020

2019-H

Hamilton Millennial Survey Study – Employment Precarity April 15, 2019, 19-004 (Item 8.1)

Due Date: December 2019

Revised Due Date: June 2020

**(b) Items to be Removed:**

2019-N

Correspondence from Hastings Prince Edward Public Health  
respecting Concerns with Announces Expansion of the Sale of Alcohol  
Beverages in Ontario

July 10, 2019, 19-007 (Item 5.1)

Addressed in Item 9.1 on today's agenda

2019-P

Pollution Surrounding the Parkview Community – Community Event

August 14, 2019, 19-008 (Items 6.1-6.13)

Event held November 21, 2019

2019-R

Semi-Annual Public Health Services Performance and Monitoring  
Report (Q1 & Q2 2019) (BOH19030) (City Wide)

October 18, 2019, 19-010 (Item 7.2)

Correspondence sent to Minister of Health

2019-S

Immunization of School Pupils Act Overview (BOH19029) (City Wide)

October 18, 2019, 19-010 (Item 9.1)

Correspondence sent to Minister of Health

2019-T

Seniors Oral Health (BOH19026(a)) (City Wide)

October 18, 2019, 19-010 (Item 9.2)

Correspondence sent to Minister of Health

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Board of Health adjourned at 3:17 p.m.

Respectfully submitted,

Mayor Fred Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk