



City of Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE REVISED

Meeting #: 23-005
Date: November 17, 2023
Time: 9:30 a.m.
Location: Room 192, 1st Floor (hybrid) (RM)
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. CEREMONIAL ACTIVITIES

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 October 27, 2023

5. COMMUNICATIONS

6. DELEGATION REQUESTS

*6.1 Kojo Dampety, respecting Options for the City of Hamilton's Board of Health (for today's meeting)

*6.2 Lyndon George, Hamilton Anti-Racism Centre, respecting Hamilton Board of Health - governance restructuring

7. DELEGATIONS

8. STAFF PRESENTATIONS

8.1 Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) (Outstanding Business List Item)

9. CONSENT ITEMS

9.1 2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide)

10. DISCUSSION ITEMS

10.1 Hamilton Public Notice Policy By-law FCS23080(a)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Items Considered Completed and to be Removed

13.1.a.a Report on Recommendations for a Board of Health Advisory Committee

Added February 8, 2023 (Council Item 7.7)

Addressed as Item 8.1 on today's agenda

13.1.a.b Public Notification

Added July 5, 2023 (Governance Report 23-003, Item (d)(ii))

Addressed as Item 10.1 on today's agenda

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

GOVERNANCE REVIEW SUB-COMMITTEE

MINUTES 23-004

Friday, October 27, 2023

9:30 a.m.

Room 264, 2nd Floor

Hamilton City Hall

Present: Councillors T. Hwang (Chair), B. Clark, J.P. Danko, C. Kroetsch, and M. Wilson

Absent with Regrets: Councillor N. Nann – City Business

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. Advisory Committee for Persons with Disabilities Logo (CM23029) (City Wide) (Outstanding Business List Item) (Item 9.1)

(Clark/M. Wilson)

That Report CM23029, respecting Advisory Committee for Persons with Disabilities Logo, be received.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

2. City of Hamilton Flag and Sign Policy (CM23014) (City Wide) (Item 10.1)

(Clark/Kroetsch)

a) That the City of Hamilton's Flag Protocol (Report 11-003 to Governance Review Sub-Committee) be repealed and replaced with the City of Hamilton Flag and Sign Policy in Appendix A to Report CM23014;

- b) That the City of Hamilton Flag and Sign Policy be posted on the City website to guide the raising and lowering of flags and lighting of the 3D Hamilton sign; and,
- c) That the City of Hamilton Flag and Sign Policy be brought forward for amendment at such time that the City adopts an official days of recognition policy.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

2. Review and Evaluation of Lobbyist Registry By-law (Added Item 11.1)

(M. Wilson/Clark)

WHEREAS the City of Hamilton introduced a Lobbyist Registry By-law in 2015; and

WHEREAS the public interest would be served in having an updated review and evaluation of the Lobbyist Registry By-law, including its exemptions;

THEREFORE, BE IT RESOLVED:

The staff be requested to report back to Governance Review Sub-Committee *in Q2 2024* with a review and evaluation of the City of Hamilton's Lobbyist Registry By-law including a scan of best practices in other municipal jurisdictions.

Result: Motion, CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

12. NOTICES OF MOTION

12.1 Review and Evaluation of Lobbyist Registry By-Law

(M. Wilson/Kroetsch)

That the October 27, 2023 Agenda of the Governance Review Sub-Committee be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) July 5, 2023 (Item 4.1)

(Danko/Clark)

That the Minutes of the July 5, 2023 meeting of the Governance Review Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(d) NOTICES OF MOTION (Item 12)

(i) Review and Evaluation of Lobbyist Registry By-Law (Added Item 12.1)

(M. Wilson/Clark)

That the Rules of Order be waived to allow for the introduction of a motion respecting Review and Evaluation of Lobbyist Registry By-Law.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Clark/M. Wilson)

That the following amendments to the Outstanding Business List, be approved:

(a) Items Considered Completed and to be Removed

1. Advisory Committee for Persons with Disabilities Logo
Item on OBL: 21-A
Addressed as Item 9.1 on today's agenda.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Brad Clark
YES - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

(f) ADJOURNMENT (Item 15)

(Clark/M. Wilson)

That, there being no further business, the Governance Review Sub-Committee meeting be adjourned at 9:56 a.m.

Result: Motion CARRIED by a vote of 4 to 1, as follows:

YES - Councillor Brad Clark
NO - Councillor J.P. Danko
YES – Chair - Councillor Tammy Hwang
YES - Councillor Cameron Kroetsch
ABSENT - Councillor Nrinder Nann
YES - Councillor Maureen Wilson

Respectfully submitted,

Councillor T, Hwang, Chair
Governance Review Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Bates, Tamara

Subject: FW: Webform submission from: Request to Speak to a Committee of Council

Submitted on Mon, 11/13/2023 - 11:04

Submitted by: Anonymous

Submitted values are:

Committee Requested

Committee
Governance Review Sub-Committee - Nov 17th

Will you be delegating in-person or virtually?
In-person

Will you be delegating via a pre-recorded video?
No

Requestor Information

Requestor Information
Kojo Dampitey

Hamilton, Ontario.

Preferred Pronoun
he/him

Reason(s) for delegation request
Request to delegate on agenda item - 8.1 - Options for City of Hamilton's Board of Health.

Will you be requesting funds from the City?
No

Will you be submitting a formal presentation?
No

Bates, Tamara

Subject: FW: Webform submission from: Request to Speak to a Committee of Council

Submitted on Thu, 11/16/2023 - 11:52

Submitted by: Anonymous

Submitted values are:

Committee Requested

Committee
Governance Review Sub committee

Will you be delegating in-person or virtually?
In-person

Will you be delegating via a pre-recorded video?
No

Requestor Information

Requestor Information
Lyndon George
Hamilton Anti-Racism Resource Centre
1 James St. North, McMaster Continuing Education, HARRC office, Room 106
Hamilton, ON. L8N 1B7
lyndon@harrc.ca
905-525-9140 x 20464

Preferred Pronoun
he/him


Reason(s) for delegation request
Hamilton Board of Health -governance restructuring

Will you be requesting funds from the City?
No

Will you be submitting a formal presentation?
No



CITY OF HAMILTON
PUBLIC HEALTH SERVICES
Office of the Medical Officer of Health

TO:	Chair and Members Governance Review Sub-Committee
COMMITTEE DATE:	November 17, 2023
SUBJECT/REPORT NO:	Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Rachel Harris (905) 546-2424 Ext. 4239 Nancy Sullivan (905) 546-2424 Ext. 5752 Ashley Vanderlaan (905) 546-2424 Ext. 4718
SUBMITTED BY:	Dr. Elizabeth Richardson, MD, MHSc, FRCPC Medical Officer of Health Public Health Services
SIGNATURE:	

RECOMMENDATION

- (a) That Council approve, in principle, a semi-autonomous Board of Health governance structure with features similar to the City of Toronto and City of Ottawa;
- (i) That Council direct staff to prepare and submit an application to the Province of Ontario for special legislation amending the *City of Hamilton Act, 1999* and the *Health Promotion and Protection Act* to authorize the City to implement a semi-autonomous Board of Health governance model, with features similar to the City of Toronto and City of Ottawa Board of Health governance structures; and,
- (ii) That Council direct staff to report back to the Public Health Committee, following approval of legislative changes with a plan to implement legislative changes and establish a semi-autonomous Board of Health for the City of Hamilton;
- (b) That as an interim solution until legal authorization is received to implement a semi-autonomous Board of Health governance model, a change be made to the membership of the Public Health Standing Committee to include six City Council members, six community representatives, and one education representative,

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SUBJECT: Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) - Page 2 of 12

using the City of Hamilton's existing selection processes, and that for the foregoing purposes staff be directed to report back to the Public Health Committee to; and,

- (i) Prepare any amendments to the Procedure By-law that shall create a new Public Health Standing Committee, which By-law shall be drafted to become effective not earlier than the date on which the existing Public Health Standing Committee has been dissolved by the Mayor pursuant to section 284.8(1) of the *Municipal Act*, and,
 - (ii) Prepare for approval the qualifications and criteria for the selection of the community representatives to ensure that the Public Health Standing Committee members represent the community and have the necessary skills and competencies.
- (c) That Item 2023-C, respecting a consultation with stakeholders to identify issues, opportunities, and options for Board of Health governance, be removed from the Public Health Committee Outstanding Business List.

EXECUTIVE SUMMARY

The City of Hamilton's Board of Health is currently comprised of all members of City Council. Beginning in March 2021, delegations were received from community members about restructuring the Board of Health so that it would also include community representatives. Delegates advocated that both City Council members and community representatives with health expertise and lived experience needed to be a part of public health decisions.

As directed via a motion at the February 8, 2023 City Council Meeting¹ and an amending motion at the April 12, 2023 City Council Meeting,² Public Health Services were asked to consult with appropriate City of Hamilton Advisory Committees, community partners, healthcare professionals, and members of the public about Hamilton's current Board of Health structure and alternate governance options. Options explored in the consultation included:

¹ City of Hamilton Council Meeting Minutes (February 8, 2023). Item 7.7: Motion on Recommendations for a Board of Health Advisory Committee. <https://pub-hamilton.escribemeetings.com/FileStream.ashx?DocumentId=352532>

² City of Hamilton Council Meeting Minutes (April 12, 2023). Revised Audit, Finance, and Administration Committee Report 23-005 Amended Item 6.0 (a)(ix): Restructuring the Board of Health Standing Committee. <https://pub-hamilton.escribemeetings.com/FileStream.ashx?DocumentId=361310>

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SUBJECT: Options for the City of Hamilton’s Board of Health Governance (BOH23039) (City Wide) - Page 3 of 12

- **Option 1: Advisory Committee**
Adding an Advisory Committee to advise on issues directed to them by the current Public Health Standing Committee, which would consist of community representatives and an education representative;
- **Option 2: Changing the Current Public Health Standing Committee**
Changing the current Public Health Standing Committee membership to include City Council members, community representatives, and an education representative; and,
- **Option 3: Semi-Autonomous Board of Health Structure**
Changing the structure and membership of the Board to Health so it is partially (i.e., semi-autonomous) or fully (i.e., autonomous) separate from City Council, with membership that includes City Council members, community representatives, and an education representative.

The consultation consisted of a public survey posted on the Engage Hamilton platform,³ key informant meetings and interviews, and a community-led public meeting. In total, 928 members of the public participated in the online survey, 63 key informant interviews and meetings were conducted with Advisory Committees, community partners, healthcare professionals, and City Council members, and approximately 50 community members attended the community-led public meeting. Appendix “A” to Report BOH23039 details the consultation methods, participants, and results.

Across the public survey, interviews, and meetings, there was strong support to change the structure and membership of the Board of Health. Consultation participants felt that while there are merits of the current governance structure, systemic change requires decision-making to be shared between elected members of City Council and community representatives with health expertise and lived experience. Consultation participants expressed the most support for a semi-autonomous Board of Health structure consisting of six City Council members, six community representatives with health expertise and lived experience, and an education representative (i.e., Option 3). This Recommendation will require changes to the *City of Hamilton Act, 1999*⁴ and potentially the *Health Protection and Promotion Act*.⁵ As such, changing the membership of the Public Health Standing Committee is recommended as an interim solution until these legislative changes are made.

³ City of Hamilton. (2023). Changing the Structure of the Board of Health.

<https://engage.hamilton.ca/bohgovernance>

⁴ City of Hamilton Act, 1999, S.O. 1999, c. 14, Sched. C. (1999).

<https://www.ontario.ca/laws/statute/99c14c>

⁵ Health Protection and Promotion Act, R.S.O. 1990, CHAPTER H.7. (1990).

<https://www.ontario.ca/laws/statute/90h07>

SUBJECT: Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) - Page 4 of 12

Alternatives for Consideration – See Page 10

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Recommendation (a) Semi-Autonomous Board of Health Structure
Section 49 of the *Health Protection and Promotion Act* provides that each member of the Board of Health who is not a member of City Council is entitled to remuneration on a daily basis, as well as reasonable and actual expenditures. For reference, the two peer jurisdictions that currently function under a semi-autonomous Board of Health structure compensate their citizen members \$125-\$200 per meeting attended, as well as associated parking and mileage expenses.

Staffing: Not Applicable.

Legal: Recommendation (a): Semi-Autonomous Board of Health Structure
The *Health Protection and Promotion Act* is provincial legislation that creates Boards of Health and establishes Board of Health power and authority. Under Section 11 of the provincial *City of Hamilton Act, 1999*, the City has the “powers, rights and duties of a Board of Health under the *Health Protection and Promotion Act*”. In order to provide the legislative authority necessary to implement the recommended semi-autonomous Board of Health structure with membership that includes City Council members, community representatives, and an education representative, the *City of Hamilton Act, 1999* must be amended. The *Health Protection and Promotion Act* may also require amendments.

In order to amend provincial legislation, the City is required to submit an application to the Province of Ontario. Further discussions by City staff with representatives from the Ministry of Municipal Affairs and Housing and the Ministry of Health will be required to determine the best approach for implementing the necessary legislative changes. A local Member of Provincial Parliament will then be required to table a Bill in the Legislative Assembly of Ontario with the legislative amendments that will enable the establishment a new governance model for the Board of Health.

Following approval of legislative amendments, staff will be required to amend or develop appropriate by-laws and City policies to establish and implement the new Board of Health governance structure. Amendments will be dependent on final legislative changes, and staff will report back with an implementation plan at that time.

Recommendation (b): Change to the Membership of Public Health Standing Committee

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No legislative changes are required to implement this change. Pursuant to section 284.8(1) of the *Municipal Act*, the Mayor can dissolve the existing Public Health Standing Committee. Council has the power to establish a new Public Health Standing Committee that has a mixed Council and community member composition. Establishing a Public Health Standing Committee with changed membership can be implemented with amendments to City by-laws and corporate policies. Refer to Policy Implications and Legislative Requirements Section for details.

HISTORICAL BACKGROUND

Under Section 11 of the provincial *City of Hamilton Act, 1999* the City has the “powers, rights and duties of a Board of Health under the *Health Protection and Promotion Act*”. The City of Hamilton’s Board of Health uses a single-tier governance model, which means that the Board of Health is comprised of all members of City Council and the administrative structure of the public health unit is incorporated within the municipality. As such, City Council, when acting as the Board of Health, is responsible for making decisions related to public health in Hamilton and fulfilling the Ontario Public Health Standards⁶ and other legislative requirements under the *Health Protection and Promotion Act* as well as other Acts.

Hamilton and Haldimand-Norfolk are the only two public health units that use this single-tier governance model. Most (24 health units) of Ontario’s 34 health units are governed by autonomous Boards of Health, which means that the administrative structure of the public health unit is separate from the municipality or municipalities. Autonomous Boards of Health are comprised of elected officials appointed by the municipality or municipalities and citizen representatives that are appointed by the Province of Ontario. There are also six regional Boards of Health in Ontario, where the regional government serves as the Board of Health and the administrative structure of the public health unit operates under the regional government. Regional Boards of Health are comprised of elected representatives and have no community representatives or Provincial appointees. Lastly, two health units, Toronto Public Health and Ottawa Public Health, are governed by a semi-autonomous Board of Health. These Boards function administratively as single-tier governance models (i.e., the public health unit is part of the municipality) but their Board of Health consists of both City Council members and community representatives. In these semi-autonomous model, City Council may retain a limited authority to make certain decisions, such as budget and the appointment of Medical Officers.

⁶ Ministry of Health. (2021). Ontario Public Health Standards: Requirements for Programs, Services, and Accountability (Standards). https://www.health.gov.on.ca/en/pro/programs/publichealth/oph_standards/docs/protocols_guidelines/Ontario_Public_Health_Standards_2021.pdf

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Procedurally, public health governance in Hamilton follows a two-step process. The governance and delivery of public health programs and services are first discussed at the Public Health Standing Committee, which is comprised of all members of City Council. Reports from these meetings are then submitted to City Council acting as the Board of Health for further consideration and decision-making. This approach has remained consistent since 2006, when changes were made following reviews of public health's response to the 2003 Severe Acute Respiratory Syndrome (SARS) outbreak in Ontario. At this time, City Council began meeting monthly as the Board of Health Standing Committee to discuss the governance and delivery of public health programs and services (now called the Public Health Standing Committee). Historically, Board members have generally agreed that the Board has the appropriate committee structure in place (see BOH20021(a), BOH18011(a), BOH16033).

While Hamilton's Board of Health governance model has remained consistent, discussions about effective public health governance have continued locally, provincially, and nationally. Several provincial and national reports between 2019 and 2023 have recommended that public health governance and decision-making be informed by evidence, public health expertise, local expertise, and community engagement.^{7,8,9,10} Locally, beginning in March 2021, Hamilton community members have delegated in support of restructuring the Board of Health. Delegates advocated for the need to include health expertise and the perspectives of community members from equity-deserving groups when making public health decisions (e.g., the perspectives of Black, Indigenous, racialized, and 2SLGBTQ+ communities, women, people with disabilities, and people living with low-income). Delegates shared that this was especially important in the context of the COVID-19 pandemic, since the pandemic disproportionately impacted racialized and low-income community members, as well as

⁷ Ministry of Health. (2019). Discussion Paper: Public Health Modernization. https://health.gov.on.ca/en/pro/programs/phehs_consultations/docs/dp_public_health_modernization.pdf

⁸ Public Health Agency of Canada. (2021). A Vision to Transform Canada's Public Health System. <https://www.canada.ca/content/dam/phac-aspc/documents/corporate/publications/chief-public-health-officer-reports-state-public-health-canada/state-public-health-canada-2021/cpho-report-eng.pdf>

⁹ Di Ruggiero, E., Bhatia, D., Umar, I., Arpin, E., Champagne, C., Clavier, C., Denis, J-L., & Hunter, D. (2022). Governing for the Public's Health: Governance Options for a Strengthened and Renewed Public Health System in Canada. <https://nccph.s3.amazonaws.com/uploads/2022/06/OCPHO-Report-Governance-2022-En.pdf>

¹⁰ Chief Medical Officer of Health of Ontario. (2023). Being Ready: Ensuring Public Health Preparedness for Infectious Outbreaks and Pandemics. <https://files.ontario.ca/moh-cmoh-annual-report-2022-en-2023-03-15.pdf>

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worsened existing health and social inequities.¹¹ Delegates also expressed support for the semi-autonomous governance models used by Ottawa Public Health and Toronto Public Health. Concurrent to these delegations, Karima Kanani, Partner at Miller Thomson LLP, provided a governance education session to Public Health Standing Committee members. This session outlined good governance principles, described how public health is governed across Ontario, and identified options, considerations, and implications for changing the City of Hamilton's Board of Health.¹²

Recognizing this local, provincial, and national context and direction was first provided via a motion at the February 8, 2023 City Council Meeting¹

- (a) That staff engage in consultation with appropriate City of Hamilton Advisory Committees, community partners, healthcare professionals, members of the public and other interested stakeholders to identify issues and opportunities with the current Board of Health's governance process;
- (b) That based on the results of the consultation, staff report back with options for the Board of Health's governance which will include as an option a dedicated Board of Health Advisory Committee as well as an option for a semi-autonomous board of health, and report back to the Governance Review Sub-Committee with recommendations prior to the end of Q3 of 2023;

And additional direction was provided via an amending motion at the April 12, 2023 City Council Meeting².

- (a) That the consideration of either a semi-autonomous or autonomous Board of Health and the following model for the Public Health Committee be put forward as a suggested model during the consultation: (i) through (iii)
- (b) That the following Selection Process for the appointment of the 6 community members and the 1 education representative to the Public Health Committee, be put forward as a suggested model during the consultation: (i) through (iv)

¹¹ City of Hamilton. (2023). Social Determinants of Health Data Collection (SDOH) in Hamilton during COVID-19. <https://www.hamilton.ca/people-programs/public-health/diseases-conditions/coronavirus-covid/covid-19-data#social-determinants>

¹² Kanani, K. (2022). Hamilton Board of Health Governance Education Session. <https://pub-hamilton.escribemeetings.com/filestream.ashx?DocumentId=354790>

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Through this direction, staff were asked to consult with Advisory Committees, community partners, healthcare professionals, and members of the public about issues and opportunities related to the Board of Health's governance, including exploring alternative governance models.

For reference, the following three alternative governance models were explored during this consultation. The options include:

- **Option 1: Advisory Committee**
Adding an Advisory Committee to advise on issues directed to them by the current Public Health Standing Committee, which would consist of community representatives and an education representative;
- **Option 2: Changing the Current Public Health Standing Committee**
Changing the current Public Health Standing Committee membership to include City Council members, community representatives, and an education representative; and,
- **Option 3: Semi-Autonomous Board of Health Structure**
Changing the structure and membership of the Board to Health so it is partially (i.e., semi-autonomous) or fully (i.e., autonomous) separate from City Council, with membership that includes City Council members, community representatives, and an education representative.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

As stated in the Legal Implications section above, if Council approves Recommendation (a) to Report BOH23039, to transition to a semi-autonomous Board of Health structure, amendments to the *City of Hamilton Act, 1999* will be required to provide the legal authority to implement a semi-autonomous Board of Health structure. The legislative authority for the semi-autonomous Board of Health structure in the Cities of Ottawa and Toronto is provided under Section 12 of the *City of Ottawa Act, 1999*¹³ and Section 405 of the *City of Toronto Act, 2006*.¹⁴ The sections of the two acts are very similar and can be used as a guide to inform the amendments to the *City of Hamilton Act, 1999*. The application to the Province will request that the *City of Hamilton Act, 1999* be amended to provide for and require the following:

- Provide for the establishment of the Board of Health for the City under the *Health Protection and Promotion Act*,

¹³ City of Ottawa Act, 1999, S.O. 1999, c. 14, Sched. E. (1999).

<https://www.ontario.ca/laws/statute/99c14e#BK16>

¹⁴ City of Toronto Act, 2006, S.O. 2006, c. 11, Sched. A. (2006).

<https://www.ontario.ca/laws/statute/06c11#BK555>

SUBJECT: Options for the City of Hamilton's Board of Health Governance (BOH23039) (City Wide) - Page 9 of 12

- Require the City to establish, by by-law, the Board's size in accordance with subsection 49(2) of the *Health Protection and Promotion Act*;
- Require the City to appoint all of the members of the Board of Health;
- Provide for the City as the Board of Health's area of jurisdiction;
- Provide for additional functions of the City in relation to the Board of Health: and,
 - The City will provide the employees to the Board of Health necessary to enable the Board to carry-out its functions and those employees are employees of the City; and,
 - The City will have the functions in respect of the appointment, re-appointment, or dismissal of the Medical Officer of Health, Associate Medical Officer of Health and its Auditor;
- Provide for additional functions of the Board of Health in relation to the City, in addition to its duties and responsibilities under the *Health Promotion and Protection Act* at the request of the City:
 - Make recommendations on any issues within the City's jurisdiction that involve public health considerations; and,
 - Provide an annual report to the City on Board operations.

As part of the Ontario Public Health Standards, Boards of Health are accountable for executing good governance practices and ensuring the effective functioning of Boards of Health and management of the public health unit. Currently, some of these requirements do not apply to the City of Hamilton's Board of Health due to its single-tier governance structure (e.g., requirements related to the selection of Board of Health members). Should Council approve Recommendation (a) to Report BOH23039 and subsequently receive legislative approval to transition to a semi-autonomous governance model, the City will need to ensure that it has the appropriate by-laws and corporate policies in place to comply with the Ontario Public Health Standards. Following legislative approvals, staff will prepare for Council approval the by-laws and corporate policies required to implement the legislative changes.

If Council approves Recommendation (b) to Report BOH23039 to change the membership of the Public Health Standing Committee, the Mayor would need to dissolve the existing Public Health Standing Committee before a new Standing Committee can be established by Council. Further, amendments will need to be made to By-law No. 21-021 a By-law to Govern the Proceedings of Council and Committees of Council.¹⁵ These include amending the Terms of Reference to change the composition of the Public Health Standing Committee to include six members of City Council, six community representatives with health expertise and lived experience and an education representative. Staff will return with final recommendations for the appointment process for community members, with the following considerations:

¹⁵ City of Hamilton. (2023). By-Law N.21-021 – By-law to Govern the Proceedings of Council and Committees of Council. <https://www.hamilton.ca/sites/default/files/2023-07/21-021-consolidation-july142023.pdf>

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- The existing selection process under Corporate Policy: Hamilton City Council – Appointment of Citizens to the City’s Local Boards,¹⁶ which is similar to the processes used by peer jurisdictions;
- The skills and competencies outlined in the Amending Motion, feedback received during the consultation, and the Ontario Public Health Standards which included criteria such as having an interest or background in issues affecting municipal public health programs and services, having an understanding of diversity, equity, inclusion, anti-racism, anti-oppression, and health equity, and having interest or skills in planning and policy development;
- Requesting that the Hamilton-Wentworth District School Board and the Hamilton-Wentworth Catholic District School Board nominate one or more qualified candidate(s) to be considered for as the one education representative to be appointed to the Public Health Standing Committee; and,
- Requesting that the Advisory Committee for Persons with Disabilities and other listed Advisory Committees in the Amending Motion, if resumed, submit confidential interview questions for applicants to help identify qualified candidates.

RELEVANT CONSULTATION

MASS LBP, a public policy firm with governance and consultation expertise, was contracted to undertake this consultation. In May 2023, MASS LBP began consulting with Advisory Committees, community partners, healthcare professionals, City Council members, and members of the public. The consultation methods included a public survey, a series of interviews and meetings, and a community-led public meeting hosted by the Hamilton Anti-Racism Resource Centre and the Hamilton Centre for Civic Inclusion.

In total, 928 members of the public participated in the online survey, 63 key informant interviews and meetings were conducted with Advisory Committees, community partners, healthcare professionals, and City Council members, and approximately 50 community members attended the community-led meeting to provide their feedback. MASS LBP, along with Hamilton Public Health Services, reviewed the consultation results with the Hamilton Anti-Racism Resource Centre and the Hamilton Centre for Civic Inclusion to ensure the findings from the community-led meeting and previous organizational delegations about restructuring the Board of Health were accurately described in the final report. Appendix “A” to Report BOH23039 details the consultation methods, participants, and results.

¹⁶ City of Hamilton. (2023). Corporate Policy: Hamilton City Council – Appointment of Citizens to the City’s Local Boards. https://www.hamilton.ca/sites/default/files/2023-02/Corp-policy_Appointment-of-Citizens-to-the-City'-Local%20Boards-Policy.pdf

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In the course of carrying out the consultation and preparing the report, Legal and Clerks were consulted and provided advice on the legal implications of the Recommendations. In addition, the Office of the Chief Medical Officer of Health of Ontario was consulted, and indicated they were supportive of the Recommendations subject to legislative approval. The Office of the Chief Medical Officer of Health also indicated they would support coordination with the Ministry of Municipal Affairs and Housing and the Ministry of Health and facilitate the legislative changes. It is anticipated there will be opportunity to make changes to the *City of Hamilton Act, 1999* and the *Health Protection and Promotion Act* in 2024.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Overall, consultation with Advisory Committees, community partners, healthcare professionals, City Council members, and members of the public revealed there is substantial and widespread support for changing the membership and structure of the Board of Health to a semi-autonomous structure that includes six City Council members, six community representatives with health expertise and lived experience, and one education representative. Consultation participants felt that while there are merits of the current governance structure, systemic change requires decision-making to be shared between elected members of City Council and community representatives with health expertise and lived experience. Appendix "A" of Report BOH23039 fully details the consultation findings.

Making these changes to the structure and membership of Hamilton's Board of Health will require amendments to the *City of Hamilton Act, 1999* and potentially the *Health Protection and Promotion Act*. As a result, key informants suggested that making changes to the membership of the Public Health Standing Committee could be undertaken as a first step, since these changes are within the purview of the City of Hamilton.

Key informants also outlined considerations for implementing changes to either the Public Health Standing Committee or Board of Health governance structure. Participants shared that there needed to be a transparent selection process for the Public Health Standing Committee and/or the Board of Health to ensure that members had the necessary competencies. Participants generally agreed that the selection process should consist of best practices, a skills matrix, demographic data to ensure representation, and community consultation. Other considerations for more effective public health governance included providing Board of Health members with training and education, building trust between the Board and the community through stronger collaboration and partnerships, and increasing the Board's accountability and reporting.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Options for the City of Hamilton's Board of Health Governance
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ALTERNATIVES FOR CONSIDERATION

Instead of making the interim changes to the Public Health Standing Committee composition, focusing solely on advancing the legislative changes required to transition to a semi-autonomous Board of Health could be considered. While this would not immediately include health expertise, lived experience, and an education representative in public health discussions, it could potentially avoid duplicating nomination and selection processes should changes to the *Health Protection and Promotion Act* and the *City of Hamilton Act, 1999* be made quickly.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report BOH23039

MASS LBP Hamilton Board of
Health Governance What We
Heard Report

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Hamilton Public Health Services: **Board of Health Governance Models** **What We Heard Report**

Prepared by MASS LBP for Hamilton Public Health Services

July 25, 2023

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Introduction

In the Summer of 2023, Hamilton Public Health Services contracted MASS LBP, a public policy firm with governance and consultation expertise, to gather and summarize perspectives concerning the governance structure currently used by Hamilton’s Board of Health. This report consolidates the perspectives, concerns and ideas raised by members of City Advisory Committees, healthcare professionals, community partners, City Council members, as well as members of the public. Based on what was learned from a community survey, an extensive series of interviews and meetings, as well as one community-organized public meeting, the report suggests that there is strong support to update the Hamilton Board of Health governance structure.

Context

Hamilton Public Health Services offers a range of services and supports to improve and protect the health and well-being of Hamilton’s population and reduce health inequities. This includes immunization and screening for communicable diseases, education programs, family, child and youth health services, population health assessment, sexual health services, air quality monitoring, school services, dental services, food and water safety, injury prevention, and public health inspections.

In Hamilton, the Board of Health is responsible for setting the strategic direction of public health in the city through the governance of Hamilton Public Health Services. This includes approving the Annual Service Plan and Budget and making major policy decisions. The board is also responsible for appointing the Medical Officer of Health and Associate Medical Officers of Health.

From March 2021 to 2023, Hamilton community members delegated to City Council in support of restructuring the Board of Health to include both City Council and community members, similar to the governance structure used by Ottawa Public Health and Toronto Public Health. Delegates also described the impact of worsening health inequities from the COVID-19 pandemic, and the need to include the perspectives of community members with health expertise and/or with lived experience of marginalization when making public health decisions.

Models

There are four options that this consultation explored, some of which are used to govern other public health units in Ontario. These options and their features are explained below.

Current Model

In Hamilton, all members of City Council are members of Hamilton’s Board of Health. Members of Council meet monthly as the Public Health Standing Committee to discuss topics such as the delivery of programs, services or to review or revise public health policies. Recommendations from these meetings are submitted to Hamilton City Council who, acting in their role as the Board of Health, make the final decision to approve or reject the recommendation.

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CURRENT MODEL



This option ensures that all elected councillors have a say in important decisions related to public health matters. However, other municipalities in Ontario use different governance structures that include a mix of elected and appointed members. This helps to ensure that medical or other professional forms of expertise, as well as community perspectives, contribute to the governance of the Public Health Unit.

Option 1: Add an Advisory Committee to advise the Public Health Standing Committee

Hamilton’s City Council could establish a volunteer Advisory Committee to advise the Public Health Standing Committee whose scope and terms of reference would be defined by the Board of Health. This Advisory Committee would consider and raise issues and refer their advice to the Public Health Standing Committee. If added to Hamilton’s current governance structure, these recommendations would be reviewed by all members of Council acting in their capacity as the Public Health Standing Committee, and decisions would continue to be made by all members of Council acting in their capacity as the City’s Board of Health.

OPTION 1: ADD A COMMUNITY ADVISORY COMMITTEE



Some interview respondents suggest that this option allows for greater participation from community members, while deliberation and decision-making remain with elected members of Council.

Option 2: Appoint community members to the Public Health Standing Committee

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Another option is that Hamilton could appoint both councillors and community representatives to the Public Health Standing Committee which can make policies and other recommendations that are then referred to the Board of Health, made up of all members of Council, for a final decision. Community representatives on the Public Health Standing Committee could represent a range of professional and community perspectives and are appointed for a fixed term by City Council.

OPTION 2: APPOINT COMMUNITY MEMBERS TO THE PUBLIC HEALTH STANDING COMMITTEE



Some interview respondents suggest that this option helps to ensure more substantive involvement from both health professionals and community members in public health matters, while also ensuring that the final decision on public health matters remains with elected members of Council.

Option 3: Change membership of the Board of Health

The final option that Hamilton could consider is changing the membership of the Board of Health so that it is comprised of both appointed community members and elected members of Council. This is the structure used by Toronto Public Health and Ottawa Public Health and is similar to the governance structures of other public health units in Ontario. In this option, the Board of Health has authority defined by provincial legislation and can make decisions that set public health policies affecting the City and the public health unit. In this option, with the agreement of the Province, City Council could either delegate or retain the decisions regarding the public health budget, as well as the appointment of the Medical and Associate Medical Officers of Health.

OPTION 3: CHANGE MEMBERSHIP OF THE BOARD OF HEALTH



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Some interview respondents suggest that this option, used in cities like Toronto and Ottawa, affords greater independence to the Board of Health and supports evidence-based decision-making that is also responsive to community needs and the perspective of elected members of Council.

Methodology: Data collection

Following advocacy from community members and local organizations for a reorganization of the Board of Health, the City Council tasked HPHS with reviewing the current governance structure. HPHS was also mandated to investigate optimal strategies to guarantee effective local public health governance. To facilitate this research and engage with Advisory Committees, community partners, healthcare experts, and the general public, HPHS contracted MASS LBP, an Ontario-based firm with expertise in governance and public engagement.

Over the Summer of 2023, MASS LBP, with review from Hamilton Public Health Services used the following formats to broadly consult with the community:

- **Survey** (see appendix A): An online public opinion survey was conducted that was accessible for a period of 47 days. It was promoted through Engage Hamilton, the city's public engagement platform, as well as through word of mouth and paid advertisements. These advertisements also appeared on social media, City-owned billboards, and in various newsletters and websites. The survey, which was voluntary and anonymous, collected demographic information to understand the preferences of different constituencies. The survey asked questions to gauge respondents' opinions on good governance principles, perceptions of the Board of Health's responsiveness, and preferences among the three alternative governance options.
- **Interviews** with Advisory Committees, community partners, healthcare professionals, previous delegates, and members of City Council (see appendices B and C): Under the guidance of Hamilton Public Health Services (HPHS), the Consultant extended invitations to these key individuals, organizations, and Advisory Committees to share their insights during individual or group calls. This method facilitated a more in-depth exploration of their views on good governance principles, potential issues with the existing governance structure, perspectives on the proposed options, as well as suggestions for enhancing governance. An initial list of health system and community partners was generated from reviewing the membership of the former Vaccine Readiness Network, the former Hamilton COVID-19 Response Table, and the Greater Hamilton Health Network. Health system and community partners with governance expertise (e.g., Toronto Public Health, Ottawa Public Health, Hamilton's Chamber of Commerce, and the Hamilton Community Legal Clinic) were also invited to participate. Participants were also encouraged to refer colleagues and community members to the Consultants, a method known as snowball sampling. This helps ensure more diverse perspectives are captured and is one way to help mitigate the digital divide since other methods mainly relied on e-mail communication or online survey participation. A complete list of those consulted is included in Appendix C.
- **Community-led Workshop**: On July 20, 2023, the Hamilton Anti-Racism Resource Centre and the Hamilton Centre for Civic Inclusion hosted a two-hour in-person workshop to provide information about the consultation and facilitate feedback from members who are often disproportionately represented and adversely impacted by the current health system. The Consultants attended the workshop and the views of the participants are reflected in the

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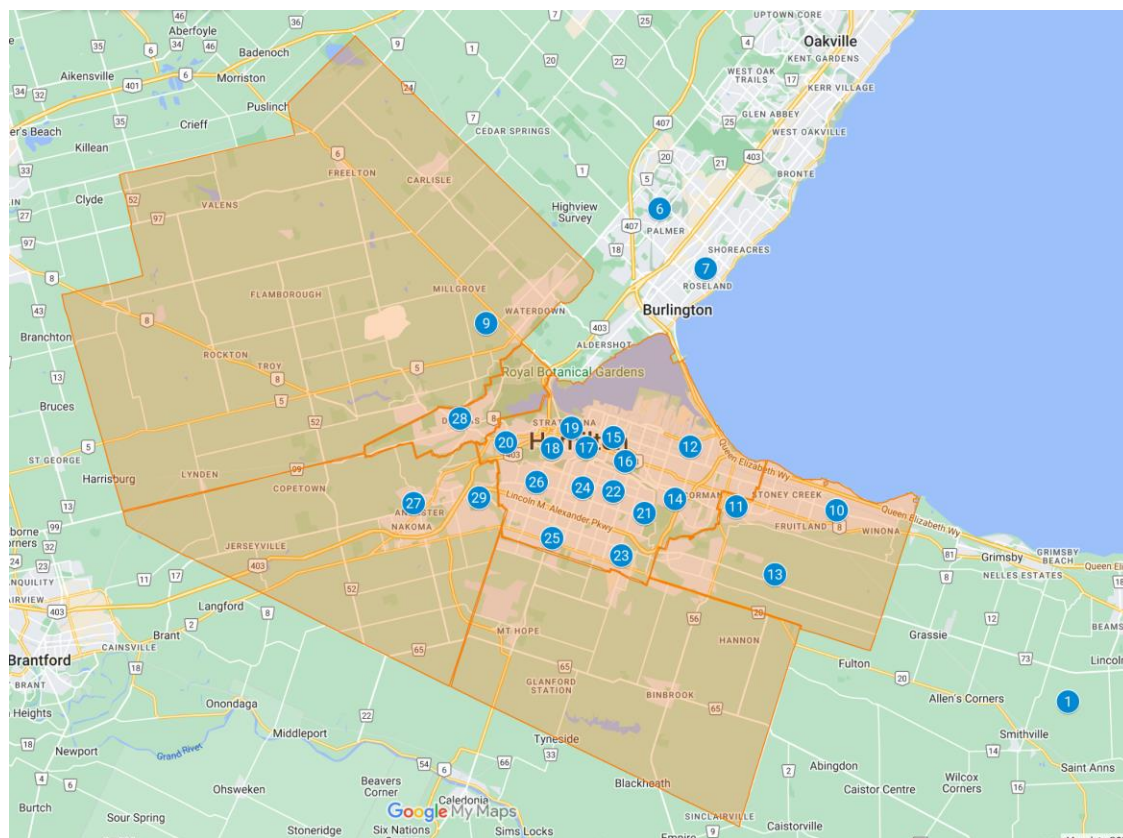
findings of this report. A report summarizing the views of the participants at this event appears in the appendix to this report.

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What we heard

Survey Results

The survey received 928 responses. See Appendix A for a copy of the survey shared with the public.



Of the 928 survey respondents:

- 736 provided postal codes (FSA) from within Hamilton
- 140 respondents provided postal codes from outside of Hamilton but may work in or access services in Hamilton
- 45 did not provide postal codes
- 7 provided incorrectly formatted postal codes and the location cannot be determined
- This map shows 876 postal codes (FSAs) that could be mapped

Survey Findings

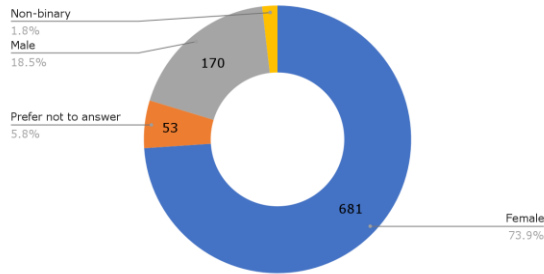
Across all demographics, the survey results demonstrate strong support for changing Hamilton’s Board of Health governance structure. Among the governance attributes most preferred, respondents identified ‘impartiality,’ ‘accountability,’ and ‘high ethical standards’ as critical qualities that should characterize Hamilton’s Board of Health. Overall, respondents prefer representatives who have relevant health expertise, are familiar with the needs of diverse communities, and who have experience

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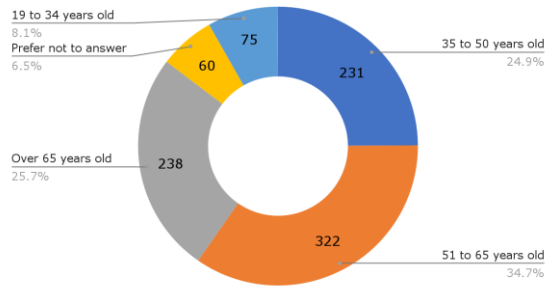
governing organizations. The survey indicates that twice as many respondents strongly support Option 3 as support either Option 1 or Option 2. This suggests that a strong majority of survey respondents believe that Hamilton Public Health Services would be best governed by a Board of Health composed of both elected and appointed representatives.

Respondent Demographics

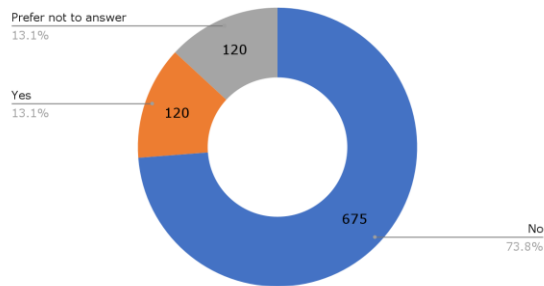
What is your gender?



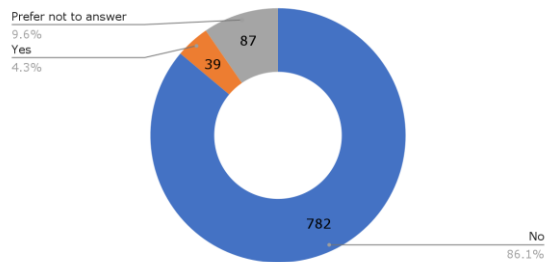
What is your age range?



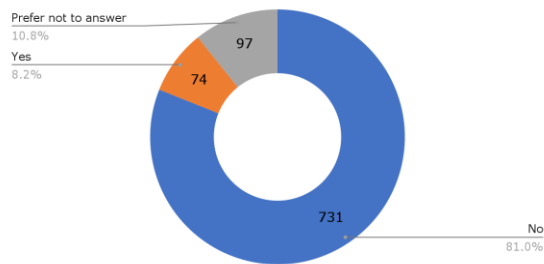
Do you identify as a member of a racialized group?



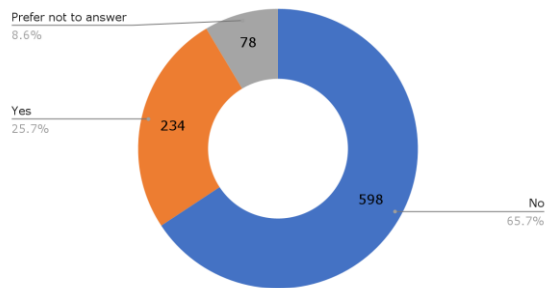
Do you identify as First Nations, Métis, and/or Inuk/Inuit?



Do you identify as a member of the Two Spirit and LGBTQIA+ community?



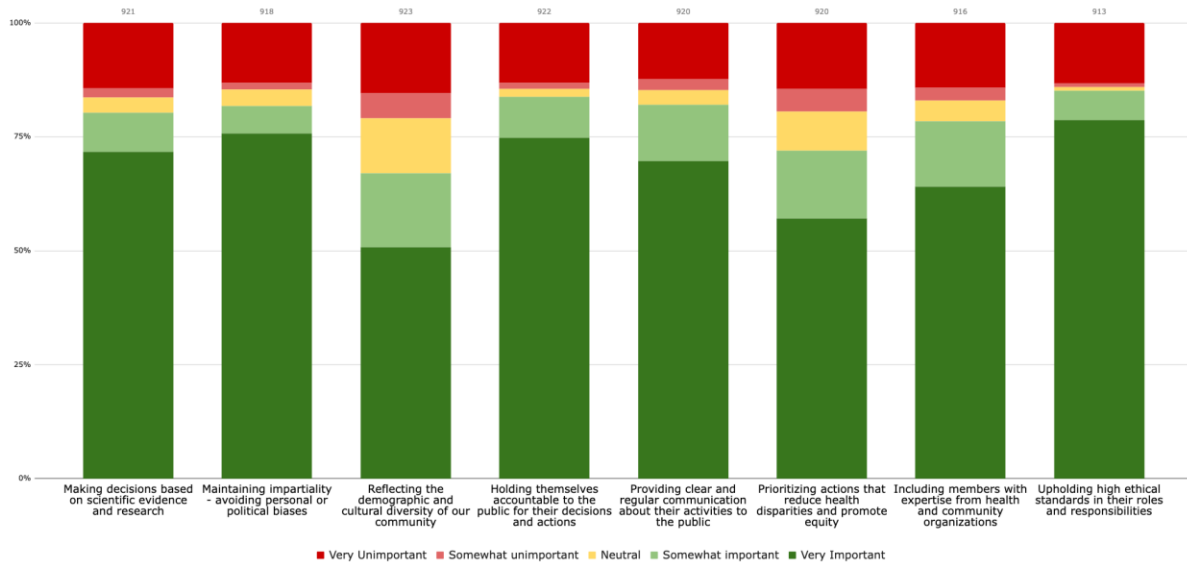
Do you identify as a person with a disability?



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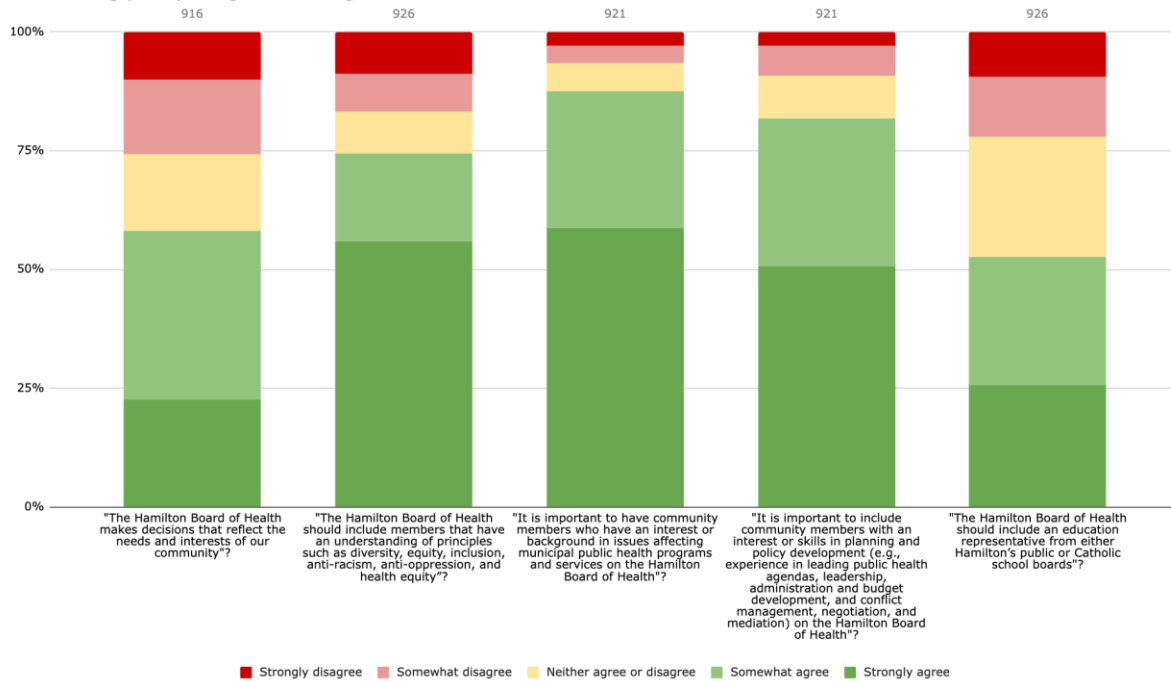
Elements of good governance

Please rate how important you believe each of the following qualities are for the Hamilton Board of Health



Attributes of representatives

How strongly do you agree or disagree with these statements:

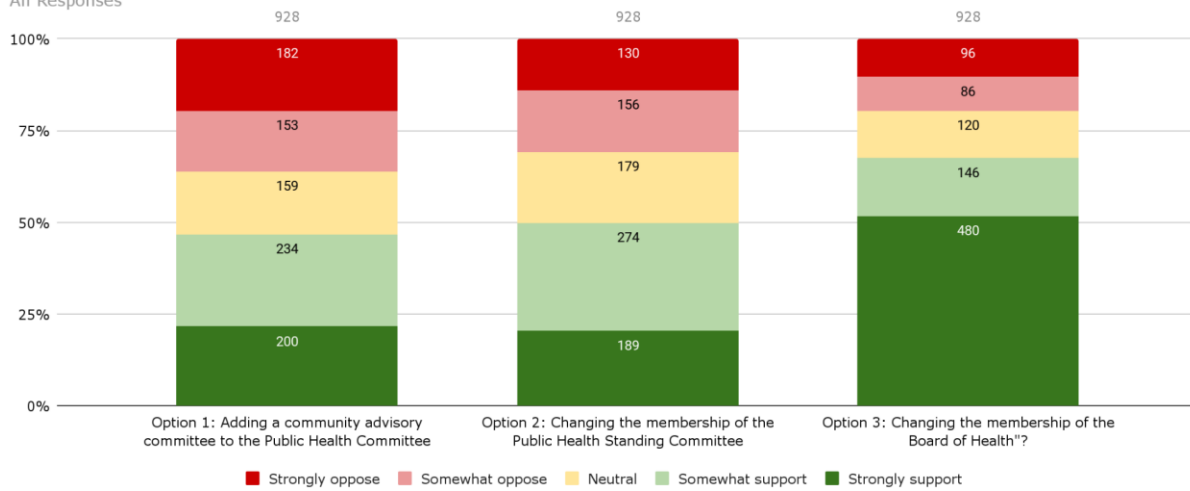


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Support for Different Options

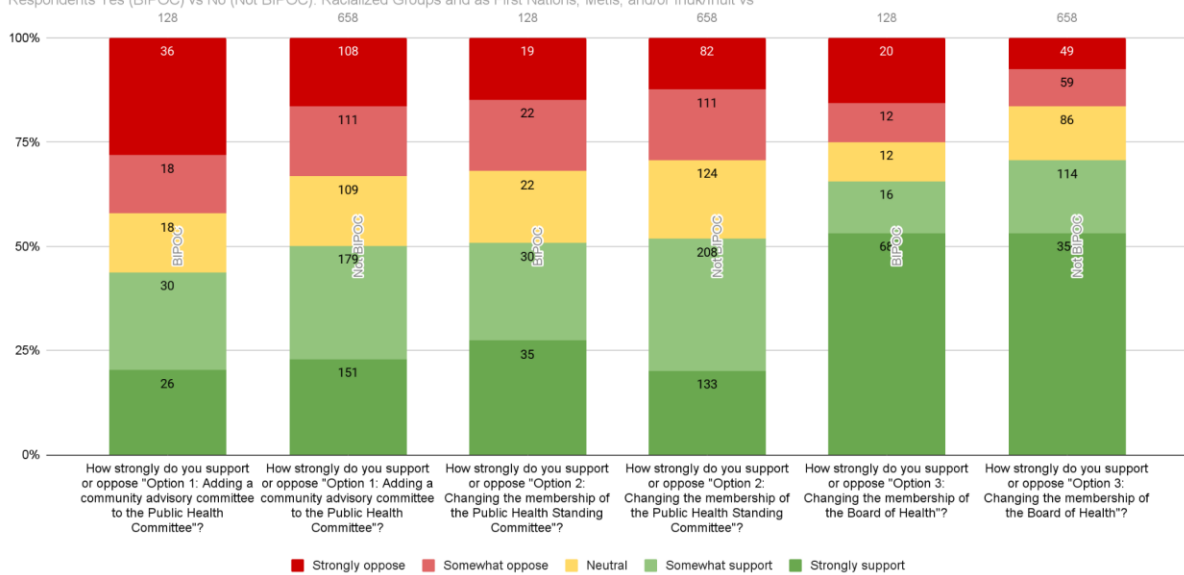
How strongly do you support or oppose each option?

All Responses



How strongly do you support or oppose each option?

Respondents Yes (BIPOC) vs No (Not BIPOC): Racialized Groups and as First Nations, Métis, and/or Inuk/Inuit vs



* BIPOC (Black, Indigenous and People of Colour)

Interview Findings

The Consultants carried out a total of 63 key informant interviews. The majority were with community organizations and health system representatives, and also included nearly all members of Council. For a detailed list of organizations interviewed and the questions posed, refer to appendices B and C.

Recurring themes

Respondents value professional expertise and diverse backgrounds

Most participants (81%) emphasized the importance of the Board of Health reflecting the community it serves. This means having members with different backgrounds, experiences, viewpoints, and ways of thinking.

Many participants noted that some groups face structural barriers and other difficulties accessing public health services in Hamilton. These groups may include Indigenous, Black, senior, newcomer, 2SLGBTQ+ individuals, as well as those people experiencing poverty or unstable housing or homelessness, people with disabilities, and/or people who use drugs. The participants emphasized that the Board of Health must be aware of these unique experiences and needs, as the decisions they make can greatly affect these individuals and communities.

Additionally, many participants believe that the Board of Health should have a mix of health and social expertise as well as other professional skill sets like accounting and law. Participants noted the value of having Board members with expertise in mental health, primary care, hospital care, long-term care, and epidemiology.

Participants frequently noted that a Board made up of diverse members can more effectively respond to the community. Understanding the unique needs and health concerns of the people they serve allows the Board to gather the right information and make decisions that truly reflect the community's best interests.

A minority of participants disagreed with the need to enhance diversity and suggested that councillors are best equipped to speak for and understand the needs of the communities they are elected to represent.

Respondents believe accountability to community members is essential

Just over a third of participants highlighted that an effective Board of Health is one that is accountable to its community. This means that the Board is transparent and maintains clear lines of communication with the public. The public can dissect information and the reasoning behind policy and funding decisions. They understand the governance structure and decision-making process. Governance roles and responsibilities are clearly defined and there is authentic engagement to ensure that community voices are heard.

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Participants added that accountability requires involving community at the decision-making level. This includes using evidence-based approaches, evaluating decisions and reporting back to the community, and individual accountability to anti-oppressive and inclusive governance practices.

Other participants believe that accountability flows from the electoral process and believe that members of the Board of Health are most accountable when they face periodic elections.

Respondents believe the Board must consider systemic Inequities

Almost one third of respondents noted the importance of using evidence-based approaches to guide the Board of Health's decision-making. By incorporating perspectives that focus on social determinants of health, anti-discrimination, cultural awareness, intergenerational challenges, and disability considerations, the Board can develop more comprehensive and effective health strategies. These approaches, grounded in empirical research and best practices, aim to alleviate long standing systemic challenges.

Participants conveyed that by understanding and addressing these areas, the Board would be more equipped to design policies that are both forward-thinking and cognizant of the diverse needs within the community. Furthermore, it was noted that such an approach would not only prevent potential oversights but also be more efficient in the long run, mitigating the need for policy adjustments due to unforeseen implications.

Respondents value evidence-based decision making

Almost a fifth of participants believe that an effective public health governance option should prioritize evidence-based decision making and minimize influence from political considerations. While some highlighted the importance of clear roles and impartiality, others recognized the value of elected representatives but stressed the need to balance this with input from health and community experts.

It was commonly agreed that the Board should adhere strictly to ethical and financial standards. Stability, consensus-building, rotating membership, timely actions, and efficient decision-making were emphasized as crucial.

Additionally, 10% of participants pointed out the importance of the Board understanding its primary role. They defined this as focusing on high-level decisions, which include legal and fiduciary responsibilities, without getting involved in specific actions or daily operations. They believe such a board should think ahead and provide consistent support and guidance.

Indigenous Perspectives on Public Health Governance in Hamilton

For Indigenous Peoples in Hamilton and across Canada, the historic and ongoing impacts of colonialism have contributed to health inequities. Indeed, there are specific factors such as colonialism, self-determination, and community cohesion that function as key determinants of Indigenous health outcomes, which are known as the Indigenous determinants of health. Recognizing these Indigenous determinants of health and the principle of Indigenous self-determination in health, public health is mandated to engage with Indigenous communities and organizations to decrease health inequities, as

outlined by the 'Relationships with Indigenous Communities Guideline, 2018.'

Indigenous individuals and organizations, which participated in this consultation as members of the Circle of Beads (Hamilton Indigenous Consultation Circle), emphasized the importance of public health governance being community-centred, accountable, and autonomous. Additionally, the Circle also emphasized the important expertise in health and knowledge of local interests, including Indigenous ones. The principle of "nothing about us without us" was reiterated, as was the need for opening lines of communication, and greater overall awareness of the health needs of urban Indigenous peoples in Hamilton. Participants expressed concern that the existing governance model does not provide for expertise in public health issues, and worried that there remains a lingering stigma towards the public health needs of Indigenous residents. These participants noted Canada's long history of medical racism that needs to be overcome. For better engagement, community voices must be heard, and decision-making should be transparent.

Consequently, most participants support Option 3, calling for a governance change that includes at least two dedicated Indigenous community representatives selected through community consultation. Overall, the sentiment was for urgent, comprehensive reform that prioritizes Indigenous perspectives.

Perspectives on the Current Governance Model

When asked about their views on the current governance option compared to their ideal vision, just over a third felt it met expectations. However, the majority, nearly 80%, acknowledged its merits but emphasized considerable shortcomings.

In evaluating the current governance structure, some respondents recognized the value of incorporating elected officials and ensuring diverse viewpoints are presented to the City Council. Approximately 6% felt that having councillors participate at different stages contributes to consistent and effective decision-making.

The primary concern raised by respondents was the noticeable absence of representation, both from diverse communities and in terms of health expertise. They pointed out that the current governance structure lacks individuals with comprehensive health system knowledge. Many respondents highlighted that having wide-ranging representation results in policies that proactively address community needs. Adopting greater diversity not only minimizes potential harms to marginalized groups but can also prove to be more efficient than revising decisions in response to subsequent advocacy.

Regarding the perceived representation deficit, 15% of respondents underscored the absence of necessary health expertise within the current governance structure. They raised questions about the capability of current board members to critically explain the origin, relevance, and timeliness of the data and recommendations presented by staff. A few voiced concerns about the sole reliance on a single health authority (Hamilton Public Health Services) for guidance, stressing the need for multiple health viewpoints. Other respondents emphasized that representation from the healthcare sector is crucial for correctly interpreting the data and ensuring informed decision-making.

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One challenge in accessing or understanding pertinent data appears to stem from a perceived gap between the community's experiences and the Board of Health's knowledge. One fifth of participants indicated a trust deficit between the community and the Board. This sentiment of being overlooked intensifies when outreach or engagement efforts don't lead to tangible changes. A few participants pointed out the redundancy of this consultation, noting it covers ground already addressed by community leaders since March 2021. Furthermore, a few observed sporadic or superficial interactions between the Council and its Advisory Committees. To bridge these gaps, participants emphasized the importance of enhanced communication, transparency, and accountability to the community.

One in ten participants observed that the existing structure, wherein identical members report across participate at the Public Health Standing Committee, the Board of Health and City Council, can lead to redundant conversations, potentially delaying decisions. A similar proportion raised concerns about the potential for public health issues to be influenced by political considerations within the prevailing option. These participants also pointed to what they perceive as a dated, top-down culture within the Board of Health that hasn't been receptive to diverse viewpoints.

Proposed Models and Moving Forward

Interview participants were given the opportunity to select the Hamilton Public Health Services governance option they thought would be most suitable for Hamilton. The responses were as follows:

- More than two thirds of respondents favoured significant change and indicated a preference for either the second or third option — with many suggesting that the second option might be an interim solution until provincial support for a fully semi-autonomous Board could be obtained.
- Of the more than two thirds of respondents favouring change, more than half of respondents believe that the third option is the best choice. In this option, the Board of Health would balance representation from City Council with health professionals and the community.
- The balance of respondents who endorsed change preferred the second option that would adjust the composition of the Public Health Standing Committee to include health professionals and community members.
- Fewer than 10% of all respondents endorsed the current option with all citing their openness to adding an advisory committee.
- Most respondents who favour change agree that the inclusion of an education representative is prudent, given the strong involvement of Hamilton Public Health Services with children and schools.

Option 1 Commentary

The minority of respondents who advocated adding an Advisory Committee to the Public Health Standing Committee believe that this approach would best preserve Council accountability and democratically elected representation. Respondents endorsing this approach generally believe the

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existing option works appropriately and provides effective governance. However, all respondents who prefer the status quo agree that the addition of an Advisory Committee would enhance wider community representation.

Most respondents, however, held a contrary view. While acknowledging that an advisory committee might widen participation and help to influence the decisions of the Public Health Standing Committee, many respondents suggested that an advisory committee was not sufficient to strengthen the independence and representativeness of public health governance in Hamilton. Those who are concerned about a trust gap between the Board of Health and community believe this option would not be sufficient to bridge the divide.

Option 2: Considerations

While many respondents view the second option as an improvement, most characterized it as a half measure towards greater Board of Health independence. Some respondents expressed concern that the Board of Health could simply overrule Committee recommendations and that the two bodies could come into conflict. Others believed this was less likely since Council would continue to vet and approve appointments to the Committee which would both widen the range of voices on the Committee but diminish the likelihood of outright opposition.

Many — often reluctantly — characterized option 2 as a potential basis for compromise because the Board of Health would continue to be made up exclusively of members of Council, while the Public Health Standing Committee could share its seats between councillors, and health, education and community representatives. Others rightly observed that although the third option requires the agreement of the Province and a change to the City of Hamilton Act, the second option could be implemented directly by Council without the involvement of the Province.

Option 3: Considerations

The majority of respondents identified Option 3, which advocates for restructuring the Board of Health, as the most promising model. This preference stems from the belief that systemic change is only attainable when decision-making authority is collaboratively held by councillors, community members and health professionals. Several proponents of Option 3, however, noted a potential vulnerability: during emergency situations, like the COVID-19 pandemic, the public health unit should strive to sustain the support of the wider public. Even though emergency decisions are vested with the Medical Officer of Health, he or she still benefits from the legitimacy and support of the members of the Board of Health.

Among the respondents who supported the third option, there was a range of views concerning the composition of the Board of Health. A little more than one fifth of respondents proposed an equal split between councillors and community representatives or else a three-way split among councillors, community members, and health professionals. Many noted, however, that individuals may hold concurrent identities — representing both the perspective of a community and a profession. Only one tenth of respondents contended that the Board should exclusively consist of community representatives

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and health professions and exclude elected councillors altogether. Proponents of this model argue that maximum independence would be beneficial, and that City Council could still retain the power to set Hamilton Public Health Services’ budget and appoint its Medical Officer of Health. Providing a different perspective, fifteen percent of respondents believed that councillors should remain on the Board but constitute a narrow minority, with the majority of seats being filled by appointed community, health and education representatives.

Additional Considerations

In addition to identifying which governance options they preferred, respondents provided ideas to incorporate into the new option moving forward. One quarter of respondents proposed the need for a transparent selection process for the Public Health Standing Committee and/or Board of Health to ensure that membership, whether councillors or community members, had the competencies necessary to serve on a committee or board. Competencies identified included a combination of lived experience, health expertise, financial and legal knowledge, and collaboration and strategic planning skills.

Some participants expressed concern with how to determine which community voices are added and who might be excluded. Participants generally agreed that the selection choices should be based on best practices, a skills matrix, demographic data for representation, and community consultation. In addition to the selection process, several participants proposed membership training and education to ensure that the governing body is familiar with public health concepts and expertise.

Slightly less than a quarter of respondents also emphasized the need for stronger collaboration and partnership with the community to build trust and make better decisions. There are many community organizations and institutions, in health care and intersecting fields, that are applying new approaches to work more closely with equity-deserving groups. In partnership with such organizations, the Board of Health can better target historical, systemic, and ongoing health inequities.

Participants also suggested ideas for better accountability and reporting. Some ideas centered on access to information, such as collecting identity-based data, utilizing community knowledge and perspectives shared through consultation processes, and creating an aggregate public health indicators dashboard. For example, Hamilton Public Health Services and the Board of Health should closely collaborate with the Greater Hamilton Health Network for access to information. Using community knowledge and relevant data means that the Board should understand that decisions cannot always be made on neat timelines, as good decisions require consulting with best practices and the community. In addition to information and data practices, participants advocated for reporting and evaluation.

Recommendation

Our consultation concludes that a significant majority of survey respondents, interview respondents and community workshop attendees support major structural changes to update and improve Hamilton’s public health governance model. Option 3 was the preferred option of most respondents overall, with softer support voiced for Option 2. Very few respondents believe that the current model should be preserved or that the addition of an advisory committee can meet the wider desire to see more voices and professional expertise participate in public health governance in Hamilton.

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Changing the composition of Hamilton Public Health Services’ governance model to include more voices would bring Hamilton into line with peer jurisdictions like Ottawa and Toronto, among many others across Ontario.

Acknowledgments

We wish to express our appreciation to the individuals and organizations who took time to share their perspectives on this important issue.

MASS LBP, 2023

Appendices

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Appendix A: Survey

We are asking you to complete a survey to provide feedback on the structure of the City of Hamilton's Board of Health, which governs Hamilton Public Health Services (HPHS). The results from this survey will be used to help develop options and recommendations for potential changes to the Board of Health's governance structure. These options and recommendations will be shared with the City of Hamilton's Governance Review Sub-Committee in Fall 2023.

This survey is being conducted by MASS LBP on behalf of HPHS. The responses you provide are anonymous. No information that could be used to identify you will be collected. This survey will take approximately 10 minutes to complete. Looking for a translated version? In the top right corner of this website, you can "Select Language" to set your preferred language to translate the page and survey. All fields marked with an asterisk (*) are required.

1. Rate how important you believe each of these qualities are for the Hamilton Board of Health.

	Very Un- important	Somewhat unimportant	Neutral	Somewhat Important	Very Important
Making decisions based on scientific evidence and research					
Maintaining impartiality, avoiding personal or political biases					
Reflecting the demographic and cultural diversity of our community					
Holding themselves accountable to the public for their decisions and actions					
Providing clear and regular communication about their activities to the public					
Prioritizing actions that reduce health disparities and promote equity					
Including members with expertise from health and community organizations					
Upholding high ethical standards in their roles and responsibilities					

2. How strongly do you agree or disagree with the statement: "**The Hamilton Board of Health makes decisions that reflect the needs and interests of our community**"?

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Choose an option: Strongly agree, Somewhat agree, Neither agree or disagree, Somewhat disagree, Strongly disagree

3. How strongly do you agree or disagree with the statement: **"The Hamilton Board of Health should include members that have an understanding of principles such as diversity, equity, inclusion, anti-racism, anti-oppression, and health equity"?**

Choose an option: Strongly agree, Somewhat agree, Neither agree or disagree, Somewhat disagree, Strongly disagree

4. How strongly do you agree or disagree with the statement: **"It is important to have community members who have an interest or background in issues affecting municipal public health programs and services on the Hamilton Board of Health"?**

Choose an option: Strongly agree, Somewhat agree, Neither agree or disagree, Somewhat disagree, Strongly disagree

5. How strongly do you agree or disagree with the statement: **"It is important to include community members with an interest or skills in planning and policy development (e.g., experience in leading public health agendas, leadership, administration and budget development, and conflict management, negotiation, and mediation) on the Hamilton Board of Health"?**

Choose an option: Strongly agree, Somewhat agree, Neither agree or disagree, Somewhat disagree, Strongly disagree

6. How strongly do you agree or disagree with the statement: **"The Hamilton Board of Health should include an education representative from either Hamilton’s public or Catholic school boards"?**

Choose an option: Strongly agree, Somewhat agree, Neither agree or disagree, Somewhat disagree, Strongly disagree

Exploring Public Health Governance Structures

The City of Hamilton is exploring three other public health governance structures:

- **Option 1:** Adding an advisory committee made up of community representatives to the Public Health Standing Committee that this committee could consult. The Public Health Standing Committee would consider this advice in their recommendations to the Board of Health. Final decisions would continue to be made by the Board of Health, which consists of only City Council members.
- **Option 2:** Changing the membership of the Public Health Standing Committee to include both councillors and community representatives to provide recommendations to Council as the Board of Health. Final decisions would continue to be made by the Board of Health, which consists of only City Council members.

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- **Option 3:** Changing the membership of the Board of Health, which would mean final decision making is shared between councillors and the community members.

7. How strongly do you support or oppose “**Option 1: Adding a community advisory committee to the Public Health Committee**”?*

Choose an option: Strongly support, Somewhat support, Neutral, Somewhat oppose, Strongly oppose

8. How strongly do you support or oppose “**Option 2: Changing the membership of the Public Health Standing Committee**”?*

Choose an option: Strongly support, Somewhat support, Neutral, Somewhat oppose, Strongly oppose

9. How strongly do you support or oppose “**Option 3: Changing the membership of the Board of Health**”?*

Choose an option: Strongly support, Somewhat support, Neutral, Somewhat oppose, Strongly oppose

Tell Us About Yourself

In our society, people are often described by their race or racial background. Although race is not based in science, race influences the way we are treated by individuals and institutions. Along with race, other individual factors such as gender, age, sexuality, and disability also impact the way we are treated by individuals and institutions which affects one’s health and well-being. We’re asking you these questions to help ensure this survey captures the diversity of Hamilton.

10. What is your gender?

Choose an option: Male, Female, Non-binary, Prefer not to answer

11. What is your age range?

Choose an option: Less than 18 years old, 18 to 34 years old, 35 to 50 years old, 51 to 65 years old, Over 65 years old, Prefer not to answer

12. What are the first 3 characters of your postal code?

13. Do you identify as a member of a racialized group?

Choose an option: Yes, No, Prefer not to answer

14. Do you identify as First Nations, Métis, and/or Inuk/Inuit?

Choose an option: Yes, No, Prefer not to answer

15. Do you identify as a member of the Two Spirit and LGBTQIA+ community?

Choose an option: Yes, No, Prefer not to answer

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16. Do you identify as a person with a disability?
Choose an option: Yes, No, Prefer not to answer

Submit

Appendix B: Interview Questions

Interview Questions for BOH Governance Structure

Group interviews: 45-50 minutes
 Individual Interviews: 20-30 minutes

What does Hamilton Public Health Services (HPHS) do?

HPHS offers a range of services and supports to improve and protect the health and wellbeing of Hamilton’s population and reduce health inequities. This includes immunization and screening for communicable diseases, education programs, family, child and youth health services, population health assessment, sexual health services, air quality monitoring, school services, dental services, food and water safety, injury prevention, and public health inspections. Nurses, doctors, public health inspectors, social workers, health promoters, epidemiologists, analysts, dental hygienists and other trained public health professionals work with community partners to address the growing and changing health needs of our community.

What does the Board of Health do?

The Board of Health governs HPHS. This includes approving the Annual Service Plan and Budget and major policy decisions. The Board is also responsible for the hiring of the Medical Officer of Health and Associate Medical Officers of Health.

In Hamilton, City Council acts as the Board of Health for HPHS. Currently, all City Council members meet monthly as the Public Health Standing Committee to discuss the governance and delivery of public health programs and services, as well as major policy issues. Reports from these meetings are submitted to Hamilton City Council acting in their role as the Board of Health for consideration and final decision making.

1. What do you believe are the elements of an effective governance option for Hamilton’s Board of Health?
2. To what extent does the existing option fulfil what you believe are important elements?
3. What changes would you make to strengthen the Hamilton Board of Health’s governance option?
4. There are three alternative governance options being explored for the City of Hamilton:
 - a. Adding a community advisory committee to the Public Health Committee
 - b. Changing the membership of the Public Health Committee
 - c. Changing the membership of the Board of Health.

Which do you think is best suited for Hamilton?

Appendix C: Interview Participants

Below is a list of organizations that participated in consultations, either through group discussions or individual interviews with their representatives.

- Accessibility Hamilton Alliance
- ACORN Hamilton Chapter
- Advisory Committee for Immigrants and Refugees
- Advisory Committee for Persons with Disabilities
- AIDS Network
- Canadian Mental Health Association – Hamilton
- Chamber of Commerce (Hamilton)
- Circle of Beads / (Indigenous Consultation Circle)
- City Councillors
- Committee Against Racism
- Compass Community Health Centre
- De dwa da dehs nye>s Aboriginal Health Centre
- Delegates from McMaster University
- Good Shepherd Hamilton
- Greater Hamilton Health Network
- Greater Hamilton Health Network - Health Equity Council
- Hamilton Anti-Racism Resource Centre
- Hamilton Black Health Community Leaders Forum
- Hamilton Centre for Civic Inclusion
- Hamilton Community Foundation
- Hamilton Community Legal Clinic
- Hamilton Trans Health Coalition
- Hamilton Urban Core Community Health Centre
- HamOntYouth Steering Committee
- Housing and Homelessness Advisory Committee
- Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Advisory Committee
- McMaster Family Health Team & Dept of Family Medicine
- Seniors Advisory Committee
- Social Planning & Research Council
- St. Joseph's Healthcare Hamilton
- Thrive Group
- Former Medical Officers of Health
- Women and Gender Equity Committee

Invited, but not Interviewed

The below organizations were not interviewed due to scheduling conflicts, time constraints, or no response.

- alPHa Executive
- Centre de Santé Communautaire Hamilton/Niagara
- Coalition of Hamilton Indigenous Leadership

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- Conseil scolaire Viamonde
- Disability Justice Network of Ontario
- Environment Hamilton
- Hamilton Family Health Team
- Hamilton Immigration Partnership Council (HIPC)
- Hamilton Indigenous Advisory Committee
- Hamilton-Wentworth Catholic District School Board
- Hamilton-Wentworth District School Board
- MonAvenir Catholic School Board
- Refuge Newcomer Health
- Shelter Health Network
- United Way Halton & Hamilton

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**Appendix D: Response to Hamilton’s Board of Health Governance Structure - Public
Consultation (July 20, 2023)**

Response to Hamilton’s Board of Health Governance Structure - Public Consultation (July 20, 2023)

The Hamilton Anti-Racism Resource Centre (HARRC) and the Hamilton Centre for Civic Inclusion (HCCI) put forward our joint submission to the City of Hamilton’s public consultation on reviewing Hamilton Public Health’s governance model. Our organizations continue to lead the work to promote equity, anti-racism, diversity, anti-oppression, and inclusion in Hamilton.

Access to health or lack thereof is political.

We believe that people who are socially marginalized and discriminated against are also at risk of being politically marginalized, with their unique needs not being considered by policymakers. We believe that by supporting marginalized populations, we can improve the overall health and well-being of our entire community in Hamilton.

We welcome the opportunity to provide feedback on the public consultation. This process has been a long-time in the making - many of us have stood in front of Hamilton City Council over the past few years through deputations and public calls for change. We hope Hamilton City Council will review our feedback and move well beyond the consultative process to take decisive action.

Community engagement

On July 20th, 2023, we held a community consultation to ask people how they envisioned a governance model that best serves the needs of Hamiltonians from diverse and marginalized backgrounds. Approximately 50 community members participated in our consultation event at the Hamilton Central Public Library. Our participants were representative of the diversity of our community, from a spectrum of racial and socio-economic identities, and included: physicians, nurses, community service providers, students, seniors, recent immigrants, community organizations, and others who live and work in Hamilton.

We structured our consultation event to begin by providing our participants with some foundational background knowledge of the scope of practice of public health and the responsibilities of Hamilton’s Board of Health.

We then heard from a panel of health experts who live and/or work in Hamilton. Dr. Kassia Johnson, Dr. Ruth Rodney, Ms. Lisa Nussey and Dr. Natasha Johnson gave their evidence-informed feedback on why we need to see changes to Hamilton’s Board of Health to address the systemic inequities that too many of our community members experience. We also heard directly from Hamilton’s Medical Officer of Health, Dr. Elizabeth Richardson, who met with community members and shared her insights on the role of public health in Hamilton.

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Finally, we walked through the set of questions that served to guide the consultation process as well as a number of questions we posed to participants to help understand their feedback through a health equity lens.

The message we received was loud, clear, and unified: Participants said they want to see changes to Hamilton Public Health’s governance that enable community members and healthcare experts to have seats at the decision-making table so they can collaboratively develop and implement decisions that support our city’s population health needs.

The need for change

We believe that the current governance structure for Hamilton Public Health does not allow it to successfully administer its standards, policies, and programs through a strong health equity lens. The current structure is inherently set up to become a conflict of interest when decision-makers are in both positions as, 1) elected officials who create policies that may exacerbate health inequities and 2) elected officials who authorize the public health direction in Hamilton. The lack of diversity and health experience of the current Board of Health governance structure limits the board’s ability to address systemic inequities.

For example, some members at our community consultation spoke about their unsuccessful advocacy to Council during the height of the COVID-19 pandemic even though it was apparent that people in distress needed additional resources and support, such as public washrooms and shelter. Others shared their personal health care and self-advocacy experiences, revealing a common narrative that their experiences were misinterpreted by people in positions of authority. Participants believed that this propensity of misinterpreting experiences is why an ad-hoc advisory group will not be strong enough to confront and resolve health inequities.

The impact of COVID-19 pandemic is still being felt and will be felt for years to come. It is evident that there are, and will continue to be, instances when political decisions do not align with strong public health measures. Hamilton’s Board of Health must have the ability and courage to put forward strong public health measures even when these measures are unpopular.

For these reasons, participants at our community consultation - residents of Hamilton and those who serve social and healthcare frontlines - recommended that an effective governance model must include community members and health experts with an understanding of health equity on the board to inform our city’s strategic vision for public health.

Strength in community voices

We asked participants what kind of governance structure they believed would best support Hamilton’s public health needs. First, participants felt it was important to point out that the current Board of Health does not reflect our city’s diverse background. Participants noted that

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this major gap in representation negatively impacts how Hamilton Public Health sets and rolls out its priorities.

Participants pointed out that the COVID-19 pandemic made this discrepancy apparent because we finally had data that revealed the health inequities that so many community members have been experiencing for years. When decision-makers do not understand or live with the systemic inequities that exist or have the healthcare expertise to understand these issues, they cannot develop comprehensive public health solutions that meet the needs of our communities.

We saw these systemic inequities play out in real time during the height of the COVID-19 pandemic. In 2020, the Office of the Medical Officer of Health issued an important report, the Social Determinants of COVID-19¹, that revealed startling data:

- There was a higher rate of COVID-19 cases amongst visible minorities even though majority of our population identify as white (according to 2016 census data, 81.0% of the population is white and 19.0% is a visible minority but more than 50% of COVID-19 cases at the time occurred amongst visible minorities)
- COVID-19 cases were more likely to occur in low-income households
- Visible minorities were three times more likely to live in low-income households

Community members and organizations worked alongside healthcare experts and institutions to address these challenges. In June 2022, Hamilton’s Vaccine Readiness Network issued a report identifying several lessons learned from the COVID-19 pandemic that show public health and government officials how we can work collaboratively to reduce systemic inequities that led low-income and visible minorities to be disproportionately affected by COVID-19.²

For these reasons, participants overwhelmingly favoured option 3 because they believed direct community representation and shared decision-making will strengthen Hamilton Public Health’s outcomes. Participants reviewed options 1 and 2 in the governance proposals but felt that they were too weak because they do not directly allow community members to input their advice, expertise, and skills in decision-making on Hamilton’s public health strategies.

Participants did not have a specific type of role that community members must belong to. Instead, they suggested community members could have many different backgrounds, such as:

- People with lived experience of the social, political and health inequities that are experienced across the city
- Healthcare experts
- People who provide social and health supports on the frontlines
- People from diverse demographic, socio-economic, and cultural backgrounds

¹ Social Determinants of COVID-19. Office of the Medical Officer of Health. Presented to Board of Health, October 19, 2020.

² Community Impact on Equitable Vaccine Delivery in Hamilton. Stories and lessons learned from the Vaccine Readiness Network. June 2022.

The path forward

Based on the Ontario government’s priorities, it is clear that Hamilton Public Health will likely undergo governance and/or structural changes, whether or not Council is in favour of change. We need to ensure that the path forward focuses on protecting Hamilton’s autonomy and flexible responses to our city’s unique population needs.

The Ontario government’s proposal to modernize public health and potentially replace public health units with 10 regional agencies is an urgent reason why we need to establish a governance model that enables the City of Hamilton to have a **strong local voice** in developing and implementing public health policies and programs that reflect our city’s unique needs. It is irresponsible to suggest that we should not proceed with governance changes if the Ontario government is going forward with its modernization plans.

We need to ensure that community concerns are not lost or ignored as the province looks to centralize decision-making in public health. We can look to past and current public health crises in Ontario - Walkerton³ and the COVID-19 pandemic⁴ - as instances where the need for local authority and community feedback influenced how public health authorities responded to emerging public health issues.

The City of Hamilton is still recovering from the COVID-19 pandemic. We know from Hamilton Public Health’s reports that marginalized groups have been disproportionately impacted by policies that failed to consider who was at the highest risk for getting sick. Public health data revealed that Hamilton’s neighbourhoods with the highest proportion of racialized individuals faced some of the highest rates of COVID-19. Consequently, the city faced (and continues to face) additional strain on our acute healthcare systems, shelters, and emergency resources to resolve issues that we could have mitigated if we listened to community members in the first place.

We need to heed the pandemic’s lessons by establishing a new governance model that allows us to hear directly from people who are in the community and have a pulse on emerging public health issues. We must ensure that Hamilton Public Health can effectively carry out its responsibilities as the provincial public health system is expected to move further away from autonomy and towards centralizing decision-making. Unilateral decisions cannot achieve strong public health outcomes.

³ Report of the Walkerton Inquiry: The Events of May 2000 and Related Issues. Government of Ontario. http://www.archives.gov.on.ca/en/e_records/walkerton/report1/index.html#full

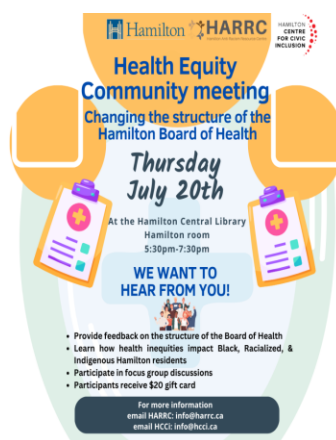
⁴ Public Health Services COVID-19 Situation Report & Organizational Update. Hamilton Board of Health. February 19, 2021. <https://pub-hamilton.escribemeetings.com/FileStream.ashx?DocumentId=261256>

Immediate actions:

Participants at our community consultation noted that as community members and health experts, they were accustomed to providing feedback on health and community issues in Hamilton. However, their feedback has not necessarily translated into policy changes. Without a direct line towards advocating for public health policies alongside members of Council, we will see the city stagnating under the same status quo structure.

Based on our community engagement process, we have put forward four immediate actions that Council can take when they return to session in Fall 2023:

- 1) Support Option 3 to create a new Board of Health that includes community members
- 2) Prioritize Council's agenda to call on the Ontario government to support the required regulatory and legislative changes to enable changes to our governance model
- 3) Ensure that the new governance model enshrines - in regulatory and legislative provisions - the principles of equity, anti-racism, diversity, anti-oppression, and inclusion so that they are reflected in public health strategy, policies, and programs
- 4) Implement race-based health data collection to help monitor, evaluate, and mitigate health inequities in public health policies and programs





Hamilton

OPTIONS FOR THE CITY OF HAMILTON'S BOARD OF HEALTH GOVERNANCE

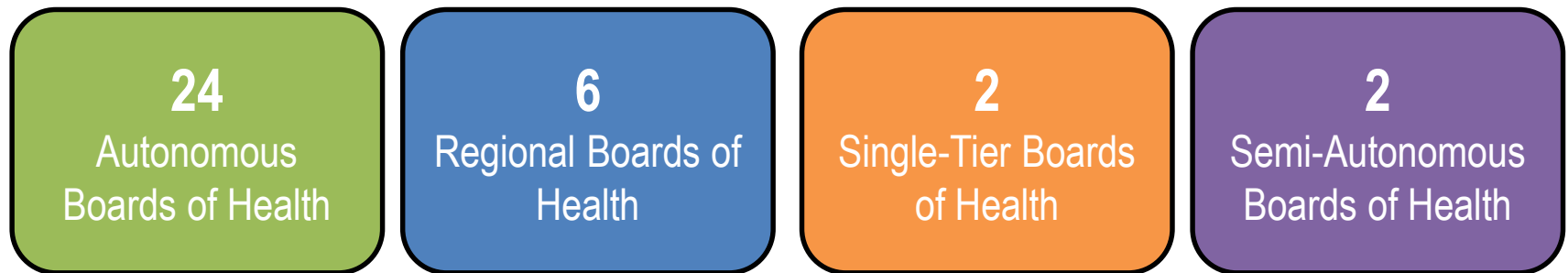
Governance Review Sub-Committee
November 17, 2023

Key Message

- There is substantial and widespread support to change the City of Hamilton's Board of Health to a semi-autonomous governance model that consists of six City Council members, six community representatives with health expertise and lived experience, and one education representative.

Background

- Hamilton City Council operates and functions as the Board of Health, which is referred to as the “single-tier” governance model
- There are four different Board of Health governance models across Ontario, and each model both determines the Board’s composition and reflects how the public health unit is situated relative to the municipality, municipalities, or region



3

- Since 2006, public health governance in Hamilton has followed a two-step process:
 1. Public Health Standing Committee meets monthly to discuss public health programs and services
 2. Recommendations from these meetings are submitted to City Council, who, acting in the role as the Board of Health, decides whether to approve these recommendations
- Beginning in March 2021, delegations and correspondence were received in support of restructuring the Board of Health to include community representatives with health expertise and lived experience

Consultation Overview

- Two City Council motions directed a consultation to identify issues and opportunities with the current Board of Health, and specified alternative models for consideration
- MASS LBP, an independent public policy firm with governance and consultation expertise, was contracted to lead the consultation, which included:
 - **A public survey** posted to the Engage Hamilton platform, which was promoted to residents through social media and digital advertisements
 - **Key informant interviews and meetings** with Advisory Committees, community partners, healthcare professionals, and City Council members
 - **A community-led public meeting** hosted by the Hamilton Anti-Racism Resource Centre and the Hamilton Centre for Civic Inclusion

Consultation Participants

- **928 survey responses** to the Engage Hamilton survey
- **63 key informant interviews and meetings** with Advisory Committees, community partners, healthcare partners, previous delegates, and City Council members
- **Approximately 50 attendees at the community-led meeting** hosted by Hamilton Anti-Racism Resource Centre and the Hamilton Centre for Civic Inclusion

Consultation Participants

The following Advisory Committees, individuals, and organizations participated through group consultation and/or one-on-one meetings:

- Accessibility Hamilton Alliance
- ACORN Hamilton Chapter
- Advisory Committee for Immigrants and Refugees*
- Advisory Committee for Persons with Disabilities
- AIDS Network
- Canadian Mental Health Association – Hamilton
- Chamber of Commerce (Hamilton)
- Circle of Beads (Indigenous Consultation Circle)
- City Councillors
- Committee Against Racism
- Compass Community Health Centre
- De dwa da dehs nye>s Aboriginal Health Centre
- Delegates from McMaster University
- Former Medical Officers of Health
- Good Shepherd Hamilton
- Greater Hamilton Health Network
- Greater Hamilton Health Network - Health Equity Council
- Hamilton Anti-Racism Resource Centre
- Hamilton Black Health Community Leaders Forum
- Hamilton Centre for Civic Inclusion
- Hamilton Community Foundation
- Hamilton Community Legal Clinic
- Hamilton Trans Health Coalition
- Hamilton Urban Core Community Health Centre
- HamOntYouth Steering Committee
- Housing and Homelessness Advisory Committee*
- Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Advisory Committee*
- McMaster Family Health Team & Department of Family Medicine
- Seniors Advisory Committee
- Social Planning & Research Council of Hamilton
- St. Joseph's Healthcare Hamilton
- Thrive Group
- Women and Gender Equity Committee*

*denotes Advisory Committees where a meeting was not held and individual members participated in the consultation

Alternative Governance Options

In addition to maintaining the current governance structure, the three alternative options explored in this consultation were:

1. **Adding an Advisory Committee to advise on issues directed to them by the current Public Health Standing Committee**, which would consist of community representatives with health expertise and lived experience and an education representative
2. **Changing the membership of the Public Health Standing Committee** to include City Council members, community representatives with health expertise and lived experience, and an education representative
3. **Changing the structure and membership of the Board of Health** so that it is partially (i.e., semi-autonomous) or fully (i.e., autonomous) separate from City Council, with membership that includes City Council members, community representatives with health expertise and lived experience, and an education representative

Consultation Results

- The majority of consultation participants felt that **Option 3: Changing the Structure and Membership of the Board of Health** was the governance option most suitable for Hamilton
 - This transition to a semi-autonomous Board of Health will require changes to the *City of Hamilton Act, 1999* and potentially the *Health Protection and Promotion Act*
- Many interview and meeting participants suggested that **Option 2: Changing the membership of the Public Health Standing Committee** could be an interim solution, since these changes could be implemented by City Council and do not require any legislative changes

Consultation Results

- Key informants provided other ideas to incorporate into the changed governance structures, including:
 - The need for a transparent selection process for the Public Health Standing Committee and/or Board of Health to ensure that membership had the necessary competencies, and that selection was based on best practices, skills, demographic data for representation, and community consultation
 - Membership training and education about public health concepts
 - Stronger Board collaboration, partnerships, accountability, and reporting

Recommendations

- (a) **That Council approve, in principle, a semi-autonomous Board of Health governance structure with features similar to the City of Toronto and City of Ottawa;**
- (i) That Council direct staff to prepare and submit an application to the Province of Ontario for special legislation amending the *City of Hamilton Act, 1999* and the *Health Promotion and Protection Act* to authorize the City to implement a semi-autonomous Board of Health governance model, with features similar to the City of Toronto and City of Ottawa Board of Health governance structures; and,
- (ii) That Council direct staff to report back to the Public Health Committee, following approval of legislative changes with a plan to implement legislative changes and establish a semi-autonomous Board of Health for the City of Hamilton;

Recommendations

- (b) **That as an interim solution until legal authorization is received to implement a semi-autonomous Board of Health governance model, a change be made to the membership of the Public Health Standing Committee to include six City Council members, six community representatives, and one education representative, using the City of Hamilton's existing selection processes, and that for the foregoing purposes staff be directed to report back to the Public Health Committee to:**
- (i) Prepare any amendments to the Procedure By-law that shall create a new Public Health Standing Committee, which By-law shall be drafted to become effective not earlier than the date on which the existing Public Health Standing Committee has been dissolved by the Mayor pursuant to section 284.8(1) of the *Municipal Act*; and,
 - (ii) Prepare for approval the qualifications and criteria for the selection of the community representatives to ensure that the Public Health Standing Committee members represent the community and have the necessary skills and competencies.

Steps for Implementation

1. Initiate process to prepare an application to the Province for special legislation amending the *City of Hamilton Act, 1999* and the *Health Promotion and Protection Act* to authorize the implementation of a semi-autonomous Board of Health

2. For the purpose of implementing changes to the Public Health Standing Committee:
 - Develop qualifications and criteria for the selection of the community representatives and education representative to ensure Public Health Standing Committee members represent the community and have the necessary skills and competencies
 - Amend By-Law 21-021 (By-Law to Govern the Proceedings of Council and Committees of Council)
 - Amend Corporate Policy: Hamilton City Council – Appointment of Citizens to the City’s Local Boards (if required)



QUESTIONS?



Hamilton

THANK YOU



INFORMATION REPORT

TO:	Chair and Members Governance Review Sub-Committee
COMMITTEE DATE:	November 17, 2023
SUBJECT/REPORT NO:	2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Konrad Lisnyj (905) 546-2424 Ext. 5452 Nancy Sullivan (905) 546-2424 Ext. 5752
SUBMITTED BY:	Dr. Elizabeth Richardson, MD, MHSc, FRCPC Medical Officer of Health Public Health Services
SIGNATURE:	

COUNCIL DIRECTION

Not Applicable.

INFORMATION

The purpose of this information report is to provide an update on the Board of Health's self-evaluation process and results for 2023. As per the 2022 Annual Performance and Accountability Report (Report BOH23024), Public Health Services staff committed to bringing forward results and recommendations of the 2023 Board of Health's self-evaluation in Q3 2023; this report fulfils this commitment.

Regular self-evaluation is a best practice in good governance. It aligns with the five areas of focus outlined in the City of Hamilton's Our People and Performance Plan, including:

1. Effective leadership;
2. Healthy, respectful, and supportive workplace;
3. Continuous learning;
4. Performance excellence and accountability; and,
5. Enabling communications.

In addition to being a valuable continuous improvement tool, the Board of Health is accountable for implementing the Ontario Public Health Standards. The Ontario Public

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: 2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide)
- Page 2 of 3

Health Standards include a Public Health Accountability Framework and Organizational Requirements to ensure that boards of health have the necessary foundations within the four domains of program and service delivery, financial management, governance, and public health practice to successfully implement the Ontario Public Health Standards. Under the Good Governance and Management Practices Domain, boards of health are required to have a self-evaluation process of its governance practices and outcomes that is completed at least every other year. The self-evaluation process must also include an analysis of the results, board of health discussion, and implementation of feasible recommendations for improvement, if any.

The Board of Health has engaged in a self-evaluation process every other year since 2014 (Report BOH14001). The most recent Board of Health self-evaluation was conducted in 2020 (Report BOH20021(a)). The self-evaluation that was scheduled for 2022 was postponed due to the municipal election and instead took place between June and August 2023, in which it was integrated into the broader community consultation process directed to staff at the Council Meeting on February 8, 2023 to explore options and recommendations for formulating potential changes to the Board of Health's governance structure.

Overview of the 2023 Board of Health Self-Evaluation Process and Results

On behalf of Public Health Services, an external public policy consulting firm called MASS LBP led a stakeholder and community consultation to explore options for an effective governance structure for the Board of Health. As part of this process, MASS LBP emailed all 16 Board of Health members to request their participation as key informants in qualitative, semi-structured interviews to gather insights on good governance for local public health, including Board of Health strengths, challenges, and opportunities for improvement. 14 Board of Health members (88%) participated in the interviews, which were conducted individually from June to August 2023.

To complete the self-evaluation, Board of Health members were posed with an additional question: "What issues do you identify with the Hamilton Board of Health's current governance model that prevent it from fulfilling the tenets of good governance?" Responses to this interview question fulfilled the requirements of the biennial Board of Health self-evaluation process. Please refer to Appendix "A" to Report BOH23040 for MASS LBP's report highlighting the detailed findings of the Board of Health's self-evaluation.

Most of the Board of Health's self-evaluation findings focused on the governance structure of the Board of Health and the Public Health Standing Committee. As such, MASS LBP considered these results in their stakeholder and community consultation report entitled "MASS LBP Hamilton Public Health Services: Board of Health Governance Models What We Heard Report", which is Appendix "A" of Report BOH23039. As such, these self-evaluation findings can be discussed as part of the

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SUBJECT: 2023 Board of Health Self-Evaluation Results (BOH23040) (City Wide)
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conversations surrounding the “Options for the City of Hamilton’s Board of Health Governance” Recommendation Report BOH23039.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report BOH23040

MASS LBP Hamilton Board of Health
Self-Evaluation Report

Hamilton Board of Health Self-Evaluation Report

Date: Aug 2, 2023

Subject: Summary of Feedback on Hamilton Board of Health's Functioning

Prepared by: MASS LBP

Participants: 14 members of the Hamilton Board of Health

Purpose: To assess the current state, challenges, and potential areas for improvement in the Hamilton Board of Health's governance model.

EXECUTIVE SUMMARY

The members of the Hamilton Board of Health have expressed diverse opinions and concerns regarding the functioning of the Board. The feedback has been collated from individual interviews to present a comprehensive understanding of the perceptions of the Board members, focusing primarily on the question: What issues do you identify with the Hamilton Board of Health's current governance model that prevent it from fulfilling the tenets of good governance?

Methodology

MASS LBP, an independent public policy consulting firm, was retained to conduct consultations regarding the Hamilton's Board of Health governance model. As part of their interviews with City Councillors, the interviewers also asked councillors, who serve as the Board of Health, to comment on their experience during a qualitative, semi-structured interview. The interviewers took notes with the understanding that they would not attribute specific responses and that the purpose of the interview was to collect information based on the councillors' experience which would later be summarized in a short report.

SUMMARY OF FEEDBACK

Collegial Tone and Need for Diverse Perspectives

The Board of Health's meetings were consistently described by members as being characterized by a collegial tone, reflecting a healthy culture of collaboration and professionalism among the Board members. This respectful environment fosters open dialogue and encourages constructive engagement on crucial health matters. However,

some Board members voiced a need to hear from more diverse perspectives and expressed a desire to be better versed in certain topics. They recognize the importance of being well-informed in their decision-making processes and see the inclusion of additional viewpoints as vital to enhancing the Board's understanding of complex health issues.

Social Determinants of Health

Several board members believe that the Board should be more engaged in issues related to health equity and the social determinants of health. They point to discrepancies in health outcomes across the city which are concentrated in specific wards that typically report higher numbers of low-income renters, lower life expectancy, and during the COVID-19 pandemic, also reported lower levels of vaccine uptake. Other Board members believe the Board and Hamilton Public Health Services should expand its focus and take on more work related to extreme heat, climate change and environmental contamination. Of note, some members expressed skepticism regarding claims that structural inequities in the community necessarily lead to unfair health outcomes.

Political Influences and Non-Partisanship

Some members emphasized the need for non-partisan processes and expressed dissatisfaction with what they characterized as ‘ideologically-driven’ perspectives on both the left and the right which can undermine evidence-based decision making. Other members expressed concern that they did not feel sufficiently knowledgeable on public health matters to make a strong contribution to the review of public health policies.

Support for the Medical Officer of Health and Her Team

A resounding sentiment among Board members was the strong support and trust in the Medical Officer of Health and her dedicated team. The members commended her professionalism and leadership, expressing confidence in her ability to guide the public health agenda in Hamilton. Recognizing the challenges of public health governance, the members emphasized that the MOH's evidence-based approach and commitment to community well-being were integral to the success of the Board's efforts. This faith in the MOH and her team was seen as a unifying factor within the Board, fostering a collaborative environment conducive to achieving the health goals of the community.

Structural Concerns and Accountability

A significant number of Board members raised concerns regarding the existing structure of the Board of Health. Critics of the current structure cite the absence of community voices or those with relevant health expertise and point to other jurisdictions which have adopted different models to address these perceived deficiencies. Many of these Board members also believe that more should be done to ensure that the Board reflects the

community and is more viscerally engaged in questions of diversity, equity, and inclusion. In contrast, some members believe that the Board's current structure is functioning well, referring to the adoption of the Board of Health 20 years ago as an appropriate and sufficient reform. Supporters of the current model believe that it is important that all members of Council continue to serve on the Board and argue that any change to include appointed members could dilute the influence of elected representatives and reduce the Board's accountability to voters.

Challenges of COVID-19 and Support for the Team's Performance

The COVID-19 pandemic emerged as a salient topic in the feedback, reflecting the global challenge that has tested public health systems. Board members broadly commended the Medical Officer of Health's team for their performance during this difficult and unprecedented period in Hamilton. They recognized the complex and rapidly changing landscape that the team had to navigate and appreciated the diligence, responsiveness, and professionalism demonstrated. While some participants expressed concerns about perceived overreach during the pandemic, they also acknowledged that the local public health unit was often implementing provincial directives. The tone of the comments was overall positive, highlighting an understanding of the constraints and pressures faced and a recognition of the team's efforts to protect the community's health and safety during a crisis of significant magnitude.

Conclusion

The feedback from the Hamilton Board of Health members provides some insights into the strengths, challenges, and aspirations of the Board. The collegial and respectful tone reflects a healthy culture that fosters collaboration and open dialogue, even though some members seek a broader diversity of perspectives and deeper knowledge in certain areas. There is a generally shared commitment to addressing health equity and social determinants of health, balanced with diverse opinions on the scope of the Board's responsibilities and the influence of political perspectives.

A unifying thread in the feedback is the support for the Medical Officer of Health and her team. This admiration for her professionalism and leadership is coupled with an appreciation for the team's performance during the COVID-19 crisis, a period that has challenged public health systems globally.

Concerns about the current structure of the Board and its accountability mechanisms reflect differing views on how best to represent the community's interests, with a significant number of members seeking change while others advocate for maintaining the status quo. (For more information, please see the Hamilton Board of Health Governance Model: What We Heard report.)

Taken together, these reflections provide a roadmap for continued dialogue and potential evolution of the Board of Health in Hamilton. The feedback underscores the


Appendix “A” to Report BOH23040

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importance of evidence-based decision-making, community representation, and the collective desire to enhance public health outcomes. It highlights both the Board's successes and the areas where growth and adaptation may further align its efforts with the complex and ever-changing landscape of public health.



CITY OF HAMILTON
CORPORATE SERVICES
Office of the City Clerk

TO:	Chair and Members of the Governance Review Sub-Committee
COMMITTEE DATE:	November 17, 2023
SUBJECT/REPORT NO:	Hamilton Public Notice Policy By-law FCS23080(a)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Janet Pilon, (905) 546-2424 Ext. 4304
SUBMITTED BY:	 Janet Pilon Acting City Clerk

RECOMMENDATION

That the Hamilton Public Notice Policy By-law, attached as Appendix “A” to Report FCS23080(a), be passed and enacted.

EXECUTIVE SUMMARY

On July 5, 2023, the Governance Review Sub-Committee referred Report FCS23080 respecting the Hamilton Public Notice Policy By-law back to staff to prepare a version of the by-law that illustrates the revisions being made.

As per Committee’s direction, staff have prepared Appendix “B”, which illustrates the proposed revisions to the notice provisions as set out in Schedule “A” to By-law No. 07-351, A By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice (in force and effect since January 1, 2008) and Appendix “C”, which illustrates the revisions being made to the body of the By-law.

Communications, Clerks and Information Technology staff were also directed to provide and promote the mechanism for the public to be notified respecting notices and changes to By-Laws.

On October 10, 2023, Communications announced a [newsletter service](#) allowing residents to have City updates delivered directly to their inboxes.

This service, listed as the number one way residents wanted to receive information in the recent citizen survey, will allow residents to receive regularly scheduled updates (weekly or monthly) on a number of topics, including:

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SUBJECT: Hamilton Public Notice Policy By-law FCS23080(a) (City Wide)**Page 2 of 4**

- Updates about the City's transit system
- City news updates
- Council and Committee Updates (directly sends links to Council and Committee agendas to subscribers)
- Employment opportunities, as well as event listings.

Communications will also make available a notice/alert subscription list where residents can receive real-time notices related to emergencies, weather, public notices, service disruptions, road closures, etc.

The City's existing Public Notice Policy By-law, being By-law No. 07-351 (the "**Public Notice By-law**") was enacted in 2007 and has not been amended since that time. The Public Notice By-law requires modernizing to reflect current methods of providing notification. Attached as Appendix 'A', to Report FCS23080, is a revised Public Notice By-law (the "**Revised Public Notice By-law**") which continues to set out the minimum standards for public notice and also sets out the form, duration and manner in which notice will be provided, which in most instances, will be on the City's website, except where required otherwise by law.

Since the publishing of public notices on the City's website is a change to the City's current practice, the Revised Public Notice By-law also includes a requirement that the Clerk publish information on how to access the City's Website to locate Public Notices and the related City documents, such as a report or a by-law, at least annually.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS (for recommendation(s) only)

Financial: The costs associated with providing public notice as required under the Public Notice By-law will be significantly reduced through the publishing of notices on the City's website as proposed by the Revised Public Notice By-law.

Staffing: Staff will be advised of the changes in the current process.

Legal: Legal Services has prepared the Revised Public Notice By-law for the Committee's consideration.

HISTORICAL BACKGROUND (Chronology of events)

The City's current Public Notice By-law was approved in 2007 and sets out the form and manner in which public notice is provided, which in most instances, is by publication in the newspaper. The Public Notice By-law has not been amended or updated since its enactment in 2007.

On August 29, 2018, the Governance Review Sub-Committee considered Report CL18012/LS18051 respecting the Hamilton Public Notice Policy By-law and referred it

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SUBJECT: Hamilton Public Notice Policy By-law FCS23080(a) (City Wide)**Page 3 of 4**

back to staff for further information respecting the costs associated with the notices that the City is not required to advertise for in the newspaper.

On July 5, 2023, the Governance Review Sub-Committee was advised that between 2018 and June 23, 2023, the City published notices totalling approximately \$763,265 in the newspaper. Staff have determined that savings could be achieved by eliminating newspaper notices where there is no legal requirement to advertise in that manner. By way of example, notices respecting amendments to the Procedural By-law alone, which were not required to be published in the newspaper, were published at a cost to the City of \$18,592 (for 20 public notices). Dispensing with newspaper publication except where legislation requires it, would generate significant savings in the future.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Paragraph 270(1)4 of the *Municipal Act* provides that the City of Hamilton shall adopt and maintain a policy with respect to the circumstances in which it shall provide notice to the public and, if notice is to be provided, the form, manner and times notice shall be given.

RELEVANT CONSULTATION

Departmental staff who are responsible for the publishing of notices were consulted and their comments have been incorporated into the proposed Revised Public Notice By-law, attached as Appendix "A".

**ANALYSIS AND RATIONALE FOR RECOMMENDATION
(Include Performance Measurement/Benchmarking Data if applicable)**

As hardcopy newspaper readership declines and more and more residents opt for digital sources of information, staff feel it is appropriate to move away from publication of notices in the newspaper, except where required by law, and move towards publication of notices in digital environments such as on the City's website where public notices can be obtained without any cost to the reader.

Many municipalities in Ontario (i.e. Burlington; Oakville; Toronto; Mississauga; London and Kingston) have moved towards publication of notices on their website, either exclusively or in conjunction with optional or mandatory newspaper publication.

Changes to the *Municipal Act* and the *Ontario Heritage Act*, since 2007 when the City's existing Public Notice By-law was enacted have resulted in more discretion to municipalities in terms of when public notice should be given, as well as the form and manner in which notice is provided. As such, the City can opt to publish public notices on its website and implementing such a process will reduce advertising costs substantially.

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SUBJECT: Hamilton Public Notice Policy By-law FCS23080(a) (City Wide)**Page 4 of 4**

The proposed Revised Public Notice By-law will continue to require compliance with all legislated requirements but will provide greater flexibility to the municipality by allowing notice to be given on the City's website [Public Notices | City of Hamilton](#) and through the [Council and Committee Meetings](#) page. Moreover, while the Revised Public Notice By-law prescribes minimum requirements respecting public notice, Council can always direct staff to provide extended notice (including notice in the newspaper) and staff can also exercise their discretion to provide extended notice where circumstances warrant.

Staff currently submit requests for uploading public notices to the City's website via an electronic form with standardized form fields to maintain quality and consistency across all entries.

Hard copies of notices will be made available in the Clerk's Office, by request and when the website is not available.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" – Hamilton Public Notice Policy By-law

Appendix "B" - Comparison of the Public Notice Required in By-Law 07-351 (Schedule A to By-Law 07-351) and the Proposed Hamilton Public Notice Policy By-law (Appendix "A" to this report)

Appendix "C" – Comparison of Body of By-law 07-351 and Appendix "A" to this report

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Authority: Item ____, Audit, Finance and
Administration Committee
Report 23-020 (Governance Review Sub-
Committee Report 23-005)
CM: December 13, 2023
City Wide
Ward: City Wide

Bill No.

CITY OF HAMILTON

BY-LAW NO. 23-

A By-law to Adopt and Maintain a Policy with respect to providing Public Notice and to repeal By-law No. 07-351

WHEREAS paragraph 4 of subsection 270(1) of the *Municipal Act, 2001* provides that the City of Hamilton shall adopt and maintain a policy with respect to the circumstances in which it shall provide notice to the public and, if notice is to be provided, the form, manner and times notice shall be given;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

Definitions

1. In this By-law:

“**Committee**” means a Standing Committee of the Council of the City of Hamilton;
and,

“**Council**” means the Council of the City of Hamilton.

Application

2.(1) This By-law is the City of Hamilton’s policy with respect to providing public notice.

(2) Notice shall be provided in accordance with this By-law unless:

- (a) notice is otherwise prescribed by statute, regulation or other provincial enactment, in which case notice shall be given in accordance with the statute, regulation or enactment;
- (b) notice is otherwise prescribed by a City of Hamilton by-law or policy, in which case notice shall be given in accordance with the other by-law or policy;

A By-law to Adopt and Maintain a Policy with respect to providing Public Notice and to repeal By-law No. 07-351

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- (c) Council directs that other notice is to be given as Council considers adequate; or,
- (d) the City Manager determines that an urgent situation exists, in which case the City Manager may waive the prescribed notice in this By-law.

Notice

- 4.(1) Notice of a matter to be considered by Committee or Council at a regularly scheduled meeting is sufficiently provided as an item on a Committee or Council agenda posted on the City of Hamilton's website a minimum of five days preceding the Committee or Council meeting where the matter is first considered.
 - (2) Notice of a matter to be considered by Committee or Council at a special meeting is sufficiently provided as an item on the Special Committee or Council agenda posted on the City of Hamilton's website a minimum of 2 days preceding the special Committee or Council meeting where the matter is first considered.
 - (3) When notice is provided in accordance with subsection 4(1) and (2), no additional notice shall be required for subsequent meetings where a matter has been deferred or referred to a subsequent meeting by a Committee or Council.
- 5.(1) Where notice is prescribed by statute, regulation or other provincial enactment or by a City of Hamilton by-law or policy, but:
 - (a) the manner of the notice is not prescribed, posting the notice on the City of Hamilton website is sufficient;
 - (b) the form of the notice is not prescribed, the notice shall contain:
 - (i) a general description of the matter;
 - (ii) where the matter relates to a particular location, a description of the location; and,
 - (iii) instructions on how to obtain additional information about the matter;or,

A By-law to Adopt and Maintain a Policy with respect to providing Public Notice and to repeal By-law No. 07-351

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- (c) the timing of the notice is not prescribed, the Clerk in consultation with the management staff responsible for the matter shall determine timing that is reasonable in the circumstances.
6. Any notice required under the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 ("*Ontario Heritage Act*") to be published in a newspaper having general circulation in the Municipality shall be given by the posting of notice on the City's website as soon as possible following Council's decision for a minimum of 30 days and such notice shall comply in all other respects with the requirements in the *Ontario Heritage Act*.
 7. Notice of a matter on the City of Hamilton website is sufficiently provided even if there are times during the notice period when the City of Hamilton's website is not available.
 8. Notices posted on the City's website in accordance with this By-law will be made available in an alternative format, upon request.
 9. The notice requirements under this By-law are minimum requirements and notice may be provided to the public in an extended manner if, in the opinion of the management staff responsible for the matter, the extended manner is reasonable in the circumstances.
 10. At least once a year the City Clerk shall cause a notice to be published in a newspaper having general circulation setting out information on how to access the City's Website to locate public notices and the related City documents such as a report or a by-law.

General

11. Time periods set out in this By-law shall be counted by excluding the day of the period on which notice is first given and including the day of the period on which the meeting or other event takes place.

A By-law to Adopt and Maintain a Policy with respect to providing Public Notice and to repeal By-law No. 07-351

12. This By-law may be cited as the "Public Notice Policy By-law" or the "Hamilton Public Notice Policy By-law".
13. City of Hamilton By-law No. 07-351 is repealed on December 13, 2023.
14. This By-law comes into force on December 13, 2023.

PASSED this 13th day of December, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
Budget - Adopting Rate or Tax Budget	Notice re. consideration of rate or tax budget is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting where council will consider the enactment of the by-law. 	Notice re. consideration of a rate or tax budget is provided when: <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p><i>*The Municipal Act does not require/prescribe public notice of a Rate or Tax Budget</i></p>
Enactment of a Fee or Charge Bylaw	Notice re. consideration of a fee or charge by-law is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting where council will consider the enactment of the by-law. 	Notice re. consideration of a fee or charge by-law is provided when: <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p><i>*The Municipal Act does not require/prescribe public notice of enactment of a fee or charge by-law.</i></p>
Seizure of Personal Property - Public Auction	Notice of a public auction is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the auction - notice sent by regular pre-paid mail, mailed to the sheriff, bailiff, 	Notice of a public auction is provided when: <ul style="list-style-type: none"> - posted on the City of Hamilton's website for a period as determined by the Clerk in consultation with

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
	assignee, liquidator, trustee or licensed trustee in bankruptcy - minimum of 21 days prior to the auction	management staff responsible *Section 351(8) of the <i>Municipal Act</i> requires the notice to include the time and place of the auction and the name of the person whose personal property is to be sold
Proposal to Restructure Municipality	Notice of public meeting re. proposal to restructure the municipality is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the public meeting held before a vote on the proposal 	Notice of public meeting re. proposal to restructure the municipality is provided when: <ul style="list-style-type: none"> - posted on the City of Hamilton's website for a period as determined by the Clerk in consultation with management staff responsible *Section 173(3) of the <i>Municipal Act</i> requires notice of and to hold at least one public meeting
Change of Name of Municipality	Notice re. consideration of a change of name of the municipality is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting to consider enactment of a by-law to change municipality's name 	Notice re. consideration of a change of name of the municipality is provided when: <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered *The <i>Municipal Act</i> does not require/prescribe public notice of a change of name of municipality.

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
Dissolution or Change to Local Board	Notice re. consideration of dissolution or change to local board is provided when: <ul style="list-style-type: none"> - sent by regular prepaid mail, mailed to the local board - minimum of 14 days prior to the Committee meeting to consider the enactment of a by-law to dissolve or change local board 	Notice re. consideration of dissolution or change to a local board is provided when: <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p><i>*The Municipal Act does not require or prescribe public notice of dissolution or change to Local Board.</i></p>
Changes to Composition of Council	Notice re. consideration of changes to the composition of council is provided when: <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting to confirm the enactment of a by-law changing the composition of Council 	Notice of re. consideration changes to the composition of council is provided when: <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of five days preceding the Committee of Council meeting where the matter is first considered or a minimum of 2 days preceding the Special Committee or Council meeting where the matter is first considered <p><i>*The Municipal Act does not require or prescribe public notice of enactment of a By-law changing the composition of Council.</i></p>

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
Establishment of Wards	<p>Notice re. consideration of by-law dividing or re-dividing into wards or dissolving wards is provided when:</p> <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting <p>Notice of the passing of by-law dividing or re-dividing into wards or dissolving wards is provided when:</p> <ul style="list-style-type: none"> - published in a newspaper - within 15 days of the passing of the by-law specifying the last date for filing a notice of appeal 	<p>Notice re. consideration of by-law dividing or re-dividing into wards or dissolving wards is provided when:</p> <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p>Notice of the passing of by-law dividing or re-dividing into wards or dissolving wards is provided when:</p> <ul style="list-style-type: none"> - posted on the City of Hamilton's website for a period as determined by the Clerk in consultation with management staff responsible <p>*Section 222(3) of the <i>Municipal Act</i> requires notice within 15 days after the by-law is passed and that the notice include the last date for filing a notice of appeal</p>
Enactment of a Procedure By-law	<p>Notice re. consideration of a procedure by-law is provided when:</p> <ul style="list-style-type: none"> - published in a newspaper - minimum of 14 days prior to the Committee meeting when the by-law will be considered 	<p>Notice re. consideration of a procedure by-law is provided when:</p> <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
		<p align="center">Special meeting where the matter is first considered</p> <p>*The <i>Municipal Act</i> does not require/prescribe public notice of enactment of a Procedure By-law.</p>
Enactment of a Business Licensing By-law	<p>Notice re. consideration of a business licensing by-law is provided when:</p> <ul style="list-style-type: none"> - notice published in a newspaper - minimum of 7 days prior to the Committee meeting when the by-law will be considered 	<p>Notice re. consideration of a business licensing by-law is provided when:</p> <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p>*The <i>Municipal Act</i> does not require/prescribe public notice of enactment of a Business Licensing By-law.</p>
Naming or Re-Naming a Private Road	<p>Notice re. intention to pass a by-law naming or renaming a private road is provided when:</p> <ul style="list-style-type: none"> - notice published in a newspaper - minimum of 7 days prior to the Committee meeting when the by-law will be considered 	<p>Notice re. of intention to pass a by-law naming or renaming a private road is provided when:</p> <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p>*Section 48 of the <i>Municipal Act</i> requires public notice of the</p>

Appendix "B" to Report FCS23080(a)

**COMPARISON OF THE PUBLIC NOTICE REQUIRED AS PER SCHEDULE 'A' TO BY-LAW
07-351 AND THE PROPOSED BY-LAW (Appendix A to Report FCS23080(a))**

CIRCUMSTANCES	EXISTING PUBLIC NOTICE REQUIREMENTS	PROPOSED PUBLIC NOTICE REQUIREMENT
		municipalities intention to pass a by-law to name or change the name of a private road
<p>Highway Closure or Permanent Alteration - Access Denied to any Property</p>	<p>Notice re. consideration of a highway closure or permanent alteration of a highway when such closure or permanent alteration would deny access to a property is provided when:</p> <ul style="list-style-type: none"> - notice sent by registered mail, mailed to the last known address of all affected property owner(s) - minimum of 14 days prior to the Committee meeting 	<p>Notice re. consideration of a highway closure or permanent alteration of a highway when such closure or permanent alteration would deny access to a property is provided when:</p> <ul style="list-style-type: none"> - listed as an item on a Committee or Council agenda - posted on the City of Hamilton's website for a minimum of 5 days preceding the meeting where the matter is first considered or a minimum of 2 days preceding the Special meeting where the matter is first considered <p><i>*The Municipal Act does not require/prescribe public notice of enactment of a By-law to close or permanently alter a highway.</i></p>

~~Authority: Item 10, Audit & Administration
Committee Report 07-015
(CL07009)
CM: December 12, 2007~~

Bill No. 351
Authority: Item _____, Audit, Finance and Administration
Committee
Report 23-018 (Governance Review Sub-
Committee Report 23-004)
CM: November 8, 2023
City Wide
Ward: City Wide

Bill No.

CITY OF HAMILTON

BY-LAW NO. 23-

A By-law to Adopt and Maintain a Policy with respect to providing Public Notice and to repeal By-law No. 07-351

~~A BY-LAW TO ADOPT AND MAINTAIN A POLICY WITH RESPECT TO THE PROVISION OF PUBLIC NOTICE~~

WHEREAS paragraph 4 of subsection 270(1)4 of the *Municipal Act, 2001*, ~~S.O. 2001, c. 25~~ provides that ~~a municipality~~ the City of Hamilton shall adopt and maintain a policy with respect to the circumstances in which it shall provide notice to the public and, if notice is to be provided, the form, manner and times notice shall be given;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

~~4.~~ **Definitions**

1. In this ~~by~~By-law:

- a) ~~_____~~ "Committee" means a ~~committee~~ Standing Committee of the ~~municipal council of the City of Hamilton;~~
- b) ~~"Council"~~ means the municipal council of the City of Hamilton; and 1.

~~e) "newspaper" means a printed publication in sheet form, intended for general circulation in the City of Hamilton, published regularly at intervals of not longer than a week, and consisting in great part of news of current events of general interest.~~

"Council" means the Council of the City of Hamilton.

~~2.~~ **Application**

~~a) 2.(1) This ~~by~~By-law, including Schedule "A" which is attached to and forms part of it, is the City of ~~Hamilton~~Hamilton's policy with respect to ~~the provision of~~ providing public notice.~~

~~2~~

b) ~~(2) Notice shall be provided in the circumstances indicated in Column 1 of Schedule "A" and in the form and manner and at the times indicated in Column 3 of Schedule "A", accordance with this By-law unless:~~

i) ~~(a) notice is otherwise prescribed by statute or regulation or other provincial enactment, in which case notice shall be given in accordance with the statute or regulation or enactment;~~

ii) ~~(b) notice is otherwise prescribed in another by a City of Hamilton by-law or policy, in which case notice may shall be given either in accordance with this by-law or with the other by-law or policy;~~

iii) ~~(c) Council directs that other notice is to be given as Council considers adequate; or,~~

iv) ~~(d) the City Manager determines that an emergency urgent situation exists, in which case he or she the City Manager may waive the notice prescribed notice in this by-By-law.~~

~~c) No notice is required to be provided in circumstances other than those indicated in Column 1 of Schedule "A", unless:~~

~~i) notice is otherwise prescribed by statute or regulation, in which case notice shall be given in accordance with the statute or regulation;~~

~~ii) notice is otherwise prescribed in another by-law, in which case notice shall be given in accordance with the other by-law; or~~

~~Council directs that~~ **Notice**

~~4.(1) Notice of a matter to be considered by Committee or Council at a regularly scheduled meeting is sufficiently provided as an item on a Committee or Council agenda posted on the City of Hamilton's website a minimum of five days preceding the Committee or Council meeting where the matter is first considered.~~

~~(2) Notice of a matter to be considered by Committee or Council at a special meeting is sufficiently provided as an item on the Special Committee or Council agenda posted~~

~~3~~

on the City of Hamilton's website a minimum of 2 days preceding the special Committee or Council meeting where the matter is first considered.

~~iii) (3) When notice is to be given as Council considers adequate.~~

~~e) Not provided in accordance with subsection 4(1) and (2), no additional notice shall be required for subsequent meetings where a matter has been deferred or referred to a subsequent meeting by Council or by a Committee or Council.~~

5.(1) Where notice is prescribed by statute, regulation or other provincial enactment or by a City of Hamilton by-law or policy, but:

(a) the manner of the notice is not prescribed, posting the notice on the City of Hamilton website is sufficient;

(b) the form of the notice is not prescribed, the notice shall contain:

(i) a general description of the matter;

(ii) where the matter relates to a particular location, a description of the location; and,

(iii) instructions on how to obtain additional information about the matter;
or,

(c) the timing of the notice is not prescribed, the Clerk in consultation with the management staff responsible for the matter shall determine timing that is reasonable in the circumstances.

6. Any notice required under the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 ("*Ontario Heritage Act*") to be published in a newspaper having general circulation in the Municipality shall be given by the posting of notice on the City's website as soon as possible following Council's decision for a minimum of 30 days and such notice shall comply in all other respects with the requirements in the *Ontario Heritage Act*.

7. Notice of a matter on the City of Hamilton website is sufficiently provided even if there are times during the notice period when the City of Hamilton's website is not available.

8. Notices posted on the City's website in accordance with this By-law will be made available in an alternative format, upon request.

~~=4=~~

- e) ~~9.~~ 9. The notice requirements under this ~~by~~By-law are minimum requirements and ~~the City Clerk is authorized to give notice~~ may be provided to the public in an extended manner if, in the opinion of the ~~City Clerk and management staff responsible for the~~ General ~~Manager of the City Department concerned with the~~ matter, the extended manner is reasonable ~~and necessary~~ in the circumstances.
- ~~10.~~ 10. At least once a year the City Clerk shall cause a notice to be published in a newspaper having general circulation setting out information on how to access the City's Website to locate public notices and the related City documents such as a report or a by-law.

General

~~3.~~ 11. Time Periods

~~The time~~ periods set out in ~~Schedule "A" to this~~ byBy-law shall be counted by excluding the day of the period on which notice is first given and including the day of the period on which the meeting or other event takes place.

~~The short title of this by~~

4. ~~12.~~ This By-law ~~shall~~may be cited as the ~~"~~"Public Notice Policy By-law" ~~or the~~
"Hamilton Public Notice Policy By-law".

5. ~~13.~~ City of Hamilton By-law No. ~~06-27807-351~~ is repealed on November 8,
2023.

6. ~~14.~~ This ~~by~~By-law comes into force ~~and effect on January 1, 2008~~on November
8, 2023.

PASSED this ~~12th~~8th day of ~~December, 2007.~~November, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk