



**BOARD OF HEALTH
MINUTES 11-009
9:30 a.m.
October 24, 2011
Council Chambers
Hamilton City Hall**

Present: Mayor B. Bratina, Chair
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,
L. Ferguson, T. Jackson, S. Merulla, J. Partridge, R. Pasuta,
M. Pearson, R. Powers

Absent: Councillor B. Johnson, personal business
Councillor B. McHattie, personal business
Councillor B. Morelli, personal business
Councillor T. Whitehead, personal business

Also Present: Dr. E. Richardson, Medical Officer of Health
Dr. C. Mackie, Associate Medical Officer of Health
Dr. N. Tran, Associate Medical Officer of Health
D. Barr-Elliott, Director, S. Brown, Healthy Living Division
R. Hall, Director, E. Mathews, Health Protection Branch
G. McArthur, Director, Clinical and Preventative Services
Division
D. Sheehan, Director, Family Health Division
T. Bendo, Director, Planning and Business Improvement
M. Lawson, Program Manager, Environmental Health
C. Newman, Legislative Assistant, Office of the City Clerk

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Review of Smoke-Free Ontario Enforcement Charges (BOH11037) (City Wide) (Outstanding Business List Item) (Item 5.1)**

(Partridge/Powers)

That report BOH11037 respecting the Review of Smoke-Free Ontario Enforcement Charges, be received. **CARRIED**

2. Methadone Clinics (BOH11036) (City Wide) (Item 5.2)**(Partridge/Powers)**

That report BOH11036 respecting Methadone Clinics, be received. **CARRIED**

3. Baby Friendly Initiative (BOH11035) (City Wide) (Item 7.1)**(Powers/Pearson)**

- (a) That Council endorse breastfeeding as the optimal infant feeding method;
- (b) That the plan for Public Health Services to seek Baby Friendly Initiative (BFI) designation on behalf of the City of Hamilton, be approved;

CARRIED

4. Public Health Accountability Agreement (BOH11038) (City Wide) (Item 8.1)**(Powers/Partridge)**

- (a) That the Medical Officer of Health be authorized and directed to execute the attached Public Health Accountability Agreement (AA) and any ancillary or related agreements including any related documents and reports required to give effect to the agreement or required by the agreement;
- (b) That the Medical Officer of Health be authorized and directed to negotiate, in a form satisfactory to the City Solicitor, any required amending, ancillary or related agreements, including funding agreements, that do not substantively change the Agreement, during its term, and to execute any amending, ancillary or related agreements, including any related documents and reports required to give effect thereto or required by the Agreement.
- (c) That the Medical Officer of Health be directed to enter into discussions with Ontario' Chief Medical Officer of Health to seek clarity with respect to conflict resolution mechanisms between the Medical Officer of Health and Ontario's Chief Medical Officer of Health. **CARRIED as amended**

5. Correspondence (Item 11.1)

- (a) **Ministry of Children & Youth Services, \$4,000 to cover the cost of sending four staff members from the London-Middlesex Health Unit and three staff from the Early Learning and Child Development Branch MCYS to attend Parents in Parenting (PIPE) training being provided to PHS Healthy Babies Healthy Children program staff (June 17, 2011 BoH meeting correspondence item 11.1 (d))**

(Pearson/Ferguson)

That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize and report on funds to cover the full cost of external staff attending training for the Healthy Babies Healthy Children program staff. **CARRIED**

- (b) **North Bay Parry Sound District Board of Health Resolution adoption of a by-law banning smoking on municipally owned properties.**

(Powers/Ferguson)

That the North Bay Parry Sound District Board of Health Resolution adoption of a by-law banning smoking on municipally owned properties, be received. **CARRIED**

- (c) **Toronto Board of Health re: Reducing Artificial Trans Fat in Toronto: Need for Action**

(Ferguson/Partridge)

That the Toronto Board of Health re: Reducing Artificial Trans Fat in Toronto: Need for Action, be endorsed. **CARRIED**

FOR THE INFORMATION OF THE BOARD:

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

(Pearson/Ferguson)

That the agenda, be approved. **CARRIED**

- (b) **MINUTES (Item 3)**

(i) **September 26, 2011 (Item 3.1)**

(Farr/Jackson)

That the minutes from the September 26, 2011 Board of Health Meeting, be approved. **CARRIED**

(c) **DELEGATION REQUEST (Item 4)**

(i) **Shane Coleman respecting issues surrounding fluoridation of water, City of Calgary vote to remove fluoride and new information on the effects of fluoride on children (Item 4.1)**

(Partridge/Pearson)

That the delegation request by Shane Coleman respecting issues surrounding fluoridation of water, City of Calgary vote to remove fluoride and new information on the effects of fluoride on children, be approved to speak at the April 2012 Board of Health meeting, when Public Health Services present their annual report on water fluoridation. **CARRIED**

(ii) **Cindy Mayor respecting new information on water fluoridation and water fluoridation in Hamilton (Item 4.2)**

(Partridge/Pearson)

That the delegation request by Cindy Mayor respecting new information on water fluoridation and water fluoridation in Hamilton, be approved to speak at the April 2012 Board of Health meeting, when Public Health Services present their annual report on water fluoridation. **CARRIED**

(d) **CONSENT ITEMS (Item 5)**

(i) **Community Food Security Stakeholder Committee Minutes of September 7, 2011 (Item 5.3)**

(Partridge/Powers)

That the minutes of the Community Food Security Stakeholder Advisory Committee meeting dated September 7, 2011, be received. **CARRIED**

(e) **PRESENTATIONS (Item 7)**

(i) **Baby Friendly Initiative (BOH11035) (City Wide) (Item 7.1)**

Debbie Sheehan, Director Family Health Division, with respect to the Baby Friendly Initiative addressed the Board with the assistance of a PowerPoint presentation. A copy of the presentation has been attached for the official record.

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

(i) **Public Health Accountability Agreement (BOH11038) (City Wide) (Item 8.1)**

Dr. Richardson provided an overview of the report and the impending changes.

The Board expressed some concern with conflict resolution mechanisms, specifically if the Medical Officer of Health and the Ontario's Chief Medical Officer of Health were to disagree on a matter.

(Powers/Clark)

That report BOH11035 respecting Baby Friendly Initiatives be amended by adding sub-section (c) to read as follows:

- (c) That the Medical Officer of Health be directed to enter into discussions with Ontario's Chief Medical Officer of Health to seek clarity with respect to conflict resolution mechanisms between the Medical Officer of Health and Ontario's Chief Medical Officer of Health.

**Amendment CARRIED
Motion as amended CARRIED**

(g) **GENERAL INFORMATION (Item 11)**

(Ferguson/Farr)

That the following Items be noted as complete and removed from the Outstanding Business list:

- (i) Item "B" – Smoke Free Ontario Charges
- (ii) Item "E" – Industrial Wind Turbines
- (iii) Item "F" – Public Sector Compensation Restraint to Protect Public Services Act, 2010

- (iv) Item "G" – Sports related injuries, specifically head injuries in minor sports. **CARRIED**

(h) ADJOURNMENT (Item 13)

(Pearson/Ferguson)

That the Board of Health be adjourned at 10.30 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina, Chair
Board of Health

Christopher Newman
Legislative Assistant
October 24, 2011