



**BOARD OF HEALTH  
MINUTES 12-007  
1:30 p.m.  
Monday September 17, 2012  
Council Chambers  
Hamilton City Hall**

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Present: Mayor B. Bratina, Chair  
Councillors B. McHattie, J. Farr, B. Morelli, C. Collins, T. Jackson,  
S. Duvall, B. Clark, M. Pearson, B. Johnson, R. Powers, R. Pasuta

Absent with  
regrets: Councillor T. Whitehead – City Business  
Councillor L. Ferguson – City Business

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

- 1. Expansion of the Human Papillomavirus (HPV) Publicly Funded Immunization Program (BOH12024) (City Wide) (Item 5.2)**

**(Pearson/Partridge)**

That Report BOH12024 respecting Expansion of the Human Papillomavirus (HPV) Publicly Funded Immunization Program, be received.

**CARRIED**

- 2. 2012 Provincial Funding Update (BOH12027) (City Wide) (Item 5.3)**

**(Pearson/Partridge)**

That BOH12027 respecting 2012 Provincial Funding Update, be received.

**CARRIED**

- 3. Memorandum of Understanding – Behavioural Supports Ontario (BOH12028) (City Wide) (Item 5.4)**

**(Pearson/Partridge)**

That the Medical Officer of Health be authorized and directed to sign the Memorandum of Understanding for the Behavioural Supports Ontario Project (BSO) between the City of Hamilton and the Hamilton BSO Cluster, as requested

by the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network (HNHB LHIN) in a form satisfactory to the City Solicitor.

**CARRIED**

**4. Food Safety Inspection Standards (BOH12019) (City Wide) (Item 7.2)**

**(Farr/Johnson)**

That Report BOH12019, respecting Public Health Services Emergency Management Program, be received.

**CARRIED**

**5. Food Safety Disclosure Program: Green Card (BOH12020) (City Wide) (Item 8.1)**

**(Powers/Johnson)**

That Report BOH12020 respecting Food Safety Disclosure Program: Green Card, be received.

**CARRIED**

**6. Colour Coded Food Premise Inspection and Disclosure System**

**(Merulla/Clark)**

(a) That the City of Hamilton implement a Food Premise Inspection and Disclosure System using a colour coded - green, yellow and red system of permissive and restrictive inspection signage;

(b) That staff report back to the Board of Health with an implementation plan for a colour coded Food Premise Inspection and Disclosure System.

**CARRIED**

**7. Nurse-Family Partnership Expansion (BOH7035(d)) (City Wide) (Item 8.2)**

**(McHattie/Clark)**

(a) That the Medical Officer of Health receive, utilize and report on new funding for the Nurse-Family Partnership Program from the Hamilton Community Foundation, and execute an agreement between the City and the Hamilton Community Foundation, satisfactory in form to the City Solicitor;

(b) That the Medical Officer of Health increase the complement in the Nurse-Family Partnership program by 1.0 full time equivalent Public Health Nurse;

- (c) That staff seek additional funding through the 2013 budget process for the Nurse-Family Partnership Program.

**CARRIED**

**8. Correspondence (Item 11.1)**

- (a) **Correspondence from Premier Dalton McGuinty, responding to correspondence sent from the City of Hamilton respecting HPV immunization.**

**(Powers/Clark)**

Recommendation: Be received

**CARRIED**

- (b) **Correspondence from the Perth District Health Unit respecting The Vienna Declaration - Staff Report**

**(Powers/Clark)**

Recommendation: Be received

**CARRIED**

- (c) **Correspondence from the Regional Municipality of Niagara respecting the Interim Federal Health Program (IFHP)**

**(Powers/Clark)**

Recommendation: Be received

**CARRIED**

- (d) **Correspondence from the Leeds, Grenville & Lanark District Health Unit respecting Increased Funding for Preschool Speech and Language Program**

**(Powers/Clark)**

Recommendation: Be received

**CARRIED**

**FOR THE INFORMATION OF THE BOARD:****(a) CHANGES TO THE AGENDA (Item 1)****1. ADDED DELEGATION REQUESTS**

- 4.2 Delegation request from Ms. Maureen Leyland representing the Social Action Committee, Ontario Association of Social Workers, Hamilton & District Branch requesting to speak about a Good Food Box for single OW recipients, when the Nutritious Food Basket Report is presented.
- 4.3 Delegation request from Mr. Dave Carson representing the Community Food Security Stakeholder Sub-Committee (CFSSC) requesting to provide comment on the contribution that the CFSSC can make to the Food Strategy for Hamilton.
- 4.4 Delegation request from Ms. Karen Burson representing Environment Hamilton requesting to present a new proposal for a fresh food subsidy to support single OW recipients living in Hamilton.

**2. ADDED NOTICE OF MOTION**

- 10.1 Review of the City of Hamilton Streets By-law

**(Pearson/Johnson)**

That the September 17, 2012 Board of Health agenda be approved, as amended.

**CARRIED**

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

None

**(c) MINUTES (Item 3)****(i) July 11, 2012 (Item 3.1)****(Farr/Duvall)**

That the minutes from the July 11, 2012 Board of Health meeting, be approved.

**CARRIED**

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

- (i) Delegation Request from Mr. Terry Wilson, respecting new information released about fluoride and water fluoridation, by Harvard University (Item 4.1)**

**(Jackson/Duvall)**

That the delegation request from Terry Wilson respecting new information released about fluoride and water fluoridation, by Harvard University, be approved to speak when the next report on fluoridation is put forward by Public Health Services.

**CARRIED**

- (ii) Delegation request from Ms. Maureen Leyland representing the Social Action Committee, Ontario Association of Social Workers, Hamilton & District Branch requesting to speak about a Good Food Box for single OW recipients, when the Nutritious Food Basket Report is presented (Item 4.2)**

**(Powers/Farr)**

That the delegation requests from Maureen Leyland, be approved to speak when the staff report respecting the Nutritious Food Basket is presented to the Board of Health.

**CARRIED**

- (iii) Delegation request from Mr. Dave Carson representing the Community Food Security Stakeholder Sub-Committee (CFSSC) requesting to provide comment on the contribution that the CFSSC can make to the Food Strategy for Hamilton (Item 4.3)**

**(Powers/Farr)**

That the delegation request from Dave Carson, be approved to speak when the staff report respecting the Nutritious Food Basket is presented to the Board of Health.

**CARRIED**

- (iv) Delegation request from Ms. Karen Burson representing Environment Hamilton requesting to present a new proposal for a fresh food subsidy to support single OW recipients living in Hamilton (Item 4.4)**

**(Powers/Farr)**

That the delegation request from Karen Burson, be approved to speak when the staff report respecting the Nutritious Food Basket is presented to the Board of Health.

**CARRIED****(e) CONSENT ITEMS (Item 5)**

- (i) Community Food Security Stakeholders Advisory Committee – June 6, 2012 (Item 5.1)**

**(Pearson/Partridge)**

That the minutes from the Community Food Security Stakeholders Advisory Committee – June 6, 2012, be received.

**CARRIED****(f) PRESENTATIONS (Item 7)**

- (i) Public Health Services Emergency Management Program (no copy) (Item 7.1)**

Ms. Connie Verhaeghe, Emergency Response Planner, presented to the Board with respect to the Public Health Services Emergency Management Program. A copy of the presentation was retained by the Clerk.

The Board members asked questions of staff respecting the City's capacity to handle emergency situations, and where members of Council fit into the organizational chart during an emergency situation.

**(Pearson/Powers)**

That the presentation respecting the Public Health Services Emergency Management Program, be received.

**CARRIED**

- (ii) Food Safety Inspection Standards (BOH12019) (City Wide) (Item 7.2)**

Mr. Richard MacDonald, Project Manager of Health Prevention, presented to the Board with respect to the Food Safety Inspection Standards report. A copy of the presentation was retained by the Clerk.

The Board members asked questions of staff respecting the current inspection process and how information respecting restaurant inspections are accessible to the public.

Please refer to item 5 for disposition.

**(g) DISCUSSION (Item 8)****(ii) Nurse-Family Partnership Expansion (BOH7035(d) (City Wide) (Item 8.2)****(Clark/McHattie)**

That the motion be amended by adding the following as section (c):

That staff seek additional funding through the 2013 budget process for the Nurse-Family Partnership Program.

**Amendment CARRIED**

**(h) NOTICES OF MOTION (Item 10)**

Councillor Merulla introduced the following notice of motion:

**(i) Review of the City of Hamilton Streets By-law**

Whereas, over the course of summer 2012, Environment Hamilton's Dustbusters project has identified many sources of airborne particulate emanating from industrial sources, and;

Whereas, Clean Air Hamilton, the City of Hamilton's Public Health Department and others have highlighted the public health risks associated with breathing airborne particulates, especially PM10 and PM2.5 particules, and;

Whereas, although track out issues are noted in the bylaw, the City of Hamilton's "Streets Bylaw" is not intended for controlling airborne emissions, and;

Whereas the Ontario Ministry of Environment and the City of Hamilton both have an interest in reducing airborne particulate in Hamilton.

Therefore, that staff consult with Environment Hamilton, Clean Air Hamilton and the Ontario Ministry of Environment to review the Streets Bylaw and develop a better legal instrument to reduce airborne particulate in Hamilton.

**ADJOURNMENT (Item 13)**

**(Pearson/Johnson)**

That the Board of Health be adjourned at 4:15 p.m.

**CARRIED**

Respectfully submitted,

Mayor R. Bratina  
Chair, Board of Health

Christopher Newman  
Legislative Coordinator  
September 17, 2012