



**BOARD OF HEALTH
MINUTES 12-009
1:30 p.m.
Monday November 19, 2012
Council Chambers
Hamilton City Hall**

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

Absent with
regrets: Councillor B. Clark – Personal Business
Councillor S. Duvall – City Business
Councillor L. Ferguson – Personal Business
Councillor B. Johnson – Personal Business
Councillor T. Whitehead – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. 2012 Accreditation Annual Review Results and 2010-2012 Work Plan Update (BOH08027(e)) (City Wide) (Item 5.1)**

(Pearson/Powers)

That Report BOH08027(e), respecting the 2012 Accreditation Annual Review Results and 2010-2012 Work Plan Update, be received.

CARRIED

- 2. Infectious Disease and Environmental Health Report - January 2, 2012 to June 30, 2012 (BOH12030) (City Wide) (Item 5.2)**

(Pearson/Powers)

That report BOH12030, respecting Infectious Disease and Environmental Health Report - January 2, 2012 to June 30, 2012, be received.

CARRIED

3. Continued Funding for Health Initiatives for Youth (BOH10003(a)) (City Wide) (Item 8.1)

(Powers/Pearson)

- (a) That the Board of Health approve the extension of the current contract with Health Initiatives for Youth Hamilton to provide provincially mandated sexual health clinic services to residents of downtown central Hamilton, for the term of January 1 2013 to December 31, 2014, with an option to further extend the contract until December 31, 2016, at an annual cost of \$165,216 to be funded from the Public Health Services operating budget;
- (b) That the Medical Officer of Health be authorized to execute an agreement between the City and Health Initiatives for Youth Hamilton to implement the above recommendation in a form satisfactory to the City Solicitor.

CARRIED

4. 2013-2014 Community Accountability Planning Submission to the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network (BOH11005(a)) (City Wide) (Item 8.2)

(Powers/Partridge)

- (a) That the Board of Health approve the 2013-2014 Community Accountability Planning Submission required by the Hamilton Niagara Haldimand Brant Local Health Integration Network for Public Health Services, Community Mental Health Promotion Program of the Mental Health and Street Outreach Services, and Alcohol, Drug & Gambling Services programs, to cover the upcoming 2013-2014 fiscal year;
- (b) That the Medical Officer of Health be authorized and directed to submit reports to meet accountability agreements as required by the Local Health Integration Network.

CARRIED

5. The Health Impacts of Gambling (Item 9.1)

(McHattie/Merulla)

Whereas, the City of Toronto Public Health Department has released a position statement on "Gambling and Health" in reference to Toronto's discussion on a casino, and;

Whereas, Hamilton City Council is currently considering a new casino for Hamilton;

Therefore, be it resolved that the Medical Officer of Health be directed to report

back on the health impacts of gambling as soon as possible.

CARRIED

6. Correspondence from the Minister of Health and Long-Term Care respecting the appointment of Dr. Meghani as an Associate Medical Officer of Health. (Item 11.2)

(Powers/Pearson)

Recommendation: Be received

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED NOTICES OF MOTION

10.1 The Health Impacts of Gambling

2. ADDED GENERAL INFORMATION

11.2 Correspondence from the Minister of Health and Long-Term Care respecting the appointment of Dr. Meghani as an Associate Medical Officer of Health.

Recommendation: Be received

(Pearson/Partridge)

That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) October 15, 2012 (Item 3.1)

(Pasuta/Pearson)

That the minutes from the October 15, 2012 Board of Health meeting, be approved.

CARRIED

(d) CONSENT ITEMS (Item 5)

- (i) Community Food Security Stakeholders Advisory Sub-Committee Minutes – September 5, 2012 (Item 5.3)**

(Pearson/Powers)

That the minutes from the Community Food Security Stakeholders Advisory Sub-Committee Minutes, dated September 5, 2012, be received.

CARRIED

- (ii) Community Food Security Stakeholders Advisory Sub-Committee Minutes – October 3, 2012 (Item 5.4)**

(Pearson/Powers)

That the minutes from the Community Food Security Stakeholders Advisory Sub-Committee Minutes, dated October 3, 2012, be received.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) Delegation request from Mark Holland, representing the Heart & Stroke Foundation wishing to speak to the Board regarding how to make Hamilton a more cardiac safe City (approved at the October 15, 2012 Board of Health Meeting) (Item 6.1)**

Mr. Holland was not in attendance for today's meeting.

- (ii) Delegation Request from Mitchell Blau, Environment Hamilton (EH) to present findings and recommendations of EH's Dustbusters Initiative (approved at the October 15, 2012 Board of Health Meeting) (Item 6.2)**

Mitchell Blau, spoke to the Committee respecting the findings of the Dustbusters Initiative. A copy of his PowerPoint presentation was retained for the record.

(Merulla/McHattie)

That the presentation respecting the findings and recommendations of Environment Hamilton's Dustbuster Initiative, were referred to the discussion respecting Neighbourhood Air Quality in Hamilton's Industrial Core.

CARRIED

(Powers/Pearson)

That the presentation by Mitchell Blau, respecting the findings and recommendations of Environment Hamilton's Dustbusters Initiative, be received.

CARRIED

(f) NOTICES OF MOTION (Item 10)

Councillor McHattie introduced the following notice of motion.

(i) The Health Impacts of Gambling (Item 10.1)

Whereas, the City of Toronto Public Health Department has released a position statement on "Gambling and Health" in reference to Toronto's discussion on a casino, and;

Whereas, Hamilton City Council is currently considering a new casino for Hamilton;

Therefore, be it resolved that the Medical Officer of Health be directed to report back on the health impacts of gambling as soon as possible.

(McHattie/Merulla)

That the Rules of Order be waived to allow the introduction of a motion respecting the Health Impacts of Gambling.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**(i) Outstanding Business List (Item 11.1)****(Pearson/Pasuta)**

That Outstanding Business List item "A" respecting Community Garden Coordinator, be removed as the item is complete.

CARRIED

(h) ADJOURNMENT (Item 13)

(Morelli/Partridge)

That the Board of Health be adjourned at 2:15 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator