



**BOARD OF HEALTH
MINUTES 13-006
1:30 p.m.
Thursday July 11, 2013
Council Chambers
Hamilton City Hall**

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

Absent with
regrets: Councillors L. Ferguson, J. Partridge, R. Pasuta – City Business
Councillors B. McHattie, T. Whitehead – Vacation
Councillor B. Morelli – Sick Leave

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Children's Aid Society / Catholic Children's Aid Society Public Health Nurse
Secondments (BOH13028) (Item 8.1)**

(Powers/Johnson)

That Board of Health Report 13028 respecting the Children's Aid Society /
Catholic Children's Aid Society Public Health Nurse Secondments, be received.

CARRIED

2. Correspondence (Item 11.1)

**(a) Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer
of Health, Dated May 15, 2013 Re: Children In Need of Treatment
Program (CINOT) and Healthy Smiles Ontario Program (HSO); File:
P00-48**

(Merulla/Collins)

Recommendation: Be Endorsed

CARRIED

3. Conversion of Public Health Services Staff Positions to Meet Ontario Public Health Standards (BOH13022) (Item 12.1)

(Powers/Clark)

- (a) That the conversion of 1.0 FTE Data Analyst and 1.0 FTE Research Analyst to the position of Health Analysts in Public Health Services with no budget increase;
- (b) That the conversion of 1.0 FTE Health Analyst to the position of Epidemiologist in Public Health Services, with no budget increase.

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED DELEGATION REQUESTS (Item 4)

- (i) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study (added Item 4.1)
- (ii) Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton (added item 4.2)

(Pearson/Johnson)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) June 17, 2013 (Item 3.1)

(Powers/Clark)

That the minutes from the June 17, 2013 Board of Health meeting, be approved.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study (added Item 4.2)**

(Pearson/Johnson)

That the delegation request by Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study be approved to speak at the September 16, 2013 meeting of the Board of Health.

CARRIED

- (ii) Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton (added item 4.1)**

(Powers/Clark)

That the delegation request by Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton be approved to speak at the September 16, 2013 meeting of the Board of Health, provided that the delegate is not providing an unsolicited proposal.

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

- (i) Community Food Security Stakeholder Advisory Sub-Committee Minutes – April 3, 2013 (Item 5.1)**

(Collins/Merulla)

That the minute of the Community Food Security Stakeholder Advisory Sub-Committee, dated April 3, 2013, be received.

CARRIED

- (ii) Community Food Security Stakeholder Advisory Sub-Committee Minutes – May 1, 2013 (Item 5.2)**

(Jackson/Duvall)

That the minute of the Community Food Security Stakeholder Advisory Sub-Committee, dated May 1, 2013, be received.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) Bob Drew representing the SMILE Wellness Program respecting Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents (added item 4.1)**

Bob Drew was not in attendance, his delegation will be placed on the next Board of Health Agenda.

(g) PRESENTATION (Item 7)

- (i) Clean Air Hamilton 2012 Progress Report (BOH13023)**

(Johnson/Pearson)

That Board of Health Report 13023 respecting Clean Air Hamilton 2012 Progress be deferred to the September 16, 2013 meeting of the Board of Health.

CARRIED

(h) GENERAL INFORMATION

- (i) Outstanding Business List**

(Powers/Clark)

- a) That the due dates on the following items on the Outstanding be revised accordingly:

Item A - Review of the City of Hamilton Streets By-law

Due Date: June 17, 2013

Revised Due Date: September 9, 2013

CARRIED

(i) ADJOURNMENT (Item 13)**(Pearson/Johnson)**

That the Board of Health be adjourned at 2:10 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator