



**BOARD OF HEALTH
MINUTES 13-008**

1:30 p.m.

Monday, September 16, 2013

Council Chambers

Hamilton City Hall

Present: Mayor R. Bratina - Chair
Councillors B. McHattie, J. Farr, S. Merulla, C. Collins,
T. Whitehead, M. Pearson, L. Ferguson, R. Powers

Absent with
regrets: Councillor B. Morelli – City Business
Councillor T. Jackson – Vacation
Councillor S. Duvall – City Business
Councillor B. Clark – Personal Business
Councillor B. Johnson – City Business
Councillor R. Pasuta – Vacation
Councillor J. Partridge – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Public Health School Asthma Program (BOH13014) (City Wide) (Item 5.1)

(Collins/Farr)

That Board of Health Report BOH13014, respecting Public Health School Asthma Program, be received.

CARRIED

2. Public Health Nurse Secondment to Hamilton Health Sciences/Juravinski Cancer Centre (BOH13034) (City Wide) (Item 5.2)

(Powers/Merulla)

(a) That the Board of Health authorize and direct the Medical Officer of Health to execute an agreement between Hamilton Health Sciences in a form satisfactory to the City Solicitor that supports a secondment of a Public Health Nurse to Hamilton Health Sciences in the position of Tobacco Management and Cessation Coordinator, and

- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Healthy Living Division Tobacco Control Program by 0.5 full time equivalent Public Health Nurse during the length of the secondment outlined in subsection (a).

CARRIED

3. Healthy Smiles Ontario Staffing Complement (BOH13035) (City Wide) (Item 5.3)

(McHattie/Pearson)

That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Healthy Smiles Ontario program by 0.96 FTE dental staff within the approved provincial funding grant.

CARRIED

4. Capital Projects' Status Report as of June 30th, 2013 (BOH13031) (City Wide) (Item 5.4)

(Whitehead/Ferguson)

That Board of Health Report BOH13031, respecting Capital Projects' Status Report as of June 30th, 2013

CARRIED

5. Sale of Alcohol in Convenience Stores (BOH13019) (City Wide) (Item 8.1)

(McHattie/Whitehead)

That the Board of Health write a letter to the Premier of Ontario to express opposition to the expansion of alcohol sales to convenience stores in Ontario; and that copies be sent to the leaders of Opposition Parties, Chief Medical Officer of Health, Office of the Attorney General, Minister of Finance, Minister of Health and Long Term Care and the Alcohol and Gaming Commission of Ontario.

CARRIED

6. Ontario Public Health Organizational Standards Compliance: Board of Health Self-Evaluation BOH11003(b) (City Wide) (Item 8.2)

(Powers/Whitehead)

That Board of Health Report BOH11003(b), respecting Ontario Public Health Organizational Standards Compliance: Board of Health Self-Evaluation, be received.

CARRIED

7. 2013 Provincial Funding Update (BOH13036) (City Wide) (Item 8.3)**(Collins/Whitehead)**

That Board of Health Report BOH13036, respecting 2013 Provincial Funding Update, be received.

CARRIED**8. Continuation of Director Community Health Planning and Intergration (BOH13037) (City Wide) (Item 12.1)****(Powers/McHattie)**

That the temporary position of Director, Community Health Planning and Integration be extended for 30 months to February 2016 to be funded from gapping, and if necessary from the Public Services Reserve #112219

CARRIED**FOR THE INFORMATION OF THE BOARD:****(a) CHANGES TO THE AGENDA (Item 1)****(Whitehead/Farr)**

That the agenda be approved, as presented.

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

Councillor Pearson declared a conflict with item 6.3 delegation by Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton as she is a rental property owner.

(c) MINUTES (Item 3)**(i) August 12, 2013 (Item 3.1)****(Powers/Pearson)**

That the minutes from the August 12, 2013 Board of Health meeting, be approved, as presented.

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

(i) Randy Kay representing the Ontario Public Interest Research Group wanting to present findings from the street tree project and request that follow up air quality studies be taken to monitor changes after

adding street trees to a target neighbourhood. (Item 4.1)

The Mayor informed the Board that Mr. Dew contacted the Committee Clerk and withdrew his delegation request.

(Powers/Collins)

That the delegation request by Randy Kay representing the Ontario Public Interest Research Group wanting to present findings from the street tree project and request that follow up air quality studies be taken to monitor changes after adding street trees to a target neighbourhood, be approved to speak at the October 21, 2013 Board of Health meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

- (i) Bob Dew 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. (Approved June 17, 2013) (Item 6.1)**

(Pearson/Powers)

That the delegation request by Bob Dew 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, be received.

CARRIED

- (ii) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study. (Approved July 11, 2013) (item 6.2)**

Dr. Denburg spoke to the Board with respect to the work being done on the Canadian Healthy Infant Longitudinal Development Study. The study looks at the early life origins in connection with the development of asthma, allergies and other chronic immune/inflammatory diseases.

The Committee discussed the research being undertaken and indicated it would be beneficial to review the results in order to better guide policy initiatives.

(Pearson/Powers)

That the presentation 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 received.

CARRIED

- (iii) **Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton. (Approved July 11, 2013) (Item 6.3)**

Shawn and Ruth Comer spoke to the Board with regarding the problems they have incurred with respect to pest control issues in Hamilton rental properties. Mr. Comer proposed that a fund and registry be created by way of a small fee and a registry be formed to give tenants information on rental buildings.

The Board inquired as to what can be done to aid these problems. Councillor McHattie indicated that City Housing Hamilton have had problems with pest, and it may be beneficial to have a presentation on what they have done to combat the problem.

(Powers/Farr)

That the issues raised by Shawn and Ruth Comer respecting pest control issues in Hamilton rental dwellings, as well as propose solutions be referred to the relevant staff for investigation and report back to the relevant committee.

CARRIED

(f) PRESENTATIONS (Item 7)

- (i) **Presentation from the Children's Aid Society (no copy)**

Dominic Verticchio, Executive Director of the Children's Aid Society of Hamilton spoke to the Board respecting the role of the Children's Aid Society. Mr. Verticchio continued to outline the new funding formula and pressures that have been placed on the organization.

The Board indicated their continued support for the Children's Aid Society of Hamilton and will continue to advocate on their behalf.

(Farr/Pearson)

That the presentation by Dominic Verticchio, Executive Director of the Children's Aid Society of Hamilton, be received.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS

(Whitehead/Merulla)

- (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: September 16, 2013
Revised Due Date: November 18, 2013

Item "G" - Epinephrine Auto-Injector & Food Service Outlets
Due Date: September 16, 2013
Revised Due Date: October 21, 2013

CARRIED

(h) ADJOURNMENT (Item 13)

(Ferguson/Pearson)

That the Board of Health be adjourned at 3:40 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator