



**BOARD OF HEALTH
MINUTES 13-011
1:30 p.m.
Monday, December 2, 2013
Council Chambers
Hamilton City Hall**

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

Absent with
regrets: Councillor S. Duvall – City Business
Councillor B. Morelli – Police Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. ***Retirement Homes Act, 2010* Implications Update (BOH13044) (City Wide) (Item 6.1)**

(Pearson/Johnson)

That Report BOH13044 respecting the *Retirement Homes Act, 2010* Implications Update, be received.

CARRIED

2. **Healthy Babies Healthy Children Budget (BOH13009(a)) (City Wide) (Item 6.2)**

(Pearson/Johnson)

That Report BOH13009(a) respecting Healthy Babies Healthy Children Budget, be received.

CARRIED

3. Community Food Security Stakeholder Advisory Committee – Minutes – October 2, 2013 (Item 6.3)

(Pearson/Johnson)

That the minutes of the Community Food Security Stakeholder Advisory Committee, dated October 2, 2013, be received.

CARRIED

4. Air Quality Task Force Action Plan (BOH13029) (City Wide) (Item 8.1)

(Merulla/McHattie)

- (a) That the Medical Officer of Health, in partnership with Clean Air Hamilton be directed, pending identification of a funding source, to procure the development of an advanced airshed model for the City of Hamilton as described as “Recommendation 1” of the Air Quality Task Force Action Plan;
- (b) That Public Health Services staff, in partnership with Clean Air Hamilton be directed, pending identification of a funding source, to procure neighbourhood mobile monitoring surveys in identified neighbourhoods, as described in “Recommendation 2” of the Air Quality Task Force Action Plan;
- (c) That Public Health Services staff work with Planning and Economic Development staff to develop air quality-related guidelines for new and redeveloping neighbourhood land use planning, as described in “Recommendation 3” of the Air Quality Task Force Action Plan;
- (g) That Clean Air Hamilton continues to coordinate education programming among community partners with regard to the promotion of green infrastructure to citizens, organizations and government, Air Quality Outreach Program within Hamilton schools, promotion of programs to encourage community-based environmental monitoring, as described in “Recommendations 4, 7 and 8” of the Air Quality Task Force Action Plan;
- (h) That Public Health Services staff work with the Ontario Ministry of the Environment and Clean Air Hamilton to develop and conduct particulate matter control workshops for local businesses and industries, as described in “Recommendation 10” of the Air Quality Task Force Action Plan.

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED DELEGATION REQUESTS

- (i) Mr. Shawn Comer respecting the development of a new approach to dealing with pests in rental units in Hamilton (Item 5.1)

(Pearson/Johnson)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Pearson declared a conflict of interest with respect to item 5.1 respecting Mr. Shawn Comer's delegation request respecting the development of a new approach to dealing with pests in rental units in Hamilton, as she is a rental property owner.

(c) CEREMONIAL ACTIVITY (Item 3)

(i) WALK Friendly Ontario Award (no copy) (Item 3.1)

Mayor Bratina welcomed Sharon Green, Public Health Nurse with the City and Steve Molly, Project Manager within Public Works who were involved with the City's initiative in the WALK Friendly Ontario project, where the City recently received silver designation. The initiative looks to raise the profile of walking in community planning and design, and encourages municipalities to create and improve spaces and places to walk.

(d) MINUTES (Item 4)

(i) November 18, 2013 (Item 4.1)

(Johnson/Pearson)

That the minutes from the November 18, 2013 Board of Health meeting, be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Item 5)

- (i) **Mr. Shawn Comer respecting the development of a new approach to dealing with pests in rental units in Hamilton (Item 5.1)**

(Johnson/Pearson)

That the delegation request by Mr. Shawn Comer respecting the development of a new approach to dealing with pests in rental units in Hamilton, be approved to be heard at the January 13, 2014 meeting of the Board of Health provided that the delegation presenting new information.

CARRIED

(f) PRESENTATIONS (Item 8)

- (i) **Air Quality Task Force Action Plan (BOH13029) (City Wide) (Item 8.1)**

Matt Lawson, Program Manager with Public Health Services gave a brief presentation to the Board. A copy of the presentation was retained by the Clerk.

Mr. Lawson spoke about the background and work performed by the Air Quality Taskforce, since its inception. Mr. Lawson then proceeded to outline the recommendations that have been identified by the Air Quality Taskforce, for the consideration of the Board.

The Board asked questions of Mr. Lawson and staff with respect to the recommendations put forward.

(Pearson/Partridge)

That the presentation respecting the Air Quality Task Force Action Plan, be received.

CARRIED

(Merulla/McHattie)

- (a) That Public Health Services staff work with Municipal Law Enforcement Staff, with assistance from Legal Services to review the Town of Oakville's Particulate Matter Reduction By-law, and report back on how it could be adapted for a similar by-law in Hamilton;
- (b) That Public Health Services staff, with support from Municipal Law Enforcement staff review the Streets By-Law (No. 86-077) and report back to the Board of Health on possible areas of improvement, as described in "Recommendation 9" of the Air Quality Task Force Action Plan;
- (c) That the Street Sweeping Program enhancement recommendation

be referred to the 2014 budget deliberation, to address corresponding budget requirements for the service level increase to the Industrial Zone Neighbourhoods, as described in "Recommendation 10" of the Air Quality Task Force Action Plan (Attached as Appendix "A" to Report 13-011);

CARRIED

(g) DISCUSSION ITEMS (Item 8)

(i) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (City Wide) (Tabled at the November 18, 2013 of the Board of Health) (Item 9.1)

The Board indicated to staff that consultation needed to take place with Councillor Duvall, before the item should be raised by the Board, for consideration.

(h) MOTIONS (Item 10)

(i) Strategies to Address Cancer (Item 10.1)

(McHattie/Jackson)

Whereas, the Hamilton Spectator did a week-long series on the differential impact of cancer on Hamiltonians, and;

Whereas, the City of Hamilton - Public Health Services has been active in poverty reduction efforts spurred on by the Hamilton Spectator's previous Code Red series.

That Public Health Services staff be directed to report back on actions that the City of Hamilton can take to deal with issues raised in the Hamilton Spectator's Cancer series.

The motion CARRIED on the following vote:

Yeas:	B. Clark, C. Collins, J. Farr, L. Ferguson, T. Jackson, B. Johnson, B. McHattie, S. Merulla, J. Partridge, R. Pasuta, M. Pearson, R. Powers, T. Whitehead
Total:	13
Nays:	R. Bratina
Total:	1
Absent:	B. Morelli, S. Duvall
Total:	2

(i) **PRIVATE AND CONFIDENTIAL (Item 13)**

(i) **Performance Review - Public Health Services Management Team (no copy) (Item 13.1)**

(Pearson/Clark)

That the Board of Health move into Closed Session at 3:27 p.m. pursuant to Section 8.1(b) of the Procedural By-law and Section 239 of the Municipal Act to deal with personal matters about identifiable individuals, including City employees

CARRIED

The Board of Health reconvened in open session at 3:28 and indicated that they did not have sufficient time today to deal with item before them, and requested that the item appear on the next agenda

(j) **ADJOURNMENT (Item 13)**

(Ferguson/Johnson)

That the Board of Health be adjourned at 3:30 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator