



**BOARD OF HEALTH  
MINUTES 14-004  
1:30 p.m.  
Tuesday, May 22, 2014  
Council Chambers  
Hamilton City Hall**

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**Present:** Mayor. R. Bratina (Chair), Councillors S. Merulla, J. Farr, J. Partridge, T. Whitehead, C. Collins, M. Pearson, B. McHattie, R. Pasuta, R. Morrow

**Absent with regrets:** Councillor T. Jackson - Personal  
Councillor R. Powers - City Business  
Councillor S. Duvall - City Business  
Councillor B. Clark - Personal  
Councillor L. Ferguson – City Business  
Councillor B. Johnson – City Business

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

**1. Public Health Nurse/Lactation Consultant Secondments – McMaster Family Health Team and the Maternity Centre of Hamilton (BOH14014) (City Wide) (Item 5.1)**

**(Merulla/Morrow)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on new funding for the Breastfeeding Team from the McMaster Family Health Team and the Maternity Centre, and execute a secondment agreement between the City and the McMaster Family Health Team and Maternity Centre, satisfactory in form to the City Solicitor;
- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Breastfeeding Team by 1.0 FTE full time equivalent Public Health Nurse.

**CARRIED**

**2. Cancer Prevention Strategies (BOH1400) (Item 7.1)**

**(Pearson/Partridge)**

That Report BOH1400, Cancer Prevention Strategies, be received.

**CARRIED**

**3. Accountability Agreement Indicators 2013 Year-End Results (BOH14013)  
(City Wide) (Item 8.1)**

**(Merulla/Whitehead)**

That Report BOH14013, respecting Accountability Agreement Indicators 2013 Year-End Results be received.

**CARRIED**

**4. Air Monitoring Pilot Project Findings for Sam Manson Park (BOH10022(a))  
(Ward 5) (Item 8.2)**

**(Collins/Merulla)**

That Report BOH10022(a), respecting Air Monitoring Pilot Project Findings for Sam Manson Part be received.

**CARRIED**

**5. Prevention and Protection Strategy for E-Cigarettes (Item 10.1)**

**(Merulla/Collins)**

That the Chair of the Board of Health for the City of Hamilton, on behalf of the Board of Health, invite the Ministry of Health and Long-Term Care and the Ministry of Municipal Affairs and Housing to consult with Public Health Services' and Legal Services' staff concerning a joint prevention and protection strategy for e-cigarettes which are rapidly undermining the progress made to limit the use and harm of tobacco products in Ontario.

**CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following changes:

ADDED NOTICE OF MOTION (ITEM 10)

10.1 Prevention and Protection Strategy for E-Cigarettes

**ADDED GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**11.1 Revised Due Dates on the Outstanding Business List**

- (a) Item A: Review of the City of Hamilton Streets By-law  
Due Date: TBD  
Revised Due Date: July 10, 2014

**(Pearson/Pasuta)**

That the agenda be approved, as amended.

**CARRIED**

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

None.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) April 22, 2014 (Item 3.1)**

**(Partridge/Pasuta)**

That the Minutes from the April 22, 2014 meeting of the Board of Health be approved, as presented.

**CARRIED**

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

**(i) Danxia Wang of Hi Temp Heaters Hamilton respecting a response to the Bed Bug Strategy (Item 4.1)**

**(Merulla/Pearson)**

That the delegation request from Danxia Wang of Hi Temp Heaters Hamilton respecting a response to the Bed Bug Strategy, be approved for a future meeting.

**CARRIED**

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

**(i) Cancer Prevention Strategies (BOH1400) (Item 7.1)**

Tricia Hack, Public Health Nurse, and David Derbyshire presented Cancer

Prevention Strategies with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation included, but was not limited to, the following:

- Public Health Services Programs to Lower Cancer Burden
- Innovative Public Health Services Approaches
- Who is Our Target?
- Community Health Education Navigator's (CHEN) Approach
- Benefits of the Community Health Educator/Navigator (CHEN) Role
- Momentum for Next Steps

For disposition on this item, refer to item 2.

**(ii) Carol Rand and Dr. R. Meyer, Juravinski Hospital & Cancer Centre, respecting Strategies to Address Cancer (Item 7.2)**

Dr. R. Meyer, Juravinski Hospital & Cancer Centre, presented Strategies to Address Cancer with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation included, but was not limited to, the following:

- Variation in cancer screening
- Anti-cancer drug funding policies
- Implications of the Hamilton Niagara Haldimand Brant Regional Cancer Program (HNHB RCP)

**(Pasuta/Farr)**

That the presentation from Dr. Meyer respecting Strategies to Address Cancer be received.

**CARRIED**

**(h) MOTIONS (Item 9)**

**(i) Gasification Process Operation in Hamilton (Item 9.1)**

That the City of Hamilton formally oppose the gasification process operation planned for the Sherman Avenue and Burlington Street area.

The motion was deferred.

**(ii) Prevention and Protection Strategy for E-Cigarettes (Item 10.1)**

For disposition on this item, refer to item 5.

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

Councillor Merulla introduced the following Notice of Motion:

**(i) Prevention and Protection Strategy for E-Cigarettes (Item 10.1)**

That the Chair of the Board of Health for the City of Hamilton, on behalf of the Board of Health, invite the Ministry of Health and Long-Term Care and the Ministry of Municipal Affairs and Housing to consult with Public Health Services' and Legal Services' staff concerning a joint prevention and protection strategy for e-cigarettes which are rapidly undermining the progress made to limit the use and harm of tobacco products in Ontario.

**(Merulla/Farr)**

That the rules be waived in order to introduce a motion respecting Prevention and Protection Strategy for E-Cigarettes

**CARRIED**

**(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) Revised Due Date on the Outstanding Business List (Item 11.1)**

**(Merulla/Collins)**

That the due date for the following item on the Outstanding Business List be amended accordingly, as follows:

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

Due Date: TBD

Revised Due Date: July 10, 2014

**CARRIED**

**(k) PRIVATE AND CONFIDENTIAL (Item 12)**

**(i) Closed Session Minutes – April 22, 2014 (Item 12.1)**

**(Merulla/Collins)**

(aa) That the Closed Session Minutes from the April 22, 2014 meeting of the Board of Health be approved as presented;

(bb) That the Closed Session Minutes from the April 22, 2014 meeting

remain confidential and restricted from public disclosure.

**CARRIED**

**(I) ADJOURNMENT (Item 13)**

**(Pasuta/Partridge)**

That there being no further business, the Board of Health be adjourned at 3:15 p.m.

**CARRIED**

Respectfully submitted,

Mayor R. Bratina  
Chair, Board of Health

Vanessa Robicheau  
Legislative Coordinator  
Office of the City Clerk