



BOARD OF HEALTH MINUTES 14-006

1:30 p.m.

Thursday, July 10, 2014

Council Chambers

Hamilton City Hall

Present:	Mayor. R. Bratina (Chair), Councillors S. Merulla, C. Collins, M. Pearson, B. McHattie, R. Pasuta, R. Morrow, T. Jackson, B. Clark, T. Whitehead, L. Ferguson, J. Partridge, S. Duvall
Absent with regrets:	Councillor J. Farr – Personal Councillor R. Powers – City Business Councillor B. Johnson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Proposed Waste Processing Facility in Hamilton (Item 6.4)

(Collins/Merulla)

That Planning staff be directed to reach out to representatives of Port Fuels and Materials Inc. and Hamilton Port Authority to discuss the municipal legislative requirements that would accompany the proposed waste processing facility and report back to the General Issues Committee.

CARRIED

2. Vaccine Program Update – BOH14025 (City Wide) (Item 7.2)

(Clark/Partridge)

That the Medical Officer of Health be directed to focus staff resources on improving immunization coverage rates for priority populations in the community and for school-based immunizations (hepatitis B, meningococcus and Human Papillomavirus vaccinations) by:

- (a) That staff be directed to provide a community assessment respecting the

need of influenza vaccine clinics in Wards 11, 12, 14, and 15; and that the clinics offered in those wards not be discontinued pending a community assessment report back to the Board of Health;

- (b) Collaborating with the Community and Emergency Services Department to pilot an alternate model of delivering influenza immunizations alongside other community-based social and health services (i.e. health fair) in 1-2 priority neighbourhoods for the 2014/2015 influenza season;
- (c) Offering influenza immunizations at Public Health Services' three general clinic locations and at locations serving hard to reach populations (i.e. Wesley Urban Ministries, Good Shepherd) to ensure that influenza immunizations remain accessible and available to citizens, particularly to children under 5 years of age and persons at risk of influenza-related complications;
- (d) Promoting on the City website, the location of influenza vaccine clinics that are available to the general public (i.e. pharmacies, walk-in clinics) and working with the health sector and community agencies to identify gaps and solutions in service delivery;
- (e) Working closely with community partners to understand reasons for inequities in coverage rates between schools and/or wards; and to develop and implement plans to address these inequities;
- (f) Reporting back to the Board of Health in spring 2015 on progress to improve coverage rates and decrease inequities within community and school-based programs through the reallocation of staffing resources from the influenza program.
- (g) That the Medical Officer of Health on behalf of the Board of Health correspond with the Minister of Health respecting the need to consider power failure alarms or battery operated backups on community vaccine refrigerators.

CARRIED as amended

3. Clean Air Hamilton 2013 Progress Report – BOH14019 (City Wide)

(Duvall/Whitehead)

That Report BOH14019 respecting Clean Air Hamilton 2013 Progress Report be received.

CARRIED

4. Streets By-law Review and Options for Dust Control – BOH14018 (City Wide) (Item 8.1)

(Morrow/Duvall)

That Report BOH14018 respecting Streets By-law Review and Options for Dust Control be received.

CARRIED

5. Airshed Model Procurement – BOH13029(a) (City Wide) (Item 8.2)

(Morrow/Collins)

That the Medical Officer of Health be authorized and directed to negotiate and execute a funding agreement for the development of an airshed model with the Hamilton Industrial Environmental Association Inc. in an amount not to exceed \$125,000, in a form satisfactory to the City Solicitor, to be funded from the approved 2014 Capital Budget (Project ID No.6771457100).

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

ADDED DELEGATION REQUESTS:

- 4.1 David Carson respecting actions by the City of Hamilton to address the risks and impacts of climate change (for a future meeting)
- 4.2 Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project (for a future meeting)
- 4.3 Don McLean, Hamilton 350 Committee, respecting the annual report of Clean Air Hamilton and climate change (request to speak today)
- 4.4 Dr. James Quinn, Environment Hamilton, respecting climate change mitigation and adaptation (request to speak today)
- 4.5 Robert Clark, Port Fuels and Materials Inc., respecting the gasification process operation in Hamilton (request to speak today)

(Partridge/Ferguson)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 16, 2014 (Item 3.1)

(Partridge/Ferguson)

That the Minutes from the June 16, 2014 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project (for a future meeting) (Item 4.2)

(Merulla/Morrow)

That the request from Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project be approved to speak at the August 14, 2014 meeting of the Board.

CARRIED

(ii) David Carson respecting actions by the City of Hamilton to address the risks and impacts of climate change (for a future meeting) (Item 4.1)

(Merulla/Morrow)

(a) That the request from David Carson, respecting actions by the City of Hamilton to address the Risks and Impacts of Climate Change, be approved.

(b) That the Rules of Order be waived in order for the delegate to appear before the Board of Health at today's meeting.

CARRIED

(iii) Don McLean, Hamilton 350 Committee, respecting the annual report of Clean Air Hamilton and climate change (request to speak today) (Item 4.3)

(Merulla/Morrow)

(a) That the request from Don McLean, respecting the Annual Report of Clean Air Hamilton and Climate Change, be approved.

- (b) That the Rules of Order be waived in order for the delegate to appear before the Board of Health at today's meeting.

CARRIED

- (iv) **Dr. James Quinn, Environment Hamilton, respecting climate change mitigation and adaptation (request to speak today) (Item 4.4)**

(Merulla/Morrow)

- (a) That the request from Dr. James Quinn, Environment Hamilton, respecting climate change mitigation and adaptation, be approved.

- (b) That the Rules of Order be waived in order for the delegate to appear before the Board of Health at today's meeting.

CARRIED

- (v) **Robert Clark, Port Fuels and Materials Inc., respecting the gasification process operation in Hamilton (request to speak today) (Item 4.5)**

(Merulla/Morrow)

- (a) That the delegation request from Robert Clark of Port Fuels and Materials Inc., respecting the Gasification Process Operation in Hamilton, be approved.

CARRIED

- (b) That Rules of Order be waived in order for the delegate to appear before the Board of Health at today's meeting.

CARRIED

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

- (i) **Community Food Security Stakeholder Advisory Committee Minutes for May 7, 2014 (Item 5.1)**

(McHattie/Morrow)

That the Minutes of the Community Food Security Stakeholder Advisory Committee Minutes for May 7, 2014 be received.

CARRIED

- (f) **PUBLIC HEARINGS/DELEGATIONS (Item 6)**

- (i) **David Carson respecting actions by the City of Hamilton to address the risks and impacts of climate change (Item 6.1)**

David Carson presented Climate Change Risk Management 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:

Climate Change Risk Management

- Examples of insured losses from extreme weather events in Canada
- City of Toronto
 - Resilient City in a Changing Climate

(Pearson/Partridge)

That the presentation respecting Climate Risk Management be received.

CARRIED

(ii) Don McLean, Hamilton 350 Committee, respecting the annual report of Clean Air Hamilton and climate change (Item 6.2)

Don McLean of Hamilton 350 Committee provided a presentation respecting the Clean Air Hamilton and Climate Change 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:

Clean Air Hamilton (CAH) and Climate Change

- The Planet's Hottest May on Record
- Land and Ocean Temperature Percentiles May 2014
- CAH Report: Climate Change
- 2012 Binbrook Superstorm
- Direction & Action

(Partridge/Pearson)

That the presentation respecting the annual report of Clean Air Hamilton and climate change be received.

CARRIED

(iii) Dr. James Quinn, Environment Hamilton, respecting climate change mitigation and adaptation (Item 6.3)

Dr. Quinn of Environment Hamilton presented Climate Change in the City 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:

Climate Change in the City

- Prevention or Treatment Services
- Climate Change

- Human vs. Natural Impacts on Temperature
- Global and Continental Temperature Change
- Mitigation & Adaptation
- Municipal Climate Change Action Plan Guidebook

(Pasuta/Pearson)

That the presentation respecting climate change mitigation and adaptation be received.

CARRIED

(iv) Robert Clark, Port Fuels and Materials Inc., respecting the gasification process operation in Hamilton (Item 6.4)

Robert Clark, C.O.O. of Port Fuels and Materials Inc. and Ian Hamilton, VP of Hamilton Port Authority, presented Green Technology Solutions for Hamilton 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:

Green Technology Solutions for Hamilton

- Introduction
 - Leveraged Green Energy (LGE)
 - Port Fuels & Materials Services, Inc. (PFMSI)
- Summary Description
 - Process Flow Diagram
- Status of Activities

(Pearson/Collins)

That the presentation respecting Green Technology Solutions be received.

CARRIED

For disposition of this matter, refer to Item 1.

(g) PRESENTATIONS (Item 7)

(i) Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, respecting Local Health Integration Network (LHIN) (Item 7.1)

Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, presented the Local Health Integration Network (LHIN) 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:

Local Health Integration Network (LHIN)

- What is a LHIN?
- Strategic Health System Plan
- Health Links
- Hospital Emergency Departments
- Health is More than Health Care

(Ferguson/Pearson)

That the presentation respecting the Local Health Integration Network (LHIN) be received.

CARRIED

(ii) Vaccine Program Update – BOH14025 (City Wide) (Item 7.2)

Kim Dias, Manager, Vaccine Program, presented the Vaccine Program Update 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:

Vaccine Program Update

- Recommendations
- Background
- Accountability
- School-based Immunization Clinics
- Vaccine Storage & Handling
- Universal Influenza Immunization Program
- Influenza Vaccine Use in Hamilton
- Pharmacy Successes

(Pearson/Ferguson)

That the presentation respecting the Vaccine Program Update be received.

CARRIED

(Clark/Partridge)

That Subsection (a) of Report BOH14025 be deleted and replaced with the following:

- (a) ~~Discontinuing large community-based influenza vaccine clinics;~~
- (a) That staff be directed to provide a community assessment respecting the need of influenza vaccine clinics in Wards 11, 12, 14, and 15; and that the clinics offered in those wards not be discontinued pending a community assessment report back to the Board of Health.

Amendment CARRIED

Motion as amended CARRIED

For disposition of this matter, refer to Item 2.

**(iii) Clean Air Hamilton 2013 Progress Report – BOH14019 (City Wide)
(Item 7.3)**

Dennis Core, Chair of Clean Air Hamilton, presented Clean Air Hamilton 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:

Air Quality Progress Report 2013

- Evolution of Air Quality Roles
- Evolution of Clean Air Hamilton
- Canada Wide Approach
- Clean Air Hamilton
- Hamilton Air Quality and Public Health
- Health Effects
- Air Monitoring
- Air Quality Task Force

(Partridge/McHattie)

That the presentation respecting Air Quality Progress Report 2013 be received.

CARRIED

For disposition of this matter, refer to Item 3.

(h) MOTIONS (Item 9)

**(i) Gasification Process Operation in Hamilton (Item 9.1) (Deferred on
May 22, 2014)**

Councillor Morrow requested the following motion remain tabled:
That the City of Hamilton formally oppose the gasification process operation planned for the Sherman Avenue and Burlington Street area.

**(ii) A Request for Ongoing Funding for the Expanded Community Health
Education/Navigator Approach to Health Care (Item 9.2)**

The following item was tabled:

WHEREAS, two in five Canadians will develop cancer in their lifetime and one in four will die of the disease;

AND WHEREAS, Public Health Services (PHS) is mandated to address lung, breast, cervix, colorectal and skin cancers through promotion of healthy eating, physical activity, and tobacco free living, protection against ultraviolet radiation exposure and other protective behaviours;

AND WHEREAS, having regular cancer screening tests for breast, cervix and colorectal cancer saves lives;

AND WHEREAS, some populations in the City of Hamilton (COH) face barriers to accessing cancer screening, including language, disability, low income, resulting in later stage diagnosis, limited treatment options and poor prognosis;

AND WHEREAS, the Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHB LHIN) has identified assistance with health system navigation as a priority, especially for people facing such barriers;

AND WHEREAS, the HNHB LHIN has shown its commitment to collaborate with the COH by funding a Community of Practice for Navigation in 2014;

AND WHEREAS, PHS has developed a successful Community Health Educator/Navigator (CHEN) approach to help address barriers and empower people to obtain health services such as cancer screening tests;

THEREFORE BE IT RESOLVED:

- (a) That staff from Public Health Services be directed to develop a business case to present the benefits, operational logistics, financial implications, staffing requirements, and return on investment of implementing an expanded Community Health Educator/Navigator approach within the City of Hamilton; and,
- (b) That the Mayor, on behalf of the Board of Health and Council, request ongoing funding for the expanded Community Health Educator/Navigator approach from the Honourable Rona Ambrose, Minister of Health, the Minister of Health and Long Term Care and the Hamilton Niagara Haldimand Brant Local Health Integration Network

CARRIED

(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(Pearson/Jackson)

That the following items be deemed completed and removed from the Outstanding Business List:

- (aa) Item "A" – Review of the City of Hamilton Streets By-law
- (bb) Item "C" – Request for the LHIN to Present to the Board of Health
- (cc) Item "D" – Water Fluoridation – Citizens' Panel

CARRIED

(ii) Public Health Strategy for the Pan Am Games (Item 11.2)

Councillor Whitehead introduced a motion respecting Public Health's Strategy for the Pan Am games.

(Whitehead/Partridge)

That staff provide a presentation respecting Public Health's strategy for the Pan Am Games at the next Board of Health meeting.

CARRIED

(j) ADJOURNMENT (Item 13)

(Morrow/Pearson)

That there being no further business, the Board of Health be adjourned at 6:03 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Jasmine Branton
Legislative Coordinator
Office of the City Clerk