



**BOARD OF HEALTH
MINUTES 15-001
1:30 p.m.
Monday, January 12, 2015
Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger (Chair)
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson, L. Ferguson, A. VanderBeek, R. Pasuta, J. Partridge

Absent with regrets : Councillor B. Johnson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Capital Projects' Status Report as of September 30, 2014 - BOH14028 (a) (City Wide) (Item 5.1)**

(Pearson/Pasuta)

That Report BOH14028 (a), respecting Capital Projects' Status Report as of September 30, 2014, be received.

CARRIED

2. Healthy Kids Community Challenge, Hamilton's Healthy Kids (Childhood Obesity) Strategy - BOH14007(a) (City Wide) (Item 8.1)

(Whitehead/VanderBeek)

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on new funding for the Healthy Kids Community Challenge from the Ministry of Health and Long Term Care, and execute an agreement between the City and the Ministry of Health and Long Term Care, satisfactory in form to the City Solicitor;
- (b) That the Board of Health authorize and direct the Medical Officer of Health to extend the temporary Hamilton Healthy Kids Strategy Project Manager position through December 2015.

CARRIED

3. 2015 Public Health Funding and Accountability Agreement Indicators (Item 11.1)

(Pearson/Conley)

That the memorandum from the Ministry of Health and Long-Term Care, Public Health Division, regarding 2015 Public Health Funding and Accountability Agreement Indicators, be received.

CARRIED

4. Resolution Recommendation - Haliburton, Kawartha, Pine Ridge District Health Unit (Item 11.2)

(Pearson/Whitehead)

That the Board of Health support the Haliburton, Kawartha, Pine Ridge District Health Unit by forwarding letters to the Ontario Premier and Minister of Long-Term Care regarding the retention of the Preventative Oral Health Services Protocol in the OPHS.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change:

ADDED NOTICE OF MOTION (Item 10)

10.1 Food Waste Management

(Pearson/VanderBeek)

That the agenda of the January 12, 2015 Board of Health 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) September 18, 2014 (Item 3.1)

(Pearson/Partridge)

That the Minutes of the September 18, 2014 meeting of the Board of Health be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) Board of Health Orientation Presentation (Item 7.1)

Dr. Elizabeth Richardson, Medical Officer of Hamilton addressed the Board of Health "re Orientation" 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:

Introduction to Public Health

- Board of Health Governance – Overview
- History of Public Health
- Hamilton Public Health Services
- Health Protection and Promotion Act
- Role of the Board of Health
- Board of Health Education Strategy

Staff responded to questions from the Board of Health.

(Merulla/Green)

That staff be directed to report to the Board of Health on the feasibility of opening “Heating Centres” when Cold Weather Alerts are in effect.

CARRIED

(Duvall/VanderBeek)

That the presentation respecting Board of Health Orientation be received.

CARRIED

(e) MOTIONS

- (i) Food Waste Management (Added Item 10.1)

(Merulla/Green)

Whereas one-third of all food that is produced world-wide is thrown away without ever reaching peoples stomachs;

And Whereas food waste ranks as a top emitter of greenhouses gases;

AND WHEREAS food waste occurs at all levels of the food value chain, with the consumer being the largest contributor as more than 50% of the \$27B in food waste originates from food thrown away in Canadian homes;

And Whereas simple actions by governments, consumers, and retailers can dramatically cut the 1.3 billion tonnes of food lost or wasted each year;

And Whereas some countries have introduced legislation, which can assist in the reduction of food waste by addressing the influence the food industry has on consumers’ purchasing behaviour and encouraging changes in consumer behaviour;

And Whereas the City of Hamilton has endorsed Food for All, A Food Charter for Hamilton and the development of a comprehensive Food Strategy;

And Whereas the City’s Interdepartmental Food Strategy Steering Team is currently developing an engagement strategy to discuss the goals of a Food Strategy, which includes Food Waste Management.

Therefore Be It Resolved:

That the Interdepartmental Food Strategy Steering Team, in conjunction with community partners, explore what actions the City of Hamilton and other stakeholders can take to reduce food waste such as addressing food literacy and lobbying for changes to provincial and federal legislation; with a report back to the Board of Health by the end of 2015.

CARRIED

(f) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion:

(i) Food Waste Management (Added Item 10.1)

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(Merulla/Collins)

That the rules of order be waived to allow the introduction of a Motion respecting the Food Waste Management.

CARRIED

For disposition of this matter, refer to Information Item (e).

(g) ADJOURNMENT (Item 13)

(Pearson/Ferguson)

That, there being no further business, the Board of Health be adjourned at 2:59 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk