



BOARD OF HEALTH MINUTES 15-003

1:30 p.m.

Monday, April 1, 2015

Council Chambers

Hamilton City Hall

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

Absent with
regrets: Councillors T. Whitehead – Personal, B. Johnson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Communicable Disease and Health Hazard Investigations Semi-Annual Report July 1, 2014 – December 31, 2014 (BOH15005) (City Wide) (Item 5.1)**

(Farr/Green)

That Report BOH15005 respecting Communicable Disease and Health Hazard Investigations Semi-Annual Report July 1, 2014 – December 31, 2014 be received.

CARRIED

- 2. Smoke-Free Ontario Act Regulatory Amendments and By-law 11-080 “Prohibiting Smoking within City Parks and Recreation Properties” (BOH15009) (City Wide) (Item 5.2)**

(Farr/Green)

That Report 15009 respecting Smoke-Free Ontario Act Regulatory Amendments and By-law 11-080 “Prohibiting Smoking within City Parks and recreation Properties” be received.

CARRIED

3. Capital Projects' Status Report as of December 31, 2014 (BOH14028(b)) (City Wide) (Item 5.3)

(Farr/Green)

That Report 14028(b) respecting Capital Projects' Status Report as of December 31, 2014 be received.

CARRIED

4. Presentation respecting the Town of Oakville's Health Protection Air Quality By-Law (Item 7.1)

(Merulla/Collins)

That staff be directed to report to the Board of Health with a review of the Town of Oakville's Health Protection Air Quality By-law, incorporating an examination of all City departments, to determine the feasibility of implementing such a by-law in the City of Hamilton; and,

That the impacts of introducing a Health Protection and Air Quality By-Law for the City of Hamilton be assessed with respect to existing businesses, and future businesses, moving forward.

CARRIED

5. Clean Air Hamilton 2015 Programs (BOH15001) (City Wide) (Item 8.1)

(Collins/Partridge)

That the Board of Health approves funding to the following vendors identified by Clean Air Hamilton for delivering air quality and/or climate change programs in 2015, be approved.

- (a) Hamilton-Wentworth Green Venture for the delivery of Totally Transit for Kids (\$5,500), and Climate Change Champions (\$9,000); and,
- (b) Corr Research Inc. for the delivery of Fresh Air Kids (\$11,500) and Downtown Active Transportation Super Highway (\$6,000); and,
- (c) Trees for Hamilton for the delivery of Trees for Hamilton (\$8,000)

CARRIED

6. Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update BOH07034(i) (City Wide) (Item 8.2)

(VanderBeek/Conley)

- (a) That the City Solicitor be authorized and directed to prepare a by-law to amend By-law No. 11-080, updating Schedule "A" which lists the parks and recreation properties where smoking is prohibited; and
- (b) That the amending By-law respecting Smoking within City Parks and Recreation Properties, be passed.

CARRIED

7. Accountability Agreement Indicators 2014 Year-End Results (BOH15011) (City Wide) (Item 8.3)

(Partridge/Jackson)

That Report BOH15011 respecting Accountability Agreement Indicators 2014 Year-End Results be received.

CARRIED

8. Correspondence respecting the Ministry of Health and Long-Term Care One-time Funding for the 2014-15 funding (Item 11.1)

(Partridge/Jackson)

That the correspondence respecting the Ministry of Health and Long-Term Care One-time Funding for the 2014-15 Funding Year be received.

CARRIED

9. Correspondence respecting the Ministry of Health and Long-Term Care Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton, Public Health Services, as amended, dated January 1, 2014 (Item 11.2)

(Conley/Pearson)

That Correspondence respecting the Ministry of Health and Long-Term Care Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton, Public Health Services, as amended, dated January 1, 2014 be received.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

- (i) Added Delegation Request as Item 4.2 - Delegation request from Ms. Lynda Lukasik, of Environment Hamilton, respecting a By-law consideration for Residential Wood Smoke

(Pearson/Conley)

That the agenda of the April 1, 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) February 19, 2015 (Item 3.1)

(Duvall/Pearson)

That the Minutes of the February 19, 2015 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Delegation request from Mr. Ted Mitchell respecting a By-law consideration for residential wood smoke (Item 4.1)

(Ferguson/VanderBeek)

That the delegation request from Mr. Ted Mitchell respecting a By-law consideration for Residential Wood Smoke be approved.

CARRIED

(ii) **Delegation request from Ms. Lynda Lukasik, of Environment Hamilton, respecting a by-law consideration for Residential Wood Smoke (Added Item 4.2)**

(Pearson/Farr)

That the delegation request from Ms. Lynda Lukasik, of Environment Hamilton, respecting a by-law consideration for Residential Wood Smoke, be approved.

CARRIED

(e) CONSENT ITEMS (Item 5)

(Farr/Green)

That Board of Health Consent Items 5.1 through 5.3 be approved, as follows:

(i) **Communicable Disease and Health Hazard Investigations Semi-Annual Report July 1, 2014 - December 31, 2014 (BOH15005) (City Wide) (Item 5.1)**

Recommendation: Be received.

(ii) **Smoke-Free Ontario Act Regulatory Amendments and By-law 11-080 "Prohibiting Smoking Within City Parks and Recreation Properties" (BOH15009) (City Wide) (Item 5.2)**

Recommendation: Be received.

(iii) **Capital Projects' Status Report as of December 31, 2014 (BOH14028(b)) (City Wide) (Item 5.3)**

Recommendation: Be received.

CARRIED

(f) PRESENTATIONS (Item 7)

(i) **Presentation respecting the Town of Oakville's Health Protection Air Quality By-law (Item 7.1)**

Cindy Toth, Director of Environmental Policy for the Town of Oakville, addressed the Board with a presentation entitled, "Town of Oakville's Health Protection Air Quality By-law", 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:

- Health effects of Particulate Matter_{2.5}
- Health effects in Oakville
- Town's EBD Request for Review
- Town By-law – authority
- Community consultation
- Overview of the Health Protection Air Quality (HPAQ) By-law
- HPAQ reporting process
- HPAQ By-law outcomes

Ms. Toth responded to questions from the Board of Health.

(Pearson/Pasuta)

That the presentation respecting the Town of Oakville's Health Protection Air Quality By-law be received.

CARRIED

Councillor Merulla introduced the following Motion:

(Merulla/Collins)

That staff be directed to provide a study respecting the use of the Town of Oakville's Health Protection Air Quality By-law as a model for a City of Hamilton By-law.

CARRIED

(ii) Board of Health Orientation Presentation (Item 7.2)

Dr. Elizabeth Richardson, Medical Officer of Hamilton addressed the Board of Health with a presentation entitled, "Determinants of Health", 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:

- The Determinants of Health
- Hamilton Facts
- Public Health Services Action
- Shared Prosperity

Staff responded to questions from the Board of Health.

(Farr/Conley)

That the presentation respecting Board of Health Orientation entitled "Determinants of Health", be received.

CARRIED

(g) DISCUSSION ITEMS (Item 8)

(i) Clean Air Hamilton 2015 Programs (BOH15001) (City Wide) (Item 8.1)

For disposition on this matter refer to Item 1.

(ii) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(i)) (City Wide) (Item 8.2)

For disposition on this matter refer to Item 2.

(iii) Accountability Agreement Indicators 2014 Year-End Results (BOH15011) (City Wide) (Item 8.3)

For disposition on this matter refer to Item 3.

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

11.1 Correspondence respecting the Ministry of Health and Long-Term Care one-time funding for the 2014-15 funding year.

(Partridge/Jackson)

That the Correspondence respecting the Ministry of Health and Long-Term Care one-time funding for the 2014-15 funding year, be received.

CARRIED

11.2 Correspondence respecting the Ministry of Health and Long-Term Care Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton, Public Health Services, as amended, dated January 1, 2014.

(Conley/Pearson)

That the Correspondence respecting the Ministry of Health and Long-Term Care Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton, Public Health Services, as amended, dated January 1, 2014 be received.

CARRIED

(i) **ADJOURNMENT (Item 13)**

(Partridge/Jackson)

That There being no further business, the Board of Health be adjourned at 2:50 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk