



BOARD OF HEALTH MINUTES 15-004

1:30 p.m.

Monday, April 20 2015

Council Chambers

Hamilton City Hall

Present: L. Ferguson (Chair)
Councillors A. Johnson, M. Green, S. Merulla, T. Jackson, T. Whitehead,
D. Conley, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge

Absent with
regrets: Mayor F. Eisenberger, Councillors J. Farr, C. Collins, S. Duvall,
R. Pasuta

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) (BOH15004) (Item 5.1)**

(B. Johnson/Pearson)

That Report BOH15004 respecting Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) be received.

CARRIED

2. **By-law consideration for Residential Wood Smoke (Item 6.2)**

(Jackson/Ferguson)

- (a) That staff be directed to implement an outreach campaign respecting Residential Wood Smoke, similar to one used by Halton Region, with a update to come back to the Board of Health; and
- (b) That staff from Public Health Services open up a discussion, to include staff from the Hamilton Fire Department, Municipal Law Enforcement, Public Health Services, and others to discuss Residential Wood Smoke issues, focusing on urban areas, and to report back to a future meeting of the Board of Health; and

- (c) That the report not include any changes to existing By-laws or proposals for a new By-Law.

CARRIED

3. Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. (BOH15012) (Item 8.1)

(Conley/Pearson)

That Report 15012 respecting a Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. be received.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

(Conley/Pearson)

That the agenda of the April 20, 2015 Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) April 1, 2015 (Item 3.1)

(Conley/VanderBeek)

That the Minutes of the April 1, 2015 meeting of the Board of Health be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

- (i) Changes to the Ontario Public Health Standards' Safe Water Protocols (Recreational Water, Beach Management, Drinking Water) (BOH15004) (Item 5.1)**

Recommendation: Be received.

For disposition on this matter refer to Item 1.

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Dr. Ted Mitchell respecting By-law consideration for Residential Wood Smoke. (Item 6.1)**

Dr. Ted Mitchell addressed the Board with a PowerPoint presentation respecting By-law consideration for Residential Wood Smoke. A copy of the presentation has been included in the public record.

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

- Health effect of residential wood smoke
- Solutions to wood smoke
- Effectiveness of cleaner burning devices

Dr. Mitchell answered questions of the Board.

(Pearson/VanderBeek)

That the presentation respecting a By-law consideration for Residential Wood Smoke, be received.

CARRIED

- (ii) Ms. Lynda Lukasik, Environment Hamilton respecting By-law consideration for Residential Wood Smoke (Item 6.2)**

Ms. Lynda Lukasik of Environment Hamilton, addressed the Board with a verbal presentation. A copy of the speaking notes have been included in the public record.

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

- Halton Region outreach program
- Raising awareness of impacts of wood smoke
- Guidance for the public to deal with residential wood smoke issues

(Whitehead/Jackson)

That the verbal presentation respecting By-law consideration for Residential Wood Smoke, be received.

CARRIED

For disposition on this matter refer to Item 2.

(f) PRESENTATIONS (Item 7)

(i) Board of Health Orientation - Ontario Public Health Standards (Item 7.1)

Jennifer Hohol, Business Initiatives Lead, and Jen Vickers Manzin, Program Manager, Reproductive Health and Early Identification addressed the Board of Health with a PowerPoint presentation entitled, "Ontario Public Health Standards", 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:

- Department Operational Work Plan Approach
- Components of the Ontario Public Health Standards (OPHS)
- OPHS Principles
- OPHS Foundational Standard
- OPHS Protocols
- Family Health Program Standard

Staff responded to questions from the Board of Health.

(Pearson/Green)

That the presentation respecting Board of Health Orientation entitled "Ontario Public Health Standards", be received.

CARRIED

(g) DISCUSSION ITEMS (Item 8)

(i) Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. (BOH15012) (Item 8.1)

For disposition on this matter refer to Item 3.

(h) ADJOURNMENT (Item 13)

(Whitehead/Pearson)

That there being no further business, the Board of Health be adjourned at 4:00 p.m.

Respectfully submitted,

Deputy Mayor L. Ferguson
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk