



## **BOARD OF HEALTH MINUTES 17-004**

**1:30 p.m.  
Monday, May 15, 2017  
Council Chambers  
Hamilton City Hall**

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**Present:** Councillor T. Whitehead (Deputy Mayor)  
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,  
D. Skelly, D. Conley, M. Pearson, B. Johnson, L. Ferguson,  
A. VanderBeek and J. Partridge

**Absent with  
regrets:** Mayor F. Eisenberger – City Business; Councillor T. Jackson –  
Personal; Councillor R. Pasuta – Sick Leave

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

**1. Proposed Standardization of Outdoor Swimming Pool Hours (CES16050(a))  
(City Wide) (Item 5.1)**

**(Ferguson/Merulla)**

That Report CES16050(a), respecting Proposed Standardization of Outdoor Swimming Pool Hours, be received.

**CARRIED**

**2. Accountability Agreement Indicators 2016 Year-End Performance (BOH17018)  
(City Wide) (Item 5.2)**

**(Conley/Pearson)**

That Report BOH17018, respecting Accountability Agreement Indicators 2016 Year-End Performance, be received.

**CARRIED**

**3. Student Nutrition Programs and Food4Kids (BOH17015) (City Wide) (Item 5.3)**

**(Merulla/A. Johnson)**

That Report BOH17015 respecting Student Nutrition Programs and Food4Kids, be received.

**CARRIED**

**4. Mental Health System Transformation and Child and Adolescent Services Overview (BOH17016) (City Wide) (Item 7.1)**

**(Collins/Farr)**

That Report BOH17016, respecting Mental Health System Transformation and Child and Adolescent Services Overview, be received.

**CARRIED**

**5. Clean Air Hamilton 2017 Programs (BOH17019) (City Wide) (Item 8.1)**

**(Partridge/VanderBeek)**

That the following vendors, identified by Clean Air Hamilton for the delivery of 2017 air quality programs to be funded through the 2017 Public Health Services operating budget, be approved:

- (a) Environment Hamilton for the delivery of 'Building' Community Awareness & Action Regarding Respirable Particulate Pollution in Hamilton (\$8,000), and
- (b) Green Venture and Corr Research Inc. for the delivery of Enhanced Fresh Air for Kids with Anti-Idling (\$19,150).

**CARRIED**

**6. Correspondence from the Ministry of Health and Long-Term Care respecting 2016 City of Hamilton Public Health Services and Program-Based Grants (Item 11.1)**

**(Pearson/B. Johnson)**

That the Correspondence from the Ministry of Health and Long-Term Care respecting 2016 City of Hamilton Public Health Services and Program-Based Grants, be received.

**CARRIED**

**FOR THE INFORMATION OF THE BOARD OF HEALTH:**

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

The Clerk advised the Board of the following changes to the agenda:

**1. DELEGATION REQUEST (Item 4)**

- 4.1 Rakhshan Kamran, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies. (for a future meeting)
- 4.2 Florentina Stancu-Soare, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies. (for a future meeting)
- 4.3 Lucy Florio, Diabetes Canada, respecting sugary drink reduction. (for a future meeting)

**(Partridge/Pearson)**

That the agenda for the May 15, 2017 Board of Health be approved, as amended.

**CARRIED**

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

Councillor B. Johnson declared a conflict with Items. 4.1 to 4.3, Delegation Requests from Rakhshan Kamran, Canadian Cancer Society; Florentina Stancu-Soare, Canadian Cancer Society; and Lucy Florio, Diabetes Canada, respecting sugary drink consumption, as she has a family member employed in the beverage industry.

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

**(i) April 20, 2017 (Item 3.1)**

**(B. Johnson/Green)**

That the Minutes of the April 20, 2017 meeting of the Board of Health be received, as presented.

**CARRIED**

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

**(i) Rakhshan Kamran, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies. (for a future meeting) (Added Item 4.1)**

**(Merulla/VanderBeek)**

That the delegation request from Rakhshan Kamran, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies, be approved, for a future meeting.

**CARRIED**

**(ii) Florentina Stancu-Soare, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies. (for a future meeting) (Added Item 4.2)**

**(Merulla/VanderBeek)**

That the delegation request from Florentina Stancu-Soare, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies, be approved, for a future meeting.

**CARRIED**

- (iii) **Lucy Florio, Diabetes Canada, respecting sugary drink reduction (for a future meeting) (Added Item 4.3)**

**(Merulla/VanderBeek)**

That the delegation request from Lucy Florio, Diabetes Canada, respecting sugary drink reduction, be approved, for a future meeting.

**CARRIED**

**(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

- (i) **Dr. Madeleine Verhovsek, Sickle Cell Awareness (approved at the November 14, 2016 Board of Health meeting) (Item 6.1)**

Dr. Verhovsek introduced Lynella Welcome, and addressed the Board respecting Sickle Cell Awareness, with the aid of a PowerPoint presentation.

**(Green/A. Johnson)**

That the delegation from Dr. Madeleine Verhovsek and Lynella Welcome, respecting Sickle Cell Awareness, be received.

**CARRIED**

A copy of the presentation has been retained for the public record, and is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

- (i) **Mental Health System Transformation and Child and Adolescent Services Overview (BOH17016) (City Wide) (Item 7.1)**

Jennifer Vickers-Manzin introduced Alex Thomson of the Lynwood Charlton Centre, and addressed the Board with an overview of the presentation on Report BOH17016, respecting Mental Health System Transformation and Child and Adolescent Services Overview.

Alex Thomson, Executive Director of the Lynwood Charlton Centre, addressed the Board with an overview of Report BOH17016, respecting Mental Health System Transformation and Child and Adolescent Services Overview, with the aid of a PowerPoint presentation.

Tammy Dunn, Karen Timmerman and Karen Robinson, Child and Adolescent Services, continued the presentation respecting Report BOH17016, respecting Mental Health System Transformation and Child and Adolescent Services Overview, with the aid of a PowerPoint presentation.

**(Collins/Farr)**

That the presentation respecting Mental Health System Transformation and Child and Adolescent Services Overview (BOH17016) (City Wide), be received.

**CARRIED**

A copy of the presentation has been retained for the public record and is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

For disposition of this matter, refer to Item 4.

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

**(i) Amendments to the Outstanding Business List (Item 11.2):**

**(Conley/Pearson)**

**(a) That the following Due Dates be revised:**

Item "E" - Improving Health by Design in the GTHA (May 21, 2015)  
Due Date: May 15, 2017  
New Due Date: June 19, 2017

Item "L" - Endorsement and Review of the Heart and Stroke Foundation's Position Statement on Sugar (June 13, 2016)  
Due Date: May 15, 2017  
New Due Date: June 19, 2017

Item "X" - Epinephrine Auto Injector Project Next Steps (August 11, 2016)  
Due Date: May 15, 2017  
New Due Date: June 19, 2017

**(b) That the following items be marked as completed and removed:**

Item "V" - Standardization Hours of Operations for all City of Hamilton Recreational Pools (December 5, 2016) (Item 5.1)

Item "A" - Staff to consider the information provided regarding the Food4Kids program and report back to Committee (June 11, 2014 - Referred from E&CS 14-004) (Item 5.3)

**CARRIED**

(h) **ADJOURNMENT (Item 13)**

**(Pearson/VanderBeek)**

That, there being no further business, the Board of Health be adjourned at 2:53 p.m.

**CARRIED**

Respectfully submitted,

Deputy Mayor, T. Whitehead  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk