



BOARD OF HEALTH MINUTES 17-010

1:30 p.m.

Monday, November 13, 2017

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger, Deputy Mayor B. Johnson
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
T. Jackson, D. Skelly, T. Whitehead, D. Conley, L. Ferguson,
A. VanderBeek and R. Pasuta

**Absent with
regrets:** Councillors M. Pearson and J. Partridge – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Active & Sustainable School Transportation Charter (BOH15006(a)) (City Wide) (Item 5.1)**

(Skelly/Jackson)

That Report BOH15006(a), respecting Active & Sustainable School Transportation Charter, be received.

CARRIED

- 2. Food Advisory Committee Minutes - June 14, 2017 (Item 5.2)**

(Whitehead/Skelly)

That the Food Advisory Committee Minutes of June 14, 2017, be received.

CARRIED

- 3. Public Health Services School Program Review (BOH17031) (City Wide) (Item 7.1)**

(Green/Conley)

That BOH17031 respecting a Public Health Services School Program Review, be received.

CARRIED

4. **Population Health Assessment & Priority Populations (BOH17030) (City Wide) (Item 7.2)**

(Whitehead/Conley)

That Report BOH17030, respecting Population Health Assessment & Priority Populations, be received.

CARRIED

5. **Public Health Services Risk Management Framework (BOH17039(a)) (City Wide) (Item 7.3)**

(Conley/VanderBeek)

(a) That Appendix "A" to Report BOH17039(a), Public Health Risk Management Framework and 2018 Action Plans be APPROVED by the Board of Health; and,

(b) That the Medical Officer of Health be directed to submit Appendix A, Public Health Risk Management Framework and 2018 Action Plans, to the Ministry of Health and Long-Term Care to fulfil risk reporting requirements.

CARRIED

6. **Nutritious Food Basket 2017 (BOH17041) (City Wide) (Item 8.1)**

(Green/Farr)

(a) *That a letter be sent to the Minister of Community and Social Services recommending that the Ministry raise the Ontario Works claw back exemption from \$200.00 per month, to \$800.00 per month, allowing Ontario Works & ODSP recipients to lift themselves out of legislated poverty;*

(b) *That a letter be sent to Premier Wynne, the Leaders of the three Provincial Parties, and the Government House Leaders, recommending that Bill 6, Ministry of Community and Social Services Amendment Act (Social Assistance Research Commission), 2016, be brought forward for public hearings before the end of December 2017;*

(c) *That a separate letter be sent to the Association of Municipalities of Ontario, and Boards of Health in support of the Ministry of Community and Social Services report entitled, "Income Security: A Roadmap for Change", and Bill 6, Ministry of Community and Social Services Amendment Act (Social Assistance Research Commission), 2016;*

(d) *That Public Health Staff be directed to continue giving an annual report on the Nutritious Food Basket, to the Board of Health, until such time that the Province creates its own made-in-Ontario solution; and*

- (e) *That the amended Report BOH17041, respecting the Nutritious Food Basket 2017 be referred to the City of Hamilton Downloading Summit, in advance of the Provincial Election scheduled to be held on or before June 7, 2018.*

Main Motion, as Amended, CARRIED

7. Food Advisory Committee 2018 Budget (BOH17043) (City Wide) (Item 8.2)

(Jackson/Conley)

- (a) That the Food Advisory Committee 2018 base budget submission attached as Appendix "A" to Report BOH17043 in the amount of \$1,500 be approved and referred to the 2018 budget process for consideration; and,
- (b) That any remaining 2017 funds be returned to the Advisory Committee reserve for consideration for use by the Food Advisory Committee in subsequent years.

CARRIED

8. Correspondence from the Ministry of Health & Long-Term Care (MOHLTC) dated October 17, 2017, respecting Base Funding Increase to support the delivery of HIV related programs and services (Item 11.1)

(Farr/Jackson)

That the Board of Health authorize and direct the Medical Officer of Health to receive and utilize the increased funding from the Ministry of Health and Long-Term Care to support the delivery of HIV related programs and services.

CARRIED

9. Correspondence from the Association of Local Public Health Agencies (alPHA) dated July 18, 2017, respecting the Council of Medical Officers of Health Recommendations for the Immunization of School Pupils Act (ISPA) and the Child Care and Early Years Act (CCEYA) (Item 11.2)

(Farr/Pasuta)

That the Correspondence from the Association of Local Public Health Agencies (alPHA) dated July 18, 2017, respecting the Council of Medical Officers of Health Recommendations for the Immunization of School Pupils Act (ISPA) and the Child Care and Early Years Act (CCEYA), be endorsed.

CARRIED

10. Correspondence from the Simcoe Muskoka District Health Unit, dated October 25, 2017, respecting their review of the "Smoke-Free Ontario Modernization" Report (Item 11.3)

(Farr/Collins)

That the Correspondence from the Simcoe Muskoka District Health Unit, dated October 25, 2017, respecting their review of the "Smoke-Free Ontario Modernization" Report, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following changes:

1. ADDED DELEGATION REQUESTS (Item 4)

- 4.8 McMaster Community Poverty Initiative, respecting the Nutritious Food Basket Report (for today's meeting)
- 4.9 Dave Cherkewski, Council of Canadians respecting the Nutritious Food Basket Report (for today's meeting)
- 4.10 Alana Baltzer, respecting the Nutritious Food Basket Report (for today's meeting)

2. WITHDRAWN DELEGATIONS (Item 6)

- 6.4 Marc Dzisiak, respecting the Nutritious Food Basket Report, from the viewpoint of an Ontario Works recipient.
- 6.5 Myrtle Greve, Canadian Federation of University Women, respecting the Nutritious Food Basket.

(Skelly/Jackson)

That the agenda for the October 16, 2017 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) October 16, 2017 (Item 3.1)

(Whitehead/Farr)

That the Minutes of the October 16, 2017 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUEST (Item 4)

(Green/Skelly)

That Items 4.1 to 4.10, Delegation Requests from the following individuals, be approved, for the November 13, 2017 meeting.

- (i) Elizabeth-Anne Stec, Registered Nurses Association of Ontario - Hamilton Chapter respecting the Nutritious Food Basket Report (Item 4.1)

- (ii) Nanci Simpson, Adelaide Hoodless Elementary School, respecting the Public Health Services School Program (Item 4.2)
- (iii) Morris Hucal, Hamilton Wentworth Catholic District School Board, respecting the Public Health Services School Program (Item 4.3)
- (iv) John Mills, respecting the Nutritious Food Basket (Item 4.4)
- (v) Raiyan Bin Sayeed, Syed Amman Waheed, Emeline Auguste and D'Angeliena Mills, Westdale Secondary School, Warriors for Wellness, Health Action Team, respecting Public Health Services School Program (Item 4.5)
- (vi) Robert Lombardi, Hamilton Wentworth Catholic District School Board, respecting collaborative health promotion between Bishop Tonnos and St. Jean de Brebeuf schools and Public Health Services School Program (Item 4.6)
- (vii) David Hoy, Social Work Manager/Mental Health Lead, Hamilton Wentworth District School Board, respecting Public Health Services School Program (Item 4.7)
- (viii) McMaster Community Poverty Initiative, respecting the Nutritious Food Basket Report (Added Item 4.8)
- (ix) Dave Cherkewski, Council of Canadians respecting the Nutritious Food Basket Report (Added Item 4.9)
- (x) Alana Baltzer, respecting the Nutritious Food Basket Report (Added Item 4.10)

CARRIED

(e) DELEGATIONS (Item 6)

- (i) **Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting the Nutritious Food Basket (Item 6.1)**

Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

- (ii) Laura Cattari, Hamilton Roundtable for Poverty Reduction respecting the Nutritious Food Basket Report 2017, particularly social assistance rates and the "Income Security: Roadmap for Change" report released by Ministry of Community and Social Services (Item 6.2)**

Laura Cattari, Hamilton Roundtable for Poverty Reduction, addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, particularly social assistance rates and the "Income Security: Roadmap for Change" report released by Ministry of Community and Social Services, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Laura Cattari, Hamilton Roundtable for Poverty Reduction, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

- (iii) Dr. Sally Palmer, Social Action Committee, respecting the Nutritious Food Basket Report, from the viewpoint of people receiving social assistance (Item 6.3)**

Dr. Sally Palmer, Social Action Committee, addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Dr. Sally Palmer, Social Action Committee, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

(iv) Dr. Sally Palmer on behalf of Elizabeth-Anne Stec, Registered Nurses Association of Ontario - Hamilton Chapter respecting the Nutritious Food Basket Report (Item 6.4)

Dr. Sally Palmer, spoke on behalf of Elizabeth-Anne Stec, and addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Dr. Sally Palmer, Registered Nurses Association of Ontario - Hamilton Chapter, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

(v) Nanci Simpson, Adelaide Hoodless Elementary School, respecting the Public Health Services School Program (Item 6.5)

Nanci Simpson, Adelaide Hoodless Elementary School addressed the Board respecting Public Health Services School Program Review (BOH17031), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Green/Farr)

That the delegation from Nanci Simpson, Adelaide Hoodless Elementary School, respecting Public Health Services School Program Review (BOH17031), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(vi) Morris Hucal, Hamilton Wentworth Catholic District School Board, respecting the Public Health Services School Program (Item 6.6)

Morris Hucal, Hamilton Wentworth Catholic District School Board addressed the Board respecting Public Health Services School Program Review (BOH17031), with the aid of a speaking notes. A copy of the speaking notes have been included in the official record.

(Green/Farr)

That the delegation from Morris Hucal, Hamilton Wentworth Catholic District School Board, respecting Public Health Services School Program Review (BOH17031), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(vii) John Mills, respecting the Nutritious Food Basket (Item 6.7)

John Mills addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. A copy of the speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from John Mills, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

(viii) Raiyan Bin Sayeed, Syed Amman Waheed, Emeline Auguste and D'Angeliena Mills, Westdale Secondary School, Warriors for Wellness, Health Action Team, respecting Public Health Services School Program (Item 6.8)

Raiyan Bin Sayeed, Syed Amman Waheed, Emeline Auguste and D'Angeliena Mills, Westdale Secondary School, Warriors for Wellness, Health Action Team addressed the Board respecting Public Health Services School Program Review (BOH17031), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Green/Farr)

That the delegation from Raiyan Bin Sayeed, Syed Amman Waheed, Emeline Auguste and D'Angeliena Mills, Westdale Secondary School, Warriors for Wellness, Health Action Team addressed the Board respecting Public Health Services School Program Review (BOH17031), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(ix) Robert Lombardi, Hamilton Wentworth Catholic District School Board, respecting collaborative health promotion between Bishop Tonnos and St. Jean de Brebeuf schools and Public Health Services School Program (Item 6.9)

Robert Lombardi, Hamilton Wentworth Catholic District School Board addressed the Board respecting Public Health Services School Program

Review (BOH17031), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Green/Farr)

That the delegation from Robert Lombardi, Hamilton Wentworth Catholic District School Board, respecting Public Health Services School Program Review (BOH17031), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(x) David Hoy, Social Work Manager/Mental Health Lead, Hamilton Wentworth District School Board, respecting Public Health Services School Program (Item 6.10)

David Hoy, Social Work Manager\Mental Health Lead, Hamilton Wentworth District School Board addressed the Board respecting Public Health Services School Program Review (BOH17031), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Green/Farr)

That the delegation from David Hoy, Social Work Manager\Mental Health Lead, Hamilton Wentworth District School Board, respecting Public Health Services School Program Review (BOH17031), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(xi) Anne Newbigging, McMaster Community Poverty Initiative, respecting the Nutritious Food Basket Report (for today's meeting) (Added Item 6.11)

Anne Newbigging, McMaster Community Poverty Initiative addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Anne Newbigging, McMaster Community Poverty Initiative, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

(xii) Dave Cherkewski, Council of Canadians respecting the Nutritious Food Basket Report (for today's meeting) (Added Item 6.12)

Dave Cherkewski, Council of Canadians, addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017, with the aid of speaking notes. These speaking notes have been added to the official record.

(Conley/VanderBeek)

That the delegation from Dave Cherkewski, Council of Canadians, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

A copy of the speaking notes are available at www.hamilton.ca

(xiii) Alana Baltzer, respecting the Nutritious Food Basket Report (for today's meeting) (Added Item 6.13)

Alana Baltzer, addressed the Board of Health in support of Report BOH17041, respecting the Nutritious Food Basket 2017.

(Conley/VanderBeek)

That the delegation from Alana Baltzer, respecting Nutritious Food Basket 2017 (BOH17041), be received.

CARRIED

For further disposition of this matter, refer to Item 6.

(f) PRESENTATIONS (Item 7)

(i) Public Health Services School Program Review (BOH17031) (City Wide) (Item 7.1)

Jen Vickers Manzin addressed the Board of Health with an overview of Report BOH17031 respecting a Public Health Services School Program Review, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Green/Conley)

That the presentation on Report BOH17031 respecting a Public Health Services School Program Review, be received.

CARRIED

For further disposition, please refer to Item 3.

A copy of the presentation is available at www.hamilton.ca

(ii) Population Health Assessment & Priority Populations (BOH17030) (City Wide) (Item 7.2)

James MacIntosh, and MacKenzie Slieferz, Epidemiologists, addressed the Board with an overview of Report BOH17030, respecting Population Health Assessment & Priority Populations, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Pasuta/Farr)

That the presentation for Report BOH17030 respecting Population Health Assessment & Priority Populations, be received.

CARRIED

For further disposition, please refer to Item 4.

A copy of the presentation is available at www.hamilton.ca

(iii) Public Health Services Risk Management Framework (BOH17039(a)) (City Wide) (Item 7.3)

Dr. Richardson, Medical Officer of Health, addressed the Board with an overview of Report BOH17039(a), respecting a Public Health Services Risk Management Framework, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Conley/VanderBeek)

That the presentation for Report BOH17039(a), respecting a Public Health Services Risk Management Framework, be received.

CARRIED

For further disposition, please refer to Item 5.

A copy of the presentation is available at www.hamilton.ca

(g) DISCUSSION ITEMS (Item 8)

(i) Nutritious Food Basket 2017 (BOH17041) (City Wide) (Item 8.1)

Kevin McDonald, Acting Director, Public Health Services, addressed the Board with an overview of Report BOH17041, respecting the Nutritious Food Basket 2017.

(Farr/Green)

That the recommendations in Report BOH17041, respecting the Nutritious Food Basket 2017 be deleted in their entirety, and replaced with the following:

- ~~(a) That the Board of Health direct Public Health Services, to continue monitoring the cost of healthy eating in Hamilton to support efforts to reduce health inequities associated with food insecurity; and,~~

- ~~(b) That the Board of Health correspond with the Ministers of Health and Long-Term Care, Community and Social Services, and Poverty Reduction Strategy to recommend collaboration among ministries to ensure consistent, systematic monitoring of the cost of healthy eating in Ontario that will inform government priorities and policies such as Ontario's Food Security Strategy, the Ontario Basic Income Pilot, and Bill 6: Ministry of Community and Social Services Amendment Act, 2016.~~
- (a) ***That a letter be sent to the Minister of Community and Social Services recommending that the Ministry raise the Ontario Works claw back exemption from \$200.00 per month, to \$800.00 per month, allowing Ontario Works & ODSP recipients to lift themselves out of legislated poverty;***
- (b) ***That a letter be sent to Premier Wynne, the Leaders of the three Provincial Parties, and the Government House Leaders, recommending that Bill 6, Ministry of Community and Social Services Amendment Act (Social Assistance Research Commission), 2016, be brought forward for public hearings before the end of December 2017;***
- (c) ***That a separate letter be sent to the Association of Municipalities of Ontario, and Boards of Health in support of the Ministry of Community and Social Services report entitled, "Income Security: A Roadmap for Change", and Bill 6, Ministry of Community and Social Services Amendment Act (Social Assistance Research Commission), 2016;***
- (D) ***That Public Health Staff be directed to continue giving an annual report on the Nutritious Food Basket, to the Board of Health, until such time that the Province creates its own made-in-Ontario solution; and***
- (e) ***That the amended Report BOH17041, respecting the Nutritious Food Basket 2017 be referred to the City of Hamilton Downloading Summit, in advance of the Provincial Election scheduled to be held on or before June 7, 2018.***

Amendment CARRIED

For further disposition, refer to Item 6

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

(i) Amendments to the Outstanding Business List (Item 11.4)

(Jackson/Collins)

That the following amendments to the Outstanding Business List, be approved:

Revised Due Dates:

Item G - Review of the City of Hamilton's Pest Control By-law (BOH 15-011, November 16, 2015, Item 9.1)

Current Date: October 16, 2017

Revised Date: March 19, 2018

Item P - Contaminated Sites Management Plan (BOH 16-012, December 5, 2016, Item 5.1)

Due Date: December 10, 2018

Items to be removed:

Item F - Active & Sustainable School Transportation (ASST) Charter (BOH 15-007, July 9, 2015, Item 7.3)

(Addressed in Item 5.1 on this agenda)

Item II – Motion Urging the Ministry of the Environment & Climate Change (MOECC) to Take Aggressive Action Regarding ArcelorMittal Dofasco Emissions (Council, 17-018, October 11, 2017, Item 7.7)

(Correspondence sent October 13, 2017)

Item JJ - Potential Local Public Health Restructuring (BOH17034(b)) (City Wide) (BOH 17-009, October 16, 2017, Added Item 8.1)

(Addressed as Item 8.1 in Report BOH 17-009)

Item KK - Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada, (BOH 17-009, October 16, 2017, Item 9.1)

(Correspondence sent on October 26, 2017)

CARRIED

(j) ADJOURNMENT (Item 13)

(Farr/Pasuta)

That, there being no further business, the Board of Health be adjourned at 5:18 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor B. Johnson
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk