



**BOARD OF HEALTH
MINUTES 18-003
1:30 p.m.
Monday, March 19, 2018
Council Chambers
Hamilton City Hall**

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

Absent with regrets: Councillor R. Pasuta – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Food Advisory Committee Minutes - January 10, 2018 (Item 5.1)

(Partridge/Collins)

That the Food Advisory Committee Minutes of January 10, 2018, be received.

CARRIED

2. Oral Health (BOH18001) (City Wide) (Item 5.2)

(Merulla/Farr)

That Report BOH18001, respecting Oral Health, be received.

CARRIED

3. Food Waste Reduction (BOH13001(h)/PW18023) (City Wide) (Item 5.3)

(Partridge/VanderBeek)

That Report BOH13001(h)/PW18023, respecting Food Waste Reduction, be received.

CARRIED

4. Infectious Disease and Environmental Health Semi-Annual Report (BOH18004) (City Wide) (Item 5.4)

(Partridge/VanderBeek)

That Report BOH18004, respecting Infectious Disease and Environmental Health, Semi Annual Report, be received.

CARRIED

5. Lyme Disease Risk in Hamilton (BOH18013) (Item 7.1)

(Merulla/Pearson)

That Report BOH18013, respecting Lyme Disease Risk in Hamilton, be received.

CARRIED

6. Feasibility of Peanut Restrictions in City Facilities (BOH16024(a)/HSC18012) (City Wide) (Item 8.1)

(Whitehead/Ferguson)

(a) That signage indicating common allergens (e.g. nuts, dairy) that are contained in the food products available at concessions be posted to educate and assist with food purchase decision making for clientele; and

(b) That the City of Hamilton continue to accommodate individuals based on self-identification.

CARRIED

7. Expanded Use of Naloxone on Hamilton Fire Vehicles (BOH18012) (City Wide) (Item 8.2)

(Jackson/Ferguson)

That the Board of Health approve the expansion of Naloxone use by the Hamilton Fire Department to include the administering of intranasal Naloxone to members of the public to help reverse the effects of opioid overdoses.

CARRIED

8. Correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards – Implementation Work Plan Updates (Item 11.1)

(Skelly/Partridge)

That the correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards – Implementation Work Plan, be received.

CARRIED

9. Correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability Updates (Item 11.2)

(Skelly/Whitehead)

That the correspondence from the Assistant Deputy Minister of Health and Long-Term Care respecting Ontario Public Health Standards: Requirements for Programs, Services, and Accountability, be received.

CARRIED

FOR INFORMATION:

Mayor Eisenberger recognized Susan Harding-Cruz, Program Manager, for 31 years of service in Public Health Services. Ms. Harding-Cruz will be retiring on May 31, 2018.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board that there were no changes to the agenda.

(B. Johnson/Conley)

That the agenda for the March 19, 2018 Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) February 22, 2018 (Item 3.1)

(Skelly/Jackson)

That the Minutes of the February 22, 2018 meeting of the Board of Health be received, as presented.

CARRIED

(d) PRESENTATION (Item 7)

(i) Lyme Disease Risk in Hamilton (BOH18013) (Item 7.1)

Susan Harding-Cruz, Program Manager, Vector Born Diseases, addressed the Board with an overview of Report BOH18013 respecting Lyme Disease Risk in Hamilton, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Merulla/Collins)

WHEREAS, the tick population is rapidly growing in the City of Hamilton;

WHEREAS, the City of Hamilton has been deemed to be a high-risk area for tick population;

WHEREAS, Provincial legislation prevents public pesticide use to control the tick population; and

WHEREAS, the producers of the tick pesticide do not consider Ontario a viable market

THEREFORE BE IT RESOLVED:

That Public Health staff be directed to investigate the pros and cons of using pesticides to control the tick population.

CARRIED

(Merulla/Pearson)

That the presentation respecting Lyme Disease Risk in Hamilton (BOH18013), be received.

CARRIED

For further disposition of this matter, refer to Item 5.

The presentation is available at www.hamilton.ca

(e) ADJOURNMENT (Item 13)

(Skelly/Merulla)

That, there being no further business, the Board of Health be adjourned at 2:29 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk