Review of Board of Health Outstanding Business List – September 17, 2018

	Issue	Date Action Initiated	Lead Dept/Div	Direction	Due date
G	Review of the City of Hamilton's Pest Control By-law	November 16, 2015 (Item 9.1)	Public Health Healthy Enviro	(a)That Public Health staff review Hamilton's pest control bylaw, currently part of the Property Standards Bylaw, with the goal of establishing an independent Bed Bug and/or pest control bylaw; and (b)That the review include an investigation of other jurisdictions who have implemented a minimum standard guideline for the treatment of bed bugs and other pests.	with Legal
J	Food Strategy BOH13001(d)	August 11, 2015 (Item 7.1)	Public Health Healthy Enviro	That the Board of Health direct the Interdepartmental Food Strategy Steering Team, in collaboration with appropriate staff, to initiate the five Food Strategy Priority Actions If new requests for City resources (e.g. staff, financial) are received by Council prior to approval of Priority Action 1, Council direct these requests to the Interdepartmental Food Strategy Steering Team for review and to report back with recommendations to Board of Health;	See below
L	Food Strategy Priority Actions 2 & 3	August 11, 2016 (Item 7.1)	Public Health Healthy Enviro	To explore the feasibility of implementing Priority Actions 2 (Food Skills and Employability Program) and 3 (Community and Neighbourhood Infrastructure) and report back to the Board of Health by the end of 2018;	Mar 2019
P	Contaminated Sites Management Plan	December 5, 2016 Item 5.1	PED	(a) That Planning staff be directed to update the Contaminated Sites	Waiting on
W	Ground Water Extraction for Commercial Water Bottling (BOH17011) (City Wide)	April 20, 2017 (Item 8.2)		(c) That staff report back to the Board of Health on the outcome of the Province of Ontario's review of the regulation of water-taking by commercial water-bottling facilities under Ontario Water Resources Act,	Ask to Remove

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	Issue	Date Action Initiated	Lead Dept/Div	Direction	Due date
				expected to be completed before the Ministry of the Environment and Climate Change's two year moratorium on water-taking permits for these facilities expires on January 1, 2019.	
GG	Physician Recruitment and Retention Steering Committee Report 17-001 - Annual Report / Key Performance Indicators and Current Statistics	September 18, 2017 BOH 17-007 (Item 8.1) and (Item 8.1(i))		(b) That the Director, Physician Recruitment, schedule a meeting with Mayor Eisenberger, Dr. Eric Hoskins, Minister of Health and Long-Term Care, Donna Cripps, CEO of the Hamilton Niagara Haldimand Brant Local Health Integration Network, and Councillor T. Whitehead, Chair of the Physician Recruitment and Retention Steering Committee, to discuss the issue detailed in the letters to the Ministry of Health and Long-Term Care.	Director of Physician Recruitment to inform BOH when meeting scheduled
NN	Mental Health Court - Expanded Use of Naloxone on Hamilton Fire Vehiclles (BOH18012)	March 19, 2018 18-003 Item 8.2 amended at Council		That the Medical Officer of Health, or her designate, be directed to petition the provincial government to look at the feasibility of providing a special Mental Health Court, to be situated in the City of Hamilton.	Documentati on Required
00	Hamilton Airshed Modelling System (BOH18016) (City Wide)	April 16, 2018 18-004 (Item 7.1)	PHS/PED	(a) That staff work with Golder Associates to undertake sub-region analyses using the Hamilton Airshed Modelling System, and in consultation with key stakeholders and affected residents; (b)That staff examine the feasibility of using Hamilton Airshed Modelling System to estimate morbidity and mortality outcomes associated with air pollution and report back to Board of Health, if applicable; (d) That the Board of Health request the Ministry of Environment and Climate Change to work with the City of Hamilton, other Ontario municipalities and levels of government regarding traffic-related air pollutants to address transboundary transportation contributions impacting the City of Hamilton;	Required

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	Issue	Date Action Initiated	Lead Dept/Div	Direction	Due date
	Feasibility of Workspace	April 16		(e)That the Board of Health advocate that the province of Ontario adopt the 24-hour Canadian Ambient Air Quality Standard for fine particulate matter (PM 2.5) of 28 micrograms per cubic metre of air (28 μg/m3) as air quality benchmarks for the maximum desirable concentration of particulate matter in the City of Hamilton; and (f)Support the Ministry of the Environment and Climate Change in their proposal for a new policy focusing on Cumulative Effects Assessment in air approvals: "to more effectively consider cumulative impacts from multiple air pollution sources - both industrial and nonindustrial" to address air quality issues in the City of Hamilton.	
PP	for the Physician Recruitment Specialist	2018 18-004 (Added Item 9.1)		feasibility of providing an office space for the Physician Recruitment Specialist, within their offices.	Required Remove - Completed
QQ	Request for Hospital Space to Address the Current Opioid (and other drug) Overdose Crisis in Hamilton	Council 18-009 May 9, 2018 Item 7.4		That the appropriate staff from Public Health be requested as a priority to engage with both Hamilton Health Sciences and St. Joseph's Hospital on the feasibility of housing a supervised consumption site in their hospital(s), as a means of addressing the opioid (and other drug) overdose crisis in Hamilton.	Required
RR		September 17, 2018 18-007 (Item 5.5)		That Report BOH 18011(a), Board of Health Self-Evaluation Results, be received and referred to the Governance Review Sub-committee to consider the appointment of a Vice-Chair for the Board of Health for a 1 year period, on an on-going basis.	

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	Issue	Date Action Initiated	Lead Dept/Div	Direction	Due date
SS	Supervised Consumption Sites	September 17, 2018 18-007 (Added Item 6.1)		(b)That a letter be sent to the Christine Elliot, Minister of Health, expressing both the Board of Health's support for Supervised Consumption Sites and the business case for Supervised Consumption Sites, signed by each of the Councillors; and (c)That a letter be sent to the Federal Minister of Health, reaffirming our support of Supervised Consumption Sites and any associated applications for a permanent Supervised Consumption Sites facility in the City of Hamilton.	completed
TT	Correspondence from the City of Toronto, Board of Health, respecting "A Public Approach to Drug Policy" (Item HL28.2)	September 17, 2018 18-007 (Added Item 11.2)		That the Correspondence from the City of Toronto, Board of Health, respecting "A Public Approach to Drug Policy" (Item HL28.2) be received, with a report back from staff in Q1 2019.	Required