



**BOARD OF HEALTH  
MINUTES 19-004  
1:30 p.m.  
Monday, April 15, 2019  
Council Chambers  
Hamilton City Hall**

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**Present:** Mayor F. Eisenberger (Chair)  
Councillors J. Farr, S. Merulla, T. Jackson, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

**Absent with  
Regrets:** Councillors M. Wilson, N. Nann and E. Pauls – Personal; and Councillor C. Collins – City Business

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

- 1. Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit's Support for Increased Actions to the Opioid Crisis (Item 5.1)**

**(Merulla/Danko)**

That the Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit's Support for Increased Actions to the Opioid Crisis, be endorsed.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Ninder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson

YES - Councillor Brad Clark

**2. Semi-Annual Infectious Diseases and Environmental Health Report (BOH19007) (City Wide) (Item 7.1)**

**(Pearson/Whitehead)**

That Report BOH19007, respecting a Semi-Annual Infectious Diseases and Environmental Health Report, be received.

**CARRIED**

**3. Semi-Annual Public Health Performance Report (BOH19008) (City Wide) (Item 7.2)**

**(Clark/Johnson)**

That Report BOH19008, respecting a Semi-Annual Public Health Performance Report, be received.

**CARRIED**

**4. Communications Policy Between Medical Officer of Health and Board of Health (BOH19011) (City Wide) (Item 7.3)**

**(Clark/Whitehead)**

That Report BOH19011, respecting Communications Policy Between Medical Officer of Health and Board of Health, be received.

**CARRIED**

**5. Heat Warning Information System (BOH19014) (City Wide) (Item 7.4)**

**(VanderBeek/Pearson)**

That Report BOH19014, respecting a Heat Warning Information System, be received.

**CARRIED**

**6. Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations (BOH19016) (City Wide) (Item 10.1)**

**(Whitehead/VanderBeek)**

That Report BOH19016, respecting Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations, be received.

**CARRIED**

**7. City of Hamilton Tick Management Plan and Committee (BOH19012) (City Wide) (Item 10.2)**

**(VanderBeek/Pearson)**

That Report BOH19012, respecting the City of Hamilton Tick Management Plan and Committee, be received.

**CARRIED**

**8. Ontario Health Teams (BOH19020) (City Wide) (Added Item 10.3)**

**(Danko/Jackson)**

That Report BOH19020, respecting Ontario Health Teams, be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.4 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget

**Recommendation: Be received.**

**10. DISCUSSION ITEMS**

- 10.3 Ontario Health Teams (BOH19020) (City Wide)

**(Merulla/Pearson)**

That the agenda for the April 15, 2019 Board of Health be approved, as amended.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger

YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) March 18, 2019 (Item 4.1)**

**(VanderBeek/Pearson)**

That the Minutes of the March 18, 2019 meeting of the Board of Health be approved, as presented.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

**(e) COMMUNICATIONS (Item 5)**

**(i) Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs (Item 5.2)**

**(Clark/Pearson)**

That the Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid

Programs, be received and referred to staff for a report back to the Board of Health.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

- (ii) **Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019 (Item 5.3)**

**(Whitehead/Partridge)**

That Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019, be received.

**CARRIED**

- (iii) **Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget (Added Item 5.4)**

**(Whitehead/Partridge)**

That Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget, be received.

**CARRIED**

- (f) **DELEGATION REQUESTS (Item 6)**

- (i) **Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 Funding (Items 6.1, 6.2 and 6.3)**

**(VanderBeek/Ferguson)**

That the delegation from Krista D'Aoust, Danielle Boissoneau and Amy Angelo Neighbour to Neighbour Centre, respecting Activities and Community

Impact as a Result of Board of Health 2018 funding, be approved for today's meeting.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

**(g) PUBLIC HEARINGS/DELEGATIONS (Item 8)**

**(i) Jeffrey Martin, respecting the Hamilton Millennial Survey Study (Item 8.1)**

Jeffrey Martin addressed the Board respecting the Hamilton Millennial Survey Study, with the aid of a presentation.

**(Clark/Partridge)**

That the delegation from Jeffrey Martin, respecting the Hamilton Millennial Survey Study, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

**(Merulla/Farr)**

- (a) That staff be directed to report back to the Board of Health on recommending a course of action through a critical path needed to address the issue of employment precarity and basic income, from a City of Hamilton perspective, and perspective of the Provincial and Federal governments; and,
- (b) That the information found in the Executive Summary of The Generation Effect: Millennials, Employment Precarity and the 21st Century Workplace be referred to staff for consideration in their report back to the Board of Health.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
NOT PRESENT - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NOT PRESENT - Councillor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

**(ii) David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change (Item 8.2)**

David Carson addressed the Board respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, with the aid of a presentation.

**(Farr/Danko)**

That the delegation from David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

**(iii) Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (Added Item 8.3)**

Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, addressed the Board respecting Activities and Community Impact as a Result of Board of Health 2018 funding, with the aid of a presentation.

**(Whitehead/Danko)**

That the delegation from Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

**(h) ADJOURNMENT (Item 15)**

**(Farr/Pearson)**

That, there being no further business, the Board of Health be adjourned at 3:43 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk