



BOARD OF HEALTH MINUTES 19-006

**1:30 p.m.
Monday, June 17, 2019
Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger (Chair), Councillor M. Wilson (Vice-Chair)
Councillors J. Farr, N. Nann, S. Merulla C. Collins, E. Pauls, J.P. Danko, M. Pearson, L. Ferguson, A. VanderBeek, T. Whitehead

**Absent with
Regrets:** Councillor B. Clark, B. Johnson, J. Partridge – City Business; Councillor T. Jackson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Health Promotion as a Core Function of Public Health (Item 5.1)**

(Farr/VanderBeek)

That the Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Health Promotion as a Core Function of Public Health, be endorsed.

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

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

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

2. Correspondence from the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) respecting 2019-2020 Community Addictions Services Program Additional Base Funding (Added Item 5.9)

(Farr/Whitehead)

That the Board of Health authorize and direct the Medical Officer of Health to receive and utilize the funding from the Ministry of Health and Long-Term Care to support the Community Addictions Services Program, and report back to the Local Health Integration Network as required.

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

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

3. Correspondence from the Ministry of Health and Long-Term Care respecting 2019-2020 Low Income Seniors Dental Additional Base Funding (Added Item 5.10)

(Farr/Whitehead)

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and submit reports back to the Board on the funding from the Ministry of Health and Long-Term Care to support the delivery of a dental program for low income seniors; and,
- (b) That staff report back to the Board of Health by October 2019 on the development of the program locally.

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

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

4. Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022) (City Wide) (Item 9.1)

(Pauls/VanderBeek)

That Report BOH19022, respecting the Corporate Climate Change Task Force Response to the Climate Change, be received.

CARRIED

5. Arrell Youth Centre Secondment (BOH17008(a)) (City Wide) (Item 10.1)

(Pearson/VanderBeek)

That the Medical Officer of Health, or designate, be authorized and directed to execute any agreement and ancillary documents required to implement a contract between the City of Hamilton and Banyan Community Services Inc., operating as Arrell Youth Centre, that supports a 0.34 FTE Public Health Nurse secondment to Arrell Youth Centre for the term of July 1, 2019 to June 30, 2021 with an option to further renew the contract until June 30, 2023 in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

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

6. By-law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(n)) (Item 10.2)

(Ferguson/VanderBeek)

That the by-law attached as Appendix “A” to Report BOH07034(n), being a bylaw to amend By-law No. 11-080 to Prohibit Smoking within City Parks and Recreation Properties (the “Amending By-law”), be approved.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

7. Establishment of Departmental Climate Change Workplans within the City of Hamilton (Item 11.1)

(Eisenberger/Wilson)

WHEREAS; Public Health Services in its document, Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration, has identified key strategic climate change adaptation and mitigation priority areas to be addressed by the City; and

WHEREAS; Public Health Services, in collaboration and cooperation with City departments, has made a compelling case continued action by the City of Hamilton in addressing the Climate Change Emergency Declaration;

THEREFORE, BE IT RESOLVED:

- (a) That Staff develop a comprehensive, corporate-wide climate change adaptation and mitigation workplan, incorporative of all City departments, under the direction of the City Manager within six months;
- (b) That the corporate-wide climate change adaptation and mitigation climate workplan be presented at the General Issues Committee meeting of November 20, 2019, and at subsequent General Issues Committee meetings on a quarterly basis; and,
- (c) That Staff report annual updates on progress against the corporate-wide climate change adaptation and mitigation workplan to the General Issues Committee, commencing November 2020.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

FOR INFORMATION:

Vice-Chair Wilson called the meeting to order.

(Pearson/Ferguson)

That the Board of Health recess at 1:31 p.m. in order to allow the meeting of the Public Works Committee to continue.

The Board of Health reconvened at 2:40 p.m.

(a) CERMONIAL 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

- 5.7 Correspondence from the Association of Local Public Health Associations respecting Public Health Modernization

Recommendation: Be received.

- 5.8 Correspondence from Algoma Public Health respecting Proposed Change to Public Health in Ontario

Recommendation: Be received.

- 5.9 Correspondence from the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) respecting 2019-2020 Community Addictions Services Program Additional Base Funding

Recommendation: That the Board of Health authorize and direct the Medical Officer of Health to receive and utilize the funding from the Ministry of Health and Long-Term Care to support the Community Addictions Services Program, and report back to the Local Health Integration Network as required.

- 5.10 Correspondence from the Ministry of Health and Long-Term Care respecting 2019-2020 Low Income Seniors Dental Additional Base Funding

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and submit reports back to the Board on the funding from the Ministry of Health and Long-Term Care to support the delivery of a dental program for low income seniors; and,

- (b) That staff report back to the Board of Health by October 2019 on the development of the program locally.

5.11 Correspondence from the Association of Local Health Associations (alPHA) respecting 2019 alPHA Resolutions

Recommendation: Be received

6. DELEGATION REQUESTS

- 6.1 Ian Graham, respecting Climate Change consequences for Hamilton and the Greatlakes Basin (for today's meeting)
- 6.2 Kate Flynn, Centre for Climate Change Management, Mohawk College, respecting support for the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration (for today's meeting)
- 6.3 Lynda Lukasik and Ian Borsuk, Environment Hamilton, respecting the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration

7. CONSENT ITEMS

- 7.1 Food Advisory Committee Minutes - May 14, 2019
- 7.2 Physician Recruitment and Retention Steering Committee Clerk's Report - May 29, 2019

(Farr/Nann)

That the agenda for the June 17, 2019 Board of Health be approved, as amended.

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

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

NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - 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) May 13, 2019 (Item 4.1)

(Merulla/Danko)

That the Minutes of the May 13, 2019 meeting of the Board of Health be approved, as presented.

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

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

(e) COMMUNICATIONS (Item 5)

(Whitehead/Pearson)

That the following Correspondence Items, be received:

- (i) Correspondence from the Renfrew County and District Health Unit respecting a Review of Provincial Budget and Proposed Changes to Public Health (Item 5.2)
- (ii) Correspondence from the Association of Local Public Health Agencies respecting an Update to Board of Health Members (Item 5.3)
- (iii) Correspondence from the Brant County Health Unit respecting Concerns with the 2019 Provincial Budget (Item 5.4)
- (iv) Correspondence from Public Health Sudbury & Districts respecting the North East Public Health Regional Boundaries - Modernization of the Ontario Public Health System (Item 5.5)
- (v) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting the Provincial Government's Decision to Reverse Retroactive Funding Changes to Municipalities (Item 5.6)
- (vi) Correspondence from the Association of Local Public Health Associations respecting Public Health Modernization (Added Item 5.7)
- (vii) Correspondence from Algoma Public Health respecting Proposed Change to Public Health in Ontario (Added Item 5.8)
- (viii) Correspondence from the Association of Local Health Associations (aLPHa) respecting 2019 aLPHa Resolutions (Added Item 5.11)

CARRIED

(f) DELEGATION REQUESTS (Item 6)

(Whitehead/Farr)

That the following delegation requests be approved for today's meeting:

- (i) Ian Graham, respecting Climate Change consequences for Hamilton and the Greatlakes Basin (for today's meeting) (Added Item 6.1)
- (ii) Kate Flynn, Centre for Climate Change Management, Mohawk College, respecting support for the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration (for today's meeting) (Added Item 6.2)

- (iii) Lynda Lukasik and Ian Borsuk, Environment Hamilton, respecting the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration (for today's meeting) (Added Item 6.3)

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

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

(g) CONSENT ITEMS (Item 7)

- (i) Food Advisory Committee Minutes - May 14, 2019 (Added Item 7.1)**

(VanderBeek/Ferguson)

That the Food Advisory Committee Minutes of May 14, 2019, be received.

CARRIED

- (ii) Physician Recruitment and Retention Steering Committee Clerk's Report - May 29, 2019 (Added Item 7.2)**

(Pearson/Wilson)

That the Clerk's Report for the Physician Recruitment and Retention Steering Committee of May 29, 2019, be received.

CARRIED

(h) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Ian Graham, respecting Climate Change Consequences for Hamilton and the Great Lakes Basin (Added Item 8.1)

Ian Graham addressed the Board respecting Climate Change Consequences for Hamilton and the Great Lakes Basin.

(Nann/Wilson)

That the delegation from Ian Graham respecting Climate Change Consequences for Hamilton and Great Lakes Basin, be received.

CARRIED

For further disposition, refer to Items 4 and 7.

(ii) Kate Flynn, Centre for Climate Change Management, Mohawk College, respecting support for the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration (Added Item 8.2)

Kate Flynn, Centre for Climate Change Management, Mohawk College, addressed the Board respecting support for the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration.

(Whitehead/Ferguson)

That the delegation from Kate Flynn, Centre for Climate Change Management, Mohawk College, respecting support for the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration, be received.

CARRIED

For further disposition, refer to Items 4 and 7.

(iii) Lynda Lukasik and Ian Borsuk, Environment Hamilton, respecting the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration (Added Item 8.3)

Lynda Lukasik and Ian Borsuk, Environment Hamilton, addressed the Board respecting the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration.

(Pearson/Nann)

That the delegation from Lynda Lukasik and Ian Borsuk, Environment Hamilton, addressed the Board respecting the Corporate Climate Change Task Force Response to Climate Change Emergency Declaration, be received.

CARRIED

For further disposition, refer to Items 4 and 7.

(h) STAFF PRESENTATION (Item 9)

(i) Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022) (City Wide) (Item 9.1)

Janette Smith, City Manager, addressed the Board with an introduction to the Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022).

Trevor Imhoff, Senior Project Manager - Air Quality & Climate Change, addressed the Board with a presentation respecting the Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022).

(Ferguson/Pearson)

That the presentation respecting Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022), be received.

CARRIED

For disposition of this matter, refer to Item 4.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(i) MOTION (Item 11)

(i) Establishment of Departmental Climate Change Workplans within the City of Hamilton (Item 11.1)

Mayor Eisenberger relinquished the Chair to Vice-Chair Wilson, to introduce the motion respecting the Establishment of Departmental Climate Change Workplans within the City of Hamilton.

For further disposition, refer to Item 7.

The Mayor assumed the Chair.

(j) ADJOURNMENT (Item 15)

(Ferguson/Pearson)

That, there being no further business, the Board of Health be adjourned at 4:10 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk