



BOARD OF HEALTH MINUTES 19-008

1:30 p.m.

Wednesday, August 14, 2019

Council Chambers

Hamilton City Hall

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

Absent with Regrets: Mayor F. Eisenberger (Chair) – Personal
Councillor J. Partridge – Bereavement, Councillor B. Johnson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. COMMUNICATIONS (Item 5.2)

(Pearson/VanderBeek)

That the correspondence from Peterborough Public Health respecting Support for a National School Food Program (Item 5.2), be endorsed.

Result: Motion CARRIED by a vote of 11 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
 YES - Councillor Tom Jackson
 YES - Councillor Esther Pauls
 NOT PRESENT - Councillor John-Paul Danko
 NOT PRESENT - Chair Fred Eisenberger
 NOT PRESENT - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 NOT PRESENT - Councillor Lloyd Ferguson
 NOT PRESENT - Councillor Brenda Johnson

YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. Brody Robinmeyer, respecting Climate Change (for a future meeting) (Added Item 6.14)

(Whitehead/Merulla)

That the delegation request from Brody Robinmeyer, respecting Climate Change, be received and referred to the General Issues Committee.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Chair Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. Ontario Health Teams Update (BOH19020(a)) (City Wide) (Item 9.1)

(Merulla/Clark)

That Report BOH19020(a), respecting Ontario Health Teams Update, be received.

CARRIED

4. Climate Change Delegation Requests (Added Item 11.1)

(Whitehead/Merulla)

That staff be directed to refer all delegation requests on Climate Change to the General Issues Committee.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Chair Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CERMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.3 Elsie Briggs, Parkview Community Association, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.4 Iveta Morin, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.5 George and Edie Bellamy, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.6 David Kebick, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.7 Brian Beck, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.8 Terry Morris, respecting Pollution Surrounding the Parkview Community (for a future meeting)

- 6.9 James MacDonald, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.10 Maureen White, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.11 Gabriel da Silva, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.12 Marius Madaras, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.13 Nolly Bayeng, respecting Pollution Surrounding the Parkview Community (for a future meeting)
- 6.14 Brody Robinmeyer, respecting Climate Change (for a future meeting)

(Clark/VanderBeek)

That the agenda for the August 14, 2019 Board of Health be approved, as amended.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Chair Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - 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) July 10, 2019 (Item 4.1)

(Pearson/Pauls)

That the Minutes of the July 10, 2019 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 11 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
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Chair Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(e) COMMUNICATIONS (Item 5)

(Clark/Jackson)

That the following Correspondence Items, be received:

- (i) Correspondence from the Windsor-Essex County Health Unit respecting Immunization for School Children - Seamless Immunization Registry (Item 5.1)

Recommendation: Be received, and referred to Public Health Services staff for a report to the Board of Health in September 2019.
- (ii) Correspondence from the Association of Local Public Health Agencies (alPHa) respecting the appointment of Councillor Wilson as the Board of Health Representative, Central West Region (Item 5.3)
- (iii) Correspondence from the Simcoe Muskoka District Health Unit respecting Public Health Modernization (Item 5.4)
- (iv) Correspondence from the Windsor-Essex County Health Unit respecting Smoke-Free-Smoke/Vape Free Outdoor Spaces (Item 5.5)

- (v) Correspondence from the North Bay Parry Sound District Health Unit respecting a Public Health Transformation Initiative in Northeastern Ontario (Item 5.6)

CARRIED

(f) DELEGATION REQUESTS (Item 6)

- (i) Delegation Requests respecting Pollution Surrounding the Parkview Community for a future meeting (Items 6.1 – 6.13)**

(Merulla/Collins)

That the following Delegation Requests be received, and that Public Health staff be directed to host a community meeting, respecting pollution surrounding the Parkview Community, at the Museum of Steam and Technology inviting members of the Parkview Community, the Ministry of Environment, and local Ministers of Provincial Parliament:

- (i) Daniel Morin, respecting Pollution Surrounding the Parkview Community (for future meeting) (Item 6.1)
- (ii) Kathy Cook, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Item 6.2)
- (iii) Elsie Briggs, Parkview Community Association, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.3)
- (iv) Iveta Morin, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.4)
- (v) George and Edie Bellamy, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.5)
- (vi) David Kebick, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.6)
- (vii) Brian Beck, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.7)
- (viii) Terry Morris, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.8)
- (ix) James MacDonald, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.9)
- (x) Maureen White, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.10)

- (xi) Gabriel da Silva, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.11)
- (xii) Marius Madaras, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.12)
- (xiii) Nolly Bayeng, respecting Pollution Surrounding the Parkview Community (for a future meeting) (Added Item 6.13)

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Chair Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(g) CONSENT ITEMS (Item 7)

(i) Food Advisory Committee Minutes - June 11, 2019 (Item 7.1)

(VanderBeek/Whitehead)

That the Food Advisory Committee Minutes for June 11, 2019, be received.

CARRIED

(h) STAFF PRESENTATION (Item 9)

(i) Ontario Health Teams Update (BOH19020(a)) (City Wide) (Item 9.1)

Paul Johnson, General Manager, Healthy and Safe Communities, accompanied by the following individuals, addressed the Board of Health with an overview of Report BOH19020(a), respecting an Ontario Health Teams Update, with the aid of a PowerPoint presentation:

- Dr. Elizabeth Richardson – Medical Officer of Health

- Dr. Tom Stewart – CEO, St. Joseph’s Health System and Niagara Health
- Rob MacIsaac – President and CEO, Hamilton Health Sciences
- Terry McCarthy – Executive Director, Hamilton Family Health Team
- Dr. David Price – Professor and Chair, Department of Family Medicine, McMaster University
- Bernice King – Co-chair, Hamilton Health Team Partnership Council

(Ferguson/VanderBeek)

That the presentation respecting Ontario Health Teams Update (BOH19020(a)), be received.

CARRIED

For disposition of this matter, refer to Item 3.

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

(i) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List:

(VanderBeek/Pauls)

That the following amendments to the Audit, Finance & Administration Committee’s Outstanding Business List, be approved:

(a) Items to be Removed:

2015-B
Food Strategy BOH13001(d)
August 11, 2015 (Item 7.1)
Addressed as Item at the July 12, 2019 Board of Health meeting

2016-B
Food Strategy Priority Actions 2 & 3
August 11, 2016 (Item 7.1)
Addressed as Item 2 at the July 12, 2019 Board of Health meeting
(Food Strategy Priority Actions 2 (Food Skills & Employability) and 3 (Neighbourhood Food Infrastructure) (BOH13001(i)))

2019-D
Accelerating and Prioritizing Climate Action in Response to the Climate
Emergency
March 18, 2019, 19-003 (Added Item 8.3)

Addressed as Items 4 and 7 at the June 17, 2019 Board of Health meeting (Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022) and Establishment of Departmental Climate Change Workplans within the City of Hamilton)

2019-E

Fentanyl Overdose Prevention Initiatives

March 18, 2019, 19-003 (Item 8.2)

Addressed as Item 4 at the July 12, 2019 Board of Health meeting (Report BOH19024, respecting the Feasibility of Providing Drug Checking (Fentanyl) Test Strips)

2019-G

Correspondence from the Toronto Board of Health Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs
April 15, 2019, 19-004 (Item 5.2)

Addressed as Item 3 at the July 12, 2019 Board of Health meeting (Managed Opioid Treatment Programs (BOH19023) (City Wide))

2019-K

Establishment of Departmental Climate Change Workplans within the City of Hamilton

June 17, 2019, 19-006 (Item 11.1)

Referred to General Issues Committee for updates

Result: Motion CARRIED by a vote of 11 to 0, as follows:

NOT PRESENT - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Councillor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Vice-Chair Maureen Wilson

NOT PRESENT - 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

YES - Councillor Brad Clark

(j) **ADJOURNMENT (Item 15)**

(Pearson/Ferguson)

That, there being no further business, the Board of Health be adjourned at 3:02 p.m.

CARRIED

Respectfully submitted,

Councillor Maureen Wilson
Vice-Chair, Board of Health

Angela McRae
Legislative Coordinator
Office of the City Clerk