



## **BOARD OF HEALTH MINUTES 19-010**

1:30 p.m.

Friday, October 18, 2019

Council Chambers

Hamilton City Hall

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

**Absent with  
Regrets:** Councillors J. Partridge and B. Johnson – City Business  
Councillors L. Ferguson and T. Whitehead - Personal

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

#### **1. COMMUNICATIONS (Items 5.1 and 5.2)**

##### **(Pearson/Jackson)**

That the following correspondence items be endorsed:

- (i) Correspondence from the Kingston, Frontenac and Lennox & Addington Board of Health respecting Principles and Criteria for the Restructuring Process (Item 5.1)
- (ii) Correspondence from the Middlesex-London Board of Health respecting Essential Components for Strong Local Public Health (Item 5.2)

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Chair Fred Eisenberger  
 NOT PRESENT - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**2. IDEAS (Informed Decisions Empowering Adolescents) Program (BOH16059(b)) (City Wide) (Item 7.1)**

**(Danko/Nann)**

That Report BOH16059(b), respecting the IDEAS (Informed Decisions Empowering Adolescents) Program, be received.

**CARRIED**

**3. Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide) (Item 7.2)**

**(Pearson/VanderBeek)**

(i) That Report BOH19030, respecting the Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019), be received; and,

(ii) ***That the Medical Officer of Health and the Mayor draft a letter to the Chief Medical Officer and the Minister of Health and Long-Term Care requesting weekly data reports on the actual public health experiences and medical incidents for both adults and youth connected to vaping related illnesses.***

**Result: Main Motion AS AMENDED CARRIED by a vote of 11 to 0, as follows:**

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

4. **Annual Performance & Financial Report to the Public (BOH19033) (City Wide) (Item 7.4)**

**(Farr/Pauls)**

That Report BOH19033 respecting the Annual Performance & Financial Report to the Public, be received.

**CARRIED**

5. **Associate Medical of Health (AMOH) Coverage Plan (BOH19035) (City Wide) (Item 7.5)**

**(Pauls/Merulla)**

That Report BOH19035 respecting the Associate Medical of Health (AMOH) Coverage Plan, be received.

**CARRIED**

6. **Organizational Risk Management Plan: 2019 Progress Report (BOH18032(a)) (Item 7.6)**

**(Jackson/Nann)**

That Report BOH18032(a), respecting the Organizational Risk Management Plan: 2019 Progress Report, be received.

**CARRIED**

7. **Immunization of School Pupils Act Overview (BOH19029) (City Wide) (Item 9.1)**

**(VanderBeek/Clark)**

(a) That the Board of Health endorse the position of the Council of Ontario Medical Officers of Health in support of a seamless immunization registry, whereby health care providers directly input immunization information at the time of vaccine administration;

(b) That the Board of Health circulate Report BOH19029 to the Minister of Health, the Chief Medical Officer of Health, City of Hamilton Members of Provincial Parliament, the Association of Local Public Health Agencies, the Council of Ontario Medical Officers of Health and the other 34 Ontario Boards of Health.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinde Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko

YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**8. Seniors Oral Health (BOH19026(a)) (City Wide) (Item 9.2)**

**(Jackson/Collins)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and submit reports for the approved capital from the Ministry of Health to support the service delivery plan for low-income seniors;
- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Public Health Services by 5.8 full time equivalents as outlined in BOH19026(a); and,
- (c) ***That the Board of Health opposes the introduction of a possible co-payment for dentures, and that a letter be sent to the Minister of Health and Long-Term Care, indicating their opposition.***

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**9. Code Red Presentation to the Board of Health (Added Item 11.1)**

**(Wilson/Farr)**

WHEREAS, the neighbourhoods in the City of Hamilton were profiled for their socio-economic and health status and consumption of health services in the Hamilton Spectator's Code Red Project in 2010;

WHEREAS, the Code Red Project has been updated to see what has changed in Hamilton over the past decade;

WHEREAS, the purpose of the Code Red Project was to stimulate a community debate about the variation in health status between neighbourhoods in the City of Hamilton;

WHEREAS, Steve Buist (Investigations Editor, Hamilton Spectator) and Neil Johnston (Epidemiologist, Department of Medicine, McMaster University) designed and executed the Code Red Project; and

WHEREAS, the Code Red Project won a National Newspaper Award for special projects and was shortlisted for the Michener Prize and Steve Buist and Neil Johnston won the 2011 Hillman Prize for Journalism fostering social and economic justice for the Code Red Project;

THEREFORE BE IT RESOLVED:

That the Board of Health approve a presentation by Steve Buist and Dr Neil Johnston to discuss the findings of their Red Code Series to the Board of Health at the November 18, 2019 meeting.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla

YES - Ward 5 Councillor Chad Collins

YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko

YES - Chair Fred Eisenberger

NOT PRESENT - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Ward 13 Councillor Arlene VanderBeek

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 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:

**9. STAFF PRESENTATIONS**

9.2 Seniors Oral Health BOH19026(a)

Note that Item 10.1, Seniors Oral Health BOH19026(a) is incorrectly labelled and should be located under Staff Presentations as Item 9.2

**12. NOTICES OF MOTION**

12.1 Code Red Presentation to the Board of Health

**(Pearson/Farr)**

That the agenda for the October 18, 2019 Board of Health be approved, as amended.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 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) August 14, 2019 (Item 4.1)**

**(Clark/Nann)**

That the Minutes of the August 14, 2019 meeting of the Board of Health be approved, as presented.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(ii) Clerk's Report – September 16, 2019 (Item 4.2)**

**(Clark/Pauls)**

That the Clerk's Report of September 16, 2019, be received.

**CARRIED**

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

**(Pearson/Farr)**

That the following Correspondence Items, be received:

- (i) Correspondence from the Ministry of Children, Community and Social Services respecting the Healthy Babies, Healthy Children Program Project Agreement (Item 5.3)
- (ii) Correspondence from the Ministry of Health respecting a Ministry of Health Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton (Item 5.4)

- (iii) Correspondence from the Association of Local Public Health Units respecting their Fall Symposium and Meeting to be held on November 6 and 7, 2019 (Item 5.5)
- (iv) Correspondence from the Association of Local Public Health Agencies respecting a Public Health Cost Sharing Funding Model (Item 5.6)

**CARRIED**

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

- (i) **Delegation Request from Noor Nizam, respecting the Ontario Seniors Dental Care Program (for a future meeting) (Item 6.1)**

**(Jackson/Pauls)**

That the Delegation Request from Noor Nizam, respecting the Ontario Seniors Dental Care Program, be approved, for a future meeting.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(g) CONSENT ITEMS (Item 7)**

- (i) **Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide) (Item 7.2)**

**(Clark/Pearson)**

That Report BOH19030 be amended by adding sub-section (b) as follows:

- (b) ***That the Medical Officer of Health and the Mayor draft a letter to the Chief Medical Officer and the Minister of Health and Long-Term Care requesting weekly data reports on the actual public health experiences and medical incidents for both adults and youth connected to vaping related illnesses.***

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

- (ii) **Physician Recruitment and Retention Steering Committee Report 19-001 - September 11, 2019 (Item 7.3)**

**(VanderBeek/Jackson)**

That Physician Recruitment and Retention Steering Committee Report 19-001 - September 11, 2019, be received.

**CARRIED**

- (h) **STAFF PRESENTATION (Item 9)**

- (i) **Immunization of School Pupils Act Overview (BOH19029) (City Wide) (Item 9.1)**

Bridget Woudstra and Mike Bush, Healthy and Safe Communities, addressed the Board respecting an Immunization of School Pupils Act Overview (BOH19029), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

**(Danko/Nann)**

That the presentation respecting an Immunization of School Pupils Act Overview (BOH19029), be received.

**CARRIED**

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

For further disposition, refer to Item 7.

**(ii) Seniors Oral Health (BOH19026(a)) (City Wide) (Item 9.2)**

Jen Vickers-Manzin, Director, Healthy and Safe Communities, addressed the Board respecting Seniors Oral Health (BOH19026(a)), with the aid of a PowerPoint presentation. A copy of the presentation will be included in the official record.

**(Nann/Wilson)**

That the presentation respecting Seniors Oral Health (BOH19026(a)), be received.

**CARRIED**

**(Jackson/Collins)**

That Report BOH19026(a), respecting Seniors Oral Health, be amended to add sub-section (c), to read as follows:

- (c) *That the Board of Health opposes the introduction of a possible co-payment for dentures, and that a letter be sent to the Minister of Health and Long-Term Care, indicating their opposition.***

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

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

For further disposition of this matter, refer to Item 8.

**(i) NOTICE OF MOTION (Item 12)**

Councillor Wilson introduced the following Notice of Motion.

**(i) Code Red Presentation to the Board of Health (Item 12.10)**

**(Wilson/Farr)**

That the Rules of Order be waived to allow for the introduction of a motion reselecting Code Red Presentation to the Board of Health.

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 9.

**(j) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List:**

**(Pearson/VanderBeek)**

That the following amendments to the Board of Health Outstanding Business List, be approved:

**(a) Revised Due Dates Required:**

2015-A  
Review of the City of Hamilton's Pest Control By-law  
November 16, 2015 (Item 9.1)  
Revised Due Date: December 2019

2016-A  
Hamilton Airshed Modelling System (BOH18016) (City Wide)  
April 16, 2018 18-004 (Item 7.1)  
Revised Due Date: December 2019

2019-P  
Pollution Surrounding the Parkview Community – Community Event  
August 14, 2019 19-008 Items 6.1-6.13  
Due Date: November 2019

**(b) Items to be Removed:**

2016-C  
Contaminated Sites Management Plan  
December 5, 2016, 16-012 (Item 5.1)  
Based on clarification and additional information provided by staff on the Historic Land Use inventory, Contaminated Sites Management Plan, Record of site condition requirements and mitigation measures, in consultation with the Councillor, this item can be marked as completed and removed

2019-Q  
Correspondence from the Windsor-Essex County Health Unit respecting Immunization for School Children - Seamless Immunization Registry  
August 14, 2019, 19-008 (Item 5.1)  
Addressed as Item 9.1 on this agenda

**(c) Items to be placed on Hold:**

Considering the resignation of the Director of Physician Recruitment, and that members of the Physician Recruitment and Retention Committee are working on a plan for the future role of the Director, the following items be put on hold:

2017-B  
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))

2018-E  
Presentation by the Physician Recruitment Specialist to the Board of Health respecting the Physician Recruitment and Retention Sub-Committee December 10, 2018, 18-009, Item 13.1

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

YES - Vice-Chair - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(k) ADJOURNMENT (Item 15)**

**(Danko/Wilson)**

That, there being no further business, the Board of Health be adjourned at 3:17 p.m.

**CARRIED**

Respectfully submitted,

Mayor Fred Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk