



BOARD OF HEALTH MINUTES 19-012

1:30 p.m.

Monday, December 2, 2019

Council Chambers

Hamilton City Hall

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

**Absent with
Regrets:** Councillor B. Clark – Personal; Councillors L. Ferguson and J. Partridge
- City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)**

(Whitehead/Wilson)

- (a) That the Board of Health approve the initiation of a review of the Municipal Alcohol Policy, including the formation of a Workgroup made up of relevant municipal departments;
- (b) That Public Health Services report back to the Board of Health with recommended updates to the Municipal Alcohol Policy by Q3 2020; and,
- (c) That item 2019-N, "Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announced Expansion of the Sale of Alcohol Beverages in Ontario" be removed from the Outstanding Business List.

Result: Motion CARRIED by a vote of 13 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

2. Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)

(VanderBeek/Whitehead)

That Report BOH19039 respecting the Clean Air Hamilton 2018 Progress Report, be received.

CARRIED

3. Alcohol, Drug & Gambling Services and Mental Health and Street Outreach Program Budgets (BOH19025) (City Wide) (Item 10.1)

(Whitehead/Jackson)

- (a) That the 2019-2020 Alcohol, Drug and Gambling Services, Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services be approved, including the reduction of a 0.05 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Choices and Changes program budget;
- (b) That the 2019-2020 Alcohol, Drug and Gambling Services, Other Funding Grants program budget be approved, including the increase of a 0.2 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Alcohol, Drug and Gambling Services Other Funding Grants programs budget; and,
- (c) That the 2019-2020 Mental Health and Street Outreach Program, Mental Health Good Shepherd program budget be approved, including the increase of a 0.1 social worker position FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2019-2020 Mental Health and Street Outreach Program Mental Health Good Shepherd program budget.

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

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board that there were no changes to the agenda.

(Collins/Pauls)

That the agenda for the November 18, 2019 Board of Health be approved, as presented.

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

NOT PRESENT - 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
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - 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) November 18, 2019 (Item 4.1)

(Whitehead/Johnson)

That the Minutes of the November 18, 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 - 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
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harms (Item 5.1)

(Pearson/Johnson)

That the Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harm, be received.

CARRIED

- (ii) **Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019 (Item 5.2)**

(Pearson/Johnson)

That the Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019, be received and referred to staff to consider in upcoming consultation responses to the province.

CARRIED

(f) STAFF PRESENTATION (Item 9)

- (i) **Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide) (Item 9.1)**

Jordan Walker, addressed the Board with a presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), with the aid of a PowerPoint presentation.

(Whitehead/VanderBeek)

That the presentation respecting Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032), be received.

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

For further disposition, refer to Item 1.

- (ii) **Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide) (Item 9.2)**

Dr. Newbold, Chair of Clean Air Hamilton, addressed the Board with a presentation respecting Clean Air Hamilton 2018 Progress Report (BOH19039) with the aid of a PowerPoint presentation.

(Whitehead/Wilson)

That the presentation respecting the Clean Air Hamilton 2018 Progress Report (BOH19039), be received.

CARRIED

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

For further disposition of this matter, refer to Item 2.

(g) DISCUSSION ITEMS (Item 10)

(i) Ontario Ministry of Health Discussion Paper: Public Health Modernization (Item 10.2)

(Whitehead/Jackson)

That the Ontario Ministry of Health Discussion Paper: Public Health Modernization, be received and referred back to staff to draft a response to the Ontario Ministry of Health, for approval by the Board of Health at the January 13, 2020 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
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

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

(i) Amendments to the Outstanding Business List:

(Danko/Pauls)

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

(a) Revised Due Dates:

2015-A
Review of the City of Hamilton's Pest Control By-law November 16,
2015 (Item 9.1)
Due Date: December 2019
Revised Due Date: January 2020

2019-H

Hamilton Millennial Survey Study – Employment Precarity April 15, 2019, 19-004 (Item 8.1)

Due Date: December 2019

Revised Due Date: June 2020

(b) Items to be Removed:

2019-N

Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario

July 10, 2019, 19-007 (Item 5.1)

Addressed in Item 9.1 on today's agenda

2019-P

Pollution Surrounding the Parkview Community – Community Event

August 14, 2019, 19-008 (Items 6.1-6.13)

Event held November 21, 2019

2019-R

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

October 18, 2019, 19-010 (Item 7.2)

Correspondence sent to Minister of Health

2019-S

Immunization of School Pupils Act Overview (BOH19029) (City Wide)

October 18, 2019, 19-010 (Item 9.1)

Correspondence sent to Minister of Health

2019-T

Seniors Oral Health (BOH19026(a)) (City Wide)

October 18, 2019, 19-010 (Item 9.2)

Correspondence sent to Minister of Health

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

NOT PRESENT - 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

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

(i) ADJOURNMENT (Item 15)

(VanderBeek/Pearson)

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