



BOARD OF HEALTH MINUTES 21-001

9:30 a.m.

Monday, January 11, 2020

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger
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 J. Partridge

**Absent with
Regrets:** Councillors B. Clark and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Family Health Team Secondment BOH13002(b) (City Wide) (Item 10.1)

(Ferguson/Johnson)

- (a) That the Board of Health authorize the reduction of the Public Health Services Healthy Families Division complement by 0.50 FTE resulting from the termination of the Secondment Agreement between the Hamilton Family Health Team (HFHT) and the City of Hamilton Public Health Services; and
- (b) That the reduction be achieved through a current vacancy.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	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 J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark

YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

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 of the following changes:

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

13.1.a. Items with Revised Due Dates

13.1.a.a. 2015-A : Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1)

Due Date: September 2020
Revised Due Date: April 2021

13.1.a.b. 2016-A : Hamilton Airshed Modelling System (BOH18016) (City Wide) (April 16, 2018 , Item 7.1)

Due Date: December 2020
Revised Due Date: Q2 2021 - Work with vendor has been suspended due to COVID19

13.1.a.c. 2019-H : Hamilton Millennial Survey Study – Employment Precarity (April 15, 2019 19-004 , Item 8.1)

Due Date: January 2021
Revised Due Date: March 2021

13.1.a.d. 2019-V: Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (December 2, 2019 19-012 , Item 9.1)

Due Date: September 2020

Revised: On Hold - Work suspended due to COVID19

- 13.1.a.e. 2020-B : Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation (REFERRED FROM: December 4, 2019 GIC 19-027, Item 4)

Due Date: December 2020

Revised: On Hold - Work was suspended due to COVID19

- 13.1.a.f. 2020-G: Implementation of a By-Law to Regulate the Smoking of Non-Tobacco Combustible Substances in Public Places and Work Places (February 21, 2020 BOH 20-002, Added Item 11.1)

Due Date: September 2020

Revised Due Date: May 2021

- 13.1.a.g. 2020-H: Hamilton Drug Strategy Year End Report (BOH20006) (City Wide) (February 21, 2020, BOH 20-002, Item 7.1)

Due Date: December 2020

Revised Due Date: Feb 2021

- 13.1.a.h. 2020-I: Consumption and Treatment Services and Wesley Day Centre (Referred to the Board of Health from the Emergency and Community Services Committee on June 19, 2020), E& CS 19-014 Item (h) (i))

Due Date: Feb 2021

- 13.1.a.i. 2020-J: Correspondence from Chatham-Kent Public Health Unit respecting the Decriminalization of Personal Possession of Illicit Drugs (September 21, 2020)

Due Date: May 2021

- 13.1.b. Items to be Removed

- 13.1.b.a. 2019-W: Ontario Ministry of Health Discussion Paper: Public Health Modernization (December 2, 2019, 19-012, Item 10.2)

Addressed in Appendix “A” of Report BOH20004, Public Health Modernization (January 13, 2020, BOH 20-001, Item 10.3)

(Partridge/Merulla)

That the agenda for the January 11, 2021 Board of Health be approved, as amended.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES	-	Mayor Fred Eisenberger
ABSENT	-	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 J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) December 7, 2020 (Item 4.1)

(Johnson/VanderBeek)

That the Minutes of the December 7, 2020 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	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 J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(e) STAFF PRESENTATIONS (Item 9)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to Present (Item 9.1)

Dr. Elizabeth Richardson, Medical Officer of Health and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, with the aid of a PowerPoint presentation.

(Pauls/VanderBeek)

That the Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, be received.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	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 J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson

YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Wilson/Jackson)

That the following amendments to the Outstanding Business List be approved, as presented:

(a) Items with Revised Due Dates (Item 13.1(a))

- (i) 2015-A : Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1) (13.1(aa))

Due Date: September 2020
Revised Due Date: April 2021

- (ii) 2016-A : Hamilton Airshed Modelling System (BOH18016) (City Wide) (April 16, 2018, Item 7.1) (13.1(ab))

Due Date: December 2020
Revised Due Date: Q2 2021 - Work with vendor has been suspended due to COVID19

- (iii) 2019-H : Hamilton Millennial Survey Study – Employment Precarity (April 15, 2019 19-004 , Item 8.1) (Item 13.1(ac))

Due Date: January 2021
Revised Due Date: March 2021

- (iv) 2019-V: Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (December 2, 2019 19-012 , Item 9.1) (Item 13.1(ad))

Due Date: September 2020
Revised: On Hold - Work suspended due to COVID19

- (v) 2020-B : Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation (REFERRED FROM: December 4, 2019 GIC 19-027, Item 4) (Item 13.1(ae))

Due Date: December 2020

Revised: On Hold - Work was suspended due to COVID19

- (vi) 2020-G: Implementation of a By-Law to Regulate the Smoking of Non-Tobacco Combustible Substances in Public Places and Work Places (February 21, 2020 BOH 20-002, Added Item 11.1) (Item 13.1(af))

Due Date: September 2020
Revised Due Date: May 2021

- (vii) 2020-H: Hamilton Drug Strategy Year End Report (BOH20006) (City Wide) (February 21, 2020, BOH 20-002, Item 7.1) (Item 13.1(ag))

Due Date: December 2020
Revised Due Date: Feb 2021

- (viii) 2020-I: Consumption and Treatment Services and Wesley Day Centre (Referred to the Board of Health from the Emergency and Community Services Committee on June 19, 2020), E& CS 19-014 Item (h)(i)) (Item 13.1(ah))

Due Date: Feb 2021

- (ix) 2020-J: Correspondence from Chatham-Kent Public Health Unit respecting the Decriminalization of Personal Possession of Illicit Drugs (September 21, 2020) (13.1(ai))

Due Date: May 2021

(b) Items to be Removed (Item 13.1(b))

- (i) 2019-W: Ontario Ministry of Health Discussion Paper: Public Health Modernization (December 2, 2019, 19-012, Item 10.2) (Item 13.1(ba))

Addressed in Appendix "A" of Report BOH20004, Public Health Modernization (January 13, 2020, BOH 20-001, Item 10.3)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	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 J. P. Danko
ABSENT	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

(h) ADJOURNMENT (Item 15)

(Danko/Merulla)

That, there being no further business, the Board of Health be adjourned at 11:58 a.m.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	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
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YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk