



BOARD OF HEALTH MINUTES 21-011

9:30 a.m.

Monday, November 15, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually

Present: Mayor F. Eisenberger
Councillors M. Wilson (Vice-Chair), J. Farr, S. Merulla, T. Jackson,
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A.
VanderBeek.

**Absent with
Regrets:** Councillor T. Whitehead – Leave of Absence; Councillor E. Pauls –
Personal; Councillors N. Nann, B. Johnson and J. Partridge – City
Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. PHS Organizational Risk Management Plan: 2021 Progress Report
(BOH21003(a)) (City Wide) (Item 7.1)**

(Pearson/Danko)

That Report BOH21003(a) respecting PHS Organizational Risk Management
Plan: 2021 Progress Report, be received.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Ninder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek

ABSENT - Ward 14 Councillor Terry Whitehead
ABSENT - Ward 15 Councillor Judy Partridge

2. Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent (BOH 21010) (City Wide) (Item 10.1)

(Clark/Pearson)

- (a) That the 2021-2022 Child & Adolescent Services Program budget funded by the Ministry of Health be approved; and, that the Medical Officer of Health be authorized and directed to receive, utilize, report on and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Child & Adolescent Services Program budget; and,
- (b) That the Board of Health approve the increase of a permanent 0.61 FTE Clinical Therapist.

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

ABSENT - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
ABSENT - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
ABSENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor J. P. Danko
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Maria Pearson
ABSENT - Ward 11 Councillor Brenda Johnson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
ABSENT - Ward 14 Councillor Terry Whitehead
ABSENT - Ward 15 Councillor Judy Partridge

3. Budget Request for Food Advisory Committee 2022 (BOH21011) (City Wide) (Item 10.2)

(Danko/Jackson)

That the Food Advisory Committee 2022 base budget submission attached as Appendix "A" to Report BOH21011 in the amount of \$1,500, be approved for submission to the 2022 budget process.

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

ABSENT - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr

ABSENT	-	Ward 3	Councillor Nrinder Nann
YES	-	Ward 4	Councillor Sam Merulla
VACANT	-	Ward 5	
YES	-	Ward 6	Councillor Tom Jackson
ABSENT	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
ABSENT	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
ABSENT	-	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 to the agenda.

5. COMMUNICATIONS

5.4 Correspondence from Walter Furlan and Liz Duval respecting the Proposed Safe Consumption Site located at 746 Barton Street East, Hamilton

Recommendation: Be received

5.5 Correspondence from Jacinta Ribeiro, Luso Support Centre of Hamilton respecting a Safe Consumption Site

Recommendation: Be received

5.6. Correspondence from P.J. Daly, Hamilton Wentworth Catholic District School Board respecting a Safe Consumption Site

Recommendation: Be received

(Pearson/Ferguson)

That the agenda for the November 15, 2021 Board of Health be approved, as presented.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) October 18, 2021 (Item 4.1)

(VanderBeek/Merulla)

That the Minutes of October 18, 2021, be approved, as presented.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

(e) COMMUNICATIONS (Item 5)

(Pearson/Farr)

That the following Correspondence items be received:

- (i) Correspondence from Huron Perth Public Health respecting the Variation in Vaccination Policies for the Home and Community Care Sector (Item 5.1)
- (ii) Correspondence from the Minister of Health respecting Additional One-Time Funding for 2021-2022 (Item 5.2)
- (iii) Correspondence from the North Bay Parry Sound District Health Unit respecting the Government's Financial Commitment to Public Health (Item 5.3)
- (iv) Correspondence from Walter Furlan and Liz Duval respecting the Proposed Safe Consumption Site located at 746 Barton Street East, Hamilton (Added Item 5.4)
- (v) Correspondence from Jacinta Ribeiro, Luso Support Centre of Hamilton respecting a Safe Consumption Site (Added Item 5.5)
- (vi) Correspondence from P.J. Daly, Hamilton Wentworth Catholic District School Board respecting a Safe Consumption Site (Added Item 5.6)

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

(f) STAFF PRESENTATIONS (Item 8)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 8.2)

Dr. E. Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities 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 2020 to present, with the aid of a PowerPoint presentation.

(Ferguson/Clark)

That the Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, be received.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

(g) DISCUSSION ITEM (Item 10)

(i) Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent (BOH 21010) (City Wide) (Item 10.1)

(Clark/Merulla)

That staff be directed to provide an information report on the challenges, referrals and waiting lists for child and adolescent counselling services within the City's network of Children's and Adolescent Mental Health Services.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

(h) ADJOURNMENT (Item 15)

(Pearson/Farr)

That, there being no further business, the Board of Health be adjourned at 11:52 a.m.

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

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
VACANT	-	Ward 5
YES	-	Ward 6 Councillor Tom Jackson
ABSENT	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
ABSENT	-	Ward 15 Councillor Judy Partridge

Respectfully submitted,

Councillor M. Wilson
Vice-dChair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk