



BOARD OF HEALTH MINUTES 22-007

9:30 a.m.

Wednesday, July 6, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor F. Eisenberger
Councillors J. Farr, N. Nann, S. Merulla, R. Powers, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, A. VanderBeek and J. Partridge

**Absent with
Regrets:** Councillors M. Wilson, L. Ferguson and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Communications (Items 5.1 to 5.5)

(Merulla/Jackson)

That the following Communications be approved, as presented:

- (a) Correspondence from the Toronto Board of Health, respecting a COVID-19 Response (Item 5.1)

Recommendation: That Item 9, respecting the Expansion of the Collection of Sociodemographic Data be endorsed, and the remainder of the correspondence be received as presented.

- (b) Correspondence from the Sudbury District Health Unit, respecting the Healthy Babies Healthy Children Program Funding (Item 5.2)

Recommendation: Be endorsed.

- (c) Correspondence from the Grey Bruce Health Unit, respecting Support for the South West Tobacco Control Area Network (Item 5.3)

Recommendation: Be received.

- (d) Correspondence from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit respecting their 2020/2021 Annual Report (Item 5.4)

Recommendation: Be received.

- (e) Correspondence from R. Cooper, respecting Natural Science (referred from the General Issues Committee, June 15, 2022) (Item 5.5)

Recommendation: Be received.

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

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

2. Board of Health Governance Follow-Up (BOH21006(b)) (City Wide) (Item 7.1)

(Jackson/Danko)

- (a) That Report BOH21006(b), respecting a Board of Health Governance Follow-up, be received; and

(b) *That the Board of Health communicate with the province on the feasibility of including members of the public on the Board of Health, with a report back to the Board.*

Result: Main Motion, as Amended, CARRIED by a vote of 12 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
ABSENT	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Russ Powers

YES	-	Ward 6	Councillor Tom Jackson
YES	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
ABSENT	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

3. Scarsin COVID-19 Forecasting Technology Procurement (BOH22013) (City Wide) (Item 10.1)

(Jackson/Pearson)

- (a) That the Board of Health approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for:
- (i) Scarsin Decision Support Software platform services;
 - (ii) Decision Support Software;
 - (iii) Software maintenance and support until February 16, 2023, with the option to extend for up to 24 months which option may be exercised incrementally or otherwise; and,
 - (iv) That the Medical Officer of Health be authorized to negotiate, enter into and execute a contract or amendment(s) to the City’s existing agreement and any ancillary documents required to give effect thereto with Scarsin Corporation, in a form satisfactory to the City Solicitor;
- (b) That the Board of Health authorize the Medical Officer of Health to execute an amendment(s) to our Collaboration Agreement with St. Joseph’s Healthcare Hamilton, Hamilton Health Sciences Corporation and the Greater Hamilton Health Network to outline the continued cost sharing, use and sharing of the Scarsin Decision Support Software COVID-19 forecasting intelligence; and
- (c) That Appendix “A” to Report BOH22013 respecting Scarsin COVID-19 Forecasting Technology Procurement, remain confidential.

Result: Motion CARRIED by a vote of 11 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
ABSENT	-	Ward 4	Councillor Sam Merulla
YES	-	Ward 5	Councillor Russ Powers
YES	-	Ward 6	Councillor Tom Jackson
YES	-	Ward 7	Councillor Esther Pauls
ABSENT	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
ABSENT	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

4. 2022 Public Health Services Organizational Risk Management Plan (BOH22014) (City Wide) (Item 10.2)

(Powers/Nann)

That the Board of Health approve Appendix "A" to Report BOH22014, the 2022 Public Health Services Organizational Risk Management Action Plan.

Result: Motion CARRIED by a vote of 10 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
ABSENT	-	Ward 4	Councillor Sam Merulla
YES	-	Ward 5	Councillor Russ Powers
YES	-	Ward 6	Councillor Tom Jackson
YES	-	Ward 7	Councillor Esther Pauls
ABSENT	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
ABSENT	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
ABSENT	-	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 to the agenda:

13. GENERAL INFORMATION/OTHER BUSINESS

13.1(b) Items Requiring New Due Date:

2016-A : Hamilton Airshed Modelling System (BOH18016)
(City Wide) (April 16, 2018, Item 7.1) (moved from 13.1a)
Due Date: TBD

(Pearson/VanderBeek)

That the agenda for the July 6, 2022 Board of Health be approved, as amended.

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

YES	-	Mayor Fred Eisenberger
ABSENT	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Russ Powers
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
ABSENT	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
ABSENT	-	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)

None

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

(i) June 13, 2022 (Item 4.1)

(Jackson/Partridge)

That the Minutes of June 13, 2022 be approved, as presented.

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

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

(e) DELEGATION REQUEST (Item 6)

- (i) Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science (for today's meeting) (Item 6.1)**

(Powers/Farr)

That the delegation request from Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science be approved, for today's meeting.

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

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

YES - Ward 15 Councillor Judy Partridge

(g) CONSENT ITEMS (Item 7)

**(i) Board of Health Governance Follow-Up (BOH21006(b)) (City Wide)
(Item 7.1)**

(Jackson/Danko)

That Report BOH21006(b), respecting a Board of Health Governance Follow-up, be received.

(Clark/Partridge)

That Report BOH21006(b), respecting the Board of Health Governance Follow-Up, **be amended** by adding a sub-section (b), to read as follows:

(b) That the Board of Health communicate with the province on the feasibility of including members of the public on the Board of Health, with a report back to the Board.

Result: Amendment CARRIED by a vote of 9 to 3, as follows:

NO	-	Mayor Fred Eisenberger
ABSENT	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
ABSENT	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Russ Powers
NO	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
NO	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
ABSENT	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

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

(h) DELEGATION (Item 9)

(i) Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science (Added Item 9.1)

Robert Cooper addressed the Board respecting Natural Science.

(Partridge/VanderBeek)

That the Delegation from Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science, be received.

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

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

For further disposition of this matter, refer to Item 1(e).

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

(i) Outstanding Business List for the Board of Health (Item 13.1)

(Johnson/Partridge)

That the following amendments to the Outstanding Business List be approved:

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

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

Note: Item is now on the Planning Committee Outstanding Business List

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

Addressed at Emergency & Community Services Committee, 22-004, City of Hamilton Youth Strategy (CES15056(d)) (City Wide) (Item 8.2)

2021-F: Ottawa and Toronto Board of Health Governance Models
(September 20, 2021, Item 11.1)

Addressed in Item 7.1 of this Agenda

2022-A: Public Beach Signage (BOH22004) (City Wide) (March 21, 2022,
Item 7.1)

Addressed at Board of Health, June 13, 2022, in Item 7.1, Green Millen
Trail Waterfront Assessment (BOH22004(a)) (City Wide)

(b) New Due Date Required (Item 13.1(b)):

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

Result: Motion CARRIED by a vote of 10 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
ABSENT	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Russ Powers
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
ABSENT	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
ABSENT	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
ABSENT	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(j) ADJOURNMENT (Item 15)

(Powers/Farr)

That, there being no further business, the Board of Health be adjourned at 11:21
a.m.

Result: Motion CARRIED by a vote of 11 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
ABSENT	-	Ward 4 Councillor Sam Merulla

YES	-	Ward 5	Councillor Russ Powers
YES	-	Ward 6	Councillor Tom Jackson
YES	-	Ward 7	Councillor Esther Pauls
ABSENT	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
ABSENT	-	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 Eisenberger,
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk