



**PUBLIC HEALTH COMMITTEE
(Formerly the Board of Health)
MINUTES 23-009**

9:30 a.m.

Wednesday September 8, 2023

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

Present: Mayor A. Horwath (Chair)
Councillor M. Wilson (Vice-Chair)
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis,
T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, E. Pauls, M.
Tadeson and A. Wilson

**Absent with
Regrets:** Councillor M. Spadafora – Personal and N. Nann – City Business

**THE FOLLOWING ITEMS WERE REFERRED TO THE BOARD OF HEALTH FOR
CONSIDERATION:**

**1. Child and Youth Mental Health Transformation and Child and Adolescent Services
Budget 2023-2024 (BOH23029) (City Wide) (Outstanding Business List Item) (Item
8.1 and 14.1)**

(Pauls/A. Wilson)

- (a) That the 2023-2024 Child and Adolescent Services Program budget funded by the Ministry of Health be approved;
- (b) That the Medical Officer of Health, or delegate, be authorized and directed to execute all agreements, contracts, extensions and documents, including submission of budgets and reports required to give effect to all the 2023-2024 Child and Adolescent Services Program budget approved in Report BOH23029;
- (c) That the Medical Officer of Health be authorized and directed to enter into a 24-month secondment agreement with Lynwood Charlton Centre with the option to renew for an additional 24 months, in a form satisfactory to the City Solicitor;
- (d) That the direction to staff within Confidential Appendix “A” to Report BOH23029 be approved and remain confidential until approved by Council; and,

- (e) That Item 2021-G, respecting 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, be removed from the Public Health Committee Outstanding Business List.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

2. Hamilton Waterpipe By-law (BOH23017(a)) (City Wide) (Item 8.2)

(Francis/McMeekin)

That the By-law to regulate waterpipe smoking in public places and workplaces in the City of Hamilton, attached as Appendix "A" to Report BOH23017(a), which has been prepared in a form satisfactory to the City Solicitor, be enacted.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 7 Councillor Esther Pauls

Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 1	Councillor Maureen Wilson

3. Suspect Drug-Related Deaths and Opioid-Related Paramedic Calls (April – June 2023) (BOH23031) (City Wide) (Item 9.1)

(A. Wilson/Francis)

That Report BOH23031, respecting Suspect Drug-Related Deaths and Opioid-Related Paramedic Calls (April – June 2023), be received.

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

Yes	-	Mayor Andrea Horwath
Absent	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

4. Healthy Babies Healthy Children Program Budget 2023-2024 (BOH23028) (City Wide) (Item 10.1)

(Hwang/Cassar)

- (a) That the 2023-2024 Healthy Babies Healthy Children program budget be approved;
- (b) That Council approve funding of \$205,194 to allow the continuation of the program with the current Public Health Nurse complement until March 31, 2024, to be funded first from any Public Health Division surplus, then from any Healthy and Safe Communities Departmental Surplus and lastly from any Corporate Surplus or any source deemed appropriate by the General Manager of Corporate Services;

- (c) That staff be directed to refer the annualized estimated cost for the program pressure resulting from capped Ministry funding and annual cost increases of staff salaries and benefits to the 2024 Tax Operating Budget; and,
- (d) That the Medical Officer of Health or delegate be authorized and directed to execute all agreements, contracts, extensions and documents, including submission of budgets and reports required to give effect to all the 2023-2024 Healthy Babies Health Children Program budget approved in Report BOH23028.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(McMeekin/Cassar)

That the agenda for the September 8, 2023 Public Health Committee be approved, as presented.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 8	Councillor John-Paul Danko
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 1	Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) August 16, 2023 (Item 4.1)

(Cassar/Tadeson)

That the Minutes of the August 16, 2023 meeting of the Public Health Committee be approved, as presented.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

(d) COMMUNICATIONS (Item 5)

(i) (McMeekin/Cassar)

That the following Communication items be approved, as presented:

- (a) Correspondence from Dr. Kieran M. Moore, Chief Medical Officer of Health of Ontario and Assistant Deputy Minister, Public Health, Ministry of Health, respecting the Provincial Strategy to Strengthen Public Health in Ontario (Item 5.1)

Recommendation: Be Received.

- (b) Correspondence from Dr. Charles Gardner, President, Association of Local Public Health Agencies (aLPHa), respecting Public Health Funding and Capacity Announcement (Item 5.2)

Recommendation: Be Received.

- (c) Correspondence from Hon. Sylvia Jones, Deputy Premier and Minister of Health, and Patrick Dicerni, Interim Assistant Deputy Minister, Ministry of Health, respecting 2023-2024 New Base Funding for HIV and/or Hepatitis C Services (Item 5.3)

Recommendation: Be received and that the Medical Officer of Health, or designate, be authorized and directed to execute all agreements, contracts, extensions, and documents, including submission of budgets and reports, required to give effect to 2023-2024 new base funding to support the delivery of HIV and/or Hepatitis C services.

- (d) Correspondence from Matt Newton-Reid, Board Chair, Middlesex-London Health Unit, respecting the Middlesex-London Health Unit 2024 Budget (Item 5.4)

Recommendation: Be Received.

- (e) Correspondence from Association of Local Public Health Agencies (aLPHa), respecting August 2023 InfoBreak (Item 5.5)

Recommendation: Be Received.

- (f) Correspondence from Hon. Sylvia Jones, Deputy Premier and Minister of Health, respecting Ministry of Health - 2023-2024 Funding for Public Health Programs (Item 5.6)

Recommendation: Be received and that the Medical Officer of Health, or designate, be authorized and directed to execute all agreements, contracts, extensions, and documents, including submission of budgets and reports, required to give effect to the amended City of Hamilton Public Health Funding and Accountability Agreement 2023-2024

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

(e) STAFF PRESENTATIONS (Item 8)

(i) Child and Youth Mental Health Transformation and Child and Adolescent Services Budget 2023-2024 (BOH23029) (City Wide) (Outstanding Business List Item) (Item 8.1)

Mark Fernandes, Clinic Supervisor, Child & Adolescent Services, Public Health Services and Michelle Hayes, Senior Director of System Planning, Lynwood Charlton Centre, addressed the Committee respecting the Child and Youth Mental Health Transformation and Child and Adolescent Services Budget 2023-2024, with the aid of a PowerPoint presentation.

(Tadeson/Hwang)

That the presentation respecting Report BOH23029, Child and Youth Mental Health Transformation and Child and Adolescent Services Budget 2023-2024, be received.

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

Yes	-	Mayor Andrea Horwath
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Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 8	Councillor John-Paul Danko
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 1	Councillor Maureen Wilson

For disposition of this matter, please refer to Item 1.

(ii) Hamilton Waterpipe By-law (BOH23017(a)) (City Wide) (Item 8.2)

Jan Johnston, Manager, Tobacco Control Program, Public Health Services, addressed the Committee respecting the Hamilton Waterpipe By-law, with the aid of a PowerPoint presentation.

(Pauls/Cassar)

That the presentation respecting Report BOH23017(a), Hamilton Waterpipe By-law, be received.

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

Yes	-	Mayor Andrea Horwath	
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 8	Councillor John-Paul Danko
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 13	Councillor Alex Wilson

Yes - Ward 1 Councillor Maureen Wilson

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

(f) PRIVATE & CONFIDENTIAL (Item 14)

(i) Confidential Appendix "A" to Item 8.1 - Child and Youth Mental Health Transformation and Child & Adolescent Services Budget 2023-2024 (BOH23029) (City Wide) (Outstanding Business List Item) (Item 14.1)

The Public Health Committee determined that discussion of Confidential Appendix 'A' to Report BOH23029 was not required in Closed Session.

For disposition of this matter, please refer to Item 1.

(g) ADJOURNMENT (Item 15)

(Pauls/Hwang)

That, there being no further business, the Public Health Committee be adjourned at 11:26 a.m.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 8 Councillor John-Paul Danko
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 15 Councillor Ted McMeekin
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath
Chair, Public Health Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk