



**PUBLIC HEALTH COMMITTEE
(Formerly the Board of Health)
MINUTES 24-004**

9:30 a.m.

Monday April 29, 2024

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

Present:	Councillor C. Kroetsch (Acting-Chair) Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis, T. Hwang, T. Jackson, T. McMeekin, E. Pauls, M. Spadafora, M. Tadeson and A. Wilson
Absent with Regrets:	Mayor A. Horwath (Chair) and Councillor N. Nann – Personal and Councillor M. Wilson (Vice-Chair) – City Business

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

1. **Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)**
 - (A. Wilson/Cassar)**
 - (a) That the Heat Response Strategy attached as Appendix “A” to Report BOH24010, with the exception of Action Numbers 6, 7, 9 and 10 be approved;
 - (b) That the Hamilton Paramedic Service report to the General Issues Committee regarding the operational feasibility of having the Mobile Integrated Health program increase outreach and wellness checks to clients during periods of extreme heat (Action Number 6);
 - (c) That the Director of Environmental Services, Public Works report to the General Issues Committee regarding the feasibility of installing shade structures in areas identified using heat and equity mapping, and the installation of misting stations in priority locations (Action Numbers 7 and 9); and,

- (d) That the Director of Transit, Public Works report to the General Issues Committee regarding the operational feasibility of offering free or discounted transportation during heat warnings and extended heat warnings to act as cooling places (Action Number 10).

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

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

2. Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) (Outstanding Business List Item) (Item 9.1)

(Clark/Beattie)

- (a) That Report BOH24008, respecting Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (Wards 5 and 9), be received;
- (b) ***That AtkinsRéalis be contracted to implement a short-term fixed location canister sampling survey, as referenced as item 4.2.2. in Appendix "A" of report BOH24008, and that the cost be funded by the Stoney Creek Compensation Royalties (Green For Life Landfill) Reserve 117036, and that Public Health Services staff report back to Public Health Committee in Q3, 2024; and***
- (c) ***That the timing of the sampling be restricted to 7 days in the late evening and early morning hours in late spring or early summer and that the implementation start date be random without notice to GFL.***

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

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Committee of the following changes to the agenda:

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 April 2, 2024 - REVISED

5. COMMUNICATIONS

Deferred to the June 3, 2024, Public Health Committee meeting:

5.3 Correspondence from Angela Diano, Executive Director, ALPHA-1 Canada, respecting Item 11.1, Resolution to declare the City of Hamilton a “No Paid Plasma Zone”

Recommendation: Be received and referred to the consideration of Item 11.1.

5.8 Correspondence from Christine Duncan-Wilson, Chair, Immunity Canada, respecting Item 11.1, Resolution to declare the City of Hamilton a “No Paid Plasma Zone”

Recommendation: Be received and referred to the consideration of Item 11.1.

6. DELEGATION REQUESTS

Deferred to the June 3, 2024, Public Health Committee meeting:

6.1 Delegation Requests respecting Item 11.1, Resolution to Declare the City of Hamilton a "No Paid Plasma Zone", for today's meeting, from the following individuals:

- (a) Kat Lanteigne, Executive Director, BloodWatch.org
- (b) Christine Duncan-Wilson, Immunity Canada
- (c) Jennifer van Gennip, Network of Rare Blood Disorder Organizations (NRBDO)
- (d) Anthony Marco, Hamilton and District Labour Council
- (e) Donna Hartlen, GBS/CIDP Foundation of Canada

Added:

6.2 Delegation Requests respecting 10.1, Heat Response Strategy (BOH23010) (City Wide), for today's meeting, from the following individuals:

- (b) Jacqueline Wilson, Canadian Environmental Law Association
- (c) Don McLean, Hamilton 350 Committee
- (d) Ian Borsuk, Environment Hamilton
- (e) Clare Freeman, Hamilton Community Legal Clinic

8. STAFF PRESENTATIONS

8.1 Heat Response Strategies (BOH24010) (City Wide)

- (a) Heat Response Strategies (BOH24010) (City Wide) – Revised Report and Appendices
- (b) Heat Response Strategies (BOH24010) (City Wide) – Staff Presentation

11. MOTIONS

Deferred to the June 3, 2024, Public Health Committee meeting:

11.1 Resolution to Declare the City of Hamilton a "No Paid Plasma Zone", for today's meeting, from the following individuals:

CHANGE TO THE ORDER OF ITEMS:

Item 10.1 respecting Heat Response Strategy (BOH24010) (City Wide) has been moved under Staff presentations (Item 8) as a presentation has been added to the Item.

(Beattie/Hwang)

That the agenda for the April 29, 2024, Public Health Committee be approved, as amended.

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

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) April 2, 2024 REVISED (Item 4.1)

(Hwang/Beattie)

That the REVISED Minutes of the April 2, 2024, meeting of the Public Health Committee be approved, as presented.

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

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson

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

(d) COMMUNICATIONS (Item 5)

(i) (A. Wilson/Hwang)

That the following Communication items be approved, as presented:

- (a) Correspondence from Felicia Radassao, respecting Health Connections Lactation Consultants (Item 5.1)

Recommendation: Be received.

- (b) Correspondence from the Municipality of St. Charles respecting Support for the Resolution Passed by Public Health Sudbury & Districts on January 18, 2024, regarding Household Food Insecurity (Item 5.2)

Recommendation: Be received and referred to the Emergency & Community Services Committee.

- (c) Correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit respecting *Smoke-Free Ontario Amendment Act (Vaping is not for Kids)*, 2023 (Item 5.4)

Recommendation: Be received.

- (d) Correspondence from Middlesex-London Health Unit respecting Recommendation for Provincial and Federal Restrictions on Nicotine Pouches (Item 5.5)

Recommendation: Be received.

- (e) Correspondence from Association of Local Public Health Agencies (alPHa) respecting 2023 Chief Medical Officer of Health (CMOH) Annual Report: An All-of-Society Approach to Substance Use and Harms (Item 5.6)

Recommendation: That the Public Health Committee congratulate Dr. Kieran Moore, Chief Medical Officer of Health (Ontario) and that staff be directed to report back in a series of reports on issues raised in the 2023 CMOH Report as it relates to Hamilton.

- (f) Correspondence from the Honourable Sylvia Jones, Deputy Premier and Minister of Health, respecting Additional Base and One-Time Funding for Public Health Programs (Item 5.7)

Recommendation: Be received and 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 Public Health Additional Base and One-Time Funding for Public Health Programs.

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

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

(e) DELEGATION REQUESTS (Item 6)

(A. Wilson/Cassar)

That the following delegation requests, be approved, as follows:

(i) **Delegation Requests respecting 10.1, Heat Response Strategy (BOH23010) (City Wide), for today's meeting, from the following individuals (Item 6.2):**

- (a) Stewart Klazinga, ACORN Hamilton (Item 6.2(a))
- (b) Jacqueline Wilson, Canadian Environmental Law Association (Added Item 6.2(b))
- (c) Don McLean, Hamilton 350 Committee (Added Item 6.2(c))
- (d) Ian Borsuk, Environment Hamilton (Added Item 6.2(d))
- (e) Clare Freeman, Hamilton Community Legal Clinic (Added Item 6.2(e))

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

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

(f) **DELEGATIONS (Item 7)**

(i) **Kathleen Zavarise, Trillium Gift of Life, respecting Spreading Awareness about Organ and Tissue Donation (Approved April 2, 2024) (Item 7.1)**

(Beattie/McMeekin)

That Kathleen Zavarise, Trillium Gift of Life, be granted an additional 5 minutes, beyond the 5-minute time limit, to complete their delegation respecting Spreading Awareness about Organ and Tissue Donation.

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

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

Kathleen Zavarise, Trillium Gift of Life, addressed the Committee respecting Spreading Awareness about Organ and Tissue Donation.

(Beattie/A. Wilson)

That the Delegation from Kathleen Zavarise, Trillium Gift of Life, respecting Spreading Awareness about Organ and Tissue Donation, be received.

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

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

(ii) **Delegations respecting Item 10.1, Heat Response Strategy (BOH23010) (City Wide) (Item 7.3)**

(1) The following delegates addressed the Committee respecting Item 10.1, Heat Response Strategy (BOH23010):

- (a) Stewart Klazinga, ACORN Hamilton (Item 7.3(a))
- (b) Jacqueline Wilson, Canadian Environmental Law Association (Added Item 7.3(b))
- (c) Don McLean, Hamilton 350 Committee (Added Item 7.3(c))
- (d) Ian Borsuk, Environment Hamilton (Added Item 7.3(d))
- (e) Clare Freeman, Hamilton Community Legal Clinic (Added Item 7.3(e))

(2) **(A. Wilson/Cassar)**

That the following delegations respecting Item 10.1, Heat Response Strategy (BOH23010), be received and referred to the consideration of Item 10.1:

- (a) Stewart Klazinga, ACORN Hamilton (Item 7.3(a))
- (b) Jacqueline Wilson, Canadian Environmental Law Association (Added Item 7.3(b))
- (c) Don McLean, Hamilton 350 Committee (Added Item 7.3(c))
- (d) Ian Borsuk, Environment Hamilton (Added Item 7.3(d))
- (e) Clare Freeman, Hamilton Community Legal Clinic (Added Item 7.3(e))

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

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

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

(g) STAFF PRESENTATIONS

(i) Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)

Matt Lawson, Manager, Health Hazards and Vector Borne Diseases Program, Healthy Environments Division, Public Health Services, provided the Committee with a presentation respecting Report BOH24010, Heat Response Strategy, with the aid of a PowerPoint presentation.

(A. Wilson/Pauls)

That the Staff Presentation respecting Report BOH24010, Heat Response Strategy, be received.

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

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

(h) CONSENT ITEMS (Item 9)

(i) Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) (Outstanding Business List Item) (Item 9.1)

(Clark/Hwang)

That Report BOH24008, respecting Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (Wards 5 and 9), be received.

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

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

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

(A. Wilson/Cassar)

That the following amendments to the Public Health Committee's Outstanding Business List, be approved:

(1) Items Considered Complete and to be Removed (Item 13.1(a)):

- (i) Independent Third-Party Air Monitoring for GFL Stoney Creek Landfill
Added: December 4, 2023 (PHC Report 23-012, Item 2(a))
Addressed as Item 9.1 on today's agenda.

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

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

(j) **ADJOURNMENT (Item 15)**

(Clark/Hwang)

That, there being no further business, the Public Health Committee be adjourned at 11:48 a.m.

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

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson

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

Respectfully submitted,

Councillor Cameron Kroetsch
Acting-Chair, Public Health
Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk