



**BOARD OF HEALTH  
REPORT 12-009  
1:30 p.m.  
Monday November 19, 2012  
Council Chambers  
Hamilton City Hall**

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Present: Mayor B. Bratina, Chair  
Councillors C. Collins, J. Farr, T. Jackson, B. McHattie, S. Merulla,  
B. Morelli, J. Partridge, R. Pasuta, M. Pearson, R. Powers

Absent with  
regrets: Councillor B. Clark – Personal Business  
Councillor S. Duvall – City Business  
Councillor L. Ferguson – Personal Business  
Councillor B. Johnson – Personal Business  
Councillor T. Whitehead – City Business

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**THE BOARD OF HEALTH PRESENTS REPORT 12-009 AND RESPECTFULLY  
RECOMMENDS:**

**1. 2012 Accreditation Annual Review Results and 2010-2012 Work Plan  
Update (BOH08027(e)) (City Wide) (Item 5.1)**

That Report BOH08027(e), respecting the 2012 Accreditation Annual Review  
Results and 2010-2012 Work Plan Update, be received.

**2. Infectious Disease and Environmental Health Report - January 2, 2012 to  
June 30, 2012 (BOH12030) (City Wide) (Item 5.2)**

That report BOH12030, respecting Infectious Disease and Environmental Health  
Report - January 2, 2012 to June 30, 2012, be received.

**3. Continued Funding for Health Initiatives for Youth (BOH10003(a)) (City  
Wide) (Item 8.1)**

(a) That the Board of Health approve the extension of the current contract  
with Health Initiatives for Youth Hamilton to provide provincially mandated

sexual health clinic services to residents of downtown central Hamilton, for the term of January 1 2013 to December 31, 2014, with an option to further extend the contract until December 31, 2016, at an annual cost of \$165,216 to be funded from the Public Health Services operating budget;

- (b) That the Medical Officer of Health be authorized to execute an agreement between the City and Health Initiatives for Youth Hamilton to implement the above recommendation in a form satisfactory to the City Solicitor.

**4. 2013-2014 Community Accountability Planning Submission to the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network (BOH11005(a) (City Wide) (Item 8.2)**

- (a) That the 2013-2014 Community Accountability Planning Submission required by the Hamilton Niagara Haldimand Brant Local Health Integration Network for Public Health Services, Community Mental Health Promotion Program of the Mental Health and Street Outreach Services, and Alcohol, Drug & Gambling Services programs, to cover the upcoming 2013-2014 fiscal year, be approved;
- (b) That the Medical Officer of Health be authorized and directed to submit reports to meet accountability agreements as required by the Local Health Integration Network.

**5. The Health Impacts of Gambling (Item 9.1)**

Whereas, the City of Toronto Public Health Department has released a position statement on "Gambling and Health" in reference to Toronto's discussion on a casino, and;

Whereas, Hamilton City Council is currently considering a new casino for Hamilton;

Therefore, be it resolved that the Medical Officer of Health be directed to report back on the health impacts of gambling as soon as possible.

**6. Correspondence from the Minister of Health and Long-Term Care respecting the appointment of Dr. Meghani as an Associate Medical Officer of Health. (Item 11.2)**

Recommendation: Be received

**FOR THE INFORMATION OF THE COUNCIL:****(a) CHANGES TO THE AGENDA (Item 1)****1. ADDED NOTICES OF MOTION**

10.1 The Health Impacts of Gambling

**2. ADDED GENERAL INFORMATION**

11.2 Correspondence from the Minister of Health and Long-Term Care respecting the appointment of Dr. Meghani as an Associate Medical Officer of Health.

Recommendation: Be received

The agenda was approved as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

None

**(c) MINUTES (Item 3)****(i) October 15, 2012 (Item 3.1)**

The minutes from the October 15, 2012 Board of Health meeting were approved.

**(d) CONSENT ITEMS (Item 5)****(i) Community Food Security Stakeholders Advisory Sub-Committee Minutes – September 5, 2012 (Item 5.3)**

The minutes from the Community Food Security Stakeholders Advisory Sub-Committee Minutes, dated September 5, 2012, were received.

**(ii) Community Food Security Stakeholders Advisory Sub-Committee Minutes – October 3, 2012 (Item 5.4)**

The minutes from the Community Food Security Stakeholders Advisory Sub-Committee Minutes, dated October 3, 2012, were received.

**(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

- (i) Delegation request from Mark Holland, representing the Heart & Stroke Foundation wishing to speak to the Board regarding how to make Hamilton a more cardiac safe City (approved at the October 15, 2012 Board of Health Meeting) (Item 6.1)**

Mr. Holland was not in attendance for today's meeting.

- (ii) Delegation Request from Mitchell Blau, Environment Hamilton (EH) to present findings and recommendations of EH's Dustbusters Initiative (approved at the October 15, 2012 Board of Health Meeting) (Item 6.2)**

Mitchell Blau, spoke to the Committee respecting the findings of the Dustbusters Initiative. A copy of his PowerPoint presentation was retained for the record.

The presentation respecting the findings and recommendations of Environment Hamilton's Dustbuster Initiative, was referred to the discussion respecting Neighbourhood Air Quality in Hamilton's Industrial Core.

The presentation by Mitchell Blau, respecting the findings and recommendations of Environment Hamilton's Dustbusters Initiative, was received.

**(f) NOTICES OF MOTION (Item 10)**

Councillor McHattie introduced the following notice of motion.

- (i) The Health Impacts of Gambling (Item 10.1)**

Whereas, the City of Toronto Public Health Department has released a position statement on "Gambling and Health" in reference to Toronto's discussion on a casino, and;

Whereas, Hamilton City Council is currently considering a new casino for Hamilton;

Therefore, be it resolved that the Medical Officer of Health be directed to report back on the health impacts of gambling as soon as possible.

The Rules of Order were waived to allow the introduction of a motion respecting the Health Impacts of Gambling.

Please refer to Item 5 for disposition of this matter.

**(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) Outstanding Business List (Item 11.1)**

Outstanding Business List item "A" respecting Community Garden Coordinator, was removed as the item is complete.

**(h) ADJOURNMENT (Item 13)**

With no further business the Board of Health adjourned at 2:15 p.m.

Respectfully submitted,

Mayor R. Bratina  
Chair, Board of Health

Christopher Newman  
Legislative Coordinator