Present: Mayor F. Eisenberger, Chair


Absent with regrets: Councillors M. McCarthy, B. Bratina, B. Morelli, S. Merulla

Also Present: G. Peace, City Manager
Dr. E. Richardson, MOH
R. Hall, Director Health Protection Division
M. Gallagher, Co-ordinator, City Clerk’s

THE BOARD OF HEALTH PRESENTS REPORT 08-002 AND RESPECTFULLY RECOMMENDS:

1. Pesticide Sub-Committee Report 07-004 (Item 8.1)
   (a) Costs for Pesticide By-law Enforcement
      (i) That an enhancement of $90,000 (plus one-time capital vehicle costs of $35,000) be referred to the 2008 budget process, through the Building and Licensing Division Operational Review Sub-Committee of the Economic Development and Planning Committee, for one Pesticide By-law Inspector to enforce on a complaint basis;

      (ii) That staff assess the workload and effectiveness of this position and report back to the pesticide Sub-Committee in one year;

      (iii) That staff continue to work with Public Health Services on the educational component of the Pesticide By-law.
(b) Pesticide Education By-law (BOH07068) (City Wide)

(i) That the Pesticide Sub-Committee authorize staff to develop and implement a Pesticide By-law Communication Plan throughout 2008 which focuses on by-law awareness, implementation and compliance;

(ii) That Green Venture, in consultation with staff from Public Health Services Department, prepare a Business Plan for the Sub-Committee’s consideration which demonstrates a potential additional role in the education of the public to alternatives to pesticide use and a pesticide vendor Point of Purchase education campaign, and what resources Green Venture is able to offer which would complement the efforts of Public Health Services.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

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

The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST

There were none declared.

(c) Pesticide Sub-Committee Report 07-004 (Item 8.1)

Sub-section (a) of Item 1 of the Pesticide Sub-Committee Report was amended by adding the following wording after the word “process”:

“through the Building and Licensing Division Operational Review Sub-Committee of the Economic Development and Planning Committee.”

The main Motion as amended CARRIED on a Recorded Vote as follows:

Yeas: Mayor F. Eisenberger

Total: 9

Nays: Councillors S. Duvall and D. Mitchell

Total: 2
Absent: Councillors B. Bratina, L. Ferguson, M. McCarthy, S. Merulla, B. Morelli

Total: 5

(d) NOTICE OF MOTION
Councillor Duvall provided Notice of the following Motion:

Direction to investigation the Potential Health Impacts from Cell Phone Towers

That Public Health Services staff be directed to report back to the Board of Health on the potential health impacts that cell phone towers may pose to the public.

(e) ADJOURNMENT
There being no further business, the meeting adjourned at 3:55 p.m.

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Mary Gallagher,
Co-Ordinator Committee of the Whole
and Council
February 11, 2008