Present: Deputy Mayor D. Mitchell (Vice-Chair)


Absent with regrets: Mayor F. Eisenberger, City business
Councillor M. McCarthy – family commitment

Also Present: G. Peace, City Manager
Dr. E. Richardson, MOH
Dr. J. Emili, AMOH
R. Hall, S. Walsh, F. Newton-Brown and M. Matthews, Health Protection Division
D. Elliott, S. Sherwood and N. Voorberg Healthy Living Division
R. Sabo, Assistant City Solicitor, Legal Services
M. Hazell, Planning and Economic Development
B. Glover, Human Resources
I. Bedioui, Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Healthy Babies/Healthy Children (HBHC) 2007 Budget BOH07048 (City Wide) (Item 5.1)
(Pearson/Merulla)
That the 2007 Healthy Babies, Healthy Children Program budget which is 100% funded by the Province be approved.

CARRIED
2. School Services Program Update BOH07043 (City Wide) (Item 7.1)
(Whitehead/McHattie)
That Report BOH07043 respecting School Services Program Update be received.
CARRIED

3. Vaccine Preventable Disease (VPD) Program Update BOH07044 (City Wide) (Item 7.2)
(Whitehead/McHattie)
That Report BOH07044 respecting Vaccine Preventable Disease be received.
CARRIED

4. Communicable Disease and Health Hazard Investigations Quarterly Report (Q2) (April 1- June 30, 2007) BOH07008(b) (City Wide) (Item 8.1)
(Ferguson/Bratina)
That Report BOH07008(b) respecting Communicable Disease and Health Hazard Investigations Quarterly Report (Q2) (April 1- June 30, 2007) be received.
CARRIED

5. Human Papillomavirus (HPV) Immunization Program BOH07047 (City Wide) (Item 8.2)
(Jackson/Powers)
That the Human Papillomavirus vaccine program for eligible grade 8 female students which is funded by the Provincial Government be approved for implementation during the 2007/2008 school year as outlined in Report BOH07047.
CARRIED

6. Licence Agreement with Dr. Ted Haines BOH07046 (City Wide) (Item 8.3)
(Powers/ Pearson)
(a) That the execution of a Licence Agreement with Dr. Ted Haines to conduct occupational health clinics at 2 King Street West, 2nd floor, Dundas be approved;
(b) That the Medical Officer of Health be authorized and directed to execute the necessary Licence Agreement with Dr. Ted Haines in a form satisfactory to Legal Counsel.
CARRIED
7. **Request to increase FTE in Remedial Measures Budget of Alcohol, Drug & Gambling Services BOH07045 (City Wide) (Item 8.4)**
   
   **(Jackson/Pearson)**
   
   (a) That the addition of 0.6 FTE to the complement for the Back on Track Program be approved;
   
   (b) That the hiring of the current contractee providing this program through a consulting contract be approved.

   **CARRIED**

8. **Pesticides Sub-Committee Report 07-003 (Added Item 8.5)**
   
   **(McHattie/Merulla)**
   
   (a) That the City of Hamilton Pesticides Use By-law, as amended, and attached to Pesticides Sub-Committee Report 07-003 as Appendix “A”, be passed and enacted;
   
   (b) That an enforcement strategy and related costs be presented to the Board of Health prior to the 2008 Budget Deliberations;
   
   (c) That notwithstanding campaign promises, should a future provincial or federal level of government enact legislation with respect to pesticide use, staff will report back to the Sub-Committee on the effects of such provincial/federal legislation on the City’s Pesticides Use By-law.

   **CARRIED**

9. **Communications (Item 11.1)**
   
   **(Powers/Clark)**
   
   That the dispositions for the following Items of communication be approved:
   
   (a) Ken Graham, Chair of the Board of Health, Leeds, Grenville and Lanark District, respecting maintaining the inspection of small drinking water systems as a 100% provincially funded program.

       Recommendation: Be received.

   (b) Adam McAllister, Ministry of Natural Resources, Rabies Research and Development Unit, Trent University, Peterborough respecting annual wildlife rabies control program for 2007.

       Recommendation: Be received.
(c) Linda Stewart, Executive Director, alPHa, respecting Extended Deadline for Nominations to 2007-2008 alPHa Board of Directors.

Recommendation: Be received.

(d) Copy of letter from P. Scutcliffe, Medical Officer of Health and Chief Executive Officer of the Sudbury and District Health Unit to the Minister of Health Promotion respecting Environmental Supports for Physical Activity.

Recommendation: Be received.

(e) Copy of letter from P. Scutcliffe, Medical Officer of Health and Chief Executive Officer of the Sudbury and District Health Unit to the Minister of Health Promotion respecting Continuation of Ontario Heart Health Project Funding.

Recommendation: Be received.

(f) Minutes of the Board of Health Section General Meeting held June 11, 2007.

Recommendation: Be received.

(g) Summer 2007 alPHa News Letter.

Recommendation: Be received.

(h) Laurel C. Broten, Minister of the Environment respecting standards for cooling towers and evaporative condensers. (Referred from Council September 12, 2007.)

Recommendation: Be received.

(i) George Pasut, Chief Medical Officer of Health, Ministry of Health and Long Term Care, respecting Food Handler Training Protocol. (Referred from Council September 12, 2007)

Recommendation: Be received.

(j) Pandemic Flu and You pamphlet. (Added Item)

Recommendation: Be received. CARRIED
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA
   The Clerk advised of the following changes to the agenda:
   (i) Copy of Minutes of the July 11, 2007 Board of Health Meeting – Item 3.1 were distributed.
   (ii) Added Pesticides Sub-Committee Report 07-003 as Item 8.5
   (iii) Distribution of pamphlet entitled *Pandemic Flu and You*. Added as Item 11.1 (j)
        Recommendation: Be received.

(Whitehead/Pearson)
That the agenda be approved as amended.  
CARRIED

(b) DECLARATIONS OF INTEREST
   None declared.

(c) Minutes of the July 11, 2007 Board of Health Meeting (Item 3.1)
(Whitehead/Merulla)
That the Minutes be approved as presented.  
CARRIED

(d) Delegation requests (Item 4)
(Powers/Whitehead)
That the following delegation requests be approved:
   (i) Peter Van Caulart, Director, Environmental Training Institute, respecting Fluoride in drinking water *(To appear at the October 22, 2007 meeting.)* (Item 4.1)
   (ii) Carol Cinch, respecting Fluoride in drinking water *(To appear at the October 22, 2007 meeting.)* (Item 4.2)
   (iii) Aliss Terpstra, Registered Nutritional Consultant Practitioner (RNCP), Research Co-Ordinator for the Fluoride Toxicity Research Collaborative, *(To appear at the October 22, 2007 meeting.)* (Item 4.3)  
CARRIED
(e) STAFF PRESENTATIONS

(i) School Services Program Update BOH07043 (City Wide) (Item 7.1)

Nancy Voorberg and Sue Sherwood, Managers Healthy Living Division made a PowerPoint presentation and hard copies were distributed.

Their comments highlighted but were not limited to the following:

- Goal – to promote health for school-age children, youth and their families
- Issues – obesity, physical inactivity, tobacco use, substance abuse
- Public Health Services staff who provide services for children/youth.
- Health Promotion, Protection and Prevention
- Teacher Website
- Health Promoting Schools; purpose, implementation, impact on health of Hamiltonians, and comparison to peer communities
- Emerging Issues and Opportunities in 2007-2008

A discussion followed. The Board of Health directed that the funding issue of these mandatory programs be referred to the Fairness to Hamilton Campaign Sub-Committee.

(Whitehead/McHattie)
That the staff presentation be received. CARRIED

(ii) Vaccine Preventable Disease (VPD) Program Update BOH07044 (City Wide) (Item 7.2)

Fiona Newton-Brown and Marcia Matthews, Managers, Health Protection Division made a PowerPoint presentation. Hard copies were distributed.

Their comments highlighted but were not limited to the following:
• Vaccine Preventable Disease Program
  • Program Components:
    • Daycare screening
    • School Screening
    • Hepatitis B – graph of immunized children
    • Meningococcal C – graph of immunized children
    • Clinical Services (for children and adults)
    • Universal Influenza Immunization Program (UIIP)
    • Vaccine storage and handling (i.e. graph of percentage of vaccine wastage)
    • Adverse event monitoring
  • Resources
    • Breakdown of FTE’s and budget
  • How are we doing?
    • Graph of peer comparison – influenza doses administered
    • Graph of peer comparison – vaccine wastage
    • Graph of proportionate comparison of flu vaccine wastage
  • Emerging Issues and Opportunities
    • New public health standards and protocols
    • Electronic health records management
    • Utilization of new technology
    • Implementation of new vaccines – such as HPV

A discussion followed.

(Powers/Pearson)
That the staff presentation be received.

CARRIED

(f) Pesticides Sub-Committee Report 07-003 (Added Item 8.5)

The Board debated the pesticides by-law issue at length.

(Pasuta/Ferguson)
That the proposed by-law be amended by exempting the rural areas of the City from the proposed Pesticides By-law.

Council – September 26, 2007
This motion LOST on the following votes:
Yeas: Ferguson, Pasuta, and Mitchell  
Total: 3
Nays: Bratina, Clark, Collins, Jackson, McHattie, Merulla, Morelli, Pearson, Powers, and Whitehead  
Total: 10

(McHattie/Merulla)
That the Sub-Committee recommendation be amended by adding direction that a report outlining the enforcement plan be presented to the Board of Health prior to the 2008 budget sessions.

CARRIED

The main motion CARRIED on a standing recorded vote as follows:
Yeas: Bratina, Clark, Collins, Jackson, McHattie, Merulla, Morelli, Pearson, Pasuta, Powers, and Whitehead  
Total: 11
Nays: Ferguson and Mitchell  
Total: 2

(g) Outstanding Business List: (Item 11.2)

(Jackson/Pearson)
That the due dates of the following Outstanding Business List Items be amended as indicated:

Item “C” – Report on issue respecting adding fluoride to drinking water and concerns expressed in document submitted by Cllr McCarthy  
(Due: September 24/07) New Due Date: October 22/07

Item “D” – 2005 student drug use statistics  
(Due: September 24/07) New Due Date: October 22/07

CARRIED
There being no further business, the meeting adjourned at 12:20 p.m.

Respectfully submitted,

Deputy-Mayor D. Mitchell, Vice-Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
September 24, 2007