THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Nurse Family Partnership Pilot Research Project BOH07035 (City Wide) (Item 5.1)
   (Pearson/Ferguson)
   That the proposal to conduct a pilot of the Nurse Family Partnership (NFP) in Hamilton be approved.
   
   CARRIED
2. **Food Security BOH07031 (City Wide) (Item 7.1)**

   **(McHattie/Powers)**

   (a) That Public Health Services staff be directed to form a stakeholders’ committee to develop a food continuum policy and strategic action plan with community input.

   (b) That the Membership of the stakeholders committee include appropriate community stakeholders, City staff and the following City Councillors: B. McHattie, R. Pasuta, and B. Bratina.

   **CARRIED**

3. **Emergency Preparedness - Update BOH07033 (City Wide) (Item 7.2)**

   **(Powers/Pearson)**

   That Report BOH07033 respecting Emergency Preparedness Update be received.

   **CARRIED**

4. **Tobacco Control Overview May 31, 2006 – May 31, 2007 BOH07034 (City Wide) (Item 7.3)**

   **(Pearson/McHattie)**


   **CARRIED**

5. **Heat Alert Response Plan (ECS07053 / BOH07024(a)) (City Wide) (Item 8.1)**

   **(Powers/Pearson)**

   That Report ECS07053 / BOH07024(a) be received for information.

   **CARRIED**

6. **Cold Alert Trigger BOH07036 (City Wide) (Item 8.2)**

   **(Pearson/Ferguson)**

   That Report BOH07036 respecting Cold Alert Trigger be received.

   **CARRIED**
7. Child and Adolescent Services FTE Increase BOH07032 (City Wide)  
   (Item 8.3)  
   (Powers/Pearson)  
   That a temporary increase for 1 year for a Clinical Therapist position at  
   Child and Adolescent Services from 0.6 FTE to 1.0 FTE be approved.  
   CARRIED

8. Communications (Item 11.1)  
   (Ferguson/McHattie)  
   That the depositions for the following Items of communication be  
   approved:  
   (a) Medical Officer of Health In Training Bursary Program.  
       Recommendation: Be received.  
   (b) Letter from Jan Kasperski, Chief Executive Officer, The Ontario  
       College of Family Physicians, respecting support for a strong  
       cosmetic Pesticide By-law. (Referred from Council May 30, 2007)  
       Recommendation: Be received and referred to the Pesticides Sub-  
       Committee.  
   CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA  
   The Clerk advised of the following change to the agenda:  
   (i) Added written report with respect to Item 8.1 on today’s agenda  
       which is regarding Heat Alerts Response Plan  
   (Powers/Pearson)  
   That the agenda be approved as amended.  
   CARRIED

(b) DECLARATIONS OF INTEREST  
   None declared.
(c) Minutes of the May 29, 2007 Board of Health Meeting (Item 3.1)

(Bratina/Clark)
That the Minutes be approved as presented.

CARRIED

(d) Announcement

Councillor Bratina advised that he will be leaving the meeting by 10:15 a.m. to attend a special announcement at Beasley Park that there will be a one million dollar private donation for Early Childhood Education.

(e) Delegation Requests

(Powers/Mitchell)
That the following delegation request be approved to appear before the Board of Health at the September 24, 2007 meeting and that staff be directed to include the report on the agenda at that time:

(a) Cindy Mayor, requesting to address the Board at the September 24, 2007 Board of Health Meeting respecting fluoride in drinking water. (Item 4.1)

CARRIED

(f) DELEGATIONS

(i) Sarah Wakefield, Department of Geography, University of Toronto on behalf of Eat Local Hamilton with respect to promoting community food security (Item 4.1)

Sarah Wakefield made a PowerPoint presentation and provided copies for distribution.

Her comments included but were not limited to the following:

- The membership and goals of the Good Food Hamilton Committee
- Hamilton Urban Growers
- Hamilton Fruit Tree Project
- Various events: Hamilton East Local Project Fundraiser (HELP), Locke Street local food dinner and film event, etc.
- Food Security Forum – to discuss how to improve Hamilton’s access to locally grown, farm fresh food and how to make our community a healthier place to live, work and grow
- Policy connections: economic development and agriculture

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and rural affairs / obesity prevention and chronic disease preventions / greenbelt planning and clean air planning / social inclusion policy and poverty round table / Vision 2020, triple bottom line, emergency preparedness, smart growth and GRIDS

Sarah Wakefield made the following recommendations to the Board:

(aa) That the City support community food security initiatives.

(bb) A coordinating body is needed to sustain and enhance existing work.

Sarah Wakefield explained that although she is in support of the staff report, in her opinion, more can be accomplished through a community advisory group with input from staff. This would provide more scope for a partnership between the City and the community. This would also enable the community groups to have more access to existing resources.

Ms. Wakefield responded to questions.

(Mitchell/McHattie)
That the presentation by Sarah Wakefield be received.  

CARRIED

(g) STAFF PRESENTATIONS

(i) Food Security BOH07031 (City Wide) (Item 7.1)

Vicki Edwards, Public Health Nutritionist, made a PowerPoint presentation and hard copies were distributed. A copy of a brochure entitled Community Food Continuum was also distributed.

Vicki Edwards’ comments highlighted but were not limited to the following:

- Background – Public health staff have supported eat local events, met as a workgroup with community services and economic development and developed a community food continuum for Hamilton
- Definition of “community food security”
- Two main dimensions of community food security – the
ability of individuals to reliable access food and the production and supply of food

- Stages to address food security – short term relief, building capacity and empowering individuals and community and systemic shift for sustainability
- Goals of Community Food Security

Vickie Edwards explained that the staff proposal is to have a staff advisory group with community input which differs from Sarah Wakefield’s recommendation.

On a motion (McHattie/Powers) the Board amended the staff recommendation.

(h) Emergency Preparedness - Update BOH07033 (City Wide) (Item 7.2)

Councillor Ferguson expressed concerns that there is a potential fire hazard in the Dundas Valley due to the current dry weather and indicated that he will speak to the City Manager with respect to emergency preparedness in regards to this issue.

(i) Tobacco Control Overview May 31, 2006 – May 31, 2007  BOH07034 (City Wide) (Item 7.3)

(Pearson/McHattie)

That the report be received and staff be directed to provide recommendations to the Board in the fall with respect to tobacco control.

CARRIED

(j) Outstanding Business List (Item 11.2):

(Powers/Jackson)
That the Outstanding Business List be amended as follows:

(a) Item “C” - Revisit a sample of high risk cooling towers and report back on findings.  (Due date June 25, 2007) New due date July 11, 2007

(b) Item “F” - Heat alerts and response recommendations.  (Due date June 25, 2007) Remove from Outstanding Business List

CARRIED
(k) **General Information/Other business:**

Councillor Mitchell advised that as only two Councillors have indicated they will be able to attend a tour of the Glanbrook Landfill site today that the tour would be cancelled. He asked that the Councillors advise whether they wish that the tour be rescheduled.

There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Councillor Margaret McCarthy, Vice Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
June 25, 2007