Present: Mayor F. Eisenberger, Chair  
Deputy Mayor R. Pasuta, (Vice-Chair)  

Absent with regrets: Councillor B. McHattie, illness

Also Present: C. Murray, City Manager  
Dr. C. Mackie, Associate Medical Officer of Health  
D. Barr-Elliott, Director, Healthy Living  
T. Bendo, Planning and Continuous Improvement Division  
R. Hall, Director, Health Protection Division  
D. Sheehan, Director, Family Health  
I. Bediou, Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. **Communicable Disease and Health Hazard Investigations Quarterly Report (Q4) (October 1, 2008 – December 31, 2008) - BOH08020(c) (City Wide).** (Item 5.1)  
(Powers/Pearson)  
That Report BOH08020(c) respecting Communicable Disease and Health Hazard Investigations Quarterly Report (Q4) (October 1, 2008 to December 31, 2008) be received for information.

    CARRIED
2. **Community Food Security Stakeholder Advisory Committee Minutes of the January 7, 2009 Meeting (Item 5.2)**

*(Powers/Pearson)*

That the Community Food Security Stakeholder Advisory Committee Minutes of the January 7, 2009 Meeting be received for information.

CARRIED

3. **Ainslie Wood Westdale Walkability Assessment Report prepared by the Ainslie Wood Westdale Walkability Committee (Item 6.1)**

*(Pearson/Bratina)*

(a) That the Ainslie Wood Westdale Walkability Assessment Report be received and referred to:

(i) the Ainslie Wood Traffic Master Plan;

(ii) Public Health Services and other appropriate staff for review and assistance in developing a tool kit for use by other communities within the City and to make the findings available to residents by posting the information in a prominent position on the City’s website.

CARRIED

4. **Community Food Security Stakeholder Committee BOH07031(b) (City Wide) (Item 8.1)**

*(Powers/Pearson)*

(a) That the amended 2009 Terms of Reference for the Community Food Security Stakeholder Committee attached to Report BOH07031(b) as Appendix A be approved.

(b) That the Community Food Security Stakeholder Committee 2009 Workplan contained in Appendix B to Report BOH07031(b) be received for information.

CARRIED

5. **Children in Need of Treatment (CINOT) Update BOH09005 (City Wide) (Item 8.2)**

*(McCarthy/Pearson)*

(a) That the Board of Health approve the expansion of the CINOT (Children in Need of Treatment) Program effective January 1, 2009, as announced by the Ministry of Health Promotion and providing coverage as follows:

 Council – February 25, 2009
(i) Covering children and teens aged 14-17 years funded 100% by the Province of Ontario up to December 31, 2009 and cost shared between the City of Hamilton and the Province on Ontario (25%/75%) effective January 1, 2010;

(ii) Covering general anaesthesia for children aged 5-13 years, cost shared between the City of Hamilton and the Province on Ontario (25%/75%) effective January 1, 2009

(b) That Council petition the Premier of Ontario and the Minister of Health Promotion for continued 100% provincial funding of the expanded CINOT program and the extended general anaesthesia coverage;

(c) That Report BOH09005 be referred to the Fairness to Hamilton Campaign Sub-Committee;

(d) That Public Health Services staff report to the Board of Health respecting all the mandated services that are not 100% funded by the Province.

CARRIED

6. Correspondence (Item 11.1)
(Pearson/Whitehead)
That the dispositions for the following items of communication be approved:

(a) Correspondence from Blair Labelle, Manager of Legislative Services/Deputy Clerk of the Town of Ajax with attached copy of letter from the Friends of Ajax Pickering Hospital respecting the Clinical Services Plan currently being developed by the Central East LHIN.

Recommendation: Be received.

(b) Copy of a letter from Anne O. Carter, MD, Medical Officer of Health and Chief Executive Officer, of the Leeds, Grenville, and Lanark District Health Unit dated December 17, 2008, addressed to the Minister of Health respecting attached resolutions regarding Alcohol misuse.

Recommendation: Be endorsed.

CARRIED
FOR THE INFORMATION OF COUNCIL:

(Pearson/Powers)
That the Board of Health Meeting be called to order at 2:25 p.m.  
CARRIED

(Pearson/Powers)
That the Board of Health meeting be recessed at 2:26 p.m. to allow the Committee of the Whole meeting to continue.  
CARRIED

(Powers/Pearson)
The Board of Health reconvened at 3:00 p.m.  
CARRIED

(a) CHANGES TO THE AGENDA (Item 1)
The Clerk advised there were no changes to the agenda.

(Pasuta/Pearson)
That the agenda be approved as presented.  
CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)
None declared.

(c) MINUTES (Item 3)

(Powers/Pearson)
(i) That the Minutes of the January 26, 2009 meeting be approved as presented.  
CARRIED

(Ferguson/Jackson)
(ii) That the Minutes of the February 4, 2009 special meeting were approved as presented.  
CARRIED
(d) Delegations

(i) Kristen West and Kelly McCormick from the Ainslie Wood Westdale Walkability Committee respecting the work of the Committee and to seek alignment opportunities to improve walkability in the community. (Item 6.1)

Kristen West introduced herself indicating that she is an employee of the City but was attending today as a volunteer member of the Ainslie Wood Westdale Walkability Committee. She recognized Suzanne Brown and Sharon MacKinnon in the gallery who are also members of the Walkability Committee. She thanked Councillor McHattie for his support noting he was not in attendance due to illness.

Kristen West’s PowerPoint presentation outlined the Ainslie Wood Westdale Walkability Assessment Report which was included in the agenda. She explained that this was a volunteer led initiative with two purposes; to celebrate and to improve the walkability of the Ainslie Wood Westdale community. She outlined the recommendations contained in the report.

A discussion followed and members of the Board expressed their appreciation for the presentation and the report and noted that it would be beneficial to share this document with other communities within the City and with other staff. Direction was given as outlined in Item 3 of this Report.

(ii) Sarah Wakefield, Co-chair of the Community Food Security Stakeholder Advisory Committee, to provide an update respecting the progress made to date by the Advisory Committee and to highlight its 2009 workplan. (Item 6.2)

Sarah Wakefield, Co-chair of the Community Food Security Stakeholder Advisory Committee made a PowerPoint presentation outlining the progress of the Community Food Security Stakeholders Committee and copies were distributed. She indicated that she is a professor at the University of Toronto and through her work is aware that there is a real problem with food issues today. She noted that the staff report in Item 8.1 included recommendations with respect to the Advisory Committee.

Her presentation included the following:

- Community Food Security Stakeholder Advisory Committee Terms of Reference
- Why care about food? – problems with food availability, affordability
and quality
- Community Food Security can help
- Sub-Committee structure
- Potential outcomes – coordination and networking, education and outreach, food
- Please support our work – approved increased membership, attend public launch of committee (April 30), support the 2009 work plan

The Mayor thanked Sarah Wakefield for her presentation.

(Powers/Pearson)
That the presentation by Sarah Wakefield respecting the Community Food Security Stakeholder Advisory Committee be received. CARRIED

(e) Children in Need of Treatment (CINOT) Update BOH09005 (City Wide) (Item 8.2)

The Board expressed concerns with the issue of the Province not providing 100% funding for mandated services. A discussion followed and the Board amended the recommendations by adding subsections (c) and (d).

The recommendations CARRIED, as amended, on the following votes:

Yea: Eisenberger, Bratina, Collins, Duvall, Jackson, McCarthy, Mitchell, Pasuta, Pearson, Powers, and Whitehead
Total: 11
Nay: Ferguson
Total: 1
Absent: Clark, McHattie, Merulla, and Morelli

(f) Cost of Providing Non-fluoridated City Water as an Option (Item 9.1)

Councillor Whitehead requested that his motion be deferred until the next meeting of the Board of Health as he is waiting for additional information.
(g) Adjournment

(Bratina/Collins)

There being no further business, that the meeting be adjourned at 3:45 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
February 23, 2009