

## BOARD OF HEALTH

### A G E N D A

<b>Date of Meeting:</b>	<b>Tuesday, April 21, 1998</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>4:00 p.m.</b>		<b>Interim Contact</b>
<b>Location:</b>	<b>Committee Room C, 2nd Floor, Metro Hall, 55 John Street, Toronto</b>		<b>392-7039 carchib@city.toronto. on.ca</b>

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#### DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

APPROVAL OF MINUTES - March 24, 1998

#### BUSINESS ARISING FROM LAST MEETING

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#### NON-DEPUTATION ITEMS

#### 1. ENVIRONMENTAL TOBACCO SMOKE BYLAWS IN THE NEW CITY OF TORONTO

Medical Officer of Health

April 8, 1998

Recommending that:

- (1) The Medical Officer of Health consult with stakeholders regarding the components of a uniform Environmental Tobacco Smoke by-law and strategies to achieve the goal of 100% smoke-free public places; and
  - (2) the Medical Officer of Health report back to the Board of Health by the Fall of 1998 on the outcome of stakeholder consultations and, in consultation with the City Solicitor, make recommendations for a uniform by-law and clear timelines to achieve the goal of 100% smoke-free public places.
- (A) City Clerk  
February 13, 1998

Forwarding action taken at Council's meeting on February 4, 5 and 6, 1998 whereby it referred the following motion of Councillor Shiner to the Board of Health:

Therefore Be It Resolved That:

- (1) The City of Toronto Council support a harmonized smoke-free by-law for the entire City which is protective of health;
- (2) this motion and the material from the Ontario Campaign for Action on Tobacco and the Ontario Medical Association's report entitled "Second Hand Smoke and Indoor Air Quality", which is on file in the Clerk's Department, be referred to the Toronto Board of Health for their recommendations; and
- (3) Public Hearings are held by the Board of Health to receive public input on the phasing-in of such a by-law.

(B) Lisa Jordan, Manager of Government Affairs, Ontario Restaurant Association  
March 4, 1998

Requesting the development of a workable and attainable harmonized smoking control bylaw for Toronto's foodservice and hospitality establishments.

(C) Toronto-Sunnybrook Regional Cancer Centre  
January 26, 1998

Requesting the opportunity to give a five minute presentation to this meeting of the Board of Health, the purpose of which is to present their concerns about second-hand smoke in Toronto and urge the Board of Health to encourage Toronto City Council to adopt a strong smoking tobacco by-law.

## 2. SMOKING IN LOCAL JAILS

Medical Officer of Health  
April 6, 1998

Recommending that:

- (1) The Toronto Public Health staff continue to consult with representatives of the Ministry of the Solicitor General and Correctional Services, Ministry of Labour and employees of the four correctional facilities in the City of Toronto in the development of a smoke-free policy; and
- (2) the Public Health staff ensure the provision of smoking cessation resources for inmates and staff of correctional facilities.

(A) Dan Fraser, Correctional Officer at Mimico Correction Complex

January 21, 1998

Requesting modification of current by-laws which do not cover government buildings respecting second-hand smoke.

**PRESENTATION:**

**5.00 pm      3.      REPORT OF THE TASK FORCE ON HEALTH AND WORK**

Assistant City Clerk, former City of Toronto

October 6, 1997

Forwarding action taken by the Council of the former City of Toronto at its meeting on September 22 and 23, 1997, whereby it:

- (1)      Adopted the Report of the Task Force on Health and Work;
- (2)      recommended that the new City of Toronto and the Board of Health for the new City of Toronto adopt the Report of the Task Force on Health and Work; and
- (3)      forwarded the Report of the Task Force on Health and Work to the appropriate federal and provincial agencies and authorities concerned with this matter.

*(The Interim Board of Health at its meeting on January 26, 1998 requested Public Health staff and representatives from the Task Force on Health and Work to give a brief presentation on the report's recommendations.)*

**4.      CORPORATE SMOG ALERT RESPONSE PLAN**

Medical Officer of Health

April 7, 1998

Recommending that:

- (1)      The development of a corporate smog alert response plans be endorsed; and
- (2)      this report be forwarded by the Board of Health to City Council for information.

**5.      1998 BUDGET UPDATE**

Medical Officer of Health

Recommending that this report be received for information.

**6. CHILD NUTRITION PROGRAM: BENEFITS OF MUNICIPAL FUNDING**

Medical Officer of Health

*(Report not yet available)*

**7. CHILD NUTRITION PROGRAM: PARTNERS IN FUNDING**

Medical Officer of Health

*(Report not yet available)*

**8. TRANSITION FUNDS REQUIRED TO REALIZE EFFICIENCY SAVINGS IN THE VACCINE PREVENTABLE DISEASES PROGRAM**

Medical Officer of Health

April 8, 1998

Recommending that:

- (1) The Board of Health adopt this report requesting transitional funding of \$711,505.00 necessary to realize the savings associated with the re-design and amalgamation of the Vaccine Preventable Diseases Program; and
- (2) the Board of Health forward this report and its recommendations to the Budget Committee for consideration.

**9. COMMITTEE/SUB-COMMITTEE MEETINGS**

City Solicitor

March 30, 1998

Recommending that this report be received for information.

**10. PRE-SCHOOL SPEECH AND LANGUAGE SERVICES SYSTEM PLAN**

City Solicitor

*(Report not yet available)*

**11. DRAFT PROCEDURAL BY-LAW**

- (A) City Clerk  
March 9, 1998

Reporting, as requested, on the various Procedural By-laws used by the City's Agencies, Boards and Commissions and requesting that the report be received for information.

*(Draft Procedural By-law deferred from last meeting, and changes to the draft before the Board at that time are indicated in italics)*

- (B) City Solicitor

Reporting on Remuneration/Expenses for non-elected members of the Board

*(Report not yet available)*

**12. REPORT OF THE SUB-COMMITTEE TO REVIEW FORMER BOARDS OF HEALTH SUB-COMMITTEES**

City Clerk

*(Report not yet available)*

**13. PROPOSED FUTURE MEETINGS OF THE BOARD OF HEALTH**

Listing of proposed Board of Health meeting dates and agenda closings and distribution

- (A) List of proposed Board of Health meeting dates from Councillor Joan King

*(Deferred from previous meetings)*