

THE CITY OF TORONTO

City Clerk's Division

Minutes of Board of Health

Meeting No. 8

Monday, September 25, 2000

The Board of Health met on Monday, September 25, 2000 in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 1:15 p.m.

Members Present:

Councillor John Filion Chair	x
Councillor Irene Jones, Vice-Chair	x
Ms. Jan Campbell	x
Mr. Robert Davies	x
Trustee Gerri Gershon	x
Councillor Anne Johnston	x
Councillor Joan King	x
Ms. Gail Lindsay	x
Mr. Brian MacKay	x
Councillor Joe Mihevc	x
Mr. Steven Pinnock	x
Councillor Michael Prue	x
Mr. Lee Zaslofsky	x

Also Present:

Ms. Fiona Nelson.

Members were present for some or all of the time period indicated.

Confirmation of Minutes.

On motion by Councillor Jones, the Minutes of the meeting of the Board of Health held on Monday, July 24, 2000, were confirmed.

**8.1 Amendment to Licensing By-law No. 574-2000
as it Relates to Food Premises.**

The Board of Health had before it a report (September 18, 2000) from the Medical Officer of Health, outlining issues and corresponding recommendations for the amendment of Licensing By-law No. 574-2000, pursuant to City Council's approval of the food premises disclosure system in August 2000; advising that there are no financial implications stemming from this report and recommending that:

- (1) the Licensing By-law be amended so that eating and drinking establishments licensed by the City be required to post food safety inspection notices commencing January 1, 2001;
- (2) posting of food safety inspection notices by eating and drinking establishments that are not licensed by the City, such as institutional kitchens in hospitals, long term care facilities, school cafeterias, group homes and homes for special care, be deferred pending further stakeholder consultation within these sectors;
- (3) restaurants within or attached to hotels be requested to post Food Safety Inspection Notices on a voluntary basis pending industry consultation regarding the licensure of hotels and/or restaurants in hotels, licensure being a pre-requisite for mandatory posting of these Notices;
- (4) the Medical Officer of Health report back on a strategy for implementing mandatory food handler training and certification in collaboration with key partners including the food and restaurant industry, academic institutions, the Ontario Ministry of Health and other stakeholders;
- (5) the Medical Officer of Health and Executive Director of Municipal Licensing and Standards report back to the Board of Health and Planning and Transportation Committee during 2001, on further amendments to Licensing By-law No. 574-2000 regarding mandatory food handler certification and mandatory posting of Food Safety Inspection Notices in hotels and other sectors, in concert with pending revisions to the Licensing By-law as a whole; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to implement the recommendations in this report.

On motion by Mr. Davies, the Board of Health:

- (1) recommended to Council adoption of the foregoing report; and
- (2) requested the Medical Officer of Health to submit a report to the next meeting of the

Board on an implementation plan to phase-in a disclosure initiative across the food service industry.

(Clause No. 1, Report No. 7)

**8.2 Food Safety Program:
Compliance Inspections.**

The Board of Health had before it a joint report (September 8, 2000) from the City Solicitor, City Auditor and the Medical Officer of Health, reporting on food safety compliance inspections as requested by City Council, advising that there are no immediate financial implications associated with this report; and recommending that this report be referred to City Council for information.

On motion by Councillor Jones, the Board of Health submitted the foregoing joint report to Council for information.

(Clause No. 2, Report No. 7)

**8.3 Options to Reduce Mercury Emissions
from Hospitals in the City of Toronto.**

The Board of Health had before it a report (September 7, 2000) from the Medical Officer of Health, reporting on options to reduce mercury emissions from hospitals in the City of Toronto, advising that there are no financial implications resulting from the adoption of this report; and recommending that:

- (1) the Board of Health send this report directly to all hospitals in Toronto and encourage them to:
 - (a) implement mercury reduction/elimination initiatives;
 - (b) sign the Health Care Without Harm mercury pledge to practise mercury-free medicine; and
 - (c) sign the Ontario Mercury Health Care Steering Committee Memorandum of Understanding to voluntarily reduce and eliminate the use of mercury in hospitals;
- (2) the Board of Health request the Ontario Ministry of Health to urge all hospitals in the province to implement mercury reduction/elimination initiatives;

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- (3) the Board of Health request the Canadian Council of Ministers of the Environment (CCME) to develop a Canada-Wide Standard (CWS) for the national phasing out of mercury-containing products in hospitals;
- (4) the Board of Health request the Ontario Ministry of the Environment to:
 - (a) report publicly by 2007 on the progress of Ontario hospitals in achieving the CWS for mercury and;
 - (b) in the event that the CWS is not achieved, consider any necessary legislative, or program actions to limit mercury emissions from medical waste incinerators;
- (5) the Board of Health request the Ontario Hospital Association to maintain and post on its website, a list of hospitals in Ontario that are demonstrating leadership and best practices in mercury use reduction and elimination;
- (6) the Board of Health request the Canadian Council on Health Services Accreditation to include pollution prevention, specifically mercury reduction and elimination as a requirement in accreditation programs for health service organizations;
- (7) the Board of Health forward this report for information, to the Ontario Mercury Health Care Steering Committee, Toronto District Health Council, Canadian Healthcare Association, Environment Canada, Health Care Without Harm, Toronto District School Board, Canadian Association of Physicians for the Environment, Canadian Centre for Pollution Prevention and Pollution Probe; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Board of Health in connection to the foregoing matter:

- Mr. Rich Whate, Toronto Environmental Alliance; and
- Ms. Leah Haggren, Pollution Probe.

The Board of Health:

On motion by Mr. Zaslofsky:

- (1) adopted the foregoing report;
- (2) encourages all hospitals within the City of Toronto to form a "Health Care Without

Harm” network and requested Toronto Public Health to indicate its interest in participating in such network, as appropriate; and

on motion by Councillor King:

- (3) requested the Medical Officer of Health, in consultation with the Commissioner of Works and Emergency Services to submit a report to the Board of Health on the best means of managing the disposal of fluorescent light bulbs and other household products that contain mercury.

(All hospitals in Toronto; Ontario Ministry of Health; Canadian Council of Ministers of the Environment; Ontario Ministry of the Environment; Canadian Council on Health Services Accreditation; Ontario Mercury Health Care Steering Committee; Toronto District Health Council; Canadian Healthcare Association; Environment Canada; Health Care Without Harm; Toronto District School Board; Canadian Association of Physicians for the Environment; Canadian Centre for Pollution Prevention; Pollution Probe; Medical Officer of Health; Commissioner Works and Emergency Services; Ms. Jane Speakman, Legal Services – September 26, 2000)

8.4 Harmonization of the Noise By-law.

The Board of Health had before it a joint report (June 13, 2000) from the Commissioner of Urban Development Services, the Commissioner of Works and Emergency Services, and the Medical Officer of Health, reporting on the harmonization of the noise by-law, advising that there are no financial implications as a result of the adoption of this report; and recommending that this report be received as information, and that the Board of Health forward this report for information to the Planning and Transportation Committee, the Works Committee and the Sustainability Roundtable.

Mr. Larry Cappe, Toronto, appeared before the Board of Health in connection with the foregoing matter.

On motion by Mr. Davies, the Board of Health adopted the foregoing joint report.

(Planning and Transportation Committee; Works Committee; Sustainability Roundtable; c. Medical Officer of Health; Interested Persons; Ms. Jane Speakman, Legal Services – (September 26, 2000)

8.5 International Conference on Cell Towers.

The Board of Health had before it a report (September 8, 2000) from the Medical Officer of Health, reporting on the outcome of the International Conference on Cell Tower Siting: Linking Science and Public Health, held in Salzburg, Austria, June 7-8, 2000; advising that there are no financial implications as a result of adopting this report; and recommending that:

- (1) the Board of Health recommend to Health Canada that public exposure limits for radio frequency fields under Safety Code 6 be made 100 times more strict as previously recommended by the Board of Health for the siting of cellular telephone base transmitters in Toronto and by the International Conference on Cell Tower Siting held in Salzburg, Austria during June 7-8, 2000;
- (2) the Board of Health forward this report to the federal Minister of Industry; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Prue, the Board of Health adopted the foregoing report.

(Health Canada; Ministry of Industry; Canada; c. Medical Officer of Health; Ms. Jane Speakman, Legal Services – September 26, 2000)

8.6 Policy Options to Create Incentives and Disincentives Related to Transportation Demand Management.

The Board of Health had before it a joint report (September 8, 2000) from the Commissioner of Urban Development Services and the Medical Officer of Health, reporting on progress of initiatives of various departments in the City of Toronto regarding transportation demand management, advising that there are no direct financial implications resulting in the adoption of this report; and recommending that this report be received for information.

On motion by Councillor Jones, the Board of Health received the foregoing report for information.

**8.7 Viele Brothers Autobody – 82 Lambton Avenue.
(Ward 27)**

The Board of Health had before it a report (September 11, 2000) from the Medical Officer of Health, responding to a request from Councillor Nunziata for an investigation of the Viele Brothers Autobody Ltd., located at 82 Lambton Avenue, former City of York, due to community concerns that fumes from the painting booth may be affecting the health of children attending an adjacent elementary school; advising that there are no financial implications as a result of adopting this report; and recommending that this report be received for information.

The following persons appeared before the Board of Health in connection with the foregoing matter:

- Ms. Lillian Kurnik, Principal, Our Lady of Victory School;
- Ms. Shirley Thompson, Toronto Catholic District School Board, Safety Officer, and submitted a written brief with respect thereto;
- Stephanie, a former student, Our Lady of Victory School;
- Tony, a student, Our Lady of Victory School; and
- Councillor Frances Nunziata.

The Board of Health:

on motion by Councillor Jones:

- (1) directed that the foregoing report be forwarded to the Ministry of the Environment with the strong recommendation that the issuance of a Certificate of Approval be conditional upon the following adjustments to the operation of the Viele Brothers Autobody being made:
 - (i) painting the cars after school hours;
 - (ii) using water-based paints more often;
 - (iii) installing a water exhaust system to deal with the paint smell; and
 - (iv) installing a higher roof duct;
- (2) recommended that the Toronto Separate School Board advise the Ministry of the Environment that it shares the concerns expressed by the staff, students and parents of

Our Lady of Victory School and, in the event the Ministry of Environment conducts a hearing with respect to the Certificate of Approval, that the Toronto Separate School Board intervene in support of Our Lady of Victory School;

on motion by Mr. Zaslofsky:

- (3) requested that appropriate officials from Urban Development Services conduct an inspection of the site at 82 Lambton Avenue, to determine whether or not the autobody operation is in compliance with zoning regulations; and

on motion by Councillor Johnston:

- (4) requested the Medical Officer of Health and appropriate City officials to conduct a search of the records of the Board of Health for the former City of York for any previous complaints filed with respect to this matter.

(Ministry of the Environment, Province of Ontario; Commissioner, Urban Development Services; Medical Officer of Health; Toronto Catholic District School Board; c. Councillor Frances Nunziata; Viele Brothers Autobody Ltd., Interested Parties; Ms. Jane Speakman, Legal Services – September 26, 2000)

8.8 Raw Sewage Discharges into Lake Ontario.

The Board of Health had before it a joint report (September 11, 2000) from the Commissioner of Works and Emergency Services and the Medical Officer of Health, reporting to the Board of Health on the number of incidences of raw sewage discharges into Lake Ontario during the previous three to five years; advising that there are no financial implications as a result of adopting this report; and recommending that this report be received for information.

On motion by Councillor Jones, the Board of Health received the foregoing report.

8.9 Toronto Public Health's Participation in Coalitions, Community and Professional Collaborations.

The Board of Health had before it a report (September 11, 2000) from the Medical Officer of Health, documenting Toronto Public Health's role in coalitions and community and professional collaborations to determine the extent to which Toronto Public Health benefits from and/or requires the partnership for effective service to citizens; advising that there are no financial implications as a result of adopting this report; and recommending that:

- (1) the Board of Health forward this report to the Policy and Finance Committee for its consideration as directed by Council;
- (2) given the major benefits to Toronto citizens as outlined in this report, Toronto Public Health continue to participate in appropriate coalitions, community and professional collaborations and to utilize community development and advocacy strategies in order to fulfil mandatory program requirement and meet local needs; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Prue, the Board of Health recommended to the Policy and Finance Committee adoption of the foregoing report (September 11, 2000) from the Medical Officer of Health.

(Policy and Finance Committee; c. Medical Officer of Health;
Ms. Jane Speakman, Legal Services – September 26, 2000)

8.10 Partnership Agreement for the Development of a Heat-Health Watch-Warning System for the City of Toronto.

The Board of Health had before it a report (September 8, 2000) from the Medical Officer of Health, outlining the requirements for a partnership agreement between the City of Toronto and the Toronto Atmospheric Fund for a project funded through the Federal Government's Climate Change Action Fund - Grant A277; advising that Toronto Public Health will administer the agreement on behalf of the City; further advising that funding for this project comes from Natural Resources Canada through the Climate Change Action Fund - Grant A277; that required Toronto Public Health staff resources were planned for in the 2000 Public Health Operating Budget and operational plans, that no additional resources are required; and recommending that:

- (1) City Council authorize the Medical Officer of Health to sign a Partnership Agreement between the Toronto Atmospheric Fund and the City of Toronto regarding the Climate Change Action Fund - Grant A277, based on terms satisfactory to the Medical Officer of Health and the City Solicitor; and
- (2) that the appropriate City officials be authorized and directed to take the necessary steps to give effect thereto.

On motion by Councillor King, the Board of Health recommended to Council adoption of the foregoing report; and, further that the Medical Officer of Health be requested to invite the International Council of Local Environmental Initiatives (ICLEI) to participate in the planning of the proposed North American conference on urban adaptation to climate change, to be held in the fall of 2001.

(Clause No. 3, Report No. 9)

8.11 Proposed Public Campaign Regarding Animal Services' Spay/Neuter Clinics.

The Board of Health had before it a report (September 11, 2000) from the Medical Officer of Health, reporting to the Board of Health on details regarding a public campaign for the Animal Services' Spay/Neuter Clinics; advising that funding required to implement a public campaign for sterilization of cats and dogs will be considered within the overall context of required service levels for animal services across the City, further that the required resources will be included in the 2001 Public Health Operating Budget submission; and recommending that:

- (1) the Board of Health approve the approach to campaigning for spaying and neutering of cats and dogs and advertising the city's sterilization clinics as an available alternative for this procedure as proposed in this report;
- (2) the resources required for this initiative be considered within the overall service levels required for animal services across the City with specific resource requirements to be included in the 2001 Public Health Operating Budget submission; and
- (3) the appropriate City officials be authorized and directed to take the necessary steps to give effect thereto.

On motion by Councillor Jones, the Board of Health adopted the foregoing report.

(Medical Officer of Health; c. Ms. Jane Speakman, Legal Services – September 26, 2000)

8.12 Canada-United States Air Quality Agreement.

The Board of Health had before it a communication (August 22, 2000) from the City Clerk, advising that the Toronto Cycling Committee on July 17, 2000, recommended that the Board of Health be requested to endorse the following action:

- (1) that the Toronto Cycling Committee strongly supports the efforts of the Government of Canada, to negotiate much lower levels of smog related air pollutants in the United States and Canada, in the current bi-national negotiations of an Ozone Annex to the Canada-United States Air Quality Agreement; and
- (2) that this position be forwarded to relevant government agencies and departments for appropriate action.

On motion by Councillor Jones, the Board of Health endorsed the action of the Toronto Cycling Committee as noted above.

(The Right Honourable Jean Chretien, Prime Minister; c. Toronto Cycling Committee – September 26, 2000)

8.13 Food and Hunger Action Committee Phase 1 Report ‘Planting the Seeds’.

The Board of Health had before it a report (July 14, 2000) from the City Clerk, forwarding, for information, Clause No. 1 embodied in Report No. 6 of the Community Services Committee, headed “Food and Hunger Action Committee Phase I Report ‘Planting the Seeds’”, which was adopted, as amended by the Council of the City of Toronto, at its meeting on July 4, 5 and 6, 2000.

On motion by Councillor Jones, the Board of Health received the foregoing report.

8.14 Establishment of Late Night Entertainment Protocol (including Raves) and Co-ordinated Response to Inquest Recommendations into the death of Allen Ho.

The Board of Health had before it a report (August 11, 2000) from the City Clerk, advising that Council, at its meeting on August 1, 2, 3 and 4, 2000, in adopting Clause No. 1 of Report No. 7 of the Community Services Committee, headed "Establishment of Late Night Entertainment Protocol (including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho", as amended, among other things, directed the Board of Health to:

- (1) include rave health education as a priority for the Drug Abuse Prevention Grants Review Panel, with a contribution in 2001 from the City of Toronto Consolidated Grants Budget, Public Health Line, of \$20,000.00, and further contributions of funds from the promoters of each rave, based on the size of the rave, in lieu of the \$0.50 per ticket surtax suggested by the Inquest; and that this recommendation be referred to the 2001 Operating Budget process; and
- (2) advocate to the Ministry of Education and Training to provide funding for the development of a substance use and abuse unit of study as part of the Grade 11 and 12 course profiles for the healthy living strand of the health and physical education curriculum.

On motion by Councillor Jones, the Board of Health complied with the direction of Council.

(Drug Abuse Prevention Grants Review Panel; Ministry of Education; Minister of Training, Colleges and Universities; Medical Officer of Health – September 26, 2000)

8.15 Status Report on Standards of Care in Retirement and Lodging Homes.

The Board of Health had before it a report (September 14, 2000) from the City Clerk, advising that the Community Services Committee, on September 14, 2000:

- (1) recommended to Council:
 - (a) the adoption of the attached report dated August 29, 2000, from the Commissioner of Community and Neighbourhood Services forwarding a status report on standards of care in retirement and lodging homes; and

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- (b) that the report be forwarded to the Minister of Health and Long-Term Care and the Opposition Critics at the Province of Ontario; and
- (2) directed that the aforementioned report be forwarded to the Board of Health with a request that it submit any comments or recommendations thereon directly to Council for its meeting on October 3, 2000.

Councillor Filion appointed Councillor Jones Acting Chair and vacated the Chair.

The Board of Health:

on motion by Councillor Filion:

- (1) recommended to Council, for its meeting on October 3, 2000, that the Provincial Government be advised that the Board of Health and Council considers the seniors in retirement homes to be at risk and strongly recommends that the Ontario Government establish province-wide mandatory standards of care and provide funding for the implementation and enforcement of such standards;

Councillor Filion resumed the Chair.

on motion by Councillor King:

- (1) requested the Ministry of Municipal Affairs to convey to municipalities the legal authority to regulate care in retirement homes, lodging homes, and rooming houses;

on motion by Councillor Johnston, on behalf of Ms. Nelson:

- (2) requested the Chair of the Board of Health to convene monthly news conferences, or utilize other effective measures, to report on the hotline calls and the disposition of those complaints over which the City has jurisdiction and provide a listing of those complaints for which the City is unable to take action because there are no provincial standards applicable thereto;

on motion by Councillor Johnston:

- (3) requested the Medical Officer of Health to submit a monthly status report to the Board of Health with respect to the standards of care in retirement and lodging homes; and

on motion by Ms. Campbell:

- (4) directed that the Association of Local Public Health Agencies (ALPHA); the Canadian Association of Retired Persons and Boards of Health in Ontario be advised of the Board's and Council's action in this regard.

(City Council – September 26, 2000; Minister, Municipal Affairs and Housing; Chair, Board of Health; Medical Officer of Health; Association of Local Public Health Agencies; Canadian Association of Retired Persons; Boards of Health in Ontario – October 6, 2000)

8.16 Early Years Community Co-ordinators Initiative.

The Board of Health had before it a report (September 22, 2000) from the Medical Officer of Health, informing the Board of Health of the Early Years Community Co-ordinators Initiative and to seek authorization to proceed with planning and implementation related to this program; advising that there are no direct financial implications for the City as this program is 100 percent funded through the Provincial Children's Secretariat that while there is no net impact on City budget, a technical adjustment to the year 2000 gross budget will be required as funding is expected to begin this September; however, specific funding allocations for the City of Toronto have not yet been released; and recommending that:

- (1) Toronto Public Health staff be authorized to proceed with the necessary planning and implementation of the early years community co-ordinators initiative with the proviso that this initiative builds on current community and corporate initiatives and there is no net cost to the City;
- (2) the Medical Officer of Health and Commissioner meet with appropriate provincial officials to discuss the requirements and implementation of this initiative as it relates to the City of Toronto and report back to Board of Health and Community Service Committee on the outcome; and

- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Ms. Lindsay, the Board of Health recommended to Council adoption of the foregoing report.

(Clause No. 4, Report No. 7)

8.17 Air Quality and Ontario Power Generation's Announcement.

The Board of Health had before it a report (September 22, 2000) from the Medical Officer of Health, providing the Board of Health with an analysis of the September 14, 2000 announcement made by Ontario Power Generation respecting its plan to reduce air emissions from coal-fired power plants in southern Ontario; advising that this report has no direct financial implications for the City of Toronto; and recommending that the Board Health:

- (1) urge the Premier of Ontario and the Ontario Ministry of the Environment to move immediately to establish regulations that will ensure the conversion of coal-fired power plants to natural gas; and
- (2) encourage City Council and all other municipalities with populations greater than 25,000 to do the same, by forwarding a copy of this report.

On motion by Councillor King, the Board of Health recommended that Council:

- (1) urge the Province of Ontario and the Ontario Minister of the Environment to establish regulations that will ensure the conversion of coal-fired power plants to natural gas; and
- (2) encourage all other municipalities with populations greater than 25,000 to do the same by forwarding a copy of this Clause.

(Clause No. 5, Report No. 7)

8.18 Citizen Members – Confirmation of Nominating Process.

Councillor Fillion appointed Councillor Jones Acting Chair and vacated the Chair.

On motion by Councillor Fillion, the Board of Health decided to continue to utilize the selection process for appointing citizen members to the Board of Health as previously adopted by Council on July 29, 30 and 31, 1998 (Clause No. 3 of Report No. 10 of the Special Committee to Review the Final Report of the Toronto Transition Team) and requested the City Clerk to provide the necessary resources to support the Nominating Committee of the Board of Health in this regard.

Councillor Fillion resumed the Chair.

(City Clerk; c. Helen Smith, Administrator, Nominations and Appointments; Joanne Hamill, Manager, Community Councils and Committees – September 26, 2000)

8.19 In-Camera – Personnel Matter.

The Board of Health had before it a confidential report (September 21, 2000) from the Chair, Medical Officer of Health Performance Appraisal Sub-committee.

On motion by Ms. Lindsay, the Board of Health recessed to meet privately to discuss the foregoing matter, having regard that the subject matter relates to a personal matter about an identifiable individual.

The Board of Health resumed its public session.

On motion by Ms. Lindsay, the Board of Health unanimously commended Dr. Basrur on her excellent performance, demonstrated leadership and significant accomplishments in a complex environment; and further:

- (1) supports the principal of the establishment of a quality assurance program to identify and manage risks related to professional accountabilities and regulatory requirements

for public health staff, programs and services;

- (2) established a reference group of the Board to give effect to point (1) consisting of Ms. Lindsay, Mr. Pinnock, Ms. Campbell, Mr. Mackay, and Mr. Zaslofsky; and
- (3) requested the Medical Officer of Health to submit a report to the next meeting of the Board on a strategy to address issues of concern in 2001.

(Commissioner of Corporate Services; Medical Officer of Health; c. Ms. Gail Lindsay; Mr. Steven Pinnock; Ms. Jan Campbell; Mr. Brian McKay; Mr. Lee Zaslofsky – September 26, 2000)

8.20 World Health Organization 11 Parameters of a Health City.

On motion by Councillor Johnston, the Board of Health recommended that the Chief Planner consider the following 11 parameters of a healthy city in the preliminary discussions of the City's new Official Plan:

- (1) a clean, safe, high quality physical environment (including housing quality);
- (2) an ecosystem which is stable now and sustainable in the long term;
- (3) a strong, mutually-supportive and non-exploitative community;
- (4) a high degree of public participation in and control over the decisions affecting one's life, health and well-being;
- (5) the meeting of basic needs (food, water, shelter, income, safety, work) for all the City's people;

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- (6) access to a wide variety of experiences and resources with the possibility of multiple contacts, interaction and communication;
- (7) a diverse, vital and innovative city economy;
- (8) encouragement of connectedness with the past, with the cultural and biological heritage and with other groups and individuals;
- (9) a city form that is compatible with and enhances the above parameters and behaviours;
- (10) an optimum level of appropriate public health and sick care services accessible to all; and
- (11) high health status (both high positive health status and low disease status).

(Chief Planner; c. Councillor Anne Johnston –
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The Board of Health recessed at the following times:

resessed: 4:05 p.m. to meet in-camera;
resumed: 4:30 p.m.

The Board of Health adjourned its meeting at 4:35 p.m.

Chair