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**BOARD OF HEALTH  
AGENDA  
MEETING No. 6**

<b>Date of Meeting:</b>	<b>Monday, June 18, 2001</b>	<b>Enquiry:</b>	<b>Yvonne Davies</b>
<b>Time:</b>	<b>1:00 p.m.</b>		<b>Secretary</b>
<b>Location:</b>	<b>Committee Room No. 1 100 Queen Street West Toronto City Hall</b>		<b>416-395-7343 ydavies@city. toronto.on.ca</b>

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES – May 22, 2001.**  
[Sent to Members by electronic mail]

**1. 2001 DRUG ABUSE PREVENTION GRANTS.**

Councillor Korwin-Kuczynski and Ms. Cathy Kozma, Co-Chairs  
Drug Abuse Prevention Grants Review Panel  
(May 30, 2001)

Submitting recommendations of the Drug Abuse Prevention Grants Review Panel; advising that on May 1, 2001 City Council approved \$656,700.00 for the Drug Abuse Prevention Program; that these funds are in the Consolidated Grants Program Budget; and **recommending** that:

- (1) the Board of Health recommend that City Council approve allocations totaling \$656,700.00 for 89 projects recommended by the Drug Abuse Prevention Grants Program Review Panel; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## 2. 2001 AIDS PREVENTION GRANTS.

Councillor Kyle Rae and Mr. Lee Zaslofsky, Co-Chairs

AIDS Prevention Grants Review Panel

(May 29, 2001)

Submitting recommendations of the AIDS Prevention Grants Review Panel regarding the 2001 AIDS Prevention Grants allocations; advising that on May 1, 2001, City Council approved an amount of \$1,242,464.00 for AIDS Prevention Grants plus \$119,736.00 for 4 projects formerly funded through the Community Services Grants program for a total amount of \$1,362,200.00; these funds are in the Toronto Consolidated Grants Program Budget; and **recommending** that:

- (1) the Board of Health recommend that City Council approve allocations totaling \$1,362,200.00 for the 62 AIDS prevention projects recommended by the AIDS Prevention Grants Review Panel; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## 3. FALLS PREVENTION PROJECT FOR SENIORS: A MULTI-AGENCY PILOT PROJECT.

Medical Officer of Health

(June 1, 2001)

Reporting on a collaborative falls prevention pilot project for older adults that will be delivered through a formal partnership between Toronto Public Health, York Region Health Services and Baycrest Centre for Geriatric Care and to seek authority to enter into such a partnership; advising that an external grant of \$53,382.00 has been awarded to this Project by Health Canada's Population Health Fund, conditional upon in-kind contributions from the partner organizations; that Toronto Public Health will contribute in-kind resources consisting of one full time equivalent of a Public Health Nurse and manager support, which are provided for in the approved 2001 Operating Budget; and **recommending** that:

- (1) the Medical Officer of Health be authorized to execute a Memorandum of Understanding on behalf of the City of Toronto, between the City of Toronto, the Regional Municipality of York and the Baycrest Centre for Geriatric Care as described in this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 4. **SERVICE AGREEMENT CONTRACTS AWARDED AND EXECUTED BY THE MEDICAL OFFICER OF HEALTH.**

Medical Officer of Health  
(June 5, 2001)

Informing the Policy and Finance Committee, through the Board of Health, about purchase of service contracts currently awarded and executed by the Medical Officer of Health; seeking authority to award and execute a number of new contracts related to new or expanded initiatives within the Family Health and Healthy Lifestyle Programs; advising that there are no financial implications for the City of Toronto; and **recommending** that the Board of Health request the Policy and Finance Committee to:

- (1) authorize the Medical Officer of Health to amend the fees awarded to purchase of service contracts related to the Healthy Babies Healthy Children, Preschool Speech and Language, and Sexual Health programs as set out in this report;
- (2) authorize the Medical Officer of Health to award and execute contracts, within approved budgets and in accordance with established selection criteria, as necessary to implement the Infant Hearing program, Early Years Challenge Fund Initiative, Early Postpartum Discharge Follow-up program, and the Community Heart Health Partnership Initiative;
- (3) require annual (as opposed to quarterly) reports to the Policy and Finance Committee, on service agreement contracts awarded and executed by the Medical Officer of Health; and
- (4) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

#### 5. **HARMONIZATION OF PCB TRANSFERS, DECONTAMINATION AND WASTE STORAGE PROCEDURES.**

Medical Officer of Health  
(June 5, 2001)

Regarding the harmonization of the policy and procedures on PCB transfers, PCB decontamination and PCB storage waste sites of the former municipalities of the City of Toronto; advising that there are no new financial implications arising from this report; resource requirements for the management plan of city-owned PCBs will be subject to a future report to be prepared by Facilities and Real Estate Division of Corporate Services; and **recommending** that:

- (1) the Board of Health request that City Council endorse in principle a PCB management plan that results in the phase out of PCBs in the City of Toronto and

that does not result in a transfer of PCBs or PCB by-products into the surrounding environment;

- (2) City Council request that the Ontario Minister of the Environment inform the City of Toronto regarding applications for PCB transfers, decontamination and storage within the City of Toronto as follows:
  - (a) send notification of applications for transfer of PCBs into the City of Toronto to the City Clerk, the Medical Officer of Health, and Toronto Fire Services;
  - (b) send copies of Director's Instructions for transfers of PCBs within, through and out of the City of Toronto to the City Clerk, the Medical Officer of Health, and Toronto Fire Services in advance of any transfers taking place; and
  - (c) continue to request proponents to send a copy of applications for decontamination of low-level PCBs to the City Clerk;
- (3) City Council request the Ministry of Environment not to issue Approvals for PCB transfers into the City that result in the long-term storage of PCBs in Toronto;
- (4) the Board of Health recommend City Council adopt a destruction criterion for PCBs that reflects new international obligations and includes:
  - (a) destruction efficiency of effectively 100% of all PCBs;
  - (b) complete containment of all residues and wastes; and
  - (c) no uncontrolled releases to the environment;
- (5) the City Clerk forward a copy of the applications and notifications as follows:
  - (a) applications and Director's Instructions for PCB transfers to the Emergency Planning Office of Works and Emergency Services;
  - (b) notifications for decontamination of low level PCBs to Toronto Fire Services, the Emergency Planning Office and Technical Services of Works and Emergency Services; and
  - (c) copies of the applications for decontamination of low level PCBs to the Medical Officer of Health, and Toronto Fire Services, the Emergency Planning Office and Technical Services of Works and Emergency Services;
- (6) in order to improve the ability of the Toronto Fire Chief to reduce public safety risks:

- (a) Toronto Fire Services review applications for transfers and decontamination of PCBs in order to update their database and emergency response information;
  - (b) Toronto Fire Services computer-aided dispatch system, currently under development, be approved as the corporate system to incorporate information about PCB storage sites in the City of Toronto;
  - (c) all City departments, agencies, boards and commissions provide to Toronto Fire Services their inventory of PCBs in storage, including where feasible, sites containing less than 50 litres;
  - (d) Toronto Fire Services make its information on PCB storage sites available to other City divisions at their request; and,
  - (e) if in its regular surveillance activities, Toronto Fire Services identifies properties that contain unrecorded storage of PCBs or PCBs that are abandoned, Toronto Fire Services will notify the appropriate authorities including, but not limited to, the Ontario Ministry of the Environment and City Planning Division of Urban Development Services;
- (7) if there is cause for concern on receipt of applications for transfers or decontamination of PCBs, the Medical Officer of Health request the Ontario Minister of the Environment to delay approval as necessary and where warranted, and thereafter, provide comments to the Minister of the Environment and to the Board of Health on those concerns;
- (8) Solid Waste Management Services of Works and Emergency Services investigate the possibility of accepting small quantities of PCB as part of its Household Hazardous Waste program;
- (9) Facilities and Real Estate, in consultation with other relevant divisions, prepare a plan, which includes resource implications, for the destruction of the City's PCB wastes and take into consideration benefits that could be gained by co-ordinated action between all City departments, agencies, boards and commissions, as well as the feasibility of using mobile non-incineration destruction technology;
- (10) the City Solicitor, in conjunction with the City Planning Division of Urban Development Services, review the need for changes in existing by-laws to ensure the harmonization of policy and procedures for PCB transfers, decontamination and storage with in the City;
- (11) the City Clerk forwards this report to all City departments, agencies, boards and commissions for their information and action; and
- (12) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

**6. AIR QUALITY AND FEDERAL STANDARDS FOR SULPHUR IN ON-ROAD DIESEL.**

Medical Officer of Health  
(June 5, 2001)

Soliciting the Board's endorsement of recommendations directed at the Federal Minister of Environment respecting new sulphur standards for on-road diesel; advising that there are no financial implications for Toronto Public Health or the City stemming directly from this report; and **recommending** that:

- (1) the Board of Health encourage the Federal Minister of Environment to:
  - (a) establish a 15 ppm sulphur standard for on-road diesel effective June 2006 as proposed through an amendment to the existing federal Diesel Fuel Regulations;
  - (b) develop tax differentials to promote the early introduction of on-road diesel with 15 ppm of sulphur; and
  - (c) harmonize sulphur standards for off-road diesel with those being established for on-road diesel;
- (2) the Board of Health forward this report to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM); and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**7. PROPOSED 2001 WEST NILE VIRUS RESPONSE PLAN.**

Report not yet available.

**8. APPOINTMENT OF ASSOCIATE MEDICAL OFFICERS OF HEALTH.**

Report not yet available.

**9. BUDGET IMPLICATIONS.**

Report not yet available.