
**BOARD OF HEALTH
AGENDA
MEETING No. 5**

Date of Meeting:	Monday May 13, 2002	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1 100 Queen Street West Toronto City Hall		416-395-7343 ydavies@city. toronto.on.ca

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

**CONFIRMATION OF MINUTES – April 8, 2002
[Sent to Members by electronic mail]**

**1. EARLY YEARS CHALLENGE FUND AND COMMUNITY
CO-ORDINATOR INITIATIVE.**

Medical Officer of Health
(April 29, 2002)

Providing an update on the City of Toronto's Early Years Challenge Fund and Community Co-ordinator Initiative (also called the Early Years Project), and to recommend City endorsement of the Toronto Early Years Steering Committee report entitled "Moving Forward: Toronto Early Years Action Plan"; advising that there are no financial implications resulting from the adoption of this report and **recommending** that:

- (1) this report be forwarded to the Community Services Committee and the Children and Youth Action Committee;
- (2) the Board of Health and City Council reaffirm to the Minister of Community, Family and Children's Services, its expertise and strong interest in early years planning and recommend that a senior advisory group that includes City representation, be convened to guide the local planning process for Early Years Centres in Toronto;

- (3) the Board of Health and City Council endorse the planning recommendations contained in the “Moving Forward: Toronto Early Years Action Plan” and recommend that the Ministry of Community, Family and Children’s Services incorporate them into planning the implementation of Early Years Centres in Toronto;
- (4) City staff continue to closely monitor provincial Early Years initiatives with a view to identifying potential impacts on the City’s early child development system, including Child Care, Family Resource Centres and other community-based early years programs and developing strategies to mitigate any adverse impacts that may result; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

[Attachment 1: Moving Forward: Toronto Early Years Action Plan distributed to the Board Members only]

2. SERVICE AGREEMENT CONTRACTS AWARD AND EXECUTED BY THE MEDICAL OFFICER OF HEALTH.

Medical Officer of Health
(April 24, 2002)

Advising the Policy and Finance Committee, through the Board of Health, about two new provincial funding announcements and purchase of service contracts currently awarded and executed by the Medical Officer of Health; advising of financial implications; and **recommending** that the Policy and Finance Committee be requested to:

- (1) adjust the Toronto Public Health 2002 Operating Budget to include \$290,341.00 (gross)/\$0 (net) of additional funding for the Infant Hearing Program funding from the Ministry of Health and Long Term Care;
- (2) adjust the Toronto Public Health 2002 Operating budget to include \$764,000.00 (gross)/\$0 (net) of new funding from the Ministry of Health and Long Term Care for the West Nile Virus Control and Prevention Program to fund 4 FTE’s, communications, surveillance and mapping;
- (3) authorize the Medical Officer of Health to award and execute purchase of service contracts for the Infant Hearing Program, within the approved budget and in accordance with established Ministry criteria and fee structures;
- (4) authorize the Medical Officer of Health to amend service contracts to reflect adjustments in funding amounts for the Preschool Speech and Language program, the Healthy Babies Healthy Children program, the Sexual Health program, the

Early Postpartum Discharge program and the Community Heart Health Partnership Initiative; and

- (5) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

3. AIR QUALITY AND ENFORCEMENT OF THE CITY OF TORONTO IDLING CONTROL BY-LAW.

Medical Officer of Health and Commissioner of Works and Emergency Services

(April 30, 2002)

Reporting on activities promoting compliance with the Idling Control By-law; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health receive this report and forward it for information to the Works Committee; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. RESEARCH ON THE SYNERGISTIC IMPACTS OF EXTREME HEAT AND SMOG.

Medical Officer of Health

(April 30, 2002)

Seeking approval of a Contribution Agreement between the Government of Canada and the City of Toronto to enable Toronto Public Health to receive a research grant from Health Canada; and seeking approval for a Purchase of Service Agreement between the City of Toronto and Environment Canada and a second Purchase of Service Agreement between the City of Toronto and Dr. David Pengelly to enable appropriate administration and completion of the study; advising of financial implications; and **recommending** that:

- (1) City Council authorize the Medical Officer of Health to sign a Contribution Agreement between the Government of Canada (Her Majesty the Queen in Right of Canada as represented by the federal Minister of Health) and the City of Toronto regarding Health Policy Research Program Project Number 6795-15-2001/4400011;
- (2) City Council authorize the Medical Officer of Health to award and execute a Purchase of Service Agreement for a two-year period between July 1, 2002 to June 30, 2004, between the City and the Government of Canada (Her Majesty the

Queen in Right of Canada as represented by the federal Minister of the Environment) and a second Purchase of Service Agreement between the City and Dr. David Pengelly, on terms satisfactory to the Medical Officer of Health and the City Solicitor. The total amount of funding is not to exceed \$255,473.00; and

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

5. BOARD OF HEALTH MEMBER PRESENTATION TO CANADIAN PUBLIC HEALTH ASSOCIATION ANNUAL CONFERENCE.

Medical Officer of Health
(April 29, 2002)

Requesting approval for the participation of Board Member, Lee Zaslofsky, at the 93rd Annual Conference of the Canadian Public Health Association (CPHA) to be held in Yellowknife, North West Territories on July 7 – 10, 2002, with a view to giving a presentation at the conference; advising that the cost for registration, travel, and accommodation will be \$2,400.00; the monies to cover these expenses are available within the 2002 Public Health Operating Budget for Board of Health expenses; and **recommending** that:

- (1) the Board of Health approve the participation of Lee Zaslofsky at the 93rd CPHA conference in Yellowknife, North West Territories on July 7 – 10, 2002 to present “Toronto Board of Health’s Commitment to Accessible and Effective Community Participation”; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. FINAL REPORT ON CITY’S RESPONSE TO JORDAN HEIKAMP INQUEST RECOMMENDATIONS.

Acting Commissioner, Community and Neighbourhood Services
(April 24, 2002)

Forwarding his report summarizing the City’s response to the recommendations of the Coroner’s Inquest into the death of Jordan Heikamp which will be considered at the meeting of the Community Services Committee on May 2, 2002, and requesting that the Board of Health forward any comments directly to Council for consideration with the Community Services Committee report with respect to this matter.

7. STRATEGY TO ACHIEVE A PHASE-OUT OF NON-ESSENTIAL OUTDOOR USES OF PESTICIDES.

City Clerk, Economic Development and Parks Committee
(April 30, 2002)

Advising that the Economic Development and Parks Committee, at its meeting on April 29, 2002, in considering the report (March 21, 2002) by the Medical Officer of Health, with respect to the development of a strategy to achieve a phase-out of non-essential outdoor uses of pesticides, took the following action:

- (1) received the report (April 9, 2002) from the Secretary, Board of Health, respecting the development of a strategy to achieve a phase-out of non-essential outdoor pesticide use on private property, together with the discussion document and background information, which was forwarded to the Economic Development and Parks Committee for information; and
- (2) requested the Board of Health to not hold any public consultation meetings with regard to this matter until such time as the previously requested report from the Commissioner of Economic Development, Culture and Tourism has been submitted, the said report to also include the following:
 - (a) results of an economic impact study, such study to include the impact on City businesses such as golf courses and private businesses such as landscape companies; and
 - (b) a forum for input from residents and any other interested parties.

8. 2002 ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES ANNUAL CONFERENCE.

Registration and program information for the 2002 Association of Local Public Health Agencies Annual Conference, June 9 to 11, 2002, Thunder Bay.

9. LOCAL HEALTH COMMITTEE MINUTES.

- 9(a).** Minutes of the meeting of the Etobicoke Local Health Committee meeting held on March 6, 2002;
- 9(b).** Minutes of the meeting of the Midtown Local Health Committee held on March 25, 2002;

- 9(c).** Minutes of the meeting of the North York Local Health Committee held on March 20, 2002; and
- 9(d).** Minutes of the meeting of the Scarborough Local Health Committee held February 20, 2002.