

**BOARD OF HEALTH
AGENDA
MEETING No. 3**

Date of Meeting:	April 7, 2003	Enquiry:	Yvonne Davies
Time:	9:30 a.m.		Secretary
Location:	Committee Room No. 1		416-395-7345
	100 Queen Street West		boh@toronto.ca
	Toronto City Hall		

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

CONFIRMATION OF MINUTES – March 3, 2003
[Sent to Members by electronic mail]

STAFF RECOGNITION

COMMUNICATIONS/REPORTS

1. Toronto's Environmental Tobacco Smoke (ETS) By-Law – Designated Smoking Rooms

Scheduled for 9:30 a.m.

Report (March 24, 2003) from the Medical Officer of Health, responding to a Board of Health request for the Medical Officer of Health to report back on a proposal to end the approval of new applications for Designated Smoking Room (DSRs) effective June 1, 2004 allowing existing DSRs as of that date to be grandparented and the feasibility of DSR permit revocation by the City if the owner of such DSR does not comply with permit conditions; recommending that:

- (1) City of Toronto Municipal Code Chapter 709 – Smoking be amended immediately to further define a Designated Smoking Room as a room to which no patron under the age of 19 years is permitted;

- (2) City of Toronto Municipal Code Chapter 709 – Smoking be amended by deleting the exemption for Designated Smoking Rooms in workplaces and public places effective June 1, 2005;
- (3) that the City Solicitor be given the authority to prepare and introduce a Bill to Council to give effect to recommendations 1 and 2; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1(a). Communication (March 25, 2003) from Robert Raycroft.

2. West Nile Virus Update

Report not yet available.

3. Proposed Pesticide By-law

Scheduled for 1:00 p.m., or as soon as possible thereafter.

Report (March 25, 2003) from the Medical Officer of Health, presenting a pesticides by-law similar to the Hudson, Quebec by-law, and to report on the experience of other jurisdictions as directed by the Board of Health; recommending that:

- (1) the Board of Health endorse this report and the attached by-law and forward these to City Council for approval;
- (2) the financial implications summarized in Table 2 related to the implementation of the Pesticide By-law be forwarded to the Budget Advisory Committee and then to the Policy and Finance Committee during the 2004 budget process for their consideration;
- (3) the City Solicitor be authorized to prepare and introduce a Bill in Council in the form or substantially in the form of the draft by-law attached to this report as Appendix “A”;
- (4) the Board of Health direct the Medical Officer of Health to report back annually on progress made in achieving pesticide use reductions through the implementation and enforcement of the pesticides by-law;
- (5) City Council request the federal Minister of Health to ensure that regulations made under the *Pest Control Products Act* require annual reporting of pesticides sales data, both by active ingredient and by municipality in which the products are sold, in order

to facilitate municipal efforts to monitor and evaluate the effectiveness of pesticide use reduction programs;

- (6) City Council request the federal Minister of Health and the provincial Minister of the Environment to expedite programs presently underway to increase public access to reduced-risk pesticides, restrict public access to high-risk pesticides, improve access to information about the safe use of pesticides, and increase co-operative efforts through the Healthy Lawn Strategy in order to reduce reliance on lawn care chemicals;
- (7) City Council request the federal Minister of Health and the provincial Minister of the Environment to include the municipal sector as a partner in the Federal/Provincial/Territorial Committee mandated to provide advice and direction to governments on programs and policies for pesticides with the aim of enhancing sustainable pest control practices;
- (8) City Council request the provincial Minister of the Environment to establish standards for Integrated Pest Management in regulations under the Pesticides Act, and provide that IPM training be required in order to be a licensed exterminator in the Province of Ontario;
- (9) the Board of Health forward this report along with the Medical Officer of Health's report dated November 7, 2002 describing the "Common Ground" strategy to the Works Committee and the Economic Development and Parks Committee for their information;
- (10) the Board of Health forward this report to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Ontario Ministry of the Environment, Health Canada, the Ontario Public Health Association, and the Association of Local Public Health Agencies; and
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

In-Camera: In accordance with the Municipal Act, a motion is required for the Board of Health to meet privately and the reason must be stated

In-Camera

3(a). Proposed Pesticides By-Law

Confidential report (March 7, 2003) from the City Solicitor, providing comment on the proposed Pesticides By-law, such report to be considered in-camera having regard that the subject matter relates to solicitor/client privilege.

- 3(b).** Communication (March 19, 2003) from Anne Hansen.

4. Pesticide Use and Effect on the Environment

Scheduled for 1:00 p.m., or as soon as possible thereafter.

Report (March 18, 2003) from the Medical Officer of Health, providing information on the presence of pesticide residues in the Toronto environment; and recommending that:

- (1) the Board of Health commend the Federal and Provincial Ministers of the Environment, and the Commissioner of Works and Emergency Services, for undertaking a special study on surface water contamination from the use of pesticides in the Toronto area;
- (2) the Board of Health request the Commissioner of Works and Emergency Services, in consultation with the Medical Officer of Health and appropriate staff from Environment Canada and the Ontario Ministry of the Environment, to continue sampling and undertake laboratory analysis in-house of those pesticides commonly detected in Toronto's streams and rivers;
- (3) the Board of Health forward this report to the Works Committee and the Economic Development and Parks Committee for their consideration; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

5. Status Report From the Toronto Interdepartmental Environmental (TIE) Committee – Pesticides Sub-Committee

Report (March 7, 2003) from the Commissioner of Works and Emergency Services, addressed to the Board of Health, the Economic Development and Parks Committee, and Works Committee, forwarding a joint report (March 7, 2003) from the TIE Pesticides Sub-Committee Co-Chairs, addressed to Toronto Interdepartmental Environment (TIE) Committee, providing an update on the activities of the TIE Pesticides Subcommittee in reducing outdoor pesticide use in Toronto; there are no financial implications; and recommending that:

- (1) the Commissioner of Works and Emergency Services as Chair of TIE ensure that all City Divisions are made aware of the City policy to phase out pesticide use on public green spaces and report their pesticide use to TIE on an annual basis; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Dental Laboratory Services Quotation Request No. 0502-03-0024

Joint report (March 20, 2003) from the Medical Officer of Health, Commissioner of Community and Neighbourhood Services, and the Chief Financial Officer and Treasurer; advising on the results of the Request for Quotation issued for Dental Laboratory Services for the City of Toronto, Toronto Public Health, Dental and Oral Health Services, for the period June 1, 2003 to May 31, 2005 with the option to renew for one (1) additional one (1) year period under the same terms and conditions, in accordance with the specifications required by Toronto Public Health, Dental and Oral Health Services and to request the authority to issue a contract to the recommended bidder; and recommending that:

- (1) the Quotation submitted by the lowest bidder, C & B Dental Laboratories Inc. in the total amount of \$804,000.00 including all charges and applicable taxes for the supply of Dental Laboratory Services be accepted for the period of June 1, 2003 to May 31, 2005;
- (2) the option to renew for one (1) additional one (1) year period, in the estimated amount of \$425,000.00 including all charges and applicable taxes for the supply of Dental Laboratory Services, under the same terms and conditions, and pricing be reviewed by the Commissioner of Community and Neighbourhood Services, in cooperation with the Purchasing Agent to ensure it is feasible to extend the contract, provided the supply of these services were performed at a satisfactory level, and that funds are available in the Public Health operating budget for the two renewal periods; and
- (3) provided that there is a favourable review, in accordance with Recommendation No. 2, the Commissioner of Community and Neighbourhood Services be delegated the authority to exercise the option to renew on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract.

7. Service Agreement Contracts Awarded and Executed by the Medical Officer of Health

Report (April 7, 2003) from the Medical Officer of Health, updating the Policy and Finance Committee, through the Board of Health, about the purchase of service contracts currently awarded and executed by the Medical Officer of Health; and recommending that the Board of Health request the Policy and Finance Committee to:

- (1) authorize the Medical Officer of Health to amend service contracts to reflect adjustments in funding amounts for the Preschool Speech and Language program, the Infant Hearing Program, the Healthy Babies Healthy Children program, the

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

- (2) authorize the Medical Officer of Health to award and execute new purchase of service contracts for the Early Postpartum Discharge Program and the Community Heart Health Partnership Initiative within the approved budget and in accordance with corporate financial and legal protocols; and
- (3) authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

8. Local Health Committee Minutes

- (a) Minutes of the North York Local Health Committee meeting held on January 21, 2003;
- (b) Minutes of the Etobicoke Local Health Committee meeting held on January 28, 2003.