



**BOARD OF HEALTH
AGENDA
MEETING No. 1**

Date of Meeting:	Monday, January 19, 2004	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room 1		395-7355
	City Hall		boh@toronto.ca
	100 Queen Street West		

Declarations of Interest Pursuant to the Municipal Conflict Of Interest Act

Confirmation of September 15, 2003 Minutes

Deputations/Presentations:

Item 3

Item 4

Communications/Reports:

1. Election of Chair

Procedures for Electing Chair, submitted by City Clerk.

1(a). Election of Vice-Chair

2. Appointment of Members of Council to the Board of Health

Communication (December 12, 2003) from the City Clerk, advising that Council, at its meeting held on December 2 and 4, 2003, in adopting, as amended, Clause No. 1 of Report No. 1 of the Striking Committee, entitled "Appointment of a Member of Council as the Deputy Mayor Pursuant to Municipal Code Chapter 27, Council Procedures, and Appointments to Members to Standing and Other Committees", among other things,

appointed the following Members of Council to the Board of Health for a term of office expiring on May 31, 2005, and until their successors are appointed:

Councillor Janet Davis
Ward 31 Beaches-East York

Councillor John Fillion
Ward 23 Willowdale

Councillor Paula Fletcher
Ward 30 Toronto-Danforth

Councillor Joe Mihevc
Ward 21 St. Paul's West

Councillor Karen Stintz
Ward 16 Eglinton-Lawrence

Councillor Michael Thompson
Ward 37 Scarborough Centre

3. Introduction/Staff Recognition

(No written material)

4. Presentations by the Medical Officer of Health

Overview of Public Health programs and issues, flu update.

(No written material)

5. Use of Pesticides to Control the Asian Longhorned Beetle

Report (December 31, 2003) from the Medical Officer of Health, providing information on the possible use of pesticides to prevent the further spread of the Asian Longhorned Beetle infestation in Toronto.

Recommendations:

It is recommended that:

- (1) the Board of Health support actions to control the damage and further spread of the Asian Longhorned Beetle (ALB) through removal of known and suspected

infested trees, judicious use of the pesticide imidacloprid via stem or soil injection methods (pending approval by the Pest Management Regulatory Agency (PMRA)), and an intensive tree re-planting program;

- (2) the Board of Health request the Pest Management Regulatory Agency (PMRA) to either authorize emergency registration or provide a research permit for the use of imidacloprid by stem and soil injection methods to control the Asian Longhorned Beetle, but not to register its use via soil drenching methods;
- (3) the Board of Health request Council to ensure that City staff consider only stem and soil injection (and not soil drenching) as appropriate application methods of the pesticide imidacloprid for use against the Asian Longhorned Beetle;
- (4) the Board of Health recommend to the Canadian Food Inspection Agency (CFIA), the Pest Management Regulatory Agency (PMRA) and the Ontario Ministry of the Environment (OMOE) that ALB management plans ensure that an Integrated Pest Management (IPM) approach is practiced, that adequate public notification and postings inform residents of pesticide application to trees, and that stem injection be the preferred method of pesticide application,
- (5) the Board of Health recommend to the Canadian Food Inspection Agency (CFIA) that the City of Toronto be reimbursed for the cost of ALB control measures, including the use of pesticides, if warranted;
- (6) the Board of Health recommend that the Ontario Ministry of the Environment undertake environmental monitoring for imidacloprid residues in the Humber River watershed;
- (7) the Board of Health forward this report to the Economic Development and Parks Committee, and the Works Committee for their consideration;
- (8) the Board of Health forward this report to the Toronto and Region Conservation Authority, York Region Health Services, the Ontario Ministry of Natural Resources and the Canadian Forestry Service for their information; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Request for Additional Funds for the Drug Prevention Grants Program

Report (December 31, 2003) from the Medical Officer of Health, detailing the budget required to better address existing and emerging drug prevention needs across the City of Toronto through the 2004 Drug Prevention Grants.

Recommendations:

It is recommended that:

- (1) the Board of Health endorse the request for an additional \$200,000 for a total annual allocation of \$861,460 to the Drug Prevention Grants program, to help more community organizations address drug prevention needs in designated areas of the City of Toronto;
- (2) this report be referred to the Grants Sub-Committee for consideration in the 2004 Operating Budget for the Consolidated Grants Program; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. Federal Funding for Access and Equity Project: “The Path to Excellent Practice: Embracing Diversity and Building on Strength”

Report (December 31, 2003) from the Medical Officer of Health, requesting approval to receive funding of \$304,410 from the Multiculturalism and Human Rights Program of the Department of Canadian Heritage to carry out the project entitled “The Path to Excellent Practice: Embracing Diversity and Building on Strength” from December 2003 to March 31, 2006.

Recommendations:

It is recommended that:

- (1) Toronto Public Health be authorized to receive \$304,410.00 in 100 percent federal funds from December 2003 to March 31, 2006 for the project “The Path to Excellent Practice: Embracing Diversity and Building on Strength”;
- (2) City Council authorize an adjustment to increase the Toronto Public Health 2004 Operating Budget by \$175,516.00 (gross) and 0 (net) and that this recommendation be referred to the Budget Advisory Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Appointment of 2004 Public Health Grants Review Panels

Report (December 23, 2003) from the Medical Officer of Health, recommend that the Board of Health appoint the individuals put forward by the Medical Officer of Health to the Public Health Grants Review Panels for AIDS and Drug Prevention.

Recommendations:

It is recommended that the Board of Health:

- (1) appoint the individuals listed on Appendix 3 to the AIDS Prevention Grants Review Panel; and
- (2) appoint the individuals listed on Appendix 4 to the Drug Prevention Grants Review Panel.

[Appendix 3 and 4 forwarded to Members only under confidential cover]

9. Cost Sharing Arrangements for Public Health Programs

Report (December 31, 2003) from the Medical Officer of Health, providing information to the Board of Health on current cost sharing arrangements for public health programs and services with the Ontario Ministry of Health and Long Term Care (MOHLTC).

Recommendations:

It is recommended that:

- (1) the Board of Health participate in consultation processes to establish a stable, sustainable and adequate public health funding plan that provides for province-wide consistency and compliance as well as local assessment and response;
- (2) this report be forwarded for information to City Council through the Policy and Finance Committee, as well as to the Association of Local Public Health Agencies (alPHa), the Association of Municipalities of Ontario (AMO), the provincial Minister of Health and Long Term Care and the new federal Minister of State (Public Health); and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. Annual Report on Compliance with the Provincial Mandatory Health Programs and Services Guidelines

Report (December 31, 2003) from the Medical Officer of Health, providing information to the Board of Health on Toronto Public Health's compliance with Ontario's Mandatory Health Program and Services Guidelines; including compliance as determined by the Ministry of Health and Long Term Care for 2001, estimated compliance in 2002, and projections for 2003, along with comments from the Chair of the Board of Health that accompany this year's submission.

Recommendation:

It is recommended that this report be received for information.

11. Toronto Public Health – 2003 3rd Quarter Capital Budget Variance Report

Report (January 2, 2004) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's capital budget variance as at 3rd quarter, 2003.

Recommendation:

It is recommended that this report be received for information.

12. Toronto Public Health – 2003 3rd Quarter Operating Budget Variance Report

Report (January 2, 2004) from the Medical Officer of Health, apprising the Board of Health of Toronto Public Health's operating budget variance as of the 3rd quarter, 2003.

Recommendation:

It is recommended that this report be received for information.

13. Proposed Amendment Regarding the Discharge of Guns and Other Firearms for Animal Control

Report (December 30, 2003) from the Medical Officer of Health, proposing an amendment to the By-laws regulating firearms for the former municipalities of East York, York, Etobicoke, Toronto and Scarborough to permit the City's contracted agent to discharge a firearm within the geographic boundaries of the City of Toronto in order to deal with an animal control problem.

Recommendations:

It is recommended that:

- (1) the Municipal Code and following legislation be amended, as necessary, to permit an agent of the City, who has the required licences under the Firearms Act (Canada), and the Fish and Wildlife Conservation Act, 1997, to discharge a firearm within the geographic boundaries of the City or Toronto in the course of carrying out their contracted duties with respect to animal control problems:
 - (i) Borough of East York, By-law No. 17-94;
 - (ii) Borough of York, By-law No. 1043-71;
 - (iii) Etobicoke Municipal Code, Chapter 130;
 - (iv) Toronto Municipal Code, Chapter 186;
 - (v) City of Scarborough, By-law No. 22959;
- (2) the City Solicitor be authorized and directed to introduce the necessary Bill in Council; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14. Appointment of Associate Medical Officers of Health

Report (December 15, 2003) from the Medical Officer of Health, recommending the appointment of two public health physicians as Associate Medical Officers of Health for the City of Toronto Health Unit.

Recommendations:

It is recommended that:

- (1) the public health physicians named in Appendix 1 attached to this report be appointed as Associate Medical Officers of Health for the City of Toronto Health Unit and that this recommendation be transmitted to the provincial Minister of Health and Long Term Care for approval; and
- (2) authority be granted to introduce the necessary bill in Council to give effect to the above recommendation.

[Appendix 1 forwarded to Members only under confidential cover]

15. Membership on Local Health Committees (LHC)

Report (December 31,2003) from the Medical Officer of Health, regarding the appropriateness of having 44 local health committee members corresponding to 44 wards as requested at the September 15, 2003 meeting of the Board of Health.

Recommendations :

It is recommended that:

- (1) the Board of Health maintain the current recruitment, selection and nomination process for membership on its local health committees; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

16. Resignation of Citizen Board Member

Communication (December 23, 2003) from Dr. Rosana Pellizzari, advising of her resignation from the Board.

[Communication distributed to Members only]

17. Appointment of Board Committees

17(a). Appointment of Members to Budget Subcommittee

17(b). Appointment of Members to Nominating Committee

(No written material)

**18. Association of Local Public Health Agencies
2004 All Members Meeting**

Draft Schedule and Registration Form for All Members Meeting to be held on January 29 and 30, 2004 at the Westin Harbour Castle.

19. Local Health Committee Minutes

19(a). Minutes of the Etobicoke Local Health Committee meeting held on April 1, 2003;

19(b). Minutes of the Etobicoke Local Health Committee meeting held on September 22, 2003;

19(c). Minutes of the Humber York Local Health Committee meeting held on September 18, 2003;

19(d). Minutes of the North York Local Health Committee meeting held on September 17, 2003;

19(e). Minutes of the Scarborough Local Health Committee meeting held on September 9, 2003.



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING No. 1**

Date of Meeting:	Monday, January 19, 2004	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room 1		395-7355
	City Hall		boh@toronto.ca
	100 Queen Street West		

Supplementary Items :

**18. Association of Local Public Health Agencies
2004 All Members Meeting**

Revised Draft Schedule and Registration Form for All Members Meeting to be held on January 29 and 30, 2004 at the Westin Harbour Castle.

Added Items :

20. The Cost of the Nutritious Food Basket in Toronto for 2003

Report (January 9, 2004) from the Medical Officer of Health, providing information on the Cost of the Nutritious Food Basket in Toronto for 2003.

Recommendations :

It is recommended that:

- (1) the Board of Health request City Council to reiterate to the Province its position that social assistance rates be increased to compensate for increases in the costs of shelter, food, transportation and other basic needs for Ontario Works recipients living in Toronto;

- (2) this report be forwarded to the Ministries of Health and Long Term Care, Community and Social Services, Children's Services and Labour;
- (3) the Board of Health refer this report to the Community Services Committee, through the Food and Hunger Action Committee, for information and appropriate action;
- (4) Toronto Public Health provide information on the Cost of the Nutritious Food Basket to community-based agencies in Toronto that provide food/nutrition programs and services in low income communities; and
- (5) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

21. Appointment to Toronto Food Policy Council

Communication (January 13, 2004) from the Project Coordinator, Toronto Food Policy Council, requesting the Board to appoint two Members of Council to the Toronto Food Policy Council.

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

22. Performance Appraisal - Medical Officer of Health

Communication (January 8, 2004) from the Chair, Medical Officer of Health Performance Appraisal Subcommittee, submitting confidential minutes of the Medical Officer of Health Performance Appraisal Subcommittee meeting held on January 8, 2004, such minutes to be considered in-camera having regard that the subject matter may contain information which relates to an identifiable individual.

[Distributed to Members only]