
**BOARD OF HEALTH
AGENDA
MEETING 7**

Date: October 18, 2004
Time : 2:00 p.m. (*Please note time*)
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Mary Carroll
Secretary
416-397-7766
boh@toronto.ca

Under the *Municipal Act, 2001*, the Board of Health must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – September 20, 2004

Deputations/Presentations:

2:00 p.m. Item 1

Communications/Reports:

1. Recognition of Outgoing Citizen Members

Presentation – 2:00 p.m.

Chair's remarks and presentation to the following outgoing citizen members of the Board of Health:

- Helen Chan;
- Brian S. MacKay;
- Nancy E. Peters, and
- Lee Zaslofsky.

(Please note there is no material attached for this item.)

2. Strategies to Address the Increase in Sexually Transmitted Infections in Toronto

Report (October 4, 2004) from the Medical Officer of Health responding to a request from the Board of Health on June 14, 2004, for a report on current, planned and proposed strategies to address the rising rates of sexually transmitted infections in Toronto and the associated impact of these strategies; advising that additional resource implications of the proposed strategies will be included in the 2005 Toronto Public Health Operating Budget request and Community Partnership and Investment Program submissions and reports, which will be presented to the Board of Health at the November 22, 2004 meeting.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health include funds for enhancements to all components of sexual health programming to decrease Sexually Transmitted Infections, as outlined in the report, in the 2005 Toronto Public Health Operating Budget submission;
- (2) the Medical Officer of Health include funds for enhancements required for AIDS Prevention Grants in the 2005 Community Partnership & Investment Program Operating Budget submission;
- (3) the Board of Health request the Ministry of Education to require that school boards fully implement the comprehensive sexual health curriculum;
- (4) the Board of Health request Toronto's four local school boards to fully implement the comprehensive sexual health curriculum; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3. Learning from SARS: Recommendations for Toronto Public Health Emergency Preparedness, Response and Recovery

Report (October 4, 2004) from the Medical Officer of Health submitting the Toronto Public Health report, "Learning from SARS: Recommendations for Toronto Public Health Emergency Preparedness, Response and Recovery;" and advising that any additional resources required to implement the Toronto Public Health Recommendations will be considered in the 2005/6 Toronto Public Health Operating Budget process.

Recommendations:

It is recommended that:

- (1) the Board of Health forward the report to the Ontario Public Health Association, the Association of Local Public Health Agencies, Ontario Boards of Health, The Commission to Investigate the Introduction & Spread of SARS in Ontario and the Provincial and Federal Governments for information and appropriate action;
- (2) the Board of Health urge the Ontario Ministry of Health & Long-Term Care to move forward with the implementation of Operation Health Protection announced in June 2004;
- (3) the Medical Officer of Health report in 2005 on progress in Toronto Public Health emergency preparedness; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

4. Impact of the Toronto Pearson International Airport on Air Quality in Toronto

Report (October 4, 2004) from the Medical Officer of Health responding to a request from the Board of Health on April 8, 2002, for a report on the impact of the Greater Toronto Airport Authority operations on air quality in Toronto.

Recommendations:

It is recommended that:

- (1) the Board of Health request the Ontario Ministry of the Environment to:
 - (a) conduct community-based air quality monitoring of nitrogen oxides, carbon monoxide, particulate matter and other pollutants of concern identified in this report in those residential areas around the Toronto Pearson International Airport with the greatest predicted impact; and
 - (b) develop an emissions inventory for the community surrounding the airport for pollutants of concern identified in this report, including carbonyl compounds, especially acrolein;
- (2) the Board of Health request Environment Canada to expand the National Air Pollutant Surveillance program by establishing a monitoring station to monitor for carbonyl compounds, particularly acrolein, in those residential areas with the greatest predicted impact;

- (3) the Board of Health request the Greater Toronto Airport Authority (GTAA), in consultation with the Medical Officers of Health for the City of Toronto and the Region of Peel, Transport Canada, the Ontario Ministry of Environment and Environment Canada, to:
 - (a) ensure that, at a minimum, the future air monitoring program at the Toronto Pearson International Airport includes assessment of nitrogen oxides, carbon monoxide, particulate matter and carbonyl compounds, particularly acrolein;
 - (b) maintain the Airport ambient air monitoring program for at least 15 years over the period of the airport expansion to assess the potential air quality impacts associated with changes in Toronto Pearson International Airport operations;
 - (c) report annually on the results of the monitoring program to the GTAA Noise Management Committee Air Quality Subcommittee and the Medical Officers of Health for the City of Toronto and Peel Region;
 - (d) commission a human health risk assessment for particulate matter when the aviation related emissions models are revised; and
 - (e) implement ongoing measures to reduce on-site nitrogen oxide emissions such as working with the airline companies to make emissions reduction a priority, particularly in considering the purchase of new aircraft;
- (4) the Board of Health forward this report to Peel Regional Council for information;
- (5) the Board of Health forward this report to the Region of Peel and City of Toronto Councillors representing wards adjacent to Pearson Airport; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

5. Legislative and Educational Strategies to Reduce Hot Tap Water Temperature in Homes

Report (October 4, 2004) from the Medical Officer of Health providing an update on a recent change to the Ontario Building Code as follow-up to a report dated April 29, 2003, from the Medical Officer of Health, entitled "Amendment of Building Codes to Reduce Hot Tap Water Temperature in Homes" [May 12, 2003 Board of Health Meeting, Minute 4.10]; and describing the implementation of a health communication campaign by Toronto Public Health to reduce hot tap water temperature in homes.

Recommendations:

It is recommended that:

- (1) the Board of Health and Toronto City Council write to the Minister of Municipal Affairs and Housing commending the Minister for amending the Ontario Building Code to reduce hot tap water temperatures;
- (2) the Board of Health forward this report for information and appropriate action to the Planning and Transportation Committee; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

6. Appointments to Board of Health Subcommittees

Communication (October 6, 2004) from the Secretary, Board of Health, advising of vacancies on the following Subcommittees as a result of City Council's appointment of new citizen members to the Board of Health on September 28, 29 and 30, 2004:

- Budget Subcommittee (two members to replace Brian MacKay and Lee Zaslofsky);
- Substance Abuse Subcommittee (one member to replace Lee Zaslofsky);
- Tuberculosis (one member to replace Helen Chan); and
- ALPHA (Association of Local Public Health Agencies) (one member to replace Brian MacKay).

7. City Council Action – Peer Nutrition Program, 2004 Budget Enhancement

Communication (October 4, 2004) from the City Clerk forwarding, for information or appropriate action, Policy and Finance Committee Report 7, Clause 13, entitled "Peer Nutrition Program, 2004 Budget Enhancement," which was adopted, without amendment, by City Council on September 28, 29, 30 and October 1, 2004.

8. City Council Action - Proposed Exemption from the Smoking By-law for Retail Tobacco Stores

Communication (October 5, 2004) from the City Clerk advising that City Council on September 28, 29, 30 and October 1, 2004, referred to the Board of Health a Motion, entitled "Proposed Exemption from the Smoking By-law for Retail Tobacco Stores," by Councillor Karen Stintz, with a Fiscal Impact Statement; and containing the following Operative Paragraph:

“... NOW THEREFORE BE IT RESOLVED THAT an exemption to the City of Toronto Smoking By-law be granted for Retail Tobacco Stores and that they be defined as a retail establishment whose sales are comprised primarily of tobacco and related products.”

9. City Council Action – Mobile and Wireless Application Development

Communication (October 4, 2004) from the City Clerk forwarding, for information, Administration Committee Report 6, Clause 14, entitled “Mobile and Wireless Application Development,” which was adopted, without amendment, by City Council on September 28, 29, 30 and October 1, 2004.



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 7**

| | | |
|------------------|--|------------------------------|
| Date: | October 18, 2004 | Enquiry: Mary Carroll |
| Time: | 2:00 p.m. (<i>Please note time</i>) | Secretary |
| Location: | Committee Room 1 | 416-397-7766 |
| | City Hall | boh@toronto.ca |
| | 100 Queen Street West | |
| | Toronto, Ontario | |

10. Shade Policy and Technical Considerations for the City of Toronto

(Deputations – 2:30 p.m.)

Report (October 13, 2004) from the Medical Officer of Health.

Recommendations:

It is recommended that:

- (1) the Board of Health and City Council endorse the proposed Shade Policy and Technical Considerations for the City of Toronto (Attachment 1) developed by a multi-disciplinary committee comprised of appropriate City of Toronto departments and community partners in conjunction with the Ultraviolet Radiation Working Group of the Toronto Cancer Prevention Coalition (Attachment 2);
- (2) City Council direct the Commissioners of Community and Neighbourhood Services, Economic Development, Culture and Tourism, Urban Development Services, Corporate Services and Works and Emergency Services, in collaboration with the Medical Officer of Health, to develop implementation plans for the Shade Policy and Technical Considerations for the City of Toronto and report back to City Council by April 2005;
- (3) the Medical Officer of Health report to the Board of Health on the progress of implementation plans by the end of 2005; and

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

10(a). Communications in support of the “Shade Policy and Technical Considerations for the City of Toronto”:

- (i) (October 6, 2004) from Fiona Nelson, Chair, Toronto Cancer Prevention Coalition;
- (ii) (October 7, 2004) from Lynn From, Professor of Medicine & Pathobiology, University of Toronto;
- (iii) (October 7, 2004) from George Thomas Kapelos, Chair and Associate Professor, Department of Architectural Science, Ryerson University; and
- (iv) (October 12, 2004) from Eva Ligeti, Executive Director, Clean Air Partnership.

11. Action of the Policy and Finance Committee - 2004 Toronto Public Health Operating Budget – Report on Pending Items

Communication (September 15, 2004) from the Policy and Finance Committee forwarding, for information, the report dated August 27, 2004, from the Medical Officer of Health, headed “2004 Toronto Public Health Operating Budget – Report on Pending Items”. [Please Note: City Council on September 28, 29, 30 and October 1, 2004, adopted, without amendment, Policy and Finance Committee Report 7 Clause 12, headed “2004 Toronto Public Health Operating Budget – Report on Pending Items.”]

12. Action of the Community Services Committee - Personal Health Information Protection Act 2004

Communication (October 7, 2004) from the Community Services Committee forwarding, for information, the report dated September 17, 2004, from the Commissioner of Community and Neighbourhood Services, headed “Personal Health Information Protection Act 2004”.

13. Schedule of Meetings – November 2004 and 2005

Communication (October 12, 2004) from the Secretary, Board of Health, advising, for information, that the last regular meeting of the Board is scheduled for November 22, 2004, at 10:00 a.m. in the Council Chamber, Toronto City Hall; and submitting a schedule of meetings for 2005.