

THE CITY OF TORONTO

City Clerk's Office

Minutes of Board of Health

Meeting No. 2

February 23, 2004

The Board of Health met on Monday, February 23, 2004 in Committee Room No. 1, 2nd Floor, City Hall, Toronto, commencing at 11:10 a.m.

Members Present:

Councillor John Filion, Chair	x
Ms. Helen Chan	x
Councillor Janet Davis	x
Councillor Paula Fletcher, Vice-Chair	x
Mr. Brian Hyndman	x
Mr. Brian MacKay	x
Councillor Joe Mihevc	x
Ms. Nancy Peters	x
Trustee Mark Stefanini	x
Councillor Karen Stintz	x
Councillor Michael Thompson	x
Mr. Lee Zaslofsky	x

Councillor Filion in the Chair.

Confirmation of Minutes

On motion by Lee Zaslofsky, the Minutes of the meeting of the Board of Health held on January 19, 2004 were confirmed, subject to amending Minute No. 1.17 by adding Lee Zaslofsky to the Membership of the Board's Budget Subcommittee.

2.1 2004-2013 Capital Plan and Budget

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, providing an overview of the Executive Management Team's 2004-2013 Toronto Public Health Capital Plan and Budget; recommending that:

Board of Health Minutes
Monday, February 23, 2004

- (1) the 2004-2013 Public Health Capital Budget, as recommended by EMT and detailed on Table 1, be endorsed and referred to the City's Budget Advisory Committee for approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health also had before it a communication (February 10, 2004) from the Committee Secretary, Board of Health Budget Subcommittee, advising that the Subcommittee at its meeting on February 10, 2004, endorsed the recommendations contained in the foregoing report.

On motion by Councillor Mihevc, the Board of Health recommended to the Budget Advisory Committee:

- (1) approval of the 2004-2013 Public Health Capital Budget recommended by the Executive Management Team and detailed in Table 1 of the report (February 9, 2004) from the Medical Officer of Health; and
- (2) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Budget Advisory Committee; c. Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

2.2 Toronto Public Health - 2004 Operating Budget Submission

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, providing an overview of the 2004 Toronto Public Health Operating Budget submission; and recommending that the Board of Health approve the following Operating Budget Proposals:

- (1) the following base budget adjustments:
 - (a) annualization of initiatives, compensation policies and operating impacts of capital program of -\$2,712.7 thousand (gross)/\$1,319.3 thousand (net);
 - (b) economic factors and zero based adjustments of \$3,685.6 thousand (gross)/\$1,736.9 thousand (net);

Board of Health Minutes
Monday, February 23, 2004

- (c) other base changes of \$863.3 thousand (gross)/\$64.7 thousand (net);
 - (d) realignment of IT budget from contracted services to salaries and benefits for a reduction of \$20.0 thousand (gross) / \$10.0 thousand (net);
- (2) the following service improvements and new service requests recommended by the Executive Management Team:
- (a) reduction in Toronto Public Health gapping from 4 percent to 3 percent to improve capacity to meet mandatory guidelines and respond to urgent Public Health issues at a cost of \$1,072.8 thousand (gross) / \$594.9 thousand (net), and that corresponding budget adjustments to gapping be made to new and enhanced requests;
 - (b) criminal background checks at \$10.5 thousand (gross) / \$5.3 thousand (net) as a one time cost for 2004 in response to an anticipated school board requirement;
 - (c) sterile water for needle exchange at \$140.0 (gross)/\$70.0 thousand (net) to address a new provincial download to Toronto Public Health;
 - (d) Hassle Free Clinic at \$167.6 thousand (gross) /\$83.8 thousand (net) for one-time costs of moving and renovations as well as increased operating costs to meet growing service demand, with the understanding that the clinic will generate an additional \$30.0 thousand from OHIP revenues to cover recurring operating costs. One time costs of \$125 thousand (gross) / \$62.5 thousand (net) to be reversed in 2005;
 - (e) Health Hazard Air Quality equipment for phased in replacement, maintenance and upgrading of pool sampling, indoor air quality and other health hazard equipment at a cost of \$30.0 thousand (gross)/\$15.0 thousand (net);
 - (f) interdepartmental charges for facilities maintenance of \$216.3 thousand (gross)/\$171.5 thousand (net).
- (3) the following budget proposals recommended by the Executive Management Team at no net cost to the City of Toronto:
- (a) Infant Hearing Program reallocation of resources from non-payroll to payroll for an increase adjustment of 1.5 positions;
 - (b) operating expenditures funded in 2004 from the Communicable Disease Control Information System (CDCIS) Capital Project at \$545.9 thousand (gross) /\$0 (net);

Board of Health Minutes
Monday, February 23, 2004

- (c) Environmental studies at Ashbridges Bay of \$291.8 thousand (gross) / \$0 (net) funded in 2004 from Water Wastewater Capital;
 - (d) Council approved 2004 – 2005 projects funded from the Ontario Works Incentive Funds for Health Promotion for At-Risk youth at \$80.0 thousand (gross) / \$0 (net); Party in the Right Spirit-Once More at \$30 thousand (gross) / \$0 (net); Young Parents with No Fixed Address at \$125.0 thousand (gross) / \$0 (net); and Establishment of a Mobile Dental Clinic for homeless and underhoused persons at \$75.0 thousand (gross) / \$0 (net);
 - (e) Funding of 2003 and 2004 economic factors and salary adjustments of \$1,741.7 (gross) / \$0 (net) for Healthy Babies Healthy Children be subject to reinstatement of 100% Provincial funding.
- (4) the following service improvements and new service requests with net costs to the City, not recommended by the EMT (in priority order):
- (a) the Communicable Diseases Liaison Unit (CDLU) (formerly called the Hospital Infectious Diseases Unit (HIDU) be approved with an annualized cost of \$4,475.2 thousand (gross) / \$2,237.6 thousand (net) and an additional adjustment of \$897.1 thousand (gross) / -\$417.1 thousand (net) to reflect the maximum allowed Provincial Funding in 2004 and an incremental 2005 annualization of \$1,314.1 thousand (net); and that the City of Toronto request continued 100 percent Provincial funding for this service from April 1st 2004 and on;
 - (b) Tobacco Control By-law implementation at a cost of \$273.3 thousand (gross) / \$136.7 thousand (net) in 2004 and an incremental annualization of \$24.8 thousand (gross) / \$12.4 thousand (net) in 2005 to achieve a consistent level of service for tobacco control activities and a higher level of compliance for Phase 3 of the by-law implementation;
 - (c) Pesticide By-law implementation at \$450.0 thousand (gross) / \$225.0 thousand (net) in order to implement a public awareness, education and outreach campaign and respond to complaints as described in the February 2004 report to the Board of Health, “Implementation of the Pesticide By-Law”;
 - (d) the enhanced West Nile Virus Program at \$526.8 thousand (gross) / \$263.4 thousand (net) and that the City of Toronto request the Province to fund this enhancement at 100%;
 - (e) one additional Vaccine Preventable Disease Call Centre supervisor to address major workload and quality assurance issues at a cost of \$45.2 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005;

Board of Health Minutes
Monday, February 23, 2004

- (f) a dedicated AIDS and Drug Prevention Grants Supervisor to improve risk management, accountability and evaluation at a cost of \$45.8 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005;
- (g) Child and Youth Action Committee (CYAC) Action Plan – Peer Nutrition and Nobody’s Perfect Parenting program enhancement at \$525.5 thousand (gross) / \$262.8 thousand (net) in 2004 and an incremental annualization of \$415.8 thousand (gross) / \$207.9 thousand (net) in 2005;
- (h) harmonization of mobile dental care for seniors in long-term care facilities at \$472.6 thousand (gross and net) to ensure provision of service on an annual basis;
- (i) enhanced service supports for vulnerable adults and frail elderly including assessment, referral and education at a cost of \$307.6 thousand (gross) / \$153.8 thousand (net) for 2004 and an incremental annualization of \$248.6 thousand (gross) / \$124.3 thousand (net) in 2005;
- (j) Hotline and inspection services for retirement homes at \$545.4 thousand (gross)/ \$272.7 thousand (net) in 2004 and an incremental annualization of \$401.1 thousand (gross) / \$200.53 thousand (net) in 2005;
- (5) the Board of Health endorse an increase of \$903.4 thousand (gross) / \$451.7 thousand (net) to match provincial funding for the food safety program as identified in the February 2004 report to the Board of Health, “Supplementary Funding for the Food Safety Program”;
- (6) the Board of Health endorse an increase of \$635.5 thousand (gross)/\$317.8 thousand (net) in 2004 for the TB Control Expanded Program, and additional net increments of \$631,898 thousand in 2005, \$99,351 thousand in 2006 and \$121,595 thousand in 2007, as identified in the February 2004 report to the Board of Health, “Tuberculosis Prevention and Control Services for Homeless/Underhoused Persons and Inmates of Correctional Facilities”;
- (7) the Board of Health endorse a reduction of \$512.6 thousand (gross)/\$0 (net) to reflect the capping to 2003 levels of 100% Provincially Funded programs other than Healthy Babies Healthy Children;
- (8) the Board of Health endorse an increase of \$232.4 thousand (gross and net) to fund the payroll impact of the wage harmonization settlement relating to Animal Care & Control Officers;
- (9) the Board of Health recommend the reinstatement of \$123.5 thousand (gross and net) to the TPH Animal Services budget for continuation of animal cadaver pick-

Board of Health Minutes
Monday, February 23, 2004

up services and if these monies are not restored to the budget that the service be discontinued;

- (10) the budget decisions of the Board of Health be referred to the Budget Advisory Committee for consideration and appropriate action; and
- (11) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

The Board of Health also had before it a communication (February 10, 2004) from the Committee Secretary, Board of Health Budget Subcommittee, advising that the Board of Health Budget Subcommittee, at its meeting on February 10, 2004, endorsed the recommendations in the foregoing report subject to the following, in descending order of priority:

- (1) Recommended that the Board of Health:
 - (i) adopt Recommendation Nos. 1 (a) to (d), 2 (a) to (f) and 3 (a) to (e);
 - (ii) approve service improvements and new service requests with net costs to the City, not recommended by the EMT (in priority order) noted in Recommendation Nos. 4 (a) to (j);
 - (iii) urge the Minister of Health and Long Term Care, in Recommendation No. 4(j), to provide 100% funding for hotline and inspection services for retirement homes and to enable inspections and implement improved standards in both retirement and nursing homes;
 - (iv) in light of budget constraints, approve, in Recommendation No. 6, partial funding for the TB Prevention and Control Service for Homeless/Underhoused Persons and Inmates of Correctional Facilities to provide for four positions to address TB issues within correctional facilities; and further request the Acting Medical Officer of Health to report back to the Board of Health in 2005 on the TB Prevention and Control Service for Homeless/Underhoused Persons and Inmates of Correctional Facilities once the TB Program review and the Coroners Inquest has been completed;
 - (v) adopt Recommendation Nos. 5 and 7;
 - (vi) approve Recommendation No. 8 with a request to Budget Advisory Committee that these funds be provided through the corporate liability reserve fund ; and
 - (vii) adopt Recommendation No. 9

Board of Health Minutes
Monday, February 23, 2004

The Board of Health also had before it the following communications:

- (i) (February 19, 2004) from Sandra Godoy – BSW, Health Educator, Parkdale Community Health Centre;
- (ii) (February 20, 2004) from Sherry Phillips, Director of Community Health Promotion Programmes, Lawrence Heights Community Health Centre;
- (iii) (February 20, 2004) from Dr. Miriam F. Rossi, Professor of Paediatrics, Faculty of Medicine, University of Toronto, Active Medical Staff, Hospital for Sick Children;
- (iv) (February 20, 2004) from Qudsia Hadisai, Settlement Worker, Afghan Women’s Counselling and Integration Community Support Organization; and
- (v) (February 20, 2004) from Ye Lin.

The following persons appeared before the Board of Health in connection with the foregoing matter:

- Margaret Watson, on behalf of Canadian Pensioners Concerned;
- Livy Holder, Vice-President, CUPE Local 79, and submitted a written brief;
- Ken Sosa, Children’s Aid Society, and submitted a written brief;
- Lou Anne Rayvals, Working Women Community Centre;
- Gloria Romero;
- Debbie Field, Foodshare; and
- Montreet Sodhi, South Asian Family Support Services.

Councillor Filion appointed Councillor Mihevc Acting Chair and vacated the Chair.

Councillor Filion moved adoption of the recommendations of the Budget Subcommittee, as amended by:

- (A) striking out Recommendation No. 1(ii) and inserting in lieu thereof the following:

“It is recommended that the report (February 9, 2004) from the Medical Officer of Health be amended to provide that:

 - (I) the following service improvements and new service requests with net costs to the City, be approved (in priority order):
 - (a) the Communicable Diseases Liaison Unit (CDLU) (formerly called the Hospital Infectious Diseases Unit (HIDU) be approved with an annualized cost of \$4,475.2 thousand (gross) /\$2,237.6 thousand (net) and an additional adjustment of \$897.1 thousand (gross) / - \$417.1 thousand (net) to reflect the maximum allowed Provincial

Board of Health Minutes
Monday, February 23, 2004

Funding in 2004 and an incremental 2005 annualization of \$1,314.1 thousand (net); and that the City of Toronto request continued 100 percent Provincial funding for this service from April 1st 2004 and on;

- (b) Tobacco Control By-law implementation at a cost of \$273.3 thousand (gross) / \$136.7 thousand (net) in 2004 and an incremental annualization of \$24.8 thousand (gross) / \$12.4 thousand (net) in 2005 to achieve a consistent level of service for tobacco control activities and a higher level of compliance for Phase 3 of the by-law implementation;
- (c) Pesticide By-law implementation at \$450.0 thousand (gross) / \$225.0 thousand (net) in order to implement a public awareness, education and outreach campaign and respond to complaints as described in the February 2004 report to the Board of Health, "Implementation of the Pesticide By-Law";
- (d) the enhanced West Nile Virus Program at \$526.8 thousand (gross) / \$263.4 thousand (net) and that the City of Toronto request the Province to fund this enhancement at 100%; **(which carried)**

II. The Board of Health reluctantly accepts the recommendations from the EMT that the following items not be funded:

- (e) one additional Vaccine Preventable Disease Call Centre supervisor to address major workload and quality assurance issues at a cost of \$45.2 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005; **(which carried)**
- (f) a dedicated AIDS and Drug Prevention Grants Supervisor to improve risk management, accountability and evaluation at a cost of \$45.8 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005; **(was not voted on because Brian Hyndman's motion carried)**
- (g) Child and Youth Action Committee (CYAC) Action Plan – Peer Nutrition and Nobody's Perfect Parenting program enhancement at \$525.5 thousand (gross) / \$262.8 thousand (net) in 2004 and an incremental annualization of \$415.8 thousand (gross) / \$207.9 thousand (net) in 2005; **(was not voted on because Brian Hyndman's motion carried)**

Board of Health Minutes
Monday, February 23, 2004

- (h) harmonization of mobile dental care for seniors in long-term care facilities at \$472.6 thousand (gross and net) to ensure provision of service on an annual basis; **(was not voted on because Brian Hyndman's motion carried)**
- (i) enhanced service supports for vulnerable adults and frail elderly including assessment, referral and education at a cost of \$307.6 thousand (gross) / \$153.8 thousand (net) for 2004 and an incremental annualization of \$248.6 thousand (gross) / \$124.3 thousand (net) in 2005; **(was not voted on because Brian Hyndman's motion carried)**

B. amending Recommendation No. (1)(iii) of the Budget Subcommittee to read:

- “(j) Hotline and inspection services for retirement homes at \$545.4 thousand (gross)/ \$272.7 thousand (net) in 2004 and an incremental annualization of \$401.1 thousand (gross) / \$200.53 thousand (net) in 2005; and that the Provincial Government be requested to include retirement homes in its review of Nursing Homes with a view to improving the standards and ensuring mandatory inspection of both retirement homes and Nursing Homes and ensuring consistent monitoring and standards across the province and that the Provincial Government fully fund and deliver these services.” **(carried)**

Councillor Filion resumed the Chair.

Lee Zaslofsky moved that Recommendation No. (1) (iv) of the Budget Subcommittee be struck out and the following inserted in lieu thereof:

- “(1) funding for 3 additional TB staff in 2004 at a cost of \$85.6 thousand (gross)/\$42.8 thousand (net) with annualization impact of \$131.4 thousand (gross)/\$65.7 thousand (net) in 2005, and 2 additional TB staff in 2005 at a cost of \$168.1 thousand (gross)/\$84.0 thousand (net) with annualization impact of -\$8.3 thousand (gross)/-\$4.2 thousand (net) in 2006 to provide on-site liaison with correctional facilities in order to facilitate timely identification of cases and administration of treatment, appropriate referrals and ongoing educational initiatives; and
- (2) TB screening for the homeless/underhoused population be considered within the TB program review and any requests for additional funds be referred for consideration in the 2005 budget process.” **(which carried)**

Brian Hyndman moved that the report (February 9, 2004) from the Medical Officer of Health be amended to provide that funding be provided for the programs described in the following Recommendation No. 4(e), (f), (g) (h) and (i):

Board of Health Minutes
Monday, February 23, 2004

- (e) one additional Vaccine Preventable Disease Call Centre supervisor to address major workload and quality assurance issues at a cost of \$45.2 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005; **(failed)**
- (f) a dedicated AIDS and Drug Prevention Grants Supervisor to improve risk management, accountability and evaluation at a cost of \$45.8 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005; **(carried)**
- (g) Child and Youth Action Committee (CYAC) Action Plan – Peer Nutrition and Nobody’s Perfect Parenting program enhancement at \$525.5 thousand (gross) / \$262.8 thousand (net) in 2004 and an incremental annualization of \$415.8 thousand (gross) / \$207.9 thousand (net) in 2005; **(carried)**
- (h) harmonization of mobile dental care for seniors in long-term care facilities at \$472.6 thousand (gross and net) to ensure provision of service on an annual basis; **(carried)**
- (i) enhanced service supports for vulnerable adults and frail elderly including assessment, referral and education at a cost of \$307.6 thousand (gross) / \$153.8 thousand (net) for 2004 and an incremental annualization of \$248.6 thousand (gross) / \$124.3 thousand (net) in 2005. **(carried)**

Councillor Mihevc moved that Recommendation No. 4 (g) and (h) in the report (February 9, 2004) from the Medical Officer of Health, be forwarded to the Budget Advisory Committee with Recommendation. **(failed)**

Councillor Fletcher moved that the following recommendation be referred to the Roundtable on a Clean and Livable City and that consideration be given to funding this program through interdepartmental charges:

“that the reinstatement of \$123.5 thousand (gross and net) to the TPH Animal Services budget for continuation of animal cadaver pick-up services and if these monies are not restored to the budget that the service be discontinued;”. **(which carried)**

To summarize, the Board of Health recommended to the Budget Advisory Committee:

- (1) the following base budget adjustments:
 - (a) annualization of initiatives, compensation policies and operating impacts of capital program of -\$2,712.7 thousand (gross)/\$1,319.3 thousand (net);
 - (b) economic factors and zero based adjustments of \$3,685.6 thousand (gross)/\$1,736.9 thousand (net);

Board of Health Minutes
Monday, February 23, 2004

- (c) other base changes of \$863.3 thousand (gross)/\$64.7 thousand (net); and
 - (d) realignment of IT budget from contracted services to salaries and benefits for a reduction of \$20.0 thousand (gross) / \$10.0 thousand (net).
- (2) the following service improvements and new service requests recommended by the Executive Management Team:
- (a) reduction in Toronto Public Health gapping from 4 percent to 3 percent to improve capacity to meet mandatory guidelines and respond to urgent Public Health issues at a cost of \$1,072.8 thousand (gross) / \$594.9 thousand (net), and that corresponding budget adjustments to gapping be made to new and enhanced requests;
 - (b) criminal background checks at \$10.5 thousand (gross) / \$5.3 thousand (net) as a one time cost for 2004 in response to an anticipated school board requirement;
 - (c) sterile water for needle exchange at \$140.0 (gross)/\$70.0 thousand (net) to address a new provincial download to Toronto Public Health;
 - (d) Hassle Free Clinic at \$167.6 thousand (gross) /\$83.8 thousand (net) for one-time costs of moving and renovations as well as increased operating costs to meet growing service demand, with the understanding that the clinic will generate an additional \$30.0 thousand from OHIP revenues to cover recurring operating costs. One time costs of \$125 thousand (gross) / \$62.5 thousand (net) to be reversed in 2005;
 - (e) Health Hazard Air Quality equipment for phased in replacement, maintenance and upgrading of pool sampling, indoor air quality and other health hazard equipment at a cost of \$30.0 thousand (gross)/\$15.0 thousand (net); and
 - (f) interdepartmental charges for facilities maintenance of \$216.3 thousand (gross)/\$171.5 thousand (net).
- (3) the following budget proposals recommended by the Executive Management Team at no net cost to the City of Toronto:
- (a) Infant Hearing Program reallocation of resources from non-payroll to payroll for an increase adjustment of 1.5 positions;
 - (b) operating expenditures funded in 2004 from the Communicable Disease Control Information System (CDCIS) Capital Project at \$545.9 thousand (gross) /\$0 (net);

Board of Health Minutes
Monday, February 23, 2004

- (c) Environmental studies at Ashbridges Bay of \$291.8 thousand (gross) / \$0 (net) funded in 2004 from Water Wastewater Capital;
 - (d) Council approved 2004 – 2005 projects funded from the Ontario Works Incentive Funds for Health Promotion for At-Risk youth at \$80.0 thousand (gross) / \$0 (net); Party in the Right Spirit-Once More at \$30 thousand (gross) / \$0 (net); Young Parents with No Fixed Address at \$125.0 thousand (gross) / \$0 (net); and Establishment of a Mobile Dental Clinic for homeless and underhoused persons at \$75.0 thousand (gross) / \$0 (net); and
 - (e) Funding of 2003 and 2004 economic factors and salary adjustments of \$1,741.7 (gross) / \$0 (net) for Healthy Babies Healthy Children be subject to reinstatement of 100% Provincial funding.
- (4) approval of the following service improvements and new service requests with net costs to the City (in priority order):
- (a) the Communicable Diseases Liaison Unit (CDLU) (formerly called the Hospital Infectious Diseases Unit (HIDU) be approved with an annualized cost of \$4,475.2 thousand (gross) / \$2,237.6 thousand (net) and an additional adjustment of \$897.1 thousand (gross) / -\$417.1 thousand (net) to reflect the maximum allowed Provincial Funding in 2004 and an incremental 2005 annualization of \$1,314.1 thousand (net); and that the City of Toronto request continued 100 percent Provincial funding for this service from April 1st 2004 and on;
 - (b) Tobacco Control By-law implementation at a cost of \$273.3 thousand (gross) / \$136.7 thousand (net) in 2004 and an incremental annualization of \$24.8 thousand (gross) / \$12.4 thousand (net) in 2005 to achieve a consistent level of service for tobacco control activities and a higher level of compliance for Phase 3 of the by-law implementation;
 - (c) Pesticide By-law implementation at \$450.0 thousand (gross) / \$225.0 thousand (net) in order to implement a public awareness, education and outreach campaign and respond to complaints as described in the February 2004 report to the Board of Health, “Implementation of the Pesticide By-Law”;
 - (d) the enhanced West Nile Virus Program at \$526.8 thousand (gross) / \$263.4 thousand (net) and that the City of Toronto request the Province to fund this enhancement at 100%;
 - (e) a dedicated AIDS and Drug Prevention Grants Supervisor to improve risk management, accountability and evaluation at a cost of \$45.8 thousand

Board of Health Minutes
Monday, February 23, 2004

- (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005;
- (f) Child and Youth Action Committee (CYAC) Action Plan – Peer Nutrition and Nobody’s Perfect Parenting program enhancement at \$525.5 thousand (gross) / \$262.8 thousand (net) in 2004 and an incremental annualization of \$415.8 thousand (gross) / \$207.9 thousand (net) in 2005;
 - (g) harmonization of mobile dental care for seniors in long-term care facilities at \$472.6 thousand (gross and net) to ensure provision of service on an annual basis;
 - (h) enhanced service supports for vulnerable adults and frail elderly including assessment, referral and education at a cost of \$307.6 thousand (gross) / \$153.8 thousand (net) for 2004 and an incremental annualization of \$248.6 thousand (gross) / \$124.3 thousand (net) in 2005;
- (5) reluctantly, in accepting the recommendations from the EMT, that the following items not be funded:
- (a) one additional Vaccine Preventable Disease Call Centre supervisor to address major workload and quality assurance issues at a cost of \$45.2 thousand (gross) / \$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross) / \$21 thousand (net) in 2005; and
 - (b) Hotline and inspection services for retirement homes at \$545.4 thousand (gross)/ \$272.7 thousand (net) in 2004 and an incremental annualization of \$401.1 thousand (gross) / \$200.53 thousand (net) in 2005; and that the Provincial Government be requested to include retirement homes in its review of Nursing Homes with a view to improving the standards and ensuring mandatory inspection of both retirement homes and Nursing Homes and ensuring consistent monitoring and standards across the province and that the Provincial Government fully fund and deliver these services.
- (6) an increase of \$903.4 thousand (gross) / \$451.7 thousand (net) to match provincial funding for the food safety program as identified in the February 2004 report to the Board of Health, “Supplementary Funding for the Food Safety Program”;
- (7) funding for 3 additional TB staff in 2004 at a cost of \$85.6 thousand (gross)/\$42.8 thousand (net) with annualization impact of \$131.4 thousand (gross)/\$65.7 thousand (net) in 2005, and 2 additional TB staff in 2005 at a cost of \$168.1 thousand (gross)/\$84.0 thousand (net) with annualization impact of -\$8.3 thousand (gross)/-\$4.2 thousand (net) in 2006 to provide on-site liaison with correctional facilities in order to facilitate timely identification of cases and

administration of treatment, appropriate referrals and ongoing educational initiatives; and

- (8) TB screening for the homeless/underhoused population be considered within the TB program review and any requests for additional funds be referred for consideration in the 2005 budget process;
- (9) a reduction of \$512.6 thousand (gross)/\$0 (net) to reflect the capping to 2003 levels of 100% Provincially Funded programs other than Healthy Babies Healthy Children;
- (10) an increase of \$232.4 thousand (gross and net) to fund the payroll impact of the wage harmonization settlement relating to Animal Care & Control Officers and that these funds be provided through the corporate liability reserve fund;
- (11) that the following recommendation be referred to the Roundtable on a Beautiful City and that consideration be given to funding this program through interdepartmental charges: “the reinstatement of \$123.5 thousand (gross and net) to the TPH Animal Services budget for continuation of animal cadaver pick-up services and if these monies are not restored to the budget that the service be discontinued;” and
- (12) that the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

(Budget Advisory Committee; c. Acting Medical Officer of Health; Jane Speakman, Legal Services; Interested Persons – February 24, 2004)

2.3 Tuberculosis Prevention and Control Services for Homeless/Underhoused Persons and Inmates of Correctional Facilities

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, presenting the rationale and plan for increased tuberculosis (TB) prevention and control services targeted to homeless and underhoused persons and inmates of correctional facilities; and recommending that the Board of Health:

- (1) reiterate its request to the Ministry of Health and Long Term Care to expand the Mandatory Core Program and Service Guidelines for Infection Control to include a requirement that Boards of Health inspect shelters, drop-in centres and other programs that provide temporary shelter or housing for people who are homeless;
- (2) recommend that any new initiative to inspect shelters, drop-in centres and other programs that provide temporary shelter or housing for people who are homeless be 100 percent provincially funded;

Board of Health Minutes
Monday, February 23, 2004

- (3) approve an additional \$635.5 thousand (gross)/\$317.8 thousand (net) in 2004, including a one-time cost of \$121.6 thousand (net), along with an additional \$522.9 thousand (gross)/\$261.5 thousand (net) for annualization in 2005, to implement the first phase of the TB homeless/corrections initiative;
- (4) forward this report to the Budget Advisory Committee for consideration during the 2004 Operating Budget Process; and
- (5) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

The Board of Health also had before it a communication (February 19, 2004) from Barb Craig and Pat Larson, Members of the TB Corrections/Homelessness Work Group.

The following persons appeared before the Board of Health in connection with the foregoing matter:

- Anne Egger, Tuberculosis Action Group, and submitted a written brief; and
- Holly Tasker, on behalf of The John Howard Society.

On motion by Lee Zaslofsky, the Board of Health:

- (1) reiterated its request to the Ministry of Health and Long Term Care to expand the Mandatory Core Program and Service Guidelines for Infection Control to include a requirement that Boards of Health inspect shelters, drop-in centres and other programs that provide temporary shelter or housing for people who are homeless;
- (2) recommended to the Minister of Health and Long Term Care, that any new initiative to inspect shelters, drop-in centres and other programs that provide temporary shelter or housing for people who are homeless be 100 percent provincially funded;
- (3) recommended to the Budget Advisory Committee that:
 - (a) funding for 3 additional TB staff in 2004 at a cost of \$85.6 thousand (gross)/\$42.8 thousand (net) with annualization impact of \$131.4 thousand (gross)/\$65.7 thousand

(net) in 2005, and 2 additional TB staff in 2005 at a cost of \$168.1 thousand (gross)/\$84.0 thousand (net) with annualization impact of -\$8.3 thousand (gross)/-\$4.2 thousand (net) in 2006 to provide on-site liaison with correctional facilities in order to facilitate timely identification of cases and administration of treatment, appropriate referrals and ongoing educational initiatives;

- (b) that TB screening for the homeless/underhoused population be considered within the TB program review and any requests for additional funds be referred for consideration in the 2005 budget process; and
- (c) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Ministry of Health and Long Term Care; Budget Advisory Committee; c. Acting Medical Officer of Health; Jane Speakman, Legal Services; Interested Persons – February 24, 2004)

2.4 Consolidated Grants Budget – Toronto Public Health Grants Service Envelope

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, providing information to the Board of Health regarding the 2004 budget request for grant programs under the consolidated grants budget reporting through the Board of Health; and recommending that:

- (1) the 2004 EMT Recommended Budget for the Grants Service Envelope under the purview of the Board of Health in the amount of \$4.025 million (gross and net) be approved;
- (2) the Board of Health approve the requested budget enhancement of \$2.338 million for the Student Nutrition (School Food) Program;

Board of Health Minutes
Monday, February 23, 2004

- (3) the Board of Health approve the requested budget enhancement of \$0.200 million for the Drug Prevention Grants Program as detailed in the January 19, 2004* report to the board;
- (4) this report be forwarded to the Budget Advisory Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

****Subsequent to the meeting it was noted that this date was incorrect and should be December 31, 2003, because the recommendation refers to the following report:***

The Board of Health also had before it a 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; and recommending 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;
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health also had before it a communication (undated) from Councillor Olivia Chow with respect to the 2004 Action Plan for Children; recommending that:

- A. the following non-budgetary recommendations in the 2004 Action Plan for Children be approved:
 - (1) explore feasibility of a joint pilot project between Toronto Shelter Services and Public Health to do deep dental cleaning for high-risk pregnant women living in shelters. This may reduce the number of low weight birth babies in Toronto;
 - (2) request the Ministry of Health and Long Term Care to cover the cost of dental cleaning for uninsured, low income pregnant women as a means of reducing the incidence of pre-term births;
 - (3) advocate the province to fully fund the Healthy Babies Healthy Children Program;

Board of Health Minutes
Monday, February 23, 2004

- (4) advocate the province to sustain the Early Childhood Development Initiative funded projects beyond the current 5 year plan;
 - (5) continue to advocate the provincial government to contribute its fair share of the Early Childhood Development Initiative so more licensed childcare spaces can be created;
 - (6) continue the efforts made to coordinate all planning and services that effect children. New efforts should also be made to assess whether such coordination and service linking have effectively been meeting children's and families' needs; and
 - (7) the City should continue to find "Made In Toronto" solutions that help serve children and families, while respecting local priorities and needs; and
- B. the following recommendations with budgetary implications be sent to the Budget Advisory Committee for consideration and information:
- (1) increase funding for the Student Nutrition Program by \$2.338 million, which will restore the municipal funding contribution in existing programs, subsidize food programs in highest needs areas of the city and fund nutrition programs for youth;
 - (2) fully fund the Food Security Grants. They will enable low-income areas to access healthy meals and foster neighbourhood solidarity; and
 - (3) expand the number of Peer Nutrition programs and add a Nobody's Perfect education component in order to meet the nutrition and parenting education needs of an additional 900 families and 1400 children (\$262,800 net, \$525,500 gross).

The Board of Health also had before it a communication (February 20, 2004) from Leonie Tchatat, le Centre des Jeunes Francophones de Toronto.

The following persons appeared before the Board of Health in connection with the foregoing matter:

- Bob Gutchter, Executive Director, Metropolitan Toronto Catholic Education Foundation, and submitted a written brief;
- Lily Kurnik, Our Lady of Victory Catholic School;
- Tina Giustizia, St. Isaac Jogues Public School;
- Marlon Merraro and youth workers, St Stephen's Community House
- Esther Kin; and
- Vince McCormack and students.

Councillor Davis moved that Recommendation No. 2 of the foregoing report be struck out and replaced with the following:

“It is recommended that the Board of Health approve 50 percent of the requested budget enhancement of \$2.338 million and that the Toronto District School Board and the Toronto Catholic District School Board, or their foundations, be requested to contribute the other 50 percent of the \$2.338 million for the Student Nutrition Program”, which **failed** on a tie vote.

On motion by Lee Zaslofsky, the Board of Health recommended to the Budget Advisory Committee, adoption of the foregoing report; and, further, that:

- (i) the Chair of the Board of Health be requested write to the Chairs of the Toronto District School Board and the Toronto Catholic District School Board with a request that they contribute a total of \$1 million in total towards the Student Nutrition Program; and

On motion by Councillor Fletcher:

- (ii) the Ministry of Education be requested to increase support to the Canadian Living Foundation and the food programs.

(Budget Advisory Committee c. Acting Medical Officer of Health;
Jane Speakman, Legal Services; Interested Persons – February 24,
2004)

2.5 Supplementary Funding for the Food Safety Program

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, seeking approval to increase the Toronto Public Health 2004 operating budget request in order to match new provincial funding for the Food Safety Program; recommending that:

- (1) the Board of Health endorse an increase of \$903,344 gross / \$451,672 net to the Toronto Public Health 2004 operating budget request, which would allow TPH to hire an additional 10 Public Health Inspectors and 1 Area Services Clerk to ensure compliance inspections and Hazard Analysis Critical Control Points (HACCP) audits of food premises according to provincially mandated requirements;

- (2) the Board of Health forward this report to Budget Advisory Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to implement the recommendations in this report.

On motion by Councillor Mihevc, the Board of Health adopted the foregoing report.

(Budget Advisory Committee c. Acting Medical Officer of Health;
Jane Speakman, Legal Services – February 24, 2004)

2.6 Implementation of the City's Pesticide By-law

The Board of Health had before it the following reports:

- (A) (February 10, 2004) from the Chief Administrative Officer, presenting the findings and recommendations of the Pesticide By-law Advisory Committee to assist in the implementation of the City's Pesticide By-law; and recommending that:
 - (1) the definition of infestation as previously adopted by City Council be maintained;
 - (2) the eleven principles for establishing action thresholds as identified by the Pesticide By-law Advisory Committee be adopted and applied to the selection process for developing specific action thresholds applicable to Toronto;
 - (3) the Medical Officer of Health in consultation with the Commissioner of Economic Development, Culture and Tourism report back to the Board of Health by April 2005 on specific action thresholds for the most common weeds and insect pests. This report to consider seasonal factors and any newly developed amendments to action thresholds. Further, that a review of action thresholds proposed or in use in other jurisdictions including Ontario Ministry of Agriculture and Food (OMAF), be conducted and consolidated into the range of existing action thresholds;
 - (4) the Medical Officer of Health and the Commissioner of Economic Development, Culture and Tourism in their development of specific action thresholds include options related to exceptional circumstances such as summer drought conditions, the emergence of new species of pests, or any other circumstances they deem appropriate;

Board of Health Minutes
Monday, February 23, 2004

- (5) the Medical Officer of Health continuously review new products that could be added to the exempt product list in the Pesticide By-law, taking into account any products that Health Canada deems as reduced risk and make recommendations to the Board of Health if appropriate, as they emerge or on an ongoing basis;
- (6) the City's Agencies, Boards, Commissions and Departments, as well as pest control and horticultural industries, golf clubs, lawn bowling greens and cemeteries (either individually or through provincial associations) be requested to submit to the Medical Officer of Health by January 31 of each year a written report of measures which have been taken to reduce the use of pesticides and produce a detailed inventory of all pesticides applied in the previous year;
- (7) the Commissioners of Works and Emergency Services and Economic Development, Culture and Tourism implement an operational policy that there be no application of pesticides within two (2) metres of the perimeter of City owned golf club property lines and five (5) metres of any open watercourses on City owned land and report to the Medical Officer of Health any exceptional circumstances that may exist. It is further recommended that the privately owned golf clubs, lawn bowling greens and cemeteries be requested by the Medical Officer of Health to do the same;
- (8) the Commissioner of Economic Development, Culture & Tourism develop an evaluation mechanism to annually review any use of non-exempt pesticides for infestations in City-owned and operated sports areas (e.g. golf courses, playing fields) and make possible adjustments to the landscape and maintenance practices to further reduce such use;
- (9) the Commissioner of Economic Development, Culture and Tourism report to the Economic Development and Parks Committee on the cost of implementing a full Integrated Pest Management (IPM) program for City parklands within six (6) months and any recommendations be included in the 2005 budget submission;
- (10) the Provincial Minister of the Environment be requested to amend the Pesticides Act to require retailers to report on annual sales of pesticides by product-type and municipality, and that this information be made publicly available;
- (11) the Board of Health request retailers, manufacturers and distributors of lawn care products to voluntarily commit to sell and preferentially promote pest control products exempted under the Pesticide By-law. Retailers be requested to place non-exempt pesticides behind the counter. It is further recommended that the Medical Officer of Health explore a

Board of Health Minutes
Monday, February 23, 2004

partnership with the lawn care industry and retailers of pest control products to distribute information and educational resources on the By-law through retailers, manufacturers and distributors of lawn care services and products;

- (12) in the evaluation of the Pesticide By-law to be submitted to the Board of Health in 2006 the Medical Officer of Health in consultation with the Commissioners of Works and Emergency Services and Economic Development, Culture and Tourism include an analysis of the value of the key principles, the volume of public complaints regarding the quality of lawns, the frequency of use of non-exempt pesticides, the public education campaign, the reduction in pesticide use by sector, the impact of enforcement, and whether there should be mandatory reporting of the use of non-exempt pesticides;
 - (13) City Council thank the members of the Pesticide By-law Advisory Committee for their participation on the Committee and their advice relative to the five tasks as directed by Council; and
 - (14) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (B) (February 6, 2004) from the Medical Officer of Health, reporting on the activities of the Medical Officer of Health to prepare for implementation of the Pesticide By-law as directed by Council; and recommending that:
- (1) the \$450,000 (gross)/\$225,000 (Provincial subsidy) and \$225,000 (net) required for the implementation of the Pesticide By-law in 2004, be approved;
 - (2) the Board of Health forward this report to the Toronto Interdepartmental Environment Team (TIE), Works Committee, Economic Development and Parks Committee and City Council for information and appropriate action;
 - (3) the Board of Health forward this report for information to the Ontario Ministry of Health and Long-Term Care, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Association of Public Health Agencies and the Ontario Public Health Association;
 - (4) the Board of Health request that the Ontario Ministry of the Environment adopt a Pesticides Management Code, as is in place in the Province of Quebec, in order to restrict public access to pesticides by prohibiting the retail sale of some pesticide products and restricting the sale of other pesticides in the province of Ontario; and

Board of Health Minutes
Monday, February 23, 2004

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

The Board of Health also had before it a Briefing Note headed "Update on Litigation Croplife Canada v. City of Toronto" submitted by Legal Services.

The Board of Health also had before it the following communications:

- (i) (February 18, 2004) from H. Bruce Crofts;
- (ii) (February 18, 2004) from Judy Midgley;
- (iii) (February 18, 2004) from Neil McCallum, Earth Green Lawn Care;
- (iv) (February 20, 2004) from Donna Andersen; and
- (v) (February 19, 2004) from Kathleen Cooper, Senior Researcher, Canadian Environmental Law Association;
- (vi) (February 20, 2004) from Norris P. Zucchet, President and Chief Executive Officer, Mount Pleasant Group of Cemeteries;
- (vii) (February 20, 2004) from Carole Rubin; and
- (viii) (February 23, 2004) from Mike Christie.

Jim Hart, Chief Administrator's Office, gave a PowerPoint presentation.

The following persons appeared before the Board of Health in connection with the foregoing matter:

- Norris P. Zucchet, President, Mount Pleasant Group of Cemeteries;
- Gideon Foreman;
- Vince Kishimoto, National Golf Course Owners Association;
- Teri Yamada, Royal Canadian Golf Association and submitted a written brief;
- Mary Margaret McMan;
- Lorraine Van Haastreht, Dr Green Lawncare Services Toronto Environmental Coalition;
- Kyle Tobin, Lawnsavers and submitted a written brief;
- Ted Paul;
- Paul Gaspar, Weed Man;
- Richard Tighe;
- Kim Jarvi, Registered Nurses Association of Ontario and submitted a written brief;
- Grif Cunningham;
- Christina Sharma and submitted a written brief;
- Chris Lemcke and submitted a written brief;
- Jason Kohn;
- John Ladds, Turf Management;
- Lorne Hepworth, President, CropLife Canada and submitted a written brief;
- Dr. Reena Bray, Ontario College of Family Physicians;
- Donna Anderson;
- Janet May, Pesticide Free Ontario;

- Patrick O'Toole, Landscape Ontario;
- Katrina Miller, Toronto Environmental Alliance and submitted a written brief;
- Tony Di Giovanni, Landscape Ontario; and
- Douglas Counter, and submitted a written brief.

Lee Zaslofsky moved that Recommendations Nos. (2), (3) and (4) of the Chief Administrative Officer's report be struck out, which **failed**.

On motion by Councillor Fletcher, the Board of Health requested the Acting Medical Officer of Health to report back on:

- (1) options for requiring users of non-exempt pesticides to post signs detailing the use of such pesticides 24 hours prior to, and four days after, application of the pesticide; and
- (2) options for a notification system requiring owners to notify the City of their intention to apply non-exempt pesticides.

On motion by Councillor Mihevc, the Board of Health unanimously recommended to the Joint Meeting of the Economic Development and Parks Committee and the Works Committee scheduled for May 5, 2004, adoption of the aforementioned reports from the Chief Administrative Officer and the Medical Officer of Health.

(Joint Meeting of the Economic Development and Parks Committee and Works Committee; Minister of Health and Long Term Care; Toronto Interdepartmental Environment Team (TIE); Association of Municipalities of Ontario; Federation of Canadian Municipalities; Association of Public Health Agencies; Ontario Public Health Association; Ontario Ministry of the Environment; c. Interested Persons; Chief Administrative Officer; Jane Speakman, Legal Services – February 24, 2004)

2.7 Progress Report on the Toronto Food Policy Council

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, providing an update to the Board of Health on the activities of the Toronto Food Policy Council (TFPC) during 2003, recommending that this report be received for information.

On motion by Councillor Mihevc, the Board of Health received the foregoing report.

2.8 Syphilis Outbreak in the City of Toronto

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, updating the Board of Health on the current status of the Syphilis outbreak in the City of Toronto and the steps Toronto Public Health is taking to address the outbreak; recommending that:

- (1) the Board of Health forward this report to the Ministry of Health and Long Term Care so that consideration may be given to enhance province-wide syphilis prevention and treatment activities to address this outbreak;
- (2) the Board of Health forward this report to Health Canada so that consideration may be given to enhance national syphilis prevention and treatment activities to address this outbreak; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Board of Health adopted the foregoing report.

(Minister of Health and Long Term Care; Minister of Health Canada, c. Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

2.9 Development of a Comprehensive Drug Policy Framework and Strategy for the City of Toronto

The Board of Health had before it a joint report (January 21, 2004) from the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, with respect to the proposed structure and process to develop a comprehensive drug policy framework and strategy for the City of Toronto; and recommending that:

- (1) a member of Council be designated as the political lead for the development of the comprehensive drug policy framework and strategy;
- (2) Council establish a small Council Reference Group for the term of this initiative with the membership to be solicited by the designated lead, in consultation with City staff; and

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

The Board of Health also had before it a communication (February 4, 2004) from the City Clerk, advising that Community Services Committee, at that portion of its meeting held on February 4, 2004, recommended to Council:

- (i) the adoption of the joint report from the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, subject to amending Recommendation No. (1) by inserting the name "Councillor Kyle Rae" in place of "a Member of Council", so that the recommendation now reads as follows:

"(1) Councillor Kyle Rae be designated as the political lead for the development of the comprehensive drug policy framework and strategy;"

- (ii) that Councillor Kyle Rae, in consultation with City staff, be authorized to solicit Council membership for the project's Council Reference Group, in accordance with Recommendation No. (2); and
- (iii) that the Terms of Reference for the Council Reference Group, including membership, be reported to City Council as soon as possible.

The Board of Health also had before it a communication (January 20, 2004) from the Secretary, Board of Health, addressed to the Medical Officer of Health, advising of the Board's action at its meeting on January 19, 2004, with respect to Councillor Thompson's submission to the Policy and Finance Committee, regarding drugs, gangs, guns and street violence.

It was noted that the Policy and Finance Committee, among other things, referred this matter to the Chief Administrative Officer for report to the Policy and Finance Committee in April 2004, if possible.

On motion by Councillor Mihevc, the Board of Health received the foregoing.

(City Council c. Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

2.10 Interim Evaluation of Local Health Committees (LHC)

The Board of Health had before it a report (February 9, 2004) from the Medical Officer of Health, reporting on the interim evaluation of the Local Health Committees at the end of their first term, as requested at the February 14, 2001 meeting of the Board of Health, recommending that:

- (1) the Board of Health adopt the revised Terms of Reference for the Local Health Committees; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Brian Hyndman, the Board of Health adopted the foregoing report, and thanked Toronto Public Health staff for supporting the Local Health Committees.

(Chairs, Local Health Committees; Acting Medical Officer of Health c. Jane Speakman, Legal Services – February 24, 2004)

2.11 Appointment of Citizen Member to the Board of Health – Fiona Nelson

The Board of Health had before it Clause No. 3 of Report No.1 of the Board of Health, headed “Appointment of Citizen Member to the Board of Health”, which was adopted by Council at its meeting on January 27, 28 and 29, 2004. In adopting the Clause, Council appointed Fiona Nelson to the Board of Health to replace Dr. Rosana Pellizzari until Council has approved the proposed nominating policy for appointing citizens to its agencies, boards and commissions and the new citizen members have been appointed to the Board by Council.

On motion by Councillor Mihevc, the Board of Health received the foregoing Clause, and welcomed Ms. Nelson to the Board.

2.12 Election of Vice-Chair

The Board of Health had before it a communication (February 23, 2004) from Councillor Fletcher, indicating her interest in serving as Vice-Chair of the Board of Health.

The Chair asked for nominations for Vice-Chair.

Councillor Mihevc nominated Councillor Fletcher, who accepted.

Mark Stefanini nominated Councillor Thompson, who declined.

There being no further nominations, Brian MacKay moved that nominations be closed, which **carried**.

Councillor Paula Fletcher was duly elected as Vice-Chair of the Board for one year.

(Vice-Chair; Helen Smith, Administrator, Striking Committee c.
Acting Medical Officer of Health; Jane Speakman, Legal Services
– February 24, 2004)

2.13 2003 Year End Capital Budget Variance Report

The Board of Health had before it a report (February 16, 2004) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's capital budget variance for the year ended 2003, and recommending that this report be received for information.

The Board of Health also had before it a communication (February 10, 2004) from the Committee Secretary, Board of Health Budget Subcommittee, advising that the Board of Health Budget Subcommittee, at its meeting on February 10, 2004, endorsed the proposals in the foregoing briefing note.

On motion by Councillor Mihevc, the Board of Health received the foregoing.

2.14 Operating Budget Variance Report for the Year Ended 2003

The Board of Health had before it a report (February 16, 2004) from the Acting Medical Officer of Health, apprising the Board of Health of Toronto Public Health's operating budget variance for the year ended 2003, and recommending that this report be received for information.

On motion by Councillor Mihevc, the Board of Health received the foregoing report.

2.15 Recruitment and Selection of Medical Officer of Health

The Board of Health had before it a report (February 11, 2004) from the Chair, Board of Health, proposing a process to recruit and select a candidate for the position of Medical Officer of Health, and recommending that:

- (1) the process as outlined in this report be adopted; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Board of Health recommended to Council adoption of the foregoing report.

(Clause No. 2, Report No. 2)

2.16 Ontario Restaurant Hotel and Motel Association v. City of Toronto and Board of Health for the City of Toronto Health Unit - Application to Quash Section 30.1(3) of By-law 574-2000 Requiring Eating and Drinking Establishments to Post Most Recent Food Safety Inspection Notice

The Board of Health had before it a communication (February 5, 2004) from the City Clerk, Planning and Transportation Committee, advising that the Planning and Transportation Committee on February 5, 2004, directed that a copy of the report (February 2, 2004) from the City Solicitor, providing an update on the status of the court application brought by the Ontario Restaurant Hotel and Motel Association (“ORHMA”) seeking to quash subsection 30.1(3) of by-law 574-2000, respecting Ontario Restaurant Hotel and Motel Association v. City of Toronto and Board of Health, be forwarded to the Board of Health and Council for information.

On motion by Councillor Mihevc, the Board of Health received the foregoing communication and report.

2.17 Rodent Control

The Board of Health had before it a communication (February 5, 2004) from the City Clerk, Planning and Transportation Committee, addressed to the Board of Health, the Works Committee and the Economic Development and Parks Committee, advising that the Planning and Transportation Committee, on February 5, 2004, referred the report (December 1, 2003) from the Medical Officer of Health, responding to the request of the Planning and Transportation Committee for the definition of rodent, the issue of rodents as carriers of disease, successful methods to eradicate rats, and the coordination of efforts between the City Departments and Divisions in effective rodent controls across the City, to the Board of Health for information.

On motion by Councillor Mihevc, the Board of Health received the foregoing communication and report.

2.18 Appointment of School Board Representative to the Board of Health

The Board of Health had before it a confidential communication (February 19, 2004) from the Senior Manager, Board Services, Toronto District School Board, submitting a candidate to represent the School Board on the Board of Health, such communication to be considered in-camera having regard that the subject matter relates to personal matters about an identifiable individual.

On motion by Councillor Mihevc, the Board of Health recommended to Council the appointment of the individual named in the aforementioned confidential communication for the remainder of the term of Council or until their successor is appointed and that:

- (1) the recommendation contained in the confidential communication (February 24, 2004) from the Secretary, Board of Health, headed "Appointment of School Board Representative to the Board of Health", be adopted;
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (3) in accordance with the provisions of the Municipal Act, discussions pertaining to the individual named in the confidential communication (February 24, 2004) from the Secretary, Board of Health, headed "Appointment of School Board Representative to the Board of Health" be held in camera, having regard that the subject matter relates to personal matters about an identifiable individual.

(City Council c. Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

(Clause No. 3, Report No. 2)

2.19 Appointment of Chair, TB Subcommittee

On motion by Councillor Mihevc, the Board of Health appointed Councillor Karen Stintz as Chair of the TB Subcommittee to replace Dr. Pellizzari.

(TB Subcommittee c. Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

2.20 Membership – AIDS Prevention Grants Review Panel

On motion by Councillor Mihevc, the Board of Health appointed Councillor Shelley Carroll and Councillor Michael Thompson to replace Councillors Fletcher and Giambrone on the AIDS Prevention Grants Review Panel.

(AIDS Prevention Grants Review Panel c. Councillor Shelley Carroll; Councillor Michael Thompson; Acting Medical Officer of Health; Jane Speakman, Legal Services – February 24, 2004)

2.21 Granting Software Licences

The Board of Health had before it a report (February 23, 2004) from the Acting Medical Officer of Health, outlining a proposal to grant licences to other publicly funded health bodies for the use of database software developed by Toronto Public Health Information Technology staff for case and contact management of emerging communicable diseases like SARS, and recommending that:

- (1) the City be authorized to enter into a non-exclusive, non-transferable licensing agreement with any publicly-funded health body inside or outside Canada wishing to use the City's Case and Contact Management System database software ("the Software"), in a form satisfactory to the City Solicitor and containing terms and conditions substantially as set out in the Appendix to this report, subject to such additions or other consistent modifications as are in the interests of the City and satisfactory to the Medical Officer of Health, and the Executive Director of Information and Technology, Corporate Services following consultation with the City Solicitor;
- (2) the City charge each Licencee the licence fees and, if applicable, other charges set out in this report in connection with the Software;
- (3) the City Solicitor be directed to apply for the registration of the copyright in the Software; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Fiona Nelson, the Board of Health recommended to Council adoption of the foregoing report.

(Clause No. 4, Report No. 2)

2.22 Sunset Provision in Appointment Process

The Board of Health had before it a confidential communication (February 19, 2004) from an individual seeking re-appointment to the Board of Health, such communication to be considered in-camera having regard that the subject matter relates to personal matters about an identifiable individual.

On motion by Fiona Nelson, The Board of Health recommended to Council that:

- (1) the sunset provision contained in the City's policy for appointing citizens to its agencies, boards and commissions be waived to allow the individual named in the confidential communication (February 24, 2004) from the Secretary, Board of Health, to apply for a third term of office on the Board of Health; and
- (2) in accordance with the provisions of the *Municipal Act*, discussions pertaining to the individual named in the confidential communication (February 24, 2004) from the Secretary, Board of Health, headed "Request to Waive Sunset Provision in Appointment Process" be held in-camera, having regard that the subject matter relates to personal matters about an identifiable individual.

(Clause No. 5, Report No. 2)

(City Council – February 24, 2004)

The Board of Health recessed at the following times:

Recessed for lunch: 12:45 p.m.
Resumed: 1:20 p.m.

The Board of Health adjourned at 5:58 p.m.