



**BOARD OF HEALTH
AGENDA
MEETING 5**

Date of Meeting: June 7, 2005
Time: 1:00 p.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Francine Adamo
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 – May 9, 2005

Speakers/Presentations - A complete list will be distributed at the meeting.

1:00 p.m. – Item 1

Communications/Reports:

1. City of Toronto – South East District Botswana HIV/AIDS Capacity Building Partnership

(Speakers – 1:00 p.m.)

Report (May 20, 2005) from the Medical Officer of Health, updating the Board of Health on progress to date on the HIV/AIDS capacity building partnership between the City of Toronto and South-East District Botswana, sponsored by the Federation of Canadian Municipalities.

Recommendation:

It is recommended that this report be received for information.

2. 2005 AIDS Prevention Grants

Report to follow.

3. 2005 Drug Prevention Grants

Report (May 24, 2005) from Brian MacKay, Chair, Drug Prevention Grants Review Panel, outlining the review process, funding applications and recommendations of the Board of Health Drug Preventions Grants Review Panel regarding allocations for 2005.

Recommendations:

It is recommended that:

- (1) the Board of Health request that City Council approve the allocation of \$805,531 to 51 projects as recommended by the Drug Prevention Grants Review Panel in Appendix A and Appendix B of this report;
- (2) the Board of Health request that City Council approve the listed applicants for multi-year assessment in Appendix C and Appendix D of this report; and
- (3) authority be granted to the Medical Officer of Health to take the necessary action to give effect thereto, including the execution of Letters of Understanding on behalf of the City.

4. Combined Impact of Extreme Heat and Air Pollution on Mortality

Report to follow.

5. Idling Control By-law: Improving Enforcement

Report (May 25, 2005) from the Medical Officer of Health, presenting strategies for improving enforcement of the idling control by-law.

Recommendations:

It is recommended that:

- (1) the Acting General Manager of the Transportation Division examine ways to allocate additional resources to enforcement of the idling control by-law;
- (2) the Toronto Police Services Board evaluate the feasibility and operational impact of joint enforcement of the idling control by-law with the Transportation Division;
- (3) this report be forwarded to the Works Committee and the Environment Roundtable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. 2005/2006 Student Nutrition Program Service Subsidies

Report (May 25, 2005) from the Medical Officer of Health, requesting that the Board of Health adopt the recommendations of the Student Nutrition Program Steering Committee regarding the 2005/2006 Student Nutrition Program Services subsidy allocations.

Recommendations:

It is recommended that:

- (1) the Board of Health recommend that City Council execute agreements totaling \$2,399,340 with the Toronto Foundation for Student Success (\$2,144,074) and the Metropolitan Toronto Catholic Education Foundation (\$255,266) to administer the allocation of service subsidies to eligible student nutrition programs across the City of Toronto;
- (2) authority be granted to the Medical Officer of Health to take the necessary action to give effect thereto, including the execution of agreements with the Toronto Foundation for Student Success and the Metropolitan Toronto Catholic Education Foundation on behalf of the City;
- (3) this report be shared with the Food and Hunger Action Committee for information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

7. Toronto Public Health – Capital Budget Variance Report as at December 31, 2004

Report (May 18, 2005) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's Capital Budget Variance for the twelve-month period ended December 31, 2004.

Recommendation:

It is recommended that this report be received for information.

8. Toronto Public Health – Capital Budget Variance Report as at March 31, 2005

Report (May 18, 2005) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's Capital Budget Variance for the three-month period ended March 31, 2005.

Recommendation:

It is recommended that this report be received for information.

9. Toronto Public Health – Operating Budget Variance Report as at December 2004

Report (May 18, 2005) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's Operating Budget Variance for the twelve-month period ended December 31, 2004.

Recommendation:

It is recommended that this report be received for information.

10. Toronto Public Health – Operating Budget Variance Report as at March 31, 2005

Report (May 18, 2005) from the Medical Officer of Health, informing the Board of Health of Toronto Public Health's Operating Budget Variance for the three-month period ended March 31, 2005.

Recommendation:

It is recommended that this report be received for information.



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 5**

Date of Meeting: June 7, 2005
Time: 1:00 p.m.
Location: Committee Room 1
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Toronto, Ontario

Enquiry: Francine Adamo
Secretary
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The following material relates to items already listed on the main agenda.

2. 2005 AIDS Prevention Grants

Report (May 24, 2005) from Councillor Kyle Rae, Chair, AIDS Prevention Grants Review Panel, outlining the review process, funding applications and recommendations of the Board of Health AIDS Prevention Grants Review Panel regarding allocations in 2005.

Recommendations:

It is recommended that:

- (1) the Board of Health request that City Council approve the allocation of \$1,513,800 to 51 projects as recommended by the AIDS Prevention Grants Review Panel in Appendices A and B of this report;
- (2) the Board of Health approve the allocation of \$200,000 to 14 recipients of AIDS Prevention Grants to build their capacity to participate in the 2006 International AIDS Conference as recommended by the AIDS Prevention Grants Review Panel in Appendices C and D of this report; and
- (3) authority be granted to the Medical Officer of Health to take the necessary action to give effect thereto, including the execution of Letters of Understanding on behalf of the City.

(Appendices C and D to follow)

4. Combined Impact of Extreme Heat and Air Pollution on Mortality

Report (May 27, 2005) from the Medical Officer of Health, providing highlights of a major study on the combined impacts of weather and air pollution on premature mortality.

Recommendations:

- (1) that the federal Minister of the Environment, in collaboration with the federal Minister of Health, develop a national heat-health warning system that would enable major urban centres to implement appropriate heat response protocols to protect vulnerable populations during extreme heat events;
- (2) that the federal Ministers of Environment and Health take into account the combined impacts of air pollution and heat during the development of a national heat-health warning system;
- (3) that the federal Ministers of the Environment, Natural Resources and Health ensure that Canada's international obligations to meet the greenhouse gas reduction targets specified during ratification of the Kyoto Protocol are met as scheduled, and that greater consideration is given to mandatory rather than voluntary measures;
- (4) that this report be forwarded to the Ontario Ministers of the Environment and Health and Long Term Care, other Ontario health units, the Ontario Public Health Association, the Association of Local Public Health Agencies, the Ontario Medical Association, and the GTA Clean Air Council for their consideration; and
- (5) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

NEW BUSINESS

5. TB Subcommittee Membership.

No written material.