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**BOARD OF HEALTH  
AGENDA  
MEETING 7**

**Date of Meeting:** July 11, 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

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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 – June 7, 2005 and June 23, 2005

**Communications/Reports:**

**1. Toronto Public Health Strategic Plan – 2005 - 2009**

Report (June 29, 2005) from the Medical Officer of Health, seeking Board of Health approval of the Toronto Public Health Strategic Plan 2005-2009.

Recommendations:

It is recommended that:

- (1) the Board of Health adopt the attached Toronto Public Health Strategic Plan 2005-2009;
- (2) the Medical Officer of Health disseminate the plan to the general public and key stakeholders;

- (3) the Medical Officer of Health report annually to the Board of Health on implementation of the Strategic Plan 2005-2009; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**2. Air Emissions and Health Status Studies for South Riverdale and The Beaches Communities – Ward 30 – Toronto-Danforth and Ward 32 – Beaches-East York**

**(Deferred from May 9, 2005 meeting)**

Report (April 29, 2005) from the Medical Officer of Health, reporting on the findings and conclusions of the Air Emissions and Health Status studies undertaken for South Riverdale and The Beaches communities in fulfillment of the Ashbridges Bay Treatment Plant Environmental Assessment.

Recommendations:

It is recommended that:

- (1) the Board of Health request the Ontario Minister of the Environment to consider the cumulative impact of emissions from any new or modified industrial facility on adjacent residential areas with elevated burden of illness/mortality, or that have a disproportionate share of pollution point sources, such as in South Riverdale, prior to issuing a Certificate of Approval;
- (2) the General Manager of Toronto Water:
  - (a) continue to monitor chemical levels in the water entering and exiting the Ashbridges Bay Treatment Plant (ABTP) to gain a better understanding of potential release of these chemicals from the plant to the air through evaporation and other processes;
  - (b) periodically update the emission inventory of the ABTP to reflect new information regarding on-site new and existing equipment or changes to the wastewater;
  - (c) conduct analytical testing for polycyclic aromatic hydrocarbons in air emissions at large release points at the ABTP; and
  - (d) test the final clarifiers at the ABTP using an appropriate and approved method to determine the potential emissions of sulphur-bearing substances;
- (3) the Executive Director of Technical Services Division examine the air quality impact of emissions of sources in these communities, including the ABTP; and

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

**2(a). Public Meeting on Toronto Public Health Studies Related to the Ashbridges Bay Treatment Plant – Ward 30 – Toronto-Danforth and Ward 32 – Beaches-East York**

Report (June 27, 2005) from the Medical Officer of Health, reporting back on the public meeting on Toronto Public Health Studies related to the Ashbridges Bay Treatment Plant held at the Toronto Fire Academy on May 11, 2005.

Recommendations:

It is recommended that the Board of Health receive this report for information.

- 2(b).** Communication (May 17, 2005) from Andrew Paterson.

- 2(c).** Communication (June 3, 2005) from Dr. Stephen Connell, submitting a study titled “Disposal and recycling routes for sewer sludge Part 4 – Economic report”

*(Copies of this study distributed to Board of Health Members and selected officials only. A reference copy is available at the City Clerk’s Office, City Hall or North York Civic Centre and is also available at [http://europa.eu.int/comm/environment/waste/sludge/sludge\\_disposal4.pdf](http://europa.eu.int/comm/environment/waste/sludge/sludge_disposal4.pdf))*

- 2(d).** Communication (June 7, 2005) from Kelly Ing.

**3. Comments on the Draft Biosolids and Residuals Master Plan**

Report (June 27, 2005) from the Medical officer of Health, commenting on the biosolids program contained in the draft City of Toronto Biosolids and Residuals Master Plan in comparison to programs in other large urban areas in North America.

Recommendations:

It is recommended that:

- (1) the Board of Health request the General Manager of Toronto Water to:

- (i) include in the scope of the peer review of the draft Biosolids and Residuals Master Plan the criteria used in the initial screening to short-list management options and the implementation of the decision-making tool;
  - (ii) investigate the merit of increasing alkalinity of drinking water supply as a means to reduce metals leaching from pipes in the water and wastewater systems; and
  - (iii) explore innovative technologies to produce safe and more diverse biosolids products and actively develop market opportunities more fully before defining preferred management strategies for individual wastewater treatment plants;
- (2) the Board of Health request the Ontario Ministers of Agriculture and Food and of the Environment to undertake the regular monitoring of soil, vegetation or water after biosolids are applied to land and if necessary make such monitoring a requirement under provincial regulations, and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **4. Update on Ontario's Plan to Revise Air Quality Emission Standards (All Wards)**

Report (June 27, 2005) from the Medical Officer of Health, providing an update on the Ministry of the Environment's plan to revise air quality emission standards.

##### Recommendations:

It is recommended that the Board of Health receive this report for information.

#### **5. iPHIS Implementation**

Report (June 23, 2005) from the Medical Officer of Health, requesting authorization for the Toronto Public Health (TPH) to implement the provincially mandated Integrated Public Health Information System (iPHIS) for communicable disease control.

##### Recommendations:

It is recommended that:

- (1) the City execute further agreements from time to time with the Province's Smart Systems for Health Agency (SSHA) to amend or replace any existing or future Services Level Agreement (SLA) including any referred to in Recommendation (2) below, relating to the use by TPH of any of the MOHLTC's systems for storage and retrieval of various types of health-related information, in order to accommodate that Agency's desire for province-wide standardization of the terms

of the SLAs, as long as there is continued compliance with all the data safeguards called for in the original authorization respecting the SLA, and provided that the Medical Officer of Health and the Executive Director of Information and Technology are satisfied as to content and the City Solicitor is satisfied as to form;

- (2) the City execute whatever supplementary documentation is necessary to extend the scope of existing SLAs as described in Recommendation (1) above to enable use by TPH of the Province's new mandatory iPHIS for communicable disease and outbreak control data, on the basis set forth in this report, subject to the requirements set forth in that Recommendation;
- (3) an amount of \$63,039.00 gross expenditure and \$63,039.00 revenue be added to the 2005 Toronto Public Health Operating Budget to support the iPHIS implementation activities;
- (4) the condition for approval of the \$0.628 million for the integrated Public Health Information System project based on receiving \$0.345 million funding from the Province, be rescinded;
- (5) if the provincial funding for the project in 2005 in the amount of \$0.345 million is not received then Toronto Public Health will provide Capital from Current funding for this amount from its 2006 operating budget;
- (6) the Medical Officer of Health report on the status of the funding for this project through the 2006 first quarter capital variance report; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect to these recommendations.

## **6. Toronto Public Health 2006 – 2010 Capital Plan and Budget Submission**

Report (June 24, 2005) from the Medical Officer of Health, providing an overview of the Toronto Public Health 2006 - 2010 Capital Plan and Budget Submission for the Toronto Board of Health's review and approval.

### Recommendations:

It is recommended that:

- (1) the 2006 – 2010 Toronto Public Health Capital Plan and Budget totalling \$19,032.2 thousand as detailed in Appendix 1, "Toronto Public Health 2006 – 2010 Capital Budget & Plan" be endorsed;

- (2) ten new Information & Technology and six new Facilities sub-projects with a total project cost of \$19,032.2 thousand and 2006 cash flow of \$6,165.0 thousand and future year commitments of \$5,615.4 thousand for 2007, \$4,074.8 thousand for 2008, \$2,849.0 thousand for 2009, and \$328.0 thousand for 2010, be approved;
- (3) one previously approved project with a carry forward cashflow from 2005 to 2006 totalling \$1,070.0 thousand be approved;
- (4) an amount of \$134.2 thousand be contributed to the Public Health Efficiency Reserve Fund for five years starting in 2007 for the purpose of offsetting the cost of the Animal Services On-line Licence Renewal project;
- (5) the operating impacts of \$414.4 thousand for 2006, \$593.6 thousand for 2007, \$562.5 thousand for 2008, \$42.2 thousand for 2009, and \$657.1 thousand for 2010, totalling \$2,269.8 thousand as detailed in Appendix 2, "Toronto Public Health 2006 – 2010 Operating Impact of Capital" within the overall scope of Toronto Public Health 2006 and future years' operating budget submissions be approved;
- (6) this report be forwarded to the Budget Advisory Committee for consideration; and
- (7) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## **7. Sole Source Contract for 100% Provincially Funded Parenting Program**

Report (June 27, 2005) from the Medical Officer of Health, seeking Council authority to exceed the \$500,000 limit to enter into a sole source contract with The Incredible Years for the provision of training, consultation, and program materials related to The Incredible Years Parent, Child and Teacher Programs.

### Recommendations:

It is recommended that:

- (1) the Medical Officer of Health be authorized to award and execute a purchase of service contract in 2005 with The Incredible Years in the amount of \$200,000 USD including all taxes and charges;
- (2) this report be forwarded to City Council for approval; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**8. Portlands Energy Centre (Ward 30) – Works Committee Report 6, Clause 10**

Communication (June 20, 2005) from the City Clerk, advising that City Council, on June 14, 15 and 16, 2005, considered Clause 10 of the Works Committee Report 6, titled “Portlands Energy Centre (Ward 30)” and directed that a copy be forwarded to the Board of Health.

**9. Toronto Bike Plan – Year 3 Progress Report (2004)**

Communication (June 22, 2005) from the City Clerk, Toronto Cycling Committee, advising that the Toronto Cycling Committee, at its meeting held on June 20, 2005, among other things, recommended that the Board of Health request the Medical Officer of Health to:

- (a) assist the Toronto Cycling Committee in promoting cycling as one of the means to reduce smog and improve air quality; and
- (b) arrange a presentation to the Toronto Cycling Committee by Toronto Public Health staff regarding:
  - (i) air quality;
  - (ii) fitness;
  - (iii) injury prevention; and
  - (iv) disease prevention

as it relates to promoting cycling as one of the tools to help improve the quality of life for the citizens of Toronto.

**10. Early Consultation with Industry on Policy Changes and Other Matters Affecting Manufacturing in Toronto.**

Communication (May 26, 2005) from the City Clerk, Works Committee, advising that the Works Committee at its meeting held on May 26, 2005, referred the following recommendation, contained in the submission from the Toronto Industry Network, to the Board of Health for consideration:

“We recommend that the Works Committee be more involved in Board of Health initiatives that have a Works mandate.”

**11. Croplife v. City of Toronto**

Report (May 27, 2005) from the City Solicitor, reporting on the outcome of proceedings before the Court of Appeal for Ontario in the Croplife Canada challenge of the City of Toronto’s Pesticide By-law.

Recommendations:

It is recommended that this report be forwarded to Council for information.

**11(a).** Communication (June 29, 2005) from the City Clerk, Administration Committee.

**12. Establishment of a Toronto Public Health Dental Clinic in the North York Civic Centre**

Report (June 27, 2005) from the Medical Officer of Health, requesting approval to establish a Toronto Public Health Dental Clinic in the North York Civic Centre.

Recommendations:

It is recommended that:

- (1) the Board of Health approve the establishment of a Toronto Public Health dental clinic at the North York Civic Centre to replace the North York school mobile dental program;
- (2) \$300,000 be included in the Toronto Public Health 2006 Capital Budget Request for renovation costs at the North York Civic Centre to accommodate a dental clinic;
- (3) the hours of operation of the proposed clinic be the same as other Toronto Public Health dental clinics;
- (4) \$130,000 from the 2006 savings realised from the closure of the school clinics in the north region of the City be included in the 2006 Operating Budget request on a one-time basis to purchase the required dental equipment for the dental clinic at the North York Civic Centre;
- (5) \$20,000 from the 2006 savings realised from the closures be included in the 2006 Operating Budget request for ongoing maintenance cost associated with the use of the space; and
- (6) a request be included in the 2006 Public Health Operating Budget Submission to further harmonize city-wide dental services for seniors living in Long-Term Care facilities, utilizing the \$120,000 estimated balance of the 2006 annual savings resulting from the restructuring of the delivery of dental services in North York.

**12(a).** Petition submitted by Toronto Chinese Community Services Association with approximately 591 signatures.



**12(b).** Communication (March 8, 2005) from Danny Mui, Executive Director, Centre for Information & Community Services.

**12(c).** Communication (March 9, 2005) from Rebecca Lee, Executive Director, SEAS Centre.

**12(d).** Communication (March 22, 2005) from Dawin Kong, Executive Director, Toronto Chinese Community Services Association.

**12(e).** Communication (April 12, 2005) from Dr. Paul Yeung.

**13. Local Health Committee Minutes**

**13(a).** Minutes of the North York Local Health Committee meeting held on April 6, 2005.

**14. Presentation on City's Clean Air Strategy**



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SUPPLEMENTARY AGENDA  
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**ADDED ITEMS:**

**15. Performance Appraisal – Medical Officer of Health**

**(In-camera – personnel matter about an identifiable individual)**

Communication (June 30, 2005) from the Medical Officer of Health, providing a summary of accomplishments for 2004, as requested by the Board of Health Performance Appraisal Subcommittee, for consideration by the Board of Health.

**16. Hot Weather Response**

Verbal update.