



**BOARD OF HEALTH
AGENDA
MEETING 6**

Date of Meeting: July 17, 2006
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

If the Board of Health wishes to meet in-camera (privately) a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

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

Confirmation of Minutes – June 19, 2006

Deputations/Presentations:

1:00 p.m. - Item 1

Communications/Reports:

1. Dog and Cat License Fee Amendments

(Speakers – 1:00 p.m.)

Report (June 30, 2006) from the Medical Officer of Health, proposing amendments to Toronto Municipal Code Chapter 441, Fees, in order to simplify the fee structure for dog and cat licensing while continuing to reward pet owners who sterilize their pets.

Recommendations:

It is recommended that:

- (1) Municipal Code Chapter 441 – Fees, be amended so that effective September 1, 2006 the following fees shall be paid to the City of Toronto for dog licences and cat registrations: Sterilized dog licence \$25.00; Sterilized cat registration \$15.00; unaltered dog owned by a senior citizen \$30.00, sterilized dog owned by a senior citizen \$12.50; unaltered cat owned by a senior citizen \$25.00, sterilized cat owned by a senior citizen \$7.50.
- (2) Municipal Code Chapter 441 – Fees, be amended so that effective September 1, 2006 the following fees be deleted: microchipped dog licence \$35.00; microchipped cat registration \$25.00; microchipped dog licence owned by a senior citizen \$25.00; microchipped cat registration for a senior citizen \$15.00; spayed or neutered dog licence \$25.00; spayed or neutered cat registration \$15.00; spayed or neutered dog licence for a senior citizen \$20.00; spayed or neutered cat registration for a senior citizen \$10.00; spayed or neutered and microchipped dog license \$20.00; spayed or neutered and microchipped cat registration \$10.00.
- (3) the Medical Officer of Health report to Board of Health and Budget Advisory Committee early in 2007 with revised estimates of the Dog and Cat Licensing Fees revenues based on actual fees collected from September through December 2006; and
- (4) that the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

2. Pandemic Influenza Plan for the City of Toronto

Update by the Medical Officer of Health.

3. Toward a Healthy City – 2006 Annual Update

Report (June 28, 2006) from the Medical Officer of Health, updating the Board on progress to date on implementation of “Toward a Healthy City”, the Toronto Public Health Strategic Plan 2005 – 2009.

Recommendation:

It is recommended that this report be received for information.

4. Early Child Development Project Accomplishments and Future Directions

Report (June 30, 2006) from the Medical Officer of Health, providing a summary of selected accomplishments to date of the provincially funded Early Child Development (ECD) projects. Funding for these projects ends on December 31, 2006. The report also identifies key initiatives arising from the projects for which alternate sources of funding should be sought.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health report to the Board of Health in September 2006 on future funding requirements arising from the Early Childhood Development projects;
- (2) the Board of Health request the Ministers of Health Promotion, Children and Youth Services, and Health and Long Term Care to recognize child abuse and woman abuse as significant public health issues and incorporate strategies, including service system planning, to reduce child and woman abuse in the revised Public Health Program Standards as a way of reaching the public health goal of increasing the percentage of children and youth who meet physical, cognitive, communicative, and psychosocial development milestones;
- (3) this report be forwarded to Toronto Children's Services, the Toronto District School Board, the Toronto Catholic District School Board, the Ontario Public Health Association, and all public health units in Ontario for their information;
- (4) this report be forwarded to the Ministers of Children and Youth Services, Health Promotion, and Health and Long-Term Care; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**5. Clean Air Action Plan Interim Report
All Wards**

(Presentation)

Report (June 30, 2006) from the Executive Director, Policy, Planning, Finance & Administration, providing an update on progress on the Clean Air Action Plan, including short-term actions and next steps.

Recommendation:

It is recommended that this report be received for information.

6. Implementation of Internal Audit Division Recommendations for Toronto Public Health's Tuberculosis Program

Report (June 30, 2006) from the Medical Officer of Health, providing an update on the implementation of the Internal Audit Division recommendations for Toronto Public Health's (TPH) Tuberculosis (TB) Program.

Recommendations:

It is recommended that:

- (1) this report be forwarded to the TB subcommittee of the Board of Health;
- (2) this report be forwarded to the Homeless Advisory Committee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6(a). Motion submitted by Fiona Nelson, for consideration by the Board of Health:

“WHEREAS Ontario receives approximately 50% of all Tuberculosis medical surveillance referrals in Canada, and Toronto Public Health receives approximately 75% of provincial referrals (i.e. 2,500 per year); and

WHEREAS new arrivals to Toronto who are required to undergo medical surveillance for Tuberculosis must either wait three months for health insurance coverage or pay the medical expenses themselves to complete the required follow up, which is difficult for many new immigrants; and

WHEREAS delaying the medical exam can increase the chances of someone having undiagnosed active Tuberculosis and transmitting the infection to others; and

WHEREAS the Interim Federal Health Program is an existing federal funding structure that would facilitate immediate access to health care for new arrivals to Canada requiring ongoing monitoring for Tuberculosis;

NOW THEREFORE BE IT RESOLVED THAT the Board of Health urge Citizenship and Immigration Canada to have all new immigrants required to be on medical surveillance for Tuberculosis be immediately covered by the Interim Federal Health Program until other health insurance coverage is available.”

6(b). Motion submitted by Fiona Nelson for consideration by the Board of Health:

“WHEREAS Citizenship and Immigration Canada has a medical surveillance program for follow up of immigrants/refugee applicants identified by immigration medical exam as being at high risk of developing active Tuberculosis after arrival in Canada; and

WHEREAS Toronto Public Health places all referrals to the Tuberculosis medical surveillance program on the provincially mandated integrated Public Health Information System (iPHIS) and reports on the follow up of those referrals to the Ministry of Health and Long Term Care which in turn reports this information to Citizenship and Immigration Canada; and

WHEREAS Citizenship and Immigration Canada has to date not reported on the results of this follow up at a local, provincial or national level despite communication received September 8, 2003 confirming that this would occur; and

WHEREAS Citizenship and Immigration Canada recently indicated that they now have funding to implement a database to track outcomes and report back provincially and locally;

NOW THEREFORE BE IT RESOLVED THAT The Board of Health urge Citizenship and Immigration Canada to proceed immediately with the development and implementation of a national database to track outcomes of the Tuberculosis medical surveillance program and that they annually report back on the outcome of the program to provincial and local jurisdictions.”

7. Toronto Public Health 2007 – 2011 Capital Budget and Plan Submission

Report (June 30, 2006) from the Medical Officer of Health, providing an overview of the Toronto Public Health 2007 – 2011 Capital Budget and Plan for review and approval.

Recommendations:

It is recommended that:

- (1) the 2007 – 2011 Toronto Public Health Capital Plan request with a total 5-year project cost of \$17,445.7 thousand as detailed in Appendix 1, “Toronto Public Health 2007 – 2011 Capital Budget and Plan” be endorsed;
- (2) the 2007 Capital Budget for Toronto Public Health with a total project cost of \$8,260.3 thousand and a 2007 cashflow of \$3,463.0 thousand and future year commitments of \$4,797.3 thousand be approved. The 2007 Capital Budget submission consists of the following:

- (a) new cashflow funding for four new Information and Technology sub-projects with a total project cost of \$8,260.3 thousand, that requires 2007 cashflow of \$3,463.0 thousand and a future year commitment of \$2,797.2 thousand in 2008, \$1,436.6 thousand in 2009, and \$563.5 thousand in 2010;
- (3) the 2008 – 2011 Toronto Public Health Capital Plan of \$9,185.4 thousand with future year estimates of \$692.7 thousand for 2008, \$2,062.4 thousand for 2009, \$2,935.0 thousand for 2010, and \$3,495.3 thousand for 2011, as detailed in Appendix 1 be approved;
- (4) the net Operating impacts of \$66.6 thousand for 2008, \$0.7 thousand for 2009, \$188.6 thousand for 2010, and \$148.0 thousand for 2011 emanating from the approval of the 2007 Capital Budget, as detailed in Appendix 2, “Toronto Public Health 2007 – 2011 Operating Impact of Capital” be included in future years Toronto Public Health operating budget submissions;
- (5) this report be forwarded to the Budget Advisory Committee for consideration as part of the 2007-2011 Capital Budget Process; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Purchase of Additional PM₁₀ and PM_{2.5} Efficient Street Sweepers for the City of Toronto (All Wards)

Communication (May 29, 2006) from the City Clerk, forwarding for information, as directed by City Council, a copy of Consolidated Clause 4 in Works Committee Report 3, which was adopted, without amendment by City Council on May 23, 24 and 25, 2006.

9. Local Health Committee Minutes

9(a). Minutes of the Scarborough Local Health Committee meeting held on April 11, 2006.

9(b). Minutes of the Etobicoke York Local Health Committee meeting held on May 10, 2006.



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 6**

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The following material relates to items already on the main agenda.

2(a). Pandemic Influenza Preparedness Update

Report (July 12, 2006) from the Medical Officer of Health, presenting an update on the status of Toronto Public Health pandemic influenza preparedness since April 2006.

Recommendation:

It is recommended that this report be received for information.

9(c). Minutes of the North Region Local Health Committee meeting held on June 14, 2006.