

TO BE CONFIRMED

THE CITY OF TORONTO

City Clerk's Office

Minutes of Board of Health

Meeting 5

June 19, 2006

The Board of Health met on Monday, June 19, 2006 in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 1:10 p.m.

Attendance

Members were present for some or all of the time periods indicated.

	1:10 p.m. to 4:30 p.m.
Councillor John Filion, Chair	X
Trustee Sheila Cary-Meagher	X
Cathy Crowe	X
Councillor Janet Davis	X
Councillor Glenn De Baeremaeker	X
Councillor Paula Fletcher, Vice-Chair	X
Nathan Gilbert	X
Brian Hyndman	X
Councillor Joe Mihevc	X
Fiona Nelson	X
Rhonda Roffey	X
Martin Silva	X
Valerie Sterling	X

Councillor Filion in the Chair.

Confirmation of Minutes

On motion by Fiona Nelson, the Minutes of the meeting of the Board of Health on May 15, 2006 were confirmed.

Chair/MOH Announcements:

The Medical Officer of Health announced that Dr. Fran Scott, Director and Associate Medical Officer of Health, has recently been appointed as Director, Community Medicine Residency Program, at the University of Toronto. The Medical Officer of Health also advised that Dr. Fran Scott, will still be employed by Toronto Public Health, but in a different role, which will take into account her recent appointment by the University of Toronto.

5.1 Access to Environmental Information

The Board of Health considered a report (June 5, 2006) from the Medical Officer of Health, reporting on a review of access to environmental information in Toronto, and propose a mechanism for additional consultation and future implementation of strategies to increase municipal and public access to such information.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health, in collaboration with the Executive Environment Team:
 - (a) identify what environmental information currently held by the City could be shared within the corporation and what could be made available to the public, and develop and implement plans to make this information more available and accessible; and
 - (b) report to the Board of Health early in 2007 on progress in making environmental information currently held by the City more accessible within the corporation and to the public;
- (2) the Medical Officer of Health, in collaboration with the Executive Environment Team:
 - (a) consult with stakeholders in the business community, labour groups, environmental and health organizations and community groups to identify information needs, barriers and opportunities for enhanced access to environmental information;
 - (b) report to the Board of Health early in 2007 on the results of the stakeholder consultation with the recommendations for future action;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health also considered the following communications:

- (i) (June 14, 2006) from Frances Walsh, Regional Director, Toronto Region, Canadian Cancer Society;
- (ii) (June 18, 2006) from Jem Cain, on behalf of New Toronto Good Neighbours; and
- (iii) (June 12, 2006) from Councillor Paula Fletcher, City Councillor, Ward 30, Toronto Danforth.

The following persons addressed the Board of Health:

- Sarah Miller, Canadian Environmental Law Association, who filed a written submission;
- Lina Cino, Toxics Campaign Coordinator, Toronto Environmental Alliance, who filed a written submission;
- John Humphrey, United Steelworkers;
- Jennifer Foulds, Environmental Defence/Pollution Watch, who filed a written submission;
- Gideon Forman, Canadian Association of Physicians for the Environment, who filed a written submission;
- Francine Maclure, who filed a written submission; and
- Nancy Bradshaw, Toronto Cancer Prevention Coalition.

A. Councillor Filion moved that the Board of Health adopt the staff recommendations in the Recommendations Section of the report (June 5, 2006) from the Medical Officer of Health.

B. Councillor Fletcher moved that the Board of Health adopt the following amendment to staff Recommendation (1):

“that staff recommendation (1) be amended by adding the following recommendation (1) (c):

“(1)(c) that a Community-Right-To-Know (CRTK) pilot project be undertaken at a City facility, with the following parameters:

- (i) select a facility that uses ‘priority’ toxic substances;
- (ii) track toxic substance use and discharge through a ‘materials account balance’ method;
- (iii) develop and implement a pollution prevention plan; and
- (iv) report tracking and pollution prevention plans and activities to the public;”.

C. Valerie Sterling moved that staff recommendation (2)(a) be deleted and replaced with the following recommendation instead:

“(2)(a) consult with stakeholders in the business community, labour groups, environmental and health organizations and community groups to identify information needs, barriers and opportunities for enhanced access to environmental information, as well as addressing the potential next steps identified in the report entitled ‘Access to Environmental Information: Preventing Pollution, Avoiding Risks’.

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- D. Councillor Mihevc moved that the Board of Health endorse the following principles to guide the City's development of a Community Right To Know (CRTK) strategy, which strategy will:
- (a) provide consistent and timely information on toxic chemicals used, stored and released in Toronto by location and facility;
 - (b) encourage and support economically and environmentally sustainable business practices through pollution prevention planning and toxic use reduction activities;
 - (c) focus on toxic chemicals that contribute to one or more of the following:
 - (i) occupational and environmental cancer;
 - (ii) poor air quality in Toronto;
 - (iii) damaging children's health; and
 - (iv) prevalence of Persistent Organic Pollutants in our environment;
 - (d) generate information disclosure from facilities that are highly likely to use and/or release toxic chemicals based on the above criteria and are located where people live; and
 - (e) ensure an efficient, effective system for reporting and retrieving information such as a searchable web-based database.
- E. Councillor De Baermaker moved that the Board of Health:
- (1) support and request the Medical Officer of Health to work with other City staff to expand the City's online "Environmental Portal" to include the following information in a searchable format:
 - (a) sewer-use by-law and pesticide by-law non-compliance/infracton incidences;
 - (b) notices and information on Environmental Assessments underway in Toronto;
 - (c) applications and decisions on provincial Certificates of Approval to discharge to air or other environmental mediums in Toronto; and
 - (d) formal City submissions to other levels of government regarding environmental instruments

and policy (e.g. waste oil comment and nuclear energy comment); and

- (2) request the Medical Officer of Health to report to the Board of Health meeting on February 2007, on the following:
 - (i) investigate a process and opportunities to make the pollution prevention plans and their results under the sewer-use by-law publicly available; and
 - (ii) explore options for enhanced reporting on pesticide products applied on outdoor properties in the City;
 - (iii) outline ways and means to ensure that any Right To Know program be self-financing to the greatest extent possible; and
 - (iv) address the issues raised in the communications filed with the Board of Health and by those persons who addressed the Board of Health at its meeting on June 19, 2006.

F. Councillor Fletcher moved that the Board of Health request the Medical Officer of Health to provide an update at the Board of Health meeting on September 13, 2006, and at its first meeting in 2007, on the following points outlined in the communication (June 19, 2006) from the Toronto Environmental Alliance:

- (i) the status the of quick start recommendations;
- (ii) further measures which can be undertaken resulting from the Community Right to Know (CRTK) pilot project; and
- (iii) the principles to guide the City's development of a CRTK strategy.

Motion B., moved by Councillor Fletcher, **Carried.**

Motion C., moved by Valerie Sterling, **Carried.**

Motion D., moved by Councillor Mihevc, **Carried.**

Motion E., moved by Councillor De Baermaker, **Carried.**

Motion F., moved by Councillor Fletcher, **Carried.**

Motion A., moved by Councillor Filion, as amended, **Carried.**

(Interested Persons – June 20, 2006)

5.2 2006 Smoke-Free Ontario Initiative Funding

The Board of Health considered a report (June 5, 2006) from the Medical Officer of Health, seeking approval to receive 100% provincial base funding in the amount of \$2,357,532 and one-time funding in the amount of \$265,000 for the period of January 1, 2006 to December 31, 2006 from the Ministry of Health Promotion (Smoke-Free Ontario) to enhance Toronto Public Health's Tobacco Control programs.

Recommendations:

It is recommended that:

- (1) an amount of \$255,900 gross expenditures and \$394,582 revenue, for a net reduction of \$138,682, and two positions be added to the Toronto Public Health 2006 Operating Budget to support the 2006 Smoke Free Ontario Initiatives;
- (2) one-time funding of \$265,000 gross expenditures and \$265,000 revenue, for zero net impact, be added to the Toronto Public Health 2006 Operating Budget to carry-forward 2005 Provincial funding in support of the tobacco prevention initiatives;
- (3) that the Board of Health advocate to the Ministry of Health Promotion to increase 100% funding to fully support inspection and enforcement activities at the current level;
- (4) this report be forwarded to the Budget Advisory Committee and Policy and Finance Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health:

A. recommended to the Budget Advisory Committee and the Policy and Finance Committee that the Budget Advisory Committee and the Policy and Finance Committee adopt the following recommendations in the Recommendations Section of the report (June 5, 2006) from the Medical Officer of Health:

- (1) that an amount of \$255,900 gross expenditures and \$394,582 revenue, for a net reduction of \$138,682, and two positions be added to the Toronto Public Health 2006 Operating Budget to support the 2006 Smoke Free Ontario Initiatives;
- (2) that one-time funding of \$265,000 gross expenditures and \$265,000 revenue, for zero net impact, be added to the Toronto

Public Health 2006 Operating Budget to carry-forward 2005 Provincial funding in support of the tobacco prevention initiatives; and

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

B. endorsed the staff recommendations in the Recommendations Section of the report (June 5, 2006) from the Medical Officer of Health.

(Budget Advisory Committee; Policy and Finance Committee; Ministry of Health Promotion; c. Medical Officer of Health – June 20, 2006)

5.3 2006 AIDS Prevention Community Investment Program – Allocations

The Board of Health considered a report (June 5, 2006) from Councillor Kyle Rae, Chair, AIDS Prevention Community Investment Program – Review Panel, outlining the review process, funding applications and recommendations of the Board of Health AIDS Prevention Community Investment Program Review Panel regarding allocations in 2006.

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 Community Investment Program Review Panel in Appendix B and Appendix C of this report; and
- (2) 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.

The Board of Health:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 5, 2006) from Councillor Kyle Rae, Chair, AIDS Prevention Community Investment Program – Review Panel; and
- (2) endorsed the staff recommendations in the Recommendations Section of the report (June 5, 2006) from Councillor Kyle Rae, Chair, AIDS Prevention Community Investment Program – Review Panel.

5.4 2006 Drug Prevention Community Investment Program – Allocations

The Board of Health considered a report (June 1, 2006) from Brian MacKay, Chair, Drug Prevention Community Investment Review Panel, outlining the review process, funding applications and recommendations of the Board of Health Drug Prevention Community Investment Review Panel regarding allocations for 2006.

Recommendations:

It is recommended that:

- (1) the Board of Health request that City Council approve the allocation of \$811,460 to 48 projects as recommended by the Drug Prevention Community Investment Review Panel in Appendix B and Appendix C of this report;
- (2) the Board of Health request that City Council approve the listed applicants for multi-year assessment in Appendix D and Appendix E 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.

The Board of Health:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 1, 2006) from Brian MacKay, Chair, Drug Prevention Community Investment Review Panel; and
- (2) endorsed the staff recommendations in the Recommendations Section of the report (June 1, 2006) from the MacKay, Chair, Drug Prevention Community Investment Review Panel.

5.5 Toronto Public Health –Capital Budget Variance Report for the Four Months Ended April 30, 2006

Report (June 5, 2006) from the Medical Officer of Health, informing the Board of Health about the Toronto Public Health Capital Budget Variance for the four-month period ended April 30, 2006.

Recommendations:

It is recommended that:

- (1) if the provincial funding for the Integrated Public Health Information System (iPHIS) in the amount of \$538.0 thousand is not received, then Toronto Public Health will provide Capital from Current funding for this amount from its 2006 operating budget;
- (2) the Medical Officer of Health report on the status of the funding for iPHIS capital project through the 2006 fourth quarter capital variance report;
- (3) this report be forwarded to the Budget Advisory Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health:

A. recommended to the Budget Advisory Committee that the Budget Advisory Committee adopt the following recommendations in the Recommendations Section of the report (June 5, 2006) from the Medical Officer of Health:

- (1) that if the provincial funding for the Integrated Public Health Information System (iPHIS) in the amount of \$538.0 thousand is not received, then Toronto Public Health will provide Capital from Current funding for this amount from its 2006 operating budget;
- (2) the Medical Officer of Health report on the status of the funding for iPHIS capital project through the 2006 fourth quarter capital variance report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

B. endorsed the staff recommendations in the Recommendations Section of the report (June 5, 2006) from the Medical Officer of Health.

(Budget Advisory Committee; c. Medical Officer of Health – June 20, 2006)

5.6 Toronto Public Health – Operating Budget Variance Report for the Four Months Ended April 30, 2006

The Board of Health considered a report (June 5, 2006) from the Medical Officer of Health, informing the Board of Health about the Toronto Public Health (TPH) Operating Budget Variance for the four months of operation ending on April 30, 2006.

Recommendations:

It is recommended that this report be received for information.

The Board of Health received the report (June 5, 2006) from the Medical Officer of Health.

5.7 Toronto Public Health 2006 Operating Budget Adjustments

The Board of Health considered a revised report (June 14, 2006) from the Medical Officer of Health, requesting budget adjustments to the fully funded programs and positions in the Toronto Public Health (TPH) 2006 Operating Budget.

Recommendations:

It is recommended that:

- (1) the Toronto Public Health 2006 Approved Operating Budget be increased by \$91,920 (gross) / \$0 (net), and one position for the Support for At-Risk Pregnant Women program;
- (2) the Toronto Public Health 2006 Approved Operating Budget be increased by \$326,565 (gross) / \$0 (net) for external secondment recoveries;
- (3) this report be forwarded to the Budget Advisory Committee and the Policy & Finance Committee for its consideration; and
- (4) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

The Board of Health:

A. recommended to the Budget Advisory Committee and the Policy and Finance Committee that the Budget Advisory Committee and the Policy and Finance Committee adopt the following recommendations in the Recommendations Section of the report (June 14, 2006) from the Medical Officer of Health:

- (1) that the Toronto Public Health 2006 Approved Operating Budget be increased by \$91,920 (gross) / \$0 (net), and one position for the Support for At-Risk Pregnant Women program;

- (2) that the Toronto Public Health 2006 Approved Operating Budget be increased by \$326,565 (gross) / \$0 (net) for external secondment recoveries; and
 - (3) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.
- B. endorsed the staff recommendations in the Recommendations Section of the report (June 14, 2006) from the Medical Officer of Health.
- (Budget Advisory Committee; Policy and Finance Committee; c. Medical Officer of Health – June 20, 2006)

5.8 Pandemic Influenza Plan for the City of Toronto

A verbal update on the Pandemic Influenza Plan for the City of Toronto was provided by Dr. Barbara Yaffe, Director and Associate Medical Officer of Health, Communicable Disease Control.

The Board of Health also considered the following communications:

- (i) (May 17, 2006) from the Affordable Housing Committee, addressed to the General Manager, Shelter, Support and Housing Administration, advising that the Affordable Housing Committee, at its meeting on May 11, 2006:
 - (1) referred the motion from the Board of Health and the depositions to the Affordable Housing Committee to the General Manager, Shelter Support and Housing, for consideration and report back to the June 8, 2006, meeting of the Community Services Committee and the June 15, 2006, meeting of the Affordable Housing Committee on the status of the implementation of the Affordable Housing Program housing allowance initiative and response to the motion referred from the Board of Health; and
 - (2) referred the following motion by Councillor Palacio to the General Manager, Shelter, Support and Housing, for consideration when preparing the report:

“That the motion from the Board of Health be amended to read as follows:

“That City Council prioritize using the City’s current housing allowance allocation under the Affordable Housing Program to assist homeless persons who are eligible or on the City’s waiting list of social housing and that such priority be given to assist up to 500 homeless people that are on

the waiting list and that priority be given to individuals with immuno-compromising, mental, physical and other serious medical conditions.”

- (ii) (May 3, 2006) from the City Clerk, forwarding for the Board of Health’s information, a copy of Consolidated Clause 14b, Report 1 of the Policy and Finance Committee, titled “Pandemic Influenza Plan for the City of Toronto” , which was considered by City Council on April 25, 26 and 27, 2006; and
- (iii) (May 8, 2006) from the Community Services Committee, advising that the Community Services Committee, at its meeting on May 8, 2006, recommended that City Council request the Provincial and Federal Governments to make changes to the emergency assistance protocols now in place to allow for proactive response to emergencies by other orders of government without waiting for a specific expression of need and requested the Board of Health to forward a copy of its quarterly reports related to pandemic planning to the Community Services Committee for its information.

On motion by Valerie Sterling, the Board of Health:

- (1) received the verbal update from Dr. Barbara Yaffe, Director & Associate Medical Officer of Health, regarding the Pandemic Influenza Plan for the City of Toronto;
- (2) received the communication (May 17, 2006) from the Affordable Housing Committee, addressed to the General Manager, Shelter, Support and Housing Administration, for information; and
- (3) received the communication (May 3, 2006) from the City Clerk, forwarding for the Board of Health’s information, a copy of Consolidated Clause 14b, Report 1 of the Policy and Finance Committee, titled “Pandemic Influenza Plan for the City of Toronto” , which was considered by City Council on April 25, 26 and 27, 2006.

5.9 Local Health Committee Minutes

The Board of Health considered the minutes from the following Local Health Committees:

- (a) Etobicoke York Local Health Committee meeting held on February 22, 2006
- (b) Toronto East York Local Health Committee meeting held on March 28, 2006
- (c) Etobicoke York Local Health Committee meeting held on April 5, 2006

The Board of Health received the minutes from the following Local Health Committees:

- (1) Etobicoke York Local Health Committee meeting held on February 22, 2006;
- (2) Toronto East York Local Health Committee meeting held on March 28, 2006; and
- (3) Etobicoke York Local Health Committee meeting held on April 5, 2006.

Councillor Fletcher, Vice-Chair, in the Chair.

5.10 Capacity Review Committee Final Report: Board of Health Response

The Board of Health considered a report (June 12, 2006) from Councillor Janet Davis, Chair, Board of Health Ad-Hoc Subcommittee, providing the Board of Health with recommendations in response to “Revitalizing Ontario’s Public Health Capacity: the Final Report of the Capacity Review Committee”.

Recommendations:

It is recommended that:

- (1) the Board of Health reaffirm to the Minister of Health and Long-Term Care that the autonomous locally-based status of the current Board of Health be maintained and reaffirmed in the new City of Toronto Act;
- (2) the Board of Health reaffirm to the Minister of Health and Long-Term Care that the boundaries of the City of Toronto Health Unit remain consistent with the City of Toronto boundaries and that the Board of Health is committed to working with all five Local Health Integration Networks which cover the City of Toronto;
- (3) the Board of Health request full Toronto participation in the “collaborative process to refine the budgetary allocation mechanism” to establish a stable, sustainable and adequate public health funding plan that provides for province-wide consistency and compliance as well as local assessment and response;
- (4) the Board of Health indicate to the Minister of Health and Long Term Care its full support for the Capacity Review Committee’s “Next Steps” and request immediate action on these key recommendations;

- (5) the Board of Health Ad-Hoc Subcommittee on the Capacity Review Final Report continue to monitor provincial response to the Committee's recommendations, assess implications for the Board of Health, and report to the Board of Health as appropriate;
 - (6) this report be forwarded for information to: the Chief Medical Officer of Health, the Minister of Health and Long-Term Care, the Minister of Health Promotion, the Minister of Municipal Affairs, and the Minister of Children and Youth Services; and
 - (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Councillor Mihevc moved that the Board of Health recommend that City Council endorse the report (June 12, 2006) from Councillor Davis, Chair, Board of Health Ad-Hoc Subcommittee to Review the Final Report of the Capacity Review Committee:
 - B. Brian Hyndman moved that the Board of Health adopt the recommendations in the Recommendations Section of the report (June 12, 2006) from Councillor Davis, Chair, Board of Health Ad-Hoc Subcommittee to Review the Final Report of the Capacity Review Committee, with Recommendation (6) being deleted and replaced with the following instead:
 - “(6) this report be forwarded for information to: the Chief Medical Officer of Health, the Minister of Health and Long-Term Care, the Minister of Health Promotion, the Minister of Municipal Affairs, the Minister of Children and Youth Services, and the Association of Municipalities of Ontario; and”; and
 - C. Brian Hyndman moved that the Board of Health request full Toronto participation (including the Chair of the Board of Health and the Mayor or his designate) in any provincial consultation processes regarding the implementation of the Capacity Review Committee recommendations.

Motion A., moved by Councillor Mihevc, **Carried**

Motion B., moved by Brian Hyndman, **Carried**.

Motion C., moved by Brian Hyndman, **Carried**.

(Clause 1, Report 4)

Councillor Filion in the Chair.

5.11 Request for Review under the Environmental Bill of Rights of the Certificate of Approval issued by the Ontario Ministry of the Environment to the Portlands Energy Centre

On motion by Councillor Fletcher, and in accordance with Section 38, New Business, of By-law No. 1-1998 to govern the proceedings of the Board of Health for the City of Toronto Health Unit, the Board of Health, by two-thirds vote, decided to consider a request from Councillor Fletcher, regarding a request for review under the Environmental Bill of Rights of the Certificate of Approval issued by the Ontario Ministry of the Environment to the Portlands Energy Centre

The Board of Health considered a communication (June 16, 2006) from Councillor Fletcher, requesting that the Board of Health request the Medical Officer of Health, in consultation with the City Solicitor, to file a request for review, if feasible, under the Environmental Bill of Rights of the Certificate of Approval issued by the Ontario Ministry of the Environment to the Portlands Energy Centre.

On motion by Councillor Fletcher, the Board of Health:

- (1) directed the Medical Officer of Health, in consultation with the City Solicitor, to file, on behalf of the Board of Health, a request for review, if feasible, under the Environmental Bill of Rights of the Certificate of Approval issued by the Ontario Ministry of the Environment to the Portlands Energy Centre; and
- (2) requested the Medical Officer of Health, in consultation with the City Solicitor, to file a request for review, if feasible, under the Environmental Bill of Rights of the Certificate of Approval issued by the Ontario Ministry of the Environment to the Portlands Energy Centre.

5.12 Ionizing Radiation and Public Health in the City of Toronto (GTA) in Relation to the Refurbishment and Expansion of Nuclear Power Reactors and Facilities on Lake Ontario

On motion by Fiona Nelson, and in accordance with Section 38, New Business, of By-law No. 1-1998 to govern the proceedings of the Board of Health for the City of Toronto Health Unit, the Board of Health, by two-thirds vote, decided to consider a request from Fiona Nelson, regarding Ionizing Radiation and Public Health in the City of Toronto (GTA) in Relation to the Refurbishment and Expansion of Nuclear Power Reactors and Facilities on Lake Ontario.

The Board of Health considered a communication (May 10, 2004) from Ruth Grier, Co-Chair, Toronto Cancer Prevention Coalition, Occupational and Environmental Carcinogens Working Group, recommending that:

- (1) the City of Toronto should test and report information on tritium and other radionuclides both in the raw water of Lake Ontario and in Toronto's drinking and include these results in your annual report on drinking water required by the Ontario Drinking Water Standards; and
 - (2) the City of Toronto should request that the current Ontario Government revisit the recommendations of the ACES committee and consider the more health protective standard be required.
- A. Fiona Nelson moved that the Board of Health recommend that City Council adopt the recommendations in the communication (May 10, 2004) from Ruth Grier, Co-Chair, Toronto Cancer Prevention Coalition, Occupational and Environmental Carcinogens Working Group, as follows:
- (1) that the City of Toronto test and report information on tritium and other radionuclides both in the raw water of Lake Ontario and in Toronto's drinking water and include these results in the annual report on drinking water required by the Ontario Drinking Water Standards; and
 - (2) that the City of Toronto request the current Ontario Government to revisit the recommendations of the Ontario Advisory Committee on Environmental Standards Committee and consider the more health protective standard be required.
- B. Fiona Nelson moved that the Board of Health endorse the following recommendations in the communication (May 10, 2004) from Ruth Grier, Co-Chair, Toronto Cancer Prevention Coalition, Occupational and Environmental Carcinogens Working Group:
- (1) that the City of Toronto test and report information on tritium and other radionuclides both in the raw water of Lake Ontario and in Toronto's drinking water and include these results in your annual report on drinking water required by the Ontario Drinking Water Standards; and
 - (2) that the City of Toronto request that the current Ontario Government revisit the recommendations of the Ontario Advisory Committee on Environmental Standards Committee and consider the more health protective standard be required.

Councillor Fletcher, Vice-Chair, in the Chair.

5.13 Request to Review Proposed Plan for Improving Water Quality at Bluffers Park Beach and Request to Ontario Ministry of Health for Increasing Compliance with Procedure F-5-5

On motion by Brian Hyndman, and in accordance with Section 38, New Business, of By-law No. 1-1998 to govern the proceedings of the Board of Health for the City of Toronto Health Unit, the Board of Health, by two-thirds vote, decided to consider a request from Brian Hyndman, regarding a request to Review Proposed Plan for Improving Water Quality at Bluffers Park Beach and Request to Ontario Ministry of Health for Increasing Compliance with Procedure F-5-5.

The Board of Health considered the following Motions submitted by Brian Hyndman, Board Member, for consideration by the Board of Health:

- (A) “That the Board of Health request the General Manager, Toronto Water, the General Manager, Parks, Forestry and Recreation and the Medical Officer of Health, to review the proposed plan for improving water quality at Bluffers Park Beach, based on additional information provided by the Lake Ontario Waterkeeper Study.”; and
 - (B) “That the Board of Health request the Ontario Ministry of Health to identify options, including regulatory measures, for increasing compliance with Procedure F-5-5.”
- A, Brian Hyndman, moved that the Board of Health:
- (1) request the General Manager, Toronto Water, the General Manager, Parks, Forestry and Recreation and the Medical Officer of Health, to review the proposed plan for improving water quality at Bluffers Park Beach, based on additional information provided by the Lake Ontario Waterkeeper Study; and
 - (2) request the Ontario Ministry of Health to identify options, including regulatory measures, for increasing compliance with Procedure F-5-5.”
- B. Councillor Davis moved that the Board of Health request that a copy of the action taken by the Board of Health be forwarded to the Wet Weather Flow Master Plan Advisory Committee.
- C. Councillor Fletcher moved that the Board of Health request the Medical Officer of Health to report to the Board of Health after the review of the proposed plan for improving water quality at Bluffers Park Beach, has been completed.

Motion A., moved by Brian Hyndman, **Carried.**
Motion B., moved by Councillor Davis, **Carried.**
Motion C., moved by Councillor Fletcher, **Carried.**

Councillor Filion in the Chair.

5.14 Communication from Councillor Davis regarding Appointment of a Board Member to the Integrated Children's Services Advisory Committee

On motion by Councillor Davis, and in accordance with Section 38, New Business, of By-law No. 1-1998 to govern the proceedings of the Board of Health for the City of Toronto Health Unit, the Board of Health, by two-thirds vote, decided to consider a request from Councillor Davis, regarding a communication from Councillor Davis regarding Appointment of a Board Member to the Integrated Children's Services Advisory Committee

The Board of Health considered a communication (June 12, 2006) from Councillor Davis, Council Lead for Children, advising that as Council Lead for Children, she will be chairing the Integrated Children's Services Advisory Committee; that City Council at its meeting on April 25, 26 and 27, 2006, in adopting Clause 3 of Policy and Finance Committee Report 3, approved the proposed structure, terms of reference and membership for the Integrated Children's Services Advisory Committee; and requesting that the Board of Health appoint one member to the Integrated Children's Services Advisory Committee, in accordance with the Proposed Structure, Terms of Reference and Membership for the Integrated Children's Services Advisory Committee, approved by City Council.

On motion by Councillor Davis, the Board of Health appointed Fiona Nelson, Board of Health Member, as its representative on the Integrated Children's Services Advisory Committee.

The Board of Health adjourned at 4:30 p.m.

Chair