
**BOARD OF HEALTH
AGENDA
MEETING No. 2**

Date of Meeting:	Monday, January 22, 2001	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1 100 Queen Street West Toronto City Hall		395-7343 ydavies@city. toronto.on.ca

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES - September 25, 2000.
[Sent to Members by electronic mail]**

**1. APPOINTMENT OF MEMBERS OF COUNCIL
TO THE BOARD OF HEALTH.**

City Clerk
(December 8, 2000)

Advising that Council at its meeting held on December 5, 6 and 7, 2000, adopted, as amended, Clause No. 1 of Report No. 1 of the Striking Committee, entitled, "Appointment of Members of Council to Special Positions, Standing Committees, Other Committees, and Special Purpose Bodies", appointed the following 6 Members of Council to the Toronto Board of Health, for a term of office expiring on May 31, 2002, and until their successors are appointed:

Councillor Sandra Bussin
Councillor John Filion
Councillor Irene Jones
Councillor Joe Mihevc
Councillor Jane Pitfield
Councillor Michael Prue

**(NOTE: A COPY OF THE AFOREMENTIONED COMMUNICATION IS ON
FILE IN THE OFFICE OF THE CITY CLERK.)**

PRESENTATION

2. THE PATH AHEAD: A REPORT ON THE STATE OF THE CITY'S HEALTH – TORONTO 2001.

Medical Officer of Health
(January 9, 2001)

Providing an overview of the health of people in Toronto along with the issues, challenges and opportunities that face the Toronto Board of Health; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

3. CAPITAL AND OPERATING BUDGET REQUESTS FOR TORONTO PUBLIC HEALTH FOR 2001.

(Report to be distributed at the meeting.)

4. COMMUNITY ROUNDTABLES ON HEALTH SEPTEMBER 11, 2000.

Councillor Irene Jones and Mr. Lee Zaslofsky
(January 8, 2001)

Reporting on the four Community Roundtables on Health held on September 11, 2000 and to recommend the integration of identified health needs into Divisional planning and the next steps to implementing an integrated model for community participation with the Board of Health; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health endorse this report and recommend the integration of the community identified health needs into Divisional planning;
- (2) the Board of Health approve in principle the establishment of an integrated model for community participation which includes community health boards, community roundtables, task forces and town halls;
- (3) the Board of Health establish a work group to finalize the model, determine mandate for the Community Health Boards and develop an implementation plan, to be presented at the next Board of Health meeting;
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

5. AIDS AND DRUG PREVENTION GRANTS REVIEW.

Medical Officer of Health
(December 7, 2000)

Informing the Board of Health about the process and outcome of the community consultations for the AIDS and Drug Abuse Prevention Grants; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

6. TORONTO'S AIR: LET'S MAKE IT HEALTHY.

Medical Officer of Health
(December 15, 2000)

Informing the Board of Health of a new report summarizing the impact of air pollution on health and of initiatives taken by the City to improve air quality; advising that there are no financial implications resulting in the adoption of this report; and **recommending** that the Board of Health receive this report for information.

6a. City Clerk, Toronto Cycling Committee
(October 16, 2000)

Recommending that the Board of Health endorse the communication (October 2, 2000) addressed to Premier Mike Harris from the Toronto Cycling Committee requesting air quality improvements in the City of Toronto.

7. OVERVIEW OF "TAKING ACTION ON ASTHMA" REPORT.

Medical Officer of Health
(January 4, 2001)

Providing an overview of key recommendations in "Taking Action on Asthma" the 2000 Report of the Chief Medical Officer of Health, Ontario Ministry of Health and Long-Term Care; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

8. AIR QUALITY AND THE LOW SULPHUR FUEL PURCHASING POLICY.

Medical Officer of Health
(January 9, 2001)

Reporting on the success of the City's low sulphur fuel purchasing policy as a means to reduce air emissions that contribute to adverse health effect; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that the Board of Health:

- (1) encourage municipalities across Canada to adopt corporate purchasing policies for gasoline and diesel that consider sulphur levels as well as cost, as a cost effective means of reducing air pollution and its attendant health effects in their communities;
- (2) forward this report to all municipalities in Canada with a population greater than 50,000, to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM);
- (3) request that the Energy Efficiency Office consider the ways in which it might encourage other organizations that operate large corporate fleets within the City of Toronto to adopt corporate purchasing policies for gasoline and diesel that consider sulphur levels as well as cost, and report back to the Board of Health;
- (4) request that the City Solicitor, in consultation with the Medical Officer of Health, investigate the means by which the City could prohibit the selling and/or use of off-road diesel within the City, and report back to the Board of Health; and
- (5) authorize and direct the appropriate City officials to take the necessary actions to give effect thereto.

8a. City Clerk, Toronto Cycling Committee
(December 12, 2000)

Advising that the Toronto Cycling Committee, at its meeting held on December 4, 2000, requested the Board of Health to:

- (1) strongly urge the Government of Canada to:
 - (i) address the reduction of greenhouse gas emissions here rather than by trading for credits with third world countries. Canada is now among the world's biggest polluters. Citizens using cycles in Toronto feel most intensely the effects of the poor air quality, suffering burning throats and chests, and require the clean air in order to continue to efficiently cycle for recreation and transport, which creates a virtuous circle providing still more clean air;

- (ii) put the health of citizens foremost – the Board of Health has estimated that 1,000 citizens of Toronto die prematurely from the effects of smog each year – and to take steps to control greenhouse gas emissions within Canada to meet the Kyoto targets; and
- (2) forward the concerns of the Toronto Cycling Committee to the Right Honourable Jean Chretien, P.C., M.P., and Mr. Lloyd Axworthy, Canada’s representative to The Hague Conference, and to relevant government agencies and departments, for appropriate action.

**9. ENVIRONMENTAL PLAN “CLEAN, GREEN AND HEALTHY:
A PLAN FOR AN ENVIRONMENTALLY SUSTAINABLE TORONTO”:
IMPLICATIONS FOR PUBLIC HEALTH.**

Medical Officer of Health
(January 2, 2001)

Outlining the implications for Public Health in implementing the Environmental Plan “Clean, Green and Healthy: A Plan for an environmentally Sustainable Toronto”; advising that expenditures of \$201,327.00 (gross) and \$100,663.00 (net) are required for 2001 to fund the priority recommendations identified in the Chief Administrative Officer’s report on the Resource Implications of the Environmental Plan, as approved by Council on August 1-4, 2000, by adoption of the report entitled “Resource Implications of the Environmental Plan”; that these expenditures have not been included in the 2001 Public Health Operating Budget submission; that the annualized impact of this initiative on the 2002 operating budget will be \$336,827.00 (gross) and \$168,413.00 (net); that to phase in the remaining recommendations, included in the Chief Administrative Officer’s report, additional expenditures of \$1,526,534.00 (gross) and \$763,267.00 (net) in 2002 and \$341,409.00 (gross) and \$170,705.00 (net) in 2003 will be required; further advising that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial impact statement; and **recommending** that:

- (1) the Board of Health support the key role of Public Health in the implementation of the City’s Environmental Plan;
- (2) the Board of Health support the addition of \$201,327.00 (gross) and \$100,663.00 (net) in the 2001 Public Health budget operating budget to implement the first phase of priority recommendations identified in the Chief Administrative Officer’s report on the Resource Implications of the Environmental Plan;
- (3) the Board of Health approve in principle the three-year budget plan as described in this report;
- (4) this report be forwarded to the Budget Advisory Committee for their consideration during the operating budget process;
- (5) this report be forwarded to the Sustainability Roundtable for information; and

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

10. POLICE REFERENCE CHECKS FOR TORONTO PUBLIC HEALTH VOLUNTEERS WORKING DIRECTLY WITH CHILDREN.

Medical Officer of Health
(January 4, 2001)

Requesting City Council approval for Toronto Public Health to enter into an agreement with the Toronto Police Service to conduct reference checks for volunteers who are working directly with children; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health recommend that City Council direct Toronto Public Health to enter into an agreement with Toronto Police Service to conduct reference checks on potential volunteers working directly with children;
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. EARLY YEARS COMMUNITY CO-ORDINATORS INITIATIVE.

Honourable Margaret Marland
Minister Responsible for Children
(September 25, 2000)

Advising of the government's initiative to provide funding to Local Boards of Health, to recruit and to hire Early Years Community Co-ordinators; and advising that \$869,604.00 is provided to the Board of Health for the period October 1, 2000 to March 31, 2002.

11a. City Clerk
(October 26, 2000)

Forwarding, for information, Clause No. 4 contained in Report No. 7 of the Board of Health, headed "Early Years Community Co-ordinators Initiative", which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000 and October 10 and 11, 2000 and October 12, 2000; and drawing the Board's attention to the amendment, by Council, at the beginning of the Clause.

(A COPY OF THE FOREGOING CLAUSE WAS FORWARDED TO MEMBERS OF THE BOARD ONLY, AND A COPY THEREOF IS ON FILE IN THE OFFICE OF THE CITY CLERK.)

12. 75 COMMISSIONERS STREET – LEASE PROVISIONS.

City Clerk

(October 23, 2000)

Forwarding, for information, Clause No. 4 contained in Report No. 18 of The Administration Committee, headed “75 Commissioners Street – Lease Provisions”, which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on October 3, 4 and 5, 2000 and its Special Meetings held on October 6, 2000, October 10 and 11, 2000 and October 12, 2000; and noting that both general “boiler plate” provisions with respect to compliance with applicable laws, as well as certain specific compliance provisions, were included in the lease between TEDCO and Harkow Aggregate and Recycling Limited.

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