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**BOARD OF HEALTH  
AGENDA  
MEETING No. 10**

<b>Date of Meeting:</b>	<b>November 18, 2002</b>	<b>Enquiry:</b>	<b>Yvonne Davies</b>
<b>Time:</b>	<b>10:00 a.m.</b>		<b>Secretary</b>
<b>Location:</b>	<b>Committee Room No. 2</b>		<b>416-395-7343</b>
	<b>100 Queen Street West</b>		<b>ydavies@toronto.ca</b>
	<b>Toronto City Hall</b>		

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

**CONFIRMATION OF MINUTES – October 21, 2002**  
[Sent to Members by electronic mail]

**1. TORONTO PUBLIC HEALTH 2003-2012 CAPITAL PLAN AND BUDGET.**

**DEFERRED FROM OCTOBER 21, 2002**

Medical Officer of Health  
(October 16, 200)

Providing an overview of the 2003 - 2012 Toronto Public Health Capital Budget Submission; advising of financial implications; and **recommending** that:

- (1) the 2003-2012 Public Health Capital Plan and Budget be endorsed and referred to the City's Budget Advisory Committee for approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**1(a).** Committee Secretary, Board of Health Budget Subcommittee  
(October 18, 2002)

Forwarding the report (October 16, 2002) from the Medical Officer of Health, respecting the 2003-2012 Capital Plan and Budget without recommendation.

**2. TORONTO PUBLIC HEALTH 2003 OPERATING BUDGET.**

**DEFERRED FROM OCTOBER 21, 2002**

Medical Officer of Health  
(October 16, 2002)

Providing an overview of the 2003 Toronto Public Health Operating Budget submission and proposing a process by which public deputations can inform the Board of Health's budget decisions; advising that an oral presentation of this report will be provided at the October 21, 2002 meeting of the Board of Health, following its discussions at the October 17, 2002 meeting of the Board of Health Budget Sub-Committee; advising of financial implications; and **recommending** that:

- (1) the Board of Health table this report to its November 18, 2002 meeting, in order to provide an opportunity for public deputations on the proposed 2003 Public Health Operating Budget;
- (2) the Board of Health endorse the following Operating Budget proposals at its November 18, 2002 meeting:
  - (a) annualization of initiatives and compensation policies previously approved by City Council (\$3,986.7 thousand gross / \$2,284.1 thousand net);
  - (b) economic factors as calculated by the City's Finance Department (\$4,116.1 thousand gross / \$2,048.6 thousand net);
  - (c) other base budget changes pursuant to corporate policies, health and safety requirements, and service volume increases (\$5,120.3 thousand gross / \$683.3 thousand net);
  - (d) revenue reductions associated with the sale of materials and loss of a grant from Cancer Care Ontario, Central East Region (\$69.0 thousand net);
  - (e) reduction in the TPH gapping target on cost-shared programs from 4.6% to 3.0% (\$748.9 thousand gross / \$420.7 thousand net);
  - (f) establishment of a West Nile Virus (WNV) Prevention and Control Program (\$777.7 thousand gross / \$388.9 thousand net);

- (g) continuation of the 20/20 Clean Air Campaign to reduce vehicle and energy use by City residents and businesses (\$100.0 thousand gross / \$50.0 thousand net);
  - (h) continuation and expansion of the City's strategy to educate the public about safer pesticide use (\$163.5 thousand gross / \$81.8 thousand net);
  - (i) health-related environmental studies requested and fully funded by the City's Works and Emergency Services Department pursuant to the closure of the Ashbridges Bay Sewage Treatment Plant (\$190.0 thousand gross / \$0 net);
  - (j) temporary expansion of the TB Program to control an ongoing TB outbreak in the hostel sector (\$495.2 thousand gross / \$247.6 thousand net);
- (3) that Non-Program interdepartmental recoveries for Public Health Information Technology be transferred permanently at current levels into the Public Health Operating Budget (\$2.2 million gross);
  - (4) that the final budget decisions of the Board of Health be referred to the Budget Advisory Committee for consideration; and
  - (5) that the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

**2(a).** City Clerk, Children and Youth Action Committee, addressed to the Community Services Committee, Economic Development and Parks Committee and the Board of Health  
(September 26, 2002)

**Recommending** to the Community Services Committee, the Economic Development and Parks Committee, and the Board of Health, the adoption of the recommendations contained in the communication (September 25, 2002) from Councillor Pam McConnell, Chair, Policy Sub-Committee, Children and Youth Action Committee, respecting the Report Card 2002 and the 2003 Action Plan, ie that City Departments be directed to include 2003 budget submissions initiatives that may not have received funding in previous years, such as expansion to: pre-school and school age recreation programs, child care spaces, reading programs and child nutrition programs.

**2(b).** Secretary, Board of Health, addressed to the Medical Officer of Health  
(October 22, 2002)

Advising that the Board of Health, at its meeting held on October 21, 2002:

- (1) deferred consideration of this matter to its meeting to be held on November 18, 2002, for the hearing of deputations;
- (2) requested the Medical Officer of Health to:
  - (a) report to the Board's Budget Subcommittee meeting in November on requesting the provincial government to:
    - (i) continue to provide 100 percent funding for a province-wide West Nile Virus program;
    - (ii) provide 100 percent funding assistance for the TB program;
  - (b) work in collaboration with the public health officials in surrounding regions and beyond to bring concerns relating to the West Nile Virus to the attention of the provincial government; and
- (3) requested the Medical Officer of Health, for the purposes of presenting options, to respond to all of the requests from the Board of Health and its Budget Subcommittee by submitting briefing notes to the Board's meeting on November 18, 2002.

**3. WEST NILE VIRUS PROGRAM.**

**DEFERRED FROM OCTOBER 21, 2002**

Report not yet available.

**4. IMPLEMENTATION OF CITY AUDITOR'S RECOMMENDATIONS  
RE: AIDS PREVENTION GRANTS, DRUG PREVENTION GRANTS  
AND STUDENT NUTRITION GRANTS.**

Medical Officer of Health  
(November 4, 2002)

Updating the Board of Health on the implementation of recommendations made in the February 27, 2001 City Auditor's Report on the Community Services Grants Program Review with respect to AIDS Prevention, Drug Prevention and Student Nutrition Grants and reporting back on the feasibility of multi-year assessment for AIDS Prevention and

Drug Prevention Grants programs; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

## 5. MUNICIPAL ACT 2001, IMPLEMENTATION.

Chief Administrative Officer, addressed to the Policy and Finance Committee  
(October 23, 2002)

Describing the status of activities to prepare the City for implementation of the *Municipal Act, 2001*; recommending actions to be taken by Council and staff to satisfy the requirements of the new Act when it comes into force January 1, 2003; advising that there are no direct financial implications resulting from the recommendations of this report; and **recommending** that:

- (1)
  - (a) Council approve the minimum notice requirements identified in this report and in the attached draft by-law;
  - (b) Council adopt as its notice by-law, Municipal Code Chapter 162, Notice, Public, substantially in the form of the draft by-law attached to this report as Appendix A; and
  - (c) for the purpose of providing public notice of budget amendments, the minimum notice requirements of the notice by-law, Municipal Code Chapter 162, Notice, Public, apply only to amendments to the budget that would result in a change to the total tax-supported net levy, or a change to any property tax rate, and that notice of the schedule of Council meetings serve as adequate minimum notice of any other budget amendments which may be approved at any such Council meeting;
- (2) departments be advised of the requirements of the notice by-law, Municipal Code Chapter 162, Notice, Public, once enacted, and prepare procedures for addressing related operational and budget issues arising from the notice by-law, including provisions for giving notice in an extended manner beyond the minimum requirements and providing consistent notice for those actions which are not specifically mentioned in the new Act and, therefore, not subject to the Notice Bylaw;
- (3) the Chief Administrative Officer, in consultation with the City Solicitor and the Chief Financial Officer, prepare a by-law to amend the Municipal Code, as necessary, to consolidate the City's fees and charges in a new Chapter 441, Fees with the by-law to be submitted to Council prior to December 31, 2003;
- (4) City Solicitor, in consultation with the Chief Administrative Officer and departments, undertake a review of City by-laws for compliance with the *Municipal Act, 2001* to be completed by early 2005; and

- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto and that leave be granted for the introduction of any necessary bills in Council to give effect hereto.

**6. TORONTO CANCER PREVENTION COALITION REPORT –  
PROGRESS OF ACTION PLAN AND RECOMMENDATIONS  
FROM MAY 1, 2002 ROUNDTABLE FORUM.**

Report not yet available.

**7. SUMMARY OF PUBLIC CONSULTATIONS AND PROPOSED  
STRATEGY TO PHASE OUT NON-ESSENTIAL OUTDOOR  
PESTICIDE USE IN TORONTO.**

Report not yet available.

**8. HEPATITIS A AT A TORONTO GROCERY STORE.**

Report not yet available.