

**BOARD OF HEALTH
AGENDA
MEETING 3**

Date of Meeting: April 4, 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

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 – February 14, 2005

Speakers/Presentations - A complete list will be distributed at the meeting.

1:00 p.m. – Item 1

Communications/Reports:

1. Toronto Food Policy Council

(Presentation and Speakers – 1:00 p.m.)

Report (March 7, 2005) from the Medical Officer of Health, seeking Board of Health endorsement of the Terms of Reference and membership of the Toronto Food Policy Council (TFPC), and to present the TFPC's annual report outlining major activities during 2004.

Recommendations:

It is recommended that:

- (1) the proposed Terms of Reference for the Toronto Food Policy Council be adopted;
- (2) the proposed nominees to the Toronto Food Policy Council be accepted; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Appendix 3 sent to Board Members only under confidential cover)

2. Update on Smoke-Free Ontario Act, Bill 164

Report not yet available.

3. Update on Toronto's Call to Action on Physical Activity

Report (March 8, 2005) from the Medical Officer of Health, reporting back to the Board of Health on the progress of the Call to Action on Physical Activity initiated by the Medical Officer of Health in June 2003 as recommended by the Board of Health and adopted by Toronto City Council at its meeting held on July 22, 23 and 24, 2003.

Recommendations:

It is recommended that:

- (1) the Board of Health receive the report for information; and
- (2) the report be forwarded to Community Services Committee and to City Council for their information.

4. Update on the 2004-2005 Tuberculosis Outbreak Investigation in the Homeless and Underhoused Population

Report (March 7, 2005) from the Medical Officer of Health, providing an update on the investigation and management of the Tuberculosis (TB) outbreak in Toronto's homeless and underhoused population.

Recommendation:

It is recommended that this report be received for information.

5. Shelter Standards and the Out of the Cold Program

Report not yet available.

6. Coroner's Inquest into the Death of Joseph Teigesser

(Communication from TB Sub Committee of Board of Health not yet available)

Report (February 23, 2005) from the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, addressed to the Community Services Committee, providing information on the inquest into the death of Joseph Teigesser and commenting on the jury recommendations arising out of that inquest.

Recommendations:

It is recommended that:

- (1) this report be forwarded to the Officer of the Chief Coroner for information;
- (2) this report be forwarded to the Board of Health via the TB Sub-Committee of the Board of Health; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. Toronto Public Health 2005 Operating Budget and 2005 – 2009 Capital Plan & Budget – Update on City Council Approval

Report (March 4, 2005) from the Medical Officer of Health, providing an update on the Toronto Public Health (TPH) 2005 Operating Budget and 2005 - 2009 Capital Plan & Budget approved at the City Council meeting of February 21 to March 1, 2005.

Recommendation:

It is recommended that this report be received for information.

8. Toronto Public Health 2005 Operating Budget – Adjustment to 100% Funded Programs

Report (March 4, 2005) from the Medical Officer of Health, requesting budget adjustments to the fully funded programs in the Toronto Public Health (TPH) 2005 Operating Budget reflecting confirmed funding from various levels of government and external agencies.

Recommendations:

It is recommended that:

- (1) adjustments to the Public Health 2005 operating budget totaling an increase of \$1,100.4 thousand gross and \$0 net, be approved;
- (2) this report be forwarded to the Policy & Finance Committee for its consideration; and
- (3) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

9. Curbing Transboundary Air Pollution

Report not yet available.

10. The Resurgence of Bed Bugs in Toronto

Report (February 24, 2005) from the Medical Officer of Health, reporting to the Board of Health on the resurgence of bed bug infestations in Toronto and to clarify the role of Toronto Public Health on this issue.

Recommendation:

It is recommended that this report be received for information.

11. Entry onto Private Property when Property Owner is Absent to Remove a Dead Animal

Report (February 24, 2005) from the Medical Officer of Health, reporting on a change in current Animal Services practice.

Recommendation:

It is recommended that this report be received for information.

12. Coyote Sightings/Incidents in the City of Toronto in 2003 and 2004

Report (February 24, 2005) from the Medical Officer of Health, providing information on reported sightings and incidents related to coyotes in the years 2003 and 2004 and the resulting actions taken by Animal Services staff.

Recommendation:

It is recommended that this report be received for information.

13. Service Agreements Awarded and Executed by the Medical Officer of Health

Report (March 8, 2005) from the Medical Officer of Health, informing the Policy and Finance Committee, through the Board of Health, on the purchase of service contracts currently awarded and executed by the Medical Officer of Health according to the delegation of authority by Council.

Recommendations:

It is recommended that:

- (1) the Board of Health receive this report for information; and
- (2) this report be forwarded to the Policy and Finance Committee for information.

14. 2005 Drug Prevention Grants Review Panel – Change in Membership



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 3**

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

2. Update on Smoke-Free Ontario Act, Bill 164 - Point-of-Sale Promotion of Tobacco Products

Report (March 15, 2005) from the Medical Officer of Health, outlining the influence of point-of-sale promotion of tobacco products on tobacco sales, and proposes the inclusion of a ban of point-of-sale promotion of tobacco products in the proposed Bill 164, Smoke-Free Ontario Act.

Recommendations:

It is recommended that:

- (1) the Board of Health request the Ministry of Health and Long-Term Care to include a provision to ban all point-of-sale promotion of tobacco products in the newly introduced Bill 164, Smoke-Free Ontario Act; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. Update on Toronto's Call to Action on Physical Activity

Get Your Move On Appendix II

5. Shelter Standards and the Out of the Cold Program - Application of City of Toronto Shelter Standards to Out of the Cold Sites in Relation to Tuberculosis Prevention

Report (March 23, 2005) from the Commissioner of Community and Neighbourhood Services, providing information on the City's Shelter Standards and their applicability to Out of the Cold in relation to tuberculosis prevention.

Recommendations:

It is recommended that:

- (1) this report be forwarded to the Tuberculosis Sub-Committee of the Board of Health for their information; and,
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Coroner's Inquest into the Death of Joseph Teigesser

Communication (March 16, 2005) from the TB Subcommittee of the Board of Health, recommending that the Board of Health appoint a delegation comprising of the Chair, Board of Health, Medical Officer of Health, and interested members of the TB Subcommittee to meet with the Provincial Minister of Health and Long Term Care and Chief Medical Officer of Health to urge quick action on the jury's recommendations arising out of the inquest.

Recommendations:

It is recommended that:

- (1) this report be forwarded to the Officer of the Chief Coroner for information;
- (2) this report be forwarded to the Board of Health via the TB Sub-Committee of the Board of Health; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

9. Curbing Transboundary Air Pollution

Report (March 16, 2005) from the Medical Officer of Health, providing an update on efforts to curb transboundary air pollution from coal-fired power plants in the United States.

Recommendations:

It is recommended that the Board of Health:

- (1) recommend that City Council request the Premier of Ontario to give high priority to transboundary air pollution matters, including:
 - (a) assessing the impacts of continued operation of old coal-fired power plants in the U.S. on the health of Ontario residents and environmental quality;
 - (b) assessing the potential health and environmental impacts of the proposed U.S. *Clear Skies* legislation on Ontario; and
 - (c) making the health and environmental impacts of transboundary pollution known to appropriate elected officials and government agencies in the U.S., and request that these impacts be mitigated as quickly as possible;
- (2) forward this report to the federal Minister of the Environment, and the Ontario Ministers of Health and Long-Term Care, Environment, and Energy for their information and action as appropriate;
- (3) forward this report to all Ontario Boards of Health, the Association of Local Public Health Agencies, the Ontario Public Health Association, the Ontario Medical Association, the Ontario Clean Air Alliance, and Toronto's Roundtable on the Environment; and
- (4) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

14. Change of Membership: Drug Prevention Grants Review Panel

Report (March 16, 2005) from the Medical Officer of Health, requesting approval to add one new member and delete one approved member of the Drug Prevention Grants Review Panel.

Recommendations:

It is recommended that:

- (1) the Board of Health approve the change in membership of the Drug Prevention Grants Review Panel as indicated in Attachment A; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Attachment 1 sent to Board Members only under confidential cover)