



## Ottawa Board of Health Conseil de santé d'Ottawa

### DISPOSITION 19 / SUITE À DONNER 19

Monday, October 21, 2013, 5 p.m.  
le lundi 21 octobre 2013, 17 h

Champlain Room, 110 Laurier Avenue West  
Salle Champlain, 110, avenue Laurier Ouest  
Contact for the Ottawa Board of Health  
Personne-ressource pour le Conseil de santé d'Ottawa :  
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**Board Members/Membres du Conseil :**

Councillor/conseillère D. Holmes (Chair/présidente), Dr./D<sup>r</sup> A. Kapur (Vice-Chair/vice-président), Councillor/conseiller D. Chernushenko, Councillor/conseiller M. Fleury, Dr./D<sup>re</sup> M. Fullerton, Councillor/conseiller K. Egli, Councillor/conseillère K. Hobbs, T. Hutchinson, M. Keeley, Councillor/conseiller S. Qadri, G. Richer

DECLARATIONS OF INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)  
DÉCLARATIONS D'INTÉRÊT (Y COMPRIS CEUX DÉCOULANT DE RÉUNIONS ANTÉRIEURES)

**No declarations of interest were filed**

CONFIRMATION OF MINUTES  
ADOPTION DU PROCÈS-VERBAL

**Minutes 18 – Board of Health meeting of August 19, 2013**

CONFIRMED

COMMUNICATIONS

**Communication items listed in Appendix 1**

RECEIVED

**MOTION BOH 19/01**

Moved by member Kapur

**WHEREAS** on September 30, 2013, the Board of Health received a letter from Barry Ward, Chair of the Simcoe Muskoka District Board of Health, to the Honourable Kathleen Wynne, Premier of Ontario regarding Regulatory Modernization in Ontario's Beverage Alcohol Industry (Communication item #2); and

**WHEREAS** Ottawa Public Health's report entitled "**ADDRESSING SUBSTANCE MISUSE IN OTTAWA**" dated March 18, 2013 (**REF N°: ACS2013-OPH-HPDP-0003**) states that alcohol is the most commonly misused substance in Ottawa; and

**WHEREAS** Ottawa Public Health is currently working with partners to address substance misuse and to raise public awareness of Canada's Low-Risk Alcohol Drinking Guidelines as per the Public Health Accountability Agreement;

**THEREFORE BE IT RESOLVED** that the Chair of the Ottawa Board of Health write a letter to the Honourable Kathleen Wynne regarding Regulatory Modernization in Ontario's Beverage Alcohol Industry, specifically, recommending that the mandate of the Alcohol Gaming Commission of Ontario (AGCO) be broadened to explicitly include the protection of the public's health in addition to the protection of public interest; and

**THEREFORE BE IT RESOLVED** that the letter also indicate support for Simcoe Muskoka District Board of Health's recommendation of an inter-ministerial council, including representation from the Ministry of Health and Long-Term Care, to review further changes to policies or practices that involve the control of alcohol.

CARRIED

**MOTION BOH 19/02**

Moved by Councillor Egli

**WHEREAS** on October 4, 2013, the Board of Health received a letter from Julie Roy, Chair of the Northwestern Health Unit Board of Health, to the Honourable Kathleen Wynne, Premier of Ontario regarding Bill 59: Healthy Decisions for Healthy Eating Act, 2013 (communication item #6); and

**WHEREAS** the Board of Health report entitled "**HEALTHY EATING, ACTIVE LIVING STRATEGY**" DATED May 7, 2012 approved that the Chair of the Board of Health write a letter to the federal Minister of Health and Ontario Minister of Health and Long-Term Care recommending the development and promotion of menu labeling policies for franchises of 10 or more or at least \$10 million in revenue.; and

**WHEREAS** The Healthy Kids Panel's report entitled "**NO TIME TO WAIT: HEALTHY KIDS STRATEGY**" in March 2013 recommends that "the Ontario Government require all restaurants, including fast food outlets and retail grocery stores, to list the calories in each item on their menus and to make this information visible on menu boards."; and

**WHEREAS** the Board of Health report entitled "**ADVANCING THE HEALTHY KIDS STRATEGY**" dated May 6, 2013 approved that Ottawa Public Health assist the inter-ministerial working group, government officials and other provincial agencies to implement the recommendations of the Healthy Kids Strategy; and

**WHEREAS** Ottawa Public Health staff have been working with other government officials and other provincial agencies regarding this recommendation;

**THEREFORE BE IT RESOLVED** that staff report to the Ottawa Board of Health on progress made to date on the "HEALTHY EATING, ACTIVE LIVING STRATEGY" specifically progress made toward Bill 59: Healthy Decisions for Healthy Eating Act, 2013.

CARRIED, as amended

8. MEDICAL OFFICER OF HEALTH VERBAL REPORT  
RAPPORT VERBAL DU MÉDECIN CHEF EN SANTÉ PUBLIQUE  
ACS2013-OPH-MOH-0002

**That the Board of Health for the City of Ottawa Health Unit receive this report for information.**

RECEIVED

9. DRAFT BOARD OF HEALTH 2014 BUDGET  
ÉBAUCHE DU BUDGET 2014 DU CONSEIL DE SANTÉ  
ACS2013-OPH-IQS-0010

**That the Board of Health for the City of Ottawa Health Unit:**

- 1. Receive and table the Draft Board of Health 2014 Operating Budget, for subsequent consideration and approval at the Board of Health meeting on Monday 18 November 2013;**
- 2. Direct staff to forward this report to Ottawa City Council for consideration as part of City Council's 2014 budget; and**
- 3. Direct staff to forward the Board of Health 2014 Operating Budget to the Ministry of Health and Long-Term Care for consideration as part of the Program-Based Grant Application Process.**

RECEIVED and TABLED

10. HEALTHY EATING ACTIVE LIVING STRATEGY UPDATE: SCHOOL-BASED  
ACTIVE TRANSPORTATION  
MISE À JOUR SUR LA STRATÉGIE SAINE ALIMENTATION ET VIE ACTIVE :  
TRANSPORT SCOLAIRE ACTIF  
ACS2013-OPH-HPDP-0007

**That the Board of Health for the City of Ottawa Health Unit approve:**

- 1. That the Board of Health write letters to the City of Ottawa's Transit Commission, Transportation Committee and Council supporting aspects of the Draft Ottawa Transportation Master Plan, the Draft Ottawa Cycling Plan and the Draft Ottawa Pedestrian Plan that foster the development of healthy, active communities, specifically the implementation of:**
  - a. The Complete Streets Policy for road design, operation and maintenance, as outlined in Action 7-1 in the Draft Transportation Master Plan;**
  - b. Plans to reduce aggressive driving, as outlined in Action 7-15 in the Draft Transportation Master Plan, specifically in support of initiatives at the provincial level to reduce the default speed limit from 50km/h to 40km/h;**

2. That pending approval of the Draft Ottawa Transportation Master Plan, the Draft Ottawa Cycling Plan and the Draft Ottawa Pedestrian Plan, Ottawa Public Health support the implementation of aspects of these Plans that foster the development of healthy, active communities, as described in this report;
3. That Ottawa Public Health work to enhance school-based active transportation as follows and as described in this report:
  - a. Develop school active transportation plans in all 230 Ottawa-area elementary schools for the 2013/2014 school year and implement enhanced action plans in at least 10 schools that include activities related to addressing physical and social environments for those schools; and
  - b. Increase visibility of school-based active transportation activities in neighbourhood streets to heighten driver awareness of vulnerable road users.
4. That Ottawa Public Health staff be directed to conduct an analysis of Provincial legislation, including the *Highway Traffic Act* to identify opportunities to support the Healthy Eating, Active Living (HEAL) strategy and reduce barriers to implementation with respect to pedestrian safety and active transportation targets with a report to the Board of Health in 2014.
5. That Ottawa Public Health staff be directed to work with Planning, Growth Management to review the 10 Key Elements of a Comprehensive Complete Streets Policy that are promoted by Complete Streets for Canada as they relate to the Draft Transportation Master Plan, the Draft Cycling Plan and the Draft Pedestrian Plan.

CARRIED, as amended

11. INFECTION PREVENTION AND CONTROL IN PERSONAL SERVICE SETTINGS  
PRÉVENTION ET CONTRÔLE DES INFECTIONS DANS LES ÉTABLISSEMENTS DE SERVICES PERSONNELS  
ACS2013-OPH-EHP-0004

That the Board of Health for the City of Ottawa Health Unit:

1. Approve the Infection Prevention and Control Plan for Personal Service Settings (PSS) as outlined in this report;
2. Direct Ottawa Public Health staff to report back to the Board of Health upon receipt of any updates from the Ministry of Health and Long-Term Care (MOHLTC) regarding the PSS Risk Assessment Tool and Public Health Accountability Agreement performance indicators that relate to PSS; and

**3. Direct Ottawa Public Health staff to report back in Q2 2014 on progress regarding licensing of personal service settings in Ottawa.**

CARRIED, as amended

12. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES 2013 FALL SYMPOSIUM ON HEALTHY KIDS AND AT THE AMERICAN PUBLIC HEALTH ASSOCIATION ANNUAL MEETING AND EXPOSITION  
PRÉSENCE AU COLLOQUE D'AUTOMNE 2013 DE L'ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES SUR LES ENFANTS EN SANTÉ ET À L'ASSEMBLÉE ANNUELLE ET EXPOSITION DE L'AMERICAN PUBLIC HEALTH ASSOCIATION  
ACS2013-OPH-SSB-0006

**That the Board of Health for the City of Ottawa Health Unit approve that:**

- 1. Member Hutchinson attend the Association of Local Public Health Agencies (ALPHA) 2013 Fall Symposium on Healthy Kids, to be held on November 14-15 2013, in Toronto; and**
- 2. Chair Holmes attend the American Public Health Association (APHA) Annual Meeting and Exposition, to be held on November 2-6 2013, in Boston.**

CARRIED

15. MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE  
MOTIONS EXIGEANT LA SUSPENSION DES RÈGLES DE PROCÉDURE

**MOTION BOH 19/09**

Moved by member Keeley

*Be It Resolved That the Rules of Procedure be waived in order to send timely communication to the Food Policy Council:*

**WHEREAS** the mission of the Ottawa Food Policy Council is to work towards a food system in Ottawa that emphasizes social and economic viability, and environmental sustainability through the entire food cycle and in which food is celebrated and enjoyed; and

**WHEREAS** the Board of Health's Healthy Eating, Active Living Strategy supports increasing access to healthy food through partnerships with community organizations; and

**WHEREAS** Ottawa Public Health currently serves as the staff liaison by providing expertise, knowledge and support for the Ottawa Food Policy Council;

**THEREFORE BE IT RESOLVED THAT** the Chair of the Board of Health for the City of Ottawa Health Unit write a letter to the Chair of the Ottawa Food Policy Council congratulating the organization on its official launch and encouraging the Ottawa Food Policy Council to keep Board of Health Members informed of plans and policies.

CARRIED

**MOTION BOH 19/10**

Moved by Councillor Egli

*Be It Resolved That the Rules of Procedure be waived in order to address amendments to the Procedural By-law in a timely manner*

**WHEREAS** Board of Health Members find it more convenient to commence meetings at 5:00 p.m. and end meetings at 7:00p.m.;

**THEREFORE BE IT RESOLVED** that section 8. (1) a. of the Procedure By-law be amended to state that regular meetings commence at 5:00p.m. and section 8. (1) b. and c. be amended to state that meetings shall adjourn at 7:00p.m.

CARRIED