



Ottawa Board of Health MINUTES 17

Monday, September 18, 2017, 5:00 PM

Champlain Room, 110 Laurier Avenue West

Contact for the Ottawa Board of Health:

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Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.

Board Members:

Chair: S. Qadri

Vice-Chair: J. Poirier

**Members: D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel,
M. Qaqish, M. Taylor, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, September 18, 2017 beginning at 5:00 PM.

The Chair, Shad Qadri, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

There were no announcements or ceremonial activities.

ROLL CALL

Member Leikin was absent from the meeting.

REGRETS

Member Leikin sent regrets.

DECLARATIONS OF PECUNIARY INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

No declarations of pecuniary interest were filed.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the meeting of June 19, 2017

CONFIRMED

COMMUNICATIONS

Sixteen communication items have been received (*held on file with the Board of Health Secretary*).

MOTION TO INTRODUCE REPORTS

Motion 17/01

Moved by Member Qaqish

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; the Ontario's Health System Transformation – Update report; the Ottawa Public Health Submission in Response to Public Consultation – Legalization of Cannabis in Ontario report; the Update on Ottawa Public Health's Immunization Strategy report; the Federal Government Healthy Eating Strategy Consultations report; the 2017 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; the Delegation of Authority report for Contracts Awarded for the Period of January 1 to June 30, 2017; and the Ottawa Board of Health Public Health Funding and Accountability Agreement – 2017 Mid-Year Update report be received and considered; and

BE IT FURTHER RESOLVED THAT the Rules of Procedure be suspended to consider the following item, given that the report was not distributed with the Agenda:

- **Harm Reduction and Overdose Prevention – Status Report.**

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2, 3, 4, 6, and 7.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2017-OPH-BOH-0004

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

Chair Qadri provided the Board with an update on recent events. The Chair's verbal report took approximately six minutes. The attached memo includes the Chair of the Board of Health Verbal Update.

The report was then received by the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2017-OPH-MOH-0005

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

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent events. The Medical Officer of Health's report took approximately 12 minutes. The attached memo includes the Medical Officer of Health Verbal Update.

The report was then received by the Board.

RECEIVED

3. HARM REDUCTION AND OVERDOSE PREVENTION – STATUS REPORT

ACS2017-OPH-HPS-0002

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

- 1. Receive this update for information; and**
- 2. Authorize the Medical Officer of Health (or designate) to execute an agreement with the Sandy Hill Community Health Centre for the provision of interim supervised injection services to enhance existing harm reduction services at 179 Clarence Street, as outlined in this report.**

Mr. Andrew Hendriks, Director, Health Protection, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Mr. Hendriks was accompanied by Ms. Pam Oickle, Program Manager, Healthy Sexuality and Risk Reduction, Ms. Wendy Muckle, Executive Director, Inner City Health, and Mr. David Gibson, Executive Director, Sandy Hill Community Health Centre. Board members asked questions on the presentation, a copy of which is held on file with the Board of Health Secretary.

The following delegations addressed the Board on the *Harm Reduction and Overdose Prevention – Status Report*.

- Dr. Marilou Gagnon and Mr. Robert Jamison from Overdose Prevention Ottawa (agreed with the report recommendations)
- Mr. Stan Kupferschmidt, Outreach worker, Ms. Naini Cloutier, Executive Director, and Mr. Eugene Williams, Manager of Health Promotion and Community Programs from the Somerset West Community Health Centre (SWCHC) (agreed with the report recommendations)

After hearing from the delegations, staff resumed taking questions from Board members. Discussion on this item lasted approximately 85 minutes.

At 6:44 p.m., Member Qaqish moved a motion to extend the meeting.

MOTION 17/02

Moved by Member Qaqish

BE IT RESOLVED THAT the Board of Health approve that the meeting time be extended past 7:00 p.m. pursuant to Subsection 8.(1)(c) of the Procedural By-law.

CARRIED

In dealing with this item, the Board considered the following motions.

MOTION 17/03

Moved by Member McKenney

WHEREAS the Medical Officer of Health's report identifies five (5) areas in our city as having higher concentrations of overdose activity (ByWard Market, Lowertown, Centretown, Sandy Hill, and Carlington);

AND WHEREAS some of these areas will soon be served by either the OPH's interim supervised injection service (SIS) at 179 Clarence Street or the Sandy Hill Community Health Centre, which will begin operations later this fall;

AND WHEREAS an important portion of Centretown experiencing higher concentrations of overdose activity would remain unserved for the foreseeable future, namely the western portion of Centretown;

AND WHEREAS the Somerset West Community Health Centre (SWCHC) has applied to Health Canada for an exemption from the federal Controlled Drugs and Substances Act (CDSA) in order to operate a SIS at its location, at 55 Eccles Street;

AND WHEREAS the SWCHC has received a letter from Health Canada advising that they have met all conditions and that Health Canada is willing to provide them an exemption to operate in the near term, provided they obtain a letter of support and funding commitment from Ontario's Ministry of Health and Long-Term Care;

THEREFORE, BE IT RESOLVED THAT the Board of Health direct the Medical Officer of Health to work with the applicable federal and provincial

bodies to facilitate the necessary documentation, and other relevant approvals, to expedite the SWCHC's exemption approval.

CARRIED

MOTION 17/04

Moved by Vice-Chair Poirier

WHEREAS the Medical Officer of Health's report is proposing a time-limited interim supervised injection service (SIS) at 179 Clarence Street and a corresponding Memorandum of Agreement (MOA) with the Sandy Hill Community Health Centre (SHCHC);

AND WHEREAS the MOA will expire after 120 days;

AND WHEREAS the current report proposes a monitoring and evaluation plan for the operations of the interim SIS at 179 Clarence Street;

THEREFORE, BE IT RESOLVED THAT the Board of Health direct the Medical Officer of Health to bring forward a progress report, at the first meeting of 2018, based on the first 60 days of operating the interim SIS at 179 Clarence Street;

AND BE IT FURTHER RESOLVED, that the above-referenced progress report include recommendations for a more permanent solution for enhancing OPH's harm reduction services through the provision of SIS, at fixed or mobile facilities, either directly or through partner agencies, provided that all legislative requirements can be met and subject to the availability of sufficient funding.

CARRIED

The report recommendations were then put to the Board.

CARRIED, as amended by Motions 17/03 and 17/04.

4. ONTARIO'S HEALTH SYSTEM TRANSFORMATION - UPDATE

ACS2017-OPH-MOH-0006

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

The following delegation addressed the Board on this item.

- Mr. Jamie Dunn, Executive Director, Civic Institute of Professional Personnel (CIPP)

After hearing from the delegation, the report recommendation was put to the Board.

RECEIVED

5. OTTAWA PUBLIC HEALTH SUBMISSION IN RESPONSE TO PUBLIC CONSULTATION – LEGALIZATION OF CANNABIS IN ONTARIO

ACS2017-OPH-HPP-0002

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

1. **Receive for information the Medical Officer of Health's submission to the Province of Ontario in response to the online consultation survey regarding Ontario's approach to cannabis legalization, as outlined in Document 1, attached;**
2. **Adopt a formal Ottawa Board of Health position on the legalization of cannabis in Ontario, based on the recommendations outlined in Document 1, attached; and**
3. **Authorize the Chair of the Board of Health to work with the Medical Officer of Health on a further submission to the Province of Ontario on the legalization of cannabis in Ontario, based on an analysis of the**

Province's recently announced framework.

CARRIED

6. UPDATE ON OTTAWA PUBLIC HEALTH'S IMMUNIZATION STRATEGY

ACS2017-OPH-HPP-0004

That the Board of Health for the City of Ottawa Health Unit receive, for information, updates with respect to the implementation of Ottawa Public Health's Immunization Strategy, as outlined in this report.

Ms. Marie-Claude Turcotte, Program Manager, Vaccine Preventable Diseases, accompanied by Dr. Carolyn Pim, Associate Medical Officer of Health, and Ms. Lindsay Whitmore, Epidemiologist, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Staff then took questions from Board members. This discussion lasted approximately eight minutes. A copy of the presentation is held on file with the Board of Health Secretary.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

7. FEDERAL GOVERNMENT HEALTHY EATING STRATEGY CONSULTATIONS

ACS2017-OPH-HPP-0003

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

Dr. Isra Levy responded to questions from Member Fleury. This discussion

lasted approximately four minutes. Following the discussion, the report recommendation was put to the Board.

RECEIVED

8. 2017 OPERATING BUDGET Q2 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2017-OPH-PCS-0002

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

RECEIVED

9. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD OF JANUARY 1 TO JUNE 30, 2017

ACS2017-OPH-PCS-0003

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

RECEIVED

10. OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND ACCOUNTABILITY AGREEMENT - 2017 MID-YEAR UPDATE

ACS2017-OPH-PQK-0001

That the Board of Health for the City of Ottawa Health Unit receive for information the 2017 year-to-date results and related information, as outlined in this report.

RECEIVED

MOTION TO ADOPT REPORTS

Motion 17/05

Moved by Member Qaqish

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; the Harm Reduction and Overdose Prevention – Status Report, as amended; the Ontario’s Health System Transformation – Update report; the Ottawa Public Health Submission in Response to Public Consultation – Legalization of Cannabis in Ontario report; the Update on Ottawa Public Health’s Immunization Strategy report; the Federal Government Healthy Eating Strategy Consultations report; the 2017 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; the Delegation of Authority report for Contracts Awarded for the Period of January 1 to June 30, 2017; and the Ottawa Board of Health Public Health Funding and Accountability Agreement – 2017 Mid-Year Update report be received and adopted.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

There were no motions of which notice had been given previously.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

As noted in the motion to introduce reports.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no Notice of Motions (for consideration at a subsequent meeting).

INFORMATION PREVIOUSLY DISTRIBUTED

A. ADAPTIVE WORKFORCE STRATEGIC DIRECTION: UPDATE

ACS2017-OPH-PCS-0001-IPD

RECEIVED

B. REDUCING PREVENTABLE INFECTIOUS DISEASES STRATEGIC DIRECTION: UPDATE

ACS2017-OPH-HPS-0001-IPD

RECEIVED

C. HEALTHY EATING, ACTIVE LIVING: PROTECTING VULNERABLE POPULATIONS THROUGH LIMITING MARKETING OF UNHEALTHY FOODS

AND BEVERAGES – REVISED CONSULTATION PLAN

ACS2017-OPH-HPP-0001-IPD

RECEIVED

CONFIRMATION BY-LAW

Motion 17/06

Moved by Member Qaqish

BE IT RESOLVED THAT Confirmation By-law no. 2017-4, a by-law of the Board of Health for the City of Ottawa Health Unit to confirm the proceedings of the Ottawa Board of Health at its meeting of September 18, 2017, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 7:44 p.m.

NEXT MEETING

Regular Meeting

Monday, October 30, 2017 - 5:00 PM, Champlain Room, 110 Laurier Avenue West

BOARD SECRETARY

BOARD CHAIR