



Ottawa Board of Health MINUTES 3

Monday, March 4, 2019, 5:00 PM

Champlain Room, 110 Laurier Avenue West

Contact for the Ottawa Board of Health:

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Board Members:

Chair: K. Egli

Vice-Chair: T. DeGiovanni

**Members: E. Banham, J. Cloutier, E. El-Chantiry, G. Gower, T. Kavanagh,
L. Leikin, S. Menard, S. Pinel, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, March 4, 2019 beginning at 5:00 PM.

The Chair, Keith Egli, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

There were no announcements or ceremonial activities.

ROLL CALL

Member Tilley was absent.

REGRETS

Member Tilley sent regrets.

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

Member Leikin declared a deemed pecuniary interest on Ottawa Board of Health Agenda 3, Item 3 - 2019 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - Chronic Disease Prevention & Well-Being, and City Funded Programs – Mental Health, Substance Use & Injury Prevention, as a family member is an Ottawa Public Health employee working in these areas.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of February 4, 2019.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 3/1

Moved by Member Pinel

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled 2019 Draft Operating Budget for the Ottawa Board of Health, Let's Clear the Air (LCA) 3.0, Ottawa Public Health Submission to Health Canada on Proposed Regulations for Cannabis Edibles, Extracts and Topicals, and Update: Consultation on Opioids, Substance Use and Mental Health in Ottawa, be received and considered.

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2, 3, 4 and 5.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2019-OPH-BOH-0003

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

RECEIVED

Chair Egli provided the Board with an update on recent events. The Chair's verbal report took approximately 11 minutes. The attached memo includes the Chair of the Board of Health Verbal Update.

As part of the Chair's verbal update, the Board also received a verbal report from Member Cloutier further to his attendance at the alPHa Winter Symposium in Toronto on February 21, 2019.

The Board then voted to receive the verbal.

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2019-OPH-MOH-0003

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

RECEIVED

Dr. Very Etches, Medical Officer of Health, provided the Board with an update on recent activities and events and responded to Members' questions with respect to same. The discussion on this item lasted approximately 13 minutes. The attached memo includes her Verbal Update. The report was then received by the Board.

3. 2019 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2019-OPH-PCS-0001

That, at its meeting of March 4, 2019, the Board of Health for the City of Ottawa Health Unit:

- 3. Approve the 2019 Draft Operating Budget for the Ottawa Board of Health;**
- 4. Upon the Board of Health's approval of the 2019 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on March 6, 2019 as part of the City Council's approval of the City of Ottawa 2019 Draft Operating and Capital budget; and**
- 5. Upon approval of the 2019 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2019 Annual Service Plan and Budget Submission, based on the approved 2019 Operating Budget for the Ottawa Board of Health, to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.**

CARRIED, as amended by Motion 3/2

Mr. Lou Flaborea, Manager of Performance & Corporate Services, spoke briefly to a PowerPoint presentation, which served to update the Board on the Budget approval process and timelines. Following the presentation, Mr. Flaborea and Dr. Vera Etches responded to questions from Board members. This discussion lasted approximately 26 minutes. The Board then considered Motion 3/2.

Motion 3/2

Moved by Member Pinel

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

- 1. Approve the 2019 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:**

a. Page 5 – Ministry of Health and Long-Term Care Programs & Standards:

- i. Chronic Disease Prevention & Well-Being*;**
- ii. Food Safety;**
- iii. Healthy Environments;**
- iv. Healthy Growth & Development;**
- v. Immunization;**
- vi. Infectious & Communicable Diseases;**
- vii. Safe Water;**
- viii. School Health;**
- ix. Substance Use & Injury Prevention;**
- x. Foundational Standards and Emergency Management; and**
- xi. Program Support;**

b. Page 5 – Supplementary Programs:

- i. Healthy Babies Healthy Children; and**
- ii. Dental Program;**

c. Page 5 – City Funded Programs – Mental Health, Substance Use & Injury Prevention*;

d. Page 5 – Provincial Programs – Aids Bureau, Supervised Consumption Services;

e. Page 5 – IT Reserve Fund Contribution; and

f. Page 8 – User Fees;

- 2. Upon the Board of Health's approval of the 2019 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on March 6, 2019 as part of the City Council's approval of the City of Ottawa 2019 Draft Operating and**

Capital budget; and

3. **Upon approval of the 2019 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2019 Annual Service Plan and Budget Submission based on the approved 2019 Operating Budget for the Ottawa Board of Health to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.**

CARRIED

*** DECLARATION OF PECUNICARY INTEREST**

Member Leikin submitted a deemed pecuniary interest on Ottawa Board of Health Agenda 3, Item 3 - 2019 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - Chronic Disease Prevention & Well-Being, and City Funded Programs – Mental Health, Substance Use & Injury Prevention, as a family member is an Ottawa Public Health employee working in these areas.

Member Leikin did not take part in the discussion or vote on these portions of the Budget.

4. **LET'S CLEAR THE AIR (LCA) 3.0**

ACS2019-OPH-HPP-0002

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

1. **Approve the proposed Let's Clear the Air 3.0 Plan, as outlined in this report;**
2. **Direct Ottawa Public Health staff to work with Emergency Protective Services staff on harmonizing current City of Ottawa smoke-free by-laws;**

3. **Approve that the Chair of the Board of Health write a letter to the Ontario Minister of Health recommending that action be taken to reduce the appeal of vaping products to youth and prohibit point of sale advertising of vaping products, as outlined in Document 1 attached, and that the Mayor of Ottawa be provided the opportunity to co-sign the letter;**
4. **Approve the comments in response to the Health Canada Notice of Intent – Potential Measures to Reduce the Impact of Vaping Products Advertising on Youth and Non-users of Tobacco Products, as outlined in Document 2; and**
5. **Subject to the approval of Recommendation 4, approve that the Chair of the Board of Health write a letter to the federal Minister of Health recommending that measures be introduced without delay to further restrict advertising of vaping products, enhance health warnings and require plain and standard packaging for vaping products, and that the Mayor of Ottawa be provided the opportunity to co-sign the letter.**

CARRIED, as amended by Motion 3/3

Ms. Gillian Connelly, Manager of Healthy Communities, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. She was accompanied by Mr. Marino Francispillai, Program Manager of the School & Mental Health & Substance Use Unit. Following the presentation, Ms. Connelly, Mr. Francispillai and Dr. Vera Etches responded to questions from Board members. This discussion lasted approximately 30 minutes. Following these exchanges, the Board considered the following motion and then adopted the report recommendations as amended.

Motion 3/3

Moved by Member Leikin

WHEREAS tobacco products sold within Canada are subject to a tobacco tax;

AND WHEREAS e-cigarettes that contain nicotine products are not subject to a nicotine tax;

THEREFORE BE IT RESOLVED that the letters referred to in recommendations 3 and 4 respectively include the recommendation that the appropriate level of government introduce taxes on nicotine products and ensure that corresponding revenue be directed towards public health programming.

CARRIED

5. OTTAWA PUBLIC HEALTH SUBMISSION TO HEALTH CANADA ON PROPOSED REGULATIONS FOR CANNABIS EDIBLES, EXTRACTS AND TOPICALS

ACS2019-OPH-HPP-0004

That the Board of Health for the City of Ottawa Health Unit receive the Medical Officer of Health's submission to Health Canada in response to proposed regulation of edible cannabis, extracts and topicals, as outlined in Document 1, and approve the recommendations contained therein.

CARRIED

Dr. Vera Etches, Medical Officer of Health, and Gillian Connelly, Manager of Healthy Communities, responded to questions from Board members. This discussion lasted approximately 11 minutes. The report recommendation was then approved by the Board.

6. UPDATE: CONSULTATION ON OPIOIDS, SUBSTANCE USE AND MENTAL HEALTH IN OTTAWA

ACS2019-OPH-HPP-0003

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

RECEIVED

INFORMATION PREVIOUSLY DISTRIBUTED

A UPDATE: THE NEW CANADA'S FOOD GUIDE

ACS2019-OPH-HPP-0001 IPD

MOTION TO ADOPT REPORTS

Motion 3/4

Moved by Member Pinel

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled 2019 Draft Operating Budget for the Ottawa Board of Health, Let's Clear the Air (LCA) 3.0, Ottawa Public Health Submission to Health Canada on Proposed Regulations for Cannabis Edibles, Extracts and Topicals, and Update: Consultation on Opioids, Substance Use and Mental Health in Ottawa, be received and adopted.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

There were no motions requiring suspension of the rules.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no Notices of Motion (for consideration at a subsequent meeting).

CONFIRMATION BY-LAW

Motion 3/5

Moved by Member Pinel

BE IT RESOLVED THAT Confirmation By-law no. 2019-2, 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 March 4, 2019, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 6:45 p.m.

NEXT MEETING

Regular Meeting

Monday, 15 April 2019 - 5:00 PM, Champlain Room, 110 Laurier Avenue West

BOARD SECRETARY

BOARD CHAIR

DRAFT