



## **Ottawa Board of Health MINUTES 10**

**Monday, June 20, 2016, 5:00 PM**

**Champlain Room, 110 Laurier Avenue West**

**Contact for the Ottawa Board of Health:**

**Diane Blais, Board of Health Secretary**

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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, June 20, 2016 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

**All members were present.**

REGRETS

**No regrets were filed.**

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 April 18, 2016**

CONFIRMED

## COMMUNICATIONS

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

## MOTION TO INTRODUCE REPORTS

### **Motion 10/01**

Moved by Member Chernushenko

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Ottawa Public Health's Plan to Foster Mental Health in our Community; Developing an Adaptive Workforce for the Future report; Enhanced Harm Reduction Services in Ottawa – Data, Guiding Principle and Next Steps report; and Prohibiting the Use of Waterpipes in Public Places and Workplaces report be received and considered.**

CARRIED

Following a 'Consent Agenda' process, the Board considered the held items in the following order: 1, 2, 3, 6 and 5.

### 1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2016-OPH-BOH-0003

**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 attached

memo includes the Chair of the Board of Health Verbal Update.

The report recommendation was then put to the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2016-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 attached memo includes the Medical Officer of Health Verbal Update.

The report recommendation was then put to the Board.

RECEIVED

3. OTTAWA PUBLIC HEALTH'S PLAN TO FOSTER MENTAL HEALTH IN OUR COMMUNITY

ACS2016-OPH-HPDP-0004

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

- 1. Approve the focus areas and strategic initiatives for Ottawa Public Health's Strategic Direction #2 – Fostering Mental Health in Our Community, as outlined below and discussed in this report:**

- a. Mental health awareness and stigma reduction:**

- i. **Have THAT talk optimal mental health and stigma reduction campaign;**
      - ii. **Mental health epidemiological report;**
    - b. **Towards a more resilient community:**
      - iii. **Culture of alcohol moderation;**
      - iv. **Reducing harms from prescription medication;**
      - v. **Mentally healthy workplaces;**
    - c. **Suicide prevention:**
      - vi. **Suicide safer Ottawa; and**
  - 2. **Approve that the Chair of the Board of Health write a letter to the Ministry of Health and Long-Term Care requesting that it explicitly include mental health promotion requirements relating to surveillance, health assessment, health promotion and policy development in the 2016 revision of the Ontario Public Health Standards.**

Ms. Jacqueline Roy, Program Manager, Prevention of Injury and Substance Misuse, Ottawa Public Health, and Mr. Kevin Barclay, Senior Integration Specialist, Champlain Local Health Integration Network, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Ottawa Public Health staff took questions from Board members. This discussion lasted approximately 20 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

Following the discussion, the report recommendations were put to the Board.

CARRIED

#### 4. DEVELOPING AN ADAPTIVE WORKFORCE FOR THE FUTURE

ACS2016-OPH-IQS-0005

**That the Board of Health for the City of Ottawa Health Unit approve the strategic initiatives for Ottawa Public Health's Strategic Direction – *Develop an Adaptive Workforce for the Future*, as outlined in this report.**

CARRIED

At 6:45 p.m., Member Chernushenko moved a motion to extend the meeting.

**MOTION 10/02**

Moved by Member Chernushenko

**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

The Board dealt with this item following its consideration of item 6.

5. **ENHANCED HARM REDUCTION SERVICES IN OTTAWA – DATA, GUIDING PRINCIPLE AND NEXT STEPS**

[ACS2016-OPH-CP-0001](#)

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

- 1. Receive for information this report, including the accompanying technical report, outlining statistical data about problematic substance use in Ottawa, including prevention, harm reduction and treatment options as well as Supervised Injection Services (SIS) models in existence elsewhere and estimated implementation costs;**

- 2. Adopt a guiding principle stating Ottawa Public Health's support for evidence-informed enhancements to harm reduction services, including SIS, as outlined in this report; and**
- 3. Direct Ottawa Public Health staff to facilitate a consultative process with the community, service providers and other interested stakeholders with respect to the addition of supervised injection services (SIS) as part of the various enhancements to harm reduction programming for Ottawa, as outlined in this report.**

Mr. Andrew Hendriks, Manager; Clinical Programs, Ms. Pamela Oickle, Program Manager, Sexual Health; and Ms. Dara Spatz Friedman, Epidemiologist, Ottawa Public Health, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report.

Following this presentation, Dr. Louise McNaughton-Filion, Regional Supervising Coroner, East Region, then presented a PowerPoint to the Board, and answered questions from Board Members.

Ms. Lise Girard, Practice Lead, Champlain Local Health Integration Network, and Director of Mental Health and Addictions Program, Ottawa Withdrawal Management Centre, then spoke to a PowerPoint and took questions from the Board.

Copies of these presentations are held on file with the Board of Health Secretary.

The following delegations addressed the Board on this item. Those persons whose names are marked with an asterisk (\*) provided written submissions, copies of which are held on file with the Board of Health Secretary.

- Mr. Stan Kupferschmidt, Somerset West Community Health Centre (agreed with the report recommendations)
- Ms. Catherine Hacksel, Drug Users Advocacy League (agreed with the report recommendations)
- Mr. Patrick Ladouceur, Centretown Community Health Centre (agreed with the report recommendations)
- Ms. Karen James, Addiction Action Recovery Committee (agreed with the report recommendations)

- Ms. Kelly Florence, Ottawa Network of Peer Action for Harm Reduction (agreed with the report recommendations)
- Mr. Cameron MacLeod, Board member of the Ontario Association of Ontario Health Centres (agreed with the report recommendations)
- Dr. Lisa Bromley, Family physician, focused practice in addiction medicine, including methadone treatment (agreed with the report recommendations)
- Dr. Robert Cushman, Former Medical Officer of Health, Ottawa Public Health and former CEO of the Champlain Local Health Integration Network (agreed with the report recommendations)
- Ms. Louise Lafond, Member, Campaign for Safer Consumption Sites (agreed with the report recommendations)
- Mr. Ray Harrison, Needle Exchange and Safer Inhalation (NESI) Program (agreed with the report recommendations)
- Mr. Darren Nofall, Sandy Hill Community Health Centre (agreed with the report recommendations)
- Ms. Mika Conboy, Somerset West Community Health Centre (agreed with the report recommendations)
- Ms. Jennifer Bigelow, Resident (agreed with the report recommendations)
- Ms. Randy Fast, Resident (agreed with the report recommendations)

The following organization provided a written submission but did not address the Board. A copy of the submission is held on file with the Board Secretary:

- Canadian HIV/AIDS Legal Network

After hearing from the delegations, Ottawa Public Health staff took questions from Board members. This discussion lasted approximately 210 minutes.

Chair Qadri then introduced the following motion.

**WHEREAS Ottawa Public Health and the Ottawa Board of Health have, in approving these report recommendations, adopted a statement of principle expressing support for initiatives that seek to improve access to harm reduction services, including Supervised Injection Services (SIS), for people affected by problematic substance use; and**

**WHEREAS Ottawa Public Health and the Ottawa Board of Health, in adopting this statement of principle, is also encouraging its community partners to actively seek opportunities to bring forward coordinated,**



**timely and evidence-based proposals, either individually or collaboratively; and**

**WHEREAS Ottawa Public Health and the Ottawa Board of Health, in adopting this statement of principle, is committing to partnering on such initiatives where possible; and**

**WHEREAS both the Provincial and Federal levels of government have expressed support for enhancing harm reduction services, including Supervised Injection Services (SIS), for people affected by problematic substance use;**

**THEREFORE BE IT RESOLVED THAT any incremental operating costs, over and above existing operations, directly related to improvements in access to harm reduction services, including Supervised Injection Services (SIS), be funded from provincial and/or federal resources.**

Member Fleury proposed an amendment to include capital costs and that funding be from sources "other than Ottawa Public Health", which Chair Qadri accepted as friendly.

**MOTION 10/03**

Moved by Chair Qadri

**WHEREAS Ottawa Public Health and the Ottawa Board of Health have, in approving these report recommendations, adopted a statement of principle expressing support for initiatives that seek to improve access to harm reduction services, including Supervised Injection Services (SIS), for people affected by problematic substance use; and**

**WHEREAS Ottawa Public Health and the Ottawa Board of Health, in adopting this statement of principle, is also encouraging its community partners to actively seek opportunities to bring forward coordinated, timely and evidence-based proposals, either individually or collaboratively; and**

**WHEREAS Ottawa Public Health and the Ottawa Board of Health, in adopting this statement of principle, is committing to partnering on such initiatives where possible; and**

**WHEREAS both the Provincial and Federal levels of government have expressed support for enhancing harm reduction services, including Supervised Injection Services (SIS), for people affected by problematic substance use;**

**THEREFORE BE IT RESOLVED THAT any incremental operating and capital costs, over and above existing operations, directly related to improvements in access to harm reduction services, including Supervised Injection Services (SIS), be funded from ~~provincial and/or federal~~ resources other than OPH.**

LOST on a division of 2 YEAS to 9 NAYS, as follows:

YEAS (2): Member M. Qaqish and Chair S. Qadri

NAYS (9): Vice-Chair J. Poirier and Members D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel, M. Taylor and P. Tilley

Vice-Chair Poirier then presented a motion to amend Document 3 – Problematic Substance Use in Ottawa – Technical Report.

**Motion 10/04**

Moved by Vice-Chair Poirier

**WHEREAS staff has detected errors in Document 3 – Problematic Substance Use in Ottawa – Technical Report; and**

**THEREFORE BE IT RESOLVED THAT Document 3 be amended as follows:**

- **Replace Table 1, found at page 7, with the attached REVISED Table 1 and correct any references to this Table within the body of the report;**
- **Amend the title of Figure 7 to read “Proportion of unintentional opioid overdose deaths by age range, Ottawa, 2010-2014,” instead of “Proportion of unintentional drug overdose deaths by age range, Ottawa, 2010-2014 (n=110)” and correct any references to this Figure within the body of the report; and**
- **Move Figure 7 so that it appears after Table 2, at page 18 rather than**

**its current location at page 17.**

CARRIED

Following the discussion, the report recommendations were put to the Board and voted on separately.

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

- 1. Receive for information this report, including the accompanying technical report, outlining statistical data about problematic substance use in Ottawa, including prevention, harm reduction and treatment options as well as Supervised Injection Services (SIS) models in existence elsewhere and estimated implementation costs;**

CARRIED, as amended

- 2. Adopt a guiding principle stating Ottawa Public Health's support for evidence-informed enhancements to harm reduction services, including SIS, as outlined in this report; and**

CARRIED

(with Chair Qadri and Member Qaqish dissenting)

- 3. Direct Ottawa Public Health staff to facilitate a consultative process with the community, service providers and other interested stakeholders with respect to the addition of supervised injection services (SIS) as part of the various enhancements to harm reduction programming for Ottawa, as outlined in this report.**

CARRIED

The Board dealt with this item in advance of its consideration of item 5.

6. PROHIBITING THE USE OF WATERPIPES IN PUBLIC PLACES AND WORKPLACES

ACS2016-OPH-HPDP-0005

1. That the Board of Health for the City of Ottawa Health Unit recommend that the Community and Protective Services Committee recommend that Council approve:

- a) The Water Pipes in Public Places and Workplaces By-law that prohibits the use of water pipes in enclosed public places, enclosed workplaces, and outdoor patios, as described in this report and in the draft by-law attached as Document 2, to take effect December 1, 2016;
- b) Amendments to Encroachment By-law (2003-446, as amended), or any successor by-law respecting patios, that prohibit the use of water pipes in café seating and outdoor patio encroachments areas, as described in this report and in the draft by-law attached as Document 3, to take effect December 1, 2016;
- c) Amendments to the Parkdale Market By-law (2008-448, as amended) and the ByWard Market Program By-law (2008-449, as amended) that prohibit the use water pipes in stands, as described in this report and in the draft by-law attached as Document 4, to take effect December 1, 2016; and
- d) That the City Clerk and Solicitor finalize and make necessary adjustments to the draft by-laws referenced in Recommendations 1(a) to (c) inclusive, to give effect to the intent of Council.

Ms. Gillian Connelly, Manager, Health Promotion Disease Prevention; Ms. Debbie McCulloch, Program Development Officer, Health Promotion Disease Prevention; Mr. Omar Ansari, Associate Legal Counsel; Chief Roger Chapman, Ottawa Bylaw and Regulatory Services; and Chief Anthony Di Monte, A/General Manager of Emergency and Protective Services; spoke to a PowerPoint

presentation, which served to provide the Board with some context on this report. A copy of the presentation is held on file with the Board of Health Secretary.

The following delegations addressed the Board on this item. Those persons whose names are marked with an asterisk (\*) provided written submissions, copies of which are held on file with the Board of Health Secretary.

- Ms. Melodie Tilson, Director of Policy, Non-Smokers' Rights Association (agreed with report recommendations but disagreed with the timelines for implementation)
- Mr. Mustafa Coja\*, Program Manager, Ottawa Model for Smoking Cessation in Primary Care, University of Ottawa Heart Institute (agreed with report recommendations)
- Ms. Carol McDonald\*, Ottawa Council on Smoking or Health (agreed with report recommendations)

The following individuals provided written submissions but did not address the Board. Copies of their submissions are held on file with the Board Secretary:

- Ms. Cheryl Parrott, Co-Chair Security Committee, Hintonburg Community Association
- Ms. Julia Moussa, business owner

After hearing from the delegations, Ottawa Public Health staff took questions from Board members. This discussion lasted approximately 97 minutes.

Member Fleury then introduced the following motion.

#### **Motion 10/05**

Moved by Member Fleury

**BE IT RESOLVED THAT the Board of Health for the City of Ottawa Health Unit recommend amending the phased-in enforcement of the proposed regulatory amendments so that the *charging phase* would commence January 1, 2017.**

CARRIED

The report recommendations, as amended by Motion 10/05 and set out in full below for ease of reference, were then put to the Board and adopted.

1. **That the Board of Health for the City of Ottawa Health Unit recommend that the Community and Protective Services Committee recommend that Council approve:**
  - a) **The Water Pipes in Public Places and Workplaces By-law that prohibits the use of water pipes in enclosed public places, enclosed workplaces, and outdoor patios, as described in this report and in the draft by-law attached as Document 2, to take effect December 1, 2016;**
  - b) **Amendments to Encroachment By-law (2003-446, as amended), or any successor by-law respecting patios, that prohibit the use of water pipes in café seating and outdoor patio encroachments areas, as described in this report and in the draft by-law attached as Document 3, to take effect December 1, 2016;**
  - c) **Amendments to the Parkdale Market By-law (2008-448, as amended) and the ByWard Market Program By-law (2008-449, as amended) that prohibit the use water pipes in stands, as described in this report and in the draft by-law attached as Document 4, to take effect December 1, 2016; and**
  - d) **That the City Clerk and Solicitor finalize and make necessary adjustments to the draft by-laws referenced in Recommendations 1(a) to (c) inclusive, to give effect to the intent of Council.**

CARRIED

2. **That the Board of Health for the City of Ottawa Health Unit recommend amending the phased-in enforcement of the proposed regulatory amendments so that the *charging phase* would commence January 1, 2017.**

CARRIED, as amended  
(with Member Qaqish dissenting)

## MOTION TO ADOPT REPORTS

### Motion 10/06

Moved by Member Chernushenko

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Ottawa Public Health's Plan to Foster Mental Health in our Community; Developing an Adaptive Workforce for the Future report; Enhanced Harm Reduction Services in Ottawa – Data, Guiding Principle and Next Steps report, as amended; and Prohibiting the Use of Waterpipes in Public Places and Workplaces report as amended, 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

**There were no motions requiring suspension of the rules of procedure.**

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

**There were no Notices of Motions (for consideration at subsequent meeting).**

INFORMATION PREVIOUSLY DISTRIBUTED

1. OTTAWA PUBLIC HEALTH'S IMMUNIZATION STRATEGY: UPDATE ON EVERY CHILD, EVERY YEAR

ACS2016-OPH-HPDP-0001-IPD

CONFIRMATION BY-LAW

**Motion 10/07**

Moved by Member Chernushenko

**BE IT RESOLVED THAT Confirmation By-law no. 2016-3, 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 June 20, 2016, be read and passed.**

CARRIED

INQUIRIES AND ANSWERS

**There were no inquiries.**



ADJOURNMENT

**The Board adjourned the meeting at 10:24 p.m.**

NEXT MEETING

**Regular Meeting**

Monday, October 17, 2016 - 5:00 PM, Champlain Room

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**BOARD SECRETARY**

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**BOARD CHAIR**