



Ottawa Board of Health MINUTES 14

Monday, November 30, 2020, 5:00 PM

By Electronic Participation

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 via Zoom, on Monday, November 30, 2020 beginning at 5:00 PM.

Councillor Keith Egli, Chair of the Board of Health, presided over the meeting.

ROLL CALL

All members participated.

REGRETS

No regrets were filed.

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

Member Leikin declared a deemed pecuniary interest on Ottawa Board of Health Agenda 8, Item 3 - 2020 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - COVID-19 – Base, Cost Shared Core Programs, 100% City Programs and COVID-19 – One Time, as a family member is an Ottawa Public Health employee working in these areas.

Chair Egli declared a potential deemed pecuniary interest on Ottawa Board of Health Agenda 14, Item 4 - 2021 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - 100% City Programs, as he sits on the Board of Directors of the Youth Services Bureau, an organization that will receive funding from, or would be eligible to receive funding from, this budget line item.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of November 2, 2020.

CONFIRMED

COMMUNICATIONS

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

MOTION TO INTRODUCE REPORTS

Motion 14/1

Moved by Member El-Chantiry

BE IT RESOLVED THAT the Presentation on the City of Ottawa’s Draft Official Plan, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: 2021 Draft Operating Budget for the Ottawa Board of Health, Update and Next Steps on COVID-19 Response, and Ontario Public Health Standards - 2020 Activity Reports - Risk Management, be received and considered;

AND BE IT FURTHER RESOLVED that the Rules of Procedure be suspended to receive and consider the report titled “Appointment of Associate Medical Officers of Health – In Camera – Personal Matters About Identifiable Individuals - Reporting Out Date: Upon Council Approval”.

CARRIED

Following a ‘Consent Agenda’ process, the Board considered the held items in the order in which they appear on the Agenda.

1. PRESENTATION ON THE CITY OF OTTAWA’S DRAFT OFFICIAL PLAN – MR. STEPHEN WILLIS, GENERAL MANAGER, PLANNING,

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

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

RECEIVED

Mr. Stephen Willis, General Manager of Planning, Infrastructure and Economic Development (PIED) and Ms. Emily Davies, Planner, spoke to a PowerPoint presentation on the City's new [draft Official Plan](#) (OP), how it incorporates the notion of healthy and inclusive communities, and Ottawa Public Health's (OPH) contribution in this regard, primarily through two staff OPH who have co-located with PIED – Inge Roosendaal and Birgit Isernhagen. A copy of their presentation is held on file with the Board of Health Secretary.

Following the presentation, Mr. Willis, Ms. Davies and Ms. Roosendaal responded to questions from Board Members. The discussion on this item lasted approximately 40 minutes. The Board then voted to receive the presentation.

2. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

[ACS2020-OPH-BOH-0009](#)

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

RECEIVED

In his Verbal Report, Chair Egli talked about the Province's updated [COVID-19 Response Framework for Keeping Ontario Safe and Open](#), which provides a colour-coded system for classifying the different regional public health units as well as various indicators and thresholds for moving from one level to the next. He then updated Board Members on the Ottawa Community Action Plan Virtual Summit, held on November 20th. In closing, he referenced the upcoming holiday

season, noting that both the Province and OPH are recommending that in-person celebrations be limited to one's own household and, for those who live alone, exclusively celebrating with one additional household.

The discussion on this item lasted approximately 5 minutes. The report was then received by the Board. The attached memo includes the Chair's Verbal Update.

3. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2020-OPH-MOH-0008

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

RECEIVED

As part of her verbal report, Dr. Etches provided updates on this fall's influenza immunization campaign and preparations for an eventual COVID-19 vaccine, the reopening of some of OPH's dental clinics, OPH's focus on mental health supports, and a recent report on COVID-19 and Racial Identity in Ottawa.

Following her verbal update, Dr. Etches responded to questions from Board Members. The discussion on this item lasted approximately 45 minutes. The report was then received by the Board. The attached memo includes the Medical Officer of Health's Verbal Update.

At approximately 6:45 p.m. and before moving on to the next Agenda item, the Board approved a motion to extend the time of the meeting beyond 7:00 p.m.

Motion 14/2

Moved by Member El-Chantiry

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

4. 2021 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2020-OPH-PCS-0006

That, at its meeting of November 30, 2020, the Board of Health for the City of Ottawa Health Unit:

- 3. Approve the 2021 Draft Operating Budget for the Ottawa Board of Health;**
- 4. Upon the Board of Health's approval of the 2021 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 9, 2020 as part of the City Council's approval of the City of Ottawa 2021 Draft Operating and Capital budget; and**
- 5. Upon approval of the 2021 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 2021 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2021 Operating Budget for the Ottawa Board of Health.**

CARRIED, as amended by Motion 14/3

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. A copy of his presentation is held on file with the Board of Health Secretary.

Following the presentation, the Board heard from one (1) public delegation:

- Councillor Mathieu Fleury, Ward 12 – Rideau-Vanier

After hearing the public delegation, staff responded to questions from Board members after which, Chair Egli ceded the Chair to Vice-Chair DeGiovanni before the Board proceeded to vote on Motion 14/3.

The discussion on this item lasted approximately 45 minutes.

Motion 14/3

Moved by Member El-Chantiry

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

1. Approve the 2021 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. COVID-19 – Base *;**
- ii. Cost Shared Core Programs *;**
- iii. Ontario Seniors Dental Care Program;**
- iv. Healthy Babies Healthy Children;**
- v. 100% City Programs * **;**
- vi. Miscellaneous Programs;**
- vii. COVID-19 – One Time *; and**

b. Page 10 (English version) – User Fees;

2. Upon the Board of Health’s approval of the 2021 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 9, 2020 as part of the City Council’s approval of the City of Ottawa 2021 Draft Operating and Capital budget; and

3. Upon approval of the 2021 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 2021 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2021 Operating Budget for the Ottawa Board of Health.

CARRIED

*** DECLARATION OF PECUNICARY INTEREST**

Member Leikin submitted a deemed pecuniary interest on Ottawa Board of Health Agenda 8, Item 3 - 2020 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - COVID-19 – Base, Cost Shared Core Programs, 100% City Programs and COVID-19 – One Time, 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.

**** DECLARATION OF PECUNICARY INTEREST**

Chair Egli submitted a potential deemed pecuniary interest on Ottawa Board of Health Agenda 14, Item 4 - 2021 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Ministry of Health and Long-Term Care Programs & Standards - 100% City Programs, as he sits on the Board of Directors of the Youth Services Bureau, an organization that will receive funding from, or would be eligible to receive funding from, this budget line item.

Chair Egli did not take part in the discussion or vote on this portion of the Budget.

Following the vote on item 4, Chair Egli resumed chairing the meeting.

5. UPDATE AND NEXT STEPS ON COVID-19 RESPONSE

[ACS2020-OPH-MOH-0009](#)

That the Board of Health for the City of Ottawa Health Unit receive this

report for information.

RECEIVED

The Board heard from one (1) public delegation and received one (1) written submission on this item:

- Elizabeth Whitmore, GottoGo Campaign (public delegation)
- Eve-Marie Chamot (written submission)

After hearing the public delegation, Board Members voted to receive the report. The discussion on this item lasted approximately 10 minutes.

6. ONTARIO PUBLIC HEALTH STANDARDS - 2020 ACTIVITY REPORTS - RISK MANAGEMENT

ACS2020-OPH-KPQ-0007

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

RECEIVED

ADDITIONAL ITEM

IN CAMERA ITEMS

7. APPOINTMENT OF ASSOCIATE MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - REPORTING OUT DATE: UPON COUNCIL APPROVAL

ACS2020-OPH-MOH-0010

Issued separately

CARRIED

This item was CARRIED on consent, eliminating the need for the Board to move In Camera.

INFORMATION PREVIOUSLY DISTRIBUTED

A COMMUNITY SAFETY AND WELL-BEING PLAN – INTERIM REPORT

ACS2020-OPH-HPP-0008-IPD

MOTION TO ADOPT REPORTS

Motion 14/4

Moved by Member El-Chantiry

BE IT RESOLVED THAT the Presentation on the City of Ottawa’s Draft Official Plan, the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: 2021 Draft Operating Budget for the Ottawa Board of Health, Update and Next Steps on COVID-19 Response, Ontario Public Health Standards - 2020 Activity Reports - Risk Management, and Appointment of Associate Medical Officers of Health – In Camera – Personal Matters About Identifiable Individuals - Reporting Out Date: Upon Council Approval, 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 14/5

Moved by Member El-Chantiry

BE IT RESOLVED THAT Confirmation By-law no. 2020-6, 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 November 30, 2020, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

None

ADJOURNMENT

The Board adjourned the meeting at 7:40 p.m.

NEXT MEETING

Regular Meeting

Monday, February 8, 2021 – 5PM

BOARD SECRETARY

BOARD CHAIR