



Regional Hospital District Board Report

Request for Decision

To: Regional Hospital District Board
From: Director of Financial Services
Date: March 20, 2025
Subject: 2025 Capital Bylaw Amendments

Voting Entitlement: *All Directors – Weighted Vote (LGA s.210)*
2/3 Vote for Adoption (LGA s.214)

Purpose: To consider readings and adoption for amendments to capital bylaws for increased spending on capital projects included in the 2025–2029 Five-Year Financial Plan that are for hospital facilities or facilities designated under the *Hospital District Act*

Executive Summary:

The Central Okanagan Regional Hospital District 2025–2029 Five-Year Financial Plan includes increases in costs on projects that were included in prior years. These projects have adopted capital bylaws to authorize that spending. The capital bylaws must be amended to authorize the increase in project costs. There is one previously approved project for which an increase in the approved spending has been requested, the Strathcona Heating Plant Replacement.

Recommendation(s):

THAT the Central Okanagan Regional Hospital District Board give first, second and third reading to Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 269-2025;

AND THAT the Central Okanagan Regional Hospital District Board adopt Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 269-2025.

Report Approved by: Tania McCabe, CPA, CA, Director of Financial Services

Approved for Agenda: Sally Ginter, Chief Administrative Officer

Strategic Plan Alignment:

- | | |
|---|---|
| <input type="checkbox"/> Emergency preparedness | <input type="checkbox"/> Truth and reconciliation |
| <input checked="" type="checkbox"/> Health and wellness | <input type="checkbox"/> Environment and climate – Regional priority |
| <input type="checkbox"/> Regional transportation | <input type="checkbox"/> Growth and development – Electoral Area priority |
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Background:

Section 32 (1) of the *Hospital District Act* requires:

A board that proposes to borrow or spend money to meet capital expenditures must prepare, in consultation with the minister, and enact, a capital bylaw permitting the borrowing or spending of that money.

The 2025–2029 Five-Year Financial Plan includes one project with increased project costs. The capital expenditure bylaws for this project must be amended to reflect this. The impacted projects is:

Description	Facility	Original Project Cost	Amendment	Revised Project Cost	Original CORHD Share	Share of Amendment	Revised CORHD Share
Strathcona heating plant replacement	Kelowna General Hospital	1,400,000	2,495,300	3,895,300	560,000	998,120	1,558,120
Total		1,400,000	2,495,300	3,895,300	560,000	998,120	1,558,120

The amending bylaw is prepared for the Board's consideration and approval.

Considerations:

Organizational/External:

The CORHD 2025 financial plan provides capital funding for infrastructure such as acute care, residential care, and hospital equipment.

Financial:

2025 capital projects are identified in the 2025–2029 Five-Year Financial Plan.

Legal/Statutory Authority:

Hospital District Act, Part 3, Division 2, Section 32(1)

Considerations not applicable:

- Alternate Recommendation

Attachment(s): Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 269-2025