



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 Bylaws

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

Purpose: To consider readings and adoption of the Capital Bylaws for new 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 (Plan) includes new projects for hospitals or designated facilities. These projects require a Capital Bylaw to authorize the spending. The Capital Bylaws being submitted are for the new projects that are included in the Plan.

Recommendation(s):

THAT the Central Okanagan Regional Hospital District Board give first, second and third readings to the following Bylaws:

1. Central Okanagan Regional Hospital District Borrowing & Capital Expenditure Bylaw No. 313, 2025;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 314, 2025;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 314, 2025;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 316, 2025;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 317, 2025;
6. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 318, 2025;
7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 319, 2025;
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12. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 324, 2025;
13. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 325, 2025;
14. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 326, 2025;
15. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 327, 2025; and
16. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 328, 2025.

AND THAT the Central Okanagan Regional Hospital District Board adopt the following Bylaws:

1. Central Okanagan Regional Hospital District Borrowing & Capital Expenditure Bylaw No. 313, 2025;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 314, 2025;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 314, 2025;
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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 |

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 sixteen (16) new projects that require a bylaw.

Capital Expenditure Bylaw	Project Description	Facility	Current Year Requests			Project Costs to be Funded
			Total New Project Cost	Cost Share %	CORHD Share	
2025 New Project Request						
Construction Projects over \$100,000						
313	Cottonwoods Long-Term Care	Cottonwoods LTC	186,870,000	40%	74,748,000	74,748,000
314	Dr. Walter Anderson mechanical & electrical upgrades	Kelowna General Hospital	3,200,000	40%	1,280,000	1,280,000
315	Bathroom conversion to shower	Kelowna General Hospital	249,500	40%	99,800	99,800
316	Nursing station & med room redesign	Three Links Manor	1,000,000	40%	400,000	400,000
317	Siemens building maintenance system upgrade	Various	323,300	40%	129,320	129,320
Construction Projects under \$100,000						
318	Exhaust air for client rooms	David Lloyd Jones Home	81,500	40%	32,600	32,600
319	Parking lot lighting	Kelowna General Hospital	99,000	40%	39,600	39,600
320	Patient room conversion	Kelowna General Hospital	95,000	40%	38,000	38,000
321	Access control system upgrade	Three Links Manor	80,000	40%	32,000	32,000
322	Kitchenette upgrade	Brookhaven Care Centre	91,500	40%	36,600	36,600
323	Sewer lift station upgrade	Brookhaven Care Centre	62,000	40%	24,800	24,800
IH-Wide Digital Health						
324	2025 Digital Health Priorities	Regional	3,142,000	40%	1,256,800	1,256,800
Equipment over \$100,000						
325	Pharmacy storage system replacement & expansion	Kelowna General Hospital	4,003,900	40%	1,601,560	1,601,560
326	Reverse osmosis system	Kelowna General Hospital	582,100	13%	76,000	76,000
327	Walk in fridge	Kelowna General Hospital	269,700	40%	107,880	107,880
Equipment under \$100,000						
328	2025 Equipment under \$100K (Global Grant)	Various	3,147,900	40%	1,259,160	1,259,160
Subtotal New Project Request			203,297,400		81,162,120	81,162,120

The bylaws are prepared for the Board's consideration and approval.

Considerations:

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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):

1. Central Okanagan Regional Hospital District Borrowing & Capital Expenditure Bylaw No. 313, 2025;
 2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 314, 2025;
 3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 315, 2025;
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