



# Regional Hospital District Board Report

**TO:** Regional Hospital District Board

**FROM:** Marilyn Rilkoff  
Director of Financial Services

**DATE:** March 15, 2021

**SUBJECT:** Rescind, Amend, and Approve Capital Bylaws for 2021

**Voting Entitlement:** *(All Directors - Weighted Vote - LGA 210.1) [Section 228 2/3 Vote for Adoption at same meeting]*

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**Purpose:** To approve the Capital Bylaws for new and amended projects included in the 2021 – 2025 Financial Plan Budget Bylaw No. 1 – 2021 that are for hospital facilities or facilities designated under the *Hospital District Act*. Also, to rescind two bylaws that are being replaced by a new project.

## **Executive Summary:**

The 2021 – 2025 Financial Plan Bylaw for the Central Okanagan Regional Hospital District is being recommended for adoption March 29, 2021. The Capital Bylaws being submitted for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading and adoption are for 10 new qualifying projects 2021 that are included in the Financial Plan.

There is one bylaw amendment to change the 2020 parkade project to surface parking. Two bylaws are being rescinded as they have been replaced by the new KGH – Automated Chemistry / Immunochemistry Analyzer System project, Bylaw 261.

## **RECOMMENDATION #1:**

**THAT** the Central Okanagan Regional Hospital District Board rescind:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 232
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 244

## **RECOMMENDATION #2:**

**THAT** the Central Okanagan Regional Hospital District Board give 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and adopt the Central Okanagan Regional Hospital District Capital Expenditure Amending Bylaw No. 253.

## **RECOMMENDATION #3:**

**THAT** the Central Okanagan Regional Hospital District Board give 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading and adopt the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 254
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 255
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 256
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 257

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 258
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- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 262
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 263

Respectfully Submitted:



Marilyn Rilko, CPA CMA  
Director of Financial Services

Approved for Board's Consideration



Brian Reardon, CAO

Attachments:

- Bylaws to be rescinded (replaced by new CEB 261)  
*CORHD CEB 232*  
*CORHD CEB 244*
- Bylaw to be amended:  
*CORHD CEB 249 Original*  
*CORHD CEB 253 Amendment*
- New Bylaws to be adopted:  
CORHD CEB's 254 – 263