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of Landscape Architects

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## THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA

### ANNUAL GENERAL MEETING 1991

Date: March 2, 1991  
Location: Skydome, Toronto, Ontario

### AGENDA

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1. Call to order.
2. Notice of Annual Meeting. President Paterson.
3. Establish quorum.
4. Tabling of minutes from 1990 Calgary meeting.
5. Tabling of President's report
6. Tabling of Financial Report.
7. Recognition of the new NWT Component Association
8. Tabling of Executive Director's Report.
9. Tabling of Reports from Component Associations.
10. Report on Election of Officers - President Paterson.
11. Introduction of President-Elect.
12. Presentation of Congress '92
13. Presentation of resolutions.
14. Question Period.
15. Introduction of the President.
16. New President's Report
17. Adjournment.



**THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS  
ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA**

**MINUTES OF THE ANNUAL GENERAL MEETING**

DRAFT

Annual General Meeting held Saturday, March 2, 1991 at 10:30 a.m., at the auditorium of the Skydome in Toronto, Ontario.

Janet Ball      Recording Secretary

1.      **Call to order**

President Paterson called the meeting to order at 10:40 a.m.

2.      **Notice of annual meeting**

President Paterson cited the rules for notice of the annual meeting.

Larry Paterson then introduced the presiding table which included the Board of Governors, Officers of the CSLA, the CSLA Executive Director and the recording secretary.

3.      **Quorum**

J. Taylor with assistance from J. Ball and L. Paterson established that a quorum was not established as only 104 members were present. This was not expected to be a problem since there were not voting issues presented in the agenda.

4.      **Tabling of the Minutes of 1990 Calgary Meeting.**

Jim Taylor tabled the minutes of the 1990 Calgary meeting

5.      **Tabling of the President's Report**

President Paterson referred to the President's Report published in the Annual report.

6.      **Tabling of the Financial Report**

Treasurer Paterson tabled the 1990 Financial Report. He referred the members to the Annual Report for details and called for questions. No questions were forthcoming. Treasurer Paterson also referred the membership to the 1990 budget for the CSLA and invited questions under Agenda Item 14 - Question Period.

7.      **Recognition of the Northwest Territories Component Association**

President Paterson introduced Karen LeGresley and Alexandra Boroweicka from the Northwest Territories Landscape Architects Association and welcomed the NWTLA as the newest component of CSLA.

8. **Tabling of Executive Director's Report**

Executive Director Taylor referred the membership to the Executive Director's report published in the Annual Report. Taylor outlined highlights from the 3-Year Plan and estimated that we have so far achieved approximately 2/3 of what the plan set out. He stated that we should use the 3-Year Plan to measure success.

9. **Tabling of Reports from Component Associations**

President Paterson referred members to the Annual Report and invited questions to be raised during Question Period.

10. **Report on Election of Officers**

President Paterson outlined the election process and confirmed that the mail ballot had been counted by Janet Ball and verified by Jim Taylor and Estyl Mooney. President Paterson thanked both candidates for participating and announced that Doug Clark was the new President-Elect of the CSLA.

11. **Introduction of President-Elect**

President Paterson called invited Doug Clark to stand and be recognized. President-Elect Clark thanked the membership and briefly outlined the approach he intends to take.

12. **Presentation of Congress '92**

Campbell Patterson introduced Ingrid Thiessen and together they began a slide/tape presentation on "Waskesiu - Where the North Begins" in preparation for Congress '92 in Saskatchewan. Patterson pointed out the typographical error concerning Grey Owl on page 16 of the Annual Report and denied any responsibility in a hostage taking!

13. **Presentation of resolutions**

President Paterson invited resolutions from the floor but none were forthcoming.

14. **Question Period**

President Paterson opened the session to questions from the floor.

14.1 Rick Hurst asked whether we had ever had a quorum and was informed that we had had a quorum at the AGM in Calgary in 1990 and in Quebec City in 1989.

14.2 Gary Hilderman requested clarification of the CSLA status with regards to reciprocity. Peter Klynstra explained that the Reciprocity Committee had come to the conclusion that the only impediment was the "notwithstanding" examination clause. The CSLA is now considering a Uniform National Examination (UNE) to eliminate this last impediment. The CSLA is working with CLARB (Certified Landscape Architects Registration Board) towards complete North American reciprocity as well. A question was raised about whether that means you can write the exam of the province and not have to live there and Klynstra confirmed that this would be the case.

14.3 Lawrence Stasiuk raised a question about the Three-year Plan and membership i.e. what are the categories and what are plans for these categories? President Paterson

replied that although each component has its own set of categories, the only categories recognized by CSLA are full member, life members and honorary member. Stasiuk wondered if the CSLA is planning more categories and was informed by Jim Taylor and we are not considering any additional categories at this time but are focusing our efforts on encouraging the components to increase membership.

- 14.4 Pierre Valiquette felt that we should not mix provincial and national roles - that these roles should be very clear. He pointed out that only the President is elected in the CSLA. He also felt that it was not a good idea to increase membership merely for the sake of increasing membership.
- 14.5 Jary Havlicek felt the membership should be aware of the fact that most of the component associations have Name Acts and not Practise Acts. Once reciprocity is established or if you want to practise internationally, membership in CSLA will become important. Pierre Valiquette pointed out that legislation is at the state level and regulation of practice is at the component association level.
- 14.6 Arnis Budrevics referred to Item 2.5.1 Congress Policy Manual and wanted to know when it might be available to the membership. Jim Taylor said that the project had been delayed due to staff overcommitment. Some interest had been expressed by ASLA in sharing information. Taylor then solicited volunteers. Paterson suggested that this could be a "Special Project". Taylor warned that we should avoid duplication of duties and efforts and try to do this at the Board level via core and elective programs. Core programs are agreed to be "national" while electives are complementary.
- 14.7 Lawrence Stasiuk wondered what progress had been made on Free Trade with respect to Landscape Architects. Paterson said that there had been discussions in the Joint Committee. At present, it is possible to work as a Landscape Architect in the U.S. by agreement with the U.S. government but you must meet professional requirements of the state. Taylor mentioned that Fred Hann has been working on this, the we are a profession and should be recognized as such. We are included at the moment under Chapter 14 of the FTA as a "trade". Further negotiations have been delayed because of the possible inclusion of Mexico. We now have to work on a "functional" agreement. Spin-offs of this include improving the standard industrial classification.
- Faye Langmaid mentioned that it is firms that can work internationally, individuals cannot.
- Pierre Valiquette pointed out that negotiation for architects has been carried out at a provincial level. Taylor responded that the RAIC did initiate inclusion and that Quebec is negotiating directly.
- 14.8 Mark Inglis felt that we should establish goals and objectives regarding the newsletter to ensure that there is no competition between in and, for example, the OALA newsletter and LAR.

14.9 Don Barron wondered whether CSLA is available for accreditation for Landscape Architectural Technology programs. Paterson said the mechanism would have to be worked out with Charlie Thomsen and the Accreditation Committee. It is on his agenda and will be considered.

14.10 Lawrence Stasiuk wanted to know whether guidelines had been prepared as per Item 4.3 (Identify and Coordinate Issues of Common Interest) of the 3-Year Plan. Taylor said that some components share information on this eg. BCSLA Strategic Plan, the OALA Code of Ethics etc. We are also exploring UNE and CLARB with BCSLA leading the investigation.

15. **Introduction of the President**

President-Elect Doug Clark introduced President Macleod, very effectively, through a slide presentation.

16. **New President's Report**

Following the introduction, President MacLeod thanked Larry Paterson for all his efforts as President during the past year. He then referred to his report in the Annual Report and highlighted priorities established at the Board of Governors' meeting held in Yellowknife in September:

- (a) Continuing Education - component associations should require some continuing education as a requirement of membership;
- (b) Reciprocity - we will proceed to attempt to make this work;
- (c) Increased Visibility - through the awards program, the Bulletin etc.
- (d) Community Service;
- (e) Media Access - increased distribution of the Bulletin; increased distribution of LAR; publications by the AAPQ, etc.

MacLeod also spoke of the Design Strategy Forum and the need to work with allied professions to determine policy as well as of the Joint Committee and the need to improve informal relationships between individuals and organizations from other countries.

Macleod announced the IFLA Congress in Cartagena.

17. **Adjournment**

Meeting was adjourned at 12:45