

MINUTES OF THE MEETING OF THE CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS  
GOVERNING BOARD HELD FRIDAY, AUGUST 23, 1974, AT THE BANFF CENTRE,  
BANFF, ALBERTA.

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VOL. 27, #8.

A meeting of the Governing Board of the C.S.L.A. was convened by the President, Clive L. Justice, at the Banff Centre, Banff, Alberta, August 23, 1974, 4.30 P.M.

Members Present

Clive L. Justice, President; James R. Taylor, Vice-President; Alexander Budrevics, Treasurer; George Tanaka, Secretary; Don W. Vaughan, Director (Pres. B.C.S.L.A.); Hugh R. Knowles, Director (Pres. A.A.L.A.); Douglas D. Paterson, Director (Pres. M.A.L.A.); Owen R. Scott, Observer (O.A.L.A.); Raymond Frejeau, Observer Delegate (P.Q.A.L.A.).

I. Minutes of Previous Meeting Vol. 27, #7.

MOTION #1 - Moved by D. Paterson, Seconded by D. Vaughan, That the Minutes of the Governing Board Meeting held March 23, 1974, Vancouver, B.C., be approved as read.

Motion Carried.

II. Formation of Atlantic Provinces Association of Landscape Architects (A.P.A.L.A.)

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President C. Justice reported upon communications with C.S.L.A. members and associates in the Maritime Provinces of Nova Scotia, New Brunswick and Prince Edward Island in respect to the formation of a proposed component provincial organization of the C.S.L.A. in the Maritimes established as the "Atlantic Provinces Association of Landscape Architects (A.P.A.L.A.)".

The Governing Board acting within the authority as recognized in the By-Laws of the C.S.L.A., "By-Law IV, Section 2", approved recognition of the Atlantic Provinces Association of Landscape Architects (A.P.A.L.A.) as a Component Association of the Canadian Society of Landscape Architects

MOTION #2 - Moved by D. Paterson, Seconded by A. Budrevics, That this Governing Board, in recognition of historical moment, expresses a warm welcome to the members of the profession in the Maritimes, and approve in principle recognition of the Atlantic Provinces Association of Landscape Architects (A.P.A.L.A.) as a Component Association of the Canadian Society of Landscape Architects.

Motion Carried.

III. Canadian Parks and Recreation Association (C.P.R.A.)

C. Justice reported on his meeting with officers of the C.P.R.A. and

Art Drysdale, Editor and Publisher of C.P.R.A. quarterly publication, in respect to proposal:

1) That the C.S.L.A. collaborate with C.P.R.A. through an arrangement of suggested total C.S.L.A. membership-subscriber participation plan with C.P.R.A. publication, inclusive of privilege to having two pages per issue available-publication space for C.S.L.A. use, under editorial acceptance;

2) The possible leasing of C.P.R.A. Computer services for C.S.L.A. to maintain up-to-date C.S.L.A. membership information and control.

In discussion it was stated that under suggested proposal of the organization of C.S.L.A. joining in membership with the C.P.R.A. at suggested organization membership fee of \$2,500, it was noted such fee cost is almost equal to the C.P.R.A. publication advertising rates for two pages. However, it was stressed by C. Justice that much of the publication was devoted to subject matter of interest to landscape architects. It was stated that under this proposed arrangement each individual member of the C.S.L.A. would receive the publication regularly.

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Bulger  
C/KS

IV. Financial Assistance to P.Q.A.L.A. Re: Bill 250

R. Frejeau stated the Government of Quebec legislative Bill 250 has been enacted and that under this legislation the profession of Landscape Architect has not been recognized. He stated that as a consequence of this situation, the Quebec Architects' Association has invited the P.Q.A.L.A. to submit a letter of professional position in mitigation of the effects of Bill 250, in respect of the denial of the profession of Landscape Architect in Quebec.

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MOTION #3 - Moved by D. Paterson, Seconded by D. Vaughan, That the Governing Board, having received formal request from the P.Q.A.L.A. for financial assistance in respect of the expenses born by the P.Q.A.L.A. in work of representations against Bill 250 adversely affecting landscape architects in Quebec, and "Resolution" as expressed (Minutes of Governing Board Meeting, Vol. 27, #7, March 23, 1974, page 7), instruct the Treasurer to pay the P.Q.A.L.A. the sum of \$1,000.

Discussion on Motion; It was felt assistance of the C.S.L.A. in a letter of support of the P.Q.A.L.A. position, would be made upon request of the P.Q.A.L.A.

Motion Carried.

Planning discussions were held on C.S.L.A. Third Congress Formal Dinner for Friday, August 23, 1974, 7.00 P.M., including announcements of Awards of C.S.L.A. Fellows.

Meeting adjourned 5.50 P.M.

Meeting re-convened 10.30 P.M., Friday, August 23, 1974, Banff Centre.

V. Helen M. Kippax Trust Fund

Trustee A. Budrevics reported transfer of Helen M. Kippax trust funds to separate account in local Toronto-Dominion Bank with Accountant's supervision of the transfer of the funds. He reported the Trust Funds

standing in the trust account at \$7,593.56. In discussion Trustee C. Justice expressed the view that the Samuel W. Stedman Foundation contributions notwithstanding, the Trustees should also endeavour to seek contributions from other sources.

MOTION #4 - Moved by D. Paterson, Seconded by J. Taylor, That the Treasurer's Report as dated April 9, 1973 to August 15, 1974, be approved.

Motion Carried.

In discussions following the Motion, the question was raised respecting A.A.L.A. fee payment to C.S.L.A. as being a deferred fee payment in the sum of \$450; and also of the C.S.L.A. loan to A.A.L.A. in the amount of \$500; it was stated by J. Taylor in reply to the question, that A.A.L.A. repayment to C.S.L.A. will be the total of \$950.

MOTION #5 - Moved by D. Paterson, Seconded by J. Taylor, That the present incumbent member trustees of the Helen M. Kippax Trust Fund; namely, Clive L. Justice, Frances Blue and Alexander Budrevics, continue to serve in their respective offices.

In discussion on the Motion, Trustee C. Justice stated that the trustees while having exercised judgement in the effort to obtain increase or added contributions to the Trust Fund, also have exercised their judgement in the interest of providing \$1,000 scholarship in the name of Helen M. Kippax, and currently have received fifteen applications from women students in first, second and third year under stipulated program. C. Justice explained judging of applications is based upon applicant's statement, grades and the two sponsoring recommendations received on the applicant. The question of merit and financial need is considered.

Motion Carried.

VI. Proposed C.S.L.A. Brochure on Profession of Landscape Architecture

A. Budrevics reported briefly on Committee of A. Budrevics, B. Johnson and W. Coates charged with undertaking study and submit proposal on a C.S.L.A. Brochure on the profession of Landscape Architect. He stated that due to the extent of this detailed submission, copies should be made available for the Governing Board members to study. And that due to the late hour (11 P.M.), this Report should be held in abeyance at this present time.

VII. Component Association President's Reports were received.

VIII. G. Tanaka submitted prepared Resolution in proposal, addressed to the Prime Minister of Canada, for suggested consideration of the C.S.L.A. Annual Meeting and Third Congress, Banff, Alberta, the Resolution in express support of IFLA Resolution on the protection of "Man's Natural Environment on Earth", stated at IFLA World Congress in Vienna, June 16-22, 1974, the C.S.L.A. representing Canada participating.

The Governing Board voted on resolution with four in favour of resolution and two abstaining. H. Knowles desired that his vote against acceptance of resolution on express qualifications, be recorded.

IX. Agenda for the Annual Meeting of the C.S.L.A. was reviewed, the Meeting to take place Sunday, August 25, 1974; Questions to be raised included Resolutions by the Governing Board on raising membership fees; Proposal that 1975 C.S.L.A. Congress be held in Quebec City; Resolution on IFLA.

C. Justice stated Question on C.P.R.A. publication and proposed C.S.L.A. participation should be considered at a meeting on Sunday morning, August 25, 1974, Banff Centre.

(Note; the Secretary not having been in attendance at further meeting of the Governing Board, these minutes terminate herewith.)

Meeting of the Governing Board adjourned  
2 A.M., Saturday, August 24, 1974.

George Tanaka,  
(Past) Secretary,  
Governing Board,

The Canadian Society of Landscape Architects.

March 3, 1975, 1.30 A.M..  
March 4, 1975, 3.45 P.M.

Regards to All,

George.

Memorandum:

Governing Board: Please note "Minutes" are now established by Volume Number, related in sequence to ALL Presidents' Office, the history of which reported by Frances Blue, C.S.L.A. Historical Secretary.

Therefore the first meeting recorded Minutes of the new Governing Board under President Owen R. Scott shall be VOL. 28, #1.