



The Canadian Society
of Landscape Architects

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L'Association des architectes
paysagistes du Canada

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

Minutes of the Board of Governors' meeting held at the Palliser Hotel in Calgary on 28 February 1990.

Present:	Estyl Mooney	President
	Larry Paterson	President Elect/ Treasurer
	John MacLeod	Incoming President Elect
	Catherine Berris	BCSLA
	Ron Middleton	AALA
	Joe Daly	SALA
	Alfred Simon	MALA
	Cecelia Paine	OALA
	Chantal Prud'homme	AAPO
	Peter Klynstra	APALA
	Jary Havlicek	OALA (incoming)
	Karen LeGresley	NWT representative (observer)
	James Taylor	Executive Director and Recording Secretary

Action

President Mooney called the meeting to order at 9am. He welcomed new Board members Simon, Middleton, MacLeod and Havlicek.

1.0 ADOPTION OF THE PROPOSED AGENDA

MOTION 02.90.1

Moved by Paine, seconded by Daly that the proposed Agenda be adopted with the addition of 4.14 Awards, 5.5 Oxford University Press, 5.6 Green Policy and 5.7 Publishing Proposal.

Carried unanimously.

2.0 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

MOTION 02.90.2

Moved by Daly, seconded by Berris that the minutes be approved with the following additions: that 3.5.4 be changed to delete "as the naval architects have been in the past."

Carried unanimously.

3.0 REPORTS

3.1 President's Report

The President highlighted his activities during the past year while referring the Board to the published report in the Annual Report. Mooney indicated that he felt that the CSLA had met its goals over the past year and extended a special thanks to the Board and the Executive Committee, as well as, the many volunteers who made the organization work during the past year. He outlined his activities since the October meeting including the ASLA meeting in Orlando, the OALA AGM in Hamilton, the Awards reception and the Executive Committee meetings in Winnipeg. He tabled correspondence from Oberlander (attached), to the Canada Council, and re: IFLA matters. He further outlined his attempt in filling the vacant committee chair positions.

Mooney

Paine commended the President and the Executive Committee for their work over the past year.

MOTION 02.90.3

Moved by Mooney, seconded by Paine that the President's Report be approved.

Carried unanimously.

3.2 President-Elect's Report

Paterson referred the Board to his report published in the Annual Report. He added that the RAIC had invited him to a roundtable discussion on scholarship and research in architecture. He appointed President Elect John MacLeod with assistance from Peter Jacobs to attend on his behalf.

MacLeod

MOTION 02.90.4

Moved by Paterson, seconded by Klynstra that the President-Elect's report be approved.

Carried unanimously.

3.3 Treasurer's Report

Paterson outlined the financial status of the Society and noted that the Society's position had moved from a -\$13,246. to a +\$8,281. during 1989. He then presented the 1989 Financial Statement as prepared by the auditors (Annual Report).

MOTION 02.90.5

Moved by Paterson, seconded by Daly that the Auditors financial report for 1989 be approved.

Carried unanimously.

3.4 Executive Director's Report

Taylor highlighted his activities as published in the Annual Report. He noted the following recent issues:

- 3.4.1 Landmark- The publisher has proposed to trade an ad for the CSLA in Landmark for our complete mailing list.

Taylor

MOTION 02.90.6

Moved by Daly, seconded by Klynstra that the request be denied.

Carried unanimously.

- 3.4.2 Foreign requests- The Executive Director reported that the Secretariat received requests for member lists and job opportunities in Canada on a regular basis. Budget or time is presently unavailable to cover this.

It was agreed that an appropriate form letter be developed with the addresses of each University and Component Association to be included.

Taylor

- 3.4.3 Free Trade Agreement (FTA)- Taylor reported there has been activity in this area and that Landscape Architects are now listed in Chapter 15 (Services), Annex 1502.1, Schedule 2. Unfortunately, this is not a professional category and we are included as a "landscape trade service" by the Standard Industrial Classification (SIC), Stats Canada. Mr. W.E. Maga of External Affairs will be flying out to Calgary to meet with Executive Committee on Thursday to consider including Landscape Architects under Chapter 14 as professionals offering a service along with Architects and others. He noted that the ASLA/CSLA Joint Committee will be meeting on Saturday relative to the same issue. It was noted that Fred Hann should pursue the matter.

Hann

- 3.4.4 Communications- The Executive Director noted that contact had be make with Mr. Glen Milne in the past two weeks regarding a study on the design professions commissioned by the Minister of Communications and Communications Canada. Information was provided by

the Secretariat and there may be an opportunity to raise the profile of the profession through this study and possible future government support.

Taylor

- 3.4.5 Kit Folders- Taylor reported that the first quote for printing was too high. It was suggested that premade white folders should be available at a lower price. (Budget approximately \$2000.)

Taylor

MOTION 2.90.7

Moved by Paterson, seconded by Simon that the Executive Director's report be approved.

Carried unanimously.

3.5 Component Association Reports (published in Annual Report)

- 3.5.1 BCSLA - Berris noted that Nancy McLean would be replacing her on the Board, however, because of an expected birth, Judith Reeve would likely be the rep from BCSLA at the next meeting in June. Peter Kreuk is the new Executive Secretary. The Strategic Plan has been completed by Ron House and includes 15 recommendations. It was requested that this information be shared with the other Component Associations.

- 3.5.2 SALA - Daly advised that there are 18 full in Province members and that 15 were at the Congress! New By-Laws and Operating Procedures are being prepared.

- 3.5.3 OALA - Paine reported that a Handbook on Professional Practice is being prepared (previously endorsed by the CSLA), that Congress '91 would be held February 28-March 3 in Toronto, that OALA has continued to endorse LAR for the coming year, and that Technospec will be handled by Z.P. Communications. She cautioned the other components to ensure that Z.P. is not using their mailing lists for other than mailing LAR purposes. (OALA Annual Report passed out to the Board on Sunday morning).

- 3.5.4 AAPQ - Prud'homme indicated that they were using Ultima Group and Encorn for professional liability insurance. She reported that Marsh McLennan was not offering a bilingual service. Prud'homme provided the Board with copies of a booklet prepared for registration promotion. She also provided an update on the Beluga Whale project and that all contributions must be made by May as LACF will close the fund. (Any further cheques should be sent to the Secretariat c/o

Landscape Architecture Canada Foundation.)

- 3.5.5 APALA - Klynstra reported a drop in membership to 26 from 32 as shown in the annual report.
- 3.5.6 AALA - Middleton reported that organizing Congress'90 was the major activity over the past year. The AALA continues to pursue a title act under the provincial registration act. Members are working to identify Historic Landscapes in the Province under the Alberta Heritage Act, Ministry of Culture. Paterson added that Alberta also has a designation for "Trees of Renown". Hugh Knowles is working on Archives for the profession in Alberta.
- 3.5.7 MALA - Simon provided an updated report (attached). He noted that the reciprocity policy was under review, that there was a new executive, that they were working on a programme for education and professional development, and had completed a Office Roster.

MOTION 02.90.8

Moved by Paterson, seconded by Prud'homme that the reports of the Component Associations be approved.

Carried unanimously.

4.0 BUSINESS ARISING

- 4.1 IFLA: Estyl Mooney reported on the new IFLA publication on international landscape architecture and indicated that the Canadian section had been coordinated by Peter Jacobs with input from several members. He added that a Task Force including Canada is working to reform IFLA. Sig Hoff has been appointed as an official observer to the Norway IFLA Congress this Fall. Paterson reported that we were in good standing with IFLA with 50% of our dues paid based on estimated membership numbers and the balance is due prior to June 1.
- 4.2 Media Task Force: Larry Paterson advised that he had corresponded with Iize Andzans regarding completion of the report but had not had a response.
- 4.3 Publications: Prud'homme reported that there was concern about the total cost of AAPQ dues and that LAR would likely not be supported as an elective programme by AAPQ. This will come up at the AGM on March 17. She commended the improvement in LAR and the French content.
- 4.4 Education Committee: Estyl Mooney has been seeking a new

Paterson

Paterson

Mooney,

chairperson and is waiting for Bernard Lafargue from the University of Montreal to make a decision regarding the position. Rob Wright of the University of Toronto was suggested as a possible alternate.

Paterson

4.5 Community Service: Chantal Prud'homme indicated that Asselin's report is in the process of translation to English and could be dealt with at the June meeting. Paine suggested that Jim Douglas from Ottawa might be interested in serving on the committee.

4.6 External Affairs: Larry Paterson indicated that this will be an important area for 1990. He noted that Peter Coe has indicated that the Environment Canada is considering a new Environmental Policy (The Green Plan) and that there should be landscape architectural input. Paterson will be contacting Brad Johnson, Chairman, with a view of expanding and reorganizing this area of effort. Walter Kehm has expressed an interest in national and international liaison with allied organizations. The Federal SPEC programme also continues to require monitoring.

Paterson

4.7 Congress Policy: Jim Taylor reported that a advisory group was being assembled to develop a Congress Policy and Planning Handbook. Langmaid, Simon, Paine, Mulisky and Volick have been suggested. He noted that Executive Committee should finalize a working agreement with the Congress '91 Organizing Committee.

Taylor

4.8 Terms of Reference for Executive Director and Treasurer: Larry Paterson tabled an outline for the positions. It was recommended that comments are to be provided to the Executive Committee by April and that a final terms of reference will be approved at the June meeting.

Paterson

4.9 Fellows: Taylor report that Cornelia Hann Oberlander coordinated the selection this year and the following have been confirmed- Durante, Quaiye, B.C.S.L.A.; Clark, MALA; and Hoyle, OALA.

4.10 Reciprocity: Peter Klynstra reported that a meeting would be held among the Component Associations during the Congress and he would report back at the Sunday meeting.

Klynstra

4.11 Liability Insurance for the Board: Jim Taylor reported that a proposal had been received that will be under budget and tabled for consideration at the Sunday meeting.

4.12 Heritage Trust Project: Jim Taylor tabled the final report to CIP regarding the project. The Executive Committee will be negotiating with the CIP as to the balance of funds that might be retained by the CSLA to forward North-South relations in landscape architecture.

E.C.

4.13 1990 Budget: Larry Paterson referred the Board to the 1990 Budget published in the Annual Report and noted the minor changes made by the Executive Committee to the budget approved at the Board of Governors meeting in Halifax. He noted that any downward revision of membership numbers should be reported by the components so

that the CSLA Budget (and IFLA dues) and be adjusted accordingly.
(Revised budget attached)

Prud'homme expressed concern about the late fee policy and suggested that a good will factor be included when implementing the operating procedures.

4.14 Awards: Paterson reported that the Awards Programme had been very successful this year and the submissions were on display at Calgary City Hall. Regional presentations have or will be made and the national awards luncheon will be on Saturday.

Paine recommended that the winners be publicized in cooperation with the component associations.

Media
Access

5. NEW BUSINESS

5.1 NWT Association: Larry Paterson introduced Karen LeGresley who explained the process that the 10 NWT landscape architects are going through to develop an association. Paterson indicated that he would like to see them become a component association of the CSLA. Paine suggested that the OALA could be of assistance in providing technical support. Berris asked about the Yukon group. Karen replied that there is a distance factor and little communication. Daly wondered if they had critical mass with only 10 members. Klynstra reminded the Board that APALA started with only 7 members. It was suggested that there be a contact person on the Board for the NWT group and that the CSLA offer a seed grant to the group as was done in the past.

~~MOTION 02.90.9~~

Moved by Paine, seconded by Middleton that the CSLA support in principle the formation of a NWT Association of Landscape Architects and further including the formed group as a Component Association.

Carried unanimously.

Middleton
Paterson

MOTION 02.90.10

Moved by Paterson, seconded by Daly that the CSLA grant the NWT group \$2,000 from the unallocated fund for use in forming an association of Landscape Architects that would satisfy the requirements of a component association of the CSLA.

Carried unanimously.

Paterson

5.2 Dues - CSLA/component policy: Estyl Mooney provided for information the letter that he sent to the OALA regarding dues policy (attached). It was reconfirmed that CSLA dues are not optional but are part of the

provincial dues as they are collected each year. Invoices should reflect this.

- 5.3 Agenda for AGM: The items were reviewed and approved with the addition of the item 13, Resolutions.
- 5.4 Oxford University Press: The President reported on this important project, "The Oxford Companion to Canadian Gardens", edited by Peter Jacobs. He urged everyone to support this effort with contributions relative to note-worthy projects.
- 5.5 Green Policy: Paine passed around a copy of the "Green Policy" paper developed by Canadian conservation groups in 1989 for presentation to the government.

MOTION 02.90.11

Moved by Paine, seconded by Berris that the "Greenprint for Canada" be supported by the CSLA in principle.

The motion was withdrawn after discussion regarding the appropriateness of the report relative to the CSLA position on sustainable development sent to the Prime Minister last year. It was agreed to refer the report to the Environmental Committee for review and comment.

- 5.6 Publishing Proposal: Larry Paterson presented a preliminary proposal from Meridian press for developing a special magazine edition devoted to landscape architecture. This would be a profit making venture but at no cost to the CSLA. After much discussion it was agreed that this commercial venture would not be an appropriate vehicle for promoting a professional organization.

Paterson

6. MEETING ADJOURNED AT 4:30 PM.

Please advise if you see major errors or emissions.

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