

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

Minutes of the Board of Governors' meeting held at the Chateau Laurier Hotel in Ottawa on June 15-16, 1990.

Present:

Larry Paterson	President
John MacLeod	President Elect
Nancy McLean	BCSLA
Ron Middleton	AALA
Joe Daly	SALA
Alfred Simon	MALA
Jary Havlicek	OALA
Jean-Francois Rolland	AAPQ
Peter Klynstra	APALA
James Taylor	Executive Director and Recordi

President-Elect MacLeod called the meeting to order at 8:35 am. President-Elect MacLeod introduced the new Board members Nancy McLean and Jean-Francois Rolland and welcomed Caroline McLean as a guest and observer.

1.0 ADOPTION OF THE PROPOSED AGENDA

MOTION 06.90.01

MOVED BY SIMON, SECONDED BY MACLEAN THAT THE PROPOSED AGENDA BE ADOPTED AS PRESENTED.

Carried unanimously.

2.0 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

MOTION 06.90.02

MOVED BY MIDDLETON, SECONDED BY HAVLICEK THAT THE MINUTES BE APPROVED AS WRITTEN.

Carried unanimously.

3.0 REPORTS

3.1 President's Report deferred until the arrival of president Paterson.

3.2 Treasurer's Report deferred until the arrival of President Paterson

3.3 President-Elect's Report

MacLeod reported that his priorities as President-Elect will focus on the visibility of the CSLA and improvement of international ties including north-south and east-west. As acting chairman of the Education Committee, he further reported that his efforts would be concentrated on improving university communication. He indicated that he had represented the CSLA at the March 17th AAPQ 25th Anniversary

meeting. He had also presented an address to the University of Montreal graduates and had entertained landscape architects representing Hungary, Russia and Colombia.

3.4 Executive Director's Report

Taylor provided the Board with a written summary of office activities conducted since the March Board of Governors' meeting. He noted that the Board Liability Insurance was now in place, the CSLA covers had been printed and distributed to the Board and that business cards would be available next week.

Taylor then reviewed the Society's progress in achieving the Three Year Plan and indicated that with the exception of improving membership participation and developing a plan for headquarters, other programs were progressing on schedule according to the Plan. He recommended that the Executive Committee consider a strategy for membership participation for discussion at the next meeting and that a long-range plan for headquarters be prepared in 1991.

Taylor raised an additional issue relative to the Three Year Plan. He suggested that the Board must confirm whether the structure of the Plan is a rolling plan or is to be totally revised at the end of each three-year period.

Taylor then reviewed the highlights of the Annual General Meeting in Calgary. He indicated that the meeting was very successful and was official as a quorum was achieved. He outlined the major issue arising from question period and noted that the Executive Committee had incorporated these concerns into our current programs.

3.5 Component Association Reports

3.5.1 **BCSLA** - McLean reported that the new president of the BCSLA is Peter Kreuk. She noted that the BCSLA was interested in the CSLA's reciprocity efforts and would work towards supporting the principle of reciprocity. She further reported that examination procedures were presenting some difficulty and that their Society was exploring adopting the UNE (Uniform National Examination). She felt it was important that both the Free Trade and Reciprocity Committees give consideration to exploring this approach for examination.

McLean noted that the BCSLA Strategic Plan is now available at a cost of \$100 to any interested component association or individual.

It was agreed that an article on the Strategic Plan summarizing its findings be included in the Fall Bulletin.

Taylor.

3.5.2 **AALA** - Middleton reported that Congress '90 was extremely successful with an attendance of approximately 200 full-time delegates and 100 part-time attendees with an estimated profit of approximately \$10,000.00 He noted that the AALA appreciated the support from all component association members in making the conference successful and will be preparing a report for the use of the Congress '91 Organizing Committee. He recommended to the

organizers that they select a theme early, send out their advance registration package no later than October and pursue government grants.

The registration effort continues in the province of Alberta. Middleton indicated that there were two constraints. The first was with respect to the name. The province would prefer registering the name "Registered Landscape Architects" as opposed to "Landscape Architect". The second issue dealt with accreditation and legislation requiring that the University Coordinating Council be the body that regulates landscape architectural education. This would mean that the CSLA Accreditation Council would not have authority within the province of Alberta. The AALA is working to resolve these issues with the province and would appreciate any support from the CSLA in clarifying these points.

Middleton noted that the AALA currently has 60 full members, 12 associates and 12 affiliates. He advised that the new president of the AALA is Don Barron and the President-Elect is Bernie Amell.

He reported on the status of the profession in Alberta and noted that there was only one position expressly designated for landscape architects in the entire provincial government. However, he indicated that there were nine landscape architects hired by the City of Edmonton.

He reported that the AALA is using a management service to handle day-to-day administration at a cost of \$300 per month. He also noted that the AALA was instituting a special box for members in the yellow pages and that the association sponsored Wildlife Week.

- 3.5.3 **SALA** - Daly tabled his written report and recommended that the item on Congress '92 be deferred to later on the agenda.
- 3.5.4 **MALA** - Simon presented his written report.
- 3.5.5 **OALA** - Havlicek tabled his written report for information and passed out two publications: (1) Directory of Landscape Architectural Offices in Ontario; and (2) "Landscaping for Wildlife", which was co-sponsored by the OALA and discusses habitat creation.
- 3.5.6 **AAPQ** - Rolland highlighted the AAPQ's activities as outlined in his written report. He noted several events over the year that will be marking the 25th anniversary of the AAPQ.
- 3.5.7 **APALA** - Klynstra presented his written report and highlighted the landscape specifications developed in cooperation with the Atlantic Nursery Trades Association. He explained the legislation proposed by the province to control heights and materials for proposed development fronting on the Halifax Public Garden. A general discussion of the pros and cons of the legislation was held around the table.

3.6 Committee and Task Force Reports

- 3.6.1 **Environment** - McLean reported on Von Stolk's work in this area and tabled a draft letter. The letter to the Prime Minister supported the principles of the Green Plan and suggested that landscape architects should have a role in environmental protection and improvement.

It was agreed that Mr. Von Stolk should proceed to prepare a brief on the Green Plan, outlining principles of sustainable development, for presentation at the Vancouver hearings.

McLean

Peter Coe from the Canadian Parks Service of Environment Canada joined the group and outlined the importance of the Green Plan and the current situation within Environment Canada. He recommended that the CSLA actively promoted the role of landscape architects within the public service related to environmental impact assessment and improvement.

- 3.6.2 **Free Trade** - Taylor introduced Mr. William Maga of External Affairs who provided an overview of the inclusion of landscape architects in the Free Trade Agreement (FTA). He noted that the process was being held up somewhat due to the Uruguay round of GATT and the U.S. initiatives with Mexico. With regard to Chapter 15, the temporary entry working group is negotiating the inclusion of landscape architects and others and expect to achieve this by the end of 1990. Chapter 14, dealing with professionals, will not now be revised until 1991. The services working group, headed by John Crosbie, Canada and Carla Hills, U.S.A., is in the negotiating stage. Mr. Maga was asked how landscape architects might improve their status under the Standard Industrial Classification (SIC). He recommended contacting M. Bouchard, Ministry of Industry and Trade. He also recommended that we work with our counterparts in the United States to promote Free Trade and improving the status of the profession.
- 3.6.3 **External Affairs** - Paterson introduced Dieter Gruenwoldt of Public Works Canada who outlined the current situation relative to the employment of landscape architects and their role in federal public service. He suggested that there are approximately 20 landscape architects in PWC but, in general, they were excluded from project management roles. He noted that not all regional offices had landscape architects represented. He noted that environmental protection is becoming increasingly important and that landscape architects should fulfill a role in this area. He further recommended that we continue to monitor the SPEC system process and that Norm Freeman, ADM, be approached. Peter Coe added that Lynn Good of Environment Canada was also an important contact person along with Lorette Goulet. Mr. Paterson thanked both Messrs. Gruenwoldt and Coe for coming in and providing us with this useful information. He indicated that the CSLA is committed through the External Affairs Task Force to launch a program in this area of Public Service.

- 3.6.4 **Publications** - Joe Daly presented his draft agreement entitled "An Agreement Between the CSLA and LAR..." subtitled, "Little Meech" as revised June 4, 1990. He outlined all the changes from the original April draft and indicated that he hoped that all provinces would now be in a position to sign the agreement. The following changes were recommended:

1. Item 5 - Editorial Board - that paragraph 3 be simplified with regard to representation.
2. Item 6 - Editorial Policy - that paragraph 2 be revised to reflect proper relationship between the Board and LAR
3. Item 7 - Publishing Policy - that only the first sentence of paragraph 4 be retained.

Rolland indicated that LAR would continue not to be a core program of the AAPQ but that they were carrying out a referendum on the proposal that the AAPQ would support 50% of annual subscription costs and individuals, 50%. He further noted that this referendum would not necessarily affect approving the agreement in principle.

It was agreed that Daly should redraft the agreement incorporating recommended changes and table it for June 16.

Daly

- 3.6.5 **Media Access** - Simon presented a brief review the previous Task Force Report and felt that there were very useful recommendations that should now be taken into an implementation phase. He indicated the need for a generalized information package or press kit to promote the awards program and to establish a promotional network. He inquired about the disposition of the budget of \$3,000. Taylor indicated that approximately \$2,000 had been allocated for the kit covers and that approximately \$1,000 is available for additional program development. He further indicated that he now had the ASLA Public Relations Guide and had provided a copy to Simon for his committee's use. He inquired whether each component association would like a copy for their office.

It was agreed first that the Executive Director would provide a copy of the Public Relations Guide for each component association and second, that Simon would bring forward an Implementation Plan for Media Access at the September Board meeting.

Taylor &
Simon

- 3.6.6 **By-Laws** - President Paterson indicated that Estyl Mooney has not been available in recent months due to his move to Ontario. He expected some progress within this committee prior to the next Board meeting. Havlicek indicated that the OALA is in the process of revising their by-laws and that he would like to communicate with Mooney.

Executive
Committee

- 3.6.7 **Congress '91** - Havlicek presented the report from the Congress '91 organizing Committee. He indicated that the Congress would be held from Feb. 28 - Mar. 3 at the Four Seasons Hotel and that the theme would be "Team Up - Professional Collaboration". Taylor presented a request from the Organizing Committee for initial funding in the amount of \$3,000. Paterson indicated that this was within the budget and that payment would be made.

Paterson

- 3.6.8 **NWT Report** - Paterson indicated that he wrote the NWT group on March 15 outlining the Board's full support and the availability of a \$2,000 grant for establishment. He recommended that the Board hold their next meeting in the Northwest Territories on September 21-23, 1990. He noted that local members would billet Board members to help defray transportation costs and that a portion of the grant would be used to cover the costs of the meeting. Local organizers are considering holding a forum on design with which Board members may be involved.

Motion 06.90.03

MOVED BY NANCY MCLEAN, SECONDED BY ROLLAND THAT THE FALL BOARD OF GOVERNORS' MEETING BE HELD IN NWT AS PROPOSED.

Carried unanimously.

- 3.6.9 **Education** - MacLeod indicated that he had assumed the position of chair of the Education Committee and had reviewed past reports which had been approved in principle by the Board and would be establishing a plan of action including establishing clear objectives for the CSLA in the area of education before the meeting in Yellowknife. He felt that Continuing Education programs in association with Congress '91 should be considered and that University liaison and Accreditation would form part of this effort.
- 3.1 **President's Report (deferred)** - President Paterson briefly outlined his activities since the previous Board of Governors' meeting and then read his report to be published in the upcoming Bulletin. He reported on the Executive Committee Meeting held in Guelph in May and progress related to the establishment of the Northwest Territories Association. He noted some minor division in membership (4 members) within the OALA related to the issue of their refusal to pay the CSLA component of their dues. Paterson indicated that he had attempted to correspond with one of the members involved and had provided a letter outlining the CSLA's position to President Bee. Havlicek indicated that this matter was before the OALA Council, that legal counsel had been obtained and that this issue would be resolved in the near future.
- 3.2 **Treasurer's Report (deferred)** - Paterson tabled a statement of all account activity for the CSLA through June 14th and provided an update on CSLA receipts and disbursements. He indicated that while all receipts are not in, we will meet our income objectives and that disbursements are, thus far, according to budget. He noted two adjustments on the membership listing. APALA should read 28 not 32 and AALA should read 61 not 55. He reported to the Board that computer generated statements are available to the components upon request. He also noted that an updated statement would be included with the minutes.

MacLeod

Paterson

- 3.6.10 **Continuing Education** - Peter Klynstra presented his report on Continuing Education for the CSLA. His report included two parts, one on the need for continuing educational programs on a regular basis and the second on the need for members to provide evidence of participation in these programs.

There was a general recommendation that the Committee become involved with the programme of Congress '91 and that they organize a continuing education session. The Bulletin should carry announcements of Continuing Education programs and that the Executive Director would send a copy of the Bray report to Klynstra.

Taylor

MOTION 06.90.04

MOVED BY MIDDLETON, SECONDED BY SIMON THAT THE CSLA SUPPORT CONTINUING EDUCATION AS A MEMBER PROGRAMME AND THAT THE CSLA PROVIDE THE OPPORTUNITY FOR THE MEMBERSHIP TO PARTICIPATE IN CONTINUING EDUCATION PROGRAMMES.

Carried unanimously.

- 3.6.11 **Reciprocity** - Klynstra tabled his not withstanding clause which reads as follows: "not withstanding other membership requirements, members of the CSLA component organizations will upon payment of Association dues and subject to examination requirements, be accepted for full membership" for inclusion as a by-law amendment for each component association. He noted that APALA had adopted that clause at their Annual Meeting. He noted that at the Reciprocity Meeting in Calgary, the only impediments were residency clauses and special requirements such as examinations. He felt there was agreement among all provinces to eliminate the residency clauses.

MOTION 06.90.05

MOVED BY MACLEOD, SECONDED BY MCLEAN THAT THE BOARD OF GOVERNORS RECOMMEND THAT EACH COMPONENT ASSOCIATION ADOPT THE PROPOSED CLAUSE WITHIN THEIR BY-LAWS.

Carried unanimously.

- 3.6.12 **Awards** - Simon presented Clark and Langmaid's report (memorandum of June 14, 1990) outlining the 1989 program and proposing a schedule for 1990. The report recommends that the submission deadline be established as January 16th, 1991 and that the jury be held on January 17-20 at the University of Manitoba. A request was made for jury members and an immediate contact person from each region and recommended that the submission fee be increased from \$100 to \$150. He also requested that a media contact person be appointed for Congress '91. Taylor noted that the Secretariat could distribute the brochures with the Fall Bulletin.

Taylor/
Secretariat

MOVED BY MIDDLETON, SECONDED BY HAVLICEK THAT THE APPLICATION FEE BE INCREASED FROM \$100 TO \$150.

Carried unanimously.

- 3.6.13 **Community Services** - Rolland highlighted the recommendations of the Community Services Task Force (circulated in advance to the B.O.G.) and recommended the following:
1. that a community assistance program (perhaps in the form of a charette) be incorporated into the programme of the CSLA Congress.
 2. that resolutions or policies for community improvement be developed by the CSLA.
 3. that component associations consider establishing free consultation days at the local level
 4. that the CSLA approve this proposal for community services and
 5. that annual events be organized with a national profile (perhaps with the Congress)

MOTION 06.90.07

MOVED BY HAVLICEK, SECONDED BY ROLLAND THAT THE CSLA ENDORSE THE CONCEPT OF COMMUNITY SERVICES AS PRESENTED IN THE ASSELIN REPORT AND URGE EACH COMPONENT ASSOCIATION TO PREPARE A REPORT ON COMMUNITY SERVICES AND TO REPORT ON A REGULAR BASIS TO THE MEMBERSHIP.

Carried unanimously.

It was agreed that Havlicek would present item 1. above to the Congress '91 Organizing Committee.

Havlicek

MOTION 06.90.08

MOVED BY HAVLICEK, SECONDED BY MCLEAN THAT THE BOARD OF GOVERNORS APPROVE THE COMMUNITY SERVICES REPORT IN PRINCIPLE AND THAT IT BE FORWARDED TO THE EXECUTIVE COMMITTEE FOR ACTION.

Executive
Committee

Carried unanimously.

- 3.6.14 **LACF** - Taylor tabled the minutes of the Annual General Meeting of the Landscape Architecture Canada Foundation for the information of the Board. He also provided a copy of the 1989 financial statement. He indicated that the foundation is contemplating mounting a fundraising campaign for the general membership and suggested that if we could raise \$100 (only \$20 per year based on a 5 year pledge) from each member, we would have \$100,000.00. Programmes funded this year include: a contribution to "Pollen" and the Beluga Whale Fund. Havlicek recommended that Arthur Timms be invited to join the Board because of his experience administering charitable organizations.

3.6.15 **College of Fellows** - Paterson indicated that there was nothing to report at this time.

3.6.16 **Accreditation Council** - Middleton presented Hugh Knowles' report and indicated that the University of Manitoba had not filed their progress report. Alf Simon from Manitoba agreed to check on the status of the report. Middleton also indicated that there was also a vacancy on the council and the following names were discussed: D. Paterson, UBC; C. Thomsen, U of M; J Gordon Odgen, Dalhousie.

Simon

It was agreed that President Paterson would approach C. Thompson to see if he would assume the position of chair of the Accreditation Council.

Paterson

3.6.17 **Nominations** - Paterson reported that nominations would be brought forward at our next Board of Governors' meeting. Traditionally, our next President-Elect would be from the west. Any nominations should be sent to Larry Paterson who will forward them to Estyl Mooney.

Paterson/
Mooney

3.6.18 **ASLA/CSLA Joint Committee** - Paterson tabled a letter from Patten and indicated that the next meeting would be in San Diego in October. The agenda will include further discussion on the FTA, international reciprocity, and other issues of bilateral importance.

3.6.19 **IFLA** - Taylor indicated that he had just received a detailed report from our IFLA representative Peter Jacobs. Copies were distributed. He reported that Peter Jacobs had not been successful in his bid for president of IFLA and that Ted Osmundson, ASLA had been elected. He then reviewed that proposed IFLA long-range plan for the 1990s and indicated that the major goals include education, environmental information and service, and service to the membership. It was further noted that there was a proposal to increase IFLA dues by 10% in order to keep pace with inflation.

It was agreed that the Executive Director would prepare comments on the proposed IFLA Plan and would forward them to Peter Jacobs by the end of June.

Taylor

Paterson reported that following conversation with Jacobs, that the book on Contemporary World Landscapes which includes approximately 14 Canadian projects, would be available to CSLA members at a cost of approximately \$40.00. In addition, the Oxford Companion to Canadian Gardens still requires further written contributions on either projects or important designers.

Jacobs further indicated that if the CSLA declares a membership of 1000, our delegates can be increased from 2 to 3.

MOTION 06.90.09

MOVED BY KLYNSTRA, SECONDED BY HAVLICEK THAT WE CONFIRM MEMBERSHIP OF 1000 AND INFORM PETER JACOBS SO THAT HE MAY VOTE ACCORDINGLY. Paterson

Carried unanimously.

Paterson indicated that Jacobs had \$2,000 available for expenses to the IFLA Congress which would be inadequate to cover all costs.

MOTION 06.90.10

MOVED BY MIDDLETON, SECONDED BY HAVLICEK THAT THE CSLA AUTHORIZE JACOBS TO EXPEND THE BALANCE BUDGETED TO IFLA OF APPROXIMATELY \$2,700.00.

Carried unanimously.

3.6.4 **Publications (continued)** - Daly presented his revised draft agreement incorporating the recommendations of June 15. Following a discussion of the provisions of the agreement, minor revisions were made (see attached).

MOTION 06.90.11

MOVED BY KLYNSTRA, SECONDED BY MACLEOD, THAT THE AGREEMENT BETWEEN THE CSLA AND IAR BE APPROVED IN PRINCIPLE AS AMENDED. DALY IS TO CIRCULATE THE FINAL AGREEMENT AMONG THE COMPONENT ASSOCIATIONS FOR SIGNATURE. Daly

Carried unanimously.

President Paterson appointed Joe Daly as the CSLA official representative on the Editorial Board.

4.0 BUSINESS ARISING

4.1 **Heritage Trust** - Taylor reported that he and Paterson would be meeting with the Executive Director of the Canadian Institute of Planners to resolve the heritage trust funds. It was the intent of the Executive to retain as much of the funds as possible in order to continue with additional north-south programmes. MacLeod indicated that 2 Colombian professors were visiting Quebec and would benefit from some funding for travel assistance. He suggested that \$300 would be appropriate. Taylor requested that a brief report be prepared following the visit. Paterson
MacLeod

MOTION 06.90.12

MOVED BY MACLEOD, SECONDED BY DALY THAT \$300 BE PROVIDED (FROM THE HERITGE TRUST FUND) TO THE TWO COLOMBIAN PROFESSORS TO ASSIST IN ORDER TO MAINTAIN CONTACT WITH THE CSLA WITH REGARD TO ESTABLISHING A LANDSCAPE ARCHITECTURE PROGRAMME AT THE UNIVERSITY IN MEDELLIN, COLOMBIA.

Carried unanimously.

- 4.2 Executive Director and Treasurer's Position Descriptions** - Paterson tabled the written descriptions for the position of Executive Director and Treasurer of the CSLA.

MOTION 06.90.13

MOVED BY HAVLICEK, SECONDED BY MCLEAN, THAT THE BOARD OF GOVERNORS APPROVE THE POSITION DESCRIPTION AND RECOMMENDS THAT THE BY-LAWS BE REVISED ACCORDINGLY.

Carried unanimously.

- 4.3 Foreign Request Form Letter** - Taylor reported that this task had been completed and that copies of the letter would be forwarded to Board members.

Secretariat

- 4.4 Beluga Fund** - Members of the Board presented the Executive Director with some additional cheques totalling \$100.00. Taylor indicated that the programme was now complete and that he would forward a cheque to the Beluga conservation organization.

- 4.5 Congress '92** - Daly stated that SALA is committed to hosting Congress '92 however there was concern about holding the conference in Saskatchewan in March: (1) the conference be held in the summer or (2) move the conference to a resort venue. Paterson indicated that the by-laws require that the Congress be held in the winter. After a general discussion, a majority of the Board members appeared to favour Mexico as a possible location. Daly reported that Cam Paterson would be the new representative from SALA and would confirm the venue at the fall meeting of the Board of Governors.

- 4.6 Canada Council** - Taylor tabled the letter from the Canada Council outlining the role of landscape architects in the Prix de Rome and Barcelona residencies programmes. He noted that Marie Perrault had requested that we nominate possible jurors from the field of landscape architecture. The Board recommended the following names: Brad Johnson, Ron Williams and Moura Quayle. It was further recommended that the grants be published in the Bulletin. Rolland raised the fact that Daniele Routeboule had produced a publication called "Art in the City" which was funded by the Canada Council.

Taylor/
Secretariat

MOTION 06.90.14

MOVED BY MACLEOD, SECONDED BY ROLLAND THAT JOHNSON, WILLIAMS AND QUAYLE BE CONFIRMED AS OUR NOMINEES FOR THE CANADA COUNCIL PROGRAMME FOR ASSISTANCE IN ARCHITECTURE.

Carried unanimously.

- 4.7 **Meridian Publishing Proposal** - The Board reviewed the material supplied by Meridan Publishing Canada along with their proposal to publish a special magazine. There was a concensus in discussion that the quality and focus of the magazine would not meet our professional standards.

Taylor

MOTION 06.90.15

MOVED BY KLYNSTRA, SECONDED BY MIDDLETON THAT THE CSLA REJECT MERIDIAN PUBLISHING'S PROPOSAL

Carried unanimously.

- 4.8 **Landmark** - Further to the last meeting at which the Board declined to provide Landmark with our mailing list in exchange for free advertising, Taylor reported that in further discussions with Landmark, he had proposed our normal commercial mailing list charge of \$1000.00 to which Landmark has not yet responded.
- 4.9 **RAIC Round Table on Research** - Macleod reported attending on behalf of the CSLA. He indicated that various research agencies were represented and research needs in architecture discussed. He noted that he would make available to the CSLA a list of funding agencies that was presented at the meeting.

5.0 NEW BUSINESS

- 5.1 **Life Membership** - Taylor reported that the CSLA has a special category called Life Membership that is available through nomination by the component association and requires that the nominee have at least 20 years standing, have retired from active practise and made a substantial contribution to the profession. He further explained that these members were provided an award certificate and would not be charged dues. He expressed concern that many of our retired members have lost track of the profession because they may not be in a position to continue paying their full professional fees.

It was agreed that the component associations would review their membership categories and the status of recent retired members of distinction and forward nominations.

All Members

The Board was advised that Doug Clark, in a study conducted some 10 years ago, discovered that there were some 21 categories of membership among that various component associations and he raised the question recently of whether these categories had been normalized to facilitate reciprocity.

It was recommended by President Paterson that component associations refer their current listings of membership categories to Peter Klynstra of the reciprocity committee for further study and recommendations.

Klynstra

- 5.2 **Ontario Professional Planners Institute Registration** - Taylor reported that the OPPI was proceeding with registration in Ontario and that a member had expressed concern that their definition (circulated) encroached on the field of landscape architecture. The Board discussed the general status of professional planners throughout the country. Havlicek indicated that he was not clear on the OALA's response to this matter.

It was recommended that a letter be sent to President Bee, OALA, indicating the CSLA Board of Governors' concern and requesting an update on the matter.

Taylor

- 5.3 **Montreal Urban Design Competition** - MacLeod reported on the UNESCO criteria for category A, International Urban Design Competitions. Historically, an architect or planner must be the principal in any submission. MacLeod feels this should be changed to include landscape architects.

MOTION 06.90.16

MOVED BY DALY, SECONDED BY KLYNSTRA, THAT THE CSLA REPRESENTATIVE TO IFLA, PETER JACOBS, RAISE THE ISSUE AT GRAND COUNCIL AND PROMOTE A CHANGE IN UNESCO CRITERIA THAT WILL INCLUDE LANDSCAPE ARCHITECTS AS FULL PROFESSIONALS.

MacLeod

Carried unanimously.

- 5.4 **Pollock-Ellwand Research Request** - Paterson reported that he had received a request for funding for a comprehensive system for compiling a graphic inventory of heritage landscapes. He noted that the CSLA had no funds in the current budget for research in this area, however, some consideration could be given in 1991 for publishing and dissemination of information under the category "History and Archives" but at this time, the CSLA would not fund original research. As well, this proposal could be referred to LACF for consideration in 1991. Taylor noted that Professor Pollock-Ellwand's request for information for this project would be published in the upcoming Bulletin. Paterson indicated that he would respond to Professor Pollock-Ellwand.

Paterson

- 5.5 **Dues policy** - Paterson tabled a letter received from Arthur Timms requesting clarification of the dues policy. He indicated that the Treasurer would respond with a letter outlining the dues schedule and all the components would be copied.

Paterson

- 5.6 **MALA Request** - Taylor referred to a letter from MALA dated March 19, 1990 requesting funding assistance in support of seeking registration in the province of Manitoba. Taylor indicated that some precedent had been established for providing grants or seed money in the past including AALA and OALA.

MOTION 06.90.17

MOVED BY MIDDLETON, SECONDED BY HAVLICEK THAT DURING THE BUDGETTING PROCESS AT OUR SEPTEMBER BOARD MEETING, THAT FUNDS BE SET ASIDE TO SUPPORT MALA IN FUNDING REGISTRATION COSTS.

Executive
Committee

Carried unanimously.

Taylor also indicated that MALA had requested further information on Free Trade and asked Alf Simon whether or not that matter had been adequately clarified by Bill Maga from External Affairs. Simon indicated that the matter seemed to have been clarified.

- 5.7 **Halifax Mainland Common Competition** - Klynstra announced that the City of Halifax was staging a competition for a major park within the city of Halifax. He requested a copy of the CSLA competition guidelines for formulating the rules of the competition. The Executive Director confirmed that he would send Klynstra a copy of the document. Klynstra discussed the situation related to height limitations around the Halifax Public Garden and that Heritage Canada had supported the 45' height limitation and required that all buildings be either brick or wood.

Taylor

Board consensus was that the regulations, as proposed, were overly rigid and supported the concept of carrying out a visual and environmental assessment of the space to generate guidelines that are more specific to the site and the needs of the garden.

- 5.8 **Flora of Nova Scotia Study** - Klynstra presented a grant application proposal for a computerized Flora of Nova Scotia program to be launched by the Nova Scotia Museum. He requested that the CSLA provide a letter of support confirming the importance of such a project. Taylor indicated that he could have the University of Guelph Arboretum curator evaluate the concept and to provide assistance in preparing the letter.

Taylor

- 5.9 **GST** - Paterson reported that he had received a request from the OALA regarding the GST and its impact on professional associations. Members of the Board discussed the issue of the GST and whether the CSLA should opt in or out. The pros and cons were discussed in general terms but it was agreed that we should seek advice from the Society's accountant.

The Board agreed that the Treasurer would solicit an official response from the CSLA accountant.

Paterson

6.0 **Next meeting** - to be held September 21-23, 1990 in Yellowknife, N.W.T.

7.0 **MEETING ADJOURNED AT 4:00 PM.**