

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

**MINUTES
BOARD OF GOVERNORS MEETING**

March 7,8, 1997
Mt. Scio House, Pippy Park
St John's Newfoundland

Attended by:

AALA - Andre Schwabenbauer (AS), AAPQ - Vincent Asselin (VA), APALA - Cary Vollick (CV), BCSLA -Allan Neufeld (AN), MALA - Don Hester (DH), NWTALA -John Laird (JL), NALA - Neil Dawe (ND), OALA - James Floyd (JF), SALA - Rob Crosby (RC), President - Ron Middleton (RM), President-Elect - David Wagner (DW), Executive Director - Larry Paterson (LP).

Regrets: none

AGENDA

ACTION

- agreed to amend agenda to begin with discussion of workshop
- add - Reciprocity validation process, seniors exam - BCSLA

1. Workshop Discussion

JL - desire for change but not a willingness

DH does not want to loose momentum on general programs that we have but should develop a communications strategy

AS - need to focus on communications need definition of what we need

KV- centrally concerned about growth of profession in the country. We should not get wrapped up in the organizational structure. Novak paper on federation was most recent reorganization - components doing projects has worked well -- IE congress. Components should undertake the programs on behalf of the CSLA. Need to increase membership base by including more LA's IE those in government

VA - not clear on the concepts, there is not a momentum. AAPQ should not be polled on what they think about the CSLA. CSLA is not working. Uncomfortable as no one was prepared to reaffirm their commitment -- this seems as a general problem of the profession. Communication may not be the problem, we are doing things over and over again. Need to be communicating outside the profession to gain visibility and outreach. Their is urgency.

ND - Communication is the problem and agree that we need to get to the outside. Got somewhere yesterday. There are a million opportunities and we need to help components convince the powers that be to move forward. Need to annunciate a position and get support.

JF - Vision action and value - we're in trouble and need to take the high

road. Actions -- need a plan that is immediate; act and then evaluate. Need to use BOG meetings as action dates - CSLA can't control exams and other things that are better achieved at the provincial level. Need to review our values and determine what's common. Action plans need to be tied to the BOG and positive actions completed incrementally across the country.

AN - would like to see specific statements and tasks coming out of the workshop. Can not be just another change to the Bulletin. Is tied to accountability should claim environmental stewardship and be accountable.

RC - Agree with much of what was said. Communication is the answer in its broadest form. Some SALA members want to join the ASLA after seeing the last Bulletin. Need too raise the enthusiasm to feed the external communication - need to have specific actions to move forward.

DW - communication is good. agenda is lengthy and if everyone spoke for 5 minutes we would have 21 hours of discussion. Much of this is wasteful but those that need action should be discussed. IE: If OALA has already done action plan why should the CSLA redo it? All kinds of duplication and we are doing the same as what's happening at the federal and provincial levels. Need to define the targets and go after them.

JF - continual talk about raising the profile but the highest level of credibility comes from the CSLA. DW - nine cities conference was clear that we need to market out services.

CV - need to enfranchise members to do the articles etc.

ND - should not loose sight of what we did yesterday. Refine the position to be action oriented.

RM - what happened yesterday was no surprise has heard this before. It was in the survey of the members, this is why he asked DW to take on the promotions issue. We have already begun a course of action that we need to focus to other areas of action.

CV - need to be careful how we take paper/plan to members.

DW- prepare action plan and bring back to the BOG then yesterday was a waste. CSLA will then continue to be an organization that does nothing.

CV - has always dealt with communications -- BOG should meet more frequently and must have an annual congress. Have virtual meetings in APALA now communicate daily need some sort of list serve initiatives need to be taken immediately. Issues should not and can not wait.

LP- was I at a different meeting. Under NDA need to prepare the business plan.

DH - agrees we need actions.

VA - CSLA needs to be the full membership. What are going to do in Canada for landscape architecture.

RM. Will entertain recommendations for action.

JL - need to determine where we're going. Raise the profile. may not be able to do that ourselves in fact we have proven we can't.

RM need a summary of workshop, need summary of what we have heard from the membership and need 3-4 BOG members that can come forward with recommendations for August.

CV - communications via the E-mail is an excellent way of staying current and having debate on issues.

JF - "Tract" publishing is pursuing an opportunity to have OALA and perhaps the CSLA produce a twice per year glossy mag on case studies and firm profiles so that it has value for people to find out about the profession. . In addition he wants to produce a monthly broad sheet that outlines current developments.

RC - Canadian Architect is an excellent magazine.

JF - what the OALA learned in their strategic planning process. Issues are broken down into objectives with clear, simple actions with names (champions) who can be contacted for information. Champions are then broken down into postal code regions that are near by. IE the local person provides a clipping service for the exec. every time the work comes up locally you clip it out and send to the central area. For each action you need a deadline and a budget cost.

DW This is similar to the ambassadorial plan. Does not sense any desire for change so we should go to agenda and get on with the norm.

VA - not necessarily true but we are now going in circles and need to focus into actions. RM, JL and JF will synthesize the sheets from the workshop into a position. Actions are already being acted on. DW and LP to develop the next phase of the action.

CV - in the next contact with the members make reference that the Design Sector study is available and that all members are urged to read it and act on the recommendations.

DW - CIDA has a large amount of money and a large image problem that we can help them with.

Break for coffee.....

2 Minutes of LA meeting:

Motion 97.1.1

Moved DH, 2nd JF that the minutes of the LA BOG meeting be accepted. Carried

3. AGM Minutes

no comments

4. Policies:

4.1 Continuing Education:

RM only portions that were policy is to be included - the short version.
RM will edit policies to proper format and language.

RM

LP to re-issue in final form so BOG reps can action with their members.

LP

4.2 Implementation

Suggest that as long as there is a BOG that the duties of the rep is to implement the policies at the component level.

RM - re fees structure regarding associates - policy will require some change and components will need to initiate change as necessary to achieve. OALA has a buddy system in place to work with associates so they maintain ties with colleagues. An issue of friendship.

CV - APALA program is similar with their endorsement system.

5.0 Finances

still anticipating Canada Council Grant money.
Dues are \$110.00 per year and are not prorated.

6.0 Committees and Task Forces

6.1.3 Award Categories

Minutes of LA did not record changes in award categories.

Agreed that:

Presidents Award - gone

BOG Award - gone

Regional Service Award - gone

Community Service Award - stays

JF. - Community service awards should go to those outside of the association.

CV - need to stand behind the award with a promotional mechanism to get it recognized. Community service awards are given by many groups Presidents award is important as it has a perceived higher profile. We could call it the Presidents award for community service. The external award is a good way to recognize others and increase profile.

RM - issue is award category

Motion 97.1.2

Moved DH, 2nd CV That the BOG recommend that two awards be reinstated. These are to be called:

- 1. Presidents award for service to the society***
- 2. Presidents award for community service***

discussion - AS does motion eliminate the other two awards? No they have already been eliminated.

Motion Carried

6.1.4 College of Fellows:

LP - reviewed material in binder noting that we need to get back to the College with our comments on their proposed changes.

RM - noted that the changes would have impact on our Bylaws
- in a letter of May 24, Hilderman - the issue of national significance must be addressed as a by law change. After discussion it was agreed that this change should not be implemented unless it can be clearly enunciated. It was felt that it was already in place in the fact that the award is a National recognition now.
- Raising the term of membership from 10 to 12 years. agreed by BOG.

Motion 97.1.3

Moved DH 2nd: DW That:

- *the BOG endorse raising the term of membership from 10 to 12 years*
- *the BOG not accept the proposed changes regarding national significance.*
- *the BOG endorse the concept of a 75% majority vote.*
- *the BOG endorse the proposal of confidentiality.*

Carried

By law adjustments to be proposed as required to include the above.

RM/LP

6.2 Continuing Education

DH - review of committee report (11 pages)

ND reviewed monitoring and recognition form. (6 pages) Based upon CIP model.

Key is that this is a guideline for continuing education for components. It is for the individual and incorporates some of the recommendations from the Design Sector study. Proposed Survey be sent out in Bulletin.

VA - noted that the price of the programs is an important consideration. There are many things already available and we need to know about these.

ND - continuing education is important when moving ahead on issues of self regulation.

RM - close liaison with the universities is important and needs to be incorporated in the report recommendations. A responsibility can be placed on these organizations for delivery of programs that the members need.

JF - problem in moving from one component to another. Model of pharmacies is a good one as it has a "year" stamp that reaffirms stature of member. Suggestion that members are self monitoring is valid, ways of exposing oneself to profession in return for accrediting points is good. No need for CSLA involvement once this is endorsed.

ND - do we solicit the membership or is it a component issue?

VA - need to get information data base.

DH - committee job is to now assemble information and send out to components. Will need local contact people.

VA - AAPQ nominee is John McLeod,
RM - U of G is Stephen Fleischauer
CV - need extra certification for regulatory bodies who are demanding certification to allow individuals to work in certain fields needs to be incorporated into program IE certification to work on waterways.

BREAK FOR LUNCH

DW - much of the info of continuing education seems to deal with licensure which is not a CSLA mandate.

RM - BOG to review material and pass comments back to committee within two weeks. Committee to then review responses and refine document over the next three week period and before information is taken to general membership. BOG Refined report sent to CSLA office and distributed to BOG.

BOG

LP

ND - questionnaire Bulletin? Maybe a university would volunteer to tabulate the info for the membership. DH - perhaps U of Manitoba would be interested. Concern was expressed over low response rate.

RM - questionnaire to be put in next issues of the component newsletters and to be returned to the components offices. Feedback to be forwarded to NALA Dawe for integration into report.

BOG

DH Videos- no problem with copywrite issue according to the University.

AS Internship model data to be provided

Cancopy data provided for information only.

6.3 Internship Model

AN - Review of report (27 pages) Noted report is a draft/model. showing some of examples that currently exist within components.

AS - based on information provided.

VA - for AAPQ this is a serious issue. Planners are allowed to name members without examination, they are allowed to accept members on recommendations of their board.

RM - individual components determine who is a member. The internship model will need to be adjusted to fit within the individual components associations. This model will help move individuals through the ranks.

DH - book is an individual's one under the CSLA.

CV - key is whether individual will reflect positively on the society and will they protect the public. Should be moving towards examination of the persons professional ethic and their responsibility to society.

VA - do we endorse this document?

Motion 97.1.4

Moved JF 2nd VA: that the model for a National internship Program be adopted for implementation across Canada. Carried

6.4 International Program Review
Committee has been struck and will report in due time. Comm.

6.5 Nomination Committee
No names have come forward to date. These will need to come forward at a later date. Comm.

6.6 Reciprocity Task Force
Committee struck report to be provided in due course. Comm.

6.7 Promotions Program
DW - policy is clear. Much of the workshop dealt with promotion. Have brochure that is in use. Need to seize opportunities to provide lectures, get on the radio, etc. We need to examine how we can better communicate our message to decision makers. Generally reviewed current status of what we have/are doing. Influence peddling on behalf the CSLA is done by the Pres., Pres. elect and Exe. Dir. Need to let members know that we are providing value added services. Communities in Bloom - recommendation to support initiative - move to program 2 Awards and sponsor for a limited sum of money say \$1,000.00. Program should be compiling info from various sources and approach firm of researchers or marketers to promote the CSLA/landscape architecture. Potential to tag on with existing programs should be explored. Survey would cost about \$20,000.00 to get data and have action plan. Program needs to result in actions.

CV - survey - been there done that, APALA did not get anything they didn't already know however marketing consultant to develop market proposals is excellent. ND agrees.

LP - need data on inventory of firms, dollar value of fees, dollar value of construction, and inventory of expertise. Much of this will come from next phases of NDA study. DW - is actively seeking liaisons with CIDA. CSLA needs to let members know that we're on track and leading the parade

LP - will write letter to support need for data when soliciting inventory materials referred to above. LP

6.1 Awards
JF - Community service award nomination recommendations
SALA - ASUPCA, AALA - City of Calgary, OALA - BARC, AALA - Syncrude - tar sands project.
Application by NALA for Philip Hicks as a Life member recommended.
Applications for Fellows - Richard Strong and James Melvin. Strong not a member of CSLA therefore cannot be made a Fellow. Melvin data to be provided for BOG review.

Motion 97.1.5

Motion JF 2nd DW that community service awards be given to ASUPCA, BARC, City of Calgary and Syncrude and a Life Membership for Philip Hicks be granted. Carried

AALA would like to nominate Marie Kipen for a "presidents award" for service to the society. AALA to submit application to awards committee JF for review and recommendation.

AALA

RM - Letter from Awards Jury with recommendations.

Need to have a minimum of one display panel for each submission category ,

Discussion: if award is won then panel could be prepared. Perhaps committee could prepare panel or other mechanism for promoting winning projects. Panels are returned as they are of value to the firm. A media ready graphic that is standardized is important. Are panels the best format? Need to ensure materials are submitted in a useable form for promotion. Should consider getting advice from market expert. Will advise committee that we would like them to re-consider format of submissions to maximize value yet reduce the level of effort required to make submissions. Recommendations to be passed on to new awards chair and info brought back to BOG.

Comm.

Suggested that a compendium of submissions be undertaken. Good idea should be done.

Comm.

CSLA recognize Ted McLachlan for service to the society

Motion 97.1.6

Moved DW 2nd DH that a "presidents award" for service to the society be granted. Carried

JF - award of excellence for students. Two scenarios offered. One written essay and one a panel See note of 97/02/24 Floyd to McLachlan.

Motion 97.1.7

Moved DH 2nd VA that the CSLA professional awards program endorse a student design competition. Carried

RM - CSLA has a student award program, just needs to be acted upon.

6.8 Executive Director Recruitment

RM - provided summary of responses he received to questionnaire, observed that members felt focus should be high on the day to day running of the organization. Seems in conflict with qualifications - appear to split in opinion of what the position entails.

LP - feels the CSLA must determine what it must be and then find the right person to undertake the vision.

RM- should be looking at a "Bonnie Holtby " type of organization to do

the day to day work of the organization.

JF - do we need a head hunter?

DW - sketched a model of potential structure of admin.

JL - can't forget the provinces.

DH - can have a number of different functions wrapped into various positions with special expertise. i.e. communications can be under one person/office and admin under another. Should look at what we can share and who can take on what so we maximize our effort.

AS - getting what you pay for is important. Pay for what you need. If its important to us we need to get the right person for the job.

CV - agrees that we need bilingual, Ottawa, marketing professional, office duties can be purchased.

DW - -sense is that we need to move to the heart of the continent - Winnipeg or Regina we can get a full time service for what we spend now. Could get an accounting firm to do books for minimum cost. Office could be anywhere. The balance of the services need to be program driven.

VA - agrees that we need to determine what we want to do then determine who we need.

ND - Halifax or St John's an excellent location for an office however, we should be located in Ottawa. Should change name to increase profile/stature. Board of Governors should be re-named. Role is promotion. Should be bilingual and may be a landscape architect. Program committees are important to get things done.

JF - Ottawa is significant as it is the place were influence can be gained. Should be given to the best person for the job - they could be a landscape architect. Need to be in the field - it is a two person job 1 - secretarial pool type and 2 a marketing type. BOG members should become vice presidents. CSLA should give everyone a business card who has a role.

AN - Ottawa important, BOG meetings should be held there at least once per year. Best person for the job should be chosen - could be an LA. Idea of BOG as vice presidents OK but must be action oriented.

RC - Ottawa, bilingual, transition a concern , need to talk about exec. dir as manager. BOG meetings could move around the country. What ever names work is ok if they open doors.

CV - need to ensure the membership at large is still included and the society does not distance itself further from the membership. Managing is important.

DH - accessibility is important. Board of directors

CV - we have 1200 shareholders.

Committee: RC, RM, DW and LP suggested that we conscript someone from Ottawa to find out who what is available.

Comm

CV - suggest we pre-qualify people.

Generally agreed that a shared office arrangement would be suitable.

6.9 National Landscape Architecture Publication

RM - written report not available -- key issues are that there is considerable support for a national publication. Concern is funding - what happened to the subscriptions that were collected. Would membership be interested in supporting a publication through funding it.

JF - direct Cecilia to talk with TRACT and explore the options. Journal versus trade publication etc.

DH - may need marketing advice to determine how to package and sell the document. Is there a will on the BOG to make this work and will they support it.

ND - each NALA member writing article for parks and rec magazine. Plan Canada looking for articles.

CV - communications strategy needs to address a specific message to a specific target. What do we wish to do. Need to look a content then decide on vehicle. Vanity press may/may not be the way to publish. Need to fit the message to the media. Medium - Message - Audience need to be sorted out and clearly understood. RM - to discuss above with Cecilia.

RM

MEETING ADJOURNED FOR THE DAY

Day two - Meeting underway at 0900 hours

6.1 Nominations for awards

6.1.1 J. Melvin:

nominated for College of Fellows reviewed by DW.

Motion 97.1.8

Moved: DW 2nd JF that:

Given the exceptional commitment to the Canadian Society of Landscape Architects as President, and the promotion of the profession through his public service work at the Canadian National Exhibition, the Board of Governors of the Society unanimously nominate James H. Melvin for Fellowship in the College.

Carried Unanimously

6.1.2. Georges Daudelin

- AAPQ- recommendation for Life Member

JF presented verbal review of candidate and noted AAPQ will complete a detailed application within the next couple of weeks.

Motion 97.1.9

Motion: JF 2nd VA that Georges Daudelin be made a Life member of the CSLA Carried Unanimously

6.1..3 Press Release

Motion 97.1.10

Moved DW 2nd CV:

That the CSLA BOG endorse the east coast trail project as presented by Fred Hann and that a press release be prepared for news release that also speaks to Philip Hicks NALA as Life Member, and focus of CSLA based upon the workshop.

NALA to prepare, DW to be assisted by JF.

Carried

NALA

6.1.4. Chair of Professional Awards Program

JF discussed the need to retain the awards program in Winnipeg due to the significance of the centre of the country and the Canadianism of central Canada in Winter. Recommended that DW and DH contact Ted McLachlan and with his assistance find a replacement from the membership of MALA: Agreed.

DW/DH

DW/DH

7. By-Law Amendment Proposals

RM reviewed data provided noting that some issues are house keeping while others not -- IE. the need too add accreditation council to by-laws.

Amendment 1 - agreed as proposed.

Amendment 2 - discussion on need to meet on a annual basis is important; not agreed.

Amendment 3 - not agreed.

Amendment 4 - agreed

Amendment 5 - discussion on benefits of proxies and uniqueness of 1996 Los Angeles AGM. CV. Proxies are important and should not be taken lightly.

JF - proxy should also provide space for issues/ideas to be discussed/carried forward.

RM - noted that currently only by-law amendments are voted on at the AGM; agreed

Amendment 6 - agreed

Amendment 7 - agreed

Amendment 8 - not agreed, discussion - the BOG used to meet immediately after the AGM and this constituted the "first meeting of the BOG".

Amendment 9 - withdrawn

Amendment 10 - agreed

Amendment 11 - agreed

Amendment 12 - withdrawn

Amendment 13 - withdrawn

Amendment 14 - withdrawn until advice from international committee is received.

Amendment 15 - agreed to adjust by-law noting 12 years is now required to be a member of the College of Fellows.

Amendment 15 - agreed

Motion 97.1.11

**Moved CV, 2nd RC: that the amendments 1,4,5,6,7,10,11,15,16 as presented be approved .
Carried**

8.1 Communities In Bloom

DW and LP provided an overview of the program based upon the information provided.

JF - reviewed involvement in Canada Blooms - program a good landscape activity but may not be sustainable. CSLA needs to be clear that the message of some of the activity needing to be identified as a sustainable landscape.

CV program is having success and CSLA can have some profile through the program.

ND - a good program, Landscape Architect a good judge. Setting up a "tidy town" program in NFLD..

LP - reviewed financial implications

Motion 97.1.12

**Moved DW, 2nd AN: that the CSLA endorse the expenditures as proposed by Mr. Beaupre.
and that the program be reviewed in detail at the next meeting. Carried** RM/LP

8.2 Mile Zero - West

RM - reviewed letter from Joe Daly. Project is stalled pending review of the road intersection

8.3 Mile zero - East

ND reviewed the eastern start of the trans Canada trail that has been constructed at the site. Difficulty accessing the original site due to perceived difficulties of integrating industrial and recreational uses. Recommended a CSLA letter in support of the project. ND to draft a letter for RM review and signature. ND/RM

9 National Design Alliance

LP reviewed current status of NDA noting the number of people in attendance at the press conference and its success.

10. Congresses

10.1 Congress 2001

LP reviewed draft agreement and

VA - all information needs to ensure that this is a "joint" convention.

DH- percentage share determined by participation?

Agreed that profile of landscape architecture is very important to CSLA and that the Discussion - CSLA needs to be equally marketed as with the ASLA. The

style of the meeting needs to be perceived as a joint initiative of the CSLA and ASLA irrespective of the financial arrangements.

JF - Americans operate at a high dollar level, coming to Canada will reduce this amount, recommends Canadian commitment be reviewed. CSLA should share on a participation basis. Referenced the LaBash example that was taken over by the Americans. Early docs need to put CSLA ahead of ASLA in documents so that we are not a chapter. International aspect of meeting can be expanded upon.

RM - referred issue to execom to negotiate.

Execom

VA - late September is excellent in Montreal.

10.2 Congress 1999

JF - Ontario has not had financial success therefore the OALA council wishes to have a CSLA BOG and contiguous with the OALA AGM. OALA not interested in 1998. OALA AGM's have about 60-80 attendees.

CV - generally felt that the congress must have a very high profile and this is not really the case - there is a price point the allows a convention to be held with fewer delegates such as a day long conference with a dynamic AGM is a doable goal. There is a simplified model that can be followed.

VA - OALA proposal is positive and we should proceed. Who will do 1998?

10.3 Congress 1998

VA will ask if university program in Montreal can be expanded to gather forces together to have 98 in Montreal.

VA

DH - a lower key convention is a good idea.

10.4 Congress 2000

ND to review potential of NFLD. as venue.

ND

10.5 Congress 1997

AS - reviewed the status of arrangements for the congress and provided all BOG members with t shirts and chocolates. Also passed out a schedule of events.

RM noted that the educators and the Alliance will be holding meetings at the congress and that the CSLA should have a joint session with the educators. He and AS are needing to coordinate meeting times.

RM/AS

AS - parks Canada will also be having their session at the congress. Discussion - BOG could be the Monday and Tuesday, Wednesday - joint sessions with other groups such as Alliance, ASLA, Parks Canada, educators etc. Sunday no meeting of BOG. First meeting of new BOG would be the Tuesday meeting. Agreed to proceed as above.

11 Accreditation

LP provided update of program noting that the agreement is in place and that U of Montreal has applied to chair of program for 1997 review.

12 CCPE

LP reviewed the status of current situation.
BOG advised that CSLA should continue to pursue the issue of mutual recognition. APALA has negotiated a position with engineers, MALA is fighting engineers who have reversed their original position. BOG to provide info on their relationships with Engineers to CSLA office for use with CCPE negotiations

BOG/LP

13. Nine Cities Congress Update

RM - results of meetings are being compiled by researcher in Edmonton and will be distributed in due course. Needs recordings from OALA. JF to Follow up

JF

BC is still intending to hold session in March with their AGM. Brad Johnson will attend. APALA will probably do something this spring. Issue in Quebec is still a maybe.

Have not received any of the grant money yet.

14. Internet Update

Web page is running in both official languages. Thrust is now to put information on from the Bulletin etc. Have not got information from some components to add to the information on the net. OALA and APALA have own pages that link to the CSLA. Hot links are constantly changing. RM will have discussions with U of T regarding page and its operation.

BOG

If info is send to APALA @EDM.CA it goes to all members of APALA

15. Insurance Policy

LP - noted that the policy has been provided to each BOG rep for information.

16. Component Assistance

RM - need to have a more formalized policy. This meeting is supporting the NWTALA. SALA has not requested yet. APALA likes to pay their own way but wishes to have meetings done in the most economic manner. NALA looking at their ability to attend all BOG meetings. NALA endorses virtual type of meetings and would prefer not to be subsidized.

Execom to prepare a policy.

Execom

17. Labour Mobility

LP reviewed potential of having HRDC assist with achieving reciprocity.

AN - Seniors exam. reviewed CLARB position of a 1 day exam after 10 years of experience. BC is a member of CLARB and this when adopted by CLARB will be automatic to members of CLARB - IE BCSLA and OALA.

DH - noted reference to this exam follows only after licensure in some location. It is generally felt that members in Canada with ten years experience would be able to write this exam. Therefore need to clarify licensure issue.

JF expressed concern that the CLARB approach does not appear to facilitate reciprocity and info needs to be taken to HRDC for discussion of Canadian perspective. Ken Hoyle to pursue as reciprocity issue

LP/KH

18. Component Association Reports

Appended

NWTALA - no written report

Things aren't great in the north the economy is depressed, Alex has lost job there is only one LA working in Govt.. Alex's position went to interior designer. Alan Vaughan now no longer a deputy minister. Mentality in north does not understand "landscape Architecture". Waiting for dust to settle as budget for work are decimated looking to CSLA to help with raising the profile. Confident that there is a place for LA in the north and that this will not be given away to the engineers

MALA - written report

AALA - written report

APALA - written report

to provide copy of their summary of draft legislation for internal use only. Taking a NAFTA approach.

APALA

AAPO - 210 members

Mar 15 is AGM and President of CSLA will be in attendance. Code of Ethics and Fee Schedule being reviewed. Are looking at admission process. Will have four new members on the council. CSLA dues are of concern and membership is looking seriously at level of service they are getting. University presentations have been successful. Congress 2000/001 should consider a CSLA President from Quebec. International Initiatives - Peter Jacobs - problems blown out of proportion, and feels we should stay with IFLA, Alliance is a farce and a fraud. CSLA should resign from the Alliance unless there is something the Alliance will do. New program aimed at garden design has been created at University of Montreal. Press release for chair that has been established at the university for research in landscape issues.

NALA - written report

Will need CSLA support in obtaining professional recognition in province for LA. AGM April 7th

OALA - written report

JF reviewed info related OALA Examining board and need for consideration of their information by the CSLA. See attached

BCSLA- written report

Re: disciplinary committee, this the BC board and results of hearing have been sent to appropriate parties. Issue has not been made public but will be information in BC newsletter. Potential to use as national case study and publish in Bulletin. Reciprocity policy - BC has three requirements that must be met.

SALA - written report

20. Canadian Mental Health Dodds Proposal

LP reviewed proposal.

VA supports efforts but has concern with the issue of charitable donations by society. This is an individual issue. Members can support. CSLA provides moral support and urged components to include in their newsletters.

RM will prepare letter to Brian noting CSLA support.

BOG
RM

21. University of Guelph request

reviewed letter -

RM - CSLA does not have budget item. Noted that this should have come before expenditure.

ND - noted his experience with the conference and the importance of the CSLA to support and raise the profile of the profession to the students. Recommended this be extended to the other universities as well.

JF - letter refers to breaking out of the grid lock. This is what the CSLA is attempting to do. Agrees CSLA should provide funding.

AS - agrees to support. A recent grad of Guelph is working very hard on Congress 97 as a result of his work with LABASH.

Motion 97.1.13

Moved CV, 2nd ND that the request be supported in the amount of \$600.00 Carried.

22. Upcoming Meetings

DW - impressed by the amount of work that has been going on. Communication is a key to our success - suggest that everyone get their tasks to the next level by the end of April and that we then have Axiom meeting. BOG Should also consider moving AGM to start of Conference rather than end. AS to review potential.

VA - send minutes by E-mail as soon as possible.

AS
LP

23. Workshop revisit

JL and JF to develop a 1 -2 page position of the workshop that will then be considered by NDA sub-committee and that this will be available by end of April so it can be shared electronically with the rest of the BOG for feedback.

JL/JF

Motion 97.1.14

Moved CV That the meeting be adjourned, 2nd, DW. Carried

Meeting Adjourned at 1340 hours.