

CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS

RECORD OF MOTIONS

1974-1998



CSLA | AAPC

Canadian Society of Landscape Architects
Association des architectes paysagistes du Canada

Cover page photos, from left to right: Chenshan Botanical Garden (Straub Thurmayr CSLA/Landschaftsarchitekten), The Edible Landscape-Urban Sustainability (City of Hamilton), Granville Street Re-Design (PWL Partnership Landscape Architects, Inc.), Stabilisation et mise en valeur des vestiges archéologiques des fortifications de Montréal (Urban Soland/LaFontaine et Soucy Architects/Genivar)

This document contains only substantive motions.
Motions to adopt agendas, minutes or to adjourn are not recorded.

1998

November 6-7 (Halifax, NS)

MOTION 98-3-3

Moved by Cary Vollick second by Vincent Asselin “that CSLA support the NRC infrastructure project and name Sara-Jane Gruetzner as its contact person.” Carried.

MOTION 98-3-4

Moved by Cary Vollick second by Vincent Asselin “that CSLA support the International Landscape proposal for IFLA reunification. CSLA's dues would come from within the current CSLA dues structure.” Carried.

MOTION 98-3-5

Moved by Cecelia Paine second by David Anselmi “that CSLA endorses IFLA's goal of reunification and supports IFLA's re-organizational efforts to harmonize with United Nations principles and regulations with respect to international partner organizations.” Carried.

MOTION 98-3-6

Moved by Derek Murray second by David Anselmi “that CSLA's position with respect to IFLA reunification be through the International Landscape Alliance. CSLA will also maintain an observer presence at the IFLA table.” Carried.

MOTION 98-3-7

Moved by Cary Vollick second by David Anselmi “that the CSLA delegates be instructed to negotiate IFLA reunification in a timely manner that meets CSLA's objectives.” Carried.

MOTION 98-3-8

Moved by Cary Vollick second by Cecelia Paine “that CSLA ratification of IFLA reunification be by a vote of the Board of Governors’.” Carried.

MOTION 98-3-9

Moved by Cary Vollick second by Derek Murray “that the Executive Director take immediate steps to revise the CSLA Web Site and enter into six month contract with a new Web Master. At the end of six months, a new contract will be negotiated following solicitation of additional proposals based on specific terms of reference.” Carried.

MOTION 98-3-10

Moved by Cecelia Paine second by Vincent Asselin “that the 1998 CSLA Awards Program be re-named “1999 CSLA Awards Program.” Carried.

MOTION 98-3-11

Moved by David Anselmi second by Derek Murray “that CSLA adopt the Continuing Education Policy, subject to revisions recommended by the Board of Governors’.” Carried.

MOTION 98-3-12

Moved by Cary Vollick second by Heather Edwards “that CSLA proceed with the production of a national publication. CSLA will provide \$25,000 for the production of the first issue and \$12,500 for each of the next two issues, based on a 50/50 cost-sharing arrangement with the provincial components.” Carried unanimously.

MOTION 98-3-13

Moved by David Anselmi second by Derek Murray “that a Memorandum of Understanding be struck between the provincial components and CSLA regarding cost-sharing for the national publication. CSLA will then act as signatory with the publisher.”

August 7-8 (Saskatoon, SK)

MOTION 98-2-2

Moved by Vincent Asselin second by Cary Vollick “that CSLA write to CLARB requesting that exams be available for Canada in English and French and have metric measurements.” Carried.

MOTION 98-2-3

Moved by John Laird second by David Anselmi “that the Reciprocity Agreement be approved in principle and be re-named “CSLA Common Membership Standards Agreement.”

MOTION 98-2-4

Moved by David Anselmi second by Rob Crosby “that David Mitchell represent the CSLA at the CLARB AGM in September 1998.” Carried.

MOTION 98-2-5

Moved by Gerhard Weiland second by Sara-Jane Gruetzner “that the CSLA provide \$6,250 to NLALA to assist with the production of a documentary.” Carried.

MOTION 98-2-6

Moved by Rob Crosby second by David Anselmi “that David Anselmi finalize the Continuing Education Policy and distribute it to the components for approval at the November BOG meeting.” Carried.

MOTION 98-2-7

Moved by Derek Murray, second by David Anselmi “that the CSLA Executive Director contact the OALA Executive Director to determine the feasibility of CSLA retaining the OALA legal counsel.” Carried.

MOTION 98-2-8

Moved by Cary Vollick second by David Anselmi “that a budget item be created for the ExCom to draw on for special professional services.” Carried.

MOTION 98-2-9

Moved by Vincent Asselin second by Derek Murray “that the CSLA President-Elect or designated alternative, act as Treasurer.” Carried.

MOTION 98-2-10

Moved by David Anselmi second by Vincent Asselin “that CSLA designate Jim Taylor as the formal CSLA representative for the IFLA Congress being held in Cambridge, UK in September 1998.”

MOTION 98-2-11

Moved by Cary Vollick second by David Anselmi “that should there be no further nominations for the position of President-Elect, that Cecelia Paine be acclaimed to the position.” Carried.

MOTION 98-2-12

Moved by Vincent Asselin second by Derek Murray “that a decision to implementation of the National Publication be tabled until the November 1998 BOG Meeting.” Carried.

March 25-26 (Montreal, QC)

MOTION 98-1-2

It was moved by David Mitchell and second by Cary Vollick “that CSLA support the initiatives of the Alliance for Canadian Design and provide documents and other information to the extent possible.” Carried.

MOTION 98-1-3

It was moved by David Anselmi and second by David Mitchell “that David Wagner be the official CSLA representative to the Alliance for Canadian Design.” Carried unanimously.

MOTION 98-1-4

It was moved by David Mitchell and second by Neil Dawe “that the unaudited Financial Statements for the fiscal year 1997 be accepted as presented.” Carried.

MOTION 98-1-5

It was moved by Vincent Asselin and second by Cary Vollick “that Peter Jacobs have the support of the CSLA Board of Governors’ to investigate Canada's re-joining IFLA and that he obtain a Business Plan from IFLA that addresses the concerns and questions of the BOG.” Carried.

MOTION 98-1-5

It was moved by Cary Vollick and second by David Anselmi “that Ron Middleton chair the Accreditation Council on an interim basis and that three other members of the Council be approved: Irene Cinq-Mars, Roger Todhunter and Patrick Mooney.” Carried.

MOTION 98-1-6

It was moved by Andre Schwabenbauer and second by Allan Neufeld “that the Accreditation Council consider a two-year transition program leading to self-sustenance. CSLA would provide funds from unexpended budgets or reserve funds to get the program up and running properly. CSLA funding would be comprised as follows: \$3,000 in 1998; \$1,500 in 1999 and would expect the program to be self-sustaining by 2000 as proposed in Option #2 presented by the Acting Chair.” Carried.

MOTION 98-1-7

It was moved by Vincent Asselin and second by Neil Dawe “that BOG members bring revisions to continuing education policy to next BOG meeting.” Carried.

1997

November 21-22 (Ottawa, ON)

MOTION 97-3-2

Moved DH second and that the CSLA existing situation of mid-year joining be formalized so that new members not pay CSLA dues on their year of joining. Motion defeated - only 3 in favour.

MOTION 97-3-3

Moved ND second VA that the CSLA officially approach the OALA to explore the feasibility of the OALA producing the national roster on behalf of the CSLA.

MOTION 97-3-4

Moved AN second AS that the CSLA policy on the National Internship Program be adopted as amended. Motion tabled.

MOTION 97-3-5

Moved CV second VA that the CSLA endorse the strategic goals and of the ACD.

MOTION 97-3-6

Moved AS second DH that the CSLA provide a \$5,000.00 loan for seed money to AAPQ for Congress 98 with the same protocol as used for Congress 97.

MOTION 97-3-7

Moved CV second LI that the BOG receive the IFLA report as presented by CP and endorse the recommendations contained in the report. Carried unanimously.

MOTION 97-3-8

Moved DH second DM that the BOG receive the report provided for information and endorse the report recommendations. Carried unanimously.

MOTION 97-3-9

Moved CV second VA that the National Publication Policy be approved in principle. Motion called. Motion carried.

MOTION 97-3-10

Moved VA second CV that the CSLA present the President's Award for Community Service to Power Corporation. The award to be presented at the banquet at Congress 98. Carried unanimously.

MOTION 97-3-11

Moved CV second LI that the CSLA endorse the idea of a NALA initiative to explore a televised program on landscape and landscape architecture and to prepare a report for consideration at the next BOG meeting. Motion carried.

MOTION 97-3-12

Moved DM second VA that \$16,000.00 of unexpended funds for 1997 be set aside for printing of the brochure and for "Changing the face of Canada" volume 2. Carried.

MOTION 97-3-13

Moved VA second LI that the CSLA proceed with a national publication for one issue in 1998 that will also include a Bulletin insert and that the program be entirely funded by the CSLA to an upset of \$25,000.00. Carried unanimously.

MOTION 97-3-14

Moved AN second RC that the 1998 Budget be approved as amended. Carried unanimously.

MOTION 97-3-15

Moved LL second ND that the financing structure for the national publication be discussed and decided by the component associations and the CSLA for 1999 and thereafter. Carried unanimously.

MOTION 97-3-16

Moved DM second DH that the national publication task force be instructed to proceed as quickly as possible to ensure the premier edition is produced for release by the fall of 1998. Carried.

MOTION 97-3-17

Moved VA second CV that the CSLA endorse Louis Beaupre as the CSLA representative for Communities in Bloom and that his report for 1997 be tabled for information. Carried.

August 11-13 (Edmonton, AB)

MOTION 97-2-2

Moved AS second RC that we utilize budget sum allocated for web page to establish a reliable a server to manage web site. Carried.

MOTION 97-2-3

Moved VA second JF that the CSLA should investigate re-joining IFLA on the basis of shared values and that CSLA individual members should be provided, in the interim, the opportunity to join IFLA.

MOTION 97-2-3

Moved JF second AN that the CSLA take the responsibility to draft an agreement on national reciprocity that each component association can be a signatory to. Carried unanimously.

MOTION 97-2-4

Moved RM second VA that the CSLA provide support to the U of T program in the amount of \$250.00. Carried.

MOTION 97-2-7

JF second DW that the CSLA provide a president's award to Marie Kipen. Carried unanimously.

MOTION 97-2-8

JF second DM that we approve HLR proposal in principle and that we target 1998 as a release date for initial publication. Carried unanimously.

March 7-8 (St. John's, Newfoundland)

MOTION 97.1.2

Moved DH second 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.

MOTION 97.1.3

Moved DH second 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.

MOTION 97.1.4

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

MOTION 97.1.5

Motion JF second 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.

MOTION 97.1.6

Moved DW second DH that a "Presidents award" for service to the society be granted. Carried.

MOTION 97.1.7

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

MOTION 97.1.8

Moved DW second 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.

MOTION 97.1.9

Motion JF second VA that Georges Daudelin be made a Life member of the CSLA. Carried unanimously.

MOTION 97.1.10

Moved DW second 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.

MOTION 97.1.11

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

MOTION 97.1.12

Moved DW second 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.

MOTION 97.1.13

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

1996

October 17-18 (Los Angeles, California)

MOTION 96-1-2

Moved Asselin second Hester that accreditation be moved from the College of Fellows to the CSLA office for the administration of the program.

It was noted that the college is still an important component of accreditation and that both national and international sources of accrediting team members needed to be considered. Carried unanimously.

MOTION 96-1-3

Moved Neufeld second Floyd that all CSLA component organizations adopt in principle the move towards a standardized written examination.

MOTION 96-1-4

Moved Amendment Hester second Asselin that the word "written" be removed from the motion.

Neufeld - reviewed the Labour Mobility measures with respect to minimum competence - section In Wagner - using the same document questioned the above - chapter 7 page 33 Amendment failed. Motion failed - 3 for, 4 against, 1 abstention.

MOTION 96-1-5

Moved Hester second Schwabenbauer that the CSLA adopt the Continuing Education Policy.

Discussion:

Floyd - referred to a point system as a model - IE the Dr. Shigo workshop on trees.

Asselin - suggested we need to highlight associate members noting there is already many demands concern placed on these people so we should consider not adding continuing education to their requirements.

Middleton - students are not getting enough from the university programs - IE work experience and courses on various subjects could be a part of continuing education.

Floyd - Membership should decide what is important. LA's need to self evaluate so that other LA's know what to engage in.

Hester - MALA is concerned that we don't get in the same position as the architects. Courses must be stimulating, of high quality and offered within a regulated process.

Asselin - AAPQ would need to clarify words "should be" - this is perceived as a requirement - "should" is "mandatory" for components who will decide themselves the extent of the requirement. Do we need a policy with so much detail?

Dawe - the policy is intended as a framework for the components to adopt.

Crosby - components should be doing continuing education on a voluntary basis anyway. SALA endorses the need for self improvement. Regarding Principle #4 he noted that the policy as proposed does not reflect self study.

Hester - should have a "journal club" to monitor what people need.

Middleton - would then need to determine appropriate level of monitoring.

Asselin- need separate continuing education for members that is different than that offered to associates.

Floyd - the document is more about process than policy. It should be more pointed to get people to buy into it.

Self education of the society is important but members need to talk with one another. Point systems become a "carrot". Dawe - individuals need to pursue continuing education on their own.

Moved Amendment Schwabenbauer second Asselin to delete references to continuing education for associates. Carried.

This will delete policy No.1.

Moved Amendment: Floyd second Hester that formalized records be kept in place of monitoring. Commented that formalized was intended to mean standardized. The responsibility for record keeping would be the components. Carried.

Question called on the motion. Motion on Continuing Education Policy carried as amended.

MOTION 96-1-7

Moved Hester second Crosby that the Policy on Associate Membership be adopted.

Discussion:

Floyd - regarding the need for a mentor, why not direct the employer to be a mentor to avoid potential of conflict of interest if another LA was involved.

Asselin - Policy for AAPQ should be connected to the previous work on associate membership.

Middleton - the CSLA role is to encourage new landscape architects to become associates of components so they can eventually become full members.

Crosby - add words "to have support to move" item "b" as quickly as possible.

Dawe - questioned examination requirements.

Neufeld - is it necessary to refer to fees?

Hester - MALA is in favour of staggered fees.

Floyd - OALA has a backlog of associates - good that the CSLA can address the issue to get moving.

Motion Amendments - Hester, agreed by Crosby:

- a. Amendment 1- insert words "to have support" after associate in paragraph #1.
- b. Amendment 2 - "where feasible" to be added under mentors rather than "if feasible" and that co-mentors be appointed
- c. Strike from para. #6 "such... to landscape architects" after "annual fee increase."

Amendment carried. Motion carried as amended.

MOTION 96-1-8

Moved Wagner second Asselin that the Policy on Public Relations be adopted.

Discussion:

Dawe - need a strategy to deal with the media.

Wagner - should acknowledge UBC's participation on the CBC's Growski show.

Neufeld - regarding item #5 word "support" does this mean money?

Wagner - needs to be defined.

Crosby - SALA "land use changes" - replace changes with "issues" - all agreed.

Neufeld - re #4 - best place to promote landscape architecture is with the other professions - should add "or other related professions" or remove "affecting our profession" agreed to remove the latter.

Motion carried as amended.

MOTION 96-1-9

Moved Wagner second Dawe that the Policy on Community Service be adopted.

Discussion:

Crosby - SALA feels that item # 3 of the policy is negative and recommends deletion.

Hester - MALA agrees All agreed to delete #3. Floyd - need to have CSLA members report on their community service work in a simple sentence or topic for discussion. Motion carried as amended.

MOTION 96-1-10

Moved Hester second Schwabenbauer that the policy on International Initiatives be adopted with the following refinements:

- a. In the preamble paragraph 1, line 1; change the words "conservation and attractive" to "conservation and appropriate."
- b. In the preamble paragraph 2, line 1; change the words "profession to be of international assistance" to read "profession to be internationally active."
- c. Delete policy statement #2

Discussion:

Crosby - are policy statements 1 and 2 appropriate for the CSLA?

Floyd - are policy statements 1 and 5 the same?

- a. Delete policy statement #5
- b. Change first word in policy statement #6 from "provides" to "promotes."
- c. Adjust the numbering of the policy to suit the above changes and
- d. In policy statement # 4 change wording "to be of service" to "to be active."

Motion carried as amended.

MOTION 96-1-11

Moved Floyd second Asselin that the Exchange Policy be adopted.

Discussion:

Hester - policy should also support student exchange.

Floyd - could align with student tours such as those put on by the Canadian University Travel Service.

All agreed to change the word "provide" to "promote" in policy statements 4, 5, 6, 7.

Floyd - CSLA might make statements to encourage students to take second languages.

Crosby - SALA members commented that the policy must be clear that the exchange is for learning.

Neufeld- suggested adding "to promote understanding" in the preamble paragraph 1, second line - all agreed.

Motion carried as amended.

MOTION 96-1-12

Moved Schwabenbauer second Hester that the budget be accepted as amended. Carried unanimously.

June 8-9 (Regina, Saskatchewan)

MOTION 96-1-1

R. Williams moved a Motion of thanks to ASLA and for (Leighton) and ASLA for assistance. All agree.

January 26-27 (Montreal, PQ)

MOTION 96-1-2

Moved Middleton second Duranceau that the seven program titles be accepted by the CSLA.

Discussion:

Concerns of components tend to be directed to amounts to be spent on the programs not the content of the programs. International issues were discussed as important to our membership, and the role Canada should play in the international marketplace. Motion carried unanimously.

MOTION 96-1-3

Suggest moving BOG subsidy from administration to national initiatives program. Agreed.

MOTION 96-1-4

Suggest moving all non-office related to programs other than administration programs in order to demonstrate that we are providing service to the members. This will make it easier to sell to the membership. Agreed.

MOTION 96-1-5

Suggest a new program called "meetings" as these are an important function of the CSLA. Moved as noted below.

MOTION 96-1-6

BOG meetings and BOG subsidy to be moved to Communication Program. Agreed.

MOTION 96-1-7

Roster and Handbook to go to Communication Program 6, item 6.8. Agreed.

MOTION 96-1-8

Moved Milovsoroff second Eglite that the dues for 1996 remain at \$110.00 and not be increased as previously approved. Carried one abstention.

MOTION 96-1-9

Moved Powell second Duranceau that the ExCom review ways to determine how money held in reserve should be used by the Society to the benefit of the members. Carried unanimously.

MOTION 96-1-10

Moved Milovsoroff second Mercer Clarke that the budget for executive director and, executive secretary be accepted. President and Executive Director Agreement to be finalized within next couple of weeks. Question of executive secretary amount - presented at \$15.00 per hour. Motion carried unanimously.

MOTION 96-1-11

Moved Powell second Middleton that the balance of program 1 be approved as noted. MALA raised potential of lease to own for equipment. BOG insurance discussed as important to have in place. Grand total of program 1 - \$63,400.00 Motion carried unanimously.

MOTION 96-1-12

Moved J. Paterson second Powell, that the \$10,600.00 program funds be approved as noted. Moved BOG money to pins and medals. Noted that Don Barron is keen on continuing with program activities. Student Competition money is seed money to initiate the program. Carried unanimously.

MOTION 96-1-13

Moved Milovsoroff second Mercer Clarke that the funds for Program 3 be approved. Agreed that student be hired for summer employment - for statistical research. BC had a summer student program based on 1 ½ month term paid over 3 months. \$1,500.00 budget. Grand total for program \$11,300.00. Carried, Duranceau absent for vote.

MOTION 96-1-14

Moved Middleton second Kallos that the funds for program 4 be approved as noted. CSLA should consider technical assistance to ensure commonality of language, terms etc. be reviewed and normalized between components. It was noted that \$2000 was approved for APALA, suggested that money for APALA could be paid out of last year's budget 1995 - agreed. Financial statements need to be amended. Suggested that \$2000.00 to AALA \$3,000 set aside for self-regulation issues. Carried unanimously.

MOTION 96-1-15

Moved Eglite second Mercer Clarke, that the funds for program 5 be approved. Carried unanimously.

MOTION 96-1-16

Moved J. Paterson second Powell that the funds for program 6 be approved as noted.

Middleton reviewed Internet information at U of T and process of how we can use the net to communicate. Suggested that the Calgary home page be the Headquarters home page. Each component urged to have a home page. Middleton indicated he is willing to work with each component to help them achieve their Internet objectives. Development of home page graphic, text etc. would be part of the preparation of a home page. Suggested that budget be amended to \$3,000.00 total - agreed.

Magazine articles reduced to \$1,000.00.

Suggested that university support could piggy-back on national initiatives.

School contact increased to \$2,000.00.

French translation - main documents are being translated. Are AAPQ members receiving value for money?

Need to review if Chantelle is continuing to assist Eurotrans for translation of technical terms - Duranceau to review.

ExCom Meetings: Budget \$3,500.00 as noted.

Re: Annual meeting - suggested that each BOG rep call a meeting in their area to be held the same day and that these meetings be linked for 1996 so that we have "virtual" conference. Video conferencing can be linked for 30 minutes from 10 sites for about \$10,000.00. Telephone would be less. Contentious issues could roll over to future meetings. Suggest telephone take priority over video. Needs more research re: legal status may need to do by mail. ExCom to review.

BoG Subsidy - keep as is. Based on financial need. Program 6 - communication total \$50,000.00. Annual report to be added to Bulletin budget so it totals \$16,000.00. Bulletin \$14,000.00, Annual Report \$2000.00
Motion carried unanimously.

MOTION 96-1-17

Moved Middleton second Kallos that the funds for program 7 be approved as noted. Carried Unanimously.

MOTION 96-1-18

Moved Middleton second Eglite that the three year plan and associated budget for 1996 be approved as noted. Carried unanimously.

MOTION 96-1-19

Moved Eglite second Powell that President Hoyle be authorized to negotiate with Larry Paterson and Linda LeGeyt for the establishment of the executive director and executive secretary positions within the budget amounts approved by the BOG. Carried unanimously.

MOTION 96-1-20

Moved Powell second by Duranceau that once a component association of the CSLA has accepted associate membership in the CSLA in principle, associate membership in the CSLA shall be voluntary on an individual basis for an associate member in good standing of that component, and shall not be mandatory for all associate members of that component. Motion withdrawn.

MOTION 96-1-21

Moved Milovsoroff second Mercer Clarke that the CSLA not implement associate membership status. Motion carried 5 in favour, 3 against.

MOTION 96-1-22

Moved Hoyle second Duranceau that the first three items above be incorporated into the CSLA operations. Carried unanimously.

MOTION 96-1-23

Moved Powell second Kallos that the ExCom be instructed to review the issues of affiliate and other membership categories and issues of the By-laws and provide the BOG with a thorough report at the next BOG meeting. Carried unanimously.

MOTION 96-1-24

Moved Milovsoroff second Eglite that the memorandum of understanding be adopted in principle. Carried unanimously.

1995

June 15-18 (Exshaw, Alberta)

MOTION 95-06-03

Moved K. Hoyle second Ann Milovsoroff that the reciprocity policy adopted at the special meeting June 16, 1995 be adopted by the Board of Governors' at the June 17, 1995 meeting. Carried unanimously.

MOTION 95-06-04

Moved Dave Powell second Lynn Duranceau that ExCom prepare guidelines for the implementation of the reciprocity policy and include examples from sections 3 and 4 of the draft policy that was discussed. Carried unanimously.

MOTION 95-06-05

Moved K. Hoyle second Jim Paterson requested that each component association adopt the June 17, 1995 reciprocity policy as their own policy.

Discussion:

The Policy should be entrenched into By-laws when it is adopted. Accepting the policy sets the direction for implementation. Components could turn the policy into draft By-laws at each component and these brought forward for review by all so a standard bylaw can eventually be adopted by all. BC will be reviewing their By-laws on this issue and volunteered to bring information forward to the BOG on their findings. Motion carried unanimously.

MOTION 95-06-06

Moved David Powell second Lynn Duranceau that the CSLA accept the Executive Committee recommendation to settle the estate and that the Executive Committee proceed to negotiate a settlement of a minimum \$25,000.00 plus costs. Carried unanimously.

MOTION 95-06-07

Moved Ann Milovsoroff second Eriks Eglite that the Executive Committee be directed to prepare a report on how the funds which may arise in settlement of the Perron estate be allocated in honour of that estate, bearing in mind the current directive of transference of the funds to the LACF. Carried unanimously.

MOTION 95-06-08

Moved Dave Powell second Jim Paterson that the CSLA Executive Committee review the proposal regarding the CSLA Position on International matters as tabled in the Board Meeting and modify it to meet national objectives for the CSLA membership. Carried unanimously.

MOTION 95-06-09

Moved Ann Milovsoroff second Jim Paterson that the CSLA attend the upcoming Alliance meeting in London, England to represent the CSLA policy on International Initiatives and to set an action plan in place to realize Canada's international goals and objectives. Carried unanimously.

MOTION 95-06-10

Moved Ken Hoyle second Eriks Eglite that the CSLA establish a liaison committee with the professional engineers and architects in Canada to explore and discuss issues of mutual concern and interest. Carried unanimously.

MOTION 95-06-11

Moved David Powell second Philip Hicks services provided Associate members in the CSLA are those related to only the provision of general CSLA communications and fees will be charged on a cost recovery basis only.

Discussion:

Should move towards the greater recognition of option B of the report. Should start with option A. Carried.

MOTION 95-06-12

Moved D. Barron second Lynn Duranceau that the CSLA agree to support the Mile Zero Trans Canada Highway Park Project. Expenditures of up to \$1,000.00 will be redirected from those previously provided for the Garry Oak Project. Carried.

MOTION 95-06-13

Moved Lynn Duranceau second Ann Milovsoroff that the CSLA BOG propose to re-visit the 1993 Bylaw changes and bring these same changes back for re-ratification at the Annual Meeting in 1995 with very explicit explanations of the changes provided so every member is clear as to the proposed intent.

Discussion:

AAPQ will not accept a clarification without revisiting the bylaw vote. Meeting adjourned until 8:30 PM Sunday at which time this issue will be revisited.

MOTION 95-06-14

Moved Norm Yatabe second Eriks Eglite due to increases in membership services and the resultant administration functions related to these, this is to reaffirm that the most recent \$5.00 fee increase approved by the BOG, was necessary to offset the increased costs related to administration of such services. Carried unanimously.

MOTION: 95-06-15

Moved Lynn Duranceau second Ken Hoyle that the proposed By-law changes to CSLA By-law IV as put forward June 1995 by AAPQ and which follow hereto be accepted by the board and presented at the next annual meeting to be voted on by the membership.

Discussion related to the role of CSLA and how it functions - weakening of BOG responsibilities and issues related to member needs. It was noted that the intent of the proposed change is that it be passed by the Board and ratified by the members. Vote for 4, opposed 6. Motion defeated.

MOTION 95-06-15

Moved Dave Powell second Eriks Eglite that the AAPQ and Executive Director each prepare a written report on the issue of the changes to the By-laws and bring these forward for consideration by the President and President-Elect who will review both presentations and bring forward a recommendation for consideration at the next BOG meeting. Carried unanimously.

MOTION 95-06-16

Moved N. Yatabe second Dan Glenn: that until the issues of By-Law changes are resolved, each component agree to pay their annual dues in full according to the existing By-laws. Carried unanimously.

MOTION 95-06-17

Moved President Barron second P. Hicks that the CSLA provide APALA with \$2000.00 to assist them with their quest for registration.

Discussion:

It needs to be clearly established that a precedent has been set and that the issue might be better handled at the next meeting of the BOG. NWTALA was provided \$2, 000.00 in order to assist it with its formulation as a component. It is important for the CSLA to participate with and assist components who are seeking registration. Vote In favour - 6 Opposed - 1, Abstention - 3 - Motion carried.

May 1 and 3 (Guelph, ON)

MOTION 95-03-02

Moved D. Glenn second Jim Paterson that the 2001/2 conference be held in the Maritime.

MOTION 95-03-03

Moved L. Paterson second K. Hoyle that the CSLA is not able to pay membership fees or expenses of CSLA members in the ambassadorial program. Carried one against.

MOTION 95-03-04

Moved J. Paterson second D. Powell that the general membership be notified about the ambassadorial program through the Bulletin and that a roster of ambassadors also be provided as well as an outline of their duties and responsibilities. Carried, one against.

MOTION 95-03-05

Moved that a special meeting be held to deal with the issue of reciprocity. Second Norm Yatabe.

Discussion:

One person should be identified to deal with the issue of reciprocity and legislation. Provincial legislative requirements to be provided to Ken Hoyle as a starting point. Suggest that executive director put together a binder of background information. Motion carried.

MOTION 95-03-06

Moved J. Paterson second E. Eglite that the CSLA President-Elect become a member of the LACF board.

Discussion:

This could be a member of the BOG and not necessarily the President-Elect as other issue may be more pressing for the Pres-elect - ie reciprocity. Motion modified to include a member of the CSLA be appointed by the Executive rather than being specific to the President-Elect. Motion carried. LACF to be notified accordingly.

MOTION 95-03-07

Moved Ann Milovsoroff second Dave Powell that the CSLA appoint Rob Norman to be responsible for a CSLA Public Relations Committee to help direct the CSLA public relations efforts. Carried.

MOTION 95-03-08

Moved E. Eglite second A. Milovsoroff that the BOG endorse the position that is being taken by the CSLA on IFLA and Alliance issues. Carried.

MOTION 95-03-09

Moved A. Milovsoroff second L. Duranceau that Peter Jacobs be officially designated to represent CSLA at the Thailand meeting of IFLA. Carried.

MOTION 95-03-10

Moved N. Yatabe second E. Eglite that the CSLA BOG encourage the AAPQ to continue their association with the CSLA regardless of the outcome of the upcoming Quebec referendum. Carried.

MOTION 95-03-11

Moved D. Powell second D. Glenn that Humphrey Carver be recommended by the BOG for both Life Membership and the College of Fellows. Carried.

MOTION 95-03-12

Moved N. Yatabe second Lynn Duranceau that Jim Melvin be a BOG nomination for Fellowship in the CSLA. Carried.

1994

September 23-24 (Halifax, NS)

MOTION 94-03-02

Moved D. Mitchell that the Executive Director position be extended one year. Second L. Duranceau. Carried unanimously.

MOTION 94-03-03

That the CSLA establish a task force to review the concept of congresses and build upon the excellent work of Rob Norman and the BCSLA Conference proceedings manual and make recommendations regarding the role and activities that CSLA should undertake.

MOTION 94-03-04

Moved Norm Yatabe second David Powell that the CSLA endorse the student award program proposed by MALA for Congress 1995 and that support be provided in terms of advertising and promotion, judging and recognition of award winners. Carried unanimously.

MOTION 94-03-05

Moved J. Paterson second Lynn Durnaceau that the next official congress of the CSLA be in the spring of 1997 at western location to be determined. Carried.

MOTION 94-03-06

Moved J. Paterson second Ann Milosoroff that the Organizational structure of Congress 2000 - be a CSLA AAPQ co-chair. Carried.

MOTION 94-03-07

Moved David Mitchell second Norm Yatabe that the endorsement of the Marsh and McLennan insurance agreement be renewed for a further three year period until September 1998. Carried unanimously.

MOTION 94-03-08

Moved David Powell second Norm Yatabe that the CSLA accept the Marsh and McLennan recommendation rather than re-marketing at this time. Carried.

MOTION 94-03-09

Moved Dan Glenn second David Mitchell that the CSLA accept the application of the Newfoundland Association of Landscape Architects to become a component member of the Society effective at this Halifax meeting.

MOTION 94-03-10

Moved David Mitchell second Lynn Duranceau that the oral history project be produced in the form of a book. Carried.

MOTION 94-03-11

Moved D. Mitchell second Norm Yatabe that the Fund Raising Committee be established under the chairmanship of Don Vaughan. Carried.

MOTION 94-03-12

Moved A. Milosoroff second D. Mitchell that membership in the CSLA in the associate category be extended to associates in the component associations if those associations so desire. Costs associated with such membership to be established following review by the Executive Committee. Carried.

MOTION 94-03-13

Moved Phil Hicks second David Powell whereas there are many individuals and corporations who wish to support the objectives, programs and funding of the CSLA, it is hereby moved that a category of affiliation be established. Carried.

MOTION 94-03-14

Moved David Powell second Jim Paterson that the administration component of the 1995 budget be set at \$65,500.00. Carried.

MOTION 94-03-15

Moved Norm Yatabe second Phil Hicks that the Member Service component programs of the 1995 budget be approved and that the budget be established at \$87,200.00 with the difference between income and expense balanced one to the other. Carried.

MOTION 94-03-16

Moved Norm Yatabe second Jim Paterson that the CSLA establish a 1995 budget of \$1000.00 to help offset the costs of attendance at the next awards jury. This sum to be available on application to and approval of the Executive Committee. Carried.

March 16 (Victoria, BC)

MOTION 94-2-02

Moved Norman second Duranceau that the item regarding the increase in fees item 94-1-09 be revisited. Carried.

MOTION 94-2-03

Moved Mitchell that the item be tabled until additional information is available.

MOTION 94-2-04

Moved Norman that the priority of the international initiatives budget be towards the IFLA reorganization and that the BOG endorse the attendance of two representatives at the Tokyo meeting. Second Mitchell. Carried.

MOTION 94-2-05

Moved Ruggles that the CSLA sponsor a speaker to attend the upcoming 1FLA meeting in Mexico and that a budget for attendance be limited to \$500.00. Second Barron. Carried.

MOTION 94-2-06

Moved Ruggles second Norman that the budget as established by Charlie Thomsen for the 1993 and 1994 years be agreed. Carried.

MOTION 94-2-07

Moved D. Glenn second Peter Wiseman that the Media Access/Marketing Committee be provided with a \$1,000.00 budget (an increase of 500.00 over the current budget) to produce a draft resource manual. Carried.

MOTION 94-2-08

Moved Wiseman second Barron that a \$5.00 increase in fees be adopted for 1995. It was noted that this will bring into line the fee increases that have been approved in the previous three plans that were adopted. It was also discussed that the issue of a \$5.00 fee increase in these difficult times is a difficult for members. Question called, recorded vote: Barron - yea, Wiseman - yea; J. Paterson - yea; Glenn - yea; Durnaceau - nay; Mitchell - yea; Norman - nay; Melvin - yea. Motion carried 6-2.

January 14-15 (Fredericton, NB)

MOTION 94-1-01

Re: Minutes of BOG meeting in Chicago and ExCom in Toronto; moved acceptance by D. Ruggles second R. Norman.

Carried with the following changes being noted:

Board Meeting

- page 2: AAPQ report should read International VVCF,
- page 7: has been adjusted to note that Alf Simon is the contact person for congress 95.

ExCom meeting

- no changes

MOTION 94-1-02

Above moved by Norman second Mitchell. Carried unanimously.

MOTION 94-1-03

Moved R. Norman that the CSLA endorse the Recommendation1 to establish a Congress Committee second Barron.

MOTION 94-1-04

Moved Norman that the financial contribution of the CSLA be limited to a loan to be established by the BOG and that the profit realized be limited to 10% and the loss limited to 10% of the loss up to a forgiving of the total amount of the loan second Duranceau. Carried unanimously.

MOTION 94-1-05

Moved Ruggles second Norman that Dieter Guenwold be appointed chairperson of the Environment Committee. Carried.

MOTION 94-1-06

Moved by Ruggles second by Rech that the 1994 budget be approved as presented and amended. Carried.

MOTION 94-1-07

Moved Barron second Ruggles that Session one will focus on Reciprocity. Carried.

MOTION 94-1-08

Moved Glenn second Ruggles that the issue of membership as presented in Chicago be revisited. Carried.

MOTION 94-1-09

Moved Mitchell second Rech that the annual dues payable for CSLA membership be increased. Carried.

MOTION 94-1-10

Moved Wiseman second Glenn that the fees for membership in the CSLA be increased to \$115.00. Carried one abstention Barron.

MOTION 94-1-11

Adjournment @ 16:26. A great thank you to Dan Glenn and APALA for the hosting of the meeting and the wonderful social arrangements.

1993

September 30 (Chicago)

MOTION 93-1-1

Moved Barron that the CSLA endorse the proposal to prepare a "Draft Manuscript for publication on aspects of the profession of landscape architecture in Canada" and provide a grant of \$5000.00 with the proviso that other sources of funds be explored. Second Ruggles. Carried.

MOTION 93-1-2

Moved K. Rech that \$5000.00 of 1993 budget for Secretariat be used for this history project. Second Barron. Carried.

MOTION 93-1-3

Moved Barron that the conference not be held in Newfoundland in 1997 because there is not a CSLA Component Association there, and because of timing and cost considerations. Second Ruggles.

Discussion:

Letter from CIP regarding the conference, looking for assistance with committees and financial sharing, promotion, and program inputs; potential of hosting a conference in a place such as New Brunswick and have a pre- or post conference tour to Newfoundland in connection with the CIP conference; June is a bad time of year for landscape architects; and the cost of travel is prohibitive. Motion amended (Ruggles, Wiseman) to delete reference to Component Association from the motion.

Carried. Amended main Motion carried.

MOTION 93-1-4

Moved Mitchell second Rech that the proposal of John MacLeod regarding the International Initiatives Committee be endorsed in principle and that John be instructed to proceed by liaising with the ExCom. Carried.

MOTION 93-1-5

Moved Ruggles second Glenn that the medal be minted. Carried unanimously, Don Barron to follow up.

MOTION 93-1-6

Motion Don Barron second Norman to accept proposal from Harold Smith. Travel for a trail one year period. Individuals will continue to do their own bookings however they would book though a 1-800 # to the agency who would have a profile sheet on each member of the society noting their travel preferences. Motion carried. Don to contact Harold Smith and have them send to all components.

MOTION 93-1-7

Moved Rech second Barron. Carried with one abstention.

MOTION 93-1-8

Moved Wiseman second Mitchell that the brochure be accepted as presented subject to verification of text as noted above.
Carried.

MOTION 93.1.9

Moved Wiseman second Barron that Roger Todhunter be accepted as the new editor of the Bulletin. Carried.

MOTION 93.1.10

Moved Barron second Norman that the report on membership be adopted in principle subject to the removal of recommendation 4. Carried.

MOTION 93.1.11

Moved Ruggles second Rech that the proposed guidelines be accepted. Carried, 1 opposed.

MOTION 93.1.12

Moved By Barron second Wiseman that the motion as handed out be accepted. Carried, one abstention. Barron to modify schedule and initiate. Moved.

MOTION 93.1.13

Moved Rech second Glenn that the brochure be published. Carried.

MOTION 93.1.14

Moved Rech second Duranceau that the \$5000 grant for the LeGeyt study be identified in the 1994 budget. Carried.

May 12-16 (Montreal, PQ)

MOTION 93-1-4

Moved by J. Melvin to establish St. Johns as site of Congress '97 in conjunction with C.I.P., NALA and APALA. Second D. Ruggles. Carried.

MOTION 93-1-5

Moved J. Melvin second D. Ruggles that the tenure for the BOG member be 2 years and to notify the component associations accordingly. Carried.

MOTION 93-1-6

Moved by J. Melvin Record #1 and #2. No second.

Motion dropped. Matter referred back to Ruggles for further review and return to ExCom for consideration and communication to components that reasons are not founded in revenue generation but in program provision and member benefit to capture enthusiasm and youth in association.

MOTION 93-1-7

Moved I. Gray that each region be required to annually provide a juror for the awards program. Second D. Ruggles. Carried.

MOTION 93-1-8

Moved J. Melvin second D. Barron that CSLA office purchase LARE manuals. Carried.

MOTION 93-1-9

Banking. New signing authority to be President-Elect. Moved D. Clark second P. Klynstra. Carried.

MOTION 93-1-10

Moved D. Barron as per report second D. Ruggles. Each region nominates individuals. CSLA accepts nominations and undertakes to implement. The idea national recognition for regional efforts. Carried.

MOTION 93-1-11

Moved D. Clark that CSLA undertake to transfer CSLA's interest in the Perron Estate to the LACF, second K. Rech. Note: this is an internal CSLA-LACF matter. Carried.

January 29-30 (Winnipeg, MB)

MOTION 1.93.3

It was moved by Mr. Norman and second by Mr. Sackville that the resignation of the members of the LAR Editorial Board be accepted and that the thanks of the BOG be passed on to the members by the President. Carried.

MOTION 1.93.4

It was further moved by Mr. Ruggles second by Mr. Norman that Mr. Taylor investigate the status of the existing contract with Nick Van Vliet and the date at which it comes for renewal. Carried.

MOTION 1.93.5

It was moved by Mr. Barron second by Ms. Durante that the BOG support the award of Outstanding Member Awards to one person from each component association and that the committee report back on the criteria for the award and the implementation date. Carried.

MOTION 1.93.6

It was moved by Mr. Rech second by Mr. Barron that the award of Board of Governors' Certificates be adopted as policy. Carried.

MOTION 1.93.7

It was moved by Mr. Ruggles second by Ms. Durante that an attempt be made to exhibit the entries for the Rose Garden Competition at the upcoming Congress '93. Carried.

MOTION 1.93.8

It was moved by Mr. Kelvin second by Mr. Barron that Bob Chan be appointed as the liaison with CKTA. Carried.

MOTION 1.93.9

It was moved by Mr. Melvin second by Ms. Durante that the CSLA undertake the responsibility for providing continuing education programs at all Congresses. Carried.

MOTION 1.93.10

Following discussion, it was moved by Ms. Durante second by Mr. Norman that the fee for national certificates be increased to \$30.00 and the fee for regional certificates be maintained at \$20.00 with the quality of paper and design of the certificate to be upgraded immediately. Carried.

MOTION 1.93.11

It was noted that there may be some contractual obligations for the CSLA to continue this year to present monetary awards to students, and it was therefore moved by Mr. Ruggles second by Mr. Barron that Mr. Melvin investigate the CSLA's current obligations with the Universities. Carried.

MOTION 1.93.12

It was further moved by Ms. Durante and second by Mr. Ruggles that Mr. Melvin continue to pursue the wording, cost and design of certificates and medals for presentation this year. Carried.

MOTION 1.93.13

It was moved by Kr. Norman second by Ns. Durante that the CSLA Wetlands Policy be adopted as presented. Carried.

MOTION 1.93.14

In view of the fact that the proposed September date for Congress '95 falls within the time period stipulated in the By-laws, it was moved by Mr. Barron second by Nr. Norman that Congress '95 be held September 16-19, 1995. Carried.

MOTION 1.93.15

It was moved by Ms. Duranceau second by Ns. Durante that Vincent Asselin, David Wagner and Cecilia Paine be nominated to the College of Fellows. Carried.

MOTION 1.93.16

Following the recommendation of the ExCom, it was moved by Mr. Norman second by Ms. Durante that Roger Martin and Pleasance Crawford be given Honourary Life Memberships in the CSLA. Carried.

MOTION 1.93.17

It was moved by Mr. Melvin second by Mr. Ruggles that the Liability Insurance be renewed when it becomes due. Carried.

MOTION 1.93.18

It was moved by Ms. Duranceau second by Hr. Norman that Georges Deaudelin be granted Life Membership. Carried.

MOTION 1.93.20

As the discussion continued, it was moved by Mr. Rech and second by Mr. Sackville that the CSLA support the MALA for the Winnipeg Riverwalk project in the amount of \$500.00. For 0. Against 9. Motion defeated.

MOTION 1.93.19

It was moved by Ms. Durante second by Mr. Ruggles that the Member Services Budget, as revised, in the amount of \$61,600 be approved and, further, that the Board of Governors' and Budgets be referred to the Executive Committee. Carried.

MOTION 1.93.21

It was moved by Mr. Barron, second by Nr. Norman that the By-laws be amended as presented. Carried.

MOTION 1.93.22

It was moved by Ms. Durante second by Mr. Ruggles that the appropriate section of the By-laws be amended to read that membership shall include “other categories as may be determined from time to time by the Board of Governors’.” Carried.

MOTION 1.93.23

It was moved by Mr. Ruggles second by Mr. Sackville that the President write to the MLA to acknowledge their interest in membership in the CSLA and advising them of the process which must be followed to attain membership. Carried.

MOTION 1.93.24

It was moved by Mr. Rech second by Mr. Mormon that Larry Paterson be appointed to the position of Executive Director/Treasurer/Secretary. Carried unanimously.

MOTION 1.93.25

It was moved by Mr. Barron second by Ms. Durante that the initiative of foreign subscriptions be supported by the BOG. Carried.

1992

September 25-26 (Edmonton, AB)

MOTION 9.92.03

Moved by Durante second by Ruggles that the BOG support the brochure concept as presented to be developed in the two official languages within the context of approved budgets with a production run of 5,000. Carried unanimously.

MOTION 9.92.04

Moved by Durante second by Durante that the CSLA lapel pin be produced as proposed by Paterson in red. Defeated, 2-8.

MOTION 9.92.05

Moved by Rech second by Amell that the CSLA lapel pin be produced in gold. Carried unanimously.

MOTION 9.92.06

Moved by Melvin second by Norman that the CSLA establish a silver metal student award at Canadian schools of landscape architecture and that Amell develop a design and Melvin establish the feasibility of implementation. Carried unanimously.

MOTION 9.92.07

Moved by Melvin second by Norman that the BOG support Peter Jacob's effort in developing a plan to reorganize IFLA and support expenses up to \$4000 which would be considered a loan to IFLA. Carried, 6 for with 2 abstentions.

MOTION 9.92.08

Moved by Norman second by Duranceau that the CSLA remain neutral in regard to membership in both the Alliance and IFLA until the reorganization plan is completed in late May 1993. Carried, 7 for, 1 abstention.

MOTION 9.92.09

Moved by Ruggles second by Durante that the CSLA approve in principle the changes proposed by the College of Fellows in their By-laws and operating procedures. Carried unanimously.

MOTION 9.92.10

Moved by Ruggles second by Durante that the CSLA advertise within it membership for a new executive director to replace Jim Taylor, and that this be done within the next two weeks. The job description would be developed by ExCom. Carried unanimously.

MOTION 9.92.11

Moved by Durante second by Rech that Victoria be endorsed as the site of the 1994 CSLA Congress. Carried unanimously.

MOTION 9.92.12

Moved by Durante second by Duranceau that Roger Martin, FASLA, be nominated as an Honourary Member of the CSLA, pending preparation of supporting documentation. Carried unanimously.

MOTION 9.92.13

Moved by Melvin, second by Norman that the roster, the By-laws, and other lists be developed by the Secretariat and one copy be made available to each component association. Carried unanimously.

MOTION 9.92.14

Moved by Durante second by Rech that the President write the new NALA to invite them to join the CSLA as a component association. Carried unanimously.

MOTION 9.92.15

Moved by Norman second by Amell that the format for policies as presented by Norman be approved. Carried unanimously.

MOTION 9.92.16

Moved by Rech second by Norman that the policy statement regarding Lythurn be adopted by the Society. Carried unanimously.

MOTION 9.92.17

Motion by Durante second Norman that the Secretariat reprint membership certificates and that Amell examine alternative stock that would be more environmentally friendly. Carried unanimously.

1991

October 25-26 (Halifax, NS)

MOTION 10.91.03

Moved by Clark second by Barron that the Treasurer's report be accepted as presented. Carried unanimously.

MOTION 10.91.04

Moved by Patterson second by Barron that the Executive Committee investigate the IFLA issue along with the future role of the CSLA in international activities and prepare a policy for the next meeting of BOG. Carried unanimously.

MOTION 10.91.05

Moved by Clark second by Kreuk that CSLA Congress 2000 be held in Canada in conjunction with the ASLA. Carried unanimously.

MOTION 10.91.06

Moved by Paterson second by Simon that the By-law changes be finalized subject to a final review by Gunter Schock and then circulated to the membership for approval. Carried unanimously.

MOTION 10.91.06

Moved by Simon second by Kreuk that EXCOM will continue to pursue the issue of selecting a second delegate and along with the senior delegate to IFLA submit a nomination for Board endorsement at the next BOG meeting. Carried with one abstention.

MOTION 10.91.07

Moved by Paterson second by Kreuk that By-laws of the NWTALA be approved as submitted and that the NWTALA be declared in full compliance for recognition as a component association in the CSLA.

MOTION 10.91.08

Moved by Barron second by Patterson that the revised scholarship budget be transferred to LACF. Carried unanimously.

MOTION 10.91.09

Moved by Patterson second by Barron that final adjustments be made by ExCom and the treasurer for formal adoption at the March BOG meeting. Carried unanimously.

MOTION 10.91.10

Moved by Barron second Paterson that the '92 Congress organizing committee be commended on their excellent work in preparation for next year's meeting. Carried unanimously.

February 27 and March 3 (Toronto, ON)

MOTION 02.91.03

Moved by McLean second by Middleton that the financial statement be adopted as written. Carried.

MOTION 02.91.04

Moved by Simon second by Patterson that the amended budget be adopted. Carried.

MOTION 02.91.05

Moved by Klynstra second by McLean that the CSLA continue contact and representation regarding the one so that it will be adaptable for the CSLA. Carried.

MOTION 02.91.06

Moved by Klynstra second by McLean that CSLA send a letter to Denver with the name of representative and a sample of the BC By-laws and request that somewhere between 40 and 200 questionnaires be sent to our members. Carried.

MOTION 02.91.07

Moved by MacLeod second by Simon that the protocol of intentions be adopted as proposed subject to the budget allocations and also that similar activities be encouraged with South American landscape architects in conjunction with Asia programs where possible. Carried.

MOTION 02.91.08

Moved by Klynstra second by Patterson that the NWTLA be accepted as of January 1, 1991, as a component of the CSLA. Carried with 2 abstentions.

MOTION 02.91.09

Moved by Middleton second by McLean that the NWTLA respond to comments received at the Board of Governors' meeting on their By-laws and that the proposed revisions be submitted to the executive committee for review at their next meeting and that they be ratified at the next board meeting. Carried with 1 abstention.

MOTION 03.91.01

Moved by Rolland second by Patterson that the possibility of translating LAR be studied and that the costs be brought back to the board. Carried.

MOTION 03.91.02

Moved by Patterson second by Rolland that the CSLA hire someone to handle the trade show, sponsorship and advertising for congress '92. Motion Denied.

MOTION 03.91.03

Moved by Patterson second by Klynstra that if the AAPQ is willing to take on the 1993 Congress (Montreal with ICOMOS, that the CSLA support this. Carried.

MOTION 03.91.04

Moved by Patterson second by Klynstra that the CSLA write to the University of Alberta in support of Hugh Knowles receiving an Honourary PH.D. Carried.

1990

September 21-22 (Long Lake, NWT)

MOTION 09.90.03

Moved by Simon second by Middleton that the financial report be accepted as read. Carried unanimously.

MOTION 09.90.04

Moved by McLean second by Havlicek that the CSLA Board of Governors' endorse a position as outlined in President Paterson's letter to Mayor Norrie supporting MALA regarding appointment of Landscape Architects to Winnipeg Civic design committees. Carried unanimously.

MOTION 09.90.05

Moved by Klynstra second by Simon that the CSLA Board of Governors' recommend and encourage each component association make continuing education a requirement for membership. Carried unanimously.

MOTION 09.90.06

Moved by Middleton second by Simon that the continuing education committee be given access to funds allocated to the reciprocity task force for this fiscal year. Carried unanimously.

MOTION 09.90.07

Moved by MacLeod second by McLean that Peter Jacobs's expense budget be increased to \$3300 to cover additional costs of the Norway IFLA meeting. Carried unanimously.

MOTION 09.90.08

Moved by Middleton second by Klynstra that the cost of \$70.00 for the Dutch landscape architectural video be paid by the CSLA and that the video be used for promotional purposes. Carried unanimously.

MOTION 09.90.09

Moved by MacLeod second by McLean that the date for Congress '92 is scheduled for no later than May at a venue selected by SALA. Carried unanimously.

MOTION 90.09.10

Moved by McLean second by Klynstra that Paterson's recommendation be accepted by the CSLA. Carried unanimously.

MOTION 90.09.11

Moved by Simon second by Klynstra that MacLeod be recognized as an official representative of the CSLA on his trip to the U.S.S.R. in October. Carried unanimously.

MOTION 90.09.12

Moved by Simon second by Klynstra that MacLeod be authorized to purchase a gift for the Soviets the cost of which was not to exceed \$200. Carried unanimously.

MOTION 90.09.13

Moved by Middleton second by McLean that the executive committee establish a rate scale for this purpose. Carried unanimously.

MOTION 90.09.14

Moved by Klynstra second by McLean that Judith Reeve, BCSLA and L. Ralph Paterson, AALA be nominated and that their resumes be forwarded to headquarters. Carried unanimously.

MOTION 90.09.15

Moved by MacLeod second by C. Patterson that the CSLA sponsor a ¼ or ½ page ad in the AAPQ anniversary publication. Carried unanimously.

MOTION 90.09.16

Moved by MacLeod second by Middleton that CSLA purchase 50 copies of the anniversary publication from the AAPQ at a cost of \$4.00 per issue. Carried unanimously.

MOTION 90.09.17

Moved by Klynstra second by McLean that \$400 be allocated to Cecelia Paine to sponsor her representation at the ICOMOS Ottawa conference and to prepare a report on the proceedings for the board. Carried unanimously.

MOTION 90.09.18

Moved by Simon second by Havlicek that the program funding and the operating budget be approved as proposed by the Executive Committee. Carried unanimously.

MOTION 90.09.19

Moved by Havlicek second by Rolland that the executive committee address the potential need for a more permanent secretariat and administrative support staff. Carried unanimously.

MOTION 90.09.19

Moved by Havlicek second by Rolland that the core service program be approved as amended (see attached). Carried unanimously.

MOTION 90.09.20

Moved by Havlicek second by Middleton that the elective services be approved as revised by the Board of Governors' (refer to attached). Carried unanimously.

MOTION 90.09.21

Moved by Klynstra second by MacLeod that the CSLA Board of Governors' thank the NWTALA for hosting the Board and congratulate the group on their organizational efforts in forming a successful component association. Subject to a review of the constitution and By-laws, the NWTALA would be admitted as a component association as of January 1, 1991. Carried unanimously.

MOTION 90.09.22

Moved by Rolland second by Middleton that the executive committee be empowered to act for the Board until the next meeting. Carried unanimously.

June 15-16 (Ottawa, ON)

Motion 06.90.03

Moved by Nancy McLean second by Rolland that the fall Board of Governors' meeting be held in NWT as proposed. Carried unanimously.

MOTION 06.90.04

Moved by Middleton second 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.

MOTION 06.90.05

Moved by MacLeod second by McLean that the Board of Governors' recommend that each component association adopt the proposed clause within their By-laws. Carried unanimously.

MOTION 06.90.06

Moved by Middleton second by Havlicek that the application fee be increased from \$100 to \$150. Carried unanimously.

MOTION 06.90.07

Moved by Havlicek second 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.

MOTION 06.90.08

Moved by Havlicek second by McLean that the Board of Governors' approve executive the community services report in principle and that it be forwarded to the committee executive committee for action. Carried unanimously.

MOTION 06.90.09

Moved by Klynstra second by Havlicek that we confirm membership of 1000 and inform Peter Jacobs so that he may vote accordingly. Carried unanimously.

MOTION 06.90.10

Moved by Middleton second by Havlicek that the CSLA authorize Jacobs to expend the balance budgeted to IFLA of approximately \$2,700.00. Carried unanimously.

MOTION 06.90.11

Moved by Klynstra second by MacLeod that the agreement between the CSLA and LAR be approved in principle as amended. Daly is to circulate the final agreement among the component associations for signature. Carried unanimously.

MOTION 06.90.12

Moved by MacLeod second by Daly that \$300 be provided (from the Heritage 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 Medewn, Colombia. Carried unanimously.

MOTION 06.90.13

Moved by Havlicek second by McLean that the Board of Governors' approve the position description and recommends that the By-laws be revised accordingly. Carried unanimously.

MOTION 06.90.14

Moved by MacLeod second by Rolland that Johnson, Williams and Quayle be confirmed as our nominees for the Canada council programme for assistance in architecture. Carried unanimously.

MOTION 06.90.15

Moved by Klynstra second by Middleton that the CSLA reject Meridian Publishing's proposal. Carried unanimously.

MOTION 06.90.16

Moved by Daly second 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. Carried unanimously.

MOTION 06.90.17

Moved by Middleton second by Havlicek that during the budgeting process executive at our September board meeting, that funds be set aside to support MALA in committee funding registration costs. Carried unanimously.

March 11 (Calgary, AB)

MOTION 02.90.3

Moved by Mooney second by Paine that the President's Report be approved. Carried unanimously.

MOTION 02.90.4

Moved by Paterson second by Klynstra that the President-Elect's report be approved. Carried unanimously.

MOTION 02.90.5

Moved by Paterson second by Daly that the Auditors financial report for 1989 be approved. Carried unanimously.

MOTION 02.90.6

Moved by Daly second by Klynstra that the request be denied. Carried unanimously.

MOTION 02.90.7

Moved by Paterson second by Simon that the Executive Directors report be approved. Carried unanimously.

MOTION 02.90.8

Moved by Paterson second by Prud'homme that the Component Associations be approved. Carried unanimously.

MOTION 02.90.9

Moved by Paine second 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.

MOTION 02.90.10

Moved by Paterson second 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.

MOTION 02.90.11

Moved by Paine, second by Berns 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.

March 4 (Calgary, AB)

MOTION 03.90.01

Moved by Middleton second by Klynstra that the NWT group be granted observer status at Board of Governors’ meetings and receive all minutes. Carried unanimously.

MOTION 03.90.02

Moved by Middleton second by Berris that Joe Daly be appointed to executive committee. Carried unanimously.

MOTION 03.90.03

Moved by Havlicek second by MacLeod that the \$250 budgeted by CSLA for ICOMOS be given to LACF and combined with the LACF contribution to pollen. Carried unanimously.

February 28 (Calgary, AB)

MOTION 02.90.2

Moved by Daly second 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.

MOTION 02.90.3

Moved by Mooney second by Paine that the President's Report be approved. Carried unanimously.

MOTION 02.90.4

Moved by Paterson second by Klynstra that the President-Elect's report be approved. Carried unanimously.

MOTION 02.90.5

Moved by Paterson second by Daly that the Auditors financial report for 1989 be approved. Carried unanimously.

MOTION 02.90.6

Moved by Daly second by Klynstra that the request be denied. Carried unanimously.

MOTION 02.90.7

Moved by Paterson second by Simon that the Executive Director’s report be approved. Carried unanimously.

MOTION 02.90.8

Moved by Paterson second by Prud’homme that the reports of the COMponent Associations be approved. Carried unanimously. 4.0

MOTION 02.90.9

Moved by Paine second 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.

MOTION 02.90.10

Moved by Paterson second 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.

MOTION 02.90.11

Moved by Paine second 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.

1989

October 27 (Halifax, NS)

MOTION 10.89.2

Moved by Daly second by Prud'homme that the minutes be approved with the following additions: that David Wagners name be added to those attending and the following motion which was omitted be included; "Moved by Prud'homme, second by Paterson that the CSLA will grant \$2,000 to future Congress organizers when simultaneous translation is provided." Carried unanimously.

MOTION 10.89.3

Moved by Dodds second by Paine that the Executive Committee establish criteria for the position and notify Andzans and Hoff of the status of the appointment. Carried unanimously.

MOTION 10.89.4

Moved by Paterson second by Dodds that a project selection committee including P. Jacobs, D. Paterson and J. Taylor be appointed. Carried unanimously.

MOTION 10.89.5

Moved by Paterson second by Daly that the President's report be approved. Carried unanimously.

MOTION 10.89.6

Moved by Paterson second by Paine that the President-Elect's report be approved. Carried unanimously.

MOTION 10.89.7

Moved by Dodds second by Berris that the Treasurer's report be accepted. Carried unanimously.

MOTION 10.89.8

Moved by Dodds second by Paine that the Late Policy be adopted. Following a discussion the problem of administration of the policy including opposition in principle from AAPQ, the Motion was amended to include a \$10 late fee instead of an interest charge. The vote resulted in a 4 to 4 tie. The President cast his vote in favour and the motion carried.

MOTION 10.89.9

Moved by Wagner second by Paterson that the Executive Director's report be approved. Carried unanimously.

MOTION 10.89.10

Moved by Paterson second by Berris that the Component Associations be approved (MALA to be presented later). Carried unanimously.

MOTION 10.89.11

Moved by Dodds second by Berris that the Media Task Force Report be approved in principle, that the Task Force be thanked for their good work, and ask them to complete and publish their report. Carried unanimously.

MOTION 10.89.16

Moved by Paine second by Dodds that the CSLA proceed with the status quo for 1990 and that the existing and proposed Letter of Intent be forwarded to the Publications Task Force and the Component Associations for review and that the Task Force is to report back to the Executive Committee by February 1, 1990, for subsequent action at the March Board meeting. Carried unanimously.

MOTION 10.89.17

Moved by Daly second by Dodds that the AAPQ identify the terms and conditions needed before Quebec would consider LAR as a “core” program. Discussion ensued that it would be useful to know these terms before our deliberations in March on the Letter of Intent. Carried. Prud'homme abstained.

MOTION 10.89.18

Moved by Paine second by Paterson that the report be approved. Carried unanimously.

MOTION 10.89.21

Moved by Wagner second by Paine that the Board direct the Nominations Committee to provide each candidate with a job description and an indication of financial commitment. Mooney passed the chair to Paterson and spoke against the motion indicating that the Committee was given the responsibility and should be trusted to do the job properly. Mooney reassumed the chair. Motion withdrawn.

MOTION 10.89.22

Moved by Dodds second by Paine that the Executive Director provide information to the confirmed candidates regarding responsibilities and time commitment. Carried unanimously.

MOTION 10.89.23

Moved by Daly second by Klynstra that Paterson be appointed as “acting” Treasurer for 1990 and seek a replacement to be phased in by 1991. Carried. Paterson abstained.

MOTION 10.89.24

Moved by Daly second by Dodds that no nominees be forwarded to the College this year. Defeated. Three to Four.

MOTION 10.89.25

Moved by Paine second by Wagner that Doug Clark be placed in nomination. Carried. Two abstentions (supporting documentation by Wagner).

MOTION 10.89.26

Moved by Wagner second by Paterson that James R. Taylor and Associates Inc. be appointed as editor of the Bulletin as per the terms of the proposal. Carried unanimously.

MOTION 10.89.27

Moved by Wagner second by Dodds that the CSLA take out Board liability insurance for 1990. Carried unanimously.

MOTION 10.89.28

Moved by Klynstra second by Paine that the Executive Director explore blanket coverage for the CSLA and all the Component Association boards. Carried unanimously.

MOTION 10.89.29

Moved by Paterson second by Daly that Goal One be approved as revised (all revisions in attached copy (to follow with the final minutes)). Carried unanimously.

MOTION 10.89.30

Moved by Paterson second by Wagner that Goal Two be approved as revised. Carried unanimously.

MOTION 10.89.31

Moved by Paterson second by Paine that Goal Three be approved as revised. Carried unanimously.

MOTION 10.89.32

Moved by Paterson second by Berris that Goal Four be approved as revised. Carried unanimously.

MOTION 10.89.33

Moved by Wagne second by Paine that the Receipts portion of the 1990 Budget be approved (see attached). Carried unanimously.

MOTION 10.89.34

Moved by Paterson second by Wagner that the Operating portion of the Budget be approved as amended. Carried unanimously.

MOTION 10.89.35

Moved by Dodds second by Daly that D. Clark's request for a \$300 allowance to support attendance at the ASLA conference be approved. Carried unanimously.

MOTION 10.89.36

Moved by Wagner second by Paine that the budget request for the Awards Committee for \$7,300 be approved for 1990. Carried unanimously.

MOTION 10.89.37

Moved by Paterson second by Wagner that the Budget for Disbursements, Member Services be approved as amended (see attached). Carried unanimously.

MOTION 10.89.38

Moved by Dodds second by Berris that the Environment Committee be requested to develop a process and positions for Congress 90 for consideration by the Executive Committee meeting in January. Carried unanimously.

MOTION 10.89.39

Moved by Paine second by Berris that the priorities for 1990 reflect those established in Quebec City: Awards, Communications, Eliminate Deficit, Reciprocity, Professional Status, Environment, Fund Raising, Accreditation, and Media Access. Carried unanimously.

MOTION 10.89.40

Moved by Wagner second by Daly that the President write Robert M. Kennedy regarding the Rome Prize. Carried unanimously.

June 8 (Vancouver, BC)

MOTION 06.89.02

Moved by Paine second by Wagner that the minutes of the Quebec meeting be adopted with the following changes:

B-1 b) "The President has been given full authority to resolve the CSLA financial situation." (replaces the first paragraph) B-4 h) "Disbursements were approximately as follows (% of gross receipts):" page 8, d) Manitoba "-34 memberships" page 9 e) Saskatchewan strike "-They are pursuing the Name Act" C-7 1989 Membership Fees and Budget - The first paragraph should read "The total membership is projected to be 1,021 (\$95,995). Also revised is the proposed professional awards budget (\$3200 instead of \$2000). The overall revenue projected for 1989 will be \$104,620. Based on this budget Gaudreau reported that we would have a deficit of \$5,202 for 1989." Minutes from day two, page 4, paragraph 3: change "Standsbury" to "Stansbury." Carried unanimously.

MOTION 06.89.02

Moved by Paterson second by Berris to accept the President's Report. Carried unanimously.

MOTION 05.89.04

Moved by Berris second by Paine that the Executive Committee establish rates to be approved by the Board on an annual basis and that all Committees have 90 days to bill all approved costs prior to completion of an activity. Carried unanimously.

MOTION 06.89.05

Moved by Paine second by Prud'homme that the Financial Operating Policies be approved as amended in the previous motion. Carried unanimously.

MOTION 06.89.06

Moved by Paterson second by Wagner that Werner Haag be appointed auditor for 1989 financial statement for the CSLA at a fee not to exceed \$1,000. Carried unanimously.

MOTION 06.89.07

Moved by Paterson second by Dodds that the CSLA pay all the IFLA outstanding 1988 dues and progress pay 1989 IFLA dues based upon the number of CSLA members in good standing. Carried unanimously.

MOTION 06.83.08

Moved by Dodds second by Paine that the Treasurer Use the most advantageous investment vehicles in managing CSLA funds (term deposits, treasury bills, interest bearing accounts, etc.). Carried unanimously.

MOTION 06.89.09

Moved by Wagner second by Prud'homme that the Treasurer proceed with the final statement for 1988 with the information at hand. Carried unanimously.

MOTION 06.89.10

Moved by Paine second by Paterson that the Executive Director's Report be approved. Carried unanimously.

MOTION 06.89.11

Moved by Paine second by Paterson that the loan to AAPQ (\$1000.) be considered a grant for translation.
Written underneath: \$2000 grant if translation is provided. Carried unanimously.

MOTION 06.89.12

Moved by Daly second by Wagner that Cecelia Paine be appointed as CSLA representative to ICOMOS. Carried unanimously.

MOTION 06.83.13

It was moved by Daly second by Berris that the CSLA publish and distribute the Roster subject to an approved budget allowance. Carried unanimously.

MOTION 06.89.14

It was moved by Paterson second by Paine that whereas the minutes of the CSLA indicate that the LACF owes \$850 to the CSLA, and whereas there are no financial or other records to substantiate this outstanding account or no member recollection of the debt, that the CSLA forgive LACF of the debt of \$850. Carried unanimously.

MOTION 06.89.15

Moved by Paterson second by Paine that the 1989 Budget be adopted as revised (see attached). Carried unanimously.

MOTION 09.89.16

Moved by Dodds second by Paine that the Four Year Plan for the CSLA be approved in principle. Carried unanimously.

MOTION 06.85.17

Moved by Paterson second by Dodds that the inflation factor relative to CSLA dues be implemented within the Plan as follows: 1990, \$95 (no increase), 1991, \$100 (5%), 1992 \$105 (5%), and 1993 \$110 (5%). Carried unanimously.

MOTION 06.89.18

Moved by Wagner second by Paine. Carried unanimously.

February 5 (Quebec City, QC)

MOTION 02.89.12

Moved by Ms. Paine to table this report. Carried unanimously.

MOTION 02.89.13

Moved by Ms. Reeve to table the report. Carried unanimously.

MOTION 02.89.14

Moved by Ms. Paine to table the report. Carried unanimously.

MOTION 02.89.15

Moved by Ms. Reeve and second by Mr. Tatasciore that CSLA Board of Governors formally recognize the existence of the joint ASLA/CSLA ADOC Committee and that this committee be moved to the status of standing committee. Carried unanimously.

MOTION 02.89.16

Moved by Mr. Tatasciore second by Ms. Paine that in the spirit of having the President-Elect assuming the responsibility, of Treasurer, the Board appoints Larry Patterson as Treasurer until the next annual meeting. Carried unanimously.

MOTION 02.89.17

Moved by Mr. Tatasciore second by Ms. Reeve to appoint Mr. Taylor as Executive Director with an operating budget of \$20,700 over the interim period until full details of agreement and operating procedures come forward in June. Carried. OALA – abstained.

MOTION 02.89.18

Moved by Ms. Reeve second by Mr. Asselin to reconfirm David Wagner as the fourth member of the Executive Director's Board. Carried unanimously.

MOTION 02.89.19

Moved by Mr. Asselin and second by Mr. Ratcliffe to say a special thanks to Richard Gaudreau, the outgoing President, for all he did. Carried unanimously.

February 2 (Quebec City, QC)

MOTION 02-89-03

Moved by Ms. Reeve second by Mr. Asselin that the Board send the letter mentioned above. Carried unanimously.

MOTION 02.89.04

Mr. Asselin moved and Ms. Paine second that Motion 10.88.25 be amended to show that it is "... joint accreditation visit of CSLA and ASLA." President Gaudreau took the floor to thank Ms. Prud'homme and AAPQ for the carriage ride. Ms. Reeve was asked how many members did B.C. have at this time and the Board was told 114.

MOTION 02.89.05

Moved by Mr. Tatasciore and second by Mr. Ratcliffe that F5, G1 and G4 be deleted from this '89 Budget until further information and given priority in 1990 program. Carried.

MOTION 02.89.06

Moved by Mr. Ratcliffe and second by Ms. Paine that they would like the Executive Director do something in four priority areas: 1) Awards program - well coordinated, 2) more communication, 3) deficit, and 4) reciprocity as agreed to by the Board. Carried unanimously.

MOTION 02.89.07

Moved by Mr. Asselin and second by Ms. Reeve to adopt the budget considering the money shown for the elective programs as a lump sum amount will be allocated according to merit in accordance to the priorities approved by the Board as determined by the Executive Director in consultation with the Executive Committee. Carried unanimously.

MOTION 02.89.08

Moved by Mr. Asselin and second by Ms. Paine that no money be given to any committee unless they propose a budget for approval by the Board and then money be allocated within the approved budget. Carried unanimously.

MOTION 02.89.09

Moved by Ms. Paine and second by Mr. Wagner that Peter Clintra be appointed as Chairman of the education committee. Carried unanimously.

MOTION 02.89.10

Moved by Mr. Tatasciore second by Mr. Dockham that CSLA make available to the hosting organization, seed money for the annual congress as per section C-10 of the bylaw not less than two years in advance of the year of the congress will be held. The amount of seed money available be increased from \$1,000 to \$2,000. Effective date as per the Board's wish. Carried unanimously.

1988

October 22-23 (Regina, SK)

MOTION 10.88.03

Moved by Ms. Reeve second by Mr. Asselin that the Board provide a letter to Mr. Gaudreau which is signed by the Board members and states "In view of the current reorganization of administrative procedures within the CSLA, the Board of Governors' grants to Richard Gaudreau, President of the Board, full Power of Attorney until February 5, 1989 to act as the only official representative of the Society.

The special mandate of Mr. Gaudreau for this period is to recover CSLA documents and prepare the complete and accurate financial statements of the Society." Carried unanimously (attached to minutes).

MOTION 10.88.04

Moved by Mr. Wagner second by Mr. Asselin that we accept the proposed fourth-quarter budget proposal given that it is the clear intent of the Board that by the end of 1989 the bank balance will be zero, or in a positive balance position. Carried unanimously.

MOTION 10.88.05

Ms. Paine moved and Mr. Ratcliffe second that the President invite the President-Elect, Mr. Larry Patterson to attend the Quebec City February Board meetings. Carried unanimously.

MOTION 10.88.06

Moved by Ms. Paine and second by Mr. Asselin that the Executive Committee is directed to prepare a budget for 1989 which is to be distributed to the Board by January 15, 1989 for review at the February Board Meeting in Quebec. This budget is to be based on detailed written estimates submitted by each committee chair, officer or staff of CSLA. Furthermore, that all the above individuals be informed in writing that they are to operate within their approved budgets and that any spending beyond the approved budgets must be submitted in writing and approved in advance by the Board. Carried unanimously.

MOTION 10.88.07

Moved by Mr. Asselin second by Mr. Ratcliffe that the CSLA By-laws be amended to create a position of Executive Director as defined in the July 6, 1988 minutes. Carried.

MOTION 10.88.08

Moved by Ms. Reeve second by Mr. Tatasciore that CSLA offer the position of Executive Director to Mr. Jim Taylor for a fee of \$5,000, subject to clarification of the job description and review of the budget with the Executive Committee. Carried.

MOTION 10.88.09

Moved by R. Tatasciore second by Mr. Wagner that a clear proposal came forward in February for a reorganization of administration at a cost not to exceed fifty percent of our budget. Carried unanimously.

MOTION 10.88.10

Moved by Ms. Paine second by Mr. Ratcliffe that directs the President to prepare the necessary documentation, as required in preparation for the upcoming annual meeting to the extent possible within the projected budget. Carried unanimously.

MOTION 10.88.11

Moved by Ms. Paine and second by Mr. Asselin that the Executive Committee came to the February 1989 Board Meeting with a proposal that retains a Treasurer's position separate from the Executive Director's position. Carried unanimously.

MOTION 10.88.12

Moved by Mr. Tatasciore and second by Mr. Dockham that the Executive Committee present a proposed list of policies and procedures at the February 1989 Board Meeting for the Executive Director, permanent Secretariat and Treasurer. Carried unanimously.

MOTION 10.88.13

Moved by Ms. Paine second by Mr. Ratcliffe that the President prepares an "Expression of Interest" to be published in the component association newsletters for the second (second) CSLA/AAPC delegate to IFLA. Carried unanimously.

MOTION 10.88.14

Moved by Ms. Reeve second by Ms. Paine that the Executive Committee be directed to correspond with IFLA expressing CSLA appreciation of their efforts in responding to our concerns about fiscal/program responsibility and to inform them that we are in the process of paying CSLA back dues minus the assessed increase, and that the Executive Committee be further directed, in conjunction with their financial review to pay the \$10,000 owing to IFLA by 1989. Carried unanimously.

MOTION 10.88.15

Moved by Ms. Paine second by Mr. Tatasciore that the CSLA/ASLA task force have its mandate continued to address issues of a bilateral nature. Carried unanimously.

MOTION 10.88.16

Moved by Mr. Wagner second by Mr. Dockham that the Board asks Ms. Cecelia Paine, President OALA to find a CSLA delegate in the Ottawa area to apply for a position on the CSLEM/SCEAP. Carried unanimously.

MOTION 10.88.17

Moved by Mr. Wagner second by Ms. Paine that the President express thanks to Mr. Patterson for his participation in the Public Works Canada initiative. Carried unanimously.

MOTION 10.88.18

Moved by Mr. Tatasciore second by Ms. Paine that we continue with actions to date with respect to Public Works Canada; specifically that Mr. Brad Johnson transmit to the Board, in February, an action plan. Carried unanimously.

MOTION 10.88.19

Moved by Ms. Reeve second by Mr. Asselin that the Board direct Ms. Cecelia Paine to continue her efforts regarding NCC issues in conjunction with Mr. Ken Dockham, and the two component associations (BCSLA & MALA) who have representatives on the NCC advisory committee, and for President Gaudreau to follow up on Public Relations. Carried unanimously.

MOTION 10.88.20

Moved by Mr. Tatasciore second by Ms. Reeve that CSLA appoint Ms. Cecelia Paine to be the representative to ICOMOS subject to a final determination on the status of Ms. Sheila Murray. Carried unanimously.

MOTION 10.88.21

Moved by Mr. Wagner second by Mr. Tatasciore that the President-Elect study the recommendations as set forth by the publications committee; his role, the future of the CSLA/AAPC Bulletin, and report to the Board at the February 1989 Quebec City meeting. Carried unanimously.

MOTION 10.88.22

Moved by Ms. Reeve second by Ms. Paine that the Draft Publications Task Force Report be received and tabled for further discussion. Carried unanimously.

MOTION 10.88.23

Mr. Wagner moved second by Ms. Reeve that the component associations receive the Draft Publications Task Force Report and review for the purpose of detailed discussion at the February 1989 Quebec City Board meeting. Carried unanimously.

MOTION 10.88.24

Moved by Ms. Paine second by Ms. Reeve that the report on Media Access be received and tabled for future discussion. Carried unanimously.

MOTION 10.88.25

Moved by Ms. Paine second by Mr. Tatasciore that we accept the report of the accreditation council and that we endorse the idea of joint accreditation of the University of Toronto by both CSLA and ASLA and that our acceptance of the report is subject to the President's confirmation of the financial implications. Carried unanimously.

MOTION 10.88.26

Moved by Mr. Asselin second by Ms. Paine that CSLA/AAPC supports the AAPQ initiative to adopt the Beluga Whale. Carried unanimously.

MOTION 10.88.27

Moved by Mr. Tatasciore second by Ms. Paine that the President send a letter of thank you to Mr. J.P. Robinson, Director, Wascana Centre Authority*(*Box 7111, Regina, Saskatchewan S4P 3S7) for the use of the Boardroom and facilities, and their excellent support to the profession of Landscape Architecture over the years. That a similar letter be sent to SALA.

July 10 (Winnipeg, MB)

MOTION 07.88.02B

Moved by Cecelia Paine second Vincent Asselin that the Secretariat provides a fact sheet of estimated expenditures to the end of 1988. This information to be distributed to the Board by September 15, 1988. Carried.

MOTION 07.88.03B

Moved by Judith Reeve second by C. Paine to recommend an average of \$20.00 increase in dues for the next fiscal year (1989); a return to the 1985 dues, (\$86.00) plus a 3-year retroactive inflationary allowance and to include in the fee structure the yearly cost of living increase. Carried - SALA absent, AALA against.

MOTION 07.88.04B

Moved by Cecelia Paine second by Vincent Asselin that the Executive Committee, in preparing the budget for 1989, prepare a plan for phasing in the proposed dues increase. Carried - SALA absent.

MOTION 07.88.05B

Moved by Judith Reeve second by D. Wagner that Alexander Budrevics be appointed interim Treasurer from September 1st 1989 to February 4th 1989 with the understanding that he would attend Board meetings ONLY at the request of the Board. Carried - SALA absent.

MOTION 07.88.06B

Moved by Judith Reeve second by G. Ratcliffe that this issue be resolved at the next board meeting to be held in Regina, October 2nd -23rd. Information, comments, policies from LAR to be supplied to the Secretariat in time for distribution to Board members prior to the meeting. Carried.

MOTION 07.88.07B

Moved by David Wagner second by R. Tatasciore that the CSLA undertake to approach NCC to express our concern about the perceived erosion of the role of L.A. Carried - SALA absent.

MOTION 07.88.08B

Moved by Judith Reeve second by Vincent Asselin that the board agrees on principle to adopt the BCSLA draft position paper on acid rain with amendments to account for regional differences as the position paper of the CSLA Committee on Environment. Carried - SALA absent.

MOTION 07.88.09B

Moved by B. Johnson chair of the CSLA Nominating Committee as immediate Past President second by Vincent Asselin to submit to members of the Board the nomination of Larry Paterson as President-Elect for 1989-90. Carried - SALA Absent.

July 9 (Winnipeg, MB)

MOTION 07.80.01A

Moved by Len Novak second by Dieter Grundwoldt to record President Johnson's report as tabled at this general annual meeting of the CSLA. Carried unanimously.

MOTION 07.88.002A

Moved by J. Paterson second by N. Van Vliet to approve the Auditors report as tabled by the Treasurer. Carried unanimously.

MOTION 07.88.003A

Moved by J. Milliken second by Larry Paterson to approve the reports of the component associations as tabled at this general annual meeting. Carried unanimously.

MOTION 07.88.004A

Moved by D. Clark second by Hugh Knowles to approve the nomination of Estyl Moone APALA, as President for 1989. Carried unanimously.

July 6 (Winnipeg, MB)

MOTION 03.88.10

To read "that the report and recommendations submitted by Jim Taylor, dated March 1st 1988, form the basis for negotiations between CSLA and ASLA and be transmitted to provinces for information.

MOTION 03.88.12 to be rescinded in favour of MOTION 03.88.18. The motion adopted in Halifax is as follows:

MOTION 08.87.09 - Moved by Peter Klynstra second by David Wagner, that a 2-person Committee be appointed to submit to the Executive Committee a mutually acceptable proposal to solve the ASLA's problem. Ed Fife and Brad Johnson to represent the CSLA. Carried unanimously.

MOTION 07.88.03

Moved by Ron Tatasciore second by Judith Reeve to immediately cancel Envoy 100. Carried unanimously.

MOTION 07.88.04

Moved by David Wagner second by Vincent Asselin that the CSLA will seek reimbursement from participating component associations, as per the motion approved at a previous Board meeting held last year. Carried unanimously.

MOTION 07.88.05

Moved by Judith Reeve second by Cecelia Paine that the CSLA moves a vote of thanks to John Altorio, for his many years of service as Executive-Secretary-Treasurer and as Treasurer. Carried unanimously.

MOTION 07.88.07

Moved by Judith Reeve second by Cecelia Paine to withhold CSLA dues to IFLA until clarification of questions to be asked by President Gaudreau at IFLA World Conference to be held in Boston in July. Carried - MALA, APALA opposed- AALA, abstained.

MOTION 07.88.08

Moved by Judith Reeve second by Vincent Asselin to approve Cornelia Hahn Oberlander's appointment as junior delegate to IFLA until Congress 89. Carried unanimously.

MOTION 07.88.09

Moved by Ron Tatasciore, second by Vincent Asselin that the OALA resolution on ASLA chapter in Canada be adopted by the CSLA: items 1, 2, A, B, C, E, G and H; D to be included in a preamble & F to be deleted. It was further moved that the rewriting of this resolution, into a format acceptable to the CSLA, be left to the CSLA/ASLA Liaison committee.

Suggestions by members of the board

- a. to be called a Canadian Chapter ;
- b. i) in conjunction with the appropriate provincial...;
- ii) delete the word only.

Carried, APALA abstained.

MOTION 07.88.10

Moved by Vincent Asselin second by Cecelia Paine that the CSLA endorses the preparation of a handbook on professional practice. Carried unanimously.

MOTION 07.88.11

Moved by Vincent Asselin second by Gordon Ratcliffe that the nomination of Estyl Mooney as President for 1989-90 be approved. Carried unanimously.

MOTION 07.88.12

Moved by Judith Reeve second by Vincent Asselin that the national roster be published within six weeks following the CSLA congress and that component associations send changes of address to the Secretariat as soon as they are now. Carried unanimously.

MOTION 07.88.13

Moved by Cecelia Paine second by Vincent Asselin that the CSLA endorses Marsh & McLennan's Liability Insurance as submitted by David Potter and facilitates its advertising, subject to yearly review. Carried unanimously.

MOTION 07.88.14

Moved by Judith Reeve second by Vincent Asselin that it is the intention of the Board that the ultimate goal of this programme be self-administration and that there be only one such programme in Canada. Carried unanimously.

MOTION 07.88.15

Moved by Judith Reeve second by Cecelia Paine that the Board moves a vote of thanks to Maria de Billancourt, Executive Secretary, for setting up this liability insurance programme. Carried unanimously.

MOTION 07.88.16

Moved by David Wagner second by Judith Reeve to allocate \$100 to Larry Paterson towards his upcoming meeting with PWC in Edmonton. Carried unanimously.

MOTION 07.88.17

Moved by Cecelia Paine, second by Vincent Asselin that the CSLA endorses the Global Conference on Tourism to be held in Vancouver, October 24-27. Carried unanimously.

MOTION 07.88.19

Moved by Judith Reeve second by Vincent Asselin to direct the Executive Committee to undertake procedures to pursue an Executive Director position to be filled in 1989. The Executive Director to undertake, in general, the following duties:

1. Act as Treasurer
2. Act as Editor of the CSLA Bulletin
3. Act as coordinator of the CSLA Core and Elective programmes, particularly the External Affairs programmes
4. Take responsibility for reporting board meeting minutes

Carried.

March 5-6 (Toronto, ON)

MOTION 03.88.3

Further to motion #12.87.04 stating that the deadline for the transfer of the CSLA's books to the CSLA Secretariat be March 5th 1988, considering the deadline had not been met, it was resolved to extend the deadline for the transfer of all documents to the Secretariat to April 1st 1988. Carried unanimously.

MOTION 03.88.4

It was moved by Judith Reeve seconded by Vincent Asselin that the firm of Thorne, Ernst & Whinny shall close the 1987 books of the CSLA. The appointment of an accounting firm to be part of the nomination procedure together with that of the Treasurer's. Carried unanimously.

MOTION 03.88.5

It was moved by Ken Dockham seconded by Judith Reeve to give the Chair of the Executive Committee the mandate for finding an equitable solution on a long term basis: an equalization of a formula for financial support in connection with geographical distance related to small associations, if necessary and to be submitted to the Board for approval. Carried, Abstain OALA, MALA.

MOTION 03.88.6

It was moved by Vincent Asselin seconded by Gordon Ratcliffe to authorize Marsh & McLellan, via David Potter, to contact Presidents' of provincial associations in relation to professional liability insurance with the support of the CSLA. Carried unanimously.

MOTION 03.88.7

MOTION: it was moved by Vincent Asselin, seconded by Jim Taylor to make the CSLA Spring 1989 meeting the CSLA general annual meeting or Congress '89, in conjunction with the Carnival of Quebec, and that the requirement for a minimum of a 10-month period between Congresses be waived for 1989. Carried unanimously.

MOTION 03.88.8

It was moved by Judith Reeve seconded by R. Tatasciore that effective with Congress '89, the CSLA will still provide \$1,000 seed money for the preparation of the CSLA Congresses plus an additional \$1,000, should it be required by the provincial association for simultaneous translations. Carried unanimously.

MOTION 03.88.9

It was moved by Vincent Asselin seconded by David Wagner to renew MABO's contract for a period of 5 years - from Congress '88 to Congress '93; financial arrangements to be reassessed on a yearly basis. It was further moved that Richard Gaudreau be the negotiator of the new contract. Carried unanimously.

MOTION 03.88.10

It was moved by Ron Tatasciore seconded by Ken Dockham that the report and recommendations submitted by Jim Taylor, dated March 1st 1988, for the basis for negotiations between CSLA and ASLA. Carried unanimously.

MOTION 03.88.11

It was moved by Jim Taylor seconded by Judith Reeve that the CSLA immediately investigate L.A. classification in Canada with respect to profession and free trade and take the necessary action to gain this recognition. Carried unanimously.

MOTION 03.88.12

It was moved by Jim Taylor, seconded by Judith Reeve to establish an international liaison committee with the mandate to consider the following area of reciprocity:

1. resolve ASLA involvement in our country
2. stop students' organization
3. explore the feasibility of a mutual accreditation system and the possibility of reciprocity accreditation
4. and look at the issue of free trade, acid rain...

Carried.

MOTION 03.88.13

It was moved by Gordon Ratcliffe to approve the \$2.00 increase, from \$18.00 to \$20.00, per member amount paid by component associations to LAR - as of January 1988, but that LAR be subjected to a review of its policies, format.

Defeated for lack of seconder and of negotiations for a contract or renewal thereof. A notice was sent by N. van Vliet to John Altorio, dated February 1987, stating the reason for an increase.

MOTION 03.88.14

It was moved by Jim Taylor seconded by Judith Reeve that the Task Force on Publications be commissioned to look into the relationship of both the national and component associations' relations with LAR and to establish a proposal for yearly review at the time of the CSLA general annual meeting. Carried unanimously.

MOTION 03.88.15

It was moved by David Wagner seconded by Vincent Asselin that the Board of Governors' nominee for Fellowship in 1988 is Professor C. Thomsen, of MALA. Carried unanimously.

MOTION 03.88.16

It was moved by Vincent Asselin seconded by Judith Reeve that the CSLA jury for the professional annual programme be held in Winnipeg, Manitoba, for the 1988 programme. The panels will then be shipped to AAPQ for Congress '89 exhibits and panels returned to participants after Congress. Carried unanimously.

MOTION 03.88.17

It was moved by R. Tatasciore seconded by K. Dockhan to grant \$300 to recognize Universities and to distribute the \$500, from the accreditation of University of Manitoba, among Ryerson and (Alberta). Professor D. Paterson to determine which other schools should be on the list.

MOTION 03.88.18

It was moved by Jim Taylor seconded by Judith Reeve that the CSLA write the appropriate authorities to express concern of the non recognition of landscape architecture in free trade agreements. Carried unanimously.

MOTION 03.88.19

It was moved by Jim Taylor seconded by Judith Reeve that the CSLA established an international committee to look at the 4 areas of reciprocity (across Canada) and to find the appropriate mechanism for implementation. Carried unanimously.

1987

December 5-6 (Calgary, AB)

MOTION 12.87.3

It was moved by E. Fife seconded by R. Tatasciore that it be the function of the Executive Committee to consider the establishment of a subcommittee re: L.As at the federal government. Adopted unanimously.

MOTION 12.87.4

It was moved by Vincent Asselin seconded by Gordon Ratcliffe to accept the budget reform, as submitted by the Chair of the Executive Committee and President-Elect, Richard Gaudreau, for implementation on January 1st 1988, except for item 8, which is postponed. Carried unanimously.

MOTION 12.87.5

It was moved by Ken Dockham seconded by J. Reeve that the Manual of Policies, Programmes and Procedures be explicit about expenses refunded to the President and the President-Elect, regarding attendance to meetings of the CSLA, which is to read as follows: Basic transportation (economy fare) to and from Board of Governors' meetings, plus cost of accommodation (hotel), meals and communications. Carried - MALA opposed in that the President and President-Elect, like Presidents of component associations should be prepared to assume some costs; ie meals and perhaps accommodation.

MOTION 12.87.6

It was moved by David Wagner seconded by E. Fife to remove the Ottawa (306 Metcalfe - 613-232-6342) telephone, as of January 1st 1988, in order to cut on telephone cost and reduce the number of CSLA lines from 3 to 2. Carried unanimously.

MOTION 12.87.7

It was moved by V. Asselin seconded by K. Dockham to carry on selling the national list. The CSLA to be the only one authorized to sell the national list as adopted at the August 20th meeting in Halifax. Carried unanimously.

MOTION 12.87.8

It was moved by Ken Dockham seconded by Ron Tatasciore to recommend to the College of Fellows the removal of the restriction of 2 nominees per component association. Carried - MALA opposed.

MOTION 12.87.9

It was moved by E. Fife seconded by V. Asselin to have an open line of communication with other countries, regarding IFLA dues, ie Germany, Britain and Japan. The motion to purchase 10,000 SF by March 31st, to be held not longer than 3 years or until the question of IFLA is resolved, was defeated.

MOTION 12.87.9

It was moved by E. Fife seconded by R. Tatasciore to set \$10,000 aside, to be converted into Swiss Francs as soon as financially appropriate after investigation and recommendations by the Executive Committee, before December 31st 1987.
Carried - MALA opposed.

MOTION 12.87.10

It was moved by E. Fife seconded by K. Dockham to limit IFLA dues to a maximum of 15% of the 1988 CSLA's budget. Carried - MALA abstained.

MOTION 12.87.11

It was moved by E. Fife seconded by J. Reeve to become a member of CSLEM for a corporate membership of \$250 per year. Carried unanimously.

MOTION 12.87.12

It was moved by E. Fife seconded by Ken Dockham to become a member for a \$100 per year fee. Carried.

MOTION 12.87.13

It was moved by R. Tastaciore seconded by Judith Reeve that membership fee be at \$75.00 for the next budget. Carried unanimously.

MOTION 12.87.14

It was moved by G. Ratcliffe seconded by K. Dockham to include in the miscellaneous, Elective programme budget, an amount of \$500 to support the production of Video in Manitoba to promote both the CSLA and MALA. The cheque to be paid only upon receipt of the Video and a complimentary copy to be given to the CSLA for its files.

August 23 (Halifax, NS)

MOTION 08.87.2

It was moved by P. Klynstra seconded by G. Vollick that the President's programme for 1988-1989 be adopted. Carried unanimously.

MOTION 08.87.3

It was moved by N. Van Vliet seconded by D. Graham that the report from the Treasurer be adopted. Carried unanimously.

August 20 (Halifax, NS)

MOTION 08.87.2

It was moved by David Wagner seconded by K. Dockham to adopt the 1987-88 programme as proposed by the President. The President noted that he will be visiting schools, attending the ASLA annual meeting and work with the Executive Committee. Carried unanimously.

MOTION 08.87.3

It was moved by David Wagner seconded by R. Tatasciore that John Altorio be appointed Treasurer for a one-year term. Carried unanimously.

MOTION 08.87.4

It was moved by R. Moore seconded by A. Cowie to allocated \$4,000 for the CSLA Award programme in its upcoming budget.

MOTION 08.87.5

Motion adopted at the June 1986 meeting, page 5, which reads as follows: it was moved by R. Moore seconded by David Wagner that the budget be established at a membership fee level of \$75.00 per member and that expenses, exceeding budget approved levels, be funded from the current and anticipated surplus. This was carried unanimously.

MOTION 08.87.6

Two motions were defeated

1. moved by David Wagner that the budget be tabled, subject to updates and approval at the next board meeting and
2. moved by David Wagner to invoice component associations for a 5-month period, due to the change in the fiscal year.

The treasurer's report having been submitted upon J. Altorio's arrival at the meeting, August 20th, it was, therefore, decided that more time was needed to study it and that approval would take place sometimes during the week-end.

Further to a Friday evening informal meeting, the following motion, tabled earlier at this meeting, was again presented:

It was moved by Peter Klynstra seconded by Vincent Asselin that the Task Forces be allowed to use a budget of \$1,000 from the CSLA's reserve and that the President be allowed to run the CSLA on last year's budget, prorated to the December meeting and subject to finding a solution for working with a 12-month budget during a 17-month period. Carried.

MOTION 08.87.7

It was moved by David Wagner seconded by Vincent Asselin that the 1987 Fall meeting be held in Alberta, the 1988 Spring meeting in Toronto, the 1988 Summer, in Winnipeg, and the 1988 Fall meeting in Saskatchewan. Carried unanimously.

MOTION 08.87.8

It was moved by Cameron Man seconded by Vincent Asselin that future Congresses are to be organized jointly by the CSLA and the Component Association: 1988 MALA, 1989 AAPQ, 1990, AALA. See August 19 meeting. Carried unanimously.

MOTION 08.87.9

It was moved by David Wagner seconded by Vincent Asselin that, after the current stock is exhausted, the President of the CSLA will sign the Membership Certificates, prepared by the Secretariat, and sent to the component association to be signed by the President and for distribution at a convenient time. Carried unanimously.

MOTION 08.87.10

The following motion was submitted but not carried.

It was moved by E. Fife seconded by Cameron Man that an interim proposal for discussion be submitted in that the ASLA Chapter(s) in Canada be required to become a Chapter of the OALA, or of the Component Association where ASLA members are residing.

MOTION 08.87.11

It was moved by Peter Klynstra seconded by David Wagner that a two person Committee be appointed to submit to the Executive Committee, a mutually acceptable proposal to solve the ASLA's problem. E. Fife and B. Johnson, to represent the CSLA. Carried unanimously.

MOTION 08.87.12

It was moved by R. Tatasciore seconded by Cameron Man by that Hugh Knowles be accepted by members of the Board, as the new Accreditation Council Chair. Carried unanimously.

MOTION 08.87.13

It was moved by Peter Klynstra seconded by K. Dockham that the recommendation of the LACF's task force to appoint the President of a component association starting with BCSLA, Cameron Man, be approved. Carried unanimously.

August 19 (Lunenburg, NS)

MOTION 08.87.3

It was moved by Vincent Asselin seconded by Ron Tatasciore that Sheila Murray be the CSLA's representative to ICOMOS that information should be sent to the CSLA for distribution to component associations and to ask Sheila Murray to prepare a letter for the Heritage Review Building. Carried.

MOTION 08.87.4

Cameron Man directed the attention of the Board to the following motion, on page 10: moved by Peter Klynstra seconded by David Wagner that the CSLA establishes a committee to coordinate the Canadian effort to assisting the third-world countries in attempting to establish L.A. training centers and academic programmes. Motion carried unanimously but not implemented.

MOTION 08.87.6

It was moved by Peter Klynstra seconded by Vincent Asselin that Vincent Dumais of Montreal, who prepared Labash '87, be asked to provide guidelines on the CSLA's annual meeting, not only on organization but also on the various roles of the CSLA and the component associations. Carried.

MOTION 08.87.7

It was moved by Cameron Man seconded by Vincent Asselin to defer the question of IFLA delegates or representation to the next meeting of the Board in December. It was further adopted that, for this year, Professor Jacobs would be using the proxy of the already appointed delegate for 1987, Professor Rattray. Carried unanimously.

MOTION 08.87.8

It was moved by Peter Klynstra seconded by Vincent Asselin that, whereas the CSLA approved a 10% increase, at its March 1987 meeting, held in Montreal, and whereas a full report from IFLA, requested at that time, has not been forthcoming, any further increase in IFLA dues, for a minimum of 18 months, be rejected without sound documentation; the CSLA further requires the implementation of a strategy to resolve IFLA's financial difficulties. After a telephone call to Peter Jacobs, by M. De Billancourt, the motion was amended as follows:

MOTION: it was moved by Peter Klynstra seconded by Vincent Asselin that, whereas the CSLA approved a 10% fee increase at its March 1987 meeting, to accommodate the 1987 fee structure of IFLA, and contributed to the emergency financial appeal, further increase to the fee structure will be reviewed upon submission of a thorough programme and financial documentation. The Grand Council notes that 20% of the CSLA current fee is allocated to IFLA. Carried unanimously.

MOTION 08.87.9

It was moved by Cameron Man seconded by David Wagner to direct the CSLA's delegate to IFLA, to support the motion submitted to the Grand Council by the South African Institute of Landscape Architects and to further support the profession worldwide. Carried unanimously.

MOTION 08.87.10

It was moved by Cameron Man seconded by Peter Klynstra that a policy be implemented where expenses shall be refunded only on receipt of a full report from IFLA delegates.

March 20-21 (Montreal, PQ)

MOTION 03.87.3

It was moved by David Wagner seconded by D. Clark that the report of the President-Elect be adopted and that a written response in this regard be addressed to the CSLA within 30 days. Carried unanimously.

MOTION 03.87.4

It was moved by D. Clark seconded by R. Gibbs that the Secretary-Treasurer's report be adopted as presented. Carried unanimously.

MOTION 03.87.5

It was moved by Peter Klynstra seconded by C. Man to discuss administrative services with M. de Billancourt on a contract basis. Carried unanimously.

MOTION 03.87.6

It was therefore, moved by D. Clark seconded by E. Fife that C. Man will draft guidelines to be approved by the Board and presented to the CSLA within 30 days. (2 weeks from C. Man to the Board and 2 weeks from the Board to C. Man). Permanent records shall be made of the CSLA approved policy. Carried unanimously.

MOTION 03.87.7

It was moved by C. Man seconded by P. Klynstra that the formula of an increase from 7 to 10 S.F. be accepted and to proceed with payment. Carried unanimously.

MOTION 03.87.8

It was moved by D. Wagner seconded by E. Fife that the treasurer will prepare a report to be presented at the next Board of Governors' meeting, to be held in Halifax, on how to establish financial procedures in order to insulate the CSLA against international monetary fluctuations. Carried unanimously.

MOTION 03.87.9

It was moved by C. Man seconded by R. Gibbs to approve the nominations. Carried unanimously.

MOTION 03.87.10

It was moved by C. Man seconded by D. Clark that the nomination be submitted to Owen Scott, chairman of the College of Fellows, for approval.

Carried with the following condition:

- Subject to verification of membership in good standing.
- The President suggested that 3 or 5 slides of work at the Fellows for showing at the annual meeting in Halifax be sent to D. Scott no later than June 15.

1986

June 27 (Vancouver, BC)

MOTION 06.86.2

It was moved by D. Clark seconded by R. Gibbs that the report from the President be adopted. Carried unanimously.

MOTION 06.86.3

It was moved by R. Moore seconded by D. Wagner that the report from the Treasurer be adopted. Carried unanimously.

June 26 (Vancouver, BC)

MOTION 06.86.2

It was moved by A. Cowie seconded by R. Gibbs that the Executive Secretary-Treasurer be appointed for another year. Carried unanimously.

MOTION 06.86.3

It was moved by R. Moore seconded by David Wagner that the budget be established at a membership fee level of \$75.00 per member and that expenses, exceeding budget approved levels, be funded from the current and anticipated surplus. Carried unanimously.

MOTION 06.86.4

It was moved by Peter Klynstra seconded by A. Cowie that the fees payable to the Executive Director be set at \$12,000 for the management of the association and at \$11,500 for government relations. Carried unanimously.

MOTION 06.86.5

The following motion was submitted: It was moved by P. Klynstra seconded by D. Clark that an application fee of \$2,500 per school be added as a requirement for considering accreditation, with all other expenses remaining as stated. P. Klynstra suggested that, if at the next November meeting B. Johnson reports to this Board that no one will pay the \$2,500, the Board could reconsider. B. Johnson's concern was the time between this meeting and the November one. D. Wagner expressed the consensus of the Board that the Council should be self-sustaining and that Universities and Colleges would raise the funds. J. Altorio asked that the motion tabled be resolved and further added that, on the recommendation of R. Williams and P. Jacobs, there were, in the budget, 5,500 as a start-up funds for the Accreditation Council. As of July 2nd 1985 this amount had not been spent, or very little, unless there are outstanding bills. Assuming that this amount is standing, adding to that would not be appropriate since this would not be within the keeping of the original mandate of the CSLA. In effect we still have this amount in the budget. The President then suggested that P. Klynstra's motion be carried.

MOTION 06.86.6

It was moved by P. Klynstra seconded by D. Clark that an application fee of \$2,500 per school be added as a requirement for considering accreditation and that all other expenses are to remain as stated. Carried unanimously.

MOTION 06.86.7

It was moved by D. Clark seconded by Peter Klynstra that Jonas Spence-Sales be appointed Chairman of the Environmental Quality Committee and that a report be prepared by the new Chairman for presentation at the November meeting, outlining how he proposes to function with the other provinces and carry out this programme. Amendment: that the new Executive Director be involved in this, under the authority of the committee chairman. Carried unanimously as amended.

MOTION 06.86.8

It was moved by R. Moore seconded by D. Clark that the CSLA make a contribution of \$500 per year for a period of 4 years. Carried unanimously.

MOTION 06.86.9

It was moved by David Wagner seconded by R. Moore to direct IFLA's representative to resist any increase in dues but that the CSLA wishes to remain a member of IFLA. Carried but not unanimously.

MOTION 06.86.10

It was moved by A. Cowie seconded by V. Asselin that the discussion on IFLA be postponed until the November meeting. Carried unanimously.

MOTION 06.86.11

It was moved by D. Wagner seconded by D. Clark that this matter be placed on the agenda of the November meeting. Carried unanimously.

MOTION 06.86.12

It was moved by P. Klynstra seconded by D. Clark that \$600 be granted to Moura Quayle to assist in the preparation of her questionnaire. Carried unanimously.

March 22-23 (Halifax, NS)

MOTION 03.86.2

It was moved by L. Paterson seconded by P. Klynstra that all three members be nominated to the College of Fellows. Carried unanimously.

MOTION 03.86.3

It was moved by L. Paterson seconded by D. Clark to accept both nominations. Carried unanimously.

MOTION 03.86.4

It was moved by D. Clark seconded by R. Moore that BCSLA changes the current category of affiliates to associates, both appellations having the same definition. Carried unanimously.

MOTION 03.86.5 (AAPQ & AALA)

It was moved by L. Paterson seconded by D. Clark to support both AAPQ and AALA in their request. Carried unanimously.

MOTION 03.86.6

It was moved by R. Moore seconded by A. Cowie that the CSLA supports in principle further financial assistance to LAR for the purpose of increasing circulation, pending reports as stated above. Carried - opposed: SALA and MALA.

MOTION 03.86.7

It was moved by P. Klynstra seconded by L. Paterson that the Bulletin be kept separate but inserted in LAR. Carried - opposed: SALA and BCSLA.

MOTION 03.86.8 (Annual student's competition)

It was moved by P. Klynstra seconded by D. Clark that the CSLA supports prizes for the competition and that financial support not exceed \$250. Carried unanimously.

MOTION 03.86.9

It was moved by P. Klynstra seconded by D. Clark that J. Altorio should explore the subject of logo further, on the basis of recommendations by the Board. Carried unanimously.

MOTION 03.86.10

It was moved by R. Moore seconded by A. Cowie to allocate \$4,000 for the CSLA Award program in its upcoming budget. Carried - opposed D. Clark

MOTION 03.86.11

It was moved by A. Cowie seconded by D. Clark that J. Altorio take the matter back to component associations for further reporting at the June meeting. The intent will be to present input not for approval or disapproval. Carried unanimously.

MOTION 03.86.12

It was moved by A. Cowie seconded by M.-C. Bergevin that a budget of between \$12,000 to \$14,000 per year be allocated for the operation of the Secretariat. Carried unanimously.

1985

July 7 (Saskatoon, SK)

MOTION 07.85.2

It was moved by L. Paterson seconded by C. Thomsen that Mr. J. Altorio be appointed Executive Secretary-Treasurer for the current year. Carried unanimously.

MOTION 07.85.3

It was moved by D. Clark seconded by L. Paterson that the Core program be approved as outlined in the proposed budget for 1985-1986 with the exception of \$2,400 proposed for yellow page advertising. It was moved by L. Paterson seconded by C. Thomsen to amend the above motion to include the Native Scholarship Program. However, L. Novak stated that the bursary for the Native Canadian study is in principle an Elective program and not an administrative item. L. Paterson withdrew the amendment to the motion. Carried unanimously.

MOTION 07.85.4

It was moved by L. Paterson seconded by C. Thomsen that approval in principle be given to establish a Native Canadian Scholarship program. Carried unanimously.

MOTION 07.85.5

It was moved by L. Paterson seconded by C. Thomsen to initiate a Native Canadian Scholarship by appointing a committee co-chaired by Cecelia Paine and Dieter Gruenwoldt and to further appoint a representative from the Board of Governors'. The committee will report to the Board of Governors' at the Fall meeting with a program and a time frame for its realization. Carried unanimously.

MOTION 07.85.6

It was moved by L. Paterson seconded by C. Thomsen that the total amount of OSLA membership fee be approved at \$75.00, and that each president should return to their Executive Council for discussion of both Core and Elective programs, for action in the Fall. Carried unanimously.

MOTION 07.85.7

It was moved by R. Petersmann seconded by M. Hancock that the Elective program be approved in principle. Carried unanimously.

MOTION 07.85.8

It was moved by C. Thomsen seconded by L. Paterson that the budget for the Bulletin be approved on the same basis as last year \$3,000.

MOTION 07.85.9

It was moved by M. Hancock seconded by L. Paterson to approve a budget of \$7,500. Carried unanimously.

MOTION 07.85.10

It was moved by Marie-Claude Bergevin, seconded by C. Thomsen that there be no fee for associate members in the CSLA for 1985-1986. Carried unanimously.

MOTION 07.85.11

It was moved by L. Paterson seconded by C. Thomsen that mail ballots on CSLA associate membership be destroyed. Carried - Against: APALA and OALA.

MOTION 07.85.12

It was moved by C. Thomsen seconded by D. Clark that the contract with Lombard North be maintained for another year. Carried unanimously.

MOTION 07.85.13

It was moved by C. Thomsen seconded by R. Petersmann that IFLA representatives be asked to bring to the Board of Governors' recommendations as how future members should be appointed. Carried unanimously.

July 4 (Saskatoon, SK)

MOTION 07.85.2

It was moved by D. Clark seconded by L. Paterson to table the results of today's ballots and that By-law changes be presented to each component association, by the respective president. Review and comments to be placed on the agenda of the Fall meeting of the Board of Governors'. L. Paterson stated this is the responsibility of the incoming President. It was stated that results of the ballots be published in the Bulletin. In favour 3, Against 4, Abstained: OALA, AAPQ, APALA.

MOTION 07.85.3

It was moved by L. Paterson seconded by C. Thomsen that the Board of Governors' be prepared to deal with the reports and the implementation of ballots and motions at the Fall meeting.

Discussion:

M. Hancock commented on the unclear position of Ontario's statutory regulations.

Further to comments concerning bringing back the matter before the general membership, the President expressed his reservations to such action, considering that proper procedures were followed, and stated that further steps should be taken instead of starting from the beginning.

Paterson stated that the issue warrants further discussions, due to the concerns expressed; M. Hough supported the idea not so much in principle but as a gesture of good will. Carried - OALA and APALA Abstained.

MOTION 07.85.5

It was moved by C. Thomsen seconded by L. Paterson that the Board of Governors' recommend some awards in recognition of the efforts of key persons who organized Congress '85. Carried unanimously.

MOTION 07.85.6

It was moved by D. Clark seconded by C. Thomsen that Mr. Dieter Martin be made an Honourary Member. Carried unanimously.

MOTION 07.85.7

It was moved by R. Petersmann seconded by M. Hancock that discussion on possible CSLA's support for the Jubilee Congress be deferred until the final financial report from the Congress is tabled. However, this shall be no later than the Fall 1985 Board meeting. Carried unanimously.

MOTION 07.85.8

It was moved by L. Paterson seconded by C. Thomsen that the Board of Governors' should accept the report, and approve the recommendation of the committee to appoint a joint ASLA/CSLA task force for discussion on shared services and issues.

MOTION 07.85.9

It was moved by L. Paterson, seconded by C. Thomsen that a Committee be formed to suggest CSLA representation on a task force committee and to set terms of reference for the new CSLA/ASLA task force. The President explained the intent behind L. Paterson's motion: the formation of a joint CSLA/ASLA task force to further examine the issues of concerns related to cooperation, national interest and membership; this international body would recommend initiative and policies for consideration and adoption by each respective national organization. Carried unanimously.

MOTION 07.85.10

It was moved by M. Hough that the report be accepted and recommended that R. Williams finalize the accreditation procedures. Carried unanimously.

MOTION 07.85.11

It was moved by R. Petersmann seconded by L. Paterson that the Board of Governors' elect a second delegate to the IFLA Council. An amendment to the above motion was moved by L. Paterson seconded by R. Petersmann that Mr. Alexander Rattray be appointed second delegate. Carried unanimously (as amended).

MOTION 07.85.12

It was moved by L. Paterson seconded by R. Petersmann to amend the previous motion to include, that as of 1986, the appointment to IFLA be for a three-year term. Carried unanimously.

MOTION 07.85.13

It was moved by C. Thomsen seconded by L. Paterson that the Board of Governors' officially recognize Mr. Tatterfield for his efforts in IFLA, possibly by presenting him with a special medal at next year annual meeting. Carried unanimously.

MOTION 07.85.14

It was moved by R. Petersmann seconded by M. Hancock to pay the outstanding 1357 Swiss francs (\$300.00 Canadian). Carried unanimously.

MOTION 07.85.15

It was moved by M. Hough seconded by R. Petersmann that the \$1,000 reimbursement for IFLA delegates be per delegates for a total of \$2,000. Carried unanimously.

MOTION 07.85.16

It was moved by L. Paterson seconded by C. Thomsen that Mr. P. Jacobs be asked to be the CSLA representative to IFLA and to negotiate a better financial reporting procedure consistent with the best professional practices. Carried unanimously.

MOTION 07.85.17

It was moved by L. Paterson seconded by C. Thomsen to table the question on environmental issues, until revision of the questionnaire by the Board of Governors'. Carried unanimously.

March 23-24 (Montreal, PQ)

MOTION 03.85.3

Macklin Hancock moved that the following items be formally written off: Journal Awards, Mailings, National Exams, Annual Magazine, Corporate Image, and Professional Standards. Second by Charles Thomsen. Carried.

MOTION 03.85.4

Victor Ford moved to accept the Treasurer's Report. Second by Reinhart Petersmann. Carried.

MOTION 03.85.5

Moved by Art Cowie that the President of the CSLA uses the services of the OALA Executive secretarial services for one year, and has the secretariat in place in Ottawa before the end of his term. Second by Marie Kippen. Carried.

MOTION 03.85.6

Moved by Richard Gaudreau that the CSLA institute a permanent Inter-Provincial Committee on Reciprocity composed of four members. Second by Charles Thomsen. Carried.

MOTION 03.85.7

Moved by Richard Gaudreau that Sandra Donaldson be the chairperson of the Inter-Provincial Committee on Reciprocity, and try to organize it. Second by Macklin Hancock. Carried.

MOTION 03.85.8

Moved by Michael Hough that the brochure design be approved, with the title resolved, and that the brochure be as short as possible, history not being important. Second by Victor Ford. Carried.

MOTION 03.85.9

Charles Thomsen moved that all persons who practice landscape architecture in Canada and who hold a degree in landscape architecture from accepted university programs and who are members, candidates or associates of a component association of the CSLA/AAPC would have a similar or parallel category of membership in the CSLA/AAPC. Second by Victor Ford. Carried.

MOTION 03.85.10

Victor Ford moved that the CSLA does not pay for the approximately \$300.00 owed to IFLA with regards to the discrepancy of actual membership, and that the CSLA pays the other approximately \$300.00 if it is based on actual membership. Second by Art Cowie. Carried.

MOTION 03.85.11

Charles Thomsen moved that 10,000 English brochures and 5,000 French brochures be printed, that 30% of the brochures go to the CSLA, and that the rest be distributed pro-rata. Second by Reinhart Petersmann. Carried.

MOTION 03.85.12

Art Cowie moved that Peter Jacobs be the principal IFLA delegate and that Phil Tattersfield be the second delegate for one year (1985). Peter Jacobs will have a three year term (1985-1988). Both will get \$1,000.00 per year. Second by Reinhart Petersmann. Carried.

MOTION 03.85.13

Marie Kippen moved that the resolution of IFLA 1981 conference overrun of translation services be split between the BCSLA and IFLA. Second by Reinhart Petersmann. Carried.

MOTION 03.85.14

Charles Thomsen moved that the nomination of Cornelia Oberlander for President-Elect is acceptable. Second by Victor Ford. Carried.

MOTION 03.85.15

Victor Ford moved that the dialogue with the ASLA be maintained with the objective of expressing the Canadian viewpoint on the relationship of the CSLA and the ASLA, and that a committee be formed to assist the president in establishing the objectives on this position in preparation for the upcoming meeting of the CSLA and the ASLA in Saskatoon. Second by Arthur Cowie. Carried.

MOTION 03.85.16

Victor Ford moved that a pledge of \$1,000.00 be sent to the Research and Community Development Trust fund of the landscape architecture program at the University of British Columbia. Second by Reinhart Petersmann. Carried.

MOTION 03.85.17

Richard Gaudreau moved that the board support the proposal by Arnie Budrevics for a changed, more regional approach to the CSLA/AAPC Professional Awards Program. Second by Marie Kippen. Carried.

MOTION 03.85.18

Len Novak moved that Richard Gaudreau and Sandra Donaldson be thanked for everything they have done to make this spring Board of Governors' meeting a success.

MOTION 03.85.19

Richard Gaudreau moved that the CSLA propose in principal 50% of the component association CSLA portion as extended membership fees. Second by Charles Thomsen. Carried.

1984

October 27-28 (Calgary, AB)

MOTION 10.84.3

Charlie Thomsen moved that the CSLA will support LAR but to assure editorial independence it should be an independent publication. CSLA should be credited with support in the pages of LAR as is currently done, i.e., "under the auspices." It is also to be requested that the words "official publication of CSLA" be removed from the pages of LAR. CSLA views LAR as an independent publication but supports it. Second by Reinhart Petersmann. Carried unanimously.

MOTION 10.84.4

Charlie Thomsen moved that Michael Hough be directed to investigate further the establishment of a permanent secretariat headquartered in Ottawa with the initial steps being:

- a. to maintain an Ottawa address;
- b. to establish an Ottawa headquarters telephone;
- c. investigate with OALA the development of an administrative base on an interim basis with that organization; and
- d. that training of administrative staff be initiated with item c.

Second by Victor Ford.

OALA abstained from vote. All other associations voted for the Motion.

MOTION 10.84.5

Victor Ford moved that the Board accept the concept of an informational Bulletin in cryptic 4-page format.

MOTION 10.84.6

Mack Hancock moved that the Board accept the Treasurer's Report. Second by Victor Ford. Carried unanimously.

MOTION 10.84.7

Moved by Reinhart Petersmann to adopt the schedule of procedures. Second by Marie Kipen. Carried unanimously.

MOTION 10.84.8

Moved by:

1. CSLA proceed with Lombard North Group's roster proposal,
2. Obtain information generated from APALA,
3. Include firm listings subject to cost,
4. CSLA would have title to software and lists.

Second by Richard Pavelek. Richard Gaudreau abstained from vote.

MOTION 10.84.9

Moved by Richard Pavelek for CSLA to send a letter to respective component organizations to encourage a meeting at the earliest possible time to discuss question of use of designation of Landscape Architect by federal employees in National Capital Region (NCR). The Board of Governors' recognizes the legal and provincial complications of the issue. Second by Charlie Thomsen. Carried unanimously. Reinhart Petersmann absent.

MOTION 10.84.10

Moved by Mack Hancock to proceed with the concept as presented and to follow procedures suggested between APALA and AAPQ. Second by Charlie Thomsen. Carried unanimously.

MOTION 10.84.11

Moved by Mack Hancock that CSLA should thank Cary Vollick for his efforts. Second by Richard Pavelek. Carried unanimously.

MOTION 10.84.12

Moved by Mack Hancock that the CSLA should convey gratitude to Owen Scott and curator at University of Guelph for the substantial contribution their efforts on the archives have made to the CSLA in leaving the foundation for the future of the archives. Second by Reinhart Petersmann. Carried unanimously.

MOTION 10.84.13

Moved by Richard Pavelek to thank Len Novak for his hospitality and the unique experience he provided at this Board of Governors' meeting. Second by Mack Hancock. Carried.

July 15 (Ottawa, ON)

MOTION 07.84.2

Charlie Thomsen that the proposed terms of reference be accepted by the Board.

Discussion:

John Altorio responded to the letter by stating that the terms were basically acceptable. Due to the demanding nature of the duties of the position for he and his office staff, he is not prepared to take on this position beyond the 84-85 year, in its present form. He made reference to his outline (addendum to the Minutes of the Board Meeting in Guelph) in which a clerical secretary position was proposed. Second by Richard Garneau. Carried.

MOTION 07.84.3

Richard Gaudreau that the honorarium remuneration be fixed at \$4,000.00 for Executive Secretary-Treasurer, \$3,000.00 for a Clerical Secretary and \$3,000.00 for Office Expenses. Second by Charlie Thomsen.

MOTION 07.84.4

Amended by Richard Gaudreau accepted by Charlie Thomsen Honorarium \$3,500.00, Clerical Assistance \$7,000.00, Office Expenses \$3,000.00. Michael Hough stressed that improving the Society's efficiency from the base up, should be a priority now. The Core program budget may have to be reduced to make it affordable. Doing it now should be the priority. John Altorio stressed that if the increased cost, as proposed in the motion, is a concern, is it not worth the cost to establish a base for the Society that would allow the Society to run more smoothly and thereby improve those basic services to the membership. Len indicated that with the proposed increased cost that some of his programs (especially in Electives programs) would likely not be affordable. His basic approach has been to make the CSLA more visible in a "flash and glitter" sense and increase the APPARENT SERVICES to the membership. Carried.

MOTION 07.84.5

Charlie Thomsen that the Executive Secretary-Treasurer be directed to pay IFLA Dues based on current year declared membership as of January 1, 1985. Last year (83-84) should be paid based on declared CSLA membership as of January 1, 1984. This policy for succeeding years supersedes motions from the 1983-84 Board. Second by Charles Lanktree. Carried.

MOTION 07.84.6

Richard Pavelek wished to thank OALA and host Ottawa for an excellent Congress and the hospitality of its members for a job well done. Second by Everyone. Carried.

July 11 (Ottawa, ON)

MOTION 07.84.3

Macklin Hancock to adopt the President's Report and to congratulate him for arranging for the commemoration by Mayor Drapeau of Montreal and the success of the meeting with the mayor. Second by Charles Lanktree. Carried.

MOTION 07.84.4

Richard Gaudreau to accept the Executive Secretary-Treasurer's Report. Second by Macklin Hancock. Carried.

MOTION 07.84.5

Richard Gaudreau that CSLA accept the Executive Secretary-Treasurer's report on AAPQ dues owed and that the deficit of \$65.00 be paid by AAPQ immediately. Second by Victor Ford. Carried.

MOTION 07.84.6

Richard Gaudreau that CSLA support the \$1,000.00 expenditure to LAR and that this is a CORE program item taken out of the 83/84 budget. Second by Victor Ford. Carried.

MOTION 07.84.7

Victor Ford that \$2,812.11 be paid immediately to cover \$1,200.00 for setup and graphics and \$1,612.11 for printing and mailing. Second by Richard Gaudreau. All in favour except AALA against APALA abstain.

MOTION 07.84.8

Richard Pavelek to defer this item to the next CSLA Budget to be discussed as a future item. Second by Richard Gaudreau. Carried.

MOTION 07.84.9

Macklin Hancock that a gift be presented to the Chairman of the Jubilee Organizing Committee, with a limit of \$150.00. Second by Richard Gaudreau. Carried.

MOTION 07.84.10

Victor Ford that the Board accept the recommendation of Michael Hough as a candidate for President, 1985/86. Second by Charlie Thomsen. Carried.

MOTION 07.84.11

Richard Pavelek to produce a set of criteria to form the basis of comparison (for CSLA Professional Liability Insurance) policies. These terms would be provided to the Executive Secretary-Treasurer by Richard Pavelek within a month to enable the Executive Secretary-Treasurer to coordinate a tender of the various companies interested. Second by Charlie Thomsen. Carried.

MOTION 07.84.12

Macklin Hancock that Mr. Humphrey Carver be nominated as Life Member of the CSLA (as proposed by Dieter Gruenwoldt). Second by Richard Gaudreau. Carried.

MOTION 07.84.13

Macklin Hancock to welcome these members as Fellows of the Society. Second by Victor Ford. Added to the motion (with permission of mover and seconder) Len Novak that all seven members be presented by Owen Scott at the Banquet. Carried.

MOTION 07.84.14

Richard Gaudreau that special certificates be presented to the five participating federal government agencies: National Capital Commission, Public Works Canada, Parks Canada, Canada Mortgage and Housing Corporation and Secretary of State for their past and continuing support of the profession in Canada.

Other special certificates for individuals to be recognized at the Banquet be prepared for Edouard Fiset, Frances Blue, Art Luscombe, and Mrs. E.I. Wood on behalf of her husband. Second by Marie Kipen. Carried.

MOTION 07.84.15

Macklin Hancock on behalf of the Board, thanking Andre Sauvé for piloting the CSLA through his term in this special Jubilee year, a citation to Mayor Drapeau of Montreal and help in OALA's successful quest for Certification. Second by Richard Pavelek. Carried.

1983

November 11-12 (St. John, NB)

MOTION 11.83.1

Ted McLachlan that Minutes of previous meeting be adopted with the following addenda:

1. Add item 4.11, the motion was adopted that OALA receive a grant of \$5,000.00 as part of the 1983-84 Electives Program as supported by all Associations. AAPQ would reserve support until the matter was discussed in Council and reviewed at the next Board of Governors' meeting.
2. Include in future CSLA Board Minutes a summary description of identified support for and against of motions and brief summaries of comments during agenda discussions.
3. Clarification of item 5. Mailings, that Cary Vollick's responsibilities were for preparing newsletter format and President-Elect Len Novak and Executive Secretary-Treasurer, John Altorio be responsible for distribution.

Second by Cary Vollick. Carried.

MOTION 11.83.2

Moved by Ted McLachlan that the Executive Secretary-Treasurer of the CSLA inquire of the corresponding position of the ASLA the status of the Ontario Chapter of ASLA in terms of constitution and membership. Second by Luc Berard. Vote 6 – For OALA – Abstain, Carried.

MOTION 11.83.3

Moved by Victor Ford that the next CSLA Board of Governors' Meeting be held in Guelph during March 23, 24 and 25. Second by Charles Lanktree. Carried unanimously.

MOTION 11.83.4

Moved by Ted McLachlan that the President approach Peter Jacobs to do a study of a CSLA Accreditation program that would lay the ground work for action by the Board. Included in the study would be proposed costs to the CSLA and to the schools. This study to be prepared for the March Board meeting. Second by Victor Ford. Carried unanimously.

MOTION 11.83.5

Moved by Ted McLachlan that in lieu of a silver CSLA ring, that a Gold Medal award be presented to the university student recipient in each of the 5 Canadian schools of Landscape Architecture at the Spring Convocation. Moneys approved by CSLA for a silver ring would be used instead for the Gold Medal awards. Second by Victor Ford. Carried unanimously.

MOTION 11.83.6

Moved by Ted McLachlan that Executive Secretary-Treasurer write a letter to Sue Donaldson explaining that \$3,500.00 is the total allocated to date for the study. \$1,000.00 of that taken from working capital (to be verified) and \$2,500.00 in the 1983-84 Electives budget. If further funds are necessary, that Sue Donaldson prepare a firm proposal on the amount that she may need. This proposal would be voted on during the next Board meeting in March. The Board further qualifies that the total monies allocated, may be used for the study in general. Second by Richard Pavelek. Carried by all members present. OALA & SALA absent.

MOTION 11.83.7

Moved by Richard Pavelek that CSLA receive by mail a format for a CSLA Professional Awards Program by December 12, 1983 and any revisions reviewed by correspondence by the beginning of the year. Second by Ted McLachlan. Carried by all Board members present. OALA & SALA absent.

MOTION 11.83.8

Moved by Richard Pavelek that cost for Client Certificates be set at \$50.00 for purchase of a certificate from the CSLA. Second by Ted McLachlan. Carried by all Board members present. OALA & SALA absent.

MOTION 11.83.9

Moved by Richard Pavelek, to thank APALA (on behalf of the Board) for hosting the St. John Board Meeting. Second by Luc Berard. Carried.

July 12-13 (Edmonton, AB)

MOTION 07.83.2

Moved by C. Vollick second by V. Ford that the Auditors report for 1982 be accepted as tabled. Carried.

MOTION 07.83.3

Moved by T. McLachlan second by G. Carson that the report of the Executive Secretary-Treasurer be received as presented.

Carried.

MOTION 07.83.4

Moved by V. Ford second by C. Vollick that the CSLA pay all outstanding dues to IFLA forthwith. Amended to read payment of all outstanding 1982 fees plus 1983 fees for those members currently paid to the society.

Carried.

MOTION 07.83.5

Moved by I. McLachlan second by M. Hancock that Congress 85 be set for July 4-6, 1985 at Saskatoon, Saskatchewan. Carried.

MOTION 07.83.6

Moved by V. Ford that the sale of CSLA rosters to CSLA members who do not receive rosters as Executive program be set at \$7.50 and \$100 for commercial use. Second by G. Carson. Carried.

MOTION 07.83.7

Moved by G. Carson that C. Vollick and APALA proceed with brochure utilizing text as tabled and discussed. Second by V. Ford. Carried.

MOTION 07.83.8

Moved by T. McLachlan that the OALA be approached to consider integrating the CSLA and OALA awards Program for the Jubilee Year. Second by C. Vollick.

Discussion:

Program should be considered as a mobile program rotating to the component association hosting the Annual Congress. Motion carried.

MOTION 07.83.9

Moved by T. McLachlan second by C. Vollick that an award be established in the category of communications. Carried unanimously.

MOTION 07.83.10

Moved by V. Ford that Heine receive an Honorarium of \$350.00 and letter of thanks from the Board of Governors' for his tremendous efforts on behalf of the Professional Awards Program. Second by C. Vollick. Carried unanimously.

MOTION 07.83.11

Moved by Maclin Hancock second by Garry Carson that the proposal regarding the transfer of the Archives from the University of Guelph to the National Archives in Ottawa be supported by the Board and that the next step in the process be implemented posthaste. Carried.

MOTION 07.83.12

Thank you to D. Paterson for a job well done! Moved by M. Hancock second by A. Sauvé that an expression of thanks be extended to Larry Paterson for five years of services to the society. Carried.

1982

August 10-11 and 15 (Toronto, ON)

MOTION 08.82.2

Moved by E. Mooney that the Board of Governors' officially thank John H. Day for his efforts as President for 1981 - 82. Action D.D.Paterson Letter. Second by V. Chanasyk. Carried.

MOTION 08.82.3

Moved by Dr. J. Neill that the Board of Governors' accept the report of the Executive Secretary-Treasurer. Action none. Second by G. Heine. Carried.

MOTION 08.82.4

Moved by V. Ford that the verbal report of the Past President be accepted and the Board of Governors' endorse D. Allan Ross and Andre Sauvé as candidates for '82 - '83 President-Elect. Action none. Second by E. Mooney. Carried.

MOTION 08.82.5

Moved by E. Mooney that the Board of Governors' agree with the procedures required in the 1982 Annual meeting for the election of the President-Elect. Action none. Second by V. Chanasyk. Carried.

MOTION 08.82.6

Moved that L. Paterson serve as Executive Secretary-Treasurer for 1982 - 83 year. Second by Dr. J. Neill. Carried.

MOTION 08.82.7

Moved by Dr. J. Neill that CSLA abandon the proposed Maple Leaf scheme for the letter-head-logo. Second by V. Chanasyk. Carried.

MOTION 08.82.8

Moved by V. Chanasyk that the Maple Leaf graphics be eliminated from the design, the two titles pulled together and that become the design for CSLA letterhead. Second by M. Puize. Amended J. Neill to adjust the letter size second by M. Puize. Carried.

MOTION 08.82.9

Moved by E. Mooney to thank Tod Gowan and Ted McLachlan for their excellent efforts. Second by V. Chanasyk. Carried.

MOTION 08.82.10

Moved by V. Chanasyk that the Board of Governors' support the proposal presented by Jim Taylor on the study of the profession and that it be added to the list of elective programs. Withdrawn.

MOTION 08.82.11

Moved by T. McLachlan that a letter be written to Clive Justice thanking him for providing awards over the years. Action D. Paterson. Second by V. Chanasyk. Carried.

MOTION 08.82.12

Moved by V. Chanasyk that Sue Donaldson be approached to develop more details, including budget, for the historical kind of treatment that she mentions in her letter of 82.07.21 and that a decision be made at a further date as to the format of its release. Second by T. McLachlan. No vote.

MOTION 08.82.13

Moved by V. Chanasyk that a Jubilee organization/committee be struck and that the organizing nucleus be a chairman from Ottawa plus two co-chairman from other parts of Canada to serve in a consultative capacity. Second by V. Ford. Carried.

MOTION 08.82.14

Moved by T. McLachlan that the component associations that have (L.A.C.) as an elective program; once given by Nick the appropriate number of copies to take back, distribute these to their members and other people within their province or region. Action component assoc. Presidents. Second by Victor Ford. Carried.

MOTION 08.82.15

Moved by T. McLachlan that the core program be accepted as documented. Action as required DDP/LRP. Carried.

MOTION 08.82.16

Moved by V. Chanasyk that we proceed with a national awards program, the judging to identify regional and national winners. Publicity for the regional winners will be carried out by the regional component association. It is understood that this will not preclude competitions at the regional level. Second by Marcel Puize. Carried.

MOTION 08.82.17

Moved by V. Chanasyk that CSLA President correspond with archive Committee chairman and get to the members of the B. of G. as soon as possible a complete status report of the archives in order that it may be discussed ahead of time by the component associations and then discussed at B. of G. Action D. Paterson. Second by Marcel Puize. Carried.

MOTION 08.82.18

Moved by Marcel Puize that CSLA accept to reallocate \$1,600.00 left from last fiscal year to membership program for '82-'83. Second by Garry Heine. Carried.

1981

November 6-7 (Montreal, QC)

MOTION 81.3.02

Moved by V. Chanasyk second by T. McLachlan that the announcements as tabled by President John Day be accepted. Carried.

MOTION 81.3.05

Moved by Dr. J. Neill second by L. Novak that the report of President John Day be adopted as presented. Carried.

MOTION 81.3.06

Following a clarification of the statement of expenditures L.A.C. name registration and mail box follow up, it was moved L. Novak and second by T. McLachlan that the Executive Secretary Treasury report be adopted. Carried.

MOTION 81.3.07

Moved by T. McLachlan second by J. Walker that Provincial reports have been received and adopted. Carried.

MOTION 81.3.12

Moved by Dr. J. Neill second by T. McLachlin that CSLA provide \$1,000.00 "seed" money to OALA for upcoming '82 congress. Carried.

MOTION 81.3.08

CSLA/AAPC Care Program. After substantial discussion whereby each component president provided their "shopping list" of core and elective programs it was moved by L. Novak and second by H. Blondin that the core program as presented with the 1981-82 budget be approved including the addition of Executive Secretary salary and excluding component presidents portion. Total Budget \$18,200.00. Carried unanimously.

MOTION 81.3.09

CSLA/AAPC Elective Program. Moved by E. Mooney second T. McLachlin that those people who want to go back to their membership and find out what their feelings are pertaining to participation in the elective program have the opportunity to do so. Carried 4:3.

MOTION 81.3.09

Moved J. Walker, 2nd T. McLachlan that the 1981-82 elective program as listed be adopted and that fee assessments to component association members be as per component association President's elections regarding participation. Carried unanimously.

MOTION 81.3.11

I.F.L.A. Report

A Financial Report prepared by the Executive Secretary-Treasurer was presented for information and direction. Other reports prepared by the IFLA representative on congress were tabled to the next Board Meeting. A motion was made, seconded and later withdrawn that CSLA pay IFLA fees for 81, 80 and 79. Withdrawal was occasioned by confirmation of motion to pay in previous meeting. BCSLA has repaid \$1,000.00 congress loan in the amount of \$715.92 having deducted CSLA presidential expenses. Moved Dr. J. Neil and second by T. McLachlan that future CSLA presidential expenses at an IFLA congress be paid by CSLA. Carried.

MOTION 81.3.15

It was moved and seconded that the CSLA reimburse John Consolati \$879.11 for out of pocket expenses associated with the committee and that the Secretary-Treasurer seek CSLA reimbursement from the foundation. Carried.

July 27 (Vancouver, BC)

MOTION 81.2.07

Report mentioned the Award of Merit programme open to students at recognized university programmes. John Neill moved acceptance of report. Discussion followed about a complete inventory of provincial awards programmes at student and professional level. It was also noted that an awards program is a major undertaking.

Peter Jacobs moved and Helene Blondin seconded that: in recognition of the existence of the 4 year undergraduate program leading to a Bachelor of Landscape Architecture at the University of British Columbia, it is moved that the CSLA/AAPC Award of Merit program be extended to UBC in 1982. Carried.

MOTION 81.2.07

Victor Chanasyk moved and Peter Jacobs seconded that the BLA program at UBC, being a 4 year professional degree program, be recognized by the CSLA/AAPC. Carried.

MOTION 81.2.07

Larry Paterson moved and Estyl Mooney seconded that Ted McLachlan complete the report in terms of inventory and recommendations providing the Board at its next meeting with a full report including budget proposals for a coordinated approach to CSLA corporate image. Carried.

MOTION 81.2.07

Len Novak moved and John Neill seconded that the Board accept the proposal from Larry Paterson that he act as Executive Secretary-Treasurer and that this function be supported to the cost of approximately \$3,600.00 per year plus disburse-ments such as travel, Xerox etc. This cost will be subject to review at the Fall Meeting of the Board of Governors'. Carried.

MOTION 81.2.09

Larry Paterson moved and Estyl Mooney seconded that CSLA/AAPC now pay full fees to IFLA for 1981 as well as outstanding dues for 1979 and 1980. Unanimously carried.

MOTION 81.2.11

Peter Jacobs moved and Vic Chanasyk seconded that Justice Thomas Berger be named CSLA/AAPC Honourary Member. Carried.

MOTION 81.2.11

Letter was read from John Consolati requesting commitment and including an invoice for \$879.11. Larry Paterson moved and Jack Walker seconded that the invoice be directed to the foundation for payment. Carried.

MOTION 81.2.13

By-law changes are resolved, each component agree to pay their annual dues in full according to the existing By-laws. Carried unanimously.

MOTION 95-06-17

Moved President Barron second by P. Hicks that the CSLA provide APALA with \$2,000.00 to assist them with their quest for registration.

Discussion: It needs to be clearly established that a precedent has been set and that the issue might be better handled at the next meeting of the BOG. NWTALA was provided \$2,000.00 in order to assist it with its formulation as a component. It is important for the CSLA to participate with and assist components who are seeking registration. Vote: In favour - 6 opposed - 1 abstention - 3 - Motion carried.

March 28-29 (Halifax, NS)

MOTION 81.1.07

The followed set of policies were moved by Marcel Piuze and seconded by Len Novak.
The program of the CSLA/AAPC shall consist of:

1. continuing (core) activities
2. special activities

Continuing activities include coordination (items of common interest to component associations); information (receipt and dissemination of information of concern to component associations); and representation of Canadian Landscape Architects at the national and international levels. All other CSLA/AAPC activities are defined as special activities with optional participation and are funded by each component association.

The continuing activities shall be financed by all component associations based on membership and fixed annually. Special activities shall be financed by special levy to participating component associations based on membership and fixed when necessary.

Whereas the main purposes of the CSLA/AAPC are expressed above as representation and coordination of, and communication among the component associations of Landscape Architects in Canada amendments to the CSLA/AAPC By-laws shall be drafted such that the Governing Board is made up exclusively of, firstly, the Presidents of the component associations and, secondly, a President and President-Elect elected by the general membership of the CSLA/AAPC.

Furthermore, By-law amendments shall be drafted such that the Governing Board shall have the exclusive responsibility of establishing fees, programs and expenditures of the CSLA/AAPC and the Governing Board shall be assisted by an appointed Executive Secretary-Treasurer, and finally the CSLA/AAPC shall hold an annual congress as a continuing core activity.

Motion carried unanimously.

MOTION 81.1.08

Len Novak moved and Moura Quayle seconded that Garry Hilderman be named Publications Chairman and he be charged with inventorying all publications produced by CSLA/AAPC and component associations and producing recommendations for the July meeting in regard to publications. Carried.

MOTION 81.1.08

Len Novak moved and Larry Paterson seconded that the President communicate our concerns and feelings about accreditation to the accreditation committee and report at the next meeting. Carried.

MOTION 81.1.08

Moura Quayle moved and Jack walker seconded the Board's thanks to the Adhoc committee of John Day, Nick Van Vliet, Len Novak and Marcel Piuze. Carried.

MOTION 81.1.09

Marcel Piuze moved and John Neill seconded that the next meeting be in Vancouver on July 28, 1981. Carried.

1979

March 17-18 (Vancouver, BC)

MOTION 79.1.06

A proposal to CSLA Executive, re: Travel Expenses was read and discussed. Presently, CSLA contributes \$200.00 per Executive member for each meeting attended. The proposal suggests that 100% of the economy air fare be allocated for each Executive member in order that he/she may attend the three regularly scheduled CSLA Executive meetings. It was moved by Bill Porter seconded by Jack Milliken that this system be implemented at the August meeting. Carried.

MOTION 79.1.13

It was moved by Jack Milliken seconded by Bill Porter that Peter Jacobs write to the AAPQ outlining our conclusions with respect to previous requests by the AAPQ that the CSLA revise its fee structure. Carried.

1978

December 1-2 (Montreal, PQ)

MOTION 78.3.07

The Accreditation report as prepared by Jack Milliken was discussed at length by each member of the Board. It was moved by Alex Budrevics seconded by Jim MacGregor that we adopt the Accreditation report, and institute a study of the procedures for establishing CSLA Accreditation. Carried.

MOTION 78.3.11

It was moved by Art Cowie seconded by Andre Sauvé that Peter Jacobs prepare a set of alternative positions regarding the structure and mandate of CSLA to AAPQ for the March meeting. Carried.

MOTION 78.3.12

Jack Milliken, Chairman, reported that the following committees and task forces, having accomplished their work should AOW be disbanded: Committee on' Trust Funds, Code of Professional Practice, Competitions, Human Settlements and International Playground Association. It was moved by Jack Milliken seconded by Alex Budrevics that these committees be disbanded. Carried.

MOTION 78.3.13

It was moved by Jack Milliken seconded by Garry Hilderman that this new committee structure be adopted. Carried.

MOTION 78.3.14

It was moved by Jack Milliken seconded by James Taylor that the Bilingualism committee be disbanded upon completion of the Lexicon. Carried.

MOTION 78.3.15

Resume, another means of establishing direct communication between the CSLA and its members were discussed, and it was moved by Jack Milliken seconded by Larry Paterson that the Secretary should make a summary of the Board of Governors' meeting, and send this leaflet to the membership. This could be done as an insert in the monthly magazines of the provincial associations who publish; otherwise it could be done by mail, individually. Carried.

MOTION 78.3.16

It was moved by Arthur Cowie seconded by André Sauvé that Peter Jacobs prepare a set of alternative positions regarding the structure and mandate of CSLA for the March meeting. Carried.

1977

December 3 (Ottawa, ON)

MOTION 12.77.2

It was moved by Owen Scott seconded by Philip Tattersfield that minutes of each meeting should be sent to the History and Archives Committee at the University of Guelph. Carried.

MOTION 12.77.3

It was moved by Alex Rattray seconded by Owen Scott that Philip Tattersfield, our IFLA representative write IFLA asking them to hold their Technical '81 Session in Canada, and that we have our Congress '81 in conjunction with the IFLA Session. He was instructed to write to IFLA and report at the next Board meeting.

MOTION 12.77.4

Trust Funds: Chairman Donald Graham joined the meeting to give his report. He detailed fourteen points showing his suggested basis for the Foundation. He proposed that nine Fellows be on this committee to give direction. Alex Budrevics stated that a College of Fellows should be established so that this committee could draw from it for their members. Alex Rattray also felt that a university person should also be on this committee. It was moved by Reinhart Petersmann seconded by Ron Williams that Don Graham be Chairman of the Foundation, with eight members to assist him. Carried.

1974

August 23 (Banff, AB)

MOTION 08.74.2

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 (APALA) as a Component Association of the Canadian Society of Landscape Architects. Motion carried.

MOTION 08.74.3

Moved by D. Paterson seconded by D. Vaughan that the Governing Board, having received formal request from the PQALA for financial assistance in respect of the expenses born by the PQALA in work-of representations against Bill 250 adversely affecting landscape architects in Quebec, and "Resolution" as expressed (Minute. of Governing Board Meeting, Vol. 27, #7, March 23, 1974, Page 7), instruct the Treasurer to pay the PQALA the sum of \$1,000. *Discussion on Motion:* It was felt assistance of the CSLA in a letter of support of the PQALA position, would be made upon request of the PQALA. Motion carried.

MOTION 08.74.4

Moved by D. Paterson seconded by J. Taylor that the Treasurer's Report as dated April 3, 1973 to August 15, 1974, be approved. Motion carried.

MOTION 08.74.5

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 trustee 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, prudes and the two sponsoring recommendations received on the applicant. The question of merit and financial need is considered. Motion carried.

For further information, or to obtain a printed copy of the CSLA Record of Motions, contact:

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