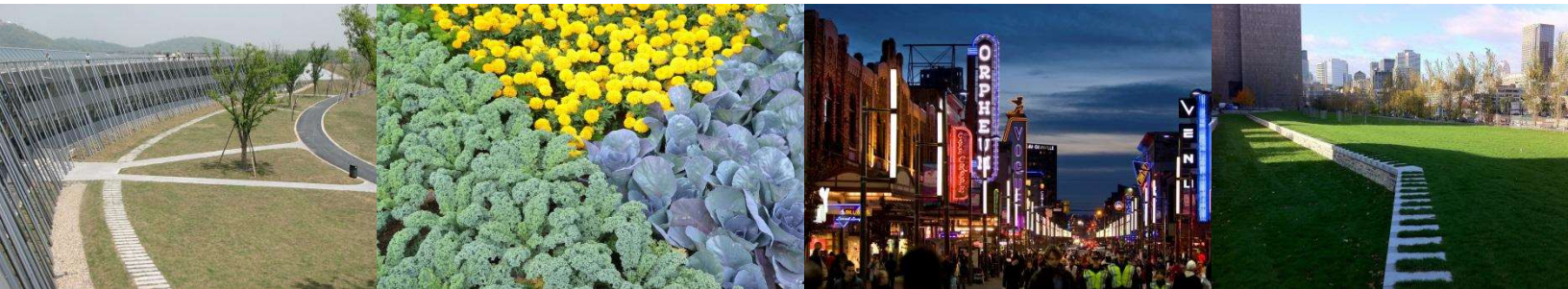


CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS

RECORD OF MOTIONS

1999-2009



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.

2009

December 9 (by teleconference)

MOTION 2009-12-3

Motion to develop an MOU with CNLA. The motion “that the CSLA work to develop a memorandum of understanding with the CNLA that establishes a framework for working on issues of mutual interest and benefit, and enables regular contact.” While this is in process, the CSL will participate with the CNLA and the National Master Specification Secretariat to update the Canadian Master Specification for Landscape” was moved and second. Motion carried and then amended.

Friendly amendment to Motion 2009-12-3

Motion to develop an MOU with CNLA. It was moved and second that the words “will participate with” be replaced with “will explore participating with” and thus the motion reads: “That the CSLA work to develop a memorandum of understanding with the CNLA that establishes a framework for working on issues of mutual interest and benefit, and enables regular contact. ” was moved and second. While this is in process, the CSL will explore participating with the CNLA and the National Master Specification Secretariat to update the Canadian Master Specification for Landscape” was moved and second. Motion carried.

MOTION 2009-12-4

Motion to develop joint position papers with ASLA. The motion “The Advocacy Committee seeks permission from the Board to formally approach ASLA to partner on the development of joint position papers. If we are not successful with this initiative, the Committee will seek permission to use the ASLA’s papers as the basis of CSLA position papers” was moved and second.

Friendly amendment to Motion 2009-12-4

Motion to develop joint position papers with ASLA. It was moved and second to reframe the motion which now reads: "That the CSLA formally approach the ASLA to explore partnership opportunities to develop position papers." The motion was moved, second and carried.

MOTION 2009-12-5

Motion to develop CSLA position papers. The motion "The CSLA will develop position papers on issues of importance to landscape architects" was moved, second and carried.

MOTION 2009.10.6

To have the Past Chair serve as Recognition Honours and Recognition Chair.

MOTION 2009.10.7

To publish Ron Middleton's Open Letter to the Board in the CSLA Bulletin.

MOTION 2009-12-6

Motion to approve the 2010 CSLA Budget. "That the proposed 2010 CSLA budget be approved as a management tool and that it be ratified at the February Board meeting when reliable membership projections are available". The motion was moved, second and carried.

Motion 2009.12.7

Motion to have the Claude Potvin serve as Recognition Honours and Recognition Chair. That the CSLA Board appoint Claude Potvin, AAPQ, CSLA as Recognition Honours and Awards Committee Chair for 2010. Motion moved, second and carried.

MOTION 2009-12-8

Motion to approve a Canadian WLAM Logo. "That the WLAM logo be approved, subject to refinements as discussed." The motion was made, second and approved.

October 21 (by teleconference)

MOTION 2009.10.6

To have the Past Chair serve as Recognition Honours and Recognition Chair.

MOTION 2009.10.7

To publish Ron Middleton's Open Letter to the Board in the CSLA Bulletin.

MOTION 2009-10-3

Motion to approve the President's Report. Moved by Budrevics and second by Gradowski that the President's Report be approved. Motion carried.

MOTION 2009-08-4

Motion to accept the Executive Director's report. Moved by Budrevics and second by Floyd that the Executive Director's Report be accepted. Motion carried.

MOTION 2009-10-5

Motion to Accept the Financial Reports. Moved by Budrevics and second by Gradowski that the Financial Reports be accepted. Motion carried.

MOTION 2009.10.6

Motion to have the Past Chair serve as Recognition Honours and Recognition Chair. Moved by Craig and second by Budrevics that the CSLA Board appoints the Past Chair of CSLA/AAPC as Recognition Honours and Awards Committee Chair in 2010 and moving forward. Motion carried.

MOTION 2009.10.7

Motion to publish Ron Middleton's Open Letter to the Board in the CSLA Bulletin. Moved by Craig and second by Gradowski that the CSLA Board supports publishing Ron Middleton's open letter to the Board in the next issue of the CSLA Bulletin. Motion carried.

August 11-12 (Toronto, ON)

MOTION 2009-8-6 3

Motion to approve the President's Report. Moved by Budrevics and second by Spearman that the President's Report be approved. Motion carried.

MOTION 2009-8-4

Motion to accept the Executive Director's report. Moved by Gradowski and second by Potvin that the Executive Director's Report be accepted. Motion carried.

MOTION 2009-8-5

Motion to Accept the Year-to-Date Financial Report. Moved by Budrevics and second by Floyd that the Year-to-Date Financial Report be accepted. Motion carried.

MOTION 2009-8-6

Motion to transfer CSLA funds to an ING savings account. Moved by Budrevics and second by Floyd that the Executive Director open an ING savings account and arrange the transfer of reserve funds into that account. Motion carried and subsequently amended.

Amendment to MOTION 2009.8.6

Motion to transfer CSLA funds to an ING savings account. Moved by Budrevics and second by Floyd that the Executive Director open an ING savings account and arrange the transfer of reserve funds into that account. Transfer of funds in this account must require two authorized signatures who have access to required passwords and other security features available. Motion carried as amended.

MOTION 2009.8.7

Motion to make CSLA member dues and operations taxable.

Moved by Budrevics and second by Gradowski that commencing 2010, CSLA will make members dues and all operations taxable. If feasible, CSLA will reduce Component Organization fees to offset the new GST payment members will have to make for this transition year.

MOTION 2009.8.8

Motion to take consideration of reduced expenses when setting 2010 member dues.

Moved by Gradowski and second by Budrevics that CSLA take consideration of CSLA's reduced expenses (due to eligible ITC credits) when setting 2010 member dues.

MOTION 2009.8.9

Motion to recommend Welch LLP as 2009 auditors to Annual General Meeting August 15, 2009.

Moved by Budrevics and second by Floyd that the CSLA Board recommend that the Annual General Meeting appoint Welch LLP as CSLA's auditors of the 2009 financial records. Motion carried.

MOTION 2009.8.10

Motion to Appoint Budrevics to the 2009 – 2010 Executive Committee. Moved by Sears and second by Floyd that the CSLA Board appoint Arnis Budrevics to serve on the 2009 – 2010 Executive Committee. Motion carried.

MOTION 2009.8.11

Motion to confirm the 2011 CSLA Congress to be held in Nunavut. Moved by Grosset and second by Gradowski that the CSLA Congress and AGM will be hosted by NUALA and the CSLA in Iqaluit, Nunavut in July 2011. Motion carried.

MOTION 2009.8.12

Motion to approve the financial assistance of the CSLA for the 2011 Congress. Moved by Grosset and second by Budrevics that the CSLA and NUALA 2011 Congress Organization Committee will negotiate the terms and conditions of a contract for financial support of up to \$25,000.00 paid in instalments during fiscal years 2010 and 2011; and for administrative support from the CSLA for Congress organization. Motion carried.

MOTION 2009.8.13

Motion to make WLAM an annual CSLA core program. Moved by Grosset and second by Briggs that World Landscape Architect Month (WLAM) become a core, annual CSLA program. Motion carried.

MOTION 2009.9.14

Motion to Extend CSLA Video Contest Deadline. Moved by Smith and second by Briggs that the CSLA Video Contest deadline be extended (October 31st). Motion carried.

May 1-2 (Vancouver, BC)

MOTION 2009-5-6

Motion to recommend the presentation of the Audited Financial Statements to the members at the Annual General Meeting. Moved by Budrevics and second by Irvine that the 2008 Audited Financial Statements be approved by the Board for presentation to the members at AGM. Motion carried.

MOTION 2009-5-7

Motion to increase Reserve Fund balance. Moved by Budrevics and second by Spearman that the CSLA Reserve Fund be increased to \$100,000. Motion carried.

MOTION 2009-5-8

Friendly Amendment to the Motion. Moved by Briggs and second by Budrevics that increasing the CSLA Reserve Fund to \$100,000 be approved with the understanding that any request to spend any of the Funds must be accompanied by a written replenishment plan. Motion carried.

MOTION 2009-5-9

Motion to appoint a Strategic Advisor to the Accreditation Council. Moved by Irvin, second by Floyd that the position of Strategic Advisor to the Accreditation Council be created for a three-year term and that this member participates on CSLA's Accreditation Council Task Force. Motion carried.

MOTION 2009-5-10

Friendly amendment to the previous motion. Moved by Gradowski and second by Irvine that the person named to the newly created position of Strategic Advisor assist the newly constituted Accreditation Council through the Accreditation Council Chair in their responsibilities as defined in the By-laws. Motion carried.

MOTION 2009-5-11

Motion to name the Strategic Advisor to the Accreditation Council. Moved by Floyd and second by Irvine that the CSLA Board approves the appointment of Ron Middleton as Strategic Advisor to the Accreditation Council for a three-year term (2009 – 2012). Motion carried.

MOTION 2009-5-12

Motion to draft a CSLA Reciprocity Agreement position statement. Moved by Spearman and second by Smith that Irvine write up a draft Reciprocity Agreement position statement and send it the Board for consideration and feedback. Motion carried.

MOTION 2009-5-13

Motion to approve candidates for President-Elect. Moved by Budrevics and second by Briggs that Neil Dawe, NLALA and Chris Grosset, NuALA be approved as candidates for the 2009 President-Elect position. Motion carried. Grosset abstained from the vote.

MOTION 2009.5.14

Motion to support Nunavit Congress in principle. Moved by Craig and second by Floyd that CSLA supports holding the 2011 CSLA Congress in Nunavit as proposed, in principle. Motion carried.

MOTION 2009-5-15

Motion to partner with RAIC and CIP to deliver the 2010 Urban Design Awards. Moved by Smith and second by Floyd that CSLA will be an equal partner to the Royal Architectural Institute of Canada (RAIC) and the Canadian Institute of Planners (CIP) to deliver the National Urban Design Awards in 2011. Motion carried.

March 18 (by teleconference)

MOTION 2009-3-3

Moved by Budrevics and second by Gradowski “that the 2009 CSLA/AAPC Budget (V13) be approved as presented.” Motion carried.

MOTION 2009-3-4

Moved by Floyd and second by Gradowski “that Liane McKenna be ratified as a member of the CSLA/AAPC Nominating Committee.” Motion carried.

MOTION 2009-3-5

Moved by Gradowski and second by Smith “that the 2009 CSLA/AAPC Executive Director’s two-year contract which was approved by the Executive Committee and signed by the President be approved.” Motion carried.

January 28 (by teleconference)

Moved by Irvine and second by Snook that the Accreditation Council recommendation that Mary-Ellen Tyler, Associate Professor, Environment Design in Calgary be appointed as the non-member participant on the Accreditation Council be supported. Motion carried.

2008

June 6-7 (Calgary, AB)

MOTION 2008-4-4

Moved by Smith and second by Spearman “that the Board supports the reformatting of the budget and the revision of the policy for the Special Projects fund.” Motion carried, unanimous.

MOTION 2008-4-5

Moved by Irvine and second by Gradowski “that the CSLA will establish a Task Force to review the current Strategic Plan and recent planning process outcomes and draft a 3-5 year plan reflecting the refinements and changes required. Members of the new Task Force include Chair, Sears, Irvine, Potvin and Grosset.” Motion carried, unanimous.

April 23 (by teleconference)

MOTION 2008-3-4

Moved by Sears and second by Smith “that the CSLA Board of Directors supports the nomination of James Taylor for the Sir Geoffrey Jellicoe Award.” Motion carried, unanimous.

February 27-28 (Quebec City, QC)

MOTION 2008-2-3

Moved by Linda Irvine and second by Robert Murphy “that the CSLA Board acknowledges the first presentation and establishment of the new CSLA Landmark Award at CSLA Congress 2008, and asks the Recognition Awards committee to research and develop criteria and prepare a proposal for the board.” Motion carried, none opposed.

MOTION 2008-2-4

Moved by Laureen Snook and second by Gordon Smith “that the CSLA established a Task Force of Spearman and Floyd to review and analyse CSLA Awards of Excellence in terms of the cost to the association, the cost of submissions linked to the submission requirement and taking into consideration the current submission requirements, the recent juror’s recommendations and the 2005 CSLA Awards of Excellence Task Force’s report.” Motion carried, none opposed.

2007

November 16-17 (Saskatoon, SK)

MOTION 2007-7-4

Moved by Smith and second by Weiland “that the CSLA will establish a Task Force chaired by Linda Irvine and Craig to review Accreditation Standards and procedures.” Motion carried.

MOTION 2007-7-5

Moved by Smith and second by Snook “that the CSLA will establish a Task Force to prepare for the Strategic Planning meeting to be held in Feb.2008 with the Component Presidents.” Motion carried, unanimously.

MOTION 2007-7-6

Moved by Briggs and second by McKenna “that the CSLA Board of Directors supports in principle the proposal received from Alexander Reford for the creation of a Student competition.” Motion carried, unanimously.

MOTION 2007-7-7

Moved by Smith and second by Briggs “that the CSLA will establish a Task Force to identify projects for CSLA to recognize the 75th anniversary.” Motion carried, unanimously.

MOTION 2007-7-8

Moved by Sears and second by Irvine “that the CSLA Board of Directors will increase the amount of subsidy provided to members from the three components (NuALA, NLALA and NWTALA) to a maximum of \$1500 per member per meeting.” Motion carried, three abstentions (Grosset, Weiland and Briggs)

MOTION 2007-7-9

Moved by Smith and second by Weiland “that the 2008 CSLA Budget is approved as amended.

September 12 (by teleconference)

MOTION 2007-6-4

Moved by Dean Spearman and second by Laureen Snook “that the submission fee for the CSLA Awards of Excellence program is increased to \$225.00 per submission.”

June 11 (Ottawa, ON)

MOTION 2007-5-4

Moved by McKenna and second by Robert Murphy “that the CSLA continue negotiations seeking changes and subject to successful conclusion of these negotiations, that the CSLA renew the contract with Naylor for the publication of the magazine Landscapes-Paysages.” Motion carried.

MOTION 2007-5-5

Moved by Sears and second by Linda Irvine “that the CSLA Board supports in principle the recommendation to create a new Presidents’ Award and the Recognition Awards Task Force, chaired by Rob Leblanc, will identify the parameters for this and all Recognition Awards.” Motion carried.

February 28 (Havana, Cuba)

MOTION 2007-2-4

Moved by Leblanc and second by Snook “that the priorities documented in the Strategic Plan are approved; the four items are prioritized and that the resources will be allocated from the Special Projects Fund to achieve the outcomes to a maximum as indicated in the chart above. Opportunities to generate revenues for each of these areas will be explored as part of the request for funding. Further, the information from the Feb. 28, 2007 Strategic Planning session will be incorporated into the CSLA Strategic Plan.” Motion carried.

MOTION 2007-2-5

Moved by Leblanc and second by McKenna “that the 2007 CSLA Budget is approved as amended.” Motion carried, one opposed.

MOTION 2007-2-6

Moved by Eduardo Villafranca and second by de Menezes “that the Special Projects Fund Policy is approved as amended.” Motion carried.

MOTION 2007-2-7

Moved by Hodgins and second by McKenna “that the Recognition Awards committee develop judging criteria for the 2008 Teaching award.” Motion carried.

MOTION 2007-2-8

Moved by Grosset and second by Leblanc “that the Recognition Awards committee develop similar judging criteria for 2008 Lifetime Achievement award.” Motion carried.

MOTION 2007-2-9

Moved by Hodgins and second by Leblanc “that the CSLA Board accepts the committee’s recommendations for both awards. Specifically that the 2007 Teaching Award be presented to

Bob Brown and that the 2007 Lifetime Achievement Award be presented to two exemplary candidates: Garry Hilderman and Ron Williams.” Motion carried.

MOTION 2007-2-10

Moved by Myke Hodgins and second by Jim Vafiades “that the Board supports the nomination of the Frontenac Arch Biosphere Reserve for the 2007 CSLA Community Service Award.” Motion carried.

January 24 (by teleconference)

MOTION 2007-1-2

Moved by Vafiades and second by LeBlanc “that the CSLA will collaborate with the component associations as required to coordinate implementation of 2007 dues increase.” Motion carried.

MOTION 2006-5-5

Moved by Leblanc and second by McKenna “that the CSLA increase individual membership dues in the amount of \$25.00 effective Jan. 1, 2007.” Motion carried, one opposed.

MOTION 2006-5-5

Moved by Leblanc and second by Villafranca “that the CSLA increase individual membership dues in the amount of \$25.00 effective Jan. 1, 2007.” Motion carried, one opposed.

2006

November 4 (Halifax, NS)

MOTION 2006-5-3

Moved by Leblanc, second by Snook “that the CSLA Board supports in principle the ongoing discussion with CIP and RAIC to hold a joint Congress in 2010.” Motion carried.

MOTION 2006-5-4

Moved by McKenna and second by Weiland “that the CSLA move the report off the Consent agenda and consider it as part of Villafranca’s ongoing research into membership standards.” Motion carried.

MOTION 2006-5-5

Moved by Leblanc and second by Villafranca “that the CSLA increase individual membership dues in the amount of \$25.00 effective Jan. 1, 2007.” Motion carried, one opposed.

MOTION 2006-5-6

Moved by Villafranca and second by Vafiades “that the CSLA will commence automatic increases to membership dues in 2008 based on the previous year’s Government posted inflation rate.” Motion carried, one opposed.

Motion 2006-5-7

Moved by Sears and second by Snook “that the CSLA Reserve Fund Policy is approved as presented.” Motion carried.

MOTION 2006-5-8

Moved by Leblanc and second by Vafiades “that the Election policy is approved as amended.” Motion carried.

MOTION 2006-5-9

Moved by Villafranca and second by Leblanc “that the CSLA award the CSLA Teaching Award for 2006 to Richard Strong in recognition of his significant contribution to the profession. The Award will be presented at the banquet in Ottawa in May 2007.” Motion carried.

MOTION 2006-5-10

Moved by Vafiades and second by Leblanc “that the CSLA will repeal the current Code of Ethics.” Motion carried, 4 opposed.

MOTION 2006-5-11

Moved by Villafranca and second by Leblanc “that Motion 2006-5-10 is rescinded and that the current code will be printed in the 2007 Roster with a note that it is currently under review.” Motion carried.

September 20 (by teleconference)

MOTION 2006-4-4

Moved by Gerhard Weiland and second by Jim Vafiades “that the CSLA accepts the proposal from IFLA to increase CSLA’s dues payable to 13.50 CHF per member, and further, that this membership is capped at 700.” Motion carried.

June 14

MOTION 2006-3-3

Moved by Villafranca and second by Grosset “that the reports were received by the CSLA Board as presented.” Motion carried.

MOTION 2006-3-4

Moved by Gruetzner and second by Villafranca “that the CSLA Board supports the project in principle and agrees to sign the Memorandum of Understanding.” Motion carried.

April 6

MOTION 2006-2-3

Moved by McKenna and second by Green “that the CSLA proceed with Irvine’s recommendation to present the CSLA Teaching Award to all of the founders and or original directors of the Canadian university programs.” Motion carried.

MOTION 2006-2-4

Moved by McKenna and second by Sara Gruetzner “that the CSLA supports the nomination of Larry Beasley for a CSLA Honourary membership.” Motion carried.

MOTION 2006-2-5

Moved by McKenna and second by Sears “that the CSLA will present a Community Service Award to Denise Savoie, pending the nomination’s approval by the BCSLA Board.”

MOTION 2006-2-6

Moved by Sears and second by McKenna “that the CSLA establish the cap on membership for IFLA dues at 55% of actual full members and that the rate of 12.50 CHF be continued for a period of 5 years.” Motion carried.

MOTION 2006-2-7

Moved by Sara Gruetzner and second by Sears “that the 2006 CSLA budget is approved as presented.” Motion carried.

MOTION 2006-2-8

Moved by Sears and second by Sara Gruetzner “that the CSLA has received the above mentioned reports as information.” Motion carried.

January 20-21 (Toronto, ON)

MOTION 2006-1-3

Moved by Gruetzner and second by Weiland “that the CSLA thanks Lalonde for bringing the proposal to its attention and encourages them to apply to LACF for funding.” Motion carried.

MOTION 2006-1-4

Moved by de Menezes and second by Villafranca “that the 2006 CSLA Budget be approved as revised.” Motion defeated.

MOTION 2006-1-5

Moved by Roger Green and second by Sears “that a committee be established with a mandate to review all nominations for the CSLA Teaching Award and the CSLA Lifetime Achievement award and that this committee will then make a report to the CSLA board at the April teleconference meeting.” Motion carried.

2005

October 13 (by teleconference)

MOTION 2005-5-3

Moved by McKenna and second and de Menezes “that the CSLA Board received the report and thanked McKenna and the Task Force for its work.” Motion carried.

MOTION 2005-5-4

Moved by Green and second by McKenna “that the CSLA will submit a request to LACF to seek funding for the next phase of the Growth Strategy initiative- specifically to collect data and develop further research.” Motion carried.

MOTION 2005-5-5

Moved by Zuck and second by Gruetzner “that the CSLA adopts the proposed Election policy with amendments as noted.” Motion carried.

August 16-17 (Winnipeg, MB)

MOTION 2005-4-3

Moved by Zuck and second by McKenna “that the existing communications committee prepare an implementation strategy based on the 2004 Communications plan and that this strategy be presented to the Board at the October teleconference meeting.” Motion carried.

MOTION 2005-4-4

Moved by De Menezes and second by Villafranca “that the CSLA adopts the two new awards as described in the amended National recognition report.” Motion carried.

MOTION 2005-4-5

Moved by Rick Moore and second by Zuck “that the CSLA Board endorses these opportunities to interact with Communities in Bloom and that CSLA will establish a Task Force to oversee this relationship, chaired by De Menezes.” Motion carried.

MOTION 2005-4-6

Moved that Zuck and second by Halfyard “that CSLA remove the need for anonymity from the CSLA Awards of Excellence submission requirements effective for the 2006 program.” Motion carried (6 in favour, 4 opposed).

MOTION 2005-4-7

Moved by Green and second by McKenna “that the CSLA Board approves all above noted changes to the CSLA Awards of Excellence and that these changes occur as set out in these minutes.” Motion carried, unanimously.

MOTION 2005-4-8

Moved by Moore and second by Zuck “that Green be directed to put together his recommendations for Phase 2 to be completed in time for the 2007 CSLA Awards of Excellence.” Motion carried, unanimously.

MOTION 2005-4-9

Moved by Rick Moore and second by De Menezes “that Green establishes a new committee or Task Force to carry out Phase 2 and that the committee will include Alan Tate (as Chair of the program) and Pauzé. Further Green is asked to recruit from members at large as well as CSLA BoG members.” Motion carried, unanimously.

MOTION 2005-4-10

Moved by Rick Moore and second by De Menezes “that the existing Task Force is now disbanded.” Motion carried, unanimously.

MOTION 2005-4-11

Moved by Zuck and second by Halfyard “that CSLA will enter into this agreement with BCSLA for the hosting of CSLA Congress 2006.” Motion carried, unanimously.

MOTION 2005-4-12

Moved by Rick Moore and second by Zuck “that the CSLA Board reaffirms its support of the amended proposed By-laws.” Motion carried, unanimously.

MOTION 2005-4-13

Moved by Sears and second by Zuck “that the CSLA Board approves the proposed By-laws and seeks to have them presented to the membership for ratification at that 2005 CSLA AGM.” Motion carried, unanimously.

May 25

MOTION 2005-3-3

Moved by Moore and second by Zuck “that the CSLA Board approves in principle the proposed new CSLA Awards: The CSLA/AAPC teaching Medal and the CSLA/AAPC Lifetime Achievement Award.” Motion carried.

MOTION 2005-3-4

Moved by McKenna and second by Green “that the CSLA allocate \$5500 to the 2005 budget under Membership Services to cover the consultant fees for the Strategic Research report on the future of the profession.” Motion carried.

March 11-12

MOTION 2005-2-3

Moved by Green and second by de Menezes “that the LABOK study was received as information and is not CSLA policy.” Motion carried.

MOTION 2005-2-4

Moved by Moore and second by McKenna “that the CSLA Board will establish a Task Force, to review the CSLA Awards of Excellence process and objectives and to report back to the Board at its August 2005 meeting.” Motion carried.

MOTION 2005-2-5

Moved by John Zuck and second by Cathy Sears “that CSLA Life members are those retired landscape architects, who are recommended by the component association to be recognized as Life members. CSLA does not create Life membership independently.” Motion carried.

MOTION 2005-2-6

Moved by Rick Moore and second by Liane McKenna “that CSLA shall appoint Honourary Members, who shall be persons who have performed notable service in advancing the cause of landscape architecture.” Motion carried.

MOTION 2005-2-7

Moved by Zuck and second by Liane McKenna “that the CSLA supports in principle that the regular membership category in the proposed amendments include members from the establishment of a recognized affiliate organization and asks the committee to finalize the bylaw to accommodate the same for (ACLA) Academic Council of Landscape Architects recognition.” Motion carried.

MOTION 2005-2-8

Moved by Rick Moore and second by Cohlmeier “that the CSLA endorses the activities of the committee and asks them to prepare more details and report back to the BoG at the May teleconference in order that a decision can be made by August 2005.” Motion carried.

MOTION 2005-2-9

Moved by Moore and second by Sears “that the CSLA will provide \$2000 to MALA specifically to assist with Congress administration and planning.” Motion carried.

MOTION 2005-2-10

Moved by McKenna and second by Cohlmeier “that the CSLA endorses the joint Congress with the Council of Educators in Landscape Architecture (CELA), to take place in Vancouver in June 2006.”

MOTION 2005-2-11

Moved by Rick Moore and second by McKenna “that the CSLA supports the initiative and asks the Executive Director to explore all opportunities for funding from federal government programs and other sources.” Motion carried.

MOTION 2005-2-12

Moved by McKenna and second by Cohlmeier “that the CSLA will form a Working group to move forward, with a budget allocation of \$5000. Further the Working group is mandated to define the data and scope of research and define the deliverables to report back to the BoG in August 2005.” Motion carried.

MOTION 2005-2-13

Moved by Zuck and second by de Menezes “that the name of the President’s Award will be renamed the Schwabenbauer Medal.” Motion carried.

MOTION 2005-2-14

Moved by Vafiades and second by de Menezes “that the CSLA endorses Paine’s initiative and allows her to use the title and she is permitted to use the CD material.”

January 19

MOTION 2005-1-3

Moved by Sears and second by McKenna “that the CSLA will establish a working committee to focus on how best this report can be implemented by CSLA in light of Paine’s recommendations in her November 2004 report. Further, John Zuck will be asked to chair the CSLA committee.” Carried.

MOTION 2005-1-4

Moved by Moore and second by Cohlmeier “that the CSLA 2005 Draft Budget is approved as presented.” Carried.

MOTION 2005-1-5

Moved by Cohlmeier and second by Wyma therefore be it resolved that “the CSLA appoint Colleen Mercer Clarke as the official representative of the CSLA to liaise with the Government of Canada, other allied Canadian Professional Organizations, and IFLA, in order to make recommendations to the CSLA BoG on the type and scope of assistance that the Profession of Landscape Architecture in Canada may offer in response to the Asian Tragedy.” Carried.

2004

November 19-20 (Regina, SK)

MOTION 2004-7-4

Moved by Patterson and second by Zuck “that the President be authorized to ratify the agreement with the Executive Director as amended.” Motion carried.

MOTION 2004-7-5

Moved by the Board “that the Executive Director be commended for her contribution and her performance on behalf of the Canadian Society of Landscape Architects.” Motion carried, unanimous.

MOTION 2004-7-6

Moved by Sears and second by Vafiades “that the CSLA has received the report by Sears and will engage the services of AXI (Association Expertise Inc.) for the purpose of revising the CSLA By-laws and reconciling the Policies and Procedures to the new By-laws.” Carried.

MOTION 2004-7-7

Moved by McKenna and second by de Menezes “that the CSLA receive the Communications Plan developed by Tim Stutt.” Motion carried.

MOTION 2004-7-8

Moved by Moore and second by Zuck “that the BoG encourages the development of an avenue for ACLA members to become members of CSLA.” Motion carried, one opposed.

MOTION 1004-7-9

Moved by Sears and second by Halfyard “that the committee prepare guidelines for submission to BoG and that they continue to correspond with the Executive Director regarding roles and responsibilities.” Motion carried.

MOTION 2004-7-10

Moved by Sears second by Zuck “that the CSLA establish a Task Force to organize the CSLA Awards, and that the Task Force be chaired by Moore who will be assisted Halfyard.” Motion carried.

MOTION 2004-7-11

Moved by Zuck and second by McKenna “that the CSLA is interested in a professional outreach project, partnered with Cuba or other Caribbean country, but that the idea of a Congress is not supported.” Motion defeated.

MOTION 2004-7-12

Moved by Moore and second by Halfyard “that the CSLA is interested in collaborating with IFLA to plan a conference in 2007 in Cuba that includes a significant outreach component, subject to a more complete feasibility study.” Motion carried 7 to 4.

MOTION 2004-7-13

Moved by Zuck and second by Patterson “that the CSLA supports in principle the cooperative initiative in Russia.” Motion carried.

MOTION 2004-7-14

Moved by Zuck and second by Borowiecka “that the components may appoint up to two members to the CSLA Editorial Board.”

October 7

MOTION 2004-6-1

Moved by de Menezes and second by Vafiades “that the CSLA undertake a re-printing of 50 copies of Volume two of Changing the Face of Canada.” Motion carried.

MOTION 2004-5-4

Moved by Zuck and second by Patterson “that the Board of Governors’ adopts a policy of revising the submission requirements for the CSLA Awards of Excellence program for 2005 to require a Poster Format Display suitable for public display, with a maximum size of 1.2 square metres, or approximately 1000mm X 1200mm.” Motion carried.

MOTION 2004-6-2

Moved by de Menezes and second by Cohlmeier “that the CSLA increase the submission fee from \$200 to \$225.00 to offset the increased costs of the Awards presentation in Ottawa.” Motion defeated.

MOTION 2004-6-3

Moved by Cohlmeier and second by de Menezes "that the CSLA accept the October 6, 2004 draft proposal from Naylor and move to finalize a three year contract with Naylor Publications for the publication of Landscapes-Paysages." Motion carried.

September 8

MOTION 2004-5-3

Moved by John Zuck and second by Wyma "that the BoG supports in principle the proposal received from Budrevics / Hinde, and that Richard Moore discuss with Budrevics / Hinde the preparation of a more detailed proposal for the November meeting." Motion carried.

MOTION 2004-5-4

Moved by Zuck and second by Patterson "that the Board of Governors" adopts a policy of revising the submission requirements for the CSLA Awards of Excellence program for 2005 to require a Poster Format Display suitable for public display, with a maximum size of 1.2 square metres, or approximately 1000mm X 1200mm." Motion carried.

MOTION 2004-5-5

Moved by McKenna and second by Cohlmeier "that the proposed Landscapes-Paysages policy be accepted as revised." Motion carried.

MOTION 2004-5-6

Moved by McKenna, second by Cohlmeier "that the CSLA Privacy policy is accepted as presented." Motion carried.

June 14-15

Sears sought the revision of MOTION 2004-3-3 from the April 2004 meeting. (Moved by Adrienne Brown and second by Cathy Sears "that the Governance Task Force look into grants available in order to be able hire a consultant and will report back to the BoG prior to the June meeting") to read "that the BoG supports in principle the allocation of financial resources for the work of the committee."

MOTION 2004-4-3

Moved by Colleen Mercer Clarke and second by Cam Patterson "that the CSLA congratulates the members of NLALA for their hard work and the excellent program for the CSLA Congress 2004." Motion carried.

April 28 (by teleconference)

MOTION 2004-3-3

Moved by Adrienne Brown and second by Cathy Sears “that the BoG supports in principle the allocation of financial resources for the work of the committee.” Motion carried.

MOTION 2004-3-4

Moved by Cam Patterson and second by Wyma “that the CSLA present a Community Service Award to the Town of Holyrood at the reception in St John’s on June 17.”

February 26-27 (Winnipeg, MB)

MOTION 2004-2-4

Moved by Hodgins and second by Sears “that the BoG establish a Task Force to develop a draft policy for the Editorial Board, to examine the procedures and that Zuck serve as Chair of this Task Force. Zuck is requested to contact all current members of the Editorial Board to seek their renewed commitment to the magazine L-P.” Motion carried.

MOTION 2004-2-5

Moved by Hodgins and second by Brown “that the CSLA accepts with regret the resignation of Cecelia Paine as Chair of the Ed Board and expressed the Board’s appreciation for her exceptional service to the organization/magazine.” Motion carried.

MOTION 2004-2-6

Moved by Brown and second by Cohlmeier “that CSLA appoint Warren Snelling as auditor for the financial statements for 2003.” Motion carried.

MOTION 2004 -2-7

Moved by Zuck and second Brown “that whereas the submission requirements policy has not been recently reviewed BoG requests that the Awards Working Group report on the program and implement any recommendations as to changes needed.” Motion carried.

MOTION 2004-2-8

Moved by Patterson and second by Wyma “that the BoG will work from the EXCOM version (February 19) of the revised By-laws in its review.” Motion carried.

MOTION 2004-2-9

Moved by Cam Patterson and second by Brown “that the President-Elect is permitted to vote at the CSLA Board of Governors’ meetings.” Motion carried with 2 abstentions.

MOTION 2004-2-10

Moved by Hodgins and second by Leinster “that Pauzé will assess the contract with ME and investigate with AAPQ how to develop a 4th issue for 2004 that will be under the direction of AAPQ. This issue should have no significant impact on the CSLA budget. It will be created under the guidance of the CSLA and the Editor in Chief-Judy Lord.” Motion carried.

MOTION 2004-2-11

Moved by Adrienne Brown and second by Myke Hodgins “that the CSLA proposed budget for 2004 is approved as amended.” Motion carried.

MOTION 2004-2-12

Whereas the BoG will review the Communications Task force plan, in the interim we support the proposal received from Friesen and ask “that the Task Force go ahead with design work as described in the Friesen proposal.” Motion carried.

MOTION 2004-2-13

Moved by Patterson and second by Hodgins “that the CSLA will pursue participation in a profession a landscape architecture forum at the World Urban Forum.” Motion carried.

MOTION 204-2-14

Moved by Brown and second by Borowiecka “that the BCSLA maintain membership on behalf of CSLA and that the CSLA pursue participation through its representative, Randall Sharpe.” Motion carried.

MOTION 2004-2-15

Moved by Zuck and second by Hodgins “that the CSLA accepts the component’s recommendation of awarding the Community Service Awards to Paul Johnson in St. John’s.” Motion carried.

MOTION 2004-2-16

Moved by Myke Hodgins and second by Adrienne Brown “that the CSLA use the last two years of National Honour Awards to provide the requested names to IDM.” Motion defeated 4 for 6 against.

January 21 (by teleconference)

MOTION 2004-1-2

Moved by Adrienne Brown and second by Myke Hodgins that whereas, the recommendation from the Governor General’s office and the Canada Council for the Arts is for the CSLA to consider joining the RAIC in their biannual medals program, therefore a representative of the CSLA will contact the RAIC President to discuss this possibility, and the terms of such an arrangement, and report back to the Board of Governors’ at the next meeting. *Discussion:* This

possibility should be explored in a formal way. It is important that the award is used specifically to recognize a landscape architect who is a member of CSLA. Motion carried.

MOTION 2004-1-3

Moved by Brown and second by Jim Floyd that whereas, the CSLA component associations are committed to establishing common standards in the support of a Mutual Recognition agreement, therefore, the Board of Governors' accepts the recommendations, and associated schedule prepared by the National Standards Task Force and the Mutual Recognition Working Group. Motion carried.

2003

November 14-15

MOTION 2003-4-3

Moved by Myke Hodgins and second by Cam Patterson "that the CSLA BoG authorizes the CSLA EXCOM to proceed with negotiations on the revised conditions to the contract with the publisher of the magazine L-P, Media Edge for publication of three issues for 2004." Motion carried.

MOTION 2003-4-4

Moved by David Leinster and second by Cynthia Cohlmeier "that the Governance Task Force will redraft the Governance policy with changes and will forward this to the BoG by mid-January, 2004 with proposed By-law changes." Motion carried.

MOTION 2003-4-5

Moved by Jim Paterson and second by Jim Floyd "that the CSLA formally recognizes the change to the role and responsibilities of the Executive Director and the title for the position is changed to that of Chief Operating Officer." Motion carried.

MOTION 2003-4-6

Moved by Adrienne Brown and second by Jim Floyd "whereas the Board of Governors' has received a proposal from the CSLA Reciprocity Task Force, and whereas the Board would like to establish support for future negotiations of a Mutual Recognition Agreement based on this proposal; it is resolved that the Directors present the proposal for mutual recognition to their component association Board or Council as follows:

- That they require prospective members to write a common professional practice exam such as section A of the LARE exam as part of their requirements for membership from the time the agreement is put into place.
- That each provincial component association offer a reciprocity policy for members transferring to a host jurisdiction from another province or territory within Canada, and that this policy would state that applicant shall be offered full members status.

- In provinces where additional criteria for membership applicants applies, such requirements would be outlined on a reciprocity waiver.
 - This waiver would have a stipulated time period (likely 18 months – 2 years), and would not be renewable, meaning that if the requirements were not satisfied within this time, membership would no longer remain in place.
 - Senior practitioners would be exempt from the above conditions as per existing component association By-laws and policies.
 - And further, that the agreement be evaluated 3 years after adoption.”
- Motion carried.

MOTION 2003-4-7

Moved by Cam Patterson and second by Cynthia Cohlmeier “that the CSLA BoG approves in principle the budget as presented as a working budget for 2004.”

September 24 (by teleconference)

Moved by Hodgins and seconded by Brown “that the \$15803 received from ASLA as proceeds from Congress 2001 be deposited to the CSLA Reserve Fund.” Motion tabled. *Discussion:* Cynthia Cohlmeier noted that MALA would be requesting SEED money for the Congress in 2005. Mercer Clarke stated that ExCom had had discussion regarding using a portion of this money in order to pay expenses for CSLA Committee chairs to enable them to attend the Presidents Roundtable meeting in Ottawa in November. She therefore asked that the motion be amended to allow ExCom time to determine how much of this money could be allocated to the Reserve Fund. Hodgins agreed to this amendment but noted that the RF must be increased. It was agreed to table the motion until the November BoG meeting in Ottawa.

MOTION 2003-4-4

Moved by Brown and second by Hodgins that whereas the CSLA Board of Governors’ recognizes the need for BoG representation on the Executive Committee, and whereas appointing a Treasurer from the BoG increases the chances that the individual will have experience with and/or interest in the financial aspects of the Society, resolved “that a Treasurer be appointed to the Executive Committee.”

Discussion:

Schwabenbauer noted that Larry Patterson had served as treasurer during his time as Executive Director. Subsequently, Sara Gruetzner was the fourth member of ExCom followed by Jim Melvin. This practice was discontinued in 2001. Mercer Clarke, Jim Patterson and Schwabenbauer indicated that although they would welcome a fourth member of ExCom, the logistics as well as budgetary implications would need to be reviewed and reported to the BoG. Additionally, both Mercer Clarke, Jim Paterson emphasized their support for the current practice, under which the President-Elect serves as the BoG Treasurer. This practice provides the President-Elect not only with the opportunity to become familiar with the programs of the CSLA, but also is an effective measure for aligning the budget with the Strategic Plan (which is also the responsibility of the President-Elect). Brown noted that she had observed that ExCom was overly burdened, and saw

this as a chance to better distribute the work load among Board members. As well, she saw this as a way to encourage greater participation from BoG members and thus make greater progress on some of the important issues being faced. Leinster stated that he appreciated the direction but understood that the Executive Director and the President should give direction re costs and financial issues. The President called the vote and the Motion was defeated.

MOTION 2003-4-5

Moved by Brown and second by Jim Paterson resolved “that the Reciprocity Committee be charged with the task of assembling a proposed reciprocity agreement for discussion at the November Board of Governors’ meeting in Ottawa; and further, that the Committee be expanded to include Jim Paterson, President-Elect, David Leinster, OALA Representative; and any other members of the Board of Governors’ who are interested in participating.” Motion carried.

MOTION 2003-4-6

Moved by Brown and second by Floyd “whereas the CSLA Board of Governors’ recognizes the need for both continuity and predictability in their meeting schedule, Resolved that the BoG will meet via teleconference on a set day (and time) every other month, with the exception of December and August; the other meetings will typically be face to face at a location determined by the Board, bringing the total to 6 meetings per year.” Motion carried.

May 23-24 (Banff, AB)

MOTION 2003-2-3

Moved by Cynthia Cohlmeier and second by Adrienne Brown “that the CSLA agrees to open discussions with ASLA for a joint Congress in 2008 with Montreal as the chosen location.” Motion carried.

MOTION 2003-2-4

Moved by Adrienne Brown and second by Peter Klynstra “that life members of a component association be given membership in CSLA and that these members are not required to pay CSLA dues.” Motion carried.

MOTION 2003-2-5

Moved by Colleen Mercer Clarke and second by Adrienne Brown “that the CSLA adopt the policy as written.” Motion carried.

MOTION 2003-2-6

Moved by Myke Hodgins and second by Cynthia Cohlmeier “that CSLA revise the 2003 budget to permit the transportation of the display to the Canadian universities.” Motion carried.

MOTION 2003-2-7

Moved by Adrienne Brown and second by Myke Hodgins “that the CSLA plan Congress 2005 for the dates that the committee in Winnipeg has proposed.” Motion carried.

MOTION 2003-2-8

Moved by Peter Klynstra and second by Cynthia Cohlmeier “that CSLA hire an insurance consultant to work on an agreement with a new insurer so that we receive claims and costs data available in the future.” Motion carried.

Motion 2003-2-9

Moved by Garry Carson and second by Myke Hodgins “that CSLA accept the nomination of Calgary Airport Authority and Rotary Clubs of Canada as recipients of the 2003 Community Service Awards.” Motion carried.

February 26 (by teleconference)

MOTION 2003-2-4

Moved by Myke Hodgins and second by Garry Carson “that CSLA adopt the Privacy Policy submitted by Adrienne Brown as part of the policies and procedures of CSLA.” Motion carried.

MOTION 2003-2-5

Moved by Adrienne Brown and second by Cynthia Cohlmeier “that the CSLA BoG accepts the survey as presented by Adrienne Brown and agrees that it be sent out to CSLA members electronically.” Motion carried.

MOTION 2003-2-6

Moved by Cam Patterson and second by Adrienne Brown “that CSLA will increase the amount of subsidy in the 2003 Approved budget from \$2500 to \$3000.” Motion carried.

MOTION 2003-2-7

Moved by Adrienne Brown and second by Garry Carson “that CSLA accepts the recommendations of the report and will proceed on this basis.” Motion carried.

January 29

MOTION 2003-1-1

Moved by Cam Patterson and second by Myke Hodgins “that CSLA pursue an agreement with Media Edge to publish the CSLA’s National publication Landscapes- Paysages.” Motion carried one abstention.

Motion 2003 1-2

Moved by Myke Hodgins and second by Garry Carson “that the CSLA close the books for 2002 and move the remaining surplus to the Reserve Fund.” Motion carried.

Motion 2003-1 3

Moved by Cam Patterson and second by David Leinster “that the CSLA BoG accepts the proposed 2003 budget dated Jan. 26, 2003 as presented.” Motion carried.

2002

November 22-23 (Vancouver, BC)

MOTION 2002-4-3

Moved by David Leinster and second by Myke Hodgins “that ExCom proceed with further investigation and negotiations with Media Edge on graphic and contract issues and that this investigation be completed by Dec. 20.” Motion carried.

MOTION 2002-4-4

Moved by Myke Hodgins second by Cam Patterson “that the CSLA Board of Governors’ will undertake a process of Strategic planning for 2002-2005.” Motion carried.

MOTION 2002-4-5

Moved by Adrienne Brown and second by Jim Floyd “that BoG members go back to their components to obtain this information for a database. BCSLA will provide details of the required information by Jan. 31, 2003.” Motion carried, none opposed.

MOTION 2002-4-6

Moved by Myke Hodgins and second by Jim Floyd “that CSLA will develop a national strategy for professional certification.” Motion carried.

MOTION 2002-4-7

Moved by Cam Patterson and second by David Leinster “that the CSLA will renew the contract of the Executive Director, Fran Pauzé for a period of two years to Dec. 31, 2004, as per the terms of her proposal dated November 10, 2002. This proposal provides a 5% increase of the base amount and a rental increase of \$24.00 per month.” Motion carried.

MOTION 2002-4-8

Moved by David Leinster and second by Myke Hodgins “that CSLA congratulate Alan Tate and his committee for the smooth operations of the Professional Awards Program and that the CSLA BoG looks forward to working together with the committee to refine the program.” Motion carried.

MOTION 2002-4-9

Moved by Adrienne Brown and second by Myke Hodgins “that CSLA advance the requested \$3288 from the 2002 budget if this is in compliance with the Minutes from prior CSLA BoG meetings.” Motion carried.

MOTION 2002-4-10

Moved by Myke Hodgins and second by Alex Borowiecka “that the CSLA officially accept Nunavut as a new component association.” Motion carried.

MOTION 2002-4-11

Moved by Adrienne Brown and second by Cynthia Cohlmeier “that the CSLA accepts the recommended slate of appointees and asks the Council to achieve a balance of academic and non academic members.” Motion carried.

MOTION 2002-4-12

Moved by Cam Patterson second by Myke Hodgins “that the CSLA appoints Warren Snelling as auditor for the 2002 CSLA Financial statements.” Motion carried.

May 17-18 (Lunenburg, NS)

MOTION 2002-2-3

Moved by Jim Floyd second by Adrienne Brown “that the Bulletin is sent out by mail one more time and that following this all issues will be sent out electronically only.” Motion carried.

MOTION 2002-1-6

The motion that was tabled from the January 2002 BoG meeting was discussed. A task force was created at that time and included Jim Melvin and Andre Schwabenbauer. The plan to increase membership categories should be reviewed to determine if there is any appeal to individuals or companies who are not Canadian landscape architects. Clarification is needed in offering other categories of membership before support can be given. Myke Hodgins reported that the AAPQ is currently restructuring membership categories with definitions. The CSLA should have standardized categories across Canada.

MOTION 2002-2-4

Moved by Cam Patterson second by Adrienne Brown “that the CSLA adopt the Carver model as its model for governance.”

A friendly amendment to the Principles of Governance in the report was proposed deleting the following:

From item 2

The deletion indicated above in BOLD and underlined.

The Executive Director is designated as the Chief Executive Officer (CEO) of the CSLA.

The paid Executive Director, not the volunteer President, serves as the CEO of the Society and Clerk of the BoG and Executive Committee. The CEO is the officer who has the ultimate

management function responsibility for the organization, appoints members of the board to assist in the execution of various management tasks and reports directly to the BoG. Once there is agreement that the Executive Director is indeed the CEO of the Society, it allows the BoG to hold that individual solely and completely responsible for managing every aspect of the organization. The Executive Director serves as clerk of BoG and ExCom.

The further deletion from Item 3 indicated in BOLD and underlined.

The senior volunteer is President of the CSLA.

First, the term “President” is reserved for the volunteer. There has been considerable confusion during the last ten years, both in Canada and the United States, as to what position in the NPO should be designated President – the senior volunteer or the senior staff person. In Canada, the most frequent approach is to call the senior volunteer the President and the senior staff person the Executive Director. The senior volunteer / President of the CSLA serves for a 10-18 month term as Chairperson of its Board of Governors’ and Executive Committee. The President assumes the position after serving for one term as an elected, President-Elect. The President’s term of office commences at the beginning of the Annual General Meeting (AGM) of the BoG and runs until the next AGM. The President is responsible for: implementing the year’s Strategic Plan priorities; preparing meeting agendas; managing BoG and ExCom meetings; evaluating and reporting on the performance of the Directors; and, “being there” at functions as the figurehead of the Society.

The deletion of Item 9 in its entirety:

The President Co-ordinates Written Appraisals of the Volunteer Directors.

Drucker writes: “Many of these ... volunteers insist on having their performance reviewed against preset objectives at least once a year. And increasingly, they expect their organizations to remove non-performers”. This Complementary Model proposes that, on at least an annual basis, feedback is provided to the volunteer Directors and ExCom regarding their performance and how they can do a better job in their volunteer role. Motion carried one against.

MOTION 2002-2-5

Moved by Jim Floyd and second by Cynthia Cohlmeier that “the CSLA renew the agreement with the Editorial Board for another 2 years with two or more issues per year and that we want to expand circulation to a wider audience.” Motion carried- one abstention.

MOTION 2002-2-6

Moved by Peter Klynstra and second by Adrienne Brown “that the CSLA ask the working committee for the Professional Awards Program to look at the CIP, ASLA or other similar simple format with the intent to simplify the submissions for the CSLA awards program to increase participation.” Motion carried, unanimous.

MOTION 2002-2-7

Moved by David Leinster and second by Adrienne Brown. "The CSLA will ask the Professional Awards committee to simplify the submissions in order to facilitate transportation and mount the display of the submissions. The committee is asked to consider requiring a digital format." Motion carried.

MOTION 2002-2-8

Moved by Adrienne Brown and second by Jim Floyd "that the CSLA formally supports the Sustainability Declaration as amended." Motion carried, unanimous.

MOTION 2002-2-9

Moved by Adrienne Brown and second by Peter Klynstra that "the CSLA revise the proposed Governance report to read that the CSLA will hold a Congress every year." Motion carried.

January 14 (by teleconference)

MOTION 2002-1-3

Moved by Jim Melvin and second by Jim Floyd "that the CSLA 2002 Budget be accepted as presented with the above mentioned revisions to lines 9, 10, 45, 46 and 47." Motion carried, unanimous.

MOTION 2002-1-4

Moved by Pat Campbell and second by Jim Melvin that "the report submitted by the task force be accepted and the following recommendations be affirmed."

- Confirm acceptance of recommended venue and dates.
- Provide for a seed money grant for the promotion and organization of IFLA Congress within the 2002 budget year (estimate \$10,000 or 50% of \$20,000 for 2002).
- Organize the CSLA Annual Meeting to take place concurrently with the 2003 IFLA World Congress.
- Promote Congress 2003 to CSLA members.
- Assist in securing national sponsors, grants and trade show participants.
- Assist in Budget Control function.

Motion carried, unanimous.

MOTION 2002-1-5

Moved by Jim Melvin "that the CSLA publication changing the Face of Canada should be submitted to the CSLA Professional Awards Program by the CSLA board." The president asked if someone would second the motion- to which there was no reply.

MOTION 2002-1-6

Moved by Karen Legresley Hamre and second by Jim Melvin "the CSLA will create two new membership categories- one to be Affiliate or Friend and the other to be International Member. The CSLA By-laws need to be changed to reflect this."

MOTION 2002-1-7

Moved by Cam Patterson and second by Barry Yanchyshyn "the CSLA will extend the current contract with the Executive Director for six months." Motion carried, unanimous.

2001

September 20-21 (Montreal, PQ)

The Minutes of the April meeting are to be amended to read:

MOTION 2001-2-14

Moved by Sara Gruetzner and second by Gord Forsyth "that the CSLA approve a dues increase of \$5.00 effective Jan. 1, 2002."

MOTION 2001-3-3

Moved by Andre Schwabenbauer second by Jim Melvin "that the CSLA reaffirm the commitment to proceed with planning and hosting of the 2003 IFLA World Congress."

The motion is subsequently amended to include "The BoG directs the CSLA President to sign the contract with IFLA." Motion carried, unanimous.

MOTION 2001-3-4

Moved by Myke Hodgins second by Garry Carson that "It is proposed to accept MALA's recommendation that Alan Tate be appointed Chair of the CSLA Professional Awards Program to replace Ian Corne who reports to the Board of CSLA and we thank him for his assistance." Motion carried, unanimous.

MOTION 2001-3-5

Moved by Margot Cantwell second by Adrienne Brown "that MALA continue as Host component for the jurying of the program at least to administer the Professional Awards program for 2002." Motion carried, unanimous.

MOTION 2001-3-6

Moved by Jim Melvin second by Barry Yanchyshyn that "CSLA raise line 63 Professional Awards Program expenses in the draft budget to \$14,000 from \$6,500 and increase line 13 Awards Program – entry fees to \$9,000 from \$7,600." Motion carried, 2 opposed.

MOTION 2001-3-7

Moved by Myke Hodgins and second by Jim Melvin that “the CSLA brochure is not a priority this year and should be removed from the budget.” Motion, defeated, 4 in favor, 5 opposed.

MOTION 2001-3-8

Moved by Adrienne Brown and second by Margot Cantwell “that the CSLA produce the Bulletin and the Annual Report electronically only for 2002.” Motion carried, 8 in favour, 1 opposed.

MOTION 2001-3- 9

Moved by Jim Melvin and second by Barry Yanchyshyn “that line 33, Brochure, be reduced to \$2500.00.” Motion defeated 4 in favour, 5 opposed.

MOTION 2001-3-10

Moved by Jim Melvin and second by Adrienne Brown “that line 45, Documentary- Pilot Production be reduced to 0 from \$6,100 for the year 2002 but that the line item stays in the budget.” Motion carried, 5 in favour, 3 opposed.

MOTION 2001-3-11

Moved by Jim Melvin and second by Gord Forsyth “that line 47, Student Liaison be reduced to zero from \$500 for 2001.”

Discussion followed re the importance of the student associations and the visibility of the CSLA president in the schools.

Motion defeated 4 in favour, 5 opposed.

MOTION 2001-3-12

Moved by Jim Melvin second by Adrienne Brown “that line 55 IFLA International Programs be reduced to Zero.”

Discussion followed regarding the fact that the board supported the rejoining of IFLA and part of that mandate is to support and re-direct funds to areas within IFLA that are most needed.

Margot Cantwell recommended that the motion be amended to read “reduce the line to \$200.”

Motion to amend the motion defeated 4 in favour, 5 opposed. Motion carried, 5 in favour, 4 opposed.

MOTION 2001-3-13

Moved by Margot Cantwell and second by Adrienne Brown “that CSLA BoG is prepared to provide SEED money to the Professional Awards Program to put the program back on solid footing on our members’ behalf.” Motion carried, 7 in favour, 2 abstentions.

MOTION 2001-3-14

Moved by Adrienne Brown second by Richard Seypka “that the CSLA will follow the lead of the ASLA to declare a National landscape architect week and will do this in tandem with ASLA. The ASLA week is dated April 20-28.” Motion carried, unanimous.

April 19-20 (Calgary, AB)

MOTION 2001-2-3

Moved by Andrew Wilson and second by Vincent Asselin "that Margot Long be appointed the chairperson of the Silver Medal Committee." Motion carried, unanimous.

MOTION 2001-2-4

Moved by Barry Yanchyshyn and second by Andrew Wilson "that the President send a letter of support to the students for the formation of student chapters of ASLA at the University of Manitoba." Motion carried, unanimous.

MOTION 2001-2-5

Moved by Vincent Asselin second by Myke Hodgins "that the CSLA establish CSLA student chapters at the six accredited programs in landscape architecture in Canada." Motion carried, 4 in favour, 3 opposed, the President supported the motion in order to break the vote.

Draft Motion

Moved by Vincent Asselin and second by Myke Hodgins "that CSLA establishes a policy for appointing representatives and responding to funding requests."

Discussion:

Barry Yanchyshyn asked to defer this item until Governance comes up on the agenda. Sara suggested that the motion be finalized in discussions by the Governance committee. Draft Motion carried- 4 in favor 3 opposed.

MOTION 2001-2-6

Moved by Jim Melvin and second by Sara Gruetzner "that the CSLA decline to give a Honorary membership to the members of the Alliance as proposed by Don Barron." Motion carried.

MOTION 2001-2-7

Moved by Vincent Asselin and second by Andrew Wilson "that the CSLA accept the recommendations as outlined in the Finance Task Force report with the deletion of the sentence "We suggest a target of three to five years to achieve the savings objective."

Recommendation

1. Retain a reserve fund with a target value equal to at least one- third of the CSLAIAAPC annual budget.
2. If the reserve fund is below that amount, a budget is established to replenish it.
3. The fund is to be retained as an emergency fund to cushion the society against unforeseen expenses or revenue shortfalls, not as a source of funding for program items."

Motion carried, one opposed.

MOTION 2000-2-8

Moved by Vincent Asselin and second by Myke Hodgins “that following the results of Congress 2001, the \$19,000 due to CSLA for previous expenses should be directed to the reserve fund.” Motion carried, unanimous.

MOTION 2000-2-9

Moved by Vincent Asselin and second by Andrew Wilson “that the CSLA adopt the five recommendations set up in Finance Task Force report relating to Cost and Revenue sharing regarding CSLAIAAPC congresses and the CSLA start elaborating procedures for future agreement between CSLA and component associations. The recommendations are:

1. The Congress organizing committee should have representation from both the component association and the CSLAIAAPC.
2. A congress budget should be developed and approved by both the component association and CSLA/AAPC as early as possible in the planning process. This budget should identify any prior expenditure, by associations, as well as all anticipated revenues and expenditures. CSLA/AAPC events integral to the Congress (e.g. LACF and College of Fellows meetings) should be identified as part of the Congress costs. The budget should be managed collaboratively with any changes approved by both the national and component associations.
3. There should be a clear written agreement between the CSLA/AAPC and the component association detailing duties, financial obligations, and revenue sharing.
4. Profits should only be considered those funds remaining after all costs, including reimbursement of seed funding and prior congress investment, have been paid.
5. Revenues should be shared between the CSLA/AAPC and component association, but the sharing formula may vary from congress to congress depending on circumstances.”

Motion carried, unanimous.

MOTION 2000-2-10

Moved by Vincent Asselin second by Myke Hodgins “the CSLA Board of Governors’ officially endorses the bid to hold the 2003 IFLA World Congress in Canada and prepare a letter advising the IFLA committee.” Motion carried, unanimous.

MOTION 2000-2-11

Moved by Vincent Asselin second by Gord Forsyth “that the CSLA Board of Governors’ appoint the IFLA delegate to form a preliminary organizing committee to investigate potential locations for the World Council and World Congress in 2003. The chair (IFLA Delegate) would present the bid to the World Council and to the World Congress of IFLA in 2001.” Motion carried, unanimous.

MOTION 2001-2-12

Moved by Barry Yanchyshyn and second by Gord Forsyth “that the CSLA Professional Awards Program and activities described therewith fall under a new committee named the CSLA Professional Awards Committee. The CSLA professional Awards committee requires the efforts of five people assembled with representation from each of the national regions. At least one member of the committee should be a CSLA Governor.” Motion carried, Unanimous.

MOTION 2001-2-13

Moved by Andrew Wilson and second by Barry Yanchyshyn “that the Board withdraw the proposed changes to the By-laws as proposed to the membership an, 15, 2001.” Motion carried 2 abstentions.

MOTION 2001-2-14

Moved by Sara Gruetzner and second by Gord Forsyth “that the CSLA approve a dues increase of \$ 5.00 effective Jan. 1, 2001.” Motion carried, 6 in favor, 2 opposed.

March 5 (by teleconference)

MOTION 2001-1-3

Moved by Vincent Asselin second by Don Hester “that the CSLA /AAPQ Congress 2001 agreement submitted on February 9, 2001 be approved.” Motion carried, unanimous.

MOTION 2001-1-7

Moved by Jim Melvin second by Don Hester “that the CSLA support the appointment of John Guinan for a period on 3 years to serve as representative on the CMHC committee for Sustainable Development. This appointment may be renewed once.” Motion carried, unanimous.

MOTION 2001-1-8

Proposed by Vincent Asselin second by Don Hester. “It is proposed to renew Fran Pauze's contract as the CSLA Executive Director for a period of one year. The amount for her salary is to be increased to 48,000\$ per year, the allocation for the office expenses will be reduced to 375\$ per month to cover the items listed in the annex.” Motion carried, unanimous.

MOTION 2001-3-9

Moved by Vincent Asselin and second by Don Hester “that separate financial statements be established by the accountant, Warren Snelling, for the Accreditation Council in 2001.” Motion carried, unanimous.

MOTION 2001-3-10

Moved by Vincent Asselin second by Sara Gruetzner “it is proposed to repeal the Motion 99-2-5, concerning the 15\$ dues increased voted at the Board of Governors’ meeting of September 1999.” Motion carried, unanimous.

MOTION 2001-3-11

Moved by Vincent Asselin second by Jim Melvin “to submit to the general membership at the next Annual General Meeting, in Calgary, an increase of the CSLA dues of \$5.00 per year per member.” Motion carried, unanimous.

MOTION 2001-1-4

Moved by Jim Melvin second by Don Hester “that the CSLA Board of Governors’ endorse the nomination of Mr. David Wagner, Past President of the Society as a nominee to the College of Fellows and that the president of the Society submit the endorsement of this nominee with this letter as backup to the Secretary-Treasurer of the College of Fellows on or before March 31, 2001.” Motion carried, unanimous.

MOTION 2001-1-5

Moved by Jim Melvin second by Vincent Asselin “that the Board of Governors’ of the CSLA supports the nomination of HRH Prince Charles, the Prince of Wales as a Honourary member of the Canadian Society of Landscape Architects.” Motion carried, unanimous.

MOTION 2001-1-6

Moved by Don Hester second by Vincent Asselin “that Don Barron be nominated for the President's Awards in recognition of his exemplary contribution to the profession.” Motion carried, unanimous.

2000

November 10-11 (Toronto, ON)

MOTION 2000-3-3

Moved by Jim Melvin second by Richard Seypka “that the names on the CSLA members shall not be listed on the Web site.” Sara Gruetzner second by Gord Forsyth proposed to amend the motion to read “that the CSLA site should direct people to the individual component site for member information.” Amendment carried.

AMENDED MOTION 2000-3-3

Moved by Jim Melvin second by Richard Seypka “that the names of the CSLA members shall not be listed on our Web site, and that a link should direct people to the individual component Web site for member information.” Motion carried (7 for, 3 opposed).

MOTION 2000-3-4

Moved by Jim Melvin second by Andrew Wilson that “the CSLA have Director & Officers Liability coverage.” Motion carried, unanimous.

MOTION 2000-3-5

Moved by Gordon Forsyth second by Andrew Wilson that “the CSLA general policy for dues be: it is requested that on an annual basis the components collect prorated CSLA dues for all new and returning members based on actual date of membership acceptance in the component.” Motion carried, unanimous.

MOTION 2000-3-6

Moved by Sara Gruetzner second by Myke Hodgins that “Warren Snelling be appointed by the Board of Governors’ to serve as the CSLA auditor for 2000.” Motion carried, unanimous.

MOTION 2000-3-7

Moved by Jim Melvin second by Richard Seypka that By-law IV Section 4 shall be changed to read “Each Component Association shall pay annually to the Society a fee based on a per capita rate for all members in good standing for the purpose of continuing functions. The Board of Governors’ shall recommend the rate to the annual General Meeting of the Society for its approval.

Section 5 the Component Associations annual dues to be paid to the Canadian Society of Landscape Architects shall be established by a two-thirds majority vote at the Annual General Meeting of the Society.”

Amendment

The motion is amended to say that “the recommended changes shall be referred to the component associations to study and approve by mid December.” Motion carried, unanimous.

MOTION 2000-3-8

Moved by Jim Melvin and second by Sara Gruetzner that “the CSLA establish an operating a line of credit to \$20,000 secured against the reserve fund and that the line of credit be paid down with the funds received from the joint annual meeting.” Motion carried, unanimous.

MOTION 2000-3-9

Moved by Andrew Wilson second by Barry Yanchyshen that “the National Awards would be presented at the CSLA congresses, along with presentation of Regional Awards for the host association. Other Regional awards (those not in the host association) will be presented at component association events, to be determined by the component association.” Motion carried, unanimous.

MOTION 2000-3-10

Moved by Barry Yanchyshen and second by Jim Melvin that “the remaining \$2250.00 in the budget for the year 2000 be remitted to the NLALA for the purpose of the documentary.” Motion carried, unanimous.

MOTION 2000-3-11

Moved by Jim Melvin second by Sara Gruetzner that “the letter of agreement with Jim Bird be amended to exclude the phrase “on behalf of the CSLA.” Motion carried, unanimous.

MOTION 2000-3-12

Moved by Vincent Asselin and second by Myke Hodgins “the 2001 budget is approved in principal.” Motion carried, unanimous.

May 10-11 (Ottawa, ON)

MOTION 2005-5-3

Moved by Vincent Asselin second by David Anselmi that David Mitchell be thanked for all the good work he has done especially under the recent difficult situation. Carried.

MOTION 2005-5-4

Moved by David Mitchell second by Sara-Jane Gruetzner that the Board approve and confirm the appointment of Fran Pauzé as Executive Director, subject to the Executive Director Search Committee finalizing the contract and reflect the additional items as represented by the Board. Carried unanimously.

MOTION 2005-5-5

Moved by Vincent Asselin second by David Mitchell that the Board accept the audited financial statements dated December 31, 1999 as prepared by J. Warren Snelling, Chartered Accountant. Carried.

MOTION 2005-5-6

Motion to accept the “1999 Financial Report.” All in favour. None opposed. Financial report tabled.

MOTION 2005-5-7

Moved by Andrew Wilson to approve in principle the sustainability charter with a view to circulate it as widely as possible. Second by Vincent Asselin. Carried.

MOTION 2000-5-8

Moved by Vincent to support in principle the foundation of ACD, the HRDC initiative, subject to review of mandate and cost implications. Second by David Anselmi. Carried.

MOTION 2000-5-9

Moved by David Anselmi that the Board of Governors’ adopt the Guidelines for a National Internship Policy. Second by Barry. Vote carried, unanimous.

MOTION 2000-5-10

MOVED by Sara-Jane Gruetzner second by David Mitchell that CSLA component associations continue to support in principle Landscape/Paysages publication at the rate of \$16 per member (full members and associates) per year, for a minimum of two issues per year in 2001 and 2002. Carried.

Amendment by David Anselmi that CSLA component associations “be asked to continue to” support Landscape/Paysages publication at the rate of \$16 per member (full members and associates) per year, for a minimum of two publications per year in 2001 and 2002. All in favour. None opposed. Carried.

MOTION 2000-5-11

MOVED by David Anselmi second by Margot Cantwell that the Publication Management Committee has the authority to act on behalf of the CSLA through to 2001 and 2002. All in favour. None opposed. Carried.

MOTION 2000-5-12

MOVED by David Mitchell second by Margot Cantwell that the Board approve the work of the Publication Management Committee to date and endorse their continued management of the publication. All in favour. None opposed. Carried.

MOTION 2000-5-13

MOVED by Sara-Jane Gruetzner second by Vincent Asselin that the Board of Governors’ support the project in recognition of the design profession in the building of the capital and that the Board supports the expenditure of tax payer’s dollars to realize the project and that CSLA cannot provide financial support. Carried.

MOTION 2000-5-14

MOVED by David M. second by Sara-Jane Gruetzner that the Board accept the Draft 2000 Budget. Carried.

MOTION 2000-5-15

MOVED by Sara-Jane Gruetzner second by David Mitchell that the Executive Committee be directed to explore the use of additional/unused Budget 2000 funds to put towards the expense of producing the Landscape/Paysage publication in 2000. 7 in favour. 2 against.

January 27 (by teleconference)

MOTION 2000-1-2

Moved by Heather Edwards second by Sara-Jane Gruetzner that the Board of Directors approve the Terms of Reference. Carried.

MOTION 2000-1-3

Moved by Cecelia Paine second by Cary Vollick that the process for replacing the Executive Director be approved. Carried.

MOTION 2000-1-4

Moved by Cary Vollick second by Derek Murray that the position of Executive Director be separated from the Treasurer position. Carried.

MOTION 2000-1-5

Moved by Cary Vollick second by Cecelia Paine that the Nomination Committee need only identify one candidate for President. Carried.

1999

September 12-13 (Boston, Massachusetts)

MOTION 99-2-4

Moved by Cecelia Paine second by Cary Vollick whereas IFLA is the official organisation representing landscape architects at the international level, and whereas the Board of Governors' of the Canadian Society of Landscape Architects/ Association Des Architectes paysagistes du Canada (CSLA/AAPC) has endorsed reunification subject to a number of conditions, and whereas those conditions have been agreed to by IFLA and the resigned nations, it is moved that: CSLA/AAPC rejoin the International Federation of Landscape Architects as a Full Member and support its ideals, its goals, its objectives and its programs. This would be in effect January 1, 2000. Carried unanimously.

MOTION 99-2-2

Moved by David Anselmi second by Vincent Asselin that John McLeod be appointed as the CSLA Educational Representative to the Alliance for Canadian Design. Carried.

MOTION 99-2-3

Moved by Cary Vollick second by Derek Murray that \$1,000 be advanced to David Wagner to defray his costs to attend an ACD Exhibition event in Australia. Motion defeated.

MOTION 99-2-5

Moved by Cary Vollick second by Gerhard Weiland that CSLA dues be increased to \$125 by the 2001 fiscal year. Carried. 1 against, 1 abstention.

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Carried. 1 against, 1 abstention.

April 28-29 (Vancouver, BC)

MOTION 99-1-3

Moved by Cary Vollick second by Vincent Asselin that the contract with the current Web Master be extended until December 31, 1999. Carried.

MOTION 99-1-4

Moved by Cary Vollick second by Greg Smallerberg that Bill Marsh be appointed to the CSLA Accreditation Council. Carried.

MOTION 99-1-5

Moved by Vincent Asselin and second by Cary Vollick

- a. That the CSLA BoG delegates the necessary responsibility to the Congress 2001 Executive Organizing Committee (EOG) to organize Congress 2001.
- b. The first task of the EOG will be to finalize the Memorandum of Agreement between CSLA and AAPQ and submit its final version to the CSLA BoG.
- c. The EOG must maintain a record of all expenses incurred to date by CSLA and AAPQ for the 2001 Congress and present a complete financial statement to the next CSLA BoG Meeting.
- d. The EOG will operate as a Board of Directors, keep minutes and report to the CSLA BoG on its activities.

MOTION 99-1-6

Moved by David Anselmi second by Sara-Jane Gruetzner that David Mitchell be authorized to sign the Memorandum of Agreement with ASLA for Congress 2001.

MOTION 99-1-7

Moved by David Anselmi second by Cary Vollick that the CSLA Board of Governors' accept the revised Continuing Education Policy dated March 26, 1999. Carried.

MOTION 99-1-8

Moved by Sara-Jane Gruetzner second by Cary Vollick that the CSLA provide a letter of intent indicating its support towards a commitment of \$50,000 for the documentary project. Carried.

MOTION 99-1-9

Moved by David Anselmi second by Vincent Asselin that the CSLA Executive Director pursue other funding sources to support the documentary project. Carried.

MOTION 99-1-10

Moved by Cary Vollick second by Greg Smallerberg that the revised budget be approved as amended. Carried.

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

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Canadian Society of Landscape Architects
Association des architectes paysagistes du Canada