

2013 BCSLA ANNUAL GENERAL MEETING

Saturday, April 27, 2013



Registration – 2:30 PM / AGM – 3:00 PM
Coal Harbour Ballroom, 3rd Floor Coast Coal Harbour Hotel
1180 West Hastings Street, Vancouver, BC

2013 ANNUAL GENERAL MEETING PACKAGE

Saturday, April 27, 2013

Coal Harbour Ballroom, Coast Coal Harbour Hotel
3rd Floor, 1180 West Hastings Street, Vancouver, BC

This package includes:

1. Notice of the 2013 BCSLA Annual General Meeting
2. Notice of Special Resolution #1
3. 2013 AGM Agenda
4. 2012 Annual General Meeting Draft Minutes
5. Special Resolution #1
6. Directors and Officers Reports
7. 2013 BCSLA Budget
8. Committee & Sub-Committee Reports
9. Call For Nominations



British Columbia Society of
LANDSCAPE ARCHITECTS

110 - 355 Burrard Street
Vancouver, BC V6C 2G8
T 604.682.5610 F 604.681.3394 TF 855.682.5610
E admin@bcsla.org www.bcsla.org

**BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS
(the "Society")**

NOTICE OF THE 2013 ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE THAT THE 2013 ANNUAL GENERAL MEETING of the Society will be held at the Coal Harbour Ballroom, Coast Coal Harbour Hotel, 3rd Floor, 1180 West Hastings Street, Vancouver, BC, on **Saturday, April 27, 2013 at 3:00 pm** for the following purposes:

1. To receive and approve the following:
 - a) Financial statements of the Society for 2012 and
 - b) Reports of the Directors and Committees to the Members for 2012
2. To appoint auditors/accountants for the ensuing year.
3. To transact and to discuss the Special Resolution #1
 - a) Proposed Landscape Architecture Project IV Funding
4. To elect directors and officers to hold office until the conclusion of the next Annual General Meeting of the Society.
5. Other business, as required.

DATED AT Vancouver, British Columbia, this 14th day of March, 2013

BY ORDER OF THE BOARD

Nastaran Moradinejad
President



British Columbia Society of
LANDSCAPE ARCHITECTS

110 - 355 Burrard Street
Vancouver, BC V6C 2G8
T 604.682.5610 F 604.681.3394 TF 855.682.5610
E admin@bcsla.org www.bcsla.org

**BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS
(the "Society")**

**2013 ANNUAL GENERAL MEETING OF MEMBERS
NOTICE OF SPECIAL RESOLUTION #1**

TAKE NOTICE THAT THE BCSLA Board of Directors will put forward **ONE Special Resolution** at the 2013 ANNUAL GENERAL MEETING on **Saturday, April 27, 2013 at 3:00 pm**

Special Resolution #1:

The Special Resolution #1 brought forward:

- a) Proposed Landscape Architecture Project IV Funding

DATED AT Vancouver, British Columbia, this 14th day of March, 2013

BY ORDER OF THE BOARD

Nastaran Moradinejad
President

2013 ANNUAL GENERAL MEETING AGENDA

Saturday, April 27, 2013 – Coast Coal Harbour Hotel
Coal Harbour Ballroom, 3rd Floor, 1180 West Hastings Street, Vancouver, BC
Registration: 2:30 pm – AGM: 3:00 pm

- | | |
|--|---------|
| 1) Welcome & Introductions, Nastaran Moradinejad/Eli Mina | 3:00 pm |
| 2) Declaration of Quorum, Frank Basciano | 3:05 pm |
| 3) Approval of the Agenda, Nastaran Moradinejad | 3:10 pm |
| 4) Adoption of Draft 2012 AGM Minutes, Nastaran Moradinejad | 3:15 pm |
| 5) Officers Reports* | 2:30 pm |
| a) President's Report, Nastaran Moradinejad | |
| b) Treasurer's Report, Geoff Gooderham | |
| i) 2012 Audit, Mahmoud Virani | |
| ii) Appointment of the Auditors | |
| iii) 2013 Budget | |
| c) Registrar's Report, Frank Basciano | |
| 6) Special Resolution #1 – Landscape Architecture Project IV | |
| 7) Directors Reports* | 3:00 pm |
| 8) Committee Reports* | 3:15 pm |
| 9) Election of Officers and Directors | 3:45 pm |
| a) President Elect | |
| b) Directors | |
| i) Two-year term (3) | |
| ii) One-year term (1) | |
| 10) New Business | 3:50 pm |
| 11) Adjournment | 4:00 pm |

**Written Reports are included in this package. Please review the reports prior to the meeting as oral reports will be brief due to time constraints. Questions and comments are welcome.*

Pursuant to BCSLA Bylaw section 3.92, which directs the BCSLA Board to provide for the review, amendment and consolidation of the BCSLA Bylaws at least once every three (3) years, the BCSLA Board advises the BCSLA members that it has no Bylaw amendments to propose at this time, but that it may propose Bylaw amendments in subsequent years, depending on developments with labour mobility and other issues.

BC Society of Landscape Architects 2012 Annual General Meeting

The British Columbia Society of Landscape Architects 2012 Annual General Meeting was held on April 14, 2012 at 2:30 pm at the Pinnacle Ballroom, Pinnacle Hotel at the Pier, 2nd Floor, 138 Victory Ship Way, North Vancouver, BC.

1) Welcome & Introductions, Teri Cantin: Teri thanked everyone for coming and reminded participants to sign in. She introduced Eli Mina, Registered Parliamentarian, who would facilitate the meeting and respond to any questions regarding Rules of Order. Teri introduced Mahmoud Virani, Mahmoud Virani Inc., who conduct the audit and would answer any questions related to the audit. The BCSLA Board of Directors introduced themselves.

Tracy Penner, Registrar, reported that in compliance with BCSLA Bylaws, the AGM Notice, Director and Committee Reports that were approved by the Board of Directors and all other documents were circulated on March 14, 2012 four weeks in advance of this meeting. Copies of the 2012 budget and the AGM package were also available online and from the BCSLA office. The package was available at the meeting along with the audited financial statements that were approved by the Board.

2) Declaration of Quorum, Tracy Penner: BCSLA Bylaws require that a quorum of twenty (20) voting Members be present. There are 345 eligible voting Members including: 284 Registered Landscape Architects, 8 Landscape Architect Members, 41 Inactive Members and 12 Retired Members. It was agreed by consensus that a quorum was present. Teri and Tracy thanked Jeff Philips and Don Vaughan, two BCSLA Life Members for coming. A moment of silence was held to remember Kenneth Morris, MBCSLA #136 who passed away in 2012.

Eli Mina provided an overview of Roberts Rules of Order to assist in facilitating the meeting. He also provided a summary of the voting in accordance with BCSLA Bylaws.

3) Approval of the Agenda, Teri Cantin: The Agenda was reviewed and no additions were necessary.

MOTION #1: It was moved and seconded to adopt the Agenda as circulated.

CARRIED

4) Adoption of Draft 2011 AGM Minutes, Teri Cantin: Following a request for revisions or corrections to the draft Minutes there were no changes.

MOTION #2: It is moved and seconded to adopt the 2011 AGM Meeting Minutes.

CARRIED

5) Officers Reports, Teri Cantin: The Officers have provided a written report that was included in your AGM package. Mark van der Zalm was asked to provide an overview of the Strategic Plan.

a) Past President's Report, Mark van der Zalm:

i) Strategic Plan: Mark thanked Members who participated in the recent Workplace Survey. Panels summarizing the proposed Strategic Plan have been on display throughout the conference and will still be available following the meeting.

b) Treasurer's Report, Geoff Gooderham: Geoff reviewed the 2011 budget in detail and invited questions. He noted that the budget was drafted carefully to reflect the global economic climate. We are working to diversify the funding to offset costs.

i) 2011 Audit: Geoff and Mahmoud invited questions about the Society's finances. There were no questions.

MOTION #3: It is moved and seconded to adopt the financial statements as presented.

CARRIED

ii) Appointment of the Auditors: Geoff invited discussion about the appointment of auditors. There was no further discussion.

MOTION #4: It is moved and seconded to appoint Mahmoud Virani Inc. as the BCSLA auditor for 2012. **CARRIED**

iii) 2012 Budget: The 2011 Budget was approved by the BCSLA Board of Directors. Geoff answered questions to clarify revenue and expenses.

BC Society of Landscape Architects 2012 Annual General Meeting

- c) **Registrar's Report, Tracy Penner:** It was noted that the written report was included in the AGM Package and Tracy invited questions. There were no questions.

6) **Directors Reports, Teri Cantin:** The written reports were included in the AGM package and feedback was invited. There were no questions or comments.

7) **Committee Reports, Teri Cantin:** The written reports were included in the AGM package. Teri invited questions. Questions and discussion related to suggested BCSLA logo revisions, communications, and recommended fee guide were deferred to new business in accordance with Roberts Rules of Order.

MOTION #5: It was moved and seconded that the reports be adopted as presented.

CARRIED

8) **BCSLA Logo, Mike Teed:** The BCSLA Logo and Wordmark Working Group has been working hard to find a resolution to the ongoing "BCLA" logo issue. Mike thanked the BCSLA Logo/Workmark Working Group for the time and energy that has been devoted to the logo since 2007. Panels have been on display that summarized the work. Mike reported that the logo revisions are under review. The new Board will be tasked with bringing the logo forward for further development.

9) **Election of Officers, Mark van der Zalm:** Mark reported that Nastaran Moradinejad would assume the role of President, Teri Cantin will become Past President. Geoff Gooderham, Treasurer and Tracy Penner, Registrar have completed their terms. Geoff will allow his name to stand. Frank Basciano put his name forward to serve as Registrar. Mark van der Zalm had also completed his term and would step down.

Mike Teed had one year remaining in his term. Directors Theresa Cherniak, Gerald Fleming, Pawel Gradowski and Ray Visser have completed their terms as Directors. Mark thanked them for their dedication. Pawel will allow his name to stand for another term as the CSLA Representative. Allison Good moved out of province and in accordance with BCSLA Bylaws the Board appointed Jacqueline Lowe to complete her term until the 2012 AGM. If Frank was elected as Registrar a one-year term as Director will be open for nomination.

Nominations from the floor were invited.

- a) **President-Elect:** Robert Evans has allowed his name to stand as President Elect. Nominations were invited from the floor. One person was nominated and the Member declined the nomination. Robert Evans was elected as BCSLA President Elect by acclamation
- b) **Treasurer:** Geoff Gooderham has allowed his name to stand as Treasurer. Nominations were invited from the floor. Geoff Gooderham was elected as BCSLA Treasurer for a two-year term by acclamation.
- c) **Registrar:** Frank Basciano has allowed his name to stand as Registrar. Nominations were invited from the floor. Frank Basciano was elected as BCSLA Registrar for a two-year term by acclamation.
- d) **Directors – Two-Year Term:** There were three positions open for a Director for a two-year term. Elizabeth Balderston, Jacqueline Lowe and Jana Zelenski have allowed their names to stand. Further nominations were invited from the floor. There being no further nominations from the floor Elizabeth Balderston, Jacqueline Lowe and Jana Zelenski were elected as BCSLA Director for a two-year term by acclamation
- e) **Directors – One-Year Term:** There are two positions open for a Director for a one-year term. Theresa Cherniak, Judy Stoyko and Daryl Tyacke have allowed their name to stand. Theresa, Judy and Daryl, were invited to introduce themselves and detailed why they would to serve on the Board. Eli demonstrated that the ballot box was empty. Jessica Tan, BCSLA Administrative Assistant and Pawel Gradowski circulated and collected the ballots. Eli Mina and Jessica Tan counted the ballots.

Mark van der Zalm and Eli Mina announced that Theresa Cherniak and Daryl Tyacke have been elected as Directors for a one-year term. Judy was thanked for allowing her name to stand.

MOTION #6: It was moved and seconded to destroy the ballots.

CARRIED

Mark thanked Eli and Jessica for their assistance and congratulated the new Board of Directors.

BC Society of Landscape Architects 2012 Annual General Meeting

10) New Business:

a) **Logo:** Detailed discussion followed regarding the BCSLA logo revisions.

MOTION # 7: It was moved and seconded that the Board of Directors be empowered to make the decision on adopting the revised version of the existing logo as presented at the 2012 AGM. **CARRIED**

b) **Communications:** Questions were asked about a communications plan. It was indicated that the logo issue should be resolved before moving forward with a structured communication plan. Results from the Workplace Survey will help provide a focus for the communications plan.

c) **ADP:** Questions were asked about the Advisory Design Panel. It was reported that Al Tanzer has served as Chair of the Sub-Committee for several years. His report was included in the AGM package. New volunteers are always welcomed and encouraged.

d) **Annual Conference Budget:** The 2011 annual conference revenue and expenditures were discussed in detail. It was suggested that a conference manual be developed to assist in organizing future conferences. It was also suggested that a conference committee be established to organize future events.

The BCSLA Talking Stick was passed from Teri to Nastaran in keeping with tradition. Nastaran thanked the Board and the Members for their confidence and notes that she would do her best to serve

11) Adjournment, Nastaran Moradinejad:

MOTION #8: It was moved and seconded to adjourn the 2012 BCSLA AGM. **CARRIED**

The meeting adjourned at 3:55 pm.

It has been a busy year for the BCSLA. In 2012, the BCSLA welcomed 30 new Registered Landscape Architects and 2 Landscape Architects. We are enjoying steady growth in the number of senior practitioner and reciprocity applicants from outside BC. In addition our numbers continue to remain steady as a result of BCSLA Interns passing the Landscape Architectural Registration Exams. Frank Basciano, MBCSLA, Registrar, has initiated a process to standardize the oral examination procedure. The Board of Examiners is piloting the system and evaluating it.

The LARE transitioned to an online format as a result of the task analysis by the Council of Landscape Architect Registration Boards. Advanced item types include "drag and place" and "hot spot" items which do not require the use of CAD or other software to draw solutions on a computer. The online format will provide a wide option of exam administration times and allow candidates to receive their scores sooner.

In accordance with BCSLA Bylaws, the triennial review was conducted of the Bylaws by the BCSLA Board of Directors, Board of Examiners, Committees and Sub-Committees. Pursuant to BCSLA Bylaw section 3.92, which directs the BCSLA Board to provide for the review, amendment and consolidation of the BCSLA Bylaws at least once every three (3) years, the BCSLA Board advises the BCSLA Members that it has no Bylaw amendments to propose at this time, but that it may propose Bylaw amendments in subsequent years, depending on developments with labour mobility and other issues.

It was agreed that the Bylaw updates would be reviewed in tandem with a thorough evaluation of the Architects (Landscape) Act and our obligations as legislated under the Agreement on Internal Trade and other interprovincial legislation that supports labour mobility in provinces where the profession is regulated. The Board is seeking legal advice on our current procedures and how they relate to the above mentioned agreements as Landscape Architecture Project IV using funds from the Special Levy Account (please see the Special Resolution #1 in this package). The recently completed Reciprocity Agreement spearheaded by CSLA will also be reviewed. BCSLA has currently opted not to be amongst the signatories of this agreement pending a thorough legal review of the document and of its implications as it relates to compatibility with Architects (Landscape) Act. It is worthy to note that all other provincial and territorial associations have indicated that they will be signatories of the Reciprocity Agreement when its final draft is distributed this spring. Fostering a closer and better defined relationship with our national and provincial counterparts will be a positive step towards facilitating mobility amongst professionals in all of Canada's provinces and territories and globally.

Given the profession's higher profile in the broader community, BCSLA is taking an active role in furthering the recognition of the role of Landscape Architects in the built and natural environments. BCSLA volunteers have concluded the process of the Society's logo and word mark revision. This will enable the Society to focus its public relations efforts on advocacy, communication, closer relationships with our allied professions and greater presence in the media. There will be an increased focus on advocacy for the profession and community outreach.

The Board continues the new tradition of meeting with regional chapters in Kelowna or Victoria once a year. In 2013 we will join Vancouver Island Chapter Members and invite their input on the day to day operation of the Society and provide Continuing Education programming. The Board also meets with the BC contingent of CSLA Fellows and key volunteers to celebrate the profession shortly after the AGM. In 2014 we will celebrate the 50th anniversary of the BCSLA. If you would like to help out with the celebration please contact the BCSLA office.

The webmaster and BCSLA staff have been working on behind the scenes revisions and updates to the www.bcsla.org and www.sitelines.org websites. These updates allow for greater flexibility and we will be able to add search features, integrate with Google Maps, and improve our ability to edit/update the sites.

BCSLA volunteers worked with the BC Landscape & Nursery Association to produce the 2012 BC Landscape Standard in a new binder format to allow for regular updates. They are working to provide an online version soon.

Other volunteers are already busy with plans for the 2014 BC Land Summit which will be held in Vancouver from May 14-16 at the Sheraton Wall Centre. This is the third time that BC Land Summit partners will come together to share an inter-disciplinary conference.

BCSLA is proud to have so many enthusiastic volunteers who serve on the Board of Directors, Committees, Sub-Committees and more. Our Members represent BCSLA on Advisory Design Panels and via Committee work with allied organizations. The contributions of our Members have allowed many initiatives to move forward and we are all thankful to those Members that have volunteered knowledge, time and energy on behalf of the Society and the membership.

Respectfully Submitted By:
Nastaran Moradinejad, President
March 2013

BCSLA finances are in good order despite the uncertain global economy. Both revenue and expenses were lower than forecast but the preliminary 2012 year end results show a modest surplus of revenue over expenses. At the time this report was being prepared, the annual audit process had just begun. The audited statements that will be circulated at the AGM will differ slightly, as revenue and expenses received after December 31, 2012 were not included in this report.

2012 Revenue

Revenue from Member dues was slightly lower than forecast, but the Membership numbers remain steady. The 2012 Annual Conference returned a small profit. Volunteers are working hard to accommodate our loyal supporters and identify new companies to participate in the Showcase of Products and program support to increase conference revenue.

2012 Expenses

Most of the 2012 budget line items were within their allotted budget. The Board of Directors took on several initiatives such as a Board meeting in Kelowna, the logo revisions, the strategic plan, revisions to the website databases and more. BCSLA granted several requests for funding support including: the UBC Great Garden Designers Lecture Series, BCIT Cornelia Hahn Oberlander Scholarship and Research Grant and the UBC Book Program. The budget for legal fees was not used. In 2012 we continued to invest funds in the Emergency Fund.

BCSLA Term Deposits

With the help and advice of Mahmoud Virani, Auditor, the values of several term deposit investments were adjusted to match the deposits. Over time the balances of these accounts has differed from the value that the Board expected these accounts to hold. Upon review it was found that this was partly the result of interest earned on these accounts being directed to general revenue rather than the appropriate account as the annual interest can not be reinvested in the same term until the term deposit matures. Other adjustments are a result of funds being misallocated between accounts in error many years ago. New procedures have been established to prevent this from reoccurring in the future. Because all of the adjustments reallocate funds between existing accounts, there is no change in the overall financial position of the BCSLA.

Building Fund

The BCSLA office space lease provides for stable rent as the lease will not expire until 2015. The Building Fund Term Deposits in the amount of \$57,538 earn a small amount of interest and the members will be asked to provide direction on how to proceed at the 2014 AGM. The strata titled office space is in high demand and our budget may not accommodate an office purchase at this time.

2013 Budget

In accordance with our Bylaws, the BCSLA Board of Directors approved the budget that is included in the AGM package. The Board continues to take a judicious approach to the budget-making procedure and this is reflected in the 2013 budget. The Board intends to proceed with initiatives such as: advocacy, strategic planning, legal review of our labour mobility requirements, outreach to the public, and other priorities.

The 2013 budget shows a balanced budget of revenue and expenses. Proposed expenditures are either the same as 2012 or increased as required based on our experience in 2012. Increased funds have been allocated to the Island Chapter budget as the Board of Directors has plans to hold meetings in Victoria in 2013. We will continue to make contributions to the Emergency Fund. The generous support from our sponsors at the Annual Conference is the largest source of revenue outside of dues.

At the time of the October 23, 2012 Board of Directors meeting, the Bank of Canada had established the Consumer Price Index as 1.2% (see <http://www.bank-banque-canada.ca/en/index.html>). The Board approved a Motion to increase the BCSLA portion of the dues by 1.5%. The 2013 CSLA dues and fees payable by Members in the amount of \$55,099.52 (includes \$5,903.52% HST) have been submitted to the CSLA.

The BCSLA Board of Directors has put forward a Special Resolution for your consideration to allocate \$10,000 in funding from the Landscape Architecture Program Special Levy account (see attached BCSLA 2013 AGM Special Resolution #1). If approved, the funds will be used at the discretion of the Board of Directors for legal reviews of the Architects (Landscape) Act, Bylaws and Standards of the Profession and the Agreement on Internal Trade to work towards labour mobility and foreign credentials recognition in provinces where the profession is regulated with a view to establishing a template for labour mobility across Canada. It was hoped that this necessary work would be supported by the Pathway to Labour Mobility grant funding application, but this has been repeatedly delayed by changes within the federal government. The application will be re-written and submitted to the federal government following the 2013 AGM. However, it is important that this work proceed and the Special Resolution will provide the required funds in absence of grant funding.

The BCSLA Board of Directors will continue to be responsible with the funds provided by the Membership. Thanks to the decisions of previous Boards and the Membership, the BCSLA has the financial ability to proceed with projects that will benefit the Society and the profession without undue financial strain. The Board welcomes new initiatives from the Membership that will continue this growth.

Respectfully Submitted By:
Geoff Gooderham, Treasurer
March 2013

BC Society of Landscape Architects
Comparative Income Statement - Comparative Income Statement - YTD to Last Year (unaudited)

	2013 Proposed Budget	Budget 01/01/12 to 12/31/12	Actual 01/01/12 to 12/31/12
REVENUE			
REVENUE			
Membership Registered	244,900.00	231,000.00	224,306.94
Membership Non-Registered	8,525.00	6,160.00	6,405.00
Membership Intern	22,425.00	24,000.00	20,412.51
Membership: Associate	3,500.00	2,800.00	2,808.74
Membership Student	360.00	600.00	374.03
Membership Inactive	4,410.00	4,500.00	5,722.73
Membership Retired	525.00	600.00	515.50
Membership Affiliate	11,100.00	11,475.00	9,807.76
MEMBERSHIP INCOME TOTAL	295,745.00	281,135.00	270,353.21
Lare Administration Fee	0.00	1,000.00	1,890.00
Lare Applications	0.00	1,000.00	1,307.31
LARE INCOME TOTAL	0.00	2,000.00	3,197.31
Other: Firm Project Signs	300.00	160.00	250.80
Other: Sitelines	28,000.00	26,450.00	21,970.87
Other: sitelines.org	50.00	100.00	0.00
Other: Landscape Standard	2,000.00	3,500.00	7,764.32
Other: CE Penalty	0.00	0.00	(322.75)
Other: Term Deposit Bank Interest	5,000.00	5,000.00	5,506.70
Other: Interest	100.00	100.00	96.68
Other: Admin. Expenses Recovery	4,000.00	4,000.00	2,823.76
Other: Late Pmt Fee, Visa Fee	3,000.00	3,000.00	2,169.29
Other: Van City Dividends	5.00	5.00	0.00
Other: Miscellaneous	5,000.00	5,000.00	3,071.84
OTHER INCOME TOTAL	47,455.00	47,315.00	43,331.51
Conference 2013: Registration	31,000.00	33,000.00	31,090.00
Conference 2013: CE Café	800.00	500.00	720.00
Conference 2013: Showcase Booth	35,000.00	30,000.00	35,490.00
Conference 2013: Program Support	20,000.00	15,000.00	15,000.00
CONFERENCE 2013 TOTAL	86,800.00	78,500.00	82,300.00
CE Courses	1,500.00	1,000.00	1,540.00
Labour Mobility Grant	1,000.00	1,000.00	0.00
New Member Book Awards	1,500.00	1,500.00	1,500.00
Amort. of Deferred Contributions	0.00	0.00	0.00
	4,000.00	3,500.00	3,040.00
REVENUE TOTAL	434,000.00	412,450.00	402,222.03
TOTAL REVENUE	434,000.00	412,450.00	402,222.03

EXPENSE**EXPENSES**

Membership - Profes. Development	2,000.00	2,000.00	523.50
Membership - Landscape Standard	1,000.00	1,000.00	1,734.47
Membership - Sitelines	25,000.00	25,000.00	26,540.00
Membership - Committee Expenses	3,000.00	3,000.00	2,797.55
Membership - Social Events	14,000.00	10,000.00	7,630.78
Membership: Firm Project Signs	50.00	100.00	0.00
Membership - Interior Chapter	4,000.00	14,000.00	6,948.35
Membership - Island Chapter	14,000.00	4,000.00	1,985.46
Membership: Community Outreach	4,000.00	3,000.00	3,548.79
Membership: BCSLA Logo	1,000.00	6,000.00	5,765.00
MEMBERSHIP EXPENSES TOTAL	68,050.00	68,100.00	57,473.90
Admin - Executive Administrator	65,000.00	63,000.00	62,696.00
Admin - Employee Benefits & WCB	3,000.00	3,000.00	2,303.78
Admin - EI Expense	2,000.00	2,100.00	1,264.22
Admin - CPP Expense	3,700.00	3,700.00	3,822.64
Admin - Clerical Assistant	35,000.00	34,000.00	33,718.20
Admin - Accounting/Audit	12,000.00	12,000.00	11,457.01
Admin - Office Rent	20,000.00	20,000.00	20,068.71
Admin - Locker Rent	1,200.00	800.00	1,375.00
Admin - Telephone & Fax	3,000.00	3,000.00	2,673.67
Admin - Internet/E-Mail	1,800.00	1,500.00	1,896.94
Admin - WEB Host	500.00	1,000.00	420.95
Admin - Office Supplies	3,000.00	2,700.00	2,394.67
Admin - Postage	1,000.00	2,800.00	291.32
Admin - Photocopies	500.00	0.00	289.60
Admin - Couriers	800.00	500.00	578.43
Admin - Bank & VISA Charges	2,000.00	1,600.00	1,658.93
Admin - Leasing (Photocopier)	2,500.00	1,500.00	2,339.81
Admin - Leasing (Postage Machine)	1,000.00	1,000.00	833.76
Admin - Legal	10,000.00	10,000.00	0.00
Admin - Bylaw Revisions	10,000.00	4,000.00	2,151.20
Admin - Office Insurance	1,040.00	1,040.00	1,064.00
Admin - Board Expenses	8,000.00	8,000.00	7,549.86
Admin - Registrar	2,000.00	1,000.00	1,177.49
Admin - Directors' Insurance	1,200.00	1,400.00	1,092.00
Admin - Amortization	100.00	100.00	0.00
Admin - Miscellaneous	300.00	300.00	249.86
ADMIN. EXPENSES TOTAL	190,640.00	180,040.00	163,368.05
Marketing - Advertising & Promotion	3,000.00	500.00	0.00
Marketing - Community Awards	600.00	300.00	669.85
Sitelines.org Website	2,500.00	2,500.00	1,000.00
Marketing - Web Atlas	0.00	2,000.00	2,000.00
MARKETING EXPENSES TOTAL	6,100.00	5,300.00	3,669.85
CSLA - Landscapes Publication	1,800.00	1,840.00	1,792.00
CSLA - Juror Award Meeting	2,000.00	2,000.00	0.00
CSLA - BOG Meetings	5,000.00	3,000.00	5,066.43
CSLA - Membership Dues	52,000.00	50,820.00	44,028.64
CSLA EXPENSES TOTAL	60,800.00	57,660.00	50,887.07
CLARB- Membership Dues	5,350.00	5,200.00	5,232.60
CLARB - Meetings	8,000.00	8,500.00	9,084.39
CLARB - Courier	0.00	200.00	316.16
CLARB - Miscellaneous	100.00	100.00	0.00
CLARB EXPENSES TOTAL	13,450.00	14,000.00	14,633.15
ASLA Meetings	2,000.00	0.00	0.00
ASLA EXPENSES TOTAL	2,000.00	0.00	0.00
Registration - Board of Examiners	1,500.00	1,000.00	1,014.55
Scholarship - P. Tattersfield	1,000.00	500.00	500.00
Scholarship - John Neill	500.00	500.00	500.00
Registration - Robillard Scholar	1,000.00	1,000.00	1,000.00
Registration - Stamps/Certificates	2,000.00	1,800.00	2,432.94
Registration - Miscellaneous	200.00	300.00	0.00
Registration - New Member Book Awards	1,500.00	1,500.00	1,099.12
REGISTRATION EXPENSES TOTAL	7,700.00	6,600.00	6,546.61

UBC Book Program	500.00	500.00	500.00
UBC Student Outreach	500.00	0.00	258.49
UBC - TOTAL	1,000.00	500.00	758.49
CE - On-Line WEB Section	2,000.00	2,000.00	1,176.28
CE - Courses	4,000.00	4,000.00	4,796.67
LARE Workshops & Intern Outreach	2,000.00	1,000.00	907.41
LARE Admin. Venue	0.00	1,000.00	1,160.00
Communication Sub-Committee	3,000.00	3,000.00	2,920.00
CONTINUING EDUCATION TOTAL	11,000.00	11,000.00	10,960.36
Conference 2013	60,000.00	65,000.00	61,719.23
BCSLA Showcase	110.00	100.00	0.00
CONFERENCE TOTAL	60,110.00	65,100.00	61,719.23
Emergency Fund	3,000.00	3,000.00	3,000.00
Moving Forward/Labour Mobility	50.00	1,000.00	0.00
Building Fund	100.00	100.00	0.00
Special Levy Expenses	10,000.00	50.00	0.00
EXPENSES TOTAL	434,000.00	412,450.00	373,016.71
TOTAL EXPENSE	434,000.00	412,450.00	373,016.71
NET INCOME			

Approved: March 12, 2013



2013 AGM BCSLA Special Resolution #1 Proposed Landscape Architecture Project Funding

Background

The Landscape Architecture Project (LAP) began in 1995 in an effort to update the Architects (Landscape) Act, BCSLA Bylaws and Code of Ethics to streamline and improve the day-to-day operation of the Society. At that time the membership has expressed a desire to focus on the following areas:

- Advocacy - develop material that would promote the BCSLA and the contributions its members make to communities throughout British Columbia.
- BCSLA Acts/Bylaws - continue the ongoing review and refinement of the acts, objects and Bylaws that govern the society and its members.
- Membership Review - explore opportunities to expand membership in the BCSLA and continue to assess current membership needs to ensure the Society's activities reflect the interests BCSLA members.

The BCSLA Board of Directors and volunteers have completed LAP I, LAP II and LAP III. Approximately \$30,347.95 remains in the Special Levy Fund. These funds can only be used for initiatives consistent with the Landscape Architecture Project and can only be released from the account by a motion approved by the membership.

With the guidance of volunteers and after much deliberation LAP I was completed in 1998 with the creation of the Professional Practice Handbook which was circulated to all Members upon completion. The Handbook is out of date and is no longer in circulation.

LAP II was approved by the Membership in March 2001 and led to the adoption of a new set of Bylaws and Standards of Professional Conduct and Practice at the March 2002 AGM.

LAP III was approved by the Membership in 2004 which allowed legal counsel and a communications consultant to research updates to the Architecture (Landscape) Act with legal. BCSLA volunteers met with provincial government officials to request a review of revisions to our Act. The government indicated that revisions would not be on the legislative agenda in the near future.

The Special Levy Account has not been active since 2004 as a result of the decision by government to not review the Architects (Landscape) Act and the anticipation of funding from government agencies that support labour mobility and foreign credentials recognition. Funds have been invested in term deposits that earn a small amount of interest in a dedicated VanCity account. The funds have been adjusted on the advice of Mahmoud Virani, BCSLA Auditor, to comply with standard accounting practices.

BCSLA volunteers and staff successfully applied for funding from the federal and provincial government to support other licensure issues including, but not limited to: labour mobility, foreign credentials recognition, track BCSLA Intern experience and exams, monitor foreign trained professionals, provide online multi-lingual licensure information and self-assessment tools, hold discussions with the AALA, and update the websites. We continue to pursue funding to support labour mobility requirements under the Agreement on Internal Trade and other inter-provincial agreements.

Discussion:

CSLA has drafted a Reciprocity Agreement without due legal review that may impact labour mobility in Canada. The BCSLA Board of Directors has taken a thorough look at the Reciprocity Agreement and while the BCSLA is in favour of establishing national standards for the profession, it was concluded that we cannot undertake this initiative at this point in time.

The standards to qualify for professional membership in BC are amongst the most stringent in the country. BCSLA utilizes the LARE as a benchmark for confirming the knowledge and skills related to protection of the health, safety, and welfare of the public. Education, examination and experience standards for membership registration in BC currently coincide with jurisdictions outside Canada which results in increased professional mobility to and from BC. Our membership with CLARB and incorporation of the LARE into our registration requirements provides a foundation for mobility amongst a wide variety of jurisdictions. We recognize our responsibilities under the AIT as it relates to other legislated provinces. Furthermore BCSLA is committed to allocate the necessary resources towards engaging Ontario and Alberta in achieving harmonization in membership categories which will be a step in the right direction in establishing nation-wide reciprocity for Landscape Architects.

BCSLA agrees that all CSLA component organizations should work towards reciprocity as it would be beneficial to the profession of landscape architecture in Canada. However, the signing of the current CSLA Draft Reciprocity Agreement might be premature for BCSLA until adequate legal reviews of our Act and Bylaws are conducted for the Board of Directors to be satisfied that the Agreement satisfies the equivalency conditions.

As of February 28, 2013 the BCSLA Special Levy funds were:

Special Levy Account at Vancouver City Savings	\$1,814.95
Special Levy Term #1	4,247.74
Special Levy Term #3	<u>24,285.26</u>
TOTAL (unaudited)	\$30,347.95

Balance of the LAP fund	\$30,347.95
<u>2013 Budget Request</u>	<u>\$10,000.00</u>
Proposed Balance of LAP Funds	\$15,347.95

Special Resolution #1:

That the BCSLA allocated a maximum of \$10,000 from the Special Levy fund for 2013. The funds will be used at the discretion of the Board of Directors legal reviews of the Architects (Landscape) Act, Bylaws and Standards of the Profession to work towards labour mobility and foreign credentials recognition in provinces where the profession is regulated with a view to establishing a template for labour mobility across Canada.

Prepared By:

Nastaran Moradinejad, President
Frank Basciano, Registrar
Geoff Gooderham, Treasurer

March 9, 2013

Board of Examiners

The BCSLA Board of Examiners consists of your President, your Past President, and four or more persons appointed by the Lieutenant Governor in Council for British Columbia. The Board of Examiners is empowered by the Architects (Landscape) Act RSBC 1996, Chapter 18, S8 in order to uphold public health, safety and welfare as it relates to the professional practice of landscape architecture in British Columbia. The role of the Board of Examiners is to set and administer the examinations necessary for the registration of Members in the Society and to review the applicant's qualifications and to determine acceptability. The 2012 Board of Examiners was comprised of: Teri Cantin, MBCSLA (Inactive), our Past President; Nastaran Moradinejad, MBCSLA, our President, Elizabeth Cunnin, nominated by Kwantlen Polytechnic University; Bill Pechet, the School of Architecture and Landscape Architecture of the University of British Columbia; Daniel Roehr, MBCSLA, nominated by the head of Landscape Architecture program of the University of British Columbia; and Michael Nassichuk, a person chosen to represent the public interest in the development and maintenance of proper standards of professional practice in landscape architecture in British Columbia. Thank you to those appointees and our President and Past President for their efforts over the past year. I also wish to thank Katherine Dunster, MBCSLA for providing assistance to the Board on several occasions over the past year. The Registrar is not a member of the Board of Examiners, however does observe and provide support to the Board of Examiners during their deliberations, without participating directly in decisions of examination recommendations. The process has been refined to allow transparency and to adhere to our Bylaws and Act.

Credentials Committee

The Credentials Committee is one of six core committees. The Committee manages examination, training and standards for all Interns; all aspects of education, including that for Interns, continuing and remedial professional education; and a forum of preliminary review for all matters related to the competence and credentials of Landscape Architects. The Committee meets several times a year in person and via email to review membership applicant credentials, applications, and to discuss other issues related to licensure. The Committee makes recommendations on membership applications to the Board of Directors whom have the final approval. In 2012, the BCSLA welcomed 30 new Registered Landscape Architects, 2 landscape architects, 25 Interns, and 1 Associate. In addition, BCSLA also added five Affiliates and three new Students to the roster. Thank you very much to Nastaran Moradinejad, MBCSLA, Al Neufeld, MBCSLA, Damon Oriente, MBCSLA, and Judith Reeve, MBCSLA dedicating their time and expertise on this Committee.

Membership is growing steadily despite the effects of the global economy. BCSLA professional stamp #304 was issued in 2000. In 2012 BCSLA stamp #500 was awarded to the final Board of Examiner candidate for that year.

Membership (as of March 12, 2013)

Registered Landscape Architect	308 (includes 6 Life Members)
Inactive Landscape Architect	45
Retired Landscape Architect	13 (includes 5 Life Members)
Landscape Architect	9
Intern	105
Associate	19
Students	6
Affiliate	41
TOTAL	546

Delinquent Dues

The vast majority of our members maintain their membership in Good Standing and we appreciate those Members whom submit their payment on time. As defined in our Bylaw 2.45, Members who fail to pay dues within 60 days of notification shall cease to be a member of the Society. All dues are invoiced on November 30 and are payable by December 31 of the same year. At the beginning of 2013 the BCSLA staff pursued 66 Members, Interns, Associates and Students whom were delinquent in dues payment. Five BCSLA Interns and three students were subsequently removed from the Roster for non-payment of dues in 2013. At press time all dues were current. Three former Members whom allowed their dues to lapse have applied to be re-instated. One individual has satisfied the terms required to bring the membership in to Good Standing and has been added to the roster. The other two cases are under review in accordance with BCSLA Bylaws and Policies.

Complaints

During the past year we have received two complaints against our members with one complaint set aside and the other currently under review. The complaint that was set aside related to a misunderstanding about the intended use of a proprietary product by a subcontractor. There were several complaints regarding misuse of title. The BCSLA sent letters informing these individuals of the Provincial statute and requested that they cease using the title and to revise all promotional material that implied the individual was a landscape architect or that a landscape architect was on staff. All have complied. We thank our Members for keeping the Society informed when they learn of misuse of title.

Council of Landscape Architectural Registration Boards (CLARB)

The Registrar and the Executive Director represent the BCSLA at CLARB meetings that are held via teleconference, online, and twice a year in person. Ian Wasson, MBCSLA, FCSLA has completed his term on the CLARB Board of Directors after serving tirelessly in multiple capacities and we thank him for his dedication.

Landscape Architectural Registration Exams (LARE)

The format of the LARE changed in response to the task analysis research, advancements in testing technology and evolution of the marketplace. Changes to the exam include: reduction from five to four sections, where section D will be incorporated into sections C and E; and change of examination format from hand drawn to computer administration. Sections A and Section B remain the same except that they will be called Section 1 and Section 2. This modest structural change aligns the content of the LARE with current practice and provides increased scheduling opportunities for taking exams. The exam format is numbered Section 1, Section 2, Section 3 and Section 4. The BCSLA is working with CLARB to identify additional test centers in the Lower Mainland, the Interior, Vancouver Island and Northern BC. Thank you to the volunteers who take the time to lead workshops or tutor candidates one-on-one at the request of the BCSLA office.

2012 LARE – BC Results (Pass Rates)

	A	B	C	D	E
March 2012	84%	81%		86%	
June 2012			60%		77%

	1	2	3	4
September 2012	71%	80%		
December 2012			71%	33%

2012 LARE- International Results (Pass Rates)

	A	B	C	D	E
March 2012	80%	66%		65%	
June 2012			68%		64%

	1	2	3	4
September 2012	78%	73%		
December 2012			68%	45%

Labour Mobility

The Government of Canada Labour Mobility Department was reorganized to include Foreign Credentials Recognition. The BCSLA application for funding to support the BCSLA Pathway to Labour Mobility initiative must be resubmitted referencing the revised guidelines following the 2013 AGM. The funds will be used to establish common admission standards and align membership categories in BC, Alberta, and Ontario where the profession is regulated. It is hoped that this project will establish a template for all CSLA components to use as guidelines for labour mobility across Canada. We are also working on a project that will address issues related to foreign credentials recognition.

Over the past several years the CSLA has been engaged in the formulation of a membership reciprocity agreement amongst its components that would result in full member reciprocity with a limited scrutiny of credentials.

The various iterations of a draft agreement have been reviewed at length by the BCSLA Board of Directors and Credentials Committee who expressed concerns about the draft agreement. We have indicated to the CSLA that we are not prepared to be signatory to the reciprocity agreement at this time as it appears to be in conflict with our current enabling legislation, bylaws and policies.

We do, however, recognize the benefit to the establishment of national standards for the profession and we do understand that we have obligations towards the establishment national labour mobility amongst those regulated jurisdictions in Canada. We recognize our responsibility to that end and will be committing some efforts and resources towards the updating of our agreement with Ontario and to engage Alberta similarly. The intent is to establish a template for labour mobility across Canada.

Respectfully Submitted By:
Frank Basciano, Registrar
March 2013

The Strategic Plan set by CSLA in 2011 guided all activities of the CSLA Board of Directors in 2012. The following issues were resolved and concluded with appropriate actions.

- In Spring 2012, the CSLA Board of Directors appointed a new Executive Director – Michelle Legault. The Board has also established Michelle's full time role as ED.
- Member satisfaction with the CSLA governance model was surveyed and the results were implemented into the further development of the Strategic Plan for 2013/14 and beyond.
- All existing CSLA programs were reviewed against the available budget resulting in further refinement of the action plans for the coming years.

Based on the outcome of the initiatives completed in 2012 and in combination with the Strategic Plan set in 2011 for 2013/14, the Board decided to refine and prioritize initiatives into an updated action plan for 2013/14. The strategic actions set as the priorities for the next two years and beyond are:

2013

- Develop a revenue generation strategy.
- Develop a communications, marketing and branding strategy to confirm the role of CSLA, our brand and our key messages, coordinate communication between the CSLA and component associations and guide our social media and communication tools.
- Advocate the professional skills and abilities of landscape architects to deliver services to the public.
- Align with allied professions and other groups that will add strength to our messages.
- Finalize implementing the CSLA speaker's bureau.

2014

- Develop a long term plan for increasing membership which supports the expansion of academic programs, profiles the CSLA to students, and considers new categories of membership.
- Explore other professional development opportunities, including alternative approaches to the Annual Congress.
- Develop a volunteer strategy.

Beyond 2014

- Support opportunities for expanding legislation across Canada.
- Investigate the opportunities for a national exam as part of reciprocity discussions.

In 2012, the CSLA Board of Directors held six teleconference meetings (January, March, June, October, November and December) and two meetings face-to-face (April in Vancouver and September in Halifax). Several CSLA committees and sub-committees also meet by teleconference at regular (more frequent) intervals to further develop specific actions related to the Strategic Plan objectives.

In 2012, one of the key governance issues set earlier by the CSLA was the finalizing of the Reciprocity Agreement between all components. Through several meetings including face-to-face consultations with the presidents of the components, CSLA developed the final agreement, which except for the BCSLA, has been endorsed by all provincial components and will be signed at the Annual Congress in Regina, SK in July 2013.

The CSLA continued redevelopment of the CSLA website and *Landscapes / Paysages*. The CSLA Directory has been discontinued in printed format and has been established in digital format, which is easier to maintain on an as needed basis.

The 2012 CSLA Annual Congress was held in September in Halifax, NS, where CSLA President Elect, Claude Potvin, AAPQ took over the presidency from Liane McKenna, MBCSLA, FCSLA. In July 2013, the Congress will be held in Regina, SK, where current President Elect, Peter Briggs, NWTALA will become the new CSLA President.

Respectfully Submitted By:
Pawel Gradowski, Director
BCSLA Representative to CSLA
March 2013

BCSLA Interior Chapter Report

The BCSLA Interior Chapter had another positive year in 2012; building upon the foundation established under the leadership of Ray Visser, Past Interior Chapter Chair, Membership participation has continued to grow and become increasingly engaged in issues related to promotion, and maintenance of the professional integrity of Landscape Architecture within the Interior. Primary catalysts for this increased level of engagement can be attributed to the good will, networking and educational opportunities generated through the BCSLA Board of Directors meeting held in Kelowna in October, and the general collaborative nature and enthusiasm of interior practitioners to work together to achieve mutual goals.

Members attended two meetings/events in 2012, with a third meeting scheduled for March 22, 2013. Our Spring meeting and social was held in March at the office of Urban Systems which featured an educational presentation by Dylan Armour on Trexiana's Deltalok vegetative retaining structures (MOTI, MOE and DFO approved). Our Fall activity was centered on the BCSLA Board of Directors and Interior Chapter meeting and Ideas Exchange held at the Delta Okanagan Grand in Kelowna on October 12-13. The agenda included a Board meeting and discussion session with Interior Chapter Members. This was followed by a social "meet and greet" on the Friday evening. The educational knowledge sharing session was held on Saturday morning featuring presentations by Xenia Semeniuk, MBCSLA, *Landscape Architecture and the Living Building Challenge*, and Mike Teed, MBCSLA, *Beyond the Catalogue: Integrated Play Spaces*. Later that day participants enjoyed a regional tour to the UBC Okanagan campus hosted by Al King, Facilities Manager, and wine tasting at Quails Gate winery. All activities were well attended and provided a valuable opportunity for Interior Chapter members to meet and to provide feedback to the Board of Directors.

Upcoming events include our "Springmas" social to be held at the office of Bench Site Design in Kelowna on March 22, co-hosted by Keith Nyhoff, MBCSLA, Rob Fershau, MBCSLA, and Elizabeth Balderston, MBCSLA. Planned activities include a slide show of recent work by Interior practitioners and an information gathering session to establish future Interior Chapter initiatives.

Items of interest and concern expressed by Interior Members, Interns and Associates in 2012 include:

- Promotion of the use of Landscape Schedules within the Interior
- Promotion of Design Panels within Interior communities
- Request for update from the BCSLA on updated Fee Guide and business competition policy

The Interior and Island Chapters have identified a mutual objective to promote the use of Landscape Schedules within their communities and will be collaborating on the development of an implementation strategy for 2013.

Respectfully Submitted By:
Elizabeth Balderston, Director
Interior Chapter Chair
March 2013

BCSLA Vancouver Island Chapter Report

The Vancouver Island Chapter of the BCSLA enjoyed a successful year. The support of Tara Culham and Jessica Tan in the BCSLA office has been paramount, keeping things running smoothly. At the 2012 AGM, we were sad to say farewell to Gerald Fleming as he retired from the BCSLA after two great terms of service. Frank Basciano, MBCSLA moved from a role as a BCSLA Director to the challenging role of BCSLA Registrar.

The intent of the Island representation is four-fold:

1. To meet and liaise with Island Members, and potential members, on their professional matters, as the need arises.
2. To provide and promote educational opportunities for Island Members.
3. To express the particular ideas and issues of the Island Chapter Members to the Board of Directors.
4. To represent the professional interests of Members throughout the province.

There are currently 60 BCSLA members on Vancouver Island: 42 Registered Landscape Architects and 1 Landscape Architect Member, including 5 Island members that became registered in 2012, 3 Inactive Landscape Architects, 4 Associates, 2 Retired Landscape Architects, and 1 Student. 7 Interns continue to pursue their personal and professional goals.

In February, members gathered for the postponed Island Festive Luncheons (previously scheduled for December). Upper Island members got together for lunch and conversation at the Cedar Room at Tigh-Na-Mara Resort in Parksville and Lower Island members gathered at Bard & Banker Pub in Victoria. Over 15 members attended each event. Discussions at the events covered topics such as adoption of landscape schedules by Island municipalities, approaches to record drawings, tree protection, the proposed CSLA Reciprocity agreement, as well as ideas for summer social gatherings and volunteer activities.

Coming up in 2013, the Island Chapter will host the October Board of Director's Meeting and will be seeking ideas for learning sessions or tours to be combined with the meeting. The October meeting venue will be announced this summer.

The Board of Directors continues to give excellent consideration and support to the Island Chapter Members and we look forward to the activities of the coming year.

Respectfully Submitted By:
Jana Zelenski, Director
BCSLA Vancouver Island Chapter
March 2013

School of Architecture and Landscape Architecture

Under the leadership of our Director, Leslie Van Duzer, SALA is moving ahead internally with a campaign to build a new building on a site near to the Frederic Lasserre building, forming the first building of a second proposed mixed use hub on campus. The school also continues to explore scheduling and curricular modifications that will enable our students to take more cross-disciplinary coursework.

Master of Landscape Architecture Program

The MLA Program at UBC underwent an accreditation review last year by the CSLA Accreditation Council. We have received a full five year accreditation as of May 2012. Thanks to Dr. Patrick Mooney, MBCSLA, FCSLA, for guiding our program through this process.

In the 2012/13 academic year, we admitted 20 new students into the MLA Program from an applicant pool of about 80. We currently have 54 full time students in the MLA program. Two exchange students visited the program this past Fall. 20 MLA students are expected to graduate in May. Landscape Architecture also currently has 6 students in the Master of Advanced Studies in Landscape Architecture Program.

Congratulations to our recent award winners! Jason Gow was awarded the Canadian Society of Landscape Architects Award of Merit. Erin Ramsay was awarded the Robillard Scholarship, Mary Wong was awarded the Dr. John Wesley Neill Medal and Prize, and Nina Cicero was awarded the Philip Tattersfield Scholarship for excellence in design writing (these awards are supported by the BCSLA). The Philip Tattersfield Scholarship has been increased to \$1,000 starting in 2013.

Honorary Professor

For her prestigious, globally recognized career and her ongoing contributions to SALA, Cornelia Hahn Oberlander, LMBCSLA, FCSLA, FASLA, OC, was awarded one of two Honorary Professorships in SALA (with Peter Busby). Cornelia delivered the Honorary Professor lecture about her recent work to a more than full house at the Liu Centre on January 23.

Lectures

As part of the SALA Lecture Series, Henri Bava of Agence Ter in Paris delivered the Cornelia Hahn Oberlander Lecture entitled "Territories in Motion" in October. Susan Herrington participated in the SALA Speaks series and discussed "Children in the City." Bernadette Blanchon spoke about "Generating Urban Landscapes in France: A historical perspective since 1945." Carol Mayer Reed will speak about her recent work in the Harry J. Webb Lecture annual March 4, 2013 and to wrap up the year's lectures, Marc Treib from the University of California, Berkeley presented an informative lecture on March 1, and Julie Bargmann of DIRT Studio will deliver a lecture on April 8 (see sala.ubc.ca for details).

Internships

Several agencies and firms have been a great help in placing our students during the summer months in student internships. Such assistance is greatly appreciated. Relevant office experience obtained helps to enrich students' education while making them better prepared to enter the landscape architecture workforce upon graduation. There is a great need to place interns from May to August. If your firm is interested in hiring a summer intern, please send a notice for distribution to djohnstone@sala.ubc.ca and request the Landscape Architecture Program's Internship Handbook.

Faculty News

Notable activities of the other Landscape Architecture faculty this past year include:

- Stephen Sheppard's new book *Visualizing Climate Change: A guide to visual communication of climate change and developing local solutions* was published in the Fall of 2012.
- Patrick Mooney is serving as President of the Council of Educators in Landscape Architecture this year, was awarded a BCSLA Exceptional Contribution Award a year ago, and presented a case study of Southeast False Creek with Margot Long, MBCSLA, FCSLA, at the World Urban Forum in Naples. Patrick is currently researching ecosystems services.
- Susan Herrington is continuing to work on her book entitled *Modernist Landscape Architecture and the Work of Cornelia Hahn Oberlander*. It will be published in the Fall of 2013.
- Daniel Roeher, MBCSLA, on sabbatical this year, is completing his book, co-authored with Dr. Elizabeth Fassman, and titled *Green Roofs in Integrated Urban Water Systems*. It is due out in a year.

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS 2013 Annual General Meeting Report	UBC Report
--	-------------------

- Joe Dahman is a Peter Wall Institute for Advanced Studies Early Career Scholar and recently designed Pop Rocks with Amber Frid-Jimenez and Matthew Soules, a public seating installation at Robson Square sponsored by the City of Vancouver.
- Cynthia Girling, MBCSLA, FCSLA, FASLA, FCELA, was re-appointed as Chair of Landscape Architecture for three years from July 1, 2012. With Adjunct Assistant Professor Anita Van Asperdt, Cynthia taught a studio abroad in The Netherlands in August. Several articles authored by students about this work of this studio appeared in the December issue of *Sitelines Magazine*.
- Kris Fox, MBCSLA recently established the Landscape Materials Library through a UBC grant. The collection features a range of traditional, innovative and sustainable materials.
- Emeritus Professor Douglas Paterson, LMBCSLA, FCSLA, continues to teach each Spring, and this year is teaching Place Theory and the Graduation Project studio.

We continue to receive valued support from wonderful adjunct faculty in the Program. William Marsh, Paul De Greeff, MBCSLA, Robert Lilly, MBCSLA, David Flanders, BCSLA, Jeff Cutler, MBCSLA and Teri Cantin, MBCSLA (Inactive), provided assistance this year. Many other BCSLA members contribute their time and expertise as thesis advisors, guest critics and lecturers. All of these contributions make the program a richer experience for our students.

With Thanks

On behalf of the Program, I would like to close by thanking the Membership of BCSLA and local firms for continued support of the Landscape Architecture Program. Wonderful scholarships, donations, and gifts-in-kind, as well as energetic guest lecturers and wise studio critics give a program added depth and grounded perspectives. This support is crucial to our continued development and success.

Respectfully Submitted By:

Cynthia Girling, Chair, Landscape Architecture Program

UBC Representative to BCSLA

March 2013

LASA

The Landscape Architecture Student Association (LASA) has had a busy year helping to organize social and educational opportunities as well as connect with the professional community and mentors. The SALA mentor program, that many BCSLA members are a part of, has been a very important aspect for the students. Now almost every MLA student has been paired with a mentor in the professional community. We have received good feedback from students about the various meetings and activities they have had the opportunity to participate in with their mentor.

A brief recap of our annual events and activities:

- Annual Corn Roast: September - This Corn Roast/BBQ is put on by LASA as a celebration of the annual corn harvest and provides us with an opportunity to mingle with new students, and faculty from across SALA.
- Annual Field Trip: This year a group of students went to Portland, OR in November. They visited notable parks and streets in Portland to see the functioning of rain gardens and other BMPs. On site tours were conducted by Kurt Lango, of Lango Associates, Ivy Dunlap and Tom Liptan from the City of Portland.
- Annual SALA Gala: November - SALA-wide formal dance.
- Fundraiser: LASA assisted once again with the Annual BCSLA Festive Party. 10 students volunteered for the event. In exchange the BCSLA graciously donated revenue from the bar sales to the student association. The money raised goes to subsidizing educational outings and the annual student organized book prizes, awarded at the end of each year.
- Educational Outing: Winter Cemetery Tour in January. Free and open to all MLA students. A tour of the Mountainview cemetery, by flashlight, with noted historian John Aitken.

Respectfully Submitted By:

Laura Macdonald, LASA External Vice President

Student Representative to BCSLA

The BCSLA Intern/Associate Sub-Committee is comprised of:

- Pascale Cometto – LARE
- Patricia Gooch – Conference Volunteers and Continuing Education Committee
- Heather Pelz – Graphic design for some conference material
- Nicci Theroux – Liaison to the BCSLA Board of Directors (non-voting) and 2013 Conference Co-Chair

Initiatives for the 2012/2013

- Took the opportunity to build on our inherent strengths and divided roles into key responsibilities.
- Formalized a volunteer protocol, creating a volunteer agreement in order to provide consistency and incentivize volunteerism for the Conference and other events.
- Held our first networking social in order to build camaraderie and offer opportunities for students to increase awareness of the benefits of the BCSLA. This was a great success and we hope to build on the number of attendees for the next social in the Fall 2013.

BCSLA 2013 Conference Preparation

- Conference preparation in collaboration with Robert Evans, President Elect, began in earnest in the Fall 2012.
- There were a series of initiatives that we hoped to develop but they will be deferred to a future conference – notably a silent auction that might support a charity. The Sub-Committee suggested Landscape Architects Without Borders and Habitat for Humanity as two possible recipients. Feedback from the Membership to bcsla.intern@gmail.com would be much appreciated. We have successfully obtained an online discount from Routledge Press for attendees of the 2013 Conference. – Many thanks to them; we hope to develop a book fair to be held in conjunction with future conferences.
- We have been compiling information from this year's conference preparation towards enhancing the conference manual with updated guidelines to assist volunteers (e.g. schedule, critical paths, program templates, etc.).

Landscape Architectural Registration Exams (LARE)

- The previous LARE workshop formula is being updated to respond to the new LARE format. A study session for the first administration of the LARE Sections 3 and 4 was organized. Participants were satisfied with the study session. There were very few BCSLA Interns who expressed interest in participating in study sessions: two from the Lower Mainland, one from Vancouver Island and one from the BCSLA Intern/Associate Sub-Committee. The Sub-Committee will work hard to encourage increased participation at all LARE workshops.
- Preliminary arrangements are underway to provide material for study sessions in the BC Interior and Vancouver Island. If there is sufficient participation, a LARE Workshop may be offered at the BCSLA Board of Directors Meeting and Idea Exchange in Victoria, BC in the Fall of 2013.
- The LARE presentation at UBC for Cynthia Girling, MBCSLA, FCSLA, FASLA, FCELA's professional practice class was a success; many thanks to Jacqueline Lowe, MBCSLA who co-presented. The MLA students seemed well prepared and showed interest in learning about the registration process.

Moving Forward for 2013/2014 Term

- Patricia Gooch will serve as the Guest Co-Editor of the August 2013 *Sitelines Magazine* that will focus on BCSLA Interns and Associates. We welcome input from all BCSLA Interns and Associates.
- We welcome interest from Members and BCSLA Interns and Associates for informal workshop sessions such as Photoshop, Sketchup, drafting, etc. tips and tricks.
- We welcome input from Members on what sessions and workshops at the conference would be most valuable and engaging for future events.
- The Sub-Committee positions will rotate for 2013/2014 term. We feel that a quartet works well by utilizing a minimum number of persons to share in the various responsibilities.
 - Nicci Theroux will assume the LARE workshop duties.
 - Patricia Gooch will work with the BCSLA volunteers who are already serving on 2014 BC Land Summit Committees; she will be allowing her name to stand to serve as the BCSLA Intern/Associate Representative to the Board of Directors and attend monthly meetings.
 - Heather Pelz is looking forward to working with the BCSLA Communications Sub-Committee which will be reinvigorated now that the BCSLA logo update has been resolved.
 - Pascale Cometto has passed all her LARE and will be stepping down from the Sub-Committee.

We invite BCSLA Interns and Associates to put their name forward to volunteer for the Sub-Committee. Many thanks to all of our various employers and families who support our time with the BCSLA – without them this would not be possible.

Respectfully Submitted By:
BCSLA Intern/Associate Sub-Committee
March 2013

History of the Continuing Education (CE) Program

In 2000, after consulting with the BCSLA Membership, the three-year voluntary CE program was established with a view that it would be beneficial to the public and the profession if all of us became “lifelong learners”. The voluntary program was a huge success; the Membership responded positively to monitoring their CE activities and a survey of the Membership’s professional needs and areas of interest were recorded. In 2003, the BCSLA Membership approved a Special Resolution establishing that CE be a mandatory obligation for Registered Landscape Architects, Landscape Architects, Inactive Landscape Architects and BCSLA Interns. The Continuing Education Committee will continue to monitor and review the success of the program and consult the Membership regularly. The CE Monitoring website is revised regularly as technology improves to make the site continue to be user friendly.

CE Policy

Registered Landscape Architects, Landscape Architects and BCSLA Interns are required to submit a minimum of 30 CE credits over a three year period. That requirement is pro-rated for new Members and Interns and Members that re-activate their Membership. Inactive Landscape Architects are required to meet a minimum of 15 credits over the same three year period. Retired Members are not required to monitor their CE. Random CE audits are conducted by volunteers throughout the three-year term. The CE Committee will consider requests to waive the requirement on a case-by-case basis.

The current reporting period is 2011-2012-2013. At the end of this time the CE Committee will review members’ reported credits standing for deficiencies. We will also review and revise CE reporting requirements. **As December 31, 2013 marks the end of the current three-year term, we advise you to submit your CE credits today to avoid fines.** In the previous three-year CE reporting period 31 Members who were credit deficient were assessed a fine and subsequently filed sufficient credits to meet their requirement. Please see www.bcsla.org for information on the CE Policy and Compliance.

BCSLA Sponsored CE Programs

The CE Committee endeavors to apply guidance and revenue to support CE opportunities for the Membership. Input from members through means like the online CE survey from 2011 is valuable in the development of programming and credit allocations. Through the Friday File, BCSLA Facebook and Twitter social media, BCSLA Marketplace and special announcements the BCSLA strives to inform members of a spectrum of courses, events, and other avenues for acquiring CE credits. CE providers have reported that many participants hear about events through the Friday File and other BCSLA services.

In 2012, the BCSLA CE program connected with University of British Columbia / SALA for a hosted tour of recent projects in the UBC Public Realm Plan followed by a presentation by Danish architect Bjarke Ingels, contributed sponsorship to an inspiring evening with Andrea Cochran, FASLA from San Francisco, and was pleased to have a good contingent of Members and students attend the always-informative Specimen Trees Nursery tour. LARE preparation workshops, service on ADP, volunteering for BCSLA, CSLA, and other organizations, the BCSLA structured mentoring program, and contributing to Sitelines are other ways that volunteers and participants can easily gain CE credits.

The BCSLA Public Sector Sub-Committee is tasked with arranging tours and discussions relevant to their particular work and participants earn CE Credits. Members from Vancouver Island and the BC Interior regularly volunteer to organize and promote CE opportunities in their locales. The BCSLA Board of Directors meets with one Regional Chapter in that region to hear feedback and to provide CE activities and networking. Many thanks to the CE Committee volunteers and supporting groups who help make the program function, and we always welcome new CE Committee members.

Dave Thompson, Chair
Katherine Dunster
Patricia Gooch
Nastaran Moradinejad
Nancy Paul

Respectfully Submitted By:
David Thompson
CE Committee Chair
March 2013

The Public and Professional Relations (P&PR) Committee is chaired by Robert Evans, MBCSLA, President-Elect. The P&PR Sub-Committees include: Communications, Public Sector, *Sitelines Magazine* and *Sitelines Annual Membership and Firm Roster*, BCSLA Intern/Associate, and others as required.

Communications Sub-Committee

This Committee is tasked with increasing the profile of the profession. A Call for Volunteers for the Communications Sub-Committee will be circulated soon. Several new initiatives are in the early planning process including activities that will celebrate BCSLA's 50th Anniversary, 2014 BC Land Summit and more.

Logo and Wordmark Working Group

Following a lengthy initiative to address the main issues with the logo identified by the Membership, including the lack of an 'S' in the logo and 'Society' in the wordmark, legibility and administrative concerns, the Logo/Wordmark Working Group is pleased to announce that the BCSLA logo was revised in the Summer of 2012 to resolve these issues.

We wish to acknowledge the contribution of time and effort that members have invested to support the success of the BCSLA logo and identity. With the backing of the Membership present at last year's AGM, who voted in favour of empowering the Board of Directors to make decisions about the logo for the BCSLA, revisions that addressed the primary concerns with the logo and wordmark were adopted by the BCSLA last July. Following adoption of the revised logo, stationery, publications and digital applications were updated throughout the Fall to incorporate the revised BCSLA logo and wordmark.

The BCSLA also contracted the original graphic designer to produce an updated Graphic and Identity Standards for the revised logo and wordmark which will accompany the digital files and supports proper application of the logo both internally and when the logo is distributed for use by Affiliates of the BCSLA, associations and other third parties. When it is adopted the Logo/Wordmark Working Group will be disbanded.

A big thanks to: Mike Teed, MBCSLA, Dylan Chernoff, MBCSLA, Katherine Dunster, MBCSLA, Colette Parsons, MBCSLA and David Thompson, MBCSLA for taking on this challenging task. With the revisions to the BCSLA logo complete, the Society is well positioned to ramp up our creative implementation of our logo and identity in our print and digital communication materials.

Respectfully Submitted by Mike Teed, BCSLA Logo Working Group Chair

Websites

The BCSLA staff and volunteers continue to work with Luna Design on www.bcsla.org and www.sitelines.org websites. We are in the process of transferring and integrating our databases to a single Contact Resource Management system as our current databases have reached full capacity. This will improve administrative efficiency and result in a more streamlined process for member information updates. The new site will allow us to accept online payments, facilitate event registration, and improve CE monitoring and BCSLA Intern experience and exam tracking

BCSLA will be working with the federal and provincial governments to improve the licensure page for internationally trained professionals. The changes will assist us in removing barriers to licensure for off-shore membership candidates before they arrive in BC and allow us to efficiently track a candidate through BCSLA Admission Program.

The www.sitelines.org website has an improved Supplier's Index and *Sitelines Magazine* archive section. Thank you to Adrienne Brown, MBCSLA, FCSLA for her continued work in developing and maintaining the Web Atlas on www.sitelines.org.

Social Media

The BCSLA Facebook (FB) page continues to grow after its soft launch in the summer of 2010. We currently have over 400 "likes" and posts are linked to BCSLA's Twitter account. FB Insights show that we have "likes" from all over the world including Canada, USA, Europe, South America, the Middle East and Asia. Liking the BCSLA FB page is a fun and casual way to spread awareness of the BCSLA and landscape architecture through social media. Visit us on FB at www.facebook.com/BCSocietyofLandscapeArchitects or Twitter @BCSLA. You can view these pages even if you do not have an account.

Social Media (continued)

We welcome Members and firms to send in images of projects or images from BCSLA events to be added to our FB page. Please send these images along with credits to Jessica Tan, BCSLA Administrative Assistant at office@bcsla.org. The BCSLA Online Policy can be found at www.bcsla.org/profession/policies.asp.

Friday File Electronic Newsletter

The Friday File remains an important communications tool for the BCSLA. The BCSLA office has been successfully using Mail Chimp since 2012 to address technical concerns with the Internet Service Provider

Sitelines Magazine

The BCSLA has been working successfully with a series of *Sitelines Magazine* Guest Editors and Jessica Tan, BCSLA Administrative Assistant. Each issue is themed and is detailed below:

February 2012	Public Art - Kari Huhtala, MCIP
April 2012	LAs Abroad - Thomas Llewellyn, MBCSLA (Inactive), AIBC
June 2012	Intersections - Lesley Tannen/BCLNA
August 2012	Universal Design - Shira Standfield, MBCSLA
October 2012	Trees in the Urban Landscape - Julian A. Dunster, RPF, MCIP, ISA
December 2012	Outside-In/Inside-Out, Laura Macdonald, UBC Student Representative
February 2013	Public Sector Landscape Architecture, Karen Kristensen, MBCSLA
April 2013	Shared/Common Spaces, Michael Gordon, M.Sc. MCIP RPP

The magazine has been well received. We thank our Guest Editors, contributors and volunteers for their hard work and our advertisers for their support. Full-colour archives of *Sitelines* are available at www.sitelines.org.

Sitelines Annual Membership and Firm Roster

The 2013 *Sitelines Annual Membership and Firm Roster* is at the publishers and will be circulated in May. Naylor Publications produces and circulates the Annual in exchange for the revenue earned from advertisements. The BCSLA has renewed their contract with Naylor Publications for a five-year term to produce *Sitelines Annual*. Beginning in 2014, a digital version of *Sitelines Annual* will be available at www.bcsla.org. Many thanks to David Rose, MBCSLA, *Sitelines Annual* Editor, for his guidance and support over the years.

Public Sector Sub-Committee

The BCSLA Public Sector Sub Committee (PSSC) was active in 2012 with a site meeting and presentation by the members of Metro Vancouver. A professional networking group was formed on LinkedIn which allowed members to informally contact each other with news, questions and general information tidbits. Committee member Karen Kristensen, MBCSLA co-ordinated and edited an excellent "Public Sector" edition of *Sitelines*,

The purpose of the PSSC is to facilitate a dialog between BCSLA Members working in the public sector and other professionals. Meetings are casual and serve as an educational and networking opportunity for Members with similar work challenges. The group also provides input to the BCSLA Board of Directors on public sector related issues. The meetings are hosted by various public sector agencies and often are centered on projects of interest to the entire group.

PSSC activities include:

- Education: Continual improvement of skill sets.
 - Relevant product knowledge through seminars and experience.
 - Sharing of professional information and technical data between agencies.
- Networking: Meeting fellow peers through meetings, events and tours.
- Communicate/Facilitate: With various other relevant groups such as BCLNA, AIBC and PIBC.
- Explore and Exchange: Information from various public sector projects.
- Advocacy: A link between BCSLA and other public sector related groups.

The PSSC planned a meeting in Port Coquitlam in March and it is hoped that members will step forward to host additional meetings highlighting the wonderful work Public Sector Landscape Architects contribute to our communities.

Respectfully Submitted By: Ron Myers, Public Sector Sub-Committee Chair

BC Land Summit Society

The five original BC Land Summit partner organizations include the: BC Association of the Appraisal Institute of Canada, BC Institute of Agrologists, BC Society of Landscape Architects, Real Estate Institute of BC, and the Planning Institute of BC. On the heels of the success of the 2004 and 2009 BC Land Summits and upon consultation with Board of Directors of each partner it was agreed to establish the BC Land Summit as a formal entity to facilitate meeting arrangements and establish a template for future collaborative events. After consultation with legal counsel Bylaws were adopted and in September 2012 the "BC Land Summit Society" was officially incorporated under the Society Act.

2014 BC Land Summit – Collaboration & Connections

The 3rd BC Land Summit will be held from May 14-16, 2014 at the Sheraton Vancouver Wall Centre in Vancouver, BC. It is anticipated that approximately 1,000 to 1,200 delegates, speakers and exhibitors will participate. The conference program is being developed and will include at least four streams that will offer continuing education opportunities of interest across the professions. Water, legal, agriculture and the natural and built environment streams have been selected as the four themes. A wish list of keynote speakers is being drafted. There is a possibility that the partners will organize lead up and legacy events in other communities to get the "BC Land Summit" on people's minds again. We may also consider offering pre and post conference events at Whistler, Victoria, Kelowna, etc. as an option. Please visit www.bclandsummit.com for the call for Expressions of Interest, program details, volunteer opportunities and other information.

BCSLA 50th Anniversary

Plans for the establishment of a formal entity for landscape architects began in the 1950s. In 1960 the temporary BC Chapter of the American Institute of Landscape Architects (AILA) was formed. In 1962 the BC Chapter of the AILA was officially approved in 1962 with a total of twelve members and it began to grow. Two years later the BC Society of Landscape Architects was formally incorporated under the BC Societies Act. There were twenty Members at the time of incorporation on April 20, 1964. Today there are 546 BCSLA Members, Interns, Associates, Students and Affiliates.

There has been some brainstorming ideas to determine the best way to celebrate the BCSLA 50th Anniversary across the province. Discussion has included:

- a) Organizing an Open House during landscape architecture month and invite landscape architects, allied professionals and the public. This could be a terrific opportunity that could provide insight into the profession.
- b) Gala reception honouring BCSLA Members who have been part of the Society for 50, 45, and 40 years.
- c) A "Then & Now Exhibition" of landscape architecture projects.
- d) Developing maps for self-guided walking tours of landscape architecture projects
- e) An outdoor exhibition featuring projects by UBC students, BCSLA Interns and Registered Landscape Architects

The possibilities are endless. If you would like to be a part of this celebration please contact the BCSLA office to sign up.

P&PR Report

Respectfully Submitted By:

Tara Culham for Robert Evans, P&PR Chair

March 2013

<p style="text-align: center;">BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS 2013 Annual General Meeting Report</p>	<p style="text-align: center;">Insurance Sub-Committee Report</p>
---	--

General Insurance Products for BCSLA Members

These broad range of products are available from Mumby Insurance Brokers Inc. This voluntary program is a benefit of your Membership. You can choose from the following options:

- i) Home, tenant, condo, rental income and property owner's insurance – underwriter is Waterloo Insurance Company. Contact Marianne Erk by telephone at (800) 446-5745 or by email at marianne@mumby.com.
- ii) Long term disability, office insurance, extended health care and dental insurance, term life insurance and personal accident insurance. Contact Douglas Pinnell by telephone at (800) 446-5745 or by email at douglas@mumby.com.

Professional employees such as technologists, arborists, planners, etc, working for landscape architectural firms are eligible for health and dental benefits, within the BCSLA Group Insurance program. The professional employee must work a minimum of 25 hours per week.

Group Liability Insurance (Errors and Omission Insurance)

Metrix Insurance Brokers Inc. and XL Insurance (underwriter), continue to provide competitively priced group liability insurance to our Members and firms.

This group policy is customized to include many features unique to landscape architecture. Premiums have remained stable for the past four years. Firms with fees less than \$300,000 / year can expect no premium increase. Firms with greater than \$300,000 in fees can anticipate a premium increase between 0 and 2 percent.

For further details, free quotes, and particulars relating to your needs, please contact Michael Russell at Metrix Professional Insurance Brokers Inc. by telephone at (604) 683-5583, by email at mrussell@mpib.com. or by mail at #1500,1166 Alberni Street, Vancouver, BC V6E 3Z3.

Participating firms are encouraged to enroll in a professional liability education program to increase their knowledge and awareness of liability insurance issues. Each firm that successfully completes various short programs receives a 10% discount on their premium. In addition, Metrix Insurance facilitates a yearly one day seminar, (usually held in April), that qualifies for the 10% discount and BCSLA Continuing Education Credits.

Commercial (Office) Insurance

Metrix Insurance Brokers Inc. together with AXA Pacific Insurance Co. (underwriter), continue to offer competitively priced commercial general liability insurance packages with increased enhancements for private firms. For further information contact Michael Russell.

Respectfully Submitted By:
Jay Lazzarin
BCSLA Insurance Representative
March 2013

The joint BCSLA/BCLNA Landscape Standard Steering Committee focused this year on the production of the new 2012 edition of the Standard, which the BCSLA and BCLNA issued in August 2012. After discussion with the schools, the BCSLA has donated the remaining copies of the previous edition to UBC Landscape Architecture Department. BCSLA and BCLNA have signed a Memo of Understanding that addresses logistics of the production, expense and revenue sharing related to the 2012 BC Landscape Standard.

The Committee has overhauled the appearance, editorial and styling conventions, and format of the document. The three-ring binder allows for easy insertion of new and revised sections as they appear, along with space for users' own supplementary material as applicable.

Our 2013 work plan includes the production of five new Sections: Arboriculture, Hardscapes, Lighting, Rain Gardens/Rain Water Retention, and Water Features and Ponds. We are handling each Section as a discrete project with its own working group of BCSLA and BCLNA volunteers headed by a member of the Steering Committee. The common timetable leads to production and issue of the new Sections in September 2013.

Over the longer term we envisage the revision of 4 or 5 Sections each year, with the inclusion of new Sections as the need and/or opportunity arises.

BCSLA Landscape Standard Committee members this year included Ken McKillop, MBCSLA, Pawel Gradowski, MBCSLA, Yolanda Leung, MBCSLA and Tom Llewellyn, MBCSLA. The BCLNA representatives were David Adkins and Cable Baker. Tom Meyer has recently joined the group as a replacement for Cable Baker. As always, the joint Committee's work has benefitted from the excellent support of our respective administrative staff members. In particular, Jessica Tan made a significant contribution in providing (and policing) the style guide for the new edition of the Standard as well as assistance with editing.

I would like to offer my thanks to all concerned for their contributions to the productive and enjoyable year just past, as well as to those volunteers from the BCSLA and the BCLNA who have stepped up to contribute to the new 2013 Sections now under way.

Respectfully Submitted By:
Tom Llewellyn
BC Landscape Standard Sub-Committee Chair
March 2012

Editor's Note: Congratulations to the joint BCSLA/BCLNA Landscape Standard Sub-Committee on being honoured by the *Canadian Society of Landscape Architects Awards of Excellence* with a **National Citation in the Communications Category**. BCSLA will recognize all BC winners at the 2013 Awards Luncheon in April. All national awards recipients will be recognized at the CSLA Conference in Regina, SK in July.

The BC Society of Landscape Architects will also recognize the BCSLA volunteers on the BC Landscape Standard Committee with the **2013 BCSLA President's Award**. Nastaran Moradinejad, BCSLA President, submitted the names of the volunteers for this award and the BCSLA Board of Directors enthusiastically supported the nomination. The presentation will take place at the BCSLA Awards Luncheon April 27, 2013.

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS
2013 Annual General Meeting Report

ADP Sub-Committee Report

This has been a very active year for the BCSLA Advisory Design Panels (ADP) and I am very pleased to report that the level of interest has exceeded the previous year. The landscape architects who have come forward have once again been very generous volunteering their time and expertise!

For all the requests we received from municipalities this year we have been successful in filling all positions on time and the positive feedback on the appointments has been exceptional.

This year has seen the growth of the ADP by the addition of two new Advisory Design Panels to our list and we are pleased to be providing landscape architects to the Cities of Pitt Meadow and Port Moody.

A few of our members still seem to be unaware that all nominations/reappointments must be through the BCSLA only. Should a municipality be in direct communication, they must be directed by our members to contact the BCSLA office. In order to be the most effective, maintain records and be transparent we strive by posting notifications to all our members through the weekly newsletters when openings become available. This provides everyone with an equal opportunity to put their names forward.

Going forward we would like to highlight that all Registered Landscape Architects are welcome to apply for the design panels as advertised. We are striving for a full mix of diversified backgrounds from private and public sectors and as well members who have had prior appointments as well as newer members who are encouraged to get involved. Besides obtaining CE credits most participants feel rewarded by contributing significantly to the community.

Often only one of several applicants will be selected for a particular position. If this happens we suggest trying for another design panel opening. The quality of our members on all submissions has been extraordinary and should not get discouraged but to keep trying. We truly encourage everyone!

I believe this report gives an accurate overview of the Sub-Committee's activities for the previous year and extend to all members to contact me directly at landspace@telus.net with suggestions, feedback and any concerns they may wish to discuss.

Local Government	BCSLA Registered Landscape Architect	Term Ending
Corporation of Delta	Lydia Mynott Scott Watson (2)	February, 2014 February, 2014
City of Esquimalt	Jill Singleton Paul de Greeff	December, 2013 December, 2014
District of Maple Ridge	Chris Mramor (2) Blair Arbuthnot	December, 2013 December, 2014
City of Nanaimo	Renee Lussier	March, 2015
City of New Westminster	Keith Ross (2) Stephen Wong (2)	January, 2015 January, 2015
City of North Vancouver	Beryl Allen Marlene Messer (2)	January, 2014 January, 2015
District of North Vancouver	Liane McKenna Nastaran Moradinejad (2)	December, 2013 December, 2013
City of Parksville	Cara MacDonald	December, 2014
Village of Pemberton	TBD	
City of Pitt Meadows	Fred Lui	July, 2013
City of Port Moody	Jason Wegman	December, 2014
City of Richmond	Grant Brumpton Matthew Thomson (2)	December, 2014 December, 2013

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS
2013 Annual General Meeting Report

**ADP Sub-
Committee
Report**

City of Saanich	John Gault	December, 2014
	Deborah LeFrank (2)	December, 2014
District of Squamish	Tom Barratt (2)	December, 2014
	James Tuer	July, 2013
Squamish Nation	Erika Mashig	March, 2015
City of Surrey	Derek Lee (2)	July, 2013
	Stephen Vincent	December, 2013
Vancouver (1 st Shaughnessy)	Michele Cloghesy	December, 2014
	Jennifer Stamp (2)	December, 2013
City of Vancouver	Joseph Fry	December, 2014
	Bruce Hemstock	December, 2013
City of Victoria	Bev Windjack (2)	June, Extended
District of West Vancouver	Carolyn Kennedy (2)	January, 2014
	Senga Lindsay	January, 2014
Resort Municipality of Whistler	Crosland Doak	December, 2013
	Pawel Gradowski (2)	December, 2013
UEL	Donna Rodman	January, 2014
	Damon Oriente (2)	January, 2014
UBC	Margot Long	September, 2013

(2) Indicates re-appointment

Respectively Submitted By:
 Al Tanzer
 ADP Sub-Committee Chair
 March 2013



2013 BCSLA AWARDS NOMINATIONS SUMMARY

Congratulations to the all of the BCSLA Award Winners.

Category: Honourary Member Award

Nominee: Robert (Bob) Paterson, City of Surrey, Parks Operations

Nominator: Mark van der Zalm, MBCSLA

Reason: Bob Paterson has been working in Surrey as a manager of parks in a design and operations capacity for over 20 years. It could be more like 25-30. He has always been a strong supporter of landscape architecture and an excellent client in terms of understanding the breadth of our profession and seeking out landscape architects to perform complex design assignments for the city. Bob retires in May 2013 from Surrey after many years of fine service and although he is educated more as a horticulturalist, he has certainly been involved in landscape architectural projects for many years in Surrey.

Category: Honorary Award Member Award

Nominee: Douglas Justice, UBC Botanical Garden and Centre for Plant Research

Nominator: Heidi Redman, MCBSLA

Reasons: Douglas Justice's horticultural expertise and arboricultural knowledge has guided numerous landscape architects throughout their careers from their academic training, to ongoing professional development. More than your average botanist, Douglas has an often poetic understanding of the roles of trees in the landscape. Over the years, his has acted as an educator, mentor, technical advisor, collaborator and peer to landscape architects in BC. Many practitioners refer to his publications, both in print and online, including the UBC Botanical Garden Forum. Of note is his recent guide Ornamental Cherries in Vancouver, which our firm regularly refers to for species selection.

Additional nomination support for Douglas was provided by Liz Nguyen and Karin England,

Category: Exceptional Contribution to the BCSLA Award – Public Practice

Nominee: Andrew Gibbs, MBCSLA, City of Kelowna

Nominator: Douglas Backhouse, MBCSLA, FCSLA, David Reid, MBCSLA, FCSLA, Gabe Ross, MBCSLA

Reasons: Andrew Gibbs moved to Kelowna as a newly registered Landscape Architect in 1992 and joined the City of Kelowna in 2002. Andrew has played a pivotal role in the design and construction of many of Kelowna's most significant public open space projects over the past decade and in his capacity as a Landscape Architect with the City has served as key local advocate for the profession. Andrew is well respected amongst his professional peers.

Andrew is supported by many Kelowna LAs and members of related professions who have provided their support for this nomination including: Frank Pohland, Fiona Barton, Robert Evans, David James, Ben Walker, and Keith Nyhoff.



Category: Community Service Award - Contractor

Nominee: WMW Reprographics Ltd.

Nominator: Pawel Gradowski, MBCSLA

Reasons: WMW Reprographics Ltd. has done an outstanding job of contributing to the success of landscape architecture projects by consistently providing a high quality of professionalism, workmanship and pride in their work.

They have been strong supporters of the BCSLA by providing in-kind products and services for many years.

More recently, WMW Reprographics Ltd., have switched their entire print production to 100% recycled bond paper to assist the profession in remain carbon neutral.

Category: President's Award

Nominee: BC Landscape Standard Committee (Ken McKillop, Thomas Llewellyn, Pawel Gradowski, Yolanda Leung, Jessica Tan)

Nominator: Nastaran Moradinejad, MBCSLA, President

Reasons: The BC Landscape Standard is the result of years of dedication by BCSLA volunteers and staff working closely with BC Landscape & Nursery Association representatives since 1980. It is a very unique document that has enabled the professionals to deliver high quality projects. In 2012, volunteers in this committee took the document a step further and introduced the new binder format. They have also initiated a process based on which various chapters of the document will be reviewed and updated if necessary. The amount of effort and thought that has gone to producing this document in the first place and continuously improving it, makes this dedicated group of people the best choice to receive the BCSLA President's Award. This year, the CSLA Awards of Excellence has recognized the 2012 edition of BC Landscape Standards with a National Citation Award.

Category: Service to the Society Award

Nominee: Scott Murdoch, Paul de Greeff, Fiona Barton, Mark Vaughan

Nominator: Nastaran Moradinejad, MBCSLA, President

Reasons: BC has always had one of the highest LARE pass rates in North America. This is due to the dedicated efforts of the people who spearhead and organize the workshops to prepare our Interns for the LARE. Volunteers in the Lower Mainland and other BCSLA Regional Chapters have had a huge role in making the registration process a better experience for participants. This has allowed our Society to grow at a very healthy and promising rate. This group of people are indeed providing a great service to the Society.

The British Columbia Society of Landscape Architects (BCSLA) is comprised of devoted and enthusiastic volunteers who provide stewardship, approachability and understanding of issues to the Society. They are elected by the general Membership to attend to Society business in accordance with our Bylaws and Standards of the Professional Conduct. The Board of Directors is comprised of the following: President, President-Elect, Past President, Registrar, Treasurer and seven Directors. There are also three non-voting Board Members: BCSLA Intern/Associate Representative, UBC Representative and Student Association Representative.

At the 2013 Annual General Meeting on April 27, 2013, **Robert Evans** will assume the role of President and **Nastaran Moradinejad** will become Past President.

Teri Cantin has dedicated her time to BCSLA for many years – starting as the Intern/Associate Representative many years ago. We are appreciative to Teri for her boundless energy, especially when she became President and a first-time Mother at the same time. **Mike Teed** has completed a two-year term as a Director and will step down. We owe him big thanks for taking the lead on the BCSLA Logo/Wordmark Working Group.

Geoff Gooderham will continue his second year of a two-year term as Treasurer. Frank Basciano continues as the Registrar for one more year. **Elizabeth Balderston, Interior Chapter Chair** and **Jana Zelenski, Island Chapter Chair** and have one year left in their two-year terms on the Board and we are grateful for their service. **Pawel Gradowski** has one year left in his term as the BC Representative to the Canadian Society of Landscape Architects.

Elizabeth Watts was appointed to complete Theresa' Cherniak's term when Theresa moved out of the province in December 2012. In accordance with our Bylaws:

Board Vacancies

- 3.38 *If a Director resigns from office or otherwise ceases to hold office, the remaining Directors may elect by simple majority a Member to fill the vacancy until the next AGM.*
- 3.39 *A Director so-elected will hold office until the conclusion of the next following annual general meeting or a special meeting called for that purpose and is eligible for re-election at that meeting.*

Daryl Tyacke and **Elizabeth Watts** have completed their one-year terms on the Board and will allow their names to stand for a two-year term. **James Tuer** has allowed his name to stand for a two-year term. **Jacqueline Lowe** was elected as a Director for a two-year term in 2012. She has graciously agreed to allow her name to stand as President Elect. If elected there will be a vacancy for a Director for a one-year term. **Beryl Allen** will allow her name to stand for a one-year term.

Nicci Theroux, has been serving as the BCSLA Intern/Associate Representative. She is the lead on the Intern/Associate Sub-Committee. This new Sub-Committee will put names forward for a successor following the 2013 AGM and the Board will choose a Representative.

Cynthia Girling succeeded **Patrick Mooney** as the UBC Landscape Architecture Program Representative. **Laura Macdonald** has stepped down as the Student Representative and her successor will be appointed soon. A huge thanks to Laura for her hard work! All serve on the Board as non-voting Members.

Please see the next page for details on all of the vacancies on the Board of Directors, Committees and Sub-Committees.

BCSLA Board of Directors Vacancies

Detailed below are the Board of Director vacancies and the names of nominees. We are grateful to have so many Members come forward to volunteer their time and energy. Thank you for allowing your names to stand.

Additional applications and / or nominations should be submitted to Teri Cantin, Nominations Committee Chair, in care of the BCSLA office until **April 12, 2013**. Nominations will also be accepted from the floor at the AGM. If necessary, elections will take place at the AGM from the list of Members who have put their names forward or who are nominated. Please contact the BCSLA office for more information.

POSITION	Nominee #1
Position	Nominee #1
President-Elect	Jacqueline Lowe
Director 1 (two-year term)	Daryl Tyacke
Director 2 (two-year term)	Elizabeth Watts
Director 3 (two-year term)	James Tuer
Director 4 (one-year term)	Beryl Allen

BCSLA Committees & Sub-Committees

The six BCSLA Core Committees are:

- a) Bylaws & Standards Committee
- b) Continuing Education Committee
- c) Credentials Committee
- d) Finance Committee
- e) Nominations Committee
- f) Public & Professional Relations Committee

Several Sub-Committees report to the Chair of the Core Committee. There are several openings for volunteers and now is an excellent time to put your name forward for consideration for appointment by the BCSLA Board of Directors:

- a) **BCSLA Continuing Education Committee:** This group is looking for new volunteers with innovative ideas for programming and input on the Mandatory CE Policy.
- b) **Communications Sub-Committee:** Volunteers and staff are working on *Sitelines*, *Sitelines Annual*, the BCSLA websites, BCSLA logo, social media and the communications strategy.
- c) **BCSLA Landscape Schedules:** The Schedules require updating and a volunteer must be identified to lead this initiative.
- d) **BCSLA Public Sector Sub-Committee:** The newly invigorated PSSC has been led by **Ron Myers**. Volunteers are welcome to succeed / assist Ron on this important group.
- e) **2014 BC Land Summit:** Committees are being populated as required. Call the BCSLA office for details on how you can help
- f) **50th Anniversary Working Group:** Call the BCSLA office to see how you can be a part of the team that will organize a grand celebration of the Society's 50th Anniversary.

Thank you all for your service to the Society on behalf of the Members.

Respectfully Submitted By:

Tara Culham for

Teri Cantin, Nominations Committee Chair

March 2013