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2014 BCSLA ANNUAL GENERAL MEETING Saturday, April 26, 2014



Image Courtesy: Four Seasons Hotel Vancouver

Registration - 2:00 PM / AGM - 2:30 PM

Arbutus Ballroom, Four Seasons Hotel Vancouver 3rd Floor, 791 West Georgia Street, Vancouver, BC



2014 ANNUAL GENERAL MEETING PACKAGE

Saturday, April 26, 2014 – Arbutus Ballroom, Four Seasons Hotel Vancouver 3rd Floor, 791 West Georgia Street, Vancouver, BC Registration: 2:00 pm – AGM: 2:30 pm

This package includes:

1.	Notice of the 2014 AGM
2.	Notice of 2014 Special Resolution #1
3.	2014 AGM Agenda
4.	2013 Annual General Meeting Draft Minutes
5.	2014 Special Resolution #1
6.	Directors and Officers Reports
7.	Approved 2014 BCSLA Budget
8.	Committee & Sub-Committee Reports
9.	Continuing Education Program Changes Information
10.	Call For Nominations

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.



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

NOTICE OF THE 2014 ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE THAT THE 2014 ANNUAL GENERAL MEETING of the Society will be held at the Arbutus Ballroom, Four Seasons Vancouver Hotel, 3rd Floor, 791 West Georgia Street, Vancouver, BC, on <u>Saturday, April 27, 2014 at 2:30 pm</u> for the following purposes:

1. To receive and approve the following:

a) Financial statements of the Society for 2013 andb) Reports of the Directors and Committees to the Members for 2013

- 2. To appoint auditors/accountants for the ensuing year.
- 3. To transact and to discuss the 2014 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, 2014

BY ORDER OF THE BOARD

Robert Evans President



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

2014 ANNUAL GENERAL MEETING OF MEMBERS NOTICE OF SPECIAL RESOLUTION #1

TAKE NOTICE THAT THE BCSLA Board of Directors will put forward <u>ONE Special</u> <u>Resolution</u> at the 2014 ANNUAL GENERAL MEETING on <u>Saturday, April 26, 2014 at 2:30</u> <u>pm</u> at the Arbutus Ballroom, 3rd Floor, Four Seasons Vancouver Hotel, 791 West Georgia Street, Vancouver, BC.

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, 2014

BY ORDER OF THE BOARD

Robert Evans President



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2014 ANNUAL GENERAL MEETING AGENDA

Saturday, April 26, 2014 – Arbutus Ballroom, Four Seasons Hotel Vancouver 3rd Floor, 791 West Georgia Street, Vancouver, BC Registration: 2:00 pm – AGM: 2:45 pm

> BCSLA New Member Book Awards – 2:30 pm to 2:45 pm Generously Sponsored By: Cedar Crest Lands (B.C.) Ltd.

1)	Welcome & Introductions, Robert Evans/Eli Mina	2:45 pm
2)	Declaration of Quorum, Frank Basciano	2:50 pm
3)	Approval of the Agenda, Robert Evans	2:55 pm
4)	Adoption of Draft 2013 AGM Minutes, Robert Evans	3:00 pm
5)	Officers Reports* a) President's Report, Robert Evans b) Registrar's Report, Frank Basciano c)Treasurer's Report, Geoff Gooderham i) 2013 Audit, Mahmoud Virani ii) Appointment of the Auditors iii) 2014 Budget	3:05 pm
6)	Special Resolution #1 – Landscape Architecture Project IV	3:15 pm
7)	Directors Reports*	3:20 pm
8)	Committee Reports*	3:30 pm
9)	CE Update, CE Committee	3:40 pm
9)	Election of Officers and Directors a) President Elect b) Directors (two-year term) i) Directors (3) ii) CSLA Representative (1)	3:50 pm
10)	New Business	4:00 pm
11)	Adjournment	4:10 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 2013 Annual General Meeting

The British Columbia Society of Landscape Architects 2013 Annual General Meeting was held on April 27, 2013 at 3:00 pm at the Coast Coal Harbour Hotel Ballroom, 3rd Floor, 1180 West Hastings Street, Vancouver, BC.

1) Welcome & Introductions, Nastaran Moradinejad/Eli Mina: Nastaran Moradinejad, President, introduced herself and thanked everyone for participating. She reminded participants to sign in and noted that eligible voters would receive a voting card and a ballot.

Nastaran introduced Eli Mina, Registered Parliamentarian, who would facilitate the meeting and Mahmoud Virani, Mahmoud Virani Inc. principal, the firm that conducted the annual audit. Mahmoud will answer any questions related to the audit. The Board of Directors introduced themselves.

2) Declaration of Quorum, Frank Basciano, Registrar: It was reported that in compliance with our Bylaws, the AGM Notice, Director and Committee Reports and all other documents were circulated on March 15, 2013, more than four weeks in advance of this meeting. They were also posted on the BCSLA website. Frank noted that copies of the 2012 audited financial statements and the AGM package were available at the front door.

Frank noted that BCSLA Bylaws require that a quorum of twenty (20) voting Members be present. The reported that there were 375 eligible voting Members including: 308 Registered Landscape Architects, 9 Landscape Architect Members, 45 Inactive Members and 13 Retired Members. It was agreed by consensus that the quorum requirement had been met. A special welcome to BCSLA Life Members in the room included: Clive Justice, Cameron Man, Doug Paterson, and Jeff Philips.

3) Approval of the Agenda, Nastaran Moradinejad: The AGM Agenda was reviewed.

MOTION #1: It was moved and seconded that the AGM Agenda be adopted.

CARRIED

4) Adoption of Draft 2012 AGM Minutes, Nastaran Moradinejad: The 2012 AGM Minutes were reviewed. Pawel Gradowski noted that the Minutes should be revised to indicate that he was elected to two-year term as the BC Representative to CSLA.

MOTION #2: It was moved and seconded that the 2012 AGM Minutes be approved as amended. CARRIED

5) Officers Reports, Nastaran Moradinejad: Nastaran reported that the Officers have provided a written report that was included in the AGM package.

a) Treasurer's Report, Geoff Gooderham: Geoff noted that the 2012 budget was cautious due to the global economic climate. He reported that most revenue and expense items were on target. The 2012 audited statements show an excess of revenue over expenses in the amount of \$24,219. The majority of the revenue is a result of restrained spending and the 2012 annual conference. The support by conference exhibitors and suppliers are an important component of the budget. Volunteers and staff work hard to keep conference expenses as cost efficient as possible. We are working to diversify the funding to offset these expenses.

MOTION #3: It was moved and seconded to adopt the financial statements.

CARRIED

ii) Appointment of the Auditors:

MOTION #4: It is moved and seconded that Mahmoud Virani Inc. be appointed as the BCSLA auditor for 2013.

CARRIED

iii) 2013 Budget: .Geoff reported that the 2013 Budget was approved by the BCSLA Board of Directors and invited questions. There were no questions.

b) Registrar's Report, Frank Basciano: It was noted that the written report was included in the AGM Package. There were no questions.

SPECIAL RESOLUTION #1: Nastaran noted that the Special Resolution #1.background material was included with the AGM package. It was noted that a Special Resolution requires a 75% vote. It was agreed to correct an error 'Proposed Balance of Lap Funds to read \$20,347.95" to correct a typing error.

BC Society of Landscape Architects 2013 Annual General Meeting

SPECIAL RESOLUTION #1: It was agreed to adopt Special Resolution #1 to allocate a maximum of \$10,000 from the Special Levy fund for 2013 in support of the Landscape Architecture Project IV. 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. **RESOLVED**

7) Directors Reports, Nastaran Moradinejad: It was noted the written reports, which were included in the AGM package and questions were invited.

8) Committee Reports, Nastaran Moradinejad: It was noted the written reports, which were included in the AGM package and questions were invited.

MOTION #5: It was moved and seconded to accept the reports of the Directors, Officers and Committees. CARRIED

9) Election of Officers, Nastaran Moradinejad: it was reported that President-Elect Bob Evans will assume the role of President, and Nastaran would become Past President. Geoff Gooderham, Treasurer, Frank Basciano Registrar, and Pawel Gradowski had one year remaining in their terms. Directors: Elizabeth Balderston, Jacqueline Lowe, and Jana Zelenski had one year remaining in their terms.

BCSLA Immediate Past President Teri Cantin concluded her term on the Board. Directors: Mike Teed, Daryl Tyacke and Elizabeth Watts completed their terms as Directors. It was reported that Theresa Cherniak moved out of province before her term was complete, the Board appointed Liz Watts to complete her term until the AGM. The Board and Members acknowledged and thanked all of the individuals who concluded their service on the Board with a round of applause.

It was noted that if Jacqueline Lowe was elected as President Elect, her one-year term as Director would be open for nomination. Nominations of the floor were invited.

- a) President Elect: Jacqueline Lowe allowed her name to stand and nomination were invited from the floor.. There were no nominations from the floor, Jacqueline Lowe was elected by acclamation to the position of President Elect.
- b) Directors Two-Year Term: There are three positions open for a Director for a two-year term. Daryl Tyacke, James Tuer and Liz Watts have allowed their name to stand. Nominations were invited from the follow. There were no nominations from the floor. Daryl Tyacke, James Tuer and Liz Watts were elected as BCSLA Directors.
- c) Director One-Year Term: There is one position open for a Director for a one-year term. Emily Dunlop allowed her name to stand. There were no nominations from the floor. Emily Dunlop was elected as a BCSLA Director

The Board and the Members congratulated the new Board of Directors. Nastaran turned the BCSLA Talking Stick over to Robert Evans and he assumed the Chair. Robert thanked the Board of Directors the Members for their trust.

9) New Business, Robert Evans: New business was invited.

- a) CSLA: Pawel Gradowski, BCSLA Representative to CSLA, provided a detailed overview of Canadian Society of Landscape Architects initiatives. He encouraged Members to become active with the national organization.
- 10) Adjournment, Robert Evans: It was noted that here being no further business.

MOTION #6: It was moved and seconded to adjourn the 2013 Annual General Meeting. CARRIED

The 2013 Annual General Meeting of the British Columbia Society of Landscape Architects adjourned 3:50 pm.

It has been a busy year for the British Columbia Society of Landscape Architects (BCSLA). In 2013, the BCSLA welcomed 23 new Registered Landscape Architects and 1 Landscape Architect. The Society continues to enjoy a steady growth in the volume of applicants. Additionally our numbers continue to remain steady as a result of BCSLA Interns passing the Landscape Architectural Registration Exams.

This year we celebrate the 50th Anniversary of the BCSLA. Since 1964, the BCSLA has been the professional body that proudly represents, regulates, and advocates for the profession of Landscape Architecture in British Columbia in the interest of protecting public health, safety, and well-being. Starting in the early 1950s, several talented practitioners banded together to establish landscape architecture practices in BC. Throughout the 1950s and 1960s, they worked tirelessly to establish the BC Chapter of the American Institute of Landscape Architects. The Chapter came into being in 1960 with a membership of 9 and we took our first steps on the road to professional status in BC. The decision was made to incorporate the chapter as a sister organization and the BCSLA was established on April 21, 1964 with 20 members. Following several years of research, intensive efforts, and personal financial costs, a Private Members Bill was presented and defended in the BC legislature in 1967. The *Landscape Architects Act* was given Royal Assent on April 6, 1968. The Act gave the BCSLA the legal authourity and the responsibility to examine and qualify landscape architects in BC. Today, with thanks to the persistence, passion, energy, imagination, and foresight of the many charter members, too numerous to name here, the BCSLA continues to thrive.

In April 2013 BCSLA volunteers met with representatives from the Alberta Association of Landscape Architects, Ontario Association of Landscape Architects and the Canadian Society of Landscape Architects (CSLA) for a Labour Mobility Round Table discussion. All of the parties present signed a *Collaborative Letter of Intent on Reciprocity in the Profession* to confirm our commitment to helping Canada be recognized for its national reciprocity of the profession of landscape architecture, and to updating and facilitating national agreement through the CSLA.

The CSLA prepared a Reciprocity Agreement (CSLA Agreement) which was signed by all provincial organizations except BC. While the BCSLA greatly appreciates that the CSLA Agreement was drafted by many hardworking volunteers, we could not sign the document until a legal review was conducted to ascertain how the CSLA Agreement impacted BCSLA Bylaws, BCSLA Standards of the Profession, federal and provincial labour mobility legislation and the Architects (Landscape) Act. Our lawyer submitted a redline review and opinion on the CSLA Agreement to the CSLA Board of Directors for review and comment. BCSLA volunteers are actively working through the current document towards ensuring our professional needs are met related to the CSLA Agreement. Our hope is that we will also sign this National document this year. BCSLA staff and volunteers are in discussions with federal and provincial government officials in order to begin work on the Landscape Architecture Project IV (LAP IV) that will address labour mobility and foreign credentials recognition matters. We look forward to working with other CSLA components towards a clarified structure for a continual improvement of reciprocity in the profession of landscape architecture in Canada.

BCSLA is proud to have so many enthusiastic volunteers who serve on the Board of Directors, on 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. It has been my pleasure to serve during this past year.

Respectfully Submitted By: Robert Evans March 2014

BRITISH COLUMBIA LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

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 2013 Board of Examiners was comprised of: Nastaran Moradinejad, Past President, Robert Evans, President and Frank Basciano, Register and Observer. The four appointed Examiners are: Elizabeth Cunnin, Kwantlen Polytechnic University; Bill Pechet, UBC Architecture Program; Daniel Roehr, UBC Landscape Architecture Program 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. The appointed examiners have agreed to allow their name to stand for another term. We are working with provincial government officials on the re-appointment process. Thank you to those appointees and our President and Past President for their efforts over the past year. The oral examination 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 2013, the BCSLA welcomed 23 new Registered Landscape Architects, 1 landscape architect, 16 BCSLA Interns, and 3 Associates. In addition, BCSLA also added five Affiliates and two new Students to the roster. Thank you very much to Bob Evans, Al Neufeld, Damon Oriente and Judith Reeve dedicating their time and expertise on this Committee.

Membership (as of March 11, 2014)

Registered Landscape Architect	- 322 (includes 5 Life Members)
Inactive Landscape Architect	45
Retired Landscape Architect	13 (includes 5 Life Members)
Landscape Architect	10
Intern	111
Associate	20
Students	7
Affiliate	47
TOTAL	575

Delinguent 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 2014 the BCSLA staff pursued 93 Members, Interns, Associates and Students whom were delinquent in dues payment. Two Registered Landscape Architects are not in good standing for non-payment of dues. Two BCSLA Interns and two students were subsequently removed from the Roster for non-payment of dues in 2014.

Grievances

During the past year BCSLA continued to follow up on one complaint against a member. The matter was referred to the BCSLA Bylaws and Standards Committee for further action in compliance with BCSLA Grievance Procedures.. No sanctions such as fines, penalties or suspension were recommended. However, the Committee required that the Member enhance professional understanding of contractual disputes and termination of services to ensure compliance with BCSLA Standards of Professional Conduct. They also required that the Member study federal and provincial government privacy protection legislation and the BCSLA Privacy Protection Policy.

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. One person did not comply and our lawyers were contacted to pursue the individual. The lawyer issued a demand that the individual take immediate steps to comply with section 12 of the Architects (Landscape)Act by removing any reference to landscape architectural services and Landscape Architect title from the Person's name, website and all promotional material. He was advised that if he continued to ignore the demand that the BCSLA would to commence proceedings in the British Columbia Supreme Court to seek an injunction to compel the individual to remove any reference to Landscape Architect or architectural landscape services, and to prevent the individual from using the unauthorized designation. The individual complied by the stated deadline.

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 once a year in person. The meetings are an excellent opportunity to staff and volunteers to learn from regulatory peers and experts about licensure in various regions. The meeting provides a platform for BCSLA to provide feedback to CLARB on the LARE in BC.

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. BCSLA, CLARB and the Pearson Vue are working together to increase the number of LARE test centres in Canada by 2015. Contact the BCSLA office for more information.

2013 LARE - BC Results (Pass Rates)

BCSLA	Section 1	Section 2	Section 3	Section 4
December 2013	80%	75%	57%	14%
August 2013	82%	78%	100%	57%
April 2013	80%	71%	100%	88%

2013 LARE- International Results (Pass Rates)

CLARB	Section 1	Section 2	Section 3	Section 4
December 2013	69%	65%	72%	55%
August 2013	77%	74%	75%	55%
April 2013	82%	69%	70%	57%

Labour Mobility and Foreign Credentials Recognition

At the 2013 BCSLA AGM Members voted to approve a Special Resolution that would support costs for the Landscape Architecture Project IV (LAP IV). The funds were not expended while the BCSLA continued to work with CSLA and CSLA component organizations on the CSLA Reciprocity Agreement. A Special Resolution will be put forward for vote by the Members to seek the funding for 2014-2017 to support the LAP IV.

All provincial components except BC signed the Agreement in July 2013. The BCSLA Board of Directors and Credentials Committee have taken a thorough look at the CSLA 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 until a legal review was conducted. A legal review of the CSLA Agreement as it relates to the Architects (Landscape) Act, Bylaws, Standards of the Profession and labour mobility legislation was conducted. The redlined document was submitted to the CSLA for circulation to all CSLA components. The review was not circulated as CSLA has requested further clarification. Volunteers are developing a response to the CSLA.

BCSLA staff and volunteers are meeting with Government of Canada Labour Market Integration officials to submit a grant application for funds to support Landscape Architecture Project IV (LAP IV). The project will seek to. LAP IV will refine the credentials recognition program by helping BCSLA to:

- a) harmonize the recognition process for member applicants in regulated provinces and then across Canada
- b) establish a timely, transparent and consistent process for foreign credentials recognition and labour mobility
- c) track domestic and foreign trained applicants.

It is our intention to keep CSLA, CSLA provincial components and BCSLA Members apprised as we continue to work together on the labour mobility issues with a view to barrier free access for landscape architects across Canada.

Respectfully Submitted By: Frank Basciano, Registrar March 2014 BCSLA revenue and expenses were lower than forecast but the preliminary 2013 year end results show a small surplus. At the time that this report was 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 will be adjusted by the auditor in accordance with standard accounting practices.

2013 Revenue

Revenue from Member dues was slightly lower than forecast, but the Membership numbers remain steady. The 2013 Annual Conference returned a small profit. An administrative fee schedule has been established to cover the administrative cost of items such as applications for membership, membership confirmation, etc.to help offset staff costs.

2013 Expenses

Most of the 2013 budget line items were within their allotted budget. The Board of Directors took on several initiatives such as a Board meeting in Victoria, the logo revisions, 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. We continued to invest funds in the Emergency Fund.

BCSLA Term Deposits

BCSLA has invested in several Term Deposits that earn a small amount of interest. On June 21, 2013, the BCSLA Board of Directors voted to allocate \$60,000 from the General Operating Fund Term Deposit #1 to the Emergency Fund upon maturation on May 12, 2015.

Building Fund

At press time, Oxford Properties had asked BCSLA to relocate in the same building as they would like to install an amenity in the current space. The office space lease expires November 30, 2015 and the current rental rate will be honoured until that time. Staff and volunteers are negotiating with Oxford Properties at this time. The real estate market for Vancouver office space favours renters/leasors and many landlords are proactively seeking renewals of existing tenants in order to hedge against potential future vacancy. Landlords have been offering competitive renewal rates to deter tenants from moving. An update will be provided at the AGM.

At the 2000 AGM, the Membership approved the purchase of a strata titled office with the requirement that a comprehensive business plan be developed. Barry Potvin, Adrienne Brown and Tara Culham formed the Office Space Sub- Committee that was tasked with developing the business plan, identifying potential office space locations, and making recommendations to the BCSLA Board of Directors. Upon identifying a suitable property, volunteers and staff met with the bank manager with the goal of determining what financing the BCSLA could acquire for an office purchase. A preliminary assessment of our finances, in light of the potential purchase, indicated that the BCSLA was not able to proceed with the purchase of a strata titled office. The Building Fund was established for the purpose of creating a fund to assist in the future purchase of an office space and over time funds were invested and re-invested in Building Fund Term Deposits.

Today there are two BCSLA Building Fund Term Deposits totaling \$59,035.29. One term will mature in November 2014 and the second term deposit will mature in August 2016. Volunteers will be identified to develop a renewed strategy to consider office space options and direction on how to proceed with the funds.

2014 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 forecasting procedures and this is reflected in the 2014 budget. The Board intends to proceed with initiatives such as: 50th Anniversary Gala, advocacy, strategic planning, labour mobility, outreach to the public, website database upgrades, and other priorities. The Public and Professional Relations Committee has been re-invigorated and will be taking on select tasks including advocacy strategies.

The 2014 budget shows a balanced budget of revenue and expenses. Proposed expenditures are either the same as 2013 or increased as required based on our experience in 2013. Increased funds have been allocated to the Interior Chapter budget as the Board of Directors has plans to hold meetings in Kelowna in 2014. The budget allows for a small allocation to the newly formed Whistler Chapter. We received generous support from our sponsors at the Annual Showcase of Products and Services. The Showcase is the largest source of revenue outside of member dues.

At the time of the October 18, 2013 Board of Directors meeting, the Bank of Canada had established the Consumer Price Index as 1.1% (see www.bank-banque-canada.ca/en/index.html). The Board approved a Motion to increase the BCSLA portion of the dues by 1%. The 1% dues increase, when combined with removal of the HST, resulted in a decrease in membership dues for 2014. The 2014 CSLA dues and fees payable by Members in the amount of \$53,388.30 (includes \$2,542.30 GST) have been submitted to the CSLA.

BRITISH COLUMBIA LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

The BCSLA Board of Directors has put forward a Special Resolution to allocate \$10,000 in funding from the Landscape Architecture Program Special Levy account (see attached BCSLA 2014 AGM Special Resolution #1) for 2014-2017. A Special Resolution was passed at the 2013 AGM to allocate \$10,000 from the same account, but these funds were not used in the fiscal year. This resolution recommits the funds for the same purpose and provides a longer time frame to make use of the funds. A grant will be submitted to the federal government to help offset costs.

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 2014

BC Society of Landscape Architects 2014 Budget' Unaudited: Adopted: February 25, 2014

2014 Budget' Unaudited:	Proposed 2014		dget 01/01/13 to 12/31/13		Actual 01/01/13 to 12/31/13	
REVENUE						
Membership Registered	259,050.00		244,900.00		240,598.48	
Membership Non-Registered	7,850.00		8,525.00		7,361.45	
Membership Intern	23,128.00		22,425.00		19,371.00	
Membership: Associate	3,600.00		3,500.00		3,293.50	
Membership Student	348.00		360.00		335.20	
Membership Inactive	5,565.00		4,410.00		4,581.25	
Membership Retired	945.00		525.00		840.00	
Membership Affiliate	12,624.00		11,100.00		11,362.00	
MEMBERSHIP INCOME TOTAL		313,110.00		295,745.00		287,742.88
Membership Applications	0.00		0.00		650.00	
OTHER INCOME TOTAL		0.00				650.00
Other: Firm Project Signs	1,000.00		300.00		1,201.42	
Other: Sitelines	29,000.00		28,000.00		25,526.45	
Other: Landscape Standard	2,000.00		2,000.00		2,425.00	
Other: Term Deposit Bank Interest	5,000.00		5,000.00		5,670.31	
Other: Interest	1,500.00		100.00		1,625.27	
Other: Admin. Expenses Recovery	6,000.00		4,000.00		5,177.45	
Other: Late Pmt Fee, Visa Fee	6,500.00		3,000.00		5,075.00	
Other: Miscellaneous	1,000.00		5,000.00		649.91	
OTHER INCOME TOTAL		52,000.00		47,400.00		47,350.81
Anniversary Gala 2014: Registration	15,000.00		31,000.00		31,993.42	
Gala: CE	1,700.00		800.00		676.43	
2014 Awards Luncheon	4,500.00					
2014 Showcase Booth	40,000.00		35,000.00		37,192.57	
Anniversary Gala Program Support	20,000.00		20,000.00		12,000.00	
ANNIVERSARY GALA TOTAL		81,200.00		86,800.00		81,862.42
CE Courses and DVD Sales		3,500.00		1,500.00		3,425.50
New Member Book		2,000.00		1,500.00		2,000.00
REVENUE TOTAL		451,810.00		432,945.00		423,031.61
TOTAL REVENUE		451,810.00		432,945.00		423,031.61

		Budget 01/01/13 to		
EXPENSES	Proposed 2014	12/31/13	Actual 01/01/13 to 12/31/13	
Membership - Professional Dev.	2,000.00	2,000.00	2,504.91	
Membership - Landscape Standard	1,000.00	1,000.00	3,540.85	
Membership - Sitelines	25,000.00	25,000.00	20,492.32	
Membership - Committee Expenses	3,000.00	3,000.00	3,321.84	
Membership - Social Events	14,000.00	14,000.00	10,637.81	
Membership: Firm Project Signs	50.00	50.00	144.74	
Membership - Interior Chapter	14,000.00	4,000.00	3,990.11	
Membership - Island Chapter	4,000.00	14,000.00	11,655.21	
Membership - Whistler Chapter	1,000.00	0.00	0.00	
Membership: Community Outreach	3,000.00	4,000.00	3,277.23	
Membership: BCSLA Logo	0.00	1,000.00	1,000.00	
MEMBERSHIP EXPENSES TOTAL		67,050.00	68,050.00	60,565.02
Admin - Executive Administrator	67,000.00	65,000.00	64,827.00	
Admin - Employee Benefits & WCB	3,100.00	3,000.00	3,150.74	
Admin - EI Expense	2,300.00	2,000.00	2,253.44	
Admin - CPP Expense	4,000.00	3,700.00	4,074.79	
Admin - Clerical Assistant	40,000.00	35,000.00	38,218.85	
Admin - Accounting/Audit	10,000.00	12,000.00	3,296.10	
Admin - Office Rent	21,000.00	20,000.00	21,003.43	
Admin - Locker Rent	1,500.00	1,200.00	1,500.00	
Admin - Telephone & Fax	3,000.00	3,000.00	3,022.20	
Admin - Internet/E-Mail	1,800.00	1,800.00	1,385.00	
Admin - WEB Host	500.00	500.00	321.54	

Admin - Office Supplies	3,000.00		3,000.00		2,247.64	
Admin - Office Relocation	1,000.00		0.00		0.00	
Admin - Postage	4,000.00		1,000.00		6,000.00	
Admin - Photocopies	500.00		500.00		1,189.27	
Admin - Couriers	800.00		800.00		814.54	
Admin - Bank & VISA Charges	2,000.00		2,000.00		2,010.84	
Admin - Leasing (Photocopier)	2,000.00		2,500.00		1,626.47	
Admin - Leasing (Postage Machine)	1,100.00		1,000.00		1,132.97	
Admin - Legal	10,000.00		10,000.00		6,825.00	
Admin - Bylaw Revisions	5,000.00		10,000.00		5,490.32	
Admin - Office Insurance	1,350.00		1,040.00		1,129.00	
Admin - Board Expenses	16,000.00		8,000.00		11,286.25	
Admin - Registrar	2,000.00		2,000.00		1,135.83	
Admin - Directors' Insurance	1,200.00		1,200.00		1,142.00	
Admin - Amortizartion	100.00		100.00		0.00	
Admin - Miscellaneous (Furniture)	7,300.00		300.00		2.00	
ADMIN. EXPENSES TOTAL		211,550.00		190,640.00	==	185,085.22
Marketing - Advertising & Promotion	3,000.00		3,000.00		1,472.43	
Marketing - Community Awards	600.00		600.00		395.05	
Sitelines.org Website	4,000.00		2,500.00		2,625.00	
Marketing - WEB Atlas	0.00		0.00		924.00	
MARKETING EXPENSES TOTAL		7,600.00		6,100.00		5,416.48
CSLA - Landscapes Publication	1,600.00		1,800.00		1,568.00	
CSLA - Juror Award Meeting	1,500.00		2,000.00		1,359.24	
CSLA - BOG Meetings	5,000.00		5,000.00		5,988.99	
CSLA - Membership Dues	53,460.00		52,000.00		47,628.00	
CSLA EXPENSES TOTAL		61,560.00		60,800.00		56,544.23
CLARB- Membership Dues	5,800.00		5,350.00		5,350.74	
CLARB - Meetings	5,000.00		8,000.00		10,281.14	
CLARB - Miscellaneous	50.00		100.00		0.00	
CLARB EXPENSES TOTAL		10,850.00		13,450.00		15,631.88
ASLA Meetings	1,000.00		2,000.00		1,429.59	
ASLA EXPENSES TOTAL		1,000.00		2,000.00		1,429.59
Registration - Board of Examiners	2,500.00		1,500.00		2,591.73	
Scholarship - P. Tattersfield	1,000.00		1,000.00		1,000.00	
Scholarship - John Neill	500.00		500.00		500.00	
Registration - Robillard Scholar	1,000.00		1,000.00		1,000.00	
Registration - Stamps/Certificates	3,000.00		2,000.00		3,058.86	
Registration - Miscellaneous	100.00		200.00		0.00	
Registration - Scholarships/Books	1,000.00		1,500.00		996.55	
REGISTRATION EXPENSES TOTAL		9,100.00		7,700.00		9,147.14
UBC Book Program	500.00		500.00		500.00	
UBC Student/Intern Outreach	500.00		500.00		301.25	
	F 000 00	1,000.00	0.000.00	1,000.00	0.000 o.	801.25
CE - On-Line WEB Section	5,000.00		2,000.00		2,323.24	
CE - Courses	3,000.00		4,000.00		4,226.61	
LARE Workshops	1,000.00		2,000.00		999.58	
	4,000.00	10.000.00	3,000.00		5,722.34	40 c= /
CONTINUING EDUCATION - TOTAL		13,000.00		11,000.00		13,271.77
Gala/AGM	40,000.00	40,000.00		60,000.00		71,205.18
BCSLA Showcase	16,000.00	16,000.00	0.000.00	110.00	0.000.00	0.00
Emergency Fund	3,000.00	3,000.00	3,000.00		3,000.00	
Moving Forward/Labour Mobility	50.00	50.00	50.00		0.00	
Building Fund	50.00	50.00	100.00		0.00	
Special Levy Expenses	10,000.00	<u> </u>	10,000.00		0.00	
SPECIAL LEVY: TOTAL		10,000.00		13,150.00		0.00
EXPENSES TOTAL		451,810.00		434,000.00		419,097.76
		AE4 040 00		424 000 00		440.007.70
TOTAL EXPENSE		451,810.00		434,000.00	_	419,097.76
NET INCOME		0.00				2 022 05
		0.00			_	3,933.85

Approved: February 25, 2014



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2014 AGM BCSLA Special Resolution #1 Proposed Landscape Architecture Project IV 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 of BCSLA members.

The BCSLA Board of Directors and volunteers have completed LAP I, LAP II and LAP III. Approximately \$30,893.42 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.

2014 BCSLA Special Resolution #1 Page 2 of 2

Discussion:

The BCSLA Board of Directors has taken a thorough look at the CSLA 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 as a result of the 2013 legal review of the CSLA Agreement.

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. Discussions are being held with federal and provincial government agencies to support labour mobility and foreign credentials recognition funding proposal.

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 2013 CSLA 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.

At the 2013 BCSLA AGM the Members agreed by Special Resolution to allocate funding from the Special Levy Account in the amount of \$10,000 for the Landscape Architecture Project IV. The funds were not expended. The Board of Directors continues to work on LAP IV and are requesting a funding allocation as follows:

As of January 31, 2014 the BCSLA Special Levy funds were:

Special Levy Account at Vancouver City Savings	\$11,823.60
Special Levy Term #4	<u>19, 069.82</u>
TOTAL (unaudited)	\$30,893.42

Balance of the LAP Fund	\$30,893.42
2014-2017 Budget Request	\$10,000.00
Proposed Balance of LAP Funds	\$20,893.42

Special Resolution #1:

That the BCSLA allocate a maximum of \$10,000 from the Special Levy fund for the period 2014 to 2017 in support of the Landscape Architecture Project IV. 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. If the funds are not expended they will remain in the Special Levy Account

Prepared By: Robert Evans, President Frank Basciano, Registrar Geoff Gooderham, Treasurer

March 2014

2014 Annual General Meeting Report

BCSLA Vancouver Island Chapter Report

2013 was an enjoyable year for the Vancouver Island Chapter of the BCSLA. The continuing support of Tara Culham and Jessica Tan in the BCSLA office has been paramount, keeping Island Members connected to the larger membership.

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 62 BCSLA members on Vancouver Island: 42 are Registered Landscape Architects, including 1 Island member who became registered in 2013; 1 Landscape Architect Member; 2 Retired Landscape Architects; 6 Associates; 9 Interns who continue to pursue their personal and professional goals; and 2 Members are currently on Inactive status.

The highlight of 2013 was the BCSLA Board of Directors Meeting, Idea Exchange and Tour held on Friday, November 1st and Saturday, November 2nd at the Fairmont Empress Hotel in Victoria. Approximately 50 members and guests joined the board for the event. Presentations by Illarion Gallant, (MBCSLA) of Rusnak Gallant Ltd. and Shane Moore (P. Geo), Senior Geotechnical Professional at Ryzuk Geotechnical provided educational insights into the multi-disciplinary aspects of site design – linking our practice to art, engineering, farming, and more. Participants were also treated to a guided historical tour of the Fairmont Empress. Opened in 1908, the architectural landmark has seen its share of legend and intrigue; our tour guides shared stories of both the highs and lows this renowned hotel has seen. The event closed with a brainstorming session about building the profile of our profession, facilitated by Jacqueline Lowe of the Public and Professional Relations Committee. The weekend was rounded out with great food and even better company. Thank you to all who attended and special thanks to Tara and Jessica for organizing the event and to the board members who travelled to Victoria to meet with the Island Membership.

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 2014

BRITISH COLUMBIA LANDSCAPE ARCHITECTS

2014 Annual General Meeting Report

BCSLA Interior Chapter Report

The BCSLA Interior Chapter had another engaging year in 2013. We were able to follow through with several initiatives identified in 2013 to promote the profession of Landscape Architecture and increase our sphere of influence within the Interior, in addition to ongoing continuing education initiatives.

Interior Chapter promotional activities undertaken in 2014 include:

- "Springmas" social to which we invited allied professionals (planning, architecture, interior design) featuring a slide show of our recent LA work.
- "The Laneway Project Reinventing Lost Space" one day temporary installation to re-invent a forgotten urban alley into an animated, vibrant space for expanded social opportunities.
- Formation of a Landscape Standards sub-committee to promote the use of landscape schedules within Interior communities and address issues relating to Development Permit requirements; the committee has prepared a Council presentation and will begin its roadshow in March.

Professional/Continuing Education events undertaken in 2014 include:

- 13/07/04 "City of Kelowna Landscape Design and Construction Best Practices" Andrew Gibbs, BCSLA, Manager, Park and Public Space Projects.
- 13/09/28 Summerland Fall Garden Tour Summerland Ornamental Gardens.
- 13/10/13 "A Call to Action for all Landscape Architects to Transform" and "An Introduction to Equine Facilitated Executive/Life Coaching" – Kenneth Buck, MBCSLA and Helen Russell, Certified Equine Facilitated Executive/Life Coach, International Horse Centred Collaborative Ltd.
- 13/11/07 "Development in Kamloops and the Role of Landscape Architects" Randy Lambright, City of Kamloops Development Services Manager.
- 13/12/12 "Pervious Concrete and Green Building Opportunities" Burnco Rock Products and Euclid Chemicals.
- 13/03/13 Interior Chapter Meeting update from Landscape Standards sub-committee and Laneway sub-committee.

Respectfully Submitted By: Elizabeth Balderston, Director Interior Chapter Chair March 2014

2014 Annual General Meeting Report

The Strategic Plan set by CSLA in 2011 listed Governance and Advocacy as the leading objectives guiding the actions of the CSLA Board of Directors in 2013. The following are selected CSLA tasks that were accomplished in 2013:

- Reciprocity Agreement was signed by all components (with the exception of BCSLA) in July 2013.
- CSLA Executive Director position transitioned from a term-contract to a full-time position.
- CSLA took a leading role in organizing the CSLA Annual Congress by working in coordination with the components.
- New sections have been added to the CSLA website, further promoting our profession to the general public.
- Selected archives of CSLA were scanned, categorized, and made accessible by general public.
- A digital database of all members has been made available on the CSLA website

The CSLA Board of Directors and its various committee members are continuing to develop the following tasks:

- Student and Young Professional advocacy—engaging students and recent graduates by providing a bursary to support participation in CSLA Annual Congress.
- Position Papers—advancing production of Position Papers on selected topics by developing a strategy for creating and distributing this potentially very valuable advocacy tool.
- Value of Landscape Architecture study—actively promoting the development of this important document aiming to improve government support for schools of landscape architecture in Canada, as well as provide a vital tool allowing for promoting our profession to the public, allied professions, and local governments.
- Canadian Landscape Charter—developing a program allowing for protection of heritage landscapes.
- World Landscape Architecture Month (WLAM)—providing tools to landscape architects to promote WLAM.
- Awards of Excellence—improving the CSLA Awards program and its visibility via Award Atlas on CSLA website.
- LARE—continue to work with CLARB on a national exam as part of the reciprocity strategy.
- Components Agreement—working with CSLA components to formalize the existing agreement between CSLA and its components.
- Continuing Education—working with the components to coordinate CE strategies in Canada and beyond.
- National Landscape Standards—working with all components and associated professions on developing landscape standards for all regions, based on the BC Landscape Standard's success.
- Presidents' Round Table—organizing face-to-face and teleconference meetings with the presidents of all components, aiming to coordinate work between all components and eliminating duplication of efforts.

In 2013, the CSLA Board of Directors held several teleconference meetings and three meetings face-to-face (March in Ottawa, July in Regina, and December in Calgary.) Numerous 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.

The 2013 CSLA Annual Congress was held in July in Regina, where CSLA President Elect, Peter Briggs (NWTALA) took over the presidency from Claude Potvin (AAPQ). In May 2014 CSLA will celebrate their 80th anniversary during the Annual Congress in Ottawa, where current President Elect, Carol Craig (AALA) will become the new CSLA President.

Based on the success of the 2007 Annual Congress in Havana, the 2015 Annual Congress will be held in Mexico City.

In 2016 the Annual Congress will be held in Winnipeg and the 2017 event will coincide with the IFLA congress in Montreal. There is a strong possibility that in 2018, the CSLA congress may be held in Vancouver.

Respectfully Submitted By: Pawel Gradowski, Director BCSLA Representative to CSLA March 2014

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

School of Architecture and Landscape Architecture

Under the leadership of our Director, Leslie Van Duzer, SALA is moving ahead to design stages with our new building on a site near the Frederic Lasserre building. This building will be the first building of a proposed mixed-use hub at Memorial Road and West Mall. Our School also continues to explore scheduling and curricular modifications that will enable our students to take more cross-disciplinary coursework. The School's new Master of Urban Design (MUD) Program is currently reviewing applications for Fall 2014, when the first group of students will begin this 11 month post-professional degree program. (See sala.ubc.ca/programs for more information.)

Master of Landscape Architecture Program

In the 2013/14 academic year, we admitted 22 new students into the MLA Program from an applicant pool of about 95. We currently have 54 full time students in the MLA program. Two exchange students visited the program this year. 20 MLA students are expected to graduate in May. Landscape Architecture also currently has four students in the Master of Advanced Studies in Landscape Architecture Program.

Congratulations to our 2013 award winners! Glenis Canete was awarded the Canadian Society of Landscape Architects Award of Merit. Jazmin Cedeño was awarded the Robillard Scholarship and Ania Duran was awarded the Dr. John Wesley Neill Prize (both of the latter awards are supported by the BCSLA). Jocelle Smith was awarded the Philip Tattersfield Essay Competition Scholarship (also supported by the BCSLA).

2013/14 SALA Lectures

- Thomas Woltz, Nelson Byrd Woltz Landscape Architects, New York City (The Paul Sangha Lecture).
- Annette Gigon, Gigon/Guyer Architekten, Zurich, Switzerland.
- Lola Sheppard, Lateral Office, Toronto.
- Phyllis Lambert, Canadian Centre for Architecture, Montreal.
- Jeffrey Staates, Kelty McKinnon and Alia Johnson, PFS Studio, Vancouver.
- Gregg Pasquarelli, SHoP Architects, New York City, Kim Smith + Bo Helliwell, Blue Sky Architecture.
- Julie Campoli, Terra Firma Urban Design.

- Andreu Arriola + Carmen Fiol, Arriola & Fiol Architects (The Cornelia Hahn Oberlander Lecture).
- Cornelia Hahn Oberlander + Susan Herrington, "Making the Modern Landscape" Book Launch (Inform Interiors sponsors).
- Rahul Mehrotra, Harvard Graduate School of Design.
- Bing Thom, Bing Thom Architects, The Margolese National Design for Living Prize Lecture.
- Cristina Moreno + Efren Grinda, AMID (Cero9) Architects.
- Benedetta Tagliabue, Miralles/Tagliabue Architects.

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 Fiona McAlpine (fmcalpine@sala.ubc.ca) and request the Landscape Architecture Program's Internship Handbook.

Adjunct Faculty

We continue to receive valued support from wonderful adjunct faculty in the Program. Douglas Justice, Douglas Paterson, William Marsh, Paul de Greeff, Bob Lilly, David Flanders, Kathy Dunster, Edward Porter, Joe Fry, and Doug Shearer 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, School of Architecture and Landscape Architecture UBC Representative to BCSLA March 2014

Landscape Architecture Student Association

The Landscape Architecture Student Association (LASA) continues in its mission to provide social and educational opportunities for students. Students are participating and volunteering in a host of BCSLA projects year-round. The SALA mentorship program continues to encourage students and professionals to connect. Students have come forward to express their interest and enthusiasm for this project and it is hoped that there will be continued interest from the professional community.

Our continuing events:

- 1. Annual Corn Roast: in September we host our colleagues from the whole school in a harvest festival at the Landscape Architecture Annex. Using funds raised from the BCSLA Festive Season Party we were able to forgo our normal \$125 rental and propane fee and will be able to continue to grill in the future economically. We fed approximately 50 students and faculty and enjoyed cross-disciplinary networking.
- 2. The annual SALA Gala will be taking place at the VanDusen Botanical Garden this March 8. An event traditionally organized by the LASA committee, this year's party will be a black tie affair at the famous gardens. Again, as per tradition, we organize the party for architecture and environmental design students as well, providing needed cross-disciplinary intellectual and romantic opportunities.
- 4. Fundraiser: The BCSLA Annual Festive Season Party was very successful with more than 350 in attendance. The event volunteer numbers are remarkably high for perhaps the toughest time of the scholastic year.
- 5. Brown Bag Lunch lectures: our ongoing student-led lecture series has seen alumni and visiting professionals, in both landscape architecture and related fields, presenting to an average audience of 20 students. These lectures represent an accessible forum for those wishing to share ideas, projects, products, and research to a discerning and curious audience. We present these lectures approximately twice monthly.
- 6. Student-edited Sitelines magazine December 2013: articles were relatively easily curated from a modest contribution from all year cohorts of the School of Landscape Architecture. This student edition of Sitelines continues to feature the winning essay of the annual Philip Tattersfield Essay Competition Scholarship.

Respectfully Submitted By:

Caelan Griffiths, LASA External Vice President Student Representative to BCSLA March 2014

BRITISH COLUMBIA LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

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

- Patricia Gooch Liaison to the BCSLA Board of Directors (non-voting)
- Heather Pelz Sub-Committee Member

Initiatives for the 2013/2014

- Dividing roles into key responsibilities continues to be an effective way to manage the time and responsibilities of the Intern / Associate Sub-Committee.
- Patricia Gooch served as the Guest Co-Editor of the August 2013 Sitelines Magazine that focused on BCSLA Interns and Associates. Darren Miller was a contributing author. The August issue received positive feedback and increased exposure for the value of BCSLA Interns.
- Networking socials continue in order to build camaraderie and offer opportunities for students to increase awareness of the benefits of the BCSLA. The fall social was held on October 4, 2013 and included a cohort of students as well as representatives from eight firms. The Sub-Committee decided to start the socials earlier in the evening and to locate them closer to places of work. As a result, attendance has increased from 7 to more than 20 individuals since the first social in February, 2013. The next social is being organized by Darren Miller and is scheduled for February 27, 2014.

BCSLA 2014 Land Summit Preparation

- Beginning in October 2013, Patricia Gooch worked with Emily Dunlop and Tara Culham to determine a layout for the trade show booths, seating, and refreshments.
- All members of the Intern / Associate Sub-committee have expressed their availability to assist for the Land Summit and associated events.

BCSLA 2014 50th Anniversary Gala and AGM Preparation

 All members of the Intern / Associate Sub-Committee have expressed their availability to assist for the BCSLA 50th Anniversary events and AGM.

Landscape Architectural Registration Exams (LARE)

- The previous LARE workshop formula continues to be updated to respond to the new LARE format. Nicci Theroux has
 worked to organize more than eight study sessions for all LARE Sections. Workshops included a three-hour workshop led
 by Lisa Parker and Katya Yushmanova prior to the December 2013 exam session, as well as a screening of a LARE
 presentation slide show composed by James Penrod, CAE, FASLA, CLARB Deputy Executive Director. PMG Landscape
 Architects Ltd. provided office space to facilitate workshops for Sections 3 and 4.
- A LARE presentation was offered at the BCSLA Board of Directors Meeting and Idea Exchange in Victoria, BC in the November of 2013, but was cancelled due to lack of interest.
- In light of the low December 2013 LARE pass rates, the Sub-Committee will continue to encourage increased
 participation at LARE workshops and will work with the BCSLA to recruit qualified volunteers to facilitate study sessions
 in 2014.

Moving Forward for 2014/2015 Term

- The Intern / Associate Sub-committee will renew planning for informal workshop sessions such as Photoshop, Sketchup, drafting, etc. tips and tricks.
- Tara Culham has published a call for volunteers to lead LARE study sessions through the Friday File, and eta landscape architects inc. has offered their board room as a potential meeting space for said workshops in 2014.
- Patricia Gooch will continue to 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.

We invite committed 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 February 2014

- Nicci Theroux LARE Workshop Organizer
- Darren Miller Sub-Committee Member

History of the Continuing Education (CE) Program

In 2003, the BCSLA Membership approved a Special Resolution establishing that CE be a mandatory obligation for BCSLA Registered Landscape Architects, Landscape Architects, Inactive Members, and Interns. The voluntary program was a 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. The Continuing Education Committee will continue to monitor and review the success of the program and advise the Membership regularly.

CE Policy

Registered Landscape Architects, Landscape Architects, and 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 members who re-activate their membership. Inactive Members are required to meet a minimum of 15 credits over the same three year period. The CE Committee also can propose changes to the CE policy document and make recommendations to the Board of Directors for their consideration. The CE Committee audits CE reporting from members from time to time and can consider requests to waive the requirement on a case-by-case basis. The CE Committee is reviewing members' reported credits for 2011-2012-2013 and will convey any deficiencies and subsequent penalty assessments to the Board of Directors.

Changes to the 2014-2015-2016 CE Policy

BCSLA encourages our Members and Associates to be *Life Long Learners* in order to uphold the health, safety, and welfare of the public. When the program was first established CE credits were very easy to accumulate so that Members and Associates could quickly become accustomed to monitoring credits. The program will become more rigorous with the passage of time. The new term 2014-2015-2016 will see the LARE credit reduced to five credits per examination passed and the full-time employment credit has been reduced to three credits per year. A copy of the 2014 CE Policy is included with the 2014 AGM Reports. It is also available online along with the *2014 CE Input and Credit Guide* at www.bcsla.org/education/continuing-education-ce and in the Members only section of the website. BCSLA Members will also notice slight changes to the CE website. These changes are necessary so that the old CE database can transition to the new Contact Resource Management database that is now used by office staff and the webmaster. A big thanks to Pawel Gradowski and the Website Sub-Committee who worked with Luna Design to keep the technical side running smoothly.

CE Programs

A major task of the CE Committee is to identify and 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 and special announcements, the BCSLA provides information to members on seminars, courses, and other opportunities for acquiring CE Credits.

In 2013, the BCSLA CE program continued the Landscape Café series with:

- a) Public Works presentation by PUBLIC Architecture and Communications on their recent projects was held just prior to the 2013 Annual Conference.
- b) *Meetings, Rules and Effective Decision Making with Eli Mina*, Labour Mobility Workshop and Focus Group Idea Exchange was held in June.
- c) Soil Science Seminar with David Doherty was hosted by Yardworks in October.
- d) Regional Idea Exchange and Tour featuring: Art, Farming and Landscape Architecture with Illarion Gallant, Geo Technics and Landscape Design with Shane Moore, P. Geo and a Focus Group with the BCSLA P&PR Committee.

In addition, regional workshops were organized by BCSLA Chapters in the Interior and on Vancouver Island. The Public Sector Sub-Committee arranges tours and discussions relevant to their particular field led. The BCSLA Intern/Associate Sub-Committee also organized LARE workshops and social events. The BCSLA Board of Directors was well represented at the annual UBC Student Brown Bag event. BCSLA CE Committee was a key sponsor of the UBC Continuing Studies evening with Dan Pearson. BCSLA also supported the BCIT Cornelia Hahn Oberlander Scholarship, the John Wesley Neill Prize, UBC Raoul Robilliard Scholarship, and the BCSLA Philip Tattersfield Essay Competition Scholarship.

Many thanks to all these presenters and the CE Committee volunteers who help make the BCSLA Continuing Education program function. We always welcome new members.

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

Respectfully Submitted By: David Thompson, CE Committee Chair March 2014



E admin@bcsla.org www.bcsla.org

2014-2015-2016 MANDATORY CONTINUING EDUCATION POLICY

Introduction

Prior to admission into the British Columbia Society of Landscape Architects, Members and Interns are required to provide evidence of their high standard of education and training. As Members of a professional body, landscape architects accept a responsibility for the continued maintenance of their professional competence:

The Architects (Landscape) Act, Section 11, RSBC 1996

Revised 1996, Section 11, Objects a, b, c and d. -

- a. to uphold public health, safety and welfare as it relates to the professional practice of landscape architecture in British Columbia;
- b. to nurture and further the professional application of landscape architectural knowledge and technique as it relates to the planning, design, development, preservation, protection, restoration, reclamation, rehabilitation, enhancement and management of the environment;
- c. to advance landscape architectural knowledge and technique;
- d. to further and maintain proper standards of professional landscape architectural practice in British Columbia.

Landscape architecture is a broad-based profession requiring many skills and diverse knowledge. The Continuing Education (CE) Program accommodates these diverse needs while promoting excellence in practice, skills, and knowledge. As per the BCSLA Bylaws, the Continuing Education Committee will refer individuals who do not meet the minimum Continuing Education requirements for review by the Board of Directors who will make a recommendation.

It is important for the BCSLA to maintain a cumulative record of these CE initiatives that will support its ongoing public visibility and advocacy campaigns. CE Credits for each year are recommended to be reported on the BCSLA online system as they are acquired or by December 31 of each year.

Requirements

BCSLA Registered Landscape Architects, Landscape Architects, and Interns are required to report a minimum of 30 CE Credits over a three-year reporting period. New Members will be required to submit credits on a pro-rated basis. Inactive Landscape Architects are required to report a minimum 15 CE Credits over a three-year reporting period. Retired Landscape Architects are excused from the CE Program. Special consideration to waive the CE requirement is reviewed on a case by case basis.

Note: The onus is on each Member to exercise his/her judgment to determine what constitutes as landscape architecture and landscape architecture-related activities. The Continuing Education Committee will review CE Annual Reporting Forms² to prepare a statistical analysis and review at random, a number of Reporting Forms to verify the CE Credits claimed.

Reporting, Monitoring and Compliance

To maintain the criteria for Membership within the Society, all Members must regularly monitor and report their Continuing Education activities using the CE Annual Reporting Form through the online process; refer to the **CE Input Guide** for instructions. The CE Annual Reporting Form will be reviewed for CE Policy compliance. Refer to **Schedule A** for details of procedure and penalty structure for individuals who are found to be CE Non-Compliant. Special consideration for Members will be reviewed on a case-by-case basis; please contact the BCSLA office.

2014-2015-2016 BCSLA Continuing Education Policy

Credit Categories

1. Work Experience Credits

BCSLA Members receive credit for employment in the field of landscape architecture or a closely related field which may include: management; policy; administrative or coordinating roles; consulting; research; or teaching. **A maximum of 3 CE Credits can be reported for this category**.

Credits	Activity
0.25	Per 150 hours employment ³ where typically 150 hours = 1 months of full time 35 to 40 hours
	per week.

2. Education Courses and Training Programs

Members may claim credits for successful completion of substantive courses in landscape architecture and landscape architecture-related fields and programs which upgrade their skills. Courses and programs offered by any landscape architectural organization (e.g. BCSLA, CSLA, CELA, ASLA, CLARB, and/or other relevant professional societies or private sector delivery agencies) are eligible for CE Credits. **A maximum of 20 credits** can be reported for this category.

Credits	Activity
4	Full attendance at the BCSLA Conference and Annual General Meeting.
1	Attendance at BCSLA Annual General Meeting including preparation and participation.
2	Per 6 contact hours or full contact day where a full contact day of 6 hours attendance at
	BCSLA, or CSLA or IFLA conference, seminars, or workshop presented by an allied
	association or organization (assumes 6 contact hours ⁴).
0.5	Per summary of presentation or lecture for other BCSLA Members (who were unable to
	attend) in a comprehensive review, in addition to CE credit claimed for attendance.
Varies by	Self-directed study (e.g. reading a book/article on landscape architecture, webinars,
Contact Hours	taking an on-line tutorial, attending lectures, etc.), to a maximum of 4 credits.
Varies by	Visioning projects (e.g. charette) are eligible for CE Credits which varies with project, to a
Contact Hours	maximum of 4 4 credits. Please consult with the CE Committee Chair.
Varies by	University Courses, to a maximum of 4 credits:
Contact	1) Full Credit
Hours	2) Audit

³ 12-month full-time employment = 3 credits OR 12 months part-time (15-20 hours/week) = 1.5 credits

⁴ 12-week course with 3 hours per week = 36 contact hours OR credits or 3-day training program with 6 contact hours each day = 18 contact hours = 6 credits

2014-2015-2016 BCSLA Continuing Education Policy Credit Categories (continued)

3. **Professional Activities**

Credits may be claimed for activities undertaken in **landscape architecture and landscape architecturerelated fields** (see Architects (Landscape) Act, Section 11, RSBC 1996, Objects b and c) such as conferences, seminars, workshops, presentations, lectures, literary contributions, and service to the landscape architecture profession provided by BCSLA, CSLA, CELA, ASLA, CLARB, etc., educational institutions, or private sector delivery agencies. **Maximum of 20 credits can be reported for this category**.

<u>Service</u>

Credits	Activity
5	Per year service on a board such as BCSLA, or CSLA, as a BCSLA representative.
5	Per year service as a CSLA volunteer.
4	Per year service as committee chair.
4	Per year service on a BCSLA or CSLA Municipal task force, Design Panel, Environmental
	Group, or similar committee.
0.5	Per meeting attended to a maximum of 4 per year service as a representative to a government or other association or agency; advisory group or committee; or to another professional association.

Teaching / Writing

These professional activities are over and above responsibilities to employment and contribute to the body of knowledge and appreciation for the art and science of landscape architecture. Research reports and papers prepared in the course of employment are eligible for CE credits when modified and published in another forum.

Credits	Activity	
10	Book published.	
5	Contributing author or editor.	
4	Technical or research article as sole author.	
2	Per day guest critic at a landscape architecture school, or related college.	
2	Per presentation or lecture to fellow professionals, colleagues, or students, and to the public.	
2	Position paper or opinion/editorial submission.	
1	Written review (independent of employment).	
0.5	Mentoring a BCSLA Intern or Student. 0.5 credit per review. (Varies by contact hours to a maximum of 4 credits).	

2014-2015-2016 BCSLA Continuing Education Policy Credit Categories continued

4. Personal Development

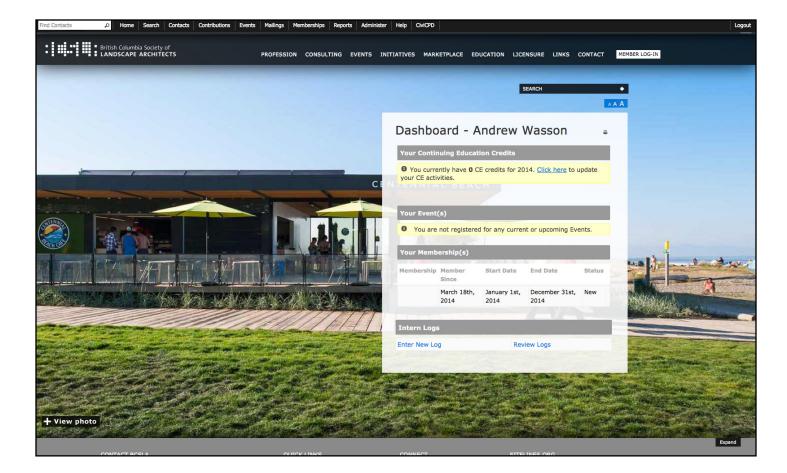
Personal development activities undertaken in **non-landscape architecture related fields** consistent with the Bylaws and Standards of the BCSLA such as: public speaking groups, leadership roles, networking clubs, and community service clubs. **A maximum 20 credits can be reported for this category.**

Credits	Activity	
5	Book published.	
2	Contributing author or editor.	
2	Technical or research article as sole author.	
1	Per day guest critic at a school or related college.	
1	Per presentation or lecture to fellow professionals, colleagues, students, and to the public.	
1	Contributing editor.	
1	Position paper or opinion/editorial submission.	
0.5	Written review.	

5. Examination

For any section of the LARE passed during the reporting period.

Credits	Activity
5	Section 1 – Project Construction and Administration.
5	Section 2 – Inventory and Analysis.
5	Section 3 – Design.
5	Section 4 – Construction Documentation.
5	Leading a LARE Workshop.
0.5	Intern participation in a LARE Workshop.



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Past 2 years		
Past 3 years		
Past 4 years Past 5 years		
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Professional Activities	List each individual activity, subject matter, date, and credits claimed.		0.00	20.00	edit	
Personal Development	List each individual activity, subject matter, date, and credits claimed.		0.00	20.00	edit	
	List LARE section(s) passed, date, and credits claimed.		0.00	20.00	edit	

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2014 Annual General Meeting Report

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

The P&PR Committee (with the Communications Sub-Committee and affiliated workings groups) were primarily focused on the BCSLA graphic identity in recent years. With graphic identity now set, the P&PR Committee has been able to repopulate itself with new members to lead on new initiatives. Prior to commencing with committee meetings, a series of workshops were held to first garner feedback from the membership. The intention was to expose the new committee to a "collective conscience" of thought from the broader membership before initiating any processes or goals. Approximately 50 members and associates provided thoughts and feedback at the workshops. Summary notes of the workshops were provided on the BCSLA website.

The first P&PR dedicated workshop was held in June in Vancouver, and was led by Jacqueline Lowe (President Elect, P&PR Chair), Michael Teed, and Dylan Chernoff (P&PR Committee Members). The second workshop was held in Kelowna at the end of July, led by Jacqueline and Elizabeth Balderston (BCSLA Interior Chapter Representative). The final workshop was held in November in Victoria, led by Jacqueline, with assistance from Jana Zelenski (BCSLA Vancouver Island Representative), Emily Dunlop (BCSLA Directors), and Brett Hitchins. This workshop was a component of the Vancouver Island Chapter Regional Meeting with the Board of Directors.

In addition, members and associates were engaged at the June 2013 Idea Exchange and Visioning Workshop in Vancouver, with assistance from the BCSLA Board of Directors and staff.

With the final workshop completed in November, minutes were summarized, and the new Committee with a series of meetings took place between January and April 2014. Focus at these meetings began with reviewing the summary notes in detail. After that, Committee members proceeded to identify the "umbrella-needs" for the group, so that any future working groups, initiatives, and goals were satisfied under a greater parameter of planning and follow-through. The umbrella-needs that the committee identified included:

- Mission statement(s).
- Annual and long term forecasting.
- Budget forecasting.
- Advocacy resources.

- Time transparency.
- Resource needs.
- Partnering initiatives.
- General identity (inclusive of graphic identity).

Each time a new working group is formed or a planned initiative commences, the review of the "umbrella-needs" serve as a starting point for identifying how the P&PR Committee can assist in the planning and facilitation of the project. The committee has identified what each of these umbrella-needs are at the preliminary level for all current P&PR related responsibilities, so that the remaining time spent in 2014 can be spent in planning and selecting one to two key initiatives to move forward with for community and member engagement. The current committee members are: Jacqueline Lowe (Chair), Beryl Allen, Adrienne Brown, Dylan Chernoff, Emily Dunlop, Patricia Gooch, Paul Peters, Michael Teed, and Daryl Tyacke.

P&PR Related Special Endeavors

Two initiatives related to the P&PR Committee included the 50th Anniversary Gala Working Group and the Temporary Park Working Group. The Gala Working Group consisted of: Jacqueline Lowe (Chair), Tara Culham, Adrienne Brown, Emily Dunlop, Kate Davis-Johnson, Mickella Sjoquist, Daryl Tyacke, and Elizabeth Watts. This group initiated plans to honour our Society's 50 Year Anniversary through a formal black tie (green tie) event for celebration on April 25 at the Four Seasons Vancouver Hotel. Event related celebrations include the new 50 Year slideshow and recollection, with a special presentation focused on the development of the Society and the profession.

The Temporary Park Working Group consisted of: Jacqueline Lowe (Chair), Tara Culham (BC Land Summit Chair), Dylan Chernoff, Emily Dunlop, Derek Lee, Jason McDougall, Travis Martin, Paul Peters, Miriam Plishka, and Jill Whitelaw. This Working Group aimed to utilize the existing park outside of the Sheraton Wall Centre Hotel Vancouver for a temporary installation of public art, serving the dual purpose of welcoming in the anticipated 1,200 delegates to this year's BC Land Summit, while attracting and engaging the public about our Society and profession. More information about the development of this special endeavour is being highlighted in Friday File messages to members between April and May.

BC Land Summit

The inaugural BC Land Summit was held at UBC in 2004. This was the first time that five professional land use organizations including: Appraisal Institute of Canada - BC, BC Institute of Agrologists, BC Society of Landscape Architects, Real Estate Institute of BC, and the Planning Institute of BC gathered to share ideas and solutions. The

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS

2014 Annual General Meeting Report

founding members agreed to come together again for the 2009 BC Land Summit which was held in Whistler, BC. Upon consultation with Board of Directors and/or Council of the five original member organizations 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 August 2012 the "BC Land Summit Society" was officially incorporated under the Society Act. Tara Culham is the BCLS Chair.

The 2014 BC Land Summit takes place from May 14 to 16, 2014. The preliminary program features keynote speakers: Wade Davis, Chris Hadfield, Louise Mandell, and Catherine Murray. Many BCSLA Members and Associates volunteer to serve on committees and sub-committees. Several BCSLA Members and Associates also participated in focus groups in the Interior, on Vancouver Island, and in the Lower Mainland to assist with program development. The BC Land Summit: Collaborations and Connections themes are: *Food and Agriculture, Law and the Land, The Natural and Built Environment, and Water and the Land.* We look forward to seeing you there!

Respectfully Submitted By: Jacqueline Lowe, P&PR Chair and Tara Culham, BCSLA Executive Director

Websites

BCSLA publishes the websites www.bcsla.org and www.sitelines.org. The previous websites were built many years ago using older web design programs that had not kept pace with technology. Since 2010, staff and volunteers have been working with Luna Design to upgrade our websites to a content management system and a new contact relations management database. These upgrades allow us to improve: usability, website administration, and add features such as:

- a) Allowing BCSLA staff to manage and maintain the website.
- b) Refine social networking.
- c) Improve usability for mobile devices.
- d) Content aggregation: combining information from many disconnected sources such as our website databases (CE tracking, LARE monitoring, Intern Experience monitoring, etc.).
- e) Allowing on-site management of membership rosters, event registration, and renewals.

The new website uses well-supported technology as it is the most flexible and secure, open-source website management system available. The website has also been configured to adapt to new larger and smaller screen sizes. The BCSLA Board of Directors and several volunteers reviewed the updated website several times. Upon Board of Directors approval the Call for Images was circulated to the BCSLA membership. We received a very positive response and the images will be updated on a regular basis.

The next scheduled steps in the project will:

- a) Transition the older BCSLA Continuing Education (CE) reporting database in April 2014 for the 2014-2015-2016 CE term.
- b) Upgrade the BCSLA Intern reporting system.
- c) Revise the LARE tracking system as a result of the LARE transition.
- d) Add eCommerce for membership renewals and event registration.
- e) Configure the newsletter email system.
- f) Review options for mobile devices www.sitelines.org BCSLA Affiliate listing restoration.
- g) BCSLA Web Atlas changes as the budget allows.
- h) Update the BCSLA Licensure and Foreign Credentials Recognition section.

LA in the News - The BCSLA has launched a new section on www.bcsla.org called LA in the News. This section of the website is intended to promote BCSLA LAs and their firms who have been featured in the news for LA awards and projects. Send links to your stories to Jessica Tan, BCSLA Member Services & Communications Coordinator at office@bcsla.org.

Respectfully Submitted by: Pawel Gradowski, BCSLA Website Sub-Committee Chair

Social Media

The BCSLA Facebook (FB) page continues to grow. We currently have over 600 "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/BCSocieytofLandscapeArchitects or Twitter @BCSLA. You can view these pages even if you do not have a FB account.

2014 Annual General Meeting Report

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 and captions to Jessica Tan at office@bcsla.org. The BCSLA Online Policy can be found at www.bcsla.org/profession/policies-and-procedures.

Friday File Electronic Newsletter

The Friday File remains an important communications tool for the BCSLA. The BCSLA office has been continuing to use Mail Chimp to address technical concerns with the Internet Service Provider. Ongoing website updates will all allow the BCSLA to configure the internal newsletter email system.

Sitelines Magazine

The BCSLA has been working successfully with a series of *Sitelines Magazine* Guest Editors and Jessica Tan, BCSLA Member Services & Communications Coordinator. Each issue is themed and is detailed below:

February 2013	The Inside Track on Public Sector Landscape Architecture – Karen Kristensen, MBCSLA
April 2013	Playground Rules – Michael Gordon, MCIP
June 2013	Legacy - Heritage Vancouver with Atelier Anonymous (Alyssa Schwann, Jan Haenraets,
	Ariel Vernon)
August 2013	Intern Edition – Patricia Gooch, BCSLA Intern, BCSLA Intern/Associate Rep.
October 2013	2014 BC Land Summit – BC Land Summit Society
December 2013	Hopeful Practice: Optimism, Study, and Proposal – Caelan Griffiths, UBC Student Rep.
February 2014	Frontiers – Andrew Robertson, MBCSLA
April 2014	Water Dynamic Rooftop and Façade Greening - Randy Sharp, MBCSLA

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

Respectfully Submitted By: Jessica Tan, BCSLA Member Services & Communications Coordinator

Public Sector Sub-Committee

The BCSLA Public Sector Sub Committee (PSSC) was active in 2013. Four events followed by PSSC meetings were held:

- Cork-based synthetic turf fields site visit hosted by Port Coquitlam.
- Public-sector-based presentations at the BCSLA AGM and PSSC Luncheon.
- Presentation on turf grass specifications by Green Works.
- Tour of West Vancouver's waterfront, including storm surge mitigation and the new waterfront park.

As well, the PSSC communicated amongst each other on detailed municipal landscape architecture related topics including contractor and consultant recommendations, product recommendations, and general issues.

The Public Sector LinkedIn group served well as a communications tool.

The PSSC continues to serve well as a networking tool for public sector Landscape Architects and is available to assist the BCSLA Board of Directors with any issues relating to municipal and provincial government agencies. The Sub-Committee will continue to meet throughout 2014.

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

P&PR Report March 2014

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

I am pleased to report that the previous year has been successful in meeting the requests from the participating municipalities in filling the various Advisory Design Panel positions on time and the feedback from the municipalities regarding the appointments has been very favourable.

I can also report that after much effort this year from the BCSLA, we have now been able to add our landscape architects to the City of White Rock design review committee.

As previously mentioned, we must remind our Members to only respond for both new appointments and reappointments through the BCSLA and not by direct contact by the municipalities. Should this happen, we require out members to notify the municipality to contact the BCSLA as required or you can notify the BCSLA office yourself and this will be followed up by the office.

Overall, our efforts to seeking a diversified mix of landscape architects on design panels have been going well. A good number of members have come forward including those who have volunteered previously as well those who are new and want to learn and get involved. To all those landscape architects a big thank you! The quality of our members has been exceptional and often only one of the many names nominated will be selected. For those not selected we encourage to try again as there is a position for everyone!

Local Government	BCSLA Registered Landscape Architect	Term Ending
Corporation of Delta	Lydia Mynott (2)	February 2015
(1yr terms)	Scott Watson (3)	February 2015
Town of Esquimalt	Jill Singleton (2)	December 2015
	Paul de Greeff	December 2014
District of Maple Ridge	Amy Gore	December 2015
	Blair Arbuthnot	December 2014
City of Nanaimo	Renee Lussier	March 2015
City of New Westminster	Keith Ross (2)	January 2015
	Stephen Wong (2)	January 2015
City of North Vancouver	Beryl Allen (2)	January 2016
	Marlene Messer (2)	January 2015
District of North Vancouver	Liane McKenna (2)	December 2015
	Amy Tsang	December 2015
City of Parksville	Cara MacDonald	December 2014
Village of Pemberton	твр	TBD
District of Pitt Meadows	Fred Liu	ТВС
City of Port Moody	Jason Wegman	December 2014
City of Richmond	Grant Brumpton	December 2014
	Matthew Thomson (2)	December 2015
City of Saanich	John Gauld	December 2014
	Illarion Gallant	December 2015
District of Squamish	Tom Barratt (2)	December 2014
	James Tuer (2)	September 2015
Squamish Nation	Erika Mashig	March 2015
City of Surrey	Erika Mashig	July 2015
	Stephen Vincent (2)	December 2015

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 with any suggestions, feedback, guestions, or concerns.

Vancouver (1 st Shaughnessy)	Donna Chomichuk	December 2014
	Hanako Amaya	December 2014
City of Vancouver	Joseph Fry (2)	December 2014
	Chris Mramor	December 2014
City of Victoria	Brad Forth	June 2014
District of West Vancouver	Carolyn Kennedy (3)	January 2015
(1yr terms)	Dimitri Samaridis	January 2015
Resort Municipality of Whistler	Crosland Doak (2)	December 2014
(1yr terms)	Pawel Gradowski (3)	December 2014
City of White Rock	Ruchir Dhall	December 2015
University Endowment Lands (UEL)	Donna Rodman (2)	January 2016
	Hanako Amaya	January 2016
University of British Columbia	Jane Durante	September 2015

Number in brackets indicates term reappointment.

Respectively Submitted By: Al Tanzer ADP Sub-Committee Chair March 2014

BRITISH COLUMBIA SOCIETY OF LANDSCAPE ARCHITECTS 2014 Annual General Meeting Report

Insurance Sub-Committee Report

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 Mumby Insurance by telephone at (800) 446-5745 or by email at inquire@mumby.com.
- Long term disability, office overhead 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 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. As outlined last year, premiums have remained stable for the past five years. Firms with fees less than \$300,000 per year can expect no premium increase. Firms with greater than \$300,000 in fees per year can anticipate a premium increase between 0-2%.

New for this year, Metrix and XL Insurance are offering firms with consistent / stable fees from year to year, the option of a 2 year policy. These firms will not need to complete a renewal application for 2015, thus reducing time in completing a renewal application to once every 2 years.

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

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 points.

Commercial (Office) Insurance

Metrix Insurance Brokers Inc. together with various insurance underwriters, continue to offer competitively priced commercial general liability insurance packages with increased enhancements for private firms. As with liability insurance, the best coverage and premiums are based on a firm's fee size, the nature of work, and in which country(s) the firm is practicing. Firms providing services in the US and foreign countries necessitate different insurers. For further information contact Michael Russell.

Respectfully Submitted By: Jay Lazzarin BCSLA Insurance Representative March 2014 The joint BCSLA/BCLNA BC Landscape Standard Steering Committee had a very productive year. Tasks undertaken by the Committee included but were not limited to:

- The development of several new sections including: Arboriculture, Hardscapes, Lighting, Rain Gardens/Rain Water Retention, and Water Features and Ponds. Each section is handled as a discrete project with its own working group of BCSLA and BCLNA volunteers headed by a member of the Steering Committee.
- Working with legal counsel, Clark Wilson, to create a legal disclaimer and updated preface for the BC Landscape Standard which is available at www.bcsla.org/initiatives/bcsla-publications-2 and will be included in future printed issues of the Standard.
- Establishing a relationship with Master Municipal Construction Documents Association (MMCDA) to work towards aligning discrepancies between the BC Landscape Standard and the Master Municipal Construction Documents (MMCD).

Get Involved

The BC Landscape Standard requires a fresh vision, new leadership and new energy—a thorough renewal. After 30 years of steady growth in content and credibility, the Standard has reached a transition point. This is a moment of change and opportunity on a number of fronts, an opportunity for BCLNA and BCSLA to take the BC Landscape Standard to the next level.

The BC Landscape Standard Steering Committee consists of representatives of BCSLA and BCLNA, dedicated to documenting a common understanding of normal good practice in landscape construction in BC. The first edition of the BC Landscape Standard was published in 1982. Over the years, the working group has from time to time been expanded to include sub-committees developing and editing separate sections. The 2013 Committee consisted of Thomas Llewellin, Ken McKillop, Pawel Gradowski, Yolanda Leung, Jessica Tan, David Adkins, and Tom Meyer. Having edited several sections and made a start in developing a few new sections, the Committee produced a newly formatted, 2013 CSLA National Citation Award winning edition. Moving into 2014, a number of our Committee members have resigned, choosing to take a break or focus on other initiatives.

We are now asking BCSLA and BCLNA to seek out new committee members to continue the BC Landscape Standard. We ask that a member of each board of directors undertake to champion the Standard and represent it to each board. We believe anyone who has contributed to the BC Landscape Standard over the years will tell you it was demanding at times, but also a great learning experience and a chance to enhance their profession.

We have established a multi-year cycle plan for the review of the BC Landscape Standard sections and development of new sections. We expect that the new committee will want to review and update this work plan and reset priorities for the current year. Other exciting prospects are:

- Continuation of initial discussions with MMCDA toward better integration and cross-referencing between the MMCD and the BC Landscape Standard.
- Metro Vancouver's initiative in developing standards for composted waste and its use in growing media, which is generating change in the growing medium/topsoil industry.
- Recent national interest in developing a Canadian Landscape Standard using the BC Landscape Standard as a model.
- Digital sales and distribution.

If you would like to be involved with the BC Landscape Standard Committee, please contact Jessica Tan at <u>office@bclsa.org</u> for more information. Moving forward, Pawel Gradowski, Ken McKillop, Jessica Tan, and David Adkins will be available for meetings to assist the new BC Landscape Standard Steering Committee and provide background for the ongoing Standard development.

Thank you to all of the dedicated volunteers for their contributions to the BC Landscape Standard this past year.

Respectfully Submitted By: BC Landscape Standard Sub-Committee March 2014



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2014 BCSLA AWARD WINNERS

Congratulations to the all of the BCSLA Award Winners.

Category: Community Service

Recipient: Luna Design – Contractor Category

Nominator: Frank Basciano, BCSLA Registrar and Pawel Gradowski, BCSLA Director/CSLA Rep.

Reason: Luna Design has been working with the BCSLA since 2001. Their work for the BCSLA forms a large component of how the Society connects to the public, prospective and current members, potential clients for members, government agencies, and the BCSLA office staff. Luna Design's completed and ongoing projects with the BCSLA and the landscape architecture profession include but are not limited to: BCSLA websites www.bcsla.org and www.sitelines.org (previous and current); BCSLA Contact Resource Management; BCSLA Continuing Education, Intern Exam, and Intern Experience tracking databases; Multi-lingual licensure page on BCSLA website; BCSLA Web Atlas; BC Land Summit website; CSLA website; and Landscape Architecture Canada Foundation website. Luna Design has and continues to provide an invaluable source of expertise to projects with the BCSLA. Often going above and beyond the required scope, their professionalism, passion, and dedication to their work is evident in the enthusiasm and high quality that is brought forth to every task at hand.

Recipient: Robin Draper – Individual Category

Nominator: Jay Lazzarin, MBCSLA

Reason: Robin Draper has been instrumental in the formation, planning, design, construction, maintenance, and management of the Cranbrook Hill Greenway, in Prince George since its inception over 20 years ago. In the early 1990s, Robin Draper introduced the "Greenway Concept" to Prince George and offered his expertise as a BC Parks Recreation Officer and served as the president of the Cranbrook Hill Trail Task Group, which eventually transformed into the Cranbrook Hill Greenway, Society. Robin Draper played a key role in finalizing the details for the Cranbrook Hill Greenway, which provides an increasingly important role in providing valuable green space for wildlife habitat and recreational opportunities.

Recipient: Stanley Park Ecology Society – Q'PANGO Category

Nominator: Alan Duncan, MBCSLA (Inactive), FCSLA

Reason: The Stanley Park Ecology Society (SPES) is a major contributor to nature in the urban landscape in Vancouver and the region through its advocacy, research, education and awareness, policy development, and conservation initiatives. Promoting awareness of and respect for the natural world, SPES plays a leadership role in the stewardship of Stanley Park through collaborative initiatives in education, research, and conservation. Initiatives include: educational programs for children and youths; research projects with universities and colleges, symposia, conferences, and workshops; the Co-Existing with Coyotes program; developing a biodiversity strategy for Vancouver; and the production of the State of the Park Report for the Ecological Integrity of Stanley Park (2010) to name a few.

British Columbia Society of LANDSCAPE ARCHITECTS

Category: Exceptional Contribution

Recipient: Saba Farmand

Nominator: Don Vaughan, LMBCSLA, FCSLA, FASLA and Bruce Hemstock, MBCSLA. Additional support letters from Peter Kreuk, Bruce Hemstock, Ken Larsson, Gordon Price, Jeff Cutler, Mark van der Zalm, Cornelia Hahn Oberlander, Margot Long

Reason: Saba Farmand has contributed to the profession by communicating what landscape architects do by co-creating the video series, *Surroundings*. This series provides a look into the important role landscape architects have played in making the environment that we enjoy and captures beautiful and innovative footage of landscape architecture projects in the region and showcases them to the general public along with the stories of their creation. The series interviews the landscape architects on site, who share the stories behind some of our region's significant projects, varying in scale and program. *Surroundings* pushes the limits of what the general public might commonly perceive to be the type of work a landscape architect does. As of February 13, 2014, *Surroundings* has received approximately 6,000 views online, with the viewer now having a better and much broader view of what landscape architects do. It is noteworthy that Saba Farmand undertook this project under his own initiative, on his own time, and without any outside funding, not even the landscape architects profiled in the series.

Recipient: BCSLA Life Members

- Donald Barron (224-L), FCSLA
- Heinz H.G. Berger (004-L), FCSLA
- Eric Clough (033-L), CSLA
- Toshimasa Ito (088-L), CSLA
- Clive L. Justice (003-L), FCSLA
- Cameron R.J. Man (030-L), FCSLA, FASLA, FCELA
- David Mitchell (077-L), FCSLA
- Cornelia Hahn Oberlander (029-L), FCSLA, FASLA, OC
- Douglas D. Paterson (107-L), FCSLA
- Jeffrey J. Philips (046-L), FCSLA
- Don W. Vaughan (031-L), FCSLA, FASLA
- Elisabeth Whitelaw (234-L), CSLA

Nominator: Robert Evans, BCSLA President and Frank Basciano, BCSLA Registrar

Reason: The Society wishes to honour the BCSLA Life Members with the Exceptional Contribution to the BCSLA Award for their continued service and dedication to the Society. This award is presented to Members working who are making a lasting contribution to the profession and its relationship to the Society. Since 1964, the BCSLA has been the professional body that proudly represents, regulates, and advocates for the profession of Landscape Architecture in British Columbia. Today, with thanks to the persistence, passion, energy, imagination, and foresight of the many BCSLA Members, such as our BCSLA Life Members, the BCSLA continues to thrive.

Category: Honorary Member

Recipient: Marta Farevaag

Nominator: Kelty McKinnon, MBCSLA

Reason: Marta Farevaag is a founding partner of PFS Studio and for over 35 years, has and continues to work closely with landscape architects, making significant contributions to the planning and design of communities, public open space, and the public realm. She also generously provides her opinions, knowledge, and expertise though volunteers efforts to numerous civic, design, planning, and advisory panels. While not only representing herself and her profession, but in many ways, also represents the landscape architecture profession, advocating for our ideals and for our participation. Her ability to facilitate a wide variety of public discussions is especially noteworthy. As a respected Vancouver and Canadian planner (she was made a Fellow of the Intitule in 2011), her long association with and open support of the landscape architecture profession did much both for our profession, and equally important, for the design planning role that the landscape architecture profession can and does perform.



Recipient: William Marsh

Nominator: Paul de Greeff, MBCSLA

Reason: William Marsh has inspired a generation of University of British Columbia landscape architecture, architecture, and planning students to design with nature. His teaching reputation, administrative roles at UBC, and service to research and advancement of environmental professions is well recognized. His courses on site planning and landscape analysis focus on the fundamentals of understating the land and designing watershed scales. For many, this opened up novel ground and for others, this has validated their interest in landscape architecture. His focus on rural and natural environments has brought depth to the program and has shaped the type of work that many of his former students practice today. In addition to being an internationally recognized scholar, William Marsh has consulted to landscape architects throughout North America on large planning and design projects. William Marsh is supportive of the landscape architecture profession also by involving at least 3 Vancouver Island Landscape Architects to work with him on major projects.

Category: BCSLA Life Member

Recipient: Toshimasa Ito

Nominator: Clive L. Justice, LMBCSLA, FCSLA

Reason: The Society wishes to honour Toshimasa Ito with a Life Membership for his 25 years of continuous active membership in the BCSLA. Those of us who employed Toshimasa Ito or have known him since he opened his own landscape architecture practice in Richmond's Steveston area, and now in urban Vancouver, know that he exemplifies in his practice, all the best elements of the landscape architecture profession. Toshimasa Ito's professionalism is an example for us all in the BCSLA.

Recipient: Elisabeth Whitelaw

Nominator: Clive L. Justice, LMBCSLA, FCSLA

Reason: Over two summers in the 1970s, Elisabeth Whitelaw undertook the compilation photography, identifying, and inventorying of the heritage trees in Stanley Park, UBC Campus, and the 23 City of Vancouver neighbourhoods. Subsequently, Elisabeth Whitelaw has qualified opening her own practice and worked for other private practises as an employee, undertaking work for a wide range of important public and private projects of her landscape architectural employers. Elisabeth Whitelaw's unpretentious and quiet dedicated service over the years to her clients and employers enriches our Society; she will have a deep and lasting footprint.

Category: President's

Recipient: Geoff Gooderham

Nominator: Robert Evans, BCSLA President

Reason: Geoff Gooderham has served as Treasurer for the BCSLA for 6 years. In recognition of the time and expertise that he has devoted to the BCSLA, it is the Society's privilege to recognize his dedication with the 2014 BCSLA President's Award. For more than 6 years, Geoff Gooderham has worked hard to ensure that BCSLA finances were in good order.

The BCSLA is comprised of enthusiastic volunteers who provide stewardship and guidance on important issues. They are elected by the I 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 Representative.

At the 2014 Annual General Meeting on April 26, 2014, **Jacqueline Lowe** will assume the role of President and **Robert Evans** will become Past President. **Daryl Tyacke, James Tuer** and **Elizabeth Watts** have one year remaining in their terms on the Board.

Elizabeth Balderston and **Jana Zelenski** have completed a two-year term as Directors and will step down. **Emily Dunlop** has served as a replacement Director for a one-year term. She previously volunteered as the BCSLA Intern/Associate Representative. **Frank Basciano** has been the BCSLA Registrar for two years and will allow his name to stand for a second two-year term. After serving as BCSLA Treasurer for six years **Geoff Gooderham** will step down. **Pawel Gradowski** has been the BC Representative to the Canadian Society of Landscape Architects since 2008 and he will step down. A big thank you to Geoff and Pawel for their service to the BCSLA. You have earned a well-deserved break!

Patricia Gooch has been serving as the lead on the BCSLA Intern/Associate Sub-Committee. Throughout the year she has worked with Heather Pelz, Nicci Theroux and Darren Miller on the 2013 Annual Conference, 2014 BC Land Summit, LARE Workshops, Intern/Associate socials, and the Public and Professional Relations Committee. **Cynthia Girling** continued to serve the UBC Landscape Architecture Program Representative. **Caelan Griffiths** has served as the Student Representative and her successor will be appointed soon. A huge thanks to Patricia, Cynthia and Caelan for their hard work! All serve on the Board as non-voting Members.

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. Additional applications and / or nominations should be submitted to Nastaran Moradinejad, Nominations Committee Chair, in care of the BCSLA office until **April 11, 2014.** 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	Patrick Harrison
Treasurer	Cynthia Hildebrand
Director 1 (two-year term)	Illarion Gallant
Vancouver Island Rep.	
Director 2 (two-year term)	Keith Nyhoff
BC Interior Rep.	
Director 3 (two-year term)	Miriam Plishka
CSLA Rep. (two-year term)	Nastaran Moradinejad

BCSLA Committees and Sub-Committees are always looking for volunteers. The 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

A complete list of BCSLA Committees and Sub-Committees and their volunteers is available at : <u>http://members.bcsla.org/bcsla.asp</u>. Thank you all for your service to the Society on behalf of the Members.

Respectfully Submitted By: Nastaran Moradinejad, Nominations Committee Chair March 2014