

2020 BCSLA Board of Directors Meeting Motions

MOTION #	Tuesday, December 15, 2020	RESULT
3	It was moved and seconded to decline the invitation to partner in the 2021 Disruption Conference due to other planned events and limited volunteer capacity.	CARRIED
4	It was moved and seconded to note that BCSLA supports, in principle, that all CSLA Boards pursue Truth and Reconciliation Training. The BCSLA will pursue local training to better address unique issues to BC.	CARRIED
5	It was moved and seconded to support the CSLA/OALA Diversity, Equity and Inclusion project in the amount of \$5,000. The funding will be allocated to 2020.	CARRIED
MOTION #	Tuesday, November 24, 2020	RESULT
4	It was moved and seconded to approve the cost of the Communications Design course for Devon Francis and to allocate the expense to 2020.	CARRIED
5	It was moved and seconded to appoint Mahmoud Virani Inc. as the BCSLA auditor for 2021.	CARRIED
A	It was moved and seconded to increase annual dues by 0.7% in compliance with BCSLA Bylaw 3.85.	CARRIED
6	It was moved and seconded to submit a letter of support to the 2022 Year of the Garden project.	CARRIED
7	It was moved and seconded to submit Illarion Gallant and Donna Rodman as the BC nominees for the 2021 CSLA Award Juror.	CARRIED
MOTION #	Tuesday, October 27, 2020	RESULT
2	It was moved and seconded to appoint Byron Douglas as the BCSLA Interior Chapter Representative effective October 27, 2020.	CARRIED
3	It was moved and seconded to purchase two laptops, a service contract and current software to support the BCSLA office.	CARRIED
4	It was moved and seconded to launch the BCSLA Media Kit for a six-month trial period.	CARRIED
A	It was moved and seconded to approve the request by the Sitelines Editorial Advisory Board to allocate five honoraria totalling \$250, as a one-time request, for specific people contributing to the fall 2020 issue of Sitelines.	CARRIED
B	It was moved and seconded to submit a letter to the Manitoba Association of Landscape Architects in support of the pursuit of a Name Act.	CARRIED
C	It was moved and seconded to approve the 2019 BCSLA Audited Financial Statements as presented	CARRIED
5	It was moved and seconded to accept the BCSLA Intern applications of Sheri DeBoer, Tyler Yestral and Preston Toy.	CARRIED
MOTION #	Tuesday, September 15, 2020	RESULT
3	It was moved and seconded to work towards a Spring 2021 AGM.	CARRIED
A	It was moved and seconded to adopt the BCSLA and the Professional Governance Act message dated August 19, 2020 for circulation to BCSLA Members and Associates as presented.	CARRIED
MOTION #	Tuesday, August 11, 2020	RESULT
2	It was moved and seconded to adopt the BCSLA Working From Home Policy as circulated.	CARRIED
3	It was moved and seconded to select Chuck Smith as the CLARB President Elect.	CARRIED
4	It was moved and seconded to select Bob Mercier and Julie Hildebrand as Leadership Advisory Council Representatives.	CARRIED

A	It is moved and seconded that Devon Francis receives a bonus in the amount of \$2,000 in recognition of her hard work for the year, including her adaptiveness during COVID.	CARRIED
5	It was moved and seconded that the next Board meeting be held September 15, 2020.	CARRIED
MOTION #	Tuesday, July 28, 2020	RESULT
3	It was moved and seconded to appoint Kees Lokman as the UBC School of Architecture and Landscape Architecture Representative to the BCSLA Board of Directors.	CARRIED
4	It was moved and seconded to hold a special Board meeting on August 11, 2020 from 5:00 pm to 6:00 pm.	CARRIED
5	It was moved and seconded to accept all of the recommendations by the Credentials Committee.	CARRIED
A	It was moved to adopt the recommendation by the BCSLA Regulatory Review Task Force recommendation to sign Counsel Public Affairs Inc. contact renewal dated June 30, 2020 in the amount of \$20,000 plus taxes and disbursements.	CARRIED
6	It was moved and seconded to reimburse Tara Culham in the amount of \$500 as it related to the fraud.	CARRIED
7	It was moved and seconded to endorse the Canadian Landscape Standard (Second Edition).	CARRIED
MOTION #	Tuesday, June 23, 2020	RESULT
A	It is moved and seconded to adopt BCSLA's Response to the Black Lives Matter and the Indigenous Solidarity Movement statement dated June 17, 2020 as circulated, with final minor edits provided in trust by the President prior to distribution. The deadline for comments is 12:30pm PST, as the message is intended for circulation before end of day. If adopted, the response will be circulated to the stakeholders via email. The Response will also be sent to BCSLA Members and Associates via broadcast email and via social media and published to the BCSLA website.	CARRIED
3	It was moved and seconded to adopt the National Reciprocity Agreement for the Profession of Landscape Architecture in Canada and the Guide to Reciprocity as circulated.	CARRIED
MOTION #	Tuesday, May 26, 2020	RESULT
3	It was moved and seconded, that in the best interests of the profession, that the BCSLA proceed with pursuing inclusion in Bill 49: Professional Governance Act.	CARRIED
4	It is moved and seconded to re-invest the Emergency Fund Term Deposit in the amount of \$151,128.37 and the interest in to a similar term on May 23, 2020.	CARRIED
5	It was moved and seconded to participate in the LARE remote proctoring pilot project as an option for the LARE administration in BC.	CARRIED
6	It was moved and seconded to sign the ten-year office lease renewal.	CARRIED
7	It was moved and seconded to approve the 2020 BCSLA Workplace Bully and Harassment Policy and the Guidelines as circulated.	CARRIED
8	It was moved and seconded to approve the 2020 BCSLA Social Media Policy as circulated.	CARRIED
MOTION #	Tuesday, April 28, 2020	RESULT
3	It was moved and seconded, that in the best interests of the profession, that the BCSLA proceed with pursuing inclusion in Bill 49: Professional Governance Act.	CARRIED

4	It is moved and seconded to re-invest the Emergency Fund Term Deposit in the amount of \$151,128.37 and the interest in to a similar term on May 23, 2020.	CARRIED
5	It was moved and seconded to ask Perry Gorgounis to approach Oxford with a counter offer lease renewal for five, seven and ten years.	CARRIED
MOTION #	Tuesday, March 24, 2020	RESULT
3	It was moved and seconded to adopt the 2020 BCSLA Budget Forecast as revised.	CARRIED
4	It was moved and seconded to donate \$500 in memory of Aaron Learmont to the Aaron Learmont Memorial Fund at the Vancouver Foundation.	CARRIED
5	It was moved and seconded to postpone the April administration of the Board of Examiners.	CARRIED
A	It is moved and seconded that the Credentials Committee recommendations be accepted as presented.	CARRIED
B	It was moved and seconded that the BCSLA obtain an account with GoTo Meeting, to allow Board and Committee meetings to be hosted remotely. The user name and login for the account will be shared with all Committee and Task Force/ Working Group Chairs to facilitate the scheduling and hosting of BCSLA meetings. The password will be changed annually by the BCSLA Office as a security measure. All scheduled meetings should be booked with their applicable committee purpose – i.e. "RRTF Meeting" with a file copy to the BCSLA office.	CARRIED
MOTION #	Tuesday, February 18, 2020	RESULT
A	It was moved and seconded to change the title of the "BCSLA Sitelines Annual Membership and Firm Roster" to the "BCSLA Membership and Firm Roster".	CARRIED
3	It was moved and seconded to adopt the 2020 BCSLA Budget Forecast as revised.	CARRIED
4	It was moved and seconded to turn down the funding request as the Board has identified other funding priorities.	CARRIED
MOTION #	Tuesday, January 14, 2020	RESULT
3	It was moved and seconded to increase the Ivana Andrews, ICB Bookkeeping, monthly payment from \$200 to \$250.	CARRIED
4	It was moved and seconded to change the title of the "BCSLA Sitelines Annual Membership and Firm Roster" to the "BCSLA Sitelines Membership Directory".	CARRIED

Motions with letters indicate votes by Email.
Motions to Approve the Agenda, Adopt the Minutes and Adjourn the meeting are not included in this list.
Updated: November 27, 2020_DF