

S.S.A.C. BOARD OF DIRECTORS

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Minutes of the meeting of the Board of Directors,

**Saturday, 8 June 1985 at Bishop's University,
Lennoxville, Quebec, at 8:00 a.m.**

PRESENT: Christina Cameron, President
Douglas Franklin, Vice-President
John Lehr, Past-President
Don Lovell, *Bulletin* Editor
Neil Einarson, Secretary
Mark Fram, Ontario
Stuart Lazear, Saskatchewan
Alastair Kerr, British Columbia
Susan Algie, Alberta

The meeting was chaired by the President, who began the meeting by welcoming all present, especially new members Mark Fram and Neil Einarson.

1 Duties of Provincial Representatives

As agreed at the 3 November 1984 meeting, Alastair Kerr distributed "General Duties of Provincial Representatives on the Board of Directors" which was approved by the Board.

2 Index to Canadian Architect and Builder

The President reported for new members that at the last Board of Directors' meeting, the Board had approved sponsorship of a project to index the "Canadian Architect and Builder". The Society will attempt to receive funding from the Social Sciences and Humanities Research Council of Canada for this project.

3 Halifax Public Garden

The President read to the Board a 22 May 1985 letter from Mr. Garry Shutlak to Mr. H. G. Rounsefell, Vice President, Duffus, Romans, Kundizans & Rounsefell concerning the Halifax Public Garden. It was agreed that a copy of the letter should be included in the *Bulletin*.

4 1986 Annual Meeting—Winnipeg, Manitoba

a) Date

It was agreed that the preferred meeting dates were 28 May to 1 June 1986. Alternative dates considered were 4-8 June.

b) Themes

The following were suggested as possible themes for paper sessions:

1. Regional/local subjects
2. Contemporary architecture
3. Environmental issues
4. Industrial architecture
5. Commercial themes
6. Heritage preservation issues
7. Suburbs

c) Arrangements

As Vice-President, Douglas Franklin will be in charge of the organization of the annual meeting with the Manitoba representative, Sheila Grover, acting as local chairperson responsible for tours and arrangements. The arrangements and themes for sessions will be discussed at the next Board meeting, 21 September 1985 in Winnipeg.

5 Society of Architecture Historians—Montreal 1989

The President agreed to write to the S.A.H. to explore the possibility of joint sessions in Montreal in 1989. Dr. Lehr noted his concerns based on the joint sessions with the S.A.H. in Victoria in 1981: the S.A.H. had insisted that arrangements be made in U.S. dollars, and the S.S.A.C. had to translate into French the S.A.H. material concerning the conference. It was agreed to discuss these issues in more detail at the 21 September Board of Directors meeting.

6 Membership

a) Membership Drive

Mark Fram was asked to consider co-ordinating a membership drive and to prepare a suitable strategy for the 21 September 1985 meeting.

If Mark Fram is unable to coordinate the membership drive Alister Kerr and Don Lovell indicated a willingness to assume this task. Follow-up work such as telephoning potential members should also be considered.

It was agreed to delay these initiatives until after the new S.S.A.C. brochure is printed. Realistic targets by province for new members should be considered.

b) Heritage Canada

It was moved by Don Lovell, seconded by Susan Algie that:

1. the S.S.A.C. should exchange membership lists with Heritage Canada; and
2. that Heritage Canada should be requested to insert a free advertisement concerning the S.S.A.C. in the Canadian Heritage Magazine.

Carried.

7 Executive Secretary

Dana Johnson distributed "Duties of the Executive Secretary". It was agreed to add "11. Inform provincial representatives of members who have left the Society."

Dana Johnson noted that Bruce Weedmark may be resigning his position as Executive Secretary. It was agreed that, if this is the case, the new Executive Secretary should be based in Ottawa.

8 Student Awards

There was a brief discussion concerning the proposed student awards and it was agreed one of the criteria should be that the student paper must have some Canadian content.

9 Nomination of New Board Members

It was agreed that in the future the nominations for the Board of Directors should, before the annual meeting, be listed in the *Bulletin* and be part of the mailing package before the annual meeting.

10 Adjournment

It was moved by Alastair Kerr, seconded by Mark Fram that the meeting be adjourned. Motion carried at 9:30 a.m.

Neil Einarson
Secretary

BIOGRAPHICAL NOTES ON SSAC DIRECTORS

VICE-PRESIDENT

Douglas Franklin has long been active in the SSAC, having joined in 1975, and served as British Columbia representative from 1980-83. Douglas was born in Port Alberni, Vancouver Island and received a B.A. in Fine Arts and an M.A. in Art and Architectural History from the University of Victoria. From 1983 to date he has held the post of Director, Public, Corporate and Government Relations, the Heritage Canada Foundation as well as being a member of the Editorial Board for **Canadian Heritage** magazine. Prior to his move to Ottawa, Douglas was co-ordinator for the Program of Advanced Studies in Cultural Resource Management at the University of Victoria. Additionally, Douglas was a preservation consultant in British Columbia from 1977 - 1983 and resident curator of the Captain Dodd House (1859) in Victoria from 1980-83.

In 1979, with Martin Segger, Douglas published **Victoria: A History in Architecture**. At present he is conducting research into Canadian pavilions at world's fairs, Beaux-arts architecture and city planning. Douglas began his term of Vice-President, SSAC in 1984 and also chairs the Editorial Board for the *Bulletin*, Proceedings.

QUEBEC

Nadine Corbel joined the SSAC in October, 1984 and subsequent to the Annual Conference at Sherbrooke assumed the post as Member at Large for Quebec. Nadine was born in Aulnay Sous-bois, France and pursued post secondary education at Concordia University receiving an undergraduate degree in Art History. Nadine expects to complete an M.A. in Canadian Art History in 1986. At present Nadine is the French Editor for **Canadian Art and Architecture: A Bibliography** which is being prepared in collaboration by Concordia

and York Universities. She has recently written an article on the Dominion Square Building, Montreal for the *Gazette*. Nadine's current research concerns the architecture of the shipyard of the Lachine Canal.

BALANCE SHEET

AS AT DECEMBER 31, 1984

		ASSETS	
		1984	1983
CURRENT			
Cash		\$5,821	\$ 8,034
Deposit certificate		3,324	3,067
Accounts receivable		—	285
		<u>9,145</u>	<u>11,386</u>
LIABILITIES			
CURRENT			
Accounts payable		\$2,037	\$3,388
Deferred membership fees		1,550	134
		<u>3,587</u>	<u>3,522</u>
MEMBERS' EQUITY			
BALANCE - BEGINNING OF YEAR			
BALANCE - BEGINNING OF YEAR		7,864	5,108
Revenue in excess of expenditure (expenditure in excess of revenue) for the year		<u>(2,306)</u>	<u>2,756</u>
BALANCE - END OF YEAR		<u>5,558</u>	<u>7,864</u>
		<u>\$9,145</u>	<u>\$11,386</u>

STATEMENT OF REVENUE AND EXPENDITURE

FOR THE YEAR ENDED DECEMBER 31, 1984

		1984	1983
REVENUE			
Membership fees		\$ 5,366	\$ 6,166
Convention and meetings		3,912	5,304
Grants		9,147	8,116
Publications		557	616
Interest		320	183
		<u>19,302</u>	<u>20,385</u>
EXPENDITURE			
Convention and meetings		10,056	12,220
Newsletter		7,459	2,999
Office		1,656	867
Professional fees		575	425
Publications		1,862	1,118
		<u>21,608</u>	<u>17,629</u>
REVENUE IN EXCESS OF EXPENDITURE (EXPENDITURE IN EXCESS OF REVENUE) FOR THE YEAR		<u>(\$2,306)</u>	<u>\$ 2,756</u>

General Duties of the Provincial Representatives on the Board of Directors

The provincial representatives on the SSAC Board of Directors will undertake the following and related general duties:

SSAC ANNUAL MEETING

To be responsible for provincial coordination of the SSAC Annual Meeting where necessary.

To solicit papers from members and experts within his or her own province on the annual conference topics and to forward the abstracts or to ensure that the abstracts are forwarded to the selection committee.

SSAC BULLETIN

To solicit articles, criticisms, book reviews, etc. from members and experts within his or her own province for publication in the *Bulletin*.

To keep the Editor informed of provincial activities, conferences, courses, seminars, etc. related to the study of architecture in Canada with as much advance notice as possible.

To prepare periodic provincial updates about activities and people concerned with the study of architecture in Canada for publication in the *Bulletin*.

MEMBERSHIP

To recruit new members to SSAC and to promote the activities of the Society wherever possible.

To serve as an information source to provincial members on questions related to the Society and the activities and decisions of the Board of Directors.

To bring to the attention of the Board of Directors whatever questions and concerns the members may have in his or her own province.

Représentants Provinciaux Members du Conseil

Voici les principales fonctions des représentants provinciaux membres du conseil d'administration de la S.E.A.C.

CONGRES ANNUEL

se charger, s'il y a lieu, de l'organisation du congrès annuel de la S.E.A.C.;

solliciter auprès des membres et des experts de leur province des exposés portant sur les thèmes de chaque congrès annuel et s'assurer que les résumés de ces exposés parviennent au comité de sélection;

BULLETIN DE LA S.E.A.C.

solliciter des articles, des analyses critiques, des recensions, etc., auprès des membres et des experts de leur province pour le *Bulletin*;

annoncer à l'éditeur de *Bulletin*, le plus tôt possible, les activités provinciales, les congrès, les cours, les séminaires, etc., portant sur l'étude de l'architecture canadienne;

rédigier pour le *Bulletin* des mises à jour périodiques sur le déroulement d'activités et donner des nouvelles sur les gens de leur province intéressés à l'étude de l'architecture canadienne

MEMBERS

recruter des nouveaux membres et faire connaître les activités de la société;

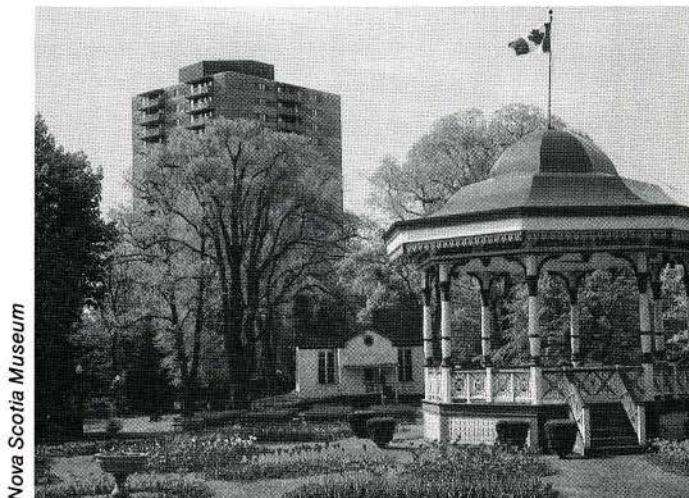
répondre aux questions des membres de leur province portant sur la Société et sur les décisions du conseil d'administration;

servir d'intermédiaires auprès du conseil d'administration pour les membres de leur province.

Notice

Following the Annual Meeting a pair of reading glasses in a black leather case was found at Bishop's University, Lennoxville and is believed to belong to one of the SSAC delegates. The owner should contact Robert Lemire, c/o The C.C.A., 1440 Ouest Rue St. Catherine, 2nd floor, Montreal, Quebec, H3G 1R8, phone (514) 871-1418.

The Halifax Public Gardens



Halifax's Public Garden's, opened in 1875, remain a beautiful example of Victorian gardens, however, highrise development around this 16 acre park is providing a threatening intrusion.

January 3, 1985

The Mayor & City Council
City of Halifax
P.O. Box 1749
HALIFAX, Nova Scotia
V3J 3A5

Gentlemen:

The Society for the Study of Architecture in Canada wishes to add its voice to that of the Victorian Society, Heritage Canada, The Royal Canadian Academy of Arts, The International Council on Monuments and Sites and many others in deploring Halifax City Council's decision to allow large-scale high rise development on the periphery of the Halifax Public Gardens.

This unique and beautiful Victorian garden ought to be protected from such intrusion and, wherever possible, the Victorian environs such as the Summer Streetscape protected. To wake up one day and find the Gardens in a canyon of steel, glass and concrete would be a great loss to the city and to the nation. Already we find large modern structures to the east (The Lord Nelson Hotel) and to the south (Garden Park Apartments and 5770 Spring Garden Road). The Society for the Study of Architecture in Canada hopes the Halifax City Council will see fit to maintain and protect this nationally-significant park and its environs.

Yours Sincerely,

Christina Cameron
President, S.S.A.C.

January 29, 1985

Mrs. Christina Cameron
President, S.S.A.C.
Box 2935, Station D
Ottawa, Ontario
K1P 5W9

Dear Ms. Cameron:

Your letter of January 3, 1985 concerning high-rise development on the periphery of the Halifax Public Gardens is acknowledged and has been circulated to his Worship the Mayor and Members of City Council and appropriate members of staff.

Yours truly,

I.A. Kerr,
Deputy City Clerk
City of Halifax