



Green Timbers Heritage Society

Meeting Minutes

Tuesday, January 9, 2017

Surrey Nature Centre | 14225 Green Timbers Way, Surrey, BC

In Attendance:	1
Regrets:	1
Meeting Called to Order:	1
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In Attendance:

Don Schuetze, Kuldip Kang, Bill Potma, Jim Foulkes, Ellen Edwards, Nathan Ross, Amar Virk

Regrets:

Deanna Welters, Nathan Evans

Meeting Called to Order:

6:43 pm

News:**Susan Lehmann**

Susan Lehmann passed away in early December. Not much is known. Jim dropped a card at the house, contacted police, opened case number, will follow up. Kuldip suggest following up with the coroner.

Trail parallel to 100th Avenue

"I just wanted to let you know that Parks has commenced the installation of the new Green Timbers Park trail from 140th St/100 ave to the GTUF 100 Ave parking lot – see map below. The trail will be a gravel surface trail with two bridges and a section of boardwalk. The trail is expected to be completed by spring 2018. Most of the trail follows an old Provincial Forest Service trail (passing by the old creek crossings) and will go by the big glacial erratic boulder in the park. This trail is a part of the 100 ave road work and will provide an E-w pedestrian route."
- Ken Crosby

Jim pointed out this is a sensitive area with possible native features along with a well-preserved tree stump with marks of axes

Don to follow-up with Ken about recognition of sensitive natural area and potential pre-contact native artifacts.

Events

Nature Knowledge Fest meeting Friday January 19. Bill volunteered to attend on our behalf.

Financial report

Last payroll went through December 22.

In the VanCity SNAP program account:

- \$6995 chequing
- \$30018 in term
- \$73.91 in shares

Of note was a \$888 dollars refund from Zeemac for the vehicles' early return, and \$18 interest/month.

In the Prospera general account:

- \$6486.79
- \$12000 term
- \$59 shares

Of note is \$750.42 gst return and \$47 return from the excise tax

Income tax return ready over a month ago, but needed some personal info which was gathered during the meeting.

Jim requests cheque for WCB. \$2904.09 Moved Don, seconded Bill. Passed.

Expenses are lumped with wages in Ceridian's report, when it should be separated out.

SNAP Report:

- See attached
- Job postings up last week. New grant submitted for Pacific Institute for Climate Solutions.
- SNAP website updated, Field Operations Supervisor job posted.
- Partners meeting this afternoon.
- Trever Cabin new hire on Colleens team
- Look to see who will take care of the Tree Join Team
- Warren King replacement (New to the city)
- Reviewing and short listing applicants
- Promoting and speaking at UBC next week
- TD Grant writing to be done for next week
- Canada summer jobs application deadline coming up.
- 16 people + Filed Operations officer + Nathan himself.

Strategic Planning for GTHS

Facilitated by Kuldip Kang, Candidate for Master of Public Administration Degree.

Strategic Planning Session #1

Part I: Workbook

Part II: Results from membership survey

Documents:

- Participation Consent form
- Workbook (Part I)

Result: working vision for the Green Timbers Heritage Society: "An urban forest preserved for future generations to enjoy, cherish, discover and connect with nature."

Communications

- See attached

Meeting Adjourned:

- 9:05 pm
- Next meeting set for Wednesday, January 24, from 6 pm to 8:30 pm.

Appendix 1: SNAP Update

January 9, 2018

Nathan Ross, Program Coordinator

Past Month:

Job postings finalized and posted to social media, various schools, and job boards online

Grant submitted to Pacific Institute for Climate Solutions for Outreach team

SNAP website updated

“Field Operations Supervisor” job posting finalized sending to UNAC this week

Partners meeting with representatives from each partner group in SNAP was today!

This Month:

Finalize 2018 vehicle rentals with Zeemac

Review and shortlist applicants for the 2018 summer positions

Present SNAP at UBC Forestry Co-op night

Submit TD Friends of the Environment grant

Submit Canada Summer Jobs applications

Appendix 3: Communications

Via mail

December, 2017

Christmas card from Surrey Digital, City of Surrey

Via mail

December, 2017

Christmas card from Mayor Linda Hepner, City of Surrey

Via mail (with Christmas card)

December 11, 2017

Dear Don Schuetze,

From what I read, it seems the City of Surrey in its council decisions wants to make Surrey what they call a "World Class City". From their decisions, this translates to me as a welcoming place for businesses (particularly the [not known]. While we get messages from them about planting trees, making new (postage stamp) parks, etc. they keep "picking away" at Green Timbers. Now Surrey council has approved building a road "smack-dab" down the middle of that very special Hawthorne Park.

Since, according to the Green Timbers Constitution, Purpose A includes developing awareness of forests in urban areas, I would think it would be within your mandate to support, even if it was only at the level of empathy, those poor dear souls who are losing their beloved space to automobiles (the vehicles the LRT was supposed to reduce) -- And Green Timbers will be getting the same "chop down trees" for those 2 of the LRT along Fraser Highway.

A question for your consideration: Is there some way we can build a "shoulder-to-shoulder" citizens group prepared to be on the winning side of saving the precious parks lands we have in Surrey?

Sincerely,
Beverly Jean Brunet

12/14/17

Neighbourhood Concept Plans - please circulate for maximum input
Annie Kaps

<http://www.surrey.ca/city-services/1322.aspx>

We Want Your Input - City of Surrey

To develop land use plans we undertake a comprehensive community planning process. This includes opportunities to engage with residents and stakeholders, including landowners, community groups and development interests.

Give us your feedback, take a survey or attend an open house on the land use plans being developed, updated or reviewed:

New - Grandview Heights NCP Area #3
New - Guildford Town Centre - 104 Avenue Plan
New - Redwood Heights NCP
New - South Campbell Heights Local Area Plan
Update - Cloverdale Town Centre Plan
Update - Crescent Beach Land Use Plan
Update - Fleetwood Town Centre Plan
Update - Newton Town Centre Plan
Update - Semiahmoo Town Centre Plan
Update - Rosemary Heights Central NCP
Update - Sunnyside Heights NCP

December 15, 2017
2018 Cultural Grant Application - Update
Ayotte, Todd <Todd.Ayotte@surrey.ca>

Hello all:

Just a quick update regarding the 2018 Cultural Grant Program application process. The submissions have been reviewed by the Evaluation Committee and their recommendations are expected to go to Council for review and approval on January 22, 2018.

If you received a grant in 2017 and have not yet completed your final report, please find attached the final report form template. You will need to complete and submit your final report for approval before we can release any funds awarded for 2018. If you have submitted the final report already, please disregard this note.

Please note that I will be out of the office December 16-January 1.

All the best,
Todd Ayotte | Cultural Development Coordinator

Sent: Wednesday, January 03, 2018 3:11 PM
To: Ellen Edwards
Subject: Job Opportunity with Urban Forestry

Hi Ellen,

City of Surrey - Urban Forestry is currently hiring a Stewardship Program Assistant to support community outreach initiatives and hands-on environmental stewardship programs in parks throughout Surrey. This auxiliary position will have varying scheduling needs, and is expected to regularly include evening and weekend work.

For full details including eligibility requirements, and to apply, please visit the Surrey Careers portal and look for Job ID 1879 or click this link:

https://careers.surrey.ca/psc/CAREERS/EMPLOYEE/HRMS/c/HRS_HRAM_FL.HRS_CG_SEARCH_FL

[GBL?Page=HRS_APP_JBPST_FL&Action=U&FOCUS=Applicant&SiteId=1&JobOpeningId=1879&PostingSeq=1&](http://www.bccwfb.ca/JobOpening.aspx?Page=HRS_APP_JBPST_FL&Action=U&FOCUS=Applicant&SiteId=1&JobOpeningId=1879&PostingSeq=1&)

Kind regards,

Sarah
SARAH BROOKES | STEWARDSHIP PROGRAMMER
CITY OF SURREY
Urban Forestry – Parks Division

January 8, 2018

From: Chris Lim via bcwildlife.onmicrosoft.com
Subject: Nature Knowledge Fest Meeting - January 18, 2018

Good evening Everyone,

I apologize for the late email.

Good news! It seems like we are a go for our January meeting.

Meeting details are as follows:

Date: January 19, 2019

Time: 1:00 PM – 3:00 PM

Location:

BC Wildlife Federation

101-9706 188th Street, Surrey, BC V4N 3M2

*light refreshments will be served

Please send me a confirmation email whether you or someone from your respective organization will be able to attend. Minutes will be taken and sent out regardless of attendance.

I am excited to see you all again and start ironing out the details of the Nature Knowledge Fest!

I will send an agenda out by Friday. It will be a google doc so everyone can add to it.

As always, if there are any questions, concerns, or comments please do not hesitate to contact me.

Yours in conservation,

Chris Lim, BA

Youth Program & N.A.S.P. BC Coordinator

BC Wildlife Federation

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