



# Green Timbers Heritage Society Meeting Minutes

Tuesday, January 8, 2019  
Surrey Nature Centre | 14225 Green Timbers Way, Surrey, BC

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<b>In Attendance:</b>	<b>1</b>
<b>Regrets:</b>	<b>1</b>
<b>Meeting Called to Order:</b>	<b>1</b>
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### **In Attendance:**

- Don Schuetze, Nathan Evans, Bill Potma, Deanna Welters, Amar Virk,

### **Regrets:**

- Jim Foulkes

### **Meeting Called to Order:**

- 6:50 pm
- Minutes accepted as read, with the date changed to December 4, 2018

## **Reports**

### **SNAP**

Hiring process starting.

### **FINANCIAL**

Regular report

Tax return ready to be filed

BC - file AGM and financial statements

SNAP payroll - passed a threshold, have to file monthly for 2019. Nathan has reached out to Colleen.

### **WEB**

#### **December 2018:**

Users: 339

Sessions: 370

Page Views: 471

Pages/Session: 1.27

Avg. Session Duration: 00:00:35

#### **Top pages visited:**

1. home page
2. /vegetation-wildlife/vegetation/coniferous-trees/western-hemlock/
3. /maps-of-trails/
4. /vegetation-wildlife/wildlife/birds/red-tailed-hawk/
5. /vegetation-wildlife/vegetation/coniferous-trees/western-yew/
6. /vegetation-wildlife/wildlife/mammals/douglas-squirrel/
7. /vegetation-wildlife/vegetation/deciduous-trees/cascara-buckthorn/
8. /vegetation-wildlife/wildlife/mollusks/banana-slug/
9. /vegetation-wildlife/vegetation/deciduous-trees/pacific-dogwood/
10. /vegetation-wildlife/vegetation/shrubs/common-wild-rose/

## **Current projects, events and issues to be discussed**

### **Archiving digitization**

Schedule for continuing this project. Saturday, Jan 12 - 10:00 am to 12:00 pm.

### **Museum expansion: GT exhibit (?)**

Someone to contact the museum to see if anything is going on, or if we can assist? Deanna will follow up.

### **Delegation to council project**

Folder in Google Drive under "Delegation"

(<https://drive.google.com/drive/folders/1Z6GgsrEw8BG1I2u063E4To125cssGp3v?usp=sharing>)

### **GTUF Advisory Committee**

Bill Potma has a gateway idea to present to the committee, which is meeting next Monday.

- Robin Landucci about the Black Locust tree needing to be cut down and will be replaced
- Beaver activity at the lake

### **Welcome letter to Council**

One-page info page, plus a personalized "congrats" message

### **Susan's will**

Can anything be done to monitor that her wishes are followed? Deanna has to contact Doug (the executor) anyway and will call him up.

### **Membership**

Notification (email or mail) to expiries for 2017 and 2018

Plan to attract more membership

- Check out Google Docs for non-profits
- Also, Quickbooks may have a solution

### **Nature booklet**

Need to reach out to the Arts and Heritage to see if we can get an extension

- Maybe reach out to Kwantlen program for student help

### **Strategic plan**

Went over goals. Should measure every month

### **Communications:**

- See attached

### **Meeting Adjourned:**

- 7:35 pm

## Appendix 1: News Mentions September, 2018 to December, 2018

### December

#### **Green Timbers transitional housing project OK'd, but without shelter beds (December 6, 2018)**

An October planning document stated the project would include a '30-bed emergency shelter,' but BC Housing says it will only be transitional housing

Surrey's new city council has granted final approval for a transitional housing project near Green Timbers forest that's been in the works for years, although it will no longer include a shelter, as previously planned. The proposal, on a 12-acre property at 14150 Green Timbers Way, will see a six-storey facility built across from the Jim Pattison Outpatient Care and Surgery Centre.

<https://www.surreynowleader.com/news/green-timbers-transitional-housing-project-okd-but-without-shelter-beds/>

#### **Surrey's new direction rings civic alarm bells (November 27, 2018)**

Doug McCallum's return to the municipality's mayor's chair marks a sharp turn in policy for the city ... Watts noted the proposed SkyTrain line running down the Fraser Highway will have to navigate through the 183-hectare Green Timbers Urban Forest, much of which is within the Agricultural Land Reserve.

<https://biv.com/article/2018/11/surreys-new-direction-rings-civic-alarm-bells>

### October

#### **Pedestrian struck collision – 140th Street and Green Timbers Way (October 17, 2018)**

On October 17, 2018 at approximately 3:30 pm, Surrey RCMP responded to a report of a pedestrian struck motor vehicle collision at the intersection of 140th Street and Green Timbers Way. A 59 year old male on a mobility scooter was crossing 140th Street when he was struck by vehicle. The driver of the vehicle remained on scene and is cooperating with police.

<http://surrey.rcmp-grc.gc.ca/ViewPage.action?siteNodeId=2126&languageId=1&contentId=57001>

#### **Foulkes, Charles join Surrey Civic Treasures club (October 3, 2018)**

Historian and artist honoured at Business & the Arts event Tuesday at Surrey Arts Centre  
Jim Foulkes and Roxanne Charles were welcomed into the Surrey Civic Treasures club on Tuesday evening.

The pair are the latest winners of the annual award, given to those "who have achieved excellence in the production of the arts and/or made significant contributions to the development of arts and heritage in the City of Surrey and beyond."

<https://www.northdeltareporter.com/community/video-foulkes-charles-join-surrey-civic-treasures-club/>

#### **Transitional housing facility, emergency shelter in Green Timbers moves forward (September 29, 2018, updated October 1, 2018)**

Proposal includes 30-bed emergency shelter

Surrey council has moved forward a proposal to build a six-storey transitional housing facility and emergency shelter next to Green Timbers Urban Forest.

The City of Surrey submitted an application on behalf of BC Housing on June 21, 2018 to construct a six-storey transitional housing facility and emergency centre at 14150 Green Timbers Way.

City council voted Monday (Oct. 1) to give its approval for staff to draft a development permit, and also approved the terms of a development variance permit, which will now go to public notification.

<https://www.peacearchnews.com/news/transitional-housing-facility-emergency-shelter-in-green-timbers-coming-to-surrey-council/>