



# Green Timbers Heritage Society

## Meeting Minutes

Tuesday, March 08, 2022

Via Google Meet

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<b>In Attendance:</b>	<b>0</b>
<b>Regrets:</b>	<b>0</b>
<b>Meeting Called to Order:</b>	<b>0</b>
<b>Reports:</b>	<b>1</b>
SNAP:	1
Last Updates (December 2021):	1
This Month:	1
Finance:	1
Advertising:	1
Membership:	1
Website:	1
<b>Ongoing Business:</b>	<b>1</b>
AGM:	1
Website	2
SWAG	2
Contests / Environmental Extravaganza:	2
Dog poop bags at entrances	2
Upcoming walks:	2
<b>Communications:</b>	<b>2</b>
Environmental Extravaganza 2022 - Partner Information Session	2
Surrey Langley SkyTrain Project Update	3
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Trees East of Bridge at Railbed Trail	4
BC Hydro work along Green Timbers ROW underway	5
<b>Meeting Adjourned:</b>	<b>6</b>

### **In Attendance:**

Don Schuetze, Nathan Evans, Nick McMahon, Hailey Moran, Allison Baker,

### **Regrets:**

Jim Foulkes, Leana Kininmont,

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

6:53 pm

Approval of last meeting minutes. Moved and approved.

**Reports:**

**SNAP:**

March 1st 2022

Hailey Moran, Program Coordinator

**Last Updates (December 2021):**

- Nikolai has accepted a new role and will be leaving his position early December
- Amy to help with wrap-up items and interviews for 2022
- Outreach team completed video and blog components of Newton Pond Park, drafted blog post for SAHS and plant walk for GTHS
- Hosted MP Aldag at a planting in Cloverdale
- Crew not extended for extra week due to logistical constraints
- Wrap up lunch took place with SNAP Field and Outreach teams, and one City Staff guest

**This Month:**

- Canada Summer Jobs Grant submitted in January by Amy.
- Excited to be learning and adjusting to new role with GTHS, lots of training and support from Amy as she transfers responsibilities of the role.
- Hiring for Outreach Team in final stages with some roles offered.
- Interviews completed for the Field Team with selected candidates moving forward with next steps.
- Starting to explore priorities for Summer Teams and learn more about GTHS.

**Finance:**

Burdensome to remove two signatures. Still a work in progress.

**To Do:** Nathan to look into feasibility; talk to Jim for why it was the way it was; maybe set up an appointment to change.

SNAP Credit Card for coordinator with \$2000 limit, reimbursed every two weeks or so. Application under way.

**Advertising:**

FB advertising on the go for scheduled walks.

Google ad grants on the go again. Resubmitted. The last issue were some broken links that are now fixed.

**To do:** add website link to events in FB to lead to website.

**Membership:**

New memberships continue to trickle in slowly from the website.

**Website:**

Allison: QR code on map of site stickers

**To Do (Don):** Create PDF: one-sided letter-sized “join us”, walks etc can put on didactic panel at entrance. Monthly someone updates pages there. Can also be put in other parks. PDF good.

**Ongoing Business:**

**AGM:**

July 19, 2022

Booked at Ricky's

Per Society Act of BC, an AGM need only be held once per year, so any time in 2022 will do. It is recommended within six months of the fiscal year end because that is when the CRA information return filing is due (March 31 for us).

Directors sign off on financial statements which are then presented to members at the AGM (Societies Act Sections 35 and 36).

Should we cut off, and only do virtually? Revisit monthly, cutoff of May meeting, for July 19 AGM at Ricky's. Advertising the event: FaceBook, Google Meet, newsletters, community calendar

### **Website**

Part of a new design would include links apps for iNaturalist and Merlin.

Finding new FB cover pic

**To Do:** Note to people on how to report garbage.

### **SWAG**

Prizes or awards: tote bags, ball caps, dog poop bags, picnic basket, Low-end and High-end items; another way to look at it is about \$2 per item (?)

**To Do:** Nathan and Allison to get prices

High-quality pre-consumer waste cotton tote with single-colour print: [Recycled 5oz CottonTwill Grocery Tote | Vistaprint](#) 100 for \$800

[CM1062 Hemp Tote with Gusset | COMDA](#) 100 for \$400

**To Do:** convert 2020 logoto K , eps

Allison will create a shopping cart in VistaPrint with a budget of \$1000. Including a few premium objects, ie backpacks, and about 50-100 items like the cloth bags we are all so enamored with.

### **Contests / Environmental Extravaganza:**

Photo contest: win a SWAG thing, use photo for something-or-other. Get photo release

### **Dog poop bags at entrances**

**To Do:** Follow up with City about this. Is biodegradable bag a possibility? Extra garbage cans?

### **Upcoming walks:**

Mar 20, April 9, 24. To post in Google Calendar, Facebook and website.

### **Communications:**

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### **Environmental Extravaganza 2022 - Partner Information Session**

Environmental Extravaganza Partner Opportunity at Party for the Planet

'Cressey, Shannon' via General GTHS group (info)

Wed, Feb 16, 1:12 PM

Hello (again 😊) Environmental Extravaganza Partners,

We are pleased to invite you to participate in Surrey's Earth Day event, Party of the Planet event on Saturday, April 30, 2022 from 10am to 6pm. To participate, please fill in the required information below and return it to me. Your registration includes a 10x10 vendor space, a table, two chairs, and a plexiglass tabletop shield. Registration for Environmental Extravaganza partners is free.

Please return this email to me with the following information before March 2:

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**Surrey Langley SkyTrain Project Update**

TransLink <surreylangleyskytrain@translink.ca>

Thu, Feb 10, 2:17 PM

The Province of BC is delivering the Surrey Langley SkyTrain Project

Good afternoon,

We're pleased to let you know that work continues to advance on the Surrey Langley SkyTrain Project. The Province of BC is delivering the 16-kilometre extension of the Expo Line — along Fraser Highway from King George SkyTrain Station to Langley City Centre — which has an expected in-service date of 2028.

While TransLink is a key partner in this exciting Project that will transform transit in the region, we're writing to you today to let you know that further updates will be provided by the Province via the new Project website: [gov.bc.ca/surreylangleyskytrain](http://gov.bc.ca/surreylangleyskytrain).

Queries may be directed to: [surreylangleyskytrain@gov.bc.ca](mailto:surreylangleyskytrain@gov.bc.ca).

Best,  
TransLink

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**GTUF - tree removals along Salal Trail**

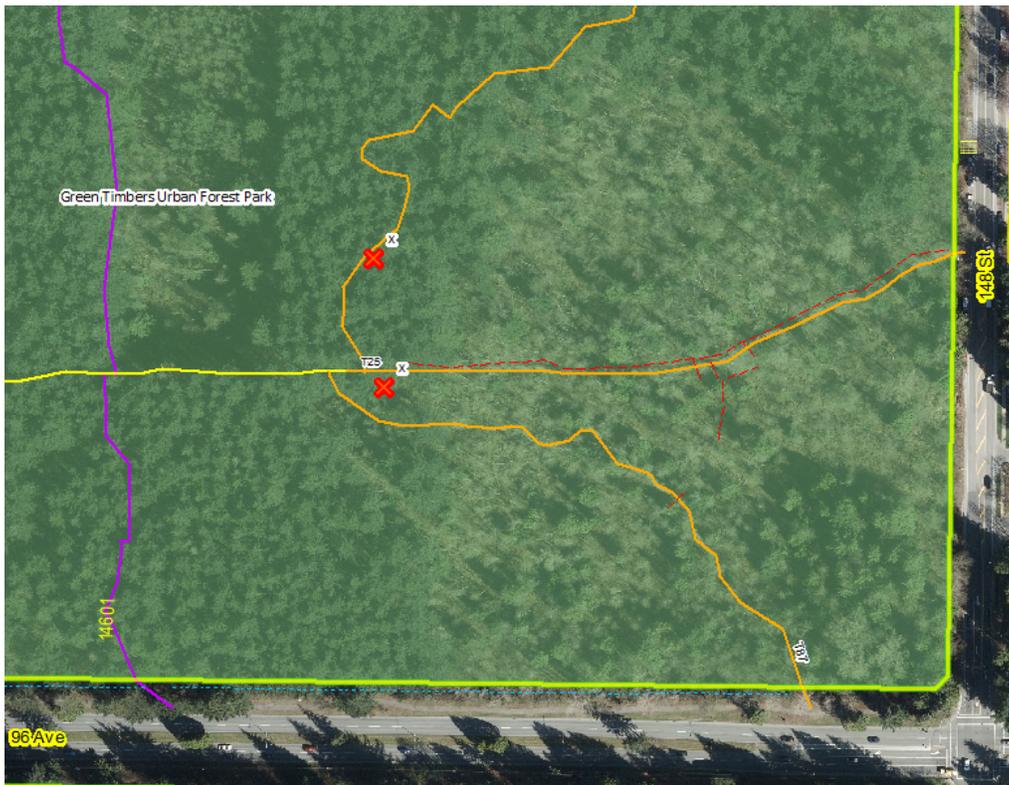
Brouwer, Daniel

Wed, Feb 16, 9:06 AM

Hi Nick and Don,

Hope you are doing well!

We need to removed 2 dead trees (1 Birch, 1 Douglas Fir) that are targeting the trail (see map below). The tree work is scheduled to be completed by early March. Four trees will be planted this fall in Green Timbers to compensate for these tree removals.



Let me know if you have any questions.  
Kind regards,  
Daniel Brouwer | Natural Areas Technician

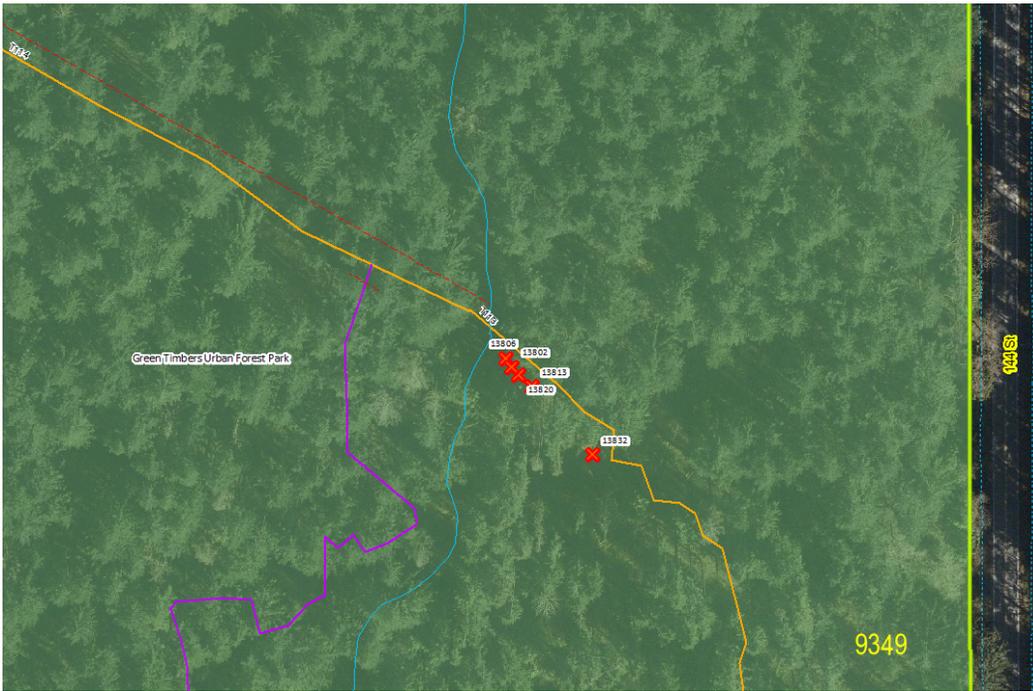
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### **Trees East of Bridge at Railbed Trail**

Brouwer, Daniel  
Thu, Feb 24, 2:47 PM (12 days ago)

Hi Don,

I was able to inspect the area east of the bridge and identified 5 priority trees (1 dead Hemlock, 4 dead Grand Fir) that target the trail (see below). The tree work is scheduled to be completed in early March. Ten trees will be planted this fall in Green Timbers to compensate for these tree removals.



Let me know if you have any questions.

Thanks,  
Daniel Brouwer | Natural Areas Technician

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### **BC Hydro work along Green Timbers ROW underway**

Sexton, Lea Anne  
1:36 PM (6 hours ago)  
to president@greentimbers.ca

Hello,

I wanted to send you a quick note to let you know that construction activities by BC Hydro have begun on the power lines at the Green Timbers ROW and Fraser Highway this week. As you know, we're accommodating the extension of the SkyTrain in Surrey by modifying and moving some of our existing power line structures to ensure there's enough space between our infrastructure and the SkyTrain.

Our work is expected to be completed this fall.

If you have any questions, please let me know.

Regards,  
Lea Anne Sexton (she/her/hers) | Stakeholder Engagement Consultant  
Capital Infrastructure Communications  
BC Hydro  
333 Dunsmuir St, 15th floor  
Vancouver, BC V6B 5R3

**Meeting Adjourned:**

7:41 pm

Next meeting April 12, 6:30 pm