

工部局董事会 会议录

第九册

上海市档案馆 编



上海古籍出版社

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上海古籍出版社



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THE MINUTES OF SHANGHAI MUNICIPAL COUNCIL

Volume IX

SHANGHAI MUNICIPAL ARCHIVES

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Shanghai Classics Publishing House

工部局董事会会议录

THE MINUTES OF

SHANGHAI MUNICIPAL COUNCIL

(1887—1889)

At the General Meeting of the Council held in the Board Room 1125 Lincoln Road,
Chicago, on Thursday the 6th January 1887 at 4 o'clock p.m.

Present. Mess^{rs} A. G. Wood, Chairman

M. Adler,

W. Biebel,

P. Meehan

M. M. Moses

J. P. Skansen

and the Secretary.

Absent.

R. de Baulherbe

J. J. Morrison

J. Simpson

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and
passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday
accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are

submitted.

Cattle in native Deceries - The Inspector reports that on the 4th instant he found all the cattle healthy and free from any disease.

Markets - Report by the Inspector is read stating that during December the markets and hutchers shops from which foreigners get their supplies were visited daily and always found well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign markets has been - Oxen 628, Sheep 1289, Calves 115, Pigs 66, and at the fowls shops in native use - Oxen 94, Buffaloes 199, Sheep 3 and Poultry 7. The prices at the native living stables are free from any disease.

There is almost no increase in the number of Carnages flying for hire, 134 licences having been issued in January against 132 last month and 98 for same month last year.

2341 fireworks and 1762 wheelbarrows have also been licensed in January.

General Municipal Rate - Foreign - Return for December Quarter is submitted.

Native License Fees - Summary for December is submitted showing the amount collected to have been \$9676⁵² against \$9136¹² for same month last year, and \$7576¹² in 1894; and for the whole year \$129,230¹² against \$115,973 last year and \$108,741⁵² in 1894.

Consulate General for France - Letter from M. Kractze is read intimating that in consequence of his intended departure from Shanghai he has handed over charge of the Consulate General of France to M. Dejardin Consul for France.

Letter from M. Dejardin is also read intimating that on the 5th inst he assumed charge of the Consulate General of France.

Consul for Italy - Letter from M. Toscani is read intimating his appointment as Consul for Italy at Shanghai.

Volunteers - Annual Inspection &c. Letter from Major Morrison is read suggesting that Major General Cameron should be asked to appoint an Officer to attend the Annual Inspection of the Volunteers on the 2nd April and to allow the Volunteers the services of two Drill Sergeants during the training season next March, one for the Artillery and one for the Infantry; also an Armourer who understands re-browning rifles, to come up here at the end of March.

Decided to agree to these suggestions being carried out and a letter to the Major General embodying them is read and approved of and ordered to be forwarded.

Ammunition - Letter from the Assistant Military Secretary Hongkong is read enclosing copies of correspondence regarding the issue and storage of Ammunition for the field guns of the S. D. C. and intimating

That the Secretary of State in New York has authorized the free issue of 125 rounds of Ammunition from 1st January 1887, to be made up as follows:-

25 Common Shell

48 Segment

36 Sharp-shoot

10 Case Shot-

and cartridges, fuzes, tubes, &c.

In order to complete the Council's requisition of 24 March, 120 Common, 100 Sharp-shoot and 20 Case Shot will be delivered at once to Messrs. Holliday, Wise & Co. (Hong Kong) on repayment as before.

Reply to Mr. Bell's is also read expressing that the Minutes of the Council be conveyed to the Secretary of State in New York authorizing the free issue of the Ammunition in the field fund.

Fire Department - Letter from Messrs. Wilson & Co. Agents for the Fire Department requesting the Council to convey to the Members of the Fire Department their thanks for assisting in extinguishing the fire in Canton Street on the morning of the 2nd.

Police - Disturbance at Fire - Report from the Captain Superintendent of Police is read giving particulars of a disturbance which took place at the fire in Canton Street, occasioned by the conduct of a Resident here.

The Chairman reads a letter of apology to the Council which he has received from the offending party, and adds that it has come to his knowledge that there have been other cases of the Police and the members of the Fire Brigade having been interfered with while performing their duties at recent fires, and as it is necessary that disturbances of this kind should be suppressed, he recommends that hereafter offenders should be proceeded against according to law.

Decided to agree to this and this should, along with Mr. Wilson's letter, be ordered to be published with the Minutes of last Meeting.

New Roads in Hong Kong - Taiiping road. Report by the Surveyor is read stating that there is no chance at present of carrying through the proposed Taiiping road from the Broadway to Edward Street unless the Council pay for the Chinese owned property through which it must pass, at the rate of \$5000 for two, \$2000 for two-story houses and \$50 for one-story, which is much too high.

Woohong road. The Surveyor reports that he is preparing a plan for the extension of this road 570 feet to the west of Chukoo road so to meet Messrs. Morrison & Graham's line; part of the land belongs to

Chiu-Yi-Chue who asks \$500 per month but will probably surrender it free of cost; the other portion belongs to Japanese who will write to Tokio for permission to surrender a strip of it, if the Council write asking them to do so.

The retention of Woochang road from the North Szechuan to the North Honan road cannot be carried through at present - as the land is all owned by natives.

Volunteers - Letter from Captain Dallas is read including one from Capt Lanning resigning his appointment as Captain of No 3 Company.

Police - Letter from the Hon'ble Secretary of the Shanghai Cricket Club is read directing the attention of the Council to the loss and damage the Club have sustained owing to the Chinese Spectators at the last Volunteer Review and the Balloon Ascent, having been allowed to invade their ground.

Decided to reply that the Police shall be instructed at future Reviews to see that the ground of the Cricket Club is not interfered with and that they are not to allow natives to have access to the centre of the Race Course.

Staff - Letter from Mr. G. M. Hart is read applying for additional pay as he has been 15 years in the Council's service and has had no advance since 1st January 1876.

Decided to allow this application to stand over until the various applications received can be all considered together next year.

Soochow Creek Foreshore - Attention having been directed to the timber & stilt remaining upon the foreshore in front of the Hall & Holby Co-operative Company's lot on the Soochow Creek, the Chairman states that he has been informed by Mr. Wainwright that some proposal with regard to it, and to the foreshore of Mr. Luce's lot will be submitted to the Ratepayers at the Annual Meeting; probably that the Owners should be allowed to use the ground, paying a nominal rent for it to the Council, or if it is built upon that a broad road should be left outside of it along the Creek.

Town Band - A discussion then takes place about the amount to be paid to the Recreation Fund Trustees for the Musical Instruments, Music and Furniture leased by them to the Town Band in 1881 at \$100 per annum, for which they now ask \$2000, and on the proposal of Mr. Brier seconded by Mr. Skaman it is agreed that \$500 is a fair amount to pay.

Works Matters - Report by the Surveyor is submitted giving particulars of the works completed during December and those now in progress.

Annual Reports - Reports by the Inspector of nuisances and the honorary secretary of the Public Garden Committee are submitted and ordered to be circulated.
The Meeting then adjourned.

Murphy
 Secretary.

A. Wood
 Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23, Haining Road, Shanghai, on Thursday the 13th January 1887 at 4 o'clock p.m.

A. Wood
Murphy
Peter Maclean
M. Adler
R. de Malherbe
J. F. Scamman
M. B. Wilson

At the General Meeting of the Council held in the Board Room No 23 Haining Road, Shanghai, on Thursday the 13th January 1887 at 4 o'clock p.m.

Present. Messrs A. G. Wood - Chairman

M. Adler.

H. Pieter.

S. Maclean.

R. de Malherbe.

M. M. Moses

J. F. Scamman

and the Secretary.

Absent.

J. J. Morrison

J. Simpson

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in native dairies - The Inspector reports that on the 10th instant he found all the cattle healthy and free from any disease.

Dues on Goods - Summary for November is submitted showing the following

Accounts to be collected:—

Imports Rs 2087.10

Exports 977.12

Net Exports 792.31

Rs 3827.33 against Rs 4292.75 for same month last year.

127 Survey of Hongkong. Letter from Mr. Doudale is read stating that he sends in 7 sheets of Section D, and 41 sheets of Section E, which complete the plan of Hongkong with the exception of the sheets on which Mr. Jurgens' survey occurs. He also sends 11 sheets of the second copy. His verification of Mr. Jurgens' work is completed and that portion of the plan is now being proceeded with. The small scale plan is as far advanced as other work permits.

142 Soochow Creek Freshwater. Letter from Messrs Bisset & Co Agents for Mr. F. H. Balfour is read stating that the freshwater of Lot 157 has been cleared, and asking the Council to pay them \$400, the estimated value of the filling in and leveling it.

After some discussion about the actual cost of filling in the freshwater, it is decided to write to Messrs Bisset & Co and ask them whether they are prepared to make a formal surrender to the Council of the freshwater, if the amount asked for is paid.

139 Providence Orphanage. Letter from the Mother Superior is read asking the Council to make the same provision for the support of the orphanage in the Budget for 1887 as was done last year.

Reply from the Council is also read explaining that they have no power to make the provision asked for, and suggesting that a resolution should be brought forward at the Annual Meeting authorizing them to do so, which the Mother Superior undertakes to have done.

142 Town Band Instruments. Letter from the Secretary of the Town Band Committee is read giving an Inventory of the Instruments, Furniture and Music leased to the Town Band in 1881, in which they paid an Annual rental of Rs 100, and stating that as the Instruments had been used for several years before they were handed over to them, they think Rs 500 would be a fair price to pay for the whole, and recommend the Council to offer this sum to the Recreation Fund Trustees.

After some discussion as to whether or not the Council should pay the Rs 100 for last year's rent, it is finally decided not to do so, and to write to the Secretary of the Recreation Fund offering Rs 500 in full payment for the Instruments, Furniture and Music.

Volunteers - Ammunition. Letter from the Assistant Military Secretary, Hongkong

is read, explaining the error in the previous letter, and stating that the excess amount of Ammunition about to be forwarded will form the free delivery to the Volunteers for last year.

Military

General. Another letter from the Assistant Military Secretary is also read requesting the Council to return the "Receipt and Patch" forwarded to them by the Senior Ordnance Store Officer to enable some defects to be remedied in the Q powder funds of the S.V.T. and asking whether the alterations have been carried out satisfactorily.

Decided to refer the letter to the Commanding Officer of the S.V.C.

Police - Assault on Mr. P. Morris - Letter from the Captain Superintendent of

Police and Sub-Inspector Kluth are read directing attention to the leading article which appeared in the North China Daily News of 10th October giving a misleading and untrue account of the action of Inspector Kluth when Mr. Morris charged his boy with assaulting him.

After some discussion about the steps to be taken in order to contradict the article in the North China Daily News, the following Minute by the Watch Committee is submitted and approved of, and ordered to be published with the Minutes of this Meeting:-

Result on Mr. Morris by his Boy - Report by the Watch Committee.

"Inspector Kluth the Inspector on duty on the 31st Ultima writes" "to his Superior Officer that he received the Charge and entered it" "upon the Charge Sheet in the ordinary course; that shortly before" "the appearance of the Boy at the Mixed Court to answer the charge" "of assault having been given, he was liberated on bail; and that so" "far as the Inspector is aware there was no necessity for any" "intervention on the part of the Hon. Consul General, nor is he" "aware that any such intervention took place."

"The Captain Superintendent corroborates this statement of Inspector Kluth, and the Watch Committee are satisfied with the action of the" "Inspector."

Staff - Leave to Mr. Pond - The Chairman of the Finance Committee states that

136.

as it was practically settled last week that Mr. Pond is to have the Q months leave he applied for, it is necessary to make arrangements at once to have some one to take his place during his absence.

Applications for the post from Mr. Drummond Gray and Mr. George are then read and it is mentioned that Mr. P. Reid has made a verbal application but that he is not inclined to accept a less salary than \$225 per month.

A letter from Mr. Wilmer Harris is also read stating that he does not think he is

strong enough for the work.

After some discussion about the abilities of the different candidates, it is decided to offer the appointment to Mr. Reid if he will accept \$200 per month; if he refuses, then the offer to be made to Mr. Drummond Hay.

Annual Reports - From the Captain Superintendent of Police, the Local Postmaster, the Surveyor and the Trustees of the Eurasian School, are submitted and ordered to be circulated.

Budget - The Budget with the alterations agreed to at last meeting is approved of, and the Accountant is authorized to have it printed; the unappropriated balance to be paid into the Sinking Fund.

Annual Meeting - Decided to have the Meeting in the Masonic Club and if practicable upon Thursday the 17th February.

The Meeting then adjourned.

W. M. M. M. M.
Secretary.

A. Wood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 2, Haupse Road, Shanghai, on Thursday the 20th January 1887 at 4 o'clock p.m.

A. Wood

M. Adler

J. H. Scamman

W. P. Fisher

W. M. M. M. M.

J. H. M. M. M.

R. M. M. M. M.

At the General Meeting of the Council held in the Board Room 2023 Kiangse Road, Shanghai, on Thursday the 20th January 1924 at 4 o'clock p.m.

Present Messrs A. G. Wood, Chairman.

H. Adlee

H. Becker

V. Maclean

R. de Matheis

H. A. Rosen

E. J. Stammers

and the Secretary.

Absent

W. J. Morrison.

E. Simpson.

The Minutes of the last meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cast. Statements of the past week is submitted and cheques for sundry accounts are signed.

Returns of Prisoners are tabulated and their Daily Reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 18th instant he found all the Cattle healthy and free from any disease.

Court of Consuls re. Letter from the Consul General is read intimating that the Consular Representatives of the United States, Germany and Great Britain have been appointed by the Consular Body to act as Judges in the Court of Consuls during this year, and the Consular Representatives of France, Great Britain and Germany to be Governors of the General Hospital.

Municipal Taxes. Letter from the Legal Adviser is read stating that the cross action between the Council and Mr. Myburgh has been decided in favour of the latter for the sum of Rs 440.38, being the amount of taxes paid by him by mistake on Mr. Brown's land Rs 157.18 less his own House Tax Rs 16.80.

108.

Decided to send Mr. Myburgh an order for Rs 440.38 and to collect the Rs 157.18 due on Mr. Brown's land from Messrs Campbell and Morris the Agents in the Mortgagee.

Trust Instruments. Letter from Mr. Comer is read intimating that the Recreation Fund Trustees consider that the sum of Rs 500 offered by the Council is quite an inadequate return for the amount expended upon the Instruments, Messrs. Comer handed over to the Loan Board and requesting them to reconsider the matter and to increase the amount to Rs 1000.

109.

After some discussion about the value of the Instruments it is decided to rely upon to pay up 750 in order to have the matter settled.

Fire Department - Letter from the Secretary to the Fire Commission is read directing the attention of the Council to the confusion which takes place at times in consequence of foreigners crowding into the space required by the Firemen for the proper performance of their duties, and requesting them to instruct the Police to prevent this in future and not to allow any one within their lines except the Firemen and those wearing badges which will be supplied by the Fire Commission to owners, Agents and others interested in properties etc.

Decided to reply that the Police will be instructed to act in accordance with these requests; and Capt W. Green is to be directed to see that the Police strictly enforce the regulations for preventing people at times from getting in the way of the Firemen.

Native Brothels - Report to the Watch Committee from the Captain Superintendent's Office is read stating that in accordance with the verbal instructions given to him by the Chairman of the Committee he has warned the women in the different Native Brothels visited by foreigners that if they do not attend at the lock hospital they will render themselves liable to be taken before the Mixed Court.

A discussion then takes place about the right of the Council to interfere with these houses, in the course of which it is mentioned that the women have given notice to the owners that they will leave the houses if they are interfered with; and doubts are expressed whether the Mixed Court magistrates would punish the women if they are brought before him.

The Chairman mentions that he has been informed that there are about 76 women living in the houses visited by sailors and that they all attend at the Hospital; that the women in the other houses profess to be kept by foreigners, and interfering with them might involve the Council in litigation.

It is then suggested that before any further steps are taken the Mixed Court magistrate should be asked if he will punish any woman who may be brought before him; or that the opinion of the legal adviser should be asked as to the powers of the Council to interfere.

The Chairman of the Watch Committee states that he does not wish any new regulations to be made, but simply that the Police should strictly enforce those now in existence for

compelling women to attend the Hospital. As a proof that this is not done at present he mentions that over a two years since the average attendance every week was from 110 to 125 and having about 75 women attend.

~~no decision was come to about having, etc.~~
 brought before the Magist. Court at present but the usual measures are to be taken by the Police to get them to attend at the Hospital.

New Roads in

Hongkong - Communication with Messrs. Morrison & Co. on this subject is submitted, which is ordered to be circulated and to be brought up again at the next meeting.

Volunteers.

Report by the Commanding Officer S. R. C. is read stating that the Arms, Ammunition and Accoutrements were inspected on the 12th Instant, and found correct, and the Arms in a satisfactory condition.

Two Tai's Boats on the Hooshee Creek.

The Chairman mentions that he had seen the Union Consul about the boats which the British has placed on the Hooshee Creek for the prevention of smuggling. There are two large and two small boats which are to be provided with passes, and copies of the passes are to be sent to the Council.

The Consul has been told that should any of the men belonging to the boats, or others wearing uniforms, or claiming to be on official duty be arrested in the Settlement, they will only be detained at the Police Station long enough for the charges against them to be taken down and then they will be sent to the Magist. Court.

The Officers in command of the boats are to be instructed to be very cautious about the use of fire-arms in the Creeks and the assistance of the Municipal Police should be invited when making arrests on shore.

The Meeting then adjourned.

A. M. Mearns
 Secretary.

W. H. M. 18
 Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Kaiyap Road, Shanghai, on Thursday the 27th January, 1887 at 4 o'clock p.m.

W. H. M. 18
 James Simpson
 J. C. Collier
 J. W. Mearns
 J. H. Mearns

At the General Meeting of the Council held in the Board Room 4123 Leung Road, Shanghai on Thursday the 27th January 1887 at 4 o'clock p.m.

Present. Messrs A. G. Wood, Chairman.

A. Adler

W. Sieber

D. de Malherbe.

M. M. Ross

J. F. Seaman

J. Simpson

And The Secretary

Absent

J. J. Morrison

R. Maclean.

The Summon calling the meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 22nd instant he found all the Cattle healthy and free from any disease.

Proposed new roads in Hongkew. Letter from Messrs Morrison & Gratton is read intimating that they are now arranging for building Chinese houses on the ground to the north of Tienlong road and will lease vacant the land required for the proposed new roads if the Council are likely to accept the offers contained in their letter of 10th December.

Reply from the Council is read declining the offers unless the Woochang road can be extended the whole distance to the North Yonan road. Another letter from Messrs Morrison & Gratton is also read stating that if the Council wish it they will endeavour to arrange for this extension provided that their bill for expenses is paid if they do not succeed; and they are still prepared to lease vacant the land required for the other roads if the Council will recommend the scheme to their successors.

Decided to reply that the Council wish them to act as they may think most advisable with regard to the proposed road and that they do not wish them to take any steps on their account about the extension of the Woochang road or with regard to the land required for the other roads.

Native ~~Streets~~ Houses of Entertainment in Foochow road. Letter from the First W^m Muirhead is read.

directing the attention of the Council to the great number of Hotels gambling houses and opium dens in the Governor road, which are a source of great evil and moral ruin to the young natives in the Settlement and would not be tolerated under Chinese jurisdiction he therefore begs the Council to adopt some wise and availing measures in order to suppress them.

Decided to reply that it is ~~not~~ ^{not} ~~within~~ the province of the Council to interfere with these houses ~~and to suggest that he should write to the Governor of the peninsula.~~

Old Town Band Instruments. Letter from the Secretary of the Recreation Fund Trustees is read declining to accept the Council's offer of Rs 750 for the Instruments and requesting them to increase the amount to Rs 1000 as they feel confident that the payment of the additional Rs 250 for a useful Public Institution will be approved of.

After a short discussion about the value of the Old Instruments it is decided not to pay more than the Rs 750 offered.

Dredging the Yang Kiang pang. Attention is directed to the slow way in which the dredging of the Yang Kiang pang is being carried on and to the mud taken out being allowed to remain upon the banks of the Creek for several days instead of being removed at once, which is a serious source of danger to the health of those living in the neighborhood.

After some discussion as to whether the Council should insist upon the mud being put into boats and removed at once instead of being deposited upon the banks of the Creek it is decided to write an urgent letter on the subject to the French Council asking them when the dredging is likely to be completed and to arrange for the work being done as quickly as possible and for the mud to be carted away at once.

Electric Lamps. Mr. Fisher directs attention to the very indifferent light now given by the Electric lamps and suggests that a photometer should be got out from Home for the purpose of testing them, as they evidently are not of the 2000 candle power guaranteed in the Contract.

In reply it is mentioned that there is now no formal Agreement with the Company as it is not known who are the directors and it is decided to write to Mr. Little calling his attention to the defective lighting and requesting him to give the matter his immediate attention, as if there is no improvement the Council will be compelled to enforce the penalty for lamps giving a less light than 2000 candle power.

New Council Decided to invite the members of Council for 1887 to attend the meeting next week, when the Budget for 1887 will be submitted to them.
The Meeting then adjourned.

M. M. Stokes
 Secretary.

A. Wood
 Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room No 23, Keanje Road, Shanghai on Thursday the 3rd February 1887 at 4 o'clock p.m.

A. Wood
 James Simpson
 T. Maclean
 J. F. Seaman
 M. Adley
 R. de la Roche
 M. M. Stokes

At the General Meeting of the Council held in the Board Room No 23 Keanje Road Shanghai on Thursday the 3rd February 1887 at 4 o'clock p.m.

Present. Messrs A. Wood Chairman

- M. Adley
- The Broker
- T. Maclean.
- R. de la Roche.
- M. M. Stokes.
- J. F. Seaman.
- J. Clarkson.

and by invitation the following members of the new Council

- F. D. Smith
- D. A. Darling
- Yong Doo
- A. St. Joseph

and the Secretary

Absent J. J. Morrison

The Minutes calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry Accounts are signed

Return of Prisoners apprehended and Police Daily Reports - Police - past week we submitted Calite in Native Decree. The Inspector reports that on the 1st Instant he found all the Calite healthy and free from any disease.

Markets - The Inspector reports that during January he inspected daily the markets and Butchers Shops from which foreigners get their supplies and always found them well provided with good, wholesome articles of food. The number of animals killed for foreign consumption during the month has been - Oxen 547, Sheep 1042, Calves 108, Pigs 42; and at the grease shops for native use - Oxen 14, Water Buffalo 41, Sheep 4, and Pories 9. The ponies at the Native Living Stables are free from disease but many continue in poor condition. There is a large increase in the number of Carriages plying for hire owing to the occurrence of the Chinese New Year - 234 have been licensed in February against 134 last month - and 185 in February 1886. 2364 motorolas and 1052 wheelbarrows have also been licensed in February.

Native Licenses. Summary for January is submitted showing the amount collected to have been \$12,989.05 against \$12,517.12 for same month last year, and \$10,677.45 in 1885.

Dredging of the Yangking Pump - Letter from the Chairman of the French Council is read stating that the dredging of the Creek and the removal of the mud taken out, have been delayed by the wet weather and the occurrence of the Chinese New Year, and as the season is now too far advanced to allow of the work being completed at once it has been decided to continue the dredging until the end of February and after that date, according to the temperature, the work will be suspended until the Autumn, to which Messrs Boyd & Co have agreed with the understanding that they are not to be paid anything until the whole is completed.

Decided to reply that the Council leave the matter in the hands of the French Council and that they agree to the proposed arrangement.

Butchers - Annual Inspection. Letter from the Assistant Military Secretary Hopking is read stating that the following arrangements have been made by H.E. The Major General Commanding: - Major Clayton will inspect the Corps, and Sergeant Savage Royal Artillery and Sergeant Major Phillips 2nd Northamptonshire Regt will be sent up for drill instruction purposes. Armourer Sergeant Haigs will also be sent at the end of March to repair the arms &c.

Appointment of Officers. Letter from Captain Dallas is read intimating that

Lieut C. J. Dudgeon has been elected Captain and W. W. D. Little 1st Lieutenant No 1 Coy V.R.C. and in both have been passed as qualified by the Examiners, he requests that the Council will approve of the Elections and issue the usual Commissions -

Decided to comply with these requests; the Commissions are then signed and ordered to be forwarded.

Lighting.

151.

Electric Lamps. Letter from the Secretary, Shanghai Electric Coy is read expressing his surprise at the Council having to complain of the Electric lamps, as during the last few months the Company have been universally congratulated upon the steadiness and excellence of their light. As it is probable however that the Cooks may have been careless during the Chinese New Year, measures have been taken to prevent any future cause for dissatisfaction.

Boundaries

110.

of Hongkew. The Chairman mentions that General Kennedy U. S. Consul General informed him the other day that he had not yet received any definite reply from the Chinese Authorities about the boundaries of Hongkew, and that he is using all his efforts to get the matter settled.

Annual Meeting.

114.

The Chairman then directs the attention of the new members of Council to the Resolutions to be brought forward at the Annual Meeting, and mentions that in addition to the usual Resolutions regarding Accounts &c, the Council may recommend the Ratepayers to authorize that steps be taken for building a new Police Station, as the Leiza Station will soon be unfit for use, the amount required for purchasing the land &c to be raised by the issue of debentures. Then, there is the question of the Soochow Creek about which something will require to be done, but he understands that Messrs Hall & Holley intend bringing forward a resolution on this subject and perhaps others may do so also. The Council had a scheme prepared for a half-funding on this side of the Creek, which will cost about Rs 6000, and a full funding on the North side, from the North Honan road to the boundary of Hall's Estate, which will cost Rs 30,000. It would perhaps be advisable to continue this funding to join that in front of the German Consulate if it can be arranged.

It is then suggested that the Council should oppose any proposal that may be brought forward which would interfere with the public rights over the Foreshore on this side of the Creek.

Budget for 1887.

It is then submitted, the Chairman pointing out that the Income has been estimated on a very moderate scale and that the receipts will

most probably exceed the Estimates. There is nothing to note about the proposed expenditure as provision has only been made for the actual works and the amounts are about the same as last year.

New Market - Attention is then directed to the increased number of dealers who now have stalls at the new market and it is decided to recommend the incoming Council to arrange for the erection of an additional shed for their accommodation.

It is also suggested that some change should be made in the use of the sheds, sufficient at all events to pay for the cost of keeping the market in order.

The Meeting then adjourned.

M. M. Moore
Secretary.

C. W. Wood
Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room 23 Rauppe road, Shanghai, on Thursday the 10th February 1887 at 4 o'clock.

C. W. Wood
James Simpson
P. Mactear
M. Adler
S. James Morrison
P. de Malherbe
J. F. Keenan
J. Simpson

At the General Meeting of the Council held in the Board Room 23 Rauppe road Shanghai on Thursday the 10th February 1887 at 4 o'clock p.m.

Present. Messrs C. W. Wood, Chairman

M. Adler.

Th. Pieter.

P. Mactear

P. de Malherbe

S. J. Morrison

J. F. Keenan

J. Simpson

and the Secretary

Absent.

M. M. Moore

The Chairman's calling the Meeting is taken as read

The Minutes of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry receipts are signed.

Return of Prisoners apprehended and Police Daily Reports for the past week are submitted
Cattle in native Dairies. The Inspector reports that on the 6th instant, he found all the Cattle healthy, and free from any disease.

Dues on Goods. Summary for December is submitted showing the amounts to be collected are as follows:-

Imports Rs. 1878.76

Exports 1099.03

De. Reports 1372.66

Rs. 4350.45 against Rs 3783.08 for same month last year.

Widening Banking and Kimpse roads. Letter (12/1) from Mr. Brown is read, intimating that he intends building upon the Compound at the corner of the Banking and Kimpse roads, and offering to surrender for public use, on completion of the buildings, two strips of Lot 1117 Title deed 1110 measuring 1121 Square feet, at the present assessed value of Rs 6000 per year, on the understanding that the strip in Kimpse road is to be allowed to remain as a footpath.

Decided to accept this offer.

Widening Banking and Gzechuan roads. Letter (12/1) from Mr. J. Bailey, Agent for the Executors of the late Mr. H. Singh, is read, intimating that Lot 74 Title deed 105 is about to be sold by Public Auction and offering to surrender, for the purpose of widening the Banking and Gzechuan roads, two strips of it measuring about 0.3.5.8 at the rate of Rs 12000 per acre of 6600 square feet.

Decided to refuse this offer and to inform Mr. Bailey that the Council are prepared to arrange for the strips at the assessed value of Rs 6600 per acre.

New Market Lot. Referring to what took place at last Meeting regarding the providing of another stand for the dealers who attend the New Market, and the suggestion that some charge should now be made for each stand, the Chairman mentions that it appears from the Minutes of the Council Meetings in 1883 that in order to induce the dealers to move from the Banking road to the New Market lot, a promise was then made to them that no charge should be made for the use of the ground until a regular market is built on the lot.

A Report by the Inspector of Markets is then read stating that on the morning of the 8th Inst he counted the number of stalls in in

the Market and found that there were 334 stokers with staks or who have baskets to place on the ground.

The Chairman adds that the expense of keeping the Market is not very great as only two Coolies are employed to sweep and to it down; and Mr. Howe thinks there will be some difficulty in getting the Dealers to pay for the use of the ground.

Staff - Sec Medicines - A letter from Mr. M. Jordan, Assistant to the Municipal Inspector is read, requesting the Council to pay his bill amounting \$52 for Medicines supplied to him on the order of Dr. Miller, and begging that he may be allowed free Medicines in future.

The Chairman mentions that Jordan's pay is only \$50 per month without any allowances whatever and on his suggestion it is agreed to pay this bill and in future any employee whose pay does not exceed \$70 per month is to be allowed free the Medicines which are supplied to him on an order of the Municipal Medical Officer provided that his illness has not been caused by his own indiscretion.

Dredging of the Yang-king-pang - Letter from the right-hand Contractor is read stating that in consequence of the closing of the Yang-king-pang all the right-hand side in the meantime require to be carried across the Settlement to the Rocking Creek, which will oblige him to employ additional Coolies and requesting the Council to pay the extra cost.

Decided to agree to this.

Works matters - Report by the Surveyor is submitted giving particulars of the Works completed during January and those now in progress.

Queen's Jubilee - The Chairman mentions that he has been asked by H. B. M. Consul General whether the Council intend to celebrate the Jubilee in any way and that in reply he informed the Consul General that as this is a cosmopolitan Community he did not think that the Council do anything unless specially authorized by the Ratepayers but that probably there would be a Parade of the Volunteers and perhaps a Ball in the evening.

Volunteers - Major Morrison reports that he has received a letter from Captain Danenberg intimating that No 4 Company V. V. C. has been disbanded by a vote of its own members.

Rules of Procedure - The Chairman mentions that the present Rule with regard to the discussion of any Resolution is rather inconvenient in a case of the Budget and reads the following Rule which it is proposed to add to those now observed at Public Meetings of Ratepayers:-

"Rule 8. In the case of the Budget should any amendment be

"brought forward affecting a portion of the Budget only, then such amendment with any other amendments relating to the same" portion of the subject shall be considered and decided on before the portions of the Budget are discussed. After all amendments relating to portions of the Budget have been decided on, should any of them have been carried, the Budget as amended shall be put to the Meeting."

Decided to agree to this.

The Meeting then adjourned.

M. Morrison
Secretary.

A. Wood
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23 Keangpa road, Shanghai, on Thursday the 17th February 1887 at 4 o'clock pm.

A. Wood
G. James Morrison
M. Adler
P. Maclean
R. M. Mathew
John F. Scammie
T. Beecher

At the General Meeting of the Council held in the Board Room No 23 Keangpa road, Shanghai, on Thursday the 17th February 1887 at 4 o'clock pm.

Present Miss^{rs} A. L. Wood, Chairman.

M. Adler
T. Beecher
P. Maclean
R. M. Mathew
P. J. Morrison
J. F. Scammie
and the Secretary

Absent

M. H. Hayes
J. Simpson

The Summoners calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the first week is submitted and cheques for sundry accounts

to pass through the Local Post-Office free of charge.

Decided that the permission applied for should be granted.

Queen's Jubilee.

187

The Chairman mentions that ^{he thinks it not improbable that} the British Officials ^{may} take the matter up and give a public fête of some kind on the occasion, and that they ^{may possibly} ask the Council to illuminate the Public Garden and Band. As the visit of Prince Chun will most likely take place about the same time, when some kind of public reception will be given to him, the two might be combined and no doubt the Ratepayers will give the Council authority to do what they consider expedient.

Annual Meeting.

188

The Resolutions to be brought forward at the Annual Meeting were then considered and a draft is read of one authorizing the Council to take the necessary steps for acquiring the land for a site and for the construction of a new Police Station to replace the present Longa Station; The necessary funds to be raised by the issue of Debentures ^{and} will not exceed Rs 50,000, bearing interest at not over 7% per annum.

Hoochow Creek.

189

Draft of a Resolution is also read instructing the Council to prepare a report upon the pressure of the Creek now in public use, with estimates of the cost of levelling and bunding the same, and authorizing them to enter into correspondence with the Native Authorities and others concerned, for the purpose of preparing plans or for the execution of the works, the expenses incurred to be defrayed out of the Revenue for the current year.

The Chairman says that the intention is to get the plans drawn up, and to submit them to the Harbour Master, and if he approves of them, the persons interested in the pressure will be consulted and the Tuntan urged to agree to the scheme of bunding and probably he will contribute towards the carrying out of the work. If the Resolution is passed, it will give the whole affair a more official character.

Meeting of Council.

186

Decided to have a meeting on Monday next at 4 p.m. to consider the different Resolutions which are to be submitted to the Ratepayers at the Meeting on Thursday next.

The Meeting then adjourned

W. M. M. M. M.
Secretary.

W. M. M. M. M.

Chairman

Register of Attendance of members of Council at a meeting held in the Board Room No. 2
Kiangse road, Shanghai, on Thursday the 21st February, 1887 at 4 o'clock p.m.

Register of Attendance of members of Council at a meeting held in the Board Room
No. 23 Kiangse road, Shanghai, on Thursday the 3rd March 1887 at 4 o'clock p.m.

Present

S. A. Darling

Fred. S. Bush

H. H. Joseph

J. James Morrison

R. de Mattos

and the Secretary

At the General Meeting of the New and Old Councils held in the Board Room No. 2
Kiangse road, Shanghai, on Thursday the 3rd March 1887 at 4 o'clock p.m.

Present: Messrs A. G. Wood, Chairman

M. Adler

The Mayor

F. S. Bush

S. A. Darling

Yuen Suen

H. H. Joseph

R. de Mattos

J. J. Morrison

and the Secretary

and the following members of the Old Council

P. Matthews

M. M. Moses

J. F. Stearns

The summons calling the Meeting was taken as read.

The Minutes of the last Meeting were read, confirmed, signed by the Chair
and passed for publication.

Inspection of Police Force. The members of the two Councils then proceeded

to the Court-yard adjoining the Central Station where the Police Force was drawn up for inspection.

After the Inspection, Mr. A. S. Wood as Chairman of the outgoing Council complimented the men upon their smart-appearance on parade and informed them that he had much pleasure in expressing to them the satisfaction of the Council at the efficient manner in which all the members of the Force had performed their duties during the past year, and he hoped that the relations between the Council and the Police for the future would remain of the same friendly nature as at present.

On returning to the Board Room, Mr. Wood states that there is no outstanding business to which it is necessary specially to direct the attention of the new Council, and the old members then retire Mr. Maclean in their name expresses his gratification at the amicable manner in which all Municipal matters had been conducted during their year of office, which he attributed in a great measure to the good management of the Chairman.

It is then proposed by W. Morrison seconded by W. Adler and carried unanimously:—

That Mr. A. S. Wood be elected Chairman for 1887, and proposed by W. Sieber, seconded by W. Adler and carried unanimously:—

That Mr. J. J. Morrison be elected Vice-Chairman.

The following Committees are then elected:—

Finance Committee. Messrs Th. Sieber, F. D. Pusch and H. H. Joseph.

Works " " A. S. Wood, D. A. Darling and Geend Duer.

Watch & Defence " " J. J. Morrison, M. Adler and H. de Matherbe

Cash Statement for the past week is submitted and Cheques for sundry Accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in native dairies. The Inspector reports that on the 26th instant he found all the Cattle healthy and free from any disease.

Markets. Report by the Inspector is submitted stating that during February the Markets and Butchers' shops which supply foreigners, were visited daily and always found well provided with good and wholesome articles of food. The number of animals killed to supply the foreign markets has been:— Oxen 504, Sheep 1141, Calves 121, Pigs 47; and at the grease shops for native use—Oxen 17, Water Buffaloes 17, Sheep 8.

and Pines &c. Notices have been issued by the Magistrate notifying the Dealers that the sale of game on wild fowl is prohibited after the 10th instant.

There has been some sickness amongst the Pigs kept on the outskirts of the Settlement, which has carried off a good many of them but the disease is not contagious and is caused by the filthy condition of the places where they are kept.

The ponies at the Native Riding Stables are free from any disease but many continue in poor condition.

There is a decrease in the number of Carriages flying for hire, only 219 having been licensed in March against 234 last month and 181 for same month last year.

Licenses have been issued for 2796 jurisdiction and 228 wheelbarrows.

Native License Fees. Summary for February is submitted showing the amount of fees collected to have been \$7859.80 against \$9153.71 for same month last year, and \$7211.44 in 1885, and for the two months, \$22848.85 against \$21,670.83 and \$17,889.28 in 1886 and 1885 respectively.

Native Theatres. Letter from the Senior Consul is read enclosing five copies of a proclamation issued by the Mixed Court Magistrate prohibiting the acting of immoral and indecent plays; which he begs may be posted at the five principal Chinese Theatres.

In compliance with this request the proclamations are ordered to be handed to the Police to be posted at the Theatres.

Public Garden. Letter from the Honorary Secretary of the Garden Committee is read directing the attention of the Council to the damage done to the fair by the unrestrained gambols of the Children who use it as a play ground, and enclosing copy of a notice on the subject which the Committee propose to issue.

The Chairman mentions that the damage done by the Children has been brought to the notice of Capt McQueen and that a Sikh Constable will in future be sent to patrol the garden instead of a Native.

Decided to print Mr. Bowen's letter along with the Minutes last Meeting.

Volunteers. Letter from Major Morrison is read enclosing the Commission of Captain Laming who resigned his appointment in compliance with Standing Order 15 of the S.P.C. and asking to have it indorse as confirmed for a further term of three years from 22nd October 188

The date on which it lapsed, as Capt Lanning was unanimously re-elected Captain of No 3 Company at a Meeting of the Members held on the 10th February.

After some discussion as to whether a new Commission should not be issued to Captain Lanning, as when he resigned he had no intimation of applying to be re-elected, it is decided to approve of his re-election and to endorse on his Commission that it has been confirmed for another term of three years from the 25th October 1886.

Disbanding of No 4 Company. Sir John Morrison states that he has received a letter from Capt-Damenberg intimating that he and Lieutenants Penna and Pereira have resigned the Commissions which they held as Officers of No 4 Company, as it has been disbanded by the vote of its own members.

Decided that under the circumstances the resignations must be accepted and that the thanks of the Council be tendered to these Officers for the services they have rendered whilst in the Shanghai Volunteer Corps.

Charges for Internments. Letter from Mr. Inverarity is read directing the attention of the Council to the heavy charge for internments made by the Municipal Veston and requesting them to ascertain for him how the amount is arrived at. The account for the internment of the late Mr. R. H. Boyd is inclosed, which amounts to Rs 165 including the Rs 10 charged by the Council for the grave space.

After some discussion about the duties of the Municipal Veston and the salary he receives, it is decided to inform Mr. Inverarity that the Council have no Agreement with the Veston as to his charges for internments, as they depend upon the style of funeral desired by those who order the internments and are a matter for private arrangement with the Undertaker.

The Meeting then adjourned

W. M. M. S. S. S.
Secretary.

A. M. M.

Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room
1123 Range Road, Shanghai on Thursday the 10th March 1894 at 8 o'clock pm.

Present:
 S. A. Bond
 J. J. Morrison
 H. H. Joseph
 Fred. S. Bush
 T. T. Beal

At the General Meeting of the Council held in the Board Room, 1123 Range Road
Shanghai on Thursday the 10th March 1894 at 4 o'clock pm.

Present. Messrs R. D. Wood, Chairman.

M. Adler
 Mr. Brown
 F. D. Bussell
 D. A. Darling
 General Dyer
 H. H. Joseph
 Mr. MacArthur
 J. J. Morrison
 And Mr. Secretary.

The summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed
for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Returns of Prisons apprehended and Police daily reports for the past week are submitted

Call on Active Services. The Inspector reports that on the 8th Instant he found all the
 calls settling and free from any disease.

Dues on Goods. Summary for January is submitted showing that the amounts to be
 collected are: -

| | |
|----------------|------------|
| on Imports | Rs 2535.38 |
| - Exports | 678.87 |
| - R.R. Reports | 359.50 |

Rs 3273.75 against Rs 3536.36 for same month last year.

Single road. Letter (7/4) from Mr. Kempwell is read intimating that the Dundee
 has addressed Mr. D. to the Consul General regarding the boundaries of
 the various lots which form the property of Messrs Ashton and Jarvis

to the west of the Defence Creek through which the Suija road runs, and as there has never been any formal surrender made of this road, the Agents for the Owners wish to have from the Council a letter confirming this.

The Surveyor reports that the road has never been formally surrendered to the Council but it has been used by the public to his knowledge since 1865.

The Chairman reads the following extract from the report on Outside Roads by Mr. Medhurst, M.B.M. Council, dated August 8, 1891.

"The Suija Road from the Saw-works Bridge to its junction with the Cross road to Millers Bungalow and thence on to the 'Bubbling Well'. It does not appear how this road was acquired. There are certainly no title deeds for it. A small portion may be foreign owned."

The Council are unanimously opposed to complying with the request contained in Mr. Kingsmill's letter as they consider that the Suija road is a public one having been used by the public for so many years, and it is decided to write to Mr. Kingsmill to this effect.

Public Band. Letter from the Secretary, Public Band Committee is read asking the Council to appoint one of their members to join the Committee and fill the vacancy caused by the resignation of Mr. Moses.

It is proposed by Mr. Pieter, seconded by Mr. Bush and carried unanimously: - That Mr. H. H. Joseph be appointed

Legal Adviser. Decided that Mr. A. Robinson is to be appointed to act as legal adviser to the Council during their year of office.

Proposed New Police Station. Decided to advertise inviting offers of land on the north side of Rankin road suitable as a site for ^{the} creation of a Police Station.

Soochow Creek Freshwater. Decided to write to the Hall & Hobb Co-operative Coy calling upon them to remove, at once, the timber stored upon the fresh shore of the Creek in front of their furniture factory.

Breeding of the Yang-king Pans. Attention is directed to the large quantity of mud deposited upon the banks of the Creek between the Honan and Hsichuen roads, which is dangerous to the public health and it is decided to call upon the French Council to have it taken away at once.

Balloon Ascent. Letter from Mr. Vico is read intimating that he has arranged with Mr. Myburgh for the use of his land situated near the Defence

across on the north side of Kelung road, for the purpose of exhibiting balloons, and requesting the Council to grant him a permit for the exhibition.

After some discussion about the inconvenience which may be caused to residents in this neighborhood if the exhibition is allowed, in the course of which it is mentioned that the house occupied by Mr. Borchardt, who is dangerously ill, is close to Mr. Imphorst's land, it is finally decided to refer the matter to the Captain Superintendent of Police for report, and to inform the ladies that he must obtain the approval of the residents in the neighborhood before any permission can be given to him.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed in February and those now in progress.

The Meeting then adjourned.

M. M. M. M. M.
Secretary.

Abraham
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23 Kelung road Shanghai, on Thursday the 17th March 1887 at 4. p.m.

Abraham
W. A. Buss
R. M. M. M. M.
W. Adler
G. James Morrison
H. H. Joseph
Fred. D. Bush
T. R. Nichol

At the General Meeting of the Council held in the Board Room No 23 Keangse Street Shanghai, on Thursday the 17th March 1887 at 4 o'clock p.m.

Present Messrs A. G. Wood, Chairman

M. Adkin

Th. Pieter

F. D. Powell

Yeand Duer

St. H. Joseph

R de Malherbe

G. J. Morrison

and the Secretary

Absent

Dr. Darling

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 14th Instant he found all the Cattle healthy and free from any disease.

Singing Girls in Tea Shops. Letter (17th) from the Senior Consul is read requesting the Council to inform him what steps they have taken in reference to the complaint made by the Native Authorities about the Singing girls who perform at the Tea Shops in Foochow road &c.

The Chairman suggests that a copy of the Consul's letter of 4th December to the Senior Consul complaining of the disreputable Establishments in Foochow road should be sent to the registered owner of the land in which the houses stand and that they should be informed that the Police will be instructed to prosecute the occupants of those houses where the singing of obscene songs is allowed.

It is then proposed that the Senior Consul should be told that no complaints have been made by the Police about riotous or disorderly proceedings having taken place in the houses referred to, the Council do not consider it necessary to interfere with the Musical Entertainments, and to point out to him that the licenses granted to the Proprietors prohibit all obscene or indecent performance from taking place.

Finally it is decided to instruct the Police to warn the

Proprietors of the Tea Shops re that no impropriety of any kind can be allowed and that women offending will be taken before the Mixed Court. The Senior Consul is informed of the steps decided on.

Legal Adviser. Letter from W. A. Robinson is read thanking the Council for appointing him their Legal adviser during their term of office.

Breaking in ponies on the Dubblin Well road. Letter from the Chairman of the Dubblin Well road Committee is read directing the attention of the Council to the great danger of accidents caused by the breaking in of harness ponies on this road, which under the Police Regulation is allowed to go on from daylight till 3 pm; and requesting them to take steps to have it stopped for the future.

The Council generally do not think it necessary to alter the existing regulation and it is pointed out that no serious accidents have ever taken place and that the breaking in of ponies there is not a public nuisance.

Finally it is decided before replying to Mr. Wetmore to refer his letter to the Captain Superintendent of Police for a report upon the subject.

Siuga road. Letter (87/129) from Mr. Kingsmill is read again requesting the Council to state whether any record exists in the Municipal Archives of a formal surrender to them of the land which forms the present Siuga road.

The Council are opposed to giving Mr. Kingsmill any further information about the road and are of opinion that if the Agents of Messrs. Ashton & Farnie are attempting to have it included in the Title Deeds of their property, steps should be taken to prevent this being done.

The Chairman undertakes in the meantime to see Mr. Livers and to ascertain from him for what purpose the information asked for is required.

Hydrants re. Letter from Mr. T. R. Wheeler is read directing the attention of the Council to the necessity of placing Hydrants at the intersection of the Fochow and Haulow roads by the Gungun road, and pointing out that no curbing has been placed on the South, West and North sides of his property situated there, which has been built for several years.

The Surveyor reports that there are no Hydrants west of the Kewampse road and that the curbing referred to will be laid down when the necessary stone can be had.

After some discussion as to whether the Council can call

upon the Water Works Company to provide the Hydrants asked for by Mr. Wheelock it is decided to delay replying to his letter in the meantime, and the Vice Chairman undertakes to see Mr. McLeod and to refer to the Agreement with the Water Works Company about supplying Hydrants where required for Municipal purposes.

Bunding. Tarping Road. Letter (172) from Messrs Farnham & Co is read stating that they have made a contract with the China Merchants Coy to build the frontage of the property adjoining the old dock and recommending the Council to have the front of the Tarping road banded in at the same time, the road to be filled in with mud to the level of the bunding, the present drain to be run out to the front of the proposed bund and a landing stage to be constructed in front of the road with iron stanchions and rails, the whole cost of which will be about Rs 750.

The Surveyor recommends that the work should be done and Messrs Farnham & Co's tender accepted.

Decided to have the road banded as proposed but the Surveyor is to ascertain from Messrs Farnham & Co if the work cannot be done for a less sum.

Bunding. Yangtze Ramp. Report (173) by the Surveyor is submitted stating that about 240 feet of the Stone bunding of the Yangtze Ramp between the Kiaupse and Szechen roads has sunk and is in a dangerous condition, caused no doubt by the breeding of the Creek and the storing of mud in large quantities on the road. The bunding between Szechen and Yangtze roads has also subsided in several places from the same causes but will not require to be re-constructed at present.

The Surveyor recommends that the part between the Szechen and Kiaupse roads should be re-constructed in stone which will cost about Rs 130 per Chang or in all Rs 3120.

Decided to refer the report to the Works Committee who will arrange about having the work done.

Volunteers. Election of Officers. Letter from Major Morrison is read intimating that Adjutant Strong of the Light Horse has been unanimously elected Captain of the Troop in place of W. J. P. Reswick who has resigned, and recommending that the usual Commission should be issued to him.

Decided to comply with this request.

It is mentioned that Captain Strong has now resigned. The

appointment of Adjutant Instructor to the Troop which he formerly held.

Queen's Jubilee - Decided to consider at next meeting what steps should be taken by the Council in order to assist in celebrating the Queen's Jubilee and to decide what arrangements should be made about the reception to Prince Chun who is expected to visit Shanghai.

The Meeting then adjourned.

M. M. M. M. M.
Secretary

A. G. H. O. O.
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23 Kiangse Road, Shanghai, on Thursday, the 24th March 1887 at 4 p.m.

D. A. Darling
President
M. Adler
H. H. Joseph
Secretary

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Thursday the 24th March 1887 at 4 o'clock p.m.

Present. Messrs A. G. Hood, Chairman

M. Adler

Th. Bieber

D. A. Darling

Yves Duer

H. H. Joseph

and the Secretary.

Absent.

F. D. Smith.

R. de Malherbe

J. J. Morrison.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Returns of Business apprehended and Police daily reports for the past week are submitted

Cattle in native dairies. The Inspector reports that on the 22nd Instant he found all the Cattle healthy and free from any disease.

Boochow Creek Freshwater. Letter from the Secretary of the State Holy Cooperative Coy is read intimating that all the timber will be removed from the freshere of their premises on the Boochow Creek by the 1st May

Singra Road. Letter from Mr. Kingpsmill is read stating that Messrs. Lavers & Co as Agents for Messrs. Ashton & Jarvis are quite aware that the Singra road which runs through their property has been used as a public highway since 1862 and have no desire to call in question the fact, but as they have no record of any formal surrender of the land to the Council or other Authorities, they would be glad to have a letter confirming this, so far as the Municipality is concerned.

Draft reply to Mr. Kingpsmill's letter is read stating that the Council have no record of any formal surrender to them of the land for this road and reminding him that it was originally the Native road to the Stone bridge, which was ordered in 1862 and has always been in use as a public road.

The draft is approved of and the letter ordered to be forwarded.

Breaking in ponies on the Bubbling Well road. Report by the Captain Superintendent of Police is read stating that no serious accident has come to his knowledge from breaking in ponies on the Bubbling Well road, an accident however might occur at any time from a pony slipping or bolting, but the ponies must be broken in somewhere, and the only other place he can suggest is the Seccawei road.

After some discussion it is decided that as the traffic on the Bubbling Well road has increased very much in the course of the last two or three years, the breaking in of ponies on it should only be allowed from day-break till noon instead of till 3 o'clock as at present and the Livery Stable keepers are to be told that the breaking in of ponies must be confined as much as possible to the Seccawei road.

A letter to this effect is to be written to Mr. Wetmore, and Captain McQueen is to be instructed to arrange for sending two or three mounted Sikhs to the Bubbling Well on Sunday afternoons to regulate the traffic and to arrest any persons driving furiously.

Hydrant, Shingkiang road. Letter from the Secretaries of the Shanghai Water

works Coy is read intimating that Mr. Lester has asked them to remove hydrant N 158 situated in the Sumpking road, as it stands on his private footpath; and stating that they will be glad to comply with their request if its total removal meets with the approval of the Council.

The Chairman mentions that Messrs Lester and Wheelock the Owners of the property there have assured him that they do not wish to raise the question of the Ownership of the footpath and that their reason for asking to have the hydrant removed is that in its present position it prevents them from letting the shop opposite to which it is placed.

Decided to inform the Waterworks Coy that the Council do not object to the removal of the hydrant but as one is required in that neighborhood for extinguishing fires, they will be glad to have it placed on the edge of the footpath opposite to where it now stands.

Tea Houses in Fochow Road. Letter to the Senior Consul is read informing him that no reports of riotous or disorderly proceedings having taken place in the Tea houses in Fochow road, have been received by the Council but notices have been sent to the Proprietors directing their attention to the terms of the licenses granted to them which prohibit all indecent and obscene performances, and the Police have been instructed to arrest any persons offending against this regulation.

The following is the translation of the notice which has been sent to the Tea House keepers:—

The Municipal Council having been informed by the Senior Consul that the Tsin Tai has represented to him that disreputable women are in the habit of visiting the Tea Houses in Fochow road for the purpose of singing obscene and indecent songs, notice is hereby given to the Proprietors of these Establishments that the singing of obscene songs is strictly prohibited under the licenses granted to them and the Police have been instructed to arrest any persons offending against this regulation, and to take them to the Mixed Court.

Volunteers. Letter from the Assistant Military Secretary Amoying is read intimating that such of the Articles as can be provided by the Ordnance Store department for the repairing and browning of the Arms of the Shanghai Volunteers, will be sent up under charge of Armourer Sergeant Henry

on the 21st instant, and orders have been sent home for the additional quantity now required.

166. Site for new Police Station - Letter from Mr W. B. Binnet Agent for Miss K. Davis is read offering Lot 1290 Title deed 1868 measuring 1.6.6. by with all the buildings thereon bounded on the north by Newchwang road, South by native houses, East by Kwanpi road West by Kweichow road.

171. Queen's Jubilee. The Chairman is authorized to state at the Public Meeting on Monday that the Council will be glad to render any assistance in their power towards the celebration of the Jubilee.

Works Matters - The Chairman reports that at the Meeting of the Works Committee on Monday the following Resolutions were accepted: -
Joe and Mingkee - to construct a wooden bridge 19 feet in width across the Lovelock Creek at the end of the Chekiang road in No 5396.

Messrs S. C. Farnham & Co - 5 iron bridges for pontoons at Rs 700 each say Rs 3500.

173. Chang Sui Tai. Brick drain in the Kungping road from the Seward road to the River say 142 Chang, and in the Seward road from the Chaoyong road to the Kungping road, 118 Chang, in Rs 3507.

The Contracts are submitted and approved of, and are then signed.

170. The Chairman also mentions that Messrs Farnham & Co have agreed to construct the bundling at the end of the Taiyang road which was agreed to at last Meeting in Rs 625 instead of Rs 750 and that on the recommendation of the Surveyor it has been decided to have that part of the bundling of the Yangkungpang which has given way, reconstructed in wood which will not cost above Rs 60 per Chang, instead of in stone as at first proposed which would cost about Rs 130 per Chang.

170. The Meeting then adjourned.

S. C. Farnham
Secretary.

A. Wood
Chairman

Report of Attendance of members of Council at a meeting held in the Board Room
 No 23 Leamington Road, Shanghai, on Thursday the 31st March 1937 at 4 p.m.

A. L. Wood
 D. A. Darling
 Genl. Secy.
 G. J. Morrison
 H. H. Joseph
 Fred. D. Bush
 F. D. Bieber
 M. Adler

At the General Meeting of the Council held in the Board Room No 23 Leamington
 Road, Shanghai, on Thursday the 31st March 1937 at 4 o'clock p.m.

Present Messrs A. L. Wood

M. Adler
 F. D. Bieber
 F. D. Bush
 D. A. Darling
 Genl. Secy.
 H. H. Joseph
 G. J. Morrison

and the Secretary

Absent

R. de Katherbe

The summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
 Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry
 accounts are signed.

Returns of Prisons apprehended and Police daily reports for the past week
 are submitted.

Cattle in Native Dairies. The Inspector reports that on the 28th Instant he
 found all the Cattle in good health and condition except a
 Overweg's Bangalore where one native Cow is now sick, and of
 two Buffaloes sold last week, one is said to have been sick
 and to have been slaughtered at the grease shop

Proposed new Road in Hongkew. Letter (37/143) from Messrs Morrison & Gratton
 is read offering to surrender to the Council free of cost a strip
 of land for a 30 feet road extending from the Steward road in
 a northerly direction to the Ling kai Pang, a little to the East

of Straker road, on condition that they will pay the fees and expenses amounting to about \$50, and make up and brick the road within three months from date and will undertake to execute the curbing, metalling, and drainage when necessary.

The Surveyor reports that there are no roads at present on the North side of Seaward road; that the land proposed to be surrendered for the proposed road measures 2.4.4.0 which at the assessed value of \$500 per acre amounts to \$1200, and to make up the road will cost \$650. He therefore recommends that the offer should be accepted.

W. Morrison having explained that it is not possible at present to arrange for the purchase of a piece of spare land which encroaches about 15 feet on the proposed road near the Creek, it is decided to accept the offer.

Vingra Road. Letter (17th) from Mr. Kingsmill is read repeating his request to have from the Council a definite declaration that they have no record of any formal surrender by Messrs. Ashton and Jarrin of the Vingra road and stating that the old native roads to the Stone bridge still exist, forming the Northern and Southern boundaries of Lots 582 and 589.

The Council are opposed to complying with this request and it is decided to inform Mr. Kingsmill that they can only confirm what has already been written to him about the Vingra road and that they have no knowledge of the old native roads to which he refers.

Additional Hydrants. Referring to Mr. Wheelock's letter of 12th Instant calling upon the Council to have hydrants placed near his property at the intersection of the Banker and Fochon roads by the Gunnan road, W. Morrison states that he does not think that under their Agreement the Council can insist upon the Water Works Company providing any additional hydrants, but he has no doubt if requested they will do so; they may however ask the Council to pay the cost of them which would not be much.

After some discussion it is decided to write to the Water Works Company asking them to place two or three hydrants along the Gunnan road; the Council to pay the cost of them if necessary.

Agreement with the Water Works Company. The Chairman directs attention to the Agreement with the Water Works Company and reminds

the members that by clause 8 the Council are entitled at any time after the expiration of five years from the completion of the Company's works to enter into a contract with the Company for taking over for a term of not less than five years the whole supply of water required for the Settlement, provided that they give one year's notice in writing of their intention to do so, and as the five years expire in August 1888 it will be necessary to give the year's notice in August next if the Council propose to make any change in the present arrangement. He suggests that the Finance Committee might take the matter into consideration with the view of arriving at what would be the annual amount required to pay for the supply of water for the whole Settlement.

A discussion then takes place about the cost of the works of the Company, which is estimated at about Rs 660,000 and it is suggested that a tax of 3% on the rental of all the buildings in the Settlement would bring in about Rs 40,000 per annum which would be sufficient to pay for the water required.

Finally it is decided to leave the Finance Committee to look into the matter.

Volunteers. Appointment of a Chaplain. Major Morrison mentions that it has been proposed that the Rev. W. Hodges should be appointed Chaplain to the Shanghai Volunteer Corps and he wishes to know whether the Council would approve of this appointment.

After some discussion on the subject, in the course of which it is suggested that a Chaplain is not required for the Corps, it is proposed by Mr. Wood seconded by Mr. Darling and carried that the appointment of Chaplain to the Shanghai Volunteer Corps should be referred to the Rev. W. Hodges.

Bound Pasture. The Chairman states that at the Meeting of the Works Committee it was decided to have new turf laid down where required along the Bound Pasture and in order to allow of the grass growing again it is proposed to close the grass plots for a short time. Decided to agree to this being done.

The Meeting then adjourned.

W. M. M. M. M.
Secretary.

A. M. M. M. M.
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23 Kiangse road, Shanghai, on Thursday the 7th April 1887 at 4 o'clock p.m.

A. G. Wood
 D. A. Darling
 Fred. St. Bush
 M. Adler

At the Meeting of the Council held in the Board Room No 23 Kiangse road Shanghai, on Thursday the 7th April 1887 at 4 o'clock p.m.

Present. Messrs A. G. Wood, Chairman

M. Adler

Th. Bieber

F. D. Bush

D. A. Darling

And the Secretary

Absent.

Genl. Duer

A. H. Joseph

R. de Waalherbe

J. J. Morrison

The Summons calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sundry Accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Division - The Inspector reports that on the 6th Inst he found all the cattle healthy and free from any disease.

Markets - Report by the Inspector is read stating that during March the markets and Butchers shops were visited daily and always found well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign markets during the month has been: - Oxen 561, Sheep 1172, Calves 136, Pigs 29. And at the fress shops for native use: - Oxen 8, Water Buffaloes 19, Sheep 9 and Pines 13.

There has again been some sickness amongst the pigs kept outside the Settlement one man on the Cemetery road having lost 5 young pigs and a sow.

The ponies at the Native Livery Stables are free from any disease; there is a slight increase in the number of carriages plying for hire, 226 having been licensed for April against 219 last month and 198 for same month last year.

2732 Jurichshas and 2442 Wheelbarrows have also been licensed.

Native Licenses. Summary for March is submitted showing the fees collected to have been \$10,975¹² against \$9863⁰³ last year and \$8820⁶⁰ in 1885; and for the three months \$33,523⁰¹ against \$31,534²² last year and \$26,709⁸⁴ in 1885.

Dues on Goods. Summary for February is submitted the amounts to be collected being:-

on Imports \$2107.77
Exports 476.52
Re. Exports 228.35

Consul for Portugal. In 2862.66 against 2774⁸² for same month last year. Letter from M. Pescari is read intimating that H. S. the Minister for Portugal in China having appointed him Consul for Portugal at Shanghai, he has, with the authorization of his Government assumed charge of the Portuguese Consulate here.

Dredging of the Evergreen River. Letter from the Chairman of the French Council is read intimating that the dredging of the Evergreen River is completed and boats can now pass along the reach. A list of the amounts expended on the work will be sent so soon as all the accounts have been paid.

Decided to refer the letter to the Surveyor who has report whether the work is completed.

Survey of Hongkew. Letter from Mr. Durdall is read forwarding 10 sheets of the Survey of Hongkew which include the parts surveyed by Mr. Sargens and stating that this work was so inaccurate that the whole had to be re-surveyed and plotted and the filling in fitted to the new survey. The roads, buildings &c which have been altered since the first survey have also been re-surveyed and plotted. The corresponding 10 sheets of the second copy are also sent, which complete the 1/50 scale plan, and the portion surveyed by Mr. Sargens as revised is now being drawn on the 1/300 scale plan.

Some discussion then takes place about the time still required by Mr. Durdall to complete the Survey, in the course

of which it is mentioned that he is now engaged in filling in upon the second copies of the sheets, the Municipal numbers and areas of the different Lots, which is all that is now necessary to be done.

With regard to the re-survey of the portion originally surveyed by Mr. Burgess it is pointed out that this work was passed at the time as being fairly accurate.

It is then decided to refer the plan to the Surveyor for his report on it.

Proposed new Roads in Haugkuur and Bunding of the North bank of the Sovechow

Creeks. Letter (27/10) from Messrs Morrison & Garton is read stating that they are authorized by the Owners to surrender, free of cost, the land for making a 30 feet road about 700 ft in length on the North side of the Sovechow Creek to the West of North Henan road provided the Council will bund the Creek and make up the road so soon as practicable; and to surrender upon the same terms the land for a 30 feet road extending in a northerly direction about 900 feet in a line with the Shansi road, provided the Council will erect a bridge across the Sovechow Creek to connect the two roads. The only charges which they will have to pay will be the fees etc which will probably not exceed £250 but they will require to arrange with the Chinese Authorities for the surrender of the small strip in front of their property in the Creek.

The Chairman says that he considers it most desirable that the North bank of the Creek should be bunded and the road made along it as proposed, but as Messrs Morrison & Garton's scheme will involve the expenditure of a considerable amount it will probably be necessary to submit it to the Ratepayers and to obtain their consent to its being carried out; in the meantime the Surveyor will be instructed to prepare an estimate of the cost of constructing the bunding and of erecting a bridge as proposed, after which the scheme can again be considered.

Decided to agree to this.

Staff - Letter from Mr. Ford is read requesting the Council to allow him to leave for England on the 15th Instant and stating that he is satisfied that Mr. May will have no difficulty in keeping up the current work of the Office during his absence.

Decided to grant the leave applied for.

Works Matters. Report by the Surveyor is submitted giving particulars of the work completed during March and those now in progress.

The Meeting then adjourned

R. W. Murrer
Secretary.

Abmood

Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room, No 23 Waipapa Road, Shanghai, on Thursday the 14th April 1887 at 4 o'clock p.m.

Abmood

D. G. Darling

Yeats

R. de la Roche

J. D. Bush

M. Adler

M. Adler

At the General Meeting of the Council held in the Board Room No 23 Waipapa Road Shanghai, on Thursday the 14th April 1887 at 4 o'clock p.m.

Present. Messrs A. G. Thord. Chairman

M. Adler.

Th. Brier.

F. D. Smith.

D. G. Darling.

Yeats

R. de la Roche

and the Secretary

Absent

H. A. Joseph.

G. J. Morrison.

The summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Diseases apprehended and Police daily reports for the past week are submitted.

Letter in relation Diseases. The Inspector reports that on the 12th instant he found all the cattle healthy and free from any disease

New Bridge across the Youngling Ramp. Letter (187) from the French Council is submitted enclosing plan for a new iron bridge to be placed across the Youngling Ramp between the German road and the Rue Salikao, and requesting the Municipal Council to approve of it and to agree to tenders for its construction being invited.

The Surveyor reports that he has not yet received from the Engineer to the French Council full particulars about the bridge but when he gets them he will report upon the plan.

Designing of the Youngling Ramp. Report by the Surveyor is read stating that the designing of the Youngling Ramp has been satisfactorily completed.

Lighting. Mr. Druick directs attention to the want of light in the Whangaroa road and it is decided to have an additional lamp placed there, if necessary, between the King's and Youngling roads.

General Municipal Rate - Foreign. Decided to write to Dr. Roche asking him whether he has yet been authorized by his Government to pay the taxes on the buildings forming the German Consulate General, at the rental assessed by the Council.

Police. Letter (186) from the Captain Superintendent is read stating that owing to the number of resignations and dismissals since 1st January, of the men engaged here, the police are now eight men short of the authorized number and he suggests the advisability of getting six men out from Home on the same terms as those sent out last year by Mr. Holliday.

Decided to agree to this being done and that Mr. Holliday should be written to asking him to select the men and giving him authority to sign the agreements with them on behalf of the Council. Mr. Holliday is also to be informed that the men sent out by him last year have turned out satisfactorily.

Works Matters. The Chairman mentions that at a Meeting of the Works Committee held this afternoon it has decided to proceed at once with the following works, and if the Council approve of this being done, the Surveyor will be instructed to advertise inviting tenders for them:-

Draining the Youngling King Creek between the German and German roads where it has given way.

Constructing a new Skin-bridge on the Bubbly Well road.

Constructing two new landing stages on the north side of
the Woodrow-Crook.

Structing about 400' change of the Cemetery road.

Some discussion takes place about the arrangements to be made so as not to interfere with the carriage traffic on the Bulbling well road whilst the new bridge is being reconstructed and it is suggested that the traffic might be diverted into the Via Jona road if the bridge at the end of it is sufficiently strong. It is also suggested that the construction of the new bridge might be delayed until the winter when there is less traffic on the road. Finally it is decided to allow the work to be done at once if satisfactory arrangements can be made for the traffic, and to authorize the tender being advertised for.

Day of Meeting. Owing to the alterations in the day for despatch of the mails it is decided in future to have the weekly meeting on Monday instead of Thursday as at present.

Next meeting to be held on Monday the 25th instant.

The Meeting then adjourned

W. W. W. W.
Secretary.

W. W. W.
Chairman.

Register of Attendance of Members of Council at a meeting held in the Council Room No 23 Kempe Road, Shanghai, on Monday the 25th April 1897 at 4 pm.

W. W. W.
W. A. Barling
Y. W. W.
Admiral
G. James Morrison
H. N. Joseph
J. W. W.
The Minister
H. Hill

At the General Meeting of the Council held in the Board Room No 23 Beicup road, Shanghai, on Monday the 25th April 1887 at 4 o'clock p. m.

Present. Mess^{rs} J. G. Hood, Chairman.

A. Adler

M. Prober

E. D. Bush

J. S. Darling.

Genl. Durr

H. H. Joseph

A. de Munkhorst

J. J. Morrison.

and the Secretary.

The Summons calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Returns of Progress apprehended and Police daily reports for the past week are submitted

Cattle in Native Districts. The Inspector reports that on the 23rd Instant he found all the cattle healthy and free from any disease

Taxes on the German Consulate General. Letter from Dr. Sooke is read stating that he has not yet been authorized by his Government to pay the Municipal tax on the German Consulate General at the rental assessed by the Council, but that he will again apply to the Foreign Office at Berlin for instructions.

Declaring of the Yung being sunk. Letter from the Secretary of the French Council is read enclosing particulars of the sum expended on the dredging of the Creek and removal of the mud taken out of it, amounting to Rs 3231⁷² and requesting the Council to send a cheque for Rs 1615⁷² being their half share of the cost.

Decided, before paying the amount named, to ask the French Council to explain how the expenditure had been so large, as they stated in their letter of 27th October last that a contract had been made with Mess^{rs} Boyd & Co to dredge the Creek for Rs 14500 and their estimate for removing the mud taken out was only Rs 300, making the total cost about Rs 1800.

Bridge at the end of Tsiping road. Letter (87) from Hia Hie Chong is read applying for permission to connect by a bridge opposite the end of the Tsiping road the pontoons lying off the China Merchants.

of the Company's Central Wharf and that off the Old Dock; the bridge to be 30 feet in length and arched so as to leave six feet clear above the water.

After some discussion it is agreed to grant the permit applied for provided that the bridge is made sufficiently high to leave seven feet clear above the water instead of six, and that the Company agree to pay a nominal rent to the Council of Rs 10 per Annum and to give an undertaking that they will remove ~~it~~ ^{the bridge} should it at any time prove to be a public inconvenience.

Additional Hydrants. Letter from the Secretaries of the Municipal Corporation is read stating that the Company do not feel called upon to provide any additional hydrants free of cost but they will place two or three along the Yunnan road if the Owner of property there will pay for them at the usual rate.

176.

Decided to send copy of this letter to Mr. Wheelock who applied last month to have two hydrants placed in Yunnan Road, where his property is situated, for the purpose of extinguishing fires.

Bunding Sovechow Creek and Proposed new roads in Hongkew. Report by Surveyor (²⁷/₁₇₅) is read stating that the area of land proposed to be surrendered by Messrs Morrison & Co. free of cost for the continuation of the North Sovechow road west of North Henan road to the proposed North Shansi road is about—

180.

3-2-0-0 which at Rs 1750 per acre .. Rs 5600.00

and for the North Shansi road about ..

2-0-0-0 at say Rs 800 per acre .. Rs 1600.00

Rs 8800.00

To bund the North Sovechow road for the above distance would cost say 70 Chang at Rs 100 per Chang .. Rs 7000.00

To build a wooden bridge across the Sovechow Creek as proposed .. 5000.00

And to raise, brick and sand the new roads .. 700.00

Rs 12700.00

The Chairman says that he thinks the scheme is too large for the Council to decide upon at once and suggests that a report should be drawn up stating that the Council think favorably of the proposed bunding etc, which should be submitted to the Ratepayers.

After some discussion about the proposed expenditure

of the Shansi road it is decided to refer Messrs Morrison & Plattens proposals along with the Surveyors Report to the Works Committee for consideration.

Sunshade in Hanking road. Letter from Messrs Magnum & Co is read applying for a permit to erect at their shop in Hanking road, a sunshade to be 7 feet in height from the ground and to extend 3 feet over the side walk.

Decided to grant the permission asked for.

Woochang road extension. Letter from the Manager of the Hongwanji Charitable Institution is read stating that he has received authority from the Government in Japan to surrender for public use the strip of their property in Chupoo road required for the proposed extension of the Woochang road, but as the property was purchased with money subscribed for charitable purposes he begs that the Council will pay a fair price for the strip so that the sum received may be expended for the benefit of the Institution.

The Secretary mentions that the land is assessed at Rs 300 per acre and as the strip measures less than half an acre the cost of the whole will probably not exceed Rs 400.

Decided, before replying, to ascertain what price per acre is required for the strip.

Flower Show. Permission is granted for the Flower Show to be held on the Grand Foreshore.

Fire Alarm and Telephone Totes. Decided to renew for another year from 1st May next, the Contract with the Chinese and Japan Telephone Company to maintain, repair and keep in good working order all the Council's Telephones and Telegraphs for Rs 60 per month.

Alleged Assault on Jurichsha Cooke. The Vice Chairman states that Messrs Ashley and Loan have written to the Chairman of the Council and the Captain Superintendent of Police charging Police Sergeant Stuart with having brutally assaulted a Jurichsha Cooke in the Hanking road on the afternoon of the 21st Instant.

The Sergeant denies having assaulted the Cooke and Mr. Morrison suggests that the Watch Committee should be authorized to inquire into the case and report to the Council.

Decided to agree to this being done.

Board Room for Public Meeting. Letter from W. C. Thome is read stating that he proposes calling a Meeting of those interested in the establishment of an Orphanage or Refuge, and asking whether

to can have the use of the Board room for that purpose.

Decided to grant the use of the Board room, as requested.

Peace Holidays - Owing to the occurrence of the Peace next week it is decided to postpone the next weekly Meeting of Council until Monday the 9th May.

The Meeting then adjourned

M. W. W. W.
Secretary.

A. Wood
Chairman.

Register of Attendance of members of Council at a Meeting held in the Board Room No 23 Kiangse Road, Shanghai, on Monday the 9th May 1887 at 4 o'clock p.m.

A. Wood
R. de Matherbe
M. Adler
H. H. Joseph
Fred. S. Bush
W. B. Wilson

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Monday the 9th May 1887 at 4 o'clock p.m.

Present - Messrs. A. G. Wood, Chairman

M. Adler
Th. Fischer
F. S. Bush
H. H. Joseph
R. de Matherbe
and the Secretary

Absent

D. A. Darling
E. G. Dyer
J. J. Morrison.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday Accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 6th Inst

Markets. He found all the Cattle healthy and free from any disease. Report by the Inspectors is read stating that during April the Markets and Butchers' shops were visited daily and always found well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign markets during the month has been: - Oxen 524, Sheep 572, Calves 130, Pigs 16; and at the fencible shops for native consumption: - Oxen 24, Water Buffaloes 8, Sheep 19, and Pines 12. There has been some sickness amongst the Cows in a few of the Native Dairies outside the Settlement the actual number of deaths has only been one Cow and one Steifer, but 5 cows and 8 Water Buffaloes suffering from disease were removed from these dairies. The piggeries in the neighbourhood of Pak. Sen. Gash are now quite free from disease but there are still reports of deaths occurring amongst the pigs in the Country.

The ponies at the Native Living Stables are free from any disease. There is again an increase in the number of Carnage Plying for hire, 250 having been licensed for May against 226 last month and 203 for same month last year.

2610 Jinnichshas and 1879 Wheelbarrows have also been licensed for May.

Native License fees. Summary for April is submitted showing the amounts collected to have been \$13,992⁰⁰ against \$13,190⁰⁰ and \$11,333⁰⁰ for same months in 1886 and 1885; and for the five months: - \$47,816⁰⁰ in 1887 against \$44,724⁰⁰ and \$38,033⁰⁰ in 1886 and 1885;

Dues on Goods. Summary for March is submitted; the amount to be collected being as follows: -

Imports Rs 2521.83

Exports 797.33

Rt. Reports 339.79

Rs 3558.95 against Rs 4041.52 for same month last year showing a decrease of Rs 482.57 which is to be attributed to the falling off in the Import of American goods.

For the first Quarter of 1887 the Dues amount to Rs 10195⁰⁰ against Rs 10291⁰⁰ for same quarter last year.

Queen's Jubilee Celebration. Letter from the Hon'ble Secretary, Jubilee Committee is read intimating that it is proposed to erect a fountain on the Bond Preshere as part of the preparations for the Celebration of the Jubilee, if the Council will grant permission, and suggesting

that the fountain might be kept there permanently as a memorial of the Jubilee and ornament to the Bund.

The Chairman explains that it is proposed to place the fountain either on the extension of the Hankow Highways road across the pressure and doubts whether the Council have the power to grant the permission asked for, and he knows that some of the Owners of the Bund Lots between the Hankow and Peking roads would object to the fountain being erected in the grass plots there.

Decided to inform the Jubilee Committee that the Council regret that they are unable to grant the permission asked for as they do not consider that it is within their power to allow the Bund pressure to be used as proposed.

Bridge at the

end of Tientsin Road. Letter from Mr. Macleod Peking is read accepting the conditions on which the Council had expressed their readiness to grant permission for the construction of a bridge to connect the piers at the end of the Tientsin Road.

1894

Fire Department

to Hydrants. Letter from the Chief Engineer of the Fire Department is read calling the attention of the Council to the expense, inconvenience and delay caused by the large number of stones found in the hydrants and mentioning that at a fire on 27th April, three lengths of hose were burst from the cause and considerable delay occurred at the most critical period of the fire; he therefore hopes that the Council will devise some means to prevent it in future.

The Chairman says that the covers of the hydrants having been stolen, the Chinese children must amuse the ladies by dropping stones into them, which are blown out again when the hydrants are used.

A discussion then takes place about the steps to be taken to prevent the continuance of this practice and it is suggested that if common cast iron covers were supplied and the chains attaching them securely fastened, they would probably not be stolen as they would be of so little value as to be scarcely worth while taking away.

The Chairman undertakes to suggest this to the Waterworks and in the meantime the Captain Superintendent is to be instructed to ask the Chief Court Magistrate to issue notification warning the natives that children found dropping stones into the hydrants will be severely punished.

Assault on Juricksha Cook by Sergeant Stewart. The following Minute by the

126.

States Committee is read: - "The Committee are of opinion that Sergeant Stewart having become excited, acted with unnecessary violence and should be reprimanded and cautioned to be more careful in future. This decision is not to be promulgated until it is clear that no action is to be taken against the Sergeant in the British Court."

The Chairman states that he understands from Mr. Ashley that no steps will be taken about the assault in the British Court and it is decided that the decision of the Committee can now be put in the Board Order Book.

Woodchung

125

Road Extension. The Secretary mentions that the Japanese who represent the Owners of Lots 623 and 1132 have informed him verbally that their property has been valued by Mr. Cory at \$1100 per acre and that they expect the Council to pay them at this rate for the strip required for the Woodchung Road Extension; they however wish the matter to stand over for two or three weeks.

The following Memo is submitted showing that if the other Owners are paid for the strips of their land at the same rate per acre, the total cost of the extension from the Chapoo to the North Szechuen Road will be about \$3220⁰⁰ say:-

| | |
|--------------------------------------|------------|
| Japanese - 0.4.7.6 @ \$1100 per acre | \$ 523.60 |
| Chung Chee 0.9.0.2 | 1097.20 |
| Mess. Morrison's Station | 1600.00 |
| | <hr/> |
| | \$ 3220.80 |

exclusive of the cost of making up, metalling and draining.

The Council consider that this is much too large a price to pay for the road and it is decided to allow the matter to stand over in the meantime.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during the month and those now in progress.

Jurickshas. Attention is directed to the fact that the natives are now making use of Jurickshas to carry all sorts of articles including furniture, meat, fish &c and that it is difficult sometimes to find a clean one. An order to stop this practice as much as possible has been issued. The police are to be told to be very strict in enforcing the regulation.

that some but clean furrows are to be licensed to
in the settlement.

Whe Charters. Attention is directed to the heavy loads carried &
harrowed and the damage they do to the roads,
it is suggested that next year the license fee for the
should be increased considerably.

The Meeting then adjourned

H. W. Wood

Secretary

W. W. Wood

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board
Room No 23 Haig Road Shanghai on Monday the 16th May 1887
at 4 o'clock p.m.

W. W. Wood

General Secy

W. de la Harpe

M. Apple

G. James Morrison

H. H. Joseph

Fred. D. Bush

W. W. Wood

At the General Meeting of the Council held in the Board Room No 23 Haig
Road Shanghai on Monday the 16th May 1887 at 4 o'clock p.m.

Present Messrs A. G. Wood, Chairman

A. Bellie

The Doctor

G. D. Bush

General Secy

H. H. Joseph

W. de la Harpe

J. J. Morrison

- and the Secretary.

Absent

D. W. Darling

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques &
monthly accounts are signed

to consent to its erection in the Public Garden. Permission is also asked to lay the necessary water pipes, to erect triumphal arches on the Road and a line of fountains on each side of it, and to make the necessary arrangements for a pyrotechnic display on the Freshone. The Council is also asked to assist and co-operate in the proposed morning and evening processions on the Jubilee day.

The Chairman mentions that he has been informed that the Garden Committee are strongly opposed to the fountain being placed in the garden, and recommends that permission should be given to put it on the Freshone with the proviso that it is to be removed after the celebration.

After some discussion about allowing this to be done as it will cause crowds of Chinese to collect in the Freshone in the course of which it is suggested that the fountain might be placed in the river at some little distance from the shore, it is finally decided to allow it to be erected in the grass plots on the Freshone, and to grant the other permits applied for.

Case of Tiao

Si. Yung. The Chairman directs attention to the case of Si. Yung and reads statement showing that since his imprisonment in 1883 about \$5000 have been paid to him as wages and \$160 have been given to his mother in order to facilitate his release. As it seems probable that he will not be released from prison so long as he receives his wages from the Council the Chairman recommends that after this month the payments should cease, that a letter should be written to the China Consul informing him of this decision and requesting him to ascertain from the Tuen Tai what sentence was really passed on Si. Yung and whether he is likely to be released at an early date. Decided to agree to this.

The Meeting then adjourned

W. M. M. M. M.
Secretary.

A. M. M.

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23 Kiangse road Shanghai, on Monday, the 23rd May 1887 at 4 o'clock p.m.

A. Wood
 R. de Waltherbe
 G. James Munyon
 H. H. Joseph
 Fred. St. Bush.
 M. Adler

At the General Meeting of the Council held in the Board Room No. 23 Kiangse road Shanghai, on Monday, the 23rd May 1887 at 4 o'clock p.m.

Present. Messrs A. G. Wood, Chairman.

M. Adler
 F. D. Bush.
 H. H. Joseph.
 R. de Waltherbe.
 G. J. Morrison

And the Secretary.

Absent.

Th. Pieber
 D. A. Darling
 Yeend Dner.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry Accounts are signed.

Return of Prisoners apprehended and Police daily Reports for the past week are submitted.

Cattle in Native Dairies. - The Inspector reports that he visited the dairies on the 18th and 20th Instant and found all the cattle healthy and free from any disease. In the district beyond Lungking however there seems to be a good deal of disease as 3 sick cows and the carcasses of 3 heifers were brought to the fleaze shops last week, said to be from that neighborhood and as most of the straw consumed by the cattle here is also brought from that district it may possibly bring disease along with it.

General Municipal Rate - Native. Return for March Quarter is submitted.

194
Jubilee Celebrations. Letter from the Mayor Secretary, Garden Committee is read directing the attention of the Council to the arrangements proposed to be made by the Jubilee Committee for the celebration of the Jubilee and stating that the Garden Committee consider that it would be most inadvisable to allow the fountain to be erected in the garden or even to have the garden illuminated, as it would be impossible to keep out the Chinese and they would trample down and utterly destroy the flowers and plants.

Letter from the Chairman of the Jubilee Committee is also read requesting the Council to have the garden illuminated on the night of the Jubilee as originally arranged as it would be a source of profound regret and disappointment to the majority of the public if the most prominent site in the Settlement should be left in comparative darkness.

The Chairman says that he has shown this letter to Mr. White and arranged with him that the garden shall be illuminated say on the side along the Road and the parties on the bank of the River and Creek.

Some discussion then takes place about admitting Chinese into the garden on the night of the celebration and it is finally decided not to make any change in the present regulation by which Natives generally are excluded. Decided also to write to the Chairman of the Jubilee Committee and to the Mayor Secretary of the Garden Committee informing them of the above arrangements.

159
Stockton Creek Foreshore, Lot 154. The Secretary submits Memo handed to him by Mr. Laloea who is now the Owner of Lot 154 Title deed 153 showing that actually Rs 312 have been expended in filling in the foreshore of this Lot, and it is decided to pay the \$400 claimed by Messrs. Bissel & Co the agents, in accordance with the decision given in the Ince Foreshore Case.

160
Lots 988 and 989. Letter from Mr. McLaughlin is read stating that he has not followed the Ince case and

asking the Council to explain to him upon what grounds they claim his property.

Decided to reply referring Mr. McLaughlin to his letter of 23rd July, asking whether his land is in the same position as that of Mr. Ince and to inform him that by the 6th Article of the Land Regulations all Bench ground is surrendered for public use.

Surveyors' Quarters. Letter from Dr. Anderson is read stating that the house leased by the Council as a residence for the Municipal Surveyor has now become his property and asking them if they will renew their lease of it which has now expired, for a further term of two years at the same rental of Rs 62⁰⁰ per month.

Decided to reply agreeing to renew the lease.

Proposed Bunding of the Wookon Creek. Mess^r Morrison's letter (188) of 2nd April is again submitted for consideration.

The Chairman says that he is in favor of the scheme being accepted and that arrangements should be made for continuing the bunding and north Saselem road to the Fohien road bridge and that eventually they should be extended to the Defence Creek; before anything can be done, however, it will be necessary to get the consent of the Native Authorities to the proposed bunding.

An estimate by the surveyor is then submitted according to which the cost of bunding re from the North Henan to the Fohien road will be about Rs 15,000, with an additional sum of Rs 5,000 for the proposed bridge across the Creek, making Rs 20,000 in all, exclusive of any sum which it may be necessary to pay for the land.

After some discussion about carrying the road past the Fohien it is agreed that Mess^r Morrison's Grattan's scheme should be accepted but they are to be told that the Council cannot give a definite undertaking at present to erect the bridge; they will however recommend it to the Ratepayers and make provision for it in the Budget for next year.

It is also decided to write to the Senior Consul asking him to ascertain if the Fohien will agree to the proposed bunding and will surrender the strip of land

in front of the Chinese Temple; and to Mr. Hogg asking if he will surrender strips of lots 706, 779 and 780 situated between the Filature and the North Fokien road.

The Surveyor is also to be instructed to arrange if possible with Messrs Russell & Co for extending the road in front of the Filature and to prepare a plan of the bunding to be forwarded to the Trustees.

It is further decided to have a plan prepared for bunding both sides of the Creek from the Defence Ditch to the River with an estimate of the cost.

Town Band.

Mr. Adler mentions that the Austrian Consul had written to him offering in the event of the present Town Band being broken up, to arrange for getting out a band of 24 Hungarian musicians to replace them in the same way as the Band at present receives.

Decided to refer this proposal to the Town Band Committee for consideration.

The Meeting

then adjourned.

W. M. Murrill
Secretary

W. H. Wood

Chairman

Register of Attendance of Members of the Council at a Meeting held in the Board Room No. 23 Kaiyue Road, Shanghai, on Monday the 30th May 1907 at 4 p.m.

W. H. Wood
James [unclear]
Robert [unclear]
G. James Morrison
H. H. Joseph
M. Adler
W. H. [unclear]

At the General Meeting of the Council held in the Board Room No 23 Kings-
road, Shanghai, on Monday the 30th May 1887 at 4 o'clock p.m.

Present - Mess^{rs} A. G. Wood, Chairman

M. Adler.

Th. Priber.

Yeend Doo.

St. H. Joseph.

R. de Hualhorbe.

G. J. Morrison

And the Secretary.

Absent

F. D. Bush.

D. A. Darling.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for standing
accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past
week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 27th Instant
he found all the cattle healthy and free from any disease.

General Municipal Rate - Foreign. Return for March Quarter is sub-
mitted.

Japanese Consulate General. Letter from Mr. Shonei Okta is read in-
timating that he has been placed in charge of the
Japanese Consulate General during the absence of Mr.
Kiinichi Kawa Kami.

Bunding Soochow Creek. Letter (17/20) from Mr. R. J. Stagg is read asking
whether all the Owners of the properties between the North
Honin Road and Mr. Stagg's lot have consented to
surrender what is required for the proposed road, and
whether the Council will fill up at their own expense the
space between the road and Mr. Stagg's present bunding.

Decided to reply that the Owners of all the properties
have consented to surrender the strips required for the
road and that the Council think that Mr. Stagg should
fill in the space referred to at his own expense as the
reclaimed land will become his property.

Letter (17/30) from Mess^{rs} Morrison & Patton is also read
stating that in accordance with the Council's letter of 25th inst

They are now prepared to arrange with the Owners for the surrender of the land for the continuation of the North Forehorn and Shensi roads.

Decided to publish this letter along with the Minutes of last meeting.

Widening Forehorn Road. Letter (17/33) from Mr. E. E. Morrison is read, stating that he has become the Owner of Lot 967 situated in Forehorn Road and asking whether the Council are still disposed to carry out the arrangement made with Mr. Groom in 1881, to acquire a strip of the lot measuring ^{m. 1. 6. 2.} 0. 1. 8. 6 in the sum of Rs 400 for the purpose of making the Forehorn Road there of a uniform width of 30 feet.

Decided to reply agreeing to purchase the strip for Rs 400.

Nuisance. Report by the Inspector is read directing the attention of the Council to a stagnant pond near the Spanish Consulate situated partly on land belonging to Mr. Oliveira and partly on land belonging to Mr. Chu Yui Chee, which is a public nuisance and dangerous to the health of those living in the neighborhood.

Mr. Storer recommends that the pond should be filled in at once and states that Mr. Oliveira has agreed to this being done and will pay his share of the cost.

The Surveyor reports that the pond measures 90' x 20' x 6' and that the whole cost of filling it in will not exceed Rs 70 & Rs 80.

Mr. Morrison having agreed on behalf of Mr. Chu Yui Chee to pay his share of the cost it is decided to have the pond filled in as recommended.

Volunteers. Resignation. Lieut. Moffat. Letter from Major Morrison is read intimating that Lieutenant Moffat has resigned his Commission as he is leaving for England and will be absent for more than three months.

Case of Tsao Si Yung. The Chairman reads a note which he had received from Mr. Sturges H. B. M. Consul General stating that the Tao-tai informed him that he had no doubt it would be all right about Si Yung but that the official instructions for his release had not yet been received from Peking.

Land for new Police Station. Letter from Mr. P. Tenn is read offering Lot 1033 Title deed 1026 measuring ^{m. 1. 6. 2.} 2. 5. 0. 0 with 9 houses on it for the sum of Rs 17,000. The Lot is bounded

the Rangpo, Tacwan, Fokien and Chili roads.

Letter (27/28) from Mr. Com. is also read stating that he has been instructed by the Committee of the District Court - to offer the portion of their land at the back of the Court measuring $7 \frac{1}{2} \times 1 \frac{1}{2}$ and \$1700 per acre and a portion on the east side of the Court measuring $9 \frac{1}{2} \times 4 \frac{1}{2}$ and \$2500 per acre.

Bidding Deorum road - Tenders are submitted for the repairs to the bridging of the Deorum road between the Broadway and Kewood road, and for an iron railing to be placed along it and it is decided to accept that of Joe & King Lee and \$2660, being the lowest. The Chairman mentions that the amount provided in the Budget for this work is \$3500.

New Bridge across the Yang-tze-poo Creek - Plan is submitted of the proposed new bridge across the Yang-tze-poo Creek, and it is decided to authorize the Surveyor to advertise inviting tenders for its construction.

The Meeting then adjourned

W. Morrison
Secretary

A. Wood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, No 23, Market Road, Shanghai, on Monday the 6th June 1887 at 4 o'clock p.m.

A. Wood
Yeung-tsun
Administrative
S. James Morrison
H. H. Griffin
W. T. Fisher
M. Adlam

At the Special Meeting of the Council held in the Board Room, No 23,

Stumps Road Shanghai on Monday the 6th June 1889 at 4. pm

Present. Mess^{rs} J. G. Wood, Chairman

M. Adler

The Doctor

Yeap Ah Joo

H. H. Joseph.

R. de Wackerste

G. J. Morrison

And the Secretary.

Absent.

D. L. Darling

F. D. Bruce.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the past week is submitted and cheques in sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the native dairies on the 2nd and 4th inst and found all the cattle healthy and free from any disease.

Markets. Report by the Inspector is read stating that during the week the markets and butchers shops were visited daily and always found well supplied with good and wholesome articles of food.

The number of animals killed to supply the foreign market during the month has been - Oxen 540, Sheep 1150, Calves 133, and Pigs 13; and at the fairs shops for native consumption Oxen 11, Water Buffaloes 16, Sheep 7 and Ponies 8.

The ponies at the Native Livery Stables have been found healthy, and most of them are in good working condition.

There is a decrease in the number of native carriages plying for hire only 232 having been licensed for June against 250 last month and 195 for same month last year.

Deeds on Goods. Summary for April is submitted the amounts to be collected being:-

Imports Rs 2472.76

Exports 768.61

Net Reports 367.50

Rs 3603.87 April vs Rs 3059.86 for same month last year

The deficiency of \$355.99 being due to the decrease in the quantity of Opium imported during the month. In April 1886, 4140 chests passed through the Custom House whilst this year only 1480 chests have been entered, making a difference of \$3400 in the dues to be collected.

Native License fees. Summary for May is submitted the fees amounting to \$10,667⁰⁰ against \$10,139²⁷ and \$8,775⁰⁰ for the same months in 1886 and 1885, and for the five months the total amount is \$58,485⁰⁰ against \$54,864²⁵ and \$46,008⁶⁰ in 1886 and 1885 respectively.

Case of Tiao Si-Gung. Letter from the Senior Consul is read stating that the Tiao Si has informed him that the District Magistrate has been instructed to give his attention to Si-Gung's case and further that the Capital sentence pronounced on him had been remitted, but that his release even on bail could not be allowed until formal instructions are received from Peking.

199

Jubilee Celebration. Letter from the Hon^y Secretary, Garden Committee is read, requesting the Council to publish his letter of 16th May objecting to the proposed illumination of the Public Garden.

195

Decided to comply with this request.

Works Matters. Report by the Surveyor is read giving particulars of the works completed during the month of May and those now in progress.

The Meeting then adjourned.

Almwood
Secretary

Almwood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, No 23 Kwangze Road, Shanghai, on Monday, 13th June 1887 at 4 o'clock p.m.

Almwood
Yeung Dule
Patmaiching
G. James Morrison
H. H. Joseph
W. D. Williams
M. Adair

At the General Meeting of the Council held in the Board Room No 23 Kia road, Shanghai, on Monday, the 13th June 1887 at 4 o'clock p.m.

Present - Mess^{rs} H. G. Wood, Chairman

M. Adler.

Th. Prober.

Yves de Duce

H. H. Joseph

R. de la Harpe

G. J. Morrison

and the Secretary

Absent.

D. A. Darling

F. D. Prush.

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports in the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies on the 6th, 8th and 10th Instant and found all the cattle healthy and free from any disease.

Consul for Portugal. Letter from W. J. Valdez is read intimating that he has been appointed Consul for Portugal of the first class and that W. Pereira has handed over to him the charge of the Portuguese Consulate here.

Assault by a Sikh Constable - Letter from the U. S. Consul General is read referring to a despatch written in 1884 complaining of the U. S. mails having been prevented from crossing the Gard bridge, and intimating that on the morning of the 6th Instant the Sikh Constable No 63 not only refused to allow the mail for the Northern Steamer to cross the bridge but he assaulted the Messenger in charge, although the latter showed him his pocket book belonging to the Consulate, and the bags were plainly marked "U. S. Mail". He therefore reports that the man may be reprimanded and punished if his conduct deserves it.

Report by Captain de Ruiz is also read stating that after carefully inquiring into the case he came to the conclusion that the Constable was guilty of the offence with which he is charged; he therefore fined him \$2 and cautioned him

to be more careful in future.

Decided to write to the U.S. Consul General expressing the regret of the Council at the occurrence and assuring him that every care will be taken to prevent such a thing again happening; and to suggest that if the messenger is provided with some kind of uniform to show that he belongs to the Consulate, there will be no risk of his being interfered with.

Nuisance near Defence Creek. Letter from Messrs. Symons & Co is read stating that the smoke from the Chimney of the Photo Lithographic Company on the East side of the Defence Creek is blown into the Horse & Saddle yard and makes the Office and Stables unfit for occupation; they therefore request the Council to have the nuisance abated if possible.

Report by the Inspector of Nuisances is also read stating that he has seen the Owner of the Photo. Lithographic Establishment who has promised to do everything in his power to prevent his works being a nuisance to his neighbors and promising to have the Chimney raised 10 or 12 feet, by which means the smoke will be blown over the Saddle yard instead of into it as at present.

Decided to write to Messrs. Symons & Co informing them of the proposed arrangement.

Survey of Hongkong. Letter from Mr. Durdall is read sending the plan of Hongkong reduced to 200 feet to an inch, which completes the work with the exception of putting the Municipal numbers on the properties shown on the second copy, the sheets of which he wishes sent back to him for this purpose.

Some discussion then takes place about the numbers to be placed on this plan before it is sent home to be lithographed, and it is decided to have the Municipal numbers as in the present plan and the Lot numbers can be filled in on the 50 feet to an inch plan, but the matter is left to be arranged by the Works Committee and the Surveyor.

Municipal Challenge Cup. Letter from Capt. Bright is read enclosing photograph of the Challenge Cup which is now his property, having been won by him on two successive years and which he suggests might be hung in the Board Room as a souvenir of old times.

Decided to write thanking Captain Bright for the photograph, and congratulating him upon having won the Cup.

Youngs Bay Bridge. Eight tenders are submitted for the construction of a new bridge across the Youngs Bay Creek, ranging from \$20,000 to \$25,000 including the erection of a temporary bridge, and it is decided to accept that of Sam Pak Lee at \$23000 being the lowest, provided he can give satisfactory security for carrying out the work.

Lighting. The Secretary mentions that the present contract with the gas company expires on the 30th instant and it is decided that it is to be renewed, but to wait until the gas company write in before taking any steps in the matter.

Queen's Service Celebration. Decided to advertise that the Bond will be closed to carriage traffic on the 21st instant from 8-30 to 11.30 p.

Withdrawal of Tenders and Forward Bonds. The secretary is instructed to find out when the arrangement made in August last with Mr. Kinsmill as agent for the owners of Hill's Estate is to be carried out, as it was then agreed that the houses were to be moved back and the land surrendered not later than the 31st March 1887.

The Meeting then adjourned.

Almon
Secretary.

Almon
Chairman.

Register of Attendance of members of Council at a Meeting held in the Board Room at 23 Knappe Road, Shinghai on Monday the 20th June 1887 at 4 o'clock p.m.

Almon
S. A. Barclay
~~James~~
James Murray
H. H. Joseph
Fred J. Reed
T. W. Bider

At the General Meeting of the Council held in the Board Room No 23 Kiangse road, Shanghai, on Monday the 20th June 1887 at 4 o'clock pm.

Present: Mess^r R. G. Wood. Chairman

Th. Brier

F. D. Bush.

McC. Darling

Yeand Duer

H. H. Joseph

G. J. Morrison

And the Secretary

Absent

M. Keller

R de Malherbe.

The Summoner calling the Meeting is taken and read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 13th, 15th and 17th Instant and found all the cattle healthy and free from any disease.

Widening Tientsin and Seward Roads. Letter from Mess^{rs} E. D. Glasson & Co is read stating that they are not at present in a position to give the Council any information about Wills' Estate as one of the Owners is now absent from Shanghai and W. D. E. Glasson in whose name it is registered is only the Mortgagee.

Letter from Mr. F. H. Bell is also read stating that he has ceased to have anything to do with Wills' Estate.

Site for a Police Station. Letter from Chen Sanghee is read offering Lot 478 measuring 4. 2. 7. 4 registered in the name of J. J. Fisher, with all the buildings on it for the sum of Rs 14,000. The lot is situated between the Fokien and Chekiang roads and is bounded on the South by the Peking road.

Letter from Mr. E. G. Low is also read offering Lot 1401 measuring 6. 7. 8. 5 for the sum of Rs 15,000. The lot is bounded on the East by Ginnan road, West by the Defence Creek and North by the Kueikang road.

Ranline and Speckner roads. Sayle & Co's Estate. Attention is directed to the length of time the fencing round the material of the old buildings has been allowed to remain and as it is made upon the road the Surveyor is to be instructed to arrange for having it removed as soon as possible.

Chiaroni's Circus - Sunday performances. The Chairman mentions that Mr. de Luca the Italian Minister had called upon him the other day in order to get permission for Mr. Chiaroni to have performances on Sunday. He told him that the Council would rather not grant a formal permission; that Mr. Chiaroni had better give a performance and say nothing about it, and if the Residents in the neighborhood made no complaint the Council would not interfere; if however any complaints are made, the performances must of course be stopped.

The Council agree that if the Residents in the neighborhood do not make any complaints they are not called upon to interfere with the Sunday performances.

The Meeting then adjourned

W. M. M. M. M.
Secretary

A. Wood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room N^o 23 Traipse road, Shanghai, on Monday the 27th June 1887 at 4 o'clock p.m.

A. Wood
G. S. S. S.
S. James Munro
H. H. Joseph
Fred. A. Smith
T. Miller

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Monday the 27th June 1887 at 4 o'clock p.m.

Present:— Messrs A. G. Wood, Chairman

Th. Bister

F. L. Dink.

Yeom. Duen

H. St. Joseph

G. J. Morrison

And the Secretary

Absent

M. Adler

D. A. Darling

R. de Malherbe

The Memorandum calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 20th, 22nd and 24th Instant and found all the cattle healthy and in good condition.

Site for New Police Station. Letter from Mr. Kingsmill is read offering Lot 275 measuring 3.5.2.5 with all the buildings on it for the sum of Rs 13,700. The Lot is situated between the Taiwan, Ningpo, Schause and Fuchien roads with frontages on the two former roads and is not far from the present Longa Station.

Also letter from Messrs Hyde Hertz & Co offering their premises at No 17 Peking road which they think are very suitable for a Police Station.

Chiarami's Circus. Sunday performances. Letter from 23 Residents in Hongkew is read intimating that Mr. Chiarami had advertised two performances for Sunday the 26th Instant, against which they protest and request the Council to take immediate steps to prevent any performances at the Circus taking place on Sundays.

The Chairman mentions that on receipt of this letter yesterday forenoon instructions were given to inform Mr. Chiarami of the protest having been received and that it would be the duty of the Council to prevent in future any Sunday

performance; also to suggest to him that probably his best course would be to put off the performances already advertised. Mr. Chiarini at once agreed to put off the evening performance but as tickets had been sold for the afternoon performance he could not put it off; in future, however, there would be no performance on Sundays.

Volunteers.

183.

Annual Inspection - Letter from Major General Cameron submitted enclosing Major Chaytor's Report upon the Volunteer Corps which he inspected in April last and which he requests may be forwarded to the Commanding Officer of the S.V.C.

The letter and report are ordered to be circulated among the members of the Council and are afterwards to be forwarded as requested.

Survey of Hongkew.

204.

Letter from Mr. Dowdall is submitted enclosing statement of his Account showing a balance of \$21622 still due to him in the Survey of Hongkew, which he requests may be paid to him as soon as possible.

Decided to defer discussion of the letter till next Meeting.

Queen's Jubilee Celebration.

205.

The Chairman directs attention to the good order maintained by the Police on the night of the Celebration and proposes the following resolution which is seconded by Mr. Dieber and passed unanimously:-

"That the thanks of the Council be given to Capt. McQueen the Inspectors, Sergeants and Members of the Police Force for the efficient arrangements for the preservation of order made and carried out during the Celebration of the Queen's Jubilee."

This resolution to be inserted in the Board Order book.

The Meeting then adjourned

W. M. M. M. M.
Secretary.

W. M. M. M. M.
Chairman

Register of Attendance

of Members of Council at the Meeting held in the Board Room 1123 Kaijze road Shanghai on Monday the 4th July 1887 at 4 o'clock p.m.

G. James Morrison
T. B. Bell
H. A. Baker

(W. M. M. M. M.)
W. G. Darling
G. M. M. M. M.
F. J. Joseph
J. A. M. M. M.

At the General Meeting of the Council held in the Board Room No 23 Mainpe road
Shanghai, on Monday the 4th July 1887 at 4 o'clock p.m.

Present Mess^{rs} A. J. Hood. Chairman

M. Adler.

Th. Bieber.

L. D. Bush.

Dr. Darling.

Yvend Duer.

H. H. Joseph.

G. J. Morrison.

and the Secretary.

Absent R de Kralherbe.

The Summoners calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 26th, 28th and 30th Ult^o and found all the cattle in good health and condition but many of the places in which they are kept are in a very bad state owing to the continued wet weather.

Markets. Report by the Inspector is read stating that during June the markets and Butchers' shops were visited daily and always found well supplied with good and wholesome articles of food. The number of animals killed to supply the Foreign markets during the month has been: Oxen 560, Sheep 1053, Calves 100, Pigs 4; and at the fowls shops for native use: Oxen 12, Water Buffaloes 18, Sheep 4 and Pones 8.

The Carriages and Ponies kept at the Native Livingstables have been regularly inspected and the ponies have been found to be in fair condition. Six Carriage licences have been confiscated during the month owing to the carriages being unfit for use. 231 Carriages have been licensed for July against 232 last month and 308 for July 1886.

Licences have also been granted for 2516 Jurickshas and 1658 wheelbarrows.

Dues on Goods. Summary for May is submitted showing the amount

to be collected to be as follows:-

Imports Rs 2943.95
 Exports 751.29
 Re-exports 266.85

Rs 3961.99 against Rs 3775.11 for same month last year.

Native License fees. Summary for June is submitted, the amount collected being

\$10,288⁰⁰ against \$9668²⁸ and \$8589³⁴ for same month in 1886 & 1885.

The total fees collected for the six months from 1st January to 30th June amount to \$68,773⁷² against \$64,532⁵² for same period last year and \$55,398⁵³ in 1885.

Queen's Jubilee Celebration. Letter from the Chairman, Jubilee Celebration Committee

is read tendering to the Council on behalf of the British Community of Shanghai, the thanks of the Committee for the kind and efficient assistance rendered by them towards the celebration of the Jubilee.

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Accident to Pong. Letter from Mr St. Joseph is read stating that his pony has been incapacitated for work owing to the injury it received through having fallen in consequence of putting its foot into a hole left at the corner of Foochow road and the Bund by the people employed by the Jubilee Committee to remove the Venetian poles used during the Celebration, and intimating his willingness to accept Rs 20 in full payment of his claim for compensation.

After some discussion as to whether Mr. Joseph's claim should not have been sent to the Jubilee Committee instead of to the Council it is decided to pay the Rs 20 and then recover the amount from the Committee.

Grass plots on Bund. Attention is then directed to the state of the grass lawns on the Bund foreshore and it is decided to have all the chains put up again, so as to prevent people from walking over the grass until it has had time to dry and grow up again.

Reward to Police. On the recommendation of Captain McQueen it is decided to authorize the payment of \$100⁵⁰ to the members of the Police Force as a reward for extra services rendered by them during the Jubilee Celebration.

Lighting.

Letter from the Secretary of the Shanghai Gas Company is read stating that the directors are willing to renew the agreement for the supply of gas necessary for lighting the streets of the Settlement for another year from 1st July 1887 on the same terms.

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as at present say, \$3.30 per lamp, the lighting and cleaning of the lamps and the yearly painting to be free of cost; the number of lamps not to be under 317.

Decided to write agreeing to renew the contract in the above terms.

Survey of Hongkong. The correspondence with Mr. Donaldson is again submitted and it is decided to refer the whole to the Works Committee for consideration and report, after which it can be discussed by the Council.

A meeting of the Works Committee is then arranged to be held on Wednesday at 4 p.m. at which Mr. Morrison agrees to attend.

Site for new Police Station. The different tenders of land suitable as sites for the new Police Station in the Lungze District, are submitted and it is decided to refer them to the Works Committee, who will consider and report upon them to the Council at the next Meeting.

Widow's Department. Letter from Mr. Moses is read reporting the death of his Assistant W. G. Peters on the 29th Ult^o, leaving a widow and two young up daughters said to be quite unprovided for, and recommending that the Council should give the widow a gratuity equal to six or nine months pay of her late husband.

Letter from Mr. Peters is also read stating that she and her family are not quite unprovided for and requesting the Council to make some reasonable provision for them by a donation in money, in consideration of her husband having been over 13 years in the Municipal employment.

Decided to sanction a gratuity of \$500 being paid to Mr. Peters, being the equivalent of six months pay of her late husband's staff. Thirteen applications are submitted for the vacancy caused by the death of the late W. G. Peters and it is decided to leave Mr. Moses the Inspector to select the most suitable man; the salary is to be only \$45 per month, Mr. Peters having had his pay advanced to \$55 in 1886 in consequence of his long service.

Police. Additional men. Referring to the letter written in April last to Mr. C. J. Holburn requesting him to send out six men for the Police Force the Chairman mentions that Mr. Cecil Colclough informed him the other day that his brother had asked him to ascertain from the Council whether he might send out eight men instead

of six, as he could get that number of good men at present
 he had consulted with the Chairman of the Watch Committee
 and Captain McEwen and finding that eight men were actually
 now required to fill the vacancies in the force he had, on their
 recommendation, authorized Mr. Holliday to send out the two
 additional men.

Side Walks &c. The Vice Chairman directs attention to the defective state of
 most of the side walks in the Settlement and recommends that instead
 of being metalled as they are at present they should be laid
 with concrete composed of Portland Cement, ~~etc.~~ &c.

The Council agree that something should be done to improve
 the side walks and it is decided to instruct the Surveyor to
 report as to the kind of concrete which he considers most
 suitable and to prepare an estimate of what the cost per
 yard will be.

Local Post Office. Mr. Darling states that complaints have been made to him
 about the irregular way in which extra postage on letters is
 charged by the L.P.O.; the amount is merely written on the
 envelope in blue pencil and those to whom the letters are
 addressed have no means of knowing whether the charge
 is correct or whether it may not have been put on by the
 Delivery Clerk - if payment is refused the Clerk declines
 to deliver the letter.

The Secretary says that the regulation is that the charge
 for additional postage is to be stamped on the letter and suggests
 that an envelope on which the charge is written in pencil
 should be sent to him so that inquiry can be made about
 it at the Post Office.

Works Matters. Report by the Surveyor is submitted giving particulars
 of the works completed during June and those now in
 progress.

The Meeting then adjourned

R. M. O'Brien
 Secretary.

A. Wood

Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room No 23, Keangse Road, Shanghai, on Monday the 11th July 1887 at 4 o'clock p.m.

A. Wood
 G. A. Bankier
 M. Adler
 G. James Morrison
 H. F. Joseph
 Th. Dieter

At the General Meeting of the Council held in the Board Room No 23 Keangse road, Shanghai, on Monday the 11th July 1887 at 4 o'clock p.m.

Present: Messrs A. G. Wood, Chairman

M. Adler
 Th. Dieter
 D. A. Darling
 Yeend Duer
 H. F. Joseph
 G. J. Morrison
 and the Secretary.

Absent:

F. D. Bush.
 R. de Malherbe.

The Summoners calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Business apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that he visited all the districts on the 4th, 6th and 8th instant and found all the cattle in good health and condition.

Taxes on German Consulate General. The Chairman directs attention to the letter circulated amongst the Members of the Council giving particulars of the interview he had with Sr. Toche regarding the taxes on the German Consulate and recommending them to agree to an increment of Rs 3000 instead of Rs 3500, which will most probably be accepted by the German Government. The circular had been seen by all the members, with the result that 5 agreed to the proposed reduction in the assessment and 4 were opposed to it.

In accordance with the wishes of the majority he had written

to D^r Foche informing him that the Council had agreed to an assessment of Rs 3000 and he then reads D^r Foche's reply stating that he will have much pleasure in recommending the Fire Office at Berlin to accept the proposed assessment of Rs 3000 per annum.

Site for a new Police Station. Letter from Mr. Lester is read offering 20,020 (3 and 9/10) measuring together about 2 1/2 acres at Rs 3700 per acre = Rs 7375 with 42 new two-story Chinese houses for Rs 4755 - total Rs 14100. The land is situated at the South West corner of the Shause and Peking roads.

The Chairman mentions that this letter from Mr. Lester is dated the 11th and had only yesterday been received but a few days since he named Rs 12,500 as the price he was willing to accept for this lot. The Chairman then reads the Minute by the Works Committee recommending for the consideration of the Council Lots 1033, 875 and 1315 as best suited for the proposed Police Station, the preference to be given to lot 1033 if it is considered large enough and if it can be bought at or about its assessed value of Rs 1000 or Rs 11000. The Minute also recommends that the Watch Committee should be requested to report upon the different sites and to ascertain the number of men for whom it will be necessary to provide accommodation in the new station.

In compliance with this recommendation it is decided to refer the tenders to the Watch Committee for consideration and report.

Survey of Hong-kew. Letter from Mr. Durdall is read inclosing his account for the survey of Hong-kew the balance still due to him being Rs 1622 in which is included Rs 747 for re-surveying Mr. Jurgens' work and correcting parts where alterations have recently been made, and hoping that the payment of this amount need not be delayed for any great length of time as he was prevented from completing his work earlier by not knowing what the Council required to be done in the part surveyed by Mr. Jurgens.

Letter from the Surveyor to Mr. Durdall is also read forwarding to him the second copies of the Hong-kew Survey and requesting him to fill in on them the boundaries of the lots on which Municipal taxes are paid, along with the boundaries, areas measurement as ascertained by plan, and the Municipal number

according to the Specification. The Surveyor also points out to him an error in the number of Chinese houses in the 3rd block west of North Beach road, an inaccuracy in the plan of Wray side and that the area and boundaries of Lot 1524 are incorrect. There are 424 Lots in Hongkong which are registered; of these, only 135 are defined and the areas given in the plan, leaving 289 Lots undefined.

Reply from Mr. Dowdall is also read stating that he has done everything that is practicable towards defining the Lots but that if the Council like to leave the plans in his hands for an indefinite time he may be able to add to the number of defined Lots.

The Chairman then reads the Minute by the Works Committee which is to the following effect:- That Mr. Dowdall is to be informed that the Council consider that Mr. Jurgens' plan was sufficiently accurate to be worked into his plan without any re-survey, and if he does not agree with this opinion he is to be asked to point out what the great differences were, which made a re-survey necessary. The Surveyor is also to be instructed to draft a letter to Mr. Dowdall pointing out to him what still requires to be done to the plan in the way of defining Lots, giving in Municipal and Lot numbers, with the areas of Lots within compound walls, on which Municipal taxes are paid, so as to complete it in accordance with the printed agreement.

The Council approve of this recommendation of the Works Committee and it is decided that no further payments are to be made to Mr. Dowdall until the Survey is completed.

Concrete for Side Walks. Report by the Surveyor is read stating that he considers the following compositions most suitable for the side walks in the Settlement.

213.

| | |
|-------------------------------|------------------|
| 1 part Portland Cement | } 4 Inches thick |
| 4 " Ringho Stone | |
| 2 " Red Sand | |
| 1 " Portland Cement | } 1 Inch thick |
| 1/2 " Fine granite Chips Sand | |

or 5 Inches Thick in all.

The Round side walk contains 400 fong which at \$7⁵⁰ per fong would cost \$3000.

Decided, as a trial, to lay down the above kind of

concrete on the side wall in front of the premises of Messrs A. Dent & Co.

New bridge across the Yangking Bay. Report by the Surveyor is read proposing amended plan of the proposed new bridge across Yangking Bay to replace Bridge No 8 which he now finds is unsafe for any traffic.

Decided to accept this plan and to write to the Gen Council requesting them to advertise for tenders for its construction which are to be submitted to this Council.

Nuisance Department. The Secretary reports that out of the 15 Applications for the appointment of Assistant Inspector of Nuisances Mr. Koo has received Mr. Grant who has been engaged for the term on probation at \$45 per month, with the understanding that if he gives satisfaction he will be permanently appointed.

Widow of the late Mr. Peters. Letter from Mrs. Peters is read thanking the Council for their donation of \$330 and requesting them to increase the amount, as she has nothing else for the support of herself and son and the general expenses have absorbed about \$130.

The following items of the general expenses is included:-

| | | |
|--------------------|------|----------|
| Coffin & Grave | \$42 | |
| Church fee | 10 | |
| Wearing clothes &c | 35 | |
| Circulars | 5 | |
| Tombstone | 80 | \$172.00 |

After some discussion it is decided not to make any addition to the donation of \$330 but under the circumstances it is agreed to allow Mrs. Peters \$52 for the actual general expenses. The Council, however, consider the \$80 for a Tombstone an unnecessary expense and decide not to pay more than the \$52.

Mixed Court Warrants. The Chairman mentions that in the course of conversation the other day, the Senior Council informed him that he had some doubts about putting the Consular Seal upon warrants issued by the Mixed Court for the arrest of women and children; at the same time he admitted that the Council had no right to interfere with ~~the~~ ^{matters connected} with Chinese Law.

In the course of a discussion which then takes place about what is to be done if a warrant is brought to the Police to be executed, which does not bear the Consular Seal

it is stated that the rule now is that such warrants are not allowed to be executed, and Runners found attempting to do so are to be arrested and taken to the Mixed Court.

It is then decided to consider the question at next meeting, and the Secretary is instructed to have ready for it any correspondence on the subject between the Council Body and the Council.

Trees on Maclellan Road. Attention is directed to the fact that most of the trees on this road between St. Winn's house and Alpha Farm have been cut down, and the Secretary is instructed to ascertain from the Surveyor by whose order this has been done.

Wheelbarrows. Attention is also directed to the overloading of wheelbarrows and the large bales of Camels wool &c which are transported about the Settlement on them.

Decided to instruct the Police to strictly enforce the present regulations for street traffic which prohibit the overloading of wheelbarrows.

Traffic on the Dubbing Walk road. The following is the number of vehicles which crossed the Long Poi Bridge between the hours of 4 and 8 p.m. on the 9th Instant:— 980 Carriages and 428 Jurichakas together 1408 vehicles against 975 carriages and 514 Jurichakas together 1489 between 4 and 8 p.m. on 26th July 1886.

The Meeting then adjourned.

Almuburu
Secretary.

Almood
Chairman.

Register of Attendance of members of Council at a Meeting held in the Board Room No. 23 Maclellan Road, Shanghai, on Monday the 18th July 1887 at 4 o'clock p.m.

Almood
W. C. Darling.
~~Greenwood~~
R. Matherly
M. Aden.
S. James Mung
~~H. H. Joseph~~
H. B. B. B.

At the General Meeting of the Council held in the Board Room No 23 Temple Road, Shanghai, on Monday, the 18th July, 1887 at 4 o'clock p.m.

Present: Mess^{rs} A. J. Wood, Chairman

M. Adler

Mr. Pieter

Dr. Darling

Yeend Dier.

H. H. Joseph.

R. de Walherbe

G. J. Morrison

and the Secretary.

Absent:

F. S. Bussin.

The Summoner calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 11th, 13th and 15th Instant and found all the Cattle in good health and condition.

Site for new Police Station. The following Minute by the Watch Committee is read:— "The Committee having inspected the various lots on the ground have arrived at the following conclusion:— The position of No 5 (Lot 1033) is, in their opinion, the best, but seeing that the area is less than half the area of No 7 (Lot 1313) whilst the price at which No 7 can be obtained is much less than the price at which No 5 is offered, and is probably less than the lowest price at which No 5 can be obtained, they on the whole prefer No 7 to No 5. If No 7 be purchased they approve of taking the 20 feet right-of-way on the west side of the Pasquet Court, and not buying the separate entrance offered on the other side. They consider No 6 (Lot 870) decidedly inferior to No 5 and 7."

No 5 (Lot 1033) Letter from Mr. Grant is read stating that the Owner Lot 1033 is not prepared to accept less than \$17,000 for it and pointing out that originally it measured 4.9.1.4 but that the Council when making the Duhlien, Mughis and Taiwan took possession of more than half of it, reducing the area

m. p. l. h.
to 2-3. 0. 0, in which he received no compensation although the other properties in that neighborhood were paid for their land, and justice that he still pays the ground rent upon the original measurement, all which he hopes the Council will take into consideration.

A helmet by Capt. McKuen is then read stating that accommodation ought to be provided in the new station for 18 Europeans, 32 Indians and 88 natives.

The Vice-Chairman says that at their Meeting on the 12th Inst the Watch Committee having found that a station with accommodation for such a large number of men will require a larger site and will probably cost more than was anticipated, they had therefore decided to refer the whole matter again to the Council.

It is then decided that as Lot 1033 (N^o 5) cannot be had for less than Rs 17000, N^o 7 (Lot 1313) is to be purchased with the 20 feet right-of-way but not the entrance opening on the East side of Rajput Court, and the Chairman undertakes to ascertain from Mr. Cooper whether a less sum than Rs 1750 per acre will be accepted. Both regard to the providing of Quarters at the new station for the Sikh and Native Constables the Council are not in favor of the proposal but as an immediate decision is not necessary, the question is to be fully considered later on.

Mixed Court Warrants. Referring to the Senior Consul's objection to affixing his seal to Mixed Court Warrants for the arrest of women and children, the Chairman says that the correspondence from 1866 to date between the Senior Consul and the Council has been examined and from it it appears that the Council have always insisted that no persons are to be arrested in the Settlement except upon warrants bearing the seal of the Senior Consul, and with the assistance of the Municipal Police and in 1885 the Pautai instructed the Mixed Court Magistrate to act in accordance with this regulation.

Survey of Hongkong. Draft letter by the Surveyor to Mr. Durdall is submitted giving details of what has still to be done to the plans before the Survey can be accepted as completed and it is decided that no further payments are to be made to Mr. Durdall at present.

Volunteers. Letter from the Commanding Officer is submitted forwarding Quarterly report upon the Arms, Ammunition, &c and stating

that in March last all the arms (except the new Carbine since this year) were called in, examined and repaired by the Armenians sent up from Hongkong.

In accordance with his decision 65 old pattern rifles, 8 new pattern rifles and 1 old pattern carbine were condemned and destroyed, leaving the total stock of small arms in possession of the Volunteers and Police as follows:-

219 Old pattern Martini Henry rifles
 238 new " " " "
 100 new " " " " Carbinas
 18 old " " " "
 100 Revolvers.

In addition to these, there are 8 old pattern Carbinas unaccounted for, that is, they appear to be still in possession of former members of the Light Horse who did not return them into store when they resigned. These, along with some missing Carbine buckets, saddle clothes &c will be retained in the list until the end of December and if not then accounted for, they will be written off.

The arms, accoutrements, and Ammunition were carefully inspected by Captain Dudgeon, Lieut. W. H. Anderson and Lieut. Hoel who report that they found all correct and in good order.

Water Trough at the Club. Letter from Mr. J. J. Sullivan is read complaining that the water trough in front of the Club has had no water in it for some time, and requesting the Council to give orders to have the tap kept constantly running, as during the hot weather, water is much wanted for the ponies there.

The Chairman says that some time since it was decided to have the water supply to the trough cut off as it did not seem to be used at all for ponies, whilst it was constantly used by the Jurichsha Coolies for washing their clothes &c, and the water in it was always in a filthy state. As it now seems to be wanted for the ponies, he suggests that the water should again be laid on to it.

Decided to agree to this, and the Waterworks Company are to be instructed to lay on the water again.

Some discussion then takes place about having some drinking fountains erected on the Bund, in the Public Garden and some of the principal streets in the Settlement, and the Chairman undertakes to see if arrangements can be made with the Waterworks Company to supply the fountains

Trees on Markham Road. Letter from the Surveyor is read stating that the Willow trees on this road were cut down at the request of a member of the Council, but none of the other trees have been interfered with.

Staple Co's Property. The Surveyor reports that W. Bailey has informed him that all the old building material on this lot will be sold on the 24th instant, and removed immediately after the sale, when the present fence in the draining road will be set back.

Examination of Chinese Medical Student. Letter from Dr. Little is read stating that the examination of the Student from the David Morrison Memorial Hospital has terminated satisfactorily and asking the Chairman to present him with his Certificate publicly at such time as may be convenient to the Council.

Decided to inform Dr. Little that the Council will be glad to carry out any arrangements which the Medical Board may suggest.

Ambulance Lectures. In compliance with a request from Dr. Henderson it is decided to allow him to have the use of the Board Room every Thursday at 4 p.m. for the purpose of delivering his Ambulance lectures to the Police.

Staff Leave. Letter from Capt. McQueen is read applying for two months leave of absence from the 28th instant and offering to return to Shanghai for a few days at the end of one month in order to see how things are working. Capt. McQueen proposes to leave Chief Inspector Cameron in charge of the Police during his absence.

The Council approve of the Chief Inspector being left in charge of the Police and it is decided to grant Capt. McQueen the leave applied for and to inform him that the Watch Committee do not consider that it will be necessary for him to return to Shanghai for a few days at the end of one month as proposed.

Furious Driving. Referring to the fatal accident on the Bubbling Well road reported in the Police Morning Sheet of the 15th instant, attention is directed to the reckless driving on that road and on the other roads in the Settlement, and it is decided to instruct the Police to strictly enforce the Regulation which authorizes them to arrest any person who shall ride or drive furiously any horse or carriage to the common danger of passengers.

Additional pony for Surveyor. The Surveyor reports that as at present there is a good deal of work going on in the

Settlement and on the Outside roads, he finds the work too much for one party, and recommends that he should be authorized to hire an extra party during the summer months whilst the erection of the Chung-tse-poo bridge is going on.

Decided to agree to this being done.

The Meeting then adjourned

M. M. M. M. M.
Secretary

A. Wood
Chairman

Register of Attendance of Members of the Council at a Meeting held in the Board Room No 23 Kiangse Road Shanghai on Monday the 25th July 1887 at 4 o'clock p.m.

A. Wood
D. C. Darling
R. de Malherbe
G. James Morrison
H. H. Joseph
M. Adler
Fred S. Dush
W. P. Dyer

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road Shanghai on Monday the 25th July 1887 at 4 o'clock p.m.

Present:— Messrs A. P. Wood, Chairman

M. Adler.

Th. Pieter

F. S. Dush.

D. C. Darling.

H. H. Joseph.

R. de Malherbe.

G. J. Morrison

and the Secretary.

Absent:

W. P. Dyer.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Returns of Prisoners apprehended and Police Daily reports for the past week are

submitted.

Cattle in native dairies. The Inspector reports that he visited the dairies on the 13th, 20th and 22nd instant and found all the cattle in good health and condition.

219. Site for the new Police Station. Letter from Mr. Cory is read stating that the Committee of the District Court accept the Council's offer to purchase the portion of their lot at the back of the Court measuring about 7. 2. 1. 2, with the strip on the west side leading from the landing road, at \$1750 per acre.

196. Proposed Boundary of the Soochow Creek. Letter from Messrs Morrison & Gration is read asking whether the approval of the Chinese authorities to the proposed extension of the north Soochow road has been obtained, and when the road will be laid out, as houses are now being erected to face it.

The Chairman says that Mr. Parker informed him that the Tao-tai has verbally agreed to allow the strip in front of the Temple to be used as a road, but it is thought advisable to get his consent, in writing, to this, before applying to him officially about the boundary of the creek.

After some discussion it is decided to send in the plan of the boundary to the Senior Consul and to ask him to get the Tao-tai's consent to the work being commenced at once, and to instruct the Surveyor to lay out the line of the proposed extension of the north Soochow road. Messrs Morrison & Gration to be informed of these arrangements.

204. Nuisance near Defence Creek. Letter from Messrs Symons & Sarge & Co is read stating that the Proprietor of the Deak Doory Photo Lithographic Establishment has done nothing to abate the smoke nuisance about which they wrote on 7th June, and complaining of the useless and prolonged whistling on the same premises, which goes on all day and is sometimes so loud as to prevent conversation.

A letter is also read from six Residents on the Drubbling Well Road complaining of the smoke from and whistling at the Deak Doory Establishment; and one from 10 owners of pines addressed to Messrs Symons & Sarge stating that the smoke from the Lithographic Establishment is so injurious to the health of their pines kept at the Horse Bazaar that unless it is abated they will be compelled to remove them.

The Secretary states that the Manager of the

Lithographic Establishment was informed that to increase the height of his chimney by 8 or 10 feet as proposed would be of no use and that it must be nearly as high as the chimney of the Gas works to carry the smoke clear of the Horse Bazaar.

He was then told that he should get a fine square, to which he objected on account of the expense, so nothing has been done.

After some discussion as to whether ^{the nuisance} is a public or a private nuisance, and whether the Council can interfere, as the Horse Bazaar and the houses of the different complainants are all outside the Settlement, it is decided to get a report from the Inspector upon the smoke etc. and a certificate from him if it is a nuisance under By Law 31.

Accident on Public Well road. Special report by the Captain Superintendent of Police is read, stating that Mr. Lee of the Chartered Bank was driving quite slowly when the woman was knocked down by coming into collision with the shaft of his trap, and that there is no suspicion of furious driving in the case. The woman died from the effects of the blow she received and the matter was settled by the husband being paid \$130.

Proposed new road in Hongkong. Letter from Messrs. Morrison & Gratton is read enclosing plan showing a proposed 40 feet wide road to connect Seaward road with the Broadway at Wayside. The greater portion of the land required will be surrendered by the Owners for the sum of \$2,500, but other portions belonging to Chinese will be difficult to acquire and probably the only means of getting them to agree to sell the land will be to ask the Tao-tai officially to render his assistance.

The Chairman mentions that in referring to the Municipal Report for 1881 he finds that the Council were offered a strip of land 30 feet wide, free of cost, to connect the Seaward road and the Broadway at Wayside, which they accepted, but the arrangement fell through as the Chinese owners of the other portions refused to sell the strips of land required to complete the Seaward road.

After some discussion about the amount already expended upon the Seaward road and the cost of connecting it with the Broadway as proposed, it is decided to refer Messrs. Morrison & Gratton's letter to the Works Committee for consideration.

Public Drinking Fountains. Referring to the proposal made at last Meeting

to have some drinking fountains placed along the Road & it is decided to have one placed as a trial upon one of the pillars near the Public Gardens gate at the end of Pelung road, which the Water Works Company are prepared to supply at a cost of \$19.

Contraband Goods re - report by the Captain Superintendent of Police is read stating that an office has been opened at 621 Fook-sung road under charge of a mandarin who is empowered by the Chinese to seize smuggled opium, sulphur and fire arms, and that 12 runners are attached to the Establishment, who have had tickets issued to them authorizing them to search for smuggled salt-petre, sulphur and war materials, and to arrest persons found in possession of them. The Senior Consul has been informed of the opening of this office and the Tao-tai and the Mixed Court Magistrate were to have an interview with him that afternoon in order to confer with him about the import of smuggled arms & into the settlement.

The Chairman says that Captain McEwen told him about this office on Saturday; that he had spoken to the legal adviser about it and he was rather of opinion that if it is really established for the prevention of smuggling and if no arrests are made except upon warrants issued in the usual manner and with the assistance of the Municipal police, the Council should not interfere with it.

He would however see the Senior Consul and get some further information from him about the Establishment, and at next Meeting they could decide upon the steps to be taken.

The Meeting then adjourned.

W. M. M. M.
Secretary.

A. Wood

Chairman

Register of Attendance of Members of the Council at a Meeting held in the Board Room, No. 23 Kiangse road, Shanghai, on Monday the 1st August 1887 at 4 o'clock p.m.

W. Wood
 D. A. Darling
 W. Adler
 G. James Morrison
 H. H. Joseph
Thos. D. Rush
 Thos. Bieber

At the General Meeting of the Council held in the Board Room, No. 23 Kiangse road, Shanghai, on Monday the 1st August 1887, at 4 o'clock p.m.

Present: - Messrs A. S. Wood, Chairman.

W. Adler
 Th. Bieber
 T. D. Rush
 D. A. Darling
 H. H. Joseph
 G. J. Morrison
 and the Secretary

Absent: -
 G. de Mauberbe

The summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed ^{by the Chairman} and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the Dairies upon the 25th, 27th, 29th ult. and found all the cattle in good health and condition.

General Municipal Rate, Foreign. Return for June quarter is submitted.

North Szechow Road Extension. Letter from Senior Consul is read intimating that that the Tao-tai has verbally agreed to the road being made in front of the Tien-shou temple upon the following conditions. That the present line of Stone bunding is to be followed; that the steps within the stone bunding may be filled in provided that the Council put up in their

place a strong wooden jolly outside the bunding line.

That the Council arrange privately with the Native owner of the adjoining lumber yard, if any part of his fence requires to be removed.

Reply from the Council is also read agreeing to those conditions.

Proposed Bunding of the Souchers Creek. Letter from the Council to the Senior Consul is read, handing him plan of the proposed bunding between the North Roman and Sukien roads, and requesting him to get the consent of the Tao-tai to the work being commenced at once. Decided to publish these three letters along with the Minutes of the last Meeting.

Contraband Arms &c. Draft letter to the Senior Consul is read informing him that the police report the opening of an office at 621 Tsochow road, under charge of a Mandarin, who is empowered by the Che-tsun to search for, and seize smuggled salt petre, sulphur, and fire arms, and requesting him to get the Tao-tai to order this office to be closed as its establishment here may easily lead to a conflict of authority, and endanger the peace and good order of the Settlement. The Chairman says that he called upon Mr Hughes about this office, who informed him that it was under charge of a Wei-yuen, and that the Tao-tai had asked him for a general warrant to arrest any persons found in possession of contraband articles. Mr Hughes told the Tao-tai that warrants could be obtained in the ordinary way and that arrests must be made with the assistance of the police. Mr Hughes added that the office was not much in favour with the Mixed Court Magistrate and the more respectable Chinese, and ^{agreed with the suggestion} he ~~recommended~~ that the Council should write asking him to get it closed. Mr Hobson, the Commissioner of Customs knows nothing about the authorization to seize contraband goods. The Draft letter is then approved of and ordered to be forwarded to the Senior Consul.

Carriage traffic. Three petitions from Native residents in the Settlement are submitted directing the attention of the Council to the great increase in the number of licensed carriages, which ply through the streets of the Settlement from night till morning making a great noise, they therefore beg that these carriages may be prohibited from plying in the Settlement after 1.30 A.M. The Council are of opinion that they cannot interfere in the matter, as if they stop one class of carriages from going about after a certain hour, they must stop all, and this is not done in any town.

Carriage Accident. Letter from Mr Morgan is read directing the attention of the Council to the dangerous state of the North side of the Souchers Creek at the end of the Hinggo road bridge. Owing to

There being no fence there a thoroughbred and pair of ponies belonging to him got into the creek on the evening of the 27th July and were damaged to the extent of £6 200. As the accident occurred owing to the negligence of the Council in not fencing such a dangerous place, he claims compensation for the loss he has sustained. The police report that the carriage was standing in front of a house in North Derehow road, the Mafo holding the ponies by the head; they shied and ran towards the wall the Mafo still holding on, then they turned towards the creek when he let go, and the whole team went over the embankment into the creek. The Council are of opinion that it is not necessary to have a fence along the North Derehow road, as it is of considerable width with a sloping embankment, and as they do not consider themselves in any way responsible for the accident they decline to make Mr Morgan any compensation. Decided to write Mr Morgan to this effect.

Nuisance near Defence Creek. Reports by the Health Officer & Inspector of Nuisances are read, certifying that the smoke from the Photo-lithographic establishment is a nuisance under 18th Law 31, and another certificate from the owners of ponies kept at the Horse Bazaar is also read, to the effect that it is injurious to the health of the latter. A discussion then takes place about the steps to be taken by the Council in order to have the nuisance abated, in the course of which it is suggested that all the correspondence should be sent to the Legal Advisor, and his opinion asked, but it is finally decided to write to the proprietor of the establishment warning him that if nothing is done at once to abate the nuisance, proceedings will be taken against him in the Mixed Court. If this has no effect the Inspector of Nuisance will be instructed to apply for a summons against him.

Medical Examination. Letter from Dr Myers is read thanking the Council for their kindness to him and his student with reference to the scheme for the medical education of natives in China.

Accommodation for Beggars. Letter from the Captain Superintendent of Police is read, pointing out that at present the only place at the Hongkew station for the detention of beggars is a wooden shanty about 6 foot square, capable only of holding six persons, and is neither wind nor water tight, he therefore recommends that a suitable place should be built at the back of the station at a cost of £6 120 @ 150. Decided to instruct the Surveyor to have this done.

Survey of Hongkew. Letter from Mr Dowdall is read, stating that he only resumes so much of Mr Jurgens' work as was necessary to comply with the Council's

instructions; that he cannot now say what the inaccuracies in it were, they can however be ascertained by reference to his field books which the Council have, but he thinks there was scarcely a correct horizontal line in the whole of his survey. He asks the Council to have pointed out to him, the boundaries of all properties on which Municipal taxes are paid, and which are either not shown, or are incorrectly shown on his plan. Some discussion then takes place about Mr Dowdall's plan in the course of which the Vice Chairman states that he is afraid it is going to turn out a very bad plan as he has discovered several additional inaccuracies in it, and it looks as if some parts had not been surveyed by himself at all, but left to others in his office. It is then decided to refer the letter to the Surveyor, and to instruct him to get the checking of the plan on the ground done at once.

Surveyor's Staff. A gratuity of 30 £s, the equivalent of six months pay of her late husband is granted to the widow of Chas. Meriv. Office Clerk, who died recently after being 14 years in the employment of the Council. For the last six months he has been absent owing to sickness, during which time he received no pay.

Volunteer Artillery Godown. Two tenders are submitted for the building of the new storey over the Artillery godown, for which a provision of 16,000 was made in the budget, but as they amount to 16,190, and 16,194 respectively, and the new building is not absolutely necessary it is decided not to have the work done at present; besides which it is not considered advisable to put any permanent building on the vacant ground as it would have to be taken down again if the ground should be required for other purposes.

Portrait of Sir H. S. Parkes. The Chairman places before the Members, a portrait of the late Sir H. S. Parkes, K.C.B., C.M.G., which he states he has been asked to present to the Council. Decided to accept the picture with cordial thanks, and arrangements are to be made for hanging it in the Boardroom.

Town Band. Mr Adler says he wishes to direct the attention of the Council to the notification which recently appeared in the papers, stating that the Band would perform in the Public Gardens upon certain nights in the week, and as he understands that the Band Committee intend altering this arrangement in order that the Band may play at the Country Club upon Saturday nights, which would be a great disappointment to the public he begs to propose the following resolution:-

"It having been brought to the notice of the Council that the

Band Committee had given their consent to the band being withdrawn from the Public garden on a Saturday night in order to allow it to play on a private ground; the Council beg to express their opinion that it is not advisable to withdraw the band from the garden on those days on which it has been advertised to play there; except for serious reasons, and that in their opinion the fact that the band could earn a small sum by playing somewhere else does not constitute a sufficiently strong reason for its withdrawal from the garden."

There being no recorder to this resolution it is not put to the Meeting, and a long discussion then takes place about the claims which the public have upon the Band, in the course of which it is pointed out that as they contribute the greater part of the amount required for its maintenance, their conveniences ought to be principally consulted when arranging about performances, and it is agreed that when the Band is advertised to perform in the garden on particular nights, the arrangement should not be altered without some special reason. After some further discussion about the arrangements to be made when the Band is required ~~on particular nights~~ for private performances, the following resolution is proposed by Mr. Biehn, seconded by Mr. Darling and carried by a majority of 6 to 1. "That all arrangement connected with the performances of the Town Band should be left in the hands of the Committee who have been specially appointed for this purpose."

The Meeting then adjourned.

W. M. Munn
Secretary.

A. Wood

Chairman.

Register of Attendance of Members of the Council at a Meeting held in the Board Room, No 23 Triangle Road, Shanghai, on Monday the 8th August 1887, at 4 o'clock.

A. Wood
D. G. Darling.
General
M. Adler
L. James Munnion.
H. N. Joseph
M. Biehn

At the General Meeting of the Council held in the Board Room at 23 Hongkong Road Shanghai, on Monday the 8th August 1907 at 10 o'clock p.m.

Present Messrs J. G. Wood - Chairman

A. Keller

The Bishop

D. C. Darling

Yves Duer

H. H. Joseph

J. J. Morrison

and the Secretary

Absent

F. D. Bosh

A. de Waalherbe

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies on the 2nd, 4th and 5th instant and found all the Cattle in good health and condition.

Markets - Report by the Inspector is read, stating that during July the Markets and Butchers' Shops were visited daily and always found well supplied with good and wholesome articles of food. The number of animals killed to supply the Foreign Markets during the month has been Oxen 569, Sheep 1058, Calves 128, Pigs 2, and at the fowls shops for native use Oxen 25, Water buffaloes 28, Sheep 11 and Poultry 13.

The meat rejected at the Slaughter Houses as unfit for foreign consumption consisted of the carcasses of two Oxen in very poor condition but not diseased.

There is still some disease amongst the pigs on the outskirts of the Settlement on the north side of the Soochow Creek.

The ponies at the Native Livery Stables are free from disease but many are in very poor condition. There is a slight increase in the number of carriages plying for hire 237 having been licensed for August against 231 last month and 176 for August last year.

2446 jurisdiction and 1824 wheelbarrows have also been licensed

Dues on Goods. Summary for June is submitted the amounts to be collected being as follows:-

Imports \$ 2437.61

Exports 960.61

Re. Exports 219.27

\$ 3617.49 as against \$ 3791.59 for same month last year

Native License fees. Summary for July is submitted showing the amounts collected to have been \$13723.94 against \$13250.94 and \$11924.60 for July 1886 and 1885 and for the seven months \$82497¹¹ against \$77,783⁴⁹ and \$67,323¹¹ for the same period in 1886 and 1885.

North Sovecher Road by concession. Letter from the Senior Consul is read, including translation of a despatch from the Tao-tai confirming his verbal agreement to make over for public use the roadway in front of the Tien Sun Temple, and putting on record the details of the terms on which the road is surrendered.

Decided to publish these letters along with the Minutes of last Meeting.

Proposed bunding of the Sovecher Creek. Letter from the Senior Consul is read stating that he had placed the Council's letter before the Consular Body, and it was agreed to recommend the Tao-tai to give his consent to the bunding scheme, which if properly carried out will improve the sanitary condition of a populous district and benefit the Chinese and Foreign Community.

The Chairman then reads his private correspondence with the Senior Consul upon this subject in which the latter expresses some doubt about the Native Authorities agreeing to the bunding. The Chairman also submits a memorandum which he has drawn up from the Municipal reports giving full details of what has already been done towards the bunding of the Creek, which he sent to the Senior Consul by whom, he understood, it was submitted to the Consular Body.

The memorandum is ordered to be circulated amongst the members of Council.

The surveyor reports that he has marked out with bamboo poles and red flag the proposed line of bunding between

The Honan and Pukhoo roads.

Decided to write asking the Vice Consul to arrange for the Native Authorities to meet the Surveyor some day at low tide, to examine the line along with him.

Contraband

228.

Munitions of War re. Letter from the Vice Consul is read stating that he had already addressed the Factor pointing out to him the difficulties which are certain to occur from the establishment in Foochow road of the Office for the seizure of smuggled Sulphur, Fire Arms &c and that at a Meeting of the Consular Body held on the 3rd Instant the Consul's letter on the subject was considered, and in accordance with the decision then arrived at, he was about to write to the Totaï officials in the sense desired by the Council.

Misance

229.

near Defence Creek. Letter from the Proprietor of the Dark Diving Photo Lithographic Establishment is read, expressing his regret at the delay which has taken place in having the Chimney raised sufficiently high to carry the smoke clear of the Horse Bazaar, and promising to get it done at once. He also promises to have the whistling about which complaint has been made, stopped as much as possible.

Decided before taking any further steps to wait for a week in order to see if any preparations are made for increasing the height of the Chimney &c.

Misance -

Tea Shop in Hoopoh road. Letter from Archdeacon Monte is read asking whether the order of the Council remains in force which about fourteen months since, distinctly and expressly forbade the use of noisy music in the large Tea Shop at the junction of the Hoopoh and Foochow roads, as during the Summer the beating of gongs and clashing of cymbals has been going on there every evening and the noise is of the loudest description.

Decided to warn the Proprietor of the Establishment that if the nuisance complained of is not abated, his licence will be withdrawn and the place closed.

Archdeacon Monte to be informed of this decision.

Yuen Fong

Road Extension. Letter from Mr. Chu Zie Chee to Mr. H. M. A. Evans is read stating that when the Yuen Fong road between the Broadway and Seaward road was made the Council paid him at the rate of \$1,000 per acre for the land surrendered by

when the road was continued North of Seward road to the Creek, the Council paid nothing, so the land was not given up. He now offers to surrender all his interest in the road and to surrender a strip 50 ft x 30 ft to the North of the Creek for the sum of \$500.

The Secretary states that Mr. Evans who owns property in the Green Song road, applied some time since to have the part between the Seward road and the Creek made up and metalled, drained, lighted &c, when he was told that the Council would have this done if the road is surrendered for public use free of cost. Mr. Evans is willing to surrender his half but Mr. Chu Jui Chee wishes to be paid for his.

A discussion then takes place as to whether it is worth while acquiring the additional strip offered by Mr. Chu Jui Chee, in the course of which it is pointed out that if the road is made, it will be necessary to build a bridge across the Creek and that there is a large pond in the middle of the road although it is not shown on Mr. Donohoe's plan.

Finally it is decided, before replying, to get from the Surveyor an Estimate of the cost of making up the road &c.

The Meeting then adjourned

R. M. Mearns
Secretary

A. Wood

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room 1425
Kowloon Road, Shanghai, on Monday the 15th August 1887 at 4 o'clock p.m.

A. Wood
G. A. Barleign
G. A. Barleign
H. Adler
G. James Morrison
Paul D. Reed
W. T. Dickson

At the General Meeting of the Council held in the Board-Room No 23 Haingse road Shanghai, on Monday the 15th August 1887 at 4 o'clock p.m.

Present Messrs A. Wood, Chairman

M. Adler

M. Nieber

F. D. Bush.

S. A. Darling

Y. C. Dyer

E. J. Morrison

And the Secretary

Absent

H. H. Joseph

R. de Mallerbe.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies upon the 8th, 10th and 12th Instant and found all the cattle in good health and condition.

General Municipal Rate - Native - Return for June Quarter is submitted

Contraband Arms re. Letter from the Senior Consul is read intimating that the ^{British} has given instructions to the Officer in charge, to remove the Search Office from Foochow road beyond the limits of the Settlement.

Removal of Night Soil. Letter from Ching Chong is read intimating that after the 1st September, Kengkeo has been authorized by him to remove the night soil from about 700 houses in Hongkew (list of which he incloses) of which he is the Owner and Lessee, and requesting the Council to instruct their nuisance Contractors to discontinue collecting the night soil from them after that date.

The Chairman mentions that he thinks the Council have always refused applications from Native Owners of properties to be allowed to employ their own Contractors to remove the night soil from their houses, but Foreign Owners are allowed to do so.

Some discussion then takes place as to whether

Natives are not entitled to the same privileges as foreigners in the course of which the Secretary states that Mr. Amos informed him that the American Assessor and the Mixed Court-Magistrate thought they were; should Ching Chong's application however be granted, then all the other Native owners of property will claim the same privilege and the Council's agreement with their receipt-deed contracts will require to be cancelled.

The Council generally are of opinion that if the Assessor and the Magistrate are in favor of Ching Chong it is of no use refusing his application as if the case is taken into the Mixed Court it will be decided against them. It is however agreed to write to Ching Chong asking him to allow the existing arrangement to go on until the end of the year.

Site for new

Police Station. Letter from Mr. Long is read enclosing plan showing the actual measurement of the portion of the Macao Court property sold to the Council which, including the roadway on the west side, is 8080 square feet or 77.8.8 at 6000 per acre.

234.

Decided to ask the Legal adviser to examine the title deed and to arrange about the transfer of the property to the Queen's Road Extension. Memo by the Surveyor is submitted giving the following estimate of the cost of making up the road to be surrendered by Chiu Yui Chee for \$700.

Queen's Road

| | |
|--|----------------|
| To fill in the pond and raise the whole road two feet - see note | \$ 600. |
| To drain it as far as the Creek. | 400. |
| Curbs and side Channels | 200. |
| Metalling | 370. |
| Bridge across Creek | 130. |
| | <u>\$ 2120</u> |

234.

The area of the whole road is 4.0.4.

After some discussion as to whether it is worth while acquiring the strip offered on the north side of the Creek it is decided to refer the offer to the Works Committee for consideration and report.

The Chairman directs attention to the fact that whilst on the plan sent in by Chiu Yui Chee there is a large pond on the north side of the Creek and a standard road, neither the pond nor the road is shown in Mr. Donald's new survey.

Accommodation for Beggars. Plan by the Surveyor is submitted showing the proposed cells for beggars which will cost Rs 250 against Capt. H. Charn's Estimate of Rs 150.

Volunteers. Letter from Major Morrison is read intimating that Lieutenant McCloy who has held a Commission as Sub-Lieutenant in No 1 Company for three years has now resigned his Commission in accordance with Standing Order No 9.

Smoke nuisance near Defence Creek. Letter from the Legal Adviser is read, stating that it is doubtful whether the smoke nuisance complained of by Messrs Symons, Sawyer & Co is sufficient to constitute a public nuisance of such a nature as to warrant the interference of the Council; that the injuries they complained of are clearly private ones, if proved, and the sufferers are the persons to take proceedings against the Proprietors of the Dak Doong Establishment. The Whistling complained of he does not think can be properly termed a legal nuisance.

Decided to write to Messrs Symons, Sawyer & Co informing them that the Council have been advised that the nuisance is not of such a nature as to warrant their interference, that they have again written to the Proprietor of the Dak Doong Establishment and that they understand he is having the height of the chimney increased and that they do not see their way to take any further steps in the matter, but if Messrs Symons, Sawyer & Co decide upon prosecuting their suit in the Mixed Court they can call upon the Officers of the Council to give evidence as to the nuisance.

Survey of Hongkew. Memo by the Surveyor is submitted giving particulars of the errors which he has discovered in Mr. Dowdall's plan from checking the measurements on the ground.

The Memorandum is ordered to be circulated and it is again to be submitted for discussion at the next Meeting.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during July and of those still in progress.

The Meeting then adjourned.

W. M. M. M. M.

Secretary.

W. Wood

Chairman.

Register of Attendance of members of Council at a Meeting held in the Board Room, No 23 Kaiping Road Shanghai, on Monday the 22nd August 1887 at 4 o'clock p.m.

W. Wood
 G. C. Darling
 G. J. Morrison
 H. H. Joseph
 F. D. Bush
 M. Bidler

At the General Meeting of the Council held in the Board Room, No 23 Kaiping Road Shanghai, on Monday the 22nd August 1887 at 4 o'clock p.m.

Present. Messrs W. Wood, Chairman

M. Bidler

F. D. Bush

G. C. Darling

G. J. Morrison

H. H. Joseph

G. J. Morrison

and the Secretary

Absent

M. Bidler

W. de Maicherbe

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 15th, 17th and 19th Instant and found all the cattle healthy and free from any disease.

Proposed Fencing of the Swochar Creek. Letter (372) from the Senior Consul is read enclosing translations of two letters from the Tao-tai urging to send Officers to meet the Municipal Surveyor at the Tien-tan Temple in order to survey the proposed line of fencing between the North Hunan and Fuk-tuen roads and intimating that on receipt of their report he will decide whether he can agree

to the line or not.

217. New Bridge across the Yang King pang. Letter from the Secretary of the French Council is read intimating that they have accepted the following tender for the construction of the new iron bridge No 8 and the stone abutments as they are the lowest say -

| | |
|---|------------|
| Assd: Projd 100 to construct the bridge & | Rs 4000. |
| Wen Hai Ling the abutments | 800. |
| With an additional sum of | <u>600</u> |
| in making up roads, a total of | Rs 5480 |
| against the Budget estimate of Rs 6000. | |

Decided to approve of the arrangements made by the French Council.

238. Survey of Hongkew. Report by the Surveyor is submitted stating that he has measured on the ground, the undermentioned properties and compared them with Mr. Doodalls' plan, with the following results -
German Consulate Lot. The river frontage measures 205 feet on plan whilst the actual length is 202.6. The north side measures 212 ft instead of 209.4 and the Eastern side 181 ft instead of 178.5

Japanese Consulate Lot. The building on plan measures 151 ft wide. The actual measurement is 153 ft, and the north side 153 ft instead of 151.6. There is a difference of 25 feet on the Eastern side of the Lot between the measurements given in the 50 feet and 200 ft to an inch plans.

Hongkew Police Station - Lot 525. The whole block between the Ming Hong, Borne, Woosung and Miller roads is inaccurate there being an error of 225 ft in all these roads.

North Woohow Road extension. The distance between the north Honan and proposed north House roads is 396 ft on the plan but the actual distance is 421 feet.

Tien Ding Road. Several of the blocks fronting this road are incorrect on the plan.

Plan of Triangulation. The plan sent in is not complete as regards a considerable portion of the Survey.

Draft letter to Mr. Doodall. Draft reply to Mr. Doodalls' letter of the 30th July is then read informing him that what the Council now require is that he should fill in on the second copy of the plan the area and boundaries of each property on which Municipal taxes are paid and that he should go over the whole plan again finding out where there are errors

and replot or resurvey such portions as require it; when this is done and the plans returned properly returned, the Council will take steps to ascertain if they are correct and will then decide about accepting them.

The draft is approved of and it is decided to have it written out and forwarded.

Proposed new roads in Hong Kow. The following Minutes by the Board Committee are read: -

237.

Green Fong road by extension. - The Committee recommend that the Council should undertake to make up, metal, drain & line Green Fong road between the Seward road and the creek at once, provided Mr. Evans and Chu Yin Chee surrender the land free of cost and that they should agree to accept the strip offered on the north side of the creek provided it is surrendered free of cost and that they should undertake to fill in the pond on it, make up, metal and drain the road and put a bridge across the creek whenever the erection of buildings in this neighborhood renders it advisable to have these works carried out.

Decided to agree to this.

238.

New road connecting Seward road with Broadway. - The Committee recommend that the offer made by the Foreign Owners through Messrs Morrison & Co. to surrender the land for a 40 ft road to connect Seward road with the Broadway near Wayside, for the sum of \$2500 should not be accepted at present, but if it is surrendered free of cost, they should agree to accept it and to make up, metal, drain & line the new road, provided they can arrange with the native Owners for acquiring the land required to continue the Seward road to meet the proposed new road.

The Chairman points out that at the end of the year there may be a considerable surplus, in which case some arrangements may be made about paying for this road but in the meantime it is decided to agree to the above recommendation.

Removal of light soil. Chung Chong's letter intimating that he intends employing his son contractor after the 1st Sept, to remove the light soil from about 700 houses in Hong Kow of which he states that he is the owner a lease is again considered.

239.

The Secretary states that he called upon the American

Assessor who now agrees that it is better for the sanitary condition of the Settlement that the Council should employ their Contractor to remove the night-soil from native owned properties, as if the Owners neglected to do so it would be difficult to get the Mixed Court Magistrate to punish them, and he promises if the case comes before him again, to do all he can to get the Magistrate to decide in favor of the Council's views.

A letter from Mr. Lucas to this effect is then read in which he adds that he thinks it may be advisable that the Council should collect the night-soil from all properties in the Settlement whether owned by foreigners or natives.

Decided to inform Ching Chong that the Council cannot allow him to employ his own contractor as the rule is to refuse all such applications from natives.

Fire Department - letter from Chief Engineer Ashby is read directing the attention of the Council to the annoyance and discouragement caused to the members of the Fire Brigade who at times sometimes find the supply of water suddenly stopped owing to the Hydrants being filled with stones, and requesting them to take immediate steps to prevent the possibility of this happening again.

Mr. Ashby adds that in order to show how this may be done he is having a cast-iron cap made to fit on the Hydrant in Kiangse road near the Municipal premises, and if this proves effective he hopes that the same will be done with all the Hydrants so as to protect the efficiency of the Fire Department.

Fire Alarm at Club - Mr. Pieber mentions that the Fire alarm box has been removed from the Club and when the fire in North Monam road took place the other night, no alarm was given there and although there were a great many firemen on the premises no one knew anything about the fire.

Decided to instruct the Surveyor to make inquiry why the fire box was taken away and to arrange for having it replaced if necessary.

New Name to Road - The Chairman mentions that at the meeting of the Works Committee on the 17th Instant it was decided to recommend the Council to call the new road surrendered by Messrs Morrison & Riperton on the north side of Seward road, Hwaakee road as it is not very far from being opposite to the present

Hudson road on the North side, and may be considered an extension of it.

The Council do not agree with this recommendation as it is thought probable that Hudson road will be extended in a straight line on the North side of Howard road, so it is decided to leave the name of the new road to be settled at the next Meeting.

The Meeting then adjourned

R. M. Murrill
Secretary

A. Wood

Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room, No 23
Kiangse road, Shanghai, on Monday, the 29th August 1887 at 4 o'clock p.m.

A. Wood
L. C. Darling
James Dues
M. Adler
G. James Morrison
H. H. Joseph
Thos. D. Bush
Thos. Bieber

At the General Meeting of the Council held in the Board Room, No 23 Kiangse road
Shanghai, on Monday the 29th August 1887 at 4 o'clock p.m.

Present - Messrs A. Wood, Chairman

M. Adler.

Th. Bieber.

G. D. Bush.

L. C. Darling.

James Dues

H. H. Joseph.

G. J. Morrison.

and the Secretary.

Absent

M. de Malherbe.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native dairies - The Inspector reports that he visited the dairies on the 22nd, 24th and 26th Instant and found all the cattle in good health and condition.

Acting Senior Consul re. Letter from H. D. M. Consul General is read intimating that during his temporary absence from Shanghai W. Rice Consul Carlos will be in charge of H. D. M. Consulate General and that General Kennedy, U. S. Consul-General, has undertaken to attend to the duties of Senior Consul

Bundling Soo Chow Creek. Report by the Surveyor is read stating that he went over the proposed line of bundling with the Tao-tai's deputies on the 19th Instant and that they then explained to him that they could not agree to the proposed line as it made the Creek narrower than it is at present and that any bundling must not extend beyond the high water mark. They noticed that the fresh shore near the Timber yard had been filled in and this they said must be removed, as it is intended to dig out and deepen the Creek. The Surveyor adds that the filling in of the fresh shore is still going on and that a bamboo fence at the proposed North Shause road has been moved out about three feet.

The Chairman says that W. Carlos called upon him on the 26th to tell him that the Tao-tai is very much annoyed at the filling in of part of the fresh shore of the Creek which he imagined had been done by order of the Council; that he intended to write in a strong letter on the subject, declining to agree to the bundling and threatened to cancel his letter agreeing to surrender the road in front of the Temple.

The Chairman adds that he asked W. Carlos to inform the Tao-tai that no filling in had been done by the Council a priori than knowledge or consent.

Survey of Hongken - Letter from W. Donohue is read stating that he had no means of knowing whether W. Jurgens' survey was correct or not except by surveying it again which he was not required to do; but on the 7th August 1886 he was directed to survey again the boundary roads, two cross roads and other portions of it, which comprise 10,300 feet out of the whole 20,880 of roads in this portion of the survey, which

was then to be fitted to his plan, and this necessitated so much alteration that the whole work done had to be abandoned and new sheets made. Mr. Durdall regrets that he cannot undertake to go over the whole of his plan again in order to discover if there are errors in it and he requests the Council, if they wish him to show the boundaries of all properties on which taxes are paid, to have them pointed out to him.

Decided to defer replying to this until after further consideration and in the meantime no more payments are to be made to Mr. Durdall on account of the Survey.

Green Hong Road extension. Letter from Mr. Evans is read urging the Council to take over the land for the extension of the Green Hong Road upon the terms proposed by Chu Yü Chee, as if it is not settled immediately the road will probably be closed.

Mr. Evans points out that Chu Yü Chee is willing to surrender the land free of cost and that the \$800 which he asks the Council to pay him were actually expended in filling in a deep pond, making the road, and in constructing a bridge across the Creek.

A discussion then takes place as to whether the road should be taken over on Chu Yü Chee's terms, in the course of which it is pointed out that the pond to which he refers was filled in for building purposes and is now covered by the houses owned by Mr. Evans, that Chu Yü Chee's property on the west side of the road is about to be sold, and that the road cannot be closed, as if this is done there will be no access to the houses on either side of it.

It is then mentioned that Chu Yü Chee can arrange for the surrender free of cost of the land for a 30 feet road from the Hong Kien Creek to meet the Green Hong road extension on the north side of the Sin-jai Creek if the Council take it over on his terms, and it is decided to inform Mr. Evans that if Chu Yü Chee can arrange this the Council will reconsider the question of paying the \$800 for the Green Hong road.

New road in Hongkew. Letter from Messrs. Morrison & Gration is read stating that the owners are not willing to surrender free of cost the land for a road through their property to connect Second road with Broadway, but if the Council are prepared to take over,

form and metal a road within a reasonable time, they are prepared to consider an offer.

Decided to reply that the Council are not prepared at present to make an offer for the road.

Accident in Garden bridge. Letter from Mr. Stars is read stating that on the 23rd instant at 9 p.m. his Jurichsha was upset at the end of the garden bridge owing to its coming into collision with another Jurichsha which stopped suddenly at the rocket entrance to the garden, when he was thrown out and severely hurt, and he requests the Council to issue an order that no Jurichshas are in future to stop there.

Reply to Mr. Stars is read informing him that the Police have been instructed to take all precautions in order to prevent the recurrence of a similar accident.

Town Band. Letter from the Secretary is read stating that the agreement with Mr. Vela and the Bandsmen terminate on the 30th September and the Committee recommend that new agreements should be made with them for two years and nine months from October 1st, thus making them terminate on the 30th June 1890.

All the bandsmen except three are willing to sign new agreements and arrangements have been made to replace those by three musicians who will arrive from Smyrna at the end of September. Mr. Vela is also willing to renew his agreement but he wishes to obtain five months leave of absence on half pay to commence next Spring.

During his absence he proposes that Mr. De Costa should conduct the Band.

A letter from Mr. De Costa is then read stating that owing to failing health he is unable to perform the double duties of a Constable and a Bandsman, and asking the Council to allow him to resign the Police and to devote his whole services to the Band without forfeiting the deferred pay to which he is now entitled as a Constable and the free passage home at the end of his agreement.

The Council are in favor of renewing the agreements as proposed but they object to granting Mr. Vela the five months leave applied for as he had six months leave in 1888, besides, he wants to be absent during the summer months when his services are most required.

Finally it is decided before replying to the Town

Board to ascertain whether Mr. Vela cannot arrange to go home early in Spring so as to be back by the end of June at the latest, and to delay taking the leave applied for until 1889 or later.

With regard to Mr. De Costa's applications the Council see no objection to their being granted but it is decided to refer his letter to the Watch Committee.

Street traffic - Attention is directed to the greatly increased traffic in, and the overcrowded state of, the Forchou road, and it is asked whether some of the traffic cannot be diverted into one of the other roads leading from the Bond.

After some discussion it is suggested that if the chip-pain is removed and the Shankou road macadamized between the Henan and Hoopok roads, some of the carriage traffic to and from the Dubbley Well road might be turned into it, and it is decided to get from the Surveyor an estimate of how much it will cost to have this done, and to lay down curbs and side channels.

It is then suggested that if possible a new road should be made on the South side of the Race Course to join the Secoussi road a short distance to the South of the Dubbley Well, so as to relieve the traffic on the Dubbley Well road, which is still steadily increasing.

The Meeting then adjourned

R. M. M. M. M.

Secretary.

A. M. M.

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room

At 23 Kiangse road, Shanghai, on Monday the 5th of September, 1887 at 4 o'clock p.m.

A. M. M.
W. A. Darling
Spencer
R. M. M. M.
G. James Morrison
John S. Bush
W. B. C. C.
 W. C. Adler

At the General Meeting of the Council held in the Board Room No 23 Kumpu Road Shanghai, on Monday the 5th September 1887 at 4 o'clock p.m.

Present - Mess^{rs} A. G. Wood, Chairman

M. Adler

M. Sieber

J. D. Dush,

D. A. Darling

Yeend Doo

R. de Heulherbe

G. J. Morrison

and the Secretary

Absent -

H. H. Joseph.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Business apprehended and Police daily reports for the past week are submitted

Cattle in Native Dairies - The Inspector reports that he visited the dairies upon the 29th and 31st Ultimo and found all the cattle in good health and condition.

Markets - Report by the Inspector is read stating that during August the markets and butchers' shops were visited daily and always found well supplied with good and wholesome articles of food.

The number of animals killed to supply the Foreign market during the month has been: Oxen 570, Sheep 1041, Calves 138; and at the freeze shops for native use: Oxen 64, Water Buffaloes 47, Sheep 5 and Pories 13.

The Carcass of an ox was rejected at the Slaughter House as unfit for the Foreign market; the meat was not diseased but the ox when slaughtered was in such poor condition that the beef was very much below the standard quality usually supplied for the Foreign market.

For some time past the Inspector has endeavored to prevent fillets of beef being brought to the Market for sale as they are exclusively supplied from the freeze shops, not one being ever taken from an ox slaughtered for Foreign consumption as the market value of the Sirloin would be much decreased if what is known as the fillet should

be removed from it. Good fillets can of course sometimes be obtained at the freeze shops but as all diseased Oxen and Buffaloes for miles round Shanghai are slaughtered at these places, Customers are more likely to be supplied with fillets from diseased animals than from healthy ones, should there be a great demand for them. In order to escape detection a seizure the Butchers have established a system of sending fillets, when ordered, direct from the freeze shops to their Customers thus rendering inspection almost impossible so it is necessary that the Public should take every precaution to prevent the chance of their being supplied with fillets from diseased animals.

The ponies at the Native Livery Stables are healthy, but many are still in poor condition and a great number with galled shoulders and backs have been prohibited from working until the sores are healed. 240 Carriages have been licensed for September against 237 last month and 176 for same month last year.

2684 Jurichshas, and 1638 Wheelbarrows have also been licensed.

Dues on Goods. Summary for July is submitted showing the amounts to be collected to be as follows:-

Imports \$ 2277.57

Exports 1174.38

Re-Exports 566.57

\$ 4020.52 agst \$ 4520.62 for same month last year.

The total amount of dues from 1st January to 31st July is \$ 23379.⁰³ against \$ 26338.⁹⁰ for same period last year.

Native License fees. Summary for August is submitted, the amounts collected being \$ 9947.⁴¹ against \$ 9447.²² and \$ 8703.²⁷ for same month in 1886 and 1885. The total collections for the 8 months amount to \$ 92,444.⁵² against \$ 87,231.²² and \$ 76,026.²² for the same period in 1886 and 1885.

Consul in Japan. Letter from Kin-ichi Kawakami is read intimating his intended departure from Shanghai in consequence of his having been appointed Japanese Consul at New York, and that W. Shokei Okta will take charge of the Consulate here from the 1st September until further notice.

Proposed Bridging of the Lovchow Creek. Letter from the acting Senior Consul is read requesting the Chairman to meet the Taitai on the

1st September at 4 o'clock p.m. near the Temple of the Queen of Heaven in order to inspect the proposed line of bounding.

214. Boundaries of Hongkew. The Chairman mentions that in consequence of the afternoon of the 1st having been very wet the Meeting did not take place. Letter from the Acting Senior Consul is read intimating that nothing has yet been done about defining the boundaries of Hongkew owing to the Chek-sien who was appointed, along with the Mixed Court Magistrate, to report upon them, having left Shanghai before the work was commenced and since then the Office has been in charge of an acting Chek-sien who was not empowered to act in the matter.

The newly appointed Chek-sien is expected to take over the seals of Office in about a fortnight and he will be instructed to take up the boundary question as soon as possible.

217. Hankow Road. Memo by the Surveyor is read giving the estimated cost of taking up the Chip paving and to metal and curb and side channel this road from the Shantung to the Chekiang road, which amounts to Rs 2000.

Decided to do nothing towards installing this road at present, as if a new road can be got to the Pubbling Well on the South Side of the Race Course, it would not be of any use for diverting the traffic from the Foochow road.

216. Blind Side Walk. Memo is submitted of the cost of laying down concrete on the side walk between the Hankow and Chekiang roads for a distance of 19¹⁰ Fong @ Rs 7 per Fong. Rs 133.70
13 1/2 Chang of bamboo fence @ Rs 40 per Chang 7.40
Rs 141.10

Decided to wait until next year before laying down any more concrete, in order to see how this part stands the Winter.

Proposed new road in Hongkew. Letter from W. H. H. Chow is read suggesting that the Council should make a new road in a northerly direction from Hankow road between the Woo-sung road and Hongkew Creek as a great many new houses have been built in this neighborhood during the last three years, and recommending that a Constable should patrol there in order to keep away bad characters.

Decided to inform W. Chow that if he can arrange for the surrender, free of cost, of the land required for a road, the Council will make up, metal it &c &c and

Keep it in order.

Town Band Arrangements. The letter from the Town Band Committee is again submitted and it is decided to reply approving of the new Agreements proposed to be made with Sr Vela and the Bandmen, provided the date for Sr Vela taking his leave is so arranged that he is not absent from Shanghai during the summer. The Chairman mentions that Mr Joseph has informed him that Sr Vela will take his leave at any time most convenient to the Council and it is suggested that as he had leave so recently as 1885 he should delay taking his new leave until nearer the termination of his Agreement. It is also decided to allow Sr de Costa to resign the Police Force so as to devote all his time to the Band, without perfecting the deferred pay, to which he is entitled as a Constable (a pec passage home), but the pay is to be retained by the Council until the termination of his agreement with the Town Band.

Survey of Hongkew. Decided to write to Mr. Dowdall informing him that the Council wish him to complete the plan of Hongkew in accordance with the terms of his agreement and that ^{as} they consider that the ascertaining of the boundaries and areas of properties is part of the work he undertook to perform, they expect him to do it, but in special cases where he cannot ascertain them correctly the Municipal Surveyor will give him every assistance in defining them upon his furnishing a list of such properties.

Nuisances. Letter from Mr. Head is read complaining of the annoyance caused to him by the continued whistling which goes on at the Photo-Lithographic Establishment on the Defence Creek and asking whether anything can be done to abate the nuisance. Decided to instruct the Police to warn the Proprietor that the whistling must be stopped.

Letter from Mr. H. Cooper is also read complaining of the continued and increasing nuisance between the Keeching and Cham Seng roads caused by the quarrels and fights between Sailors, and the bad language used by them, which the Police seem unable to suppress. Mr. Cooper also complains of the noise from an Engine Fitters Shop nearly opposite to his house, where work is carried on every day till midnight.

Decided to refer this letter to the Acting Superintendent

At the General Meeting of the Council held in the Board Room No 23 Beaupre Road
Shanghai on Monday the 12th September 1887 at 4 o'clock p.m.

Present - Messrs A. G. Wood, Chairman

M. Keller

Th. Sieber

S. D. Mush.

D. A. Darling

Yvend Duer

H. H. Joseph.

G. J. Morrison

and the Secretary,

Absent

R. de Malherbe

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry Accounts are signed.

Return of Business apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies upon the 5th, 7th and 9th Inst and found all the cattle healthy and in good condition.

Proposed Binding Shoochar Creek. The Chairman reports that the Meeting with the Tavtai for the purpose of examining the proposed line of bunding took place on the 6th Instant, when the Tavtai objected to it as coming too far into the Creek and after fully discussing the matter it was arranged that it should be set back.

The Surveyor has prepared a plan showing the new line of bunding, from which it appears that it must stop at the proposed new Vhance road as the bunding of the Vhature lot would come rather outside of it. The owners of the different lots have agreed to this line and it is expected that the Tavtai will do so also.

Mr. Morrison states that the Native Owner of the lot next to the Wood yard will expect some compensation for the additional strip of land he will now require to surrender say about 2/3rd of a mu. His land cost him about \$1100 per mu so that the amount will probably not exceed \$500 or \$600.

The Chairman then reads his correspondence with the

Senior Council on the subject - thanking him for the valuable assistance he has rendered and asking him to obtain from the Tostai some information about the proposed bridging of the Soochow Creek, and to inform him that plan showing the new line of bridging will be sent to him as soon as it is completed.

North Honan road. The Chairman in his letter also asks the Senior Council to endeavor to obtain the consent of the Tostai to this road being drained, made up and lighted by the Council on the understanding that it is always to be kept open as a public road.

The reply from the acting Senior Council is also read promising to do all in his power to assist in having the views of the Council carried out.

Tiendong road extension. Letter from the Chairman to the Tostai's secretary is read intimating that the Council are desirous of acquiring a strip of the land immediately on the north side of the Twin Hon Temple for the purpose of making a 30 feet road extending westward from North Honan road so as to afford access to a large district now being rapidly covered with buildings, which otherwise will be quite cut off from the settlement - and asking him to obtain the Tostai's consent to this road being made.

Illegal Arrest by the Native Authorities. Letter from the Chairman to General Kennedy is read intimating that W. Morrison had informed him that some soldiers had arrested and taken in the City four Coolies who were employed in removing the earth from the small piece of the freshore of the Soochow Creek which had been recently filled in and to which the Tostai objected. The Coolies were employed by W. Morrison as it was understood to be the Tostai's wish that the mud should be removed. No warrants seem to have been issued for the arrest of these men so that a strong protest should be made against the action of the native Authorities and immediate steps should be taken to obtain the release of the men.

Reply from General Kennedy is read, stating that he will address a friendly communication to the Tostai about the men. He thinks the arrest must have been made without the Tostai's sanction as the men were engaged in doing what he wished done. If any further action is advisable

on the part of the Council he will send word.

A note from Mr. Charles dated the 10th is also read intimating that the District will write to the City Magistrate and order the men to be released.

As the men have not yet been released a discussion takes place as to what further steps the Council should take and it is decided to write, specially to the Senior Consul protesting against the action of the Native Authorities in arresting Native Residents in the Settlement without any warrant and without the assistance of the police.

Covers to Hydrants. Letter from the Shanghai Waterworks Company is read promoting that all the hydrants now without covers were originally provided with brass caps which were stolen and as the police seem to be unable to prevent a repetition of this, the Company decline to replace them; they will however be glad to have them replaced with iron caps at the expense of the Council should they desire this to be done.

The Council are of opinion that as the hydrants are the property of the Waterworks Coy it is for them to see that they are provided with proper caps and to pay for the cost of them.

Nuisance in Broadway. Report from the Acting Superintendent of Police is read stating that the Inspector, Sergeants and Constables who perform duty in the Broadway assert that no such scenes of fighting or amongst sailors as those complained of by Mr. Cooper take place there and that had they occurred they would have been taken notice of and stopped. With regard to the noise at the Engine Fitters Shop about which he complains, the Police report that the work stops as a rule close at 5 p.m. and they only work later when something is required for a vessel leaving early in the morning.

Reply to Mr. Cooper's letter of 5th Instant is also read giving him the above information.

Bridge over Defence Creek. Letter from Mr. Cory is read applying on behalf of the Owners of some land in the neighborhood, to be allowed to widen the bridge leading to the road behind the Horse Bazaar at their own expense.

The Chairman says that a wood yard has been started on the west side of the Defence Creek and the Owners wish to widen the bridge so as to enable them to bring large

timber across it into the Settlement.

Decided before replying to learn from Mr. Cory who are the Owners of the Wood yard and where it is situated.

Bunding of Yang King Hang - Report by the Surveyor is read stating that a portion of the Stone bunding between the Szechemen road and the Road has sunk considerably in a distance of 200 feet and may at any time fall out. The Surveyor recommends a new stone bunding in preference to wood off and submits a tender from Woo Jung King to do the work for \$150 per Chang including the old stone re-

The Council are of opinion that as this tender appears reasonable it may be accepted if the work requires to be done at once, but if the present bunding will stand for some time longer then the Surveyor is to advertise visiting tenders.

Case of Ngao Si Yung. The morning Police sheet of the 8th Inst. contains a report by the Acting Superintendent stating that Si Yung was released from prison on the 6th Instant and that he came to the Central Station next day.

The Chairman mentions that Si Yung called upon him also on the 4th when he looked perfectly well and Inspector Cameron had since informed him that Si Yung when at the Station made no complaints of having been ill treated whilst in prison, that he asked whether he was to be taken back into the police force and what the Council intended doing for him.

A Memo^r is then submitted showing that from the date of his imprisonment in July 1883 until the 30th September 1886 Si Yung received through his Mother his regular wages as a Detective of \$16⁰⁰ per month, that from 1st October 1886 till 31st May 1887 he received half pay of \$8²⁵ per month making altogether \$708⁵⁰ in addition to which \$160 were paid to his Mother in order to facilitate his release. His pay was stopped after the 31st May the Council being under the impression that this would tend to hasten his release from prison so that if full pay is allowed him to the end of this month there will be \$132⁰⁰ still due to him. In addition to these amounts there are further sums of \$20 and \$20 which were promised to be paid to him upon his release from prison.

After some discussion it is decided that the Watch Committee should

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Police.

have Si. Eung brought before them and hear his statement after which they can report to the Council upon his case and the amount which should be given to him as a gratuity.

The Chairman mentions that before leaving England Mr Holliday engaged eight men for the police, who are to come out by one of the P & O Steamers, the Agent having agreed to provide second class passages for them at £10 each.

H. D. M. Gao.

Mr Holliday also informed him that he had interviews with Sir Julian Paucassforte and Mr Dwyer of the Board of Works, who intimated that if the Council still wished to make arrangements for leasing the site, very reasonable terms would probably now be accepted by the Government then adjourned

The Meeting

H. M. Munnice
Secretary

A. Wood

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, No 23 Kiangse Road, Shanghai, on Monday the 19th September 1887 at 4 pm.

A. Wood
D. A. Darling
R. de Malherbe
M. Adler
Med S. Bush
M. Bieber

At the General Meeting of the Council held in the Board Room, No 23 Kiangse road, Shanghai, on Monday the 19th September 1887, at 4 o'clock p.m.

Present: Messrs D. A. Wood. Chairman.

M. Adler.

M. Bieber.

F. D. Bush.

D. A. Darling.

R. de Malherbe.

and the Secretary.

Absent:

Yeard Over.

H. B. Josephs.

G. J. Morrison.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Battle in Native Dairies. The Inspector reports that he visited the dairies upon the 12th, 14th and 16th instant and found all the cattle in good health and condition.

Illegal Arrest by the Native Authorities. Letter to the Senior Consul is read directing his attention to the case of the four men who were arrested on the 10th Inst. by native soldiers, and taken into the city, and asking him to take steps in order to obtain their immediate release.

A note from Mr. Barles is also read stating that the men were released on the 16th Inst.

The Chairman mentions that General Kennedy the Acting Senior Consul having gone to Japan without appointing any one in his place, there was some difficulty in knowing to whom to send the above letter, but finally Mr. Barles forwarded a translation of it to the Tao-Tai. After the men were released a Warrant was brought to Mr. Barles for the arrest of Tay-Zung-Nee the owner of the lot where the men were employed to remove the mud, which he refused to sign as he is not Senior Consul, he communicated however with Mr. Graham, after which Tay-Zung went to the Mixed Court and explained to the Magistrate that he was acting in accordance with the Tao-Tai's orders in employing the men, as he wished to have the mud removed, so probably nothing more will be heard about the matter.

Rubbling Well road Lot 1699. Letter from Mr. Burman is read offering to sell to the Council for the sum of \$100 the small strip of lot 1699 on the North side of the creek measuring 0.1.6.7 reserving however the right of building one or two bridges across the creek in order to connect the lot with the road. Decided to accept this offer.

Shanghai road Bridge. Petition from native residents in Lungai is read stating that owing to the silting up of the Soochow creek on both sides, boats passing under the bridge are confined to one of the spans, consequently there is great danger of collision occurring, when a number are passing through it at the same time, they therefore beg the Council to have the mud and rubbish moved away.

Report by the Surveyor is also read pointing out that there is deep water on the Hongkew side of the creek, so that there are always two spans available for boats to pass through, but on the Shanghai side the water is very shallow. As the Chinese Authorities are now getting tenders for dredging the creek, he considers that it would be almost useless for the Council to do anything at present.

Nuisance in Siking road. Letter from Mr. W. E. Bunt is read intimating that

he declines paying the debit note sent to him for dues on goods shipped during July amounting to \$37.23, as the neighborhood of his house is infested by beggars, &c. and he gets no protection from the police. Reply to Mr. Hunt is also read informing him that the police regularly patrol the Siking road in the same manner as the other roads in the settlement, and that beggars when seen there are arrested and brought to the Station. Two other letters from Mr. Hunt are also read stating that the beggars continue as numerous as ever, and that the knob of his door was stolen on the 15th inst. Decided if Mr. Hunt still declines to pay the amount due by him, the usual steps are to be taken to enforce payment.

Public Garden. Letter from the Hon. Secretary to the Garden Committee is read intimating that the old Greenhouse in the Reserve Garden must be rebuilt, which will cost from \$3 @ 400 and asking the Council to sanction the expenditure of this extra amount. Decided to agree to this.

Yuen Tong Road Extension. Letter from Mr. Evans is read intimating that Chiu Yü Chie is prepared to surrender free of cost the land required to make a 30 feet road extending east and west of the proposed Yuen Tong road extension, provided that the Council pay the \$800 asked by him for the Yuen Tong road. The Surveyor submits plans showing the line of road proposed to be surrendered extending on the West side of the Yuen Tong road towards the Hungtau creek, which is not straight, and suggests another line which would be preferable, but some houses will require to be removed which will probably cost about \$1000. The area of the land proposed to be surrendered by Chiu Yü Chie is 5. 1. 9. 1; and between it and the creek there is an area of 2. 1. 9. 5 which will require to be purchased from the Native Owners.

After some discussion as to whether it is absolutely necessary to have a straight road, and whether an intermediate line, avoiding houses and graves could not be adopted, it is decided to get from the Surveyor another report, and an estimate of what it will cost to acquire the land between the creek, and Chiu Yü Chie's and to remove the houses.

Land for New Police Station. Mr. Adler mentions that the members of the Raquet Court complain of the unnecessary trouble given by the Council's legal adviser about the transfer to the Council of the portion of the lot recently sold to them, and it is decided to write to Mr. Robinson instructing him to have the necessary documents

drawn up at once.

Case of Tsao Si-yung. Minute by the Watch Committee is submitted stating that they met on Tuesday afternoon to consider the case of Si-yung but as he was not in attendance the Meeting was adjourned.

In the meantime the Committee are of opinion that in addition to the balance of wages now due to Si-yung amounting to \$152 & \$47.50 which were promised to be paid to him on his release from prison, some gratuity should be granted to him, and at present they are inclined to recommend that a final sum of \$200 or one year's pay be given to him, and that he should not be further employed by the Council.

The Chairman mentions that Inspector Cameron has sent almost every day to the house of Si-yung's mother, in order to get him to attend at the Meeting of the Watch Committee but without success, although he was told that he might bring any one with him, whom she wished to be present.

The Meeting then adjourned.

[Signature]
Secretary.

Actg - Chairman.
M. Adler

Register of Attendance of Members of the Council at a Meeting held in the Board Room, 5223 Nanking Road, Shanghai, on Monday the 26th September 1887, at 4 o'clock P.M.

M. Adler
S. R. Barclay
Greenwood
R. W. Ashby
Fred S. Deane
J. B. [Signature]

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Monday, the 26th September 1887 at 4 o'clock p.m.

Present - Mess^{rs}: M. Keller (Acting Chairman)

The Sieber

L. D. Smith.

D. C. Darling.

Grand Ducer

R. de Malherbe.

And the Secretary

Absent -

H. H. Joseph.

G. J. Morrison.

A. G. Wood.

The H summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies on the 19th, 21st and 23rd Instant and found all the cattle healthy and in good condition.

Local Post Office - Letter from the Postmaster General Hongkong is read, asking to be supplied with details regarding the working of the Shanghai Local Post, as inquiries are now being made by his department as to the advisability or otherwise of endeavouring to develop local postal business in Hongkong. Decided to give the information applied for.

Land for new Police Station - Letter from the Hon^{ble} Secretary, Shanghai Racquet Club is read stating that Mr. Robinson the Council's Solicitor is giving the Racquet Club a great deal of unnecessary trouble and is causing vexations and needless delay about the transfer of the land recently bought by the Council.

Letter from the Council to Mr. Robinson is read asking him to have the transfer of the land completed with as little delay as possible, and his reply including copies of his correspondence with the Secretary of the Racquet Club, and stating that the delay of last week was unavoidable but that it will be the fault of the Club Committee if the matter is not speedily completed.

Police Constable 198. Letter from Mr. H. Lester is read stating that upon entering one of his new houses in the Honan road on the morning of the 20th Inst he found some strange people cutting it about and seriously damaging its stability; he ordered them to desist and leave, but they refused to do so, on which he sent for a Native Constable and requested him to turn them out, but instead of doing this he merely laughed and did nothing. The number of the Constable was 198.

Report by Acting Superintendent Cameron is read stating that he investigated the complaint made by Mr. Lester against Constable 198, Jee Ah Kwan, and after hearing the statements of Mr. Lester and of his Comrades, and the explanation of the Constable, he was satisfied that the latter did not act as he ought to have done, so he fined him \$2⁰⁰.

Mr. Lester seems to have been very excited and it was owing to what he said and the manner in which he addressed the Constable that the men were not turned out at once.

A letter from Mr. Lester to Inspector Cameron is also read stating that he does not consider the infliction of a fine of \$2 an adequate punishment for the offence committed by the Native Constable No 198, and he wishes the whole matter to be referred to the Watch Committee.

The Acting Chairman mentions that Mr. Lester's complaint was investigated by the Watch Committee this morning and from Inspector Cameron's account of what had taken place, it appeared that the men who were said by Mr. Lester to have been endangering the stability of the house, were really employed by the tenants to make some alterations in it so as to allow of a stair case being put up, and that what Mr. Lester principally complained of was that the Constable walked about the house in an insolent manner. The Committee therefore considered that the fine of \$2⁰⁰ inflicted on the Constable fully met the merits of the case.

After some discussion as to whether Mr. Lester had any right to call on the Constable to turn men out who were employed by the occupants of the house, it is decided to approve of the fine inflicted and Mr. Lester is to be informed of this.

Staff. Letter from Mr. Tond is read intimating that he is leaving

Liverpool by the "Archives" on the 19th August - and expects to resume his duties here on the 15th October.

Case of Tsao Si-Yung - The following Minute by the Watch Committee is read and approved of:-

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"The Watch Committee beg to report to the Council that at 10 o'clock a.m. on the 26th instant they had a Meeting at which Tsao Si-Yung was present.

Tsao Si-Yung confirms in the main all the facts known before about his imprisonment and about his treatment in prison. He was subjected to some hardship in Soochow but in Shanghai he was, on the whole, well treated.

As a statement had reached the Watch Committee that Chief Inspector Cameron had told him he could not reside in the Settlement and had threatened him in case he should do so in spite of the warning, they questioned Tsao Si-Yung on this point.

He said that including today he had seen Chief Inspector Cameron five times in all; that on the first occasion Mr. Cameron told him that it would be better if he did not reside in the Settlement, but that he had never threatened him in any way, neither had he heard from third persons that Chief Inspector Cameron had uttered any threats against him.

The Acting Chairman informed him that of course he was at perfect liberty to reside wherever he pleased and Tsao Si-Yung replied that he was aware of that and not under any apprehension.

The various sums paid to Tsao Si-Yung's Mother during the time of his imprisonment were called to his attention and he acknowledged the correctness of the statement and was aware that such sums had been employed for his benefit.

He did not know for certain about the amount of \$160 paid to his Mother to effect his transfer to Shanghai as he was not at that time allowed to see anyone, but he is satisfied that the money was received by his Mother and employed on his behalf.

He was then informed that the Council had decided to grant him his full pay as Constable up to the end of the present month, making an amount of \$132 due to him; that they will pay the items of \$20 and \$20 due for fees on his release from prison and further give him a gratuity of \$20.

Wao Si Yung declared that he had paid in all during the time he was in prison, fees amounting to \$1000⁰⁰ and that he is at present indebted to the extent of \$400⁰⁰.

Wao Si Yung expressed a wish that the Watch Committee should see Mr. Drummond who had interested himself greatly in his case, but it appeared on inquiry that he only wished Mr. Drummond to be informed of the decision of the Council in his (Wao Si Yung's) case and the Watch Committee therefore pointed out to him that he could do that himself.

Wao Si Yung was next informed that he could at any time apply to Chief Inspector Cameron for the \$382⁰⁰ due to him as above stated and also that the Chief Inspector would see that the fees of \$20 and \$20 for the loan of which a Municipal Constable is security, were duly paid.

Wao Si Yung was finally informed that the Watch Committee considered his case definitely closed, and after expressing his thanks for all that had been done for him he withdrew.

Mr. Meeberbe suggests that the gratuity to be given to Si Yung should be increased if it is true that he paid away \$1000 whilst in prison and that he still owes \$400.

Volunteers.

^{136.}

The Meeting

Municipal Challenge Cup. Design by Lee Chung for the hour Cup is submitted, the cost of which will be \$700⁰⁰.

Then adjourned

W. M. Mearns

Secretary.

A. W. Moor

Chairman.

Register of Attendance of members of Council at a Meeting held in the Board Room, 14²³ Kuanje road, Shanghai, on Monday the 3rd October 1887 at 4 o'clock p.m.

A. W. Moor
D. A. Darling
R. de M. Alperly
M. Adler
S. James Morrison
H. H. Joseph
John S. Reed
W. T. Bickel

At the General Meeting of the Council held in the Board Room No 23 Kiangse road, Shanghai, on Monday the 3rd October 1887 at 4 o'clock p.m.

Present: Mess^{rs} A. G. Wood, Chairman

M. Adler

H. Frieter.

F. D. Dush.

J. A. Darling

H. H. Joseph

R. de Malherbe

G. J. Morrison

and the Secretary.

Absent

Yeand Duer.

The summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 26th, 28th and 30th Ultimo and found all the cattle in good health and condition.

Native License fees. Return for September is submitted showing the amount collected to have been \$10,750⁰⁶ against \$10,079⁷⁰ and \$9,423⁷⁰ in 1886 and 1885 respectively, and for the 9 months \$103,194⁰⁰ against \$97,310⁷⁰ last year and \$85,450⁰⁰ in 1885.

Water supply. Letter from the Secretaries, Shanghai Waterworks Company is read intimating that when they receive the usual monthly return of the quantity of water used for the roads during September, they will make the Council an allowance for the short supply afforded them from the 13th to the 22nd Ultimo.

Liquor Sellers. Letter is read from the different licensed Tavern Keepers in Hongkew stating that there are several storekeepers there who retail spirits &c without a license, which gives them a great advantage over those who pay for their licenses.

Report by the Acting Superintendent of Police is read stating that he sent the three new Constables who arrived from England, on the 25th distant to the different stores complained of, but all refused to supply them with liquor of any kind.

Some of the stores in the Broadway give their customers

"drinks" but no stranger is supplied with liquor.

Decided to instruct the Police to get from the Tavern Keepers the names of one or two of the Stockkeepers who sell liquor without a license.

Removal of Garbage. Attention is again directed to the nuisance caused by the large quantities of garbage which are allowed to accumulate on the Dearon, and at the end of the Clinchburg road, waiting for the boats in which the refuse is taken away into the interior, and it is suggested that if the Contractor employed a greater number of boats and Coolies the whole might be removed much more quickly than at present.

After some discussion as to whether it might not be advisable to arrange for having all the garbage burned, it is decided to get from the Inspector of nuisances a statement of the number of boats employed by the Contractor and whether he can suggest any plan by which the garbage can be removed more quickly.

Slaughter House. Attention is directed to the want of a proper Slaughter house, and the Vice Chairman mentions that Mr. Gale has spoken to him about erecting one, for which he can get the money, provided that the Council can arrange for all animals to be taken to it to be slaughtered.

After some discussion as to the power of the Council to enforce such a regulation, if made, in the course of which it is pointed out that there must be two Slaughter houses, one for this Settlement and one for Hongkew, it is decided to make no change at present in the existing arrangements.

Proposed new roads in Hongkew. Referring to Mr. H. H. Chao's letter of 29th August asking the Council to make a new road extending in a northerly direction from the Kambyng road, between the Woosung road and the Creek, the Vice Chairman states that the land for this road can now be got free of cost except a small piece next the Kambyng road, and submits a plan showing how this road can be extended for over 500 feet and can be connected into the Woosung road by two cross roads, one opposite the Opium road and the other to meet the end of the new road, the land for all which it is understood can be got free of cost.

The Vice Chairman also mentions that the grave which stands in the line of the proposed north Pyelmen

road extension can now be bought for \$1000.

The Chairman suggests that before anything further is done about these roads a scheme should be prepared giving all particulars of the proposed roads and an estimate made of what the land will cost and what it will cost to make up & mettal them so.

Nuisance - Steam Whistles. Mr. Adler asks if any steps have yet been taken in order to have this nuisance abated.

The Secretary states that Inspector Cameron has instructions about a fortnight since to have the Order of the District Magistrate's Establishment on the Defence Book taken before the Mixed Court, but owing to the Court having been closed for some days and a Deputy Magistrate having been acting in the last week, a summons has not yet been applied for.

Decided that the summons is to be applied for once

Trans. Li. Yung. The Secretary reports that Li Yung applied this afternoon for the \$332 promised to be paid to him and that he is coming tomorrow morning to receive the amount.

Day of Meeting. Decided, in consequence of the alteration of the day for the despatch of the Mail, to have the Weekly Meeting in future on Thursday instead of Monday. The next Meeting to be held on Thursday the 13th instant.

The Meeting has adjourned

W. H. Woodhouse
Secretary

Abner Wood
Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room No 23
Linping Road, Shanghai on Monday the 10th October 1887 at 6 o'clock p.m.

Abner Wood
D. A. Barclay
Yeung Duen
W. H. Woodhouse
S. James Morrison
W. H. Joseph
John Bickley
Fred S. Bush
W. Adler

At the General Meeting of the Council held in the Board Room, No. 23 Kiangse Road, Shanghai, on Monday the 10th October 1887 at 4 o'clock p.m.

Present. - Messrs A. G. Wood, Chairman

M. Adler.

Th. Dieber.

F. D. Dusk.

S. A. Darling

Yves and Duce

H. H. Joseph.

R. de Mulherbe

G. J. Morrison

And the Secretary.

The Summons calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Drains. The Inspector reports that he visited the drains on the 3rd 5th and 7th instant and found all the cattle healthy and in good condition.

Markets. Report by the Inspector is read stating that he visited the markets and Butchers' shops daily during September and always found them well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign market during the month has been - Oxen 507, Sheep 1005, Calves 120, Pigs 2; and at the fowls shops for native use - Oxen 302, Water Buffaloes 207, Sheep 8 and Poultry 13.

The ponies at the Native Livery Stables are free from disease and are improving in condition; there is a decrease of 22 in the number of Carriages plying for hire, only 212 having been licensed for October against 240 last month and 168 for October 1886.

2579 Jurichshas and 1871 Wheelbarrows have also been licensed.

Dues on Goods. Report for August is submitted showing the following amounts to be collected: - Imports Rs 2450.81

Exports 1099.65

Net Exports 752.14 Rs 4452.60 against Rs 5336.05

in the same month last year, being a decrease of \$ 883.45 made up as follows: - On Opium \$ 370. on Silk \$ 267 and on Tea about \$ 300.

Publication of Immoral Books. Letter from the Senior Council is read including four copies of a proclamation by the Mixed Court Magistrate prohibiting the publication of immoral books, which he wishes to have posted in the Settlement.

Decided to comply with this request.

The Vice Chairman mentions that it has been reported to the Watch Committee that obscene books of an immoral character are printed in the Settlement, and suggests that steps should be taken to stop their publication.

Removal of garbage. Report by the Inspector of Nuisances is read, stating that there are great difficulties in the way of getting rid at once of the garbage deposited in the Reason road previous to its being taken away into the country, as boats cannot load at the side of the creek without grounding at low water, and they are consequently obliged to remain there till the next high tide. The only way he can suggest for overcoming the difficulties is to insist upon the Contractor removing all the garbage daily both from the Reason and Chelving roads by employing additional coolies and boats, a fine of five dollars to be inflicted each time this is not done, the Council making an additional payment to him in wet weather when he cannot sell the garbage to the country people who usually take it away in their own boats. The Inspector also suggests that (at the Reason road) a flat-bottomed boat be moored in the creek, into which the carts could shoot all the garbage at once and so avoid depositing it on the road. The Contractor now employs 5 boats of his own to remove the garbage and 15 boats are sent by the country people.

The Council approve of the suggestions made by the Inspector, and it is decided to instruct him to inflict the fine of five dollars if the garbage is not removed daily, and he is to get an estimate of the cost of a flat-bottomed boat such as he recommends.

Nuisances - Steam Whistles. The Secretary reports that the owners of the different Photo. Lithographic Establishments where Steam Whistles are made use of, were taken before the Mixed Court on the 6th Inst

When they were ordered by the Magistrate to abate the nuisance and they refused to substitute bells for whistles.

Lumber Yard, Hongkong. Letter from the Consul for Japan is read directing attention to the state of the piece of ground between the German and Japanese consulates used as a Lumber Yard the stagnant water and dirt collected upon it being a cause of much sickness; he therefore begs the Council to have the nuisance abated.

The Inspector of nuisances reports that the land in question is insupportably raised, being about 2 feet above the level of the road and adjoining lot, and as it is not properly levelled, water collects on it in wet weather. He recommends that it should be levelled, levelled and provided with surface drains to carry off the water.

Decided to write to the Owner calling upon him to have the land levelled and to provide surface drains.

The Japanese Consul to be informed that this has been done.

Bleachsmith's Shop, Maudsley. Letters from Mr. H. Cooper are read, again calling attention to the great annoyance he is subjected to from the incessant hammering at the Engine fitters' Shop about which he complained last month and adding that the house has become the rendezvous for all the rascals in the neighborhood.

Report by the Captain Superintendent of Police is also read stating that the Owner of the Shop informed him that he always has a good deal of extra work to do which compels him to work late but that at all the other machine shops in Hongkong similar work is carried on, and the loading and discharging of vessels at the Hongkong Wharf goes on till a late hour. Inspector Fowler reports that Mr. Cooper's statement about the Shop being the rendezvous for rascals is incorrect.

The Council do not see that they can interfere further in the matter and it is decided to write to Mr. Cooper to this effect and to inform him that he can have the Owner of the Shop summoned before the Civil Court if he thinks it advisable to do so.

Local Post. Letter from the Post-master General Hongkong is read thanking the Council for the valuable information supplied to him about the

working of the several Post-Office

Volunteers.

Letter from Major Morrison is read, reporting that the Arms and Ammunition were inspected on the 30th September and found in good condition.

New road in Hongkew.

Letter from Mr. Kingsmill is read, suggesting the advisability of making a new road along the Tidal Creek running from the Stanbury road between the Woosung road and the Hongkew Creek, as he believes that at present an open space of nearly 30 feet in width can be got there free of expense, and he is willing to surrender free of cost any portions of 20 to 870, 1611, 1462, 1469, 1558, 1559, 1560, 1566, 1550 and 1584, in which he is interested, which may be required for extending lines of roads in this District. Mr. Kingsmill also suggests that a road should be made along the bank of the Hongkew Creek to the north of Stanbury road.

The Chairman mentions that the road proposed by Mr. Kingsmill is the same as that recommended by the Vice Chairman at last meeting, and it is decided that if all the land can be got free of cost the boundary stones should be put down and the road laid out at once. A road along the Creek might also be marked out if a strip of land 30 feet in width can be got there free of cost.

Binding of Sor Chow Creek and new roads in Hongkew.

The Chairman reads three letters addressed to the Senior Consul since last meeting the 1st submitting, for reference to the Tao-tai, a detailed plan for the binding of the Sor Chow Creek from the north Honan to the north Shansi road.

- 2nd Requesting him to obtain the Tao-tai's consent to a road being made immediately north of the Tien An Temple and extending in a westerly direction from the Honan road.
- 3rd Informing him that the Council are desirous to drain and light the north Honan road, which belongs to the Chinese Government, and requesting him to obtain the sanction of the Tao-tai to their doing so.

Reply from the Senior Consul is also read stating that he has communicated with the Tao-tai on the subjects contained in these letters and hopes for an early and satisfactory settlement of them.

The Chairman mentions that at a meeting of the Works Committee the Surveyor was instructed to prepare a sketch

plan showing all the proposed new roads, which is to be lithographed and an estimate is also to be prepared of the cost of the land required for these roads and what it will cost to make up, metel and drain them &c.

Life Saving Drags. It is decided to provide 3 or 4 sets of drags which can be kept at different points along the Island, and the Surveyor is to be instructed to make inquiries about procuring them here.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during September and those now in progress.

The Meeting then adjourned

A. Wood

A. Murburn

Secretary

Chairman

Register of Attendance of Members of Council at the Meeting held in the Board Room No. 23
Kiangse road, Shanghai, on Monday the 17th October 1887 at 4 o'clock p.m.

A. Wood

B. A. Darling

Yeung Suet

W. Matherly

M. Allen

G. James Munro

H. W. Jacobs

Fred S. Bush

T. B. B. B.

At the General Meeting of the Council held in the Board Room, No. 23 Kiangsu Road, Shanghai, on Monday the 17th October 1887 at 4 o'clock p.m.

Present: - Mess^{rs}. H. Wood, Chairman

M. Adler.

The Director.

F. D. Bush.

E. W. Darling.

Grand Officer.

H. H. Joseph.

K. de la Roche.

G. J. Morrison.

and the Secretary.

The Minutes calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Returns of Missions apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts - The Inspector reports that he visited the dairies upon the 10th, 12th and 14th Instant and found all the cattle healthy and in good condition.

Failure of Electric Light - Letter from the Secretary, Shanghai Electric Coy is read intimating that owing to the breaking of one of the wires in the lamp at the corner of the Chankeng and Kiangsu roads at about 9 p.m. on the 11th Instant, one circuit of lamps was out for about three hours.

Charges by the Waterworks Coy. Letter from Mr. Meier is read stating that for some time past the Waterworks Coy have charged at the rate of 10% on his rental for the water supplied to him, and now threaten to cut off his supply because he declines to pay for it any longer at this rate; he therefore wishes to know if the agreement between the Waterworks Coy and the Council by which the charge is limited to 5% on rentals, has become a dead letter, or if the company can be forced to observe the clause in their agreements.

he understands that

The Chairman mentions that Mr. Meier's rental is \$20 per month, that in his house are 2 foreigners and 2 Chinese and that they use about 6000 gallons per month for which he insists that the charge should not exceed \$1⁰⁰.

The Vice Chairman reads the clause in the Agreement by which the Company bind themselves not to charge more than 5% on rentals and says that he thinks the Council ought to see that the Agreement is observed.

After some discussion about what is to be understood by the expression "water for ordinary domestic purposes", it is decided to write to the Waterworks Company and ask them why they refuse to supply Mr. Meier at a less rate than 10% on his rental.

Volunteers.

Letter from Major Morrison is read intimating that at a meeting of the Artillery Mr. W. Leonard was unanimously elected Second Lieutenant in the place of Lieut Moffat - resigned and that he has been examined and found qualified for the post. Mr. Leonard previously held the same position but as the post was filled up during his absence from Shanghai, the ordinary rule about the renewal of Commissions does not apply in his case, the Officers of the Corps however recommend that in recognition of his former services, his new Commission should be dated back, so as to allow him seniority equal to the time previously served.

Major Morrison adds that as Mr. Leonard served as an Officer for about 14 1/2 months it would be fair to grant him seniority from 1st August - 1886 and if this can be done under the Standing Orders he hopes the Council will see fit to do so.

The Vice Chairman - having mentioned that a new rule was added to the Standing Orders some time since, which he thinks would allow of Mr. Leonard's new Commission being dated back as recommended, it is decided to delay replying until the new rule has been referred to.

Hambury Road Extension.

Letter from Mr. A. M. St. Evans is read expressing a hope that the Council will not be influenced against accepting Mr. Chee Yee Chee's offer to surrender the land for this road, because they cannot at present get the small piece between it and the Hongkew Creek, as there is no doubt about its being ultimately surrendered.

Photograph

placeards on the Road. Letter from Mr. Rosenbaum is read, intimating that he is commencing business here as a photographer and asking the Council to allow him to exhibit specimens of his photographs upon posts placed along the Road near the

rails in the grass plots.

Decided to refuse this application.

Land behind Ruequet Court. Letter from the legal adviser is read forwarding conveyance of this property duly executed, and requesting that a cheque for the cost of it say No 13485⁰⁰ should be made out in the name of Messrs J. Cooper, J. L. Scott and A. Robinson to be handed to them when the land is transferred at the Consulate.

New Police Station. After some conversation about the accommodation which will be required at the new station, it is decided to refer the matter to the Watch Committee, who agree to meet on Thursday next at 3 p.m. when the Surveyor is to be present, in order to give the subject full consideration.

North Mean Road extension. Plan by the Surveyor is submitted showing the fences erected on the old Railway road near the Clinton garden, narrowing the road there to about 20 feet. The Surveyor adds that the metalled portion of the road here is only 13 feet wide and that the Council has always refused to allow the Council to interfere with this road.

The Vice Chairman says it is very desirable that the width of this road should be 30 feet as it may become a carriage road to Woosung and recommends that steps should be taken to have the fences set back.

The Council agree with this, and it is decided to write to the Senior Consul on the subject if the land belongs to the Chinese Government, the Surveyor in the meantime to make inquiries about the ownership of it.

Rifle Range. The Vice Chairman mentions that complaints have been made about the Rifle Range by some persons who have acquired property in its neighborhood, and it is decided to refer to the title deed in order to ascertain what is the position in which it stands.

Survey of Hong Kow. The Vice Chairman also mentions that he has found another error in Mr. Dowdall's plan, a block of houses which was rebuilt in July 1883 being fixed in as it formerly was, which shows that this part has not been surveyed at all.

The Secretary mentions that the Surveyor saw Mr. Dowdall about the plan a short time since, when he was informed by him that he was going over the whole of it and correcting

the errors in it, but he could not say when the whole would be completed. Mr Durdall attributes the mistakes in the plan to his having entrusted the filling in of the Survey to Mr Coy.

The Council consider that the work is proceeding in a most satisfactory manner but it is agreed to allow Mr Durdall to complete his correction of the errors in the plan before coming to any decision about accepting it or not. The Surveyor, in the meantime, to ascertain when the plan will be completed.

The meeting then adjourned

M. Durdall
Secretary

A. Hood

Chairman

Register of Attendance of members of Council at a meeting held in the Board Room N^o 23 Mainpore road, Shymper, on Monday the 24th October 1887 at 4 o'clock p.m.

A. Hood

D. A. Darling

A. de Matherbe

M. Adler

G. James Morrison

H. H. Joseph

Fred. D. Bush

At the General Meeting of the Council held in the Board Room N^o 23 Mainpore road, Shymper on Monday the 24th October 1887 at 4 o'clock p.m.

Present— Messrs A. G. Hood, Chairman

M. Adler

F. D. Bush

D. A. Darling

H. H. Joseph

A. de Matherbe

G. J. Morrison

and the Secretary

Absent—

Mr. Pieber

Genl. Dues

The Honorary calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman

and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily Reports for the past week are submitted.

Cattle in Native Drivies - The Inspector reports that he visited the Drivies on the 17th, 19th and 21st Instant, and found all the cattle healthy and in good condition.

General Municipal Rate - Foreign Return for September Quarter is submitted.

Druiding Soochow Creek and new roads in Hong Kow - Letter from the Senior Council is read, enclosing translation of a despatch from the Tao-tai stating that the Chinese Authorities intend having the Soochow Creek dredged, so the question of funding part of it must stand over in the meantime, and intimating that as Ip. Ching Chong has leased all the land adjoining the North Kowloon road, the Council must arrange with him about the new roads he wishes to make in that neighborhood, and the removal of his houses.

Water Supply - Letter from the Secretaries of the Shanghai Water Works Co. is read enclosing for the information of the Council copies of their correspondence with W. H. Meier regarding his water supply.

Letter from W. H. Meier is also read calling attention to the fact that since 1st March 1886 the Water Works Co. have charged him 10% on his rental for the water supplied to him for ordinary domestic purposes, and asking if the Council will take steps to compel the Company to carry out their Agreement, which binds them to supply him with water for domestic use at a maximum charge of 5% on the rental without any restriction as to quantity.

Reference is again made to the large quantity of water used by W. H. Meier but it is generally agreed that the Water Works Co. are bound to supply residents in the Settlement with all the water used for ordinary domestic purposes at a charge not exceeding 5% on their rentals, and that the Council should see that this arrangement is carried out.

It is then suggested that some of the members of the Council should meet the representatives of the Water Works Co. and discuss the subject with them, but

it is finally decided to write to the Governor, officially, and a draft letter is to be prepared and submitted at next meeting.

Letter on cattle. Letter signed by 14 native butchers carrying on business in the Settlement is read, enclosing copy of a notice posted at Pak. Sien-Jook stating that a tax of fifty-six cent each is in future to be levied on every ox or cow brought to Pak. Sien-Jook, and pointing out that if this fee is charged it will entail an extra charge of at least one cent per lb on beef and will most likely be extended to sheep &c.

A translation of the proclamation is also read, from which it appears that hitherto Oxen have been exempted from paying when as they are used for agriculture, but as they are now bought by dealers to be sent away to other places it is proposed to levy a similar tax on them as is now the case with pigs, sheep &c.

The Council are of opinion that as the tax is to be levied outside the limits of the Settlement they cannot interfere directly, but it is decided to send copies of the proclamation and the letter, to the Senior Consul, and to ask him if the tax has been sanctioned by the Ruler or any other competent authority.

Removal of garbage. Letter from Messrs Farquhar & Co is read offering to be retained for the sum of \$380, or some as recommended by Mr. Atwood, in which to deposit garbage, of the following dimensions viz. 40 feet x 44 ft outside measurement and 5 feet deep, to be built of Oregon pine, 2 inch planks with strong hardwood beams and stags, and lined throughout with 1/2 inch planks.

Decided to accept this tender.

Volunteers. Referring to the election of Mr. Simmond as second Lieutenant R.V. artillery, the Vice Chairman says that he now finds that under the present standing Orders the recommendation that on making out the new Commission for Mr. Simmond he should be granted seniority from August 1886 cannot be acted on.

Police. Letter from Constable Da Costa is read renewing his application to have the deferred pay due to him paid at once instead of next year, and stating that if this is granted he is willing to resign the Police on the 31st Instant and to sign a new agreement with the Town Council. Decided to

grant this application

Electric Lighting

Letter from the Secretary of the Shanghai Electric Coy is read stating that on the evening of the 17th owing to the breaking of a wire on the penultimate lamp in Broadway the lights in the Hongkong circuit were extinguished for some time but were relighted at 2 a.m.

Seaman's Mission, Hongkong

Letter from the Treasurer is read asking the Council to exempt from taxation the premises in the Broadway Hongkong leased by the Mission as the house is used for carrying on the work of preaching the Gospel to Visitors.

The Overseer of Rates reports that Sailors and others are supplied at this place with beds, food and aerated waters for which they pay, so it is not in the same position as Churches &c which are exempted from taxation.

Decided to refuse the application.

Roads inside the Settlement

The Chairman mentions that he has asked the Senior Consul to speak to the Tao-tai about permission being given to the Council to make new roads outside the Settlement, say one to the Smoking Well along the line of the Western road; which he has promised to do, but he does not think that the Tao-tai will agree to it.

Island Enclosure

The ~~Senior Consul~~ ^{Nice Chairman} states ~~that~~ ^{the Senior Consul has told him} that he hoped no proposal would be made to erect the statue of the late Sir Harry Parkes upon the Island freshet as it might lead to some question about the Ownership of the Island.

Land Registration

The ^{also} Nice Chairman mentions that at the request of Mr. Carter a few of those interested in land in the Settlement met at the Consulate the other afternoon when it was suggested that a Land Office should be established under the authority of the Council as was recommended by Mr. Kingsmill in 1869. Mr. Carter informed the meeting that the present system of registration is very unsatisfactory and it is now almost impossible to trace some lots as no plans of them were deposited at the Consulate when the Title deeds were granted.

The Chairman undertakes to refer to Mr. Kingsmill's report and recommendations and to the report drawn up in 1878 by the Committee appointed then to consider the question of the registration of land in the Settlement; and the establishment of a Municipal Land Office can be discussed at the next

Meeting.

New Municipal Regulations. The Chairman reads a private note from the German Minister at Peking to Mr. Keswick stating that he and the other Ministers have gone carefully over the new Regulations and have come to a decision about them, but they are all of opinion that the present moment is very inopportune to approach the Chinese Government on the subject, and they consider it very desirable that all publicity in connection with the Regulations should be avoided in the meantime.

The Chairman adds for the private information of the Council that he had heard it suggested that no action by the Ministers in withholding their consent to the new Regulations might also be owing to the non-ratification of the Portuguese Treaty and the consequent unsettled state of the Opium question.

The Vice Chairman says that Mr. Keswick informed him privately that the Ministers seemed to think that if the Chinese Government is asked at present to agree to the new Regulations it might open up the question of the Regulations of 1869 which have never been accepted by the native authorities at Peking.

The Meeting then adjourned.

M. M. M. M. M.
Secretary.

W. Wood

Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23
Hampden Road, Shanghai, on Monday the 31st October 1887 at 4 o'clock p.m.

W. Wood

D. A. Darling

Yeung Buei

Admiral

H. A. H.

James Morrison

H. H. Joseph

W. S. Bush

T. B. B.

At the General Meeting of the Council held in the Board Room, 3223
Niangse Road, Shanghai, on Monday the 31st October 1889, at 4 o'clock
p.m.

Present: Messrs A. S. Wood, Chairman.

W. Adler

W. Dickson

J. D. Bush

D. A. Darling

Yound Quer

H. B. Joseph

R. de Malherbe

G. J. Morrison

and the Secretaries.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry Accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Battle in Native Dairies. The Inspector reports that he visited the Dairies on the 24th, 26th, 28th Instant and found all the cattle healthy and in good condition, except one English cow which was afterwards sold, and killed at Tak sien jock.

Registration of Land. Referring to the remarks made at the last Meeting about the establishment of a Municipal Land Office, the Chairman says that he has read Mr Kingmill's report on the subject made in 1889, and the report by the Committee appointed in 1878, "to take into consideration the existing regulations for the registration and transfer of land," but they do not seem to advance matters very much. The Vice-Chairman says he understands that Mr. Charles will now consult the other consuls, and when they have definitely decided upon what is required they will write to the Council and ask them to agree to what they propose. The Chairman then says that a copy of the 1878 report has been sent to Mr. Charles, and it is decided to circulate it also for the information of the members of Council.

New Roads in Hongkew. The Chairman reads the letter addressed to Ching Ching last week asking him upon what terms he will agree to the removal of a few of the houses he has built in the North Honan road so as to allow of a 30 feet road being made in the North side

of the Tien-Hou Temple, and adds, that no reply from him has been received, but he sent his purport to see the Secretary and the following is a memo of what was said - "Ching Cheong declines to enter into any arrangement with the Council for the removal of his houses on the west side of North Benam road, or for allowing a road to be made on the North side of the Temple, as the land belongs to the Chinese Government and neither he nor the Tiau-tai has any power to make any agreement with the Council about the proposed road.

He has leased the land there for 30 years and the rent which he pays has been made over by the Government for charitable purposes. By his lease, he is bound to surrender the land to the Government whenever he is called upon to do so; and the Tierser also explains that any arrangement made by the present Tiau-tai would not be binding on his successors, but that if Ching Cheong got a written order from him to arrange with the Council, perhaps something could be settled about the removal of the houses &c."

After some discussion about the steps now to be taken, in the course of which it is agreed that it will be better not to again write to the Senior Council officially about the road &c, the Chairman undertakes to write to him privately telling him what Ching Cheong has said, and to ask him if he can induce the Tiau-tai to give definite instructions to allow the road to be made.

With regard to the North Benam road it is agreed that as the present Tiau-tai and some of his predecessors have stated in writing that this road will always be kept open for the public, the Council ought to drain and light it, and lay curbs & side channels along it, there being buildings now along nearly the whole length of it.

Side Walk Yanking Road. Letter from Messrs Meyer Lemke & Co. Thurd. Co. is read, requesting the Council to lay a pavement along the whole front of their premises in Yanking road, as in wet weather the present side walk is a great inconvenience to those visiting their stores, and on the opposite side of the road all the side walk is paved. The Surveyor reports that about 18 fong of pavement @ 16/11 per fong will be required making the total cost 16 250. Decided to agree to this request.

Water Supply. The Chairman says that he mentioned to Mr Me Good the intention of the Council to write to the Water Works Co about Mr Meier's claim to be supplied with all the water he requires for ordinary domestic purposes at a charge of 5 c/o on his rental, and he was of opinion that it would not be of any use, but the Water Works Co are

desirous of coming to some agreement with the Council as to the right meaning of the term "ordinary domestic purposes" and the quantity of water to which a resident is entitled as a daily supply. The Council generally object to the daily supply being limited to a fixed quantity, and it is suggested that the question as to the meaning of the term "ordinary domestic purposes" and the supply of water to which a resident is entitled by paying 50¢ on his rent should be settled by arbitration or by the Council bringing a friendly suit against the Water Works Co. in the Supreme Court. If the matter is referred to arbitration it is agreed that it would be more satisfactory to have either Sir R. Kerrie or Mr Jamieson as arbitrator, than "two indifferent persons and an Umpire" as provided for in the agreement. After some discussion as to the way in which a friendly suit can be brought, the Chairman undertakes to see Mr McLeod & Mr Kings and to arrange with them as to the best mode of having the question settled.

The Meeting then adjourned.

Abner

Chairman.

Abner
Secretary.

Register of Attendance of Members of the Council at a Meeting held in Board Room, No 23 Kiangse Road, Shanghai, on Monday the 11th November 1887, at 4 o'clock p.m.

Abner
G. C. Barling
George King
John Walker
H. Adler
S. James Minion
H. H. Joseph
John Biber

At the General Meeting of the Council held in the Board Room No 23 Rangoon Road
Shanghai, on Monday the 14th November 1887 at 4 o'clock p.m.

Present: Mess^{rs} A. G. Wood, Chairman

M. Atkes

The Priber

Dee. Dording

Yeeud Doo

H. H. Joseph.

N. de Waalherbe

G. J. Morrison

And the Secretary

Absent:

F. D. Bush.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 7th, 9th and 11th Instant and found all the cattle healthy and in good condition.

Markets. Report by the Inspector is submitted stating that during October he visited the Markets and Butchers' shops daily, and always found them well supplied with good and wholesome articles of food. The number of animals slaughtered to supply the Foreign Markets during the month has been - Oxen 609, Sheep 1104, Calves 125, Pigs 17, and at the Fowls' Shop for Native use - Oyen 235, Water Buffaloes 409, Sheep 1 and Pories 5. The species at the Native Living Stables are free from disease, but there is not much improvement in their condition. There is an increase in the number of carriages plying for hire, 236 having been licensed in November against 218 last month and 179 for same month last year. 2586 Jimickshas and 1886 Wheelbarrows have also been licensed.

Dues on Goods. Summary for September is submitted showing the amount to be collected to be as follows: - Imports 2253.67

Exports 801.25

Net Exports 1269.78 R. 4324.70

against Rs 3897⁰⁶ in same month last year, being an increase of Rs 429⁰⁴.

Native License Fees. Summary for October is submitted, the amount to be collected being Rs 18449³⁶ against Rs 12,700⁰⁰ and Rs 11,880⁰⁰ in the same month in 1886 and 1887, and for the same month Rs 11,664⁰⁰ against Rs 11,000⁰⁰ for same period last year.

North Anam road - Letter from the Senior Consul is read, enclosing translation of a despatch from the Tostai stating that he cannot allow the Council to drain, dig and take over the management of the North Anam road as it is government property and his predecessors in office refused a similar application some years since. Neither can he agree to the proposed road on the North side of the Tien An Temple, for if he permitted the Council to make a new road upon government property he would incur the censure of his superiors.

The Chairman then reads a draft reply which he proposes to send to the above letters, but it is decided that it will be better not to reply to them in the meantime.

The Vice Chairman says that he considers the proposed road behind the Temple of such importance that a strong light should be made to get it, and it is suggested that the Tostai might be called upon to surrender the land for it under the 6th Article of the Road Regulations.

Finally it is decided that the Chairman should ask the Senior Consul to use his influence with the Tostai in order to get him to agree to the road being made, and that the question of digging and draining the North Anam road should be allowed to stand over for a short time.

Water supply. - Letter to the Water Works Coy is read, enclosing copies of the letters received from Mr. H. Meier giving particulars of his dispute with the Company, and calling upon them to supply Mr. Meier with all the water he requires for ordinary domestic purposes at a charge not exceeding 5% on his rental, in accordance with the 5th clause of their agreement with the Council, or to state how they propose to deal with the complaints made by Mr. Meier.

The Chairman says that no reply has yet been received from the Water Works Company, and he suggests that when it does come the Finance Committee should take the matter

in hand. He had spoken to the Legal Adviser about the dispute between Mr. Meier and the Company and informed him that it is proposed to bring a friendly suit against the Company in order to settle the question. Mr. Robinson was of opinion that there would be no difficulty about drawing up a case for submission to the Court.

Proposed Scale of Salaries. On the suggestion of the Chairman it is decided to refer the proposed scale of salaries to the Finance Committee for consideration.

Volunteers. Letter from Major Morrison is read, including Captain Lanning's resignation of his Commission as Captain of M.B. Company &c. as his other engagements make it impossible for him to spare the time required for the command of a Company of Volunteers. Decided to write thanking Captain Lanning for his services to the Volunteers and expressing the regret of the Council at his leaving the Corps.

New Roads in Hongkong. Decided to have the Minute by the Works Committee upon the proposed new roads, written out and circulated amongst the members of the Council along with the plan of the roads and the schedule of cost &c. With regard to the proposed building of the Scookoo Creek between the North Annam and North Abasco roads it is decided to have a 50 feet road marked out and boundary stones put down and to get the owners to set back their fences to this line.

The Vice Chairman says that Messrs. Justice Matheson & Co. and Mr. Kingmill will surrender free of cost the portions of their lots which may be required, but a native owner will expect to be compensated for the additional to part of his lot he will now be called upon to surrender.

New Police Station. The amended plan recommended by the Works Committee is submitted and it is decided to have it placed in the Board room where it can be examined by the members. It is also suggested that if it is approved of, the Surveyor should be instructed to have a plan made in his office upon this basis on a scale of say $\frac{1}{8}$ of an inch to a foot.

The Vice Chairman states that a building upon this plan will probably not cost more than 20,000 or 17,000 which will allow of the whole station, including the cost of

The land, being completed for the \$20,000 which the Council are authorized to raise by the issue of Debentures.

Fire Department - Letter from the Chairman of the Fire Commission is read complaining that the Police do not make use of the Electric alarm system and pointing out that at the fire in the Atmore road the three night 20 minutes elapsed before the alarm was given although there is a box within 300 yards of the Police, as the constable instead of using it went to the Station to give the alarm.

Decided to refer the letter to the Assistant Superintendent of Police.

Looschans Creek Armschore. Attention is directed to the quantity of timber always kept by the State wharf, by whom the preshere is kept of their premises on the Looschans Creek and it is decided to write to them calling upon them to remove it at once.

On the suggestion of Mr. Adler it is decided to get from the Surveyor an estimate of the cost of buying out the Green preshere as a garden, as he has learned that no objections will now be made by Mr. Green's agent, to this being done. He also suggests that a part of the preshere should be set aside for beaching boats and a small landing place for goods made at the end of the Green preshere where it will be necessary to have a road leading to the godowns there.

Works Matter - Report by the Surveyor is submitted giving particulars of the works completed during October and of those now in progress. Decided to publish this along with the Minutes of last Meeting.

The Meeting then adjourned.

M. Moore
Secretary

W. Wood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, 1123 Lincoln Road, Shanghai, on Monday the 21st November 1887 at 4 o'clock p.m.

W. Wood
G. A. Barling
W. Little
G. James
Fred. S. Peck
W. B. Biddle

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Monday the 21st November 1887 at 4 o'clock p.m.

Present - Mess^{rs}: H. G. Wood Chairman

M. Adlee

The Doctor

C. D. Smith

Dr. Darling

G. J. Morrison

and the Secretary.

Absent -

Yeard Dyer

H. H. Joseph

R. de Katherbe

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed and passed for publication.

Cash Statement for the past week is submitted and cheques for similar accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Herd Dairies. The Inspector reports that he visited the dairies on the 14th, 16th and 18th Instant and found all the cattle healthy and in good condition.

General Municipal Rate - Native - Return for September Quarter is submitted.

Lekin on Cattle. Letter from the Senior Consul is read enclosing translation of a report from the Lekin Office to the Trustee stating that as young cattle from the neighbourhood of Shanghai are sent away to other places to be fattened with a view to making a profit out of them, and not for agricultural purposes, the cattle dealers were instructed to consult about the Lekin tax to be paid on them and they proposed a tax of 1.0.0.6 on full grown animals, and 0.4.2 on calves, which was approved of by the Local Office on trial and reported to the Trustee. Subsequently it was agreed to reduce these taxes in the case of very lean animals to one half, or 0.2.0 and 0.2.1 respectively, and proclamations to this effect have been issued, with which the cattle dealers were satisfied and promised to pay the tax.

Decided to get from the Senior Consul a copy of

This report in Chinese, which is to be shown to the Dutchers who petitioned the Council to have the tax rescinded.

Survey of Hongkew - letter from Mr. Durdall is read stating that the plans of Hongkew were all completed in accordance with the terms of his agreement and sent to the Council previous to June last; he will be glad however to correct any errors or omissions which may be discovered in time, but he has been unable to find since errors which he was told existed, although he has already retraversed a considerable area.

He is also prepared to show the boundaries of properties in which Municipal taxes are paid, in accordance with his agreement; but as the boundaries are not to be discovered on the ground it is impossible for him to do so unless they are pointed out to him by the Council.

After some discussion as to what steps are now to be taken in the course of which it is mentioned that several additional errors have been discovered in the survey and that the block between the North Quay and proposed North Quay roads is so inaccurately laid down that it looks as if it had not been surveyed at all, it is decided in the meantime to have reservoirs made of two or three of the different blocks by one of the local surveyors in order to compare them with Mr. Durdall's sheets.

Soochow Creek Queshore - letter from the Shell & Holly Co. of Cy is read stating that they have no intention of storing timber on the queshore of the Soochow Creek in front of their factory, but it must be obvious that storing away heavy logs is necessarily a slow process, and realizing that the Council appear to them to be inclined to place obstacles in the way of working a legitimate business in the Settlement.

Decided to reply that the Council do not object to their landing timber on the queshore, but they do object to its being kept there for weeks after it has been landed, as this is contrary to the arrangement made in March last by which they undertook to have all the timber removed as quickly as possible.

The order are to be instructed to send in a report weekly of the timber landed by the Shell & Holly Co. of Cy on the queshore and how long it is allowed to remain there.

Wheelbarrow Traffic. The Chairman reads the Minutes by the Works and Watch Committees regarding the overloading of wheelbarrows, the recommendation that a regulation should be made limiting the weight to be carried on one, to 600 lbs., and the suggestion that the license fee should be doubled owing to the damage which they do to the roads, which might have some effect in reducing their number.

In the course of the discussion which follows, objections are made to the proposed increase of the license fee and it is recommended that the weight allowed to be carried should be 400 & 500 lbs instead of 600, but doubts are expressed whether it would be possible to enforce such a regulation. In reply, it is pointed out that the difficulty would only be for the first week or two, and if notices on the subject are posted about the Settlement the Cooks would soon learn to obey the regulation.

Finally it is decided to leave the matter in the hands of the Watch Committee.

New Roads in Stoney Hill. The Minute by the Works Committee regarding the proposed road extensions in Stoney Hill is read and it is decided to publish it along with the Minutes of last Meeting, the plan of the roads to be placed in the Board room for the inspection of the Rate payers.

New Police Station. The plan recommended by the Watch Committee is submitted and approved of, and it is referred to the Works Committee to arrange about the steps to be taken for its construction.

Fire Alarm etc. Report by the Captain Superintendent of Police is submitted replying to the complaint made by the Chairman of the Fire Commission about the Police not using the Electric Alarm signals in case of fires, and it is ordered to be circulated amongst the members of the Watch Committee.

The Meeting Then adjourned

A. M. M. M. M.
Secretary.

A. M. M. M. M.

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room
 No. 23 King's Road, Shanghai, on Monday, the 28th November 1887 at 4 o'clock p.m.

W. Moor

S. A. Darling

Yeend Doo

G. James Morrison

H. H. Joseph

Ed. Dush

The Bishop

M. Allen

At the General Meeting of the Council held in the Board Room No. 23 King's Road, Shanghai, on Monday, the 28th November 1887 at 4 o'clock p.m.

Present - Messrs A. G. Hood, Chairman

M. Allen

The Bishop

Ed. Dush

S. A. Darling

Yeend Doo

H. H. Joseph

G. J. Morrison

and the Secretary.

Absent

R. de la Harpe &c.

The Announcements calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Diseases apprehended and Police daily reports for the past week are submitted.

Letter in Chinese Dairies. The Inspector reports that he visited the Chinese on the 21st, 24th and 25th instant and found all the cattle healthy and in good condition.

Dredging Sookhow Creek. Letter from the Chinese Consul is read including translation of a despatch from the Viceroy intimating that H. E. the Governor Simg has deputed Le Trestar to decide what excavations require to be made in the Sookhow Creek. The work commences by measuring the part between the mouth and bridge and then go on into the excavation.

New Road in Hong Kong. Letter from the Service Council is read indicating that the Postal Director intends to refer to the Chief Engineer the question of the proposed new road behind the Tin Tin Temple and requesting to be furnished with another copy of the plan showing the proposed work on a larger scale, for submission to the Viceroys Wang.

Decided to have the plan sent as requested.

Accommodation for Prisoners. Letter from the Service Council is read enclosing copy of a despatch from Mr. Carter, C. B. M. The Council and Messrs. at the Magistrate Court directing attention to the need which daily becomes more pressing for a jail for Chinese prisoners, as there are only two places in the Settlement in which Chinese sentenced to imprisonment can be confined, and neither can be considered a jail fit for the reception of prisoners under long sentences.

Decided to refer this letter to the Public Committee for consideration.

Water Supply. Letter from the Fireworks, Shantung Water Works Co., is read stating that they are, and always have been, prepared to supply Mr. Hoier with water at the rate of 20 gallons per each person adult and 5 gallons per day for each native inmate of his premises, the quantity provided for in terms of their contract form C and that upon which the supply is payment of 5% ^{on arrears} was based. They have ascertained that Mr. Hoier consumes 5000 gallons per month and they are not prepared to supply that quantity for one dollar - the equivalent of 5% on his rental.

After some discussion about the supply of water to which a resident is entitled for a payment of 5% on his rental, in the course of which it is generally agreed that the Company have no right to limit it to the above named quantities, it is decided to refer the letter to the Finance Committee for consideration and report.

Wheelbarrow Traffic. Letter from the China and Japan Trading Co. is read, stating that they have lately had wheelbarrows seized by the Police on the plea that it is against the Municipal Regulations for them to carry packages above

a certain size and weight and asking if such a regulation exists, and when it came into force, as they consider that it militates against the interests not only of the firms employed but of the Employers.

Decided to reply that by a Board Order dated September 1899, loads of Cotton or other bulky material are prohibited from being moved about the Settlement on wheelbarrows, and ever since then the Police have had instructions to prevent the overloading of wheelbarrows or the carrying on them of large packages in such a way as to obstruct the view of the coolies in charge or to interfere with their getting out of the way of carriages. They are also to be informed that the Works Committee are now framing Rules for the regulation of the wheelbarrow traffic and for limiting the loads carried on them to a moderate weight.

Trees along the Yangking King Creek - Letter from the Chinese & Japan Trading Coy is read asking the Council to have a row of trees planted on the Yangking King between the Canal and the Zeehuysen road and suggesting that as a sanitizing measure they should be planted along the whole length of the creek on both sides, if the co-operation of the Dutch Council can be obtained.

The Chairman mentions that this proposal was considered by the Works Committee and they decided to recommend the Council to have a row of trees planted as requested but they were not in favor of having them along the whole length of the creek as the natives generally objected to trees being placed in front of their premises.

Decided to have a row of Sals fornia or other trees planted along the Yangking road between the Canal and Zeehuysen road as requested.

P. O. Letty - Letter from the Agent of the P. O. Coy is read stating that considerable annoyance and inconvenience are caused to passengers brought to their jetty owing to the rush of coolies on board the Tug which conveys them from the hull of steamer, as soon as she comes alongside the pontoon, and suggesting as a remedy that gates should be placed across the approach to the pontoon, to be closed and opened by the Constable on duty only, who would thus be able to regulate the movements of the coolies without in any way interfering

with the free access of Europeans to the port.

The Chairman mentions that this request has also been considered by the Works Committee and as they found that the gates could be erected at a very small expense they were in favor of having the work done.

Decided to agree to the gates being placed as requested
new Police Station. The following Minute by the Works Committee is read.

"The plans for the new Police Station are submitted and it is decided to confirm the alterations recommended by the Works Committee and to approve of the amended plans."

"The Surveyor having stated that he considers Mr. Dallas quite able to prepare working plans for the new buildings and to superintend their construction it is decided to recommend the Council to have the plans made in the Surveyor's Office. ^{by Mr. Dallas under Mr. Clark's general supervision.} The Surveyor

recommends that quarters for the Overseer of Works should be provided by building a story over the jail which it is proposed to erect at the new station as it is very necessary that he should be always on the premises, and at present he lives outside, the Council paying a rent of \$25 per month for his house. The cost of the additional story over the Jailhouse he estimates will not exceed \$1,000. Decided to agree to this.

Kuiching Road. The following Minute by the Works Committee is also read:-

"The Surveyor reports that arrangements can now be made for acquiring a small portion of the strip required to widen the Kuiching road between the Lokien and Hoopok roads. The lease of the two houses standing on the portion marked A on the plan of 1882 falls in sometime in March next and Messrs. Brown & Co. will then be prepared to surrender the land at its assessed value of \$3500 per acre, so the whole cost will only amount to \$300 as the land measures little over 1/2 acre. D. I. O. O."

The Chairman says that although this is only a small portion of what is required, it will be the commencement of a long desired improvement, and it is decided to accept the offer.

Garden Bridge. Attention is directed to the necessity for additional

Constables to be placed at the Garden Bridge in order to regulate the traffic over it, and it is decided to instruct the Captain Superintendent to have a European Constable stationed on the bridge for this purpose say from 8.20 am and from 11.30 a.m. to 12.30 p.m.

The Meeting then adjourned

R. M. Wood
Secretary.

A. Wood
Chairman

Register of Attendance at a General Meeting of the Council held in the Board Room No 23 Kiangse Road Shanghai, on Monday the 5th December, 1887 at 4 p.m.

A. Wood
D. A. Darling
Yeend Duer
G. James Morrison
Ed. S. Bush
Th. Sieber
H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road Shanghai on Monday the 5th December, 1887 at 4 p.m.

Present:- Messrs. A. G. Wood, Chairman

Th. Sieber

Ed. Bush.

D. A. Darling.

Yeend Duer

H. H. Joseph

G. J. Morrison

and the Secretary

Absent:-

M. Adler

R. de Malherbe

The summary calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Police daily reports for the

The past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies on the 24th, 26th & 29th ultimo and found all the cattle in good health and condition.

Markets. Report by the Inspector is read stating that during November he visited the markets and Butchers' Shops daily and always found them well supplied with good and wholesome articles of food. In consequence of the importation of a quantity amounting in all to about \$1500 or more of brought to Shanghai to be slaughtered for food, the Butchers have agreed to increase the price for beef by one cent per lb. The number of animals killed to supply the foreign markets during the month has been Oxen 623, Sheep 1114, Calves 127, Pigs 44; and at the game shops for Native use: Oxen 177, Water Buffalo's 327, Sheep 6 and Pigs 10.

The prices at the Native Liveing Stock are free from disease and most of them are now in good condition.

There is a considerable decrease in the number of carrriages plying for hire, only 134 having been licensed for December against 232 last month and 132 for the same month last year.

2397 Jurisdiction and 2198 Wheelbarrows have been licensed for December.

Native License Fees. Summary for November is submitted showing the amount collected to have been \$10788¹⁶ against \$10,092⁴⁴ and \$9,505²³ for same months in 1886 and 1885, and for the 11 months \$127,432¹² against \$120,124²² for same period last year.

New Police Station. The Chairman says that he thinks it will be advisable when publishing the Minutes of this Meeting next week to mention that it has been decided to have all the work connected with the new Station carried out by the Surveyors' Office; that the land for the site has been paid for out of this year's income; that next year it will be necessary to issue the debentures for the \$30000 authorized at the last Meeting of Ratepayers, and that for this purpose more powers will than be required.

The Vice Chairman says that he thinks it right to mention that Mr. Estlin has informed him that he considers there are very great objections to entrusting the buildings of the new Police Station to Mr. Dallas as

he and other Architects doubt his being competent for the work.

Additional Prison Accommodation. Reply to the Senior Consul's letter of 28th November is read informing him that his recommendation that a proper jail for the reception of Chinese prisoners should be provided, will receive the careful consideration of the Council and pointing out to him that when the new station behind the Prospect Court is built, there will be cells for about 130 prisoners.

Dredging of the Canton Creek. Reply to the Senior Consul's letter is read, requesting him to secure for the Council if possible the right of co-operating with the Native Authorities in the dredging of the creek so far as regards the freshwaters within the limits of the Settlement, as they have prepared a plan showing a line of reclamation at its banks, and giving it an even and uniform course from the defence creek to its mouth, which plan they are ready to place at the disposal of the Authorities.

Road on the North Side of the Ten-Min Tomb. Draft letter to the Senior Consul is read forwarding to him plan, on the scale of 50 feet to an inch, of the proposed road and requesting him to urge the Tustai to let him know as quickly as possible what is decided about it, as the delays which have already occurred are likely to add greatly to the difficulties the Council have to contend with in acquiring the land.

Water Supply. The letter is approved of and ordered to be forwarded. Draft reply to the Tustai, Shanghai Water Works Co. is read informing them that the Council cannot admit their right to limit the supply of water for ordinary domestic purposes to a fixed quantity, and protesting against their statement that the charge of 5% on water was based upon a supply limited to 20 gallons for foreigners and 5 for natives. They are also asked as what authority they base their statement that their Contract Form C was submitted to and approved of by the Council, and informed that the Council insist upon the proper interpretation of the words "for ordinary domestic purposes" being settled by arbitration.

The draft is approved of and ordered to be written

out and forwarded.

Survey of Hongkong. Letter to Mr. Kimpson is read asking him if he will undertake to make a survey, and upon what terms, of a part of Hongkong (of which a plan is sent to him) on a scale of 50 feet to an inch, for the purpose of checking Mr. Donald's plan of it.

Reply from Mr. Kimpson is also read agreeing to make the survey for the sum of \$500, or he will charge for it at the rate of \$5⁰⁰/₁₀₀ per acre.

The Council are unanimously of opinion that the charge is too high and it is suggested that Mr. Kimpson might make an entire survey round the part for a much less sum, or Mr. Donald's sheets of it could be sent to him to check.

Finally the Chairman undertakes to see Mr. Kimpson and to try if an arrangement can be made with him to do the work for a less sum.

Wheelbarrow traffic. The Vice Chairman submits the following regulations limiting the loads allowed to be carried on wheelbarrows to certain weights and dimensions.

Wheelbarrow Regulations.

1. No wheelbarrow shall be allowed to carry more than
Six half-chests tea.
8 boxes kerosine oil.
- 20 half-boxes soap. 30 lbs each
10 boxes - do - 52 . . .
- 2 Bales American Rice goods.
2. The width of the packages carried shall not exceed 5 ft 6 in, that is - 2 ft 9 in on each side of the barrow.
3. No packages, however light they may be, can be carried if they in any way obstruct the Cooke from seeing clearly over and on all sides of the packages.
4. No packages can be carried of a cumbersome or unwieldy size which may be likely to cause an obstruction on the road or be dangerous to the passengers or carriage traffic.
5. No wheelbarrow shall be allowed under any circumstance to carry more than 600 lbs dead weight.

The Regulations are approved of and it is decided to have a translation made of them into Chinese, and

to have them published for the information of the public
Works matters. Report by the Surveyor is submitted giving particulars
of the works completed during November and those
now in progress.

The meeting then adjourned

W. Wood
Secretary

W. Wood
Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room 4223
Hampden Road, Shanghai, on Monday, the 12th December 1887 at 4 p.m.

W. Wood
W. A. Darling
Yeung Kee
R. de Matherbe
M. Adler
G. James Morrison
H. H. Joseph
John S. Bush
W. Billson

At the General Meeting of the Council held in the Board Room 4223 Hampden
Shanghai, on Monday, the 12th December 1887 at 4 o'clock p.m.

Present - Mess^{rs} W. Wood, Chairman

M. Adler
Th. Fisher
J. D. Bush
W. A. Darling
Yeung Kee
H. H. Joseph
R. de Matherbe
G. J. Morrison
and the Secretary

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman
and passed for publication.

Cattle in native districts. The Inspector reports that he visited the districts
upon the 5th, 7th and 9th instant and found all the cattle
in good health and condition.

Dues on Goods. Summary for October is submitted the amount to be collected being as follows:-

Imports Rs. 2229.22

Exports 775.12

Net Exports 1454.33

Rs. 4047.72 up to Rs. 4587.54 for same month last year, showing a decrease of Rs. 539.82 which is to be attributed to the falling off in silk shipments, only 4127 bales having been exported during October against 7087 last year.

Taxes on German Consulate. Letter from Dr. Foche is read intimating that the Foreign Office at Berlin has assented to the assessment of Rs. 5000, as the rental of the new buildings of the German Consulate General, as arranged with the Council in July last.

Dredging of the Soochow Creek. Letter from the Senior Consul is read enclosing translation of a despatch from the Tao-tai acknowledging the receipt of the plan of the road on the north side of the Tien An Temple, and asking for a copy of the plan of the proposed bunding of the Soochow Creek for comparison with the plans he is having made for the dredging of it, copies of which shall be sent to the Council when completed.

Decided to send the plan as requested.

The Chairman mentions that he has seen Mr. Hughes about the proposed dredging, and he has no objection to all the correspondence about it being published at once. He explained to Mr. Hughes that the Council did not wish to interfere at all with the dredging but they would be glad to co-operate with the Native Authorities in forming a good line of embankment of the creek.

Mr. Hughes told him that the Tao-tai would expect to be paid for any reclaimed land.

Decided to publish the above letters into the Minutes of last meeting.

Bunding of Soochow Creek. The Report drawn up by the Chairman and the Minute by the Works Committee upon the proposed bunding of the creek are submitted and it is decided to have them published next week along with the Minutes of this Meeting.

Survey of 24 Acres - Referring to his interview with Mr. Thompson on the 21st. He said the Chairman should not be better informed than that unless he made a full and complete survey, as he would be the best - the known land he could not undertake to say whether Mr. Dwyer's plan is correct or not. Mr. Thompson will consider that the same is as to his work, say 13 1/2c, is not more than he would charge, as the area to be surveyed is about 180 acres.

The Council are unanimously opposed to buying this large sum and after some discussion as to whether or not notice should be given to Mr. Dwyer of the proposed business, it is finally decided that the Chairman and Vice-Chairman should see Mr. Thompson and arrange with him for the survey of a 100-acre area at a reduced charge.

Tax on Electric Buses - On the recommendation of the Finance Committee it is decided to increase the license fee for electric buses to 1000 (one thousand) dollars per month, when making up the Budget for next year.

Steel Contract - Mr. John Ross, Symmes Street & Co. is read regarding the Council and the present contract will expire on the 31st instant and interesting their willingness to renew it for another term of two years, but suggesting that the contract number of pieces should be increased from 500 to 60 per month as a greater number are likely to be required in future and at present they are obliged to keep 60 on hand. In the Council so as to be able to supply with materials when required.

The Council are rather against complying with this request and on the suggestion of the Vice-Chairman it is decided to advertise inviting tenders for the supply of the pieces required for municipal work.

Exemption from Taxation - The Secretary states that the Rev. Dr. Williamson called to inform him that he and some other Missionaries had tried at Chicago to erect in London Road for a month in the purpose of exhibiting a Magic Lantern re to the Church; if it succeeded they might continue the exhibition for three or four months, and he wished to know if the Council would exempt them from paying the annual license fee as it was not intended to make any profit.

by the entertainment and it would probably do good amongst the natives by withdrawing them from the less reputable places of amusement in the Governor's Road.

Decided to refuse this application.

Flushing Drain. Attention is directed to the Streets emanating from some of the drains in the Settlement owing to the long continuance of dry weather, and it is decided to instruct the Surveyor to arrange with the Water Works Company for having them flushed, employing for this purpose the surplus supply of water which is not at present required for watering the Streets.

The Meeting then adjourned.

R. M. ...
Secretary

W. Wood
Chairman

Register of Attendance Members of Council at a Meeting held in the Board Room No. 23 Raffles Road, Singapore on Monday, the 19th December, 1887 at 4 P.M.

W. Wood
W. G. ...
General
R. M. ...
S. James, ...
H. W. ...
Fred S. ...
Mr. ...
Re ...

At the General Meeting of the Council held in the Board Room 1025 Kingsway Road, Shanghai, on Monday the 10th December 1917 at 4 pm.

Present: - Mess^{rs}. J. J. Wood, Chairman

A. Fisher

The Mayor

E. D. Smith

Dr. Darling

General Dyer

H. H. Joseph

W. de la Harpe

J. J. Morrison

and the Secretary.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and handed for publication.

Book Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police Daily Reports for the past week are submitted

Cattle in Native Districts. The Inspector reports that he visited the districts upon the 12th, 14th and 16th and found all the cattle healthy and in good condition.

Claim by Mr. Skinner against the Spanish Government for injuries inflicted on him by a Spaniard confined in the Municipal Cells.

Letter from Madrid's Consul General is read enclosing a despatch from the Spanish Consul intimating that his Government do not admit the justice of Mr. Skinner's claim as they think the Police Regulations should have protected him against accidents, and they cannot admit that the nationality of the Criminal makes his Government directly responsible for the injuries he may have inflicted on Mr. Skinner. Whilst rejecting Mr. Skinner's claim the Spanish Government however have authorized the payment to him, as a free gift and not as compensation, of the sum of 200 Pesetas.

The Chairman mentions that the value of the escheat seems to be less than the price so the sum offered to Mr. Skinner by the Spanish Government only amounts to £72 2 8.

The Secretary says that Mr. Skinner expected

to get about \$3000 and that no work is allowed to decline accepting the small sum offered.

Decided before replying to the Council letter to ascertain exactly how much is needed to work and if it is only worth \$8 a year the Council agree in thinking the sum offered is scarcely worth accepting.

Rifle Range

and correspondence with the legal adviser is submitted regarding the right of the Council to exclude all residents from passing along the Range whilst the Volunteers are practising at the Duffs, which Mr. Robinson thinks they clearly have, and further that those persons who have built houses existing on the Range cannot claim a right of way along it at all times.

Decided to have the correspondence circulated.

Flushing Drains

What by the Surveyor is submitted stating that most of the drains have been examined and found in good working order there being only a deposit of four to six inches in them, which is practically nothing in a large drain.

The main and most of the subsidiary drains are flushed by the River water at Spring tides but he is now discharging water into them and has already used about 80,000 gallons in the hickory road say 20,000 gallons at its junction with Esplanade Road and the same quantity into the Exchange, Hunting and Home Road manholes.

Survey of

Highways. The Chairman reports that he and Mr. Morrison had an interview with Mr. Kempwell and have arranged with him to survey a smaller portion of the land to the west of the Home Road for the purpose of checking Mr. Spalden's plan, and that his charge for this will be about \$400 in 1880.

Water Supply

He also mentions that the Water Works Co. were desirous to reply to the Council's letter of the 6th Inst. in time for this meeting, but as the points involved are rather serious they have placed the matter in the hands of their legal adviser.

Stable Contract

He further says that Mr. Dallas had called upon him about the Stable Contract, and pointed out that as the new contract is to commence on 1st February, it is quite impossible for any new man to provide stables, cart sheds and ponds by that time and that practically it

is given above" *Agimus* *single* 5% a *synopoly*.

Mr. Daines is prepared to send in a tender of 12,000, less than the present contract, provided Messrs. *Agimus* *single* 5% will continue it for another three (or six months) so as to give him time to provide funds etc.

The Council are unanimously of opinion that it would be useless to propose this arrangement to Messrs. *Agimus* *single* 5% and do not think that it would be possible for Mr. Daines to carry out the contract in a satisfactory manner if it is given to him, so it is decided to inform Mr. Daines that the Council cannot alter the date for the commencement of the new contract. It is suggested however that it might be made for one year instead of two.

Budget for 1888. The Estimates for the Police, Police and Finance Departments for 1888 are submitted. The Chairman says that the various Estimates have been gone over by the Works Committee and that a few alterations have been approved of. The original amount of £104,500 has been reduced to £99,200. Provision has been made for a new wooden bridge across the *Sever* creek at the *St. James* yard, but the Works Committee think it may be desirable to get power to advertise inviting tenders for an iron bridge instead of it. The Estimates for the Police and Finance Departments are referred to the Works Committee in consideration and when these have been passed, a draft Budget is to be prepared and submitted to the Finance Committee.

Severon creek Freshwater. Mr. Daines directs attention to the suit instituted by the Trustees of the Union Chapel against the members of the *St. James* Rowing Club in connection with the boat house on the creek, and recommends that immediate steps should be taken to prevent any one from establishing proprietary rights over the freshet and in his suggestion it is decided to instruct the *Legal* *Adviser* to watch the case on behalf of the Council and to see that their rights over the freshet of the creek are not interfered with.

Election of Councillors for 1888. Decided to write to the *Division* *Council* asking him to appoint a day for the election of Councillors for 1888 and suggesting Monday and Tuesday the 16th and 17th January next as suitable days.

Meeting next week. Decided to summon the meeting for next Monday at 3 pm. instead of 4 o'clock as usual.

The Meeting then adjourned

W. M. M. M. M. M.
Secretary.

A. Wood
Chairman

Register of Attendance of members of Council at a Meeting held in the Board Room 223 Kings Road, Shanghai, on Thursday the 29th December 1887 at 4 o'clock p.m.

A. Wood

R. de Munkberg

H. J. Adler

S. James Morrison

H. H. Joseph

H. J. Morrison

R. de Munkberg

At the General Meeting of the Council held in the Board Room 223 Kings Road, Shanghai, on Thursday the 29th December 1887 at 4 o'clock p.m.

Present - Messrs: A. Wood, Chairman

H. Adler

Mr. Pickett

Dr. Darling

H. H. Joseph

R. de Munkberg

G. J. Morrison

and the Secretary

Absent

Ed. Bush

Paul Duce

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques forundry Accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies upon the 23rd, 26th and 28th inst and found all the cattle healthy and in good condition.

Proposed new bridge across the Defence Creek. Letter from Messrs

Harrison & Graham is read intimating that the owner of the property at the South West corner of the settlement has arranged to build a row of Chinese houses along the quay and quay leading a fifteen feet road on the north side of them, which he is prepared to leave open for public use if the Council will build a bridge at the end of it across the Belence Creek.

Decided to have the bridge built, the cost of which the surveyor estimates at about Rs 200, provided the owner of the land will make & maintain the road in good order at his own expense and undertakes that it shall always be kept open for public use and that it shall be carried through to connect with the wharf road at Chuan Tsung road Jetty. Letter from the Agent - 1870.

Construction

Copy is read enclosing a letter addressed to him by the Captain of the "Merganser" pointing out the inconvenience and danger experienced by himself and his Officers when landing or embarking at the Chuan Tsung road Jetty, as the mooring ropes of the vessels at the Wharf extend right across it, and as they are frequently put on a level with the water, boats cannot get to the Jetty without considerable risk.

Decided to write to the Manager of the Wharf asking him to give instructions that the approach to the Jetty is always to be kept clear for boats.

Municipal Auditor

Letter from Mr. Limby addressed to the Finance Committee is read pointing out that the Municipal accounts have increased very much since he was appointed Auditor and consequently he has now to devote considerably more time to them; he therefore begs that some addition be made to his fee.

The Chairman of the Finance Committee says that this letter was submitted to them at a meeting on the 26th inst and they had decided to recommend the Council to grant Mr. Limby an increase of Rs 100, making the fee Rs 350.

Decided to agree to this.

Street Contract

Letter from Messrs. Symons & Co. is read tendering to supply the straight animals required for Municipal work upon the same terms as at present - says -

55 Animals @ Rs 13 each per month

4 harness ponies @ Rs 15 " " "

But suggesting that the number of transport spindles should be increased to sixty (60), as a good many more than the Contract number are always required.

The Secretary mentions that this is the only timber received in reply to the advertisement for tenders.

Mr. J. J. J. says that Mr. J. J. J. had called upon him and explained that he had always to look after the business of most of the demands by the Council in other instances and as they got no pay for them when they are not wanted they lose considerably by them.

It is then decided, before replying to the letter, to have a Bill made up of the amount paid for extra services during this year.

Dredging and Fanning of the Washoe Creek. A Minute is submitted giving full particulars of what took place at the interview between the Chairman, Vice Chairman and Surveyor, and the Native Agents, on the 23rd instant, to discuss the proposed arrangements for dredging and fanning the Washoe Creek, and it is decided to give the Report published along with the Minutes of last Meeting.

Water Supply - Charges. A letter from the Secretaries of the Shingai Waterworks Co. is read objecting to the tone of the Council's letter of 6th instant and adding that it was upon the basis of a supply of 20 gallons per day for foreigners and 5 for natives that their works were constructed and their estimates of the daily requirements of the Settlement were formed. They also assert that their Contract from C was sent to the Council on 21st September and submitted to them by Mr. McLeod at a meeting on the 22nd October. With regard to the words "ordinary domestic purposes" they are advised that they cannot be made a subject of arbitration as they speak for themselves; they therefore decline the Council's demand to go to arbitration upon them, but they are quite prepared to discuss with the Council the quantity of water which the Company should supply to a consumer for 5th or his rental and to submit this question to arbitration if necessary.

The Council are generally of opinion that it would be useless to discuss the question with the Waterworks Co. and that the only thing to be done is to put all the

correspondence in the hands of the legal adviser and get his opinion as to the steps now to be taken, but before doing so the letter from the Water Works Co. is to be sent to the members who have not seen it.

Report and Budget for 1888. Letter from Messrs. Kelly & Wilson is read offering to print the Report and Budget at 1/4^d per page and as this is the only tender it is decided to accept it, the price being the same as last year.

Budget for 1888. A Summary of the Budget for 1888 is submitted showing the estimated income to be £400,200 including £12,000 surplus from this year, and the expenditure £379,000, of which 34,000 are appropriated to paying off part of the Loans of 1882.

After some discussion as to whether or not the usual donation of £1000 to the French Orphanage should be provided for in it, it is decided to include the amount and to have copies of the Budget printed for next meeting.

Day of Meeting. Decided to have the next meeting on Tuesday at 4 p.m. instead of on Friday as usual.

The Meeting then adjourned

W. W. W. W. W.
Secretary

W. W. W. W. W.
Chairman

Register of Attendance at a Meeting of the Council held in the Grand Room at 23 Kingsway Road, London, on Tuesday the 3rd January 1888 at 4 p.m.

W. W. W. W. W.
H. A. Barclay
H. H. Jones
Fred. S. Bush
T. Barber

At the General Meeting of the Council held in the Board Room, 5223 Waingoo road, Shanghai, on Tuesday, the 3rd January 1888 at 4 p.m.

Present, Mess^{rs}: A. G. Wood Chairman

M. Adler
 Th. Dieben
 J. O. Bush
 J. H. Darling
 Genl. Luo
 B. B. Joseph
 and the Secretary

Absent:
 R. de Malherbe
 G. J. Morrison

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies on the 26th, 28th & 30th Ultimo and found all the cattle healthy and in good condition.

Markets. Report by the Inspector is read stating that during December he visited the markets and butchers shops daily and always found them well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign markets during the month has been Oxen 635, Sheep 1210, Calves 93, Pigs 60, and at the Slaughter Shops for Native use: Oxen 93, Water Buffaloes 150, Sheep 2 and Pories 5.

The ponies at the Native Livery Stables are healthy and in fair condition. There is again a falling off in the number of carriages flying for hire, only 134 having been licensed for January against 181 last month and 134 for the same month last year.

2577 jin-ic-shas, and 1950 wheel-barricows have also been licensed.

Native License fees. Summary of License fees is submitted, showing the amount collected for December to have been \$10,602.32 against \$9,680.09 and \$9,136.82 for said months in 1886 & 1885, and for the whole year \$38,034 against \$129,834 & \$115,973 in 1886 & 1885.

Fire Alarm Boxes. Letter from the Agent of the China-Japan Telephone Co. is read directing attention to the state of the wooden boxes supplied by the Telephone Co. in 1886 which from exposure to the weather have now become so decayed as to be unfit to protect the instruments, and suggesting

that they should be replaced with iron boxes which Messrs Boyd & Co will supply at \$28 each or \$180 for the lot. After some discussion as to whether the Telephone Co is not bound to supply the new boxes under their contract with the Council it is decided as the whole cost is small to agree to their proposal and to authorize them to arrange with Messrs Boyd & Co for iron boxes, the cost to be paid by the Council.

Stud Contract. The Secretary submits Memo showing that the amount paid for extra spines during the year was \$276, equal to the hire of 570 spines per month, so that increasing the contract number of spines from 50 to 60 as suggested by Messrs Symons & Seeger would not make almost any difference in the annual payment. Decided to inform Messrs Symons & Seeger that the Council accept their tender to renew the present contract for another period of 2 years on the same terms and conditions as at present, but they are not prepared to increase the contract number of spines to 60. Should it however be found in the course of the year that more spines are required than formerly, the question of increasing the contract number may be again considered.

Rifle Range. Draft letter by the legal adviser is submitted which is to be written by the Council to the owners of the houses erected alongside the range warning them that it may be enclosed and the use of it as a thorough stoppage, so that they may make other arrangements for access to their houses. Decided to have copies of this letter written and forwarded, and to have it translated into Chinese and sent to any Native owners of property in the neighborhood of the range. The following Minutes is also ordered to be published with the Minutes of last Meeting.

The Range being the sole property of the Municipal Council and not a public thoroughfare, it is decided to inform the Proprietors of the houses recently built on the properties adjoining it and abutting on it, that they have not a right of way along the Range, and to request them to make other arrangements for access to their houses.

Police. The Surveyor having applied to have Sergeant Stewart temporarily transferred to the Works Department to take the place of Mr Beckhoff who is going home on leave for 9 months, it is decided to give a Board Order authorizing Capt McEuen to arrange this provided he can spare Stewart who is to receive pay of \$65 per month, with quarters in the Police Station. Mr Adlon mentions that the men who were engaged at home by Mr Scholl in 1856/1857 were told that they would enjoy exactly the same privileges as those in the force who came out in 1853 and as these men have been allowed to remit half of their pay each month at the exchange of 3/9 per dollar, the Watch Committee recommend that the men

— do —

should also be allowed to do so. Decided to agree to this.

Detective Force. On the recommendation of the Watch Committee it is decided to make provision in the budget for a payment of £6 50 per month into the Secret Service Fund, in order to repay the detectives the amounts which they are obliged to expend in their various shops, in the course of their duties.

Works Department. Memo by the Surveyor is read reporting that Mr Burton Assistant Overseer of roads is unable to continue his duties, as he has cataract in both eyes, and as Dr Miller reports that it will be six months before he can resume his duties, it will be necessary to get some one in his place. Decided to allow Burton to draw his usual pay of £6 40 per month, for the next two or three months, by which time it will be known when he will be able to resume his duties.

New Road in Hongkew. Decided that the new road extending from the Edward road to the Sin Hei creek, recently made over to the Council by Messrs Morrison & Garton shall be named the Sin Hei Ring road.

Annual Reports. The Annual Reports by the Public Garden Committee, and the Inspector of Nuisances are submitted.

Works Matters. Report by the Surveyor is submitted, giving particulars of the works completed during December and those now in progress.

Municipal Salaries Scheme. The following Minute is ordered to be inserted in the Minutes of this meeting:— At the meeting of the Council 29th Decr. 1887 applications for increase of salary from Mr G. B. Clark & Mr A. Dallas were discussed and it was decided in the case of Mr Clark, in consideration of his long service that his salary should be advanced to £3,900 for 1888 and £4,140 for 1890, thus bringing it up to the maximum pay for the Municipal Surveyor provided for in the new Scheme of Salaries £4,600 allowing for house rent to be deducted at the rate of 10% on the salary. As regards Mr Dallas it is decided that his salary shall be advanced to £3,100 per annum, advancing annually £100 until a maximum of £3,200 is reached, this to include any gratuity to which he might be entitled for preparing the plans of the new Police Station & supervising its erection &c. The salary of the Assistant Surveyor is to be £3,120.. 2200 advancing £100 annually.

It is decided that the Minute of the Finance Committee on the new salary scheme shall be discussed at the next Meeting of the Council, and it is meanwhile suggested that it is to be plainly stated that the salaries under the new scheme shall be in full, the Council not providing quarters or making allowances for them. Should the Council provide quarters payment should be made for them by a deduction of 7½% on salaries of £2,000 & under, and of 10% on salaries over £2,000. The only official for whom quarters are to be found in addition to his salary is the Secretary. It is also to be placed on record that in the cases of Mr Brown, Mr Beckhoff & Mr Eitter their sharing

quarters found them is to continue in virtue of the existing arrangements but this will not be continued to their successors.

The Minutes by the Finance Committee is read and discussed and it is decided to approve of the Scheme with the above alterations.

The Meeting is adjourned.

Chairman.

Secretary.

Secretary.

Register of Attendance of Members of the Council at a Meeting held in the Board Room, No. 25 Hiangre Road, Shanghai, on Monday the 9th January 1888 at 4 o'clock p.m.

B. A. Darling

W. Allen
H. B. ...
Fred ...

At the Annual Meeting of the Council held in the Board Room, No. 25 Hiangre Road, Shanghai, on Monday the 9th January 1888 at 4 o'clock p.m.

Present: - Messrs A. G. Wood, Chairman

M. Allen

Mr. Preber

F. D. Bush

Mr. Darling

M. J. Joseph

W. A. ...

and the Secretary

Absent

Y. ...

J. S. Morrison

The documents calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

The Statement for the past week is submitted and cheques to fund accounts are signed

Return of Revenue apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited the dairies upon the 2nd, 4th and 6th Inst and found them all healthy and in good condition.

Dues on Goods - Summary of Dues on Merchandise for November is submitted showing the amount to be collected to be -

On Imports - \$ 2748.12

Exports 787.23

Re-Exports 1165.37

\$ 4670.72 agst \$ 3827.⁵³ for same month last year

Extra Water used during the year - Letter from the Secretaries, Shanghai Water Works Co is submitted handing debit note for the water used during the year in excess of the Contract Quantity of 150,000 gallons per day - say -

Watering roads 2,206,200 gallons

Lanes 1,260,600

3,466,800

Less allowed for short supply in Sept 400,000

\$ 3,066,800 or 22148.⁵⁶ \$ 446.10

Amount by the Secretary is also submitted showing the total quantity of water used during the year to have been -

Watering roads 22,161,000

Other purposes 16,425,000

Lanes 1,301,000 39,887,000

and the quantity paid for -

Contract 55,000,000

Excess over ^{gallons} 100,000 of day's dues 3,066,000 58,066,000

and for but not used 18,179,000 gallons.

Obstruction at Chuen Fong road Jetty - Letter from the Manager of the Associated Wharves is read stating that the attention of the Wharfinger has been called to the Council's complaint and that the obstruction referred to is not likely to take place again.

Tavern License fee - Letter from Madam Dufear is read requesting that some reduction may be made in the license fee of \$65 per Quarter which she is called upon to pay, as her Bar is virtually a private one which she has opened for the convenience of her Boarders. After some discussion, it is decided that a special license is to be granted at half the rate charged for Hotels and Taverns.

and Madame Dufcan is to be informed that this is done solely upon her representation that her Bar is kept for the convenience of her Boarders.

Fire Department - Letter from Messrs Brown & Co is read enclosing \$100 being a contribution from Mr. Manning towards the expenses of the Fire Brigade.

Decided to write to Messrs Brown & Co requesting them to convey to Mr. Manning the thanks of the Council for his liberal donation.

Compensation - In Prussalt - Letter from Mr. Skinner is read stating that he must decline the offer of the Spanish Government to pay him as a gratuity 200 Pesetas, as it appears to him that it has been made under a misapprehension, all the members of Council and all the Spanish Authorities with whom he has had the honor of conferring on the subject, having admitted that he is fairly entitled to adequate compensation for the injuries he received.

Decided to write to A. D. No. General informing him of Mr. Skinner's decision.

Artillery Range - Letter from Captain Pike is read intimating that he has no wish to interfere with the Volunteers when they are using the Range but as it has always been used as a public thoroughfare he does not wish to be understood to waive or surrender in any way his rights in this respect.

Decided to refer this letter to the Legal Adviser and get him to draft a reply to it if necessary.

Volunteers - Letter from Major Morrison is submitted enclosing a letter from Lieutenant Dunn, Shanghai Light Horse resigning his Commission, as he will probably be shortly leaving Shanghai.

Decided to accept the resignation and to thank Lieut. Dunn for his services.

Police - Letter from Sergeant Stewart is read asking whether during the time he is to be transferred to the Works Department he will be credited with his deferred pay of \$11 per month and be allowed as at present to remit half his pay each month at 3/4 per dollar, also if he will receive an allowance for plain clothes as is the case with the Detective Officers.

Decided to allow Stewart his deferred pay and

the privilege of remitting half his pay at 3/4 but no allowance to be made to him for plain clothes.

Mineral Reports - Reports from the Local Advertiser and the Trustees of the Eurasian School are submitted.

Fives Court - Mr. Adler directs attention to the article in the N.C. Daily News giving particulars of the conditions upon which the land forming the Fives Court and Bowling Alley is held, and suggests that the Council should take steps in behalf of the community in order to prevent it being appropriated to their own use by the shareholders.

Decided to refer the question to the Legal Adviser and ask whether it is in the province of the Council to take any steps in the matter to get his opinion regarding the matter.

Agreement with the Water Works Company - Letter from the Legal Adviser is submitted stating that it appears to him that no contribution is necessary or could in strictness be insisted on by the Council with regard to the meaning of the words "Ordinary domestic purposes" but in his opinion the Water Works Co. are bound to supply each resident in the settlement with all the water he requires for domestic purposes at a charge not exceeding 5% on the rental of his house.

He does not think the Council are called upon to take up individual cases of dispute between residents and the Company. He suggests that Mr. Meier should be told to tender payment of 5% on his rental and to give the Company notice that he is prepared to defend any proceedings they may take to recover more; and that he had better take professional advice for his own protection. Decided to refer the letter to the Finance Committee.

The Meeting then adjourned

W. Meier
Secretary

W. Meier
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Ramp Road, Shing kai on Monday the 16th January 1888 at 4 pm.

W. Meier
W. Meier
W. Meier

W. Meier
W. Meier
W. Meier

W. Meier
W. Meier

At the General Meeting of the Council held in the Board Room, No 23 Rainsford Street, Singapore, on Monday the 16th January 1937 at 5 o'clock p.m.

Present - Messrs J. G. Wood, Chairman

M. J. Lee

M. Dicker

S. D. Bush

D. U. Darling

Y. S. Dyer

M. H. Joseph

A. de la Roche

G. S. Morrison

and the Secretary.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies upon the 9th, 11th and 13th Instant and found all the cattle in good health and condition.

Licensed Taverns in Hongkong. Letter from Mr. S. W. L. G. Wood is submitted enclosing one addressed to him by Mr. G. Brown, U.S. Consular Agent in charge of the Shipping, directing his attention to the frequent complaints made by masters of vessels about the facilities afforded by the number of taverns in Hongkong for their men getting drunk, and requesting him to use his influence with the Council towards obtaining a better system of control over the houses, which they license for the sale of spirituous liquors. Mr. Brown also directs attention to the quality of Hong Kong Gin and complains that the men are induced by the keepers of houses to drink until they are intoxicated and are then supplied with more drink so long as they have any money to pay for it.

Report by the Captain Superintendent of Police is then read allowing that the number of public houses in Hongkong is in excess of the requirements of sailors, but there are others who also make use of them, and their requirements must be

taken into consideration. Most of the drunkenness amongst Sailors takes place in the 5 or 6 Public houses on the French side of the Young King quay which offer more inducements to the men than the houses in Hongkong. The Police have instructions to report all houses where men are supplied with liquor whilst in a state of intoxication, in order that the Proprietor may be taken before his Consul and his license be dealt with by the Council. Samples of all the spirits sold in the Public houses in Hongkong were submitted to Mr Macleod more than a year since, who declined to give any opinion as to their innocuousness.

After some discussion about the number of public houses in Hongkong, in the course of which it is mentioned that although statements similar to those of Mr Dixon have been made before, nothing could ever be proved against the keepers of the houses, it is decided to send a copy of last year's report to Mr. Dixon's Consul-General.

Hotel License fees. Letter from Mr. Jansen of the Astor House is read complaining that whilst he has to pay \$360 per annum for license fees, there are 6 Clubs doing a roaring Bar and Billiard business untaxed, and 4 or 8 Boarding Houses which supply wine to their Boarders without having to take out a license, besides which, wine, spirits &c are sold by almost every Hong and store in the place by the case or half-case, and by Compadore shops by the bottle or glass, without a license. He therefore asks that some reduction be made in the fees which he is called upon to pay.

The Council are unanimously of opinion that there is ~~unjust~~^{no} ~~ground~~^{reason} of reason in what Mr. Jansen writes but as he only pays the usual fees, no reduction can be made in his case and he is to be informed that whilst he keeps a public bar and billiard room, the Clubs and Boarding Houses to which he refers are private institutions.

Alleged assault. Letter from the members of the Silk Guild is read stating that on the night of the 2^d Instant whilst assisting to distinguish the fire in the Matheson Road, two of their number were violently assaulted by Mr. Ashley

and requesting the Council to inquire into his conduct.

Decided before replying to have the letter and a copy of the complaint made to the Police by the men who were assaulted, circulated amongst the members.

Rifle Range.

Draft letter by the legal adviser to Captain Whitehead reminding him that although the Council have allowed the public to use the path along the Range, they are not bound to do so, and informing him that he will not be allowed to do anything which may interfere with whatever use the Council may think fit to make of it.

Water Supply.

The following Minute by the Finance Committee is read and approved of, and it is decided to write to the legal adviser in the terms recommended.

"The Finance Committee having fully considered the opinion given by the legal adviser, decided to report to the Council that there is no cause at present about which they can go to law with the Water Works Coy."

They recommend that the legal adviser should be instructed to reply to the letter of 29th Dec from the Secretaries of the Water Works Coy, declining to admit that there was anything disrespectful in the Council's letter to them of 6th Dec, protesting against the Company limiting the supply of water to consumers to a certain number of gallons per day, objecting to their statement that the agreement form "C" was submitted to and approved of by the Council, and calling upon them to have this form withdrawn altogether.

With regard to Mr. Myers' case they recommend that he should be written to in the terms suggested by Mr. Robinson, but they also recommend that the Council should be prepared to support any Resident in a well founded complaint."

Quayside Road Extension.

Letter from Messrs Morrison & Graham is read stating that the owners are prepared to surrender the land for extending the Quayside road from its present termination at the Lakhoi road, to the Quayside quay, free of cost, if the Council will undertake to make and maintain a carriage bridge across the Creek to the Rue de Saigon; or they will surrender the land at the assessed value without any stipulations except that the road shall be made for the public.

Decided to refer the letter to the Works Committee for consideration and report—and in the meantime to ascertain if the French Council will pay half the cost of a bridge should it be arranged to construct it.

Volunteers

Letter from Major Morrison is read intimating that at a Meeting of A. S. Company held on the 13th Instant, Mr. M. Boyd Weston was unanimously elected Captain in the place of W. Lanning who lately resigned, and recommending that a Commission be at once issued to him as he holds a Captain's Commission in the Militia and has passed the requisite examination at home.

Decided to approve of this election and to grant the Commission as recommended.

Dredging and Spreading of the Soochow Creek - The Chairman reads the following minute of the Meeting between the Council and the Chinese Officials on the 14th Instant.

A Meeting took place in the Board Room on Saturday forenoon (14th Inst) between the Che sien, Mixed Court Magistrate and Mr. G. L. Charles, and the Chairman, Vice Chairman and Surveyor, about the dredging of the Soochow Creek, when explanations were exchanged about the line of fresh shore proposed on the South bank between the Homan and Polrien Road bridges and about the continuation of the North Soochow Road as far as the Kee chong Tilture; also about the line to be adopted below the Sze chun Road Bridge to the mouth of the Creek, and by desire of the Che sien it was decided that a double row of flags should be placed, one to show the line of what the Native Authorities consider to be the original banks of the Creek, the other, the limits of the dredging operations they propose.

It was pointed out that what is known as the New Freshore has formed the subject of a suit in the British Supreme Court in consequence of which it was now set apart for public uses. Before the dredging was commenced further reference was necessary to the Tustai Li who had returned from Soochow. A beginning would be made at the mouth, the Landing dredger being employed. In answer to an enquiry, it was stated that the mud excavated would probably be deposited on the footing side and when it was suggested that it should be used to fill up the front of

"the public garden to the line laid down in the plans, reference to the district is now required, whose reply should be communicated in due course. Beyond a statement that the building work would be commenced as soon as possible, no date was named in its commencement."

Budget for 1888. The draft- preamble to the Budget is submitted and approved of with two alterations and it is ordered to be printed.

Police - The Annual Report is submitted and ordered to be printed
Lines Court. The rights of the public over the land forming the old Lines Court are again discussed and it is finally decided to write to the legal adviser requesting him to inform the Council whether in the event of the Plaintiffs appealing to them to assist in maintaining their rights over this land the Council will be justified in accepting the responsibility of doing so.

Road Material. On the recommendation of the Surveyor it is decided to advertise inviting tenders for the supply of road material for 1888.

Staff. Letter from Mr. Russell addressed to the Finance Committee is read thanking the Council for increasing his pay to £2000 this year with a promise of an advance of £100 per annum until the maximum of £2400 is reached, but suggesting that in consideration of his having been 10 years in the Council's service his pay should be increased to £2100 this year and to £2400 in 1889.

The Finance Committee being against complying with this suggestion it is decided to refuse the application.

The meeting then adjourned

W. W. W. W. W.
Secretary.

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, 123, St. James Road, Southampton, on Monday the 23rd January 1888 at 4 o'clock p.m.

H. H. Josephs
Fred. S. Beech
W. T. Wilson

Chairman
J. H. W. W. W.
Secy. W. W. W.
W. W. W.
G. James Morrison

At the General Meeting of the Council held in the Board Room No 23 Leungse road, Shanghai, on Monday, the 23rd January 1888 at 4 o'clock p.m.

Present Mess^{rs} W. Wood, Chairman

M. Adler

The Brier

F. D. Bush

E. W. Darling

Yeard Dyer

H. H. Joseph

E. J. Morrison

And the Secretary

Absent

R. de Malherbe

The Minutes calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Districts - The Inspector reports that he visited the districts during the past week and found all the cattle healthy and in good condition except one Buffalo.

Court of Consuls and Governors of General Hospital for 1888. Letter from the Senior Consul is read intimating that the Consular Representatives of France, Great Britain and Germany have been appointed Governors of the Shanghai General Hospital and the Consular Representatives of Germany, Great Britain and the United States, Judges in the Court of Consuls for 1888.

Arrival of the Tartar General Shan. Letter from the Senior Consul is read intimating that the Tartar General Shan is shortly expected here on his way to Foochow and as he and his suite will land in the Settlement the Tartar requests that the usual instructions may be given to the Police. Decided to comply with this request.

Old Fives Court. Letter from the Legal Adviser is submitted giving a detailed account of all the facts into which he is acquainted in connection with the purchase of the land which forms the old Fives Court, and stating that in his opinion: - 1. The persons who originally acquired the

land comprised in Lots 78 and 130 did in fact acquire it as Owners and have now the right to deal with it as Proprietors subject of course to any agreement between themselves and to any contracts they may have entered into with third parties.

2. That the dealings with the property have been and are inconsistent with any dedication to public use.

3. That the Council would not be justified in expending public funds in the endeavor to assert rights which he thinks the Ratepayers as a Community do not possess.

Staff - Death of Mr. Weed. Letter from Mr. Howe is read announcing the death of Mr. Weed the Assistant Inspector of Markets in the 19th Instant, leaving a widow unprovided for and a son 10 years of age. He adds that Mr. Weed had been 4 1/4 years in the Council's service during which time he always performed his duties in the most satisfactory manner and he therefore recommends that a gratuity of one year's pay should be granted to the widow to take her to her home in America.

The Council consider a year's pay is too much and it is decided to allow Mr. Weed six months pay and to defray the expenses of her late husband's funeral.

Some discussion then takes place about filling up the post of Assistant Inspector of Markets vacant by the death of Mr. Weed and it is decided to advertise inviting applications for the post and stating the duties and amount of salary &c; applications to be received until the end of February.

Leave of absence. Letter from Mr. Skinner is read applying for nine months leave of absence on full pay, and to be allowed to draw the passage money due to him on leaving the Police Force. Mr. Skinner states that he has been 22 years in the Council's service during which time he has only had 3 months leave. The Overseer of Taxes reports that without great inconvenience he cannot spare Mr. Skinner till after the 30th April.

After some discussion about Mr. Skinner's services &c it is decided to allow him nine months leave on half pay after the 1st May and if he is entitled to a free passage home he is to be allowed the usual amount.

Mr. Johnson is to make the necessary arrangements

for supplying Mr. Stammers place during his absence on leave.

Additional Camps. Letter from Mr. Ester is read requesting that two camps may be placed in the Tientsin road between the Chelving and Quangze roads, one in the valley between the Hankow road and the Hung Tung road, and one in the continuation of the Tientsin road between the Fochien and Chelving roads.

Decided before replying to ascertain whether the camps are required; and that they are not wanted for Alley ways which the Council have always refused to light.

Quangze road extension. Report by the Surveyor is read recommending that Messrs. J. C. Mathieson & Co's offer to surrender the land for extending this road to the Young King pass free of cost should be accepted and a wooden bridge across the creek to the Rue de Saigon constructed, which would cost about \$2000. The land to be surrendered measures 1.6.4.5 which at the assessed value of \$2750 per acre would amount to \$2875-18.

The Chairman says that the Surveyor only recommends the road being made as it would be useful for drainage; that the French Council have been asked whether they will pay half the cost of a bridge and if they agree to do so then the offer might be accepted but if they do not he thinks the land ought still to be surrendered free of cost as it will cost over \$1000 to make up the road &c, and a bridge is really not wanted at present so near to the Yunnan road bridge.

Decided to write to Messrs. Morrison and Stratton to this effect.

Dredging - Fochien Creek. Letter from the Drain Council is read intimating that the operations on the Fochien Creek will commence on the 27th instant.

The Chairman reads draft reply to this letter reminding the Drain Council that the Chinese promised to have plans placed showing the line of bunding proposed by the British authorities and to arrange with the Council about the line to be adopted, more particularly at the mouth of the creek, before the dredging operations are commenced, and to inform them whether the mud taken out of the creek could

be used for filling up the public garden preshere. The letter also points out the necessity for definite information about the boundary of the creek as it will be necessary to prepare estimates of the cost to be submitted to the Ratepayers at the Annual Meeting.

Governors in

The letter is approved of and ordered to be forwarded. Shanghai draft reply to the Senior Council's letter of 10th inst complaining of the number of accused taxmen in Shanghai is submitted and approved of and ordered to be forwarded.

New Council

decided to invite the new members of the Council to attend the meeting next Monday.

The meeting

then adjourned.

[Signature]
Secretary

[Signature]
Chairman

Register of Attendance

at a Meeting of the Council held in the Board Room No 23 Wingee Road, Shanghai on Monday the 30th January 1883 at 4.30 pm.

[Signature]
G. A. ...
G. James ...
H. H. Joseph
[Signature]
[Signature]
H. ...

At the General Meeting

of the Council held in the Board Room No 23 Wingee Road Shanghai on Monday the 30th January 1883 at 4 o'clock pm.

Present Mess^{rs} Joly, Ward, Chairman
L. Follet
The Mayor
E. A. Bush
D. A. Darling
H. H. Joseph
J. S. Morrison
and the Secretary
and by invitation J. Macgregor, new member
absent Grant Duce and R. L. Walker

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and shown in detail, accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts - The Inspector reports that he visited the districts during the past week and found all the cattle healthy and in good condition.

Water Supply - Draft reply by the Legal Adviser to the letter of 24th Decmbr from the Secretaries of the Water Works Coy is submitted and approved of with a few alterations and it is referred to the Finance Committee to decide finally about having it written out and forwarded.

Building Regulations - Letter from the Portuguese Consul is read enclosing copies of correspondence which he had received regarding the rights of property in the Settlement and asking how the Council would give effect to article 4 of the Municipal Regulations of 1880 which gives them power to protect the settlement and property therein and the property of the Municipal Body wherever situated.

Draft reply is read informing the Consul that as the regulations of 1880 have not been approved of and confirmed by the Diplomatic Body at Peking they are not yet in force here and under the existing regulations the Council cannot exercise any control over private buildings so long as public rights are not interfered with by them.

The correspondence refers to a dispute between Mr. Foxeen and a Native, the latter wishing to open windows in a house he has recently built which will overlook the house and grounds of Mr. Foxeen, to which he objects.

After a short discussion as to the law on the subject the draft is approved of and ordered to be forwarded.

Dredging of the Doohow Creek - The Chairman reads the following Minute of what took place at an interview between the Representatives of the Council and the Native Authorities on the 26th Instant -

Minutes.

"A Meeting took place on the afternoon of the 26th inst. in the Board room of the Municipal Office at which were present the Chinese, the Magistrates of the two Mixed Courts, Mr. Jackson and the Chairman, Vice Chairman and Municipal Surveyor.

The proposed extension of the North Szechuan road west from the North Hwang road was discussed and the Chinese Officials appeared desirous of calling in question the amended Bound line laid down by the Council after the one they originally proposed had been objected to by the Tao-tai last September. They also wished to bring into discussion questions connected with the ownership and measurements of some of the properties situated along the line of the road and raised objections about the stones which had been placed in position by the Council to mark the boundaries on the landward, north, side of the road.

On behalf of the Council it was again and strongly represented that questions concerning the ownership of properties or what the original or former foreshores of the Creek might have been, could not be discussed by them; they were only at liberty to confer about matters connected with dredging the Creek and the rectification of the foreshores and they wished the Chinese Officials to fulfil their promise of having the line of foreshore which they propose marked out with flags, when it could be seen if an agreement could be arrived at about the Boundary such as would provide space for the roads on one or both banks of the Creek which the Council consider it so desirable to make: it might not be possible all at once and in some places to obtain all the land sufficient for roads of a minimum width of 30 feet but that might be required in course of time if the Chinese Officials were in the first instance prepared to accept a foreshore line approximating to that shown on the Council's plans; and it was only on the condition that something like the Council's plans could be carried out that they could recommend the Ratepayers to incur the heavy expenditure which the Dredging, embankments and laying out the roads would necessitate; nothing would be done about the extension of the North Szechuan road pending the solution of the foregoing questions.

It was intimated that the Tao-tai was in favour of filling in the foreshore of the Public Garden as proposed by the Council.

and perhaps some of the mud excavated by the "Grading" might be used for that purpose after some requirements of the China Merchants Company on the footing side had been satisfied.

The Chairman adds that in compliance with a strongly expressed wish on the part of the Pictor the boundary stones placed to mark the inside line of the North Section land extension have been removed; that the Authorities are now making objections to the proposed bridge at the Shore Road which they say will not be required if the scheme for the bunding of the Creek is not carried out and they give us as a reason that the Chinese people are opposed to it.

Since from the Senior Council is also read intimating that on the 24th Instant he had an interview with the Pictor who produced a plan of the Creek showing the portion intended to be dredged by the "Grading" below the garden bridge the line of which corresponds with that advocated by the Council and which will admit of some of the mud excavated being deposited in front of the Garden, but above the bridge he did not see his way to marking out any line until some thing is settled about the boundaries of properties there and the payment for alluvial accretions.

Decided to publish this letter and the above Minute with the Minutes of last meeting.

Quarantine Road Extension. Letter from Mess^{rs} Morrison and Gratton is read intimating that the Crown will surrender the land for this road free of cost if it can be shown to them that this is one of the cases which come under Article 6 of the Land Regulations, and provided that the Council are prepared to enforce the surrender, free of charge, of all the land required for the extension of road in the Attachment.

The Chairman mentions that there will be a meeting of the Church Council on the 27th Instant when the question of their paying half the cost of the proposed garden bridge across the Creek will be considered, so it is decided to delay replying to Mess^{rs} Morrison and Gratton's letter till next week.

Report for the sale of Vermosa Sulphur. Letter from the Senior Council is read enclosing translation of a letter from the Pictor intimating that the Governor of Vermosa has received the Imperial permission to establish an official monopoly

in the sale of Sulphur and that a depot has been opened in the North part of the Settlement by the Contractor by whom who has undertaken to dispose of at least 5000 piculs a year and to be responsible for all duties, &c. The Director requests that the police may be informed of these arrangements and encloses copy of the rules for the sale of the Sulphur &c.

Some discussion takes place about agreeing to these arrangements as by law no Sulphur is prohibited from being stored in the Settlement, but before taking any steps in the matter, the Captain Superintendent of Police is to be instructed to ascertain where the depot is situated, as if it is on the outskirts of Hongkong there may be no objection to Sulphur being stored there.

Alameda Road. Letter from Messrs Jansen & Co is read directing attention to the condition of the Alameda road which is in a dreadful state at present, and as they are sure that the condition of the neighborhood is a serious danger to public health, they request the Council to have it drained at once.

The Chairman mentions that at rate cost about 200,000 to drain this road which is outside the Settlement and has never yet been formally surrendered for public use, and after some discussion it is decided to tell Messrs Jansen & Co that if the owners of property in the neighborhood will pay half the cost the Council will have the road drained.

Volunteers. Resignation of Commission. Letter from Major Morrison is read intimating that D. Sturtevant has resigned his Commission as Surgeon of the Light Horse in consequence of his departure for Europe.

Stock and Stores. Quarterly Return of the arms, accoutrements and Ammunition is submitted in which it is stated that the articles missing in June 1887 were carefully searched for and all not found are now entered in the columns as "Sold or otherwise disposed of", so that the present return truly represents what is either in the Armory or in the possession of members.

Uniforms. Mr. Police directs attention to the fact that the Volunteers generally are dissatisfied with the Uniforms supplied to them by the Hall & Hally Co and it is recommended that the arrangement with them should cease as soon as

possible and that tenders should be invited for the future supply of uniforms for the whole Corps.

Contagious Diseases Act - Letter from the Rev. Mr. Gulick is read enclosing two petitions, one signed by 64 females and the other by 175 males urging the Council to abolish the surgeons examination of women and to limit the age of consent to 16 years and over. Mr. Gulick adds that publicity has been avoided as much as possible, consequently the petitions have not been very widely circulated.

The Council are unanimously opposed to complying with these requests and it is suggested that the petitions should be published next week with the minutes of this meeting, but after some further discussion it is decided to delay replying to Mr. Gulick in the meantime.

Throwing out water or to roads. Mr. Darling directs attention to the fact that the shopkeepers in the Market are in the habit of throwing out water or to the road, which frightens ponies in carriages passing by, and may cause some serious accident.

Decided to instruct the police to take immediate steps for stopping this practice on all the roads in the Settlement and that offenders are to be arrested and taken before the Magist. Const.

Native Lodging Houses. The Vice Chairman mentions that at their last meeting the Watch Committee promised to bring to the notice of the Council Captain McQueen's recommendation that the Native Lodging Houses in the Settlement should be licensed and that some rule should be made obliging the keepers of them to enter in their books a list of all the people resident in their houses and that the books should be at all times open for the inspection of the police, as this would probably prevent bad characters from taking up their quarters in them as they do at present. He adds that Captain McQueen is now preparing a report giving the number &c of these houses in the Settlement and the question of licensing them can be considered when the report is submitted.

Alleged Assault at the fire in the Shanker road. Letter from Mr. Ashby is submitted denying having assaulted two members of the Silk Guild at the fire on the 2nd Instant

as asserted by them in their letter to the Council dated 9th instant. He simply told me men to leave and the other man was put out by the police.

The letter is ordered to be circulated and to be submitted again at the next meeting.

The Meeting then adjourned

W. Wood
Secretary.

W. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, 423 Kiangse Road, Shanghai, on Monday the 6th February 1888 at 4 o'clock pm.

W. Wood
Ch. Darling
Yeung
H. H. Joseph
Fred S. Bush
T. P. ...
G. ...
H. ...

At the General Meeting of the Council held in the Board Room, 423 Kiangse Road, Shanghai, on Monday the 6th February 1888 at 4 o'clock pm.

Present: Messrs. W. Wood

H. Adler

The Bishop

F. S. Bush

Ch. Darling

Yeung

H. H. Joseph

G. J. Morrison

and the Secretary

Absent

W. de ...

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash-statement for the past week is submitted and cheques for Sunday Accounts are signed

Return of Prisoners apprehended and police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited the dairies during the past week and found all the cattle healthy and in good condition.

Markets. Report of the Inspector is submitted stating that during January he visited the Markets and Butchers' shops daily and always found them well supplied with good and wholesome food.

The Cattle Sheds, Slaughter houses and Grease shops have been inspected each alternate day; the cattle at the two first were in fairly good condition but some of those at the Grease shops were diseased.

The number of animals slaughtered to supply the Foreign Market during the month has been: Oxen 554, Sheep 1037, Calves 112, Pigs 54; and brought to the Grease shops for Native consumption: Oxen 42, Water Buffaloes 57, Sheep 3 and Pigs 10; of these, 3 of the buffaloes were sick and 4 buffaloes and 2 Oxen were dead when disposed of at the Grease shops.

About 250-lbs native pork was found in a Butchers' shop at 65 Fiondony road; the Owner of the shop was taken before the Mixed Court Magistrate who ordered half the pork to be confiscated and the other half to be returned to a man who claimed it as his property.

The prices at the native Livery Stables are healthy but many are in very poor condition. The number of Cabbages licensed to ply for hire during February is 141 against 134 last month and 234 for the same month last year.

2480 Murrichshas and 1755 Wheelbarrows have also been licensed.

Native License fees. Summary for January is submitted showing the amount collected to have been \$13677⁰⁰ against \$12989⁰⁰ and \$12517⁰⁰ for the same month in 1887 and 1886.

Dues on Goods. Summary for December is submitted the amounts being

| | |
|-------------|------------------|
| On Imports | \$2802.26 |
| Exports | 898.75 |
| Net Exports | 1258.40 |
| | <u>\$4489.91</u> |

against \$4350.45 for the same month last year being an increase of \$139⁴⁶.

Alleged encroachment on Chinese Government property. Letter from the Senior Consul is read enclosing translation of a despatch from the Chinese Consul at Singapore, complaining of the Council having deposited wood material upon a building site belonging to the Chinese Government, and which he requests may be removed elsewhere.

A report by the Surveyor is submitted stating that the land referred to is situated at Rock Ferry, and has been used as a place for keeping the granite ships required for installing the sea field and other outside roads, ever since 1872, and suggesting that the Council should either rent or buy the lot which only measures $m. 6. 3. 7$.

Decided to write to the Senior Consul requesting him to inform the Chinese Consulate that the Council had no intention of encroaching on Chinese Government land and that they are prepared either to buy or rent the lot if they are allowed to use it or to purchase it of a fair value.

Alleged assault at fire. Letter from Mr. Ashley is read declaring that the whole of the statements made by the Silk Guild about his having assaulted two of their members at the fire in Chamber Road is false and that he never touched any one.

Mr. Ashley adds that the Silk Guild members have no right to be at the fire, that they are not under the control of the Officers of the Fire Department and that they do not owe loyalty, as they pretend they do, to the Fire Department. They are a nuisance to the working members of the Guild at and about fires and they ought not to be allowed within the Police lines.

The Chairman mentions that the Silk Guild have been written to informing them that Mr. Ashley denies having assaulted any one at the fire and reads the letter. He also mentions that Mr. Bock is leaving the Hook and Radock and is prepared to take charge of a salvage corps, and Mr. Hanger may do the same, so that arrangements will probably be made to avail of the services of the Silk Guild whenever in this way in future without interfering with the Shanghai Fire Department.

Contagious Diseases Act. Draft reply to the Hon. L. H. Gulick is read informing him that as the Council cannot approve of the re-opening of the questions referred to in the relations which

be sent to them and do not accept the conclusions drawn, they decline to take any steps towards furthering the measures advocated in them and they consider that those who are now receiving discussion about the so-called "social evil" incur a grave responsibility for the harm they are causing in their pursuit of aims which, under existing circumstances, have little or no probability of arriving at any practical result.

The draft is approved of and ordered to be written out and forwarded.

Native Lodging Houses. Report by the Captain Superintendent of Police is read giving the following as the principal advantages to be gained by licensing Lodging Houses

1. The Police would have access to them at all times.
2. The books would be open for inspection and the names, occupations &c of persons residing in them could be ascertained.
3. The Proprietor could be punished for keeping false books or harboring suspicious or bad characters.
4. The Merged Court Magistrate's co-operation can be depended on as he has suggested something like the above arrangements.

After some discussion as to whether the Council have power to charge a license fee for Lodging Houses and whether the above advantages could not be gained without licensing them, it is decided to instruct Capt. M. S. to get the Merged Court Magistrate to agree formally to the licensing if he does so the subject can again be considered, before the Ratepayers' Meeting.

Night-soil boats on Yang King Tang. Letter from Mess^{rs} J. Sisson Sons & Co and others is read directing attention to the night soil boats which congregate in the Yang King Tang between the Fokien and Chekiang roads where they frequently remain full of night soil for 24 hours, which seriously damages the properties in that neighborhood, and requesting that they may be removed to some other place.

The Chairman says that this subject has been before the Council several times but that it has not been found possible to make any change in the present arrangements for removing night soil, besides which most of the Foreign

owners of properties employ their own contractors and the
 facts contained above are most likely true.

Decided to write to Messrs. Morrison & Co. to the
 above effect.

Binding of the Yangking Sang. Letter from the French Council is read
 directing attention to the manner in which the repairs to
 the binding of the Yangking Sang are being executed and
 pointing out that unless the mud now deposited in the
 Sangking sand is removed before the hot weather it
 will be a serious danger to the health of those living
 in the neighborhood.

Decided to inform the French Council that the
 binding will be completed about the end of March so
 that all the mud will be removed before the commencement
 of the hot weather.

Proposed bridge across the Yangking Sang. Letter from the French Council
 is read intimating that they do not see that the Concession
 would benefit in any way by having a bridge constructed
 between the Quaipe road and the Rue de Saigon, but
 should they at any time think that a bridge is required
 there, they will reconsider the Council's proposal.

After some further discussion about paying for the
 land required for the extension of the Quaipe road and the
 terms upon which it can be acquired, it is decided to
 delay replying to Messrs. Morrison & Grillon's letter till
 next week.

Singa Road. Letter from Messrs. Dixon & Co. is read pointing out that
 even if the Singa road is outside the Settlements and
 has never been formally surrendered for public use, the
 Council many years since put boundary stones along it
 and have continually spent money in repairing it so that
 they must have considered that they would always
 remain in undisturbed possession of it.

Decided that it is not necessary to do more than
 acknowledge the receipt of this letter, and it is mentioned
 that only last year the question as to whether this road
 has ever been surrendered for public use was raised by
 W. Lavers and that it was then claimed by the native
 Authorities as a Government road.

Volunteers - Annual Inspection. Letter from the Assistant Military

Secretary Wangling is read indicating that Major Churchill
of Northhamptonshire Regt has been selected to inspect the
planters, and that Color Sergeant Everett of the same Regt
and Sergeant-Major Hill have been detailed for instructional
purposes and will proceed to Shanghai so as to arrive
there on or about the 6th March where they will be allowed
to remain for a short period after the inspection on
31st March to carry out the Mustering training requested.

The Vice Chairman mentions that as Saturday
the 31st March occurs in Easter week it will probably
be an inconvenient day for the inspection so it has
been decided to change it to Saturday the 7th April
and he requests that Major General Cameron may
be informed of this.

Decided to comply with this request.

Staff Mr Pond is granted leave of absence for 14 days say
from the 13th to 28th instant.

The Meeting then adjourned.

H. M. ...
Secretary

W. ...
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiangse Road, Shanghai on Monday the 20th February, 1888 at 4 pm.

W. ...
H. ...
Y. ...
R. ...
G. ...
M. ...
H. ...
T. ...

At the General Meeting of the Council held in the Board Room 1923 Hong Kong Road, Kowloon, on Monday the 20th February 1888 at 4.30 P.M.

Present Messrs J. G. Wood, Chairman

A. Salter

W. Deobee

J. A. Darling

General Dyer

H. A. Joseph

R. Dehnbach

G. J. Morrison

and the Secretary

The Chairman calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that he has visited all the districts during the past fortnight and has found the cattle in them healthy and in good condition.

Hong Kong Survey. Letter (174) from Mr. Dowdall is read asking for an early settlement of his account and pointing out that as the first sheets were sent in during October 1886 and the last in June 1887 ample time has elapsed to check the work or even to re-traverse the whole survey.

Draft reply to this letter is read informing Mr. Dowdall that the Council cannot comply with his request as the plan sent in has not been completed to their satisfaction, a great many errors having been found in it, and in order to test the accuracy of the whole they are now having a portion resurveyed. When this work is completed they will decide upon what further steps they will take.

The draft is approved of and ordered to be written out and forwarded.

Quaique road Extension. Letter (182) from Messrs Morrison & Giffen is read intimating that the Owners decline to surrender the land required for the extension of the Quaique road for the sum of Rs 500 offered by the Council and are undertaking to build a bridge across the Yangking ling when the France

Council agree to pay half the cost of it.

New roads in Hongkew. Letters from Mr. A. M. G. Douart are read requesting the Council to have the water drained off the Queen's road and asking for a reply to his letter of 3rd November 1887 offering to surrender the land required for extending the Shamshing road &c.

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Draft reply is read informing Mr. Douart that a scheme for a large extension of roads in Hongkew is to be submitted to the Ratepayers at the Annual Meeting and if it is agreed to the Council will then arrange with him about the Shamshing road extension. With regard to the water on the Queen's road, the part of the land referred to is private property and not under Municipal control, but if no arrangement is made soon about taking it over the Council will be called upon to have it drained & under By-Law 27.

Decided to have this draft written out and forwarded

Hanking road straightening. Letter to Messrs. Brown & Co. is read requesting them to ascertain if the owners of Lot 28th will surrender a small strip of it measuring about 100 ft. x 6 ft. for the purpose of straightening the Hanking road where the fire recently occurred.

Reply from Messrs. Brown & Co. is also read stating that they do not think it possible for the Council to acquire the small strip but offering to telegraph to the owners if the Council will pay for the telegram.

As it is of the utmost importance that the strip should be acquired it is decided to agree to pay the cost of the telegram and to inform Messrs. Brown & Co. that if the owners object to sell the strip, the Council are prepared to pay an annual rental for the use of it.

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Shi-ga road. Referring to Messrs. Brown & Co's letter of 6th instant submitted at last meeting the Chairman mentions that he has seen Mr. Ward about the drainage re of the Shi-ga road and told him that it is intended at the Ratepayers Meeting to ask for authority to expend a large sum in extending and improving the existing roads and in making new ones and that the drainage re of the Shi-ga road will be included in the scheme, provided the owners of the property along it agree to contribute

Water Supply

a fair amount of the cost which will be 35000 a year.
 Letter from the Secretaries of the Shanghai Water Works Co. is read giving a copy of a Minute made at a meeting of their Directors held on the 25th October 1883 which is to the following effect: - "Mr. MacLeod reported that in compliance with the request of the English Municipal Council Mr. Hart and himself attended their meeting on the 22nd October 1883 when full explanations were given of the manner in which consumers are charged for water and the forms D and C were submitted, the latter being the form under which consumers are supplied at schedule rates."

and asking in what respect this differs from the Council's Minute of 22nd October 1883.

Decided to reply sending copy of the Council Minute to the Secretary, in which no mention is made of any forms or schedule having been submitted to them.

Letter from Mr. St. Pierre is read thanking the Council for having taken up his case with the Water Works Co. and intimating that it has been settled by the Company agreeing to supply him with the water he requires for 500 in his hotel as the dollar for month and accepting the same rule for the last six months. Mr. St. Pierre encloses copy of a letter from the Water Works Co. in confirmation of this statement.

Volunteers

Letters from Major Morrison are read suggesting that the Council should appoint D. Miles to the post of Surgeon to the Eight Horse regiment by the resignation of Dr. Macleod and intimating that Mr. C. Oswald Siddell was unanimously elected on the 24th June to be 2nd Lieutenant vice William Dunn resigned. Major Morrison recommends that the election be confirmed and a commission granted to Mr. Siddell subject to his passing the usual examination.

Decided to appoint D. Miles Surgeon to the Eight Horse and to confirm the appointment of Mr. C. O. Siddell as 2nd Lieutenant.

Staff. Tax

Department Letter from Mr. J. F. Hoessler is read applying for the post of Tax collector during the absence on leave of Mr. J. L. Skinner.

Decided to give Mr. Hoessler a trial as he is recommended by Mr. Johnson and has a strong recommendation from Mr.

Stans who is willing to be secretary for him.
Reading the Lovehas week. Letter from the Union Council is submitted enclosing transcription of a despatch from the Secret in this subject, which are ordered to be circulated and to be submitted again at next meeting.

Fire Alarm at Club. Attention is directed to the want of a proper fire alarm at the Club and it is decided to instruct the China and Japan Telephone Co. to have one put there at once.

Annual Meeting Decided to have a meeting on Thursday at 4 pm. in order to consider the resolutions to be brought forward at the Annual Meeting.

The Meeting then adjourned

W. H. [unclear]
 Secretary

[Signature]
 Chairman

Register of Attendance at a Meeting of the old and new Councils held in the Board Room 423 Limehouse Road, London, on Monday the 5th March 1888 at 4 o'clock p.m.

ASHTON
 D. A. Darling
 Wm Macgregor
 R. W. [unclear]
 & James [unclear]
 [unclear]
 W. H. [unclear]

At the General Meeting of the Council held in the Board Room No 23 Kampu and, Shanghai, on Monday, the 5th March 1888 at 4 o'clock p.m.

Present: Messrs A. G. Wood (Chairman)

A. Bidler

J. C. Darling

H. H. Joseph

J. J. Joseph

W. De la Harpe

G. J. Morrison

C. Overbrook

Mr. Bieber - Member of Old Council and the Secretary.

Absent:

General Diner.

The Chairman calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

The Chairman says this concludes the business of the Council for 1887 and Mr. Bieber on behalf of the outgoing Council then expresses their warm appreciation of the eminent services which their Chairman, Mr. Wood, has rendered not only to the Council but to the whole Community during their year of office. By far the heaviest part of the work done by the Council has fallen upon his shoulders and if the past Municipal year has been a very successful one it is mainly due to the Chairman's untiring attention to all Municipal matters. He begged to be allowed to wish the incoming Council the same good fortune and success.

Mr. Wood having thanked Mr. Bieber and the Old Council for this expression of their appreciation of his services, the members of the two Councils proceeded to the yard adjoining the Central Station where the Police were drawn up for inspection.

After inspecting the different branches of the Force Mr. Wood as Chairman of the outgoing Council addressed the men, pointing out that this was the third time he and most of the members of Council present had assisted at the inspection of the Police Force and he was sure that they were all again very much satisfied with the appearance presented by the Force, but a more substantial cause of satisfaction was

The efficient manner in which the duties of the force were performed, which deserved the thanks not only of the Council but of the whole Community. He was glad that the relations between the Council and the police Department were in such a pleasant position and he hoped that they would continue so during the current year.

The Police force was then dismissed and the Members of Council after inspecting the Cells and Constables Quarters which were found clean and comfortable, returned to the Board room and proceeded to elect the following office bearers to serve during the year.

Chairman. Mr. A. G. Wood

Vice Chairman. Mr. G. J. Morrison

Finance Committee. Messrs A. A. Joseph, J. Macgregor and C. Overbeck

Health and Defence Committee. Messrs G. J. Morrison, M. Adler and R. De Waalhorbe.

Wardens Committee. Messrs A. G. Wood, D. A. Darling and General Dyer.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in native dairies. The Inspector reports that he has visited the dairies daily during the past week and found all the cattle healthy and in good condition.

Markets. Report by the Inspector is read stating that during February he visited the markets and Butchers shops daily and always found them well supplied with good and wholesome articles of food. The usual proclamations have been issued by the Chief Constable prohibiting the sale of game and wild fowl in the settlements after the 10th instant.

The number of animals slaughtered to supply the Foreign markets during the month has been: Oxen 488 Sheep 1109, Calves 103, Pigs 47; and at the Grease shops for native use: Oxen 12, Water Buffaloes 16, Sheep 14 and ponies 8.

On the 10th July the Inspector seized in the Butchers shop 1300 Broadway, the carcass of a sheep which had died from natural causes; the owner

was taken before the Mixed Court and fined \$5 and the carcass sent to the grease shops. On the 28th a diseased pig was seized at No 770 Woodwing Road and disposed of to the Grease shops.

The ponies at the Native Livery Stables are healthy and most of them are in good working condition.

There is a large increase in the number of carriages plying in hill, 259 having been licensed for March against 144 last month and 219 for March 1887.

2651 Jinnichshas and 2217 Wheelbarrows have also been licensed.

General Municipal Rate - Foreign and Native. Returns for December Quarter are submitted.

Native License fees. Statement for February is submitted, the amounts collected being \$17000⁴⁶ against \$17887⁴⁰ for same month last year and for the two months \$28,213³³ against \$22,848⁸⁸ last year.

Rectifying of the Sookhow Creek. Draft letter to the Senior Consul is submitted replying to the District's remarks upon the Council's offer to co-operate with the Native Authorities in laying out a new bund line for the Creek, and it is ordered to be circulated for the approval of the Members.

Encroachment on Chinese Government land. Letter from the Senior Consul is submitted enclosing translation of a despatch from the Mixed Court Magistrate intimating that as the Council are prepared to give up the land near Jessfield used by them for storing road material, when ordered upon to do so, the Chinese Authorities are willing to lease it to them upon their paying the arrears of rent due for the time they have had the use of it.

The Surveyor reports that the land is worth about \$100 per acre or \$63 for the lot used by the Council and that a fair rent would be about \$5 per annum with \$50 as arrears for the time it has been used.

Decided to write to the Senior Consul offering those terms for the use of the land.

Council in Straightening the Nanhai Road. Letter from Messrs Brown & Co is read stating that the Owners of Lot 58⁴ decline to surrender or lease the strip required by the Council and

asking for payment of \$50 cost of telegram and reply.

The Chairman mentions that he had seen Mr. Ward and told him that as the Council considered it of great importance to get the strip they would have no objection to pay compensation for the six weeks rent lost in writing home about it and getting a reply by wire and he reads a note from Mr. Ward stating that if the Council will pay \$126 per month for the time lost he will post-pone building until he writes letter and gets a reply by wire.

The Council agree to an arrangement of this kind being made but think that a definite sum, say \$150, should be named as the amount they can be called upon to pay; and the Chairman undertakes to arrange the matter with Mr. Ward on this basis.

Widening Ranking and Speecher roads. The Chairman mentions that having heard that Messrs. D. Sassoon Sons & Co have bought Messrs. Hoyle & Co's property they had been written to asking them to surrender the strips required for the above purpose measuring 0.3.2. 5/2 for which the Council offered the assessed value of Rs. 6000 per man last year. Reply from Messrs. D. Sassoon Sons & Co is read stating that they will surrender the strips at Rs. 8000 per man the price they paid for the lot.

Decided to accept this offer.

Queen Tong road extension. Letter from Mr. A. M. Evans is read referring to the previous correspondence about the Rs. 800 which Chu Yui Chee claims, not for the surrender of the portion of the Queen Tong road between the Howard road and the Creek but as repayment of money he has spent upon it.

Decided to inform Mr. Evans that so soon as the land for the extension of the Hanbury and Queen Tong roads is arranged for and surrendered, the Council will pay Chu Yui Chee the Rs. 800 which he claims.

Proposed new road near Kingside. Letter from Messrs. Morrison & Garton is read asking the Council to allow them to make a road through the triangular strip of land belonging to the Municipality in front of "Kingside".

Decided to agree to this being done and to make

The road in them.

Lighting Miller Road. Letter signed by 13 residents in Miller Road is read asking the Council to have one or two lamps placed in Miller Road between Ming Hong and Boone roads as there is not a single lamp there at present. The Surveyor having reported that a lamp is much wanted there, the distance without one being about 300 feet it is decided to have one placed as requested.

Old Bives Court. Letter from Mr. Maclellan is read enclosing a numerously signed address to the Council urging them as representatives of the general public to co-operate with the Recreation Fund Trustees in endeavouring to recover for the Public use the site of the Old Bives Court in Hankow road, which is now about to be built on, as it was never intended to be devoted to private advantage. Mr. Maclellan mentions that Mr. Drummond has been retained on behalf of the interests of the Public of Shanghai in the site.

After some discussion about the notice of a motion on this subject intended to be brought forward at the Annual Meeting and subsequently withdrawn, it is decided to write to Mr. Maclellan asking him upon what grounds the Council are asked to take proceedings in the matter and what interest the public have in the site of the Old Bives Court.

Contagious Diseases Act. Attention is directed to the correspondence on this subject published in the Courier of the 2nd Instant and it is decided that it is unnecessary to take any notice of it.

Legal Adviser. Decided to appoint Mr. A. Robinson to act as Legal Adviser to the Council during the current year.

Staff. Assistant Inspector of Markets. 25 applications for this post now vacant owing to the death of Mr. Wood are submitted and referred to the Watch Committee for consideration.

Volunteers. Letter from Major Morrison is read intimating that at the Annual Meeting of the No 1 Company Mich Ho Long Rifles, W. C. V. Sharp was elected 2nd Lieutenant in the place of Mr. J. M. Long resigned, and that Mr. Sharp has since passed a most creditable examination.

Decided to approve of this Election and to issue the usual Commission.

The Meeting then adjourned

M. Macgregor
Secretary.

G. James Morrison
Vice Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiaupse Road - Shanghai, on Monday the 12th March 1888 at 4 p.m.

G. James Morrison
D. A. Darling
J. Macgregor
M. Adler
W. Macgregor
C. Overbeck
H. H. Joseph
A. J. Matherly

At the General Meeting of the Council held in the Board Room No 23 Kiaupse Road, Shanghai, on Monday the 12th March 1888 at 4 p.m.

Present. Messrs G. J. Morrison Vice Chairman in the Chair

M. Adler

D. A. Darling

J. Macgregor

H. H. Joseph

J. Macgregor

A. J. Matherly

C. Overbeck, and the Secretary

A. J. Matherly

Absent

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday Accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he has visited the dairies daily during the past week and has found

all the cattle in good health and condition but several are affected with mange.

Arrears on Opols. Summary for January is submitted, the amounts to be collected being as follows:-

Imposto Rs 2642.26

Exports 876.571

Re. Exports 705.04

Rs 4228.84 against Rs 3775.75 for same month last year, an increase of Rs 448.09.

Illegal Arrests by Native Authorities. Letter from the Senior Council is read intimating that he wrote to the Factor complaining about the arrests made in the settlement by order of the District Magistrate without the assistance of the police and that the Magistrate has now been instructed that he must in future act in accordance with the Regulations.

Agency for the Sale of Siamese Sulphur. Letter from the Senior Council is submitted enclosing translation of a report made to the Factor by the deputy in charge of this office, along with copies of the permits to be issued to those exporting Sulphur from Siam, and intimating that before any Runners are sent into the settlement to search for smuggled Sulphur, application will be made for instructions how to act.

Women visiting Temples and Opium Shops. Letter from the Senior Council is read enclosing two copies of a proclamation issued by the Mixed Court Magistrate forbidding women to frequent the disreputable establishments known as Bodditha Shops, and warning them against visiting Opium Shops; which in compliance with his request have been handed to the Police to be posted in the settlement.

The Chairman mentions that on the afternoon of 24th Feb. last between 4.30 and 5 o'clock, the police found 136 women smoking in 30 Opium Shops in different parts of the settlement 58 women sitting down in them and 88 children, in all 282 persons and that notice has been sent to the owners of these establishments warning them that they will be proceeded against if they allow women to frequent them.

Straightening Banking road. Correspondence between the Chairman and Mr. Ward is read in which the latter undertakes to delay rebuilding on Lot 58^A until a telegraphic reply is

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decided from home about the surrender or leasing for public use of a strip of this lot, provided the Council agree to pay \$126 per month for the time lost which however is not to exceed two months.

Fire Alarms. Letter from the Manager, China & Japan Telephone Co. is read intimating that the Chief Engineer of the Fire Department has instructed him to erect three new lines of fire alarms, the instruments to be provided free of cost and the charge for maintaining and keeping them in order to be ten cents (\$10) per month, and asking the Council to confirm this order.

The Secretary states that it is intended to place the alarm one at the Club, one in the premises occupied by Mr. Ashley and one at the corner of the Canton and Thibet roads.

Some discussion then takes place about the necessity for these new alarms in the course of which it is agreed that the alarm at the Club is required, that it may be advisable to have one at the premises of the Chief Engineer, but that the third at the Thibet road seems to be unnecessary.

Finally it is decided to order the alarm at the Club to be put up at once and to leave the Fire Commission to arrange about the other two.

Volunteers. Letter from Captain Dallas is read resigning the command of the Volunteer Artillery as he has commanded the Battery for many years and now wishes to make way for the promotion of others.

Letter from the Chairman & Major Morrison is also read recommending that in recognition of Captain Dallas' services to the Corps and his unique position as one of the first Volunteers in Singapore he should be allowed to retain his honorary rank of Major on the retired list and with the right to wear his uniform.

Decided to agree to this arrangement.

Staff - Assistant Inspector of Markets. The Chairman states that the Watch Committee after carefully going through the 25 applications for this post came to the conclusion that only four of the candidates were suited for it viz. Messrs. Horniman, Cameron, Goodchild and Lowry, and they recommend the Council to select one of them for the appointment.

After reading over the

testimonials of these four, it is agreed that Cameron who is now Sergeant in the Glasgow Police, is the most suitable man.

Serjt Cameron who is 28 years of age and joined the police in 1882 served an apprenticeship in a Butcher's Shop and whilst in Glasgow was acted as Inspector of all cattle brought here.

It is then decided to ask the Chairman to make inquiries about Cameron in Glasgow and if his report is favorable to give him the appointment.

Redemption of Debentures. Four hundred debentures on the Loan of 1882 are drawn to be paid off on the 30th June next.

Works Matters. Report by the Engineer is submitted giving particulars of the works completed during January and February and those now in progress.

The Meeting then adjourned

A. J. Morrison
Secretary

A. J. Morrison
Vice Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 28
Wingate Road Glasgow on Tuesday the 20th March 1883 at 4 p.m.

A. J. Morrison
H. G. Barclay
James Duff
J. Adler
Wm. Glasgow
Robert Gordon
W. H. ...

At the General Meeting of the Council held in the Board Room No 23 Kiangsu Road Shanghai on Tuesday the 20th March 1918 at 4 o'clock p.m.

Present - Messrs G. J. Morrison, Vice Chairman in the Chair

M. Adler

D. C. Darling

Yuen Duen

H. H. Joseph

J. Macgregor

C. Overbeek

and the Secretary

Absent

R. de Heerhorbe

A. G. Wood.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Returns of Business apprehended and Police daily reports for the past week are submitted.

Cattle in Native Drains - The Inspector reports that during the past week he has regularly visited all the drains and found the cattle in good health and condition but several of the buffaloes are suffering from mange.

Staff - Assistant Inspector of Markets. Telegram from Mr Wood is read stating that he has made inquiries about Sergeant Cameron in Hongkong and has received a favorable report from the Registrar General, that he is quite suited to fill the post of Assistant Inspector of Markets here having been a butcher for three years at home and Inspector of Cattle at Yuen Hin Tee, Kowloon, for one year.

The Chairman says that in accordance with what was decided at last meeting, Cameron has been written to informing him that he will get the appointment and telling him to come up at once.

North Lovelock Road Extension - Letter from Messrs Morrison & Gratton is read intimating that the delay on the part of the Council in taking over the roads on the north bank of the Soochow Creek is causing them serious inconvenience as they now wish to transfer some of the land, and suggesting either that the roads should be marked out at once or

accordance with Mr. Morrison's letter of 7th October, or a definite promise given of a final arrangement so as to enable Owners of Land there to lay out their building lines.

Mr. Morrison mentions that part of the land through which the North Loochow road extension will run was sold to Messrs. Sassoon & Co. before the road was marked out and afterwards when the boundary stones were laid down in January and subsequently removed, they declined to complete the purchase as they did not know how much land they might be called upon to surrender for the roads.

A plan is submitted from which it appears that the road as now proposed cannot be carried beyond the North Shensi road extension, and it is decided to leave the question over till next meeting.

North Homan road. The Chairman mentions that Y. Ching Chang applied on Monday for a permit to lay down curbs and side channels along the North Homan road, which he was at first inclined to refuse as the road being within the Settlement he considered that it ought to be entirely under the charge of the Council, but as applying for a permit to a certain extent acknowledged that the Council had control over the road, he had allowed the permit to be given.

Volunteers. Letter to Captain Dallas is read accepting his resignation of the command of the Volunteer Artillery and informing him that in recognition of his valuable services in the Corps and his unique position as the oldest Volunteer in Shanghai, the Council desire to confer upon him the Honorary rank of Major on the retired list, with the right to wear the Artillery uniform.

Decided to publish this letter along with the Minutes of last Meeting.

Land for storing Road material at Jessfield. Letter from the Senior Council is read intimating that the Native Authorities have agreed to accept the Council's offer of a rental of Five Taels (Rs 5) per annum for the strip of land on the Loochow Creek near Jessfield, with Fifty Taels (Rs 50) for arrears of rent, and an undertaking to give up the land whenever it is required for Government use.

Water for Municipal purposes. Attention is directed to the Agreement with the Water Works Coy for the supply of water for Municipal purposes, which will expire on the 30th June and it is agreed that arrangements should be made at once about its renewal.

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After some discussion as to the terms on which it should be renewed, in the course of which it is suggested that the daily quantity of water to be paid for should be 100,000 gallons instead of 150,000 as at present, with an additional payment for any extra quantity used, it is finally decided to leave the further discussion of the subject until next meeting.

New Police Station. Mr Morrison mentions that he has gone carefully over the plans for the new Longa station and considers that they are very creditable to Mr Dallas. The only important alteration which he had to suggest is in the height of some of the rooms which are only 13 feet and this is too low, however it can be easily altered without adding much to the cost of the building. There are also some other changes such as substituting red wood for Oregon pine for some of the floors and some alteration in the positions of some doors and windows which are of no great importance about which he will arrange with the Surveyor, and the tenders for the construction of the building can be advertised for.

Town Hall re. Attention is directed to the proposed Town Hall and it is suggested that the Surveyor should be told to report upon the Central Police Station, as in 1883 it was considered that it could not last for more than five years.

The Meeting then adjourned

M Morrison
Secretary

Abmood
Chairman

H. H. Joseph

Abmood
W. G. Darling
George
at. Adler
S. James Morrison
W. H. de la Cruz
the blue book

Register of Attendance of Members of Council at a Meeting held in the Board Room No 23 Waingse Road, Shanghai, on Monday, the 26th March 1888 at 4 o'clock p.m.

(See previous page)

At the General Meeting of the Council held in the Board Room No 23 Waingse Road, Shanghai, on Monday, the 26th March 1888 at 4 p.m.

Present - Messrs A. G. Wood (Chairman)

M. Adler

Dr. Darling

Yeend Duer

H. H. Joseph

J. McGregor

G. J. Morrison

C. Overbeek

and the Secretary

Absent

R. de Meesterbe

The Summon calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the Dairies daily during the week and found the cattle healthy and in good condition but a few are still affected with mange.

North Szechow Road Extension. Messrs Morrison & Gratton's letter of the 15th Instant is again submitted for consideration and it is decided that the Surveyor is to be instructed to mark out at once the North Szechow road from the Anan road to the North Shansi road in accordance with the plan forwarded in the above letter, and the North Shansi road as originally proposed.

It is understood that the Owners of Lots 954 and 1376 are to be paid at the assessed value of these lots say sh 1750 per annum for the additional stacks they will now have to surrender, namely a little over one acre, and that the three Owners are to surrender the stacks of their lots free of cost.

Survey of Henington - Letter from Mr. W. H. Dordall is read intimating that he does not see that the Council have any reasonable grounds for delaying the settlement of his long outstanding account as the first sheets of his Survey were sent in in 1886 and the last nearly a year since, and no steps were taken to test their accuracy until quite recently, although this was provided for in the Specification.

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Mr. Dordall adds that he has repeatedly stated that if any errors were discovered he would rectify them if the sheets were returned to him within a reasonable time but an unreasonable time has now elapsed and no sheets have been sent in.

Mr. Kempnill's Survey of the Lot on the west side of the North Stour Road is then submitted and after examination it is found to differ very materially from that sent in by Mr. Dordall. It is then decided that Mr. Dordall is to be told that the Council having examined the sheets sent in by him are not prepared to accept his plan as completed in accordance with the terms of his Agreement and they wish to have the matter settled by Arbitration.

Water for Municipal purposes - Referring to the Minute of what took place at last meeting regarding the Agreement with the Water Works Coy for the supply of water for Municipal purposes it is decided, on the suggestion of the Chairman to write to the Company reminding them that the Agreement expires on the 30th June and asking them whether they have anything to propose as to the terms on which the Council can acquire the water supply for the whole Settlement in connection with the renewal of this Agreement as suggested at the Annual Meeting of Ratepayers, what their views are about renewing the Agreement, and whether the two should be dealt with conjointly or separately.

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New Police Station - The Surveyor having reported that the plans for the new Police Station are now completed, it is decided to advertise inviting tenders for its construction to be sent in not later than the 19th April.

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Proposed New Town Hall - The Secretary is instructed to draw up a Mem^o giving the number of Offices for the different Departments

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Register of Attendance at a Meeting of the Council held in the Board Room N^o 23
Nanking Road, Shanghai, on Monday the 2nd April 1888 at 4 o'clock p.m.

A. Wood
 D. A. Darling
 Geo. Duer
 R. de Lurbe
 G. J. Morrison
 W. H. Macgregor
 C. Orwick
 M. Adler

At the General Meeting of the Council held in the Board Room N^o 23 Nanking
Road, Shanghai, on Monday the 2nd April 1888 at 4 o'clock p.m.

Present - Messrs. A. G. Wood (Chairman)

M. Adler

D. A. Darling

Geo. Duer

J. Macgregor

R. de Lurbe

G. J. Morrison

C. Orwick

and the Secretary.

Absent

St. St. Joseph.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry
accounts are signed.

Return of Diseases apprehended and Police daily reports for the past
week are submitted.

Cattle in Native Districts. The Inspector reports that he has visited
all the Districts during the week and has found the
cattle in fairly good condition but some are still
affected with mange.

Increased Tax on Wheelbarrows. Minute by the Chairman is read
giving particulars of what took place at the Meeting
which he had with the Chinese and the Magistrate
on the 27th ultimo.

Letter from the Consul to the Senior Consul is also
read intimating that the Wheelbarrow coolies have complained

to the Magistrates about the proposed increase of the Wheelbarrow tax, which is to come into operation on the 1st Instant, and pointing out that as at present when the tax is only 435 Cash per month in this Settlement and 400 in the French Concession, they are barely able to earn enough to buy their daily rice even by working like horses and cattle by day and night, it is quite impossible for them to pay a tax of 1000 cash, particularly as the French Council intend also to charge a similar amount. The Magistrates state that if any of the Coolies are brought before them for refusing to pay the tax they will not compel them to do so as they consider that the two Councils should have consulted with the Native Authorities before deciding on increasing the tax for although the affairs of the Settlement are managed by Foreigners the regulations giving them jurisdiction over it have not received the express and written sanction of the High Authorities of China. The Tao-tai therefore begs the Senior Consul to move the Council to abstain from levying the additional tax so as to show their consideration for these indigent Chinese laborers.

Letter from the Senior Consul is also read intimating that he intends to submit the above despatch from the Tao-tai to the Board of Consuls in Wednesday and in the meantime he assumes that the Council will probably consider it desirable to postpone the imposition of the increased tax.

After a long discussion about the proposed increase in the tax it is agreed that it should be adhered to, but that the annual charge of 35 Cash for the license plate may be ~~remitted~~ ^{remitted} and it is decided to write to the Senior Consul to this effect informing him that as the increase in the tax has been approved of by the Ratepayers at the Annual Meeting, the Council are of opinion that they cannot comply with the Tao-tai's request. The Minute of the Chairman's meeting with the Magistrates, and the Tao-tai's letter are then ordered to be published along with the Minutes of last Meeting.

Illegal arrests by the Native Authorities. Letter from the Senior Consul

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is submitted enclosing translation of despatches from the Mayor and the City Magistrate explaining that the man and the two girls about whose arrest in the Settlement without any warrant having been issued, the Council complained on the 25th February, desiring of their own record to come into the City in order to answer the charge made against them, and it was for this reason that no intimation was sent to the Mixed Const Magistrate and no warrant issued for their arrest or application made to the police for their assistance.

Consul for Spain. Letter from M. C. Marcel is read intimating that he has been appointed acting Consul for Spain during the absence of M. de Bonilla the Consul General.

Consul General for France. Letter from M. de Jardin is read intimating that he has appointed M. Guillien to take charge of the Consulate General of France until the arrival of the new Consul General, M. Wagner.

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Widening the Hunking and Beecham roads. Letter from Messrs D. Sassoon Sons & Co is read stating that the property formerly belonging to W. R. Bayle has been transferred to them and that they are now prepared to surrender to the Council the strips required for widening these roads, measuring $0.3.2.5\frac{1}{2}$ in 8000 for each, or Rs 2601³³.

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Bridge across Defence Creek. Letter from Mr. Kim-kin Ching is read stating that he is desirous of building a bridge across the Defence Creek from Lot 1078 to the opposite side, a little to the north of the Yang-king fong, and asking for a permit to do so.

It is explained that this is the same bridge about which Messrs Morrison & Gration wrote in December last and it is decided to grant the permit provided that the plans for the bridge are submitted to and approved of by the Surveyor.

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Volunteers. Letter from Major Morrison is read intimating that at the Annual Meeting of D² Company V. R. C. M. H. Bright was unanimously re-elected to the post of Captain rendered vacant by the lapsing of his Commission under the three years rule, and that at a Meeting of the Artillery on the 26th March, Lieut Edmond was

selected Captain W. Dallas resigned and W. E. Hoel was elected Lieutenant vice W. G. W. Hoel resigned.

Decided to confirm and approve of these appointments and to renew Captain Wright's Commission for another three years. Commissions for Captain Simond and Lieutenant Hoel will be issued when they have passed the necessary examinations; in the meantime they are to be authorized to perform the duties of the posts to which they have been elected.

Central Police Station. Memo by the Surveyor is read stating that with ordinary repairs the Station will last for several years as it has been yearly repaired since November 1885 and all rotten wood re renewed, but at the same time the buildings are not suitable for present requirements.

Proposed Public Hall - A memo is submitted giving particulars of the different offices re which will require to be provided in the proposed new building and along with it a plan of the Municipal lots is also submitted.

Letter from Mr. Buchanan is read stating that the owner of the adjoining lot to the Municipal Compound occupied by Messrs. Pearson, Lewis & Co. has expressed any desire to sell it but if the Council wish to be will write and ask him about it or if they like to make an offer for the lot he will submit it to the owner.

Decided to inform Mr. Buchanan that the Council cannot make any offer for the lot at present but as they may want to purchase it for the proposed new Public Hall buildings, they will be glad if he will ascertain on what terms the owner is prepared to sell it.

Survey of Hongkew. Draft letter by the Legal Adviser to Mr. Dowdall is submitted informing him that the Council decline to accept his survey of Hongkew as it has not been completed in accordance with the terms of his agreement and as no steps have been taken by him since the 23rd June last towards defining the boundaries of the tax paying properties in the Settlement upon the second copy of the plan.

Water for Municipal purposes re. Draft letter by the Legal

Adviser to the Secretaries of the Shanghai Water Works Co.
is read but as it does not clearly express what the
Council decided at last meeting should be written about
the renewal of the contract for the supply of water for
Municipal purposes re, the Chairman undertakes to
make the necessary alterations before it is sent in.
The Meeting then adjourned

A. M. Wood
Secretary.

A. Wood
Chairman

Register of Attendance at Meeting of Council held in the Board Room No 23 Kiangse
Road, Shanghai, on Monday the 9th April 1883 at 4 o'clock p.m.

A. Wood
H. A. Darling
Grand Duke
R. de Lamberke
G. J. Morrison
C. Overberg
H. Adler

At the General Meeting of the Council held in the Board Room No 23 Kiangse
Road, Shanghai, on Monday the 9th April 1883 at 4 o'clock p.m.

Present - Messrs A. G. Wood, Chairman

H. Adler

H. A. Darling

Grand Duke

R. de Lamberke

G. J. Morrison

C. Overberg

And the Secretary.

Absent

H. H. Joseph

J. Macgregor

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the
Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for
Sundry accounts are signed

Return of Missions aff; headed and Police daily reports for the past
week are submitted.

Cattle in Native Dairies. - The Inspector reports that he visited all the dairies daily during the past week and found the cattle healthy and in fairly good condition, but some of them are still affected with mange.

Markets.

Report by the Inspector is submitted stating that during March he visited the markets and butchers shops daily and always found them well supplied with good and wholesome articles of food. On the 2nd March the carcass of a sheep was seized at No 87 Smith's market and sent to the fience shops as it was unfit for foreign consumption; and on the 9th a pig which was suffering from measles was rejected at the Slaughter House.

The number of animals slaughtered to supply the Foreign markets during the month has been: - Oxen 586, Sheep 1384, Calves 130, Pigs 36; and at the fience shops for native use: - Oxen 26 water buffaloes 20, Sheep 26 and Pigs 12.

Since the middle of February the Native Authorities have ceased to collect the Lakhin tax which was imposed in October last upon all cattle brought to Pak Pien for sale.

The ponies at the Native Living Stables are in good health but a good many are in poor condition.

There is a decrease in the number of carriages plying for hire, only 245 having been licensed for April against 259 last month and 226 for same month last year.

2693 Rickshaws and 1950 wheelbarrows have also been licensed.

The carriages plying for hire in the streets have been re-numbered and new plates recently arrived from England have been fixed on them in a conspicuous place so that they can be easily seen. Only fairly good carriages have been licensed.

Dues on Merchandise. - Summary for February is submitted showing the amount to be collected to be: -

on Imports Rs 2761.78

" Exports 645.46

" Re-Exports 431.72

Rs 3838.96 against Rs 2862.66 for same month last year being an increase of Rs 976.30

Native License fees. Summary for March is submitted, the amount collected being \$12,473¹²/₁₀₀ against \$10,975¹²/₁₀₀ and \$9,863³⁸/₁₀₀ for same months in 1887 and 1886 - and for the quarter - \$35,686⁴⁹/₁₀₀ against \$33,823⁹⁸/₁₀₀ last year.

Consul General for France. Letter from M. Wagner is read intimating that he took over charge of the Consulate General of France on the 4th instant.

Land Registration. Letter from M. Vice Consul Carles is read stating that the Tustain has recently taken measures to survey all lots of land held by foreigners, in order to ascertain that the proper amount of land tax is paid, and no doubt with a view to calling upon Owners to pay the authorities for any land which is occupied without official sanction. As the survey is carried on without any system M. Carles recommends that a competent surveyor should be present when land is measured and that notice should be given when the different blocks of land are to be surveyed.

Wheelbarrow Tax. Letter from the Chairman to the Senior Consul is submitted pointing out that the recommendation of the Finance Committee to have the tax on wheelbarrows raised to 1000 Cash was published in the Minutes of the Council Meeting on the 12th December, that this was sanctioned by the Ratepayers at the Annual Meeting and notice of the increase was given to the Burrows men on the 1st March, that by Law 34 authorizes the levying of this tax, and that in the opinion of the Council they have no power to alter, during the financial year, a license fee once passed by the Ratepayers.

Referring to the following resolution which was passed by the Board of Consuls and submitted to the Council at their Meeting on Thursday forenoon:-

"That in the opinion of the Consular Body it would be advisable to modify the enforcement of the tax of 1000 Cash monthly, lately decided to be enforced on wheelbarrows."

The Chairman says that in accordance with what was then decided he saw the Chairman of the Council

Council on the subject and arranged with him that the tax on wheelbarrows should be collected during April at the old rate of 400 Cash pending further consideration of the subject.

Letter from the Secretary of the French Council is then read intimating that the members of Council have decided that the license fee for wheelbarrows for the month of April is to be the same as formerly, say 400 Cash, until it is definitely settled what the tax in future is to be.

Another letter from the Chairman of the French Council is also read, informing him that a meeting of the Council was held on the forenoon of the 5th Instant to consider the proposed increase in the tax, when the following resolution was passed:-

"The Resolution passed at the Meeting of the Board of Councils on the 4th Instant regarding being considered by the Council it is decided that the tax on wheelbarrows for this month shall be levied at the old rate of 400 Cash to allow of further consideration of the subject."

Tax on Opium Shops. Petition from the keepers of Opium Shops is read, begging the Council to reduce the tax, as the Magistrates lately issued a proclamation prohibiting women from visiting their shops and smoking opium, and since then their business has been getting worse day by day. Their customers now going to the French Concession where there is no prohibition to this effect. Some shops now give tickets to their customers entitling the holder of the winning number to a certain quantity of opium, which also interferes with their business, and the license fee in this settlement is double that charged in the French Concession.

Decided that no reduction can be made in the tax.

Water Supply. Letter to the Secretaries, Shanghai Water Works Coy is read reminding them that the agreement between the Company and the Council for the supply of water for Municipal purposes will expire on the 30th June and asking them upon what terms they

are willing to renew it for a term of years and whether they have any proposals to make about the terms on which the Council can acquire the water supply for the whole settlement, either separately or conjointly with the supply for Municipal purposes.

Survey of Hongkong.

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Letter to Mr. Dowdall is read informing him that the Council do not feel justified in paying him the balance of \$1622 which he claims, as the Survey is not completed in accordance with the terms of the Agreement dated 10th April 1884 and of the Specification A referred to in it, and no steps have been taken by him to complete the filling in, upon the second copy of the plan, of the boundaries and areas of all the tax paying properties in Hongkong as requested in the Surveyor's letter of 23rd June 1884.

Mr. Dowdall is also informed that so many inaccuracies have been discovered in his Survey that the Council cannot accept the sheets sent in as part of the work to be performed by him under his Agreement; they therefore propose to have the matter settled by arbitration and suggest that either the Acting Chief Justice or the Assistant Judge should be asked to act as Arbitrator.

Assistant Inspector of Markets.

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Letter from Mr. Snow is read intimating that Mr. G. Cameron has arrived from Hongkong and has reported himself as ready to commence his duties as Assistant Inspector of Markets, to which post the Council decided to appoint him last month.

The Chairman directs attention to the fact that Mr. Snow, in addition to his regular work as Inspector of Nuisances, has performed the duties of Assistant Inspector of Markets since the commencement of the illness of the late Mr. Wood at the end of December and in consideration of his services it is decided to grant him a gratuity of \$150.

Works Matter.

Report by the Surveyor is submitted giving particulars of the works completed during the month and those now in progress.

The meeting

The meeting then adjourned

M. Wood
Secretary

A. G. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Ramp Road, Shanghai, on Monday the 16th April 1888 at 4 p.m.

Present
D. C. Darling
G. J. Morrison
C. Overbeck
H. Adler

At the General Meeting of the Council held in the Board Room No 23
Ramp Road Shanghai on Monday the 16th April 1888 at 4 p.m.

Present. Messrs A. G. Wood, Chairman

H. Adler
D. C. Darling
G. J. Morrison
C. Overbeck
and the Secretary

Absent

H. H. Joseph
J. Macgregor
A. de la Harpe

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry
accounts are signed

Return of Prisoners apprehended and Police daily reports for the past
week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the
dairies during the past week and found the cattle healthy
and in fairly good condition, but some are still suffering
from mange.

Survey of Hongkew. Letter (36/188) from Mr. Donald is read intimating his
willingness to agree to the mode of arbitration proposed

by the Council but suggesting that he should be allowed to complete the Survey and to correct any errors found in it, as he is quite prepared to devote a large proportion of his time to the work.

The Chairman mentions that Mr. Doodale informed him that he is now acting under the advice of his brother, that he finds he has been altogether in the wrong and is now prepared to do anything which the Council may desire in order to complete the survey to their satisfaction if they will give him the opportunity of doing so.

A draft letter to Mr. Doodale is then read informing him that the Council have no objection to his completing the work and they consider the most satisfactory plan will be for him to take back all the plans and field books which he has handed to them, and to send in correct plans in their place, at the average rate of about four sheets per month which they will examine within a reasonable time and inform him whether or not they can accept them. If they are not satisfactory then the matter must be settled by arbitration; if they are accepted he must then complete the second copy of the plan showing the boundaries of all tax paying properties, with the areas marked on it in square feet.

After some discussion about the repayment of the amount due to Mr. Kimpson for the re-survey of the section to the West of North Haman road, it is decided to allow Mr. Doodale the opportunity of completing the survey, but no further payments are to be made to him on account, until the whole work is finished.

Bound Side ¹⁵⁰ Walk re. Report by the Surveyor is submitted stating that after carefully considering the relative values of concrete and stone pavement for the Bound he has come to the conclusion that granite pavement should be laid down on the western side walk as it will be a permanent work whilst concrete, in the course of a few years, may all require to be relaid. ^{So that Granite will}
 cost about Rs 20 per foot, whilst good concrete only costs

about \$15 per fong, and as 385 fong will be required the cost of granite will be \$7700 against \$5775 for concrete, but the latter will always be difficult to repair if it is necessary to open the side walk for the purpose of repairing drains or altering gas and water pipes.

The plan of laying concrete in blocks is not considered a success in England as the blocks break when taken up, and rain and frost get in between the joints, besides which it would be very expensive work here.

The Council generally prefer concrete to stone pavement and are in favor of having it for the Bund side walk, but before laying it down the Surveyor is to inform the Gas and Waterworks Companies in order that they may make their arrangements at once for laying down any pipes likely to be required, so that it may not be necessary to open the ground afterwards.

Consul for Portugal. The Chairman mentions that the Portuguese Consul has informed him that he is leaving Shanghai by order of his Government by whose instructions the charge of the Portuguese Consulate is placed in the hands of Chevalier Toscani Consul for Italy.

Chefoo road bridge. Report by the Surveyor is submitted stating that the proposed new bridge across the defence Creek at the end of the Chefoo road will cost \$1350 if constructed of Singapore hard wood, and \$2250 if Arranga wood is used, the former costing 3 candareens per square foot and the latter 4½ candareens, besides which there will be a loss of 7000 square feet, costing \$315, in sawing the wood to the proper sizes.

Certificates are read from the Surveyor General Kingham and others testifying to the desirable qualities of Arranga wood. The Chairman explains that the difficulty at present is to get the Arranga wood of the proper size, but this could be arranged for in future if it is decided to use it for Municipal work.

The Council are in favor of giving this wood a trial for the bridge and the Chairman undertakes to see Mr. Brown the Agent and to get from him full information about the cost of it and whether the proper sized logs can be got.

License fee for wheelbarrows. Memos are submitted giving full details of all that has taken place with regard to the licensing of wheelbarrows since 1874 when the tax was raised to 400 Cash per month for each; the obtaining of the sanction and approval of the Native Authorities to any alterations proposed to be made in the native taxes and license fees; and the powers of the Council to alter, during the financial year, the license fees authorized by the Ratopagers at the Annual Meeting.

After considerable discussion about the tax it is finally decided to inform the Senior Council that the Council have decided to charge a fee of 700 Cash inclusive of the 35 Cash for the license plate, instead of 1000 Cash; to limit the number of licenses to be issued to 1500 each month; and to further reduce the size and bulk of the packages allowed to be carried on wheelbarrows.

The Meeting then adjourned

W. W. W. W. W.
Secretary.

A. Wood
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room
1523 Kiang Road, Shanghai, on Monday the 23rd April 1888 at 4 P.M.

A. Wood
B. A. Darling
~~Secretary~~
M. Adler
G. James Munia
Challenger

At the General Meeting of the Council held in the Board Room No 23 Kiangsu road, Shanghai, on Monday the 23rd April 1888 at 4 o'clock p.m.

Present:— Mess^{rs} A. G. Wood, Chairman

M. Adler

D. A. Darling

Yvesand Owen

G. J. Morrison

C. Creebeck

and the Secretary.

Absent:

H. H. Joseph

J. Macgregor

R. de Mulderbe

The summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday accounts are signed.

Return of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in native Dairies. The Inspector reports that he visited the dairies three times during the past week and found all the cattle healthy and in fairly good condition.

Water for Municipal purposes. Letter from the Chairman of the Shanghai Waterworks Coy is read intimating that the Directors are willing to renew the existing contract for the supply of water for Municipal purposes for a period not exceeding five years from the 30th June on the basis of the terms and conditions of the present contract, and should the Council wish to contract for a larger quantity than 150,000 gallons per diem they will supply it at the same rate as at present paid; whilst the question of erecting additional hydrants and extending mains might become the subject of negotiations between the Council and the Company.

With regard to the terms on which the Council can require the whole water supply for the Settlement it is pointed out that this is fully provided for in clause 8 of the Agreement and the Company are not prepared to make any other proposal, but they wish particularly to have a year's notice if the Council intend to lease the supply.

Decided to refer the letter to the Finance Committee

for consideration and report.

Charges by the Water Works Company. Letter from W. A. Perrot is read stating that he has applied to the Water Works Coy. to lay water in the house N^o 24 Broadway which he occupies at a rental of \$10 per month, but they refuse to do so until he signs an agreement to pay \$1⁵⁰ per month for water, and he wishes to know whether he is not entitled to be supplied at 5% on his rental.

Reply to this letter is also read informing Mr. Perrot that by their agreement with the Council the Water Works Coy. are bound to supply residents with water for domestic purposes at 5% on their rentals, but that he must consult a lawyer as to the steps he ought to take in the matter.

Misance. Landing mud. Letter from Dr. Foche is read directing attention to the large quantity of mud now being dug out of the freshet near the German Consulate General and deposited upon that of the adjoining lots, and requesting that immediate steps be taken under By Law 29 to stop this as it is injurious to the health of his family.

A Certificate from Dr. Zedehies is also read stating that two of Dr. Foche's children are suffering from malarial fever from this cause, and a letter from the Health Officer reporting that the disturbance of mud referred to by Dr. Foche is dangerous to health, but he does not think that the Council can take any steps to stop it under By Law 29.

The Chairman mentions that the mud was deposited upon the freshet adjoining the German Consulate General by order of the Chinese Officials who have charge of the dredging operations now going on, and that at his request the Senior Council wrote to them and arranged that no more mud is to be deposited there at present.

Cathedral Compound. Letter from the Hon^{ble} Secretary, Cathedral Trustees is read asking the Council to sanction the expenditure of about \$450, which Messrs. Morrison and Gratton estimate will be required to put the Compound in good order, and pointing out that the care of the Compound is and always has been in the hands of the Council. He also states that they are not satisfied with the way in which Coker looks after the

Compounded and requests that they may be allowed to control the expenditure of the \$17⁰⁰ per month now paid to him.

The Chairman mentions that when the Council in 1871 took charge of the Cathedral Compound it was in consideration of two pews in the Cathedral being set apart for the Municipal Employees, but that since 1885 the Council have paid \$144 per Annum for the seats.

It is then decided to inform the Trustees that the Council cannot pay for the improvements to the Compound but that they have no objection to the Trustees taking charge of it and will pay to their order the \$17⁰⁰ per month now paid to Aker.

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Strengthening Ranking road. Letter from Messrs. Mason & Co is read intimating that they have received a telegram from the Owners of Lot 58^A declining to surrender or lease to the Council the strip of it required for strengthening the Ranking road.

Survey of Hongkew. Letter from Mr. Durdall is read thanking the Council for the news they have taken with regard to the state of the Hongkew Survey and intimating that he will send for the sheets which they have and commence the work of correcting them re at once.

Letter from Mr. Kingmill is also read binding certified plan of the lots on the western side of the North Star road which he was employed to re-survey, and enclosing debt note for \$600, the area being 200 acres at \$3²⁵ per acre.

The Chairman says that this was the sum originally named by Mr. Kingmill but that subsequently he and Mr. Morrison had an interview with him and it was then arranged that a smaller area should be surveyed and that the charge should not exceed \$400 or \$450.

It is then decided that Mr. Kingmill should be asked to explain why he now claims the larger amount.

License fee for wheelbarrows. Referring to what took place at the Meeting last week the Chairman reads the letter to the Senior Council informing him of the decision of the Council viz-

1. That the license fee for wheelbarrows shall be levied at the rate of 700 Cash
2. That the number of licenses shall be limited to 1500.

3. That new regulations shall be drawn up modifying the size and bulk of the packages allowed to be carried.

At a Meeting of the Councils held on the 19th this letter was submitted to them and the following resolutions were proposed.

1. To advise the Council to make the tax 500 Cash and to place no limit as to the number to be licensed.
2. To advise the Council to allow the tax to remain unaltered at 400 Cash and to limit the number of licenses to 1500.

The Chairman says that the second of these resolutions was carried out before communicating it officially to the Council. Mr. Hughes wished an expression of opinion from them about it. As the members were aware they met on Saturday to consider the subject and in accordance with what was then decided on he wrote to Mr. Hughes informing him that the Council could not make any change in the terms of their letter of the 18th Instant but that if the Native Authorities agree to them the Council will delay collecting the increased license fee of 700 Cash until the 1st July. He has since been informed by General Kennedy that there is to be a Meeting of the Councils in a day or two and they will then reply to the Council's letter of the 18th Instant.

General Kennedy thought that the limiting of the licenses to 1500 might be waived if the fee of 700 Cash was agreed to. The Council are opposed to this but it is decided to wait until they hear from the Senior Council before taking any further steps.

Renewal of Agreements with Police. The Vice Chairman says that the agreements made in 1883 with some 15 members of the police expire in the course of this year and a short time since a Board Order was issued stating that the Watch Committee were prepared to consider applications from any of them who wished to renew their engagements provided they were sent in 4 months before the expiry of the existing agreements. In reply to this notice a letter was received, signed by all the men, stating that they were prepared to renew their agreements if

They receive pay with additions and allowances, as at present in Focls instead of Dollars.

This letter was considered at a Meeting of the Natch Committee on the 17th Instant at which the Chairman was present, and it was decided that these terms could not be accepted, and a reply was sent to the men informing them of this decision, but that their engagements would be renewed in a further period of 3 or 5 years on the same terms as at present provided they are pronounced fit for further duty by the Police Surgeon.

The meeting then adjourned

R. W. Overbeck
Secretary

A. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, #23 Kiangse Road, Shanghai, on Monday the 7th May 1888 at 4 o'clock p.m.

A. Wood
R. de Matherbe
M. Adler
J. James Morrison
W. Macgregor
H. H. Joseph

At the General Meeting of the Council held in the Board Room, #23 Kiangse Road, Shanghai, on Monday the 7th May 1888 at 4 o'clock p.m.

Present. Mess^{rs} A. G. Wood, Chairman

M. Adler
Dr. Darling
H. H. Joseph
R. de Matherbe
J. Macgregor
G. J. Morrison
and the Secretary

Absent

Yeend Dier
C. Overbeck

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past fortnight he has visited the dairies regularly and has always found the cattle in good health and in fairly good condition.

Markets. Report by the Inspector is submitted stating that during April he visited the markets and Butchers shops daily and always found them well supplied with good wholesome articles of food. The number of animals killed to supply the Foreign market during the month has been - Oxen 525, Sheep 1184, Calves 128, pigs 26; and brought to the house shops for native use - Oxen 12, Water Buffaloes 25, Sheep 35 and Pigs 8. One foreign-bred pig and one sheep which were brought to the Slaughter House were found to be diseased and were rejected as unfit for foreign consumption.

The ponies at the Native Livery Stables are in good health and some of them are in fairly good condition. 270 Carriages have been licensed for May against 245 last month and 250 for same month last year. 2621 Jurichshans and 2073 Wheelbarrows have also been licensed.

Dues on Merchandise. Summary for March is submitted showing the amounts to be collected to be as follows:-

| | |
|--------------|-----------|
| On Imports | R 2805.00 |
| " Reports | 1095.88 |
| " Re-reports | 344.81 |

Rs 4245.69 against Rs 3558.95 for same month last year being an increase of Rs 686.74

Native License fees. Summary for April is submitted showing the amounts collected to have been \$12,605.78 against \$13,993.32 and \$13,190.57 for same month in 1887 and 1886 respectively and for the 4 months, \$48,292.22 against \$47,817.29 for same period last year.

Tax on Wheelbarrows. Letter from the Senior Consul is read intimating that at a Meeting of the Consular Body on the 19th April the Council's letter of the 18th was fully considered and it was unanimously decided to give them every support

in their main object—the regulation of the Wheelbarrow traffic. At a subsequent Meeting held on the 25th April it was decided to communicate the Council's letter to the Tao tai together with the intimation that the levying of the increased tax of 700 Cash including the cost of the license plate would be postponed until the 1st July and that they hoped he would appreciate the concession which the Council had made.

Referring to what took place at the Special Meeting of the Council held on Friday the 27th April at 11. a.m. the Chairman says that as was then agreed, a proclamation has been drawn up and translated into Chinese informing the Coolies that after the 1st July the Wheelbarrow tax would be raised to 700 Cash including the plate and that the number of licenses would be limited to 1500, but on the suggestion of the Senior Consul it has not yet been posted, as he thought they ought to wait until they heard what the native authorities intend doing.

Mr. Maas is now endeavoring to arrange matters with them and has probably had an interview either with the Tao tai or the Chesteron in the course of today so that they will know tomorrow what the Tao tai has decided on. The Chairman adds that he has been informed that the Chesteron reported the matter to the Governor General at Hanking who then addressed the Fungli Yamen on the subject, and that it had been referred to the Diplomatic Body at Peking who wished the matter to be settled without raising any question about the principle of taxation in the Settlement.

Pawnshop License. Letter from the Senior Consul is read enclosing translation of a despatch from the Tao tai objecting to the proposed opening of a pawnshop in the Settlement by a Foreigner under a license from the Council as there is no Treaty stipulation by which Foreigners are allowed to open pawnshops in China.

Draft reply to this letter is also read requesting the Senior Consul to inform the Tao tai that there is no Treaty stipulation prohibiting Foreigners from opening pawnshops in China or engaging in any other legitimate business

The draft is approved of and ordered to be written out and forwarded.

Sinza road. Letter from the Mixed Court Magistrate is read stating that the Tustai has been informed that the Council intend to lay gas pipes along the Sinza road, which is outside the Settlement, and if this information is correct he requests them not to do so, as the Chinese Authorities will do whatever is necessary there.

Reply to this letter is read intimating that the Tustai has been misinformed as to the intention of the Council to lay gas pipes in this road.

Shansi road widening. Letter from Messrs E. D. Sassoon & Co is read intimating that they will surrender a strip of Lot 735 8 feet in width extending from the Peking road to the Soochow Creek, for the sum of \$1000, but they would prefer to surrender 4 feet only for the sum of \$500.

Report by the Surveyor is submitted stating that the area to be surrendered is only 900 feet which would make the rate per acre \$6810 whilst the assessed value is only \$2750.

The Chairman mentions that this is where the new Shansi road bridge is to be constructed and as the road at present is only 21 & 22 feet in width it is very desirable to have it widened.

After some discussion it is decided that the price asked is too high, but the strip is to be purchased if Messrs Sassoon & Co will sell it at the same rate per acre as they recently paid for the lot.

Proposed Land Office. Referring to Mr. Carles' Memorandum calling attention to the defects in the present system of registering land at the British Consulate, a report on it by the Surveyor is submitted stating that if the Council decide to undertake the work as suggested by Mr. Carles it will be necessary to have a regular Land Office and that all owners of land should be compelled to deposit there a correct plan signed by a foreign Surveyor giving the boundaries of their properties and the names of the owners of the adjoining lots. After the plan has been verified it could be accurately plotted on a standard skeleton plan on the scale of 50ft to an inch.

and tracings could be supplied on payment of a fee.

The Council are in favor of steps being taken to improve the present system of registering land at the different Consulates and it is suggested that a Land Office should be established with a properly qualified Surveyor attached to it, to be appointed by the Council and approved of by the Consuls, the expenses of the Office to be defrayed by the fees charged for plans &c.

Finally, it is decided to inform the Senior Consul that the Council approve of Mr. Carlo's suggestions and that the only way in which they can be carried out is by a Central Land Office under the charge of the Council and that all the Consuls should agree not to allow any land to be registered or transferred at the different Consulates unless a certified plan of the lot from the Land Office is sent in at the same time.

Survey of Hongkew. Mr. Kingmill's claim to be paid \$650 for surveying the portion of Hongkew to the west of Huan Road in order to check Mr. Drowdall's survey is again considered and it is decided to pay him the amount asked for.

New Police Station. The Surveyor reports that 7 tenders have been received for the construction of the new Police Station, ranging from \$32104 up to \$37850 exclusive of iron railings and gates, down pipe to main building, gas and water service &c.

As all these tenders are so much above the amount provided in the Budget for the Station, the Surveyor is to be instructed to examine the plan again and report how it can be altered so as to reduce the cost of the building.

New Market-sheds. Four tenders are submitted ranging from \$3213.28 up to \$5782.80, the amount provided in the Budget being only \$2800.

The Chairman explains that the increased cost is principally owing to its being intended to use glass for covering in the spaces between the present sheds, besides which, timber is scarce and dear at present.

Decided to accept Joe and Minkie's tender at \$3213.²⁸ which is the lowest.

Sidewalk from Peking road to the Garden Bridge. The Chairman says that complaints have been made to him about the rough state of this side walk and as there is considerable traffic on it something ought to be done to improve it.

A memo^m by the Surveyor is submitted giving an estimate of Rs 1500 as the cost of laying granite pavement along it, but as this is considered too large an amount to be expended on it at present it is decided to allow the matter to stand over in the meantime.

New Metalling the Bund. On the suggestion of the Surveyor he is authorized to store the metal for the Bund along the side walk next the River whilst the work of re-metalling is going on, which will occupy about three months.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during April and of those now in progress.

Day of Meeting. Decided to have the ^{future} ~~next~~ Meetings of Council on Tuesdays ~~the 15th~~ instead of Mondays.

The Meeting Then adjourned

W. W. W. W.
Secretary

G. James Munson
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Tuesday the 15th May 1888 at 4 o'clock p.m.

G. James Munson
W. C. Darling
Yeung Kien
Rammathah
W. Adler
John Macgregor
H. H. W. W.

Bridge across the Yang King pang. Letter from the Secretary, French Council is read enclosing debit note for Rs 2805⁵⁵ being the half cost of the bridge across the Yang King pang between the German road and the Rue Pakkoo.

Decided to send cheque for the amount.

Carter Road Police Station. The Chairman mentions that the lease of the Carter Road Station will terminate on the 31st May and that as the Council have the option of renewing it for a further term of two years at the same rental, say Rs 30 per month, the Watch Committee decided at their last meeting that the lease should be renewed for two years.

Additional Constables from Home. The Chairman also mentions that Capt. de Zuen having reported that some additional men are wanted for the police force, the Watch Committee at their last meeting decided to wish Mr Cecil Holliday to send out from Home 6 men, as they have found that men sent from England are better than those engaged here.

Forms of Agreement for the men to sign were sent to Mr. Holliday by the mail and attached to them are full particulars of the pay & in the force so that they may know exactly the terms in which they are engaged. It is specially pointed out to them that the dollar is only worth about 3/- and that if they wish to remit a portion of their pay they must do so at the rate of the day, as the Council will not make them any allowance for loss by exchange. The men are to be provided with a free passage out and to receive a bonus of £5^{each} before they leave.

New Police Station. Report by the Surveyor is submitted giving full particulars of modifications which can be made in the plan of the new Station without interfering with the accommodation or altering the general appearance of the main building, by which the cost will be reduced by about Rs 3000; and by omitting the godown and quarters for two married Sergeants, stables, Coach House &c, a further reduction of Rs 4000 can be made, making the total cost, including everything, from Rs 27,000 to Rs 29,000.

Decided to refer this report to the Works Committee.

It is also decided not to issue the debentures for

230,000 authorized by the Ratepayers to pay for the land and building, ~~until~~ ^{towards} the end of the year.

Volunteers.

Inspection Parade. Letter from Major Churchill is submitted enclosing copy of his report to Major General Cameron C.B. in the Inspection Parade of the Shanghai Volunteer Corps on the 17th April.

Artillery. Letter from the Major Commanding S.V.C. is read intimating that Mr. E.W. Noel has now passed the necessary examination, and recommending that a Commission be granted to him as Lieutenant in the Artillery.

Decided to grant the Commission as recommended.

No 1 Company. Another letter is also read intimating that Mr. W.D. Little being about to leave for Europe he has resigned his post as Lieutenant - No 1 Coy S.V.C. and wishes to be permitted to retain his rank whilst absent in accordance with the Standing Orders.

Decided to comply with this request.

Wheelbarrow Tax.

Letter from Mr. Wood is submitted stating that Mr. Staa had an interview with the Tao-tai on the 8th Instant who informed him that he intended writing to the Senior Consul suggesting that the Wheelbarrow tax should remain at 435 cash, that the number licensed should be limited to 1500 after the 30th June, and that he would make up the difference between 435 and 700 cash on this number from the 1st July till the end of the year, but that before sending in his reply officially he wished to know the views of the Council about this proposition.

Mr. Wood recommends that Mr. Staa should be thanked for his kindness in interviewing the Tao-tai and that the Senior Council should be told that taking into consideration the recommendation of the Board of Councils and the unforeseen difficulties which have arisen about the collection of the increased tax, the Council propose for the present not to take any steps to enforce the payment of the fee of 1000 cash but will continue to collect at the present rate till the end of the current financial year; they do not feel themselves authorized to accept the Tao-tai's offer to make up the difference between 435 and 700 cash, and they desire to record their opinion that the limitation of the number of barrows without increasing the tax will create a monopoly

in favor of those who get licenses, and they wish it to be understood that they consider the Factor accepts the responsibility of their compliance with his suggestions.

The limitation to commence on the 1st July and the new regulations about weights and size of packages to be enforced after one month's notice of them has been given to the wheelbarrow man.

A long discussion then takes place about the steps to be taken in the course of which it is unanimously agreed that no money payment can be accepted from the Factor and that if the tax is to remain as at present it is not advisable to limit the number of licenses to 1500. The Chairman says it appears to him that there are two courses open, either to tell the Senior Consul that the Council had come to the conclusion that the proposed tax of 1000 cash was too high and that in their own responsibility they have decided to issue licenses at the old rate without limiting the number; or to adhere to their letter of the 18th April.

Mr. Adler is strongly in favor of adhering to the letter and points out that if the Coolies refuse to take out licenses they can easily be prevented from plying in the Settlement without it being necessary to take them to the Mixed Court.

Some doubts are expressed as to whether the Consular Body will support the Council if this course is adopted but finally the following resolution is proposed by Mr. Adler seconded by Mr. Malherbe and carried unanimously.

That Mr. Hughes be informed that the Council have decided to adhere to their letter of the 18th April, subject to the modification subsequently communicated to Mr. Hughes to the effect that the tax of 700 cash would not come into operation till the 1st July.

And the Chairman undertakes to communicate this decision unofficially to Mr. Hughes.

Passport License. Letter from H. B. M.'s Consul General, is read enclosing copy of a report made to him by Mr. Vice Consul Brown on the alleged harbouring of a British Seaman about

from his ship without leave, by one of the licensed taverns in Hong Kong. Mr. Brown states that on the 2nd Feb. the Master of the "Tai Wo" reported to him that his 2nd mate C. J. Thompson had been absent from his ship without leave since the 28th January, that he believed he was at the Wharf Hotel, and that he wished a warrant for his arrest. A warrant was issued and the man was arrested at the Wharf Hotel and taken on board the "Tai Wo" to be handed over to the Captain, but as the latter was not on board, Thompson's promise to stay there was accepted. Immediately afterwards however he came on shore and returned to the Wharf Hotel where he has since remained. About ten days ago he applied at the Shipping Office for the balance of the wages due to him and then admitted that he was staying at the Wharf Hotel. Mr. Brown recommends that as the Proprietor of the Wharf Hotel is an Austrian subject the above particulars should be brought to the notice of the Austrian Consul and of the Municipal Council and their attention directed to the 11th clause of the license. Decided to instruct the Police to make inquiries into the above case and if the necessary evidence can be got to substantiate the charge, the Proprietor of the Hotel is to be summoned before his Consul with the view of having his license taken away.

The Meeting then adjourned

W. W. Orville
Secretary

G. James Morrison
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, No 23
Nanque Road, Shanghai, on Tuesday the 22nd May 1888 at 4 o'clock p.m.

G. James Morrison
H. C. Barclay
W. F. Tolley
W. W. Orville
H. H. [Signature]

At the General Meeting of the Council held in the Board Room No 23 Raffles Road, Shanghai on Tuesday the 22nd May 1888 at 4 o'clock p.m.

Present - Messrs G. J. Morrison, Chairman in the Chair

M. Adler

D. W. Darling

H. H. Joseph

J. Macgregor

and the Secretary

Absent -

Genl. Dyer

R. De Winter

C. Overbeck

A. G. Wood

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry Accounts are signed.

Returns of Messengers apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. Report by the Inspector is read stating that he visited the dairies three times in the course of last week and found all the cattle healthy and in fairly good condition.

General Municipal Rate. Foreign and Native Returns for March Quarter are submitted.

Water for Municipal purposes. Minute by the Finance Committee is read stating that they are not prepared to recommend the Council to enter into negotiations for leasing the entire water supply for the whole Settlement as it would apparently cause an increase of taxation considerably in excess of the amount now paid for water by many private consumers.

As regards the supply for Municipal purposes they recommend that the contract should be renewed for a further term of five years on the basis of a supply of 125,000 gallons per day for a payment of say \$6,700 ^{per annum} and for any excess over this quantity used on any one day the Council to pay for it at the same rate as at present say one dollar for 5000 gallons.

If this arrangement is agreed to there will probably

at a saving of about \$1000 per Annum to the Council
The Committee also suggest that the Waterworks Coy
should be told that if they have any scheme to propose with
the view of providing additional hydrants the Council will
be glad to have it submitted to them.

It is then suggested that perhaps an arrangement
might be made for a larger supply of water during the
summer and a less quantity during the winter, or
that a round sum should be paid for all the water
required, irrespective of the quantity used and it is
mentioned that the Water Works Coy will probably propose
the latter arrangement to the Council.

Finally it is decided to write to the Waterworks
Company offering to renew the Contract for the supply
of the water required for Municipal purposes on the
terms recommended by the Finance Committee.

Wheebarrow

Tax. Referring to what was decided on at last Meeting,
the Chairman reads the letter which he wrote to Mr. Stans
on the 10th instant informing him that the Council could
not accept any money payment from the Vestry and
had decided to adhere to their letter of the 18th April
subject to the modification that the tax of 700 lbs.
should not come into operation until the 1st July, and
they believed that in adopting this course they are
acting for the good of the settlement generally and
rely upon the support of the Representatives of the various
Nationalities interested in its welfare.

The Chairman also reads his letter of the 19th inst. informing
the Council that Mr. Stans had asked if he would meet the
Chairman on the 21st to discuss the Wheebarrow question
and that he declined to do so without their authority; at
the same time he told Mr. Stans that if there was any
hope of a satisfactory compromise he would call a
meeting and get their instructions, but that the Council
were determined on two points:

1. That their right to pay taxes must be recognized by
their being enabled to levy a higher Wheebarrow
tax than last year.
 2. That they would receive no payment from the Vestry.
- Mr. Stans replied that if the Council adhered to their

decision the result would be a conflict between the Council and the Consular and Diplomatic Authorities.

The Chairman says that he has not done anything further as he did not see any use in meeting the Cheokson unless there was some prospect of his agreeing to the Council's proposals. He did not think that the Cheokson had expressed any wish to meet the Chairman of the Council and he did not think it advisable that he should be asked to do so.

Mr. Macgregor thinks that it could do no harm if the Chairman were to meet the Cheokson and place before him the views of the Council on the subject as no step should be omitted on the part of the Council to gain their aid without provoking a conflict with the Consular Body.

The Chairman says that if the Council wish him to do so he has no objection to write to Mr. Haas informing him that if the Cheokson is desirous to see him in order to discuss the Wharf Hotel question he will agree to meet him.

It is then agreed that something ought to be definitely settled before the end of the month so as to allow of a proclamation being issued on the 1st June stating what ^{tax} will be charged on the 1st July.

Wharf Hotel License. The Secretary mentions that Capt. Brown has seen the Austrian Consul and placed before him the complaint made by Mr. Vice Consul Brown about the 2nd Officer of the "Packer" having been concealed in the Wharf Hotel after he had been arrested there for having deserted from his ship, and it was agreed that a summons is to be taken out against the Proprietor of the Hotel with the view of having his license taken away.

Nuisance. The Chairman directs attention to the risk of accidents caused by Makros carrying open umbrellas over them whilst driving on the public roads, and it is decided to instruct the Police to have this practice stopped at once.

The Meeting then adjourned
(M. Macgregor)
Secretary.

W. Macgregor

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiangse Road
Shanghai, on Tuesday the 29th May 1888 at 4 o'clock p.m.

^{A. Wood}
D. C. Darling
R. de Matherly
G. J. Morrison
J. Macgregor
H. H. Joseph
M. Adler

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road
Shanghai, on Tuesday the 29th May 1888 at 4 o'clock p.m.

Present. Messrs A. G. Wood (Chairman)

M. Adler

D. C. Darling

H. H. Joseph.

R. de Matherly

J. Macgregor.

G. J. Morrison

and the Secretary.

Absent

Yeend Doo

C. Overbeck.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted, and cheques for
Sundry Accounts are signed.

Return of Prisoners apprehended and Police daily Reports for the
past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited these
dairies three times in the course of the past week
and found all the cattle healthy and in fairly good
condition.

Native Brothels. Letter from the Senior Consul is submitted enclosing
four copies of a proclamation issued by the Chinese
Local Authorities warning Brothel Keepers against
ill treating the inmates of their Establishments, to
which he has affixed his Seal and which it is desired
to have posted in the Settlement.

Decided to hand the proclamations to the Police to be posted.

Dredging of the Goodwin-Creek. Letter from the Senior Council is read intimating that the Tawhai has deputed Officers to inspect the Creek on the 29th Instant along with the Harbour-master in order to ascertain where it most requires to be dredged, and to decide where boundary stakes marking out the limits of the banks are to be fixed, and when this work is finished the Council will be invited to examine the boundaries.

Decided to instruct the Surveyor to watch what is being done by the Native Authorities and to report to the Council.

North Youngs Bay Road. Letter from the Agent of the Hoppin Yansen Kaishia is read intimating that his Company have purchased the American Consulate Lot adjoining their and as they may wish to put a pontoon along the front of it he asks what arrangements the Council would like to propose for the accommodation of persons landing at the Mungtong road pontoon as he is sure that his Directors will authorize him to render every assistance that does not interfere with their rights.

Decided, before replying, to ascertain exactly what the Company propose doing, as they cannot be allowed to moor Steamers across the end of the Mungtong road and to interfere with passengers landing there, and the Surveyor is to be instructed to see W. Deer and find out what is intended.

Additional Constables from Home. Referring to what was said at last Meeting about the terms on which Mr Cecil Holliday has been authorized to send out six Constables from Home, the Vice Chairman mentions that since then the Watch Committee have been informed by Mr C. J. Holliday that unless the Bonus is increased from £5 to £15 it is almost certain that no men will come out as the former sum is not sufficient to provide them with the necessary outfit, and the men who may wish to come out will probably be owing small amounts which they will be unable to pay unless the Bonus is increased, and the Committee

agreed to this being done subject to its being confirmed by the Council. Mr. Holliday also mentioned that the men who came out recently paying their own passage money of £10 each were rather looked down upon by the others and as this caused a good deal of dissatisfaction amongst them he recommended that the £10 should be repaid to them.

The Council are in favor of agreeing to the Bonus being increased to £15 but with regard to the repayment of the passage money it is pointed out that the men who paid the £10 for themselves have been allowed the privilege of remitting half their monthly pay at 3/9 so that it is only fair that if the passage money is repaid to them this privilege should cease and it is suggested that the option might be given to the men either to allow things to remain as they are at present or to be repaid their passage money and the privilege of remitting at 3/9 exchange to cease.

Finally it is decided to authorize the increase of the Bonus to £15 and to leave the Hotel Committee to arrange about the repayment of the passage money on the understanding that if the men are repaid the £10 the privilege of remitting at 3/9 exchange is to cease.

Wharf Hotel Licenses. Attention is directed to the proceedings taken against the Proprietor of the Wharf Hotel who was charged at the Austrian Consulate on the 25th Instant with having harbored in his house on the night of the 3rd February the 2nd Officer of the Steamer "Tairwa" who was absent from his ship without leave, and that the case was dismissed as Mr. Haas considered that there was not sufficient evidence to prove that the man in question passed the night of the 3rd Feb'y at the Wharf Hotel and even if he did that the Proprietor was not in a position to know whether or not he was absent from his ship without leave.

Decided to write to the Senior Consul informing him that under these circumstances the Council do not think they would be justified in taking away the licenses for the Wharf Hotel but if any well authenticated charges against the Proprietors of the Taverns near the

Alongwharf are brought to their notice, proceedings will be taken against them and in the meantime they will be warned to be more careful in the way in which they conduct their business.

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Wheelbarrow Tax. Letter from the Senior Consul is submitted enclosing copy of despatch from the Tao-tai recapitulating all that has taken place about the Wheelbarrow tax and stating that the native Authorities still think that the Coohs are too poor to pay any additional fee and they therefore beg the Council to continue to collect, for the remainder of this year, the same fee as at present, and that at the end of the year they will not again raise the question of increasing the tax.

The Senior Consul reports that at a Meeting of the Consular Body held on the 25th Instant the above letter was submitted to them along with the Council's letter of 18th April stating their intention to raise the tax to 700 Cash after the 30th June and Mr. Morrison's note of 16th Inst intimating that the Council adhered to their ~~decision~~ ^{decision} and would not accept any money payment from the Tao-tai; and that after fully discussing the question the Council ~~unanimously passed a resolution suggesting that the Council allow the tax on wheelbarrows to remain at 400 Cash~~ ^{unanimously passed a resolution suggesting that the Council allow the tax on wheelbarrows to remain at 400 Cash} ~~and continue collecting the same tax as at present~~ ^{for the remainder of the year.}

The Chairman says that before leaving for Hankow he recommended the Council to agree to the tax remaining at 400 Cash and the number of licenses to be limited to 1500 and he is still much of the same opinion but he now thinks the Council should agree to the course recommended by the Consular Body and continue to collect the tax as at present till the end of the year, leaving the question of the fee to be charged next year to be settled afterwards.

Mr. Morrison says that he feels in rather a peculiar position after what was decided on at the last Meeting and if he thought that the Council could carry their point he would still adhere to that decision, but their position is weak as a mistake was made in the first instance in raising

the tax to 1000 Cash, so he will not now object to allowing it to remain at the present rate of 400 Cash.

Mr. Adler and Mr. Darling are in favor of the tax being raised to 700 Cash and in the course of a discussion which then takes place as to the power of the Council to enforce payment of an increased tax it is again pointed out that the police can easily prevent any Coolies unprovided with licenses from plying in the Settlement without its being necessary to take them before the Mixed Court.

Mr. Macgregor says that he may tell the Council for their private information that at the Meeting of the Consular Body on the 25th Inst a very strong opinion was expressed against the raising of the Wheelbarrow tax as the Consuls did not see their way to give the Council any support if they insisted on doing so, having received instructions from the Diplomatic Body at Peking to have the matter settled quietly and not to allow, if possible, any question of principle to be raised.

It was also pointed out that the Council cannot enforce payment of an increased tax without the assistance of the Consuls and if the Consuls are appealed to they can only again refer the matter to Peking and if it came before the Young Li Yamen it may possibly interfere with getting them to agree to the new Municipal Regulations.

The Chairman then reads a despatch dated 7th Dec. 1854 addressed by the Consuls of the three Treaty Powers - Great Britain, United States and France, to the then Chairman of the Council defining the position of the Council and explaining that as the Members are appointed by the Ratepayers they can receive from them no powers which the Ratepayers cannot exercise themselves.

The Council have the fullest powers given to them by the Ratepayers to tax them but they can only enforce payment of the taxes through the Consular Courts and the Chinese Local Authorities where natives are concerned and the police can only be employed to carry out instructions to which no objections shall be made by

week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of the week and found the cattle healthy and in fairly good condition.

Markets. Report by the Inspector is submitted stating that during May he visited all the Butchers shops and Markets daily and always found them well supplied with good and wholesome articles of food. The various Slaughter houses and the cattle sheds at Pak Vei Jark have been inspected daily and all the cattle at the latter have been found healthy and in fairly good condition.

The number of animals slaughtered during the month to supply the foreign market has been: - Oxen 534, Sheep 1134, Calves 105, Pigs 17; and brought to the Chinese shops for native consumption: - Oxen 46, Water Buffaloes 13, Sheep 34 and Pigs 13. of which 14 Oxen were sick and 15 dead and one Water Buffalo and 34 Sheep were dead when brought to the Chinese shops. The epidemic disease in the neighbourhood of Chungking referred to in the Special Report last month seems to have died out as no dead or diseased animals have been brought from that district since the 31st May. The ponies at the Native Livery Stables are free from disease but many are in poor condition. 269 Carriages have been licensed for June against 270 last month and 232 for same month last year. 2771 Jimrickshas and 1800 Wheelbarrows have also been licensed.

Dues on Goods. Summary for April is submitted, the amounts to be collected being: -

| | |
|-----------------|------------|
| On Imports | \$ 2611.08 |
| " Exports | 831.04 |
| " Re-Exports | 286.63 |

\$ 3728.75 against \$ 3603.87 for same month last year an increase of \$ 124.88.

License Fees. Summary of native license fees for May is submitted the amount collected being \$ 10,964⁰⁴ against \$ 10,667⁸¹ and \$ 10,139⁴⁶ for same month in 1887 and 1886 respectively and for the four months \$ 59,253³⁶ against \$ 54,485¹¹ for same period last year.

Native Proclamations. Letter from the Senior Consul is submitted enclosing six proclamations issued by the Native Authorities to be posted in the Settlement.

1. Inviting offers for the purchase of the house of Tang Ho Ting managing partner of the bankrupt Firm Wan Tai
- 2 & 3. Forbidding Cantonese Women from gambling in the Ching Yün Li Hongkew
- 4, 5 & 6. Notifying that an Office is established in the Nicolson road under Government auspices in connection with the Yunnan Tin mines, in which Chinese are invited to take shares.

Decided to comply with this request.

Wharf Hotel. Letter from the Senior Consul is read enclosing copies of two letters from the Commanders of the Steamers "Piran" and "New Guinea" complaining of the injury done to their crews by the deleterious quality of the spirits sold to them at the Wharf Hotel and recommending that it should be closed.

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Pontoon. North Yangtze road. Report by the Surveyor is read stating that the Hoppo Yuseu Kaisha intend to place a pontoon in front of the North Yangtze road beyond low-water mark in a line with their present one to nearly opposite the Woochang road and leaving about 10 feet between them so as to allow room for horse boats to approach the Ming Hong road jetty, and that steps will be placed at the pontoon for the convenience of the public.

358

After some discussion about the distance which must be left between the two pontoons in order to allow horse boats to pass, it is decided to inform Mr. Dyer that the Council will allow the pontoon to be placed as proposed provided that a clear space of fifteen (15) feet is left between it and the present pontoon and that steps are placed inside at the ends of it, and further that the Company agree to pay a nominal rent of Ten Taels (\$10) per annum for the permission to place the pontoon opposite to the end of the Ming Hong road.

Nuisance at Steam Launches, Locheau Creek. Letter from Messrs. S. D.

Lasson & Co is read intimating that they have received letters from the Tenants of some of their houses on the Sorehan Creek complaining of the Smoke from the Steam Launches moored opposite to them, which finds its way into their Windows at all hours of the day and requesting the Council to have the Launches removed.

The Council are doubtful whether they can do anything but it is decided to instruct the Captain Superintendent of Police to ask the Mixed Court Magistrate to have the Launches moved above the Heron Road Bridge where there are no foreign houses and where the smoke from them will not annoy any one.

Smoke from Lithographic Works. Letter from Messrs Morrison & Spotton

is read enclosing one from the Tenants of Nos 24, 25 and 26 Hankey Road complaining of the annoyance caused to them by the smoke ^{and dust} from the chimney of the Lithographic Works at the corner of the Hankey and Hanayse Roads, which find their way into their Verandahs and Windows, and requesting that the Proprietor may be ordered to raise the chimney sufficiently high to carry the smoke & clear of their premises.

Decided to send copies of these letters to Messrs Turnbull, Moore & Co on whose land the Works are situated and to request them to get the Proprietor to raise the chimney or to take such steps as may be practicable in order to abate the nuisance complained of.

Volunteers. Artillery. Letter from Major Morrison is read intimating that Mr. Diamond has resigned the post of Captain S. R. A. to which he was recently appointed, as well as his Commission as Lieutenant should it still be in force, and that as Lieutenant Noel is about to be transferred to Japan the Battery will soon be without Officers; it is therefore proposed that the Council should exercise their right under Standing Order 12 and appoint Mr. Brodie Clark to the temporary command of it until Officers can be selected in the regular course.

Decided to agree to this and to grant a Commission to Mr. Clarke as Lieutenant S. R. A. whilst he commands

The Battery.

Resignations. Another letter from Major Morrison is read intimating that Mr. Burgoyne has resigned his Commission as Lieutenant N^o 3 Company S.V.C. as his business engagements prevent him from devoting the necessary time to the duties of the Corps, and that Mr. Stough resigns his position as Captain of the Light Horse, as he is about to leave for Europe and will be absent for more than three months.

Decided to accept these resignations and to grant Captain Stough permission to retain his rank in the Corps during his absence.

Refreshments for Police. Letter from Mess^{rs} Llewellyn & Co is read intimating that during the hot weather they will provide the members of the Force on duty in the vicinity of their premises with non-alcoholic drinks free of cost.

Decided to write thanking Mess^{rs} Llewellyn & Co for their liberal offer.

Fire Department. Letter from the Secretary of the Fire Commission is read intimating that in consequence of the Agents of the Victoria Engine having withdrawn their Annual Subscription to the funds of the Fire Department it may be necessary to apply to the two Councils towards the end of the year for an extra grant of Rs 1200 and that an additional sum of Rs 1000 may also be required to pay for various articles which are necessary for the efficient working of the Fire Engines, but before sending the order Home they wish to know whether this will be approved of by the Council.

Decided to reply that the Council approve of the articles being ordered out from Home if they are absolutely necessary and they will be prepared to pay their share of the extra grant of Rs 1200 which may be required from the two Councils

Iron bridge for Woodhouse Creek. Letter from Mr. J. W. Hunt is read suggesting that the present Garden bridge should be replaced by an iron one and offering to send out plans of one and tenders for its construction if he

is furnished with the necessary information about the depth and width of the creek and all particulars with the description of bridge required &c &c

The Council are in favor of having an iron bridge and of inviting Mr. Hart to send in tenders for its construction along with others, and the Surveyor is to be instructed to prepare plans of sections of the creek &c. as soon as the dredging operations are sufficiently advanced to allow of this being done.

Water for Municipal purposes. On the suggestion of the Chairman the Members of the Finance Committee agree to meet some of the Directors &c of the Water Works Coy in order to discuss with them the terms in which the new agreement for the supply of water for Municipal purposes can be arranged.

Works Matters. Report by the Surveyor is submitted giving particulars of the Works completed during May and of those now in progress.

The Meeting then adjourned

H. H. [Signature]
Secretary

Almond

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kings Road, Chelsea, on Tuesday the 12th June 1888 at 4 P.M.

Almond
W. A. Darbieg.
~~Secretary~~
Also watched by
H. Adler
G. James Morrison
[Signature]
[Signature]
[Signature]

At the General Meeting of the Council held in the Board Room No 23
Kingspore Road, Shinghae, on Tuesday, the 12th June 1888 at 4 p.m.

Present - Mess^{rs} J. Wood, Chairman

J. Adler

J. A. Darling

George Dyer

H. H. Joseph

J. Macgregor

W. de la Roche

G. J. Morrison

C. Overbeck

And the Secretary.

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past week he visited all the native dairies and found the cattle healthy and in fairly good condition.

New Police Station - Longa District. Minute by the Works Committee is read recommending that the construction of the proposed new station should be delayed until next year as even with the alterations and omissions suggested by the Surveyor in his report of 15th May the cost, including the price paid for the land, will be fully Rs 4,000, whilst the Council have only been authorized to expend Rs 3,000. The Committee are opposed to reducing the accommodation proposed to be provided in the new station or of converting the Godown and Quarters over it for two married Sergeants, and by delaying the construction till next year the authority of the Ratepayers can be obtained at the Annual Meeting to expend the amount required to complete the station in accordance with the plans.

The Chairman says that he does not think the Council have any right to expend the large sum in excess of the amount voted by the Ratepayers, which will be

required to build the Station, and reads a portion of a speech made by W. H. S. Wilkinson at the Annual Meeting in 1884 pointing out that "when the Ratepayers have voted a certain sum for a particular purpose, the special sanction of the Ratepayers ought at some time to be obtained for any expenditure beyond that sum."

It is then suggested that the building might be commenced at once and as it cannot be completed this year the sanction of the Ratepayers might be obtained at the Annual Meeting to expend the additional sum required, but in reply it is pointed out that if the building is commenced it will really bind the Ratepayers to have it completed whether they approve of it or not and Mr. Morrison asks if the plans cannot be altered so as to reduce the cost of the building, as a large station is not really required, the new building being intended only to take the place of the present Conger Station which is a small one, and the Central must always be the principal station.

Mr. Adler objects to the size of the station being reduced, as the settlement is increasing and all the accommodation provided will certainly be required within the next few years.

Finally it is agreed that probably the best plan will be to call a special Meeting of Ratepayers and to get authority from them to expend the \$45000 which will be required to build the station according to the plans.

Widening Woodcham road. The Chairman says that Messrs Dreson & Co. being about to rebuild upon the Woodcham road between the Woodway and Miller roads, and the Surveyor having reported that the Woodcham road requires to be straightened there, the Works Committee decided to write to Messrs Dreson & Co. asking them whether they will surrender a strip of Mr. Chamberlayne's property there measuring 935 feet receiving in exchange a strip of the present road measuring 400 feet and payment for the remaining 535 feet at the assessed value of \$2000 per acre.

Reply from Messrs Dreson & Co. is read promising to submit the Council's offer to Mr. Chamberlayne and to recommend his acceptance of it.

350
 Widening Speetman road. Report by the Surveyor is submitted stating that Mess^{rs} D. Sisson & Co. are about to rebuild upon the Speetman road between the Hanking and Kingpo roads and will probably agree to surrender, at the assessed value, a small strip about two feet in width on the west side of the road.

As it is of importance to have the Speetman road widened it is decided to write to Mess^{rs} Sisson & Co. sending a plan of the strip required and asking them whether they will surrender the portion colored red measuring 0.0. 6. 5/2 at once and the other portion colored blue when the houses on it are rebuilt.

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 Soldiers Cemetery. It is decided to authorize the Surveyor to have the mural tablets that were erected in memory of the non-commissioned officers and men of the 67th and Deloche Regiments who died here between 1862 and 1866, renewed in Kingpo Stone, which will cost about \$80, the inscription on the present tablets having become almost illegible from decay.

352
 Town Hall re. Scheme for the new Municipal Buildings including Town Hall re prepared by the Surveyor is submitted and ordered to be circulated.

353
 Accident at the Rifle Range. Report by the Captain Superintendent of Police is read stating that whilst two members of the Police Force, Watts and Bosson, were practising at the Range this morning a bullet fired by one of them went over the Butts and wounded two Chinamen who were working in the fields on the West-side of the Railway. The men were taken to the Shantung road Hospital and one was found to have been only grazed by the bullet but the other is dangerously wounded in the groin.

The Meeting then adjourned.

M. M. M. M. M.
 Secretary.

A. M. M.
 Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiaupapa Road, Shanghai, on Tuesday the 19th June 1888 at 4 p.m.

A. Wood
M. Adler
G. James Morrison
W. Macgregor
C. Overbeck
H. H. Joseph
W. A. Darling

At the General Meeting of the Council held in the Board Room No 23
Kiaupapa Road, Shanghai, on Tuesday the 19th June 1888 at 4 p.m.

Present:- Messrs A. G. Wood, Chairman.

M. Adler

W. A. Darling

H. H. Joseph

J. Macgregor

G. J. Morrison

C. Overbeck

and the Secretary.

Absent:-

Genl Dyer

R. de la Harpe

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted

Cattle in Native Dairies. The Inspector reports that he visited the dairies three times during the past week and found all the cattle healthy and in fairly good condition

Widening Speckman Road. Letter from Messrs. S. Nasson Sons & Co is read agreeing to surrender at once a strip of lot 34 measuring 5. 0. 6. 5/2 at \$6000 per acre, being the assessed value, for the purpose of widening the Speckman road between the Namking and Kiaupapa roads, and another strip of about the same area when the houses on it are rebuilt, upon terms to be arranged at the time

North Yangtze road. Letter from the Agent of the Nippon Yusen Kaisha is read asking on what the Council base their claim to any control over the fresh air or water frontage of the Chongqing Bund as he wishes to explain to his Directors their letter of the 8th Instant stating the conditions on which they will agree to the proposed pontoon being placed along the Bund.

Draft reply is read informing him that all fresh air in the statements are surrendered for public use under the 6th Article of the Land Regulation of 1870 and the Council as representatives of the Ratepayers are entrusted with the conservancy of them.

The draft is approved of and ordered to be written out and forwarded.

Wharf Hotel License. Letter from Mr. Sternscker is read intimating that he intends to move from the premises he now occupies to the Victoria Hotel opposite on the 1st August next and asking to have his license transferred.

Decided to agree to this but it is understood that no new license is to be granted to any other person for the old Wharf Hotel.

China Merchants Central Wharf. Letter from Messrs. Heussen & Co is read stating that they wish to place a way mark at the corner of the Drywell road leading to the Central Wharf and asking for permission to erect the necessary pole which will not be any hindrance to traffic.

Decided to grant the permission applied for.

Lungza Police Station. The Chairman directs attention to the proposed new Police Station for Lungza and reads a memo showing that the cost of it, including the sum paid for the land, will be nearly \$41,000. Referring to the suggestion made at last Meeting that a Special Meeting of Ratepayers should be convened in order to get from them the necessary authority to expend the additional amount required to complete the Station according to the plans prepared in the Surveyors Office, the Chairman mentions that he has not had time to see the principal land owners to get their ideas on the subject but he has had

some conversation with the Vice Chairman about it, who is of opinion that such a station as is actually required in Lungze should be completed for the sum voted by the Ratepayers.

Mr. Morrison says that he still thinks so, but if all the other members of the Council are in favor of the larger station he will not oppose them.

Mr. Adler is strongly in favor of the station being completed according to the plans and points out that Capt. McEwen, who he thinks ought to be consulted, is decidedly of opinion that all the accommodation proposed to be provided in it is actually required and considers that it is of the utmost importance that there should be quarters for the Native Constables as at present most of those off duty at night sleep in the City and if a disturbance should take place their services would not be available.

After some further discussion it is decided to leave the Chairman to see the large Land Owners and to ascertain from them whether they will attend a Special Meeting if it is decided to convene one.

The Meeting then adjourned

N. W. Morrison
Secretary.

W. A. Barber
Chairman

Register of Attendance at a General Meeting of the Council held in the Board Room No. 23
Kiangse Road, Shanghai, on Tuesday, the 26th June 1888 at 4 p.m.

W. A. Barber
S. A. Barber
Yeung
G. James Morrison
W. A. Barber
W. A. Barber
N. W. Morrison
M. Adler

At the General Meeting of the Council held in the Board Room, 1723 Kempe Road, Shanghai, on Tuesday the 26th June 1886 at 4 o'clock p.m.

Present - Messrs J. G. Wood, Chairman

H. Goller

J. G. Darling

General Diner

A. H. Joseph

J. Macgregor

G. J. Morrison

C. Owen

and the Secretary

Absent

R. de la Roche

The Summons calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native dairies. The Inspector reports that he visited the dairies three times during last week and found all the cattle healthy and in fairly good condition.

Road to Lock Hospital. Letter from Messrs J. B. Bisset & Co is read offering as Agents for the Owner, to sell to the Council at the assessed value the portions of Lots 962 and 963 measuring about 106 x 18 ft required for the extension of the Ringling Road to the Forechar Road.

The Chairman says that the assessed value of the Lots is \$2200 per acre, so that the cost of the strip will be about \$700 and by acquiring it there will always be access from the Forechar Road to the Lock Hospital and Police Station, which will increase the value of the Council's property there.

After some discussion as to whether the Owners are at all likely to close the present road, it is decided to accept Messrs Bisset & Co's offer.

New Roads in Hongkew. Letter from Messrs Morrison & Gratton is read intimating that the Owners are now prepared to surrender, on the terms named in their original letter of 7th October 1886, the strips of these Lots required for carrying

out the road extensions in Hongkew marked D and E on the plan of roads prepared by the Council and submitted to the Ratepayers at the last Annual Meeting.

The amounts to be paid to the Owners are as follows:-

To Mr. Morrison for the surrender of portions of Lots 946, 1043, 1453, 1511, 1514, 1721 and for the removal of houses on Lot 946. Rs 700⁰⁰ it being understood that the houses on the East side are to be removed at once and those on the West side when the lease expires.

To Mr. Ling for the surrender of portions of Lots 1036, 1041 and for the removal of the houses on Lot 1041. Rs 700⁰⁰ and

To Chee Eui Chee Rs 250⁰⁰ for the removal of some houses; together Rs 950⁰⁰ being the amount originally agreed to be paid to Hongki So the former owner of the property, and a further sum of Rs 200⁰⁰ is also to be paid to Chee Eui Chee being the amount paid by him to Native Bankers as agreed.

Mem^o by the Surveyor is read stating that the estimated cost of the above extensions in the schedule prepared last year was Rs 2367 whilst the sum named only amount to Rs 1850 to which must be added the proportion of the Commission to be paid to Messrs Morrison & Gratton say Rs 90⁰⁰.

With reference to the Commission Mr. Morrison says that originally he named Rs 250 as the sum to be paid for carrying out the whole scheme of road extension, but as the work has really had to be done twice over in consequence of the change of owners he thinks it should be increased to Rs 400⁰⁰ when the work is completed but he does not press this claim and leaves the matter entirely in the hands of the Council.

After some discussion as to when the whole scheme is likely to be carried out it is decided to accept the above surrenders on the terms named by Messrs Morrison & Gratton.

Volunteer Uniforms. Letter from Major Morrison is read intimating that numerous complaints have been made to him about the way in which the Hall & Sholly Coy carry out their contract for the supply of Uniforms to the Volunteer Corps and that many of the Officers recommend that other firms should be invited to tender, as the quality of the cloth now supplied is inferior, the Uniforms fit badly

and are not provided so promptly as they should be, especially in the Training season.

Decided, before taking any further steps in the matter, to forward a copy of Major Morrison's letter to the Hall & Holtby Co. and to ask them if they have any explanations to give in reference to these complaints for the guidance of the Council in dealing in future with this Contract.

New Police Station - Minute is submitted giving full particulars of the number of men for whom it is proposed to provide accommodation in the new Lodge Station and of the estimated cost of the buildings &c, which it is decided to publish along with the Minutes of last meeting.

The Chairman then submits the notice signed by 30 Ratepayers, concerning a Special Meeting to be held on Monday the 16th July at 4 p.m. to consider the tenders received for the construction of the new Lodge Station and to authorize the raising, by the issue of Debentures, of the additional amount required to complete it in accordance with the plans, which is estimated at about Rs 10,000.

Decided to have the notice published in the papers on Monday the 2nd July.

Wheelbarrow traffic. Decided to advertise the new regulations limiting the loads allowed to be carried on wheelbarrows to certain weights and dimensions.

Telephones. Letter from Mr. Porter Agent of the China and Japan Telephone Co. is read asking permission to move the telephone box from the foreshore of the Public Garden and to place it on the foreshore in front of Messrs Russell & Co's premises, as in their present position the cables laid across the River to Postings are continually getting broken and it is proposed to move them further up the river.

The Council are rather doubtful about granting the permission asked for as the box in its present position is hidden by the rocks at the Public Garden whereas if moved to the foreshore in front of Messrs Russell & Co's premises it may be very objectionable. It is then decided to refer the letter to the Surveyor who is to find out what Mr. Porter really wants and to inform

him that he must arrange with Mess^{rs} Russell & Co if the Council grant him the permission asked for.

New Municipal Buildings - The Chairman asks if anything should be done about getting plans for the new Town Hall re and it is decided to wait until Mess^{rs} Bisset & Co get a reply about the adjoining lot belonging to Mr. J. P. Watson.

Rifle Range - Letter from the Captain Superintendent of Police is read reporting that during last night twenty boundary stones on the Rifle Range were taken up by the Country people and he is informed that this proceeding is intended as a protest against any further use being made of the Range.

The Chairman says that Captain McQueen reported the matter to him verbally just before the Meeting and he instructed him to see the Mixed Court Magistrate and to inform him that the boundary stones must be replaced at once.

Some conversation then takes place about the removal of the stones, in the course of which it is mentioned that there has always been some dispute about the ownership of the strips of land between the mounds, which the Country people assert they have never been paid for, and this most probably is the real reason why they have removed the stones.

The Chairman says that last year the matter was fully gone into and the Depon then informed the Surveyor that the Title deeds held by the Council for the Range included the land between the mounds as well as the Range, and that the present boundary stones were then placed along the Range under the superintendence of the Depon.

The Council are unanimously of opinion that whatever may have been the reason why the boundary stones were removed, the Country people must not be allowed to take the law into their own hands, and it is decided to insist upon the Authorities having them replaced at once, and afterwards, if necessary, the matter in dispute can be inquired into.

Resignation of Mr. Darling - Mr. Darling tenders his resignation as he is leaving for home by next mail.

The Chairman thanks W. Darling in behalf of the Council for his valuable services whilst he has been on the Council and expresses his regret at his ceasing to be a member of the Board

The Meeting then adjourned

R. de Malherbe
Secretary.

A. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Tuesday the 3rd July 1888 at 4 o'clock p.m.

A. Wood
James Dyer
H. Adler
G. J. Morrison
W. Macgregor
C. Overboeck
H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road Shanghai, on Tuesday the 3rd July 1888 at 4 o'clock p.m.

Present:- Mess^{rs} A. G. Wood, Chairman

H. Adler,

James Dyer

H. H. Joseph,

J. Macgregor,

G. J. Morrison

C. Overboeck

and the Secretary

Absent:-

R. de Malherbe

The summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the first week is submitted and cheques for Sunday accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past

week he visited the dairies three times and found all the cattle healthy and in fairly good condition.

Dues on Goods. Summary for May is submitted, the amounts to be collected being as follows:-

On Imports \$3111.39
 " Exports 930.86
 " Re Exports 239.85

\$4282.10 against \$3961.79 for same month last year, an increase of \$320.³¹

Native License Fees. Summary for June is submitted the amounts collected having been \$12074.⁰⁹ against \$10,288.⁰⁶ and \$9668.²⁸ for the same months in 1887 and 1886 respectively, and for the six months \$71,327.⁵⁵ against \$68,773.⁷² for same period last year.

Lighting. Letter from the Secretary, Shanghai Gas Coy is read intimating that his directors are prepared to renew the agreement which expired on the 30th Ult^o for the supply of gas necessary for lighting a portion of the streets in the Settlement to be at the reduced rate of \$3 per month for each lamp, the number of lamps not to be under 319 as at present and the other conditions of the Agreement to remain as they are now.

Decided to accept this offer.

Soochow Creek Foreshore. Letter from Mr. Kingsmill is read intimating that the Tartar has agreed to grant Mr. S. E. Sassoon title deeds for the foreshore of Wills' Estate on the north side of the Soochow Creek between the German Consulate and the Woosung Road, measuring ^{4.6.4.8} provided that he is paid for it at the rate of \$400 per acre; in this area are included the foot of the Garden bridge and the continuation of the Astor Road measuring ^{1.6.4.7} which Mr. Kingsmill asks the Council to pay for, as they are now in their use.

The Chairman says that he has been unable to find that when the Garden bridge was constructed in 1874 any arrangement was made with the Owners of Wills' Estate for permission to place the end of it where it is, and he recommends that the two small strips should be purchased.

With regard to the other strips in front of the Astor House and on the west side of the Garden bridge, he thinks

it would be of great benefit to the residents to have them laid out like the Pond Freshore and that they should not be built upon, and he recommends that they should also be purchased for public use. He had mentioned this to Mr Kingsmill who thought that Mr. Sisson would sell them at the same price as he had to pay the Taster.

After some discussion about the cost of the whole lot which it is estimated will not exceed £2300 it is decided to purchase it if Mr. Sisson will sell at the price named.

Cement Paving. Letter from Messrs Drysdale Ringer & Co is read handing two minutes of Council paving which they recommend the Council to use for the Pond side-walk as they think that it would be more economical than the concrete laid down in front of the premises of Messrs A. Dent & Co and they understand that it has been successfully used for several years at New Crosse and North Shields. They are unable to give figures as to cost as this really depends upon the freight from England.

The blocks of cement paving are afterwards examined and approved of but it is thought that the cost will be quite as high as that of Sorchar Gravel pavement, and it is decided to leave the Works Committee to make inquiries as to this.

Telephone Box on Pond. Report by the Surveyor is read stating that the box which Mr. Porter asks permission to place on the freshore in front of Messrs Russell & Co, is to be 2 ft wide 18 inches high and 18 inches deep and is to be put on a pole 3 ft high, to which Messrs Russell & Co have no objection.

Decided to grant the permit applied for.

Volunteers. A letter from the Hall & Holby Co. operative Coy is submitted replying to the complaints made about the uniforms supplied by them to the Volunteers, which is referred to the Defence Committee for consideration and report.

Rifle Range. Letter from The Captain Superintendent of Police is read reporting that the boundary stones of the Range which were removed by the Country people on the 26th Ultimo were replaced by order of the Chesterton on the afternoon of Saturday the 29th Ultimo.

Major Morrison asks if there is any objection now to practice at the Butts being resumed, to which the Chairman replies that there is no objection and he thinks it very advisable that shooting should go on again, but he recommends that the Butts should be raised and precautions taken to prevent indiscriminate firing by inexperienced marksmen.

Major Morrison says that there was a meeting of Musketry Instructors last evening and a new set of rules have been drafted which he thinks will prevent accidents in future.

The Chairman says that the Chairman suggested that no shooting on the Range should take place whilst the Country people are busy in the fields as they are at this season, but Major Morrison objects to this as it would be admitting that there is great risk of accidents whilst as a matter of fact there have been only two since the Range was constructed in 1863.

Some conversation then takes place about the height of the Butts & and the alterations which should be made in them and it is decided that the Surveyor is to submit a plan of the Butts to the Works Committee on the 5th Instant and to arrange with them about the proposed alterations.

Precautions against Cholera. Letter from W. Von Kitch is read stating that Cholera has broken out in Hongkong & and recommending that the Council should take immediate steps to prevent the introduction of the epidemic into this settlement by instructing the Medical Officers to visit ships arriving from infected ports and to have those on board who may be suffering from the disease, isolated and the other passengers fumigated and disinfected. W. Von Kitch also recommends that all drains should be disinfected and carbolic acid applied regularly in all the principal thoroughfares, and directs attention to the ditch at the Bubbling well which he says is in a most filthy state.

The Council generally are of opinion that there is no evidence of Cholera being so prevalent in Hongkong as to make it necessary that vessels arriving

Here from that Post should be inspected & and in this Settlement there is not more sickness amongst the natives than is usual at this season of the year so that taking any unusual precautions is likely to do more harm than good by causing unnecessary alarm amongst the residents. With regard to the drainage of the Settlement it is pointed out that when the public drains were flushed at the beginning of the year they were found to be in a satisfactory state but it is admitted that a good many of the private drains are very defective.

Some conversation then takes place about the power of the Council to enforce any regulations for the construction of drains when new buildings are being erected and it is decided that the Works Committee at their next meeting are to ascertain from the Surveyor whether, when permits are granted for new buildings, any stipulations are made about the description of drains to be provided.

Finally it is agreed to write to the Senior Consul, asking him whether the Authorities are taking any steps to have vessels inspected on their arrival here from the South, and if precautions are to be taken to prevent the spread of infection should there be sickness on board.

New Councillor. Referring to the resignation of Mr Darling the Chairman suggests that Mr. Wheeler should be written to ~~and~~ ^{and} be asked to fill the vacant seat at the Board, which is agreed to.

The Meeting then adjourned

A. Wood
Secretary.

A. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiangse Road Shanghai, on Tuesday the 10th July 1888 at 4 o'clock p.m.

A. Wood
~~James~~
~~Wheeler~~
R. M. Atterby
M. Adler

G. James
Wheeler
~~Wheeler~~
H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kincoppin road, Shingiri, on Tuesday the 10th July, 1888 at 4 o'clock p.m.

Present: Messrs A. G. Wood, Chairman

A. G. Follen

W. J. Dyer

A. St. Joseph

A. de la Roche

J. Macgregor

G. J. Morrison

C. Overbeck

Ed. Wheeler

and the Secretary.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques pertaining accounts are signed

Return of Prisoners apprehended and police daily reports for the past week are submitted.

Cattle in Native Deeries. The Inspector reports that he visited the deeries three times in the course of the past week and found all the cattle healthy and in fairly good condition.

Markets. Report by the Inspector is submitted stating that during June he visited the markets and Butchers shops daily and always found them well supplied with good and wholesome articles of food. The different Slaughter houses and cattle sheds at Nibbivon Nook have also been inspected daily and all the cattle were found healthy and in fairly good condition. The number of animals killed to supply the foreign markets during the month has been: Oxen 509, Sheep 948, Calves 117, Pigs 17; and at the Squeeze shops for Native use - Oxen 57, Water Buffaloes 9, Sheep 30, and Pigs 5.

The ponies at the Native Livery Stables are healthy and most of them are in fairly good working condition.

271 Carriages have been licensed for July against 269 last month and 281 for same month last year.

2684 Machinery and 1825 Wheelbarrows have also been licensed

Volunteers Uniforms. Letter from the Chalk & Sholly Co-operative

Copy is submitted expressing their regret that any complaints should have been made about the cloth or fit of the uniforms supplied by them and enclosing sample of the cloth which they say they have always used for the Infantry. The uniforms are cut and finished by Mr. Dunsman and are made as smart and supplied as promptly as possible, and no alteration has been made in the brand or since they took over the contract.

Major Morrison submits two tunics and points out that the quality of the cloth of one, which was recently supplied, is very inferior to that of the other supplied ^{some} ~~two~~ years since and that the shoulder straps are also inferior; he also points out that there is a difference of about 6 inches in the length of the two tunics which should not be the case.

After some further discussion about the delay in getting uniforms supplied, it is decided that tenders should be invited for the future supply of uniforms for the Corps and notice is to be sent to Messrs. Hall and Holby that the present contract with their firm will terminate on the 31st December next.

New Commission - Letter from Major Morrison is read stating that it has been found impossible to arrange for a satisfactory examination of Lieut. C. O. Liddell, Light Horse, and recommending that a Commission should be granted to him at once as he is well acquainted with the duties of his post. Major Morrison also recommends that the Commission should be dated the same day as that on which Lt. Liddell's election was confirmed by the Council.

Decided to grant the Commission as recommended.

Lighting - Letter from the provisional Committee appointed to form a Company to purchase the plant of the Shanghai Electric Coy and carry on the business, asking whether the Council will enter into a contract with the new Company for a period of five years for lighting the streets of the Settlement on the basis of the existing contract, the Company undertaking that the lighting shall be carried out in an efficient and satisfactory manner.

The Council are unanimously of opinion that they

cannot enter into a contract with the Company for five years as proposed but they think it very desirable that the present system of lighting a portion of the Settlement by Electricity should be continued. It is then decided to inform the Provisional Committee that the Council will undertake to continue until the end of the year with the new Company the present agreement with the Electric Coy and at the Annual Meeting they will recommend the Ratepayers to enter into a contract with them on the basis of the existing agreement.

Cement Paving - The Chairman submits a memo giving the cost of Cement paving the same as the two monster slabs sent in by Messrs Drysdale Ringer & Co to be $3/6$ per square yard in England or say about $2s 9$ per fong and that the cost laid down here will probably be about $2s 16$ & $2s 18$ so that the price will be nearly as high as that of Scotch granite. Some discussion takes place about having the slabs made here and the Chairman mentions that Messrs Drysdale Ringer & Co could arrange to get out the necessary machinery.

A memo by the Surveyor is also submitted stating that Yaclee & Co who laid the concrete in front of Messrs A. Dent & Co's premises, now want $2s 10^6$ per fong against $2s 7^6$ paid before. This concrete had 2 casks of Portland Cement to the fong but he recommends that $1/3^d$ more should be used in future which would increase the cost of the concrete to $2s 15^6$.

The Council generally are in favor of having this superior concrete laid down on the Blind sidewalks, but before doing anything it is decided to get from Messrs Drysdale Ringer & Co some information about the cost of the machinery required for making cement-pavement.

Garden Bridge - Sketch plan by the Surveyor is submitted giving the surroundings and width of the mouth of the Loochoo Creek and a sketch of proposed new bridge.

The Chairman says that the bridge is intended to be 50 feet wide instead of 40 as at present and the Surveyor can arrange for widening the approach to it from this side by 10 feet by moving back the Garden wall so as to avoid interfering with the Margary memorial

which it was at first thought would require to be done, and if Mr. Larsson agrees to sell the foreshore on the other side of the Creek the approach from that side can also be widened to 50 feet.

After some discussion about the steps to be taken in getting the new bridge constructed it is decided in the meantime to have the plan photo-lithographed and then tenders can be invited and a copy of the plan supplied to those wishing to tender.

Bell Tower - Hammond Station - Minute by the Works Committee is read stating that Mr. Ashley is dissatisfied with the plan for the new Bell Tower prepared by the Surveyor, for the construction of which a contract had been made for \$1040, and wishes to have one on a different plan which will cost about \$1800.

The two plans are submitted and it is decided to have the Tower built according to the plan proposed by the Surveyor.

North Hanan Road. Attention is directed to the state of the North Hanan road which in wet weather becomes almost impassable and it is recommended that the Senior Consul should be written to and requested to inform the Tustai that if he does not have the road properly drained at once the Council will get it done at his expense, as in its present state it is a public nuisance and injurious to the health of those living in the neighborhood.

Steward Road. The Chairman mentions that at the Meeting of the Works Committee on the 5th Instant the Surveyor was instructed not to miss any opportunity of acquiring the land required to widen the Steward road between the Flenlong and Ning Hong roads.

Kuikiang Road. Attention is directed to the stagnant water upon the low land between the West ends of the Kuikiang and Hanhow roads and it is decided to call upon the Owner to have the land raised.

Rifle Range. On the suggestion of Major Morrison it is decided to authorize the engagement of two additional watchmen for the Range.

Rifle Butts Plan by the Surveyor is submitted showing the alteration proposed to be made in the shape of the Butts so as to allow of the height being increased to 45 feet.

Road Extension in Glasgow Mr. Morrison says that he thinks it can now be arranged with the Tenants for the extension of the Howard road to meet the proposed road from it to the Broadway through Dr. Henderson's property but he does not care to go into the matter unless the Council are prepared to pay Dr. Henderson a reasonable price for the strip of his land.

The Council are in favor of this scheme being carried through provided the cost is not too high and Mr. Morrison undertakes to let them know what the total cost will be. With regard to the extension of the Dome, Quinlan and North Glasgow roads, he thinks he will soon be able to get all these put through if the Council will agree to pay the amount required for the land and the removal of fences etc. Estimate of the cost of which he will submit to them before next meeting.

New Councilor Mr. E. Wheelery takes his seat at the Board and is unanimously elected a member of the Works Committee in the place of Mr. Darling.

The Meeting then adjourned.

E. Wheelery
Secretary

W. Moore
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room 1123 Glasgow Road, Glasgow on Monday the 17th July 1888 at 4 o'clock p.m.

James Morrison

W. Moore
H. Adler
G. James Morrison
John Macgregor
C. S. ...
H. H. ...

At the General Meeting of the Council held in the Board Room No 23 Rangoon Road, Rangoon, on Tuesday the 17th July 1888 at 4 o'clock p.m.

Present:- Mess^{rs} A. G. Wood, Chairman

A. Adler,

H. H. Joseph,

J. Macgregor

J. J. Morrison

C. Overbeck

E. Wheeler

and the Secretary.

Absent

Genl Duce

R. de la Harpe.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past week he visited all the dairies three times and found the cattle healthy and in fairly good condition.

Precautions against Cholera. Letters from the Senior Consul are read stating that on receipt of the Council's letter of the 6th Inst he wrote at once to the Viceroy about the precautionary measures to be taken to prevent the spread of infection in the event of vessels arriving here with sickness on board, and that the Commissioner of Customs had informed him that he would carry out any Sanitary regulations agreed upon by the Viceroy and the Consular Body; he therefore wishes to know if the Council have received any further information respecting the progress of epidemic disease in the South.

Reply from the Council is also read stating that they understand that the diseases of a choleraic nature which were reported a short time since to be epidemic in Siam, Amoy and Hongkong, have now abated very much and they think that the enforcement of the existing Harbour regulations will be a sufficient precaution at present.

Soldiers Cemetery. Letter from the Senior Consul is read intimating that the Insular has no objection to the Council placing the funeral tablets in the Soldiers Cemetery at the foot of the City Hall.

Water for Municipal purposes. Letter from the Shanghai Water Works Co. is read stating that they are not prepared to accept the Council's offer to make a new Contract for five years for the water required for Municipal purposes on the basis of a payment of \$36700 per Annum for a supply of 125000 Gallons per day, and to pay at the rate of one dollar per 5000-gallons for the excess over that quantity used on any day. They are however prepared to enter into any of the following arrangements:-

1. The Company will place at the disposal of the Council a maximum daily supply of 125,000 gallons for an annual payment of \$9125 being at the rate of one dollar per 5000-gallons, any additional quantity that may be taken on any day to be paid for at the same rate, and the Company not to be held responsible for a larger supply than 125,000 gallons on any day.
2. The Company will place at the disposal of the Council a maximum daily supply of 150,000 gallons for \$10750 less a discount of \$950 a day \$10000, any excess used to be paid for at the rate of one dollar per 5000 gallons and the Company not to be responsible for a larger supply than 150,000 gallons per diem.
3. The Company will place at the disposal of the Council a maximum daily supply of 200,000 gallons for \$14,600 less a discount of \$2100 = \$12,500 per Annum.
4. The Company will place at the disposal of the Council a maximum daily supply of 250,000 gallons for \$18,250 less a discount of \$5250 = \$13,000

It being understood that the daily supply under the 3rd and 4th proposals is to be used for reasonable Municipal purposes no extra charge to be made for the water used for extinguishing fires.

With respect to the 43 additional Hydrants required, the Company will, if any of the above proposals are accepted, place 20 in the positions pointed out by the Municipal Surveyor but as it would cost about \$20,000 to put the

Chair 23 in the positions suggested, the Company is not prepared to incur the expense without adequate remuneration.

With regard to the caps for the hydrants the Company will take into consideration the replacing of those stolen, by others of a less expensive kind, and they trust the Council will instruct the Police to use every effort to prevent them from being stolen.

Minute by the Finance Committee is also read recommending the Council to make a new agreement with the Water Works Coy for five years on the basis of the third of the above proposals as it is almost impossible to estimate the amount the Council may be called upon to pay under the 1st and 2nd proposals for water used in excess of the daily limit, whilst under the 3rd it is very improbable that there will be any excess and further, no charge is to be made for water used at fires which the Committee consider an important advantage.

Some of the Council are not very favorably impressed with the letter from the Water Works Coy and are doubtful about acting upon the recommendation of the Finance Committee being more in favour of accepting the second proposal.

After some discussion about the right of the Water Works Coy to raise the price for water from one dollar as at present to one trial for 5000 gallons it is decided to delay the discussion of the different proposals until next week and in the meantime the Secretary is to prepare a statement showing the probable quantity of water used in excess of the daily limit for which the Council may be called upon to pay under each of the Company's proposals.

Concrete paving. Letter from Messrs Dupudale Ringer & Co is read intimating that they can give no information as to the cost of the machinery for making concrete slabs but they write last mail to the maker for full particulars, which they will forward to the Council on receipt, and if the Council wish it they will send him a short code to enable their friend to wire out the information wanted.

Decided to thank Messrs Dupudale Ringer & Co for their offer and to inform them that the Council do not

case about getting the information by wire.
Road Extension - Moskow. The following item by Messrs Morrison and
 Gration is submitted giving particulars of the amounts
 which the Council will have to pay for the removal of
 fences and for the land required for extending the North
 Beethoven, Quinson, Boone and Woodchany roads according
 to the scheme submitted to and approved of by the
 Ratepayers at the Annual Meeting -

| | | |
|---------------------------------------|------------|-------------|
| North Beethoven road - removing fence | | Rs 1000 |
| Quinson road - Land | Rs 270 | |
| Removing Ice house | <u>600</u> | 870 |
| Boone road - Land | | 1630 |
| Woodchany road - Land | | <u>1650</u> |
| | | Rs 5100 |

In a report to the extension of the Edward road Mr.
 Morrison mentions that Dr Henderson will probably
 surrender free of cost a strip of his property 25 feet
 in width so as to allow of the Edward road being connected
 with the Broadway.

Watch Matters - Police. The Vice Chairman reads a letter from Police
 Constable Grimble offering to re-engage as a constable on
 the expiry of his present agreement for a further term
 of three years.

Mr Morrison then explains that in April last the
 Watch Committee gave notice to those members of the Police
 Force whose engagements expire in the course of this year
 that they were prepared to consider applications for
 re-engagement and subsequently a letter was written to
 them stating "that the Committee are prepared to re-engage
 for a further period of 3 or 5 years all those members
 of the force whose engagements expire this year, on the
 terms on which they are at present serving" - Grimble's
 application was considered by the Watch Committee at
 their last meeting and he was then of opinion that Grimble
 ought to be engaged as he thought the Committee were
 bound by the terms of their letter; Mr Adler, however
 was opposed to this as he thought that no new engagements
 should be made for a shorter term than five years, and
 it was decided to submit the application for the con-
 sideration of the Council.

A discussion then takes place about the terms on which men are to be re-engaged, in the course of which Mr. Morrison admits that he cannot recollect how he happened to name 3 or 5 years in his letter to the men as there is nothing about it in the Minutes.

Mr. Adler says that he does not consider that the Committee are bound by the letter which he thinks was written by mistake and he feels sure that if one man is engaged for 3 years it will be almost impossible afterwards to get men to engage for five years.

It is then suggested that if asked by Capt. de Suren Granlett would probably re-engage for five years and it is generally agreed that whilst the Committee are bound by the terms of their letter, men who only re-engage for three years are not entitled to the same amount of bonus and deferred pay as those who engage for five years.

Staff - Assistance Department. Letter from Mr. Roberts is read applying for assistance under the following circumstances:— When he got into the Municipal Employment some six years since he was in debt to the extent of about \$600 on which he was paying interest at the rate of 3% per month; now he owes in all \$705 on which the interest amounts to \$22⁰⁰ per month and he sets aside each month \$42⁰⁰ of his pay, of which \$20 go to reduce his debt and \$22⁰⁰ to pay the interest on it. He now asks the Council to advance him the amount of his debt so as to relieve him of the high interest he is paying and to deduct \$40 per month from his pay until the amount is repaid.

After some discussion it is decided that the Council cannot advance Roberts the money to pay off his debt and they do not think his creditors are entitled to be paid the full amount of their claim which probably includes the exorbitant rate of interest they have been charging him for so many years. They think that Roberts should apply to the Bankruptcy Court as he would probably get rid of a considerable portion of his debt and the rate of interest would be reduced to 8%. If some

arrangement of this kind is made then a portion of his salary can be put aside each month for the interest and the repayment of his debt.

Works matters Report by the Surveyor is submitted giving particulars of the works completed during June and of those now in progress
The meeting then adjourned

N. M. Murrill
 Secretary

A. G. Wood
 Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
 Rimpse Road, Shanghai, on Tuesday the 24th July 1888 at 4 o'clock p.m.

A. G. Wood
Yeend Duer
Edward Wheeler
A. Adler
G. J. Morrison
J. Macgregor
C. Overbeck
H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Rimpse Road
 Shanghai, on Tuesday the 24th July 1888 at 4 o'clock p.m.

Present - Mess^{rs} A. G. Wood, Chairman

A. Adler
 Yeend Duer
 H. H. Joseph
 J. Macgregor
 G. J. Morrison
 C. Overbeck
 E. Wheeler
 and the Secretary
 R. de Malherbe

Absent

The Summon calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the first week is submitted and cheques for Sunday accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week

are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of the week and found the cattle healthy and in fairly good condition.

Bubbling Well road. Letter from the Senior Council is read enclosing translation of a report by the Shanghai Magistrate stating that the Bubbling well road extends from the Long Li bridge in a westerly direction to the well. Then it bends round to the east again and returns to Lavers Old road in Ward No 10 the total area measuring 33,167 sq. ft. or 138.1.3.1 whilst the Title deed held by the Council is only for 126.5.0.2 so that the road measures 11.6.3.1 more than is called for by the deed. This arises from the Council having widened the road at different times, but as they have no regular deeds for these additions the Magistrate considers that they cannot be included in the Title deed for the road. He adds that the road from the well to Vicarage was never included in the Bubbling well road as can be proved from the records so it cannot be entered in the same deed or measured along with the other.

Decided to refer these documents to the Works Committee for consideration and report.

Side Walk. Nanjing & Zeehuysen roads. Letter from Messrs D. H. Wilson & Co is read stating that they gave permission to the Contractor for the new buildings in Van der Meer Street to store some old material on Style & Co's lot and by mistake he placed it in such a position as to interfere with the doorway back of the fence, but they hope the Council will allow it to remain where it is in the meantime as they expect to receive instructions in five weeks to commence building, and it will then be necessary to get a permit to put up a fence in the same position.

Decided to agree to this, but Messrs Wilson & Co are to be told that if they do not receive instructions to commence building in five weeks, the Council will call upon them to set back the fence.

Survey of Hongkew. Letter from Mr. W. H. Woodall is read stating that he has retraversed nearly the whole of the area west of the Woodring road and he finds so many additional inaccuracies of which he had no previous suspicion, that the whole of

| | | |
|----|----------------------------------|-----------|
| 2. | 150,000 gallons water per day | \$ 10,000 |
| | Extra water for roads and fires. | 760 |
| | Discount allowed \$ 950. | \$ 10,760 |
| 3. | 200,000 gallons water per day | \$ 12,500 |
| | Extra water for roads | 8 |
| | Discount allowed \$ 2100. | \$ 12,508 |

Referring to the Company's proposal to charge the Council for water at the rate of one fact for 5000 gallons instead of one dollar as at present it is mentioned that in their letter of 20th April the Company offered to renew their present agreement with the Council on the same terms as before, but the Finance Committee state that this letter was withdrawn at the Meeting they had with the Representatives of the Company in May last.

A long discussion then takes place about which of the proposals should be accepted and it is finally put to the vote and carried by a majority of 5 to 3 that A^o 3 should be accepted which allows the Council 200,000 gallons per day and no charge to be made for water used at fires, and it is left to the Finance Committee to arrange the matter on the understanding that the Water Works Company are to be asked to allow an additional discount should it be found that the quantity of water used for Municipal purposes is much under 200,000 gallons per day.

New Police Station. Memo by the Surveyor is submitted stating that A^o 10th tender for building the Station according to the modified plans, is as follows:-

Feb.

| | |
|--------------------------------------|-----------|
| Main building | \$ 18,927 |
| Two-storied out-house | 1,744 |
| Sixth, Out-houses &c | 576 |
| Cells | 2,492 |
| Lock up for Beggars | 333 |
| Stable and Coach House | 579 |
| Godowns & married Sergeants Quarters | 2,818 |
| Out-houses for Sergeants Quarters | 405 |
| Gates, Fencing, Mud filling &c | 929 |
| | \$ 28,963 |

The Buildings to be completed in 18 months.

Decided to authorize the Surveyor to accept this

tender, which is the lowest.

Disturbances in Hongkong. Report by the Captain Superintendent of Police is read giving full particulars of the disturbances in Hongkong on the afternoon of Thursday the 19th and Friday the 20th inst which were caused by Japanese sailors from the men of war at Whangpoo, who brought their knives with them when allowed to come ashore on leave. One Indian and one Native Constable were wounded with knives and six sailors were arrested by the Police and taken to the Amoy Station.

Decided to write the Governor asking that the men who caused the disturbance have been adequately punished and if he has obtained the adherence of the Naval Authorities to the rule that men on leave are not allowed to bring their knives with them.

Volunteer Uniforms. Major Morrison mentions that no tenders have been sent in for supplying uniforms to the Volunteer Corps nor has anyone called to make inquiries about the uniforms, and on his suggestion it is decided to write to some of the principal storekeepers asking if they propose to tender.

The Meeting then adjourned.

W. W. W. W. W.
Secretary.

W. W. W. W. W.
Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Nangka Road, Shanghai, on Tuesday the 31st July 1881 at 4 o'clock p.m.

W. W. W. W. W.
Edward Colburn
R. W. W. W. W.
H. Adler
J. James W. W. W.
W. W. W. W. W.
Chas. W. W. W.
H. W. W. W. W.

At the General Meeting of the Council held in the Board Room 423 Hongkong road, Shanghai, on Tuesday the 31st Aug, 1933 at 4 o'clock p.m.

Present: - Messrs. J. G. Wood, Chairman

M. Heller

H. H. Joseph,

R. de la Harpe

J. Macgregor

G. J. Morrison

C. Overbeek

S. Wheeler

and the Secretary.

Absent:

Open Diner.

The summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times during the past week and found all the cattle healthy and in fairly good condition.

General Municipal Rate Surveys. Return for June Quarter is submitted.

Survey of Hongkew. Letter from Mr. Durdall is read intimating that he is doing his best to have the corrected sheets of his Survey completed as soon as possible, but he cannot undertake to say how long it will take to have the whole work done, until he has fixed fresh trigonometrical points in the area where errors appear to exist and has ascertained how far the work coincides with them.

Presentation of Certificates to Chinese Medical Students. Letter from Dr. Henderson is read requesting that, following the precedent of last year, the Council will present the final certificates to the Medical Students who have passed the necessary tests.

The Chairman mentions that it is proposed to present the Certificates on Wednesday the 1st August at 4.30 p.m. and the members agree to attend.

Night Parade of the Fire Brigade. Letter from the Chairman of the Fire Commission is read intimating that it is proposed to have a night parade of the Fire Brigade early next month, the total expense of which will probably not exceed 13,000, and as the Fire Commission have no funds at their disposal for this purpose, they ask the Council to sanction the expenditure.

The Chairman mentions that it is proposed to have the parade when the Grand Duke Alexander returns from Hankow and that after the parade there will be a supper for the members of the Brigade.

Mr. Adler says that he understands that a good many of the members of the Fire Brigade are opposed to accepting a supper from the Council and doubt whether the Council have the right to vote the money asked for, but after some further discussion it is decided to sanction the parade and to defray the cost of it.

Water Supply. Letter from the Secretaries, Shanghai Water Works Co. is read intimating that the water service will be irregular during August as it may be necessary to discontinue the supply between 11.30 p.m. and 8.30 a.m. to enable the Company to inspect the mains &c. but in case of fire the water will be turned on by giving notice at the Water Tower Godown.

Volunteer Uniforms. Tenders from the Hale & Holtz Coy. and Messrs Lane Crawford & Co. for the supply of uniforms for the Volunteer Corps, are submitted and referred to the Watch Committee for consideration.

Carriage Licenses. Report by the Captain Superintendent of Police is read stating that on Wednesday last the 25th July the owner of a truck was taken before the Mixed Court for plying for hire on the Dudding Well road without a license and that the Assessor Mr. Carter was of opinion that the By Law only applied to trucks plying for hire within the limits of the Settlement; he was however willing to punish any traipses for plying or driving on the road.

Capt. McEwen adds that if Mr. Carter's reading of the same regulations is the correct one and it becomes known that the Council cannot enforce the payment of the license for

for traps plying on the Bubbling Well road, it is possible that branch stables may be opened outside the limits of the Settlement and the carriages from them may ply between the Loong Sei bridge and the Well in order to evade payment of the fee.

A discussion then takes place about the power of the Council to enforce the By-Laws outside the Settlement in the course of which it is mentioned that although the Bubbling Well road is outside the limits, it belongs to the Council and they can prevent unlicensed carriages from using the road. It is however pointed out that as all carriages plying on the road are let out for hire in the Settlement, the By-Law provides that the owners must take out licenses for them and it is also suggested that a Constable might be stationed at the Loong Sei bridge to see that all public vehicles crossing it are provided with licenses.

Police - On the recommendation of the Captain Superintendent of Police it is decided to ask Mr. Holliday to telegraph Home for two additional Constables to be sent out along with the six who were ordered out by letter in May last.

Staff - Letter from Mr. G. M. Hart is read applying for five weeks leave of absence from the 4th August for the benefit of his health.

Decided to grant the leave applied for.

North Szechuan Road - Letter from Chu Yü Chee is read intimating that he would like to see the North Szechuan road continued to the Quinson road extension and as Messrs. Jardine Matheson & Co. have surrendered their land free he is willing to do the same, but there are 3 or 4 graves in the line of the road for which the owners ask \$1250 and if the Council will pay this sum they can have all the other land free, or they may settle with the owners of the graves for a less price if they can.

The Chairman says that as the extension of the Wookang, Boone and Quinson roads can now be arranged for he is rather in favor of arranging for the removal of the graves referred to, on the terms named by Chu Yü Chee, and on his suggestion the matter is left for the consideration of the Works

Committee.

Board road

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retention. The Chairman also mentions that he has a note from Mr. Morrison informing him that he can now arrange for the continuation of the Board road and the connecting of it with the Broadway at Kingside by a road through Dr. Henderson's property, who is willing to surrender a strip of it 25 feet in width for this purpose; and it is decided to refer this arrangement to the Works Committee for consideration.

Disturbance

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caused by Japanese sailors. The Chairman mentions that in 1879 the Japanese Consul for that year signed the letter along with the other Consuls agreeing to recommend their home authorities not to allow men on leave to bring their knives on shore with them, but as there is no record of this at the Japanese Consulate, the present Consul was unaware of it. He had an interview with Mr. Takahira who requested him to withdraw the letter written last week and to send another, omitting the paragraph about "sailors on leave carrying knives", which he had agreed to do. Mr. Takahira informed him that when the Japanese Admiral returned from Hankow there would be a full investigation into the disturbances caused by the Japanese sailors and steps would be taken to prevent anything of the kind occurring again.

The Meeting

then adjourned

A. Wood
Secretary

A. Wood
Chairman.

Register of Attendance

at a Meeting of the Council held in the Board Room No. 23
Huangpu Road, Shanghai, on Tuesday the 7th August 1888 at 4 o'clock p.m.

A. Wood
Sawada *Wheeler*
M. Allen
G. James Morrison
John Macgregor
Richard Croft
H. K. Joseph

At the General Meeting of the Council held in the Board Room A'23 Kaiyue Road, Shanghai, on Tuesday the 7th August 1888 at 4 o'clock p.m.

Present: - Messrs Ad. Wood, Chairman

M. Adler

M. W. Joseph

J. Macgregor

G. J. Morrison

C. Overbeck

E. Wheeler

And the Secretary

Absent

Ground Diner

K. de Katherbee.

The Minutes calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Laundry accounts are signed.

Returns of Prisons apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times during the past week and found the cattle healthy and in good condition.

Markets. Report by the Inspector is submitted stating that during July he visited the Markets and Butchers shops daily and always found them well supplied with good and wholesome articles of food. The Cattle at Park Sien Jook and in the various cattle sheds were found healthy and in fairly good condition and all the animals brought to the Grease shops to be killed for Native use have been healthy, although in poor condition.

The number of animals slaughtered to supply the Foreign Markets during the month has been: - Oxen 574, Sheep 1037, Calves 131, Pigs 15, and at the Grease Shops for Native Consumption: - Oxen 45, Water Buffaloes 20, Sheep 8 and Pones 12.

The ponies at the Native Livery Stables are healthy and although several are in poor condition most of them are in good working order and the owners have been ordered not to work any with galls in the back or shoulders. 291 Carriages have been licensed for August against 271 last month and 287 for August 1887.

2560 Licenses and 2010 Vice Licenses have also been received

General Municipal Rate. Native. Summary for June Quarter submitted
 Dues on Goods. Report for June is submitted the amounts collected being as follows:-

Imports \$ 3270.41

Exports 677.71

Re-Exports 412.97

\$ 4386.09 against \$ 3617.47 for same month last year being an increase of \$ 768.62

Native License fees. Summary for July is submitted showing the amounts collected to have been \$13234.⁶² against \$13723.⁷⁴ and \$13250.⁵⁰ for same months in 1887 and 1886, and for the 7 months \$84561.⁷² against \$82,497.⁰⁰ for same period last year.

Disturbance by Japanese Sailors. Letter from the Japanese Consul is read intimating that all the statements made by the Police about the disturbances have been sent to the home authorities for their investigation and on the return of the Admiral the result will be communicated to the Council. The Consul expresses his great regret that sailors belonging to a Japanese man of war should have been concerned in any way in the disturbances and adds that every precaution will be taken by the Naval Officers for the prevention of them in future.

Woochang Road. Widening. Letter from Messrs. Watson & Co is submitted stating that Mr. Stanbury will surrender the land required for widening the Woochang road on the terms named by the Council provided they will agree to a slight modification in the proposed line.

Decided to agree to this.

Bubbling Well road. Minute by the Works Committee is read recommending the Council to accept the explanations given by the Shanghai Magistrate about the area of the Bubbling Well road, as a Memorandum prepared by the late Mr. Oliver has been found which gives the area of the road from the Long Sea bridge to the Well as 66 mow, and of the Suga road as 60 mow so that the two together make up the 126.5.0.0 called for by the Title deed held by the Council and that a new title deed in the name of the Council should be got, correctly defining the boundaries of the Bubbling Well road

so as to include in them the Shing road.

Decided to agree to this.

Seaward road extension. Letter from Mr. Morrison is read intimating that he can arrange with Dr. Henderson for a 40 feet road through his property to connect the seaward road with the Broadway at Drayside, Dr. Henderson to surrender a strip 25 feet in width and the Council to pay him for the other 15 feet at the rate of \$600 per foot. Dr. Henderson will surrender the strip of his property required at the assessed value of \$500 per foot, and the Chinese through whose land the seaward road extension will be carried are to be paid \$1500 and \$100 to the Deacons for arranging this, together \$1600.

The total amounts to be paid are:-

| | | |
|----------------------------|--------|-------------|
| To Dr. Henderson - 15 x 40 | \$ 600 | \$ 225 |
| Dr. Henderson o.s.o.c | \$ 500 | 100 |
| Chinese | | <u>1650</u> |
| | | \$ 2625 |

The Chairman mentions that two wooden bridges will require to be constructed the cost of which the Surveyor estimates at 1500 and a pond to be filled up which will cost say 500 making in all \$ 4625.

A Minute by the Works Committee is then read recommending that the Council should have this road made on the conditions named in Mr. Morrison's letter, and it is decided to agree to this.

North Sheehen road. Another Minute by the Works Committee is also read recommending the Council to agree to the proposal made by Mr. Che Yee Chee that the three graves in the line of the North Sheehen road should be purchased for \$1200 or less if it can be arranged, so as to allow of the road being made at once and it is decided to agree to this.

Hambridge and Iron Fong road extension. The Chairman says that the extension of these roads was also considered by the Works Committee at their last meeting and they decided to recommend the Council to have the scheme carried out. Che Yee Chee is to surrender free of cost about 500 of his land in condition that he is repaid the \$500 which he expended in filling in the land for the Iron Fong road.

in order to complete the whole road from the Union Ferry to the Spring River it will be necessary to purchase about 2. 2. 5. 9 from Chinese owners for which they ask \$1500 for land and \$500 for removing houses etc. together \$2000 but the land may be got for less.

Decided to have the roads made and the Surveyor is to be instructed to settle for the land and to have the roads marked out and boundary stones put down.

Nipple Butts.

The Chairman also mentions that at the North Meeting the surveyor submitted tenders ranging from \$2036 to \$3467, raising the height of the Butts to 40 feet and making the base 80 feet but as the question about the width of the Range is still unsettled it was decided to do nothing in the meantime.

The Vice Chairman says that he does not think the question about the width of the Range is of so much importance so long as the Volunteers are allowed to fire along it but that the Butts at their present height he does not think shooting can be carried on without considerable risk of accident; he therefore recommends that the proposed alteration to the Butts should be made at once but that a stipulation should be made that the contractor is not to work between the hours of 6 and 9 a.m.

Decided to have the alteration made at once and the surveyor is to be instructed to arrange that the work is not to be carried on from 6 to 9 a.m.

Removal of Night-Sold. The secretary mentions that the contract for the removal of Night-Sold and scavenging the Settlement expires at the end of next month and the present contractor is willing to renew the contract on the same terms for another two years. The secretary having stated that the Contractor has done his work for the last two years in a satisfactory manner and that there have been very few complaints about his men, it is decided to renew the contract with him for another two years on the same terms as before.

The Meeting

then adjourned

W. Wood

Secretary.

W. Wood

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kingse
road, Shanghai, on Tuesday the 14th August 1888 at 4 o'clock p.m.

W. Wood
General Dues

Present:- Messrs
M. Allen
G. James Morrison
W. Macgregor
H. F. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kingse
road, Shanghai on Tuesday the 14th August 1888 at 4 o'clock p.m.

Present:- Mess^r W. Wood, Chairman

M. Allen

General Dues

H. F. Joseph

J. Macgregor

G. J. Morrison

E. Wheelley

and the Secretary

Absent:-

R. de Lankherke

C. Overbeck

The Memorandum calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday
Accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past
week are submitted.

Cattle in Native Divisions. The Inspector reports that he visited all the
Divisions three times in the course of the past week and
found the cattle healthy and in good condition.

Disturbance by Japanese Sailors. Letter from the Japanese Consul is
read intimating that the men found guilty of having
been concerned in the late disturbance in Hongkong have
been sentenced by the Naval Authorities, two men to
3 months severe imprisonment with suspension of pay
and all other allowances, six men to 21 days, and two
men to 14 days severe imprisonment with reduction of

\$10⁰⁰ of their pay during these periods, and the boy in the employment of the Postmaster has been sentenced to one month's imprisonment and to pay a fine of two yen.

Volunteer Uniforms. - Letter from the Hall & Holby Co. operative Co. is read inquiring whether the tender accepted by the Council for the supply of Volunteer Uniforms is at a higher or lower price than their tender.

The Chairman says that he understands the Defence Committee decided to accept the tender of Messrs Duck and Ramsay although rather higher than that of the Hall & Holby Co., as so much dissatisfaction has for some time been expressed by the Volunteers at the Uniforms supplied to them.

The Vice Chairman says that the Defence Committee were quite aware that the Hall & Holby Co. were entitled to some consideration as they have supplied the Uniforms for so many years and it was only after carefully inspecting the musters of cloth sent in by them and finding them of very inferior quality, that their tender was rejected.

With regard to the higher price to be charged by Messrs Duck & Ramsay it will probably not make a difference of \$200 in the Annual Amount which the Council have to pay for Uniforms.

A draft letter is then read informing the Hall & Holby Co. that the tender accepted was that which appeared to comply best with the terms of the Contract. The draft is approved of and ordered to be written out and forwarded.

Works Matters. Report by the Surveyor is submitted giving particulars of the Works completed during July and of those now in progress.

The Meeting then adjourned

W. W. W. W. W.
Secretary.

A. W. W.

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiaupse road, Shanghai, on Tuesday the 21st August 1888 at 4 o'clock p.m.

Present
 General
 H. Adler
 J. James Morrison
 W. H. Joseph
 H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23
Kiaupse road, Shanghai, on Tuesday the 21st August 1888 at 4 p.m.

Present - Messrs A. G. Wood, Chairman

H. Adler

General Dyer

H. H. Joseph

J. Macgregor

J. J. Morrison

E. Wheeler

and the Secretary

Absent

R. de la Roche

C. Overton

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman
 and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry
 accounts are signed

Return of Prisoners apprehended and Police daily reports for the past
 week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past week
 he visited the dairies three times and found all the
 cattle healthy and in good condition.

Senior Consul &c. Letter from Mr. Hughes is read intimating that
 during his temporary absence from Shanghai, General
 Kennedy, U. S. Consul General, will act as Senior Consul
 and Mr. Vice Consul Carter will be in charge of H. B. S.
 Consulate General.

Volunteers Arms and Ammunition &c. Letter from Major Morrison
 is read enclosing list of the Arms, Accoutrements and

Ammunition in stock on the 30th June all which were inspected by Captain Wright and Lieutenant Seddell and found to be in accordance with the list.

Medicines for Police re. - Letter from Mess^{rs} MacLennan and Schuman is read directing attention to the fact that for years past Mess^{rs} Snowly & Co have been supplying the different sections of the Municipality with drugs and suggesting that the other drug stores should be invited to send in tenders as is the custom at home.

The Chairman mentions that this question was fully considered by the Council in 1878 and that it was then decided not to make any change in the arrangement for the supply of drugs.

A draft letter in reply to Mess^{rs} MacLennan & Schuman is then read thanking them for their letter and informing them that the Council will give their suggestion then careful consideration if they at any time find it desirable to make a change in the existing arrangement.

Accident at Rifle Range. A report by Capt. McEwan is submitted giving full details about the compensation claimed by the relatives of the man who was accidentally shot last June and the steps he has taken to get the matter settled.

Decided to have the report circulated and to submit it for consideration at next meeting.

Garden Bridge. - The Chairman says that as it has been found impossible to get the plan of the section of the creek where the new Garden bridge is to be erected properly lithographed, the surveyor has had a dozen tracings made of it and he submits the advertisement which it is proposed to insert in the local papers inviting tenders for the construction of the bridge.

The advertisement is approved of and it is decided that it is not necessary to send it to the Home papers as when it appears in the local papers, firms here will send full details to their correspondents at home, but it is suggested that copies of the plan should be sent to Mess^{rs} Cook & Co and some arrangement made with them to supply the tracings to applicants at home.

Water supply. - W. Joseph says that the Council will recollect that in July last the Finance Committee were authorized to arrange

with the Water Works Coy about a new agreement for the supply of water for Municipal purposes on the basis of the 3rd proposal contained in the letter from the Company dated 3rd July. This is to the effect that the Company are to place at the disposal of the Council a maximum daily supply of 200,000 gallons for \$14,800 less a discount of \$2,200 a day \$12,600 per annum, but the Committee to get some what better terms, if possible.

Afterwards the Committee learned that some of the Council preferred the No 2 proposal and in the course of several interviews they had with the Directors of the Water Works Coy they ascertained that no modification would be made in the terms of the No 2 proposal but that the Company were prepared to make a further concession in the terms of the No 3 proposal by allowing an additional discount of 10% provided it is found that the quantity of water used by the Council in the course of the year does not exceed on the average 150,000 gallons per day.

The Water Works Coy would prefer a short agreement say for one, two or three years or they will make an annual arrangement the amount to be paid by the Council to be on the basis of the amount received from the Community for water exclusive of the amount collected in the French Concession.

A return is submitted from which it appears that the net quantity of water used in the Settlements North of the Gaup King pass during the last six months has been 175,172,103 gallons or a daily average of 962,000 gallons and the total receipts for the water are \$38,784⁰⁶ or an average of \$221 per Million gallons. Proposed Municipal rate 200,000 gallons per diem or 73,000,000 gallons per Annum for \$12,600 @ 73 = \$17,123 or \$234 per million gallons.

After considerable discussion it is proposed by Mr Macgregor seconded by Mr Joseph and carried that the No 3 proposal of the Water Works Coy is to be accepted with the additional discount allowed and to make the contract for five years.

No charge is to be made for the water used at fires and the 20 additional hydrants asked for by the Fire Department are to be supplied free of cost.

Case of Police Sergeant Singer. The Vice Chairman mentions that the Watch Committee have just had before them the case of Sergeant Singer who was accused of having drunk a bottle of soda water which was under his charge as stolen property and of having behaved to Capt. Keenan in an insolent and insubordinate manner. The Watch Committee did not think much of his having taken the soda water although no doubt it was very wrong under the circumstances, but insubordination being a very serious offence it is necessary to punish it severely; the Committee had therefore decided to place Singer at the bottom of the list of 3rd class sergeants and to stop the passage out of his wife and family from England, permission for which was granted to him at the beginning of last month and the passage money by the German mail steamer amounting to Rs 250 was paid to Messrs. Melchers & Co upon the security of his deferred pay. Mr. Morrison adds that he doubts whether the Committee have the right to stop the wife and family from coming out after having advanced the passage money and if they have, he fancies it will be necessary to pay some compensation to Messrs. Melchers & Co in order to get them to cancel the passage.

After some discussion about the case the Chairman undertakes to see the Legal Adviser and get his opinion about the stopping the passage out of the wife and family

The Meeting then adjourned

M. Morrison
Secretary

W. H. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room N^o 23, Niagara road, Khyberia on Tuesday the 28th August 1888 at 4 o'clock p.m.

Charles Buckle
H. A. Joseph

W. H. Wood
Edward Wherry
Edmund Clarke
Mr. Adler
G. James Murray
John Macgregor

At the General Meeting of the Council held in the Board Room N^o 23 Kaupel Road Shanghai, on Tuesday the 28th August 1888 at 4 o'clock pm.

Present:- Messrs R. G. Wood: Chairman.

M. Adler.

H. H. Joseph.

J. Macgregor

R. de laatherbe

G. J. Morrison

C. Overbeck

E. Wheeler

and the Secretary.

Absent:- Yeend Duer.

The Summons calling the Meeting is taken a read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for Sunday accounts are signed.

Return of prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in native dairies. Report by the Inspector is submitted stating that he visited all the dairies three times in the course of last week and found the cattle healthy and in good condition.

Consul for Italy. Letter from Mr. Tesconi Italian Consul is read intimating that having been transferred to Avare he will leave Shanghai at once and that the Prince Cariani, Secretary of Legation will act as Italian Consul until a new appointment is made.

Police. Additional Constables from Skome. Letter from Mr. Cecil Holliday is read intimating that he has engaged six more who have been serving in the police, and that he has raised the bonus to be paid to them from £5 to £15 in accordance with instructions which he had received from Mr. Chief J. Holliday.

Decided to write to Mr. Holliday confirming these arrangements and thanking him for the trouble he has taken.

Exemption from taxation. Letter from Mr. R. M. Hobson is read asking to have the house N^o 7 Quinson Road exempted from taxation as it is used solely as a kind of Mission room and for religious meetings.

Decided to refuse the application as only Churches and

to stand in the narrower streets.

The Vice Chairman says that a Living Stable Keeper with 8 or 10 Carriages generally only takes out licenses for 6 of them and Mr. Carlos has informed him that he has some difficulty in finding carriages for plying without licenses as the rickshaws when brought before the Mixed Court assert that they have left the license at home and then send and get one which probably is for another carriage.

It is then suggested that all carriages let for hire should have the plate fixed on to them in a position where it can be easily seen by the Police and Mr. Stoves is to be instructed to arrange about this.

Shingja Refuge. Letter from the Mixed Court Magistrate to Capt McQueen is read stating that Chinese women interested in law-suits and girls chosen for marriage are temporarily detained either at the Mixed Court or in the Penitentiary known as Poo. Yoh. Tong in the City and the accommodation for them being too limited he is desirous to build an additional house on the vacant ground at the Shingja Refuge but he has no funds for this purpose; he therefore asks the Council for a grant of \$500 for this purpose.

Capt McQueen recommends that the application should be granted as the Magistrate states that the room at the Mixed Court is overcrowded and the City Authorities have refused to take any more women.

Decided to consider this application at next meeting.

Seward Road Extension. Mr. Morrison mentions that he has now formally settled for all the land belonging to Chinese required for the extension of the Seward road and that the Tsepau wants some money on account. He won't sell the land to the Council as he thinks that he has some claim on them in connection with other parts of the road but he is willing to sell it to him (Mr. Morrison) and he will afterwards transfer it to the Council. Mr. Morrison adds that he has promised the Tsepau that when this is all settled he will examine into his claim against the Council and if any amount is due to him it will be paid. The amount to be paid at once is about

£1000 and the balance of £650 when the graves are removed.

Decided to agree to this arrangement and to refer to Mr Morrison the amounts which he pays to the Topham for the land.

The Meeting then adjourned.

M. Overbeck
Secretary

A. Wood

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Tuesday the 4th September 1888 at 4 o'clock p.m.

A. Wood

Yeend Duer

H. H. Joseph

R. de Waltherbe

E. Wheeler

H. H. Joseph

M. Adler

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road, Shanghai, on Tuesday the 4th September 1888 at 4 o'clock p.m.

Present Messrs: A. Wood, Chairman

M. Adler

Yeend Duer

H. H. Joseph.

J. Macgregor

R. de Waltherbe

E. Wheeler

and the Secretary.

Absent

G. J. Morrison

C. Overbeck

The summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Police daily Reports for the past

week are submitted

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of last week and found the cattle healthy and in good condition

Markets. Report by the Inspector is read stating that during August he visited the Markets and Butchers Shops daily and always found them well supplied with good and wholesome articles of food. The Cattle kept at Lak Sien Jook and those brought to the Grease Shops were found to be in good health although some of them were in poor condition.

The Market for the sale of game was opened on the 1st inst.

The number of animals killed during the month to supply the foreign market has been:— Oxen 626, Sheep 1071, Calves 133, Pigs 8; and at the Grease Shops for Native consumption:— Oxen 161, Water buffaloes 65, Sheep 15 and Pigs 23. Three Oxen and a Sheep suffering from mungie &c were rejected as unfit for the foreign market and sent to the Grease Shops.

The ponies at the Native riding stables are healthy, but owing to the hot weather and hard work some are in poor condition. 261 Carriages have been licensed for September against 271 last month and 240 for the same month last year.

2737 purosashus and 2295 wheelbarrows have also been licensed

Dues on Goods. Report for July is submitted showing the amount of dues to be collected to be as follows:—

in Imports: \$ 2589.35

“ Exports 773.47

“ Re-Exports 617.01

\$ 3899.83 against \$ 4020.52 for same month

last year being a decrease of \$ 120.69.

Native License Fees. Summary for August is submitted showing the amounts collected to have been \$ 10708⁰⁰ against \$ 9947⁰⁰ and \$ 7447⁰⁰ for same months in 1889 and 1888 respectively, and for the eight months \$ 95370⁰⁰ against \$ 92444⁰⁰ for same period last year

Acting Italian Consul. Letter from Prince de Carintz is read intimating that he has been placed temporarily in charge of the Italian

Consulate here

Steward Road Extension - Letter from Mr. Morrison is read stating that he has paid the Tapaon \$1120 on account of this road and enclosing the Chinese Surrender of the land, which he will transfer to the Council at any time; the graves on the road will be removed in less than two months when the balance due will be paid to the Tapaon.

Decided to send Messrs Morrison & Gratton a cheque for \$1120 and to pay them the balance of \$230 when the graves are removed.

Trees on Bond - Letter from Mr. A. White is read intimating that he is unable to continue the charge of the trees in the Bond as he now lives some distance out of the Settlement.

Some discussion then takes place about getting some one to take charge of the trees in the place of Mr. White and it is suggested that Mr. Corneer might, but it is doubted whether he will do so, as it is said that both he and Mr. White are annoyed at the trees - having been interfered with when the asphalt was laid down on the side walks at the Consulate and Public Garden.

Finally it is decided to instruct the Surveyor to arrange about looking after the trees and to write thanking Mr. White for the time and attention he has devoted to them since he undertook charge of them.

Carriage Licenses - Report by the Inspector is submitted from which it appears that the petition sent to the Council last week to which 22 signatures were appended, was actually signed by only three independent stable keepers, that the statements contained in it are nearly all untrue and that it was got up by the proprietors of the Victoria Stables who do not take out any street licenses for their carriages, in order to injure Hoong Que & Co who have 90 carriages and take out 16 street licenses in addition to their stable licenses.

Mr. Howe states that the street licensed carriages only stand in the Annam Road and do not go about the streets picking up passengers as asserted in the petition, and he explains how it may lead to a serious loss in the Revenue from carriages if the Council insist upon the plates being fastened on stable licensed carriages. He adds that on the night of the 3^d August 113 carriages were stopped

by the police and all were found provided with the proper license plates. The license plates issued to the two classes of carriages are easily distinguished from each other the number on the one being in black and on the other in red figures.

Shinza Refuse - The application of the Mixed Court Magistrate for a grant of \$500 for the erection of additional buildings on this ground is again considered and it is suggested that if the amount is given, a stipulation should be made that it is to be repaid out of the Mixed Court fines.

After some discussion about the amount of these fines and how they were disposed of, the Chairman undertakes to make inquiry about the proposed new buildings &c and to report to the Council.

Volunteers - Artillery ponies - Letter from Major Morrison is submitted along with a report by Lieut Brodie Clarke R.V.A. upon the Artillery ponies, recommending that 4 of them should be sold, as they are quite unfit for the work, and that arrangements be made with the Horse Bazaar for the additional animals required.

Decided to circulate the letters for the consideration of the Council.

Works Matters - Report by the Surveyor is read giving particulars of the works completed during the month and of those now in progress.

The Meeting then adjourned

R. M. M. M. M. M.
Secretary

A. Wood
Chairman

Register of Attendance at a meeting of the Council held in the Board Room No 23
Leung Wo Road, Shanghai, on Tuesday, the 11th September 1888 at 4 o'clock p.m.

H. N. J. J. J.

A. Wood
Yeats
Ed. Macarty
H. Allen
The Macarty
The Macarty

At the General Meeting of the Council held in the Board Room, No. 53 Leungze Road, Shanghai, on Tuesday, the 11th September 1888 at 4 o'clock p.m.

Present: - Mess^{rs}. A. G. Wood, Chairman

H. Miller

Genl. Dvor

A. H. Joseph.

J. Schneider

A. de Malherbe.

C. Overbeck

E. Wheeler.

and the Secretary

Absent

J. J. Morrison.

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Last Statement for the past week is submitted and cheques for Sunday Accounts are signed.

Returns of Prisoners apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that he visited the districts three times in the course of last week and found all the cattle healthy and in good condition.

Volunteers. Annual Inspection. Letter from the Acting Assistant Military Secretary Hongkong is read enclosing copy of a War Office despatch stating that the Commander in Chief was highly satisfied at receiving from Major General Cameron a favourable report upon the efficiency and good order of the Shanghai Volunteers. Decided to forward these letters to the Acting Commandant who will communicate their contents to the Officers of the Corps.

Stable 5th Co. Old Lt. Hankin Road. Letter from Mess^{rs} J. Sisson & Co. is read applying for a permit to erect a boarding house on the pathway adjoining St. 980 as they have received instructions to commence building at once.

The Chairman says that Mess^{rs} J. Sisson & Co. have informed him that they have received a telegram from Home directing them to commence building, and that as soon as Mr. Kingsmill returns to Shanghai they will get in tenders for the work.

Decided to grant the permit applied for.

Howard Road Extension. Tenders are submitted for the construction in Malaya Hard wood of the two small bridges required for this road and for bunding both sides of the small Creek, say \$600⁰⁰ for the one bridge and \$1150⁰⁰ for the other, or together \$1296 against an estimate of \$1500.

The Chairman says that if Aranga wood is used the cost will be about \$2200 and he does not think it advisable to incur the additional expense as the bridges may have to be replaced by Culverts in a few years.

As the above tenders are considered very moderate by the Surveyor it is decided to accept them.

North Soolwas Road. Letter from Messrs Russell & Co is read directing attention to the almost impassable state of the road leading from the North Heron road bridge to their Station, in consequence of which Mr. Riva was thrown out of his Sirecksha on Sunday morning whilst crossing one of the small bridges, and sustained serious injuries which will prevent him from attending to his duties for 10 days or more.

The Chairman mentions that this is the road arranged for some time since with Messrs Morrison & Garton but as the Sirecksha refuses to grant them a title deed for the land the road has not yet been surrendered to the Council and this has prevented it from being made up, metalled &c as was intended.

Decided to write to Messrs Russell & Co explaining the position of the road, and to inform them that in the meantime steps will be taken to keep it in order, and the Surveyor is to be instructed to get the small bridges repaired if necessary.

Singa Refuge. Referring to the application from the Mixed Court Magistrate for a grant of \$500 for the purpose of building a ward for native women on the ground where the Refuge is situated the Chairman states that he visited the place with Capt. Leaven and found the existing buildings exceedingly clean and in thorough good order, and he recommends that the sum applied for should be granted out of the Mixed Court fines which are paid to the Council.

A Memo is submitted showing that \$866.²⁵ have been received during the past eight months and last year \$1088.²⁵ were received which went to provide food and clothing for prisoners.

Decided to grant the \$500.⁰⁰ applied for.

The Meeting then adjourned

R. M. Adler
Secretary

A. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiang Road, Shanghai, on Tuesday the 18th September 1888 at 4 p.m.

A. Wood
Yeard Dyer
J. Macgregor
H. H. Joseph
M. Adler

At the General Meeting of the Council held in the Board Room No 23 Kiang Road Shanghai on Tuesday the 18th September 1888 at 4 o'clock p.m.

Present - Mess^{rs} A. J. Wood, Chairman

M. Adler

Yeard Dyer

H. H. Joseph

J. Macgregor

and the Secretary

Absent -

R. de Kaulherbe

E. J. Morrison

C. Overbeck

E. Wheelley

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in the Dairies - The Inspector reports that he visited the dairies three times during last week and found all the cattle healthy and in good condition.

Green Fong Road Extension - Notice from Mr. A. M. A. Young is read directing attention to the dangerous state of the wooden bridge across the Tin Kai Creek at the north end of Green Fong Road and requesting the Council to have it removed as it has now become Municipal property, so as to avoid any trouble in case of an accident.

Report by the Surveyor is also read stating that he had a new bridge across the Creek will probably cost about \$1500 and recommending that no money should be paid on account of the Green Fong road extension until some cattle sheds are removed which now stand in the line of it. There are also about 12 two storey houses to be removed in the line of the Green Fong road extension, which Chia Yue Kee said could be taken down and rebuilt if the Council will pay the cost, which will be about \$3000.

Decided to inform Mr. Young that the Council will have the necessary repairs done to the present bridge in the meantime, and will have a new one built when Chia Yue Kee has completed all the arrangements so as to allow of the extension of the Green Fong and Green Fong roads being carried out, and they will then pay him the \$300 as agreed on some time since.

Steward Road - Report by the Surveyor is read stating that the claims against the Council made by the late Tapan for arranging about the land for the Steward Road, amounting to \$1810, have again been carefully gone into with his son, and it is agreed that the only claims he now has are for the land tax in the second year 1881, amounting to Cash \$20,800, compensation for damage done to his house &c by the Country people who were annoyed at his acting as Agent for the Council in arranging for the road by \$200, and the cost of a strip of land measuring 6.3.6.0 at the corner of the Steward Road which he values at \$400. As this Tapan is the only obstacle in the way of the Green Fong road extension being carried through, the Surveyor recommends that he should be

paid the above amounts if he withdraws his opposition to the road being made.

The Chairman says that this report was considered by the Works Committee at their last Meeting when the receipts for the amount claimed as paid for land tax, were produced, say £1500 per annum in 18.5-4.3 for eight years, and it was agreed to pay the Telpson this amount and the £200 for damage to his house re. as well as the £400 for the land at Chewakee road, on his giving a receipt in full for all claims against the Council and an undertaking to assist in carrying through the chimney road.

Water for Municipal Purposes. Letter from the Directors of the Water Works Company is read enclosing draft agreement for the supply of water for Municipal purposes for five years from 15 July last, which is referred to the Finance Committee for consideration and report.

Town Hall and new Municipal Buildings. Memo by the Engineer is submitted giving full particulars of the proposed new Municipal Buildings re, the cost of which he estimates as follows:-

| | |
|---------------------------------|----------|
| Town Hall and Municipal Offices | £180,000 |
| Central Police Station | 80,000 |
| | £260,000 |

Decided to have the Memorandum circulated amongst the Members.

Police. Letter from Mr. Ambrose is read bringing to the notice of the Watch Committee the conduct of Police Constable Hughes who arrested without any cause a Canton woman in the street and used unnecessary violence in doing so.

Report by the Captain Superintendent of Police is also read stating that he has inquired into the above complaint and that the Constable has been reprimanded and cautioned, and fined 5/-.

The Meeting then adjourned

M. W. [Signature]
Secretary.

A. Wood

Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room, 1123
Kaiping Road, Shanghai, on Tuesday, the 25th September 1888 at 4 o'clock p.m.

W. Wood
 R. de Malherbe
 M. Adler
 H. H. Joseph
 J. Macgregor
 C. Overbeck
 E. Wheeler

At the General Meeting of the Council held in the Board Room, 1123 Kaiping Road
Shanghai, on Tuesday, the 25th September 1888 at 4 o'clock p.m.

Present - Messrs W. Wood, Chairman.

M. Adler.

H. H. Joseph.

J. Macgregor

R. de Malherbe

and the Secretary

Absent

Y. D. Dyer

E. G. Morrison

C. Overbeck

E. Wheeler.

Resolutions calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the
 Chairman and passed for publication.

The Cash Statement for the past week is submitted and cheques for
 sundry accounts are signed

Return of Passengers apprehended and Police daily reports for the past
 week are submitted.

Cattle in native dairies. The Inspector reports that he visited all the
 dairies three times in the course of last week and found
 the cattle kept at them healthy and in good condition.

Senior Consul re. Letter from H. B. Liu's Consul General is read intimating
 that he resumed charge of H. B. Liu's Consulate General and
 of his duties as Senior Consul, on the 21st instant.

Punbling Well Road. Letter from the Senior Consul is read enclosing
 translation of a despatch from the Viceroy stating that it is
 not advisable that the Lingza road should be included in
 the title deed for Lot 811, as the Council have no certificate
 of title and no receipts for money paid on account of

it, and further the Bubbling Well road is bounded on its East side by Livers' road whereas the Lidger road lies to the West of it.

The Chairman says that the Pastor is evidently under the impression that the Council wish the whole of the Lidger road from the Defence Creek to be included in the title deed for the Bubbling Well road, whereas all they claim is the portion of it on the West side of Livers' road.

This has been explained to St. Peter's Consul General and Mr. Charles and another despatch will be sent to the Pastor pointing this out to him, and it is expected that he will now have the required alterations made in the title deed.

Case of Constable Hughes. Referring to the letter received last week from Mr. Ambrose complaining of the conduct of Constable Hughes, the Chairman reads the following correspondence:— Letter from Mr. Ambrose to Mr. Drummond stating that on Monday the 17th at about 1 p.m. Hughes, when off duty, visited a house in the Kings road and damaged the property of some of the women living there, that the women lodged a complaint against him at the Central Station and next morning Hughes called and arranged matters with them. Letter from Mr. Drummond to the Chairman stating that Mr. Ambrose is not satisfied with the inquiry into the conduct of Hughes, and the punishment inflicted on him and asking whether the Council will direct an inquiry to be held into the complaints against Hughes, and allow Mr. Ambrose and his witnesses to be present at it.

Another letter from Mr. Drummond is also read intimating that Mr. Ambrose has agreed to withdraw his charge against Hughes as he has apologized for his conduct, and arranged matters with the China women.

Compensation for the accident at the Rifle Range. Letter from Capt. McEwen is read enclosing a despatch from the Mixed Court Magistrate stating that the family of the man accidentally shot near the Rifle Point on the 12th June are now willing to receive the compensation of \$500 offered by the Council and requesting that the amount may be forwarded to him at once so that the case may be finally settled.

The Chairman mentions that in addition to the above \$500 the Chekrien intends to pay \$100 and the Mixed

Const Magistrate \$100 making a total of \$700.

Decided to send the Magistrate in order for \$500.

Water for Municipal purposes. The draft agreement drawn up by the Legal Adviser to the Water Works Co. is ordered to be circulated amongst the members and, if approved of, it is then to be sent to the Council's Legal Adviser for revision.

The Meeting then adjourned.

W. Wood

W. Wood

Secretary

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23, Hunge Road, Shanghai, on Tuesday, the 2nd October 1888 at 4 o'clock P.M.

W. Wood

M. Adler

Secretary

W. Wood

At the General Meeting of the Council held in the Board Room No 23 Hunge Road, Shanghai, on Tuesday, the 2nd October 1888 at 4 o'clock P.M.

Present: Messrs W. Wood, Chairman

M. Adler

J. Macgregor

E. Wheeler

and the Secretary

Absent:

Spaul Duer

H. H. Joseph

A. de Matherbe

G. J. Morrison

C. Overbeck

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed

Return of Prisons apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited

all the dairies three times in the course of last week and found the cattle in them healthy and in good condition.

Native Disease Fees. Return for September is submitted the amount received being \$12,228²⁶ against \$10,750²⁶ and \$10,079⁷⁰ for same months in 1887 and 1886 respectively and for the nine months \$107,819¹⁴ against \$103,174¹² for same period last year.

Proposed Town Hall &c. Minute by the Works Committee is submitted giving particulars of the accommodation which will require to be provided in the proposed new Municipal Buildings including the Town Hall and a new Central Police Station; the cost of which is estimated at \$26,000. The Committee recommend that designs &c for the new buildings should be advertised for and as they consider it desirable that all places sent in should become the property of the Council it will be necessary to offer a reasonable remuneration for them. With regard to the Annual Revenue which might be derived from the Town Hall, the Committee do not think they would be justified in estimating it at over \$1000 and 1200 per Annum.

The Minute is approved of and it is decided to publish it along with the Minutes of last Meeting.

Site for New Municipal Buildings. Report by the Surveyor is read pointing out that the area of the Municipal property formerly known as the Fire Site &c is only 8.6.2.0 which is not large enough for the proposed Municipal Buildings if it is intended to include the Town Hall, Municipal Offices, Dwelling Houses and Lodgings &c in a two storied building and it would be necessary to acquire the adjoining lot belonging to Mr. Watson measuring 3.8.7.9. If no additional ground is purchased it will be necessary to have a four storied building to be set back as far as possible from the hinge road. A Public Hall 120 feet long and 60 ft wide with a moveable stage 25 feet wide and a gallery 10 ft wide would afford comfortable sitting accommodation for over 700 persons. The Central Police Station occupies 3.6.6.6 and by taking 30 feet from the police compound there would be sufficient room for a four storied building containing all the required accommodation.

A plan of the whole square between the bazaar, Annam, Hankow and Foochow roads is also submitted, giving the area of the different lots included in it.

Market St. Memo by the Surveyor is read recommending that the Market should be paved with Gungpo stone which will cost about \$6000 instead of having concrete laid down as was originally intended and for which a provision of \$25000 was made in the Budget. The stones are about 3 feet long, 1 foot wide and 3 inches thick to be laid in concrete and to have the joints cemented. He also recommends that a tender from Yung Shek Shing to do the work and complete it in four months, should be accepted say

500 yung pavement @ \$11 per yung \$5500

144 Chung Shee gutters @ \$7 per change 1008

\$ 6508

Decided to accept this tender and to have pavement laid down instead of concrete.

Widening Kwochang road. Letter from Messrs Iveson & Co is read intimating that they misunderstood Mr. Kimbrey's telegram about the widening of the Kwochang road and asking the Council to consider their letter of 2nd August agreeing to it as cancelled and to allow the matter to remain in abeyance until they can communicate again with Mr. Kimbrey.

Decided to agree to this

Volunteers. Artillery ponies. Letter from Captain Bright Acting Commandant V.V.C. is read reporting that four of the Artillery ponies have been sold by auction at the Horse Bazaar and the proceeds will be handed to the Council; and that arrangements have been made with Messrs. Symons - Sledge & Co for the supply of additional harness ponies for the Artillery when required, upon the same terms as last year say \$0.65 per day for each.

The Meeting Then adjourned

R. M. M. M. M.
Secretary.

A. M. M. M. M.

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room at 23
Keirupse Road, Shanghai, on Tuesday the 7th October 1888 at 4 p.m.

Witness
 Yeung
 H. H. Ho

At the general Meeting of the Council held in the Board Room at 23 Keirupse
road, Shanghai, on Tuesday the 7th October 1888 at 4 o'clock p.m.
Present: Messrs G. Wood, Chairman.

M. Adler
 General Diner
 A. H. Joseph
 J. Macgregor
 and the Secretary

Absent:

R. de Matherbe
 G. J. Morrison
 C. Overbrook
 E. Wheeler.

The Minutes calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
 Chairman and passed for publication.

Cash statement for the past week is submitted and cheques for sundry
 accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week
 are submitted.

Cattle in Native Districts. The Inspector reports that he has visited
 all the dairies daily in the course of the past week
 and found all the cattle healthy and in good condition.

Markets. Report by the Inspector is read stating that during September
 he visited the markets and butchers shops daily and
 always found them well supplied with good and wholesome
 articles of food. The cattle kept in the sheds at
 Pak Sai Dao and those brought to the grease shops to be
 slaughtered were always found in good health and most
 of them in fair condition. The number of animals
 killed to supply the foreign market during the month

has been - Oxen 278, Sheep 1039, Calves 146, Pig 16; and at the Grease Shops for native use - Oxen 237, Water Buffaloes 283, Sheep 7, and Pigs 20. The ponies at the Native

Every Stables are healthy and in fairly good condition.

The number of carriages licensed for October is 241 against 261 last month and 218 for October 1887.

2741 Michichkas and 2174 Wheelbarrows have also been licensed.

Deeds on Goods - Summary for August is submitted, the amount to be collected being as follows:-

On Imports \$ 2779.18

.. Exports. 1008.42

.. Re. Imports. 995.00

\$ 4782.60 against \$ 4452.60 for same month last year being an increase of \$ 330.00

Council for Austro-Hungary - Letter from Mr. Kaas is read intimating that during his absence from Shanghai and pending the arrival of Mr. Vice Consul de Kirsch, Mr. Carl Koch, Consul for Sweden and Norway, has consented to take charge of the Austro-Hungarian Consulate-General.

Widening Kienkiang road - Letter from Messrs. Iveson & Co is read offering to surrender, at the rate of one foot per foot, a small strip of Mr. Hambro's lot at the N. E. corner of the Kienkiang and Hoopoh roads measuring 614 feet for the purpose of widening the Kienkiang road to 30 feet, and 40 ft at the S. E. corner, the Council to pay for moving back the front of a one-storied house on Lot 661 which will cost \$ 30.

The Chairman says that in November last Messrs. Iveson & Co's agent arranged with the Municipal Surveyor that this strip should be surrendered at the assessed value of \$ 3500 per foot and this arrangement was published in the Minutes of the Council Meeting held on the 28th November and in the Municipal Report for 1887.

The Council are opposed to paying the price now asked by Messrs. Iveson & Co for the strip to be surrendered and it is suggested that they should be called upon to carry out the arrangement made by their agent, but it is finally decided to write reminding them of this arrangement and requesting them to surrender the strip at the assessed value as agreed on.

Police - Additional Constables - Letter from Mr O. Holliday is read intimating that he has engaged four men for the police force who come straight from the Salford police with good characters, and that passages have been arranged for them at £20 each by the ste "Solomon" leaving about 4th Sept.

Additional Accommodation for Married Sergeants - Letter from Capt. McMen is read directing attention to the fact that since the plans of the new Longa Station were approved of, two sergeants have been permitted to get out their wives and families from England, in one case the family consisting of 4 and in the other of 3 children, and as the married quarters at the new station only consist of two rooms for each family which are not sufficient for 3 or 4 children he suggests that an additional room should be added to each which can be done at a cost of about Rs 330.

Done by the Surveyor is read stating that two small rooms each 20.2 x 10.10 can be added to the married Sergeants Quarters at the new station by putting another story to the cottages as per plan and increasing the thickness of the walls of the cottages to 12 inches, which can all be done for Rs 332⁰⁰.

Decided to agree to these alterations being made.

Works Matters - The following tenders are submitted:-

| | |
|---|------------------|
| <u>Drainage</u> - To construct the following brick drains with inlets and manholes. | |
| <u>Banking road</u> between the Mosebrook and Gynnans roads. 24 Chans. | Rs 258.00 |
| <u>Broadway</u> between Steward and Trenching roads 32 Chans. | . 311.80 |
| <u>Trenching road</u> between Chapoo road and Broadway 84 Chans. | . 853.80 |
| <u>Metalling the Steward road</u> between Champoo road and Kung King road | Rs 1298.00 |
| <u>Laying Cuts & side channels</u> | 684.00 . 1982.00 |

The whole to be completed in four months.

Decided to accept these tenders and to have the work commenced at once.

The Meeting then adjourned

W. M. ...
-Secretary.

W. M. ...

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kearney Road, - Shanghai, on Wednesday, the 24th October 1888 at 4 p.m.

At 4 o'clock

Opened by
 Council Secretary
 Mr. Adler
 Mr. Macgregor

At the General Meeting of the Council held in the Board Room No 23 Kearney Road
Shanghai, on Wednesday, the 24th October 1888 at 4 o'clock p.m.

Present - Messrs A. G. Wood (Chairman)

M. Adler.

Yeard Dyer

J. Macgregor

E. Wheeler,

and the Secretary.

Absent

H. H. Joseph.

R. de la Roche

G. J. Morrison

C. Overbrook

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the
 Chairman and passed for publication.

Cash Statement is submitted and Cheques for Sunday accounts are signed.

Return of Prisoners apprehended and police daily reports for the past
 week are submitted.

Cattle in Native Dairies. The Inspector reports that he has visited daily
 the native dairies during the past fortnight and found
 all the cattle kept at them healthy and in good condition.

Disease broke out amongst the cattle in Mr. Ferris' dairy on the Bubbling Well Road on the 12th inst. Some
 of the cows died during last week and the others are
 suffering from the disease. Information of this has
 been sent to all the native dairies and the Owners
 have been warned to be careful about their stock.

General Municipal Rate. Foreign Return for September Quarter is submitted

Widening of Kumbhling Road. Letter from Messrs. Brown & Co is read
 expressing their regret that there should have been any
 misunderstanding regarding the price at which Mr. Kenbury

was willing to surrender the strip of his land required in widening the highway road, and intimating that they consider themselves bound to adhere to the terms mentioned in their letter of the 4th inst. Reply from the Council is also read stating that they do not feel authorized to accept the surrender of the strip on these terms.

Volunteers.

Letter from the Acting Commandant S.V.C. is read intimating that at a meeting of the Artillery Corps held on the 1st inst.

The following gentlemen were elected Officers of the Battery:

Acting Lieutenant Modie Clarke to be Captain

Trooper D. E. Arsson " 1st Lieutenant

W. J. Moffat " 2nd " "

Trooper Arsson has served nearly five years in the Hongkong Artillery and during two years he held the appointment of Battery Sergeant Major. Mr. Moffat formerly held a Commission in the Artillery; he is at present absent from Shanghai but is expected to return shortly.

Decided to delay replying to this letter until the return of Major Morrison who is expected here on the 28th instant.

Watering roads.

Letter from Mr. Moses is read pointing out that the hydrants at which the carts are filled for watering the bund are most inconveniently situated, as the carts when stopping at them interrupt the traffic and interfere with Mokers and others calling at the Offices in front of which they are placed. He suggests that four hydrants should be erected on the East side of the Bund where there are no houses, to be placed near the outer curbstone of the side walk; the hydrants to discharge from the side, as those which discharge from the top are not so suitable, the wheel of the cart interfering with the handle of the key used for turning on the water.

The Chairman mentions that Mr. Moses recommended the erection of these hydrants in his Report for 1885 and this was published in the Municipal Report for that year. He understands that the cost of the whole will be about \$400 on which the Council will be called upon to pay 10% a day \$40 per annum.

The Council are in favor of having the hydrants erected as recommended by Mr. Hovey, as it will be a convenience to the public, and the annual cost is not very much, and it is decided to write to the Water Works Co. asking them to have the work done.

Fire Department - Ringing a Alarm Bell &c. Letter from the Secretary of the Fire Commission is read pointing out that at present there is often considerable delay in sounding the fire alarm as a constable only ascends the Bell tower every half hour which is not sufficient, and requesting the Council to engage two men as night watchmen so that there may be always some one on the look out during the night; they also request that the Captain Superintendent of Police may be asked to see that more care is exercised in ringing the Alarm bell, as the wrong District is frequently given, which misleads the firemen and delays the arrival of the Engines &c.

The members are in favor of engaging the two night watchmen as recommended, but it is decided to refer this letter to the Captain Superintendent of Police for report before anything is done.

Police at Fires - Letter from the Captain Superintendent of Police is read suggesting that a length of hose should be provided for each of the Police Stations as it sometimes occurs that a fire breaks out again after the firemen have left, and unless the police are provided with a hose to attach to a hydrant they have no means of extinguishing it and this might make it necessary to ring the fire bell again which is not desirable.

The members do not see any objection to the police being supplied with the hose as suggested, but it is decided to refer the letter to the Fire Commission for their opinion.

Rate of Salt in the Settlements. The Chairman submits a Memo from which it appears that about 600 piculs salt per day, or 219,000 per annum, are consumed in the Settlements.

The salt is purchased at the Government Store at 600 Cash per picul, the total cost being Cash 131,400,000

Wages of 400 men employed selling the salt -

at 200 Cash each per day

29,200,000

Carried forward Cash 160,600,000

Brought forward Cash 160,000,000

Sale of 30,000 piculs at 20 Cash per catty 428,000,000

Leaving a profit of Cash 277,400,000

at Sea \$275,000 per annum.

The Chairman says that he understands that the Chinese, who now have the monopoly for the sale of salt in the Settlements desire to acquire the assistance of the Council in the protection of the rights which they claim, and for this they would be willing to pay a valuable consideration. The object of this application is not very clear and no reason is assigned for its being made but it seems somewhat like the proposals made in 1885/6 for the protection of the Salt tax in China in the Settlements. The Chairman adds that he is of opinion that such arrangements are beyond the scope of the Council's functions, and he believes that this is also the view of the Chinese Council.

Works Matters - Report by the Surveyor is submitted giving particulars of the works completed during September and of those now in progress, which is ordered to be published along with the minutes of last meeting.

The Meeting then adjourned.

Almon

R. M. M. M. M.
Secretary

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Chung Road, Shanghai, on Tuesday the 30th October 1888 at 4 o'clock p.m.

Almon
Yeung
Gau and others
G. James Morrison
R. M. M. M. M.
H. H. J. J. J.

At the General Meeting of the Council held in the Board Room, 40 23 Kiangse Road Shanghai, on Tuesday, the 30th October 1888 at 4 o'clock p.m.

Present. Messrs A. G. Wood, Chairman.

M. Adler.

Grand Dever

A. H. Joseph.

G. F. Morrison

C. Overbeck

E. Wheeler,

and the Secretary.

Absent.

J. Mueseler

R. de Matherbe.

The Summoners calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and police daily reports for the past week are submitted.

Cattle in Native Divines. The Inspector reports that he visited all the dairies three times in the course of the past week, and found the cattle kept at them healthy and free from disease.

Fire Department. Night Watchmen. Letter from Capt. Lucien is read stating that he has no objection to the proposal of the Fire Commission to have two men engaged as night watchmen to be stationed on the Bell Tower at the Central Station, and suggesting that the men should be selected by the Chief Engineer and be under his control.

Capt. Lucien wishes to be informed whether the Fire Brigade will proceed to fires outside the Settlement and, if so, whether it would not be as well to have separate signals for the different localities, say 2 and 3 strokes for the Shingai, 3 and 4 for the Bubbling Well Road, and 4 and 5 for the Cemetery Road.

Decided to forward this letter to the Fire Commission and to inform them that their proposal to engage two night watchmen is approved of.

Fire Hose for Police. Letter from the Secretary of the Fire Commission is read, stating that in the opinion of the

Commission Capt. McQueen's report on the second outbreak of fire on the 12th instant is an exaggerated one, and includes a report from Mr. Kite, Brigade Engineer, on the same subject.

Instructions have been given to have a length or two of hose kept at No. 4 Station, which in cases of emergency can be had by the police, and coolies have been appointed to carry the hose where directed.

The Commission recommend that the fire buckets with which the police are supplied should be kept in good working order so as to be available when required.

Decided to forward this letter and Mr. Kite's report to Capt. McQueen.

Lighting of the Settlement.

Letter from the Secretary, Shanghai Electric Co. is read intimating that the plant etc of this Company have been transferred to the new Company who will take over the existing lighting contract with the Council from and after the 1st November.

Letter from the Secretary new Electric Co. is also read intimating that from the 1st November they are prepared to carry on the lighting of a portion of the Settlement on the same terms as heretofore under the arrangement set forth in the Council's letter of the 11th July.

Decided to reply confirming the arrangement made in the letter of 11th July.

Debentures for 1888.

The Chairman says that arrangements must ^{now} be made about the amount to be raised by the issue of Debentures for the new police station and for carrying out the road extensions in Hongkew. The amounts authorized by the Ratepayers are \$40,000 for the police station including the cost of the land, which will all be required, and \$45,000 for road extension, but of this only a portion will be expended this year, and the Works Committee propose to meet on Thursday when they will decide upon the amount required for the purpose.

As there will be no meeting of Council next week they will circulate amongst the members a Minute of what they decide on and should this be approved of, tenders for the debentures can be advertised for at once, as it is usual to give the public a month's notice and the tenders ought to be sent in not later than the middle of December.

The Meeting then adjourned.

[Signature]
Secretary

[Signature]
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23
Victoria Road, Shanghai, on Thursday, the 13th November, 1877 at 4 o'clock p.m.

[Signature]
S. James Morrison
W. H. Joseph
[Signature]
[Signature]

At the General Meeting of the Council held in the Board Room, No. 23 Victoria Road
Shanghai, on Thursday, the 13th November, 1877 at 4 o'clock p.m.

Present - Mr. A. G. Wood, Chairman

W. Adler
H. H. Joseph
J. Macgregor
G. J. Morrison
C. Overbeck
E. Wheeler
and the Secretary

Absent

Openi Durr
A. de la Harpe

The Minutes of the meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry
accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past
week are submitted.

Cattle in Native Dairies - The Inspector reports that he has visited
all the native dairies regularly during the past fortnight
and found the cattle kept at them healthy and free
from disease

Markets. Report by the Inspector is read stating that during October he visited the markets and Butchers Shops daily and always found them well supplied with good and wholesome articles of food. The cattle kept at Pak-dei-pook have been found healthy and in fairly good condition, and those brought to the Grease shops to be slaughtered have been free from disease although many of them were in very poor condition.

The number of animals killed to supply the foreign market during October has been:— Oxen 619, Sheep 1160, Calves 135, Pigs 35; and at the Grease shops for native use:— Oxen 146, Water buffaloes 426, Sheep 6 and Pigs 12.

On the 27th October six pellets of beef and four or five tongues, supplied from one of the grease shops, were seized in the Butcher's Shop No 87 Smith's Market and destroyed.

The ponies kept at the native river stables are free from disease but many are still in poor condition.

261 carriages have been licensed for November against 241 last month and 236 for November 1887. 2664 Jurisdiction and 2421 wheelbarrows have also been licensed.

Dues on Merchandise. Return for September is submitted the amounts to be collected being:—

| | |
|------------|------------|
| on Imports | Rs 2478.53 |
| Exports | 763.40 |
| Re-Exports | 1214.15 |

Rs 4456.08 against Rs 4324.70 for same month last year, an increase of Rs 131.38

Native License fees. Return for October is submitted showing the amount collected to have been \$13,194.64 against \$13,449.06 and \$12,750.86 for same months in 1887 and 1886, and for the 10 months \$121,013.78 against \$116,644.25 for the same period last year.

Watering the Road. Letter from the Secretaries, Shanghai Waterworks Coy is read intimating that the cost of placing 4 hydrants on the east side of the Road will be about Rs 550, and offering to do the work on the terms mentioned in the Council's letter of 26th October say 10% per annum on the cost, of which 3% to be placed to the Sinking Fund of the Company.

Decided to write asking the Company to have the hydrants erected on these terms

Fire Alarm &c. Letter from the Secretary of the Fire Commission is read thanking the Council for permitting the engagement of two night-watchmen for the Central Station, & intimating that the Commission at their next meeting will consider the subject of the Brigade attending fires outside the Settlement.

Designs for new Municipal Buildings. Minute by the Works Committee is read stating that having fully considered the question of advertising for plans and specifications for the new Municipal Buildings in accordance with their resolution of the 28th September they find that in order to provide room for them it will be necessary to encroach on a street of the adjoining properties and as the cost of the buildings will be about \$300,000 whilst it will be necessary to offer a premium of \$5,000 & \$15,000 for the best plan, with proportionate amounts for the others which the Council may wish to retain, they recommend that the matter should remain in abeyance for reference to the Ratepayers at the Annual Meeting. Some discussion then takes place about the proposed new buildings, in the course of which it is mentioned that the Town Hall and General Municipal Buildings are estimated to cost \$180,000 and the new Central Police Station \$80,000 to which will have to be added the cost of fittings and furniture, and it is suggested that as the Central Station is getting rather dilapidated it may be advisable to get plans for it at once. Finally it is decided to publish the above report along with the Minutes of last meeting so that the public may have an opportunity of expressing their opinion on the subject.

Municipal Loan of 1888. The Chairman says that at their last meeting it was arranged that the Works Committee should prepare an estimate of the amount required to be raised this year by the issue of debentures for road extensions in Hongkong, and for the new Lunga Police Station; this they had done and the memo was circulated amongst the members and approved of.

The amounts required for roads are as follows:-

| | | |
|-------------------|-------------|-------|
| North Shansi road | Rs 1200 | |
| North Soochow .. | 3500 | |
| North Keaipe .. | } | 3000 |
| Tsing meng .. | | |
| North Szechuen .. | 2500 | |
| Quintan .. | 1800 | |
| Boone .. | 2700 | |
| Open Tsing .. | 3600 | |
| Steward .. | <u>6700</u> | 25000 |

to which add for the new Police Station 45000
 making a total of Rs 70000

to be raised by the issue of debentures bearing interest at 6%, and tenders for them had been advertised for.

Decided to publish this memorandum along with the Minutes of last meeting.

North Soochow road. Letter from the Council to the Senior Consul is read asking him to obtain for them some definite information about the intention of the Native Authorities with regard to the dredging of the Soochow Creek as it is intended to take immediate steps for the construction of the new bridge at the Shansi road and for laying out the continuation of the North Soochow road.

The Chairman says that the Senior Consul informed him that he has written to the Tao-tai and that he is afraid there will be objections made by the Native Authorities to the construction of the bridge at present.

It is then suggested that the bridge should be gone on with at once but it is decided to wait for the reply from the Senior Consul before doing so.

New Band Stand. Plan is submitted showing the proposed arrangements for the erection of the new Band Stand in the Public Garden.

The Chairman mentions that the stand cost Rs 2024 laid down here, and the erection of it according to the plan will cost Rs 1500, making a total of Rs 3524 or fully Rs 1000 over the provision made in the Budget, which was for a stand 20 feet in diameter and simply raising the ground, while the stand sent out is 24 feet in diameter and will have a chamber under it, with ornamental stone railing and path to round it.

Decided to approve of the plan submitted, the work

to be gone on with at once.

Tax Department. Letter from the Overseer of Taxes is read intimating that Mr. J. P. Rossler, who was taken on as temporary collector during the absence on leave of Mr. Skinner, has been absent from duty since the 1st instant and it is currently reported that he has absconded from his post.

Mr. Rossler is said to owe money to a good many residents but his accounts with the Council are all in order.

The Secretary mentions that Mr. Skinner will return from leave at the end of January so it will not be necessary to engage any one to take Mr. Rossler's place as an additional Sheriff can do the work in the meantime.

Volunteers. Letter from Major Morrison is read stating that as there is no probability of Mr. J. Moffat coming back to Champaign for some time it may be necessary to elect some one in his place as 2nd Lieutenant U.S.A. to which he was elected on the 1st October. As an Officer of the Royal Artillery from Hongkong will be here in about a fortnight Major Morrison recommends that Mr. Clark and Mr. Shison, who were elected as Captain and 1st Lieutenant U.S.A. on the 1st Oct. should go up before him for examination and if they pass, Commissions can be granted to them in the usual way.

Lighting. Letter from the Electric Company is read intimating that they are now trying a new class of lamp with a clear glass globe at the corner of Huntington and Jefferson roads, and asking the Council to instruct some one to give special attention to this lamp and report on it so that the Company may learn whether it meets with the approval of the Council. W. Porter adds that experiments having proved that clear glass absorbs 10% of the light, ground 30%, and Opal 60%, the Company wish to know which kind would give most satisfaction to the public.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during October and of those now in progress.

The meeting then adjourned

W. Porter

Secretary

A. M. D.

Chairman

Register Attendance at a Meeting of the Council held in the Board Room No 23
Kiangse Road, Shanghai, on Tuesday the 20th November 1883 at 4 o'clock p.m.

Present
 G. J. Morrison
 W. H. Macgregor
 C. O. O'Connell
 H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kiangse
road, Shanghai, on Tuesday the 20th November 1883 at 4 o'clock p.m.

Present: Messrs. R. J. Wood, Chairman

G. J. Morrison

H. H. Joseph,

J. Macgregor

G. J. Morrison

C. O'Connell

E. Wheeler,

and the Secretary

Absent: Mr. Muller.

The Summoners calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the
 Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for
 sundry accounts are signed.

Return of prisoners apprehended and Police daily reports for the
 past week are submitted.

Cattle in Native Districts. The Inspector reports that he visited all
 the dairies three times in the course of last week
 and found the cattle kept at them healthy and in
 fair condition.

General Municipal Rate. Return for September Quarter is
 submitted.

Dredging of the Sookow Creek. Letter from the Senior Consul is read
 intimating that the Consul has written to him stating
 that he has given instructions to the Deputy charged
 with the works in the Sookow Creek to report on the
 subject and when he receives the report he will communicate

its purport for transmission to the Council.

The Chairman recommends that the laying out of the North Sookhar road continuation should be gone on with at once as this will not interfere with the purchase of the Creek, and it is decided to instruct the Surveyor to have this done.

Acting Austro-Hungarian Consul General. Letter from W. A. Dickler is read intimating that on the 13th inst. he took over charge of the Austro-Hungarian Consulate General.

Lighting. Letter from the Secretary of the New Shanghai Electric Coy is read asking whether there is any objection to their erecting at some other place the lamp which has just been taken away from the Public Garden charging the same sum as before for it, say \$250 per annum, and recommending that it should be placed in the Broadway where there is a space of 350 yards between the last lamp at Wayside and the one next above it.

The Council are opposed to the lamp being erected in the Broadway unless it is one of the 60 included in the Contract with the old Company for which they still have to pay, and the Secretary is instructed to inquire about this, and reply accordingly.

Water for Municipal purposes. The (new) agreement duly executed by two of the Directors and the Secretaries, Shanghai Water Works Company, is submitted.

Surveyors Department. Letter from W. Clark is read tendering his resignation of the post of Municipal Surveyor on account of ill health, and expressing a hope that the Council will grant him a liberal gratuity as he has been in their service for nearly 23 years.

The Chairman says that under the circumstances he supposes that they must accept W. Clark's resignation, and that the Works Committee will consider the steps to be taken for filling up the vacancy, and about the amount of gratuity to be granted to W. Clark, and will report to the Council.

Some discussion then takes place about the Surveyors work and the proper person to take W. Clark's place, and the Vice Chairman recommends that they should advertise in the Home papers and

get out a man of some standing, well acquainted with Municipal work at home and with some knowledge of the practice of land registration.

Finally, it is decided to defer further consideration till next meeting when they will have the report from the Works Committee before them, and their suggestions about filling up the appointment.

Resignation of M. de Malherbe. Letter from M. de Malherbe is read tendering his resignation as a member of the Council as he has been appointed secretary of the Municipalité Française.

Police. Letter from M. Cecil Holliday is read intimating that he had engaged two additional Constables for Shanghai, who were to leave by the "Elysses" and that he was in treaty with two other men to complete the eight required.

Decided to write thanking M. Holliday for his kind assistance in getting the men required.

New Roads. The Vice Chairman says that the Council have not yet taken over the North Mainze road, as part of the land is registered in the name of M. Paterson whose power of Attorney is missing, consequently the road cannot be formally surrendered at present but as Messrs Paterson & Co wish to be able to advise the Owner who is now in India that the matter is all settled he suggests that the Council should accept their surrender in the meantime and pay the \$700 agreed on, on their undertaking to have the surrender put through formally when M. Paterson's power of Attorney is found.

Decided to agree to this.

Bridges on Old Railway. Attention having been directed to the state of the bridges on the Old Railway some of which are in very bad order, it is decided to address the Senior Consul requesting him to ask the Tao-tai to have the bridges repaired as was done in 1884.

North Honan Road. Some conversation takes place about the state of the North Honan road which in wet weather becomes almost impassable as it is still without a proper drain although more than a year since the Tao-tai informed the Senior Consul that Y. Ching Chong had undertaken to light and drain this road at

his own expense. It is then suggested that the Council should do the work, but it is finally decided that it is advisable to get the consent of the Native Authorities before commencing to do anything with the road.

The meeting then adjourned.

H. M. Overbeak
Secretary

A. H. Hood

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiangse Road, Shanghai, on Tuesday the 27th November 1888 at 4 p.m.

A. H. Hood
Chairman
S. James Morrison
H. M. Overbeak
E. Wheeler
~~H. H. Joseph~~
M. Adler

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road
Shanghai, on Tuesday the 27th November 1888 at 4 o'clock p.m.

Present: Messrs A. H. Hood, Chairman

M. Adler.

H. H. Joseph

S. Macfarlane.

S. J. Morrison

C. Overbeak

E. Wheeler

and the Secretary

Absent

Yeard Dyer.

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited all

the dairies three times in the course of last week and found all the cattle free from disease and in fairly good condition.

Decided to publish this report along with the Minutes of last meeting.

Bridges on Old Railway. Letter to the Senior Council is read requesting him to ask the Tao-tai to have the bridges on the Old Railway road repaired, as some of them are now much

dilapidated and are becoming unsafe for public traffic North-Honan road. Letter to Y. Ching Chong is read reminding him of his having undertaken in October 1887 to have this road lighted and drained at his own expense, and asking him when he intends to have the work done, as in wet weather it becomes almost impassable beyond the Tiendong road and in summer the stench from the stagnant water which remains on it after rains is dangerous to the health of those living in the neighborhood.

The Chairman says that Ching Chong informed the Surveyor that the Tao-tai has now no objection to the Council undertaking the lighting and draining of the road provided that they will write him a letter promising to give it up should it ever be wanted by the Chinese Government; and that the Senior Council told him that the Tao-tai is quite willing that the Council should light and drain the road but that he would not write officially authorizing them to do so.

Decided to instruct the Surveyor to have the road drained at once and Ching Chong is to be informed of this and that the Tao-tai has agreed to the work being done by the Council; but no letter is to be written promising to give up the road to the Tao-tai should it be wanted.

Shansi road Bridge. The Tao-tai having informed the Senior Council that he considers the proposed bridge across the Sovehoo Creek will be a very useful work and that it will greatly facilitate the traffic he it is decided to advertise at once inviting tenders for its construction.

Dredging of the Sovehoo Creek. The Chairman also mentions that the Tao-tai informed the Senior Council that the dredging of the Sovehoo Creek will be gone on with during the winter, that the Council can have the mud required for raising

The new boards and that he will give orders to fill in the
 the purchase of the Public Garden with the mud taken from the
 Creek.

North Woodchaw Road. The Chairman says that the Senior Council also
 informed him that there is some difficulty about the North
 Woodchaw road continuation, some Chairman having informed
 the Factor that the land for it had not been surrendered,
 but they need not interfere with the laying out of the road.

The Vice Chairman explains that the deeds for the land
 purchased by Messrs. Pissoon & Co have not yet been stamped
 by the Factor, but the deeds for the other portions of the
 land are all in order.

Attention is then directed to the fact that the Council
 accept surrenders of land for roads &c without first ascertaining
 whether there are any mortgages on the properties, and it
 is decided that in future the Surveyor is to go to the
 Consulate and inspect the Registers when land is to be
 surrendered.

The Vice Chairman mentions that
 formerly mortgages were endorsed upon the Consulate
 copy of the title deed but now a separate Register
 is kept for mortgages.

Staff - Resignation of Municipal Surveyor. Letter from Messrs. Morrison
 & Giffen is read intimating that having seen in the papers
 that Mr. Clark had resigned his post, they communicated
 the fact to Mr. Cory and he had requested them to apply
 for the post in his behalf.

The Chairman mentions that Mr. Poate had called upon
 him to apply for the post for his brother.

The following Minute by the Works Committee is then read:-

"At a Meeting of the Works Committee in the Board Room on
 the 22nd instant, the letter dated 17th Nov. from Mr. Clark notifying
 his desire to resign his situation as Surveyor on account of
 failing health, was read and considered. In passing

it on to the Council for acceptance the Works Committee desire
 to express their regret at losing Mr. Clark's services and with
 it their appreciation of the capable manner in which Mr.
 Clark has fulfilled his duties and of the care and attention
 he has given to them.

In view of the circumstances
 under which Mr. Clark is resigning and to mark their sense
 of the services he has rendered to the Council during his

long term of employment extending over 23 years the Works Committee desire to recommend that he should be awarded a gratuity of one year's salary, say 4,600 Taels to be paid him when he is about leaving China.

The next question considered was that of a successor to Mr. Clark and of the Claims that Mr. Dallas as next in the Surveyor's Department would have to the post, thereby giving effect to the general understanding that promotion should be kept if possible in the office or Department concerned.

It appears that Mr. Dallas now 29 years of age has been 14 years in the Council's Service in the Surveyor's Office and that the duties which have fallen to his charge have been properly attended to, but while thus bringing forward such claims as Mr. Dallas may have, the Works Committee have to state that they are not sufficiently acquainted with his capabilities to give him an unreserved recommendation to the post and if there were any means of first testing his fitness, they suggest that such a course should be adopted.

In the event of Mr. Dallas being appointed Surveyor a junior would be required for the situation now filled by Mr. Dallas.

Bearing in mind the foregoing remarks about Mr. Dallas the Works Committee think it desirable that notice of the vacancy should be advertised in the usual manner and it is for the Council to decide if they will confine themselves to applications from Candidates from places in China, Japan and the Straits, or if they will extend the field for applications to England, availing themselves of the suggestion that advertisements should be inserted in the proper papers and the names of the Applicants submitted to the professional gentleman with whom Mr. Morrison has kindly promised to communicate, and if that gentleman would select the names of three or four of these most likely to answer our requirements and send them out, all the applications could be considered at one time, and if the selection should fall on one of the Chinese Applicants he could be notified by word of mouth and come out at once.

It is probable that the most useful man for the Council

would be one from time thoroughly conversant with all the branches of Engineering, Surveying &c required of a Municipal Surveyor; the drawbacks of his want of knowledge of the Chinese and of the ways of dealing with them would easily be overcome by a man of ordinary tact and intelligence. The Minute is approved of and it is decided to accept Mr. Clark's resignation and to grant him the gratuity recommended. It is also decided to advertise in the local and home papers inviting applications for the appointment of Municipal Surveyor. The Meeting then adjourned.

The Meeting

M. Overbeck
Secretary

Abmoo
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No. 23 Kiangze Road, Shanghai, on Tuesday, the 4th December 1888 at 4 o'clock p.m.

Abmoo
Edward Wheeler
M. Allen
G. James Morrison
Wm Macneil
H. H. Joseph

At the General Meeting of the Council held in the Board Room No. 23 Kiangze Road, Shanghai, on Tuesday, the 4th December 1888 at 4 o'clock p.m.

Present - Messrs G. H. Wood, Chairman

M. Allen
H. H. Joseph
J. Macgregor
G. J. Morrison
E. Wheeler
and the Secretary

Absent -
Yves de Dier
C. Overbeck

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the first week is submitted and cheques for sundry

accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past week he visited all the Native Dairies and found the cattle in good condition and free from diseases. Disease broke out amongst the cattle in Mr. Robinson's dairy on the Dubbling well road on the 18th November and a few days afterwards two cows and a calf died from the disease and were buried on the premises. On the 30th the carcasses of 3 prize cows which had died from pneumonia were found in one of the grease shops and were ascertained to have belonged to Mr. Robinson.

He has still 4 cows and 1 calf at Jessfield which were inspected on the 1st inst and found to be diseased.

Seven more of his cows are now sent to a small village off the Dubbling well road but none of them are as yet affected.

Decided to publish this report along with the Minutes of last meeting.

Markets.

Report by the Inspector is submitted stating that during November the Markets and Butcher shops were visited daily and always found well supplied with good and wholesome articles of food. The cattle brought to the grease shops to be slaughtered have generally been free from disease and in fair condition and those kept at Park View just as in good health and condition.

The number of animals killed during the month to supply the weekly market has been:— Oxen 711, Sheep 1463, Calves 150, Hogs 75: and at the grease shops for Native use:— Oxen 107, water buffaloes 326, Sheep 5 and Pines 10.

On the 20th November a butcher at P^o 57 Pindang Road had a diseased Ox in his slaughter house, which was branded and was eventually sent to the grease shop.

On the 27th November 100 lbs of inferior meat were seized at P^o 80 Brittas Market and despoiled in the usual way, the butcher having purchased the meat from one of the grease shops.

The ponies at the Livery Stables are in good health but some are in poor condition; a good many have been

sent to Chafoo and King Chow for the winter when there is no employment for them here. There is no usual at this time a great falling off in the number of carriages plying for hire, only 165 having been licensed for December against 261 last month and 184 for December 1887.

2950 Juirickshaws and 2200 wheelbarrows have also been licensed.

477 Bridges on the Old Railway. Letter from the Senior Council is read enclosing translation of a despatch from the Tao-tai expressing his surprise at these bridges being in bad condition as they were repaired in 1884 and in 1886, and he cannot understand how they can again have got into bad order. He has instructed the Deputy who repaired the bridges in 1886 to proceed along with the two other Magistrate to examine them and have any repairs which are required, done with all possible celerity.

477 Dredging of the Sorchar Creek &c. Letter from the Senior Council is read intimating that he has received a despatch from the Tao-tai informing him that Mr Deputy Wang and Mr G. Ching Ching have been directed to put themselves in communication with the Council regarding the draining and lighting of the North Annam road, the laying out of new roads in Hongkew, the dredging of the Sorchar Creek and the construction of the House road bridge, and to deal with them in accordance with the instructions given to them by the Tao-tai.

Decided to publish the above letters along with the Minutes of last meeting.

Dees on Merchandise. Summary for October is submitted, the amounts to be collected being:-

On Imports - \$ 2718.93

" Exports - 703.13

" Re-Exports - 1183.19

\$ 4805.25 against \$ 4048.72 for same

month last year, or an increase of \$ 756.53

Native Licenses. Summary for November is submitted, the amounts collected having been \$ 11346.72 against \$ 10788.16 and \$ 10,092.44 for same month in 1887 and 1886, and for the 11 months \$ 132,357.51 against \$ 127,432.42 for same

period last year

Widening Kauhing road - Report by the Surveyor is read stating that the houses at the north West corner of the Kauhing and Hoopah roads have been rebuilt on the old line of frontage and the owner of the west lot has refused to sell any of his land for widening the road, whilst Hong Kit too will not accept less than \$4000 for the required strip of his lot measuring 0.2.0.5, and the owner of the lot at the north East corner asks \$3000 for about 0.0.7.0 including removal of houses &c.

Under these circumstances the idea of widening the Kauhing road to 30 feet between the Sukkion and Hoopah roads must be given up for the present as the Council, by the resolution passed at the Annual Meeting in 1886 were only authorized to expend \$9000 on this improvement, whilst at the prices asked by the owners of the land, the cost would be over \$14,000.

Accident in Sengkeing road - Letter from Mr. Harold Brewell is read intimating that he has been instructed by Mr. J. Herbert Hallinan to claim \$5000 from the Council for injuries he received on the 14th Nov. when his Juricksha was upset in the Sengkeing road owing to stones and other obstructions having been placed there without any barrier or proper light to prevent accidents.

The police report on the accident is also read stating that Mr. Hallinan was found lying on Sengkeing road at 4 a.m. on the 14th November having his eye injured (which he stated was caused by the Juricksha he was in, No 376 having capsized owing to an obstruction on the road and his falling against an iron railing placed on the footpath.

He was under the influence of liquor and stated that he intended to sue the Council for damages.

Report by the Surveyor is then read stating that during the re-binding of the Creek between the Kerupe and Gochun roads, the road was closed by barriers and at night lights were placed at each end, but the footpath was left open for access to the houses.

Decided to place the matter in the hands of the Legal Adviser and to inform him that the Council decline to admit that they are in any way responsible for the

accident to the Shellmum, proper barriers and lights having been provided for the road.

Volunteers.

New Commission. Letter from Major Morrison is read intimating that at a Meeting of No 3 Company P.V.C. held on the 26th November, Mr G. Swain was unanimously elected 1st Lieutenant vice J. W. H. Burgess resigned, and recommending that a Commission should be granted to him without passing the usual examination, as he formerly held a Captain's Commission in the Corps and possesses a very thorough knowledge of his duties.

Decided to agree to this. Lieut Swain's Commission is then signed and ordered to be forwarded.

Another letter from Major Morrison is also read intimating that Mr. T. D. Hough who has recently returned from Europe has been re-elected to the position of Captain of the Light Horse which he held before his departure from Shanghai, and asking that his Commission may be endorsed in the usual manner so as to give him seniority from the date of his previous election.

Decided to agree to this.

Lighting.

Letter from the Secretary of the New Shanghai Electric Company is read proposing to light the Seaward road from the Broadway to Wayside with 15 lamps at intervals of 200 yards and stating that if this offer is accepted the total number of Electric lamps under the Contract will be increased to 76 and that number they will supply for \$17,000 per annum or say \$1.250 per lamp against \$1.250 per lamp now paid. Contracts have been made for a duplicate boiler and improved machinery which will be brought into use in two or three months and will improve the lighting.

Some discussion then takes place about the lighting of the Seaward road, the general opinion being that as there are no houses yet between the Chumfoo road and Wayside, lamps are not required at present.

The Chairman mentions that the Electric Company wish to complete the circuit of lamps in Hongkong if the Seaward road is to be lighted by Electricity but that if all the lamps are not required on it at present

They will only put up the poles in the meantime, and supply the other lamps afterwards. It is then suggested that gas lighting would probably be much cheaper and do quite as well as electric lamps and it is decided, before replying to the letter, to get an estimate of what it will cost to light the road with gas.

Fire Department. Letter from the Secretary of the Fire Commission is read intimating that at a meeting of the members of the Fire Department on the 28th Ultimo it was decided to add a new district, No 6, embracing the Bulbling Well, Carter and Singa roads, and to attend fires in those localities.

The following resolutions which were passed by a 2/3rd majority require to be sanctioned by the Council.

Article III - That the Foreign Settlements and Bulbling Well and Carter roads including Singa be divided into and known as the following Fire Districts.

East
West

1. Hongkew - North of Swank road to Spring tze foo.
- 2 - do - South of Swank road
- 3 English Settlement - Swank Creek to Hanking road.
- 4 - do - Hanking road to Spring tze foo.
- 5 French Concession.
6. Bulbling Well and Carter roads, including Singa.

and the operation of the S. F. D. shall be within these limits which shall not be passed except in cases of urgent necessity and by order of the Chief Engineer.

Article IV - That there be a Chief Engineer and three District Engineers, one for the English Settlement, one for the Hongkew Settlement and one for the French Concession the latter to be of equal standing; when a fire takes place the Engineer of the District in which it occurs shall take command until the arrival of the Chief Engineer.

The Board direct the attention of the Council to the number of foreigners allowed within the police lines at fires, who are not provided with S. F. D. badges, and ask ^{that} the Captain Superintendent of Police may be requested not to allow the order which was issued in January 1887 to fall into abeyance.

Decided to sanction the proposed alterations in Articles III and IV and to forward the letter to the Capt Supt of Police for his information and guidance.

Survey of Hongkong. The Chairman mentions that at his request Mr. Dowdall met him this morning at the Secretary's Office and that he informed Mr. Dowdall that he must write giving full information about the progress he is making with the survey and stating definitely when he would have it completed; that if his letter was not considered satisfactory by the Council the matter would be put into the hands of their Legal Adviser and they would then decide what further steps they should take.

The Secretary having said that Mr. Dowdall informed him that the survey could not be done by triangulation as stipulated in the Agreement but that the ground must be traversed in order to fix the points, the Chairman says that he will submit the Agreement to Capt Moore of the Rambler and ascertain from him whether there is anything unusual in the terms of it.

The Meeting then adjourned

A. Wood

A. Wood

Secretary.

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kaupe Road, Shanghai, on Tuesday the 11th December 1888 at 4 p.m.

A. Wood
 Greenlee
 G. James Munro
 Challaerberts
 W. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kraipe Road Shanghai, on Tuesday the 11th December 1888 at 10 o'clock p.m.

Present:- Messrs. A. G. Wood - Chairman

E. G. Duer

H. H. Joseph,

G. J. Morrison

C. Overbeck

and the Secretary.

Absent

M. Adler.

J. Macgregor.

E. Wheeler.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Returns of Prisoners apprehended and Police Daily Reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that during the past week he visited all the dairies three times and found the cattle kept at them healthy and free from disease.

Decided to publish this report along with the Minutes of last meeting.

Municipal Loan of 1888 for Rs 70000 - The tenders for debentures are opened and the following allotments are made, being at an average rate of Rs 102³/₈ for each.

470.

| | | |
|-----|-------------------------------------|--------------|
| 20 | debentures @ Rs 104 each | Rs 2080.00 |
| 348 | " " 102 ⁷ / ₈ | 35,713.00 |
| 10 | " " 102 ¹ / ₄ | 1,022.50 |
| 322 | " " 102 | 32,844.00 |
| 700 | " " 102 ³ / ₈ | Rs 71,660.00 |

Stodging Soochow Creek &c. Letter from the Service Council is read enclosing three copies of a Proclamation warning Chinese subjects against obstructing the Soochow Creek between the garden bridge and Suidza, by depositing on the freshwater rafts of bamboo, wooden poles or heaps of stone; and handing translation of the proclamation and the Magistrate's letter which accompanied them.

472

Decided to hand the proclamations to the police to be posted.

Reclaiming Lookhar Creek, building North Lookhar road, House road bridge &c

Report by the Surveyor is read stating that he had an interview with the Taitai's Deputy on Friday the 7th inst. who informed him that it is intended to deepen the Lookhar Creek between high and low water mark from the Garden to Chekinig road bridge and to deposit the mud on the Suez fresh shore in the meantime; if the Creek is found to be too narrow a portion of the Suez fresh shore will be cut away in order to widen it. The spit in front of the Garden is to be taken away to widen the mouth of the Creek and the mud is to be used for rising land in Li Hongkew. The Taitai has not sanctioned the building of the North Lookhar road, or the erection of the House road bridge. The Taitai also wishes to have the public garden remeasured.

Nuisance - Dent Road. Letter from the Netherlands Consul is read enclosing me addressed to him by M. Wm Corbach complaining of the nuisances in the neighborhood of his house in Dent Road and requesting him to have them abated or removed.

Report by the Captain Superintendent of Police is also read stating that Chief Inspector Cameron called on M. Wm Corbach and learned from him that he chiefly complains of the number of Coolies who assemble on the road in front of the China Merchants Wharf where they make a great noise, and use the ditch on the vacant land next to Dent Road as a latrine.

M. Wm Corbach thinks that if the China Merchants Coy allowed the Coolies to wait inside the gates of their wharf, as is done at the Association wharves, the nuisance complained of would to a great extent be removed.

Capt. Wm. has seen Mr. Ottomier of Messrs. Swinsson & Co who promised to see what could be done in the way of allowing wheelbarrows to go inside the wharf. If this is not done Capt. Wm. suggests that a constable might be stationed at Dent Road to keep the Coolies away, but then there will probably be a complaint from the China Merchants Coy.

Some discussion then takes place about the nuisances complained of and the Chairman suggests that Messrs

Wason & Co as Agents for the Owner of the vacant land, should be asked to have it fenced in, and the ditch at the side of it filled up so as to prevent the Coolies using it as a latrine; it is also suggested that the Chinese Merchants by should have a latrine on the Wharf for the Coolies.

Finally it is decided to inform Mr. Jantzen that the police will do all in their power to abate the nuisances complained of by Mr. Van Corbach and to prevent the Coolies from assembling in front of his house.

Subbling Well Road Police. Letter from Mr. Wetmore is read directing the attention of the Council to what appears to him to be a serious defect in the Municipal Police arrangements. A coolie was arrested on the 5th on suspicion of having stolen some dollars from his house, and taken to the Central Station and it was arranged that he was to be taken before the Mixed Court on Tuesday the 10th when Mr. Wetmore was to appear to prosecute. On the night of the 7th the coolie got into the house and carried away his clothing and other things and Mr. Wetmore complains that the man was taken to the Mixed Court and set at large without any notice having been given to him of the fact.

Report by Capt McQueen is also read stating that the coolie was given into custody in the afternoon of the 6th and it was arranged that the case was to go before the American Assessor on the 11th but as it is not advisable to keep a man locked up for so long a time without taking him before the Court, he was taken there on Friday morning and remanded upon bail until Tuesday by the Magistrate and Mr. Carlos who was sitting as Assessor.

The Council agree with Capt McQueen that a prisoner should be taken as soon as possible before the Mixed Court and the case inquired into at once, but they think that notice should always be sent to the prosecutor so that he may be present at the investigation, and they do not approve of cases being remanded in order that they may come before any particular Assessor.

Decided to write to Mr. Wetmore to this effect and to explain to him the course pursued by Capt McQueen in this case

Fire Department - Letter from Capt McEuen is read enclosing a plan of the Settlement and asking that the new Fire districts may be marked on it so that there may be no mistake in future in ringing the Alarm bell. Referring to the complaint made by the Fire Commission about the number of foreigners without S. F. D. badges who are admitted within the police lines at fires he suggests that the Council should issue a notification that any foreigner found within the lines who refuses to move when requested to do so will be summoned before his Consul. Capt McEuen also encloses a report from Sergeant Wilson stating that W. Gordon, fireman of No 2 Engine, called at the Hongkew Station to complain of the wrong district alarm having been rung on the night of the 5th, and intimating that any orders given by him are to be considered as official.

The Secretary mentions that Capt McEuen has been informed that there is no change in the fire districts and that the boundaries of No 1 and 2 districts given in the Fire Commission's letter of the 4th inst - were wrong.

The Council think that the regulation prohibiting foreigners without S. F. D. badges from going within the police lines at fires, should be strictly enforced but do not think it necessary to issue a notification on the subject.

Municipal Surveyors. Letter from W. Clark is read thanking the Council for the kind and cordial terms in which they have spoken of him in accepting his resignation, and for the gratuity awarded to him in recognition of his past services.

Survey of Hongkew. Letter from W. Dowdall is read stating that hitherto he has been delayed in making the new sheets of the Survey by the want of paper, but he has now got it and they are in progress. They probably comprise B 2. 3. 4. 5. C 2. 3. 4. 5. D 2. 3. 4. 5. and the whole he hopes will be completed and sent in in three months.

He does not expect that there will be many alterations to make in the other 39 sheets and he hopes to send them in another six months after the others, and the second copy sheets soon afterwards. The errors are mostly very slight except one, when, apparently by an inaccuracy of the theodolite or of some instrument or scale used by

his Assistant who was entrusted with this part of the work, the error has been allowed to accumulate and become quite serious at one end.

A letter from Captain Moore of the "Rambler" is then read stating that he has read very carefully the specification, tender and agreement with Mr Doodall and can see nothing unreasonable in any part of it.

The specification is a masterly document and leaves nothing to be desired. Triangulation is certainly essential to a good Town plan.

The Meeting then adjourned

M. Wood
- Secretary.

W. H. Wood
Chairman.

Register of attendance at a Meeting of the Council held in the Board Room No 23 Rungpa Road, Shanghai, on Tuesday the 18th December 1888 at 4 o'clock p.m.

Attest
Secretary
Edward ...
J. James Morrison
W. H. Wood
M. Wood

At the General Meeting of the Council held in the Board Room No 23 Rungpa Road Shanghai, on Tuesday the 18th December 1888 at 4 o'clock p.m.

Present:- Messrs A. G. Wood, Chairman

M. Adler,

Yeand Duer

H. H. Joseph.

J. Macgregor

J. J. Morrison

E. Wheeler

and the Secretary

Absent.

C. Overbeck.

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the past week is submitted and shows for sundry

Accounts are signed.

Return of prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Villages. Report by the Inspector is submitted stating that during the past week he visited the Native villages three times and found all the cattle healthy and free from disease.

Bridges on the Old Railway. Letter from the Service Council is read enclosing translation of a despatch from the Tao-tai stating that six of the bridges are much damaged and that he has instructed his Deputy to execute at once such slight repairs as will make them fit for passenger traffic, and to hand in an exact estimate next Spring for complete repairs to them.

Police re. Letter from Mr. Watson is read explaining that what he complained of in his letter of the 8th Inst. was not the conduct of the police, but a defect in the police arrangements, as it seemed to him that there must be something wrong when a thief whom he had given into the custody of the police and supposed to be securely confined, should, without any notice to him that he was at large, appear on his premises and surreptitiously enter into a room and carry off his clothes &c.

Lighting Leward Road. Letter from the Surveyor is read stating that there are at present 5 gas-lamps in the Leward road between the Wookang road and the Stong-how Creek and 6 between the Creek and the Hwackee road making 11. Between the Hwackee road and Broadway 17 more lamps will be required making 28 in all which at \$3 each per month will cost \$1008 per Annum. \$1008.

300 lamp posts (per first year, 570 \$1518.
the lamps to be placed from 70 to 80 yards apart.

The Leward road from the garden bridge to Wookang measures about 2550 yards but there are 2 Electric lamps on it at present, one opposite to the end of the garden bridge and one at the corner of Tiendong road. Some discussion then takes place as to whether the road requires to be lighted at present and about the relative amount of light which will be given by the proposed 28 gas lamps and 15 Electric lamps, and the comparative cost of the two lights,

in the course of which Mr Joseph points out that allowing for the reduction in price proposed to be made by the Electric Co. if the Board road is lighted by them, the 10 lamps will only cost about \$1500 per Annum, whilst it would require 60 gas lamps to give the same amount of light, which would cost nearly as much.

Decided to get from the Surveyor some further information about the comparative amount of light given by the two descriptions of lamps.

Accident to Mr Hallinan. Letter from the Legal Adviser to Mr St Russell is read informing him that the Council cannot recognize any responsibility on their part in the accident to Mr Hallinan, as the Chungking Road where it occurred had been closed by barriers provided with lights for some months and the pathway only was left open to admit of access to the houses.

Volunteers. Letter from Major Morrison is read enclosing certificates from Capt Sletcher R.A. relating to the efficiency of Mr D.A. Clarke, Mr J.E. Sisson and himself, and recommending that a Captain's Commission R.A. should be granted to Mr Clarke and a Commission, as 1st Lieutenant R.A. to Mr Sisson who are certified to have a good knowledge of gun drill and the practice and theory of gunnery.

Decided to grant the Commissions as recommended.

The commissions are then signed and ordered to be provided.

Star Dogs. Letter from Song Sing and five other shop keepers and vendors is read offering to contribute for the support of the Star dogs captured by the police as they do not think it right that they should be killed, and proposing to send coles and carts to the Station every morning to carry away all the dogs captured to the place called Sanga where they will be fed and afterwards they will send them away by boats five times each month to a distance of 200 or 300 li from Simsbai.

The Secretary mentions that similar petitions to the above were received in 1884/5 from the Animal Life Saving Society, Chien Chong and others, who made the same offers about feeding the dogs and sending them away long distances from Simsbai; the dogs were given up to them on these conditions but it was found that the boatmen employed to

take the dogs away, released them at the Hills and that neighborhood and they soon found their way back to Shanghai, so this plan had to be given up and a Board Order was issued that all dogs captured were to be destroyed.

Decided to hand the letter to the Captain Superintendent of Police and to instruct him to make inquiries about the proposed arrangements and the description of boats in which the dogs are to be sent away.

Works matters. Report by the Surveyor is submitted giving particulars of the works completed during November and of those now in progress.

Budget for 1889. Decided that next year a tax of \$1⁰⁰ each per month is to be levied on carts used for conveying goods about the Settlement, the number of which is estimated at about 40.

Election of Councillors for 1889. Decided to write to the Senior Consul requesting him to appoint a day for the election of Councillors for 1889 and to suggest Monday and Tuesday, the 21st and 22nd January as suitable days.

Police Deferred Pay Fund. The Vice Chairman directs attention to this account and mentions that it has been usual to pay in to the credit of it \$3000 yearly, to meet the claims for deferred pay by time-expired men, but at a meeting of the Watch Committee on the 17th instant it was proposed in future to pay in a larger amount and to debit the account, in addition to the deferred pay, with the bonuses and passage money of time expired men and of new men coming out from England.

After some discussion on the subject the Council generally are of opinion that the Deferred Pay Fund should be kept as at present separate and distinct from the account for "Passages and Bonuses."

Police Pay. Mr. Adler mentions that Capt. Le Quan submitted to the Watch Committee a scheme for increasing the pay of all the members of the Police by paying them in future in Taels instead of Dollars, and that the Committee are opposed to the scheme.

The Council agree with the Committee that the pay of the Police should not be increased as proposed.

Day of Meeting. At the suggestion of the Chairman it is decided

as next Tuesday is Christmas day and the following Tuesday New Year's day, to have a Meeting on Saturday the 29th instant at 11 a.m.

The meeting then adjourned

W. Wood
Secretary

W. Wood

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room 1123 King's Road, Shingairi, on Saturday the 29th December 1888 at 11 o'clock a.m.

W. Wood
Yeendee
Edward Wheeler
G. James Morrison
Chellapoket

At the General Meeting of the Council held in the Board Room 1123 King's Road, Shingairi on Saturday the 29th December 1888 at 11 o'clock a.m.

Present - Messrs *W. Wood*, Chairman
Yeendee
G. J. Morrison
C. Overbeck
E. Wheeler
and the Secretary.

Absent *M. Adler*
J. Macgregor
H. H. Joseph

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the past week is submitted and cheques for sundry Accounts are signed.

Returns of Prisoners apprehended and Police daily Reports for the past week are submitted.

Cattle in Native Drives - The Inspector reports that he visited all the Drives three times in the course of last week and found all the cattle healthy and in good condition.

North Honan Road. Letter from the Senior Consul is read enclosing translation of a despatch from the Tartar intimating that

He has directed W. Y. Chung Chong to arrange with the Municipal Council regarding the drainage and lighting of the North Honan road in accordance with the instructions given to him, and pointing out that as the locality of the old Railway Road and the Yen Hon King Temple, is one where the Foreign Settlement is contiguous with native Chinese houses, it is important that such arrangements should be concluded with the Council as may give mutual satisfaction.

The Chairman says that provision has been made in the Budget for draining this road, for which the plans are now being prepared, and he recommends that the Surveyor should be authorized to make arrangements for having the work commenced as soon as possible instead of waiting until after the Annual Meeting.

Decided to agree to this.

Distress in Kiangsu and Anhui. Letter from the Swiss Consul is read enclosing 19 copies of a proclamation issued by H. E. the Vice Roy Tseng inviting the natives to contribute towards the relief of the distressed districts in Kiangsu and Anhui, which he has stamped and which he requests the Police may be instructed to post in conspicuous places throughout the Settlement.

Decided to comply with this request.

Foochow Road Widening. Letter from Messrs D. Larsson & Co is read offering to surrender at the rate of \$1200 per acre a small strip of Lot 26^A measuring 50 ft. x 7 ft. for the purpose of completing the side walk in the Foochow road between the Honan and Kiangsu roads.

Memo by the Surveyor is submitted stating that in 1881 the Council wished to acquire this strip and offered to pay for it at its then assessed value of \$4000 per acre, with an additional sum of \$500 to have the houses on it removed, together about \$4500, whilst at the rate which Messrs Larsson & Co now ask, it will cost \$588, but the land is now assessed at \$5780 per acre, making the value of the strip only \$281²⁵.

As it is very important to have this strip and the whole cost of it is small, it is decided to accept Messrs Larsson & Co's offer although the price asked is considered to be exceedingly high.

Margaret Williamson Hospital. Letter from the Committee of Management of the Margaret Williamson Hospital is read asking the Council to make a provision in next year's Budget for a donation to it to enable them to enlarge its accommodation or if this cannot be done that they will support a resolution at the next Ratepayers Meeting to authorize such an allowance.

After some discussion about this Hospital which is outside the Settlement and is exclusively for Chinese, it is decided to inform the Committee that the Council cannot provide in the Budget for a donation to the Hospital and that they recommend them to have a resolution brought forward at the Annual Meeting authorizing the Council to contribute towards the funds of the Institution and they will be much pleased if the Ratepayers empower them to do so.

Stray Dogs. Report by the Captain Superintendent of Police is read stating that the plan proposed by Song Ching and others for dealing with stray dogs captured by the police, was tried some years since and it was found that the dogs marked by the police and handed over to the Chinese were again found in the Settlement and he thinks it would be a great mistake if the present system is given up.

The Chairman says he will tell Song Ching & J of this and that they had better see Capt. Li Sun about the dogs.

Budget for 1889. The Budget is submitted and it is decided to have a meeting on Wednesday at 11. a.m. to pass it.

The Chairman recommends that the Estimate of \$48000 to be received for dues on goods next year should be reduced say to \$46000.

The Meeting then adjourned

N. W. Murrer
Secretary

A. J. M. M. A.

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No. 23 Wingze road, Shanghai on Wednesday the 2nd January 1889 at

At a Special Meeting of the Council held in the Board Room No. 23 Wingze road, Shanghai on Wednesday the 2nd January 1889 at 11 a.m. to discuss the Budget

Present - Messrs A. G. Hood, Chairman

Yeend Dine

H. H. Joseph

G. J. Morrison

C. Overboke

E. Wheeler

and the Secretary

Absent

M. Miller

S. Macgregor

The Summons calling the Meeting is taken as read.

Budget for 1889. The Budget is submitted, the Income being estimated at \$397,150 in which is included an estimated surplus of \$12,000 from last year, and the Expenditure at \$395,416, leaving an unappropriated balance of \$1,734.

Removal of garbage. The Secretary mentions that it will be necessary to add \$300 and \$400 to the amount of \$11,500 provided for scavenging the streets, as the Chinese authorities will not allow any more garbage to be deposited upon the banks of the Soochow Creek, so it must all in future be taken over to floating in boats of which the hire will amount to about \$60 per month.

Shops for the retail of raw Opium. The Secretary mentions that there are about 40 of these shops in the Settlement which at present pay no license fee, and recommends that a small tax should be put upon them according to the amount of their business, say from \$2 to \$4 per month per sack.

The Council are in favor of taxing the Shops but on the suggestion of the Vice Chairman it is decided before agreeing to it that inquiries are to be made about the persons to whom they sell Opium, and if it is found that they

supply private Consumers the tax is to be imposed, but if they supply the Opium shops which pay the usual license fee no tax is to be imposed on them.

Copper Cash. The Secretary directs attention to the great increase which has taken place during the last two years in the value of Copper Cash, and mentions that by an old arrangement into the Council the Comptroller receives and pays cash at the rate of 1675 per Tael and as his profits now must be very considerable he recommends that the rate should be made 1600 this year which will still leave him a large margin to cover his losses upon small cash and inferior dollars &c.

After some conversation about the profit which the Comptroller makes upon the Cash which is stated to have amounted last year to about \$3000, and the prospect of Cash still advancing in value, it is decided to make the rate for this year 1600 Cash per Tael.

The Budget is then agreed to and passed.

The Meeting then adjourned

M. Mulvaney

Secretary

W. H. Jones

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room 1123 Kiangse Road, Shanghai on Tuesday the 8th January 1889 at 4 o'clock p.m.

W. H. Jones

General

Edward Ashmun

M. H. Hill

G. James Morrison

Chas. D. Smith

H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Waigoo Road, Shanghai, on Tuesday the 3rd January 1889 at 4 o'clock p.m.

Present - Messrs H. G. Wood, Chairman

A. Adler.

Yeardley

H. H. Joseph.

G. J. Morrison

C. Overbeck

E. Wheeler

And the Secretary.

Absent

J. Macgregor.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and police daily reports for the past week are submitted

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of last week and found the cattle healthy and in good condition.

Markets. Report by the Inspector is read stating that during December he visited all the Markets and Butchers shops daily and always found them well supplied with good and wholesome articles of food. The cattle kept at Pak sien Jiah and those brought to the Grease shops to be slaughtered for native use have generally been found in good health but some were in poor condition. The number of animals slaughtered to supply the foreign markets during the month has been - Oxen 695, Sheep 1357, Calves 109, Pigs 82; and at the Grease shops for native use - Oxen 83, Water Buffaloes 256, Sheep 13 and Pones 14.

The ponies at the native Living Stables are in good health, but many are in poor condition. Only 144 Carriages have been licensed for January against 165 last month and 134 for January 1888. 2906 Jurisdictioners and 2131 Khoolbarrows have also been licensed.

Deer or Merchandise. Statement for November is submitted showing the amounts to be collected to be -

on Imports

on Imports \$2248.97
 " Exports 1176.52
 " Re-Exports 1114.61

\$ 4540.10 against \$4670.72 for the same month last year a decrease of \$130.62 which may be attributed to a falling off in the Import of Opium and Tea, the dues on Exports being considerably larger than last year. Of Silla Grey Bales have been reported against 3312 in November 1887

Native Licenses. Summary for December is submitted the amounts collected having been \$12478¹⁶ against \$12604²³ and \$9680¹⁰ for the same month in 1887 and 1886 and for the whole year \$144,833¹⁷ against \$138,036²⁴ in 1887.

Volunteers. Letter from Major Harrison is read intimating that the Annual Inspection will probably take place on the 6th April, and requesting the Council to write to Major General Cameron asking him to appoint an Officer for this purpose, and to grant the services of two Sergeants as he has done in former years.

Decided to write the letter as requested.

Mung Hong road pontoon. Letter from the Agent of the Steppon Yusen Kaisha is read intimating that the Southern end of the new pontoon which the Company intends placing on its water frontage will be fifty feet nearer the Mung Hong road pontoon than the present one, and asking the Council to have their pontoon moved to the end of the Wookhang road where it will be quite as convenient for the public, and be out of the way of the Company's Steamers coming alongside the new pontoon so that all danger of accidents to Steamers and their occupants will be obviated.

Report by the Surveyor is read, stating that the pontoon if placed at the end of the Wookhang road will be more convenient to the public but as it will overlap the Japanese Consulate lot it will be necessary to obtain permission from the Japanese Consul to place it there.

A letter from the Harbour Master is also read stating that there is no objection in his Office to the moving of the pontoon.

Decided to inform Mr. Dyer that the Council will arrange about the removal of the pontoon to the Wookhang road and that they will write to the Japanese Consul

to get his permission to place it there.

Annual Reports - Reports for the year from the Public Garden Committee, the Local Postmaster, and the Inspector of nuisances and markets are submitted.

Staff - Letter from Mr. A. E. Jones is read applying for 9 months leave of absence for the purpose of taking a trip home after the Ratepayers Meeting and mentioning that his last long leave was in 1875.

Decided to grant the leave applied for when satisfactory arrangements have been made for some one to fill Mr Jones' place during his absence.

Councillors for 1889. Certificates of willingness to serve as Councillors from eight qualified ratepayers are submitted.

The Meeting then adjourned

W. Williams
Secretary.

Abmoor
Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Champs Road, Shanghai, on Tuesday, the 15th January 1889 at 4 o'clock p.m.

Abmoor
Yeendree
Challenger
H. James
Challenger
H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Kiangse road Shanghai, on Tuesday the 15th January 1889 at 4 o'clock p.m.

Present - Messrs A. Wood, Chairman.

M. Adler

Yeard Drier

H. H. Joseph.

G. J. Harrison.

C. Overbeck

E. Wheelery

and the Secretary.

Absent - J. Macgregor.

The Summons calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisons apprehended and police daily reports for the past week are submitted.

Cattle in Native Dairies - The Inspector reports that he visited all the dairies three times during the past week and found the cattle kept at them healthy and free from disease except at the dairy No 4 Broadway where a number have been suffering from influenza. One English and one Native cow died last week and two calves ~~are~~ suffering from the disease were sold to the Grease shops.

A note from the Inspector of Markets is read reporting that sickness has broken out amongst the cows and young stock of the Shanghai Dairy situated off the Broadway belonging to Mr. J. Grimmer. One cow died the other day and at present 1 Bull, 1 cow and 7 calves are suffering more or less from some internal inflammatory disease, caused probably by exposure to cold and want of care and proper treatment.

Dredging of the Soochow Creek &c. The Chairman submits the following:

Minutes of Meeting in the Municipal Board Room between Mr. Hing, Treasurer's Deputy, Mr. Joo San Cha, Mr. A. G. Wood, Chairman of the Council, Mr. Clark, Municipal Surveyor and Mr. Deng Interpreter, in the afternoon of Wednesday, 9th January 1889.

"Mr. Hing produced a map of the Soochow Creek between

The Honan road and Garden bridges and proceeded to explain in reference to the North bank of the Creek that according to the Chinese plans the roadway which was from 30 to 50 ft wide encroached, as was shown on his map, on the freshet of the Creek and was in such places in Chinese Government land.

It was intended to have re-measurements made of the properties bordering on the Creek but as this would take considerable time Mr. Ung wished to place boundary stones in the roads to show the demarcation between a width of 30 ft for the Municipal road and the freshet claimed by the Chinese Government.

These stones would be buried in the ground and it was not intended to abstract any of the land from public use.

In the Council it was explained that this road was made about 15 years ago by agreement with the Land Owners who surrendered the land required for it.

The Chairman further stated that it was not in his power to assent to the proposal to place any boundary stones in the road, which was claimed to its present dimensions by the Council, but he did not see any objection to the Native Authorities placing boundary stones on the outside of the present road and boundary.

The freshet of the South bank were then discussed Mr. Ung's proposal to place boundary stones on the outside edge of the present road being objected to. The question of the limit of the freshet was one which did not come under the cognizance of the Council but was one which lay between the Chinese Government and the Owners of the land, and the Council assumed that the Title deed constituted proof of valid ownership.

Mr. Ung then referred to the request made by the Council to be allowed to use the mud taken out of the Creek for filling up the new roads in Hongkew and when it was explained that this mud would not be made use of for filling up any of the freshets it was arranged that the Municipal Contractors should be instructed to apply for it.

Mr. Ung then produced a map of the section of the Creek between the Honan and Sukhien road bridges.

The position of the new Shansi road bridge was "

explained and approved of.

With regard to the proposed continuation Westward of the North Sookho Road, Mr. Hays' map showed that this was in what was claimed as Chinese Government land and he therefore requested that the Council should defer making up the road until the various owners of the adjacent properties had been consulted and their lands measured.

The Chairman stated that he would refer Mr. Hays' request to the Council, and wished to know how long these references would take - negotiations about the road already extended over about 18 months and little progress had been made. The land had been surrendered to the Council by the registered owners and while the Council would go on with making up the road it was not their intention to interfere with the River Bank until a decision about the line of foreshore was arrived at.

Mr. Hays next produced a map of the mouth of the Creek from the Garden bridge, also a plan stated to be that of the Council made in 1868, and it was claimed that more land had since been enclosed, but this was not admitted - the slopes of the bank probably accounting for the difference - and discussion turned on what would be the proper direction to give to the mouth of the Creek. Mr. Hays was in favor of cutting away the bank in front of the Public Garden also that of the opposite side. The Municipal plan was then referred to and it was explained that the line traced on it was the one recommended by a number of competent Engineers as providing best for a good mouth to the Creek and a regular flow of the flood and low tides, and that in producing it the Council were considering not so much the acquisition of more land for the Public Garden as the conservation of the Sookho Creek, and Mr. Hays appeared satisfied with these explanations.

The Chairman mentioned that Mr. Hughes had suggested to the Public that a conference should be held to discuss the question of dealing with the Sookho Creek and perhaps thus arrive at a decision of what would be best to do for its conservation and he expressed the hope that Mr. Hays would induce the "

Dredging of

"Kio-tai to be sent to such a slip at an early date."

Sovereign Creek. Letter from the Senior Consul is read handing for publication in the Settlements, (if there is no objection,) four copies of a proclamation issued by the Official in charge of the dredging of the Sovereign Creek and enclosing a translation of the proclamation.

The Chairman mentions that the proclamation referred to orders that all boats between the Garden and Linga bridges are to be moved elsewhere and that rafts at present in this portion of the Creek are to be raised on to the banks, as in their present position they interfere with the dredging operations, and that no steam launches are to ply during the operations between the Bridge bridge and the mouth of the Creek; but as the proclamation did not, as is usual, bear the seal of the Senior Consul, they have not yet been posted.

Letter from the Chairman to the Senior Consul is then read requesting him to inform the Native Officials that the traffic on the Creek must not be interfered with more than is necessary and that if it is intended to stop steam launches from using the Creek an amount of inconvenience will be caused for which there is no occasion.

A note from Interpreter Fraser is also read explaining that there is an error in the translation which he made of the proclamation, as steam launches are only ordered to slow down and not to stop plying altogether, and requesting to have it returned for correction.

Ming Hong

road pontoon. Letter from the Japanese Consul is read intimating that he has no objection to the pontoon now at the end of the Ming Hong road being removed and placed at the end of the Hoo-chang road.

Volunteers.

New Commission. Letter from Major Morrison is read intimating that at a Meeting of No 1 Company S.V.C. on the 3rd instant, 2nd Lieut Sharp was elected to the post of 1st Lieutenant, and Capt Durdall to the post of 2nd Lieutenant, and recommending that a Commission as 1st Lieutenant should be granted to Lieut Sharp as when

he was elected 2nd Lieutenant he passed an examination sufficient to entitle him to a Commission as 1st Lieutenant.

W. Dowdall formerly had a Commission as 1st Lieutenant but as that was before the date when examinations were introduced it will be necessary for him to be examined before a Commission can be granted.

Decided to approve of and confirm these appointments.

A Commission for Lieut Sharp as 1st Lieutenant N^o 1 Coy is then signed and ordered to be forwarded.

Annual Reports - From the Trustees of the Eurasian School, the Municipal Surveyor and the Captain Superintendent of Police, are submitted.

Budget for 1889. The preamble to the budget is submitted and approved of and ordered to be printed.

Councillors for 1889. Decided to invite the new members of Council to attend the next meeting.

The meeting then adjourned

W. H. G.

N. H. G.

Secretary.

Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room N^o 23 Kiangse Road, Shanghai, on Tuesday, the 22nd January 1889 at 4 o'clock p.m.

W. H. G.
 Chairman
 N. H. G.
 Secretary
 H. H. G.
 W. H. G.

At the General Meeting of the Council held in the Board Room No 23 Kingse
road Shanghai on Tuesday the 22nd January 1889 at 4 o'clock p.m.

Present. Mess^{rs} A. J. Wood, Chairman

M. Adler

Y. C. L. Duce

A. H. Joseph

C. Overbeck

E. Wheeler

and the Secretary

and the following two members of Council.

Mess^{rs} J. E. Judah

E. H. Linsen

W. K. Donald

Absent. Mess^{rs} J. Kuefzejer

G. J. Morrison

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the
Chairman and passed for publication.

Cash statement for the past week is submitted and cheques for sundry
accounts are signed.

Return of Business apprehended and Police Daily reports for the past
week are submitted.

Cattle in Native Divisions. The Inspector reports that he visited all the
divisions three times in the course of the past week and
found the cattle healthy and in good condition except
at No 4 Broadway where there is still sickness amongst
the cattle. One English cow died during the week, one
Native cow and one Buffalo affected with the disease
were sent to the Grease shops and slaughtered, and six
others are also diseased.

Court of Consuls re. Letter from the Senior Consul is read indicating
that the Consular Body have delegated the Consular
Representatives of France, Germany and Great Britain
to act as Governors of the General Hospital and the
Consular Representatives of Germany, Great Britain and
the United States, to act as Judges in the Court of Consuls
during 1889.

Dredging of the Sookhar Creek. Letter from the Senior Consul is read
returning, duly stamped, the proclamations issued by
the Officials in charge of the dredging of the Sookhar Creek

506.

and explaining that it is not intended to stop Steam Launches from using the Creek during the operations but that they are expected to go slowly between the Garden and Sadze bridges.

North Boochow Road re.

Letter from the Senior Consul is read enclosing translation of a letter from the Tactin and of a report from his Deputation upon the continuation of the North Boochow road and the proposed new bridge at the Shaise road; which are to the effect that the making of the road and building of the bridge should be delayed until it is ascertained whether the ground to be used is Government or private property. The Tactin requests that the Chairman of the Council will discuss the question in its various points with the Sub-Prefect and the Shanghai District Magistrate so that measures may be taken which will show that fair consideration has been given to all the interests affected and obviate further delays.

The Chairman says he has discussed the matter with the Deputy re but without any result so far, that no reply has yet been sent to the above letter but that he will draft one to it in the course of the week.

Garden bridge -

Letter from Mr. Stignand is read mentioning that the French Syndicate at Piontun at his request sent an Engineer to report upon the construction of the proposed new Garden bridge and that as the plans have to be sent to Piontun for revision, they will probably not be back here by the 12th February. He therefore requests that the date for receiving plans may be extended till the 25th February. Decided to agree to this.

Jurickshas -

Letter from the Secretary of the Shanghai Club is read directing the attention of the Council to the fact that the greater portion of the Juricksha Cooks and the Jurickshas themselves, which ply for hire opposite to the Club are in a most disgraceful state and should not be allowed licenses. The Cooks are dirty, feeble men and the Jurickshas are also dirty. The Club Committee are of opinion that if the police looked better after the Jurickshas this nuisance might be very much abated.

- Some conversation then takes place about the

Jirikishka traffic here, in the course of which it is generally agreed that both the Jirikishkas and the Coolies compare most unfavorably with those in Japan and it is suggested that cleaner, stronger and better dressed coolies might be secured by restricting the licenses to such men; it is however admitted that all previous attempts to do this have failed.

Mr. Dyer mentions that a good many complaints about the Jirikishkas having been made to the Club Committee, it was considered advisable to write the above letter to the Council.

It is then decided to refer the letter to the Captain Superintendent of Police for his report.

Widening Kiangse Road. Memo by the Surveyor is submitted reporting that Messrs. J. Sassoon Sons & Co are about to rebuild some of the houses in Lot 226 near the corner of the Peking and Kiangse roads and suggesting that they should be asked to surrender, at the assessed value, a strip of it to widen the Kiangse road there to 30 feet. The strip measures 329 ft x 7.6 say $\begin{matrix} \text{m.} & \text{f.} & \text{in.} \\ 0. & 2. & 4. & 5 \end{matrix}$ = Rs 4500 = Rs 1102.

Decided to write to Messrs. J. Sassoon Sons & Co as suggested.

Staff. An application from Mr. Lind for three weeks leave of absence from the 3rd instant is granted.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during December and of those now in progress.

Budget for 1887. is submitted and the Chairman directs the attention of the new members of Council to the Estimates of Income and Expenditure for next year. They are made up in the usual form and the only exceptional item is the proposed new Garden bridge which will probably cost Rs 70000 and Rs 80000 and will have to be provided for by Debentures, for which a special resolution will be brought forward. There will also be authority asked to raise Rs 10000 for the widening of roads &c.

Accounts for 1888. are submitted and passed, and signed by the Finance Committee.

Annual Meeting. It is decided to write to the Senior Council

requesting him to appoint Monday the 25th February
 in the Annual Meeting of Antepayers.
The Meeting then adjourned.

W. M. ...
 Secretary

W. M. ...

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
 Henpe road, Shanghai, on Tuesday the 27th January 1889 at 4 o'clock p.m.

W. M. ...

W. M. ...

W. M. ...

H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Henpe road,
 Shanghai, on Tuesday the 27th January 1889 at 4 o'clock p.m.

Present - Messrs. W. M. ... Chairman

H. H. Joseph

J. Macgregor

E. Overbeck

E. Wheeler

and the Secretary.

Absent -

M. Adler

General Dees

J. J. Morrison.

The Memorandum calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the
 Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for
 sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the
 past week are submitted.

Cattle in Native Dairies. The Inspector reports that he has visited
 the dairies three times in the course of the past week
 and found all the cattle healthy and in good condition
 except at No 4 Broadway where there is still disease
 amongst the animals kept there. This latter case

died during last week and two Water Buffaloes and one English Calf infected with the disease were sent to Park-View Park and slaughtered. The others reported sick last week have recovered.

570. Annual Meeting. Letter from the Senior Consul is read enclosing the Notice concerning the Annual Meeting of Ratepayers. In Monday the 25th February, signed by all the Consuls. General Municipal Notice - Foreign. Return for December Quarter is submitted.

✓ Additional Hydrants. Letter from the Leicestershire, Thompson Water Works Company is read intimating that the 20 hydrants as required by clause 5 of the new agreement dated 14th November 1888 have been placed in position, and asking if they have been approved of by the Municipal Surveyor. The letter also mentions that all the Hydrants in the Settlement have now been provided with caps and requests that all necessary steps may be taken for their protection and that instructions be given always to replace the caps after watering roads &c. Mem^o by the Surveyor is submitted stating that the hydrants are all in order.

Decided to write to the Water Works Coy. to this effect and to inform them that everything will be done to protect the caps from being stolen.

570. Watering Kimpse road. Letter from Messrs D. Sasson Sons & Co is read regretting that they are unable to surrender the stamp of their property required for watering the Kimpse Road as they want it for building purposes.

Local Post Stamps. Letter from the Local Postmaster is read stating that in 1877 when the new stamps came into use, the following Board Order was issued - "Facts and Dollars tendered at the Post Office for the purchase of new stamps are to be taken at a fixed rate of exchange, the fact at 1600 Cash and the Dollar at 1200 Cash."

The result has been that for several years past hardly any Cash have been collected, buyers preferring to pay for stamps in Facts or Dollars, thus causing a considerable loss in exchange. To prevent this in future the Postmaster recommends that the denomination of the stamps should be changed from Cash to Cents and that the values should

be as follows: 2, 5, 10, 15 and 20 cents each, which will be more convenient than the present values of 20, 40, 60, 80 and 100 Cents. The cost of engraving the new stamps will be more than covered by the increased sale, there being always a large demand for new issues.

Mem^o is submitted showing that from 1st to 11th January the value of the stamps sold and postages on loose letters amounted to 113,940 Cents which at 1600 per Tael = \$71³² but only \$94⁷² were paid for them being at the rate of 1200 per dollar and the dollars when sold at \$4.73 only produced \$79²¹ showing a loss of about 5%.

If Cash had been collected and sold at their actual value they would have produced over \$75.

Decided to agree to the proposed alteration in the value of the stamps.

North Annam road. Tenders were submitted for constructing a brick drain in the North Annam road between the Locking Creek and the Canton Garden, a distance of about 400 cangs, and it is decided to accept that of Hooh Chee Hoi to complete the work in three months for \$2128¹⁰, the provision for it in the Budget for 1887 being \$2200.

Hambrug road extension. Mem^o by the Surveyor is submitted stating that in order to extend the Hambrug road from the Angkew Creek through the village it will be necessary to purchase about 2.2.0.0 of land contained in 16 lots held by 27 proprietors; of which 1.4 can be got at \$1500 per mu, but for the other 1.4 the owners ask \$4600 for more making the cost of the whole, inclusive of removing houses and Brokers commission 15%, \$8567⁰⁰.

Chen Yee Chee offers to surrender free about 2.5.0.0 between the Village and the Green Fong road extension but his land is intersected by a lot belonging to Chung Chang and others, through which the road would have to pass, and as they ask \$1628⁵⁵ for the small strips of their lots measuring about 1.2.1.5, the whole cost of the road would be \$10,196⁵⁵. As the road cannot be carried through the village at present the Surveyor recommends an alternative line which would avoid the land of the last named proprietors and pass exclusively through Chen Yee Chee's land, who offers

to surrender the whole strip required measuring $3\frac{1}{2}$ $6\frac{1}{2}$ $2\frac{1}{2}$ feet
of cost.

Decided to refer this offer to the Works Committee for
consideration.

Yuen Fong road by extension. Letter from Mr. Evans is read mentioning
that the cattle sheds in the line of the Yuen Fong road
extension have now been removed, and asking when
Cheu Yee Chee will be paid the \$800 as agreed.

Memo by the Surveyor is also read confirming this
statement and reporting that after the Chinese New Year,
contracts will be made for raising the road and constructing
a bridge across the creek.

Decided that Cheu Yee Chee can be paid the \$800
so soon as the Surveyor gets from him a formal surrender
of the land.

Staff. Letters from W. E. Dallas and W. B. Moore are read
applying to be taken on as temporary assistants in the
Office during the absence on leave of W. C. E. Jones.

Weekly Meeting. Owing to the occurrence of the Chinese New Year
holidays, it is decided to hold the next meeting on
Tuesday the 12th February.

The Meeting then adjourned.

H. H. Wood
Secretary

H. H. Wood

Chairman

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23 Kaupai
Road, Hongkong, on Tuesday the 12th February, 1889 at 4 o'clock p.m.

H. H. Wood

Yeung

Evans

J. J. Jones

W. B. Moore

W. C. E. Jones

W. H. Joseph

At the General Meeting of the Council held in the Board Room No 23
Kwaipe Road, Shanghai, on Tuesday the 12th February 1949 at 4. p.m.

Present - Messrs A. G. Hood, Chairman

M. Adler.

Yeend Duer

H. Joseph

J. Macgregor

G. J. Morrison

C. Overbeck

E. Wheeler

and the Secretary.

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash statement for the past week is submitted and cheques for Sunday accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that during the past fortnight he has regularly inspected the native dairies and found all the cattle healthy and free from disease except at No 4 Broadway where some of them were still sick on the 7th inst and three infected buffaloes were sent to Huk Sien Jook and slaughtered at the end of last month, but since then there have been no fresh cases of sickness.

Markets. Report by the Inspector is submitted stating that during January he has visited the Markets and Butchers' shops daily and always found them well supplied with good and wholesome articles of food. The cattle sheds at Huk Sien Jook and the various slaughter houses have also been inspected daily and the cattle kept at them were generally found to be in a healthy condition but several diseased animals have been brought to the Grease shops during the month. The number of animals killed & supplied the foreign market has been - Oxen 658, Sheep 1419, Calves 132, Pigs 78, and brought to the Grease Shops for native use - Oxen 42, Water buffaloes 66, Sheep 11 and Purses 15. Of the latter, 4 Oxen and 4 Water buffaloes were dead when brought to the Grease Shops and 4 were sick. The carcasses of three Oxen, two sheep and a pig which were evidently

intended for the foreign market were seized and condemned as unfit for food and sent to the Green shops. Disease still continues amongst the cattle at the Native Dairy 2 1/4 near the Broadway road but no fresh cases have occurred during the last few days. The proprietor has lost 6 cows, 3 calves and 5 Water Buffaloes. The cattle in the Shanghai dairy in Broadway are in the same condition; the Proprietor has lost 4 cows, 1 bull and 5 calves within the last week and it is reported that he has lost 18 head altogether.

The ponies kept at the Native Dairy stables are generally healthy and in fair condition and there is an increase of 146 in the number of carriages plying for hire, 290 having been licensed for February against 144 last month and 144 for Feb'y 1888.

2872 Jurickshas and 2041 Wheelbarrows have also been licensed.

Dues on Merchandise. Summary for December is submitted showing the amount to be collected to be:-

| | |
|--------------|------------|
| On Imports | \$ 1992.45 |
| " Exports | 1749.91 |
| " Re-Exports | 767.96 |

\$ 4510.32 against \$ 4989 1/2 for same month last year being a decrease of \$ 479 5/8. On Imports and re-Exports there is a falling off of \$ 1330 but in Exports there is a gain of \$ 881 nearly 10000 Bales Litta having been shipped during the month.

The dues for the year amount to \$ 51699 against \$ 47885 in 1887.

License fees. Summary for January is submitted the amount collected being \$ 13,369 ³⁵ against \$ 13,677 ⁸² last year and \$ 12,789 ⁰⁵ in 1887.

General Municipal Rate, Native. Return for December Quarter is submitted.

Widening Chuan Fong road. Letter from Mr. A. M. R. Evans is read offering to sell a strip of Lot 122 for the purpose of widening the Chuan Fong road. Memo by the Surveyor is also read stating that the strip offered is only 584 square feet for which Mr. Evans asks \$ 265 ⁵⁰ being at the rate of \$ 3000 per acre

which the assessed value is only \$2000 per acre.

The Chairman says that as the repairing of the small streets will allow the road being widened to about 2 feet and the whole cost is very small the Surveyor was instructed to arrange with Mr. Evans for it at the price named, and this has been done.

Reading of the Book of Records. Letter to the Senior Consul is submitted commenting upon the Governor's letter of the 9th of January and upon the Report of Hing Pin and others on the proposed extension of roads in Hongkong and the building of the Shaanxi road bridge.

Decided to publish the correspondence along with the Minutes of last meeting.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during January and of those now in progress.

Stray Dogs. Letter from Mr. Kingme Chee is read asking the Council to hand over to the Chinese Humane Society the dogs captured by the Police instead of having them destroyed as is done at present, and the Society will undertake to have them marked and sent away to some distance from Hongkong and they will agree to pay a fine of any of the dogs are afterwards found in the Settlement.

Decided that the application must be refused.

Staff. Letter from Mr. J. Whealey is read applying for the appointment held by Mr. G. E. Jones during his absence on leave.

Annual Meeting. The Chairman submits the Resolutions proposed to be brought forward at the Annual Meeting which include one authorizing the Council to raise \$20,000 by the issue of debentures for widening roads and building the Public Garden and one authorizing the raising of \$75,000 for an iron or steel bridge across the Bookowai, the terms being the usual notions which are brought forward at the Meeting of Ratepayers.

The Resolutions are approved.

Riots at Chungking. The Chairman mentions that when information was received here about the outbreak at Chungking it was suggested ^{at an interview with the Senior Consul} that it might be advisable to send up some European Constables to assist in maintaining order in the Settlement. He consulted Mr. G. E. Jones

who at once agreed to arrange for six Europeans being sent if required, on which he telegraphed to Mr. Baker's Consul offering to send six men but in reply he was told that they were not wanted. He thinks credit is due to Capt. Heaton for having arranged at once about the men, and to the men themselves who at once volunteered their services. The Meeting then adjourned

W. Overbeck
Secretary

A. Wood
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Wimpse Road, Shanghai, on Tuesday, the 19th February, 1889 at 4 p.m.

Present:
General Duer
Mr. Adler
S. James Morrison
J. Macgregor
C. Overbeck
H. H. Joseph

At the General Meeting of the Council held in the Board Room No 23 Wimpse
road, Shanghai, on Tuesday, the 19th February, 1889 at 11 o'clock p.m.
Present - Messrs: A. C. Wood, Chairman

W. Adler
General Duer
H. H. Joseph
J. Macgregor
S. J. Morrison
C. Overbeck
E. Wheeler
and the Secretary.

The Summons calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Diseases apprehended and Police daily reports for the past week
are submitted.

Cattle in halibut dairies. The Inspector reports that he has visited all the dairies three times in the course of the past week and found many of the buffaloes suffering badly from mange but the other cattle were healthy and in fairly good condition.

Land Assessment Schedule. Letter from Mess^{rs} Morrison & Gratton is read pointing out that it is six years since the last assessment schedule was issued and that about 500 lots have in the meantime been registered at H. B. L. L. Consulate General alone; they therefore suggest that the assessment of new lots as published in the Municipal Reports since 1882 should be printed and issued in a pamphlet form until a new list is published, which is now much needed.

Decided to have the list printed as suggested, the cost of which will not be much.

Survey of Hong Kow. Two letters from Mr. B. M. Dowdall are read stating that the new sheets of the survey are well advanced towards completion, that he will commence to send them in shortly and he hopes to have the whole completed in six months. He has found it impossible to send in the corrected sheets at the average rate of 24 per month as arranged, but he has now completed the re-triangulation of the whole of the ground and the re-surveying of the principal roads, passages and alleyways, so the whole work is well advanced.

The letters are not considered satisfactory, and the Vice Chairman thinks that the time has now come for recourse to arbitration in order to decide whether or not Mr. Dowdall has carried out his agreement with the Council.

After some discussion about the possibility of Mr. Dowdall completing the survey in the next six or eight months it is decided to instruct the Surveyor to inspect the plans and to report what progress has really been made with the re-survey and whether it is now correct.

Governors of the General Hospital. Letter from the Secretary is read stating that Mess^{rs} Bell, McLeod, Wainwright and Henderson have agreed to serve as Governors if elected.

Hambury Road by-tension. Report by the Surveyor is read stating

that Ching Chong and Koo Hing Shing have now agreed to accept \$1000 per man for the strips of their land required to allow of this road being carried through their property as originally proposed. The amounts to be paid are:

| | |
|----------------|-------------------|
| To Ching Chong | \$ 827.00 |
| Koo Hing Shing | 228.00 |
| Koo Hing Kung | 45.55 |
| | <u>\$ 1100.55</u> |

and as Chin Yee Choo surrenders 2.5 a.c. of his land free, this will be the whole cost of the land for the road between the village and the Yuen Fung road extension.

The Chairman considers that this is a very satisfactory arrangement as when this road is carried through the village and the bridge across the Creek is completed it will only be necessary to continue the road to a point in a line with "Wayside" and to connect it there with the Leeward road and this will complete the scheme of road extension in that neighborhood and it is not likely that any more new lines of roads will require to be opened there in a considerable time.

Road for Storage Road Material. Letter from Messrs A. Dent & Co is read intimating that they are contemplating making arrangements for leasing lots 552/3 portion of which is now occupied by the Council as a ship yard, at three months notice at a rental of \$500 per annum, and asking whether they are open to lease this portion for a term of ten years at a rental of \$1500 per annum or a similar or larger portion at the East end of the lots on somewhat lower terms.

The Chairman says that the Surveyor has been instructed to make inquiries about getting a suitable lot for a ship yard on the other side of the Bowchoo Creek, as in all probability a bridge will soon be built across it there, and then the land on the north side will be almost as conveniently situated for a ship yard as on this side of the Creek, but he recommends that in the meantime Messrs A. Dent & Co proposal should be accepted.

The members are in favor of this and of leasing

The same portion of 25th 352/503 as at present in preference to a portion at the East end on lower terms, which Mr. Wheeler mentions would be about \$1250 per annum, but as it is doubtful whether the Council can make a lease for ten years ^{without the consent of the Ratepayers}, it is decided to refer to them at the Annual Meeting and then arrange with Messrs. A. Dent & Co.

Road to Belle Vue. Letter from Mr. H. Morris is read asking the Council to take over the management of this road the land for which has been written off Mr. Dallas's title deed and surrendered to the public.

The Secretary states that a similar application was made to the Council in 1883 and 1884 and refused. The Minute made in December 1883 is as follows: - "As the road is only 12 ft wide and leads no where, decided not to take over the charge of it".

The Council are rather in favor to taking over the road the maintenance of which will not cost much, but before doing so it is decided to get from the Surveyor a report upon the state of it and giving the width of the road &c.

Lock Hospital &c. A petition signed by 241 Residents is read requesting the Council to take steps for the protection of Native Women by limiting what is known as the "age of consent" to 16 years and by abolishing the surgical examination of women for immoral purposes. A letter from Mr. B. Gulick and others enclosing this petition is also read requesting the Council to lay the matter before the Ratepayers at their Annual Meeting in such form as may lead to the removal of the Lock Hospital from the Settlement, and to the suppression of the aboriginal soil &c.

Decided to reply that the Council do not intend to take any notice of the letter and petition at the Annual Meeting, and to send them to be published along with the Minutes of this Meeting.

Volunteers. Notice from Capt. Cameron & Sonerville is read intimating that Sergt. French R.A. and Colms Sergts. Scott, Argyll and Sutherland, Highlanders, have been detailed as Drill Instructors for the Volunteers and will leave by the P.O. Steamer about the 20th; and that an Officer will be sent up to assist at the Volunteer Inspection in April.

Police.

The Nec Chairman mentions that Capt McQueen has informed the Watch Committee that he is prepared to renew his agreement for another period of five years upon the same terms as at present. As there has been some misunderstanding about an annual allowance of Fifty Pounds for repairs to harness &c which Capt McQueen was informed by the Watch Committee he was to receive but which was only paid for one year, the Committee arranged that if a new agreement is made he is to receive the sum of one hundred Pounds for repairs to Brougham &c and an annual sum of Fifty Pounds for repairs to harness &c in addition to his pay.

Capt McQueen also wishes to have a letter from the Council stating that they were satisfied with the way in which he has performed his duties during the five years he has had charge of the Police.

The Council are unanimously in favor of renewing Capt McQueen's agreement on the terms named by the Watch Committee, but as it is to be for five years it will probably be necessary to get the sanction of the Ratepayers, and the Chairman undertakes to do this at the Annual Meeting. It is also agreed

that a letter is to be given to Capt McQueen expressing the satisfaction of the Council at the way in which he has performed his duties.

Then adjourned

R. M. Lawrence
Secretary

W. M. Adams
Chairman

The Meeting

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Henrietta Road, Shanghai, on Tuesday, the 26th February 1889 at 6 o'clock p.m.

W. M. Adams
R. M. Lawrence
Edward Whelan
W. M. Adams
H. M. Adams
H. M. Adams
W. M. Adams
W. M. Adams
W. M. Adams
W. M. Adams

At the General Meeting of the Council held in the Board Room, #23 King's
 Road, Shanghai, on Thursday, the 26th February, 1889 at 4 o'clock p.m.

Present - Mess^{rs} J. Macgregor, Chairman

R. Adler

Yeard Dyer

A. H. Joseph

J. E. Judah

E. A. Rivers

W. Macdonald

C. Overbeck

E. W. Kebley

and the Secretary

and the following members of the Old Council

Mess^{rs} W. Wood

G. J. Morrison

The Signatures calling the meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman
 and passed for publication.

Mr. Wood the Chairman of the outgoing Council says that
 this concludes their business, but, before leaving, he wishes
 to mention, at the request of the Municipal Surveyor that,
 nothing has been said about the payment to him of his
 passage when he leaves and it is now brought to the
 notice of the incoming Council for their consideration, when
 Mr. Clark goes home. He wishes also to say that

General Kennedy has informed him that he has continued
 in communication with the Native Authorities about
 fixing the boundaries of Hongkew and that he expects to
 meet the officials appointed to arrange this, in the course
 of next month, and he then hopes to have the boundaries
 satisfactorily defined.

Mr. Macgregor says that before Mess^{rs} Wood and Morrison
 leave, he wishes to express to them the respect which he and
 all now present feel at the retiring of the two most eminent
 members of the Council for last year, and their appreciation
 of the valuable services which they have rendered not only
 to the Council but to the Community at large. He thinks
 the present Council may well place on record their sense
 of the services rendered by Mess^{rs} Wood and Morrison
 and their thanks are due to the former for the personal

time and attention he has devoted to the affairs of the Municipality during the last three years, and the latter in giving the Council the advantage of his long experience and professional knowledge for the same period.

Mr. Allen and the others present express their cordial agreement with all that Mr. Macgregor has said and Messrs. Wood and Morrison having returned thanks the members of the two Councils proceeded to the yard of the Central Station where the Police Force was drawn up for inspection.

After going through the ranks Mr. Wood as Chairman of the outgoing Council expressed to Capt. Le Guen the satisfaction of the Council at the smart appearance of the men and addressing them said—

"I have once again to compliment the Municipal Police on its smart and effective appearance on parade."

I have also the pleasure of informing the Force of the satisfaction expressed by the Council with the efficient manner in which its duties have been performed during the past year.

As an instance of the efficiency of the Force I wish to refer to the promptness with which Capt. Le Guen made his arrangements for sending assistance to Chertsey the other day and to the readiness of the men selected to go. This shows the discipline and the good spirit which animate the Force and which I trust it may always maintain, though I hope that they may not have any serious call made on them.

I do not know that I have anything more to say than to express the hope that the police Force will maintain the high character which has distinguished it during the three years I have had the pleasure of being connected with it, during the present year and always."

The members of the two Councils then inspected the Constables quarters and Prisoners Cells, which were found clean and comfortable; and visited the Armory where the Arms &c were found to be in good order.

The old members then retired and the members of the new Council returned to the Board room when they proceeded to elect the following Office Bearers to serve during the present year—

Chairman. Mr. J. Macgregor.

Vice Chairman - Mr. M. Adler
 Finance Committee - Messrs E. H. Powers, J. E. Judick and C. Overbeck.
 Water & Sewerage Committee - Messrs M. Keller, H. Joseph and W. H. Donald.
 Parks Committee - Messrs J. Macgregor, Grand Diner and E. Wheeler.

Cash statement for the past week is submitted and cheques for sundry
 accounts are signed.

Return of prisoners apprehended and their daily reports for the past
 week are submitted.

Cattle in Native Division. The Inspector reports that he visited all the
 dairies three times in the course of the past week and
 that the cattle kept at them appear to be healthy and
 free from disease.

Municipal Surveyor. Notice from Sir James Macleod is read expressing
 his willingness to assist in procuring a gentleman qualified
 to fill the post of Municipal Surveyor, and stating that
 he hopes to submit by the mail of the 10th February the
 names of three or four fully qualified candidates for the
 appointment.

Survey of Harbour. Report by the Municipal Surveyor is read stating
 that at his request Mr Durdall sent to his office all the
 plans of the harbour so that they could be thoroughly examined
 and informed him at the same time that he has every
 reason to believe that the whole will be completed in
 six months. The area re-surveyed includes all
 the land between the North Harbour road and the
 King's Creek, on Sheets H 2000 C 2000 and D 2000 & 4.
 The portion surveyed by Mr Purpus proves to be correct.
 Some of Mr Durdall's sheets are ready for verification
 though some are well advanced in pencil, and should the
 re-survey be correct all the sectional plans can be completed
 within the next six months. No progress has been
 made with the land plans, but Mr Durdall promises to
 take them in hand so soon as the survey is finished.

The Council do not consider this report at all
 satisfactory and it is agreed to refer it to the Works
 Committee for consideration and to leave them to decide
 what further steps should be taken in the matter.

Lock Hospital. Report by the Health Officer is read stating that the weekly
 attendance of women at the Lock Hospital has been fairly
 regular during 1888, but there has been a slight falling off in

the numbers compared with 1887, say 40 against 30. The total number of diseased women during the year was 44.

In some cases the disease has lasted for several months owing to the refusal of the patients to submit to systematic treatment.

A discussion then takes place as to whether anything can be done to make the Hospital more efficient and it is suggested that some arrangement might be made for secluding any diseased women who attend at it, until they are cured.

After a proposal that the Health Officer should be asked to draw up a scheme for improving the working of the Hospital, it is decided to refer the report to the Works Committee and they can arrange what steps should be taken with this object.

Deut Sand. Letter from Mr. Van Corbach is read reminding the Council of the promises made to him through his Council, at Puntzen, as the nuisance caused by the wheelbarrow and firebrick works still continues. He has now commenced building along the Deut Sand and asks to have it drained at once, as it will be very important to his tenants if this is not done this spring.

The letter is referred to the Works Committee for consideration.

Road to "Belle Vue." Report by the Surveyor is read stating that this road has been many times offered to the Council but always refused, as it has no outlet. It is about 544 feet long and from 20 to 26 feet wide.

The Chairman says he is in favour of the Council taking over the road as it may some time come in useful, and on his suggestion it is agreed to refer the matter to the Works Committee for decision.

Volunteers. Artillery. Letter from Major Morrison is read enclosing one addressed to him by Capt. Brodie Clarke suggesting that Mr. J. Heath be appointed Veterinary Surgeon to the Artillery as he is willing to give his attention to all matters connected with the horsing of the Battery and its equipments and to instruct the young drivers as to the management of the ponies &c.

As Major Morrison recommends that the appointment should be made it is decided to comply with the

At the General Meeting of the Council held in the Board Room No 23 Kiangse road Shanghai, on Tuesday the 5th March 1889 at 4 o'clock pm.

Present: Messrs J. Macgregor, Chairman

A. Adler

Green & Diner

H. H. Joseph

J. E. Judah

E. H. Rivers

W. McDonald

E. Whiteley

and the Secretary

Absent: C. Overbeck

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies: The Inspector reports that all the cattle kept at the native dairies are in fair condition and free from disease.

Markets: Report by the Inspector is read stating that during February he visited the markets and Butchers shops daily, and always found them well supplied with good and wholesome articles of food. The cattle at the slaughter houses and in the sheds at Pak Sien Jook have always been in good health and condition and those brought to the Grease shops have generally been healthy. The number of animals killed to supply the Foreign Markets has been: - Oxen 525, Sheep 1196, Calves 108, Pigs 49; and brought to the Grease shops for Native use - Oxen 32, Water buffaloes 29, Sheep 28 and Pories 17. Of the latter, 6 Oxen and 3 Water buffaloes were sick and 11 Oxen and 8 buffaloes were dead when disposed of at the Grease shops.

Proclamations were affixed to and issued by the Mixed Court Magistrate notifying the dealers that the markets will be closed for the sale of game and wild fowl on and after the 10th instant.

The ponies kept at the Native Living Stables are in

good health. There is a slight decrease in the number of carriages plying for hire, only 275 having been licensed for March against 290 last month and 259 for March 1888.

2636 Jurichshas and 2800 Wheelbarrows have also been licensed.

Native License fees. Summary for February is submitted showing the amount collected to have been \$10,589²³ against \$9,535⁴² and \$9,859¹⁰ for same months in 1888 and 1887, and for the two months \$23,958⁵² against \$23,213²² for same period last year.

Boundaries

1) Hongkew. Letter from the U.S. Consul General is read intimating that there will be a meeting on the 11th inst. between the City and Mixed Court Magistrates and all Emirs of the U.S. Consulate General to investigate the northern boundary of Hongkew and suggesting that the Municipal Surveyor should be present at it in order to define the boundary claimed by the Council.

Reply to this letter is also read informing General Kennedy that the Surveyor has been instructed to be present at the meeting.

Volunteers.

Letter from Mayor Morrison is read pointing out that in the event of any riot taking place here, the efficiency of the Volunteer Corps would probably be seriously interfered with as the married members would have to look after their wives and families there being no organization at present for their protection and removal to a place of safety. He suggests therefore that he should be authorized to form a Veteran or Home Guard for this purpose, to be composed of residents who do not belong to the V.C., and submits for the consideration of the Council a set of rules which he has drawn up for it.

The Council generally are of opinion that there is no objection to this proposal, but before a reply is sent, the letter and rules are to be circulated amongst the members.

Rain Coats &c.

for Nuisance Department. Letter from the Assistant in the Nuisance Department is read asking the Council to supply them with rain coats and boots as they are exposed a good deal to the weather, and all the other out door servants of the Council are provided with them.

The Inspector of Nuisances reports that the men are out from sunrise to sunset daily and frequently get wet through from not being provided with rain coats, which are very expensive in Shanghai and beyond the means of

The men who sign the letter He recommends that they should be provided with a waterproof coat such as is supplied to the Ferry Collectors, once in three years, and a pair of strong rubber boots annually.

Decided to agree to this.

Application for Aid. A letter from Mrs. M^{rs} Courtney is read begging for some gratuity from the Council for her late husband's services, as he was in their employment for 8 years and by his death she and her six children have been left totally unprovided for.

Decided that this application must be refused as there is no fund available for charitable purposes.

Police Regulations. Letter from the Japanese Consul is read asking for a copy of the Rules and Regulations of the Shanghai Police for which Mr. Nagasaki the Commissioner of Police at Tokio applied a short time since to Capt. M^{rs} Chen, and in reply was told to make a formal application for it to the Council, through the Japanese Consul.

Decided to send Mr. Tsuchihara a copy of the Regulations if Capt. M^{rs} Chen has no objection to this being done.

Dredging of the Soochow Creek. Letter from the Senior Consul is read enclosing translation of a letter from the Trustee and of a report from the Officials in charge of the dredging of the Soochow Creek pointing out that no date can be fixed for the completion of the work which would however be much facilitated by the moving of pleasure yachts, small steamers and other craft from their present moorings in the Creek, and suggesting that the Police should be instructed to notify the Owners of the necessity for altering their moorings from time to time in order to allow the dredging of the Creek to be properly effected.

The Council are of opinion that they ought to give every assistance in their power to the Chinese Authorities but doubt whether they can interfere, as they have no jurisdiction over the Water Kings, and cannot compel the boats to move, and it is suggested that the Harbour Master is the proper person to give the orders.

Finally the Chairman undertakes to see him and to arrange with him as to what is to

be done.

Stray Dogs. Letter from Mr. King Hui Chee is read requesting the Council to reconsider their decision about stray dogs and to give another trial to the plan of handing them over to the Chinese Humane Society, who will undertake to send them to Hong Chow or So Chow and to keep them there. Decided to refuse this application.

New Garden bridge. The plans and tenders for the construction of the proposed Garden bridge are submitted and referred to the Works Committee for consideration.

Works matters. Report by the Surveyor is submitted giving particulars of the works completed during February and of those now in progress.

The Meeting then adjourned.

W. H. [Signature]
Secretary

W. H. [Signature]
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kaipe road, Shanghai, on Tuesday the 12th March 1889 at 8 o'clock p.m.

W. H. [Signature]
J. [Signature]
C. [Signature]
H. H. Joseph
M. [Signature]
Challenger
Est. [Signature]

At the General Meeting of the Council held in the Board Room No 23 Kinross Road Shanghai, on Tuesday the 12th March 1889 at 4 o'clock p.m.

Present - Messrs J Macgregor, Chairman

A. Adler.

Yound Green

H. Joseph.

J. E. Judah.

E. H. Lewis

W. W. Donald

C. Overock

E. Wheeler

and the Secretary.

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted

Cattle in Native Divisions - The Inspector reports that all the cattle kept at the native Divisions are healthy and free from any disease.

Dues on Merchandise - Summary for January is submitted showing that the amount to be collected is -

| | |
|------------|---------------|
| On Imports | \$ 2087.27 |
| Exports | 1121.00 |
| Re-Exports | <u>726.70</u> |

\$ 3937.17 against \$ 4223.84 for same month last year a decrease of \$ 286.67 which may be principally attributed to the falling off in Opium, only 1690 chests having been imported against 3530 in January last year.

Intraland Sulphur &c. Letter from the Swiss Consul is read enclosing translation of a despatch from the Factory requesting that the police may be instructed not to interfere with persons provided with his written authority, engaged in carrying Sulphur &c from the Government stores in the City to Factories & Puzza and elsewhere.

Reply from the Council is also read agreeing to comply with this request and asking him to get from the Factory

a few blank passes similar to those which he intends to issue, so that the police may be able to distinguish between true and petition passes.

Dredging

the Woodrow Creek. Letter from the Harbour Master is read stating that his jurisdiction in regard to the berthing of vessels do not extend to the creek inside the Garden bridge, but that the Harbour Office will be glad to assist in keeping the creek clear for the dredgers.

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Letter to the Service Council is also read informing them that the Council have issued a notice requesting owners of all boats moored inside the Garden bridge to move them from time to time as may be required so as not to interfere with the dredging operations, and the Captain Superintendent of police has been instructed to communicate with the officials in charge of the work and to assist them as much as possible in getting the boats to move as required.

Removal of mud. Letter from Mr. Skinn is read requesting that the mud dredged from the creek may be removed from the free passage as quickly as possible as the occupants of the houses there complain seriously of the stench from it and one of them is laid up with fever caused by it.

Decided to instruct the Surveyor to endeavor to arrange for the mud being taken away at once as it can be used for raising the new roads in Hongkew.

Tax on carts.

Petition from the Coal-dealers is read begging the Council to exempt their carts from taxation as they are a great convenience for carrying coals to foreigners and are frequently only used once or twice in the course of a month. If the Council insist upon levying the tax they must give up using carts, which will interfere with business and cause inconvenience to foreigners.

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Decided to inform the Coal-dealers that their carts must pay the tax the same as others.

Electric lighting.

A letter from the New Electric Company offering to provide 20 additional lamps is submitted and referred to the Works Committee for consideration.

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Another letter from the Secretary of the Company is read explaining that the failure of the lighting during the last three or four nights is owing to new machinery being now substituted for the old, and when this has been

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completed the Board anticipate that the Report will be satisfactory to the Council.

Municipal Surveyor. Letter from Sir J. Brimley is read intimating that he has received about 120 applications accompanied with testimonials, for the post of Municipal Surveyor, and that he was then going through the preliminary stage of the selection.

Legal Adviser for 1884. The appointment of a Legal Adviser for this year is then discussed and the Chairman reads a letter from Mr. Robinson applying for a year's leave of absence from the 31st instant, for the benefit of his health, and stating that Mr. Hainesworth will perform his duties during his absence. As the appointment of Legal Adviser is an annual one there is some doubt expressed about complying with this request, but it is finally agreed to appoint Mr. Robinson Legal Adviser for this year and to grant him the leave applied for on the understanding that Mr. Hainesworth will act for him during his absence.

Land Assessment Schedules. The Chairman says that the members will recollect that at the request of Messrs. Morrison & Glavin the Council a short time since agreed to publish a Schedule of all the lots assessed since 1882 but as so many changes have taken place since the last list was published it will probably be advisable to reprint the whole schedule including all the new lots &c.

Copies of the proposed new Schedules which have been prepared by Mr. Johnson are submitted and approved of and it is decided to have them printed.

A gratuity of fifty Tacks (£50) to be given to Mr. Johnson for the work he has performed.

Staff. The Secretary mentions that Mr. Jones who has been granted nine months leave of absence, wishes to get away on the 10th of next month and that arrangements can be made for his work being done without engaging any additional assistance. The rule is that when

an employe does duty for a Superior Officer he receives half his own pay and half that of the Officer whose duties he performs, but in this case Mr. Johnson would undertake the duties for a less sum say about £50 per month.

Decided to allow Mr. Jones to leave next month and the question of appointing some one to act for him during his absence to stand over till next meeting.

Nuisance - Letter from the Inspector is read intimating that the Contractor died in the 8th instant and as his widow and son are not in a position to continue the Contract until it expires upon the 30th September 1890, he recommends that tenders for a new Contract should be invited.

Decided to have this done.

Thin coats - Letter from Messrs Beekhoff and Ritter, Overseers of roads, is read asking to be supplied with rain coats and boots the same as Mr. Burton and others get.

The Chairman mentions that Mr. Burton's pay is only \$47⁰⁰ per month whilst the Applicants have \$110 and \$80 respectively with free house &c; and it is decided to refuse their application.

Boundaries of Hongkew. Letter from Mr. Evans is read informing the Surveyor that the Meeting with the Chinese Officials fixed for Monday the 11th instant in order to define the Northern boundary of Hongkew is again post-poned, and that notice will be sent to him when a new arrangement is made.

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Volunteers - Letter from Major Morrison is read intimating that Mr. J. Gurney and Mr. A. Lewis whose Commissions as 2nd Lieutenants in Nos 2 and 3 Companies have ~~been~~ lapsed under the three years rule, have decided not to offer themselves for re-election.

Pekin Road. Letter from Messrs Iveson & Co is read stating that they are about to rebuild the block of Chinese houses at the South East corner of the Pekin and Sukkien roads and proposing to re-arrange the line of frontage to the Pekin road and the Alley way at the South, by a give and take line.

Memo by the Surveyor is submitted recommending that the give and take line should be made in the Pekin road only, as the Alley way is a private one 13 feet wide and only 75 feet distant from the Kungpo road. The Pekin road at its junction with Chili road is 34.2" wide and at Sukkien road 29.8" and the give and take line he proposes would make the average width 31.11"

The Surveyor's suggestion is approved of and it is decided to write to Messrs Iveson & Co to this effect.

Native Livings Stables. Mr. Livers directs attention to the reckless manner in which Hackney drive in the Settlement and their disregard of the rules of the road, and in his suggestion it is decided to have a set of rules drawn up in English and Chinese, copies of which are to be distributed amongst the different Livings Stables and placed in conspicuous positions where the Hackneys can see them.

The Meeting then adjourned

W. M. Macgregor
Secretary

J. M. Macgregor
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23
Kiangse Road, Shanghai, on Tuesday, the 19th March 1889 at 4 o'clock p.m.

J. M. Macgregor
Chairman
E. H. Livers
W. M. Macgregor
M. Adler
J. E. Judah
C. Overbeck
E. H. Livers

At the General Meeting of the Council held in the Board Room No 23 Kiangse road
Shanghai, on Tuesday, the 19th March 1889 at 4 o'clock p.m.

Present - Messrs J. Macgregor, Chairman
M. Adler.

Yeard Dyer
J. E. Judah
E. H. Livers
W. M. Macgregor
C. Overbeck
E. Wheeler
and the Secretary
H. H. Joseph.

The Minutes calling the Meeting is taken as read

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week
are submitted.

Cattle in Native Dairies - The Inspector reports that all the cattle at the
Native Dairies are healthy and free from any disease.

Admission of Chinese to the Public Garden - Letter from the Senior Consul is
read enclosing translation of a despatch from the Factor saying
that the Public Garden should be open to Chinese under such
regulations as may seem advisable, as it is kept up in a
great measure out of the taxes paid by the Native Residents
in the Settlement.

The correspondence with the Council for 1885 on this subject is
also read and the Chairman mentions that at present any
respectable Chinaman can obtain a ticket from the Garden
Committee admitting him and friends to the Garden. He
said Mr. Hughes about the Factor's application and he did not
think it would be advisable to bring it forward for public
discussion; that the best plan is to meet the Chinese half
way by continuing the present system of admission by cards
and if this is taken advantage of to a very great extent
the privilege might be withdrawn.

The Members agree with this, provided that the Chinese
understand that they cannot claim admission to the Garden
as a right, and it is recommended that they should not be
admitted on bond rights; and the Chairman undertakes to
draft a reply to the Factor's letter, which is to be circulated
amongst the Members.

Concrete pavement for side walks. Letter from Messrs. Dwydale & Ringer & Co is
read stating that a machine to crush granite for making the
pavement would cost laid down in Shanghai, about £180, exclusive
of the engine. 4.00 Ticking cement at 2 1/2 per bush of 400 lbs. and
cost of flags 2 1/2 inches thick would be from \$1⁰⁰ to \$1²⁰ per
square yard assuming the granite to cost laid down in Shanghai
\$1⁷⁵ per ton. They also offer to get out the machine and
to give the Council all necessary information as to making
the flags, provided they are allowed to provide the cement
and are paid a royalty of seven paise per square yard.

Mem^o by the Surveyor is also read stating that the cost
of the pavement would be about \$14 to \$15 per sq. yd.

Decided to refer the letter to the Works Committee
for consideration.

Draining mud on the Freshet of the Soochow Creek. Letter from the Residents in the Soochow Villas is read directing attention to the mud piled up in front of their houses, the offensive smell from which is a nuisance, and injurious to the health of all those living in the neighborhood, and in confirmation of these statements certificates are enclosed from Dr. Zedelius and Jameson. They suggest that the mud dredged out of the Creek should be taken away in boats instead of being landed, and request the Council to take the necessary steps in order to have this done.

Report by Chief Inspector Cameron is read stating that in accordance with the instructions given to him, he has informed the Chinese Official in charge of the dredging of the Creek, that no more mud is to be deposited upon the Freshet.

Letter from the Council to the Senior Consul is also read requesting him to inform the Viceroy of the complaint made by the Residents on the South bank of the Creek, and to intimate to him that the mud must be taken away in boats, as no more can be allowed to be deposited upon the Freshet of the Creek.

Incendiarism in the Settlement. Letter from the Agents for the British and Mercantile Insurance Coy is read intimating that the Chinaman occupying No 943 Hanking Road was charged at the Mixed Court on the 16th with maliciously setting fire to his premises on the 15th inst, and asking whether the Council are prepared to prosecute him, as the evidence was considered sufficient to justify a remand till Friday the 22nd.

Letter from the Legal Adviser is also read stating that in his opinion there are no sufficient grounds for the Council to undertake the prosecution of the man, and as the parties injured by the alleged crime are the British and Mercantile Insurance Coy, for which Messrs Russell & Co. are Agents, it is for them to protect the interests of the Company.

Decided to write to Messrs Russell & Co. to this effect.

Volunteers. Letter from Major Morrison is read intimating that Mr. J. Moffat who was elected 2nd Lieutenant of the Artillery on the 1st October last, is ready to commence his duties.

and recommending that a Commission be granted to him as he has already passed the necessary examination.

Decided to comply with this recommendation. A Commission in kind to offset is then signed and ordered to be forwarded through the Commanding Officer.

Local Post Office. Letter from Mr. E. Shadgett, Assistant, Local Post Office, is read asking the Council to allow him to leave their service at once as he is offered a situation in the office of Messrs Butterfield & Swire at a salary of \$75 per month to begin with, provided he can join them in a fortnight.

Decided to allow Mr. Shadgett to leave without giving the usual six months notice, as the Council do not wish to stand in the way of his improving his position, provided that it will not interfere with the work at the Post Office.

Petition from the widow of Woo Chung Foo, Late Local Post-Office is read stating that her husband died on the 14th inst and asking for a donation from the Council for the support of his family as he had been 18 years in their service and has left her without any means.

The Secretary states that it is usual in these cases to grant a gratuity of the equivalent of six months pay, which in this case would amount to \$48.

Decided to grant this amount.

The Meeting then adjourned

R. W. Woodwell
Secretary.

W. H. Macgregor
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kiamee Road Shanghai, on Tuesday the 26th March 1889 at 4 o'clock p.m.

W. H. Macgregor
Yeap Kuan
Barnard Whelan
W. M. Donald
F. H. Joseph
H. Allen
Yeap Kah
Chellabicks
E. H. Lucas

At the General Meeting of the Council held in the Board Room No 23 Kiangse Road
Shanghai, on Tuesday the 26th March 1889 at 4 o'clock p.m.

Present:- Mess^{rs}: J. Macgregor, Chairman

M. Adler.

George Owen

H. H. Joseph

J. E. Judah.

E. H. Rivers

W. McDonald

C. Overbeck

E. Wheeler,

and the Secretary.

The Minutes calling the Meeting is taken as read.

The Minutes of the last meeting are read confirmed, signed by the Chairman and passed for publication.

Cash statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of the past week and found the cattle healthy and free from disease.

Lighting - Yanptze-poo road. Letter from the Shanghai Gas Co. is read stating that application has been made to them to supply gas as far as the "Point", and asking whether in the event of their agreeing to do so the Council will place public lamps along the Yanptze-poo road either the whole distance, or as far as the "Camp". If only to the Camp 25 lamps would be sufficient to light the road and their charge for supplying and erecting these would be \$700. They also wish to know whether the Council have come to any decision about lighting the Seward road, for which 13 lamps would be required, which they offered to supply and erect for \$370.

The Chairman says that he still has the letter from the New Electric Company offering to light the Seward road, and a report by the Surveyor pointing out where additional Electric lamps might be placed in the Settlement, but he has not had time to consider them fully. He does not think the Seward road

repairs to be lighted yet, as between the King's Road and "Horside" it has not yet been made up and metalled so as to be fit for driving on and there are not many buildings on it beyond the Chuan-pang road. The members generally agree with this and do not think that the Yangtze-poo road requires to be lighted at the Camp just yet, particularly as the summer is coming on and the days getting longer, but the proposals of the Gas and Electric Companies are to be submitted again for consideration at the next meeting.

Defining the Northern Boundary of Kiangsi. Report by the Surveyor is admitted stating that on the 22nd inst. he met the Chinese officials at the U.S. Consulate General and after examining the plan of Kiangsi they went and inspected part of the river boundary line and it was then arranged that four bamboo towers are to be erected - one opposite to the Defence Creek, one at the Dents, and two between the Dents and the Yangtze-poo Creek, and to have the line between them marked out with flags, and after that is done the whole line will be inspected.

Lock Hospital. Minute by the Watch Committee is read recommending that steps should be taken to make the Lock Hospital more efficient and asking the Council to authorize them to have the spare room at the Hospital supplied with a few beds and fitted up for the reception of women who are under medical treatment. They recommend that efforts should be made to induce the women to remain in the Hospital until they are pronounced to be cured, and whilst they remain there that they should be provided with board and lodging free of charge; that no restraint of any kind should be put on them, that their friends should be allowed to visit them, and that a Cantonese woman should be engaged as a Matron to superintend the place, which could be left at a small cost. The Committee also recommend that steps should be taken in order to get a greater number of women to attend at the weekly inspections.

Decided to agree to the proposed arrangements being carried out.

Eight Sail boats in the Yangtze-pang. Letter from the Secretary

French Municipal Council is read stating that the manager of the French fish works has written to them complaining of the serious inconvenience caused to him by the night-soil boats stationed in the Yungking pang near his house, and requesting that they may be moved to some other place or the number of them reduced.

The Chairman says that similar complaints have been made to the Council in former years about these boats and reads a report upon them by the Inspector of nuisances in 1885, from which it appears that the boats must come to the Yungking pang; and it is then decided to instruct the Inspector to examine and report upon the boats now there and to warn the boat men that all boats must be provided with close-fitting wooden covers.

Municipal

Surveyor. Letter from Sir J. Brindley is read informing the Council that after going carefully through 130 applications received by him for the appointment of Municipal Surveyor he had selected as the most suitable, Messrs. Mayne, Jarvis and Dickinson, any one of whom he considers well qualified for the post.

The names of eleven other candidates are also submitted and after some discussion about appointing one of the local applicants, it is decided to refer the whole to the Works Committee and they will report to the Council at a Special Meeting to be held tomorrow at 3.45 p.m. which candidate they recommend for the post.

Assistant

Local Post Office - The names of six candidates for this post are submitted and it is decided to appoint W. E. Allen.

Nuisance

Contract. Eight tenders are submitted for removing the settlement and the removal of night-soil, and it is decided to accept that of Jee Jon Loo a brother of Choo at \$1004 for removing garbage in less \$340 allowance for sale of night-soil, leaving a net sum of \$664 to be paid to him monthly - this being the tender recommended for acceptance by the Inspector of nuisances.

Debt of 1882

Decided to advertise that \$20000 (Twenty thousand dollars) of debentures, being the balance of the Loan of 1882, will be paid off on the 30th June.

Committee

Minutes. The Chairman reads extracts from the Committee Minute Book of what has been done at the Committee.

meetings during the month, and it is decided in future to have submitted at each Meeting of Council a short report of the business transacted by the different Committees.

The meeting then adjourned.

W. W. [unclear]
Secretary.

W. W. [unclear]
Chairman.

At the Special Meeting of the Council held in the Board Room 1003 Kanisze road Shanghai, on Wednesday the 27th March 1887 at 7:45 o'clock p.m.

Present - Messrs J. [unclear] Chairman

M. Adler.

Y. [unclear]

H. H. Joseph.

J. E. [unclear]

E. H. [unclear]

W. [unclear]

C. Overbeck

E. [unclear]

and the Secretary.

The Minutes calling the Meeting is taken as read.

Municipal Surveyor. The following Minute of the Works Committee is read:-

"After carefully considering the various applications made for the appointment of Municipal Surveyor the Committee are unanimously of opinion that the Candidates whose record and testimonials indicate most fitness for the post are Messrs Charles Mayne and W. C. Davis selected by Mr J. Drumless.

"Of the local applications the only two which in the opinion of the Committee seriously demand consideration against the selection of Mr J. Drumless, are Mr J. M. Long and Arthur Dallas. After giving due weight to the local knowledge and special qualifications of these gentlemen the Committee feel with regret that they cannot in the discharge of their duty to the Community, try to obtain the best man so far as they know for the post, recommend either of the local Candidates.

"It would have given the Committee much satisfaction had they seen their way to recommend Mr Dallas for the

"just in view of his long service in the employ of the Council and the assiduous manner in which, as they are informed, he has applied himself to the discharge of the duties entrusted to him.

The Committee recommend that Mr Clark the present incumbent should be permitted to take his departure at the termination of his engagement say at the end of April and that Mr Dallas should take over the duties as Acting Municipal Surveyor pending the arrival of the gentleman selected, and that Mr Dallas' salary, in view of the circumstances and as a recognition of his services to the Council, should be raised to Two thousand Pounds (£2000) per annum from the date of the new Surveyor taking charge, but no further increase to be made beyond Two thousand two hundred Pounds (£2200), and in the meantime he will receive half his own pay and half of the present Surveyor's pay.

After a short discussion about Mr Dallas' ability to fill the post of Surveyor, the minute is unanimously approved of and it is decided to telegraph to Sir J. Brunlees requesting him to appoint Mr Chas. Mayne or Mr W. D. Dancie should the former not be available.

It is also agreed that Mr Clark is to be allowed to leave at the termination of his agreement say the 30th April and that Mr Dallas is to have the appointment of Acting Surveyor, receiving half his own pay and half that of Mr Clark until the new Surveyor arrives.

In recognition of Mr Dallas' services his pay is to be raised to £2000 per annum from the date of the new Surveyor taking charge, and to advance by £100 per annum until a maximum of £2200 is reached, after which there will be no further increase.

The Meeting then adjourned

W. M. ...
Secretary

W. H. ...
Chairman

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Knaips Road, Shanghai, on Tuesday the 2nd April 1889 at 4 o'clock p.m.

W. H. Joseph
 Treasurer
 M. Adler
 J. E. Judah
 C. Overbeck
 E. Wheeler
 and the Secretary

At the general Meeting of the Council held in the Board Room No 23 Knaips Road, Shanghai, on Tuesday the 2nd April 1889 at 4 o'clock p.m.

Present - Messrs J. Macgregor, Chairman

M. Adler

George Dyer

H. Joseph

J. E. Judah

E. H. Rivers

C. Overbeck

E. Wheeler

and the Secretary

Absent

W. H. Donald

The Summons calling the Meeting is taken as read.

The Minutes of the last meeting are read confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that he visited all the districts three times in the course of last week and found the cattle kept at them healthy and free from disease.

Native License fees. Summary for March is submitted showing the amounts collected to have been \$13,304.¹³ against \$12,473.¹³ and \$10,975.¹³ for the same month in 1888 and 1887 respectively, and for the quarter \$37,312.²⁶ against \$35,686.⁴⁵ for same period last year.

Wedding of the Soochow Creek. Letter from the Senior Council is submitted enclosing translations of two despatches from the Tao-tai - one

ultimately that in compliance with the request of the Council he had instructed the Committee of Works to remove the mud piled up on the freshore of the Bochar Creek, and the other complainings of the Police having interfered with the Coolies employed in dredging the Creek and thus stopped the work without having previously communicated with the Officials in charge.

Reply from the Council is also submitted pointing out that the police did not stop the dredging of the Creek and that they only told the Officials in charge that the mud when excavated and deposited upon the freshore, must be removed at once so as to obviate any nuisance from it in future.

Lighting.

Seward and Yungtzefoo roads. The letters from the Shanghai Gas Coy and the New Shanghai Electric Coy are again submitted and it is agreed that the Seward road does not require to be lighted at present as the whole of it is not yet available for carriage traffic and there are few houses on it between the Chaofong road and "Dayside" and that the lighting of the Yungtzefoo road to the "Camp" can be postponed for some time yet. It is also agreed that the offer of the New Electric Coy to supply 20 additional lamps for \$2000 per Annum can stand over for the present.

It is then decided to write to the two Companies to the above effect and to inform them that the Council would prefer to wait till later on before replying definitely to their proposals.

Right-Soil

boats in the Yangkingfang. Report by the Inspector of Nuisances is read stating that on the 27th March he found 43 right-soil boats in the Yangkingfang between the Chekiang and Lokkein road bridges nearly opposite to the French Gas Works and 13 boats being loaded with garbage collected in the French Settlement. Owing to the neap tides at this season there is not sufficient water in the Creek to allow of loaded boats moving freely up and down, and this accounts for the unusually large number collected there at present. All the boats had either wooden or mat covers and if they all belonged to the regular Nuisance Contractor some regulation could be made to compel them all to be provided with close fitting wooden covers, but a good many of them come from the Country with

loads of staves, firewood &c and take back right soil, and it would be difficult to enforce any regulations with them.

The Suspecta adds that he does not see how the right soil can be put into boats without its being a nuisance to those living in the neighborhood and that the boats must be loaded either in the Spring King pond or the Lovelock Creek.

Decided to instruct the Suspecta to see that all the boats are provided with wooden covers and to inform the Branch Council that everything will be done in order to abate the nuisance about which Mr. Deek complains.

Lock Hospital. Report by Chief Suspecta Cameron is read stating that the fitting up of the spare room at the Lock Hospital as proposed by the Branch Committee will cost about \$50 and a further sum of \$20 will be required for arranging a Cook house.

A Chinese woman, the wife of the man at present in charge of the Hospital, is willing to act as Matron and to attend to the patients under treatment for \$10 per month, and to provide them with food for 25 cents each per day.

Public Band. Letter from the Secretary Public Band is read requesting the Council to appoint one of their members to join the Band Committee in place of Mr. De Waltherke.

Decided to appoint Mr. McDonald provided he will agree to act.

Band Stand. Report by the Surveyor is read stating that it has been found necessary to arrange for the ceiling timbers of the Band Stand being carried in wrought-iron frames in order to allow of the large lamp from the Old Stand being fixed to them, which will entail an extra expenditure of \$52, and windows are required for the large ventilators, as the chamber underneath the stand is to be used as a Conservatory, which will cost \$47.

The Band Committee now wish the Council to have the stand painted and a tender has been obtained from the State & Holly Coy to do the work for \$218⁵⁰ making a total of \$312⁵⁰ in addition to the original estimate.

referred to works Committee for consideration.

Survey of Hongkew. Letter from Mr. Dowdall is read giving particulars of the progress he has made with the Survey of Hongkew during the last month. A Memo by the Surveyor is also read

stating that he has examined all the sheets of the Survey and finds that Mr. Donald's report of the progress he has made during the month is correct, and if he proceeds with the remainder of the work at the same rate, the survey will be completed within the next six months.

Staff

Mr. Jones is now directing the attention of the Council to the dissatisfactory position with regard to passage money, in which the members of the Municipal Service are placed compared with those in the British Consular, French Municipal, and Customs Services, and suggesting that in future an employee going home on leave after 5 years continuous service should be allowed a free passage home, and after 10 years, a free passage home and back. He also points out the great loss to all from the fall in exchange and as he is going on leave he requests the Council to grant him such sum as they may think fit on account of passage money as he has been nineteen years in the Service, although he can only reckon nine continuous years.

The Council are opposed to his suggestion about granting free passages to all the Municipal Staff going on leave and it is pointed out that if agreed to it will interfere with the scheme of salaries prepared by the late Chairman Mr. Wood.

With regard to Mr. Jones' application that some allowance should be made to him for passage money, the Members generally agree that it should be refused.

The Chairman says that Mr. Clark has spoken to him about being allowed a free passage home when he leaves and that in reply he informed him that Mr. Wood had mentioned this to the Council at the beginning of the year and that the Members seemed then to be opposed to granting him a free passage.

After a short discussion in the course of which it is pointed out that Mr. Clark has been awarded a gratuity of £2500 and has been treated very liberally by the Council, it is decided that his application cannot be granted.

The Chairman also mentions that Mr. W. Duller has asked to be allowed in future to style himself

Assistant Surveyor instead of Assistant in Surveyors Office, as at present, and adds that he does not see any reason why Mr Dallas should not be allowed to do so.

The members generally agree with this, but it is pointed out that Mr Dallas pay as Assistant is fixed at a certain amount and if he is allowed to call himself Assistant Surveyor he will probably in a short time claim additional pay on this account, and an instance is given of this having occurred recently in another branch of the Service.

Finally it is decided to allow the application, a blank was for the present.

Municipal

Surveyor. A Telegram from Sir J. Drummond is read stating that Mr. Munnis the head Surveyor will leave for Shanghai via Pondichy on the 17th day.

5th

The meeting

then adjourned

A. M. ...
Secretary

W. H. ...
Chairman

Register of Attendance

at a meeting of the Council held in the Board Room No 23
Kiangse Road, Shanghai, on Tuesday the 7th April 1889 at 4 o'clock p.m.

W. H. ...

Yeung ...

Occasional ...

H. ...

W. ...

J. ...

E. ...

At the General Meeting of the Council held in the Board Room, 23
Nanking Road, Shanghai, on Tuesday the 7th April 1887, at 4 P.M.

Present: Messrs J. Macgregor Chairman.

M. Adler

Ypend Duor

H. B. Joseph

J. E. Judah

C. B. Savers

E. Wheeler

and the Secretary.

Absent: - W. M. Donald

B. Overbeck.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting was read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he has visited all the dairies three times in the course of the week, and found the cattle healthy and free from disease.

Markets. Report by the Inspector is submitted stating that during March he visited the Markets and Butcher shops daily and found them well supplied with good and wholesome articles of food. The cattle kept at Pak-sien-juoh, and those brought to the different slaughter houses have been daily inspected and always found healthy. The beef offered for sale at the butchers shops has been of unusually good quality. The market for the sale of game and wild fowls was closed on the 10th March. The number of animals slaughtered to supply the foreign market during the month has been: - Oxen 619, Sheep 1254, Calves 136, Pigs 44; and brought to the Grease shops for Native use: - Oxen 55, Water Buffaloes 50, Sheep 15 and Ponies 16. Of the latter 11 Oxen, 9 Buffaloes and all the Sheep were dead and 3 Buffaloes were sick, when brought to the shops. The Ponies kept at the Native Livery Stables are in good health and fair condition. 273 Carriages have been licensed for April against 275 last month and 245 for April 1888.

2823 Din-ric-shas and 2850 wheat-barricows have also been licensed.

Seizure of diseased Meat. The Inspector reports that at 6.45 on the morning of the 21st March, he saw a quantity of suspicious looking beef being

taken in a wheel-barrow along the Kings road to Hongkew, he stopped the Coolie and ascertained from him that he had bought the meat at Pak Siem Juck and was taking it to a butcher's shop in Hongker, No. 65 Tiendong road which supplies foreigners with beef &c. The barrowmen with the meat and a man supposed to be his employer along with the butcher at No. 65 were taken to the Mixed Court, and the Magistrate was asked to order the meat to be confiscated and to fine the butcher \$20 or to order his shop to be closed, as a punishment for purchasing diseased meat to supply his customers. This however he declined to do, as the owner of the meat who is a Mussulman's butcher, and the purchaser of it, both declared that it was good. The meat was brought into the inner yard of the Court, but the Magistrate refused to examine it, and the Foreign Assessor said that a certificate from the Health Officer that the meat was diseased would not be of any use. Finally the Court ordered that the two hind quarters which were very bad indeed, should be sold to the grease shops and the money paid to the owner, and that the other two quarters which were not so bad, should be returned to him. The two hind quarters which were sold to the grease shops weighed 150 lbs and only brought \$1.40 or less than one cent per lb from which it is evident that it was in very bad condition. The Magistrate declined to furnish in any way Butcher, No. 65 Tiendong Road, as the beef was not found in his shop, although he admitted having purchased it, asserting however that it was not diseased. This man was brought before the Court in January 1887 charged with having in his shop about 250 lbs. native pork, which he was selling as foreign bred, and so defrauding his customers.

It was subsequently ascertained that Butcher, No. 65 had just made arrangements with the proprietors of the Mussulman's slaughter house for a regular supply of inferior meat, and this was the first of it sent to him.

The Inspector recommends that butcher shops which supply foreigners should be licensed and a small fee charged so that the Council might have the power to take away the licence and to close the shops, if the owners are found selling diseased meat or infringing any regulations which may be made for them.

Dues on Merchandise. Summary for February is submitted, showing the following amounts to be collected:—

| | | |
|--------------|-------------|-------------|
| On Imports | \$ 1,834.88 | |
| " Exports | " 420.28 | |
| " Re-exports | " 154.31 | \$ 2,409.47 |

against the 3,838. 96 for same month last year being a decrease, of the 1427. 4. The dues however for February last year were exceptionally large, being fully the 1000 over the amounts collected for this month in 1887 & 1886.

Removal of Night Soil.

189

Letter from the French Council is read, asking whether the Municipal Council is disposed to consider in common with them some scheme for removing the night soil from the settlement, which would be less objectionable than the present method, and suggesting that it might be carried in hermetically closed buckets and taken outside the settlement, before it is put into boats, which might be stationed in the Bicarai and Dochoan Creeks some distance beyond the limits of the settlements. Reply from the Council is also read stating that the new Surveyor is expected here at the end of June, and as he has made a special study of the carriage and treatment of sewage &c they would prefer to wait until he arrives before taking any step in the matter.

A report by the Inspector of Nuisance is also submitted admitting that it would be very desirable if a scheme of this sort could be carried out, but he does not think it possible to do so, and adding that whenever the night soil is put into boats it must be more or less a nuisance to those living in the neighbourhood.

Public Slaughter House.

188

Letter from the French Council is read pointing out how desirable it is that there should be a public slaughter house and asking whether the Municipal Council are disposed to discuss the subject with them, so that if possible some arrangement may be made for having one constructed. The Chairman reads the correspondence on this subject between the two Councils in 1883, and the steps taken in 1885 in order to secure a suitable site for a slaughter house, and to have one built, but which resulted in nothing being done.

The Members generally agree that it is not possible to get a site in this settlement for a slaughter house, as it would be a nuisance wherever it is situated, and it is decided to reply that the Council will consider the matter after the new Surveyor arrives.

Straightening side walk of Dubbling Well Road.

206

Letter from Mr Phelps is read offering to surrender for the sum of the 200 a small strip of his property on the Dubbling Well road, measuring 276 feet for the purpose of straightening the side walk. The Council are opposed to paying this sum for the small strip as it would be at the rate of about the 5,000 per acre, and it is agreed to offer him the 100 for it.

Volunteers.

190

New Commissions. Letter from the Major Commanding is read, intimating that Mr G. Dowdall and Mr J. B. Gibby having passed their examinations are qualified to hold the ^{posts} of 2nd Lieutenants, and

requesting that a Commission be granted to Mr Dowdall as 2nd Lieutenant No. 1 Company, and to Mr B. Hilby as 2nd Lieutenant No. 3 Company.

Decided to agree to this; the Commissions are then signed and ordered to be forwarded.

Volunteers.

196

Resignation of Commandant. Letter from Major Morrison is read, requesting the Council to accept his resignation as Commanding Officer Shanghai Volunteer Corps as he finds it impossible to devote to the Volunteer Corps the time and attention required from a Commanding Officer.

The Chairman having mentioned that there is no chance of Major Morrison altering his decision, it is decided to accept his resignation, and the Chairman undertakes to draft a letter thanking him for the time and attention he has devoted to the Corps, and for the high state of efficiency which it has attained under his command.

Bound Side Walk.

203

Letter from Secretary Shanghai Club is read asking whether the Council would be willing to pave the footpath in front of the Club, as in rainy weather it becomes very muddy owing to the great traffic over it, which is a great inconvenience to the Members of the Club.

After a suggestion that the Club Committee ought to arrange about the pavement themselves, it is decided to reply that the question had better remain over till the New Surveyor arrives, as arrangements will then probably be made for laying down concrete along the whole length of the side walk, and if this is done the pavement would not be required.

Plans for Garden Bridge.

191

Report by the Surveyor is submitted stating that owing to some information not having been sent in by the tenderers, he has been unable to complete his report upon the plans, but he will have it ready for the next meeting of the Council. As there are 31 tenders to be considered, of which 10 are in French, the report will be somewhat voluminous.

Prosecution of Interpreter Yang.

198

Referring to the bill sent in by Mr Wainwright for legal expenses in connection with this trial, amounting to \$660, the Chairman mentions that he had seen Mr Wainwright who informed him that in this case he was not acting for Mr Robinson, that his charges are those he usually makes to regular constituents, but that under the circumstances he would be satisfied with a payment of \$650.

Police.

Decided to send Mr Wainwright a Cheque for this amount. The Vice Chairman mentions that the Watch Committee intend to run now, in order to arrange for getting out from home 9 additional Constables, for which provision has been made in the budget.

The Meeting then adjourned.

W. Macgregor
Secretary.

J. Macgregor
Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangse road, Shanghai, on Tuesday, the 16th April, 1889, at 4 o'clock P.M.

J. Macgregor
Present
Edward Wheeler
N. H. Joseph
M. Adler
E. H. Lewis

At the General Meeting of the Council held in the Board Room, No. 23 Kiangse Road, Shanghai, on Tuesday, the 16th April, 1889, at 4 o'clock P.M.

Present: Messrs J. Macgregor. Chairman

M. Adler

Ugend Dvor

B. B. Joseph

B. B. Favens

E. Wheeler

and the Secretary.

Absent:

J. S. Judah

W. M. Donald

B. Ororbeck

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Battle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of last week. On the 7th the Owner of the Tai Hoo dairy sent to the grease shops, two sick native cows, and on the 8th one English cow, and one Buffalo also sick were sent there by the owner of Lo-Tou dairy.

Local Post. Letters signed by 13 residents on the Bund and in Hanking road is

road requesting the Council to have a pillar box placed on the East side of the bund opposite to the Nanjing road, as at present the nearest one to this locality is in Hongkew, and the Post Office is also so far off that letters which would be stamped and posted if there was a box are now sent to their addresses by Chit Coolies.

205 The Chairman says that all letters posted at the pillar boxes are delivered free whether stamped or not, and it is then suggested that postage should be charged on unstamped letters posted at them by non-subscribers, but in reply to this it is pointed out that it is impossible to distinguish between letters posted by subscribers and non-subscribers, and the Chairman reads the Minutes of the Council Meeting in 1877 where it was decided that all letters posted at the pillar boxes should be circulated free.

It is then mentioned that of all those who have signed the letter the only non-subscriber is Mr. Killy of the Central Hotel who probably wants the pillar box for the convenience of people living at the hotel, and it is decided to tell him that if he will subscribe to the Local Post, a box with lock and key for the receipt of letters, will be placed in the hotel, and the letters will be collected and delivered by the post office coolies. It is also agreed that it is not advisable to place the pillar box on the bund as requested, but that it is unnecessary to send an official reply to the letter in the meantime.

206 Straightening Side Walk Bubbling Well Road. Letter from Mr. Huffs is read agreeing to accept the Council's offer of \$100. for the small strip of his lot, the money to be paid to him when the land is formally surrendered for public use.

202
213 Bridge over Sun-tie Tang. Letter from Captain Parker is read asking the Council to allow the old foot bridge which they are about to remove from the end of Yuen Tong road to be placed across the Creek at the end of the Hwatee road.

Report by the Surveyor is read stating that the old bridge is useless, and that a bridge is not required at the Hwatee road as there are now 3 native bridges in the neighborhood, within 100 feet of each other.

Reply to Captain Parker is also read informing him that as the old bridge is unfit for use, it cannot be placed at the end of the Hwatee road.

207 Seizure of diseased Meat. Note from Mr. Carter is read explaining that the Magistrate at the Mixed Court refused to fine the butcher \$265 on Siendong road, because the diseased meat was not actually purchased by him but was merely being taken to his shop to be offered for sale. That the owner of it was furnished by having part of it sent to the

grease shop, where it only realized about 1 cent per lb., whilst the remainder was said by Mr. Horner to be fit for native consumption.

Volunteers.

Letter from the Chairman to Major Morrison is read informing him that the Council accept with much regret his resignation of the command of the Shanghai Volunteer Corps and thanking him for the services he has rendered, and for the high state of efficiency attained by the Corps under his command.

A letter to Captain Bright N^o 2 Company is also read informing him that in consequence of the resignation of Major Morrison the command of the Volunteers temporarily devolves on him, and requesting him to convene a meeting of the Members of the Corps for the election of a new Commandant.

Ambulance Box.

208

Letter from Dr. Benderson is read intimating that during the Volunteer training he had a box made and fitted with the necessary materials for use in case of accidents in the field, at a cost of about \$50 and suggesting that the Council should purchase it, and have it kept at the Central Station to be used in cases of emergency.

Decided to purchase the box.

Police.

204

Letter from Captain M^r Ewen is read referring to a conversation he had with the Chairman as to the best plan for inducing the foreign members of the force to acquire the native dialect, and recommending that the Council should supply teachers for the men granting additional pay to those men who pass satisfactory examinations at the end of six months and two years, with the understanding that if any one after commencing the study of Chinese, declines to go on with it, the amount paid by the Council for his teacher is to be deducted from his pay.

The Chairman says he approves in principle of these suggestions and is in favor of steps being taken to induce the police to study Chinese as is done in Hongkong. The Vice Chairman has great doubts about such a scheme succeeding so as to be of any use as a Constable must know a great deal of Chinese before it would be of any practical use to him, and he recommends that before any steps are taken inquiries should be made in Hongkong whether, or not the plan has succeeded there.

It is then decided that Captain M^r Ewen is to write to the head of the police in Hongkong for the necessary information on the subject.

Footpath

204

in front of the Club. Letter from the Secretary Shanghai Club is read requesting the Council to reconsider their decision about allowing the paving of the front of the Club to stand over until the new

Surveyor arrives, as this will only cause an additional six months inconvenience to the 300 members of the Club and their friends, who are nearly all rate-payers, and the Club is one of the most important rate-payers in the Settlement.

The Chairman says he understands that the dirty state of the footpath in front of the Club is caused by the water being allowed to flow out upon it, when the verandah, steps and wall are washed down, and it is again suggested that the Club Committee should arrange about the paving of the footpath if they consider it necessary to have it done, but it is finally decided to get an estimate from the Surveyor of what it will cost to pave the footpath, before replying to the letter.

Public Band. Letter from the Hon. Secretary of the Cricket Club is read, stating that the Club wish to engage the services of the Public Band for the principal matches this season, but as the charge hitherto made, is found to be more than they can afford to pay, they wish to know if a reduced amount cannot be accepted, bearing in mind that there is frequently a large number of spectators present at the matches.

The Secretary says that Mr. Tend. Secretary to the Band Committee informed him that the charge now made is almost nominal, being only \$10 which is to cover Duric-sha hire re for conveying the bandmen and instruments to and from the ground, and it is decided to refer the letter to the Band Committee for consideration.

* Municipal Surveyor. The Chairman mentions that Mr. Clark wishes to know when he can leave, in order that he may make arrangements about his passage home by one of the blue funnel steamers, sailing on the 26th instant and 6th May.

Decided to inform him that he can leave either on the 24th inst. or 5th May.

The Meeting then adjourned.

Wm Macgregor
Chairman

Wm Macgregor
Secretary

* Designs for Garden Bridge. Report by the Surveyor upon the different plans sent in is submitted, and referred to the Works Committee for consideration and report.

Register of Attendance at a Meeting of the Council, held in the Board Room,
No 23, Kiangse Road, Shanghai, on Tuesday the 23^d April 1884 at 4 o'clock p.m.

Wm Macgregor
 M. Adler
 Wm Donald
 M. Adler
 C. Overbeck

At the General Meeting of the Council, held in the Board Room, No 23 Kiangse
Road, Shanghai, on Tuesday the 23^d April, 1884, at 4 o'clock p.m.

Present:- Messrs J. Macgregor Chairman.

M. Adler

Yvend Duer

W. M. Donald

C. Overbeck

E. Wheeler

and the Secretary.

Absent:-

B. B. Joseph

J. B. Judah

E. B. Larons

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and checked for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies three times in the course of last week, and found the cattle healthy and free from disease.

Bridge across the Sin-tie-Tang. Letter from Captain Dicken is read requesting the Council to reconsider his letter of the 5th instant, as he thinks that a bridge at the end of the Sin-tie-Tang road would be more useful to the public than one at the Yen-tong road, where a new bridge is now being placed, or on the seaward road opposite to the old Ningho wharf where no Europeans are at present residing, and where the Council have just placed two bridges. He adds that the native bridges referred to by the Municipal Surveyor are merely single planks about one foot in width, and as they are private property the public have no right

right to use them.

The Chairman says that this letter was considered by the Works Committee on the 20th Inst., when the Surveyor confirmed his former statement about the old foot bridge being now unfit for further use, and he is of opinion that a new Municipal bridge should not be placed at the end of Sin-hee Tang road, until it is widened to 30 feet, as that end of it is only 15 feet wide at present, but it will eventually be widened to 30 feet. It is then decided to inform Captain Parker that the Council adhere to what was written to him on the 15th instant.

Footpath in front of Club. Memo by the Surveyor is submitted stating that the area of the side walk in front of the Club is fully 29 fang, that pavement costs \$20 per fang, so that to pave the footpath as requested would cost \$580.

The Council are unanimously of opinion that this is much too large a sum for them to expend for the convenience of the Members of the Club, and it is decided to inform the Secretary that they cannot pave the footpath, but the Acting Surveyor is to be instructed to see what can be done to improve it, and to have it put in good order.

Victoria Fire Engines. Letter from the Agents of the China Fire Insurance Co. is read intimating that the Company is desirous to dispose of their Steam Fire Engines, for which they would accept a very moderate price, and asking if the Council is disposed to purchase it.

237

After a short discussion as to whether or no Steam engines are now required for extinguishing fires, when there are hydrants all over the settlement, it is decided to refer the letter to the Fire Commission for consideration and report.

Nuisance near Museum Road. Letter from Messrs DeFauw Brothers Co. is read complaining of the noise from a Chinese factory recently started in an alley near their premises, where the beating of cloth goes on incessantly and asking the Council to have it stopped. A Memo by Mr A. J. Shaw is also read endorsing the above complaint.

215

The Council are of opinion that they cannot interfere, but it is decided before replying to refer the letter to the police and to instruct them to ascertain what is the noise complained of.

Lighting. Letter signed by five residents in Minghong road between Howard and Miller roads is read pointing out that the alley leading to their houses is in a dangerous state at night, as it is not lighted at all, and requesting the Council to have some gas lamps placed in it, so as to prevent accidents.

220

Decided to refer the letter to the Acting Surveyor, and if it is found that lamps are really required in the Alley, some are

to be placed there.

Local Post Office. The Chairman mentions that it has been arranged that Mr. Roman the Local Post Master is to have the quarters now occupied by Inspector Wulfe, for which he is to pay a rental of \$15 per month, on the understanding that he is to give them up should they again be required for the police.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed and of those now in progress.

Decided to publish this report along with the Minutes of last Meeting.

Works Meeting. The Chairman reads extracts from the Minutes of the Works Meeting on the 20th Instant and mentions that Mr. Clark the Municipal Surveyor informed the Meeting that he intended leaving on the 24th Instant, and that he had handed over charge to Mr. Dallas; that Mr. Dallas was then sent for and told that he was now in charge of the Works department. In reply Mr. Dallas stated that he had made himself thoroughly acquainted with all the works now going on, and that his being left in charge of the department would not interfere in any way with his superintending the construction of the new Sanitary Police Station, which he expected would be completed in about six weeks.

Race Week. Tuesday next being the first day of the races it is decided to have the next Meeting of the Council on Tuesday the 7th May next.

The Meeting then adjourned.

H. W. ...
Secretary.

W. D. ...
Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Wingee Road, Shanghai, on Tuesday the 7th May 1889, at 4 o'clock p.m.

W. D. ...
H. W. ...
H. C. ...
J. ...
E. H. ...

At the General Meeting of the Council, held in the Board Room, No. 23, Nanking Road, Shanghai, on Tuesday the 7th May 1889 at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman

M. Adler

J. B. Joseph

J. E. Judah

E. B. Savers

E. Wheeloy

and the Secretaries

Absent:

Ugend Owen

W. McDonald

C. Overbeck.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Bank Statement for the past ^{two} weeks is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past two weeks are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle kept at the Native dairies are healthy and in good condition.

Markets. Report by the Inspector is submitted stating that during April he ~~has~~ visited the markets, and Butcher shops daily, and always found them well supplied with good & wholesome articles of food. The cattle sheds at Pak Siem Jaoh, and the different slaughter houses have also been inspected daily, and the cattle kept at them have always been found in fairly good condition. The cattle brought to the Grease shops have generally been healthy but many were in very poor condition. The number of animals slaughtered to supply the foreign market during the month has been Oxen 53, Sheep 1263, Calves 114, Pigs 30, and brought to the Grease shops for Native use Oxen 33, Water Buffaloes 53, Sheep 19 and Pories 19.

On the 10th April the butcher at No 670 Tientsing road had a sheep prepared for the foreign market, but as it was found to be unfit for consumption it was seized and sold to the grease shops.

On the 15th the dealer at J. No 462 Smith's market was fined \$2. at the Mixed Court for selling game out of season, and on the 16th the dealer at J. No 160 Smith's market was fined \$4. for a similar offence. In both cases the game found in the shops was confiscated and sent to the General Hospital.

The ponies at the Native Livery Stables are generally in good health, but it is reported that some ponies suffering from glanders, have been sent to the Grease shops to be killed. There is an increase in the number of carriages flying for hire - 306 having been licensed for 7 May against 273 last month, and 270 for 7 May 1888. 2711 Licenses has and 2414 wheel-barricours have also been licensed.

General Municipal Rate, Foreign and Native Returns for March quarter are sub-
234
mitted.

Native License Fees. Summary for April is submitted, showing the amounts collected to have been \$13,768.66 against \$12,608.77 and \$13,973.31 for same month in 1888 & 1887 respectively, and for the four months \$57,081.43 against \$48,292.22 for same period last year.

Dues on Merchandise. Summary for March is submitted, the amounts to be collected being;

| | | |
|-----------------|-------------|-------------|
| on Imports | \$ 2,211.66 | |
| " Exports | 552.36 | |
| " Re-exports | 166.40 | \$ 3,233.62 |

against \$4,248.64 for same month last year, being a decrease of \$1,012.02 of which may be attributed principally to the falling off in the import of Rice Goods. There has also been a considerable decrease in the export of Silk the shipments only amounting to 2417 Bales against 5322 for same month last year.

Dozen of Diplomatic Body. Letter from the Senior Consul is read intimating that in consequence of his intended departure from Peking on leave of absence His Excellency M. von Brandt handed over the Dozenmat on the 20th Instant to His Excellency Colonel Denby, Minister of the United States.

Municipal Surveyor. Letter from Sen. J. Brunner is read intimating that Mr Mayne has accepted the appointment of Municipal Surveyor, and will leave via Brimley on the 17th May.

Lighting Alley leading from Minghong Road. Report by the Acting Surveyor is read stating that this Alley is private property and not in the use of the public, but the entrance to it from the Minghong road is very dark and an additional lamp might with advantage be placed there so as to light the entrance of the alley.

Reply to the application from the residents there to have the alley lighted is also read, informing them that as it is private property public lamps cannot be placed in it as requested, but the Gas Company have been instructed to place a lamp in Minghong road to light the entrance to the alley.

Public Band at Cricket Matches. Letter from the Secretary of the Band Committee is read stating that they cannot recommend the Council to agree

agree to a reduction in the present charge of \$10 for the attendance of the band at Cricket Matches, as the terms were arranged with the Cricket Club in 1887 when it was explained to them, that the charge merely covered the cost of conveying the Musicians, instruments and Music to and from the ground.

Decided to inform the Cricket Club that no reduction can be made in the amount now charged for the attendance of the band at Matches.

Victoria Engine. Letter from the Secretary of the Fire Commission is read, enclosing a report from the Chief Engineer strongly recommending that the Victoria Engine should be purchased, and stating that the Engine which cost £817 laid down here in 1870 can now be had for \$2000, with all the necessary appurtenances. It will also be necessary to purchase 2 hose reels for \$300, and about 800 feet of hose. The Engine is in good order, but will require a new boiler in the course of a year or two.

242

After a short discussion as to the cost of a new boiler for the engine, the annual cost of keeping it in repair, and whether it will be necessary to provide a house for it, it is decided to purchase it, but to endeavour to get it at some reduction on the price named.

Nuisance Museum Road. Report by the Police is submitted stating that the occupant of the house in which the beating of cloth complained of, goes on has received notice to leave the place, in 5 or 6 days.

Electric Lighting. Letter from the New Shanghai Electric Company is read, intimating that their tender to provide additional lamps, cannot be allowed to stand over indefinitely, and that should the Council desire an extension of lighting new estimates may have to be prepared.

Home Guard. Letter from the Senior Secretary Home Guard Committee is read enclosing copies of the proposed regulations for the organization of the Guard, and intimating that if they are approved of by the Council, the Committee will then proceed with recruiting for the Guard.

226

Decided to reply that the Council approve of the proposed regulations.

Tax on Ice. Referring to the paragraph in the North China Daily News stating that the Che Chien is levying a tax of 2 cents per quint on all the ice stored in the ice houses here, the Captain Superintendent of Police reports that he has made inquiries about this, and that the statement is quite incorrect.

Tax on Carts. The Chairman mentions that the Senior Consul informed him, that he had received a despatch from the Tsoo-tai objecting

to the tax on carts, and that he had replied stating that the tax was a very proper one and declining to interfere with the levying of it.

The Meeting then adjourned.

W. Macgregor
Secretary.

W. Macgregor
Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangoo Road, Shanghai, on Tuesday the 14th May, 1889, at 4 o'clock p.m.

W. Macgregor
Chairman
M. Adler
J. E. Judah

At the General Meeting of the Council, held in the Board Room, No. 23, Kiangoo Road, Shanghai, on Tuesday the 14th May 1889, at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman.

M. Adler

J. B. Joseph

J. E. Judah

E. Whoolsey

and the Secretary.

Absent:

Spence Dixon

E. B. Favens

W. M. Donald

C. Overbeck

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that the cattle in the native dairies are healthy and in fair condition.

Bund Foreshore. Letter from the Senior Consul is read enclosing copies of his correspondence with the Tao-tai about the foreshore of lot 50 recently

purchased by the Land Investment Company, and wishing to know
 the views of the Council on the subject. The Tao-tai has intimated to
 the Senior Council that he intends to have Lot 59 accurately re-measured,
 in order to ascertain the area of the foreshore which he claims as Chinese
 Government property, and to this the Senior Council replied that it would
~~be useless to do so~~ ^{serve no useful purpose} as the foreshore had been surrendered for public use.

244

A letter from the late Sir Walter Medhurst dated 11th
 March 1885 is then read, stating that according to the Chinese title deeds,
 the bund lots extend to low water mark, and that Captain Dalhaus
 insisted upon the foreshore being surrendered for public use so as to allow
 of a broad bund being made, outside of which no building could be erected.

The Chairman says that the Council should object to any
 thing being done by the Tao-tai in the way of claiming a right over the
 foreshore, and he points out that even the usual land tax of 1500 Baels
 per Mu should not be paid on it, as it is uncultivated ground, does not
 produce anything, and can never be utilized in any way. The Council
 agree with this and the Chairman undertakes to draft a reply to the
 Senior Council to this effect, which will be circulated for the approval
 of the Members.

Survey of Hongkong. Letter from Mr. Davidall is read giving particulars of the
 progress he has made with the survey of Hongkong during the first
 month.

239

The Chairman says that this letter was submitted to the Works
 Committee at their last meeting, and the Acting Surveyor then informed
 them that he had examined all the sheets sent in by Mr. Davidall and
 that the work appeared to him to be going on satisfactorily.

Quarters for Native Constables. Letter from Captain M^o Queen is read pointing
 out that it would be a great advantage, in a police point of view if
 the godown at the New Louisa Station could be given up as quarters
 for Chinese Constables.

247

The Chairman says that this letter was also submitted
 to the Works Committee and that the Acting Surveyor informed them
 that the godown ~~was not suitable~~ ^{can be shared by} for the Works Department,
 they had therefore decided to recommend the Council to allow it to
 be given up to the police. Decided to agree to this.

Victoria Fire Engine. Letter from the Secretary of the Fire Commission is read
 enclosing one from the Agents of the China Fire Insurance Company
 giving full particulars about the Victoria Engine, along with a Memo
 showing the total cost of the Engine, Horse trucks, Horse etc amounting
 in all to \$2,813, by which the Chief Engineer considers remarkably cheap.

249

Decided to write to the Agents of the China Fire Insurance Co. informing them that their offer of the Engine is accepted.

Volunteer Inspectors.

248

Letter from Major General Edwards is read enclosing (for the information of the Council, and transmission to the officers commanding the Corps) Major Whater's report upon the Volunteer Inspection. Decided to forward the letter and report to Capt Wright.

Works Matters.

Report by the Acting Surveyor is submitted giving particulars of the works completed during April, and of those now in progress.

New Roads in Hongkew.

249

Letter from Mr Morrison is read handling debit note for Rs 400 being his commission for arranging the surrender of the roads in Hongkew, through the properties of Messrs Jardine Matheson & Co, D. Jackson & Co and others.

Decided to pay the amount.

Public Gardens.

~~omit~~

The Chairman recommends that the police should be instructed not to admit low class ~~persons~~, drunken scoundrels, or black ~~strollers~~ etc. who are not cleanly dressed into the Gardens.

Chapsoo Road.

256

Letter from the Secretary of the Shanghai Land Investment Co. is read proposing an alteration in the line of the Chapsoo road and of continuing it beyond the Division road towards the Rifle ranges. The land required for the extension of the road measures from 23-7 to which the Company offers to surrender at the price they paid for it, say Rs 1200 per acre.

The Secretary mentions that a similar proposal was made to the Council in 1880, when the owners offered to surrender the land free of cost, but it was not accepted as there were some Chinese houses in the line of the road, which the owners refused to sell, and these houses are still there.

Decided to refer the letter to the Acting Surveyor for a report upon the proposed road.

Police.

Captain McEuen having reported to the Chairman that the Mixed Court Magistrate is quite willing to make a regulation that all boilers belonging to Natives in the Settlement should be inspected periodically, it is decided to have a scheme prepared for all boilers being submitted to inspection.

The Meeting

is adjourned.

W. H. ...

W. H. ...
Secretary.

Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 25 Nanking Road, Shanghai on Tuesday the 21st May 1889, at 4 p.m.

With the presence of
 Edward Hobart
 J. E. Judah

At the General Meeting of the Council, held in the Board Room, No. 25 Nanking Road, Shanghai, on Tuesday the 21st May 1889, at 4 o'clock p.m.

Present: Messrs J. McGregor, Chairman
 M. Adler

J. E. Judah

E. Wheeler

and the Secretaries.

Absent:

Ypond Quon

J. B. Joseph

E. B. Larous

W. M. Daniels

G. Orwick

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the last week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the last week are submitted.

Cattle in Native Dairies. The Inspector reports that all the Cattle in the Native Dairies are in good health and condition.

Consul for Italy. Letter from Prince di Variati is read intimating that Mr. Ernesto Ghisi has been appointed Acting Consul for Italy at this port and has taken over charge of the Italian Consulate.

Bound Foreshore. Letter to the Senior Consul is read informing him that the Council quite coincide with the views expressed in his letter to the Jau-tai about the bound foreshore. That it is evident from the records that the Eastern boundary of Lot 50 was the river, that the foreshore was surrendered for public use, and if there had been any accretion it attaches to the portion of the lot thus surrendered, so that the Eastern boundary is still the river, and it does not seem to the Council that any beneficial object can be served by a remeasurement

of the ground which having been surrendered for public use is in the custody of the Council who will take care that it is not converted to private use.

Chapoo Road Extension

242

Report by the Acting Surveyor is read referring to the proposals made by the Land Investment Coy, and stating that whilst the straightening of the Chapoo road, and its continuation to the Quinson road, would be a public improvement, it would also tend to enhance the value of the Land Coy's property in this neighbourhood, but the further extension of it to the Northern boundary of the Company's property would be of little use to the public.

Decided to inform the Land Company that the Council have no objections to the proposed straightening of the Chapoo road from Lot 623 to the Bernie road, provided that the Land Company pay for the alteration in the line of the road, and the Owners of the land affected agree to it. With regard to the proposed extension Northwards of the road, to the boundary of the Company's property, the Council are not prepared to agree to this, but if the land required is surrendered free of cost they will extend it to the Quinson road at once, and drain, metel and light it, when the land in the neighbourhood gets built over.

Volunteers

259

Letter from the Acting Commandant is read intimating that 2^d Lieutenant Verdall has been elected 1st Lieutenant vice G. S. Sharp, and Sergeant Deanean Glass 2^d Lieutenant vice G. Verdall. As Lieut. Verdall has passed a satisfactory examination he recommends that a Commission should be issued to him at once, and to Lieut. Glass when he has passed the necessary examination.

Decided to approve of and confirm these appointments. A Commission for Lieut. Verdall is then signed and ordered to be forwarded to him through the Commanding Officer.

Victoria Engine

258

Letter from the Agents of the China Fire Insurance Coy is read confirming the sale to the Council of the Victoria Engine, and intimating that they are prepared to hand it over to them at once.

Soochow Creek

263

Letter from the Senior Consul is read enclosing translation of a despatch from the Tsoo Tai complaining of the continually encroaching accumulation of rubbish deposited by the Council upon Lot 112 on the East side of the Chokiang road bridge encroaching upon the Creek and narrowing the channel, and requesting them to desist from depositing any more rubbish there.

Report by the Inspector of Assistance is read stating

568

That no rubbish is allowed to accumulate upon Lot 112 as all the garbage collected by the Municipal carts is weekly brought there to be put into boats, and the whole of it is cleaned away every day, and taken into the country. He adds that since the 13th instant none of the garbage boats have been allowed to land on the East side of the Choking road bridge, so that they should not interfere with the dredging of the creek.

Decided to write to the Senior Council to this effect.

The Meeting then adjourned.

M. M. M. M. M.
Secretary.

W. M. M. M. M.
Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room, No 23 Hiangse Road, Shanghai, on Tuesday the 28th May 1889 at 4 o'clock p.m.

Wm Macgregor
 Secy
 Council
 etc.

At the General Meeting of the Council, held in the Board Room, No 23 Hiangse Road, Shanghai, on Tuesday the 28th May 1889, at 4 o'clock p.m.

Present: Messrs John Macgregor Chairman.

W. Adler

Ugend Quen

J. S. Judah

E. Whealey

and the Secretary.

Absent:

H. B. Joseph

E. H. Savors

W^m M^c Donald

G. Overbeck

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are in good health and condition.

Landing Mud. Letter from the Agents of the Shanghai Land Investment Coy is read intimating that they intend taking the mud from the dredgers now employed in the Soochow Creek for the purpose of filling in the ponds at the North end of the Chafoo road, and requesting that the police may be instructed not to interfere with the work, as the ponds are stagnant and there are no residents near them.

Letter from the Acting Surveyor to the Health Officer is read asking him whether permission can be safely granted for the mud filling to go on during the summer, and mentioning that it

is intended to land the mud on the North Doochew road, and to have it carried in wheelbarrows to the ponds.

Reply by the Health officer is read pointing out that the date for the discontinuance of land filling in, has been fixed for many years, at the end of May and if permission is given to the Land Boy to do so during the summer, it must also be given to private individuals and the present regulation must be rescinded. He adds that those living in the neighborhood of the ponds would probably suffer more or less from disease of a malarial origin as the poison is believed to reside in the soil and is liberated by heat acting on moist earth.

The Secretary mentions that the mud is very wet, and has a most offensive smell, and complaints have already been made about its being landed on the North Doochew road.

Decided to inform Messrs Gibbs & Livingston also that their application must be refused.

Plans for Garden Bridge. Report by the Works Committee upon the various plans and tenders for the construction of the proposed new garden bridge, is submitted, and it is decided to defer its consideration until the next full meeting of Council.

Assistant Surveyor. Letter from Mr D. Dallas is read asking the Council to confer upon him, the title of Assistant Surveyor, and to allow the title to be retrospective from the date of the inauguration of the Municipal Salaries Scheme, say in December 1887, as he is now receiving the salary provided for the Assistant Surveyor in that scheme.

Decided to grant the application, but Mr Dallas must clearly understand that he will not be entitled to any increase of salary on this account.

Native Livery Stables. Letter from Dr. Miller is read directing attention to the great obstruction to traffic caused by the harnessing and unharnessing in the public streets, of carriages belonging to Native livery stables, and pointing out that between his house and the Doochew road there are four stables, all made by simply knocking out the front of Chinese houses, and each having five or six carriages closely packed together, so that when one is hired out, it has to be wheeled into the narrow street and there harnessed; partially or wholly obstructing the traffic. He understands that at home regulations exist compelling a livery stable to have sufficient ground of its own in which to turn carriages etc, and he recommends the Council to have a similar regulation here.

Report by the Captain Superintendent of Police is also

read confirming Dr Milles statements, and adding that Mafros are daily brought before the Mixed Court for harnessing ponies to traps in the streets, and they are usually fined \$1 by the Magistrate. The only remedy he can suggest is to refuse to allow such places as described by Dr Milles to be used as stables, as they are a public nuisance in the localities in which they are situated.

The Secretary mentions that some years since a regulation was made allowing ponies to be harnessed to carriages in the streets, provided that two mafros are in attendance; that this year a new regulation was made prohibiting it altogether, which came rather unexpectedly upon the livery stable keepers, and gave them no time to make the necessary alteration in their stable arrangements.

The Council are of opinion that the new regulations must be enforced, and Captain M^cQueen is to be told to take such steps as he may consider necessary for this purpose.

Vicious Dog.

Mr Adler directs attention to the Police report of the 25th instant in which it is mentioned that Mr Ballaway's dog had bitten another native and it is decided to give him notice that if this occurs again, the police will apply for a summons against him, with the view of having the dog destroyed.

Additional Constables from Home.

Letter from Captain M^cQueen is read stating that Mr Holliday is willing to assist in getting out additional men required for the police, but as there is likely to be some delay, he suggests that Mess^{rs} Cook should be requested to select 4 or 5 men from the Metropolitan or City police force.

Decided to agree to this, and to write to Mess^{rs} Cook by the mail asking them to select and send out the men required. The Meeting then adjourned.

The Meeting

Wm Macgregor
Chairman.

Wm Macgregor
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Niangso Road, Shanghai, on Tuesday the 2nd June 1887 at 4 o'clock p.m.

The Meeting
 Opened by
 the Chairman
 H. H. Macgregor
 M. Adler
 Yeend Quen

At the General Meeting of the Council, held in the Board Room, No 23 Niangso Road, Shanghai, on Tuesday the 4th June 1887 at 4 o'clock p.m.

Present: J. Macgregor Chairman

M. Adler

Yeend Quen

J. B. Joseph

J. E. Judah

C. Wheeler

and the Secretary

Absent: E. B. Larons

W^m M^r Donald

C. Overbeck.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman, and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Returns of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and in good condition.

Markets. Report by the Inspector is submitted stating that during May he visited the Markets, and butcher shops daily, and always found them well supplied with good and wholesome articles of food. The cattle kept at Tak Sun Jook, and those brought to the different slaughter houses have been found healthy and in good condition. The number of animals slaughtered to supply the foreign market during May has been Oxen 69, Sheep 1285, Calves 118, Pigs 21 and brought to the Grease Shops for Native use Oxen 22, Water

Buffaloes 41, Sheep 19 and Ponies 11.

The Ponies at the Native Livery Stables are healthy and in fairly good condition. 298 Bannings have been licensed for June against 306 last month and 267 for June 1888.

2740 Auric-shas and 2000 wheelbarrows have also been licensed.

Quos on Merchandise. Summary for April is submitted the amounts to be collected being as follows:-

256

| | | |
|------------|-----|---------------|
| On Imports | \$b | 2,907.17 |
| Exports | " | 526.74 |
| Re-Exports | " | <u>400.50</u> |
| | \$b | 3,834.21 |

against \$b 3,728.93 for same month last year being an increase of \$b 105.46.

Native License fees. Summary for May is submitted, the fees collected amounting to \$ 12,086.59 against \$ 10,961.04 & \$ 10,667.32 for same months in 1888 & 1887 respectively, and for the five months \$ 62,163.32 against \$ 59,253.26 for same period last year.

Bubbling Well Road. Letter from the Senior Council is read intimating that the title deed for the Bubbling Well road, and intimating that the Jau-Lai declines to make the alterations in it suggested by the Council, on the ground, that the land occupied by the road is in excess of what was paid for.

255

Design for Garden Bridge. Letter from Mr Kingmill is read intimating that he has received a letter from Mr Towell confirming, in behalf of a firm of contractors of the highest standing, his estimate for the steel and iron work for the proposed new Garden bridge, which while not altering the general arrangement of his design will add to the strength of the construction.

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Additional Entrance to New Police Station. Report by the Acting Surveyor is read stating that negotiations have been going on for some months past to continue the Leontsin road westward of Newichow road so as to make another entrance to the New Police Station, and intimating that Mr Su Hui-chow the owner of the land through which the road must pass, is willing to surrender the strip required measuring 52 x 30 or say 0.2.3.6 1/2 for the sum of \$b 1800. which includes compensation for houses to be removed and loss of rent. As the new entrance will be a great improvement to the station it is decided to purchase the strip of land at the price named.

251

Nuisance North Szechuen Road. Letter from the Spanish Consul ^{is read} directing attention to the large accumulation of stable manure at the intersection

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of the North Szechuen and Chung-king roads, which causes an inconvenient stretch in the neighborhood, and requesting the Council to have it removed to some place further away where there are no residents and which is not used as a public thoroughfare.

The Secretary mentions that the Inspector of Customs has arranged for the removal of the manure referred to, and no more will be allowed to be deposited in the same place.

Lighting.

Letter from the Secretary, New Shanghai Electric Co. is read, intimating that with a view to improve the street lighting they have cut down the lamp post outside the P. & O. Co. office to 25 feet and suspended the lamp from an iron bracket, and they propose to cut down all the lamp posts along the bund in a similar manner if the Council do not object as they consider that this way of suspending the lamps will make them more effective.

Decided before replying, to get a report from the Acting Surveyor upon the proposed alterations.

Ningpo and Woo-Tow-Song Roads.

Report by the Acting Surveyor is submitted stating that he has been endeavouring to arrange with the Native owner for the surrender of the strips of his land required to widen these roads, measuring 0.3.3.4, but as he intends to build on it he will only surrender it, provided he is paid \$6,000 for it, which at best would bring him in as much the rental of the houses

As these roads are not much used and the price named is at the rate of \$18,000 per acre for the land, it is decided not to accept the offer.

Volunteers.

Proposed additions to permanent Staff. Letter from the Acting Commandant and Officers of the S. V. C. is read pointing out that there will be considerable difficulty in getting any of the officers to accept the appointment of Commandant as none of them can spare the time required for carrying on the duties of the post, they therefore recommend that an officer to act as Adjutant, and two Sergeants should be got from the regular army, and attached to the Volunteers as is done at home, as they could carry on all the routine work of the Corps, and the duties of the Commandant would be much lighter than at present. They suggest that the officer and sergeants could probably be got in Hongkong.

The Chairman says he is in favour of the arrangement, and he has no doubt that General Edwards will give all the assistance he can, the only objection to it is, that it will probably

cause an increase of the 40 sows for annum for the maintenance of the Volunteers. He suggests that the letter should be referred to Mr Morrison and that he should be asked ^{to ascertain} if an officer to act as Adjutant can be got in Hongkong.

Mr Sellar does not approve of having an officer to act as Adjutant, and thinks that two good Sergeants to do all the detail work would be sufficient; and he adds that either Mr Charles or Mr Cecil Holliday would accept the appointment of Commandant.

After some further discussion in the course of which it is pointed out that there are great objections to having a young officer appointed to act as Adjutant as he would have very little to do for the greater part of the year and will have a great deal of spare time on his hands, it is finally decided that the Chairman is to forward the letter to Mr Morrison and to ask him to discuss the subject with General Edwards, and to ascertain from him whether two Sergeants can be got from the regiment now in Hongkong.

Native Brothels. Report by the Captain Superintendent of Police is read stating that he sent Sergeant Allen and a Native Detective to the native brothels visited by foreigners, the inmates of which do not attend at the Lock Hospital, in order to ascertain the number of women in each house and to inform the keepers of them, that unless their girls attend at the next examination, they will be summoned before the Mixed Court for keeping disorderly houses, and the Magistrate will be asked to order their houses to be closed. Capt M^r Ewen afterwards saw the keepers of these houses and gave them the same warnings as the women who are examined and found diseased refuse to remain in the hospital for treatment he recommends that the keepers of the houses where they reside should be told that if they do not compel the girls to remain for treatment their houses will be closed.

Sergeant Allen reports that he visited 23 houses in which there were 55 girls. All of them declined to attend at the weekly examinations at the hospital, some saying that they are kept by foreigners and others that they would rather go away from the house.

Mr Sellar says that Dr Milles informs him that lately there has been a great increase of disease both amongst the women, and amongst residents, that diseased women do not now attend the weekly examinations, and he (Mr Sellar) recommends the

some regulation should be made compelling their attendance. The mistress of the houses can make them attend, and if they want do so he thinks Captain M'Gowan should be empowered to apply to the Magistrate to have the houses closed. Some property owners will probably object to this at first, but it will only be for a short time as the women wont leave the settlement, and they will soon comply with the regulation, and the houses opened again.

After some further discussions it is agreed to authorize the Watch Committee to take strong measures against any brothel, the inmates of which do not attend at the Lock Hospital, but it is recommended that the proceedings should go on gradually, and be conducted with great moderation. Finally it is agreed that each case should be taken on its own merits, and reported to the Council before any further steps are taken.

The Meeting then adjourned.

[Signature]
Secretary.

[Signature]
Chairman

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Henan Road, Shanghai, on Tuesday the 11th June 1887, at 4 o'clock p.m.

[Signature]
M. Allen

[Signature]
E.A. [unclear]

At the General Meeting of the Council, held in the Board Room,
No 23 Nungso Road, Shanghai, on Tuesday the 11th June 1889, at
4 o'clock p.m.

Present: - Messrs J. Macgregor Chairman
M. Allen
J. B. Joseph
J. E. Judah
E. H. Favens
E. Wheeler
and the Secretary.

Absent:
General Owen
W. Mc Donald
C. Overbeck

The Business calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Villages. The Inspector reports that all the cattle are in good health and condition.

Volunteers. The Chairman mentions that as arranged at last Meeting he wrote to Mr Morrison at Hongkong with the letter from the Acting Commandant and Officers of the Volunteers, but it was too late as Mr Morrison arrived here by the Mail. Mr Morrison is not in favour of the proposal that an Adjutant for the Corps should be got from the regular army, as he thinks it would be sufficient to get a good Sergeant Major and Sergeant from the army, with a young member of the Volunteers to do the office work &c.

Sea Houses near Bubbling Well. Letter from the Senior Consul is read enclosing translation of a despatch from the District Magistrate and Mixed Court Magistrate intimating their intention to issue a proclamation ordering all the Sea Houses &c in the vicinity of the Bubbling Well to be closed at 11 P.M. with the view of promoting good order and diminishing carriage traffic at night. As this regulation has been approved of by the foreign Consuls, the Council are requested to instruct the police to render such assistance as may be required to enforce it.

Report by Captain M. Owen is also read stating that

from a police point of view this is a regulation which is much needed as complaints are constantly made about the continuous noise of carriages, during the whole of the summer nights and recommending that it should apply to all houses of entertainment both on the Bubbling Well and Point roads.

Draft reply by the Chairman to the Senior Consul's letter is read informing him that the Council regard this step with much satisfaction, as likely to promote good order, and a discontinuance of noisy traffic at unreasonable hours, and that they have instructed the police to co-operate in securing obedience to the orders of the local authorities. They also suggest that the regulation should apply to all houses, and places of entertainment on the other outside roads as well as the Bubbling Well road.

The draft is approved of and ordered to be written out and forwarded.

Victoria Engine. Letter from the Agents of the China Fire Insurance Co. is read enclosing copy of a letter which they have addressed to the Foreman of the Victoria Company, informing him of the sale of the Victoria Engine to the Council and thanking him and the other members for their past services, and suggesting to the Council that they should endeavour to retain for the Fire Department the services of such an efficient body of gentlemen.

Letter from the Council to the Victoria Company is also read thanking them for their past services and expressing the hope that they will still continue to give the Fire Department and the Community the benefit of their valuable services.

Lighting Seward Road. Letter from Mr. H. M. A. Evans is read requesting the Council to give orders for the lighting of the Seward and Chau Ferry roads for the safety and convenience of the tenants of the four foreign houses which he has recently erected in this locality.

Report by the Acting Surveyor is read stating that the Seward road is only lighted as far as the Obwatse road, and recommending that it should be lighted to the Hung-Ting road, and that the Chau-tung, Dent and Hung-Ting roads should also be lighted throughout as they are only half lighted at present. To do this would require 12 additional lamps which the Gas Company offer to erect for \$346 making no charge for the mains &c.

A report by the Works Committee giving the comparative cost of lighting the Seward road by Gas and Electricity is submitted and ordered to be circulated.

Electric Lamps on Tunnel Report by the Acting Surveyor is read stating that the light outside the T. O. Bay's premises has been improved by the alteration in its position, and the reduction of the height of the post to 25 feet, and he thinks that the lighting of the tunnel would be improved by all the lamps on it being altered in the same way. He adds that it would be a great improvement if iron poles were substituted for the present wooden poles.

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Reply to the Electric Bay's letter of the 3^d instant is read informing them that the Council have no objection to the height of the poles being reduced to 25 feet, and the lamps suspended from brackets, and recommending that iron poles should be substituted for the wooden poles now in use.

Reply from the Electric Company is then read asking if the Council will allow them to cut down all the electric poles in the settlement to 25 feet, and intimating that the question of substituting iron, for wooden poles, is now under the consideration of the directors.

Decided to inform the Electric Bay that the Council prefer to wait and see the effect on the lighting by the alteration in the height of the posts on the tunnel before giving the permission applied for.

Failure of the Electric Light. Letter from the Chairman of the Electric Bay ^{Company} is read explaining that the failure in the electric light of this circuit which occurred on the night of the 7th instant, was caused by one side of the lamp with the defence hook having been detached from the hook by which it is connected, thereby breaking the circuit and this appears to have been a malicious act, which the Company with the assistance of the police are now endeavouring to discover or punish. As the interruption to the lighting was not caused by any fault or break down in the plant, the Company hope that under the circumstances the Council will warrant the usual fine.

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Decided to agree to this.

Projecting Verandah. Letter from Mess^{rs} Wei Sun & Co is read intimating that they have been ordered to remove the verandah in front of the house, and requesting that it may be allowed to remain, as it is 4 feet wide, quite new and strong, and constructed of the best material.

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Report by the Acting Surveyor is read stating that a number of dangerous verandahs have been erected in Hongkong all of which project more than 3 feet over the public roads, some only supported by the weather boards, and others are only fastened to

the house by a few nails or a slight mortise, so that for the public safety they were ordered to be removed. The verandah belonging to Wei Sun Bo is 5 feet wide and about 12 feet in length, quite rotten, and is only supported by two slight wooden brackets, fastened to the poles of the house by nails, so it is decidedly a dangerous structure and ought to be removed. He recommends that no permission should be given for verandahs projecting over public roads unless they are to be erected by the owner when new houses are being built as they in their own interest will only put up safe and substantial structures.

Another letter from Messrs Wei Sun Bo is read, admitting that their verandah is rotten, and asking permission to remove it, and rebuild it with new material, making it only 3 feet in width.

Decided to inform Messrs Wei Sun Bo that the verandah must be removed, and that no permit for a projecting verandah can be granted unless it is applied for by the landlord when new houses are building and he undertakes to put up a strong and substantial structure.

Survey of Hongkong. Letter from Mr Dowdall is read giving particulars of the progress he has made with the survey during May.

The Chairman says that this letter was submitted to the Works Committee on the 6th instant, and the Acting Surveyor then informed them that he had examined the sheets sent in by Mr Dowdall, and considered that he was making satisfactory progress with the survey, and that he would be able to complete it in three or four months.

Widening Peking Road. Report by the Acting Surveyor is submitted stating that he has arranged with the Canton Guild for the surrender of a small strip of their property Lot 37 to widen the Peking road at the south east corner of its junction with the Hingpo road; which will be a great improvement as it will do away with a very dangerous corner for carriage traffic. The strip measures O. O. 3. 12 at the 5500 feet. No. 448. 25

Works Matters. Report by the Acting Surveyor is submitted giving particulars of the works completed during May and those now in progress.

Resignation of Mr Uppend Duer. Letter from Mr Duer is read intimating that he has received orders to report himself at Tokyo as soon as possible after the arrival of his successor here, which will probably be in less than a month, and expressing his regret that he must in consequence resign his position on the Municipal Council.

Native Brothels. The Vice Chairman reports that Captain M^r Duer has applied to

The Watch Committee, for permission to take out a summons against Ah Sai, the keeper of the Native Brothel 353 Szechuen road, as the women do not attend at the Lock Hospital, and the house was visited by two foreigners on the 7th instant. The permission has been granted as Captain M^cQueen thinks that if the Mixed Court Magistrate makes an example of this woman, all the other brothel keepers will send their women for examination.

The Meeting then adjourned

J. Macgregor

Chairman.

W. H. Joseph
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Nianson Road, Shanghai on Tuesday the 18th June 1889 at 4 o'clock p.m.

J. Macgregor
Chairman
W. H. Joseph
Secretary
C. Overbeck
E. Wheeler
M. Adler

At the General Meeting of the Council, held in the Board Room, No 23 Nianson Road, Shanghai, on Tuesday the 18th June 1889 at 4 o'clock p.m.

Present. Messrs J. Macgregor Chairman

M. Adler

W. H. Joseph

J. E. Judah

C. H. Larus

C. Overbeck

E. Wheeler

and the Secretary

Absent.

Ugend Dier

W. M^cDonald

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman

and passed for publication.

Bank Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the Cattle are healthy and in good condition.

Astor Road. Letter from Messrs. Gibb-Livingston & Co the Agents of the Land Investment Coy is read requesting to be furnished with particulars of the conditions agreed on between the Council and the then Owners of Wills Estate for the surrender of the land for the Astor road, and the date on which this road was made, as they have been informed that under certain conditions it could be reacquired by the Owners and they are unable to find any record of this transaction.

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The Chairman says that the Astor road formed part of the old Shengkwai road now called the Tiendong road and was handed over to the Council in 1862 along with all the other roads in Shengkwai, when the two settlements were amalgamated. In 1868 the land owners in Shengkwai petitioned the Council to continue the seaward road from the Tiendong road to the Creek, and the Secretary of the Council addressed the Agents of Wills Estate with the view of carrying out the wishes of the land owners, informing them at the same time that the Municipal Surveyor recommended that the Tiendong road should also be extended through the estate to the Whungfo road, and that if these two roads were made, the Astor road would with the consent of the land owners revert to the estate. This proposal was not accepted and there was never any intention of giving up the road.

Decided to give this information to Messrs. Gibb-Livingston & Co, and the Chairman undertakes to draft a reply to their letter.

Municipal Surveyor. Letter from Sir J. Drummond is read intimating that he had signed a preliminary agreement with Mr Maypre as Surveyor to the Council, duplicate of which he encloses, and pointing out that there is no provision in it for his passage home should Mr Maypre wish to return to England at the end of the three years, which is customary in foreign agreements. Sir J. Drummond mentions that his fee for professional services in connection with the appointment is fifty Guineas.

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The Council are of opinion that Mr Maypre

should be provided with a free passage home on the termination of his agreement.

Dangerous Dog. Letter from Mr. E. S. Quinn is read directing attention to a dangerous dog belonging to Messrs Selgebo, and a wolf-hound to Mr. Linder both of which are bad tempered and treacherous, and both ought to be muzzled during the hot weather.

Report by Captain McCuen is read stating that it would be a benefit to the community at large, if it could be arranged that all dogs when out on the public thoroughfare should be either muzzled or led.

The Council are rather in favour of this suggestion but doubt whether such regulation can be made at present. Mr. Hille says that Capt. McCuen has seen the owners of the dogs referred to, and arranged that they are to be led when taken out on the roads.

Electric Lighting. Letter from the Chairman New Shanghai Electric Coy is read thanking the Council for agreeing to remit the usual fine for the partial failure of the Electric lighting on the night of the 7th instant.

Lighting Seward Road &c. Report by the Works Committee is submitted giving the comparative cost of lighting the Seward road, and cross roads from the Broadway to Hungting road by Gas and Electric lamps, from which it appears that to light these roads properly with gas would require 55 lamps, costing \$1545 per annum, or that 10 electric lamps would be sufficient which if charged for at the rate named in the Company's letter of 4th March would cost \$2,125 per annum.

After some discussion about the lighting of the roads it is decided to write to the Gas and Electric Companies, and ask them upon what terms they will undertake to light them, as it is decided to have them well and efficiently lighted, they to state the number of lamps proposed to be used their position and the average distance between them.

The Chairman then reads two notes from Mr. Dun complaining of the publicity given by the Council to all communications from the New Electric Coy, whilst when the Gas Company so in an application to light a public road, at the request of ratepayers their letter is not published or any reference made to it, in the Minutes sent to the Newspapers for publication.

Road to Messrs Russell & Co's Filature. Letter from Messrs Russell & Co is read complaining that the break on the West side of the filature is being filled up by the Owners of the adjoining land, and the

the roadway, which forms the only approach to it is being built over with Native houses. The American Consul General is taking the necessary steps to protect their interests, but as his negotiations with the Native Authorities may take some time they request that the police may be instructed to take prompt measures to stop the building over a public roadway, and the filling in of the break in hot weather which is injurious to the health of the work people at the filatures.

Report by the Captain Superintendent of Police is also read stating that the case is now before the Mixed Court, and that the building operations have been stopped for the present.

The Chairman mentions that the approach to the filature is a Native road, and has never been under the charge of the Council, so it is doubtful whether they can interfere in this matter.

Policing Yang Toze Too Road. Letter from the Manager of the Silk factory Yang Toze Too road is read directing attention to the great increase in the number of Natives resident in this neighbourhood, who are not as quiet and orderly as they might be and suggesting that additional police should be placed on the road for the protection of the valuable properties there, or that a small district station should be established somewhere between Broadway and the Camp.

Report by Capt M^cQueen is read stating that he has already pointed out the possibility of a station house being required on the Yang Toze Too road, and that it would be a great convenience in a police point of view, as the men on the distant boats could be more frequently visited. The Yang Toze Too Creek is two miles distant from the Hongkew Station, and the Point Hotel which is visited at night is over four miles.

The Council are in favour of additional Constables being placed on the road, but are doubtful whether a district station can be established there without first getting the consent of the rate payers, it is however decided to get Capt. M^cQueen to report as to the best site for a station in that neighbourhood.

Eurasian School. Letter from Mr G. Thorne, President of the Children's Home is read stating that Mr Stanbury is prepared to transfer the Eurasian school property to the Committee of the Children's Home provided that it is to be used for both Eurasian and other children, and as he requires that it should be held in perpetuity for educational purposes, he suggests that it should be vested in the Municipal Council.

or Council, though of course to be managed by the Committee.
Mr. Thorne now asks whether the Council will accept this trust.

Decided to reply that the Council are prepared to accept the trust, but they must secure to themselves the right to make such stipulations as they may deem advisable when the deed of trust is submitted to them.

Volunteers.

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Permanent Staff. Letter from Mr. Morrison is recd. stating that whilst he generally agrees with the views expressed by Capt. Bright and the officers of the Corps he does not see how the appointment of an officer of the regular army to be Adjutant can be managed. He thinks a young Volunteer officer could perform all the duties of Adjutant, and that it would be sufficient to get a smart Sergeant Major, and Staff Sergeant from Abongmoy with a young officer to come up for two months during the training season.

The Council agree with these suggestions, and the Chairman undertakes to write to Capt. Bright to the above effect.

Native Brothels.

The Chairman mentions that Mr. Judah complains that the occupants of some houses belonging to Messrs. D. Sarwan. Seno. & Co. Conspirators, were taken before the Mixed Court, charged with keeping disorderly houses, and that the Magistrate ordered the houses to be closed. Eight of his houses are now shut up, and it seems as if the houses belonging to him had been specially selected to be proceeded against.

Mr. Adlen explains that no special houses were selected, but some must be taken first. One of the women taken before the Court had 3 or 4 girls in her house none of whom attended the weekly examination; the Magistrate issued a warrant and had them arrested, and he intends to deport them, or to send them to the Singa refuge. Other houses are now being watched and will be proceeded against.

Captain McQueen reports that the steps taken have already had the effect of increasing considerably the number of women who attend the examinations, and if the same course is pursued with other houses, in a short time all the women will attend and the houses be opened again. Steps will also be taken in order to compel diseased women to remain in the Hospital until they are cured.

Some discussion then takes place about the fee of \$1. per month, charged for each woman who attends at the

majority of the
 Lock Hospital and the Council agree that it should be given up, but
 as the French Council receive half the fees and pay half of expenses
 of the hospital it is decided not to take any steps in the matter until
 they have been consulted.

It is mentioned that the keepers of several houses
 have offered to pay the fee, provided that their girls are not compelled
 to attend at the hospital, and the Secretary is instructed to enquire if
 this is the case.

The Meeting then adjourned.

Wm. Allen

Chairman.

M. McDonald
 Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room
 No. 23 Kiangsu Road, Shanghai, on Tuesday the 25th June 1889 at 4 o'clock p.m.

Present:
 J. Macgregor
 W. Allen
 M. McDonald
 E. Lavers
 G. Overbeck
 D. Whorley

At the General Meeting of the Council, held in the Board Room, No. 23 Kiangsu
Road, Shanghai, on Tuesday the 25th June 1889, at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman.

W. Allen

Upson Deer

H. B. Joseph

J. C. Judah

E. Lavers

G. Overbeck

D. Whorley

and the Secretary.

Absent:

W. McDonald

The Summons calling the Meeting is taken as read

The Minutes of the last Meeting are read, confirmed, signed by the Chairman
 and passed for publication.

Cash Statement for the past week is submitted and Vouchers for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Villages. The Inspector reports that all the cattle were in good health and fair condition.

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Orissian School. Letter from the President of the Childrens Home is read thanking the Council for having agreed to accept, upon certain conditions, the trust of this property, and intimating that so soon as the terms of the proposed deed are formulated they shall be submitted to them for their approval.

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District Police Station. Report by the Captain Superintendent of Police is read stating that the most eligible position for a Police Station on the Spring Lake Road is the site at present occupied by the Camp Hotel, and as this property can be bought for Rs 5,500 with immediate possession, and with a few alterations could be used as a station, he recommends that it should be purchased at once, if the Council decide upon having a station there as land is rapidly advancing in value in this locality.

The Secretary mentions that the lot only measures 3 Mow, and has no frontage on the river, but is bounded on the East by the Spring Lake Road creek. Land here is worth about Rs 250 per Mow, the lot adjoining the Camp which measures over 22 Mow having been bought by Mr. Dixon last October for Rs 6,200, but there is only a wooden house upon it, whilst the Camp is a substantial brick building, with stable and outhouses.

The Council are in favour of acquiring this lot, but before taking any steps in the matter, it is decided to get from the Acting Surveyor a report upon the buildings, and an estimate of the amount which will be required to be expended in alterations and repairs in order to make the buildings suitable for a Police Station.

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Victoria Engine. Letter from the Foreman of the Victoria Company is read stating that the Company as a body will gladly continue its services to the Fire Department as formerly.

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Dredging of the Soochow Creek. Letter from the Senior Consul is submitted enclosing translation of a despatch from the Mixed Court Magistrate intimating that the Tsoo-Sai is about to inspect the recent works for improving the Soochow Creek between the Garden and Ghehiang road bridges, and requesting that the police may

be instructed to assist in having this portion of the creek cleaned of banks by the 26th instant.

Report by the Captain Superintendent of Police is read stating that nearly all the foreign house boats moved out of the creek on the 24th instant, and the cargo boat *Benjamin* have been requested to move their boats at once which is now being done.

Decided to write to the Senior Consul to the above effect.

Lock Hospital Fees. Report by the Overseer of Taxes is read stating that the Native Hospital keepers do not object to pay the hospital fee, and that a number of them have offered to do so provided that the girls in their houses are not required to attend the weekly examinations.

Referring to what was said at last Meeting about abolishing the fee, Mr. Larwin says that he is strongly opposed to this being done; that a certain amount is provided in the budget for the support of the hospital, in which is included the amount to be received for fees, and he considers that the Council have no right to give them up without the consent of the ratepayers. Mr. Wood says that he also is opposed to the fee being abolished, and would have voted against it at last Meeting if it had been formally proposed.

Sea Houses on Outside Roads. Report by the Captain Superintendent of Police is read stating that the Mixed Court Magistrate had asked him to ascertain from the Council whether they wish him to order all sea houses &c in the settlement to be closed at 11 P.M., as he had received a letter from the Senior Consul informing him that the Council wish the sea houses on all roads to be closed at that hour.

Decided to instruct Captain M. Owen to inform the Magistrate that the regulation is only to apply to sea houses on outside roads.

Lighting Seward Road. Letter from the New Shanghai Electric Coy is read stating that 12 lamps will be sufficient to light efficiently the Seward road from the Broadway to the Tung Ping road, and the cross roads, and offering to supply these lamps for \$1,200 per annum. A plan accompanies the letter showing where it is proposed to place the lamps, say 11 in Seward Road, and 1 in Broadway.

Letter from the Shanghai Gas Company is also read, stating that at present there are 16 gas lamps in the Seward and cross roads, and to light them efficiently as proposed by the Council would

require an addition of 25 lamps making 41 altogether, the lamps to be about 65 yards apart in the Seeward road, and 70 to 80 yards in the cross roads. say 30 in Seeward Road.

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2 " Hwaker
2 " Chiau-fang
3 " Dent
2 " Yuen-fang
2 " Hing-sing
41

The charge for providing lamp posts would be \$500, but if some of the lamp posts in the settlement not now in use, are moved to the Seeward road, there would be no charge. The cost of maintaining these lamps would be, as at present, \$3 each per month, but it is most probable that there will be a reduction made in the price of gas at the end of the year, and there would then be a proportionate reduction in the charge for the public lamps.

The Gas Company also request to be informed whether the Council have come to any decision about the lighting of the Yang Tze too road as proposed in their letter of the 18th March.

Decided to refer these tenders to the Works Committee for consideration, and they will report on them at the next meeting of Council.

Volunteers.

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327

do

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Arms Ammunition &c. Letter from the Acting Commandant is read reporting that the half yearly inspection of Arms, Accoutrements and Ammunition in store of the Shanghai Volunteer Corps was made on the 19th instant by Captain C. J. Dudgeon and Lieut. J. B. Gilby, when all were found to be correct and the Arms in a satisfactory condition, and enclosing the inspection report and returns.

Resignation of Lieut. Liddell. Letter from the Acting Commandant is read intimating that Mr. B. Oswald Liddell has resigned his position as Second Lieutenant Shanghai Light Horse, a step he has been compelled to take owing to his business engagements and Captain Brough reports very highly of Lieut. Liddell's co-operation in all matters pertaining to the welfare of the troops.

The Meeting the adjourned.

M. A. C. J.
Chairman

M. A. C. J.
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangsoo Road, Shanghai, on Tuesday the 2nd July 1889 at 4 o'clock p.m.

W. M. Donald
 Genl Secy
 C. W. Orbeck
 H. B. Joseph
 J. E. Judah
 C. Wheeler
 and the Secretary

At the General Meeting of the Council, held in the Board Room, No. 23 Kiangsoo Road, Shanghai, on Tuesday the 2nd July 1889, at 4 o'clock p.m.

President: Messrs J. H. Macgregor, Chairman

W. M. Donald

Genl Secy

H. B. Joseph

J. E. Judah

C. W. Orbeck

C. Wheeler

and the Secretary

Absent:

C. H. Lewis

W. M. Donald

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and in fair condition.

Native License Fees. Summary for June is submitted showing the amount collected to have been \$ 13,177.92 against \$ 12,074.09 and \$ 10,258.05 for the same month in 1888 & 1887 respectively, and for the six months \$ 76,368.21 against \$ 71,317.36 for same period last year.

Consul for Spain. Letter from Mr Macdonald is read intimating that Mr de Bouris the Consul for Spain having returned to his post, he has handed over to him the Spanish Consulate which has been under his charge, during

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M. de Bonilla's absence. A letter from M. de Bonilla is also read intimating that he assumed charge of the Spanish Consulate on the 20th June.

Dredging of the Soochow Creek. Letter from the Senior Consul is read enclosing translation of a despatch from the Tain-tai intimating that he has instructed the Shanghai Magistrate and the Deputy in charge of the Soochow Creek improvements to confer with the Chairmen of the English & French Councils and the Harbour Master as to the rules which should be made for the boats moored in the Creek, so as to prevent them from crowding together, and obstructing the traffic, and to report to him the result of their deliberations.

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Public Garden Foreshore. The Tain-tai also thanks the Senior Consul for having reminded him, of the importance of having the Mud-flat in front of the Public Garden incorporated in it, and states that he had already given instructions to the officials in charge of the dredging of the Creek to thoroughly discuss this matter when framing the rules for the boat traffic and to include a report on the project in their report upon the boats moored in the Creek.

Lighting Contract with the Shanghai Gas Company. Letter from the Shanghai Gas Company is read reminding the Council that their agreement with them for the lighting part of the Streets of the Settlement terminated on the 30th June, and intimating their willingness to renew the agreement for another year upon the same terms and conditions, the number of lamps not to be less than at present say 324.

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After some discussion about agreeing to the number of lamps being not less than 324, it is finally decided to renew the contract on the terms offered by the Gas Company, on the understanding that if the general charge for gas is reduced next year, a proportionate reduction will be made in the charge for the public lamps as stated in the Gas Company's letter of 26th June.

Lighting Seward Road. The Chairmen mention that the Works Committee have not yet completed their report upon the tenders from the New Electric Coy, and the Gas Company for lighting the Seward road, and it is decided to defer the consideration of them till next meeting.

Old Drain across Bund. Letter from Messrs W. Dawson & Co is read intimating that a portion of the old drain in front of their premises has fallen in, and suggesting that the Council should have it filled up as it is now of no use to them, their drain being connected with the main sewer and discharging under the D.O. Act.

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Report by the Acting Surveyor is also read, stating that it is very desirable that this drain should be broken up and filled in as soon as possible, as the hole in the road is a nuisance to persons passing by and that the cost will not exceed £20.

The Chairman says that the Surveyor has had the drain filled in, and on his recommendation it is agreed that the cost of this is to be defrayed by the Council.

Death of Tax Collector Schmidt. Letter from the Overseer of Taxes is read reporting that Collector Schmidt shot himself in the morning of the 30th June.

The Secretary mentions that he has received several applications for the vacant post, but it is decided to defer the consideration of them till next meeting.

Celebration of the 4th of July. Letter from the U. S. Consul General is read requesting that the customary salute of twenty one guns may be given by the Shanghai Volunteers on the 4th July in the usual manner.

Reply from the Council is also read informing General Kennedy that the salute will be given as usual.

Camp Hotel. Report by the Acting Surveyor is read stating that the building is constructed throughout of inferior materials, and that he estimates the value of it and the outhouses at £1,800. The ground floor can be arranged to accommodate 6 Chinese, and 6 Indian Constables together with Change room and Lock up; and the alterations required by Captain M^o Owen to fit it for a Police Station, including building Stable for 2 ponies, and outhouses for Sikh, and Native Constables would cost about £2,000.

The Council whilst agreeing that the site is very suitable for the proposed Police Station, are of opinion that the sum of £5,500 asked for the property is considerably more than they should pay for it, as according to the Acting Surveyor's valuation the land, and buildings together are only worth about £3,500 - taking the land at £500 per acre. It is then suggested that instead of buying this lot and altering the building, a vacant lot in the neighbourhood should be purchased, and an entirely new station built, as it is thought that there will be no difficulty in getting land there at £500 per acre, and it is decided to instruct the Surveyor to make inquiries about this, and to report to the Works Committee.

Sea Houses on Outside Roads. The Chairman says that the Mixed Court Magistrate complained to Mr Barles the other day about the Bubbling

Well Cottage being allowed to remain open after 11 o'clock. Complaints had been made to him about the Native Ten Hours at the Well being kept open after 11 o'clock; so he had the keeper of it brought before him when the man gave as his reason for not close at the hour named in the regulation, that the Cottage was not compelled to close at that hour. The Magistrate stated that there was a foreign woman in charge of the house so he could not order it to be closed at 11 o'clock, but he wished the Council to do so.

Decided to instruct the Captain Superintendent Police to warn the Proprietors of the Dubbling Well Cottage, that if they don't comply with the regulation proceedings will be taken against them through their Council.

Bridges on the old Railway. Attention is directed to the dilapidated condition of the bridges on the old railway, and it is decided to address the Senior Council requesting them to write to the Govt. to have them repaired.

Admission of Natives to the Public Garden. Letter from the Secy. Secretary of the Garden Committee is read stating that during the first six months 46 admission tickets have been issued for "bearers and party", so that the total number of Native visitors to the Garden would be considerably over 46. The tickets are available for one week, but it was intended that they should only admit the holder once during the week, whilst visitors now think they should admit them for every day during that period, and at the end of the week they apply to have the ticket renewed. If this is allowed there will only be some 12 or 15 Natives and their friends who will have the privilege of admission to the Garden during the year to the exclusion of all the others.

Some discussion then takes place about the admission ticket, in the course of which it is suggested that if the visitors gave up their tickets either on entering or leaving the Garden the difficulty would be got over at once, but it is finally decided to inform Mr. Cornen that the Council recommended the Committee to have the tickets altered so as to make it clear that they only admit the holders once in the course of the week during which they are available.

The Meeting then adjourned.

[Signature]
Secretary

[Signature]
Chairman

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangsue Road, Shanghai on Tuesday the 9th July 1889 at 4 o'clock p.m.

~~Present:~~
 Messrs
 W. M. Donald
 N. H. ...
 M. ...
 J. ...

At the General Meeting of the Council, held in the Board Room, No 23 Kiangsue Road Shanghai on Tuesday the 9th July 1889 at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman

W. M. Donald

Yeond Quen

E. B. Joseph

J. E. Judah

W. M. Donald

E. Wheeloy

and the Secretaries.

Absent:

E. B. Savers

C. Orentbock

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and in fair condition.

Markets. Report by the Inspector is submitted stating that during June he visited the markets, and butcher shops daily, and always found them well supplied with good and wholesome articles of food. The various slaughter houses and the sheds at Tak-Sun-Jook have also been visited daily and the cattle kept at them have always been found healthy and in fair condition. The beef offered for sale at the foreign butcher shops during the early part of the month

was of good quality, but about the middle of it, there was a great falling off in the quality owing to the stock of Sahi-yang cattle having become exhausted so that the butchers had to depend, for their supplies, upon the agricultural cattle from Pootung and the neighbourhood. Mutton has been good and plentiful. Fish and vegetables have been fresh and good. The number of animals killed during the month to supply the foreign market has been Oxen 570, Sheep 1123, Calves 128, Pigs 16 and brought to the Grease Shops for Native use Oxen 27 Water Buffalo 63, Sheep 9, Ponies 8.

On the 12th June an Ox, unfit for foreign consumption was seized on the premises of the butcher at No. 702 Simulung road, and another on the 28th June both of which were condemned and sold to the grease shops. The carcass of a diseased Ox was seized on the 20th June at No. 480 Smith's Market and sold to the grease shops.

The ponies at the Native Livery stables are healthy, and most of them are in fair working condition. 297 harnesses have been licensed for July against 298 last month, and 271 for July 1888.

2,600 Lincric Shas and 1,325 Wheel barrows have also been licensed.

Dues on Goods

Report for May is submitted showing the following amounts to be collected

| | | |
|------------|---------------|-----------------------------------|
| Imports | Rs. 3,010.61 | |
| Exports | " 581.87 | |
| Re-exports | <u>235.30</u> | Rs. 2,824.80 against Rs. 4,282.10 |

for same month last year, or a decrease of Rs. 454.30 which may be attributed to the falling off in the Export of Silks, only 1286 Water having been shipped against 1903 during May last year.

Survey of Hongkew.

Letter from Mr. Dowdall is read giving particulars of the progress he has made with the survey of Hongkew during last month, and intimating that it is now nearly completed, and that he is proceeding with the marking out, and measurement of the lots for the second copy.

The Chairman says that this letter was submitted to the Works Committee at their meeting on the 4th instant, when the Acting Surveyor informed them that he had examined the sheets sent in, and he was of opinion that Mr. Dowdall would be able to complete the work within the time named by him.

Lighting Seward and Young Loze Doo Roads. The following Memo by the Works Committee is submitted.

Seward Road. The tender of the Electric Company is Rs. 1,200.00 and that of the Gas Company for 41 lamps Rs. 1,120.95 but inasmuch as in the opinion of the Committee 50 lamps would be required to light this road efficiently, the cost would be Rs. 1,363.75. The Committee therefore recommend that the Electric Coys tender be accepted.

Yang-tze Tso road. It seems to the Committee that the time has arrived to light this road, and they are of opinion that Gas would meet the requirements here better than Electric lighting, they therefore recommend that Gas lamps ~~at the public expense~~ should be erected, along it in suitable positions and at distances apart of about 70 or 80 yards.

After some discussion about the number of Gas lamps required, it is decided to agree to their recommendations, and the Secretary is instructed to inform the Electric Company that their tender for lighting the Toward road is accepted; the Gas Company are to be informed that the Council have decided to have the Yang-tze Tso road lighted with Gas as far as the Camp and to ask them how many lamps will be required for it, if placed at distances apart from each other of about 70 or 80 yards.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during June and of those now in progress.

Tax Collector. Eight applications for the post of Collector vacant by the death of P. Schmidt are submitted and it is decided to give the appointment to Sergeant Cummings who has been 5 years in the Police, and is strongly recommended by Captain McQueen; his pay to be at the rate named in the Scale of Salaries agreed to in 1887 for those newly joining this branch of the Service.

Carriage for Surveyor. Letter from Messrs Dymons Surveyors is read stating that their price for a new phaeton for the Surveyor is \$250, and they will allow \$60 for the old Hansomette. If hired their charge for the above carriage would be \$6 to \$10 per month.

The Chairman mentions that the new Surveyor Mr. Mayne has informed the Works Committee that the old Hansomette which was bought for Mr. Clark in 1883 is exceedingly uncomfortable and that he would much prefer to have a four wheeler with the Massey to drive, so the Secretary was instructed to ascertain from Messrs Dymons Surveyors the price of a phaeton for him.

After a short discussion as to whether the carriage should be purchased or hired, it is decided to purchase it, but as the price asked for it is considered very high, the Surveyor is to see if it cannot be got for about \$200.

Bound Foreshore. It is decided to instruct the Captain Superintendent of Police that all decently dressed Chinese are to be allowed to use the grass mats, and seats on the Bound Foreshore and if necessary additional seats are to be provided.

Defining the Boundaries of Hongkew. Letter from Mr. Owens, U.S. Vice Consul is read stating that the Che-Obrien was written to officially on this subject about 10 days since, but he insists that it is owing to the stupidity of the Tsi-pau that the Villagers at Yang-tze Tso refuse to allow the bamboo tower to be erected there. Mr. Owens recommends that another attempt should be made in the

meantime, and if any of the villagers object their names are to be sent to him. Decided to instruct the Surveyor to make another attempt, and if necessary a few dollars may be paid to the villagers.

Band Performances in Garden. The Chairman directs attention to the remarks made at this morning's session about the alteration in the hour for the evening performances of the Town Band, and reads a note asking him whether it is true that the Tam-tai had asked the Senior Consul to order the performances to cease at 11 P.M. as the Sea Bunches have been ordered to close at that hour. In reply the writer was informed that there is no foundation for such statement. Mr Joseph says that several applications had been made to the Committee for the band to play from 9 to 11, and it was accordingly decided that it should do so, and no applications have been made to have the hour altered again.

It is also mentioned that the public are always in the garden waiting for the band to commence playing at 9 P.M.

Drinking Fountain in Public Garden. A suggestion is made that a fountain should be provided for the garden, but it is mentioned that there is one at the gate of garden, and that when it was put up some of the married people objected to have one in the garden on account of the children.

Carriage Traffic. Attention having been directed to the exhausted condition of some of the ponies driven on the doubling well road, it is decided to instruct the post to arrest all Messrs found driving too fast in the hot weather, or over driving ponies which are unfit for the work. The Captain Superintendent of Police is also to be instructed to ask the Mixed Court Magistrate to issue a proclamation forbidding Messrs to over drive ponies.

Electric Lamp Posts. Letter from the Council to the New Shanghai Electric Co. is read informing them that the Acting Surveyor reports that most of their posts are so rotten as to be unsafe and calling upon them to have the poles removed and replaced by others. They are also informed that there is no objection to the height of the poles in the ranking road being reduced.

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Reply from the Electric Company is also read stating that they have had all the defective poles ^{repaired} ~~examined~~, and additional supports provided for them and asking to be furnished with particulars of those about which the Acting Surveyor complains.

Estate of the late Tax Collector Schmidt. It is decided that the Hospital bill, and funeral expenses of the late P. Schmidt are to be paid by the Council, and it is recommended that some arrangement should be made for the education of the son he has left, who is now about 11 years of age, and in a year or two will be fit for a profession of some kind.

The Meeting then adjourned.

H. H. Joseph
Secretary.

J. Macgregor
Chairman

Register of Attendance at a Meeting of the Council, held in the Board Room, 3520
Nungwa Road, Shanghai, on Tuesday the 16th July 1889, at 4 o'clock p.m.

J. Macgregor
Yeung
B. B. Joseph
H. H. Joseph
C. B. Joseph
E. H. Joseph
M. Adler

At the General Meeting of the Council, held in the Board Room, 3523 Nungwa
Road, Shanghai, on Tuesday the 16th July 1889, at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman
M. Adler

Yeung
B. B. Joseph
E. H. Joseph
W. M. Joseph
C. B. Joseph
E. H. Joseph
and the Secretary.

Absent: J. B. Joseph

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and
passed for publication.

Cash Statement for the past week is submitted and approved for sundry accounts
are signed.

Return of Prisoners apprehended and Police daily reports for the past week
are submitted.

Cattle in Native Dairies. The Inspector reports that all the Cattle appears to
be healthy and in fairly good condition.

Bridges on the old Railway Road. Two letters from the Senior Council are read

intimating that on the 10th instant the Tamei Tai informed him that he had given instruction to have three bridges inspected, and an estimate prepared with the view of having them put into proper repair, and on the 15th that he had given orders to have the repairs commenced on that day.

Decided to publish these letters along with the Minutes of last Meeting.

Carriage for Surveyor. Letter from Messrs Symons & Co is read stating that they are unable to accept a less price than \$600 for the Victoria offered by them for the Surveyor's Department, as it is very expensively built, they will undertake to build a good strong and serviceable Victoria, \$600 if the Council prefer it.

Decided to purchase the Victoria first offered for \$600 less \$60 to be allowed for the old Hansom Co's.

Electric Lamp Posts. Letter from the New Shanghai Electric Company is read asking whether the Council are satisfied with the lamps on the line now that they have been lowered for if so, they propose to cut off the old lamp hoods which are both unsightly and useless if the lamps are to remain as they are.

Mr. Wheelley says that it appears to be very doubtful whether the lighting of the line is now as good as it was, ~~and that~~ ~~the Council are~~ ~~satisfied~~ ~~that~~ ~~some~~ ~~of~~ ~~the~~ ~~lamps~~ ~~are~~ ~~shaded~~ ~~to~~ ~~prevent~~ ~~the~~ ~~light~~ ~~from~~ ~~being~~ ~~seen~~ ~~with~~ ~~the~~ ~~light~~. Finally it is decided to refer the letter to the Surveyor before replying, as he is preparing a report upon the lighting of the Settlement.

Hongkew Temple. Letter from the Members of the Canton Guild Hongkew is requesting permission to erect bamboo sheds round the San Yuen Shing temple for the annual festival, and undertaking to be responsible for any damage which may be caused by fire &c.

The Secretary having mentioned that this is an annual application, and is never refused it is decided to grant the permission asked for.

Sanitary Precautions. Letter from the Health Officer is read stating that death from Cholera in the foreign population was reported on the 27th June, and several deaths from that disease are reported to have occurred amongst the Native residents, he therefore recommends:-

1st That the usual sanitary notice drawn up in 1883 should be circulated.

2nd That the Native death returns should be made up at shorter intervals.

3rd That all nuisances should be dealt with summarily under By-Law 29, from this date the public being notified to this effect by advertisement.

4th That an endeavour should be made to secure, as far as possible, that all cases of Cholera and other infectious diseases are reported at once to the Municipal Authorities so that the necessary steps may be taken to disinfect the houses in which the cases have occurred, and to destroy the building, &c if necessary.

The Chairman says that a special meeting was held yesterday (Monday) afternoon to consider this letter, at which he, Mr. Allen, the Health Officer &c were present, and after fully discussing the different suggestions contained in it, it was decided to recommend the Council to authorize the necessary arrangements being made for having them carried out.

The Chairman then reads the various recommendations agreed to at the Special Meeting, which are approved of.

A Memo by the Captain Superintendent of Police is also read enclosing copy of a Notification which the Municipal Magistrate has agreed to issue under his seal authorizing the officers of the Council to enter Natives houses for the purpose of disinfecting them, and to burn the clothing and building, compensation if necessary to be paid by the Council.

After some discussion about the Sanitary measures recommended, it is decided to have them all carried out, and to send the Minutes of the Special Meeting, and the Sanitary Notice to be published in the local papers.

Resignation of Mr. Yeomut Dwen. Mr. Dwen says that some weeks since he informed the Chairman that he would have to resign his seat at the board and as he is leaving Shanghai next week, this is the last meeting of the Council at which he will be able to be present.

The Chairman says that Mr. Dwen will be very much missed at the weekly meetings, and expresses the regret of the Members at losing Mr. Dwen's valuable services on the board.

The Meeting then adjourned.

W. H. D. C. M.
Chairman.

W. H. D. C. M.
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangse Road, Shanghai on Tuesday the 23rd July 1889 at 4 o'clock p.m.

W. Macgregor
 W. McDonald
 H. H. Joseph
 E. H. Jarvis
 M. Adler

At the General Meeting of the Council, held in the Board Room, No 23 Kiangse Road, Shanghai on Tuesday the 23rd July 1889 at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman
 M. Adler
 H. H. Joseph
 E. H. Jarvis
 W. McDonald
 C. Overbeck
 C. Wheeler
 and the Secretary

Absent: J. B. Judah.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle appear to be healthy and free from disease.

General Municipal Rate - Foreign. Return for June quarter is submitted.

Dredging of the Soochow Creek. Letter from Messrs Russell & Co is read stating that some of the people employed at the jetty are suffering with malarious fever which their medical attendant says is caused by the dredging of the creek, and the landing of the mud in that neighbourhood, and pointing out that the operations are still going on although the Foo-tai officially notified the Senior Consul that work would be stopped on the 1st July.

Letter from the Council to the Senior Consul

also read asking him to communicate with the Tain-tai with the view of having the work stopped at once, and the Tain-tai's reply stating that he had given the necessary instruction.

Lighting

Letter to Messrs Russell & Co is then read informing them of what had been done, and that the dredging had been stopped Seeward Road. Letter from the Shanghai Gas Company is read pointing out that the additional number of lamps proposed for the Seeward road is only either 25 or 34, and that the entire cost of lighting this road with gas would be \$16 675 or \$16 940 instead of \$1120 or \$1368 as stated in the published minutes of the Council's meeting on the 7th instant.

Reply from the Council is also read informing the Gas Company that the figures given in the Minutes are all in order.

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Yang-tze River Road. Letter from the Council to the Gas Company is read informing them that it has been decided to light the Yang-tze River road with gas and asking them how many lamps, including those now in use will be required, the lamps to be placed at distances apart not exceeding 70 or 80 yards.

Reply from the Gas Company is also read stating that to light the road efficiently from the last gas lamp now in use, 35 lamps would be sufficient, placing them about 60 yards apart from each other. The Company offer to supply and erect the lamps at the customary charge of \$30 each, provided the Council do the repairs to the roads.

Decided to defer consideration of this letter until next meeting as it does not give the information asked for in the Council's letter.

Electric Lamps

Letter from the New Shanghai Electric Co is read intimating that they have ordered out by wire from London, a supply of iron poles, which will in due course and if they meet the Council's approval, be used to replace the existing wooden posts as they require renewal.

Volunteers

Letter from the Acting Commandant is read giving particulars of the qualifications required in the Sergeant-Major and Staff-Sergeant who may be selected to fill the vacant posts on the permanent staff of the Shanghai Volunteer Corps, and mentioning that Captain Dudgeon who is going down to Hongkong & Singapore will be glad to give all the assistance in his power in selecting suitable men in either of these colonies.

The Bhaviman says that he has forwarded a copy of this letter to Major Khater, and arranged with Capt Dudge about selecting the men required if they can be got either in Hongk or Singapore.

Kerosine Oil. Letter from the China & Japan Trading Company is read applying for a copy of the Municipal Regulations regarding the landing and storing of Kerosine oil in the Settlement, and asking whether the police have recently been instructed prevent the landing of it in certain parts of the Settlement.

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Decided to reply that the storing of Kerosine in the Settlement is prohibited under By Law 53 but that keepers are allowed to keep 10 casks in stock at one time, and that no instructions have been recently given to the police to prevent the landing of Kerosine in any part of the Settlement.

Steam Launches Doohow Creek. Letter from Messrs E. D. Sassoon is read directing attention to the steam launches moored in Doohow Creek, the smoke from which is blown into their chimneys in North Doohow road to the annoyance and inconvenience the occupants, and requesting the Council to take steps in order to have this nuisance abated, by getting the Mixed Court Magistrate to order all steam launches to remove above the Roman road bridge as was done last year.

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The Captain Superintendent of Police reports, some of the launches did move last year, but others refused; and the men on board one, which belongs to the Sau-Tai, threatened to throw the Constable overboard who was sent to order it to move.

Decided to instruct the police to ask the Magistrate to order the launches to remove above the Roman road bridge

Design for the Garden Bridge. Report by the Surveyor upon the plans and estimates for the proposed iron bridge is read, his opinion being that although many of the designs have one or two good points, none of them have a sufficient number to form a suitable and artistic bridge across the mouth of the Doohow Creek. The Surveyor submits returns of the traffic over the bridge on the 11th, 12th, 13th instant between the hours of 8 A and 8 P. M.

Letter from Mr Kingsmill is also read, and a note from Mr A. E. Towell stating that he has received a approximate estimate for the iron work for the bridge, delivered in Shanghai, amounting to £9,375 or say £10,000.

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Parliament & c. for Side Walks.

Works Matters.

Decided before taking any further steps about the bridge to ascertain if the Chinese authorities will allow of any reclamation of the land on the Hongkou side of the creek. In the meantime the report to be circulated amongst the members

particulars of the different descriptions of materials suitable for the side walks in the Settlement which is ordered to be circulated. The following Memo by the Surveyor is submitted:—
Widening Yang Toze To road. Arrangements are nearly completed for widening the Yang Toze To road to 60 feet, between Yang Toze To Creek and the Point.

There are only four lots to be arranged for.

The Bowstrey people ask \$6 100 per acre

Chi-Yu-Chee & bankers . . . 200 . . .

Negotiations are also being carried on for widening the Yang Toze To road, between Broadway and the Yang Toze To Creek Site for Police Station. Yang Toze To road. The most suitable site for the station is the land belonging to the Ball & Holtz Bay opposite the Camp Hotel, which has practically a river frontage. It is well situated for Police requirements. The price asked for may appear high, but land is going up in value in this neighbourhood. It is in dispute whether the area is 3 acres or 2 acres of ground. The Directors ask \$6 1,000 per acre, but Mr. Clifford (Managing Director) is willing to try and arrange the sale of the plot irrespective of area for \$6 2,000. He will not do so on the basis of \$6 2,000.

Probably if the Council made an offer for the land at \$6 2,000 it might be taken.

It will be extremely difficult to obtain any other land without going beyond the limits of the Settlement.

The Council are doubtful about this lot being suitable as a site for a police station, and after an inquiry as to whether the Camp could not be got for less than the \$6 5,000 asked for it by Chi-Yu-Chee it is decided to instruct the Surveyor to make further inquiries ^{about the land} on either side of the road with the view of getting some other lot for a site.

The Meeting

then adjourned

W. Macleod
Chairman.

W. Macleod
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangsoo Road, Shanghai, on Tuesday the 30th July 1889, at 4 o'clock p.m.

Mr Macgregor
 麥格理
 Mr Donald
 唐納德
 Mr Joseph
 約瑟夫
 Mr. Adler
 亞德爾

At the General Meeting of the Council, held in the Board Room, No. 23 Kiangsoo Road, Shanghai, on Tuesday the 30th July 1889, at 4 o'clock p.m.

Present. Messrs J. Macgregor Chairman

Mr. Adlon

Mr. B. Joseph

Mr. Mc Donald

Mr. Overbeck

Mr. Wheeler

and the Secretaries

Absent.

J. B. Judah

Mr. J. Larons

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle appear to be in good health and free from disease.

Sanitary Precautions. Letter from the Senior Consul is read forwarding for publication 25 Copies of a proclamation issued by the Mixed Consular Magistrate at the request of the Council, enjoining the observance of sanitary precautions to prevent the spread of disease.

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Reply from the Council is also read informing the Senior Consul that the proclamations have been handed to the police to be posted in the Settlement.

Lighting Yang-tze Foo Road. Letter from the Shanghai Gas Company

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were stating that the Yang-tze River road from Waypide to the Camp measures 2710 yards, and that to light it will require 40 lamps, if placed at 70 yards apart, or 46 at 60 yards, inclusive of the 7 now in use, and that they will supply the new lamps at the customary charge of \$30 each, but if the Council decide to place on this road any of the pillars not now in use in other parts of the settlement, the Gas Company will move and erect them free of cost. Lightening the Yang-tze River road will necessitate the replacing of the present mains between the Garden bridge and Waypide by larger ones which must be got out from England, but this will not materially delay the lighting, as the work can be commenced at the Camp as soon as permission is given to the Gas Company to open the roads.

After some discussion about the number of lamps required for this road, and the utilizing of the old lamp pillars, it is decided to instruct the Surveyor to prepare a plan, which is to be submitted to the Works Committee, showing where the lamps are to be placed, and the distances between them, and that the old lamp pillars which are to be moved to this road are not to be taken from the Bund or Haikang road, but from some of the less important roads in the settlement.

It is then decided to inform the Gas Company that the Council accept their offer to light the Yang-tze River road upon the usual terms, and that the Surveyor will let them know where the lamps are to be placed, and when permission can be given to them to open the roads for the purpose of laying their mains.

Material for Side Walks. The report by the Surveyor is again submitted from which it appears that he is strongly in favour of Asphalt which he states has been universally adopted in the leading towns in England where the traffic is similar to that in Shanghai and that it has turned out remarkably well. There are two kinds of Asphalt pavement, compressed, and mastic, the former being suitable for roadways where the traffic is heavy, and the latter for footpaths. Mastic asphalt is a manufactured compound, made up of natural asphalt, artificial bitumen, and grit.

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After some discussion about the cost of Mastic asphalt and whether it would not be more suitable for the side walks in the Maloo, than granite pavement for which provision is made in the budget, it is decided to refer the report to the Works Committee, and the Surveyor is to be instructed to prepare an estimate of the cost of ~~cost~~ Mastic asphalt for the side walks of the Maloo, and the Bund.

Public Market. The Chairman mentions that the Surveyor reported to him the other day that the sparring of the market is entirely stopped at present as the Native Contractor has again been put in prison.

403

Memo by the Surveyor is then read stating that the Legal adviser is of opinion that the Council can take the work away from the present contractor and employ some one else to complete the sparring. He adds that he will see what can be done with the contractor's representative as he is afraid the work will not be completed any sooner by employing other men.

Kerosine Oil. Letter from the Chinese & Japane Trading Coy is read, stating that on the 26th instant Native Constables sent stopped the discharge of some kerosine oil from a Native boat in the Doohow Creek, seizing a wheelbarrow load also landed which was taken to the Hongkew Station, where the wheelbarrow man was released and the oil given up. On the 27th the same thing occurs again with the same result. As the action of the police is seriously interfering with the kerosine trade, dealers referring to purchases for local consumption so long as they are subjected to such annoyances, they request the police may be instructed not to interfere in future.

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Report by the Captain Superintendent of Police is read stating that the Constables labouring under a misapprehension brought oil to the station as the owner had no permit to land it from the Surveyor, but the oil was at once given up, and the Constables informed that no permit to land is required for oil.

Decided to reply that the Council regret the mistake made by the police, and instructions have been given to them not to interfere with the landing of kerosine in future.

Garden Bridge. Referring to what was said at last Meeting about the possibility the Chinese authorities allowing the foreshore on the Hongkew side of creek, to be reclaimed to low water mark which would allow of some the approach spans to this bridge being done away with, the Chair says that he has seen the Senior Consul on the subject, and he learns from him that there is not the least chance of the Suen-tai agreement, this being done.

Volunteers. Letter from the Acting Commandant is read, reporting that Mr. H. H. Herbe feels himself compelled to resign his commission as 1st Lieutenant Shanghai Light Horse which he has held for four years.

400

The Meeting then adjourned.

W. H. H. H.
Secretary.

W. H. H. H.
Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangse Road, Shanghai, on Tuesday the 6th August, 1889, at 4 o'clock p.m.

Read and approved
caused to be signed
to W. Donald
Mr. Joseph
Philipp Beck
E. L. Larnoo
W. Adler

At the General Meeting of the Council, held in the Board Room No. 23 Kiangse Road, Shanghai, on Tuesday the 6th August 1889 at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman

W. Adler

H. B. Joseph

C. H. Lisono

W. M. Donald

G. Orvbeck

C. Wherloy

and the Secretary.

Absent:

J. S. Judah.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle appear to be healthy and in fairly good condition.

Markets. Report by the Inspector is submitted stating that during July he visited the markets, and butcher shops daily and found them generally well supplied with good and wholesome articles of food. The different slaughter houses, and the sheds at Tai Sien Jook have also been regularly visited and the cattle kept at them have been found healthy and in fairly good condition. The cattle brought to the Grease Shops to be slaughtered have been in good health but most of them were thin and in poor condition.

The beef offered for sale at the butcher shops where foreigners are supplied has been of indifferent quality throughout the month, except at the Shanghai Butchery and Hopkins's shops, where the beef is invariably good. Mutton, Fish and Vegetables have been of good quality, with a fair supply of them.

The number of animals killed to supply the foreign markets during the month has been Oxen 530, Sheep 1043, Calves 114, Pigs 6, and at the Grease shops for Native use Oxen 63, Water Buffaloes 66, Sheep 9 and Ponies 12.

On the 17th July the carcass of an Ox was seized at the butcher shop No 59 Siendong road Hongkew and on the 29th another carcass was seized at the same shop, both of which were condemned as unfit for the foreign market, and sold to the grease shops.

Disease is reported to have broken out amongst the Water Buffaloes at Footung, and a great many of them are said to be affected.

The ponies at the Native Livery Stables are in good heat and most of them in fair working condition. A considerable number of those which were unfit for work have been sent away to Sha-chow, Shapoo &c.

291 Carriages have been licensed for August against 29 last month, and 291 for same month last year.

2560 Jin-ri-shao and 1980 Wheelbarrows have also been licensed.

General Municipal Rate - Native. Return for June quarter is submitted. Summary of Native license fees for July is submitted, the amount collected being \$ 13,859.58 against \$ 13,234.60; and \$ 13,723.93 for same month in 1888 & 1887 respectively, and for 1

Dues on Merchandise. Summary for June is submitted, the amounts to be collected being in :-

414

Imports \$ 2,216.22

Exports " 1,508.19

Re-Exports " 512.82 \$ 4,237.23 against

\$ 4,386.09 for same month last year, being a decrease of \$ 148.86. There is a falling off in Imports of about \$ 1000, and an increase in Exports of nearly the same amount. 8314 Pao-silk have been shipped against 1317 for the same month last year.

Survey of Hongkew. Letter from Mr Dowdall is read forwarding the remaining sheets of the Hongkew survey and stating that all

the new sheets are now completed except the alterations, and additions required, to bring the whole plan up to date, in consequence of new roads, houses &c. having been constructed after each portion was surveyed or resurveyed. The only remaining work is the examination of the sheets to discover new work or possible inaccuracies, surveying plotting &c. new work, and finally the coloring of the sheets.

Public Garden. Admission of Natives. Letter from the Rev. Mr. G. W. You to the Hon. Secy. Garden Committee is read applying for tickets of admission to the Garden for himself and a friend, and pointing out that the system of admitting by tickets was only commenced in 1880 and that no notice of it, was given to the Chinese public. He suggests that the Garden should be thrown open once a week to all properly dressed Chinese without tickets, which he thinks would tend to bring about a more kindly international feeling between foreigners and Chinese.

Letter from Mr. Corner is also read pointing out that the ticket system was in force some years before Mr. Rothwell's death in 1883, but was very rarely availed of until recently, and adding that if it is necessary to admit Chinese into the Garden except upon sufferance, the Garden Committee think it would be better to allow free entrance to the garden to all respectable and well dressed Chinese one day in the week, during daylight, say on Wednesday when there is no band and fewer foreigners, and that an increased number of police should be provided on these days.

The Council generally are against granting the Chinese free admission to the garden on one day in the week, and prefer that the present system of admission by tickets should remain in force, but it is decided to defer replying to Mr. Corner's letter until after next meeting when it is again to be submitted for consideration.

Works Matters. Report by the Surveyor is submitted giving particulars of the works completed during July and of those now in progress.

Proposed New Garden Bridge. The Chairman says that the Works Committee at their meeting on the 2nd instant had again before them the report by the Surveyor upon the designs for the proposed garden bridge, when it was suggested that as none of them seemed to be quite suitable it might be advisable to ask those who sent in ~~the~~ plans, whether they would be prepared to reconsider their designs if furnished with more detailed information about what is actually required, or new designs might be advertised

for. Under any circumstances however the question of the bridge would have to be referred to the rate payors, as it seems almost certain that such a bridge as is required cannot be constructed for the £5,000 which is the amount the Council are authorized to expend upon it.

As he and Mr Wheelley differed in opinion about the description of bridge which should be constructed he would read the Minute of what took place at the Works Meeting.

From the Minute it appears that Mr Wheelley is under the impression that the Native authorities will ~~not~~ ^{not} take ^{any} steps to prevent the silting up of the banks at the mouth of the creek, and he thinks it questionable whether it would be advisable to construct an expensive, and permanent bridge over a channel of which one third, will, in all probability be dry land in the course of a few years. He thinks that the best course would be to replace the present bridge by a structure of a less expensive description than that now proposed, and suggests that a bridge be built with spiers of double flanged iron screw piles properly tied together, by means of iron girders and that the superstructure be of wood, he also recommends that the approaches to, and the construction of the bridge be so arranged that the gradient shall be not more than 1 in 30.

A Memo by the Surveyor is then read stating that on the 3rd instant he carefully inspected the filling, stringers &c of the Garden bridge and he thinks that with occasional repairs it is capable of lasting for a year and a half longer.

The Chairman says that with this report before them some steps must be taken at once about a new bridge, and the question is whether they are to proceed upon the assumption that the mouth of the creek will remain as it is at present, or whether they are to assume that it will be narrowed considerably ^{in the course of a few years.} He thinks that it will remain as it is for a great many years.

A discussion then takes place about the probable cost of a bridge, assuming the creek to remain as it is, and it is agreed that a good iron bridge would cost fully the 100 to 120,000. It is then suggested that if the question is referred to the rate payors they might prefer to have a cheaper bridge, and it is recommended that all the reports re upon the proposed new bridge should be submitted to them.

Finally it is decided to have a special Meeting of rate-payers next month, and to ask them whether the Council are to make arrangements for an expensive iron bridge ^{in accordance with the designs sent in} ~~such as is now proposed~~, assuming that

the creek will continue of its present width, or to arrange for a cheaper bridge, on the assumption that the width of the creek will be reduced considerably.

If the rate-payers decide upon sharing the expensive bridge, the Council, can then arrange about the steps to be taken to have the design set in modified.

Racquet Court. The Secretary mentions that the proprietors of the Racquet Court has been offered \$20,000. for it, and he has been asked if the Council would purchase it, as if they do not, it will probably be sold to a Chinaman who intends to cover the ground with native buildings, which will completely shut in the new Louza station.

The Council generally are against purchasing the lot, as they do not see how it can be utilized in any way.

Site for a Police Station at Yang-tze Do. A report by the Surveyor is submitted giving particulars of the different lots on the Yang-tze Do road, which are available as sites for a police station, which is ordered to be circulated.

The Meeting the adjourned.

W. Macgregor

Chairman.

M. McNeill
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangse Road Shanghai, on Tuesday the 13th August, 1884 at 4 o'clock p.m.

W. Macgregor
Chairman
H. M. D. Malt
H. H. Gough
M. G. G. G.
C. L. L. L.

At the General Meeting of the Council, held in the Board Room
 No 23 Kiangse Road, Shanghai, on Tuesday, the 14th August 1889,
 at 4 o'clock p. m.

Present: Messrs J. Macgregor Chairman

M. Miller

H. H. Joseph

W^m M^r Donald

C. Overbeck

E. Wheeler

and the Secretary

Absent:

J. E. Judah

S. B. Lavers

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Battle in Native Dairies. The Inspector reports that all the cattle appear to be healthy and free from disease.

District Police Station at Yang-tze Do. Report by the Surveyor is submitted giving particulars of four different lots of land on the Yang-tze Do road which are suitable sites for a district police station there, and which can be obtained on reasonable terms. The Surveyor recommends as the most suitable Lot 973 at the Northern end of the Yang-tze Do road, on the North west side of it, and adjoining the Creek. It is centrally situated for patrolling this road from the Camp to Wayside, and from the Camp to the Point, and the buildings to be erected on it can be so arranged as to obtain full advantage of any breeze from the South. The area of the lot is Mers. 2. 7. 5. 6 exclusive of a footpath along the creek which was formerly included in it, making the area 3 Mers, and the price is the 2200, which sum has been offered for the lot by others, should the Council not wish to acquire it.

The Chairman says that this report was circulated amongst the members in the course of last week, and as all were in favour of acquiring the lot recommended by the Surveyor he instructed the Secretary to write to the owners offering them the price asked for it.

A letter from Messrs Dyer & Clifford the registered owners of the lot is then read, accepting for themselves, and for the Ball & Colly

Co-operative Company the Councils offer of \$2,200. for it, and intimating that they wish to reserve a right of way from their adjacent factory and land, by the creek alongside the road if it remains open or over the road if it is filled in.

Report by the Surveyor is also read explaining that Messrs Clifford & Dyer wish to reserve to the Hall & Bolly Cooperate Co. the right of access from the Young Toze Doo road to the Creek, north of the bridge for the purpose of landing or shipping cargo, but that they are not likely ever to avail of the privilege if granted, and if they did, it would cause no annoyance or inconvenience to the police.

Decided to inform Messrs Clifford & Dyer that the Hall & Bolly Co. can have the use of the footpath along the creek.

Lighting. North Kiangse Road. Letter from Messrs C. D. Sassoon & Co is read, directing the attention of the Council to the necessity for having gas lamps erected on this road, as new houses are being built, and no provision has been made to light the road.

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Report by the Surveyor is read stating that 3 lamps are required on this road, and recommending that 4 lamps should also be placed in the Young Ming Road, and 1 in the North Szechuen road, between the Siendong and Young Ming roads.

Decided to have the lamps erected as recommended, and to inform Messrs C. D. Sassoon & Co that the Surveyor has been instructed to arrange with the Gas Company for the lighting of the North Kiangse and Young Ming roads.

Lighting. Chapeo Road. Letter from Mr Remedios and three others is read directing attention to the bad lighting of the Chapeo road between the Woochang and Boone roads, there being only one lamp in a distance of 300 yards, and requesting the Council to supply additional lamps.

422

Report by the Surveyor is read stating that only 2 additional lamps are required in this road, one between Woochang and Boone roads, and the other between Woochang and Siendong road.

Decided to have these lamps erected, and to inform Mr Remedios that the Surveyor has been instructed to arrange with the Gas Company for additional lamps in the Chapeo road.

Public Garden. The correspondence about the admission of Chinese is again submitted, and the Chairman reads the draft of a reply which he suggests should be sent, informing Mr. Barrow that the Council thank the Garden Committee for the consideration they have given to the question, and agree with them in thinking that if the Chinese are to be admitted at all it might possibly be more acceptable to them to

be admitted one day in the week without tickets, than the present system of admission by tickets. As the suggestion however originated with Mr Y. H. Yen, and might not necessarily be acceptable to all his countrymen, the Council think it undesirable to move in the matter at present, and they recommend that Mr Y. H. Yen should be informed that the Council have been made acquainted with the contents of his letter, but they do not see their way to alter existing arrangements.

The draft is approved of, and ordered to be written out and sent, and Mr Horner is to be told that in replying to Mr Y. H. Yen he must be careful not to admit any right on the part of Chinese to claim admittance into the garden.

Garden Bridge.

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The reports by the Works Committee, Surveyor, and Mr C. D. Clarke upon the different designs for the Garden bridge, are ordered to be printed so as to be ready for circulation amongst the rate-payers before the Special Meeting is held.

Arrival of the Governor of Hunan.

Letter from Mr Fraser to Captain McCuen is read stating that H. B. M. Consul General has been officially notified by the T'ai-tai of the expected arrival of H. C. Shiao Governor of Hunan, and requesting him if he considered it necessary to take measure to prevent altercation and collision, as the Governor will be accompanied by a retinue of persons ignorant of English.

New Councillors.

Messrs H. B. Joseph and C. Overbeck having intimated that they are about to leave Shanghai for some time, and will have to resign their seats at the board, the Chairman undertakes to try and arrange for filling the vacancies which will be caused by their resignation and that of Mr Spend Duen, who resigned a short time since.

It is suggested that Mr Wheeler, and Mr Harding might be willing to serve as Councillors.

Local Post Office.

Mr Overbeck directs attention to the surcharging, and re-surcharging of postage stamps which he has been informed is done by the Local Post-Master without authority from any one, and he recommends that when it is necessary to alter the value of a stamp, the Post-Master should be required to send in a written application for permission to do so. He also suggests that when the new cent stamps come out from home, the old cash stamps should be sold by the Council at a fixed rate, as the profit on them would pay for the new dies &c.

Some discussion then takes place about the surcharging of stamps in the course of which the Secretary mentions that it is very rarely necessary to do so, and generally only when the stock of 20 Cash stamps gets exhausted before a new supply arrives out from home as the post master

cannot surcharge a 20 Cash Stamp into a 40 or 60 Cash Stamp, he having only authority to surcharge a higher into a lower value say a 40 or 60 Cash into a 20 Cash Stamp. All applications for stamps are made in writing by the Post Master to the accountant.

After some further discussion it is decided to instruct the Post Master that he must send in an application in writing for permission before he surcharges any stamps, and he must state how many stamps he proposes to alter.

The Meeting then adjourned.

W. Macgregor
Secretary

W. Macgregor
Chairman

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangse Road, Shanghai, on Tuesday, the 20th August 1889, at 4 o'clock p.m.

W. Macgregor
W. Macgregor
W. Macgregor
H. H. Joseph
M. Adler
C. Overbeck
E. Lavers

At the General Meeting of the Council, held in the Board Room, No 23 Kiangse Road, Shanghai, on Tuesday, the 20th August 1889, at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman

M. Adler

H. H. Joseph

E. Lavers

W. M. Donald

C. Overbeck

E. Whiteley

and the Secretary

Absent:

J. C. Judah

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy, and in fairly good condition.

Dredging of the Doohew Creek. Letter from the Senior Consul is submitted enclosing translation of a despatch from the Mixed Court Magistrate requesting him to ask the Council to instruct the police to take the necessary steps for having all boats moved out of the creek from between the Garden and Singje bridges, as His Excellency Thuang the Acting Governor of Kiangsu intends to inspect it on the 21st instant.

435

The Chairman says that the necessary orders were given to the police, and all the boats have been moved as requested.

Proposed Road through old Kings Wharf property. Letter from the Agents of the Wharf Company is read, stating that they have no objections to a 30 feet road being made along the Eastern boundary of their property and will surrender free of cost such width of it as may be required, provided the Owner of the adjoining lot will surrender a strip of his land for the road, of such width as he can be reasonably asked for. If this cannot be arranged the Wharf Company will surrender free of cost the land for a 30 feet road through their property at some other point to be agreed upon between Mr. G. J. Morrison and the Surveyor

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Letter from Mr. Wheelley to the Surveyor is also read stating that he will communicate with the Owner and lessee of the property adjoining the Wharf about the road, but it may be three months before he can give a definite reply.

Mr. Wheelley mentions that the lessee does not seem inclined to agree to any of the land being surrendered for the road.

Site for the District Police Station at Yang Toze Poo. Letter to Messrs. Clifford, Dyer is read informing them that the Council cannot grant right of way over Lot 973, but they have no objections to the Ball wholly co-operative, by landing goods on, or shipping them from the North west side of the Yang Toze Poo bridge, and of their having access to it, from the Municipal road.

430

Reply from Messrs. Clifford & Dyer is also read agreeing to this arrangement.

Road along the Rifle Range. Letter from Mr. B. V. de Siqueiros is read asking the Council to allow his contractor to use the rifle range for the conveyance of salt and building materials to the site of the new house which he is about to construct alongside the range, and undertaking to repair any damage done to the range, and not to have any right, on this permission if it is granted.

432

After a short discussion it is decided to inform Mr. Siqueiros that the permission cannot be granted.

Lighting Seward Road. Letter from the New Shanghai Electric Co. is read intimating that their arrangements for lighting this road are completed, that the lamps were lighted for the first time on the 15th instant, and were burning satisfactorily at 7.45 P.M. when they were inspected.

Lighting the Bund. Attention is then directed to the lighting of the bund about which many people complain, and it is agreed that the reduction in the height of the poles instead of improving the lighting as was anticipated has rather had the opposite effect, as the light from most of the lamps is now very much obscured by the trees. It is suggested that if the lamps could be suspended over the centre of the bund, the light from them would be much better diffused, and it is decided to write to the Electric Company asking them if this can be arranged.

Staff. Extension of Leave. Letter from Mr. A. E. Jones is read, applying for an extension of leave in order to allow of his returning to Shanghai in the middle of March instead of his due date, the middle of January, as he fears the effect which the cold might have on his health; which is not very robust.

Decided to allow Mr. Jones the extension of leave applied for.

Local Post Office. Memo is submitted showing that over 53,000 Postage stamps, and Post cards were sold between the 1st January & 30th June realizing \$1668, whilst the cost was only \$93 leaving a gain of \$1575. The printed forms sent in by the Post Master to the Accountant every fortnight, giving the number of stamps sold, and of those altered or surcharged are also submitted.

The Chairman says that these documents are submitted in consequence of what was said at last meeting about the reported dealing in postage stamps by the Post Master, and it is now proposed that an order should be given to him that postage stamps are only to be sold to residents in Shanghai, and that when stamps require to be altered or surcharged, application for permission to do so must be made in writing to the Secretary.

B.O. 1528.

The Secretary says that the Post Master frequently receives applications from Collectors in England and on the Continent for large quantities of postage stamps and supplying them has increased considerably the Local Post Office receipts, but it is owing to this, that he occasionally runs short of 20 Cash stamps which are most in demand, and that he is obliged to alter the 40 & 60 Cash stamps to 20 Cash to meet the local requirements.

Mr. Adler says that the Post Master is reported to deal in stamps on his own account, and that when he finds that the stock of 20 Cash stamps is getting low he takes them over for himself and then

sells them at a profit, but he is quite sure that there is no truth in these reports.

After some discussion as to whether it is advisable to refer to supply stamps to collectors and others in England or elsewhere, it is decided to refuse, and to give the Foot-Master the orders mentioned by the Chairman.

Additional Hydrants. Memo by the Surveyor is submitted pointing out that it is extremely desirable to have 3 Hydrants erected in the North Szechow road, 2 in the North Triangor and 3 in the Tsung-Ming roads but at present there are no remains in the two last roads, and only a 2 inch pipe in the North Szechow to supply Messrs Russell's flatware.

The Chairman says that according to the agreement in the Water Works Coy, the Council can only call upon them to erect additional Hydrants in those streets where they have mains, so that if the Council on the Hydrants recommended, the Company would be entitled to charge a rental of 10/- on the cost of supplying them and of laying down mains, and he suggests that in the meantime they should write to the Company pointing out that Hydrants are required in the roads named, and wait until mains are laid down there, before ordering the Hydrants to be erected, as those districts are being built over and mains will soon be required to supply the houses with water.

Decided to agree to this.

Shanghai Home Guard. Letter from the Honorary Secretary Provisional Committee read intimating that at a Meeting of the enrolled members on the 16th instant R. Mackenzie was unanimously elected Captain of the Guard, and the following gentlemen were elected Lieutenants - Messrs Geo. Brown, G. Vincent-Smi A. McCleod, W. V. Drummond, R. S. Cyle and W. B. Bennett.

Decided to approve of and confirm these elections. It is decided to write to Messrs The Council General and the Secretary of the Mount Club informing them that the British Consular offices, and the Country Club have been selected as places of safety for women and children in the event of a disturbance taking place, and asking them whether they will be good enough to approve of this.

Curasian School. Draft of the Trust deed placing this school and the land attached to it, under the Trustee ship of the Council is submitted and ordered to be circulated.

New Councillors &c. The Chairman mentions that Mr Harding has expressed his willingness to serve as a Councillor, and it is decided to invite him to join the board. It is also decided that Mr Wheeler, and Mr David Deane should be asked to serve as Councillors, and if they agree to do so the vacancies caused by the resignations of Messrs Yeand Deer, Overbeck and Joseph will be filled.

Mr Overbeck says that as he is leaving by the mail, the

the last Meeting at which he will be present, and the Chairman expresses the regret of the Council at losing his services.

Ince Foreshore. Referring to the complaints made about the number of Chinese who were got admittance into the public garden, the Chairman suggests that the Ince Foreshore should be reclaimed ~~and~~ made into a garden where all respectable Chinese should be admitted, and the Garden Committee might be asked to take it under their charge.

The suggestion is approved of, but it is thought that the Council have no right to expend money for this purpose without the consent of the ratepayers and it is recommended that the scheme should be submitted to them at the Special Meeting to be held next month.

The Meeting then adjourned.

W. Macgregor
Secretary.

W. Macgregor (ps.)
Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, 3223 Niangso Road, Shanghai, on Tuesday the 27th August 1889, at 4 o'clock p.m.

W. Macgregor (ps.)
Edward Wherry
J. W. Harding
H. McDonald
H. H. Joseph
E. N. Lavers.

At the General Meeting of the Council, held in the Board Room, 3223 Niangso Road Shanghai, on Tuesday the 27th August 1889 at 4 o'clock p.m.

Present: Messrs J. Macgregor, Chairman.
W. Adler
J. W. Harding
H. H. Joseph
E. N. Lavers
W. McDonald
E. Wherry
and the Secretary

Absent: J. O. Judah

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman

and passed for publication.
Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and in fair condition.

Shanghai Home Guard. Letter from H.B. 73. M's Consul-General is read, approving of the British Consular Offices being selected as one of the places of refuge to which women and children are to be conducted by the Guard should disturbances take place here, and intimating that Sir Richard Kinnear has no objection to the Supreme Court offices being similarly used. Mr Hughes adds that he presumes proper measures would be taken if necessary for the protection of these offices by the Commandant of the Volunteers.

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The Chairman says that he thinks it is unnecessary to reply to this letter, as in the event of disturbances taking place here, the Volunteers would be engaged in putting them down and it would not be part of the duty of their Commandant to arrange for the protection of the Consular Offices, specially.

Tax Office.

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Letter from the Overseer of Taxes is read reporting the death on the 22nd instant of Ghun Ah-Man, 3rd class assistant in the Tax Office who has been in the Council's service for about 15 years, and recommending that a gratuity of \$6 1/4, the equivalent of six months pay should be granted to his widow who is left with six young children and no means of supporting them. He also recommends that the 4th class assistant should be promoted to the 3rd class, and that King Jeany who has been assisting in the office during the illness of Ghun Ah-Man should be appointed 4th class assistant at a salary of \$6 1/2 per month, for the first year, and then to advance according to scale.

Decided to agree to these recommendations.

Volunteers.

The Chairman reports that at the Meeting of Volunteers held on the 21st instant Mr G. J. Morrison was unanimously re-elected Commandant and he recommends that this appointment should be approved of and confirmed.

Decided to agree to this.

The Chairman then reads drafts of letters which he proposes should be sent to Mr Morrison and Captain Bright Acting Commandant. The letters are approved of and ordered to

written out and forwarded.
New Councillor. Mr J. W. Harding is appointed to fill the vacancy on the Works Committee caused by the resignation of Mr Spend Duer.

Mr J. B. Joseph mentions that this is the last Meeting of the Council which he will be able to attend.

Trust Deed Guardian School. The draft of the proposed Trust deed is again submitted, and it is decided to approve of it.
 The Meeting then adjourned.

W. M. Donald
 Secretary.

J. Macgregor
 Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room No 23 Niansow Road, Shanghai, on Tuesday the 3rd September 1889 at 4 o'clock p.m.

J. Macgregor
 G. B. Wheeler
 J. B. Joseph
 G. Wheeler
 C. B. Savers
 M. Adler

At the General Meeting of the Council, held in the Board Room No 23 Niansow Road, Shanghai, on Tuesday the 3rd September 1889, at 4 o'clock p.m.

Present: Messrs J. Macgregor Chairman
 M. Adler

J. W. Harding
 C. B. Savers

~~W. M. Donald~~

G. B. Wheeler

G. Wheeler

and the Secretary

Absent:

J. B. Judah

W. M. Donald

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police duty reports for the past week are submitted.

Battle in Native Dairies. The Inspector reports that the cattle are healthy and in fair condition except at the Dairy, 5th & Broadway where disease has broken out amongst the Water Buffaloes, and 5 have died during the week.

Dues on Merchandise. Report for July is submitted the amount to be collected being, or

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Imports £ 2,645.63

Exports " 1,323.56

Net Exports " 821.44 £ 4,800.53 against £ 5,399.

for same month last year being an increase of £ 900.70.

Native License Fees. Summary for August is submitted, the amounts collected having been £ 11,302.29 against £ 10,703.91 and £ 9,947.41 for the same month in 1888 & 1887 respectively, and for the eight months £ 101,526.61 against £ 95,270.88 for the same period last year.

Shanghai Home Guard. Letter from the Acting Secretary of the Country Club is read, stating that the Committee have no objection to the Club being used as a place of refuge for women and children should disturbances take place there.

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Land for roads in Hongkew. Letter from the Agents of the Shanghai Land Investment Coy is read enclosing one addressed to the Council by Mr. Chu-Yu-Chuee requesting them to pay to the Land Investment any sums of money which are, or may become due to him for land surrendered for the extension of the North, South, Chiao Tsuen, and Quinson roads.

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Decided to agree to this.

Health of Chinese Prisoners. Letter from the Acting Health Officer is read intimating that at the request of Captain McEuen he examined some of the prisoners at the Hongkew Station, and found 5 of them suffering from Beri-Beri, which he attributes to the food given them, (including rice more especially) and recommends that if possible a change of prison dietary should be made. He also recommends that the Water closet, and urinal arrangements close to the cells should be altered so that wooden buckets may be replaced by earthenware vessels, and wood work by iron, and that the cells should be washed out every week with a 1 to 20 solution of Carbolic acid in addition to the daily washing and disinfecting.

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Memo by Captain McEuen is also read stating

that it will be very difficult to find a substitute for rice, and that the Mixed Court Magistrate to whom he spoke on the subject, does not think a change of diet necessary. The other suggestions can be carried out without trouble or delay.

The Chairman says that it is very desirable that some change should be made in the prison dietary and mentions that Mr. W. M. Bondou General had spoken to him on the subject, pointing out that if the Council undertake the custody of native prisoners, they are bound to see that their health is attended to.

After some discussion as to whether the rice diet can have an injurious effect on the health of the prisoners it is decided to instruct Captain McQueen to make some change in the diet if possible, and to see that the other recommendations of Dr. Mackwood are carried out at once.

Lighting. Letter from the New Shanghai Electric Co. is read, pointing out that much of the inefficiency of the lights on the bund, about which complaints have been made, is due to the shades placed on the lamps to prevent them from shining into the houses, which cut off from 50 to 75 % of the light. They do not think the plan of suspending the lamps over the centre of the bund would be satisfactory as in high winds the lights would be unsteady, but they are willing to make a trial of it, if the Council will pay the cost, which will be about Rs 140 per each lamp. They suggest that some of the lamps might be placed in the middle of the bund, the cost of which would only be about Rs 21 for each lamp, or that a trial of both systems should be made.

Some discussion then takes place about the practicability of suspending the lamps over the centre of the bund, in the course of which Mr. Wheeler explains how this mode of lighting is arranged in the States; as to placing the lamps in the centre of the bund, it is pointed out that some parts of it, are too narrow to allow of this being done, and it is finally decided to refer the letter to the Surveyor who will report upon the Company's proposal.

Additional Hydrants. Letter from the Secretaries Shanghai Water Works Company is read stating that they do not contemplate laying down mains at present in the North Soochow, North Kiangso, and Young-Ming roads as the Owners of the properties do not hold out any inducement to them to do so, for the supply of water, but they are prepared to lay mains which will cost Rs 4,000 and to supply the 8 Hydrants recommended by the Municipal Surveyor, upon the terms specified in Clause 6 of the Agreement of 14th November 1888. The

The Chairman says that this arrangement would involve an additional expenditure of over \$6 400 per annum, and it is decided to allow the providing of the hydrants to stand over in the meantime.

Proposed New Garden Bridge. On the recommendation of the Chairman it is decided to hold the Special Meeting of Rate payers upon Wednesday 18th instant at 10 A.M., to consider the reports upon the designs sent for the new Garden bridge and to authorize the raising by the issue of debentures of the additional sum required for the construction of the bridge selected, and for converting the Free foreshore into a Public Den.

The Draft notice calling the Meeting is then submitted and approved of.

Municipal Loans. Mr Lavers mentions that he as Chairman of the Finance Committee has received a letter from Mr Whealey recommending certain changes in the mode of paying off debentures, which he proposes should be circulated amongst the Members.

Decided to agree to this.

New Councillors. Mr S. B. Wheeler is appointed a member of the Finance Comm in place of Mr Overbeck.

The Chairman says that Mr D. Brand has agreed to join the Council, and that he will fill the vacancy caused by the resignation of Mr S. B. Joseph.

The Meeting then adjourned.

W. D. Brand
Chairman.

W. Lavers
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Nianqse Road, Shanghai, on Tuesday the 10th September, 1889, at 4 o'clock p.m.

John Macgregor
 Eugene Wheeler
 D. Starbuck
 W. McDonald
 M. Adler
 J. E. Judah
 E. H. Lavers

At the General Meeting of the Council, held in the Board Room, No 23 Nianqse Road, Shanghai, on Tuesday the 10th September 1889 at 4 o'clock p.m.

Present: Mess^{rs} J. Macgregor Chairman
 M. Adler

D. Brand
 J. W. Harding
 J. E. Judah
 E. H. Lavers
 W. McDonald
 G. B. Wheeler
 C. Wheeler
 and the Secretary.

The summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that disease still continues amongst the Cattle at Dairy No 4 Broadway. On the 4th inst 3 Water Buffaloes which were infected were sent to the grease shops and slaughtered and on the 5th 2 English Heifers died from disease in a dairy in Seward Road. The cattle in the ^{other} native dairies appear to be healthy and free from disease.

Markets. Report by the Inspector is submitted stating that during August

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 He inspected the markets and butcher shops daily, and found them well supplied with good and wholesome articles of food. The cattle kept at Tak-sun-jack have been healthy, but most of them were in poor condition, and those brought to the grease shops have been unusually thin, although in good health. The beef offered for sale has rather improved in quality but is still far below the standard usually supplied to this market. Mutton has been good and plentiful, and there has been a fair supply of good fish and vegetables. The market was opened for the sale of Game and Wild fowl on the 1st instant.

The number of animals slaughtered during the month to supply the foreign market has been Oxen 600, Sheep 1214, Calves 120 and Pigs 8, and brought to the Grease shops for Native use Oxen 130, Water Buffaloes 132, Sheep 18 and Pigs 13.

Disease attacked the Water Buffaloes in 524 Dairy at Hong-kow on the 31st August, and since then the cows in this dairy and those in the Bi-jee dairy at the junction of the Seward and Kent roads have also been affected.

The ponies at the Native-dairy stables are in good health and most of them in good order and condition.

255 Carriages have been licensed for September, against 291 last month, and 261 for September 1888.

2865 Tin-ric shas and 2334 Wheelbarrows have also been licensed.

Storage of Gunpowder in the Settlement. Letter from the Senior Consul is submitted enclosing translation of a despatch from the Taur-tai requesting that the police should be instructed to allow the Government Salt-pet shops Hào Yuh Tung and Hing Jehang to take delivery from the Government stores outside the City of 3511 catties damaged Native, and 1615 catties foreign gunpowder to be used by them for making fire crackers.

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 Memo by the Captain Superintendent of Police is read stating that the Hào Yuh Tung shop is situated in the North-Ling Village adjoining Meer's Kiln near the filature, and if powder is allowed to be stored there it will be a source of great danger to the filature.

The reply from the Council is read requesting the Senior Consul to inform the Taur-tai that as the storage of Gunpowder in the Settlement is prohibited under the law and the Council is not in a position to allow the damaged gunpowder to be conveyed through the Settlement

Cruelty to Animals. Translation of a proclamation by the District Magistrate is submitted which he has issued at the request of the Consular Body, warning the natives that they must drive slowly so as not to distress their ponies,

and the spools must be carried in baskets and not with their head downwards, and Pigs and Sheep allowed to walk with a rope round them, and not carried in wheelbarrows as is the present custom.

Survey of Hongkew.

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Letter from Mr Rowdall is read giving particulars of the progress he has made with the plan of Hongkew during the past month, which has consisted almost exclusively of surveying and drawing the new houses and other work erected and executed since the different sections were surveyed. He adds that the defining of the boundaries of lots is proceeded with on occasional occasions but he fears that he has already done all that any private individual can do in this direction, and that no one but the Council with the various means at their disposal can complete the work.

The Chairman says that this letter was before the Works Committee yesterday, and the Surveyor informed them that Mr Rowdall has practically completed the plan, as there are only the new buildings (to be filled in on 6 sheets) and this will be finished this month. As it was very doubtful whether Mr Rowdall can complete the defining of the boundaries of lots, the Chairman suggests that the Council should accept the six sheets of the first plan when finished, and then adopt such measures as they may find necessary for having the second copy completed. He adds that the Surveyor has suggested that the checking of the plan, and defining the boundaries of lots ^{should be done} in his office; and his proposals shall be submitted to the Members at their next meeting.

Works Matters.

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Report by the Surveyor is submitted giving particulars of the works completed during August and of those still in progress.

The Chairman mentions that additional men are now employed upon the public market, and the Surveyor expects that the paving of it will be completed in about a month.

Mr Adler directs attention to the first bridge on the ^{Sicawei} ~~Seaward~~ road, which seems to be in a dangerous state.

Municipal Loans.

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Letter from Mr Wheeler to the Chairman of the Finance Committee is again submitted, recommending that there should be three descriptions of Debentures issued:-

A Property Debenture

A Works do and

A General Improvement Debenture

that loans for bridges and such like structures should be spread over a term to correspond as nearly as possible with their probable duration, that loans for land, and buildings should be permanent, and that loans for widening roads should be spread over twenty years at least, and further that all outstanding debentures should be converted into Property debentures. H

The Chairman says that unless any of the Members desire that some special action should be taken at once about Mr. Wheeler's proposals, he thinks that they should be submitted to the ratepayers at the Annual Meeting, and in the meantime he does not propose to take any steps in the matter.

A discussion then takes place about the practicability of calling in all the outstanding debentures as proposed by Mr. Wheeler and issuing them in a new form as a permanent loan, in the course of which it is pointed out that we have an agreement with all the debenture holders, and cannot alter the existing contract. Further that under the land regulations the Council have no power to raise a new loan for the purpose of paying off outstanding debentures. With regard to the money to be raised for the new iron bridge if it is desired to make the loan a permanent one, the proposal can be submitted to the ratepayers.

After some further discussion it is decided at the request of Mr. Wheeler to publish his letter along with the Minutes of the Meeting.

Special Meeting. The Chairman reads drafts of the resolutions he proposes to bring forward at the Special Meeting on the 18th instant, which are approved of.

Referring to the proposal to convert the two freshers into a public garden an estimate prepared by the Surveyor and Mr. Horn is submitted, from which it appears that it will cost fully £10,000, including £2,520 for a dwarf ^{boundary} wall and iron railing along the Southdown road, and £1,100 for Metalling.

The Members are of opinion that the ratepayers will not object to this amount being expended, if it is understood that when the new garden is ready Clivice will no longer be admitted into the fresh public garden.

The Meeting then adjourned.

Wm Macgregor
Chairman.

W. M. M. M.
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangs Road, Shanghai on Tuesday the 7th September 1889, at 4 o'clock p.m.

J. Macgregor
 J. Brand
 J. W. Harding
 J. B. Judah
 J. B. Parsons
 W. M. Donald
 M. Adler

At the General Meeting of the Council, held in the Board Room, No 23 Kiangs Road, Shanghai on Tuesday the 17th September 1889, at 4 o'clock P.M.

Present: Messrs J. Macgregor Chairman
 M. Adler

D. Brand
 J. W. Harding
 J. B. Judah
 E. B. Parsons
 W. M. Donald
 G. B. Wheeler
 E. Wheeler

and the Secretary

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that on the 16th instant the dairy No 3 Broadway lost one native cow and calf, and one foreign bred calf; the cattle kept at the other native dairies appear to be in good health.

Acting Consul General and Senior Consul. Letter from G. B. M's Consul General is read intimating that during his temporary absence from Shanghai Mr Carter will have charge of the Consulate General and

General Kennedy has kindly undertaken the duties of Senior Consul.

Northern Boundary of Hongkew. Letter from the U. S. Consul General is read intimating that after more than two and half years of endeavor, he has come to a definite understanding with the Chinese Authorities regarding the Northern boundary of Hongkew, and that the line agreed on is that known as "Seward's line", and expressing his appreciation of the co-operation received from Tung Tao-tai in the matter.

Reply from the Council is also read expressing their satisfaction at the matter being settled, and their high appreciation of the assiduous efforts of General Kennedy, and the co-operation of Tung Tao-tai in accomplishing this important object.

Report by the Surveyor is then read stating that on the 11th instant the District and Mixed Court Magistrate also with Mr. Emory U. S. Vice Consul General and the Assistant Surveyor inspected the Seward boundary line from the bamboo tower at the rifle butts and expressed their approval of it, and it was arranged that so soon as the crops are gathered the boundaries are to be staked out by the Council, and another inspection held.

Widening Yang Toze-Poo Road. Letter from Messrs. Clifford & Dyers, read stating that in consideration of the Council filling in the ditch on the South side of their brewery lot at Yang Toze-Poo and laying either a brick drain or 12 inch drain pipe to the sea they will surrender at the assessed value of \$250 per acre a strip of their land 15 feet wide for the purpose of widening the Yang Toze-Poo road to 60 feet.

Memo by the Surveyor is submitted stating that the strip to be acquired measures 11000 2.5.0.0.

Decided to accept this offer.

Additional Assistant for Surveyor's Department. Letter from the Surveyor is read directing the attention of the Works Committee to the necessity for an additional Foreign Assistant being appointed to his office, as the following extra work which was not contemplated at the beginning of the year, will have to be undertaken by his department - say -

1. Checking the Survey of Hongkew, and noting on it periodically the different alterations to properties so as to keep the Municipal plan accurate.

2. Making the second copy of the plan, in which the areas and boundaries of all the different lots are to be defined, and which Mr Dowdall has stated that he is unable to complete.
3. Defining the boundaries of Hongkew.
4. Building a district police station at Yang-tze-Poo.
5. Widening the Yang-tze-Poo road from the Broadway to the Point.
6. Extending the Canbury road.

Mr Mayne suggests that the Assistant should be about 19 years of age, his salary to commence at £65 per month with an annual increase of £5 for ten years when the maximum will be reached.

The Chairman says that this proposal was fully considered by the Works Committee at their last meeting, and they decided to recommend the Council to agree to it. He then reads a letter from the Assistant Surveyor stating that the Assistant proposed to be engaged is Mr F. A. Sampson who is 19 years of age, and has a knowledge of surveying, drawing, and general office work. At present he is with his brother who was formerly a Land Surveyor in Hongkong, and is now practising there as an architect.

Decided to agree to Mr Sampson being engaged on probation for two or three months at a salary of £65 per month, as assistant in the Surveyor's Office.

Volunteers. Letter from Major Morrison is read enclosing one from Dr. Millet resigning his appointment as Surgeon of the Light Horse and requesting to be allowed to do so under rule XXI of the Standing Orders.

On the recommendation of Major Morrison it is decided to accept the resignation, and to allow Surgeon Millet to retain his rank, on the list of unattached officers during his absence from Shanghai.

Proposed Garden Bridge. Letter from Messrs Drysdale Ringer & Co is read stating that Mr Hart has telegraphed to them that the weight per square foot on the foundations of his bridge will be under 1 ton.

The Chairman then reads what he intends saying at the special Meeting to morrow when proposing the different resolutions to be brought forward, which is approved of, but Mr Soller points out that as a matter of fact the different designs for the

bridge were never fully discussed by the Council, and that the Council as a body, never expressed any approval of the design sent in by Messrs Kingsmill & Vowell. He also doubts whether the £115,000 proposed to be provided for the cost of the bridge is sufficient, and recommends that the amount should be increased to £150,000. ^{155,000}

The Chairman suggests that if we can't get the bridge for £115,000 it would be better not to have an iron one, and mentions that this sum does not include the cost of the proposed temporary wooden bridge.

It is then decided not to ask for any additional amount at present.

The Meeting then adjourned.

W. Hubbard
Secretary.

Vice-Chairman.
M. Adler

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai on Tuesday the 24th September 1889 at 4 o'clock P.M.

M. Adler
Edward ...
J. Hardiff
W. McDonald
M. and
Judah
...

At the General Meeting of the Council, held in the Board Room No 23
Niangow Road, Shanghai on Tuesday the 24th September 1889, at
4 o'clock p.m.

• Present: Messrs M. Adler (Chairman)

D. Brand

J. W. Harding

J. E. Judah

W. M. Donald

G. H. Wheeler

S. Wheeler

and the Secretary

Absent:

E. H. Larsen

J. Macgregor.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that all the cattle now appear to be healthy and in good condition, and there have been no fresh cases of disease in the Bengtew district during the past week.

Lighting of the Bund. Letter from the Shanghai Electric Company is read intimating that they cannot bear any part of the cost of altering the position of the lamps on the bund, and they do not consider that any of the schemes proposed by the Council for improving the lighting of the bund will give satisfaction, except that of placing iron poles in refuges in the middle of the road. They add that the cost of the proposed alterations will be excessive, and they have already borne the expense of shifting the lamps, after one had been lowered and approved of by the Council.

Report and Plan by the Surveyor are submitted showing the alterations recommended to be made in the bund lamps which include changing the position of 2 lamps, hanging 4 on improved brackets, hanging 1 diagonally across the bund, and placing 1 in a refuge in centre of road, and stating that the cost will be \$6 140 per lamp for hanging diagonally, \$6 110 per lamp for improved brackets, and \$6 21 for placing one in the centre of the road, in addition to which there will be \$6 50 for a special rolling ladder

for trimming purposes.

As the cost of making these alterations is so great as to be quite prohibitive he recommends instead of them

1. That the lamps be raised to their former height.
2. That the lamp at Yang-King Tung bridge be moved to the opposite corner.
3. That the lamp opposite to the end of the Banking road be placed in the centre of the bund in a refuge.
4. That the lamp opposite to the end of Takung road be moved to the other side of the bund.

Decided to refer all these proposals to the Works Committee for consideration.

Alterations to Garden Bridge. Letter from Mr Drummond is read recommending that the Committee appointed to report upon the condition of the Garden bridge, should be asked to give their opinion as to the best way of improving the gradient, and to prepare an estimate of the probable cost of making such improvements.

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Reply from the Chairman is also read agreeing to this suggestion.

Committee to report upon the Garden Bridge. Letters are read from Captain Roberts, and Mr Prentice agreeing to act as members of the Committee. Mr Wheeler objects to the appointment of Mr Prentice, but Mr Bellor explains that as he has been asked to act, by orders of the Chairman the appointment cannot now be altered. It is then suggested that two other members should be appointed, and after some discussion it is decided to appoint Mr Chambers and Mr Somme if they will agree to act.

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As there is some doubt about the proper fee to be paid to the members of the Committee for their reports upon the bridge it is decided to get the Surveyor to prepare a Memorandum of the questions to be submitted to them, which is to be forwarded to the Committee with a request that they will state what their charge will be for furnishing the required information.

Report of Special Meeting. Letter from Mr J. D. Clark is read stating that he called on the Secretary on the 19th and pointed out that the report of the Special Meeting in H. C. Daily News was not a full one and asked if the 'Mercury' would get the printing of the report, if the proceedings were published in it, in full. Although not promised the printing of the report he was led to believe he would get it, if the 'Mercury' published the proceedings in full, which was done,

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and next day he was told the N. C. Herald was to print the report. As he considers this very unfair to the "Mercury", he requests that immediate steps may be taken to prevent such injustice in the printing of the Municipal business. He also requests that this letter may be published with the Minutes of this meeting, if not, he reserves the right of publishing it himself.

The Secretary says that on the day Mr Clark called the N. C. Herald arranged to print a full report of the meeting, and as usual the printing of the pamphlet was given to it. The report of the meeting published in the Mercury on the evening of the 18th was incomplete and the full report was not published in it till the evening of the 19th after the arrangement was made with the N. C. Daily News.

Ince Foreshore. Letter from the Council to Messrs Alfred Dent & Co is read asking them whether as Agents for Mr Ince they have any objections to the ground thrown at the Ince Foreshore being converted into a Public Garden.

Reply from Messrs Alfred Dent & Co is also read stating that they are prepared to surrender on behalf of Mr Ince his rights over the Foreshore, on the conditions that it is laid out and maintained as a public garden, that no buildings are to be erected on it, and nothing done that shall tend to depreciate the value of his own buildings.

Decided to agree to those conditions.

Jin-ric-shas. Letter from Mr J. Murray Hunter is read proposing that the Council should grant him two stands, one at the Club and one at the Central Hotel, on his undertaking to build 20 first class Jin-ric-shas and to provide strong active coolies for them, to be clad in uniform. The Jin-ric-shas to be expressly for foreigners, and the scale of charges for them to be approved of by the Council.

Decided to inform Mr Hunter that the Council cannot grant him any special privileges, but if he chooses to build the Jin-ric-shas and to pay the usual license fees, they can ply in any part of the settlement.

Trees.

Mr Wheeler directs attention to the reckless way in which the trees on the bund are felled by the coolies employed, and mentions that Mr Augustus White has expressed his willingness to take charge of them again, as he did formerly.

Decided to inform Mr White that the Council are much pleased to hear that he has offered to take charge of the trees on the bund, and that they now request him to do so.

Mr Wheeler also mentions that complaints are made about the trees on the Yang-tze-foo road, some of the overhanging branches being so low as to make riding along the side of the road rather dangerous, and it is decided to have some of them cut off.

Survey of Shanghai Harbour. The Surveyor submits tracing of the recently completed survey of Shanghai Harbour which he has been enabled to make by the courtesy of Captain Brennan Harbour Master, to which he states will be very useful for reference in this office.

Adjourned Special Meeting. The Chairman says that at the Special Meeting other day the first resolution was lost, owing to Mr Drummond's amendment being carried, the second was cancelled, and the third carried, so that at the adjourned meeting it is doubtful whether anything can be discussed except the amendment, and as that authorizes the Council to get a report on the condition of the pier garden bridge, and an estimate of the cost of repairing it, the question of having a new wooden, or iron bridge cannot be considered, should it be decided not to repair the present one.

After some discussion as to whether it will not be better to have a new ^{special} meeting or to defer discussing the question of a new bridge until the Annual Meeting. It decided to get the opinion of the Legal Adviser, as to what resolutions can be proposed at the adjourned Meeting, and the Chairman undertakes to ask General Kennedy what his opinion is.

The Meeting then adjourned.

M. Adler
Vice Chairman.

W. W. B. B. B. B.
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23, Kiangsoo Road, Shanghai on Tuesday the 1st October, 1889, at 4 o'clock, P.M.

M. Adler
 G. Brand
 J. W. Harding
 W. M. Donald
 J. E. Judah
 E. H. Lowers

At the General Meeting of the Council, held in the Board Room, No. 23 Kiangsoo Road, Shanghai, on Tuesday the 1st October, 1889, at 4 o'clock P.M.

Present: Messrs M. Adler (Chairman)

D. Brand

J. W. Harding

J. E. Judah

E. H. Lowers

W. M. Donald

G. H. Wheeler

E. Wheeler

and the Secretary.

Absent:

J. Macgregor

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that two cases of disease have occurred amongst the cattle in Hongkew during the week, but that those in the other dairies appear to be healthy and in good condition.

Statue of Sir H. S. Parkes. Letter from the Chairmen of the Memorial Fund Committee is read intimating that they have decided that the most appropriate place for the statue of the late Sir H. S. Parkes is the fore-shore of the Board at the bottom of the Nanking road, and requesting the Council's permission to erect it there. A rough sketch is sub-

submitted showing how it is proposed to place the statue so that it will not in any way interfere with the traffic in that locality.

A discussion then takes place as to whether the bank foreshore is the most suitable place for the statue or whether it would not be better to have it in the Public Garden, but as there is some doubt whether it is proposed to place it on one of the grass plots, or on the road leading to the Nanjing road Jetty, it is decided before replying to get from the Council the dimensions of the pedestal, and the space that it will occupy and a plan showing exactly where it is proposed to place the statue.

Adjourned Special Meeting of Ratepayers. Letters from General Kennedy and the Legal Adviser are read stating that in their opinion nothing can be done at the adjourned Meeting in addition to receiving the report upon the cost of the Garden bridge, and the estimate of the cost of repairing it; if it is intended to bring forward any other business a new Meeting should be held immediately after the adjourned Meeting, to be convened in the usual manner, at which either the old, or new resolutions can be brought forward.

Garden Bridge Committee. Letters from Messrs B. Scow and S. J. Morris are read agreeing to act as Members of the Committee to report on the Garden bridge from Mr J. M. Cory declining to act, and from Mr Chambers stating that owing to his official duties he is unable to do so.

Report on Garden Bridge. Memo by the Surveyor is submitted giving the different questions regarding the bridge to which he proposes that the Committee should be required to reply, and which include all the particulars called for by Mr Drummond's amendment.

The Secretary states that copies of these questions were sent to the Members of the Committee with letters asking them what their charge will be for preparing the report on the bridge and the estimate of the cost of repairing it.

Letters from the Members are then read stating that the charge will be £250 each.

A discussion then takes place as to whether each Member of the Committee should send in a separate report and estimate, or whether one report and estimate should be sent in signed by all the Members. The Council generally are in favour of one report, but it is decided to instruct the Surveyor to have a meeting of the Committee in his office, and to allow them to arrange amongst themselves as to which is the better plan.

Volunteers. Letter from Major Morrison is read intimating that Mr J. E. Trueman who was elected to the post of Second Lieutenant of 422 Company, on 25th June has passed a satisfactory examination in drill, and recommends that a Commission should be issued to him in the usual manner.

Nuisance.

513

Decided to issue the Commission as recommended.

Letter from Mr. J. E. Judah is read stating that the occupier of the lot adjoining his property situated in the Mandarin road Bangkok has erected three or four latrines there, the odour from which is most offensive to the residents in the locality and as his tenants refuse to pay their rent on account of it, he requests the Council to take the necessary steps to have the latrines removed. Mr. Judah adds that Mr. Howes has had the owners of the latrines up at the Mixed Court, and obtained an order to have the latrines removed, but owing to the interference of the Chinese the owners refuse to remove them.

The Council are of opinion that the latrines should be removed, but as they are rather a private than a public nuisance, it is doubtful whether any further steps can be taken in order to compel their removal, and it is pointed out that in 1885 the Magistrate refused to order the removal of a most objectionable latrine in this neighborhood, as it was owned by and used exclusively by Chinese, and was not situated in a public road.

In the meantime it is decided to instruct the Inspector of Nuisances to send in a report upon the latrines about which Mr. Judah complains.

Staff. Death of Mr. Hart. The Chairman directs attention to the death on the 28th ultimo of Mr. S. M. Hart, which he says the Members of Council must all much regret as Mr. Hart had been in the Municipal service for nearly 18 years, having entered it in 1872 and during all these years he had always performed the duties entrusted to him in the most satisfactory manner.

-do- Appointment. Several applications for the vacancy caused by the death of Mr. Hart are submitted, but the Chairman points out that Mr. D. E. Jones who is now absent on leave is entitled to the promotion, as he is next to Mr. Hart in the office, and it is decided to give Mr. Jones the appointment, his salary to be \$2,500 per annum the same as Mr. Hart was receiving to commence from 1st January next.

It is then decided to advertise inviting applications for the appointment vacant by the promotion of Mr. Jones.

Adjourned Special Meeting of Ratepayers. On the suggestion of the Chairman it is decided to hold the adjourned Meeting of Ratepayers on Wednesday the 16th instant, and that another special Meeting should be convened to be held immediately after the termination of the adjourned Meeting to consider the advisability of repairing the present Garden bridge, or of building a new one in its place.

The Meeting then adjourned.

K. Morrison
Secretary.

M. Walker
Chairman.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23 Kiangse Road, Shanghai, on Tuesday the 3rd October 1889, at 4 o'clock P.M.

M. Adler
 Raymond
 J. Harding
 Brand

J. Judah
 E. H. Lavers
 W. M. Donald

At the General Meeting of the Council, held in the Board Room No. 23 Kiangse Road, Shanghai, on Tuesday the 3rd October 1889 at 4 o'clock P.M.

Present: Messrs M. Adler (Chairman)

D. Brand

J. W. Harding

J. E. Judah

E. H. Lavers

W. M. Donald

H. B. Wheeler

E. Wheeler

and the Secretary

Absent:

J. Macgregor

The summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that there is still disease among the cattle in the Dairy No. 23 Roadway, but that those in the other dairies appear to be healthy and in good condition.

Markets.

Report by the Inspector is submitted stating that during the week he inspected the Markets and butchers shops daily and always found them well supplied with good and wholesome articles of food.

The cattle kept at Pak-sun facts, and at the different

slaughter houses have been found healthy and in good condition. The cattle brought to the grease shops, although in poor condition, have generally been free from disease. There has been a decided improvement in the quality of the beef offered for sale, Mutton, Bacon, Fish and Vegetables have been good and plentiful. The number of animals slaughtered to supply the foreign market during the month has been Oxen 572, Sheep 1082, Calves 110, Pigs 20 and brought to the Grease shops for Native use Oxen 150, Water Buffaloes 424, Sheep 13 and Pories 18. 6 of the Water Buffaloes to Oxen, and 13 Sheep were dead when disposed of at the Grease shops, and 3 of the Oxen were sick.

The ponies at the Native Survey Stables are free from disease, but in poor condition. 239 Carriages have been licensed for October against 257 last month, and 241 for October 1888.

2774 Amric-shas and 2090 Wheelbarrows have also been licensed.

Dues on Merchandise. Summary for August is submitted showing the following amounts to be collected on Imports \$6 2.261.52

Exports , 1.137.46

Re-exports = 1.179.01 \$6 4.577.99

against \$6 4.782.66 for same month last year, being a decrease of \$6 204.66 which may be attributed to the falling off in Imports.

Native License Fees. Summary for September is submitted, the amounts collected having been \$13,335.53 against \$12,548.26, and \$10,750.56 for same months in 1888 & 1887 respectively, and for the 9 months \$114,871.44 against \$107,819.14 for the same period last year.

U. S. Consul General. Letter from General Kennedy is read intimating that he has handed over charge of the U. S. Consulate General to Mr Leonard and from the latter stating that he assumed charge of the U. S. Consulate General on the 2^d instant:

Site for the Sir H. S. Parkes Memorial. Letter to the Secretary, Memorial Committee is read asking for particulars as to the dimensions of the pedestal of the statue, the space which it will occupy and for a plan showing exactly where it is proposed to place it.

Reply from the Secretary is also read stating that it is proposed to place the pedestal on steps in the form of an octagon measuring about 11 feet across, in the centre of the road leading to the Hanking road jettty, taking enough ground from the adjacent grass plots to have a road on either side of it sufficient for the traffic.

Plan by the Surveyor is submitted showing exactly where the statue is to be placed and that there will be a road of 15 feet

wide on each side of the pedestal, which will occupy a square of 11 feet.

Decided to inform the Committee that the Council have no objections to the statue being placed as proposed.

Report on the Garden Bridge. Memo by the Surveyor is submitted intimating that the Members of the Committee appointed to report on the bridge met at his office on Thursday the 3^d instant, when it was decided that each should send in an independent report which would be got ready as early as possible.

520

Native Latrines. Report by the Inspector of Nuisances is submitted stating that the 3 Native Latrines about which Mr Judah complained, in a filthy and neglected condition, and are a source of much annoyance to the Native residents in their neighborhood, and he recommends that they should be removed and the holes filled in with earth.

517

The Secretary says that the Mixed Court Magistrate has now ordered the latrines to be removed at once, and Mr Judah mentions that he arranged matters by paying the Owners for their removal.

Estate of late Mr S. M. Bart. Letter from Mr J. Morris the Executor is received applying for a grant for the benefit of Mrs Bart's widow who is now an invalid in England, and the only provision for her a life policy for £500, on the ground that Mr Bart had been 18 years in the employment of the Council, and a gratuity was granted to the widow of the late Mr Fabric under similar circumstances.

542

A discussion then takes place as to the amount required for the maintenance of Mrs Bart, who has no family, and whether there is nothing left for her in addition to the life policy for £500, as Mr Bart is reported to have left ~~her~~ £1,500.

The Secretary says that he saw the Will and no mention was made in it of any other sum than the £500, and Mr Morris thought there was nothing more.

The Chairman suggests that an annuity might be purchased for Mrs Bart, but Mr Brand objects to this as he does not think that it is for the Council to provide in this way for the widows &c of their employes.

It is then decided that the Secretary is to ascertain from Mr Morris the actual amount of Mr Bart's estate, what he remitted annually for her, what sum is required for her maintenance, and how the Executor propose to deal with any left

there may be so as to secure the widow an annual income.

Vacancy on Municipal Staff. Letter from General Kennedy is read strongly recommending Mr J. J. Coffey as a person in every way qualified to fill the post in the Municipal office for which he is an applicant, and adding that he will esteem it a personal favour if the appointment is given to Mr Coffey.

519

Racquet Court. Mr. Laven's says that there is a strong feeling amongst the Community that the Council should purchase the Racquet Court, and recommends that it should be bought. He is aware that the money cannot be voted for this at present, but at the Special Meeting they might ascertain the feeling of the ratepayers on this subject; the money spent on it would not be thrown away, as the lot can be used for a parade ground &c.

Mr. Adkin is opposed to the purchase, as it would necessitate a complete alteration in the arrangement of the building just erected. If we could have got it at first he would have been in favour of the purchase, but now the station has been built at the back of the lot, and the prison cells in front, and if the racquet court is pulled down, it would be necessary to build a wall in its place, as the cells must be shut off from the open space.

Mr. Judah mentions that the Native who bought the racquet court now wants a profit of £5000. on his purchase.

The Members generally are in favour of purchasing the lot and the subject is to be considered again at next Meeting.

Bubbling Well Road. Mr. Standing directs attention to the state of the side walk between the Horse Bazaar village and the first foreign house, which is very rough, and is generally so covered with shells &c. that it is impossible to walk along it. It is mentioned that complaints have frequently been made about this side walk, but as it is private property it has not been found practicable to insist upon it being kept clear, it is decided however to instruct the police to see what can be done with this view, and the Surveyor is to do what he can in order to improve it for pedestrians.

Adjourned Special Meeting. The Chairman says that as none of the reports on the Garden bridge have yet been received nothing can be settled at present about the resolutions to be brought forward at the Special Meeting on Wednesday, and it is decided to have the next meeting of Council on Saturday the 12th at 2 P.M. instead of Tuesday, as the

reports will then have been received, and the resolutions can then be agreed upon.

The Meeting then adjourned.

J. Macgregor
Chairman.

Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23 Kiangse Road, Shanghai on Saturday the 12th October 1889, at 2 o'clock P.M.

J. Macgregor
Chairman
J. W. Harding
W. M. Donald
M. Adler
E. H. Wheeler
E. H. Lewis

At the General Meeting of the Council, held in the Board Room No 23 Kiangse Road, Shanghai on Saturday the 12th October 1889 at 2 o'clock P.M.

Present: Messrs J. Macgregor (Chairman)

M. Adler

J. W. Harding

E. H. Lewis

W. M. Donald

E. H. Wheeler

E. Wheeler

and the Secretary.

Absent: D. Brand

J. E. Judah

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and pas for publication.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

General Municipal Rate, Foreign. Summary for September quarter is submitted.

Sir Harry S. Parkes Memorial. Letter from the Hon. Secretary Memorial Committee read thanking the Council for agreeing to allow the statue to be erected upon the road leading to the Yankung road Jetty.

Garden Bridge. Reports upon the condition of the Bridge, and estimates of the probable

of repairing it sent in by Captain Roberts, and the Surveyor are submitted, but it is decided that they are to be put aside, and not looked at, until the reports from all the other members of the Committee have been received; and that a special Meeting should be held on Tuesday next the 15th instant at 4 P.M., when the whole of the reports are to be submitted for consideration. In the meantime notice is to be sent to Messrs Morris, Frithie and Sonne that their reports must be sent in, not later than Monday night.

Adjourned Special Meeting. The Chairman says that as it is impossible to have the reports upon the bridge published, so as to be in the hands of the ratepayers in time for consideration before Wednesday forenoon he consulted the Legal Adviser about the steps to be taken, and Mr. Dainwright is of opinion that it will be necessary to hold the adjourned Meeting on Wednesday morning as advertised and then to adjourn it again say for a week. In the meantime that a notice should be published informing the ratepayers that at the adjourned Meeting the Council will propose to adjourn again until Wednesday the 23rd instant at 10 A.M.

Decided to agree to this arrangement.

Racquet Court Lot. Referring to the Minutes of what was said at last Meeting about purchasing the racquet Court, the Chairman says that he is in favour of it being bought, and he understands that Mr. Drummond who has got the refusal of the lot from the purchaser of it, at the price which he paid for it, is willing to make it over to the Council.

Mr. Savers says that there is a strong feeling amongst the community that the Council should purchase the lot, and he understands that the area of it, is equal to that of the Council's vacant lot next the Central Station.

Mr. Adler suggests that the Surveyor should be instructed to prepare plans showing the exact area of the two lots, and a plan of the alterations which will require to be made in the arrangement of the new building if the lot is bought, and an estimate of the cost of making the alterations.

The Meeting then adjourned.

W. H. Dainwright
Chairman.

W. Morris
Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23, Niangso Road, Shanghai on Tuesday, the 22 October 1889 at 4 o'clock P.M.

W. Macgregor
 J. W. Harding
 J. C. Judah
 E. J. Savers
 W. M. Donald
 G. B. Wheeler
 D. Wheeler
 and the Secretary

At the General Meeting of the Council, held in the Board Room, No. 23, Niangso Road, Shanghai, on Tuesday, the 22nd October, 1889 at 4 o'clock P.M.

Present: Messrs J. Macgregor (Chairman)

M. Heller
 D. Brand
 J. W. Harding
 J. C. Judah
 E. J. Savers
 W. M. Donald
 G. B. Wheeler
 D. Wheeler

and the Secretary.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week submitted.

Cattle in Native Dairies. The Inspector reports that two fresh cases of disease have occurred amongst the Water Buffaloes in the Hongkew dairies during last week, one on the 17th instant at the dairy No. 2 Broadway and one on the 18th at No. 3 Broadway. The cattle in the other dairies appear to be healthy and free from disease.

Native House Tax. Letter from Mr. Chum Tai-ting is read pointing out that the Native residents in the Settlement lose considerably by the Council

having some ten years since fixed the rate at which dollars are to be converted into cash in making out the tax notes at 1100 cash for dollars, and at which it still continues whilst the actual rate is only about 1030, and requesting that it may be altered. He adds that whilst the Council compel natives to pay their taxes at the rate of 1100 cash, they only allow them the rate of the day for their dollars say 1030 or 1040 cash.

The Chairman says that Mr Cheun Tai Sing spoke to him on the subject, and as he has ascertained from the Secretary that the statements in Cheun Tai Sing's letter are correct he recommends that the rate should be altered to say 1050 cash.

B. O. 1888.

Decided to agree to this, the rate at which the tax notes are made out to be changed to 1050 cash per dollar as soon as possible.

Estate of the late Mr. G. M. Hart. Letter from Mr Morris is read stating that he has entered the value of Mr Hart's estate at H. B. M. Supreme Court as follows:

533

| | | |
|-----------------------------|--------|-----------------------|
| Life Assurance Policy | £ 500. | Rs 2,350. |
| M. Council Compendore Order | | 233. |
| Furniture. | | 300. |
| Jewellery (estimated) | | 120. <u>Rs 3,000.</u> |

out of this sum the burial fees and other debts have to be paid. Mr Hart has bequeathed to England for his wife Rs 320.25 since September 1888. Mr Morris as Executor proposes to forward the amount of the estate when realized to England through the Chartered Bank of India &c to be held by them on permanent deposit, or otherwise invested, for the benefit of Mrs Hart.

The Chairman says that Mr Hart at the time of his death was entitled to 9 months leave of absence on half pay, and as his salary this year was Rs 2,300, the amount would have been Rs 2,100. The Council are aware no doubt that Mrs Hart is in a delicate system, and as it is very desirable that an income should be secure for her, he thought of recommending that one year's pay of Mr Hart say of Rs 2,300 should be invested for her benefit, and that the legal adviser should be consulted how this can be done so as to secure her the interest on the amount.

Mr Brand points out that Mrs Hart has no family, and asks what will become of the money at her death, and he suggests that a larger amount say Rs 4000. should be invested and the yearly interest on it paid to her, which would be fully Rs 200., on the understanding that the principal is to revert to the Council at her death.

The Council are in favour of this suggestion provided that the money can be settled so that Mrs Hart shall have the

Illegal Arrest by the City Magistrate.

355

interest in it till her death, and that it will then revert to the Council and the legal adviser is to be consulted how this can be arranged.

Report by the Captain Superintendent of Police is read, stating that at 11 P.M. on the 16th inst, the City Magistrate arrested, and sent into the city a native woman residing at No 19 Kingpo road, without reference to the police, and without any warrant signed by the Senior Consul. It appears that a warrant was issued for the arrest of the husband of this woman who was accused of speculating in dollars in order to raise the price of opium, and as he had absconded the Magistrate thought that by arresting his wife she would be induced to give himself up.

The Captain Superintendent recommends that steps should be taken to prevent a repetition of similar action by the City Magistrate.

400

Decided to write to the Senior Consul, requesting him to bring this case to the notice of the Tao-tai in order to put a stop to their illegal arrests in the settlement.

Garden Bridge.

515

Letter from Mr S. J. Morris is read stating that in his opinion a light iron or steel bridge similar in design to the present bridge is the most suitable, and as the foundation of it has proved itself to be all that is required, a light metal bridge might be erected on it, that would meet the requirements of the settlement. He proposes to cut off the present piles at ground level, and socket on to them metal spires, to have steel tubes for stringers, under the roadway, and corrugated iron for floors, which could be covered with asphalt or Macadamized. The bridge could be constructed in six weeks and ought not to cost over \$60,000.

~~The Morris' suggestion is not approved of.~~

Design for Garden Bridge.

600

Letter from Mr Kingsmill is read, notifying the Council that in case the proposed new Garden Bridge for which they invited tenders and designs is not proceeded with, or should the competition be re-opened, he and Mr Dowell will be compelled to claim against them for compensation.

Decided that it is unnecessary to reply to this letter in the meantime and to refer it to the Legal Adviser.

Volunteers.

600

Letter from Major Morrison is read enclosing one from Captain M. Boyd Bredon resigning the command of No 3 Company owing to his intended departure from Shanghai, and stating that Captain Bredon has done a great deal for his Company which now holds a high place in the Corps.

At the General Meeting of the Council, held in the Board Room, 3223
Kiangsoe Road, Shanghai, on Tuesday the 29th October, 1889, at 4 o'clock p.m.

Present: Messrs M. Adler (Chairman)

D. Brand

J. W. Harding

J. C. Judah

C. H. Savers

W. Mc Donald

L. B. Wheeler

E. Wheeler

and the Secretary.

Absent:

J. Macgregor.

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that there have been no fresh cases of disease amongst the cattle in Shanghai during the past week, but a number of the Buffaloes took very sickly owing to the long continuance of wet weather. The cattle kept at the other dairies are healthy and in good condition.

H. B. M. Consul General and Senior Consul. Letter from H. B. M. Consul General is read intimating that he resumed charge of H. B. M. Consulate General and of his duties as Senior Consul on the 25th instant.

Requiem Mass for late King of Portugal. Letter from the Consul General of Portugal is read, intimating that a requiem mass in commemoration of the late King of Portugal will be held in the French Cathedral on Thursday the 31st instant at 10 A.M. and that seats will be reserved for the Consular Body and Local Authorities.

Lighting North Yangtze Road. Letter from the Agent of the Nippon Yusen Kaish is read, pointing out that the North Yangtze road in front of their premises is very imperfectly lighted at present by two gas lamps, and asking the Council to have an Electric lamp placed in the centre of those which will light the whole of it, and enable them to dispense with all the gas lamps, and would be of great service to the wharves there, as the steamers loading and discharging at them, often work all night.

Report by the Surveyor is also read stating that the road is faintly well lighted at present there being 5 Gas lamps on it, between the Wharves

and Fearon roads a distance of about 800 feet, besides a private lamp at the entrance to the premises of the Nippon Yusen Kaisha, which give sufficient light for the public purposes,

Decided to inform Mr Talbot that the Council are unable to comply with his request as the road is sufficiently lighted at present for public purposes, and they cannot place lamps for the convenience of private firms &c.

Macquet Court Lot.

Mr Deller reports that on Friday the 25th instant Mr Cooper called upon him at the request of Mr Macgregor to say that the purchasers of the Macquet Court lot had authorized him to offer the Council the refusal of it for \$25,000 provided they let him know at once if they accepted his offer. A circular was then sent round to the Members asking them whether or not they were in favour of the offer being accepted. Mr Macgregor thought the price named too high, but that the offer should be accepted as the ratepayers wished to have the lot, and it could not be got for less. The other members were against accepting the offer but were prepared to pay \$22,000. Mr Cooper was therefore informed that the offer was not accepted.

A letter from the purchaser of the lot addressed to Mr Drummond is read, giving the Council the refusal of it till the 25th instant for \$26,000.

Letter from Mr Cooper is then read informing Mr Macgregor that the Native purchaser of the Macquet Court lot does not wish to sell it, but he has consented to give the Council the refusal of it till the afternoon of the 29th instant for \$25,500 clear, and pointing out that as they got the other portion of the ground measuring about 7 mow for \$12,500, the whole lot, if they accept the above offer will only cost them about \$3500 per mow, whilst it is worth considerably over \$4500 per mow.

The Members are against purchasing the ground at the price named, and after some discussion about making an offer of \$22,000 for it, it is decided to inform Mr Cooper that the Council are not prepared to purchase the property upon the terms named in his letter.

Estate of the late Mr L. M. Hart.

Letter from the Legal Adviser is read stating that if the Council wish to make a permanent provision for Mrs Hart the best way is to place a sum of money in the hands of two trustees on trust to deposit, or invest it in their own names, and to pay the income derived from it to such persons as they may think fit for the benefit of Mrs Hart during her life, and after her death to retransfer it to the Council. If the fund is to be kept here it will be necessary to have trustees resident here, and to arrange for the income being dealt with in England by having trustees there also, who will be able to ascertain that Mrs Hart is still alive before making any payments on her account.

The Council are of opinion that there would be considerable difficulty in arranging for trustees as recommended by Mr Wainwright, and after fully discussing the matter it is decided that the

best plan is to place the money, say Rs 4000, in the Hongkong or Chartered Bank of India as a fixed deposit, in the name of the Council, the annual interest to be a provision for Mrs Hart, and the principal to revert to the Council at her death. The interest can either be paid to Mr Morris the Director or it can be remitted to some one in England, who will endeavor to ascertain that Mrs Hart is still alive, before making any payments for her maintenance.

Assistant in General Office. Minute by the Finance Committee is read stating that after going through the 22 applications for the vacant post of Assistant in the General Office, and fully considering the qualifications of the applicants, they decided to recommend the Council to appoint Mr J. J. Coffey on probation for six months.

Decided to give the appointment to Mr Coffey as recommended.

Immoral Plays &c. Letter from the Rev. Dr Odkins is read directing attention to the immoral plays performed at the theatres in Soochow road, and stating that assignations are made in the theatres, and rooms kept where the men and women meet &c., and recommending that steps should be taken to put a stop to all this as Shanghai is now considered a dangerous place for young men to visit owing to the many temptations to vice to which they are exposed there.

Report by the Captain Superintendent of Police is read stating that some of the plays are no doubt immoral, but that the reports about assignations, and rooms being kept in which men and women meet are correct, and that young men visiting Shanghai are not exposed to greater temptations, than young men at home visiting the different capitals &c.

The Council are of opinion that they are not called upon to take any steps in the matter.

Street Crossings. Letter from the Surveyor is read referring to a letter from Mr Collins in the Daily News of 24th instant complaining of the want of roadway crossing in the Settlement, and stating that the matter had already received his careful consideration, and that he proposed putting down wood block crossings edged with a narrow margin of stone, as now used with great success in Folkestone.

Nuisance. Report by the Inspector of Nuisances is read stating that the three native latrines at the junction of the Yuen Chang road, and Mandarin Alley or Hieu about which Mr Judah complained have been pushed in with ashes &c., and the brick structures pulled down.

Municipal Surveyor. Memo by the Chairman is read stating that Mr Mayne wants leave of absence for two weeks from the 2nd November, in order to go down to Hongkong to get married, and that the Works Committee at the last Meeting on the 23rd instant agreed to grant it.

Decided to agree to this.

Plans for the Garden Bridge. The Chairman directs attention to the question of the gratuity to be paid to those gentlemen who sent in plans for the bridge, and it is generally agreed that after what was said on the subject at the Special Meeting, something must be paid although the advertisement inviting plans and tenders states that the Council do not bind themselves to pay any expense incurred in tendering, but after some discussion it is decided to refer the matter to the Works Committee for consideration, and they will report on it to the Council.

Repairs to the Garden Bridge. The Chairman says that the next subject for consideration is the question of repairing the Garden bridge, and at his suggestion it is decided to ask the Surveyor to attend, and explain what he proposes should be done.

Mr Mayne says that after carefully considering Captain Roberts' suggestion that the roadway of the bridge should be widened by extending the foot-path three feet beyond the west side of the bridge, and supporting the projection by shoes or brackets, he is of opinion that it would not be safe to do so. He has consulted several of the Engineers here on the subject, and they are of the same opinion. He does not think the roadway requires to be widened but the East side walk should be, and he suggests that as there is comparatively little traffic along the foot path on the West side of the bridge it should be narrowed to 4 or 5 feet, which would allow of the foot path on the East side, where there is the most traffic, being widened to 9 or 10 feet. If necessary a narrow bracket of 12 or 18 inches might be put, which would allow of another foot being added to the side walk.

Some discussion then takes place about the necessity for widening the bridge, or the side walks, in the course of which Mr Wheelers points out that it seems to be the general wish of the ratepayers that the bridge should be widened, and that this was almost a condition on which the repairing of it was agreed to but he is not in favour of Captain Roberts' suggestion about brackets. He is however of opinion that it would be useless to widen the foot path on the East side of the bridge to 10 feet unless the side walk along the road from the Deking road to the bridge is also widened but this can be easily done by taking a strip of a few feet in width from the Public Garden and setting back the wall.

The Council agree with Mr Mayne's ideas about widening the foot path on the East side of the bridge, and it is agreed to refer the proposals to the Works Committee for consideration. The Meeting then adjourned.

The Meeting

M. W. W. W.
Secretary.

M. W. W.
Vice-Chairman.

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Kiangse Road, Shanghai on Tuesday the 12th November 1889 at 4 o'clock P.M.

Mr. Adler
Edward Whalley
J. C. Harding
W. McDonald
W. Brand.
E. Judah
E. Lavers.

At the General Meeting of the Council held in the Board Room, No 23 Kiangse Road, Shanghai, on Tuesday, the 12th November, 1889, at 11 o'clock P.M.,

Present, Messrs Mr. Adler, Chairman.

W. Brand.
J. C. Harding.
E. Judah.
E. Lavers.
W. McDonald
E. Whalley.

and the Secretary.

Absent, Mr. Macgregor,
Mr. H. D. Miller.

The Summons calling the meeting is taken as read.
The Minutes of the last meeting are read, confirmed, signed by the Chairman, and passed for publication.

Cash Statement for the past week is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police & city reports for the past week are submitted.

Cattle in Native Gaolies, The Inspector reports that all the Cattle are now healthy and in fair condition.

Markets

604.

Report by the Inspector is submitted stating that during October he visited the markets and butcher shops daily and always found them well supplied with good and wholesome articles of food. The Cattle kept at Pah Sun Jack, and those brought to the different Slaughter houses have been found healthy and in good condition. There has been a considerable falling off in the quality of the beef and mutton lately offered for sale.

Fish, Game and Vegetables, have all been of indifferent quality, and the supply less abundant than usual. The number of animals killed to supply the Foreign Market during the month has been Oxen, 602, Sheep 1210, Calves 114, Pigs 37, and brought to the Licensee shops for native use - Oxen 138, Water Buffaloes 519, Sheep 12, and Ponies 13.

On the 18th inst, the Butcher at 59 Seindong road had an Ox slaughtered which he intended for the foreign market, but as it evidently had been suffering from internal disorder, it was rejected and sold to the Licensee shops.

The Ponies at the Native Livery Stables are free from disease, but a good many are in very poor condition. There is an increase of 21 in the number of Carriages plying for hire, 260 having been licensed for November against 239 last month, and 261 for November 1888.

2758 Jin-ai-ek-shas and 7700 Dhulbaris have also been licensed.

Customs

605.

Merchandise. Summary for September is submitted, the amounts to be collected being as follows.

| | |
|------------|-----------------------|
| Imports | £ 2610.49 |
| Exports | " 1020.88 |
| Re-Exports | " 10211.03. £1635.140 |

against £ 4456.08 for same month last year, being an increase of £ 199.32

Native License Fees. Summary for October is 4
 submitted showing the following amounts
 to have been collected \$13,817.20 against 4
 \$13,194.64 and \$13,449.36 for the same month in
 1888 and 1887 respectively, and for the 9 - 0
 months \$128,689.64 against \$121,013.79 for
 same period last year.

General Municipal Rate, Native. Summary
 for September quarter is submitted.

Illegal Arrest by the City Magistrate. Letter from
 the Senior Consul is read intimating that
 the woman who was arrested in the
 Settlement by order of the Hei Heien with-
 out a warrant signed by the Senior
 Consul, has been sent to the Mixed Court
 to be released.

Native Soldiers in the Settlement. Report of the 4
 Captain Superintendent of Police is read
 stating that it is intended to station a
 number of native soldiers near a temple
 in Hong Kow, which is situated within the
 boundary lately arranged by General
 Kennedy, and only about 1900 feet
 from Seward Road, as the presence
 of these soldiers will likely be a source
 of trouble to the Country people, he requests
 that steps may be taken to induce the
 Chinese authorities to have the soldiers
 stationed such a distance as will not
 endanger the peace of the Settlement.

The Vice Chairman says that this report 4
 was sent to the Watch Committee last week
 and they proposed that the Senior Consul
 should be asked at once to address
 the Taoou Dai on the subject. The 4
 Secretary states that by desire of the
 Chairman he called on the Senior
 Consul and showed him Capt McEwin's
 report. Mr Hughes thought it would
 be better not to address him officially.

on the subject in the meantime, as he had no information about the boundary of the Hong Kew arranged by General Kennedy, and if the Soldiers are stationed outside the Settlement he doubted whether he could interfere. He promises, however, to mention the matter to the Saou Dai, and ascertain from him what was intended to be done about the Soldiers. The Secretary also states that a regular mud Camp has been constructed at the place mentioned in Capt McEun's report, and that it is intended to have two other similar Camps between it and the Point. At present there are no Soldiers stationed at the first Camp. The Council are unanimously of a opinion that having Soldiers stationed close to the Settlement is very likely to cause disturbances, and are in favor of a letter being addressed to the Senior Consul on the subject, but it is finally decided to wait a week before taking any further steps, and if nothing is heard from the Senior Consul before then, the Secretary is to ascertain from him what the Saou Dai intends doing.

Licensed Taverns.

603.

Letter from the Acting Coroner is read, stating that at the inquest on the body of George Robinson, who was recently found drowned, the Jury appended to their Verdict the following rider:

"We recommend that the liquor supplied by the Licensed Taverns should be more frequently tested, say at least once a year, and we further consider that it would be very desirable that all cases where it may be found that liquor has been supplied to intoxicated customers, should be reported by the Police to the Municipal Council with a view to the non-renewal of the license of such Taverns." The Capt

489

Superintendent of Police reports that the more frequent examination of liquors can be carried out, and that it is the duty of the Police to at once report when liquor has been supplied to any person already intoxicated. The Council are unanimous of opinion that steps should be taken at once to stop the sale of deleterious liquors by licensed Tavern Keepers, and it is decided to instruct the Police to have all the liquors examined at least once a year and to have them tested by the Health Officers, so that the license of any one found selling spurious liquor may be withdrawn.

They are also to be very careful to report any case of a licensed Tavern supplying liquor to any person already intoxicated, in order that its license may be cancelled.

Works Matters.

bc q.

The report of the Surveyor is submitted giving particulars of the work completed during October, and there now in progress.

Provision for the Widow of the late Mr G M Stark.

211/

The Secretary is instructed to ascertain from Mr Morris, the Educator, what arrangement he has made for the investment of the funds left by Mr Stark, and whether the Managers of the Chartered Bank of India has undertaken the charge of them, and to remit the annual income derived from them for the use of Mrs Stark. Should he have done so, then the £1000 voted for her benefit can be paid into the Chartered Bank on fixed deposits in the name of the Council, and the Agent is to be asked to remit the interest on account of Mrs Stark to some one at home, who will undertake to ascertain that she is alive, and to obtain receipts for the payments from some proper person.

The Meeting authorized person.
then adjourned.

Witnesses
Secretary

W. H. Macgregor
Chairman.

Register of Attendance at a Meeting of the
Council held in the Board Room, No 23,
Kiangse Road, Shanghai on Tuesday the
19th November 1889 at 4 o'clock p.m.

W. H. Macgregor
J. C. ...
T. M. ...
M. Adler
J. ...
E. H. ...

At the General Meeting of the Council held in the
Board Room, No 23, Kiangse Road, Shanghai,
on Tuesday the 19th November 1889, at 4
o'clock, p.m.

Present. Messrs. J. Macgregor (Chairman),
M. Adler,
J. ...
J. ...
E. H. ...
W. M. ...
G. N. ...
and the Secretary,
Absent.
D. Brand,
E. Whiteley.

The Summons calling the Meeting is taken as read,
The Minutes of the last meeting are read, confirmed, signed
by the Chairman, and passed for publication,
Cash Statement for the past week is submitted and checked,

Return of for Oundry accounts are signed. Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the Cattle are healthy and in good condition.

Native Soldiers in the Settlement. The Chairman says that he called on the Senior Consul about the Camp for Native Soldiers in Hong Kew, and ascertained that he had not yet communicated with the Taou Tai on the subject, that he had been making himself acquainted with its position &c. Mr. Hughes was at first inclined to think that the American Consul General should take up the matter, as the Camp is in Hong Kew, but he afterwards agreed that it was for him as Senior to do so, and he promised to take an early opportunity of speaking to the Taou Tai about the Camp and to let the Council know the result.

The Chairman adds that he has instructed the Acting Surveyor to have the Northern boundary of Hong Kew staked out as soon as possible; but the Taou Tai's Secretary informed the other day, that it was doubtful whether the boundary could be definitely settled without reference to Peking.

Woochung Road Extension. Letter from Messrs Morrison & Gratton is read intimating that Mr. D. E. Saccoro is about to build on his property to the East of North Sze Chuen road, and asking whether the Council still contemplate extending the Woochung to the North Sze Chuen road, so as to make it worth while to submit any proposal about the portion which would run through Mr. Saccoro's property.

Decided to refer the letter to the Works

Committee for consideration and report.
Permit to erect a Mah-Shed. Letter from Chen Chun Sin and other Compadores is read stating they intend distributing Congee amongst the destitute & natives during the winter as has been done for the last two years, the money for this purpose having been subscribed by natives.

and foreigners, and requesting to be allowed to erect a market shed for the purpose, as was allowed last year. Decided to grant the permission applied for.

Estate of the late M^r Stark. Letter from M^r Morris is read thanking the Council for the provision they have made for the maintenance of Mrs Stark during her life, and stating that the Manager of the Chartered Bank is willing to receive the £2000 voted, on fixed deposit in the name of the Council at 5%, and to remit the interest half yearly to any one they may appoint. M^r Morris adds that he has written to England to inquire to whom remittances should be made on account of M^r Stark. The Chairman suggests that the interest might be sent to Messrs Cook & Co. for M^r Stark, but as none will be due on the £2000 until the end of May, it is decided to pay the amount into the Chartered Bank in the name of the Council on the 1st Dec, and to wait until M^r Morris hears from England before definitely deciding to whom the interest is to be remitted.

Removal of Hydrant. Letter from Messrs. Dawson & Co. is read pointing out that Hydrant No 129, on the north side of the Hankow road encroaches about 2 or 3 inches on their property, and suggesting that it should be moved to the other side of the road where the footpath is wider and where there is a blank wall, in which position it would not be a nuisance to anyone, as it is at present. Report by the Surveyor is read stating that no one has ever complained about the Hydrant, that it can be removed from Messrs Dawson & Co's property at a cost of about £250, but to move it to the other side of the road as they suggest, the cost will be £250 to £350. Recommends that Messrs Dawson & Co should be informed that the Council will have the Hydrant moved a few inches so that

it shall not encroach on their property, or they will have it moved out past to the East wall, where it will be in front of a blank wall, providing that they will pay the cost of its removal which will be about \$230 to \$250. Decided to write to Mr. J. J. J. J.

Electric Poles Letter from the New Shanghai Electric Co is read pointing out that owing to the narrowness &c of the Woosung road the Electric wires on the poles in that road run a great risk of being melted in case of fire, when the lighting of the Settlement would be endangered, and asking for permission to place 12 poles along the Chapoo and North Yochow roads to the Garden bridge. Report of the Surveyor is also read recommending that this permission should be granted, and that iron poles should be erected instead of wooden, as the former would not be affected in case of fire. Decided to grant the permit applied for, and to point out to the Electric Co, that it is very desirable that iron poles should be erected instead of wooden, the former being much safer in case of fire.

Extension of Roads in Hongkew Letter from the Agents of the Shanghai Land Investment Co. is submitted enclosing a plan of the Chang & Hong Estate and offering to surrender to the Council free of cost the land required for the extension of the Chapoo road towards the rifle range, and for the alteration of the present line of it as proposed in May last, and for the extension of the Doone, Quinson and North Kiangze roads to the limits of their property. They also propose to surrender free the land for a road between the Doone & Woosung roads, as far as their property extends, and mentioning that Mr. J. J. J. J.

will probably allow it to be continued through his property to the Hooh See-chuan road. Decided to refer this letter to the Works Committee for consideration.

The Meeting then adjourned.

Wu Ma-cze-ye
Chairman.

Wu Ma-cze-ye
Secretary.

Register of Attendance at a meeting of the Council held in the Board Room, No 23 Ringier Road, Shanghai, on Tuesday, the 26th November 1889, at 11 o'clock P.M.

Wu Ma-cze-ye
Wu Ma-cze-ye
Wu Ma-cze-ye
Wu Ma-cze-ye
Wu Ma-cze-ye
Wu Ma-cze-ye
Wu Ma-cze-ye

At the General Meeting of the Council held
 in the Board Room, No 23 Exchange Road,
 Shanghai, on Tuesday, the 26th November, 1889,
 at 4 o'clock, p.m.

Present Mr. J. Macgregor, (Chairman)

Mr. Adler
 J. W. Harding,
 E. E. Judah,
 E. M. Lavers,
 W. M. Donald
 G. H. Wheeler
 W. Ormsley and the

Absent

Secretary,
 D. Brarld,

The Summon calling the meeting is taken as read,
The Minutes of the last meeting are read, confirmed,
 signed by the Chairman and passed for
 publication.

Cash Statement for the past week is submitted and Cheque
 for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports
 for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all
 the Cattle kept at the Native dairies are now in
 good health and condition.

Since Foreshore. Letter from the Senior Consul is read, enclosing copy of a despatch from the Saon Sai objecting to the action of the Council in surrounding the Since Foreshore with a fence preparatory to converting it into a garden, as he claims it as Chinese Government property, and copy of the Senior Consul's reply, informing the Saon Sai that his claims cannot be sustained, as the ground in question forms part of Lot 275. Little Aced 237, registered in the name of Mr. Since, and was filled in years ago at a considerable expense. The Senior Consul recommends that this correspondence should not be published

632.

68

506.

in the meantime as he has not yet had a reply from the Daow Dai, Reply to the Swiss Consulate's letter is then read informing him that the Council approve of the views expressed in his letter to the Daow Dai, and agree with him in thinking that it is not advisable to publish the correspondence in the meantime.

The Chairman mentions that he has been informed by the Daow Dai's Secretary, that the native authorities wish to be paid for the land at the rate of 2000 per Aow.

Removal of Hydrant.

633.

Letter from Messrs Johnson & Co is read agreeing to pay the costs of having the Hydrant No 129 removed from in front of their property in Hankow road, and suggesting that it should be placed against the old Cemetery Wall.

94

The Chairman mentions that this letter was submitted to the Works Committee on the 23rd, and that the Acting Surveyor was then instructed to arrange the matter with Mr Ambrose, which has been done.

Failure of Electric Light.

634.

Letter from the Gentany New Electric Co. is read intimating that the failure of the electric lights in the Hankow road and Hong-Kew on the 22nd was caused by a flaw in the copper wire in Seward road that had gradually been burning away, and suggesting that the Company should be allowed to place lamps 6x8 ft in the middle of the pathways leading to the Huisiking and Foochow road junction, where they would improve the lighting of this part of the Settlement.

636.

Report by the Acting Surveyor is also read stating that the lamps if placed as proposed would be more effective for lighting both the Bund and Cross roads, and would not interfere in any way with the traffic. The Council are of opinion that if the lamps are placed as proposed, the lights from them would be more obscured by the trees than it is at present, and it is decided to inform the Electric Company that

509

Survey of Hongkew

632.

60.

they wish the lamps placed as previously arranged with the Municipal Surveyor. Letter from Mr Dowdall is read, reading in 8 sheets of the Survey completed in every respect up to date, which completes the Survey to the Creek of Hongkew Creek, and intimating that the sheets embracing the Creek and immediately beyond will shortly be sent in, and the country sheets as soon as possible.

The Chairman says that the Acting Surveyor reports to the Works Committee that Mr Dowdall is making satisfactory progress with the Survey, and that the whole will soon be completed.

Racquet Court Lok

629.

54.

Letter from Mr Cooper is read stating that the purchaser of the Racquet & Court Lok again places the property at the disposal of the public for the sum of \$25,000, and pointing out that it would be a pity to allow such a valuable frontage to be covered with Chinese houses, which would completely shut in the New Police Station.

The purchase of the property is recommended by 38 ratepayers representing 79 votes out of a total of 506 votes. The members are unanimously of opinion that the price named is too high, but the Chairman points out that at the Special Meeting the feeling evidently was that the property should be purchased.

Mr Laverd says that there is a strong agitation outside on the subject, and it is said that if the Council are prepared to pay \$22,000 for the Lok they need not hesitate about paying the additional \$3,500 for it, as this amount divided amongst the ratepayers would not matter. Mr Adler is strongly against the purchase, and thinks that it would be against the regulations to buy a property which is not actually required. It is then suggested that the ratepayers who recommend the purchase

Should buy the property, and at the annual meeting bring forward a resolution authorizing the Council to take it over from them, or they might call a special meeting for this purpose. Finally, it is decided to inform Mr Cooper that the Council consider the price named much too high and are not prepared to recommend the purchase to the rate payers and to suggest to him that those who are in favor of acquiring the property at the price named, viz \$5,500 should take such steps as they may consider advisable, either by calling a special meeting or otherwise, in order to carry out the objects in

Nuisance

637

Continuation of
this minute see
folio 102,

Sitting Road. Letter from Mr Rhode is read stating that he is much annoyed by the conduct of the native occupants of the houses in Sitting road opposite to his premises, as they are in the habit of throwing out ordure, and rubbish of all kinds into the road in front of his house at all hours of the day, and some of them are women about whose character there can be no doubt, he begs the Council to take steps in order to have these nuisances abated as he understands the owners of the properties there are bound under a heavy penalty not to erect native houses fronting on the Sitting road or to let houses there to persons of ill fame. He wrote to Mr Dowdall, Agent for Mr Lester, the owner of the houses, complaining of them, and encloses his reply which is to the effect that the houses complained of have no frontage on the road, and that the occupants are not persons of ill fame.

A report by the Captain Superintendent of M Police is also read stating that the occupants of the houses about which Mr Rhode complains are Cantonese women kept by foreigners and that the throwing out of ordure &c on the road can be stopped by keeping a Constable constantly stationed there.

Camp in Hongkew. The Chairman reads a note ^{privately} from Lt. M. Consul General stating that the Chinese authorities are of opinion that the Camp is outside the Northern boundary of Hongkew, that it has been thrown up with the view of having soldiers stationed in it, to put down the gambling which is carried on in the neighborhood but that as yet no soldiers have been stationed at it. A report by the Acting Surveyor is then read stating that the Camp is partly within the Northern boundary of Hongkew as arranged by General Kennedy, it is 200 x 155 ft and the Southern part of it is 1920 ft North of Seward road, while the boundary line is 1990 ft North of it. After some discussion about having soldiers stationed so close to the Settlement it is decided that it is unnecessary to take any further steps in the meantime.

Works Matters. The Chairman reads the minutes of the meeting of the Works Committee on the 23rd inst, and mentions with regard to the Woosung road that he is strongly in favor of the extension of it to the North Beach being carried out, as he finds that the road extends at present from the North Yungtze road to the Chapoo, and that eventually it will be continued the whole way to the North Honan road, at present there are some Chinese houses in the line of it, but it will probably not cost much to have them removed.

With regard to the Rifle range, Major Morrison mentioned to him that Mr. Figueroa is building a house close to it, and as all the lots along it, are now being bought, with the idea that it can soon be used as a road, other houses will be built, he has therefore authorized the Surveyor to erect a bamboo fence along it so as to shut off the houses from it, and

to place ~~two~~ poles at the entrance of it, so as to prevent carriages driving on it,

As the Mortuary Chapel is tumbling down, it was decided at the meeting to have it rebuilt, which will cost about Rs 2000, instead of merely having it repaired as was at first intended, and for which provision of Rs 1000, was made in the budget.

Residence
See No. 100.

10
517
518

Sixing Road. The bond signed by the late M^r A. C. Smith and the Shanghai real property Association is then submitted, which is to the effect stated in Mr Rhodes letter, the penalty being Rs 10000, and after some discussion as to whether the Council can take any steps in the matter, and whether it is not more a matter for Mr Rhodes land lord to take up, it is decided to refer the letter and ^{copy} to the legal adviser for his opinion.

The Meeting then adjourned

W. H. Macgregor
Chairman.

W. H. Macgregor
Secretary.

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Hongze Road, Shanghai, on Tuesday, December 3rd 1889, at 11 o'clock, P.M.

W. H. Macgregor
Edward...
J. Ward...
M. S. D...
W. H. Macgregor
M. S. D...
J. Ward...

At the General Meeting of the Council held in the
 Board Room, No 23, Hingee Road, Shanghai, on
 Tuesday 3rd December, 1889, at 4 o'clock p.m.

Present,

Macquior, Chairman,
 McAdler,

D Brand,
 J W Harding,

W Judah,

W McDonald

E Shuley and the

Secretary,

Absent

W Laverie,

W H Wheeler,

The Minutes calling the meeting is taken as read.

The Minutes of the last meeting are read, confirmed, signed
 by the Chairman, and passed for publication.

Cash Statement for the past week is submitted and cheques
 for sundry accounts are signed.

Returns of Prisoners apprehended and Police daily reports
 for the past week are submitted.

Cattle in Native Marins The Inspector reports that all the
 Cattle are healthy and in good condition.

Dues on Goods Report for October is submitted, the
 amount to be collected being as follows

647.

Imports, £ 2121.71

Exports " 1434.94

Re-Exports " 1473.29 £ 5029.94 against

£ 4805.20 for same month last year, or an increase of
 £ 224.67. On Imports there is a falling off of about

£ 600, owing to the lesser quantities of Tea goods
 and Opium which have arrived during the month,

but this is more than covered by the receipts for
 dues on exports, which show an increase of fully

£ 840, the shipments of Tea and Silk having been
 much larger than last year.

License Fee Summary for November is submitted showing
 the amount collected to have been £ 11,987.27, against
 £ 11,346.22 & £ 10,788.66 for same month in 1888 & 1887
 respectively, and for the 11 months, £ 140,671.94 against
 £ 137,360.00 for same period last year.

Asphalt for Side tracks. The Chairman mentions that a letter has been received from the French Asphalt Company giving full particulars about the cost of Asphalt, and offering to supply the Council with the material and to send out properly qualified men to superintend the laying of it. This letter has been handed to the Surveyor who will prepare a report showing what it will cost per fong to lay the side tracks with Asphalt, which will be submitted to the members at next meeting.

Staff. Letter from Mr W Dallas, Assistant Surveyor is read applying for leave of absence from May next in order to visit England. Mr Dallas mentions that he will then be entitled to 9 months leave on half pay, but in order not to affect the working of the office by a long absence, he requests the Council to allow him 11 months leave on full pay instead of 9 months on half pay.

639

Decided to allow Mr Dallas the 11 months leave on full pay.

Raywick Court Lot. The Chairman reads a note from Mr Cooper intimating that the purchaser of this property has now decided not to sell it, and that the proposed Special meeting will not be called.

643

Repairs to Garden Bridge. The Chairman says that the Works Committee have just had a meeting at which the Surveyor submitted to them a report, embodying the opinions he expressed to the Council at their meeting on the 29th October, regarding the proposed alterations and repairs to the Garden Bridge, which the Committee approved of, and the Surveyor was instructed to prepare a Specification & estimate, and to draw up an advertisement inviting tenders for the repairs and alterations, to be sent in about a fortnight after it is published. The Chairman adds that the Surveyor is not in favor of diagonal planking for the roadway of the bridge, as he thinks it would be very slippery in wet, and frosty weather, and dangerous to persons driving over the bridge.

Steam Roller. Report by the Surveyor strongly recommending that a Steam roller should be ordered from home for use here is submitted and it is

640

64

ordered to be circulated amongst the members, and to be brought up for consideration at the next meeting.

Ponies for Municipal Purposes. The Secretary mentions that the contract with Messrs. Symons & Co. will expire on the 31st inst, and he is instructed to write to the Shanghai Horse Bazaar Co. asking them whether they are prepared to enter into a contract for the supply of the required number of ponies &c for two years, and at what rate for each per month, the other conditions to remain the same as in the present contract.

520.

Day of Meeting. As Tuesday next is appointed for the Volunteer Field day it is decided to hold the next meeting of Council on Monday at 4 p.m.

The Meeting then adjourned
 Mu Macquays
 Chairman,
 R. M. M. M. M.
 Secretary.

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23, Yangze Road, Shanghai, on Monday, the 9th December, 1889 at 4 o'clock, p.m.

Mu Macquays
 Edward Wheeler
 J. S. F. F. F.
 McDonald.
 M. Adler
 J. J. J.

At the General Meeting of the Council held in the
Board Room, No 23 Haining Road, Shanghai, on
Monday 1st December, 1889, at 10 o'clock, p.m.

Present, Messrs. J. McGregor, (Chairman),

W. A. Dyer,

J. W. Harding

J. E. Judah.

H. McDonald,

E. Dineley, and the

Secretary,

A. Brand,

A. H. Luvers

and J. Wheeler.

Absents,

The Minutes calling the meeting, is taken as read.
The Minutes of the last meeting are read, confirmed, signed
by the Chairman and passed for publication.

Cash Statements for the past week is submitted and
cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports
for the past week are submitted.

Health in Native Dairies. The Inspector ^{reports} that all the cattle
are healthy, and in good condition.

Markets. Report by the Inspector is read stating that
during November he visited the markets and butcher
shops daily and always found them well supplied
with good and wholesome articles of food.

655.

The cattle at Pak Sun Jark were in good health
and condition, and those brought to the various
grease shops and slaughter houses have been free from
diseases, although many were in poor condition.

The Beef and Mutton offered for sale during the month
have been of good quality, and Fish, Vegetables and
game have been fresh, good, and plentiful. The number
of animals slaughtered during the month to supply the
foreign market has been Oxen 695, Sheep 1250, or
Cattle 106, Pigs 41, and brought to the grease shops
for native use Oxen 45, Water Buffaloes 44,
Sheep 10, and Ponies 14. The carcass of a
buffalo lately was seized at the shop No 480 Smith's
market, and sent to the grease shops, as the owner

was attempting to sell it to his customers as dead.
 The ponies at the native living stables are in good health, but there is a considerable reduction in the number of them, a great many having been sold and sent away from Shaughai as is usual at this season. There is a great falling off in the number of carriages plying for hire only 168 having been licensed for December against 260 last month, and 165 for December 1888. 2860 jin ric shus, and 2311 wheelbarrows have also been licensed.

Steam Roller

1001

1002

The report by the Surveyor recommending the purchase of a steam roller for use here which was circulated on the 5th inst. is again submitted, from which it appears that an Iriling and Porter 4 to ton roller will cost about £. 350.00 to which add freight £. 45. packing £. 55. making the total cost about £. 450.00. in addition to which there will be the wages of a foreign driver, and the cost of his passage out from home. The Surveyor considers that there will be a saving of 20% & 40% in road materials and labour by having a steam roller, and that the roads will be more solidly, perfectly and expeditiously made than they are at present.

The Chairman says that this report was fully considered by the Works Committee, and they decided to recommend the Council to authorize a steam roller being ordered out from home. A discussion then takes place as to whether a steam roller can be used in the settlements without frightening ponies but it is pointed out that it will be used with great discretion, that the road on which it is used can be closed to traffic for the short time necessary, and it is added that it will principally be used at first for the new roads in Hong Kew where there will be almost no carrying traffic. Finally it is decided to authorize the purchase of the roller as recommended.

Garden District. Remuneration for designs sent in.

654

Report by the Surveyor is submitted recommending that those competitors who sent in the most complete designs should be asked to state upon what terms they are prepared to hand them over to the Council, or in the event of their plans not being returned what they consider a fair remuneration for the trouble and expense they have been put to in connection with the competition, and that a small premium should be paid to each of the other competitors.

The Chairman says that this report has been considered by the Works Committee, and that they were opposed to requiring the designs as suggested by the Surveyor as most of them are not sufficiently complete to entitle those who sent them in to any remuneration. Mr Mayne considers the designs sent in by Sir J. Drummond through Mess. Harrison & Cratten as the most complete, and then that by Mr Kingmill, and that they are entitled to the highest remuneration. It is then pointed out that Mr Kingmill in October last wrote to the Council threatening to take proceedings against them in connection with his designs, that if any remuneration is awarded to him he may consider it an admission by the Council of his claims, and it is suggested that he should be asked to withdraw his letter.

The Chairman then suggests that the further discussion of the matter should be adjourned till next meeting, and in the meantime he will see Mr Drummond and get his opinion. It is decided to agree to this.

Works Committee.

655

Report by the Surveyor is submitted giving particulars of the works completed during November, and of those now in progress.

The Chairman then refers to the minutes of the meeting of the Works Committee on the 17th inst, and mentions that he called on the Senior Foreman, and having learned from him

that no further communication had been received from the Duow Jui about the Ince Forster. He informed the Council that the Council would now go on with the work of converting it into a public garden as originally intended.

New Louza Station,

The Chairman suggests that as the new station is now completed and will be occupied sometime this month, an entertainment of some kind should be given to all the members of the force to celebrate the event. This is agreed to, and Mr Adler as Chairman of the Ratee Committee undertakes to arrange for this with Captain McEwen.

The Meeting then adjourned.

W. Macgregor
Chairman.

Alfred Curtis
Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room, No. 28, Siping Road, Shanghai, on Sunday, the 14th December, 1889, at 11 o'clock p.m.:

W. Macgregor
Edward Isherwood
J. Hardie
W. M. ...
Alfred
M. Adler
E. ...
Gambier
A. ...

At the General Meeting of the Council held in the Board Room, No 23 Peking Road, Shanghai, on Tuesday, the 17th December, 1889 at 4 o'clock

Present, Mr Jan J. Macgregor, Chairman,
 Mr A. D. Ter,
 W. Brand,
 J. D. Harding,
 W. E. Judah,
 W. H. Lavine,
 H. M. Donald,
 G. W. Wheeler,
 G. Wheeler and the
 Secretary.

The Minutes calling the meeting is taken and read.

The Minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Health in Native Quarters. The Inspector reports that all the grates are healthy and in good condition.

Nuisance Sicking Road. Letter from the legal adviser is read stating that the houses recently built by Mr Lester in Sicking road, whether they are Chinese houses or not, clearly do not front on the road, as the only direct openings into it from them, are some windows, and back doors which have been recently opened. With regard to the Chinese tenants of them, three of the houses are let to Chinese merchants, and the others to Chinese women kept by foreigners he does not think that these women come within the description of persons of ill fame, which applies only to public prostitutes. If no agreement is arrived at between Mr Rohde and Mr Dowdall agents for Mr Lester, the only course open to the Council is to sue upon the bond, but as it is an

b69.

107

instruments that would be construed strictly against those attempting to enforce it, she thinks the Council's chance of succeeding would be small.

The Council are of opinion that they cannot take any further steps in the meantime, but it is decided to write to Mr Woodall calling upon him to state the circumstances about which Mr Woodall complains.

Hoochang

644

49/5

101

Road Extension, Letter from Messrs Morrison & Gutton is read intimating that they are authorized by Mr D. E. Garrison, to offer the land for a 30 feet road through the lot 520 on the East side of North Sydney road at the price of the 1500 per acre, for the purpose of continuing the Hoochang road, the offer to remain open for a fortnight.

The Chairman says, he understands that the regulation about the surrender free of cost of the land required for roads, has been enforced in this settlement, but when a road is made through land which has once been built over the land has always been paid for. He then reads the clause in the Hong Kew regulations, which gives the Council power to lay out roads, and to call upon the owners to surrender the land required for them. The Hoochang road he says, was included in the road extensions agreed to by the rate payers in 1887 and Mr Wood, at the Annual Meeting mentioned that although the Council could call for the surrender of the land required for them free of cost he thought that in cases where the ground rent and municipal taxes had been paid for a number of years, the owners were entitled to compensation. It is then decided to refer the offer to the Works Committee for consideration.

Stud Contracts

667

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Letter from the Shanghai Horse Dealer Co is read, stating that they are willing to make an agreement to supply the Council with the draught animals required for Municipal purposes, provided that the number paid for daily is increased to 65 and the rate per month for each to the 13.5,

the higher rental which they will have to pay for their stabling and sheds from the 1st January next, and the increased cost of ponies and fodder, rendering it necessary for them to ask an advance on the present contract rate. A memo is submitted showing that at present the Council pay for 55 ponies daily

| | | |
|---|--------------------|--------|
| at the 13 each | <u>Rs 8580.00</u> | per An |
| and for the ponies used during the year | <u>" 82000 "</u> | |
| whilst by the arrangement now proposed | <u>Rs 9400.00</u> | " |
| they will have to pay for 65 ponies daily | | |
| at the 13.5 each | <u>Rs 10530.00</u> | " |

So that the advanced cost will be about £ 1120.00. even if no extra ponies are required. After some discussion about advertising for tenders, in the course of which it is pointed out that no other stable keeper can provide the amount of accommodation required for the Municipal Cartage, it is decided to agree to pay the increased rate of Rs 13.5 per month for each pony, but to limit the number to be paid for daily to 60 instead of 65 as proposed, the other terms of the agreement to remain the same as at present.

Local Post Stamps. Letter from Mr Sylva is read offering to purchase at 25% on the face value all the old Local post stamps which remain over in good order at the end of the year. Decided to advertise that the old stamps will be sold, and that the highest offer will be accepted for them.

Volunteers New Commissions. Letter from Major Morrison is read intimating that on the 18th October the members of No 3 Company elected Lieut Lapping to the post of Captain in place of Capt Gordon resigned, and 2nd Lieut Gilby and Sergeant Downman to be 1st & 2nd Lieutenants respectively, the latter however declined to accept the appointment. On the 25th November the members of No 1 Company elected Sergeant Stringer to be 2nd Lieutenant, as all these officers have passed satisfactory examinations. Major Morrison recommends that the usual

Commissions should be granted to them,

Water Supply
1870.

Decided to agree to this, the Commission are then signed, and ordered to be forwarded. Letter from the Secretaries Shanghai Water Works Co is read, sending accounts for water used during the year and pointing out that although on certain days in April, June, July, August & September, the contract quantity of 200,000 gallons per annum was exceeded, they have to make no charge for the additional water supplied as the excess was very small.

Garden Bridge

1870

Remuneration to Competitors, The Chairman says that the legal adviser is of a opinion that Mr Kingmill has no claim on the Council for compensation because his design for the bridge was not accepted, and that if he makes any claim it will only be necessary to refer him to the terms of the advertisement inviting designs, after some discussion about the remuneration to be paid to those who sent in designs it is decided to award £100 each to Mr G. Morrison & Gration, the French Syndicate, and Mr Kingmill, and £75 to Mr Mark, and Mr Cornish, ~~and nothing to the others, but before these amounts are sent the competitors are to be written to, and asked if they will accept them and at the same time they are to be thanked for having sent in the designs.~~

House Tax

The Chairman reads some correspondence he has had with Mr Whaley about the tax on native houses, which is now 10.0/5; Mr Whaley is of a opinion that according to the regulation the proportion between the tax on houses, whether or foreign or native and Land must never exceed 1% on houses to 1/20 of 1% on land, and with this a opinion the Chairman disagrees, a discussion then takes place about the meaning of the clause in the regulations, in the course of which it is pointed out that the regulations do not apply to native taxes as they are only levied with the consent of the native authorities, and that

fixing the proportion between the tax on land and houses was done for the purpose of protecting absent land owners, the intention being to prevent the rate payers from imposing any tax on land without imposing at the same time a tax of 20 times the amount on houses, but that there is nothing to prevent the rate payers from increasing the house tax, and leaving the land tax as it is.

As there is a difference of opinion amongst the Munters about the exact meaning of the clause, it is decided to get the opinion of the legal adviser upon the points.

New Louisa Police Station.

Mr. Adair says that he has discussed with Capt. McEuen the proposed entertainment to the members of the Police Force in connection with the opening of the new station, and that Capt. McEuen is of a opinion that the best plan will be to grant the men a sum of money out of the recreation fund. Say - \$500, and let them arrange the matter amongst themselves, which is suggested.

109

The Meeting then adjourned.

W. H. Macgregor
Chairman

M. M. M. M. M.
Secretary

Extending from the Chekiang road bridge to the
 Singa bridge.
Native House Tax, North Louisa district, Letter from the
 Senior Consul is submitted enclosing translation

of a dispatch from the Mixed Courts Magistrate, complaining of an alleged attempt by the police to collect taxes from Natives residing in this district, which they refuse to pay as it is outside the limits of the Settlement, on which the police became very violent and struck a man in the face causing the blood to flow. The Magistrate adds that as the boundaries of Hongkew have not yet been defined it is not allowable for the Council to levy taxes in a district where such a thing has never been done before. Report by the Collector of Taxes is submitted stating that this district is within the old limits of Hongkew, and is policed and scavenged by the Council, that all the houses on it facing the creek are numbered, and pay taxes, but the occupants of the houses further back have always refused to pay, and the Magistrate declines to assist in enforcing payment. It is understood however that there is no Native official stationed there who levies taxes on the residents.

Report by the Tax Collector is also submitted stating that he was appointed to collect the taxes in this district on the 16th inst, and that no violence was used and no disturbance took place, the people said they were told by the owners of the houses not to pay any taxes.

Decided to write to the Senior Consul with this information along with a copy of the above reports and the Chairman says that he will call upon him, and see what arrangements can be made for enforcing payments of the taxes.

Land and House Tax, Letter from the Legal Advisor
 is read stating that after carefully considering the different views of Mr Macgoon, and Mr Whately as to the true construction of the clause in Article 9 of the

land regulations fixing the proportion between the tax on land and that on houses, he is of opinion that Mr Mcgregor's construction is the correct one. The clause does not provide that the tax on land shall bear a fixed proportion to that on houses, but merely that it shall not exceed a certain proportion. It makes the rate on houses the standard and says that whatever the rate on houses shall be, the rate payers shall not levy on land more than $1/20^{\text{th}}$ of 1% on its gross value or against 1% on the annual rental of houses. There is nothing to prevent rate payers assessing houses as they please, but they cannot assess land at above a certain proportion to their rate upon houses. The origin of the provision was probably a desire upon the part of land owners not to be assessed at too high a figure, not their desire to be always taxed up to a certain standard.

113
Mr Whieley says that as he has raised the question about the tax on land, and houses he wishes to state his reasons for having done so, and as he has put them in writing he will read them to the members.

Having read his paper Mr Whieley says that he wishes to have it inserted in the Minutes of the Meeting as he is desirous of having his reasons put on record. The members are unanimously of opinion that it is unnecessary that this should be done, as it is quite unusual, and there is no object to be gained by it. The question has been referred to the Legal Adviser who has given it as his opinion that Mr Whieley is mistaken in his construction of the clause, and they think it will be very unwise to raise any discussion about the meaning of it after it has been accepted in one sense even in the regulations were passed.

Mr Whieley says that he considers that the rate-payers have gone beyond their powers in charging a tax of 10% on native houses, while land is only taxed at $1/20^{\text{th}}$ of 1%, and that

the only object he has in view is to do what is right, as Mr. Meely insists upon having his statement inserted in the Minutes it is after some further conversation waived, although the other gentlemen differed from his views.

The following is the statement read by Mr. Meely.

I think both Mr. Macgregor & Mr. Drainright have made the mistake of endeavoring to ascertain what were the intentions of the compilers of the Land Regulations, instead of analyzing the sentence to which I have drawn attention, in order to find out its true meaning.

Had the compilers of the Regulations intended to say that the tax on land should not be more than $1/20^{\text{th}}$ of the tax on houses, nothing would have been easier than to express themselves in that simple way, but they did not do this, & I am therefore justified in assuming that they had no such intention.

However with their intentions, whatever they were, we have no concern, seeing that they do not bind us in any way, whereas the words they have written do bind us.

What the regulation says is this "the proportion between the tax on land and on houses shall not exceed &c &c"

The word and in this sentence, in my opinion, joins land & houses together so that their relative bearing with regard to the subject dealt with (i.e. the proportion) is precisely the same, & the meaning would be in no way changed were the order of these words to be reversed, & the sentence made to read

"the proportion between the tax on houses and on land shall not exceed 1% on rentals to $1/20^{\text{th}}$ of 1% on assessed value of land."

That being my way of reading the clause I am still of opinion that the rate payers have no authority to levy a rate on houses that is not in the proportion of 1 to $1/20^{\text{th}}$ of the rate on land.

24 Dec 89

J. W.

Lighting.
679.

Letter from the Shanghai Gas Company is now intimating that they intend to reduce the price of gas by over 10% from the 30th June next making the rate 2s per 1000 cubic feet instead of 2s 7d and they are prepared to make a new contract with the Council from the 30th June next on the same conditions as the present, the price to be 2s 7s p lamp instead of 3s. If the Council will give them the lighting of the whole of the Settlement which would require 24- by 4 lamps they will undertake it on these terms, and the cost would be \$ 24,836 or Rs 16,670, which at present the lighting by Gas & Electricity cost Rs 25,161, or at the above reduced rate Rs 23,588

The reason for addressing the Council so long before the present contract expires, is that in the event of their offer to light the whole Settlement being accepted they may have time to provide the necessary pillars and burners.

Decided to reply that as the present Council term of office is nearly over, they must leave their successors to arrange about the lighting of the Settlement after the expiry of the existing contract.

Nuisance.
681

Old King's Road. Letter from Mr Dowdall is read stating that he is not aware that the conditions of the agreement made in 1875 have been infringed, but as the Council are of a different opinion he has taken steps to remove the ground for that opinion. None of the houses have ever been let to persons of ill fame, and the greatest care will be taken in future that no part of them are sublet to, or occupied by such persons.

When Mr Rohde complained to him, he immediately visited the houses, himself, and ascertained that the complaint was unfounded.

Decided that nothing further can be done than to instruct the police to prevent the nuisance in the road about which Mr Rohde complains.

Road through Old King's Road property.
678

Letter from Messrs Jardine Matheson & Co is read intimating

119.
 behalf of the Proprietors, that they are prepared to surrender free of cost land for a 30 foot road from the Yung Tzu Doo road to the river through the wharf property, the road to be laid out and maintained by the Council so as to leave a space of 40 feet between it, and the Eastern boundary of the property. No Steamers, Steam Ferry boats, or Cargo boats to be allowed to use the river frontage of the road in any manner that will interfere with the free use of all the other frontages of their property by the Hingpo Wharf proprietors without their express consent in writing.

534
Approach to Garden Bridge. Letter from the Shanghai Land & Investments Co. is read regarding to surrender free of cost the small strip of the foreshore of their property required for improving the North approach to the Garden bridge, and suggesting that the Council should build a jetty at the end of the Astor road where it is much wanted, and include the cost in their estimates for next year.

The Chairman says that as there is a jetty already at the end of the Astor road, which extends out as far as the Harbour Master will allow the Works Committee decided that it is unnecessary to build another there.

1112.
 685
Steed Contract. Letter from the Shanghai Horse Bazaar Co. is read pointing out that if the daily number of ponies in the new contract is reduced to be as proposed by the Council, there will only practically be an increase of 3 in the old contract number, as two additional ponies have been paid for daily for the last few years, which are required for the Engineer department.

Decided to adhere to the terms previously proposed, say 60 ponies per day at 26 Rs. 5 each per month.

686
New Road. Hong Kow. Letter from Messrs. Morrison & Gratton is read stating that they are interested in a large block of land near Singer post creek, but having

no frontage on the Woosung road, pointing out that there are Municipal funds earmarked for a road there, and asking whether they may assume that this is a public road, and that it will be opened for traffic within a reasonable time.

The Chairman says that this road appears to be that marked K in the road extension scheme published in the report for 1887 and that it is intended to continue it to the Hongkew Creek then Mr Whittall's property, who will surrender the strip required free of cost; and the Works Committee recommend that it should be made.

Woochang road extension.

The Chairman says that this is one of the roads approved of by the rate-payers in 1887, the Works Committee consider that it should be carried out and that the strip of Mr Garrison's land for extending it to the North Szechuen road should be acquired, as the other portion between it, and the Chapoo one will eventually be got.

In the meantime the Surveyor has been instructed to see what arrangements can be made with the Japanese and Chiu Yee behu who own the land next the Chapoo road, for allowing the Woochang road to be made through their property, as to the price to be paid to Mr Garrison it appears that the Council are not technically in a position to insist at the moment upon Mr Garrison's giving up the land free of cost as the question of the extension of this road was not formally brought before the Ratepayers since 1887, but it is hoped that Mr Garrison may be induced to give up the land free.

Proposed New Roads in Hong Kew.

Plan is submitted showing the existing roads in Hong Kew on this side of the Creek the roads surrendered and now being made " " the roads accepted but not yet given up " " the proposed new roads

The Chairman says that the Works

Committee intend to have this plan coloured, and they recommend that it should be hung up in the room at the Annual Meeting, so that all present may see the proposed new lines of road, and that the Council should enforce the regulation making it compulsory on owners to surrender free of cost the strips of their lands required for roads, on the Council undertaking to make up and maintain these roads.

Asphalt Pavements. Decided to agree to this being done. The Chairman says that in the budget for this year, a provision of Rs 12,000 was made for new granite pavement for the side walks of the Hanking road, as this has not been done, the Surveyor suggests that Asphalt should be substituted for granite pavement, as it is cheaper, and will be quite as durable and the Works Committee recommend the Council to approve of this suggestion.

The following memo by the Surveyor is read. It is proposed to lay Asphalt pavement on the footpaths on both sides of the Hanking road between Homan road and the Defence creek an area of about 550 sq. yds. at an estimated cost of Rs 17/- per sq. yd. Rs 9,550.

Also to lay Asphalt pavement on the Western Sidewalk of the Bund between the entrance of St. M. Convent, and the Hanking road, an area of about 400 sq. yds. at Rs 17/- per sq. yd. Rs 6,800. Decided to ^{Consider this at 24th} ~~consider this at 24th~~ meeting.

Repairs to Garden Bridge. The Chairman says that four tenders for the repairs to the Garden Bridge have been received ranging from Rs 12,000 the lowest to Rs 15,850 the highest, but as all are above the amount authorized by the rate payers to be expended on the bridge, none of these can be accepted.

The Surveyor is of opinion that if the Council undertake the repairs themselves, they will probably be able to get them done considerably

under the lowest tender, he has been instructed to see what arrangements can be made for getting a supply of suitable timber, and whether any alterations can be made in the specification, so as to reduce the cost of the repairs to about the 10,000.

Election of Councillors.

The Chairman mentions that the Foreign Council have appointed Wednesday & Thursday, the 15th & 16th January for the election of Councillors for 1890.

The Meeting

then adjourned.

W. Macgregor
Chairman
Secretary.

Register of Attendance

at a Meeting of the Council held in the Board Room, No. 23, Rivington Road, Shanghai, on Tuesday, 31st December, 1889, at 11 o'clock p.m.

W. Macgregor
James Watson
J. F. Fiddie
W. A. Auld
H. Miller
J. E. Maddah
E. H. Lavis

At the General Meeting of the Council held in the Board Room, No. 23 Nanking Road, Shanghai on Tuesday 31st December, 1889, at 4 o'clock p.m.

Present, Mr. Gen. Macgregor (Chairman), Mr. Adler,

Mr. Grand,

Mr. Harding,

Mr. Judah,

Mr. Lavers,

Mr. Wherry, and the

Secretary,

Mr. McDonald

Mr. White,

Absent

The Summons calling the meeting is taken as read.

The Minutes of last meeting are read, confirmed, signed

by the Chairman and passed for publication.

Land and House Tax. Referring to the statement read by Mr. Wherry at last meeting, and inserted in the minutes, the Chairman says that he objects to the assumption made in it "that he has endeavoured

116/118.

"to ascertain what were the intentions of the Compiler of the land regulations instead of analyzing the contents" and he wishes it placed on record that he has not done anything of the kind. His opinion was ^{simply} formed upon the wording of the clause.

Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle in Native Dairs. The Inspector reports that all the cattle are healthy and in good condition.

Asphalt Pavement. Referring to the report by the Surveyor recommending that instead of granite, asphalt pavement should be laid on the side walks of the Hanking road, and on the west side of the bund, at an estimated cost of 17 per foot, it is now decided to agree to this being done.

127

Fire Department. Letter from the Secretary of the Fire Commission is read, intimating that on the 24th inst the following officers were elected.

3.

Chief Engineer,
District Engineer

Mr C. J. Ashley

- English Settlement, Mr L. Moore,
- Hongkew, " " P. A. St. Ottomein
- Swatow, " " C. Blondin

Stud Contract

6
11/20

Letter from the Manager Shanghai
Horse Bazaar Co is read, agreeing to the
Council's proposal that in the new contract
the number of animals to be paid for daily
should be 60, but suggesting that the number
should be reconsidered at the end of the first
year, should the working show that the
Company is justified in asking for a greater
number. Decided to agree to this.

Dredging of the Soochow Creek

2
11/6

Letter from the Senior
Consul is read enclosing extract from a report
made to the Taow Dai by the Deputies in charge
of the dredging of the Creek, expressing their
views regarding the Ince founshon, which they state
is the property of the Chinese government, and
must not be taken to constitute the boundary
of the Creek, beyond which it may not be
widened; the Senior Consul asks to be furnish-
ed with some particulars for communication to
the Taow Dai respecting the payment of the ground
rent on it. The Chairman says that
Mr Ashley has sent in the receipts for the
ground rent on Lot 237 in which is included
the rent on the founshon, which will be handed
to the Senior Consul, with all particulars about
the lot, and that it is the intention of the Council
to maintain whatever rights they have over the
Ince founshon.

Native Proclamations

5
1

Letter from the Captain Superinten-
dents of Police is read enclosing translation of a
proclamation posted in various parts of the
settlement, bearing the Seal of H. C. Doering the
Viceroi of the Liangkiang provinces, that of the
British Consulate, and the signature of
Mr Strayer, but not that of the Municipal

Council, which is contrary to the arrangements between the Senior Consul and the Council.

The Chairman reads the agreement made in 1876 "that all proclamations issued by the Native Authorities are to be handed to the Police to be posted in the Settlements," and it is decided to write to the Senior Consul calling his attention to this.

Local Post Office. Letter from H. J. Wood, Head Constable, Municipal Police, Amoy, is read appealing to be appointed Agent for the Local Post there, provided that the pay is sufficient to remunerate him for his services as there will be expenses attached to the post day - Dampans here \$5, and letter carrier \$4, or together \$9 per month. The Chairman says that it is necessary to have an agent at Amoy as letters frequently get astray, and are lost from not having gone, and after some conversation about the probability of Mr Wood not being satisfied with the usual allowance of \$150 per annum, it is decided to authorize the Local Postmaster to appoint him Agent at Amoy if he can arrange with him about the pay.

New Road Shah Yang Zee Foo. Minute by the Works Committee is read recommending that the land should be acquired for making a road ~~in a straight line~~ from the Yang Zee Foo road to the 3rd boundary stone on the Creek, which will join the new road along the Northern boundary of Hongkew.

Decided to agree to this.
Budget for 1890. Draft is submitted, and it is decided to refer it to the Finance Committee in the meantime, and to have it submitted for consideration at next meeting.

Lock Hospital. Mr Adler points out that only the usual amount is provided in the budget for the Lock Hospital, but as it is intended

to make it more efficient, and to get women who are under treatment to remain in it until cured, it will probably be necessary to spend a good deal more upon it, as providing a larger amount than usual in the budget, might raise a discussion, it is thought better to allow the provision to remain as it is, and to take any additional sum which may be required from the general assets,

Decided to agree to this,

The Meeting then adjourned,

Wm Macgregor
Chairman

Robertson
Secretary