

工部局董事会 会议录

第七册

上海市档案馆 编



上海古籍出版社

THE MINUTES OF SHANGHAI
MUNICIPAL COUNCIL

Volume VII

SHANGHAI MUNICIPAL ARCHIVES



Shanghai Classics Publishing House

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上海市档案馆 编

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THE MINUTES OF SHANGHAI MUNICIPAL COUNCIL

Volume VII

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

(1877—1882)

Council Room
 Shanghai 8th January 1877.
 At the General Meeting of the Council held in the Council
 Room, 17 Keungwo Road, Shanghai, on Monday
 8th January 1877 at 7 o'clock

Present—

Mr. A. A. Knapp (Chairman)

J. Blythant

W. J. Fitz

J. Hunt

Gen. J. W. Bowie

J. F. Holliday

and the Secretary

— Absent —

J. Bell, Drury

C. W. Seiffert

The Summons calling the meeting is taken as read.

The Minutes of the last meeting are read, confirmed and signed,
 by the Chairman and Secretary, the Seal of the Municipal
 City affixed thereto, and passed for publication.

— Finance —

Cash Statement for week ending 6th inst. is submitted for inspection.

Cheques for sundry payments are signed.

Staff

Mr. Requell. Read letter from Mr. Requell applying for
 increase of salary in consideration of the work of the
 duty office, and of his length of service; nearly five years—
 it was proposed by Mr. Knapp and seconded by Mr. J.
 Blythant, "That Mr. Requell's salary be raised to one
 hundred and fifty pounds per annum from 1st inst.—
 The Council hoped that this would be the last applica-
 tion for increase of pay they should hear of for some
 time and order it to be recorded on the minutes for
 the guidance of future Councils' that they consider
 the rates of pay for each post in the Secretariat had
 reached the maximum, and that no increase
 should be made in any instance except for long and
 faithful services.

General Hospital. Read letter from the Secretary of General Hospital,
 applying that the grant of £2000 be renewed.

No. 577

for the coming year - Resolved to include this amount in the Budget.

Works

New Road to run at the back of Inofuecha from Main'ham Road near Miller and Datt's bungalow to Alpha Stream -

Read letter from Mr Maclean (No 7851) conveying on behalf of himself and Messrs Dolbe Merisland the conditions on which they are prepared to give this road at the back of their properties - Requiring as these Gentlemen demand other things that the road along the creek in front of their land should be given up to them - The meeting regret it is out of their power to carry out this new road with this condition attached - They decide to act independently and entrust Mr Barnes Dallas to arrange the best line he can.

Sewer or Creek by Main'ham Road - It is suggested that some attempts should be made to stop further damage to the Main'ham Road by the shooting of some rubble into the Creek or the construction of a small Drainwater

Along Long Road, extension from Sogechua to Keangze Roads -

Mr M Killip having failed up to date to carry out the arrangement entered into with Mr Pardon, Executor to the estate of the late James Hooper in 1873, the Secretary is instructed to call upon Mr Pardon to fulfil his part of the agreement without delay and failing his doing so to place the matter in the hands of the legal adviser.

Main'ham Road extension to Jepsfield Road - In reply to a question from a member, the Chairman states that the only remuneration Mr Dallas expects for his services for carrying this road throughout is the usual Commission on the value of the land purchased.

Roads: Further powers for improving - Read letter 73 from legal Adviser stating it to be their opinion that "the only means by which the objects the Council have in view can be effected, are the framing and passing, if possible of a new Land Regulation which should give to the Council for the time being the power of compelling under certain circumstances the surrender of the

"Land required. - The matter is, in our view of the
 " case, too important a one to be effected by a Bye
 " Law and if compulsory surrender were not a
 " main point in the proposed regulations we do not
 " see how any action which the Council might be
 " authorized to take in cases of this description
 " could be enforced or followed up - In the proposing
 " framing of the proposed legislation it would probably
 " be found advisable to word it as to make the cases
 " in which compulsory surrender would be compelled
 " by special ones, and as the regulations would have
 " to be passed by a Special meeting of Rate-payers before
 " being sent to H.R. King for official sanction it would
 " be desirable to ascertain how far the Rate-payers and
 " Land Owners would be likely to agree in furthering
 " the proposed measure."

Refugee Book

NO. 578

^{No Council or unanimous opinion yet a measure must}
 "hang-hing pang, digging out - The Clerk has been
 "to be ordered to report for information of the Council
 "whether beggars and refugees from Chuanlung at
 "present congregated in the neighbourhood of the
 "Settlement can be profitably employed in digging
 "out Refugee Book, and hang-hing pang Books, -
 "the mud from the Refugee Book being used for
 "raising the adjacent land."

Staff

The appointment of a Surveyor - An application
 "by Mr. Clark for the post of Surveyor is considered.
 "General.

Selection of Council for 1877. It was moved by Mr. Shanks and
 "seconded by Mr. Pitty "That Messrs. Oliphant and
 "Holliday be appointed Scrutinisers."

The meeting then adjourned.

Edward St. George
 "Secretary

W. H. ...
 "Chairman

W. H. ...
 "Secretary

Registers of attendance at Council Meeting on Monday
the 15th January 1877.

Present

Cliffraues

Jalbot Olyphant

Geo. J. Cowie

W. S. Fitch

J. Holliday

J. Bell Irving

Council Room

Shanghai 15th January 1877.

At the General Meeting of the Council held in the Council
Room, 17 Keangpo Road, Shanghai, on Monday 15th
January 1877. at 7 o'clock

Present

Me^{rs} A. S. Kraus, Chairman

J. Olyphant

J. Hart

Geo. J. Cowie

W. S. Fitch

J. Holliday

J. Bell Irving

and the Secretary

Absent

W. S. Fitch

The summons calling the Meeting, is below as read

The Minutes of the last Meeting are read, confirmed, and signed by
the Chairman & Secretary, the Seal of the Municipality
affixed thereto, and passed for publication.

Finance

Bank Statement for week ending 13th inst. is submitted for inspection

Cheques for Sunday payments are signed.

Site for Hong Kong Police Station. Secretary is instructed to make
inquiries about lot - Reg^d 3 State. Commate. registers
owner, W^m E. Radcott.

— Works —

Hong Kong Road extension from Szechuen to Keangse Roads.

(137) Read letter from Mr. MacKillop, asking the Council to reconsider their decision with regard to his claim for £25,000. The matter is left in the hands of the Works Committee.

Slipping Young King King and Defence Roads. (Read letter) 21

from Town Council expressing their decision not to entertain the project further, owing to the great expense which their engineer reports would be entailed in carrying it out. The matter requires further consideration at the hands of this Council, but it being so near the end of their year of office they determine to leave it to the incoming Council to be finally dealt with.

Upper Hong Road extension from Broadway to Seward Road.

The Chairman states that the owner of lot 226^a was about to build a number of Chinese houses in the immediate line of this road, but was willing to consider a reasonable offer for any of the land required by the Public for a road. He had consented to delay operations for a fortnight pending consideration of the matter by the Council. The Works Committee recommended the road being made, if the owner, reported to be Sang Yuen Chong, would accept compensation at the proposed rate per man as at present there was no thoroughfare from Broadway to the proposed Seward Road between the Hong Kow Creek and King King Road, a distance of about four thousand feet, and the present seemed a favourable opportunity to them of opening up a crowded and dirty locality. A plan is laid on the table showing the line of a 25 feet road and the properties it passes. There being some doubt as to whether the portion of this road at present proposed had been surrendered to the Municipality, the Council asked to be furnished with more information on this point before coming to a decision.

New Road from Hovan Mt. Shantung Rd. between the Canton
 (No) and Sounking Roads. - Read letter ²⁷ from Mr
 Kingwill stating that it was the intention of the
 lessee of lot 174 to leave a private road way 23 feet,
 and if the Council wished it to be 28 feet instead
 of 23 ft. he was willing to make it so, provided the
 Council would make up, drain and light the
 thorough fare - The Council are not disposed
 to go to the expense involved, some £200,-
 without getting an absolute surrender of the ~~road~~

Sounking Road.

Shantung Road } The plan and plan, line, proposed by Mr
 Kingwill in the same letter, as per plan enclosed
 therein, are agreed to.

Surveys - Resolved that Mr Clark continue to Act a Surveyor
 Watch

The Superintendent of Police was sent for to give
 some information relative to a statement made
 in the ~~British Consular~~ ^{Consular} report, that a drunken sailor
 taken out of the water had been allowed to remain
 in his wet clothes, in the Police cell, during the night
 and had been taken to the Court without the next
 morning - Mr Peuford stated this was not the case
 The sailor referred to, had on his arrival at the
 Station, been given dry clothes to sleep in, and
 his own were dried - In the morning he put on
 his own clothes again, by some neglect on the part
 of the Sergeant on duty the man's great coat had
 not been properly dried and he was allowed to go
 to Court in it - The Sergeant has been reprimanded

Lock Hospital - At the same time Mr Peuford stated that
 the women objected and would not submit voluntar-
 ily to examination and had closed their houses.

General

Agreements, from 1st January ¹⁸⁷⁷ with the following Officers
 are submitted and signed by the Librarian
 Edward B. Souper, Secretary
 - G. M. Stewart } Assistants
 - S. Reynolds }
 - E. A. Fabius }

Metrowlogical Society - As apparently this society exists only in name, the Secretary is instructed to get back the instruments.

The meeting then adjourned.

Edward Couper
Secretary

A. Kraus
Chairman

Register of attendance of members of the Council at the General Meeting held on Monday 20th January 1877, at 7 o'clock A.M.

A. Kraus
J. Olyphant
W. J. Fitz
J. Hart
J. W. Bowie
J. Couper

Special Meeting

Held at Mr Kraus' residence on the evening of 19th January 1877.

Present

Mrs. A. A. Kraus, Chairman
W. J. Fitz
J. B. Irving
J. Hart
G. J. W. Bowie
J. Olyphant
and the Secretary

Draft of Annual Report for year terminating 31st December 1876, is submitted and considered.

Boarding House - Balance due to See-um Chang is authorised to be paid, as Mr Murphy not having declined to pay Municipal Rates and rent did not apparently intend to prep. his claims for alleged damage to "Metropolitan Hotel".

The meeting then adjourned.

Chairman

Council Room

Shanghai 29th January 1877.

At the General Meeting of the Council held in the Council Room, 17 Kiangpi Road, Shanghai, on Monday 29th January 1877, at 9 o'clock, a.m.

Present

Messrs: A. S. Knapp Chairman
 J. Olyphant
 W. S. Foby
 J. Hart
 E. F. Holliday
 E. Bell Irving
 and the Secretary

Absent

Geo. J. M. Cowie
 C. W. Seagrave

The Summons, calling the Meeting to take place read.

The Minutes of the last Meeting are read, confirmed, and signed by the Chairman and Secretary, the Seal of the Municipality affixed thereto, and papered for publication.

Finance

Cash Statement for week ending 27th inst. is submitted for inspection.

Cheques for sundry payments are signed.

Works

New-forg. Road, extension from Rowa down to Seaward Road. The Chairman states that so far as the Works Committee have been able to discover since last meeting, the only persons to treat with for the ground were Messrs Jardine Matheson & Co. & Thorne and Mr ~~Cowan~~ ^{Seaward}, it was estimated that if the assessed rate per man were paid a 25 feet road would cost

Rs 890.

a 30 feet road.

Rs 1756.

The Council consider the improvement too costly - it was not absolutely required, and as the Council in 1872 had guaranteed to carry through a road only 200 feet off. For another reason that owners of property adjacent gave nothing and derived all the advantage of the proposed road - the Board reluctantly determine not to consider it further -

The owners of land, whose property would be improved by the extension of the twin-frog road, might come forward and assist the Council rather than see it fall through on the score of cost, and they had better be informed of the Council's decision.

The Road by the ^{side of the} Old water to be pushed on to the Seward Road, and deflected at the gas works, which had been built in the line, if necessary.

Mr Clark who had been called in was authorized fill up the ditch, and negotiate for any land wanted to complete the road.

Augustus Police Station - The Chairman states Mr. Eudicot's property, Regt. 73 in U.S. Consulate, referred to at last meeting cannot be brought under Deeds 25,000 - offers of ground to be rented in N. C. vicinity now.

Kate Payer Meeting

Budget 1877

Friday next at 2 o'clock is fixed on to discuss Budget, when date of Kate Payer's meeting will be considered also.

The Meeting then adjourned.

Edward Souper
Secretary.

A. H. Kraus
Chairman.

Register of attendance of Members of the Council at the General Meeting held on ^{Monday} 5th February 1877, at 2 o'clock p.m.

A. H. Kraus
M. H. [unclear]
Stuart
Geo. J. [unclear]
J. H. Holliday
Keen [unclear]

Shanghai, 5th February 1877.

At the General Meeting of the Council held in the Council Room, 17
Huangpu Room, Shanghai, on Monday the 5th February 1877, at
9 o'clock a.m.:-

Present:

Messrs. A. C. Krauss, Chairman
George Corrie
W. W. Feil
J. Harb
J. F. Holliday
J. Bell Irvine
and the Secretary.

Absent:

Messrs. P. Alphand
Ch. Siegfried

The Minutes calling the meeting is taken as read.

The Minutes of the previous meeting are read, confirmed, and signed by the
Chairman and Secretary, the Seal of the Municipality affixed
thereto, and passed for publication. -

Finance.

Cash Statement for week ending 3rd instant, is submitted for inspection. -

Cheques for sundry payments are signed. -

Budget 1877: Rough Draft submitted and considered. -

Lighting: Gas Company's Charges. - Secretary is instructed to enquire
whether the Shanghai Gas Company are prepared to make any
reduction in the price for lighting the public lamps during the
current year - 1877. -

Local Post Office. Abandoning Subscriptions. - After giving consideration to
Report of Local Postmaster on the advisability of giving up subscribers
and charging postage on each letter, the Council determine to
continue the old system. -

Works.

Roads. New Road. From Broadway to Seward Road part site of
Exometer. - The Acting Surveyor attends and states that he
had arranged with the Deponer for land at \$200 per acre and that
he considered the matter as settled; - at the same time a foreigner
was endeavouring to get the land by offering a better price than
the Council, and the Country people might not sell at \$200 -

Chickiang Road Extension Chickiang Rd. to Hankow Road, and
Hankow Road to Foochow Road.

Chairman states that Mr. D. J. Hogg had not yet received any reply from England regarding the proposal made by the Council in October last (4th Oct. 1876).

Building Regulations. Reference is again made to this subject and the Council hope that the Acting Surveyor will find time to draw up some simple rules to regulate building of fire walls, and overcrowding, - for the early consideration of the incoming Council.

Watch.

New Lekin Regulations. Meeting are informed that applications having been made to the Senior Consul (J. C. Myers, U. S. Consul-General) for a copy of the new Lekin Regulations, - he states that he is not authorized to furnish them to the public or Municipal Council. -

General.

Report 1876. Printed proofs submitted and after sundry alterations one is passed.

Ratepayers' Meeting. - The 6th March previous is suggested as the most convenient date.

Freshore. Steamers berthing opposite Bund. Chairman informs the Meeting that the Harbour Master had given permission to the steamer "Saoukong" to berth at the pontoon opposite Messrs Fogg & Co's premises and on behalf to the approval of the Council, and wished to know what were the views of the Council before again granting permission. -

The Meeting must withhold their sanction to any steamer loading or discharging at this pontoon until the subject has been submitted to the Ratepayers. -

The Meeting then adjourned. -

William D. ...

Secretary.

Wm. D. ...
Chairman.

Register of Attendance of Members of the Council at the General Meeting held on Monday, the 12th February 1877 at 9 o'clock, a.m. - in the Council Room. -

A. Krauss,
 Talbot Olyphant
 J. Hart

Geo. J. Louis
 Charles F. Jones
 C. W. Figgie

Council Room,

Shanghai, February 12th 1877.

At the General Meeting of the Council held in the Council Room, 17, Kiangle Road, Shanghai, on Monday, the 12th February 1877 at 9 o'clock a.m. — Present: —

Messrs A. A. Krauss, in the Chair

George Louis

J. Hart

J. Bell Brown

T. Olyphant

C. W. Figgie

and the Secretary.

— Absent: —

Messrs. W. S. Pih

J. F. Holliday.

The Summons calling the Meeting is taken as read.

The Minutes of the previous Meeting are read, confirmed, and signed by the Chairman and Secretary, the Seal of the Municipality affixed thereto, and passed for publication. —

Finance.

Cash Statement for week ending 10th Instant is submitted for inspection.

Cheques for sundry accounts are passed for payment. —

Budget 1877. Printed proof - copy of which had been sent to each member of Council on Saturday, is submitted and passed. —

Dues on Merchandise. Firms on French side. Mr. Reynolds is sent for and questioned whether he has any means of discovering if goods passed through the Custom House by persons on the French side are landed at the wharves or piers on this settlement; — in fact to mention two firms - Messrs Morris & Co. and Schellhas & Co. — it was currently

reported that they stored goods at the Hooghly Wharf for many days together.

Pt. Reynolds stated that he had no means of ascertaining. True, the Agents of Vessels from Foreign Countries and the Colonies which went to the wharf generally notified consignees of the cargo that it was being discharged into godowns at the wharf, and most of the Coasting steamers loaded and discharged at the wharf, but he knew that in many instances cargo belonging to persons on the French side was received over the side of the vessels and apparently did not touch the wharf at all - He was unable to distinguish from any information at present at his command between goods so treated and those landed or shipped at the wharf - The manager of the wharf might give the particulars if applied to. -

It is suggested by the meeting that the Agents of the Wharves be asked to afford the Council some assistance in this respect, and in the meantime accounts are to be rendered ^{to the Council} for dues on all goods imported or shipped by Messrs. Morris & Co. and Schellhaus & Co. in vessels which berth at the wharf -

Dues on Native

produce imported in Foreign Vessels - From 1st January 1877 Import dues are not to be charged on native produce or other goods in which the Assistant at the Dues Office has reason to believe the importers are interested solely as carriers - Such produce or goods on being re-exported by foreigners to be charged with re-export dues. Report to be made to the Council immediately any difficulty occurs in recovering such re-export dues. -

No. 601.

Watch

New Likin Regulations

Consideration is given to Report from the Capt. of Police (No. 770) asking how the Police are to act in disputes arising from goods not being marked or stamped by the Chinese Authorities, and to the remarks by the Watch Committee thereon -

The Council order that from and after the first day of the first moon of the third year of Kwangsin (February 13th 1877) no Likin Taxes shall be levied upon Foreign merchandise, imported by Foreign Merchants, and held within the limits of the Foreign Settlement of Shanghai, whether by Foreigners or Chinese. -

No. 596.

Bales of Cotton

The conveyance of Bales of Cotton through the Streets of the Settlement or wheelbarrows to be prohibited.

No. 591

Shanghai Waterworks Co. - The boat of the Shanghai Waterworks Co. which

NO. 598

make use of the jetties are to be charged the same fees as Cargo boats.
Works.

Roads. Siiza Road. Is ordered to be repaired, more especially that part
of it running through the village.

The Meeting then adjourned.

Edwards
Secretary

A. A. Krauss
Chairman

Register of Attendance of Members of the Council at the General Meeting held on Monday, the 26th February 1877, at 9 o'clock, a. m. in the Council Room. —

A. A. Krauss
J. Holliday
Hark
Falbot
Geo. J. J. J.

Council Room,
Shanghai, 26th February 1877.

At the General Meeting of the Council held in the Council Room, 17, Kiangpa Road, Shanghai, on Monday, 26th February 1877, at 9 o'clock a. m. — Present: —

Messrs. A. A. Krauss Chairman
Geo. J. J. J.
J. Hark
J. F. Holliday
and the Secretary.

Absent: —

Messrs. W. S. Fily
G. Bell
P. Chyphant
C. W. Siegfried

The Summons
The Minutes

calling the Meeting is taken as read.
of the last Meeting are read, confirmed, and signed by the Chairman and Secretary, the Seal of the Municipality affixed thereto, and passed for publication. —

Finance.

Cash Statement for week ending 22nd Inst. is submitted for inspection —
Cheques for sundry Accounts are passed for payment. —

Dues on Merchandise. Dues on Chinese Cargo landed on this side by persons residing on French. -

The Chairman took the sense of his colleagues as to claiming dues from the commencement of the year from persons resident on the French side who passed native cargo through the Custom House for Chinese. - The apparent object of a Chinaman in engaging the services of a foreigner in this way was to avoid Lekin or some other imperial tax, and it will be remembered the Tartar on being applied to increase the Commutation threw up in the face of the Consular Body that their nationals aided in depriving the Government of legitimate revenue, arguing that if they were prevented from doing so the revenue both of the Chinese Government and the Municipality would be augmented. The Chairman inferred from this that if by any means the foreigners passing goods were made liable for the Municipal dues they might discontinue passing Chinese Cargo through the Custom House; the Chinese would get their Lekin dues; and the Tartar would be more disposed to increase the Commutation. The feeling of the Council was to charge dues, - but before doing so, order that the opinion of the Legal Adviser be obtained as to the chance of recovering them in a court of law. -

Lates Dues, Taxes &c. for 1876. presumably irrecoverable.

Dues on Merchandise.

Milton Bishi Mail Steamship Co. Nov/75 to Dec/76 -	Rs. 605. 41
Siemssen Co. - Jan ² to December 1876 -	" 4646. 69
Jardine Matheson & Co. (C. C. N. Co.) Oct. 1/75 to Dec. 1/76 -	" 6782. 85
Russell Co - (S. S. N. Co.) Jan ⁷ 1/75 to Dec. 1/76. -	" 7387. 47
Butterfield & Swire (C. N. Co.) June to Aug. 1/76.	" 74. 94
E. A. Hardoon - June to July 1876 -	" 38. 99
L. A. Tavares - May 1876.	" 3. 78
J. M. Walker - May June 1876 -	" 1. 72
C. Rivington - April to Dec. 1876.	" 667. 38
J. J. Perira - Sept. + Nov. 1876.	" 10. 58
R. Schopfield - Oct. to Dec. 1876.	" 2. 57
S. Nathan - Oct. 1876 -	" - 30

Rs. 20223. 12

General Municipal Rate, Foreign.

R. Kietzler - Sept. + Dec. Quarter 1876.	Rs. 9. 00
A. Encarnacao - do - do -	" 6. 99

Rs. 16. 49

Lighting. Gas Company's Charges. - Read letter from the Gas Company declining to make any reduction in the price for lighting the public lamps. -
Fire Department. Fire Engine & Hose. Claim on Shand Mason & Co. -

Secretary reports that the hose obtained from this firm proved worthless on trial and that several things - involving an outlay of \$200. had to be done to the engine before it could be used. - Resolved to instruct Messrs. Book & Co. to claim on Shand Mason & Co. for the cost (invoice) of the hose and for the expenses on the engine, and failing the claim being satisfied Messrs. Book & Co. to threaten legal proceedings and to refer to Council again for instructions. -

Budget 1874. Instructions are given to Secretary to invite the Members of the incoming Council to meet the Board on Monday next. to receive explanations. -

Buildings. Hongkew Police Station Site. - Secretary, after submitting result of enquiries regarding various properties in Hongkew, is instructed to ascertain from Messrs. Pearson & Co. Agents for W. Endicott whether an offer of \$10,000 for 7. now at the back of W. Endicott's property on the Hongkew Creek, would be accepted.

Works.

Building Regulations. Draft of proposed regulations drawn up by the Acting Surveyor is submitted. -

Printed Copies ordered to be circulated with principal owners of Chinese property for their views. -

Roads. Widening Canton Road. Submitted No. 77/130 from Messrs. MacKange & Co. Expressing their willingness to treat with Council for the surrender of a portion of Lots 14 & 14^a to admit of the widening of Canton Road at this point, and asking

- a. whether Council propose to make a footpath on this side of the road?
- b. what prospect there is of the widening being continued from Szechuen to Kiangse Roads?
- c. if Council can arrange a give and take line with the next lot holder in the Szechuen Road whereby the road might be much improved?

Draft reply thereto (No. 77/102 out?) is considered and approved. -

New Road. Fuhkien Road to Hupch Road, between Canton and Songkiang Rds. - Read letter (No. 77/136) from W.H. Carter

Agreed for J. F. Carter, owner of Lots 151^{2d} and 672, offering to surrender sufficient land from his property to make a road 30 feet wide, ~~front~~ at half the assessed value per acre, provided the road were completed within six months from date. It appears to the Council that the road is not absolutely required at present and that they would not be justified in going to any expense to secure it. If the owners of property which would be directly benefited will give the land throughout to the public, the Council will take over the road and maintain it.

Yacu Fong Rd. Extension.

Submitted No: $\frac{77}{141}$ of 23rd Feb. from Mr. C. Thomas, urging Council to carry through this Extension and offering to surrender such portion of his land required at one half the value of the land provided the work be carried out without further delay. -

Council are prepared to run the road through provided all the land required can be obtained, from point to point, at half its assessed value. -

General.

Constitution of General Hospital.

Read Letter (No: $\frac{77}{144}$) from Secretary suggesting that a deed be prepared, defining the powers of the Trustees and generally their status, and notifying the Board that Mr. Wainwright, who had been directed to prepare the document, had recommended that it should have the mutual approval of the Municipalities (two) and the Council Body, in addition to that of the Trustees. -

The meeting approve of this measure and instructions are to be given to the legal adviser to confer with Mr. Wainwright. -

Branch Council 1876.

Letter from Branch Council (No: $\frac{77}{147}$) intimating that Mrs. Lovric had been elected President and Mrs. Hennequin Vice President for the current Municipal year, is read. -

Secretary is directed to convey the thanks of the Council for their letter. -

Ratepayers Meeting.

Chairman: Mr. Hraus is requested to see if Mr. Myers, W. P. Consul-General, will take the chair at the Ratepayers' meeting. -

The Meeting then adjourned. -

Edward D. Souther
Secretary.

A. H. Kraus
Chairman.

Register of Attendance of Members of the Council at the
General Meeting held on Monday the 5th March 1877. at
9 o'clock, a. m. in the Council Room, -17, Kiangse Road. -

A. Krauss
John F. Seaman
E. Havers
W. T. Fife
J. Hart
Geo. J. M. Towne
W. F. Holliday
E. J. Low
P. G. Hubbe
C. W. Siegfried
H. Bell Strong
R. Oliphant
J. Bell Strong
R. Oliphant
C. W. Siegfried
J. F. Seaman
and the Secretaries

Council Room,
Shanghai, March 5th 1877.

At the General Meeting of the Council held in the Council Room,
17, Kiangse Road, Shanghai, on Monday, the 5th March 1877,
at 9 o'clock a. m. Present: _____

Members of Old Council

Pres: A. A. Krauss, in the chair
Geo. J. M. Towne
W. T. Fife
J. Hart
W. F. Holliday
J. Bell Strong
R. Oliphant
C. W. Siegfried

Members of New Council

Pres: P. G. Hubbe
E. H. Havers
E. J. Low
J. F. Seaman
and the Secretaries

The Summons calling the meeting is taken as read. -
Budget for 1877. was explained to the members of the incoming Council and their support solicited in passing it at the Ratepayers' Meeting -

On their retiring,
The Minutes of the previous meeting are read, confirmed, and signed by the Chairman and Secretary, the Seal of the Municipality affixed thereto, and passed for publication. -

Cash Statement for week ending 3rd Instant, is submitted for inspection.

Cheques for sundry accounts are passed for payment. -
Ratepayers' Meeting. Business for Ratepayers' Meeting is considered.
Shanghai General Hospital. It is decided to ask the Hospital Trustees to supply the Council with some account showing the amount of the return which the Municipality received from that Institution for the annual grant of Rs. 2000 -

Theatres. Escape from -
It was moved by Mr. J. P. Morris, seconded by Mr. J. Stark, and Resolved

That the Acting Surveyor of the Council in conjunction with one of the local Architects be requested to report upon the means of egress in case of Fire from Foreign and Native Theatres in the Settlement and to include in such report any suggestions for improvements in the above respect which may appear to them practicable. -

The Meeting then adjourned. -
S. J. [Signature]
Secretary.

[Signature]
Chairman.

Register of Attendance of Members of the Old and New Councils at the General Meeting held in the Council Room, on the evening of the 9th March 1877. at 7 1/2 o'clock a.m. -

J. H. [Signature]
J. G. [Signature]
C. [Signature]
A. [Signature]

[Signature]
J. [Signature]
W. [Signature]
J. G. [Signature]
[Signature]
R. [Signature]

Council Room,

Shanghai, March 9th, 1877.

At the Meeting of the Old and New Councils held in the Council Room, 17, Kiangsu Road, Shanghai, on Friday the 9th March 1877.
at 10 am

PresentM^{rs}: A. A. Kraus, in the Chair

G. J. W. Cowie

W. S. Fitz

J. Hart

P. G. Hibbe

J. Bell Irving

E. G. Low

E. H. Lavers

A. M. Leod

Talbot Olyphant

J. F. Seaman

Absent

J. F. Holliday

C. W. Siegfried

MinutesPolice Inspection

of the previous meeting were read confirmed and signed as usual. The annual inspection of the Police took place in the yard of the Central Station. The men presented a smart appearance. The Chairman of the outgoing Council, Mr. Kraus, introduced the force to the incoming Council and at the close of the inspection complimented Mr. Peiford and the Inspectors on the good conduct and efficiency displayed by the force generally during the past year.

The usual inspection of the cells was followed, everything being found in clean and serviceable order.

Transfer ofMunicipal Affairs

On assembling in the Board Room, the retiring Council drew attention to various municipal matters outstanding - explained their views with regard to them - They referred especially to:
Building Regulations which had been submitted by the Ag. Surveyor
Building from Garden Bridge to Howard's Wharf proposed by Mr. Jansen under certain conditions

Extension of the following Roads:

Seward Road, Yuen Fong R.² from Broadway to Seward R.²

Frankham R.² to Jessfield R.², Cemetery R.² to Seccavini R.²

New Road (past the site of the Hongkong Gasworks) from Broadway to Howard R².

The widening of the Canton R² from Dycehouse to Buid was being negotiated for with Messrs Mackenzie & Co.

The erection of the iron bridge at the mouth of the Young King Rang was in the hands of Messrs S. C. Farquhar & Co.

The purchase of Messrs Blaken and Tait's property in Hongkong as a site for a police station had been abandoned because of technical difficulties - enquiries had since been made about other properties and the Council were waiting to hear if Mr Dudieat would take £10,000 for the back half of his lot if offered.

The account at the Hongkong Bank was overdrawn to the extent of £15,000 - owing to the collection of taxes being delayed till after Ratepayers meeting.

The nature of Mr Clarke's appointment as acting surveyor was explained, and finally

The Municipal staff were thanked for the ^{satisfactory} way in which the Council's instructions had been attended to and the work of the office done.

110. 619.

Vote of Thanks to
Mr Trautz

Mr Hart thereupon proposed a cordial vote of thanks on behalf of the outgoing Council to Mr Trautz for acting as their Chairman throughout the year and made special mention of the unanimity and good feeling which had characterised their debates during Mr Trautz's term of office.

Mr Trautz responded by acknowledging the compliment and thanked his colleagues for their assistance in the conduct of public business and the honor they had conferred in electing him Chairman.

The old members then withdrew and the new Council proceeded to business.

It was proposed by Mr Lewis seconded by Mr Lavers and resolved.

That Mr Hart be elected as Chairman of the Council for the current municipal year.

Chairman for 1877

110. 614.

It was proposed by Mr. Corie
seconded by Mr. Low
and resolved:

election of
vice Chairman That Mr. Lavers be elected vice-Chairman of the Council
for the current municipal year

NO
bid

It was proposed by Mr. Irving
seconded by Mr. Seaman
and resolved

Defence Committee That Messrs. Hunt, Low and McLeod be elected as the
Defence Committee for the current municipal year

It was proposed by Mr. Hunt
seconded by Mr. Irving
and resolved

Finance Committee That Messrs. Corie, Hibbe and Lavers be elected as the
Finance Rate and Appeal Committee for the current municipal
year

It was proposed by Mr. Lavers
seconded by Mr. Hibbe
and resolved

Watch Committee That Messrs. Hunt, McLeod and Seaman be elected as
the Watch Committee for the current municipal year.

It was proposed by Mr. Hunt
seconded by Mr. McLeod
and resolved

Works Committee That Messrs. Irving, Low and Seaman be elected as the
Works Committee for the current municipal year.

Relief of famine-stricken districts in the North of China

A letter was read, signed by the very Rev. Dean Butcher, the
Rev. Wm. Muirhead and several influential ratepayers suggesting
that the Council appoint a Committee with as little delay as
possible to consider what measures had best be taken by the
foreign community for the relief of the districts in the North.

The Council sympathize with the movement and fully

recognize the necessity of immediate steps being taken for the relief of the district in the north.

With the influential names that are attached to the letter under notice it appears that the gentlemen who have interested themselves in the matter should form themselves into a committee with power to add to their number for the purpose of actively soliciting donations from the community.

It is agreed to reply in this sense to the letter, suggesting at the same time that if the Council's proposition be favorably received, the funds so collected be deposited in the Hongkong and Shanghai Bank, drafts upon the account being signed by the Chairman of the Council and any two members of the Committee which may be formed.

Resolved to:-

- Road Material Invite tenders at once for supply of 10000 tons of granite-chips ready for immediate use on the roads
- Takais Commutation To apply for amount due for quarter ending 31st inst.
- Wheelbarrows and Ju-rik-sha fees To give notice to the wheelbarrow and Ju-rik-sha men that the fees will be increased on 1st prox.
- Weekly meetings To hold meetings of Council at 9.30 a.m. until further notice
- Yang-tze-poo Road - alteration in line from "Wayside" to "Fido Wharf". A report by the acting Surveyor on this change is ordered.
- New Road - from Yang-tze-poo R^d to River. A suggestion made by a member that some notice should be taken of the statements made at the recent Ratepayers meeting with regard to the surrender of the land for this road -

The majority of the members anticipated no good result, as Mr. Bellon held a clean conveyance from the Hospital Trustees for the whole of the lot on the Yang-tze-poo R^d and he had promised moreover to give the road if the alteration of the line of the Yang-tze-poo R^d he wanted were carried out.

Dues on merchandise landed on this side by persons resident out of the District.

The Chairman remarked that the nature of these transactions must be closely watched and dues claimed on foreign and goods especially - legal proceedings being resorted to if necessary for the recovery of dues upon them.

Finance

Councils belonging to the Board Mr. Davis asked whether they could not proceed with some of the business contained in the

resolutions passed at the Raleighs meeting? Had not some rules to be drawn up to regulate the discharge of shipping or discharging of cargo or vessels at any piers that might be used along side of the Bund.

The meeting thought it premature to take up the matter at present. They considered it would be time enough when they saw signs of piers being erected.

The meeting then adjourned.

W. C. Wood & Co. Secy
Secretary

J. Hart
Chairman

Register of Attendance of Members of the Council at the General Meeting held in the Council Room, 17, Kiampo Road, Shanghai on Monday the 19th Inst. at 9.30 a.m. ...

J. Hart

J. F. Seaman

E. J. Low

J. Bell Irving

Jos. J. J. J. J.

P. G. Hibbs

E. H. Lavers

A. M. C. Leod

Council Room,
Shanghai, March 19th 1877.

At the meeting of the Council held 17, Kiampo Road, Shanghai on Monday, the 19th Inst. at 9.30 a.m. —

Present:

Messrs J. Hart, in the Chair

J. F. Seaman

P. G. Hibbs

E. H. Lavers

E. J. Low

J. Bell Irving

A. M. C. Leod

J. F. Seaman

and the Secretary.

The Summons calling the Meeting is taken as read. -

The Minutes

of previous Meeting are read, confirmed, and signed by the Chairman and Secretary, the Seal of the Municipality affixed thereto, and passed for publication. -

Finance.

Cash Statement for week ending the 17th Inst. is submitted for inspection. -

Cheques for sundry Accounts are passed for payment. -

Local Post Office. Arrangement with Hankow Municipal Council.

Read Letter (No. $\frac{77}{188}$) from Hankow Inf. Council expressing their intention to open a Local Post Office there and asking whether the Shanghai L. P. O. would distribute free of charge all mail matter to this bearing the Stamp of the Hankow Post Office. Secretary's report to the Finance Committee on the application showing that if granted the loss in revenue, viz: the postage on letters addressed to Non-Subscribers here - would be about £. 150. per annum, - and that in June last the Council proposed to the Hankow Council that they should take delivery of mails from this immediately on the arrival of a steamer and distribute contents - and which was not entertained, - is also read. - The Council regarding this loss of postage in the light of remuneration that would have to be paid to an Agent in Hankow for the care of mails to and from Shanghai, think it not much to pay to secure for the Community both here and at Hankow the satisfactory treatment of their letters, and grant the application on the understanding that the Hankow Council will on the other hand take charge of and distribute mails from this free of charge. -

Shanghai General Hospital - Estimate of Cost of patients sent by steam: Council

Letter (No. $\frac{77}{208}$) from Trustees of General Hospital is read - in reply to Council's enquiry - stating that the amount returned the Municipality during 1896 - in poor patients alone - was \$1,740. 50. not taking into consideration that Municipal Hospital is now admitted to Hospital on a reduced scale - so that the return nearly amounts to the grant of \$1,200. -

Works.

Buildings.

Plan for new Godown submitted and approved.

It is moved by Mr. J. Hoak, seconded by Mr. P. F. Scaman, and Resolved

That the plan of the proposed new Godown be approved and that

46. 656.

the works Committee be authorized to invite tenders and conclude contracts for its construction. -

Pending: Yangtze Yang Creek
Boatons. Iron Boaton -

It is moved by Mr. J. Hart, seconded by Mr. McCleod, and

No. 626.

Resolved

That the works Committee be authorized to invite tenders for the Sanding of the Yangtze Yang Creek and the Construction of the iron Boaton provided for in the Budget. -

Roads. Open Road: Extension.

Mr. Morris's letter (NO: 77/141) is read, noting that he had discovered he was in error in laying claim to any portion of the Open Road; - and bringing to the notice of Council that Day Yuen Chong was willing to enter into an equitable arrangement for the extension of the road through property in his possession. Secretary stated that Day Yuen Chong had called on him with regard to the surrender of his ground and positively refused to surrender an inch of it for less than \$500. per acre. At present he said there were houses in the line of the extension which were bringing in about \$135. a year. -

It is moved by Mr. J. Hart, seconded by Mr. E. H. Lavers, and

Resolved

That regarding the proximity of the Gasometer Road, the uncertainty that exists as to the line the Toward Road will take, and the high price asked for the land required, the present time does not seem opportune for the extension of the Open Road from its present terminus.

Public Garden. Use of Watchman's Lodge.

Correspondence that had passed during the week between the Chairman and the Committee of the Garden, was read for the information of the Members. -

Encroachment. by Jardine's Silk Factory.

Mr. C. Thorne (NO: 77/192) and Mr. F. P. Marshall, Acting Surveyor H.B.M.'s Office of Works (NO: 77/191) call the Council's attention to a fence erected across what they call a public road (Footpath) near Jardine's Silk Filature, at same time requesting that steps be taken to have it removed. -

The Acting Surveyor reports to the effect that no such public road is marked on the Municipal plan, the Council not having hitherto recognized this pathway (a native one) as a Municipal road. -

The Supt. of Police reports that from enquiries made of the Deputon who had held that office in the district for twenty years, and also from an old man of 60 who had lived in the neighbourhood for 50 years, there

is no doubt but that the road Mr. Thorne alluded to was a native highway.

The Works Committee mentioned that they had gone into the question raised, and were of opinion that it was one of boundaries to be settled by Mr. Thorne and Messrs. Jardine Matheson & Co. who had created the fence. -

This view was taken by the other members and they resolved not to interfere. -

Oyangtegepo Road - Alteration from 'wayside' to 'Gibbs Wharf'. -

Works Committee reported there was likely to be opposition from some of the owners of property in the neighbourhood to any change. - Mr. Hewett had written that he would give up a portion of his land if others would do the same. -

Mr. Harvie was opposed, and unless he agreed to surrender any of his property the thing would probably fall through. -

Further, Mr. Blather had not arranged with Mr. W. Endicott, who owned the property east of Mr. Hewett. -

Resolved as first step to write Mr. Harvie enquiring if he would surrender such portion of his property as may be required to carry out the alteration. -

Lighting - Canton Road at western end - Mr. Cairie said complaints had been made by persons residing in this neighbourhood of the insufficiency of light at the western end.

1910.622

Instructions to be given to Acting Surveyor to put more lamps. -
Watch

Lock Hospital. Supt. of Police having been sent for stated in answer to enquiry from the Chairman that about 20 women had come to be examined. At present there were three licensed houses. He considered the fee a little too high - Ordered to report for information of Council what he thought should be the fee. -

Japanese women - Supt. enquired whether Japanese women were to be brought under the regulations. There were now several women here and more would probably arrive.

Meeting decidedly of opinion that Japanese women should be examined. Secretary however to sound Japanese Consul first. -

Foreshore.

P.S. Paoshong berthing at Fogg's Wharve. - The Master of the ship to be called on to make formal application to be allowed to load and discharge at this wharve. Application to be granted, when made. -

The meeting then adjourned. -

S. Stewart's Souper

Stewart

Register of attendance of members of Council at the general meeting held in the Board Room, 17 Kiangpa Road, on Monday the 26th instant at 9.30 a.m.

J. P. Scaman
 E. G. Low
 J. Bell Irving
 G. J. W. Lewis
 C. H. Lavers
 P. G. Hibble
 W. H. S. S. S.
 N. M. Seely

Council Room,

Shanghai, 26th March 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangpa Road, Shanghai, on Monday the 26th instant, at 9.30 a.m.

Present.

Mr. J. Hart, in the Chair

G. J. W. Lewis

P. G. Hibble

C. H. Lavers

E. G. Low

J. Bell Irving

H. McLeod

J. P. Scaman

C. W. Siegfried

and the Secretary.

The summons calling the Meeting is taken as read.

The Minutes of previous Meeting are confirmed, signed, sealed, and passed for publication.

Finance.

Cash Statement for week ending 24th Inst. is submitted for inspection.

Cheques for sundry accounts are passed for payment.

Business on Merchandise. Nachtriebberg etc. - The proposal contained in a Circular to the Creditors by Mr. Nachtrieb to liquidate the debts of the old firm by immediately realizing their assets and paying a first dividend with the proceeds and thereafter to pay off the balance of all claims by instalments of not less than 10 per cent per annum

Commencing from 31st December 1878 - is Considered.

It is moved by Mr. Hart, seconded by Mr. J. F. Scaman, and Resolved

That the proposal made by Mr. Kachtrick under date of 19th March 1876 for the liquidation of the debts of the firm of Kachtrick Leroy & Co. be accepted. -

Kachtrick Leroy & Co. January 1876. - Facts III: 29 -

This amount is ordered to be written off as presumably irrecoverable (vide book)

Sinking Fund. It is decided to renew the Deposit Receipt for \$6,700.9.15 with interest accrued and to deposit a further sum of \$1,000.00 in the Hongkong and Shanghai Bank for one year. -

Watch

Lock Hospital. Japanese women. The Meeting are informed that the Secretary had called on the Japanese Consul and found him entirely in favour of Japanese prostitutes in Shanghai being subjected to lock treatment, and the Municipal regulations as regards public women. -

License Fee. Brothels. Read report (No: $\frac{77}{250}$) from Supt. of Police, giving in as his opinion - from enquiries he had made amongst the Brothel keepers that they could not at present pay a fee of more than One Dollar monthly for each girl kept in the Brothel, and recommending that it be reduced to this sum. When the Lock Hospital is fairly established he would advise that a distinction be made between the prostitutes living in Hongkong and those in English Quarter, and that those on the former side be charged One Dollar, and those on the latter, two dollars, each. -

No. 600.

The Council are in favour of reducing the fee -

The Secretary to communicate with French Council in the matter. -

Works

Encroachment near Jardine's Factory. Read letter (No: $\frac{77}{226}$) from Mr. C. Horne asking upon what grounds the Council have founded their decision not to interfere in the matter of the Encroachment (so called) near Jardine's Wharve, and stating that he had always regarded the Municipal Council as the proper Custodians of all public roads -

The Council are of opinion that the Encroachment (if any) is a question solely between Messrs Jardine Matheson & Co. and Mr. Horne

the pathway he alludes to never having been regarded as a Municipal road. -

Road Material. Ten Tenders for 10,000 tons Granite chips are considered.

This moved by Mr. Hart, seconded by Mr. McLeod and

Resolved

14/10/63.

That Yakhlee Coy's tender for supply of 10,000 tons of Granite chips at eighty-two (82) Candelars per ton, be accepted. -

14/10/63.

Berthing of Steamers opposite Beund. Extending Buttocks.

14/10/63.

The Acting Surveyor is to ^{be} ordered to report to Council how far out into the stream it would be necessary to extend the piers in order to allow Ocean Steamers to moor alongside of the Beund.

Roads. Seward Road. - Dr. Yates attended the meeting and stated that the Cartai continued to be altogether opposed to this road and in his last official despatch to the Council had asked that the subject be not referred to again - The Country people wanted the road and were willing to sell their land for it, but to show how little chance of ever getting it by any assistance from the Officials he might mention that upon the Country people going into the City to withdraw their petition (they which it will be remembered they had sent in against the road) they were intimidated and the Cartai now says that five of the men adhere to their former petition, though the City Magistrate, with whom rested the whole matter, had verbally assented to the withdrawal of the petition and the formation of the road, - if the people were disposed to sell. - Dr. Yates had therefore taken upon himself to work quietly among the people, independently of the City Officials - There were 53 persons interested, and with but one exception they were willing to sell their ground - and with the one holding out he considered it only a difficulty which a few more dollars would remove. -

The principal object he had in writing upon Council now was to ask for more money to get about forty (40) graves and jars of bones removed from the line of the road - It was very important that the people should be settled with within the next twenty days, - the time when the natives would remove their dead - If it were not arranged now there would probably be some difficulty in getting them moved for another year - He was afraid that the graves would not be moved under £10 each though no sum had yet been agreed upon. He thought that about £1,400 would be required for the purpose; perhaps it might be done for less. - He asked the Council to pay in advance £500

in order that the people might purchase land for their graves elsewhere. -

The Council considered this a somewhat high amount to pay.

In clearing the interior of race course they had paid \$3 for removal of a Coffin - Did Dr. Yates think that when the line was clear there was any chance of getting the road soon? -

Dr. Yates. Yes - all obstacles such as graves and houses once removed, the people he had no doubt would sell their ground. It was most important to get it cleared.

Dr. Yates was then authorized to expend \$200 - for the purpose of clearing the ground of graves &c - on the understanding that the owners agreed in writing to sell the land afterwards. -

NOTE
11th Feb
11th Feb
NO. 655.

Yangtzeppoo Road. Alteration in line. - Fudicott's Lot - No.

Mr. Low referring to the minutes of the previous meeting stated he had since discovered that Mr. H. J. Pearson had approved of the alteration suggested by Mr. Whetham and agreed to give a few feet of frontage of Mr. Fudicott's land provided all others interested did the same. -

General.

Foreshore. S.S. "Pashong" at Dogg's Point. - Letter from Messrs. J. M. Walker & Co. (No. 252) applying for permission to load and unload S.S. "Pashong" at the point opposite Messrs. Dogg's premises on Strand - is read.

Council grant application on the understanding that the permit is not a general one. -

Holidays at Easter. Permission is given to close the Municipal Offices on Friday and Saturday next, the 30th + 31st Inst. -

The Meeting then adjourned. -

Edward B. Soper
Secretary.

John A. B. ...
Chairman.

Register of attendance of members at meeting of Council held at 9.30 am
on April 2nd. 1877.

Hart
J. F. Seaman
P. J. Towie
E. H. Lavers
P. G. Stubbs
J. M. Leod

Council Room,
Shanghai, 2nd April 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangse Road,
Shanghai, on Monday, the 2nd April 1877 - at 9.30 a.m. -

Present: _____

Messrs. J. Hart, Chairman
George Towie
P. G. Stubbs
E. H. Lavers
J. Bell Irving
A. W. Leod
J. F. Seaman

and the Secretary.

Absent: _____

Messrs. E. G. Low
C. W. Fitzgerald

The Summons calling the Meeting is taken as read.

The Minutes of previous Meeting are confirmed, signed, sealed, and passed
for publication

Finance _____

Cash Statement for week ending 30th March is submitted for inspection.

Works _____

Roads. Nankin Rd: Widening between Honan and Kiangse Roads.

The Meeting were informed that Messrs. Birley, Worthington & Co. were
about to make some alterations to the premises occupied by Lee Ching
and would permit the widening of the Nankin Road at this point
in accordance with the plan and agreement made with the
Council in 1874. The cost of the improvement would be Rs. 400.

for 0.5.9.7. of land at Rs. 5000 per acre the rate agreed upon, and about Rs. 100. for building boundary wall. -

The Secretary is directed to inform Messrs Birley Worthington & Co. that the Council were ready to complete the widening at once, and at same time to ask that if possible the sharp corner which would be left at the junction of the Niagara Road and Naulin Road be rounded off. -

Kiickiang Rd: widening between Speckuen Road and Bend. -

An offer by Messrs A. Dent & Co. to surrender a strip three feet in width of Lot No: 9 at the assessed rate, is considered. -

The Members did not feel authorized to go to the expense involved, about Rs. 1500 - The Kiickiang Road is one of the widest thoroughfares in the settlement and the ratepayers apparently did not think it necessary to widen it further, as on the plan passed by them for the improvement of the streets generally, the Kiickiang Road at this particular point - excepting the rounding off of corners at junction of Bend and Speckuen Road - is left as it is. -

The Council must therefore, whilst thanking Messrs A. Dent & Co. for their offer, and for stopping building operations which had been commenced on the property until they had considered it, - decline it. -

Encroachment - near Ferdin's Silk Factory. Read letter from Mr. C.

Thomas (No: $\frac{77}{247}$) in reply to Council's of same date, stating that on the map of the English Settlement published in 1864 & 1866 by order of Municipal Council the road in question is distinctly set forth as a Public Road, and that as the Council will not interfere in the matter, he must apply to higher authorities. -

Council did not consider it called for a reply. -

Roads. Naulin Road widening between Honan and Niagara Roads.

Spencer Compton's Lot No: 58^a. - Secretary is directed to write Mr. Brown in London reminding him of his promise to get the surrender of a portion of this lot, if possible. -

General. -

U. S. Consulate. Read letter (No: $\frac{77}{255}$) from Mr. O.W. Bradford, U. S. Vice-Consul-General, notifying that he had, under instructions of the United States Minister, taken charge of the U. S. Consulate from 28th March. -

The meeting then adjourned. -

Morals & Sonjee
Secretary.

Asst
Chairman

Register of Attendance of members at Meeting of Council held in the Board Room, No. 17, Kiangse Road, at 9.30 a. m. of the 9th April 1877. -

Mr. Hart
 Mr. MacLeod
 Mr. Siegfried
 Mr. Hibbe
 Mr. Lavers
 Mr. J. W. Lowie
 Mr. Bell Irving
 Mr. Low
 Mr. Scaman

Council Room,

Shanghai, April 9th 1877.

All the Meeting of the Council held in the Council Room, 17, Kiangse Road, Shanghai, on Monday, the 9th April 1877, at 9.30 a. m. -

Present.

Mr. J. Hart, Chairman

Mr. J. W. Lowie

Mr. G. Hibbe

Mr. H. Lavers

Mr. G. Low

Mr. Bell Irving

Mr. MacLeod

Mr. P. Scaman

Mr. W. Siegfried

and the Secretary.

The Summons

Calling the Meeting is taken as read.

The Minutes

of previous Meeting are read, confirmed, and signed by the Chairman and Secretary, and passed for publication. -

Finance.

Cash Statement for week ending 4th Instant, is submitted for inspection. -

Cheques for sundry accounts are signed. -

Local Post Office. Postage on matter posted in Pillar Boxes. Attention is given to report (which had been left over by the previous Council) on the letters passed through the various Pillar Boxes for the first month after

they were put up - the question in connection with it being whether postage should be charged and prepaid on these letters or not. - The Secretary states that the number taken from the Pillar Boxes had not varied much since the report under notice was written. Taking therefore the average number of letters circulated in a month as 1,165 the revenue that would be derived would be say Rs. 139:80 per annum if every body were made to pay alike but he respectfully submitted that it was a point for the consideration of Council whether they could fairly claim postage on letters addressed to or received from subscribers at the Local Post Office the understanding being with subscribers that the subscriptions entitles them to "Local or town circulation" of their letters - If it were ruled that the subscribers could not be charged, then only non-subscribers' letters would have to be dealt with, the postage on which it was estimated would amount to Rs. 85:80 per annum, provided always letters posted by such subscribers could be detected. - He was informed, however, by the Local Postmaster that it was impossible to distinguish between non-subscribers and subscribers' letters - in some instances they were guided by the handwriting or monogram on the envelope - At present some of the letters were stamped and a little was obtained in this way, but as soon as it became generally known that letters were being circulated free people would ^{probably} cease to use stamps. - Regarding therefore the small amount to be derived in the course of the year and the probable trouble and mistakes likely to arise in getting it he respectfully recommended that matters be allowed to go on as at present until it is found that the number of letters passing through the pillar boxes is increasing. -

p/o. 639.

The Council recognize the difficulty of distinguishing who the subscribers were and decide to leave the question in abeyance, the Local Postmaster to report if it were found that the pillars were being more generally used than had been the case for the past four months. -

Local Post Cards. The Local Postmaster having asked for instructions in his report for March as to continuing to supply subscribers with post cards free of charge the Council order them to be given as here - to give, the cost of the cards - 25 sandareens a hundred - being small. -

No. 639.

Dues on Merchandise. C. Livingston. } Mr. Livingston resides
 January, 1861. Rs. 31:88 } on the Bonbkins Well Rd
 February, " " 25:57 }

and states he possesses no office in the Settlement. He allows a Chinaman (C. Wahping) to use his name in passing cargo through the Custom House. Cargo is stated to be Chinese and the nature of it appears to be so - and was landed at the Howshew Wharf. - Accounts to be presented and in the event of Mr. Livingston refusing to pay an action to be at once instituted by legal advisers for the recovery of the dues. -

This decision is not come to before the opinion of Messrs. Kinnic & Drummond (vide No: 77 of 1st March) on cases of this nature is made known, but the feeling of the Council is that a favourable decision may be obtained and it is as well to try it, so that they may clearly understand where they are.

Lock Hospital.
License Fees

on Brothels. Chairman states he had had a conversation with Messrs. Humequin, Vice-President of the French Council, regarding the reduction of the fee from \$2⁰⁰ to \$1. each woman per month, and had by him been informed that no meeting of the French Council would take place during absence of their President, but that the introduction of any measure by this Council which in their opinion is calculated to induce public women to submit to the Municipal regulations regarding them, will meet with the approval of the French Council. -

No. 640

It is therefore decided to reduce the license fee to One Dollar per month for each woman, the change to take effect from the 7th Inst. -
Worlds.

Encroachment near Gardine's Silk Factory.
Amoy Road from Defence Creek to Quangoe Rd.

Read letter from Acting Surveyor H. B. Office of Works (No: 293) protesting on behalf of H. B. First Commissioner of Works against the erection of a fence near Gardine's Silk Factory, which he calls a public road, and further directing the attention of Council to the recent banking up of that part of the Amoy Rd: which immediately abuts on the South front of the circular jail.

Mr. Irving informs the Council that Mr. Lester had misunderstood a instruction; it was not Messrs. Gardine Weatherall & Co's intention to dispute the right of the Municipality to the Amoy Road between the Defence Creek and Quangoe Road, but only that portion of it between the Quangoe and Chakiang Roads which the public had no right whatever to, - but this latter portion he hoped they would in a few days be able to arrange with the Council.

Mr. Irving is informed of what had taken place when Mr. F. B. Johnson

opened the question in 1875. The Alley Road from Defence Creek to George Road had been made when Mr. Kestrick was Chairman of the Council. -

Draft reply to Acting Surveyor of N. W. Co. works stating that the pathway between gardiner's Silk Factory has never been regarded as a Municipal road - therefore Council cannot interfere in the matter, - and informing him that his complaint with reference to the Alley Rd. has had their attention, - is submitted and approved. -

Roads. Widening Canton Road between Bund and Speckman Road. -

Recd letter from Messrs. Mackenzie Co. (No. $\frac{10}{282}$) declining to accept Council's offer of 28th February of 1312 - for the O. S. 2. 8. of land required for this improvement, and stating that they will dispose of the ground only on getting its appraised value. -

It is decided to give the appraised value, and Council will be glad to know when the improvement can be proceeded with. -

Another Road - Alteration in line from Wayside to Gibbs Wharf.

Recd letter from Mr. Vane (No. $\frac{77}{307}$) remarking that whilst the resolution passed at the Ratepayers' Meeting provided for the widening of the road from Wayside to Gibbs Wharf, the plan referred to in the resolution shows the improvement contemplated from the native village to Gibbs Wharf, and refusing to cede any of his land. -

Under the circumstances as detailed above - conjunctly with the fact that Mr. Hewitt also declines to surrender any of his ground unless all interested do, - the Council suggest that Mr. Blotter take the matter in hand, and try whether he can be more successful in effecting an arrangement. -

Bund line.

Foreshore Berthing Steamers opposite Bund. Extending Pontoons.

Report by Acting Surveyor, (No. $\frac{77}{300}$) and plan, showing how far he considered it would be necessary to move out. pontoons to enable ocean steamers to come alongside, are submitted. -

Council ask that the position of the Opium Halls be shown on the plan. -

Watch.

Jinrickshas. } Meeting is informed that up to that morning licenses for
Wheelbarrows. } 1467 jinrickshas had been taken out without any complaint on the part of the proprietors, of the increased fee.
2359 wheelbarrows had been licensed and the increased tax paid without much trouble. -

The question was raised whether it was advisable to limit the number of wheelbarrows to 2500.

It was apparent to the Council that the streets were already over-crowded and that it would be an excellent thing to keep the number down - of wheelbarrows and Jurickshas - They hoped the result of increasing the tax would effect this, but before deciding on fixing a limit it would be as well to wait and see what the result of raising the tax would be. -

Notice of increase in the tax. Adverting to a letter in the North China Daily News of 7th Feb. on the head of "Another Katopayee" the Chairman to enable his colleagues to remove any erroneous impression that might be formed of the Council's action, reminded them that at their first meeting on 9th March (the minutes of which were published in the North China Daily News of 21st March ^{and Shanghai Evening News}) instructions were issued to give the wheelbarrow and Juricksha men notice of the intention to increase the monthly tax on wheelbarrows to 200 each, and on Jurickshas to 50 Mex. cents from 1st April. - The orders of the Council were promptly and carefully carried out, - notices in Chinese were posted at the gates of the Police Stations and at same time sent to the wheelbarrow and Juricksha hong. -

The Meeting then adjourned. -

W. M. B. V. C. P. C.
Secretary.

L. G. B.
Chairman.

Register of Attendance of Members at Meeting of Council held in the Board Room, No. 17, Kiangse Road, Shanghai, on the 16th April 1877, at 9.30 a.m. -

L. G. B.
W. M. B. V. C. P. C.
Exp. Secs.

Gen. J. M. Fowler
E. G. Lewis
W. M. B. V. C. P. C.
John P. Laman

Council Room,

Shanghai, April 16th 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangse Road, Shanghai, on Monday the 16th April 1877 at 9.30 o'clock, a.m. —

Present:

Messrs J. Hart, in the Chair

G. W. Jones

R. J. Hubbe

E. H. Lavers

E. J. Low

J. Bell Irving

D. Welch

J. F. Scaman

and the Secretary.

Absent:

C. W. Siegfried

The Summons calling the Meeting is taken as read. —

The Minutes of previous Meeting are read, confirmed, and signed by Chairman and Secretary, sealed, and passed for publication. —

Finance.

Cash Statement for week ending 14th instant, is submitted for inspection.

Cheques for sundry accounts are signed. —

Land Tax Land registered in name of Chan Laiseru. Lot 1944 U. S.

The Secretary asked for instructions regarding this land. The assistant in charge of the Land Office informs him that every endeavour had been made to trace it and reports that it does not appear to have any existence except in the Consular register, and that on reference to the Register he states that the government ground tax has not been collected for the past four years. —

Before this lot was struck off the Municipal books Mr. Coice promised to investigate the matter further; — in the meantime the assistant in charge of the Land Office to report fully the nature of his search in the Consular register and the grounds upon which he forms his conclusion that the land does not exist. —

Dues on Merchandise - Morris Co. February a/c - \$1. 89

E. Schellhaus Co. January a/c - . 12. 07

February a/c - . 30. 07

These firms having declined to pay municipal dues on goods landed within the limits of the Settlement, it was moved by Mr. Hart,

seconded by Mr. B. G. Low, and

Resolved

That proceedings be at once taken against Messrs Morris & Co, and Ed. Schellhaus & Co. for the recovery of dues on goods landed by them within Municipal limits. since 1st January last. -

Staff. of D. Bishop's pay. Read letter from Messrs. Stammers Bros. (NO: $\frac{77}{312}$) stating that Mr. Bishop had given them an order for payment of his salary of Rs. 125 per month from the 7th April 1877 to 31st January 1878 and requesting the Council to pay the amount to Messrs. Morris & Co. to whom the order in question had been forwarded. -

The Council refuse to countenance any arrangement of this nature and must decline to pay over the salary of any person in their employ to a third party. -

WORKS.

Telegraph Lines. Contract with Bishop & Henry. The attention of the Council is called to a notification in the North China Daily News of 3rd Instant to the effect that the partnership hitherto existing between Messrs. Bishop and Henry had been dissolved - and letters had been addressed to each of these gentlemen enquiring what arrangements had been made for the proper performance of the Contract entered into for the maintenance of the telegraph lines. -

The opinion of the Legal Advisers is that the contract does not become null and void by reason of the dissolution of the partnership: - The Council are entitled to hold Messrs. Bishop & Henry responsible for the performance of the Contract, - unless they are advised that Messrs. Bishop & Henry are not prepared to continue rendering their services and advice to the Council in which case the Council would be justified in rescinding the agreement. -

Letter is read from Mr. Bishop (NO: $\frac{77}{302}$) holding himself responsible for the execution of the Contract entered into and that he had already begun the usual supervision and maintenance,

Also letter from Messrs. Henry (NO: $\frac{77}{303}$) stating that Mr. Bishop was responsible for the performance of the Contract.

The Council resolve that Mr. Bishop be entrusted with the carrying out of the Contract till its due date. -

Quand Line.

Foreshore. Berthing Steamers opposite Bund.

Plan showing position of opium hulks with regard to the berthing line for steamers is submitted and examined. -

Council Room,

Shanghai, 25th April 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangsu Road, Shanghai, on Monday, the 25th April 1877, at 9.30 o'clock. a.m. —

Present: _____

Messrs. J. Hart, in the Chair

J. Beil Spring

E. H. Lavers

E. J. Low

A. McLeod

J. P. Scaman

and the Secretary

Absent: _____

Messrs. Geo. W. Torrie

P. G. Stubbs

C. W. Siegfried

The Minutes calling the Meeting is taken as read. —

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

Finance. —

Cash Statement for week ending 25th Instant, is submitted for inspection. —

Expenses for sundry accounts are signed. —

Debt on Merchandise. re Messrs. Ed. Schellhaus & Co.

Morris Co.

C. Livingston.

Read letter (No: $\frac{77}{542}$) from legal advisors presuming that the Council wish the test case brought in H. H. Supreme Court, and suggesting, as Mr. Jordan's state of health is such as to prevent his attending to it at present, that being a matter of some importance it might be better to postpone it until the Judge was able to take it himself or ready to receive a decision of the law Secretary if heard before him. —

It is agreed to act on this suggestion and in the meantime to forward the usual formal demand with threat of legal proceedings to the parties in question. —

Lock Hospital

Brothels.

Collection of Fees. A report by the Secretary (No: $\frac{77}{559}$) detailing the system of collecting fees from the brothels for the Lock Hospital that has been pursued from the first, is handed in and ordered to be circulated. Secretary reports that Mr. Muchenister had taken delivery of 333. shillings and paid \$ 3,037. for them. —

Arms.

Works.Pontoon - New Iron.Building, Spanning Pang between Chekiang and Yunnan Roads.

Tenders are submitted and considered.

The works committee recommend that Messrs Boyd & Co. for the pontoon and that Spithay for the building, whereupon it is moved by Mr. J. Hart, seconded by Mr. S. J. Low, and Resolved

That Al-lay's tender to build with Malaya wood the spanning Pang Creek between the Chekiang and Yunnan roads for Rs. 36. (S.S.) a change be accepted.

and it was moved by Mr. J. Hart, seconded by Mr. Belle Pring, and Resolved

That Messrs Boyd & Co's tender to build the iron pontoon in accordance with specifications and drawings for Rs. 3,500 (S.S.) be accepted.

Bund Line, Formation of Doreshore -Growth of Booleung Bank and other Obstructions.

Draft letter to the Chamber of Commerce, in sense of the minute at last meeting is read and approved. -

Roads - Fochow Rd: Widening between Spechusen and Kiangse Rds:

The works committee recommend that the offer of portion of lot 876, P. S. 309 made by Mr. (No. $\frac{77}{250}$) on behalf of the Trustees of the R. R. Westall be accepted; the widening of the road at this point was resolved upon by the ratepayers and as the opportunity now presented itself of carrying it out they considered it should not be lost. -

The members preferred to delay their decision till their next meeting and in the meantime they would visit the spot to see clearly what the public were requiring. -

Amoy Rd: Extension from Quangva to Chekiang Rd:

The offer made by Mr. Lester (No. $\frac{77}{525}$) on behalf of the owners, to sell at the proposed rate Rs. 300 per acre sufficient ground from lots 768 & 776 to enable the extension to be completed, the road being made 25 feet - is submitted and recommended for acceptance by the works committee for the reason that the extension was authorized by the ratepayers and the price asked was by no means unreasonable seeing that already the portion of the Amoy Rd. between the Defence ditch and the Quangva Rd. had been given to the public. -

The offer is accepted, but before preparing the deed of surrender the Council would be glad to know if Mr. Lester was in a position to give a strip 30 feet

Bundling Scheme - From Garden Bridge to Howard's Wharf. -

in width instead of 25 feet. -

An application made by Mr. S.C. Jansen (No: $\frac{77}{358}$) on behalf of a Chinaman named TONG PAI to be allowed to build a dyke 15 feet at foundation and 6 feet at top - is granted, provided the Bund Line be adhered to and the requirements of the Acting Surveyor in all other respects be complied with. -

Bund Line - between Seking Rd. and Yang King Sang Creek. -

The sanction of the Council is asked for (No: $\frac{77}{422}$) to drive long piles at the end of each jetty, the Acting Surveyor considering it absolutely necessary if the line is to be preserved so as to prevent the public from filling in the freshets beyond it. -

The members fear that the piles will prove to be an obstruction in the river and request that the Acting Surveyor will endeavour to gain the object in view by some other means. -

Staff. Mr. Beckhoff's Agreement. -

Consideration is given to letter (No: $\frac{77}{335}$) from Mr. Beckhoff, applying for renewal of his agreement expiring in September next, - and to the views of the Acting Surveyor expressed at the Works Meeting of 20th April inst. as to the probable difficulty of getting good men for the out-door staff of the Surveyor's office under the present form of agreement with municipal employees. -

The Council did not see their way to make an exception in Mr. Beckhoff's case and it was therefore moved by Mr. Hart, seconded by Mr. Scanlan

Resolved
That Mr. Beckhoff be re-engaged on his return from leave subject to the new form of agreement. -

Watch. -

Lighting. Western end of Canton Road. -

The correspondence that had passed with the Gas Company (No: $\frac{77}{306}$) in connexion with the Council's requisition for two additional lamps in this quarter, - is read and noted. -

Night-soil. -

Application (vide No: $\frac{77}{330}$ from Mr. King Smith) by a Chinaman to be allowed to make his own arrangements for removal of night-soil from Lot 179 (old "Smith's Market") is granted, provided a satisfactory guarantee be given that the work shall be performed strictly in accordance with the municipal regulations. -

Yangking Sang - Offensive Condition of. -

A report (No: $\frac{77}{314}$) by Inspector of Nuisances, endorsed by the Health Officer, that the present condition of the Creek is a source of danger to the community - is read, and note taken that the Health Officer and Acting Surveyor after conferring together

had come to the conclusion that nothing can be done till cooler weather sets in to improve it. -

Police.

Passage Money. Ex-Sergt. Malcolm - Read further communication from Ex-Sergt. Malcolm (No. $\frac{276}{360}$), notifying that if he cannot get satisfaction in the manner he desires, he will apply to his Consul to have his case heard before the Supreme Court and holds the Council responsible for the expense and delay since his application was first made. -
The Secretary to reply that the Council will abide by the terms of Mr. Malcolm's agreement and provide him with a passage home should he require it within the two months named in their letter of 12th April.

General.

Holidays.

No. 655

Consent is given to close the Municipal offices to public business during the Vacas, viz: Monday 30th Inst, Tuesday 1st, and Wednesday the 2nd proximo. -

H. B. M's.

Consulate. Read letter from Mr. Liverpool (No. $\frac{77}{345}$) stating that the Reports for 1876 - Budget for 1877 - and Proceedings at meeting of 8th March, had been distributed as requested in the Council's despatch of 5th Inst. -

The Meeting then adjourned. -

Howard Scrymgeour
Secretary.

Stuart
Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room on Monday, the 7th May 1877. at 9.30 - O'clock, a.m.

Stuart
J. M. Teoy
C. J. G. Hibber
E. J. Lovers
J. G. J. J. J.
E. G. Low
John M. L. L.

Council Room.

Shanghai, 4th May 1874.

At the Meeting of the Council held in the Council Room, 17, Haingee Road, Shanghai on Monday, the 4th day of May 1874, at 9.30 o'clock, a.m.

President.

Messrs J. Hart, Chairman

Geo. J. Jones

P. G. Hibbe

E. H. Lavers

E. J. Low

A. McLeod

J. F. Seaman

C. W. Siegfried

and the Secretary.

Absent.

J. Bell Irving Junr.

The Summoners Calling the Meeting is taken as read.

The Minutes of last Meeting are read, confirmed, and signed by the Chairman and Secretary, sealed, and papered for publication. —

Finance.

Cash Statement for week ending 5th Inst. is submitted for inspection. —

Cheques for sundry accounts are signed, the Finance Committee remarking that the Trustees of the General Hospital and the President of Shanghai Museum had applied for the Grants voted at the last Ratepayers' Meeting for the year —

Dues on Merchandise. Ed. Schellhaus & Co. Read letter (No. 77/1608)

from this firm expressing their surprise at receiving Council's demand for dues (Nos. 57. 14 January and February) accompanied with threat of legal proceedings if the amount claimed were not paid by 8th Inst. and therefore requesting full explanation. —

The Secretary is directed to send Messrs Ed. Schellhaus & Co. a copy of the land regulations and to reply that the goods on which the dues have been demanded having been landed within the limits of the Settlement north of the Yangtze River, the Council maintain that Messrs Ed. Schellhaus & Co. are liable for the dues in question within the meaning of Article II contained therein.

Rock Hospital

Brothels

License Fees. Read letter from Secretary French Council (No. 77/372) notifying that the President's action in consenting to the reduction in the fee to \$1. a month each woman had been confirmed by his colleagues.

Jirikshas.Watch.

Complaint by Mr. W. S. Wetmore. Read letter (No. $\frac{77}{400}$) from Mr. Wetmore, complaining of having been annoyed and molested by Jiriksha Coolies on the Mubling well road on the 3rd Inst., and that the vehicles had no number by which they could be identified. -

The Secretary states that on making enquiries of the Supd. of Police he is informed that the men had been attracted by the races which had been taking place during the day, and that the scene of the trouble being beyond the jurisdiction of the Council for licensing public vehicles, he apprehended that many of the Jirikshas were not licensed. -

Proceedings had been taken against the men whose numbers Mr. Wetmore had been fortunate in securing, and to prevent such proceedings in future as had been complained of, the Supd. of Police would not withdraw his men from the neighbourhood of the Race Course till 7.30 p. m. on race days, and care would be exercised in future that Jirikshas licensed by the Council were numbered in a conspicuous part of the carriage. -

The Council regret to hear of the annoyance Mr. Wetmore had been caused and request Chairman to inform him of their measure that had been taken to prevent a recurrence. -

Brothels.

Charge of "squeezing" against the Police. - A letter (No. $\frac{77}{189}$) from Mr. S. A. Reynolds proposing grave charges against the Police of obtaining money under false pretences, and of extorting money from the inmates of Brothels, - is handed in with the Secretary's report thereon, but owing to its length, - is ordered to be circulated for the information of the Council. -

Works.

Footrow Road widening - between Szechnan and Keangsa Roads.

Further consideration having been given to the offer of portion of lot 816 which had been deferred from last meeting, it is moved by Mr. S. J. Low, seconded by Mr. Jas. Hart, and

Resolved

that the offer of portion of lot 816 T. D. 809 by the Trustees of M. R. R. Westhall (contained in letter from Mr. Cowie of 31st March 1877 No. $\frac{77}{250}$) be accepted provided they will sell the land at appraised rate - the Council paying the expenses of having the partitions thereon - but not any further expenses connected with altering the entrances to the houses. -

Bridges.

Yangking Sang No: 5. Head letter from Messrs Lairdlandson & Cairns (No: $\frac{57}{334}$) enclosing shipping documents for the iron bridge packages and requesting remittance of £326. by return. - The Meeting are informed that the packages said to contain the whole or pieces of the bridge had been landed in apparent good order and stored at the Shanghai and Hong Kong Wharfs, - but the Acting Surveyor could not state until the bridge was put up - probably in about two months - whether everything was in order. The Council determined to wait till the bridge is put up before remitting. -

It was not considered necessary to place a temporary bridge during the erection of the new one, owing to the proximity of the No: 4. Bridge. -

The Meeting then adjourned. -

Edward B. Joseph
Secretary.

Stuart
Chairman.

7/10.663

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room, on Monday, the 14th May, 1877, at 9.30 o'clock a.m. -

Stuart
J. M. Thompson
W. J. Joseph
J. G. Stubbs
E. H. Lavers
Geo. J. W. Fowles

Council Room,
Shanghai, 14th May 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangpa Road, Shanghai, on Monday, the 14th day of May 1877, at 9.30 o'clock a.m.

Present.

Messrs. J. Stuart, Chairman

Geo. J. W. Fowles

J. G. Stubbs

E. H. Lavers

A. M. Clerk

C. W. Siegfried

and the Secretary.

The Summons calling the meeting is taken as read.

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

Defence

Mus. Addition to stock of Martini-Henry Rifles. On the recommendation of Defence Committee it was proposed by Mr. George W. Oles, seconded by Mr. E. H. Lavers, and

Resolved

That the Defence Committee be authorized to take the necessary steps to increase the present stock of Martini-Henry Rifles to five hundred (500) and to obtain a supply of ammunition, say 20,000 rounds.

The Chairman, before putting the motion to the meeting remarked that the Committee estimated the cost of the new rifles would be £6,360. Towards this there were the proceeds of the Sniders sold £6,230 — and it was anticipated that a further sum of 300 — would be realized by the sale of the Remington Loading Sniders — 87 in number — and Ammunition, the remaining Sniders — 33 —, and of some condemned accoutrements, — which

— 2600 — had been recommended, leaving

£6,100 — to be provided for out of Contingencies.

Shanghai Volunteer Corps. Resignations. Read letter from Lieut. Ryo. (No: 77/425) tendering resignation of his commission as Lieut. No. 3. Company, as the members had agreed to disband. —

It was moved by Mr. Hart, seconded by Mr. Hibbs, and

Resolved

That the resignation of Lieut. Ryo No. 3. Company S.V. Corps. be accepted with regret, and the thanks of the Council be conveyed to him for his services rendered to the corps.

Disbanding of No. 3. Company. It is moved by Mr. Hart, seconded by Mr. Higginson, and

Resolved

That in accordance with a desire expressed by the Officer Commanding and the members of No. 3. Company S.V. Corps, the Company be disbanded, and that the best thanks of the Council be conveyed on behalf of the Community for the services rendered hitherto by the Coy.

FINANCE

Cash Statement for week ending 12th Instant, is submitted for inspection. —

Cheques for sundry accounts are signed. —
Dues on Merchandise. re Messrs Ed. Schellhass & Co. Read letter from Messrs E. Schellhass & Co. (No: $\frac{77}{424}$), thanking Council for explaining the grounds on which they based their claim for dues, but refusing to admit the claim as they are under the protection of the French Municipal Authorities whom they maintain have alone the right to levy taxes or dues on them.

It was then a question for the Council to consider whether this case should be at once taken into the German Court or deferred until the suit against Messrs Morris & Co. had been heard in the English Court. —

The Council decided to wait the result of the case against Messrs Morris & Co. —

Works.

Bund Line. Growth of Boating Point and other obstructions.

Resol No: $\frac{77}{420}$ from Secretary French Council acknowledging copy of letter addressed on the 23rd April to the Chairman of the Chamber of Commerce on the subject of the growth of the Boating Point and other obstructions in the river. —

Bund Line. The end of the wooden stages leading to the pontoons is the line of the proposed new bund and it would not therefore be necessary to drive piles to mark it. —

Water Works. Estimates for these works received from Messrs Lairdham & Co Glasgow, are submitted. (vide No: $\frac{77}{427}$) and ordered to be circulated; the Secretary mentioning that the plans referred to in Messrs Lairdham & Co's letter had not come to hand and that enquiries had been made at the French and English Post Offices but nothing was known of them. —

Outside Roads. Extension Merdham Road to Jessfield Road.

— do — New Cemetery Rd: to Seccawee Road.

The Secretary is directed to call on Mr Davenport, H. K. M.'s Acting Council and enquire what course he would advise Council to adopt to get these roads through. —

Watch.

Drottels. Charge of Squeezing; against Police. Draft reply (No: $\frac{77}{317}$) to Mr Reynolds' letter of 7th April (No: $\frac{77}{369}$) is read and approved. —

Whelbarrows & Pirichshes. Meeting is informed that 2063 Whelbarrows, and 1603 Pirichshes, — the total number allowed to ply for hire — had been licensed for May. —

The meeting then adjourned. —

SALVOUOS SORAKEL

[Signature]

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room, 17, Kiangse Road, Shanghai, on Monday the 21st May, 1877, at 9.30 o'clock a.m. -

J. Stark
 J. M. Clode
 P. G. Hubbe
 S. H. Lavers
 Geo. J. Low
 J. G. Low

Council Room,
Shanghai, 21st May 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangse Road Shanghai, on Monday the 21st day of May 1877, at 9.30 o'clock a.m.

Present:

Messrs. J. Stark, in the Chair
 Geo. J. Low
 P. G. Hubbe
 S. H. Lavers
 S. G. Low
 J. M. Clode

and the Secretary.

Absent:

Messrs. J. Bell-Draing
 J. F. Sarman
 C. W. Siegfried

The Summons calling the meeting is taken as read. -

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

Finance.

Cash Statement for week ending 19th instant is submitted for inspection. -

Cheques for sundry accounts are signed. -

Loan 1872. Redemption of £10,000 - It was resolved to draw by bill of exchange for debentures to be paid off on 1st November next and to make known the result as soon thereafter as possible in the public papers for the information of the holders of the debentures.

Works.

Theatres - Means of Egress from - A lengthy joint report (No. $\frac{77}{480}$) by the

394

Acting Surveyor and Mr. Lester on the means of grass from Theatres and other public buildings, and containing suggestions for improving them, is handed in and ordered to be circulated. —

Board Misc. Growth of Rooting Point and other Obstructions in the River.

Letter from Chamber of Commerce (No: ⁷⁷/₄₄₃ - previously circulated among members) stating that the Chamber is prepared not only to renew its application to the Foreign Ministers at Peking for the adoption of measures for the preservation of the Port, but to take advantage of the negotiations now in progress in London to press the importance of the matter upon the attention of the British Government, — is laid on the table. —

Roads. Seward Road Extension. The Secretary is directed to ascertain from Dr. Yates if there was any prospect of getting the Seward Road through with the new Rastai, and whether any progress had been made with the removal of graves in the line. —

Nankin Rd: Widening at C. Spencer Compton's Lot 58^A.

Read Letter (No: ⁷⁷/₄₄₉) from Messrs. Messon & Co. stating that they are informed by Mr. Messon, now in England, that the present owners are not indisposed to meet the Council's wishes if they can obtain adequate compensation for any ground they may surrender, and asking therefore what extent of ground the Council require and what price they will pay for it. —

Resolved to pay the equivalent of the appraised value for the ~~0.6.4~~^{m. p. 6.4} at the rate for a bank bill at sight on London. —

Waterworks. Consideration of the Estimates furnished by Messrs. Laird Law & Son, (vide No: ⁷⁷/₄₄₇) which had been circulated during the week, is deferred till consideration receipt of plans.

Floating Bath in Soochow Creek. The outline of a project for creating a floating bath in the Soochow Creek between the Boat house and Garrison Bridge is made known to the Board, and in compliance with a request of Mr. Davenport (H. W. M. B. Acting Consul) their views asked upon it. —

The idea of a floating bath for Shanghai is a good one, but the site proposed by Mr. Kidgeway, the originator of the scheme, does not seem to be the best. The Council, however, cannot express an opinion on the plan until it has been put before them complete. —

Telegraph Lines - J. D. Bishop's Application. Application by Mr. Bishop (No: ⁷⁷/₄₀₂) to be allowed to put up four additional poles in the Hankow Road to carry the C. Merchants S. N. Co's wires (later the S. S. K. Co's) is ~~not~~

granted until it has been ascertained whether the lines cannot be carried by baskets or over the houses. -

Nuisance on Dabbling Well Road. The Superintendent of Police to be called upon to report what steps were taken by the Police to keep the Dabbling Well Rd. free from the beggars and pedlars who thronged it during the whole of yesterday (Sunday) to the great annoyance of passers-by.

40672

Nuisance. Cotton Cleaning on public road. - Mr. Low suggested that the practice of cleaning Cotton on roads should be stopped, as it was apt to make ponies shy and accidents to his knowledge had happened.

Considered advisable but not expedient at present. - It was only allowed where the road was wide. -

Councillor's Seaman's absence. Letter from Mr Seaman (No: ²²481) is read, informing Council that in consequence of his having occasion to leave Shanghai for a few weeks, he would be unable to attend meetings of the Board.

Hours of Meeting changed from 9.30 a.m. to 9 a.m. During summer - the meeting then adjourned. -

410680

Edward D. Scottell
Secretary

Stuart
Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room, 17, Kiangse Road Shanghai, on Monday the 28th day of May 1877. at 9 o'clock a.m. -

Stuart
H. W. Scottell
W. J. G. Friess
J. G. Hibber
E. H. Owen
Geo: J. W. Lowrie
E. H. Low

Council Room,
Shanghai, May 28th 1877.

At the Meeting of the Council held in the Council Room, 17, Kiangse Road, Shanghai, on Monday, the 28th day of May 1877 at 9 o'clock, a. m.

Present.

Messrs J. Hart, Chairman
G. W. Curie
V. J. Hubbe
E. H. Lewis
E. J. Low
L. M. Cheok
C. W. Siegfried
and the Secretary.

Absent.

Messrs J. B. Stirling
J. F. Scaman

The Minutes calling the meeting is taken as read.

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

Finance.

Cash Statement for week ending 28th instant, is submitted for inspection.

Cheques for sundry payments are signed.

Rates and Taxes. G. M. Rates on Mixed Court and other Chinese Govt. properties. An application (No. 27/448) forwarded through the U. S. Vice Consul-General, by the Mixed Court Magistrate that a return house No. 3444 Hankow Road, which had been taken for the accommodation of prisoners sentenced to labour should be exempted from municipal rates - is granted for the reason that the house in question is used for public purposes. —

In the discussion of this business the decision of the Council in 1872 in 1872 regarding rates on Custom House, is made known to the members.

Public Garden. Expenditure for 1877. The Secretary is asked to write the Committee of the Public Garden that the Mayor as at their last meeting allowed the £500 - for the maintenance of the Garden during the year, and that the Board hoped the Committee would be able to keep the ordinary expenses within this figure, adding that should any improvements to the garden at present unprovided for seem advisable the Council will be glad to consider it. —

Local Post Office. Subscription by Customs. - Regarding the amount of matter circulated by the Customs through the local Post Office as represented in the Local Post Master's report of 11th May (¹⁸⁷⁷~~1876~~) the Council did not see their way to allowing the subscriptions to cover private correspondence of Customs' employees and resolve that if it is to be allowed the subscription must be increased to £6.75 per annum.

Rates presumably irrecoverable. It was moved by Mr. Hart, seconded by Mr. W. Wood, and

Resolved

That the amounts set opposite the respective names below, be written off the Council's books, as being presumably irrecoverable. -

R. H. J. Woodward - G. M. R. March Quarter	-	74.	3.	50
J. C. Chalmer & Co.	—	50	—	50
A. d'Encarnação	—	50	—	50
				March + June 1/2 -
				4. 00

Words.

Amoy Road Extension Upper Quai Road to Chalkiang Road.
Rounding Corners Upper Quai Road & Amoy Road.

Recd letter (¹⁷~~14~~ of 25th April 1877) from Mr. H. Lester stating that with the exception of a small portion of the land on which some Chinese houses are built the owners of Lot 768 T. D. 767 and Lot 776 T. D. 769 - will surrender at the appraised rate of £300 per acre sufficient ground to enable the Amoy Rd: to be extended at a width of 30 feet and move back the Chinese houses on receiving adequate compensation. -

Plan is submitted showing the quantity of ground required.

The Council will pay ^{£400.00} ~~£300.00~~ for the portion - 1. 5. 6. 5 - colored red on the plan, in which ~~there are~~ at the price of £300 per acre already agreed upon, and for the piece - 0. 2. 6. 0 - colored light red on which there are Chinese houses they will pay £78 when the buildings are burnt, pulled down, or otherwise destroyed, - the owners of the property on their part undertaking to surrender the ground in such an emergency and to record on the title deed at the Consulate such undertaking.

Nankin Road Widening. C. Spencer Crompton's Lot 58th T. D. 56.

The meeting was informed that the Secretary, since last Monday, had endeavoured to find out from Messrs. J. & Co. what amount of compensation the owners considered adequate for giving up the portion required for this improvement, - and he gathered that they wanted sufficient to pay them for pulling down the foreign house upon which

was almost asleep at present and erecting Chinese houses in its place, but what this amount was Mr. Artindale (of J. & Co.) could not say as no plans had been fixed upon nor estimates obtained. - The Council would not depart from their rule (one which Mr. Jenson when on the Council upheld) of not offering more than the assessed rate, except so far as to offer to pay the equivalent at the exchange of the day for a Sight Bank bill on London. -

Surveys - Plan of Surrounding Country by St. V. Russell Esq^r.

Mr. Russell's plan of the Country around Shanghai and the terms on which he offers it with all information (vide his letter No: 266 of 16th Feb^r. 1877) in his possession - are considered.

They find that on the present scale - about two inches to a mile - it is practically of no use for Municipal work. If, however, the plan be drawn to a scale of - say at least four inches to a mile, - it is resolved to contribute \$10,200 - towards the cost of lithographing it if Mr. Russell will present the Council with twenty copies.

Yangtze-poo Rd: Alteration in line - Council carefully consider

Mr. Blatten's letters of the 8th (No: 429) and 12th (No: 450) Inst. and the change in the line of the Yangtze-poo Rd: to which they have reference.

The alteration proposed is not that sanctioned by the Ratepayers and the Council feel therefore that they would be exceeding their powers and departing from the intention of the resolution passed at the last Ratepayers Meeting were they to accept a road 35 feet wide instead of 60 feet, and for this reason they much regret they cannot entertain Mr. Blatten's plan. -

Watch.

Theatres and other public buildings - Escape from - The Secretary is directed to inform the owners of the various buildings referred to in the Acting Surveyor's and Mr. Lester's report of the suggestions they have made for improving the means of ^{in case of fire} escape, and to request them to ask upon them

Medical Attendance on Casualties in Hongkew - The Council in compliance with the desire of a Ratepayer having reconsidered the question of continuing the allowance to Dr. Macgowan, see no reason for reversing the decision of their predecessors.

Nuisance on Bubbling Well Road of Beggars & Pedlars.

Report by Superintendent of Police, asked for at last meeting, is read and noted. -

General.

U. S. Consulate. Read letter (No. ³²⁷/₄₈₆) from U. S. Vice-Consul General, notifying that D. Yates having resigned the post of assessor for the United States at the Mixed Court, D. D. B. McCarter will act as such officer.

The meeting then adjourned. —

Edward S. Siegel
Secretary.

Stark
Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room, 17, Kiangse Road, Shanghai, on Monday, the 4th June 1877, at 9 o'clock a.m. —

Present: Stark
M. C. Coo,
S. J. W. Coire
E. G. Low

Council Room,

Shanghai, June 4th 1877.

At the Meeting of the Council held in the Board Room, 17, Kiangse Rd. Shanghai, on Monday, the 4th day of June 1877 at 9 o'clock a.m.

Present

Messrs J. Stark, Chairman

E. J. W. Coire

R. H. Stevens

S. J. Low

A. McLeod

and the Secretary.

Absent

Messrs R. J. Hittler

J. Bell Strong

J. F. Kaman

Ch. W. Siegfried

The SummonersThe Minutes

Calling the Meeting is taken as read.

of last meeting are read, confirmed, and signed by the Chairman and Secretary, sealed with the Municipal seal, and passed for publication. —

Finance.

Cash Statement for week ending 2nd Inst. is submitted for inspection.

Cheques for sundry accounts are signed.

Municipal Loan 1872. One hundred (100) Debentures, amounting to 16,10,000 were drawn by ballot for redemption on 1st November next. —

The numbers were 2. 5. 6. 11. 14. 15. 17. 19. 27. 29. 33. 34. 40. 43. 44. 46. 49. 51. 52. 56. 62. 65. 70. 71. 76. 84. 86. 87. 95. 102. 103. 108. 110. 112. 115. 116. 127. 132. 133. 135. 138. 139. 140. 143. 149. 150. 154. 167. 182. 191. 193. 209. 211. 212. 213. 215. 225. 235. 237. 239. 243. 254. 256. 260. 269. 271. 275. 279. 280. 281. 290. 291. 294. 299. 309. 314. 315. 316. 317. 323. 324. 327. 335. 338. 341. 342. 343. 346. 348. 349. 355. 358. 359. 361. 365. 367. 371. 372. 377. 381.

Asylum for Destitute Orphans of Foreign Parents. Kind letter (No. 532) from Madame la Supérieure de l'Institution St. Joseph, appealing for a contribution towards the erection of an asylum for orphans of foreign parents left in destitute circumstances.

The Council recognize that the asylum which it is proposed to establish will be useful, but they feel they have no power to devote any portion of the public funds entrusted to their care towards charitable institutions and much regret therefore they are unable to render the assistance asked for. —

The Meeting then adjourned.

Edward B. Scouffel
Secretary.

L. Hart
Chairman.

Register of Attendance of Members of Council at the Meeting held in the Board Room, 17, Riverside Road, Shanghai, on Monday, the 11th of June 1877, at 9 o'clock, a.m. —

Attorneys:

L. Hart
N. W. Leong
J. G. Hickox
Geo. W. Lewis

Council Room,
Shanghai, June 11th 1877.

At the Meeting of the Council held in the Board Room, 17, Kiangya Rd: Shanghai, on Monday the 11th day of June 1877, at 9 o'clock a.m.

Present.

Messrs J. Hart, in the Chair,

Jos. J. W. Touré

P. G. Habbe

E. H. Lavers

A. McLeod

and the Secretary.

Absent.

Messrs J. B. Spring

E. G. Low

J. F. Seaman

C. W. Siegfried

The Minutes calling the Meeting is taken & read.

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

Finance.

Cash Statement for week ending 9th instant is submitted for inspection. -

Cheques for Sunday accounts are present for perusal and signed.

Works.

Waterworks. Messrs Laidlaw & Sons' Letter (No: $\frac{77}{457}$) dated Shanghai 28th March 1877 - containing Estimates for water works, and the Acting Surveyor's report on the plans which accompanied them, (No: $\frac{77}{552}$) are ordered to be published for general information. -

In the meantime the Health Officer to be asked to report again on the water at the various sources from which it has been suggested to draw supplies as an impression is abroad that the river water at Yangtze is better than is generally believed. -

Whangpoo River - Bund Line & Conservancy Appoint. The meeting are informed that Mr. F. B. Johnson had examined the Chart submitted at Meeting of April 10th last by the Acting Surveyor. He was of opinion it was not altogether safe to depend on the result of soundings taken at any particular time of the year - There were, he argued, various causes which would affect merely for a time the river; - a high wind one way or another - heavy rains or snow - frequently made an important difference in the depth of water. - The community should

have facts to go upon in approaching the authorities about the silting up of the river and he had therefore thrown out for the consideration of the Council whether it would not be advisable to take soundings more frequently in the course of a year and all information as to the condition of the wind, weather, and tide, at the time the soundings are kept taken, kept recorded. -
The Council would have soundings taken oftener if they found it expedient. -

Watch.

Medical Attendance on Casualties in Hongkew. - A letter (No. 77/535) of June 1st 1877 from Dr Macgowan, which had been circulated with reports by the Supt. of Police and Secretary in connexion with it - are carefully considered and a conclusion come to not to reverse the decision conveyed in the Council's letter of 10th February 1876. -

Theatres - Escape from in Case of Fire. The Secretary read the reply which he had been instructed by the Chairman to send to Mr. Keirato's letter of 5th June (No. 77/525) -
The reply is approved. -

Temperance Hall. Read letter from Mr. Weston (No. 77/526) President of the Temperance Society, acknowledging receipt of the report made by the Acting Surveyor and Mr. Rosten and stating that it was their intention to make the building quite safe in this respect by adding to the present means of escape before the Temperance Meeting's commencement again. -

Publication of Report. The report by Messrs Clark and Rosten on the means of escape from theatres and other public buildings in case of fire; is ordered to be published in the papers. -

Police. Passage-Money, ex-Sergh. Malcolm. - Application by Mr. Malcolm (No. 77/530) for a passage to Hakoadi - Japan - by the S.S. "Dragon"; and for the balance of the passage money, is considered but not granted. - The Secretary to inform Mr. Malcolm a second time that the Council are prepared as notified in their letter of 28th April to provide him with a passage home should he require one within two months from that date. -

Hongkew Police Station Site. Read letter (No. 77/531) from Mr. Asst. Commr offering lot 492 & (H. B. Consulate Register) for Rs. 3,000. -
The Supt. of Police having reported the ground to be quite away from the inhabited part of Hongkew and therefore unsuitable, the offer is declined

The Meeting then adjourned. -
Edward D. Scruple
Secretary

Ed. Lawers:
Vice P.

Register of Attendance of Members of Council at the Meeting held in the Board Room, 17. Klaupe Road, Shanghai, on Monday, the 18th June, 1877, at 9 o'clock a. m. —

M. B. Leody
 C. W. Siegfried
 J. G. Hibbs
 E. H. Lavers:

Geo. J. W. Fowles
 E. G. Low

Council Room,

Shanghai, 18th June 1877.

At the Meeting of the Council held in the Board Room, 17. Klaupe Road, Shanghai, on Monday, the 18th day of June 1877 at 9 o'clock a. m.

Present.

Messrs E. H. Lavers, in the Chair (Vice-Chairman)

J. W. Cassie

J. G. Hibbs

E. G. Low

A. W. Heberd

C. W. Siegfried

J. H. Hart

and the Secretary.

Absent.

Messrs J. H. Hart

J. Bell-Dinning

J. F. Seaman

The Summons calling the Meeting is taken as read.

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

Finance.

Cash Statement for week ending 16th Inst. is submitted for inspection. —

Cheques for Sunday accounts are signed.

Staff of Mr. McMillan's Agreement. — It was moved by Mr. J. W. Cassie, seconded by Mr. E. G. Low, and

Resolved

That Mr. J. McMillan's services be retained at the end of existing engagement subject to new form of agreement on the following terms:

No. 645.

Pay Rs. 165⁰⁰ - Say One hundred and sixty-six Rupees since six cents six, a month, medical attendance provided and two rooms furnished.

Defence.

Arms & Ammunition - The steps taken by the Defence Committee to increase the stock of Martini-Henry rifles to 500, and to get supplies of ammunition are made known.

No. 696.

Mr. Hart attended the meeting after business had proceeded so far.

Watch.

Police - Passage money ex-Sergh. A. Malcolm. Read letter (No. $\frac{77}{588}$) from Mr. Wainwright stating that in his opinion Mr. Malcolm has a right to a passage home at any time within six years from the date of his leaving the Service, and that the Council have no right to limit the time as he gathers from their letter of 11th Feb. it is their intention to do. - However, be that as it may, Mr. Wainwright states he has been instructed to say that he will waive any claim to a passage in the future if the Council will pay his passage (about \$70) to Hakodadi by the "S. S. Dragon".

The action of the Watch Committee in replying that - "without entering into the rights of the question or admitting their liability to provide Malcolm with a passage home beyond the time expressed in their letter of 28th April last the Council would pay his passage to Hakodadi on his agreeing in writing to abandon any claim he may consider he has to a passage in the future" - is endorsed. -

Works.

Cleaning Yangking Lang Creek. Works Committee reported the decision they had come to at their meeting on 14th Feb. on considering a suggestion recently made by the Health Officer that a dam be constructed at the mouth to retain sufficient water in the Creek to keep the bed covered. As far as they could see there was nothing to be done at present but wait and in the meantime make all arrangements so that the work could be commenced as soon as it was considered safe to disturb the mud. -

The Council saw no other alternative. -

Bound Line Yangking Lang. - The Works Committee reported that the French Council had agreed to the bunding between Bridges 7 and 8 on the understanding that the plan of the proposed line submitted in March 1875 be adopted. - This was satisfactory so far as it went but they

desired to bring to the attention of the Council that this Council having in accordance with the suggestions contained in the decision of Messrs. Medhurst and Goddard in the matter of the alleged encroachment at No. 4. Bridge submitted a plan of a width of Creek to be observed by both Councils in future when bunding which had been drawn up by the Engineers of the two Councils, it had apparently escaped the attention of the French Municipal Authorities, as up to the present time they had not expressed an opinion one way or another upon the plan in question. --

Resolved to refer them to the Council's letter of 24th September 1875.

Roads. Vanotzehoos Road - Alteration in time. - Mr. Cdr. Blathen's letter of 2nd June (No: 77/534) understanding that the Council had abandoned the alteration resolved upon at last Katepoy's Meeting, and reply reminding their erroneous impression are read and noted -

Buildings. Municipal. Repairs to.

Schedule of repairs and sundry small improvements, to cost 75,000. are submitted, and referred back to Works Committee the Council requiring to know whether it was really necessary to do everything contained in the schedule. --

Waterworks. Secretary is called upon to draw up report on finances for waterworks. --

The Meeting is adjourned. --

Edward D. Scarpel
Secretary.

Ed. Lavers
vice Chairman.

Register of attendance at Council meeting 25th June 1877

Stuart
Mr. Scott
Mr. Peppin
P. G. Public
Ed. Lavers
Sec: J. J. Lewis
E. S. Row

Council Room,
Shanghai, June 25th 1877.

At the Meeting of the Council held in the Board Room, 17. Waikang Road, Shanghai,
on Monday the 25th day of June 1877, at 9.0^o clock a.m.

Present.

- Messrs. J. Hart, Chairman
- Geo. M. Jones
- P. G. Hibix
- E. H. Lavers
- E. G. Low
- A. McLeod
- C. W. Siegfried
- and the Secretary.

Absent.

- Messrs. J. Bell Irving
- J. F. Seaman

The Summons calling the meeting is taken as read. -

The Minutes of last meeting are read, confirmed, and signed by the Chairman ^{Vice} and Secretary, sealed, and passed for publication. -

Finance.

Cash Statement for week ending 23rd instant is submitted for inspection.

Cheques for sundry accounts are signed. -

Wind Instrument Society. Additional Appropriation. A verbal application made by Dr. Galle to the Chairman for an additional appropriation for the season, is considered. -

Council regret they cannot increase the amount, \$100, already voted especially as they understand that the residents have not yet been called upon as usual to contribute towards the expenses.

Staff. Application for Chinese writer. Read report from Mr. Peiris (No. 117) Assistant, embodying the result of one year's working of the General Office and affirming that the Office cannot be efficiently worked by one Assistant. -

The Council refuse to make any addition to the staff and are of opinion that if the duties of the various departments be more equally distributed as ordered by the Finance Committee, the present staff is quite sufficient.

The Accountant should be responsible for the details of the Office, and ^{the various officers' functions are to be carried out and the staff assisted} ~~see that the various officers' duties are required of them by the Secretary.~~

Gutzlaff Hospital. The Secretary is directed to enquire if the Trustees of the

Hospital had recently published an intended shortly to publish a report on the Hospital. -

Buildings

Municipal - Repairs to. Mr. Low reported that the Works Com. mitter had gone over the Buildings since last meeting and now handed in a schedule of repairs which it was necessary should be done for the preservation of the Buildings - These it was estimated would cost from £6,000. There were many other repairs to the interior of the premises and to Officers' Quarters which though not absolutely necessary, the Committee thought desirable if they were to be kept clean; The Police Branch were particularly. -

The Council authorized the repairs being done as detailed in the amended specification, - also colouring of interior of Police Barracks.

No. 698.

The Meeting then adjourned. -

Edwards Secretary

Sturt
Chairman.

Register of attendance Council meeting 2nd July 77

Sturt
A. M. Cook,
P. H. Hibbs
E. H. Lovers

Esq. J. W. Lowie
Edwards

Council Room.

Shanghai 2nd July 1877

At the meeting of Council held in the Board Room 17 Kiangsoe Road, on Monday the 2nd July 1877 at 9 a.m.

Present

Mr. Sturt (Chairman)

G. H. Corvies

P. H. Hibbs

E. H. Lovers

E. J. Low

A. M. Cook
and Secretary
absent

J. Bell Irving

J. F. Seaman

C. W. Sangfield

The Summons calling the meeting is taken on read

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

Finance

Cash statement for the week ending 30th ult is examined

Cheques for sundry accounts are signed

Staff - Death of Mr J. W. Rogers, Overseer and Collector of Municipal Rates

The Council desire to record their regret at the death of this Officer on Monday last.

" Appointment of Overseer and Collector of Municipal Rates

Resolved to make applications up to noon on Saturday 7th inst for the vacancy created - offering pay £125 (5s) a month, the Council provided free medical attendance, and pony and trap, a gratuity in lieu thereof at their option £15 a month.

The candidate selected will be required before being engaged to furnish satisfactory security for £5000. and to pass a medical examination by the Municipal Surgeon.

Arms and Ammunition - Sale of. Read letter (77/833 of 25th June 1877) from Mr. Hill acting Vice Consul stating that the Tattler since authorizing the sale at auction of sundry arms sea condemned by the Council, had on referring to his archives discovered that he exceeded his instructions - but respecting the Council as a public body he would not withdraw his authorization but desired it to be noted for future guidance that it would not be out of his power to grant similar authorization but would instead grant permission when required to export arms when no longer wanted by the Council to Hongkong for sale.

Note accordingly taken.

Gutzlaff Hospital - Publication of Report. The meeting was informed that on enquiries being made as desired on Monday last, Dr. Jamieson has informed the Council that a report of the Hospital has never been published chiefly on account of the expense - the receipts of the Hospital never approaching the disbursements - but if the Council desired it, the Trustees would be happy to give full particulars from its opening as to the cost of management, number of patients indoor and outdoor and results.

Insurance - Return on business contributed by Council. ~~Secretary~~ Council determine to make renewed efforts towards obtaining the usual return allowed by the local Companies on policies taken out with them

Licenses.

Deposits of Liquor Sellers - A letter "Welcome" No. Read some official letter (No. $\frac{7}{199}$) from W. Mowat to the Chairman, asking whether the Council had any objection to the Secretary bringing ^{the amount of} Fuller's deposit for which sum W. M. Nutt had got judgment against Fuller but which he approved not disposed to draw from the Council.

The Council are of opinion it would constitute a dangerous precedent to consent to any proceedings being taken against the Council or their servants, except in the manner established by Article XXVII of the Land Regulations and cannot therefore agree to W. Mowat's proposal.

If however W. Fuller will authorize the Council in writing to hand over the money due to him, in the hands of the Council to W. M. Nutt the money shall be paid to her - provided in the meantime Fuller does not present the deposit receipt and draw out the money himself.

Works

Blue Laid - Soochow's work - (copies of a despatch from the Tientsin to the U.S. Vice Consul General informing him that the filling up of the freshwater opposite dots river in Hongkew, occupied by the Foreigner Timber Yard was in contravention of existing regulations and of the Consul's reply representing that the Tientsin was in error, having been previously circulated and laid on the table.

Waterworks. It is suggested that water should be taken from the River at Yangtze-poo at various stages of the tide in order to assist at a proper estimate of the merits of the water at that point Yangpoo Police Station. The Secretary's action in declining the offer of 12 Portland Place by the agent of W. M. Nutt after it had been reported on by the Superintendent of Police as altogether unsuitable for the Station is approved.

The meeting then adjourned.

Edward W. Scovel
Secretary

Robert
Chairman

Register of attendance at meeting of Council held on Monday 7th July 1877.

Robert
W. Mowat
J. G. H. H. H.
W. M. Nutt
J. G. H. H. H.
E. M. L.

Council Room
Shanghai 17th July 1877.

At the Meeting of the Council held in the Council Room, 17 Riverside Road
Shanghai, on Monday 17th day of July 1877. at 9 o'clock A.M.

Present

Messrs J Hart Chairman
Geo W Corrie
F. G. Hübner
A. McHard
C. A. Lavers
C. E. Ross

and the Secretary

Absent

J. Bell Esq
J. F. Secombe
C. W. Siegfried

The Chairman calling the meeting is taken as read.

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

Cash Statement for week ending 7th instant is examined. -

Receipts for sundry accounts are signed. -

Staff. Applications (19) for the vacant post of Overseer and
collector of Municipal Rates and Dues are considered; Mr
A. Johnsonford is selected on the understanding that he
furnish satisfactory security to the extent of £2500:-
within fourteen days.

Rates

General Municipal Rate - (R. Rietschler) - Tacks 18⁵⁰

Understanding that Mr Rietschler had recently come into
possession of some money, the Secretary is ordered to write to
German Consul requesting him to recover Council's claim
if possible.

Roads

Works

Seward Road - Some Chinese Huts, having been built on land
in the line of the extension of the Seward Road for the clearance
of which the Council have paid through W. Yalls a sum of
about Tack 11000: it is resolved to beg the U.S. Vice Consul
General to take such steps as may appear to him advisable
to have the buildings in question removed and to prevent
similar encroachments whilst negotiations for the road are

parking place.

The Acting Surveyor having been sent for, was questioned why he had not reported to the Council immediately these houses were commenced, he stated that the road had not been handed over to him and all negotiations for the land and arrangements with the County people, had been entrusted to Mr. Yates. The fact of the Chinese building was not reported till the houses were finished, he immediately sent the Chinaman to Mr. Yates whereupon the matter was brought to the notice of the Council.

Pontoon. Mr. Lorr on the part of the Works Committee reported that it would require £600 to £700 to repair the wooden pontoon at the end of the Parking Road, which had been much damaged by the gale on Tuesday 3rd instant, and recommended that instead of going to the expense to repair an old pontoon the Council should build an iron pontoon at once. -
Agreed to and tenders ordered to be got in.

Roads. Founding Comms. Canon Road at Bend - N.W.

The offer verbally made to the Secretary of about ten feet four feet 14 in 112, by Mr. Robert McNeuzie for the use of the public in perpetuity the Council paying the cost, terminated at £125 for moving back about 22 Chang of the boundary wall, is accepted.

Police. Nuisance from Workshop in Crocker Road - (679)
Written by Mr. W. A. Carter on behalf of himself and Mr. Wm. Droughthall owner of Lot 86, requesting the aid and of the Council towards remedying a nuisance which the inmates of Messrs. Carter & Co's house were subjected, owing to the continual hammering on an anvil at a workshop opposite the premises. He had been unable to obtain adequate relief in an action at the Miled Court. The view the Council took of the case was, that this being a settlement set apart by treaty for the residence of foreigners, the Council should do their utmost in preventing foreigners being annoyed by Chinese, who had been allowed to reside and carry on business in the settlement, and they should endeavour to get the nuisance ^{removed} ~~abolished~~. With this expression of opinion the matter was left in the hands of the Works Committee.

Policing of Goodson Road. - Mr Corrie having drawn attention to the various kind of nuisances to which residents in that quarter were subjected particularly at night, a report of the manner in which this thoroughfare is patrolled ^{during the} day and at night is called for.

The meeting then adjourned.

Edward Stanger

Secretary.

J. Hart
Chairman

Register of attendance at meeting of Council held on Monday 16th July 1877. at 9 o'clock A.M.

J. Hart
Mr Scott
C. P. King
E. H. Lewis
J. W. Lewis
J. G. How

At the Meeting of the Council held in the Board Room 17 Niagara Wharf on Monday 16th July 1877 at 9 o'clock A.M.

Present

Mr J. Hart Chairman

Mr Corrie

F. G. Milbe

Mr A. Laurent

Mr E. Kerr

Mr McLeod

Mr S. Sigfield

and the Secretary

Absent

F. G. Milbe

J. Bell Irving

J. F. Seaman

The summons calling the meeting is taken and read.

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

Finance.

Cash Statement for week ending 11th is examined.
Cheques for sundry accounts are signed.

Works

Telegraph Lines Superintendence. - Read letter (778) from Mr Bishop proposing with reference to the accounts alluded to in the Council's letter of 9th July 1879.

1st That the accounts as they stand be submitted to arbitration on their own merits without reference to any agreement.

2nd That the application of the agreement existing between him and the Council as to the payment or cost of those accounts be deferred until after he had had an interview with the Council which he asked might be granted for the construction of the agreement with a view to the settlement of such difficulties in future. - Also read letter of same date from Mr Bishop to the Acting Surveyor notifying that pending settlement of the accounts, all work considered by him outside his contract would be held in abeyance.

The Works Committee explained the nature of Mr Bishop's charges and their objections to them; more especially an item for "Superintendence" on some slight alterations that were done to the lines.

Resolved to take opinion of legal advisers, -

A. Whether Mr Bishop has a right under the contract with him to charge for Superintendence?

B. Whether his action in not proceeding with work he had been ordered to do, constitutes a breach of contract?

Markham Road extension to Jessfield Road.

Draft letter 775 to H. B. M. Council, soliciting his assistance in getting the road through, is read and approved.

Roads. Bounding Corner of Canton Road at Bield.

Read letter (775) from Messrs MacKenzie & Co asking £100 for surrendering to public use the land referred to at last meeting. - The question being put how it was that Messrs MacKenzie & Co wanted more than at first represented. Secretary explained that Messrs MacKenzie & Co had decided upon putting a more ornamental wall than at first intended, plans for which are laid

upon the table.

The Council agree to pay a sum not exceeding £1,200.

Surveyors Department.

NO 709
Staff. Mr Langman - Mr Beckhoff having returned and reported himself for duty, Mr Langman's services are no longer required. He is allowed to draw his pay up to end of the month.

The Meeting then adjourned.

Edward Hooper
Secretary.

Stuart
Chairman.

Register of Attendance of Members of Council at the Meeting held in Board Room on Monday, the 23rd July 1877, at 9 o'clock a.m.

Stuart
A. M. Hooper
Ed Hooper

At the Meeting of the Council held in the Board Room 17 Keangze Road, Shanghai on Monday the 23rd day of July 1877 at 9 o'clock A.M.

Present

Mr Stuart Chairman

Ed Hooper

A. M. Hooper

and the Secretary

Absent

Mr J. G. Corrie

J. G. Gibber

Ed Hooper

J. D. Scamman

W. H. Sigfield

J. Bell Swing.

The Summons calling the meeting is taken as read.

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

Finance.

Cash Statement for week ending 21st is submitted for inspection -

Staff A Johnson's Security - The security offered by Mr Johnson in his letter of 21st instant viz -

Mr Johnson's Board for	£2000-
Second Mortgage on	
Hyecum Terrace, household for	
10 years from 1 st Sept 1876	value £6,700
Lot 600 ^A with leasehold and	
furniture thereon. (fixed)	4,000
lot of land adjoining -	1,000
Life Policy £525 - Surrender value -	300
	11,000
Deducting Mortgage getting -	8,000
	<u>£3,000-</u>

Total £5,000-

The Council are informed that previous to the meeting the Secretary had seen each member of the Finance Committee and found them prepared to accept the security provided the valuations of the properties were within the mark.

Mr Johnson a pilot had been a resident here for many years ^{in Stourport} and was reputed to be worth the money.

The properties were undervalued by Mr Johnson. Mr Kester in 1876 valued the lease of Hyecum Terrace at £6,500. Since when Mr Johnson has got the lease extended six years which renders the property more valuable; whereas Mr Johnson had deducted 12 per cent for depreciation and put it down at £5,700.

Proposed by J Hunt
Seconded by G Hill
and resolved

It was therefore moved that the security offered by Mr Johnson as "Owner and Collector of Municipal Rates and dues" in his letter of 21st instant be accepted.

Notes

Telegraph Lines - "Superintendence" - Read opinion ^(from Mr P. Review & Drummond) that Mr Bishop had no right to charge for superintendence in the cases which had been referred to them but that the stoppage of works not being pleaded under the general agreement does not constitute any breach of the existing agreement. Under these circumstances the Council are not disposed to discuss the question with Mr Bishop, but must request that the items for "superintendence" be struck out of his accounts of 30th June. When this has been done they will be ready

to submit them to arbitration in the manner provided for in the agreement. Should Mr Bishop still be unwilling to reduce the other changes objected to. Draft letter N° 57, 23 July conveying this decision read and approved.

Watch Defence.

Ammunition from H B M's Government Hongkong.

Decided to reply to the letter from H B M's Acting Consul of 17th July 75 thanking him for his services in obtaining a supply of ammunition from H B M's Government at Hongkong and begging him to convey to his excellency the Governor of Hongkong the most cordial thanks of the Council for the expression of good will towards this Settlement contained in the dispatch, under notice.

Draft of the same read and approved.

Watch

Police Force. Addition to Strength. - The following resolution moved by E. G. L. was passed: viz - "That the addition to the native strength sanctioned by the Police Force recommended by the Superintendent of Police in his report of 17th July 75 be approved and sanctioned."

Police - Watching movements of Mr Myers late Lt. Colonel General. - Mr Penfold was sent for and among other matters the Chairman put the question whether there was any truth in a statement which he had heard made that the Police had been instructed to watch Mr Myers - Mr Penfold gave a flat contradiction to the report. He believed Mr Myers had some such impression but there was no ground for it whatever.

Police - Nuisances in Jordan Road opposite Messrs Carter's Street. - Read opinion of legal advisers. It appears that Mr Carter's house is the only one affected by the noise complained of, and that the nuisance must be regarded as one interfering rather with personal comfort than endangering health, and under these circumstances we cannot think that it would be advisable for the Council to take up and prosecute the case as a public nuisance. To do so in this instance would almost necessitate the Council taking up the burden of every one who had

"a similar question, and involve it in constant litigation both with tenants and landlords." (757)
 Copy of this opinion, is ordered to be sent to Mr. Steff,
Agreements, Superintendent Henfold, Inspectors Strippling
and Forles - None of the members of the Finance
 Committee, being present. Signing of these agreements
 are deferred.

John Stones, Inspector of nuisances.

The Watch Committee having recommended the renewal
 of Mr. Stones' agreement expiring 31st December next, and
 it being incumbent on the Council in terms of one of the
 conditions, to give six months notice of their intention
 to renew, it was resolved "that the services of Mr. John
 Stones, Inspector of Nuisances, Markets and Divery Stables
 be retained at termination of present agreement - 31st
 December 1877 - on the same terms, subject to new form
 of agreement."

General.

Charities Relief Report and Accounts from Charities Relief Committee
 are submitted and ordered to be published for general
 information in the "North China Daily News."

The meeting then adjourned -

Edward P. Souffe
 Secretary

Stuart
 Chairman.

Register of Attendance of Members of Council at the general
 meeting held in the Board Room on Monday the 30th July
 1877 at 9 o'clock a.m. -

Stuart
M. W. Geog.
P. G. Hibbe
Ed. Lawer.
 Gen. J. W. Loring
Ed. Law

At the meeting of the Council held in the Board Room, 17 Keangpa Road, Shanghai, on Monday 30th July 1877, at 9 o'clock, A.M.

Present

Messrs J. Hunt Chairman
Geo. J. M. Corrie
F. G. Stibbe
E. A. Leavelle
C. S. Low
A. McLeod

and the Secretary

Absent

J. Bell Irving
J. T. Scammon
B. W. Siegfried

The Summons calling the Meeting is taken as read.

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

Finance

Cash Statement for week ending 28th is submitted for inspection.
Cheques for sundry payments are signed.

General

Insurance. Contributory Returns by Local Offices

Read letters from the Agents of the China Fire Insurance Comp^y (776) and Hong Kong Fire Insurance Comp^y (770) stating that the usual contributory returns will be allowed to the Council.

The thanks of the Board are conveyed to the local Agents for their services in securing this concession.

Staff - Dallas. Application (778) for increased pay is considered, and recommended by the ~~Staff~~ Committee. When it was proposed by Mr J. Hunt and seconded by Mr Corrie, and resolved.

AP. 76.

"That Mr. A. Dallas's pay be increased from thirty to fifty taels a month from 1st proximo."

Telegraph Lines. Superintendence - Another letter (776) from Mr Bishop is read abandoning claim for superintendence and leaving accounts as amended entirely in hands of the Council.

The Council are pleased to notice the decision Mr Bishop

had come to in this matter. - They agree however with the views expressed by the ~~Watch~~^{Police} Committee at their meeting on the 27th instant, that the amended accounts should be rendered in detail, and that they should be returned to Mr Bishop to enable him to rectify the omission.

Police.

Watch

Theatres. Closing at Midnight. - The Chairman explained the motives which induced the Watch Committee, at their meeting on the 27th instant to advocate the closing of theatres at 12 o'clock p.m., and Pawnshops at 10 o'clock p.m.

It was proposed by Mr J Hart, and

seconded by Mr E. Show and resolved,

"that as a matter of good order the native theatres in the Settlement be closed at midnight, and pawnshops at ten p.m."

Police.

Misadvice. Jewellers Shop in Bochoy Road.

Mr Cantor's letter of July 23rd (1876) calling on the Council to take proceedings notwithstanding the legal adviser's opinion, and the reply sent by direction of Watch Committee, that the misadvice was of a character not to justify the Council's interference, are read and Committee's action endorsed.

Read letter from Mr Chubbuck of this date (1878) on the same subject, protesting against the Police enforcing the recent judgement of the Mixed Court, and asking for the opinion of the Council's legal adviser as to legality of the Court's decision.

It was resolved to write Mr Chubbuck that the judgement of the Mixed Court is being carried out under surveillance of the Police, and to add that it is not the practice of the Council to review the judgements of the Mixed Court or any other Court holding jurisdiction in the Settlement, and consequently if he desires to know his position in a legal sense with regard to the issue of the action taken against his tenant, he should consult his legal adviser.

Police. Restriction of Dogs.

Secretary drew the attention of the Council to a strong

feeling existing among the Chinese against the destruction of dogs that had taken place during the past week.

1510.79
Staff - New agreements with Mr. Poulford, Superintendent of Police and Messrs. Stripling and Forster, inspectors, are signed by the Chairman.

The meeting then adjourned.

J. A. Hart
 off. Secretary

J. A. Hart
 Chairman

Register of attendance of Members of Council at the General Meeting held in the Board Room on Monday August 6th 1897. at 9 o'clock a.m.

J. A. Hart
 J. M. Scott
 P. J. Strickland
 C. J. Loo
 Geo. J. M. Lewis
 E. J. Loo

Municipal Council,
 Shanghai, 6th August 1897.

At the meeting of the Council held in the Board Room, 7, Kiangse Road, Shanghai, on Monday the 6th August 1897 at 9 o'clock a.m.

Present.

Meyer J. Hart, Chairman
 G. J. M. Lewis
 P. J. Strickland
 S. H. Lavers
 E. J. Loo
 A. Melhead

and J. A. Hart, Officiating Secretary.

Absent.

Messrs. J. Bell Irving
 J. G. Scamman
 A. W. Simpson

The Resolutions calling the meeting is taken as read. -

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

and Secretary, and passed for publication. -

Finance.

Cash Statement for week ending 4th Inst. is submitted for inspection. -

Cheques for sundry accounts are signed. -

Watch.

Sanitary Dept. Nuisance. Garbage at end of Hickling Road.

Further letter from Mr. A. Cumine (no. 818) urging the matter completed of in former letters upon Council's attention and suggesting that the garbage of the settlement be deposited prior to removal into the country at a spot further up the Stockton Creek - is submitted. The Council regret they cannot alter the existing arrangement. - To carry out Mr. Cumine's suggestion would entail increased expenditure in the Nuisance Dept. both in labour and rolling stock, and which they are not prepared to incur.

The Appointing Secretary is instructed to reply in sense of above. -

The Meeting then adjourned. -

Edward Souper

Secretary.

Ch. Lavers

Vice-Chairman.

Register of attendance of members of Council at meeting 13th August 1877

Ch. Lavers

Geo. W. Jones

P. G. Hubbs

E. J. Low

A. McLeod

Council Room,

Shanghai, 13th August 1877

At the meeting of the Council held in the Board Room, 17, Hickling Road, Shanghai, on Monday, the 13th August 1877, at 9 o'clock a.m.

Present:

Mr. E. H. Lavers, Vice-Chairman in the Chair

Geo. W. Jones

P. G. Hubbs

E. J. Low

A. McLeod

and the Secretary.

The Summary calling the meeting is taken as read. -

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

Finance.

Cash Statement for week ending 11th Inst. is submitted for inspection. -

Cheques for sundry accounts are signed. -

Accounts. Financial Statement is submitted, estimating that in the event of shipments sold for this season falling short say from 30 to 40,000 lbs there will be a deficit at the end of the year of about £1,700 if all the works provided for in the Budget be carried out. -

140.727
The Works Committee are requested to consider and report whether any of the works can be judiciously deferred till the next year and if it can be arranged that if commenced this, the cost shall not fall on this year's revenue.

Staff. Agreement J. A. Pond. The Finance Committee having recommended that Mr. Pond's services be retained at termination of present agreement it is moved by Mr. Lavers, seconded by Mr. Corrie, and

Resolved

That Mr. J. A. Pond's services be retained on termination of present agreement subject to new form - Pay £233³³ (Two hundred and thirty-three ³³/₁₀₀) and medical attendance provided. -

The Committee mentioned that application had been made for light and fuel, but they were not prepared to grant it. -

Fire Department. Engine and Hose - Claim on Shand Mason & Co.

The correspondence that had passed between the London Correspondents and Messrs Shand Mason & Co. having been circulated and the members being acquainted with the result of the Council's application through Messrs J. Book & Co. The view not to pay the claim taken by the Finance Committee at their meeting on 10th Inst. is coincided in.

Draft of final reply to J. Book & Co. is read and approved. -

Rates and Taxes. Land Tax due by Mr. E. M. Smith.

The Council ask to be informed by next meeting of the reason why Mr. E. M. Smith's taxes are unpaid. -

Watch.

Sanitary Dept. Nuisance. Garbage at end of Chelmsford Road.

Read letter (No: ²⁷/₅₃₅) from Mr. Cummins again referring to this matter and stating that he had been "advised" that he had a remedy. -

The opinion of the Council's Legal Advisers (taken by the Secretary) being that Mr. Cummins had no remedy and that the Council had in their previous letters given every assurance to do all that could be reasonably expected of them to

meet Mr. Cumine, a reply to the effect that Mr. Cumine's request that the garbage boats be loaded elsewhere could not be complied with, is agreed upon. -

Works.

Pontoons. Tenders for new iron pontoons are considered but the acceptance of J.C. Barnham & Co's is deferred pending receipt of report by Works Committee whether in view of condition of finances any work already provided for in the Budget can be put off so as to admit of the pontoons being built this year.

Creeks. Yangking Pong Cleansing. - Tenders for cleansing are submitted and on recommendation by Works Committee it is moved by Mr. E. J. Low, seconded by Mr. A. McLeod, and

Resolved

NO. 727 That Cheem Lum Kee's Tender for cleansing Yangking Pong Creek for Rs. 2587⁰⁰ be accepted. -

Nuisances. Müller & Fisher's Sawmill. - Read letter (NO. $\frac{77}{828}$ of 7th Inst.) from Mr. Skye calling attention to the nuisance created by the working of Müller & Fisher's Sawmill between 9 a.m. and 5 p.m. daily and requesting the Council to take steps to stop the noise. -

The noise ~~constituting~~ caused by the machinery constituting a nuisance in the opinion of the Inspector of Nuisances, though not considered by the Health Officer injurious to the health of those living in the neighbourhood, requires the Council to deal with it under Bye-Law ~~XXXX~~ and the Secretary is directed to ascertain the views of the American Consul with regard to the case. -

Drainpipes. - A further stock of drainpipes being required it is moved by Mr. C. H. Lavers, seconded by Mr. E. J. Low, and

Resolved

NO. 727 That the Works Committee be authorized to order from England at once a stock of Doulton's Drainpipes, not to cost a sum exceeding Rs. 2000 -

Banding Yangking Pong Creek. Claim for removal of old material. Read translation of letter (NO. $\frac{77}{873}$) from Zung-Sch-Suen asking the Council to reconsider the decision come to by the Works Committee 6th July last.

The Council were agreed with the Works Committee, presuming that the Chinese man had been placed on the same footing as other owners of property on the Creek from which stone banding had been removed. -

Jetties. } Chow Fong Road. - The meeting is informed that the Agents of
Roads. } the Shanghai Cotton & Raw Wharf Coy. had stopped the construction
Foreshore. } of the Jetty. ~~forming a pier at the wharf.~~

Secretary stated that the road was surrendered in 1861 or 1862 to the public the wharf had been built across it within the last three or four years. -
Mr. Melcod was under the impression there was some deed in existence which secured the water passage to the wharf. -

Before discussing the rights of parties the Council wished it to be ascertained whether the road had been acquired by the Municipality unconditionally or not.

Roads. Broadway - Give and Take line proposed by Mr. Lester on the part of Mr. Jendry Owner of lot 62, similar to that proposed by Mr. Blethen in 1875 when the property was in his possession, is not accepted for the same reasons as were given to Mr. Blethen in 1875. -
The Meeting then adjourned. -

Edward A. Soule
Secretary.

E. H. Lavers
Vice Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in Board Room on Monday, 20th August 1877, at 9 a.m.

Present:
E. H. Lavers
J. W. Lavin
J. G. Hibbs
J. F. Low
J. F. Seaman

Council Room.

Shanghai, 20th August 1877.

At the Meeting of the Council held in the Board Room, 17, Kiangse Rd. Shanghai on Monday the 20th August 1877 at 9 o'clock a.m. -

Present.

Mrs. E. H. Lavers Vice-Chairman in Chair
J. W. Lavin
J. G. Hibbs
A. Melcod
and the Secretary.

Absent.

Mrs. J. Hart
J. Bell Irving
E. G. Low
J. F. Seaman
C. W. Siegfried

The Summons calling the Meeting is taken as read.

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

Finance.

Cash Statement for week ending 18th Instant is submitted for inspection.

Cheques for sundry accounts are signed.

Rates & Taxes. Land Tax due by E. M. Smith. The Meeting is informed that the Accountant having called upon Mr. Smith, that gentleman gave as his reason for not paying his Land tax (£s. 323:98) for the next six months ending 31st December, that the measurement of his land are incorrect as explained to the Chairman of the Council in Letter of 18th May 1876. Mr. Smith said he was engaged in making a survey of his properties; it had been delayed in a measure owing to his own illness and now to the illness of the gentleman engaged in making the plan. It is nearly completed and when finished Mr. Smith would communicate with Council. In the meantime he declined to pay and if necessary, would explain matters more fully to the Chairman.

It being more than a year ago since Mr. Smith had raised the same objection, it appeared to the Council that he had been afforded ample time wherein to rectify the measurements of his lots and payment of the taxes due should not be deferred.

Council desired that Mr. Smith should be requested to call on Mr. Hark who should endeavour to get payment of the sum on the understanding that the question of measurement be left an open question as before.

Local Post Office. Read Letter (NO: $\frac{77}{804}$ of 16th Aug^r) from the Acting Postmaster British Post Office announcing under instructions of the Postmaster General of Hongkong the latter's intention to visit Shanghai Harter on a tour of inspection and requesting to be favoured with any representations the Council may have to make on postal matters.

The Council acknowledged the Courtesy which has prompted this communication but beyond expressing a desire to see a Central post office substituted for the various post offices now in existence in the place they have nothing further to say in reply to the letter.

Watch.

Theatres Closing at midnight. A report by the Supt. of Police (NO: $\frac{77}{804}$) on the result of closing all theatres at midnight is deferred consideration till a future meeting.

Works.

Jetties.
Roads.
Foreshore.

Chaoyong Road
+
Water Frontage

The Secretary reported that the result of enquiries left no doubt in his mind that the Chaoyong Road from Broadway to the river has been surrendered to and used by the public for upwards of fifteen years - he believed since 1852. -

The road was arranged for by the late Mr. Pedro Loureiro and made up under his superintendance and called Ching Fong Rd: (the Chinese name of Mr. Loureiro - Mr. A. Johnson was foreman.

In 1863 the land on each side appears to have been for the first time registered - Mr. Raullett owned the land on the East side and Mr. James Hogg on the other. - In the title deed for the lot owned by Mr. Raullett the western boundary is given as Ching Fong Rd: (afterwards called Chaoyong Rd:) and Mr. Hogg's title deed the Eastern boundary of the two lots is stated to be Ching Fong Rd: (afterwards called Chaoyong Rd:) - Mr. Raullett's property was bought by the Hongkew Wharf a few years ago - Mr. Hogg's property was transferred to Mr. Barnes Dallas, - then to Mr. J. Forster, - afterwards to Mr. C. J. King, - and lastly to Mr. A. J. Wood, Trustee for the Hongkew and Shanghai Wharf, in whose possession it now remains - Search had been made in the Consular records, but there is no record whatever of any rights being reserved to the water frontage of the road. In 1875 the Wharf fenced off a small portion of the road; the Council at that time examined their right and were so satisfied that the public were entitled to every inch of the ground that they threatened to knock down the fence if it were not removed, - as will be seen on reference to the minutes - An understanding was then arrived at with the Agents of the Wharf to change the line of the road slightly and in the document signed on the occasion - and which the Secretary submitted, - the rights of the public to low-water line are acknowledged. - In further corroboration that all the roads from Broadway to the river between the Hongkew Wharf and Capt. Vincent's property had been given up to the public the Secretary read letter from the late Mr. P. Loureiro addressed to the Council on 10th May 1871 ($\frac{6084}{519}$) at a time when the question of ownership of other roads, - the Queen's and the Headlong Roads - were disputed by Messrs. Jardine Matheson & Co. - The Council then regarded the evidence before them conclusive as to the right of the public to Chaoyong Rd: - They presumed the Company had interfered with the building of the Jetty in ignorance of these facts, and

anticipated no further difficulty if these facts were made known to the Agents -

The Secretary received instructions to call and explain the Council's position to Messrs Jardine Matheson Co. and to request that such directions be given the employees of the Wharf as would prevent the employees of Contractor being further interfered with. -

It was also thought advisable to obtain the opinion of the legal advisors as to the right of the Wharf Company to bridge over the end of the road. -

Rounding Corners. N.W. Nanjing Rd. and Broadway. An offer of the portion of Lot 62 required for rounding this corner, at Rs. 200. (No. 27 of 17th Augth) is not accepted - being at the rate of Rs. 10,526. per acre. -

The Council are unable to offer more than the agreed rate of Rs. 1,000. a acre. -

The Meeting then adjourned -
 Edward Boston, Secretary.

E. Havers,
 Vice Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room on Monday 3rd Sept. 1877.

E. Havers
 P. G. Lebo
 Geo. W. Lewis
 R. Bell Smith
 G. Low
 J. McLeod
 J. Park

Council Room,

Shanghai, September 3rd 1877.

At the Meeting of the Council held in the Board Room, 17, Nanjing Rd. Shanghai, on Monday the 3rd day of September 1877 - at 9 o'clock a. m.

Present - Messrs J. Park, Chairman

Geo. W. Lewis
 P. G. Lebo
 J. Bell Smith
 E. Havers
 G. Low

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

Finance.

Cash Statement for week ending 1st Feb. is submitted for inspection.

Cheques for sundry accounts are signed.

Dues on Merchandise - Ed. Schellhapp & Co.

It is moved by Mr. J. Hart, seconded by Mr. S. J. Low and

Resolved -

That proceedings be commenced against Messrs. S. Schellhapp & Co. for recovery of dues claimed on goods handed by them in this settlement. -
re Messrs. Morris & Co.

On recommendation of Mr. Kenzie proceedings against this firm were deferred for the present. -

Watch.

Nuisances - Müller & Fisher's Sawmill

The Council, after carefully considering letters from Mr. Haggis of 4th Feb. and 3rd Feb. are of opinion that the nuisance complained of is not of a nature to warrant their interference. -

Native Theatres - Closing at Midnight. Report from Super. of Police (no. 8574)

stating that he had made enquiries of the proprietors of the native theatres and found that the result of closing theatres at 12 p.m. would very much lessen the receipts and compel some to close. -

Closing the theatres under these circumstances would be a hardship and the Council decided not to take any action until complaints were made of their becoming a nuisance to the neighbourhood in which they are situated. -

Buildings - Hongkew Station - Site - Being the best site the Council were in a position to purchase with the means at their disposal, it is moved by Mr. J. Hart, seconded by Mr. A. Woodhead, and

Resolved

that (Rs. 4,000 S.S.) Four thousand taels be offered for that piece of land, measuring about 7 1/2 acres (bounded N. by Boone Rd: S. by King's Road: E. Lot 525 (Coates & Smith) W. by Woodhouse Rd.) forming part of Lots 365, 380, & 652 registered in the name of Mr. Thos. Haubury. -

The ground is of convenient shape for building on and would become more central as Shanghai, Hongkew, extended. - The Super. of Police had reported that it would answer. -

Stand for Broughams on Bund. Application by Mr. Woodhead (no. 849)

No. 736.

to stand 3 or 4. Bygones on Board is submitted with remarks of
Supt of Police thereon.

The application is granted on the same conditions as required of Mr.
Charrier in 1874. —

Mr. Newbold's scale of fares is approved. —

Nuisances. Mud-filling.

Recd letter from Dr. Kittle (No. $\frac{77}{719}$) stating that during the past week
landings of offensive mud had been going on continuously in front of
the General Hospital and land at the back of that building had been
filled up with it. There had been a case of cholera in a house near
the spot where the work was going on and two other cases had proved
fatal in the week at the Young King's Point where mud-filling had
been going on. It appeared to him probable that there is some con-
nexion between mud filling and cholera and he hoped the Council
would be able to do something for the protection of the public. —

The letter to be referred to Health Officer; — in the meantime
Mr. Bell Spring undertook to see at once about the filling in of the
ground at the back of the Hospital to which allusion was made
in Dr. Kittle's letter. —

Works.

Works deferred. — The Works Committee communicated the views expressed at
their meeting on 29th Ult. with regard to the works not yet undertaken.
They advised the widening of the mouth of the Young King's Quay the 1,200
being done, and the Drain on the Maloo — " 1,000
and Firewall — " 2,800

being proceeded with, and advised that as there was no immediate
prospect of arranging the extension of the Cemetery Rd. to Sicaawai
Rd. for which Rs. 2,000 had been set aside, nor the widening of
Malay Street for which Rs. 1,000 was retained in hand, that these
sums might be devoted to more urgent works and if necessary provision
could again be made next year for them. —

It was agreed to do this. —

Roads. Widening Szeckuen Road between Canton Rd. & Young King's Quay.

The offer by Messrs Drysdale King & Co. of a strip from lots 201 & 201^a
for Rs. 1,000 — on conditions that they should not be called upon at any
future time to move back the godown the roof of which would over-
lap the footpath and that they did not in consideration of the amount
paid on the land forego any privileges they may have in regard to the
public roads adjacent to the property — is communicated. —

The conditions attaching to the sale are such as the Council cannot accept in their present shape, but in the hope of being able to arrange for the widening of the Tzechuan Road they will give a guarantee that the godown shall remain as it is provided Messrs. Dwydale Kinger & Co. affix gutters and downpipes, and undertake to observe the boundary of the road in the event of the godown being burnt, pulled down, or otherwise destroyed, but they cannot recognize any privileges or rights Messrs. Dwydale Kinger & Co. may have to the land after it is once surrendered. -

Margary Memorial. - The application of the Margary Memorial Committee to erect the monument at the junction of the Foochow Rd. and Bund is not complied with. -

The Council are of opinion it would be found to be an obstacle to traffic at this particular point but apart from this they regret they cannot consent to any portion of a road in the Settlement being permanently withdrawn from public use. -

Rounding Corners. Canton Road and Bund. - The Meeting was informed that the corner has not been rounded off in accordance with the plan agreed on -

The Works Committee report that it had made very little difference; the corner as rounded was a great improvement and they recommend that the amount of Rs. 200 - applied for by Messrs. Mackenzie & Co. be paid as they consider that this sum was not intended to represent the value of the land but to be compensation for moving back the wall so as to improve the throughfare. -

Payment of Rs. 200. is authorized. -

Staff - Mr. C. B. Clark. Application for one month's leave is granted on the understanding that during his absence Mr. Lester will carry on the current work of the Surveyor's Office and be prepared when called upon to attend Committee and Council meetings free of any remuneration by the Council. - Mr. Lester, by the usual weekly report, will no doubt keep the Council fully posted as to the progress of the various works in hand in which case it is unlikely his time will be much encroached upon by attendance at meetings and the Council will endeavor to arrange that it shall not be. -

Roads. Foochow Rd. widening. The Acting Surveyor having been sent for and questioned stated that the steps leading to Messrs. Geo. Smith & Co's premises were not on the ground agreed to be surrendered by them to the Council. -

Conservation of River and Port. - Copies of a memorial recently addressed by the Chamber of Commerce to the Ministers of the Treaty Powers at Peking on the subject of the conservation of the river Whangpoo, - are laid on the table.

The thanks of the Council to be tendered for the documents and at the same time the Council's satisfaction with the action of the Chamber to be expressed. -

Markham Road Extension to Gosfield Road.

The Chairman mentioned for the information of the Meeting that he had been informed by Mr. Gardner H. M. S. Vice-Consul that the present Tao-tai was not opposed to the road and he had therefore requested Mr. Gardner to get the proclamation authorizing the country people to sell land.

Reports from Committees to 30th June are ordered to be circulated among members and brought up again at next meeting. -

The Meeting then adjourned
Edward S. Cooper
 Secretary.

J. Hart
 Chairman.

Register of Attendance of Members of Council at the General Meeting of Council held in the Board Room on Monday the 10th day of September 1877 at 9 o'clock a.m. -

J. Hart
A. M. Cook
C. W. Siegfried
P. G. Hubbe
E. H. Lewis

Geo: J. W. Irvine
P. G. Hubbe

Council Room, 10th Sept: 1877.

At the Meeting of the Council held in the Board Room on Monday 10th Sept: 1877 at 9 o'clock a.m. - Present: -

Meys^r: J. Hart, Chairman
 Geo. J. W. Irvine
 P. G. Hubbe
 J. W. Irvine
 E. H. Lewis
 A. M. Cook
 C. W. Siegfried

and Secretaries.

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

Finance.

Cash Statement for week ending 3rd instant is submitted for inspection. -

NO. 738.
Staff. Serjt. Mackie is allowed \$140. extra pay for the two months during which he was performing the duties of Tax Collector, being with his pay as Sergeant of Police equivalent to the pay attached to the post. -

Works.

Rounding Corners. Lot 39 - Kiukiang x Szechuen Roads.

The offer (No. $\frac{77}{953}$ of 7th inst.) by Messrs Agnes Dent Co. of the Corner of their premises for \$150. is not accepted being considerably in excess of the appraised rate, the basis on which the Council are prepared to treat for the land. -

Widening Szechuen x Canton Rds. at Lots 201 and 201^a. -

Read letter from Messrs Drysdale Rugg Co. (No. $\frac{77}{948}$) agreeing to surrender the strip of their land required on the understanding that a guarantee be given by the Council that their godowns remain as at present they affixing gutters and downpipes to the portion of the roof overhanging the public road and undertaking in the event of the said godowns being burnt, pulled down, or otherwise destroyed, to observe the boundary of the road.

The purchase of the strip for \$1000. is thereupon agreed to. -

Watch.

Nuisance Disorderly Houses in Foochow Road. In response to a petition from a number of residents in the neighbourhood (No. $\frac{77}{941}$) that steps be taken to stop the nuisance created by the occupants of certain houses Nos. 6 & 7 Foochow Road, orders are given that the Serjt. of Police caution the occupant of No. 4 (No. 6 having been closed since receipt of the petition) that in the event of further complaints proceedings will be taken against her for keeping a disorderly house.

Scavenging Settlement. - Report (No. $\frac{77}{942}$) by Inspector of Nuisances on method of scavenging and removing garbage, is read. -

NO. 739.
Cholera - Precautionary Sanitary Measures. - The Chairman said a report had been sent in by the Health Officer warning the Council of the possibility of Cholera visiting Shanghai in an epidemic form and giving the facts on which he bases his apprehension. -
Dr. Henderson had offered a few practical suggestions as to the preparations which should be made to meet the impending danger. -
The report was not received till Saturday morning, and as it was mail

day and the next day was Sunday he did not call the Council together but judging there was no option left but to act on Dr. Henderson's report he had advised the Secretary to have the various measures therein advised carried out at once without loss of time. - They would entail the expenditure of some money. -

The Chairman's action is approved and the expenditure of such money as for increase in nuisance staff, purchase of disinfectants, and erection of temporary latrines, authorized. -

waste lands. Instead of fencing in the waste lands, as suggested by Health Officer, it was agreed to get the formal consent of the owners to erect temporary latrines on their ground.

The Meeting then adjourned. -
 Edward S. Luffee
 Secretary.

E. H. Lavers:
 Vice
 Chairman

Register of Attendance of Members of Council at the General Meeting held in the Council Room on Monday, 14th Sept. at 9 a.m.

E. H. Lavers:

Geo. S. W. Lovers
 P. G. Hibbs
 J. G. Hibbs
 C. W. Siegfried

Municipal Council,
 Shanghai, 14th September 1877.

At the Meeting of the Council held in the Board Room 17, Kiangpa Rd. Shanghai, on Monday, the 14th September 1877 at 9 o'clock a.m.

Present:

Messrs. E. H. Lavers, Vice-Chairman in the Chair

G. S. W. Lovers

P. G. Hibbs

J. G. Hibbs

C. W. Siegfried

and Secretary.

Absent:

Messrs. Jas. Hart, Chairman

E. G. Low

A. W. Hood

J. F. Seaman

The Minutes calling the meeting is taken as read. -

The Minutes of last meeting are read and confirmed, signed by the ^{Treas} Chairman and Secretary, and proposed for publication. -

Finance.

Cash Statement for week ending 15th Inst is submitted for inspection. -

Cheques for sundry accounts are signed. -

Buildings. Site for Hongkew Police Station. Members are informed that shortly after they had adjourned last Monday a letter was received from Mr. Hambury's Agents in Shanghai offering either photo 94 or 140 at the rate of Rs. 500 per row, - or if neither were suitable, lot 96 for which the Council had offered Rs. 4,000, for Rs. 5,000 - As in view of the Health Officer's report on the condition of the present station time was an object, the letter had been circulated and it was the unanimous opinion of the members that lot 96 should be bought. Mr. Hambury's offer has been therefore accepted without waiting for a meeting to further discuss it. -

Letter (no. $\frac{22}{958}$) from Messrs. Pearson & Co. was then read, stating that they had telegraphed Mr. Hambury to that effect requesting him at once to send the deed so that there might be as little delay as possible in transferring the ground to the Municipality. -

Works.

Roads.
Jetties.
Foreshore.

Chaorefoong Rd.

and

Water frontage.

Read communication (no. $\frac{72}{971}$) from the Agents of the Shanghai Hongkew Wharf Coy. expressing that the Directors are "perfectly willing" that the jetty at the end of the Chaorefoong Rd. be erected but requesting that it be built in such a way as to prevent the possibility of the formation of a mud-bank. -

The Council objected to the construction which this letter puts upon the rights of the parties - They maintain a right to build the jetty to low-water mark without reference to the Wharf Coy. and the Directors appear to have lost sight of the object the Council had in addressing them on the subject of their interference with it. -

The Secretary is ordered to submit to Mr. J. Bell Oving the whole of the circumstances again with a view to his discussing the subject a second time with the Wharf Company.

Seward Road Extension. Resolved to move again in the matter and if necessary get it referred to the Ministers at Peking. -

Markham Road Extension to Jessfield Rd. - Mr. Dallas to be asked to report on position in which this matter stands. -

Road from Bubblingwell Rd. to New Cemetery Rd. Extension

Est. of land = 76.337
 Removing 3 Coffins . . . 15
 Bridge 25 ft x 20 ft . . . 180
 Making up road . . . 40
76.622

The offer by Mr. W. P. Evans (No. $\frac{77}{1011}$) of a road 14 feet wide to run from the Bubblingwell Rd. by the western end of James Bungalow for about 639 feet into the country and the terms on which he is willing to surrender it to the public are considered. —

The Council find that it will cost about Rs. 622.

As there is no immediate prospect of getting the remainder of the road of which the one under notice is to form a part the Council are not prepared to go to the expense involved in accepting Mr. Evans' offer but in the event of their finding themselves in a position to obtain the land for the road throughout, they will be happy to reconsider it. —

Watch.

New Cemetery Road. Read letter from Berlin (consul (No. $\frac{77}{997}$) (Mons. S. Godeaux, French Consul-General) stating that he had applied to the Votai to issue a proclamation forbidding Chinese from depositing coffins on the New Cemetery Road; that the Votai had deputed the Chehsien and another mandarin to enquire into the matter, and suggested that a delegate from this Council should accompany them over the road, for which purpose they would meet at the Consul-General's office at 10 o'clock that morning. —

The secretary is ordered to attend on them at the hour appointed. —

Cholera. Precautionary Sanitary Measures. — Some misapprehension having arisen in the minds of the Council as to the nature of a meeting held by the Executive Staff on Saturday, the Secretary is allowed to offer an explanation which is considered satisfactory.

General.

U. S. Consulate-General. Communication (No. $\frac{77}{990}$) is read, notifying that Mr. Wiley Wells has assumed charge of the U. S. Consulate General.

The meeting then adjourned. —
 W. P. Evans
 Secretary.

W. P. Evans
 Vice Chairman.

Register of Attendance of Members at Council Meeting held on Monday 24th Sept. 1897. in Board Room, at 9 o'clock a.m. —

W. P. Evans
 W. P. Evans
 W. P. Evans

Municipal Council,
Shanghai, 24th September 1897.

At the meeting of the Council held in the Board Room, 17, Kiouque Rd, Shanghai on Monday, the 24th September 1897 - at 9 o'clock a.m. -

Present.

Mepr: E. H. Lavers, Vice-Chairman in the Chair
P. G. Hibbe
E. G. Low

and the Secretary.

Absent.

Mepr: J. Harb, Chairman
G. J. W. (over)
J. Bell (over)
A. Kethrod
J. P. Scaman
C. W. Siegfried

The Summons calling the meeting is taken as read. -

The Municipal opinions meeting are read, confirmed, signed by the ^{vice} Chairman and Secretary, and passed for publication. -

FINANCE.

Cash Statement for week ending 22nd inst. is submitted for inspection.

Cheques for sundry accounts are signed. -

Staff. Gratuity to late Mr. Rogers. An application (No. $\frac{77}{1007}$) by the widow of the late Mr. Rogers on behalf of herself and four children for a gratuity on the grounds of her late husband's length of service, is considered.

Regarding the fact that for a number of years the late Mr. Rogers had been in receipt of a liberal salary and that more recently he had been allowed to supplement it by the business of the Belle Vue Hotel, admitted to have been lucrative, the Council are of opinion that Mr. Rogers' services have been sufficiently recognized already. -

Dues on Merchandise. C. Schellhapp & Co. - Read the two following communications from the legal advisers. (Nos. $\frac{77}{998 \& 1024}$)

Shanghai, 17th Sept. 1897.

E. B. Soper & Co.,
Secretary to Council

Dear Sir,

The case of the Council vs. Schellhapp & Co. for dues on goods landed by that firm within the municipal limits is set down for hearing

at the German Consulate on Wednesday next, but from a conversation I have had with the Consul today I infer that he intends either to decide against Council or to hold that he has no jurisdiction in the matter it being according to his view of it "a question as to which doubts may be fairly held to have arisen on the construction of the Land Regulations within the meaning of the 28th Article of that Code - As I pointed out to D. Krauel it appears to me that the effect of such a judgment if delivered by him, might prove to be very injurious to the Municipal interests inasmuch as other German firms might be induced thereby to adopt such a line of defence in cases of other than the present description and in the meanwhile I have thought it advisable to ask for an adjournment of the hearing pending further instructions from the Council.

I am, Dear Sir,

Yours, R. P. Rennie (signed)

Shanghai, 22nd September 1877.

Dear Sir,

With reference to the case of the Council v Schellbass & Co. and my letter to you on the subject dated the 17th Inst. I have now to inform you that I have had a further interview with the German Consul who tells me

1. That Messrs Schellbass & Co. are preparing to have the suit brought to a hearing.
2. That he (the Consul) is desirous that the case should not be withdrawn.
3. That he thinks he sees his way to deciding the points at issue without reference to the question of jurisdiction under Article 28 of the Land Regulations -
4. That his judgment, whatever it may be, will in no way tend to lessen the authority of the Land Regulations -

The case is down for hearing on, I think, Wednesday next. -

I am, Dear Sir,

(Signed) R. P. Rennie

Resolved to proceed with the case unless the legal advisers saw good reasons for withdrawing. -

Local Post Office. Mails to Peking. The Council most readily accept an offer by Mr. Holcombe, Secretary to the U.S. Legation at Peking, to receive and distribute mails forwarded from this to Peking and to make up a mail bag at the same place for Shanghai and order that their most cordial thanks be conveyed to him for the service he is rendering the Community. -

Municipal Loan 1872. Mr. Caroline Theophila Ponsoby. -

Read letter (No: $\frac{77}{106}$) from Messrs. Besson & Co. notifying the death of Mr. Ponsoby on the 3rd March last and that they had been informed by Mr. Haubury that probate had been granted to him (Mr. Mrs. Haubury) and Col. Leckie, - that the Executors object to sending the probate so far, and request that the proceeds of the Debentures Nos: 348, 349, and 355, drawn for redemption on 31st November next, be paid into Messrs. Besson & Co. -

Under the circumstances referred to by Messrs. Besson & Co. the Council prefer to forward to their London Correspondents an Oriental Bank Draft at sight for the equivalent in Sterling of the three Debentures with interest accrued, the Draft to be payable to the Executors of the late Mr. Ponsoby's Estate and Messrs. Bosc & Co. to be instructed to hand it to Mr. Haubury, on being satisfied as to Probate. -

Watch.

New Cemetery Road. The Chairman reports that the result of the interview with the Chinese Officials to which reference was made at last meeting had been most satisfactory. The necessity of prohibiting any more coffins being deposited by the side of the road leading to the new Cemetery was recognized and a promise given to recommend the Taotai to issue a proclamation to this effect, that the coffins already on the ground would be well covered over with earth. -

Works.

Roads. } Chaoufoong Road } Resolved to go on with the
fetties. } and } construction of the fetty, -
Foreshore } Water Frontage }

Hardham Rd: Extension to Spessfield Road. -

Semi-official letter from Mr. Barnes Dallas (No: $\frac{22}{10}$) is received at the sitting, saying that the repairs cannot as yet owing to the number of the proprietors of the land tell definitely the cost of the road but promise to do so in a few days. -

The Council desire to know something definite by next Monday. -
 The present time seems to be a very favourable opportunity for negotiating with the Country people, their crops having partially failed, - and if the repairs cannot give the information that the Council want it will be necessary to endeavour to get it in another way. -

The meeting then adjourned. -

S. Woods (on file)
 Secretary.

E. L. Rogers.
 Vice Chairman

449.

Register of Attendance of Members of Council at a General Meeting
held in the Board Room on Monday, 1st October 1877, at 9 a.m.

~~Present:~~

P. G. Hibbe
J. M. Lewis
J. H. Stark
R. G. Brown

Council Room,
Shanghai, October 1st 1877.

At the Meeting of the Council held in the Board Room, 17, Riverside Rd: Shanghai
on Monday the 1st of October 1877, at 9 o'clock a.m.

Present:

Messrs J. Stark, Chairman
P. G. Hibbe
J. H. Stark
E. H. Levers
A. Richard

and Secretary.

Absent:

Messrs Geo. W. Jones
S. G. Low
J. F. Veaman
C. W. Siegfried

The Summons calling the Meeting is taken as read. —

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

Finance.

Cash Statement for week ending 29th September is submitted for inspection. —

Cheques for sundry accounts are signed. —

Ammunition from H. B. Ind. Govt. at Hongkong. — Read Letter (No. 7025 of 20th Sept.)
from Messrs Butterfield Swire at Hongkong advising that the ammunition
would be shipped by steamer "Ulysses" in about ten days and requesting
that the money they had paid to the Ordnance Dept. for it be remitted
by bank draft at the Council's convenience. —

As there might be further charges Council would wait for
arrival of the ship with the ammunition before making
remittance for it. —

Dueson Merchandize. Re Ed. Schellhapp & Co.

The meeting is informed that the hearing of this case took place on the 26th Ultimus, and that the German Consul had dismissed the Council's petition with costs -

His judgment, after being translated into English, would be circulated among members together with copy of Messrs. Schellhapp & Co's defense, and the argument of the Council's legal advisers. -

Works.

Plan of Surrounding Country - Read letter from Capt. Russell (No. $\frac{77}{1044}$) regretting that he was unable to accept the Council's offer for the publication of his map. -

Seward Road Extension - Read semi-official letter (No. $\frac{77}{1028}$) from Mr. O.D. Bradford stating that as soon as an opportunity presented itself he would go into the matter - meanwhile the Tao tai had given instructions to the District Magistrate to take it in hand. -

Markham Road Extension to Jessfield Road.

A letter (No. $\frac{77}{1062}$) from Mr. James Dallas reports progress made during the week, adding further that he had been informed by the Tao tai that the

Road from Jessfield to Falwah

could be carried through with very little opposition. -

Council desire to know at their next meeting what progress is made during the week with the first-mentioned road. - They prefer not to do anything about the other road until the Markham Rd. Extension is arranged for. -

Watch.

New Cemetery Road - Depositing Coffins. Letter (No. $\frac{77}{1058}$ of 28th Sept.) from Senior Consul is submitted, communicating that the Tao tai had notified him on the 25th Inst. that he had issued orders for the removal of those coffins where the families of the deceased were known and in the case of those belonging to unknown or indigent persons they would be covered over with earth. -

The Consul further goes on to state that having ascertained that these orders had been only partially carried out he had again written to the Tao tai, and requested him to compel obedience to them. -

Cleansing Yangking Sang. - In accordance with request contained in letter of 27th Sept. (No. $\frac{77}{1042}$) from the Nanch Council instructions are given that Dr. Henderson confer with the Health Officer of the Nanch Settlement with a view to agreeing on a date to commence the cleansing of the Creek. -

Health of Settlement. Precautionary Sanitary measures.

A report is called for from the Health Officer on the health of the Settlement and the necessity of continuing the sanitary precautions recommended last month.

General.

Japanese Consulate - General. Recd despatches (No: 77/1045) from the Japanese Consul-General notifying that during Mr. Shinagawa's absence, Mr. Og. Medzuma will take charge of the Consulate. -

The meeting then adjourned. -

Edward B. Souffell
Secretary.

J. Hart
Chairman.

Register of Attendance of Members of Council at a General Meeting held in the Board Room on Monday, 8th October 1877, at 9. a. m. -

J. Hart
P. G. Hibbe
J. Low
J. Bell Irvine

Council Room,

Shanghai, 8th October 1877.

At the meeting of the Council held in the Board Room, 7, Riangs Rd. Shanghai, on Monday the 8th of October 1877, at 9. O'clock a. m. -

Present:

Mr. J. Hart, Chairman

P. G. Hibbe

J. Bell Irvine

J. G. Low

A. McLeod

and Secretary

Absent:

Mr. J. P. W. Lewis

D. H. Lavers

J. P. Seaman

C. W. Siegfried

The Minutes of previous meeting are read, confirmed and signed by the Chairman and Secretary, sealed, and passed for publication. -

of the year...

The Council are of opinion that the examining surgeons will scarcely look for the same remuneration for inspecting the very few women who have visited since it was opened (35-weekly) as on the number of women it was assumed at the outset would have to be inspected every week. - £1. 500. a year each surgeon would be liberal remuneration until the number of women to be inspected reaches 100. -

Latices - on Lot 390. Complaint by J. F. Carter.

Draft reply (no: $\frac{7}{768}$) to Mr. W. H. Carter's (attorney for J. F. Carter) letter considered at watch meeting on 5th Inst., is read and approved.

Works.

Markham Road Extension to Newfield Road. -

Read semi-official letter from Mr. Barnes Dallas (no: $\frac{77}{11024}$) reporting that the repairs through which the centre and western portions run are unable to arrange any price at which to offer the land. -

It occurs to the Council from the reports that have been furnished from time to time on Mr. Dallas' negotiations for the purchase of the land that some other plan than the present must be resorted to for obtaining it. The secretary is therefore directed to inform Mr. Dallas that it would need not be necessary for him to trouble himself further in the matter and at the same time to convey the Council's most cordial thanks for his continued efforts to come to terms with the Country people. -

The secretary begs permission which is granted to read direct with the tenants and to spend a sum not exceeding £1. 3000. to get the road through. Some forty to fifty mows of ground are wanted and ^{it is possible that} ~~he doubts whether~~ it can be bought through for £1. 60. a mow.

The meeting then adjourned. -

Edward B. Cooper
Secretary

Hubb
Chairman.

Register of Attendance of Members of Council at a General Meeting held in the Board Room on Monday 16th October 1874 at 9 o'clock a.m. -

Hubb
W. J. Hubb
P. G. Hubb
E. J. Lavers
W. R. Lavers
E. J. Low

Council Room, 15th October 1877

At the Meeting of Council held in Board Room, on Monday, 16th Oct. 1877, at 9. a. m.

Present.

Messrs J. Hart, Chairman

P. G. Hittle

J. Bell Young

B. H. Savers

E. G. Low

C. W. Siegfried

and Secretary

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

Finance.

Cash Statement for week ending 13th Inst. is submitted for inspection. —

Cheques for sundry accounts are signed. —

Dues on Merchandise. Re Ed. Schellhapp & Co. — In view of judgment by German

Council it was moved by Mr. Hart, seconded by Mr. E. G. Low, and

Resolved that the amounts set opposite the respective names below be written off the Council's books, as being presumably irrecoverable.

Ed. Schellhapp & Co - January to August 1877 - Frs. 191: 56

Morris & Co - February to do do 66: 57

With respect to the latter firm Messrs Morris & Co. it being found on enquiry that the goods were mostly imported for Chinese and with the exception of a small shipment of iron by 'Orca' in August taken away from the wharf on arrival ^{and that} the case in fact presenting the same features save as regards ownership as that of Messrs Schellhapp & Co. — the Council acting on the advice of their legal advisers given to the Chairman, decide not to take the case into Court. —

Dues on Goods Lande'd at Wharves - Liability of Wharf Coy. or Ship's Agent. —

The Chairman then went on to state that he had been further advised by the legal advisers that the Council had no recourse against the Wharf Coy. or Agent of the ship for landing goods at the wharf contrary to the instructions or express wishes of the Consignees. — The goods themselves must be followed and it would be useless to endeavour to make the Wharf Coy. or Ship's Agent liable for dues on the property of persons resident out of the Municipal limits, so lande'd. —

Transshipment Dues. It was moved by Mr. Hart, seconded by Mr. Low, and

Resolved that transshipment dues be abandoned from 1st proximo, the fees being vexatious and amounting to but a small sum (abt. Frs. 1000) in the course of a year. —

Land Tax - E. M. Smith.

The Chairman mentions that he had seen Mr. Smith who promised to write in about his land tax:

Works.

Water Works. Plans and Estimates (Nos: $\frac{77}{110.2.22}$) sent out by Mr. J. Hart C. E. from London are ordered to be circulated. -

General.Opium Hulks. Removal of -

Draft Letter (No: $\frac{77}{779}$) to the Commissioners of Customs advocating the removal of the Hulks to the Porting side, is read and approved. -

The Meeting then adjourned. -

Edwards & Lough
Secretary.

J. Hart
Chairman.

J. Hart

Register of Attendance of Members of Council at the General Meeting
of the Board held in the Council Room, 14, Kiangse Road, Shanghai,
at 9 o'clock a.m. on Monday the 22nd September 1897. -

J. Hart
E. G. Low
W. Bell
W. J. G. ...
P. G. ...

Council Room,
Shanghai, 22nd October 1897.

At the General Meeting of Council held in the Council Room, 14, Kiangse Road,
Shanghai, on Monday, the 22nd day of October 1897 at 9 o'clock a.m. -

Present

Mr J. Hart Chairman

Mr G. ...

Mr Bell ...

Mr ...

Mr ...

and the Secretary.

Absent

Mr ...

Mr ...

Mr ...

Mr ...

The summons calling the meeting is taken as read. -

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

Finance.

Cash Statement for week ending 20th instant is submitted for inspection.

Cheques for sundry accounts are signed. -

Works.

Waterworks. Plans and Estimates from Mr. Hart (of London). -

The Council being already in communication with other parties on the subject
of water supply will not make any use whatever of the information and
plans which Mr. Hart has sent out, but in the event of their desiring to do
so will write and ask his permission. -

The Board will be glad to hear what Mr. Hart wishes done with his plans and
Estimates under these circumstances. In the meantime instructions are
given that they be kept in the office under lock and key. -

Woosung Railway. Resolved to make efforts to get the Chinese Government to retain the
land as a public road in the event of their determining to tear up the rails.

Jetties.
Roads.
Foreshore

the Municipality undertaking to keep it in repair. -

Charofoong Road

and
Water Portage

Read letter (No. 1142 of 20th Oct.) from the Agents of the Shanghai and Hongkew Wharf Coy. stating that having again brought the Council's letter of 20th August before the Directors they had been instructed to inform the Council that there was no intention of disputing the Council's right to erect a jetty at the end of the Charofoong Road, and that they are willing to recognize that by paying a nominal rental for the wharf staying in front of the road. -

It was thereupon moved by Mr. Hart seconded by Mr. E. Show, and

Resolved

That the proposal of the Shanghai and Hongkew Wharf Company to pay a nominal rental (say Rs. 20 per annum) for the use of the water portage at the end of the Charofoong Road (vide Council's letter of 20th August ulto. and reply thereto 20th Oct. 77) be accepted. -

General.

Hour of Meeting - The hour for the usual weekly meeting of Council is altered from 9 a.m. to 9.30 a.m. till further notice. -

The Meeting then adjourned. -

Edward M. Souper
Secretary.

Hart
Chairman.

Register of Attendance of Members of Council at the General meeting of the Board held in the Board Room, on Monday, the 29th October 1877, at 9.30 o'clock a.m.

Hart
M. Scott
L. S. Spring
J. H. Lavers
E. Show
E. C. Low

Council Room,
Shanghai, 29th October 1877

At the General Meeting of Council held in the Board Room, 17, Kiangle Road, Shanghai, on Monday, the 29th October 1877, at 9.30 o'clock a.m. -

Present.

- Mr. J. Hart, Chairman
- C. F. Wittke
- J. Bell Spring
- E. H. Lavers
- E. C. Low
- A. Method
- C. W. Siegfried, and Secretary.

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

Finance.

Cash Statement for week ending 27th inst. is submitted for inspection. —

Cheques for sundry accounts are signed. —

Works.

Wooosung Railway: Application for Roadway: — Before writing in to the Consular Body as determined upon at last meeting, the Council ask for an estimate of the cost of making up and maintaining the road. In the meantime instructions to be given to Police to report at the earliest possible moment any indication or sign of the rails of the Wooosung Railway being taken up or removed. —

Margary Memorial - Site - Application by the Committee of the Margary Memorial (No. 77/1068) to be allowed to erect the memorial in the southern corner of the portion of the Public Garden reserved as a nursery, is considered. —

The Council find on reference to the Municipal archives that the conditions under which they were entrusted with the conservation of the Public Garden was that the ground should be used for the purposes of a "garden and no other," (vide Despatch from H.B.M.'s Consul Winchester dated 20th June 1868. and they much regret therefore that it is out of their power to consent to the memorial being placed in the position desired. —

Bound Line Yangkingtang. The following letter was ordered to be inserted in the Minutes. (No. 77/1035) —

Translation.

Shanghai, 26th September 1897.

E. B. Simpson Esq^r

Secretary Municipal Council
 Sir,

Referring to your letter of 22nd June pointing out that our Administration had never yet expressed its concurrence into the plan drawn up by Messrs. Oliver & Henry defining the line of the banks of the Yangkingtang, I have now the honour to inform you that this Council, at its meeting of 21st inst., resolved upon adopting the said plan. It is therefore understood that from Bridges NO. 1 to NO. 6, all future constructions or repairs to Banks or bunding on either side must be determined by this plan. —

I am, Sir,

res. res.

(Signed) H. Sayer (Secretary.)

Wooosung War. Report by Captain Biddford on the Wooosung War (No. 77/1152) forwarded at the instance of H.B.M.'s Naval Commander-in-Chief - Admiral Ryder - through H.B.M.'s Consul, is laid on the table. —

The Chairman is desired to convey the best thanks of the Council for the document and to state that it was receiving their consideration. —

Lock Hospital - Pay of Surgeons.

Read letter (no. ⁷⁷/₁₁₄₆) from French Council agreeing to this Council's proposal of 9th October that until the number of women submitting to examination reach one hundred, the pay of the two surgeons should be limited to £500 each per annum. -

4. B. Ms. Government Aid.

Letter (no. ⁷⁷/₁₁₄₆) from Admiral Ryder is also submitted expressing his continued interest in the success of the undertaking, - his earnest hopes that Council will not abandon the position they have taken up but rather push on and assuring them that on his arrival in England which he is about to do he shall make it his first duty to endeavour to obtain from the Admiralty a recognition of the proceedings of the Municipal Council of Shanghai in re Prostitution in the substantial shape of an annual grant towards the expenses incurred. -

The Meeting then adjourned. -

Edward Joseph
Secretary.

John B.
Chairman.

Register of Attendance of Members of Council at the General Meeting held in the Board Room on Monday, the 12th November 1877, at 9.30 a.m. -

John B.
A. H. Vick
Robert Jones
W. H. Parsons
W. H. Parsons
Geo. J. W. Jones
W. H. Parsons
E. G. Low

Council Room,
Shanghai, 12th November 1877

At the General Meeting of Council held in the Board Room, 14, Kiangse Road Shanghai, on Monday, the 12th November 1877, at 9.30 o'clock a.m. -

Present Messrs J. Hark, in the Chair
Geo. W. Jones
A. G. Stubbs
J. Hill Irving
E. H. Lavers
E. G. Low
A. Nichol
C. W. Suggs
and Secretary.

The Summons calling the Meeting is taken as read. -

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

Finance.

Cash Statement for week ending 10th November is submitted for inspection. -

Cheques for sundry accounts are signed. -

Land Tax. E. M. Smith. Outstanding. The Secretary is directed to write Mr. Smith that the Council would be much obliged by his giving this matter his earliest possible attention. -

Dues on Merchandise - C. Rivington. Read opinion from Legal Officers (No. $\frac{77}{1211}$) stating that "the facts placed before ^{them} as in regard to this matter do not" appear to show a stronger case than that recently brought against Messrs. Schellhapp & Co. which was decided adversely to the Council, and on one very important point it appears to be much weaker as there seems to be no proof that the goods in question ever came within the Municipal limits. - They cannot therefore advise that any attempt should be made to enforce by legal proceedings the payment of dues in this, or any similar case under the existing Land Regulations. -

It was therefore moved by Mr. Hart, seconded by Mr. McLeod, and

Resolved

that the amount be written off the Council's books, as being presumably irrecoverable. -

C. Rivington - Dues on Goods - January to September 1874. No. 709 $\frac{27}{11}$ -

Tate & Hawes Estate -

First and final dividend of 4% on claim of No. 12 $\frac{27}{11}$ having been paid. It is moved by Mr. Hart, seconded by Mr. McLeod, and

Resolved

that the amount of No. 11 $\frac{27}{11}$ set opposite the name of Messrs. Tate & Hawes, be written off the Council's books, as being presumably irrecoverable. -

Staff - Mr. Chang's Agreement having expired, it was - on the recommendation of the Finance Committee - moved by Mr. Hart, seconded by Mr. Low, and

Resolved

that Mr. Chang's services be retained and pay of No. 60. a month and medical attendance allowed. -

Works.

Clarkham Rd: Extension to Jessfield Rd. } Read despatch from H. B. M's. Council (No. $\frac{77}{1178}$) forwarding translation of an extract (received from the Sarkai) from instructions issued by the Vicaroy, Shih-pao-shen prohibiting the sale of land to foreigners for carriage roads and going on to say that whilst this prohibition is continued it will be extremely undesirable to purchase any land for outside roads as he has good reason to believe that any natives selling their property will be severely punished by the local Authorities. -

New Roads - Generally -

The Council cannot for a moment allow the question of roads to rest in this most unsatisfactory state and unanimously resolved to memorialize the Minister at Peking. -

With reference more particularly to the Markham Road Extension, if the Deacons at the ends of the road were prepared to obtain the land from their districts and could get the Deacons of the remaining portion to follow suit, the Council would make the road in spite of the Viceroy's instructions. -

Woosung Railway. Permanent way. Estimate by the Acting Surveyor for making up and maintaining the permanent way as a road, is considered, - say

Leveling etc. abt. 9 miles of road an average width of 75 feet	}	Us. 3,232.00
= 452 change at Us. 0 ⁶⁸ per change -		
Blanketing 13 bridges with 3 inch Malacca wood, including nails	}	990.00
Labour, etc. say 60 days @ Us. 16 ⁰⁰ per day -		
Blanketing to bridges etc.		500.00
		<u>Total 4,722.00</u>

And to keep the road in repair by contract not including bridges or drains would cost about Us. 800 per annum. -

Provided the land be given to the municipality, the cost of making up and usual maintenance is not considered too much for the ratepayers to pay for getting the road to Woosung. -

Draft letter to the Colonial Body, suggesting that they should endeavour to induce the Chinese Govt. to leave the road as it is, is approved, it being agreed to send the letter in on the first indication of the rails being removed. -

Chekiang Rd. Extension Foochow to Hankow Rd. -

An offer (no. 1179) by Mr. Groom of 0.0.8.5 from his property, lot 1150, for Us. 10 (= Us. 1176⁰⁰ per acre) is accepted on the distinct understanding that the Council's action in paying as compensation more than the agreed rate per acre (Us. 75) for land required for the improvement of roads is not to form a precedent. -

General

Famine Relief Committee - Read letter (no. 1190) from Mr. Glover forwarding copies of the minutes of a meeting held in consequence of letters and appeals that had been received in reference to the famine in Shansi and desiring the sanction of the Council for the members of the meeting alluded to (Very Rev. Dean Butcher, Rev. Dr. Nelson & Mr. Muirhead, - Messrs G. B. Glover, Forbes, Wetmore, Johnson and Kewarchand) to organize themselves into a Committee to consider the most expedient action to adopt for the relief of the sufferers. -

The formation of a Committee such as proposed has the Council's entire approval. -

Maloo Market. A member asks whether something cannot be done to prevent the Maloo being so much blocked as it at present is in the morning by the Market people. - Question is referred to Watch Committee. -

The Meeting then adjourned. -

W. B. G. Secretary.

Chairman.

Register of Attendance of Members of the Council at the General Meeting of the Board held in the Council Room, 17, Kiangpa Road, Shanghai, on Monday, the 19th November 1877, at 9.30 a.m. -

Hart
 Mr. [unclear]
 E. Havers
 J. W. [unclear]
 [unclear]
 [unclear]

Council Room,

Shanghai, 19th November 1877.

At the General Meeting of the Council held in the Board Room, 17, Kiangpa Road, Shanghai, on Monday, the 19th November 1877, at 9.30 o'clock a.m.

Present.

Mr. J. Hart, in the Chair
 G. W. [unclear]
 J. Bell [unclear]
 E. H. Havers
 E. G. [unclear]
 A. H. [unclear]

and the Secretary.

Absent.

Mr. P. G. [unclear]
 J. F. [unclear]
 C. W. [unclear]

The Summoners calling the Meeting is taken as read. -

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

Finance.

Cash Statement for week ending 14th instant is submitted for inspection. -

Cheques for sundry accounts are signed. -

Rates and Dues on Merchandise - Estate Rottwell Love & Co. and Thos. Rottwell.

The Council having been informed by the Trustee (No. $\frac{11}{1230}$) that it would be probably another year before the Rates are wound up and that the dividend was not likely to exceed 5%, it was moved by Mr. Hart, seconded by Mr. [unclear],

Resolved

That the amounts set opposite the respective names below be written off the Council's books, as being presumably irrecoverable: -

Rottwell Love & Co. - Dues 1874/1875 & G. H. Rate 1876 = No. 624. 18
 Thos. Rottwell. Land Tax 1876 & 1877 6. 18

Land Tax. E. W. Smith - No notice having been taken of the letter written to Mr. Smith on 9th Inst. it is resolved to intimate to him that unless the amount in arrears be paid by noon on Friday next the Council will be very reluctantly compelled to take proceedings for its recovery. -

Works.

Pontoon. The pontoon at the Wingham Road being reported rotten and not worth repair it is moved by Mr. Hart, seconded by Mr. Row, and

Resolved

That the Works Committee be authorized to invite tenders for an iron pontoon to be placed at the end of the Wingham Road. -

Marbleham Rd. Extension to Gossfield Rd. -
New Roads - Generally. -

After careful consideration it is decided to publish the recent correspondence with H. Hill's Consul in order that the public might see clearly the position in which the Council are placed. It is very doubtful whether any progress can be made until the whole question has been referred toeking. -

Memoandum is handed in by Secretary (NO: 77) showing that the mido-man advises that the road be at once made up, and that though some trouble must be expected in carrying it through yet a firm policy - together with the fact of two of the three repairs being well disposed to the undertaking and the ascertained friendly feelings of a part of the proprietors on the line of the road, - will, he is of opinion, finally overcome all difficulties. -

Instructions to Secretary to mark out the road are renewed. -

Wooching Railway - Permanent way.

Members are informed that the Supt. of Police having reported that the rails and sleepers on the line were being torn up the letter agreed on at last meeting had been sent in to the Consular body. -

Staff. C. B. Clark - Read letter (NO: 77/1203) from Mr. Clark drawing attention to his agreement which entitles him to nine months leave of absence in March next and as it practically terminates his agreement desiring to know the views of the Council - Further expressing the hope that he would be confirmed in the appointment of Surveyor which he had filled since the late Engineer's death. -

The Council are disposed to appoint Mr. Clark Surveyor, but before deciding on the conditions must know clearly whether Mr. Clark wishes to go home in March or not under any circumstances and direct Secretary to ascertain his views. -

Watch.

Opium Sticks. Removal of. - Read letter (NO: 77/1204) from the Vice-Chairman of the Chamber of Commerce enclosing copy of a letter received from Messrs. D. Simpson Sons & Co. in which they point out certain inconveniences which would result to the importers of opium and proprietors of receiving vessels if the removal of the Sticks to the Portine side were carried out, and that in the event of the

Council persevering in their attempts to remove the bulks they should have in order to indemnify themselves for the additional expenses and inconvenience to which they should be put, to take measures to free themselves from the heavy burden of wharfage dues. -

The Chamber of Commerce would recommend that the question be allowed to rest for the present at least, more especially as the establishment of Bonded Warehouses, which now appears possible, would enable the dealers in opium to transact their business without storing the drug afloat. - Unfavourable remarks are made about the bad lighting of the settlement, and the Watch Committee are requested to enquire into it. -

The Meeting then adjourned. -

Followed by a meeting of

Secretary.

Hart
Chairman.

Register of Attendance of Members of Council at the General Meeting of the Board held in the Council Room on Monday the 26th Inst. at 9.30 o'clock a.m. -

Hart
M. D. Koon
P. G. Hibbe
E. H. Lavers
J. G. Low
A. W. Siegfried

Council Room,

Shanghai, 26th November 1877.

All the General Meeting of the Council held in the Board Room, 17, Kiangsu Road, Shanghai, on Monday, the 26th November 1877, at 9.30 o'clock a.m. -

Present.

Messrs J. Hart, in the Chair

J. G. Low

P. G. Hibbe

J. Bell Spring

E. H. Lavers

J. G. Low

A. W. Siegfried

and the Secretary.

Absent.

Messrs J. P. Seaman

C. W. Siegfried

The Summons calling the Meeting is taken as read. -

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

Finance.

Cash Statement for week ending 24th Instant is submitted for inspection.

Cheques for sundry accounts are signed.

Land Tax. E. W. Smith. A letter (no. $\frac{17}{1233}$) from Mr. Smith is read accusing the Secretaries of withholding from the Council information which would have induced them to have come to some other decision at their last meeting than that conveyed in the Council's of 19th Inst. —

The charge against the Secretary is unwarranted, for apart from all facts and correspondence with Mr. Smith in possession of the Council on the subject of the apportionment of his properties having been put before them, Mr. Smith had been afforded the opportunity of explaining his reasons for not paying his land tax personally to the Chairman.

Mr. Smith's letter closes the main question; his intemperate language prevents further correspondence; and the only course left for the Council is to place the matter in the hands of the legal advisers.

Buildings. Hougham Police Station. Read letter (no. $\frac{17}{1234}$) from Mr. Hambury's Agents notifying the receipt of all the documents from Mr. Hambury to enable them to complete the sale of the land in Hougham agreed to be purchased by the Council for £s. 5,000 —

Staff. Appointment of Surveyor. Read letter (no. $\frac{17}{1235}$) from Mr. Clark adding with reference to his letter considered at last meeting, that in the event of his being appointed Surveyor he would be happy, to postpone his leave and leave the question of salary in the hands of the Council.

Mr. Clark was sent for and on the question being put to him stated that he was prepared to postpone his leave for two or three years if the Council desired it.

Mr. Clark having performed the duties of Surveyor during the time he had been acting to the satisfaction of the Council, it is moved by Mr. Hart, seconded by Mr. E. G. Row, and

Resolved

That Mr. C. B. Clark be appointed Surveyor, — pay as at present to continue till 31st December next — On 1st January next to be increased to £s. 300. a mo. subject to new form of agreement.

Works.

Roads. Widening Causton Road from Sund to Speckner Road.

An application (no. $\frac{17}{1236}$) by Messrs Mackenzie & Co for payment on account of the portion of their property surrendered for the widening of the Causton Rd is considered.

The Council are unable to comply with it until the agreement entered into in April last is completed.

The ground already surrendered measures $0.2.6.0$ but there still remains

0.0.2.0 on which a Godown is standing - Plan showing this is laid on the table.

Woojung Railway - Permanent way as a road.

Read letter (No. $\frac{77}{1226}$) from Union Council communicating that the Council's letter of 17th Feb. had been brought to the notice of the Consular Body and that at the proper time such action would be taken upon it as might appear advisable.

New Outside Roads. Jessfield Rd. (Ferry) to Siccawai Rd. (Hermitage).

An offer (No. $\frac{77}{1256}$) by Mr. James Dallas of the Land to form a road roughly estimated at 52 acres - at Rs. 63 per acre - is deferred consideration pending result of present efforts to get the Markham Rd. extended to Jessfield Rd.

Permits for occupying footpaths and Duns.

It having been noticed that holes were being dug in the footpaths bounding Messrs. Waltham & Co's premises preparatory it was believed to putting up a boarding for new buildings about to be erected on the property, orders are given that the footpaths be not encroached upon more than two or three feet.

Watch.

Water Market. After considering a report by the Acting Surveyor (No. $\frac{77}{1232}$) in which he considers the Kweichang road from Shantung to Pukien Rd. too confined for a market and recommends the Division Road, it is decided to leave matters as they are for the present and to bring the question before the Ratepayers at the Annual Meeting.

Staff Agreements Inspectors Strickling and Fowler.

Read joint letter (No. $\frac{77}{1241}$) from Inspectors Strickling and Fowler:

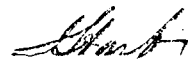
1. Accepting clauses 1, 2, 3, 4, 5 and 8 of the new form of agreement proposed,
2. Leaving clause 6, which has reference to pay and allowances to the favorable consideration of the Council,
3. Suggesting that in lieu of clause 4, clause 3 of the first agreement bearing date of 4th February 1894 made with them, be substituted.

The Council are unable to comply with the application for increased pay. House No. 2. There is no objection to insert the clause of the old agreement in the new asked for except so far as relates to pensions and in this latter connection the Council order it to be inserted on the Minutes for the guidance of others coming into office after them that they are opposed in toto to pensions being granted to the Police or any of the Employees and consider it would be a dangerous policy for the Ratepayers who are a constantly changing body to commit themselves to.

The Meeting then adjourned.

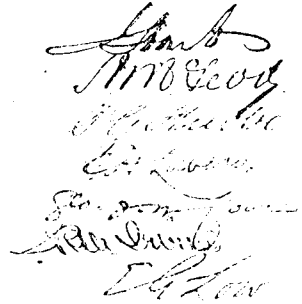
Approved by Council:

Secretary.



Chairman.

Register of Attendance of Members of Council at the General Meeting of the Board held in the Council Room on Tuesday, the 3rd December 1877, at 9.30 o'clock a.m. -


 Mr. Scott
 Mr. ...
 Mr. ...
 Mr. ...
 Mr. ...
 Mr. ...

Council Room,

Shanghai, 3rd December 1877.

At the General Meeting of the Council held in the Board Room, 17, Kiangse Road, Shanghai, on Monday, the 3rd December 1877 at 9.30 o'clock a.m. -

Present

Messrs J. Hart, Chairman
 Geo. W. Gore
 P. G. Hilde
 J. Bell Young
 W. H. Lavers
 E. G. Low
 A. McLeod

and the Secretary,

Absent

Messrs J. F. Skaman
 C. W. Siegfried

The summons calling the meeting is taken as read. -

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

Finance

Cash Statement for week ending 1st Inst. is submitted for inspection, the Secretary remarking that a petition against Mr. E. M. Smith had been filed at the American Consulate. -

Cheques for sundry accounts are signed. -

Works

Roads, Canton Rd: Widening between Bund and Szechuen Rd: -

Read letter (no. $\frac{117}{1255}$) from Messrs Mackenzie & Co. saying in reference to the minute passed at last meeting that so far from promising any specific quantity of land for the widening of the road they had only agreed to meet the public as far as possible when making plans for alterations on lots 14 and 14^b and that they expect payment as soon as the measurement of the land surrendered has been agreed to by the Municipal Surveyor and themselves. -

The Council are disappointed to find that it was not Mr. Mackenzie's intention to

surrender the whole strip wanted from his property for the widening of the road. His letter of 19th February certainly states in reply to the Council's preliminary enquiry whether he would sell the ground determined by the plan sent him on the 12th February that he would meet the Council as far as possible, but they think that his letter of 3rd April six weeks later when it was presumed the alterations in his property had been fixed upon, warranted the conclusion that the land he was prepared to dispose of and the Council were to acquire was the quantity shown on the above plan and alluded to in the Council's letters throughout. However instructions are given that the Surveyor re-measure the portion of the land surrendered and after he has agreed with Mr. Mackenzie on the result it will be paid for.

The Council are unable to purchase the small piece of ground which has formed the subject of dispute on the terms proposed in Messrs. Mackenzie & Co's letter of 1st August. (No. 77/21) -

Roads to Hoosung -
Hoosung Railway - Permanent Way -

The offer (No. 77/21) by Mr. T. W. Kingmill of the permanent way to Hoosung from an equivalent to the Telegraph Station at the Hoosung Dam, at the rate of Rs. 50 a mile is considered.

The opinion of the Board is that the highest sum they could recommend the Contractors to pay would be forty dollars (\$40) a mile for the land and to ballot at present on it but pending result of the Council's proposal to take over the road from the Chinese Government and keep it in repair. The members are not prepared to come to a definite decision on Mr. T. W. Kingmill's offer and instruct the Secretary to inform him that it is receiving consideration.

Match

Lighting of Settlement. Head Const. (No. 77/22) Com. Insp. of Police to the effect that the public lamps in the early part of the evening burn very dimly; - from about 7.30 p.m. till midnight they are brighter; - but that after this the pressure appears to be taken off as the light is bad for the remainder of the night.

Draft letter to the Chairman of the Gas Company conveying the substance of his report and requesting that this matter may receive the earnest attention of the Directors is read and approved.

Lock Hospital - Pay of Examining Surgeons.

It is suggested that the French Council should pay Dr. Galle the amount of remuneration - Rs. 500 - due to him for his services as Examining Surgeon at the Hospital for the current year. This Council paying a like sum to Dr. Henderson.

The Meeting then adjourned.

Edwards D. ...
Secretary.

...
Chairman.

Register of Attendance of members of Council at the General Meeting of the Board held in the Council Room on Monday, the 10th December 1877, at 9.30 o'clock a.m. -

J. Hart
 J. M. Leob
 P. G. Mitchell
 C. H. Lavers
 Geo. D. Lowrie
 J. E. Fox

Council Room,
Shanghai, 10th December 1877.

At the General Meeting of the Council held in the Board Room, 17, Kiangsze Road, Shanghai, on Monday, the 10th December 1877, at 9.30 o'clock a.m. -

Present.

Messrs J. Hart, Chairman
 G. D. Lowrie
 P. G. Mitchell
 C. H. Lavers
 G. C. Low
 A. W. Leob
 and Secretary.

Absent.

Messrs J. Bell Young
 J. D. Seaman
 C. W. Siegfried

The summonses calling the meeting is taken as read. -

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

FINANCE.

Cash Statement for week ending 5th instant is submitted for inspection. -

Cheques for sundry accounts are signed, among them No. 458 for £5000 in favour of Mr. Thomas Staubury to whom the legal advisers recommended the cheque for the land in Hongkew being made payable. -

Roads. } Malay Street widening.
 } New Cemetery Rd. Extension.

Resolved That the amounts set aside for the Extension of the New Cemetery Rd. to Sicaawai Rd. (£2000) and for the widening of Malay Street (£5000) be appropriated for general purposes owing to the uncertainty of getting these improvements effected. -

Buildings. Hongkew Station site. Purchase of lot 916 from Mr. Theo. Staubury. -

The members took note of and approved the instructions given to the legal advisers not to insist on a deed of conveyance as the Power of Attorney sent out to Mr. Ordindale

was insufficient to enable him to execute it. -

Payment for lot of land purchased from Mrs. Haubury. Acting on the recommendation of the Finance Committee it is resolved not to apply any surplus there may be at the end of the year towards the purchase of the lot of ground obtained from Mrs. Haubury, but when all arrangements for building the Station had been completed to raise debentures for the cost of land and building as authorized by Resolution 13th at Ratepayers Meeting held 6th March last. -

Land Tax - E. W. Smith.

Recd letter (no. 178) from legal advisors communicating that Mr. S. W. Smith having failed to file an answer to the suit against him judgment had been given in favor of the Council by default for \$441.39 and costs amounting to \$4.75 and that they now awaited Council's instructions.

Secretary to request them to proceed and obtain the money in the usual way. -

Works.

Road to Hoosung. Letter from Councilor Dohy (no. 175) informing Council that he (the Councilor) had ascertained from the Doctor that the rumour that the land occupied by the permanent way of the Railway was to be receded to the original proprietors was without foundation and that the road would be maintained (or at least maintained) as an ordinary road - is road. -

Letter ordered to be published. -

Building Regulations.

Resolved that a special committee of five ratepayers be formed to consider and report on the proposed Building Regulations submitted by the Surveyor. -

Wharf in front of English Ditch.

A scheme submitted by a Mr. Fournicot (no address) is laid before the Meeting. -

Markham Rd. Extension to Jessfield Rd. -

Secretary asks for instructions as to proceeding in the matter. - The Report advocated the road being made up and he feared that unless they were forced by some action of the Council the Country people throughout would not voluntarily come forward with bills of sale. -

Council were opposed to taking such a high-handed proceeding and required bills of sale before doing any thing further. -

Watch.

Agreements with C. E. Deufold as Supt. of Police and A. Stripling & W. Fowler as Inspectors } are signed by the Chairman. -

General.

Election of Council for 1878. Resolved

That Tuesday and Wednesday, the 8th and 9th January 1878 be suggested to the Council as suitable for the election of the Council for the next year. -

The Meeting then adjourned. -

W. B. Campbell
Secretary.

Shart
Chairman.

Register of Attendance of Members of Council at the General Meeting of the Board held in the Council Room on Monday, the 17th December, 1877, at 9.30 o'clock a.m. -

J. Hart
 J. M. Smith
 E. H. Lavers
 E. G. Low
 A. Nichol

Council Room.

Shanghai, 17th December 1877.

At the General Meeting of the Council held in the Board Room, 17, Kiaugpa Road, Shanghai, on Monday, the 17th December 1877, at 9.30 o'clock a.m.

Present

J. Hart, Chairman

J. M. Smith

E. H. Lavers

E. G. Low

A. Nichol

and Secretary.

The Summons calling the Meeting is taken as read. -

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

Finance.

Cash Statement for week ending 15th instant is submitted for inspection. -

Cheques for sundry accounts are signed. -

Land Tax - E. M. Smith. Read semi-official letter (No. $\frac{77}{1001}$) from Legal Advisers stating that Mr Smith had applied to set aside the judgment on a plea that he had mistaken the date on which he was to file an answer to the petition and that the motion was to be heard on the 15th at which Mr Kenzie would attend. -

The Council would notice from the morning's paper that the Defendant's application was heard on Saturday when Mr Kenzie offered no objection to the judgment be set aside on condition that Defendant paid the costs that had been incurred by his mistake. The Court set aside the judgment and ordered Defendant to pay the costs and allowed him until the 5th proximo to file his answer to the petition. -

WORKS.

Waterworks. Mr Hart enquired in what shape they should submit the plans and particulars received from Messrs Lindlaw & Son to the Ratepayers. -

It was not thought necessary ^{to do more than} to embody the estimates in the annual report with an expression of the Council's opinion as to the work being undertaken by the Municipality or not. -

Mr. Hart himself considered that it was a work that should be left to private enterprise and in this view the other members concurred the right being secured to the Municipality of acquiring the waterworks after a certain term of years and of fixing the maximum price of water. - Other details would have to be arranged, but these two points just alluded to were essential. -

Roads. (Chekiang Road Extension to Kienkiang Road. -

An offer by Mr. F. A. Groom (no. $\frac{76}{1330}$) on behalf of the Owner (Mr. Hoop) of the lots portions of lots 758 & 759 required to complete their extension at the rate of Rs. 1000 per row - is accepted, provided a satisfactory title to the land be given. -

Cleaving Yangking Tang. Read report (no. $\frac{77}{1324}$) from the Surveyor representing the unsatisfactory manner in which the Contractor for this work was proceeding, and recommending that the Contract be taken from him and given to another man as the Council were empowered to do under Clause 7. of the agreement - The Council approve of this course being taken, but ordered Secretary to refer to the legal Advisers first. -

Cleaving Sinks. In view of the Health Officer's Certificate that the deposit of refuse mud &c. from the drains on waste land in the Settlement is injurious to public health, orders are given that the practice be at once discontinued, and that for the future the matter taken out of the drains be removed from the Settlement in the same way as night soil and garbage, and the expenditure to enable this to be done is authorized. A report is also called for on the most practical means of performing the work. -

General.

Council for 1878. Messrs Hart, Couré, Low, and Mackeod, express themselves willing to serve.

Requisition of land or house property by Municipal Employes.

The Chairman thought it was desirable to introduce a regulation against any Municipal Employe acquiring land or house property in Shanghai or the neighbourhood. It was therefore moved by Mr. Hart, seconded by Mr. Lavers, and

Resolved

That from and after this date no Employe of the Council shall be allowed directly or indirectly, to purchase land or house property within either of the foreign settlements at Shanghai or within districts under the jurisdiction of this Council or of the Council of the French Concession at Shanghai unless such Employe intends bona fide to use such land or house property for his own occupation and first obtains the written permission of the Chairman for the time being of the said Council to purchase such land & property. -

Holidays.

The Council sanctioned the offices being closed on Saturday, Monday, and Tuesday, the 23rd, 24th, and 25th Inst. and on Saturday, Monday, and Tuesday, the 29th, and 31st Inst. and 1st January. -

A. Meeting of the Council held at the Office of the Chairman
at 3 o'clock p. m. on Monday the 17th December, 1877-

- Present.

J. Hart Chairman
- G. D. Courie
- E. H. Lavers
- P. G. Hibbe
- A. W. Keok
- E. G. Loo
- G. W. Siegfried.

The financial position of the Secretary Mr. E. B. Souper was considered. From information afforded by himself it was gathered that the Mortgages on his landed properties were in excess of their values and as he had no means of paying the deficiency, a sum of £2000 p. month was set apart from his income to go towards the redemption of the Mortgages on the property adjoining the Springfield and Sheringham Wharf. He also stated that he was liable to the Chartered Bank of India under a Promissory Note in the amount of £2000.00. Furthermore that he had induced the Comptrollers of the Council to borrow for him from a 'National Bank' a sum of £2,500.00. Under these grave circumstances before the Council they were unanimously of opinion that Mr. E. B. Souper was not a proper person to retain as Secretary and that his services should be dispensed with, and this decision the Chairman was requested to convey to him.

A Meeting of the Council was held at the Office of the Chairman on Tuesday the 18th December, 1877

- Present.

J. Hart - Chairman
- G. D. Courie
- E. H. Lavers
- P. G. Hibbe
- A. W. Keok
- E. G. Loo
- G. W. Siegfried.

The Chairman informed the Meeting that he had verbally communicated the decision of the Council to Mr. E. B. Souper whom he rejoined by a letter of which a copy is annexed. Subsequently however Mr. Souper sent in his resignation which was accepted and the Council allowed him six months' salary from the 1st proximo.

Mr. E. B. Ford was authorized to discharge the functions of

Acting Secretary to the Council until further notice.
 Copy of letter from the Council to the Secretary

Shanghai 17th December, 1877

The Members
 of the Shanghai Municipal
 Council,

The decision at which you have arrived this afternoon has taken me so entirely by surprise that I feel quite at a loss to know in what terms to address you. It appears to me that I must have failed to give you a correct idea of the true bearing of the matter, on which you questioned me this morning and I think that after the number of years I have passed in the service and the attention I have paid to my duties I am not unreasonable in assuming that a few days time at any rate should be afforded me to place facts more fully before you. On the one hand there is no information against me - and I am quite sure I have done nothing to impede the brokery or interests of the Council or the Community - ~~(For continuation see page 20)~~
 The order of Attendance of Members at the Council
 at the General Meeting of the Board held in the Council
 Rooms on Monday the 17th December 1877 at 2.30
 o'clock

E. A. Havens
 Secretary

Council Room

Shanghai December 31st 1877.

At the General Meeting of the Council held in the Council
 Rooms of Messrs. Guthrie & Co. Shanghai on Monday the 31st
 December 1877 at 2.30 o'clock, p. m.

Present.
 J. Hart (Chairman)
 G. D. W. Gouie
 E. A. Havens
 J. G. Hubbe
 A. McLeod

and Acting Secretary

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

Cash Statement for month ending 29th instant is submitted for inspection.

Cheques for sundry accounts are signed

Agreement with H. Johnson for collector of municipal taxes and other monies is signed

Legal Advice

Read 10th 7/1865 to Chairman, from Mr. Dennis announcing dissolution of partnership with Mr. Drummond on 2nd instant, and asking to be re-instated as legal adviser to the Council. The meeting decided to engage Mr. Dennis's services for the year 1878.

(Defence).

Sword Bayonets

Read 10th 7/1865 from London Agents with reference to a supply of inter-changeable sword bayonets (Saw back's) for the Muzzle their rifles lately received from London, and also Report (7th 1865) from Musketry Instructor on a trial of fire of the rifles. The meeting did not consider that any advantage would be gained by changing the bayonets, considering the favourable report by Lieut. Sim, and decided not to do so.

Shareholder's Resignation

Read 10th 7/1865 from Captain Holliday 1st Company tendering his resignation.

It was moved by Mr. Park - Seconded by Mr. McLeod, and

(Resolved) "That Mr. Holliday's resignation as Captain of the 1st Company be accepted with regret, and that the thanks of the Council be conveyed to him for his services in the Corps."

(Works).

Cleaning the Dredging Barge

Read report 10th 7/1864 by Surveyor representing that in consequence of a greater number of men having been engaged, a more progress made in this work, he has not deemed it advisable to change the Contractor at present.

Cleaning Docks

Read Special Report 10th 7/1864 called for at General Meeting of 1st instant, on the most practical means of performing this work. The Surveyor states that three boats have been engaged from the Insurance Contractor, who engages to remove the refuse mud &c. beyond the limits of the Docks, and that this system will meet all present requirements.

The meeting decided that the work should be undertaken by the Insurance contracts

Market Road Extension to Gosport Road

The meeting is informed that the "middle men" engaged in this work had reported that the Chain-man & staff had measured all the

that had been marked out for the proposed new line, and that the Country people would offer no obstacles to the road being made up - The Meeting decided that nothing more could be done until the Country people brought in bills of sale for the whole of the land required.

Walety

Ford's Hotel

Complaints by Police - Letter to 11/1328, & 1339.
 The Meeting gave full consideration to this case. The Superintendent of Police stated that complaints of irregularities had been frequently made against the Hotel. The present complaint was that liquors had been supplied to customers at a house behind the Hotel - liquor from the bar and that Saigony, dancing and dice throwing had been carried on until 11.55 p.m. on the 8th December. Mr Ford had been frequently warned. The Police had no right or power to enter the premises, unless called in to render assistance, and it was the duty of the Proprietor to close his establishment at 12 o'clock midnight and to conform to the regulations under which his license was granted. The other Hotels and Taverns were were closed at the proper time, & seldom gave the Police any trouble. The Meeting decided not to withdraw Mr Ford's license this time, but to give him one more chance of conducting his Hotel in a proper manner and if any further irregularities were reported to close the Hotel.

Prison Yard

An offer of 30 Tons from Mr Byrne was not returned.

General

Council for 1878

The following are the Council's Nominations
 Messrs J. Hart, G. D. M. Gouin, A. Hitchcock, E. G. Shaw, P. G. Hütte, E. H. Lovers, W. M. Gouin, and R. H. Arlindale, J. M. Gouin.

The Meeting

there appointed
 J. M. Gouin
 Soling Secretary
 A. Hitchcock
 Chairman

Register of Attendance of members of Council at the General meeting of the Board held in the Council Room on Monday the 7th January 1878 at 9.30 o'clock a.m.

J. M. Gouin
 A. Hitchcock
 E. G. Shaw
 P. G. Hütte
 E. H. Lovers
 W. M. Gouin
 R. H. Arlindale
 J. M. Gouin

Continuation of - E. B. Souper's - letter, from page 19 -

and on the other hand the step that you are taking is attended with such fearful consequences not only to myself but also to those who are dependant upon me that I venture to hope that the Senate's concession I ask will not be refused.

I am Gentlemen

Your Obedient Servant

(Signed) - Edward B. Souper

Copy of letter resigning office of Secretary -

Shanghai 18th December 1877

The Chairman
Municipal Council

Sir, I beg to resign my appointment as Secretary of the Council.

I am Sir

Your Obedient Servant

(Signed) - Edward B. Souper

Copy of reply to above letter

Shanghai, 18th Dec^r. 1877.

Sir,

In reply to your letter of this date, resigning your appointment of Secretary of the Municipal Council, I beg to inform you that the Council has accepted it.

I am Sir,

Your Obedient Servant

(Signed) J. Hart

Chairman, Municipal Council

E. B. Souper Esq^r

Shanghai.

A Meeting of the Council was held at the office of the Chairman at 2 o'clock p.m. on Saturday the 22nd (December 1877).

Present

J. Hart Chairman

G. D. Lewis

R. H. Lavers

P. G. Hibbe

E. G. Dow

The following Memorial was read from Liverpool Ratifiers.

Copy

J. Hart Esq^r

Chairman of Municipal Council

Sir

Shanghai, December 19th 1877

We have learned with regret that Mr. Souper has incurred the grave displeasure of the Council in consequence of his having contracted a loan with a Chinese Banker through the Comptroller, and that he has been requested to send in his resignation, to which by the official notice we see he has acceded.

We respectfully beg to bring before your Board the following facts which we trust may lead to your reconsidering the matter and that you may see fit to reinstate Mr. Souper in his office under whatever restrictions you may deem to be beneficial to the interests of the ratepayers. During the whole time of Mr. Souper's connection with the Council he has with the knowledge of the Members been interested in Court and Houses, and this interest has caused him in the end together with some other unfortunate liabilities to become slightly embarrassed in financial matters, but only to such an extent as easily can be remedied by care and economy on his part.

Mr. Souper has been thought by those of us who have served on the Council to be thoroughly efficient, attentive and zealous in the discharge of his duties, as a reference to page 105 of the Municipal Report of 1874 will attest.

"The present Secretary Mr. Edward Robinson Souper was promoted to the post on the 17th March last after a deliberate consideration by the Council of several other applications for the appointment. The whole duties of the Secretariat had devolved upon Mr. Souper with scarcely any intermission from the time of the late Secretary's ~~departure~~ departure on leave of absence in 1872, and the experience acquired during the interval as well as the ability and zeal displayed by him throughout under difficult and onerous circumstances, constituted so strong a claim over those of his fellow applicants that the Council had no hesitation in bestowing upon Mr. Souper, what they regarded as a well-merited recognition of his valuable services to the Municipality."

We earnestly trust that an interest in commercial or land speculations should be disallowed to all Members of the Council and with this restriction in view we beg you to reconsider the decision of the Council in consequence to Mr. Souper and to reinstate him if possible in the position he yesterday resigned.

We have the honor to be

Sir,
 Your Obedient Servants
 J. A. Winans
 Dequied
 J. W. Lemarchands
 Geo. J. Lawrence
 W. M. Boyd
 J. Campbell
 G. L. Davis
 John D. Blair
 H. R. McLean
 William A. Turnbull
 J. J. Holliday
 A. Robinson
 Henry Hall

His Memorial the Council sacrificed with the utmost attention
 after much thought unanimously resolved that the Chairman
 should send a reply as under to the Memorialists

Copy of letter

— Springfield, 22^d December 1877.
 Messrs. J. A. Winans; J. W. Lemarchands
 &c. &c.

Gentlemen,
 I have the honor to acknowledge receipt of your
 letter of 11th instant having reference to the resignation of
 Mr. G. B. Souper, as Secretary of the Council.

In compliance with your request this matter has
 again had the most careful consideration of the Council but I
 much regret to inform you that they see no reasons to disturb the
 decision already arrived at.

I have the honor to be
 Yours Obedient Servant
 (Signed) J. Hart
 Chairman, District of Columbia

The Council then discussed the expediency of filling up the post
 of Secretary and in furtherance of this object it was agreed to
 insert an advertisement in the Local Paper inviting applications
 up to the 15th February 1878.

Wm. A. Turnbull
 & Volney Davis
 Secretaries
 J. A. Winans
 Chairman

For Register of attendance see page 21.

Council Room
 1st Exchange Road, Springfield
 December 22nd 1877

At the General Meeting of the Council held in the Board Room, Weymouth Bank on Monday the 7th January 1878 at 7 o'clock a.m.

Present.

J. Park (Chairman)
 - G. D. M. Cowie
 - V. H. Lavers
 - P. G. Hubbe
 - C. W. Seiffert
 - A. W. Cook
 - W. G. Lows

Quaestiones Secretary

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

Finance

Cash Statements for week ending 5th instant is submitted for inspection
Secretaries' Accounts are passed for payment,
Dawson & Co. Merchants - E. D. Dawson & Co.

The Acting Secretary informs the Meeting that this firm had declared to pay Dawson & Co's Opium passed through the Customs by W. S. Nicholby. It had been overruled at the Customs by the Duty Collector that the Opium had W. S. Nicholby & Co's mark upon it.
 Instructions to be given to legal advisers to take the case in hand.

Water

Civil Department

Read letter 7/12/78, from London Agents conveying the intelligence that Messrs. Shand, Mason & Co. have supplied 500 feet of hose to replace a similar quantity that was sent out to this place with the fire engine ex St. Paul's, and found to be useless - Messrs. Shand, Mason & Co. wish to be reimbursed for the couplings and for any part of the former hose that can be made use of.

It is decided to wait until the new has been tested before taking any further steps in the matter.

Deposited from Gaugling Bay in Sand at Houghton.

Read letter (1/18/78) from Health Officer stating that the Council may wish to permit the filling in of the Pond with the mud from the Creek, and advising that the Contractor be made to understand that the Creek is exceptional and that the mud must not be deposited on the Pond.

convoiced directly from boats to its destination. The work not to be continued after the rest of February.
 Instructions are given to issue the necessary permits to the Customs Generals

Section of Council 1878 - Appointment of Scrutineers

It was moved by Mr. Hoar, & seconded by Lowndes.

Resolved, "That Messrs. Siegfried and Irving be appointed"

"Scrutineers in accordance with Ord. xxviii of the Rules"

"(Regulations to examine the votes and declare the result"

"of the Election of Councillors for 1878"

Appointment of Officers to receive votes at Polls

It was moved by Mr. Hoar - Seconded by Siegfried, and

Resolved, "That Messrs. P. E. Jones and A. Chesford be appointed"

"in accordance with Ord. xxviii of the Rules (Regulations"

"to attend the Poll and receive votes for the election of"

"Councillors for the year 1878."

French Municipal Council

Read letter from French Council (1878) stating that M. E. Miller had been elected President, with E. Hermequin Vice President.

The Meeting then adjourned

Secretary

Meeting Secretary

Chairman

Register of Attendance of members of Council at the General Meeting of the Board held in the Council Room, 17 Neungsi Road, Shanghai, on Monday the 14th January 1878 at 9.30 a.m.

M. Siegfried,
 E. A. Hoar,
 Mr. Jones,
 Mr. Hoar,
 Mr. Hoar

At the General Meeting of the Council held in the Board Room, 17 Neungsi Road, on Monday the 14th January 1878 at 9.30 o'clock a.m.

Present

Mr. Hoar, Chairman

Mr. Jones

Mr. Hoar

Mr. Hoar

G. W. Hibbe
 G. W. Scappard
 J. F. Seaman
 W. B. Downing

and Acting Secretary

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

Cash Statement for week ending 12th instant is submitted for inspection
Cheques for Sunday Accounts are signed

Staff - Gratuity to widow of Late Tax Collector -

Read letter 7/8/32 from Mrs Roggers asking the Council
 to reconsider their previous decision, and to grant her a
 gratuity equal to 2 1/2 months pay of her late husband - or
 a passage home for herself and children on account of the
 former's long service, and also because of Mr Douper having
 been granted a gratuity of 6 months pay.

Mrs Roggers previous letter the Council's reply was read
 and after some discussion it was decided to grant her
 a gratuity of £200 (two hundred).

The Acting Secretary to inform Mrs Roggers that
 Mr Douper did not receive a gratuity from the
 Council but 6 months pay on resignation.

Dues and Merchandise - E. D. - Dawson & Co

Read letter from legal advisers stating that Messrs
 E. D. Dawson & Co have paid their Dues account for the
 month of October, and handing a Comptroller's order
 for the amount £257.50

Agreement with Mr J. A. Beckhoff as Overseer of Roads is signed

Defence

Explanation to Lt Col. S. D. G.

Read letter 7/8/32 from Lt Sims stating that at an
 meeting of the Members of 101 Co. it had been resolved
 to recommend him for the Post of Captain.

It was moved by Mr Spil, seconded by Mr Lewis and

Resolved "That the election of Lieut. Sims as Captain to
 1 Co. S. B. C, vice Capt. Holliday, resigned, be
 approved and confirmed"

Lieut. Sims' Commission as Captain was then signed
 by the Chairman.

Dot No.

Explanation against Surgeon

Read Letter of 11th 12/18/36 from Mr. Attilio complaining of the arbitrary proceeding of the Surveyor in cutting his House Boat adrift from the S. P. O. Pontoon.

In explanation the Surveyor reported that the boat was fastened to the small coupling chains connecting the pontoon with the bridge, by a chain and wire rope. The Coupler had been like several times to unmoor, & finding that he would pay no attention to what was said, instructions were given to have the mooring cast off. It was low water at the time, and no damage could possibly occur to the boat.

The meeting decided that the Surveyor had better see Mr. Attilio and he would possibly be satisfied with this explanation.

& general

Rolling Stock.

Letter from Mr. Mawhood (1/8/33) asking for a share of the Council's orders for building and repairing cars, &c is read and referred to Works & Watch Committee.

Decision of Councilors 1878.

The Chairman drew attention to a letter which appeared in the North China Daily News of 10th inst. under the signature "Verbena Sup", questioning the legality of the last election.

The meeting decided not to move in the matter but would await the action of the Council in regard to such steps as they might think it necessary to believe or otherwise.

The meeting then adjourned.

S. J. ...

H. ...

Chairman

Register of Attendance of members of Council at the General Meeting of the Board held in the Council Room, 17 Neangsi Road, Shanghai, on Monday the 21st January 1878 at 9:30 a.m.

...

...

...

...

...

At the General Meeting of the Council held, in the Board Room, 171 Neauge Road, on Monday the 28th January 1878 at 9.30 o'clock, a.m.

Present

J. Hart (Chairman)
 E. G. Lewis
 J. Bell-Young
 J. F. Seaman
 G. J. N. Coome
 E. H. Lavers
 J. G. Habbe

Attended

and Acting Secretary

The Minutes calling the Meeting is taken as read.

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

Treasury

Cash Statement for week ending 19th instant is submitted for inspection.

Vouchers for Sunday accounts are signed.

Land Tax - E. G. Lewis

The Chairman informed the Meeting that the proceedings instituted against Mr. Smith at the United States Consulate General for Land Tax had been withdrawn, owing to Council Claims having been filed against the Council for Land Surrenders for Public use No. 533,112, and for road of lands facing the Draining roads for stowing load materials No. 150. Total 683,112. Upon referring to the Minutes of North Meetings held on 26th November, and 2^d December 1875, which were read, it would appear that the accounts were in order, and that the Works Committee had recommended payment of them on Mr. Smith signing a proper title for the Land Surrenders - from some unexplained cause the matter had never been brought before the general Meeting and consequently no steps had been taken to come to a settlement. The Meeting decided that the legal advisers had better write and ask Mr. Smith to sign title deeds for the Land Surrenders; and if he declined to do so, to request him to sign a legal document that would answer the purpose of giving the Council a legal right to the Land.

The Acting Secretary to see the City Secretary, and ascertain

why the matter had not been settled. Before this
Agreement with Mr. J. McMillan, Local Post-Master is signed.

Worke's
Enlarging London Magazine.

The plan submitted to the Works Committee, for enlarging
 magazine from 6 feet to 10 feet, at meeting of 18th January, and
 ordered to be referred to General Meeting, was unopposed and
 approved.

Budget for 1878.

The Meeting considered the Budget, and decided to reduce
 the Estimate for Dues to 2,200 - for Rates & Taxes to 500 and Local
 (Post Office) to 1,500 - Total to be 3,100:00.

On Works, for an iron pontoon to 3,500:00, and to increase
 Contingencies to 400:00 - The Manuscript to be sent to the
 Printers at once, and proof sheets handed to each Member as
 soon as possible.

The Meeting then adjourned.
 M. H. H. G.
 Meeting Secretary

J. H. G.
 Chairman

Register of Attendance of Members of Council at the General Meeting
of the Board held in the Council Room on Monday the
28th January, 1878 at 7.30 o'clock a.m.

J. H. G.
 M. H. G.
 P. G. H. G.
 J. H. G.
 J. H. G.
 J. H. G.

At the General Meeting of the Council held in the Board
Room of Niagara Road on Monday the 28th January 1878
at 7.30 o'clock a.m.

Present
 J. H. G. (Chairman)
 M. H. G.
 P. G. H. G.
 - E. H. G.
 - P. G. H. G.
 J. H. G.
 - E. H. G.

Meeting Secretary

The Summons calling for meeting is taken as read.
 The Minutes of Past Meeting are read, confirmed, and signed by
 the Chairman and Acting Secretary and passed for
 publication.

Finance

Cash Statement for week ending 28th instant is submitted for inspection
Cheques for Sunday accounts are signed.

Staff

Application by - W. L. Dobbs for increase of pay.

Read letter 78/50, applying for an increase of pay from
 1st instant. The Meeting could not grant the application.
 It was decided at a Meeting held on the 8th January 1877
 that the rates of pay for each post in the Sanatorial had
 reached the maximum and that no increase should be made
 in any instance except for long & faithful service. There
 were no special circumstances in the case of Mr. Dobbs
 to warrant a departure from the decision arrived at then.

- Mr. Dobbs had joined the service in 1875, & his pay had
 been increased since.

The application for an advance of 12s. 6d. on
 account of 7 years of pay might be granted.

With Mr. John Haines, Inspector of Suburbs, Markets,
 and Livery Stables is signed.

Works

Trooknow Road Widening.

Read letter 78/67 from Messrs. Brand Brothers & Co
 stating that they proposed wanting alterations in their property
 and hoping if the Council were willing to secure 3 feet
 frontage on the Trooknow Road.

Instructions are given to write Messrs. Brand Brothers & Co
 that the Council were willing to widen the road at this point,
 and to submit a plan showing the land required, for
 which the Council were willing to pay at the assessed rate of
 12s. 6d. per acre, and also to defray the cost of building
 the boundary wall.

Ship and Lumber Yards.

Read letter from Mr. Lester (78/41) offering for sale
 about 15 acres of land for a ship & lumber yard.

Instructions are given to thank Mr. Lester for his offer, and
 to inform him that the Council do not at present require
 any land for the purpose he mentions.

Helthillig - Sierance Road.

Instructions are given to raise and level the centre of
 the Sierance Road for about 200 yards from the Bridge.

at the Bubbling well, as the road is at present almost impassable after rain.

Rate Payers Meeting.

It is decided not to suggest a date to the Councils for holding the Annual Meeting until the opinion of the legal advisors has been taken on the necessity of ~~holding~~^{holding} the meeting during the month of February.

Budget 1878.

Proof sheets of Budget are considered. It is decided to have the Budget and Report bound together and circulated at the same time.

Chinese New Year Holidays.

Authority is given to close the office on Friday 1st Saturday 2^d & Monday the 11th proximo.

The Meeting then adjourned

W. Hart
Acting Secretary.

W. Hart
(Chairman)

Register of Attendance of Members of the Council at the General Meeting of the Board held in the Council Room on Monday the 11th of February 1878 at 9.30 o'clock a.m.

W. Hart
A. McLeod
E. Havers
Geo. J. Bowie
E. G. Low
D. L. Seaman
P. G. Hibbe

At the General Meeting of the Council held in the Board Room of Mincing Lane on Monday the 11th of February 1878 at 9.30 o'clock a.m.

- Present.
- W. Hart, (Chairman)
 - A. McLeod
 - E. Havers
 - G. J. Bowie
 - E. G. Low
 - D. L. Seaman
 - P. G. Hibbe

and Acting Secretary

The Chairman calling the Meeting is taken as read.

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

Business

Cash Statement for next Meeting of the District is submitted for inspection

Receipts for sundry accounts are signed.

Vote

Read letter 7/8/86, from Mr. J. M. Hart applying for 9 months leave of absence.

It was moved by Mr. Hart, seconded by Mr. Laws and resolved.

"That Mr. J. M. Hart, be granted nine months leave of absence, on half pay, to commence as soon after the Ratepayers Meeting as convenient"

Works

Looshow Road Widening

(Read letter 7/10/89 from Messrs. Braud Brothers & Co. declining the Council's offer of £2000, submitted on the 28th January, and offering to surrender the land required for £2000 One thousand, and the Council to rebuild the boundary wall.

It was moved by Mr. Laws, seconded by Mr. Lewis and resolved.

"That Messrs. Braud Brothers & Co offer to surrender" ^{on 4th Feb 1890} _{from Col. 1053 S.D. 1046} "in accordance with plan submitted to them for the purpose of widening the Looshow Road, for the sum of £2000 One thousand, be accepted."

Resolved Building Regulations. Report from Special Committee "The Report of the Proprietors Building Regulations Committee of which a copy was sent to each Member of the Council on Saturday 7 was considered, and ordered to be sent to the legal advisers to be put in proper form to submit to the Ratepayers at a special Meeting to be held after the Annual Meeting. Instructions also given to have a copy to the North China Daily News for publication.

Looshow Road Boundary

The Meeting is informed that the Surveyor recommends that the iron pontoon, now being built, be placed at the end of the Canton road, instead of the Ming Hong road, as previously arranged, there being far more cargo landed and shipped at the former road than the latter. The wooden pontoon at the Canton road might be removed to the Ming Hong road. Agreed to

Finance

Ratepayers Meeting

Legal Advisor's opinion, ^(17/8/88) as to date of holding the Annual Meeting of Ratepayers issued. Mr. Kennell is of opinion that the Council may issue their 21 days notice at any time during the months of January and February and that the Meeting may be held on any day in those months or in the first 28 days of March.
The Meeting decided to suggest the 12th of March to the Council as a convenient date for holding the Ratepayers Meeting

Annual Report

Draft of Report forwarded to each Member of the Council on Saturday is considered. The Chairman invited the Members to dine with him on Saturday next, when the Report would be finally considered and passed.

Budget for 1878.

Resolutions are given to add to the Repertoire a sum of £250:00 as contribution to the Shrewsbury Museum

The Meeting then adjourned.

Secretary

Chairman

Registers of Attendance

At the General Meeting of the Council held in the Board Room, Wellington Road on Monday the 18th February 1878 at 7.30 o'clock am

Present

- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

The Resolutions calling the Meeting in notice are passed.

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

Finance

Cash Statement for week ending 16th instant is submitted for inspection

Cheques for sundry accounts are signed.

Books

Quart. Materials

Mr. E. H. Casers
 E. G. ...
 A. McLeod
 J. S. Seaman

and the Secretary

Absent:

S. W. ...

The Minutes calling the Meeting was taken as read

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

Finance.

Cash Statement dated 23rd Instant was submitted, and cheques for sundry accounts signed.

Staff:

Mr. G. M. Hart's leave of absence was granted from this date to enable him to
 leave by the Mail. Question of extra pay for last two months was reserved
 for consideration.

pp. 834

Works.

Lighting.

Junction Canton & Chishing Road. Mr. Coze complained of want of light in this
 neighbourhood and the Secretary was requested to instruct Mr. Clark to communicate
 with the Gas Company on the subject.

Licenses.

Drumcholas. Attention was directed to the filthy state of some of the Drumcholas
 now plying for hire in the Settlement.

The Superintendent of Police to be instructed to be careful about the state
 of those to which, in future, licenses may be granted.

pp. 835.

Works.

Water Supply.

Mr. Seaman asked if the Council intended to bring forward any scheme for
 supplying the Settlement with water, and Mr. Coze suggested that the following
 motion should be brought forward at the Ratepayers' Meeting.

That the Council be authorized to carry out Messrs. Landman & Sons scheme for
 supplying the Settlement with water as published in the Report.

General.

General Hospital.

Trustees. Letter (pp. 830 & 831) from Secretary of the Hospital read, intimating that as
 Mr. S. S. Bell intended being absent from Shanghai, he wished his name withdrawn from
 list of those willing to act as Trustees for current year, and that Mr. W. S. Westmore
 would be willing to serve.

The Meeting then

adjourned

A. H. ...

Secretary

L. ...

Chairman

Register of Attendance of Members of Council at the General Meeting held in the Council Room 17 Waipai Road on Monday the 2nd March 1928 at 9.30 am

[Handwritten signatures]
 J. E. G. Low
 J. F. Seaman
 C. H. Lewis
 R. F. Thorburn
 C. A. Bond
 C. W. Siegfried

Council Room
 Shanghai 2nd March 1928.

At the General Meeting of the Council held in the Board Room 17 Waipai Road Shanghai, on Monday the 2nd March 1928 at 9.30 o'clock am.

Present.

C. Hart. Chairman.
 J. Bell. Irving
 J. F. Seaman.
 C. H. Lewis
 E. F. Lewis
 E. C. Low
 J. F. Seaman

and the Secretary.

Absent.

A. H. Bond
 C. W. Siegfried.

The Summons calling the Meeting is taken as read.

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

Finance.

Each Statement for week ending 2nd Instant is submitted for inspection.

Minutes in Financial Accounts are signed.

Staff.

R. F. Thorburn & Agreements with Mr. Thorburn as Secretary and Mr. Bond & A. Bond } as Accountant are signed.

C. H. Suits. Letter of 7th 1928 from Mr. Suits considered. Agreed to allow him one month's pay (1000) instead of one month's notice, his services being no longer required by the Municipality.

Watch.

Licenses. Carrriages. Resolved to propose at the Ratepayers Meeting that the license fee for carriages plying for hire in the Settlement be raised to \$1.50 for each 4 wheel and 75 cents for each 2 wheeled carriage.

Yangtze pany and Defence Creeks. removal of barrier. Read letter ^{to} from Secretary of Board Municipal Council enclosing a report from Mr. Galle advocating the removal of the dam now dividing the Defence and Yangtze pany Creeks on the ground that the public health would be less affected than at present by the obstructions from the refuse matter thrown from the slaughter houses, as the increase of water and more rapid current would prevent its accumulation, and also that the night soil boats instead of proceeding down the Yangtze pany and in front of the dam to the Locking Creek, could go by way of the Defence Creek the neighbourhood of which is thinly populated.

Dr. Anderson who was present was requested to report on the subject.

Lock Hospital. In answer to Mr. Eric, Dr. Anderson stated that the Lock Hospital was getting on very well, 50 women being registered and that Staff Surgeon Nelson of "H.M.S. "Imo" reported great improvement in the health of the men since its introduction.

Slaughter houses for Dogs. The Superintendent of Police to be requested to furnish any information he can obtain about the slaughter houses for dogs reported to have been established in the Settlement.

Works.

Bonding. Yangtze pany. Bottom of the bonding having given way. The Surveyor is directed to attend to it and send in report to Council.

Roads. Opening of by Gas Company. Recent complaints having been made about the way in which the Gas Company destroy the roads, it is decided that if possible they shall not be allowed to open roads for the purpose of laying down mains, except when the roads are being repaired. The Surveyor is instructed always to inform the Gas Company when the roads are going to be repaired so that they may avail of the opportunity to make their alterations at same time, and to be careful not to grant permission to them to open roads unless when absolutely necessary.

Water Supply. Resolution about the water works to be proposed at the Ratepayers Meeting is decided on.

General.

Registration and Transfer of land. The Chairman read some resolutions regarding the registration and transfer of land which Mr. W. H. Carter proposed to bring forward at the Ratepayers Meeting on 12th Instant.

New Council. The members of the new Council to be summoned to attend at next meeting.

The Meeting then adjourned

A. W. Newman
Secy

A. W. Hart
Chairman

Register of Attendance of Members of Council at the General Meeting held on Monday 11th March 1878 at 9.30 am

A. W. Hart
E. J. Low
John F. Laman
Geo. J. W. Jowle
C. L. Lewis
W. G. Little
J. M. Scott
J. E. Wither

Council Room
Shanghai 11th March 1878.

At the General Meeting of the Council held in the Board Room, 17 Prince Road, Shanghai, on Monday the 11th March 1878 at 9.30 o'clock a.m.

Present

- J. Hart - Chairman
- J. Bell - Secy
- J. Jowle
- J. Little
- E. H. Lewis
- E. J. Low
- A. McLeod
- J. F. Laman

and the Secretary

Also the following Members of the New Council

- W. H. Astindale.
- N. Macdonald.
- J. H. Wisner
- G. Wither.

The Summons calling the Meeting was taken as read

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

Finance.

Cash Statement for week ending 9th Instant was submitted for inspection.

Orders for Sundry Accounts were signed.

Watch.

Slaughter House for Dogs. (vide page 38 ante). Read report No. 7th of 7th Inst from Supt of Police, stating that no slaughter house for dogs, exists in the settlement, so far as the police know.

Yang King Sang and Defence Becks - Removal of Barrier (vide page 38 ante). Secretary acknowledges receipt of the French Council's letter (No. 159)

Works.Roads.

Hankin Road } Rep^d Miss Chow's letter (151) read, about surrendering for
Bechnan Road } public use, portion of the property in their occupation (21-22-23).
 Resolved to offer the assessed value of the land for portions required in
 Hankin and Bechnan roads.

Hankin Road. Rep^d C. D. Klassen's letter (152) read asking payment of the additional sum of \$500, as arranged, for rebuilding walls of stables and godowns.

As the stables and godowns have not been rebuilt, the Secretary was directed to ascertain if there was any further correspondence on the subject and refer the whole to the legal advice for his opinion.

Bridges -

Water Works. Iron bridge } Read letter (153) from Council's Indian Agents about claim
W. D. Phillips } for missing portions of iron bridge.

Resolved as the amount is very small, to drop the matter.

No notice to be taken of W. D. Phillips claim for compensation for trouble he has taken about the water works.

General.

Application (No. 70) of 7th Inst by W. D. Souper for certificate. Decided by a majority of the Council that a letter should be given to Mr. Souper testifying as to his capabilities, as requested by him.

Accommodation for Lunatics. Read letter (154) from the Secretary, General Hospital, London, and letter from British Consular Agent pointing out the urgent necessity of some accommodation being provided for lunatic British subjects and suggesting that a ward in the Hospital should be set aside for that purpose. The Trustees of the Hospital do not see their way to provide a ward and refer the matter to the Municipal Council as lying outside their province the trust of the Hospital. Consideration deferred.

Ratepayers Meeting. The business to be brought forward at the Ratepayers Meeting to be held on the 12th Inst was considered.

The Meeting then adjourned

M. K. B. B. B.
 Secretary

M. K. B. B. B.
 Chairman

Register of Attendance at Meeting of Council held at The Council Room, 17 Nanpu Road, Shanghai, on Monday the 18th March 1878 at 9.30 a.m.

W. B. Wood
 J. Hart
 E. J. Low
 J. H. Langan
 Geo. J. Lewis
 R. Mackenzie
 C. J. Lewis
 J. E. Hubbe
 J. H. Withers
 J. H. Wisner

Council Room

Shanghai 18th March 1878.

At the General Meeting of the Council held in the Board Room, 17 Nanpu Road, Shanghai, on Wednesday the 18th March 1878 at 9.30 a.m.

Present

J. Hart (Chairman)
 R. H. Cardale ✓
 J. J. W. Corie
 J. E. Hubbe
 E. H. Lewis
 E. J. Low
 R. Mackenzie ✓
 J. H. Withers
 J. H. Wisner

and the Secretary

also members of old Council

J. Bell Irving
 J. F. Kaman.

The Summons calling the Meeting was taken as read

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

Cash
Expenses
Inspection

Statement of week ending 16th Inst was handed round for inspection.

In sundry Accounts were signed.

of Police. The Force was inspected at the Central Station, the Council expressing their satisfaction at the appearance of the men and complimenting Mr. Penfold and the Inspectors on the general good conduct and efficiency of the Force during the past year.

The cells &c were also inspected and found to be in clean and serviceable order.

Note of Thanks to Mr Hart Mr. Conie on behalf of the retiring Council offered a cordial note of thanks to Mr Hart for acting as their Chairman during the past year.

Mr. Hart acknowledged the compliment.

The New Council then proceeded to business.

Chairman It was proposed by Mr. Conie

Seconded by Mr. Conie, and

Resolved

That Mr. Hart be elected Chairman of the Council for the current Municipal year.

Vice-Chairman It was proposed by Mr. Conie

Seconded by Mr. Conie, and

Resolved

That Mr. Lavers be elected Vice-Chairman of the Council for the current Municipal year.

Defence Committee It was moved by Mr. Conie

seconded by Mr. Gribbe, and

Resolved

That Mr. Conie, Gribbe and Hart be elected as the Defence Committee for the current Municipal year.

Finance Committee It was moved by Mr. Hart

Seconded by Mr. Mackenzie, and

Resolved

That Mr. Conie, Gribbe & Lavers be elected as the Finance, Rate and Appeal Committee for the current Municipal year.

Watch Committee It was moved by Mr. Conie

Seconded by Mr. Mackenzie, and

Resolved

That Mr. Conie, Gribbe and Hart be elected as the Watch Committee for the current Municipal year.

Works Committee It was moved by Mr. Hart

Seconded by Mr. Lavers, and

Resolved

That Mr. Conie, Mackenzie and Withers be elected as the Works Committee for the current Municipal year.

Bunding Yangtze pany. Report (top) by surveyor on the condition of the bunding, read and referred to the Works Committee.

Roads Nankin Road. E. D. Jesson's claim (vide page 40 ante). Correspondence between the Engineer of Imports and Exports, the State, and the Council regarding surrender of land to widen Nankin Road, read

Agreed to pay Mr. E. D. Jesson to the Rs 500. as per agreement; for rebuilding walls.

Municipal Loan of 1873. One hundred (100) debentures amounting to Rs 1,00,000. were drawn by ballot for redemption on 1st July next.

The numbers were: 394. 399. 401. 403. 405. 407. 413. 414. 416. 419. 420.
 422. 424. 425. 426. 430. 431. 433. 435. 436. 437. 438. 443. 444. 447. 449. 453
 454. 455. 457. 458. 459. 461. 462. 463. 464. 465. 466. 467. 469. 472. 476. 480. 481.
 485. 488. 491. 492. 495. 500. 502. 503. 506. 507. 509. 511. 512. 513. 514. 515. 516. 519.
 521. 526. 528. 529. 537. 538. 539. 541. 544. 545. 550. 551. 552. 553. 554. 556. 558.
 559. 560. 564. 566. 567. 570. 574. 575. 577. 579. 580. 581. 582. 583. 584. 585. 588. 591.
 592. 594. 599

Accommodation for Lunatics. (vide page 40. ante.) Letter from Secretary of General Hospital was again considered. The Council were of opinion that it is a matter which does not lie within their province. Decided to reply in this sense:

The Meeting then adjourned

(Signature)
 Chairman

(Signature)
 Chairman

Register of Attendance of Members of Council at the General Meeting held in the Board Room 17 Waingee Road on Monday the 25th March 1878 at 9.30 a.m.

(Signature)
 El Low
 (Pres. Mackenzie)
 Geo. J. W. Lorie
 (C. J. Lorie)
 J. G. Hütte
 J. G. Hütte
 R. H. W. Lorie
 J. H. W. Lorie

Council Room
 Shanghai 25th March 1878.

At the General Meeting of the Council held in the Board Room, 17 Waingee Road, Shanghai, on Monday the 25th March 1878 at 9.30 a.m.

President

- J. East (Chairman)
- R. H. W. Lorie
- J. G. Hütte
- J. H. W. Lorie
- J. G. Hütte
- R. H. W. Lorie
- J. H. W. Lorie

G. Withers
and the Secretary.

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

Finance.

Cash Statement for the week ending 23rd Instant was submitted for inspection.

Charges for similar accounts were signed.

Municipal advertisements. The Secretary was told that Municipal Advertisements are only to be inserted in the "North China Daily News" except those for which special publicity is required.

Water.

Yang King pang and Defence creeks - Removal of Barrier (vide page 40 ante) Read report (1/25) from Health Officer on state of Defence Creek at its junction with the Yang King pang. Resolved that the Dam should be removed at once, but that night-soil boats should not be allowed to go through the Defence Creek. Secretary instructed to intimate this to the French Municipal Council.

Doubling Well Road. Mr. Eric wished to know if some regulations could not be made giving the police some control over the traffic on the doubling well road. The general opinion seemed to be that nothing could be done at present.

Overcrowding of Carriages } The Police to be directed to prevent the overcrowding of
hills flying in streets } carriages, and to stop the dangerous practice of hills flying in the public roads.

Works.

Buildings - Hankow Police Station. The Surveyor's report on the accommodation required for the new Hankow Police Station, was referred to the Works Committee.

Building - Yang King pang - between Gochuen and Kiangse roads. The recommendation of the Works Committee to employ wood in place of stone for rebuilding the damaged portion of the Yang King pang, was approved. Jai King Kee's tender (23,582 per ching) to be accepted.

Roads. Hankow Road. Resolved that the Hankow road between the Shantung and Sumpet roads be paved with granite chips.

Trees on Bund. Ordered that the props to support trees on Bund after the Gale should now be removed.

General.

General Hospital. Draft Fund-Deed for General Hospital submitted for inspection (note letter from Special Agent). Ordered that the deed be sent to Mr. Conie, and if found by him to be all in order, it will be approved by the Council and Registration Committee. Secretary instructed to send round a circular to the Council members, to ascertain which of them would consent to serve on the Committee to be appointed to consider the existing rules for the registration of land, as moved by Mr. Pitt-Cairns at the last previous Meeting.

Meetings of the Council to be held in future at 9 a.m. instead of 9.30.

The Meeting then adjourned

C. M. Mackenzie
Secy.

J. Hart
Chairman.

Register of Attendance at General Meeting of the Council held in the Board Room, 17 Kiangse Road, Shanghai, on Monday the 1st April 1878 at 9 o'clock a.m.

J. Hart
E. G. Lorr
Robt. Mackenzie
Geo. J. W. Conie
E. H. Lavers
J. H. Wisner
John H. Cochrane
George Withers
P. G. Friebel

Council Room
Shanghai 1st April 1878.

At the General Meeting of the Council held in the Board Room, No 17, Kiangse road, Shanghai on Monday the 1st April 1878 at 9 o'clock a.m.

Present.

J. Hart (Chairman)
R. H. Artindale
J. J. W. Conie
P. G. Friebel
E. H. Lavers
E. G. Lorr
R. Mackenzie
J. H. Wisner
G. Withers

and the Secretary.

The Minutes calling the meeting was taken as read.

The Minutes of the last meeting were read, confirmed, signed and passed for publication.

Finance.

Cash Statement for week ending 30th March was submitted for inspection.

Cheques for sundry accounts were signed.

Staff.

J.A. Pind. Recommendation of the Finance Committee that Mr. J.A. Pind should receive a gratuity of Rs 3000⁰⁰ for his services as acting Secretary subsequent to the resignation of Mr. Cooper, approved. The Chairman stated that the Council were highly pleased at the manner in which Mr. Pind had performed the duties of Secretary, and it was ordered that a minute to this effect should be made.

Leave - Extra pay to Officer doing duty of absentee. - It was moved by Mr. Pind, seconded by Mr. Low, and:-

Resolved.

That the Employee doing duty for a superior officer, whilst the latter is absent on leave for any lengthened period, shall, while he is so acting, receive half his own pay and half of that of the officer whose duties he performs.

Works.

Roads.

Geeluan road widening. Mess^{rs} D. Passoon & Co's offer (No 253) of a piece of land to widen Geeluan road, referred to Works Committee.

Markham road extension. Secretary to write to Senior Treaty Council, Haang before him all correspondence which had passed about the Markham road and requesting that it should be forwarded to Pekin to be referred to the Tsung Li Yamen for their decision.

General.

General Hospital. Draft Trust Deed was again referred to, and some alterations suggested by Mr. Caine with the remarks of the Legal Adviser in connection with them, were considered. Final decision deferred until Mr. Lowes should make some enquiries about the system of medical attendance, Mr. Withers having stated that Dr. Little rather objected to the attendance of other medical men.

The Meeting then adjourned.

M. Macbarron
Secretary.

J. Pind
Chairman.

Register of Attendance at Meeting of the Council held at the Board Room 17 Waingao road, Shanghai, on Monday the 8th April 1898 at 9 o'clock a.m.

Geo. J. W. Gore
E. G. Low
Robt. Mackenzie
Geo. J. W. Gore
E. G. Low
R. Mackenzie
Geo. J. W. Gore

Council Room
 Shanghai 8th April 1898.

At the General Meeting of the Council held in the Board Room, 17 Waingao road, Shanghai, on Monday the 8th April 1898 at 9 o'clock a.m.

Present

J. G. Gore Chairman
 E. G. W. Gore
 R. G. Hibbe
 E. H. Davies
 E. G. Low
 R. Mackenzie
 J. H. Wimer

and the Secretary

Absent

R. H. Artindale
 G. Withers.

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed, signed and passed for publication.

Finance

Cash Statement for the week ending 6th instant was submitted for inspection
Cheques in landry accounts were agreed.

Watch

News

on Article roads. Destruction of. Special report (No 296) from the Superintendent of Police was read and it was resolved to address the Senior Council on the subject (vide No 207 General letter

(Ord. No. 5 p. 531)

Obstructions on Streets - Superintendent of Police to see that the footpaths are not obstructed by cabs carrying poles or by jurickshas.

Works.

Buildings - Fort St. George Police Station. Secretary instructed when applying for tenders for the erection of new Police Station in Fort St. George, to stipulate that they should be sent in not later than 15th May next.

Roads. Markham Road extension to Jessfield road. Draft of letter to the Civil Engineer regarding correspondence with reference to obstruction by the native authorities in the making of the road and requesting that the matter be referred to them for the decision of the Council. The same was read and approved (vide No. 105 General letter Ord. No. 534). Secy. to be instructed not to allow stones to be heaped along about young trees.

General.

Land Registration Committee & Building Regulations - The names of the land holders who had expressed a willingness to serve upon the Committee were notified, and it was resolved that the following should be selected Messrs L. Bell, Dring, L. Buchanan, G. H. Gray, F. B. Forbes, F. A. Brown, H. Carter and A. L. L. L. L.

It was further resolved that the Committee should be requested to take into consideration the proposed regulations for native buildings, and to draw up a set of rules which will be likely to meet with the approval of the Ratepayers.

General Architecture. Draft Sewer Ord. was approved of and the Secretary was instructed to request the legal adviser to have a clause inserted providing for the election of new Trustees.

The Minutes then adjourned

W. M. M. M.
Secretary.

J. J. J.
Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room
17 Waigoo Road, Shanghai, on Monday the 15th April 1898 at 9 o'clock a.m.

Present
 E. L. Low
 R. Mackenzie
 G. Witters
 C. J. Lavers
 P. G. Hibbs
 R. H. Astor
 J. H. Astor

Council Room
 Shanghai 15th April 1898.

At the Meeting of the Council held at the Council Room 17 Waigoo Road, Shanghai, on Monday the 15th April 1898 at 9 o'clock a.m.

Present.

- J. Hart. Chairman
- R. H. Astor
- P. G. Hibbs
- E. J. Lavers
- E. L. Low
- R. Mackenzie
- J. H. Astor
- G. Witters

and the Secretary.

Absent

- J. W. Carr

Summons
to Minutes

calling the Meeting was taken as read of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.

Finance

Cash Statement for the week ending 13th Instant was submitted for inspection.

Cheques for sundry accounts were signed.

Accounts.

Amounts written off - ordered that the following be removed from the Day Collectors weekly statement and written off as presumably irrecoverable -
 Chan. Lai. Sun. and Co. for 1896-1897. Rs 15. Canton ^{land} ownership in dispute
 J. H. Camp & Co. - dues on merchandise
 for April and May 1897 } 74.64 Estate Bankrupt.

Works.

Marbleham Road extension to Gosfield road } Some further correspondence was read and
Distinction of trees on outside roads } ordered to be published together with the letters
 sent at the previous meeting.

Land near Shrew bridge - including well road. Surveyor to report upon the desirability of
 acquiring the piece of land adjoining James' imagination which is advertised
 to be sold on 20th and to give his opinion as to the value of it.

Bridges - Shrew bridge - including well road. Plans for bridge prepared by the late Mr. Baker to
 be ready for the next meeting.

Roads. Stambin road. Surveyor to repair pavement on Stambin road in front of
 Messrs. Vethall & Sand 1700 Old King.

Stambin road widening. Lot 65. £2.20 (British Consulate). Mr. Fortitude
 mentioned that two native houses on this property, fronting the road, are to
 be pulled down immediately. Secretary mentioned to ascertain
 from Messrs. Lurie Matheson & Co. the Agents, if there is any chance of
 the ground necessary for widening the road being surrendered to the
 Council.

Lot 58. £2.50 (British Consulate) Mr. Fortitude in reply to a question
 from the Chairman stated that he did not think there was any prospect
 of any part of the property belonging to the late Mr. Courtenay's estate, being
 surrendered in public use at present.

Foreign Road. Surveyor to see that boundary stones are placed on
 land surrendered by Messrs. Sand 1800 & Co.

The Meeting then adjourned

W. Marshall
 Secretary

Geo. W. W. W.
 Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room, No 17
 Range Road, Shanghai, on Monday the 22nd April 1898 at 9 o'clock a.m.

Geo. W. W. W.
George W. W. W.
Geo. W. W. W.
Ch. W. W.
Robert W. W.
Ch. W. W.
John W. W.
Ed. W. W.

Council Room,
Shanghai 22nd April 1878.

At the meeting of the Council held at the Council Room 17, Waikwei road Shanghai on Monday the 22nd April 1878 at 8 o'clock a.m.

Present

- J. Smith, Chairman
- R. A. Ashford
- J. P. Brown
- C. J. White
- S. T. Rivers
- S. G. Lee
- J. T. Adams
- L. W. Harris

and the Secretary.

Absent

- R. Mackenzie

The Summons calling the meeting was taken as read.

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

Finance.

Trade
taxes
levied

Statement for the week ending 20th instant was submitted for inspection for sundry accounts were signed.

Relief Fund. Petition submitted from a number of better class of natives connected with some of the charitable institutions in the City, begging the Council to authorize a tax on tea and Samshoo shops, Theatres &c, the amount collected to be sent as a contribution to the famine relief fund.

Resolved that no such authority should be granted, but if the Theatres Tea shops &c chose to raise their charges and gave the difference to the Famine fund, the Council had no wish to interfere with their doing so.

General Municipal Rate. Native. Houses in line of proposed seaward road. Letter submitted from

the S. S. the Council General enclosing a petition for exemption from taxation from the owners of certain houses in Waikwei on the ground that they were nuisances owing to the non-extension of the seaward road, and had been exempted last year.

Resolved that the petition should be refused, as the houses were adjoining a canal and the taxes were only left in abeyance last year for exceptional reasons (vide Committee Minute Book 108 p. 77)

Council Room
Shanghai 6th May 1878.

At the Meeting of the Council held at the Council Room 17 Macleay road, Shanghai, on Monday the 6th May 1878 at 9 o'clock a.m.

Present.

J. Hart. Chairman
R. H. Artindale
J. J. W. Conie
P. G. Witte
E. H. Livers
E. G. Low
R. Mackenzie
J. H. Wisner
G. Withers.

and the Secretary.

Summons
Minutes

calling the Meeting was taken as read
of the last Meeting were read, confirmed, signed by the Chairman, and
passed for publication.

Finance.

Cash Statement for the week ending 4th Instant was submitted for inspection.
Cheques for Sundry Accounts were signed.

Watch.

Lock Hospital. W. Benfold reported that the number of women inspected at the Lock
Hospital had increased to 74.

Works.

Roads. Straightening the Bubbling Well Road near the Skew bridge. Attention was again
directed to the bridge on the Bubbling Well road near the Linn and after
some discussion it was decided that it would not be advisable to purchase
the lot of land referred to at last meeting, as the road could be
straightened sufficiently by acquiring a small strip on either side, and
giving some additional width to the present bridge.

General.

Land Registration and Building Regulations. Report from the Committee appointed.

to take into consideration the rules for the registration and transfer of land was submitted along with the proposed regulations for controlling the building of native houses in the Settlement, and it was resolved to postpone any discussion on them till next meeting - In the meantime the reports were ordered to be printed and circulated amongst the Ratepayers

The Meeting then adjourned

W. W. Munn
Secretary

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room, 17 Mungse road, Shanghai, on Monday the 13th May 1898.

J. Hart
E. G. Low
R. Mackenzie
H. J. W. Corrie
R. G. Tuttle
R. H. Cartmelle
J. H. Wisner
G. Withers
G. W. Munn

Council Room
Shanghai 13th May 1898.

At the Meeting of the Council held at the Council Room 17 Mungse road Shanghai, on Monday the 13th May 1898 at 9 o'clock am.

Present.

J. Hart Chairman
R. H. Cartmelle
G. J. W. Corrie
R. G. Tuttle
R. H. Cartmelle
E. G. Low
R. Mackenzie
J. H. Wisner
G. Withers

and the Secretary.

The Summons calling the Meeting was taken as read

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

Finance

Cash Statement for the week ending 11th Instant was submitted for inspection and Cheques in similar accounts were signed.

Staff

J. Beckhoff. Recommendation by Works Committee that Mr. Beckhoff, Messenger of Roads, should receive an addition of Rs 5⁰⁰ per month to his pay was confirmed, but it was resolved that it would not be advisable to make any arrangement about a progressive rise in the salaries of employees according to their time of service.

Mr. Francis's application for the use of a trap and pony in accordance with the terms of his agreement, was ordered to be granted, but the Secretary was directed to notify to him, through Mr. Penfold, that this arrangement would terminate at the end of six months from date, as a trap and pony were not required by him in performing his duties.

Works

Shed Accommodation. Letter from Mr. Russell to the Council to address position opposite their house, which was destroyed by the typhoon last year, was submitted, and the Secretary was told to reply that nothing could be done at present as no money for this purpose was provided in the Budget for the current year.

General

Land Registration. Report from Committee appointed to take into consideration the existing rules for the registration and transfer of land, was submitted and it was unanimously agreed that the establishment of a Land Office, as proposed, with a regular Surveyor attached to it, involving an outlay of probably not less than Rs 5000 for two or three years, was quite unnecessary as the Council at present have a Land Office where all transfers of land, with particulars of boundaries &c are registered.

Building Regulations. Draft of By-law giving the Council power to make rules for regulating the building of native houses, was submitted and ordered to be printed and circulated amongst the Rate-payers.

The proposed building regulations for native houses, were approved of by the Council with the exception of rules 5 and 9 which they thought should be omitted.

The

The Meeting then adjourned

R. W. Mackenzie

J. Hart
Chairman

Register of Attendance at Meeting of Council held at the Council Room 17 Waigoo road
Shanghai, on Monday the 20th May 1878 at 9 o'clock a.m.

J. Hart
E. G. Low
R. W. Mackenzie
J. J. W. Cowie
E. J. W. Wiers
P. G. Stubbs
John Wiers
R. W. Mackenzie

Council Room
Shanghai 20th May 1878.

At the Meeting of the Council held at the Council Room 17 Waigoo road
Shanghai on Monday the 20th May 1878 at 9 o'clock a.m.

Present

J. Hart - Chairman
R. W. Mackenzie
J. J. W. Cowie
P. G. Stubbs
E. J. Wiers
R. Mackenzie
E. G. Low
J. Wiers
and the Secretary

Absent

G. Witters

The Summons calling the Meeting was taken as read

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

Finance

April Statement for the week ending 15th Instant was submitted for inspection.

Charges for Laundry Accounts were signed.

Steed.

Tenders for supply of horses to be for Municipal purposes, were submitted

and it was resolved to accept Messrs George Symons tender for 3 years at Rs 14⁰⁰ per annual per month.

Land

Tax. Resolved that the land tax should be collected on all properties which have passed from foreigners into the hands of natives.

Police

Clothing. Resolved that, in future, tenders for supplying clothing for the police, should be advertised for, in the native paper.

Watch

Proclamations Native. Three native proclamations were submitted for inspection, and the Secretary was directed to inform the Senior Council that one ordering the closing of all small joss houses in the settlements could not be allowed to be posted up, as it interfered with the rights of owners of property.

Works:

Bridges.

Over Soochow Creek at end of Cheliang road. Letter from Mr. Cumine submitted, asking permission to build a foot-bridge across the Soochow Creek at end of Cheliang road, and suggesting that the Council should contribute Rs 200 or Rs 300 towards it.

Resolved to agree to this, provided the proposed bridge be built in a substantial manner, to be approved of by the Municipal Surveyor and when completed that it be handed over to the Council.

Secretary instructed to obtain from Mr. Cumine, plans and estimate of cost re, with particulars of amounts collected by him and to submit them to Works Committee.

Buildings.

New Police Station. No plans or tenders having been received it was resolved that the Surveyor should be desired to submit to the Works Committee some suggestions on the construction of the building.

Municipal. Tenders for chairs to Municipal buildings were opened and referred to Works Committee.

Roads.

A verbal offer from the agents of owners of Protet's garden, to surrender a strip of it along Defence Creek, was not entertained, but the Secretary was instructed to inform them that if full particulars were sent in with price re, the Council would consider whether it would be advisable to purchase the land.

General.

Conservation of the River. Letter submitted from Messrs San cheng Ho asking permission to erect a wharf in front of their property.

Secretary instructed to forward it to the Harbour master to

whom, and the Committee appointed by the Council Body, all matters connected with the conveyance of the river must now be referred.

The Meeting then adjourned

W. Munro
Secy.

Street
Chairman

Register of Attendance at Meeting of Council held at the Council room 17 Kiangse road, Shanghai on Monday the 27th May 1898 at 9 o'clock a.m.

Street
J. G. Low
Prof. Mackenzie
Secy. J. W. Lewis
J. G. Hubbe
R. H. Atterdale
J. H. Winters
G. W. Winters

Council Room
Shanghai 27th May 1898.

At the Meeting of the Council held at the Council Room 17 Kiangse road Shanghai, on Monday the 27th May 1898 at 9 o'clock a.m.

Present

J. Street Chairman
R. H. Atterdale
J. G. W. Lewis
J. G. Hubbe
J. G. Low
R. Mackenzie
J. H. Winters
G. Winters.

and the Secretary.

Absent

E. H. Savers

The Summons calling the Meeting was taken as read.

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

Finance

Cash Statement for the week ending 25th Inst. was submitted for inspection
Cheques on sundry accounts were signed.

Register of Attendance of Members of Council at Meeting held at the Council Room,
17 Waingee road, Shanghai, on Monday 3rd June 1898 at 9 o'clock a.m.

J. Hart
E. G. Low
Robt. Mackenzie
Georgel Wickers
Geo. J. J. Fowle
Engelward
Robt. H. Astindale

Council Room
Shanghai 3rd June 1898.

At the General Meeting of the Council held at the Council Room 17 Waingee
road, Shanghai, on Monday the 3rd June 1898 at 9 o'clock a.m.

Present.

J. Hart, Chairman

R. H. Astindale

Geo. J. W. Fowle

E. H. Favers

E. G. Low

R. Mackenzie

G. Wickers

and the Secretary.

Absent

P. G. Stubbs

J. H. Wroner

The Summons calling the Meeting was taken as read

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

Finance.

Cash Statement for the week ending 1st Instant was submitted for inspection.

Cheques for Sundry Accounts were signed

Contract for supplying Municipal Street. Application from Messrs. George Higgins to have
8 pines inserted in new Contract, on which the full monthly price is to
be paid, instead of 40 as heretofore, is refused; as the Council do not
think that they should pay for a greater number than last year

Dues on Merchandise. Application from Messrs. H. Sans Co to have their soda
water exempted from dues when exported, on the ground that all the

materials used have already paid dues as imports, is refused, as the Council think that articles are only entitled to exemption when exported in the same state as they were imported.

Works.

Roads. Canton Road widening. Offers from Messrs. James & Co. Agents for H. M. Culloch & Co. and Messrs. Bisset & Co. Agents for other Contractors, to surrender portions of land at assessed value for the purpose of widening Canton road, are accepted.

The Meeting then adjourned.
 R. M. Mearns
 Secy

Sherrill
 Chairman.

Register of Attendance at Meeting of the Council held in the Council Room, No. 17, Minigse road, Shanghai, on Monday 10th June 1878 at 9 o'clock a.m.

Sherrill
E. G. Low
R. Mearns
E. J. Lewis
Ex Abs.
E. G. Little
Wm. Wisner
George Thomas

Council Room
 Shanghai 10th June 1878

At the Meeting of the Council held in the Council Room 17 Minigse road, Shanghai, on Monday the 10th June 1878 at 9 o'clock a.m.

Present.

- L. Hart - Chairman
- E. J. Lewis
- E. G. Little
- E. G. Low
- R. Mearns
- W. Wisner
- G. Thomas

and the Secretary.

Absent
 R. J. Astin

The Minutes calling the Meeting was taken as read.

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

Finance.

Bank Statement for the week ending 8th Instant was submitted for inspection.

Cheques for undry Accounts were signed.

General Municipal Rate, Native. Attention was directed to the fact that at the established rate of exchange of 1200 cash to the Dollar, the natives at present pay considerably more than 8% on their rentals, and it ~~was~~ resolved that in future the exchange for each quarter should be added 1/- to the average current rate of the day. In the quarter commencing on 1st July next, it ~~was~~ ^{is} decided that the rate should be 1100 cash per Dollar.

B.O. 851.

Watch.

Nuisances.

Sewer retuning Establishments in Probst's Garden. Report from Health Officer was submitted stating that the fumes from the sulphuric acid used in the process were detrimental to health, and that the refuse liquid containing sulphate of copper and other impurities flowing into the defence creek rendered the water unfit for domestic use. Resolved that steps should be taken to have the Establishment closed.

Works.

Buildings.

King's New Police Station. Plan of new buildings was submitted and approved of. Tenders for construction to be advertised for in the Native Newspaper.

Cemeteries.

Botanic Cemetery. Letter from Mr. Krauss was submitted, directing attention to the ruinous condition of the Mortuary Chapel, Jetty &c and requesting the Council to undertake the necessary repairs.

The Council are of opinion that it is not part of their duty to do so, as the Buildings and Jetty have been allowed to get into their present state from the neglect of those interested in the Roman Church, to collect the usual subscriptions from the Community.

The Secretary was directed to ascertain if it was ever one of the charges of the Council to keep the Jetty and Mortuary chapel in repair.

Roads.

Markham road extension. The following letter from the Senior Council was submitted:—

Shanghai the 6th June 1898

Referring to your letters dated the 5th and 12th April 1898, and regarding the extension of the Parkham to the Jessfield road, I have the honor to inform you that according to a communication received from His German Majesty's Legation at Peking the Doyen of the Corps Diplomatique M^r Seward, has informed his colleagues in a circular dated the 25th May last, that he spoke with the Ministers of the German in regard to the Parkham road and that they agreed to write to the Provincial officers in the sense that if no special objections are found in Shanghai, none will be raised by the Government.

It will be in the interest of the matter to delay the beginning of the works until the instructions agreed upon have reached the local authorities.

I have the honor to be
Sir,

Your most obedient servant
(Signed)

G. Lueder
His German Majesty's Consul General
Senior Consul

J. Hart-1898
Chairman Municipal Council
Shanghai

The Meeting then adjourned

A. H. Spurburner
Secy

J. Hart
Chairman

Register of Attendance at Meeting of Council held in the Council Room 17 Waingoo road, Shanghai, on Monday the 17th June 1898 at 9 o'clock a.m.

J. Hart
E. H. Low
P. W. Mackenzie
F. J. Fowler
E. H. Ann
J. G. Habbe
H. H. Coisner
C. J. Stindale

Council Room
Shanghai 17th June 1878.

At the general meeting of the Council held in the Council Room No 17
Kiangse road, Shanghai, on Monday the 17th June 1878 at 9 o'clock

Present

J. Hart. Chairman
R. H. Arkendale
J. J. W. Gore
P. G. Hubbe
E. W. Davies
E. G. Lee
R. MacKenzie
J. H. Weber
and the Secretary

Absent

C. Wilson

The Summons calling the Meeting was taken as read

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

Finance

Cash Statement for the week ending 10th Instant was submitted for inspection.
Cheques for sundry accounts were signed

Local Post Office. Letter submitted from Messrs Ferguson & Co of Okepo to Post-master
offering to continue to distribute letters by the China Coast Steamers.

Decided to thank them for their offer and to inform them that
it had been decided to give a fair trial for three months to the new
arrangement with the Customs Postal Department.

Stud.

Contract for supply of draught animals. Letter from Messrs Lydie and
Ferguson submitted, renewing their application to have 20 or 25 animals
inserted in new Contract in place of 40 as agreed on. Reply
stand over in order to ascertain how many additional ponies there
were employed last year.

Watch

Silver Refining Establishment. Letter (No 202) from Messrs J. B. Bissel & Co agents for
owner of Protob's Garden submitted. Decided to refer it to Health
Officer for his report.

Works.Boatmen Cemetery

B.O. 882

Decided to repair the petty and mortuary chapel, and to intimate to the Trustees of the Seamen's Church, that this is only done to prevent the landing place and dead house from being completely destroyed, and that the Council consider that the Trustees should relay the cost of the repairs whenever they are able to do so.

Drainage

old drain in Nankin road. Letter from Chairman of the Shanghai Gas Company (N° 451) submitted intimating that a drain at the junction of the Fokien road, had stopped the laying of the new mains in the Nankin road.

Resolved to reply that the Council would take the matter into consideration and would inform the Gas Company as soon as they decided upon what was best to be done under the circumstances.

Landing AccommodationWanghsien

Letter from H. W. Little Esq. (N° 457) submitted requesting the Council to supply some additional facilities for landing from the River between the associated wharves and Yangtze-poo.

Decided to reply that enquiries should be made and if found necessary, arrangements would, if practicable, be made for constructing a new jetty somewhere in the neighbourhood of Messrs G. H. Livingston & Co. old wharf.

Roads

B.O. 882

Alteration of line of Curb stone at South end of Pond. Letter (N° 468) from Messrs. Jogg & Co. submitted, requesting the Council to remove the curb stone in front of their premises, back to the proper boundary line.

Resolved to direct the Surveyor to get this done at once.

The Meeting then adjourned

W. M. Mearns
Secretary

Shurt
Chairman.

Register of Attendance at Meeting of Council held at the Council Room 17 Haingze road Shanghai, on Monday the 24th June 1878 at 9 o'clock a.m.

Shurt
E. G. Low
Robt. Mackenzie
George W. H. S. S.
Geo. J. M. Bowie
E. J. W. S.
P. G. Hibbs
John R. C. W. S.
Robt. A. Antindale

Council Room
Shanghai 24th June 1878.

At the General Meeting of the Council held at the Council Room No 17
Nansu road, Shanghai, on Monday the 24th June 1878 at 9 o'clock a.m.

Present.

J. Hart. Chairman

R. H. Atkinson

C. J. W. Coise.

P. G. Hubbe

E. H. Davies

E. G. Low

R. Mackenzie

J. + Wisner

C. Withers

And the Secretary.

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed, signed and passed for
publication.

Finance

Cash Statement for the week ending 22nd Instant was submitted for inspection
and cheques for sundry accounts were signed.

Accounts - The following statements were submitted:-

Native and Foreign House Tax collected for first quarter of 1878 compared
with last quarter of 1877.

Dues for first four months 1878 compared with same period last year.

Resolved that as all showed a considerable falling off, the
carrying out of any works not absolutely necessary, should be postponed
in the meantime.

Memoirandum of amount expended and incurred for widening roads
submitted, showing that the Budget provision had already been exceeded
to about Rs 400.

Dues on Soda-water exported - Further letter (11th 22nd) from H. Evans submitted, urging
the Council to reconsider their previous decision not to exempt from
dues Soda-water manufactured in the Settlement. Reply to stand
over till next Meeting.

Watch

Chinese Involvements. Letter from Sania Council (10th 25th) submitted, stating that the

Chinese authorities had withdrawn the proclamation ordering the closing of small iron houses in the Settlements.

Letter Relating to Establishments. Further report (No 473) from Inspector of Nuisances, submitted - Decided to wait report from Health Officer on letter from Messrs J. P. Bisset Esq. sent to him last week.

Taverns in Hongkong. Letter (No 471) from Residents in Hongkong submitted, requesting the Council not to license any more places for the sale of spirituous liquors in Hongkong, there being already too many.
Resolved that no more licenses should be granted at present.

Works.

Roads.

Widening roads. Letter (No 474) from Mr. M. Kelt accepting Councils offer of assessed value for portion of property situated in Bankow and Beckman roads, & occupied by Messrs Bisset Esq. Secretary instructed to carry out the arrangement; and to ascertain if the China Merchants Company would surrender part of their lot in Bankow road for same purpose.

Gas Company's mains in Stanton road. Minutes by Works Committee submitted recommending that the gas company should be allowed to lay down their mains on North side of road between Fokhien and France roads, so as to avoid interfering with the drains. Decided to write to the Chairman of the gas company to this effect.

Marbleham road extension. Letter (No 480) from Senior Council submitted enclosing translation of a despatch from H. E. the Tao-tai stating that he had received instructions from the Governor of the Province to allow the road to be carried out under certain conditions, and requesting that some one should be appointed by the Council and the Municipal Council, to point out to the Che-tai the exact line of proposed work.
Resolved that the Surveyor to the Council should be entrusted with this duty.

The Meeting then adjourned

A. B. C.

W. M. Macbeath
Secy

Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Macao road Hongkong, on Monday the 12 July 1878 at 9 o'clock a.m.

<i>Ch. J. J. J.</i>	<i>A. B. C.</i>
<i>Ch. J. J. J.</i>	<i>E. L. L.</i>
<i>Ch. J. J. J.</i>	<i>Roth Mackenzie</i>
<i>Ch. J. J. J.</i>	<i>George W. J.</i>
	<i>Ch. J. J. J.</i>

Council Room
Shanghai 17th July 1878.

At the Meeting of the Council held in the Council Room 17, Waikang Road
Shanghai, on Monday the 17th July 1878 at 9 o'clock a.m.

Present.

W. Hart, Chairman
R. A. Astindale
C. J. W. Lane
E. H. Savers
E. G. Low
R. Mackenzie
S. J. Wimer
G. Winters

and the Secretary.

Absent.

P. G. Hibbs

The Summons calling the Meeting was taken as read.

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

Finance.

Bank Statements for the week ending 29th June was submitted for inspection, and cheques for sundry accounts were signed.

Dues on Merchandise. Decided to reply to Messrs H. Evans & Co's application to have such water when exported exempted from dues, that the Council were considering the subject, and would communicate with them when a decision was arrived at, dues in the mean time to remain in abeyance.

Watches.

Native Proclamations. Amended proclamation from Native Authorities prohibiting people from assuming the characters of Priests and Priestesses was submitted, but as the translation did not seem very accurate, it was decided to send it to Mr. Major to be properly interpreted.

Police Charges against men of U.S. Navy. Report from Superintendent of Police submitted, stating that charges against men belonging to the U.S. Navy were not inquired into on shore, and suggesting that this should be done in future. Decided to address the U.S. Vice Consul General on the subject, and draft letter to him was submitted and approved.
G. - (No. 352 of 17th July).

Stray Dogs.

Attention was directed to the number of apparently, ownerless native dogs straying about the Settlement, and more particularly on the Bund.

Decided that instructions should be given to the Police to destroy them, and that a notice to this effect should be inserted in the native newspapers.

Works.

Markham road Extension. The following correspondence was submitted: Letter No 488 of 29th June from the Senior Consul, and Council's reply thereto (No 388) of same date

The Meeting then adjourned

R. M. M. M. M.
Secretary

J. Hart
Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Kaipe road, Shanghai, on Monday the 5th July 1878 at 9 o'clock a.m.

J. Hart
E. G. Low
R. Mackenzie
G. G. Withers
J. H. Wisner
J. H. Wisner
J. H. Wisner

Council Room
Shanghai 5th July 1878.

At the Meeting of the Council held at the Council Room 17 Kaipe road, Shanghai, on Monday the 5th July 1878 at 9 o'clock a.m.

Present

J. Hart: Chairman
E. G. W. Conie
P. G. Withers
E. H. Savers
E. G. Low
R. Mackenzie
J. H. Wisner
E. G. Withers
and the Secretary.

Absent-

R. H. Artindale.

The Summons calling the Meeting was taken as read.The Minutes of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.Finance.Cash Statement for the week ending 5th Instant was submitted for inspection and cheques for sundry accounts were signed.Dues on Soda-water re reported. Letter ($\frac{25}{49}$ of 4th Inst) from Messrs H. Evans & Co submitted.Accounts. Summary of Receipts and Expenditure for the half year ending 30th June, submitted.Watch.Silver refining Establishments. Further reports from the Health Officer ($\frac{25}{506}$) and Inspector of Nuisances (Nos 492 and 502) submitted. Decided that intimation should be sent to the Owners of the land on which these Establishments are situated, that they must be closed at once otherwise proceedings will be taken at the mixed Court against those carrying on the trade.Contamination of Defence Creek. Attention was directed to the quantity of refuse matter from the Horse Bazaar which is placed on the west bank of the Defence Creek, whence a considerable portion finds its way into the water. Decided to request Messrs Sewjee & Symons not to allow the straw &c. to be placed there in future.Obstruction by Jurickohas in Naukhu road. Superintendent of Police to be instructed to see that the Jurickohas which congregate in the Naukhu road, between Manganse and Bechemen roads, are kept in a single line along one side of the road, so as not to obstruct the traffic.Cleansing Streets. Inspector of Nuisances to see that the streets in the back part of the Settlement are kept in better order than at present.Native Proclamations. Translation by Mr. S. Major of the proclamation forbidding people to frequent small Joss houses, submitted.

Resolved to leave the subject in abeyance.

Fire Department. Staying for water tanks. Letter (No 520) submitted from A. A. Evans Esq. refusing to allow the Foreshore in front of Church Mission property in Lochar road, to be used for this purpose, unless rent was paid for it. Decided to allow the matter to stand over.

Works.Roads.

Widening Hankow road. Letters (Nos 501 and 500) submitted from Messrs Jardine Matheson & Co, and The China Merchants S. S. Co, agreeing to surrender portion of their Lots at the assessed value for the purpose of widening the Hankow road.

The Meeting then adjourned.

(2 Members)
S. G. Loo

S. G. Loo
Chairman.

Register of Attendance at Meeting of Council held at the Council room 17 Kiangse road Shanghai, on Monday the 15th July 1898 at 9 o'clock a.m.

S. G. Loo
E. G. Loo
R. Mackenzie
G. Withers
G. S. Loo
E. H. Loo
S. G. Loo
R. Mackenzie

Council Room
17 Kiangse road

Shanghai 16th July 1898.

At the Meeting of the Council held at the Council room 17 Kiangse road, Shanghai, on Monday the 16th July 1898 at 9 o'clock a.m.

Present

J. Hart - Chairman
R. H. Artindale
G. J. W. Conie
C. G. Hubbe
E. H. Casers
E. G. Loo
R. Mackenzie
G. Withers

and the Secretary.

The Summons calling the Meeting was taken as read.

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

Cash Statement for the week ending 14th instant was submitted for inspection and cheques for sundry accounts were signed.

Watch.

Japanese Tea House in Hongkong. Complaint by R. J. McCoslin. The following correspondence with the United States Vice Consul General was submitted. No 524 Inward and No 7412 outward.

Nuisances. Coffins containing bodies of destitute natives, in field near the Rifle Bunk.

The following correspondence with the Senior Council about the burial of destitute natives, was submitted. Nos 403 and 423 outward and No 535 Inward.

Contamination of Defence Creek. Letter (No 522) from Messrs Lewis and Symons submitted, promising not to allow any refuse from their stables to be put into the creek.

Lighting.

Chau Loong road. Letter (No 537) from Secretary of Gas Company submitted, stating that the Company would not erect a single lamp at the Chau Loong road jetty, unless the Council paid a share of the expense of laying down 465 feet of piping, estimated at \$80⁰⁰ exclusive of lamp fittings -

Decided to reply that as a lamp at the jetty was necessary for public safety, it must be placed there at once, and that the Council considered the gas Company were acting most illiberal to their best customers, the public, in making any additional charges for laying down piping.

Lock Hospital. Attention was called to Dr Jamieson's remarks upon the Lock Hospital, which have appeared in the last issue of the Customs Medical Gazette, and the Secretary was instructed to write to Dr Henderson upon the subject, and obtain from him a report upon the Institution.

Works.

Roads.

Widening Hankow road. Letter (No 523) from Messrs Jardine Matheson & Co submitted asking an additional payment of \$15 for surveyors fees.

Decided to reply that the charge was most unusual but if they insisted on it, the amount would be paid.

The Meeting then adjourned

A. McGehee
Secy

A. McGehee
Chairman.

Register of Attendance at Meeting of the Council held at the Council Room No 17
Niangze road, Shanghai, on Monday the 22nd July 1878 at 9 o'clock a.m.

[Signature]
Secy. J. W. Fowler
Attended:
J. G. Hibbe
W. H. Wier
W. A. Wier

Council Room
Shanghai 22nd July 1878.

At the Meeting of the Council held at the Council room 17 Niangze road
Shanghai, on Monday the 22nd July 1878 at 9 o'clock a.m.

Present

J. Hart, Chairman

R. W. Stundale

J. W. Case

R. G. Hülke

E. W. Savers

J. W. Wimer

and the Secretary.

Absent

E. G. Low

R. Mackenzie

G. Withers.

The Summons calling the Meeting was taken as read.

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

Finance.

Cash

Statement for the week ending 20th instant submitted in respect of
and cheques for sundry accounts signed.

Bank

Bank. Letter from H. Heller, Secretary of the Shanghai Banking
Company submitted, offering Rs 25 for the Bond of the Bank.
Decided to decline the offer, as being too low.

Watch.

Burial place for destitute natives. Letter (Rs 300) from the Senior Consul and H. E. the

Water, submitted.

Lighting -

Charn-Ferry road. Letter from Chairman of Gas Company submitted, explaining why the Company were obliged to make an additional charge when a single lamp was erected at a greater distance than 120 feet from a main.

Police Force

It was decided to allow A.B. Mc's Council to avail himself occasionally of the services of the Municipal police to assist in conveying prisoners from the Court to the Jail, his own Constables being unable to perform all the duties imposed on them.

Medicines. Attention was directed to the prices charged for drugs by Messrs. Sewell & Co. for the Police Force, and it was strongly recommended that in future they should be got from Messrs. Watson & Co.

Lock Hospital.

Dr. Henderson attended the Meeting and stated that with regard to that part of the Customs Medical report, recently published, which refers to the Lock Hospital, Dr. Jamieson's inaccuracies might possibly be accounted for by the fact that he had neither visited the Hospital personally, nor applied to Dr. Spald, to himself (Dr. H.), or to the Superintendent for information about it.

Dr. Henderson further gave some interesting details regarding the working of the Institution, which were considered highly satisfactory by the Council.

Works.

Freshore -

Sliding and breaking of stones on freshore of Bond. Letter from Messrs. Russell & Co. submitted, complaining of the annoyance caused to them by the preparation of the stone retaining for roads, in front of their premises, and desiring the Council to remove all road material from their freshore. Decided to reply that the breaking of stones in front of their house had been stopped at once, but that the Council did not consider that Messrs. Russell & Co. had the power to order the road material to be removed, so long as it was not a nuisance or annoyance to any one.

Roads -

Widening Hankow road. Letter (7th 543) from Messrs. Jardine Matheson & Co. submitted, making claim for Surveyor's fees.

The Meeting then adjourned

W. W. M. M. M.
Secretary

Chairman

Register of Attendance at Meeting of Council held in the Council Room, 17 Kiangse road, Shanghai, on Monday the 29th July 1898 at 9 o'clock a.m.

W. Hart
J. G. Low
Secretary
 Sec. Infants
 C. W. Lavers
P. G. Lavers
W. M. Mackenzie

Council Room
 Shanghai 29th July 1898.

At the Meeting of the Council held at the Council Room 17 Kiangse road, Shanghai, on Monday the 29th July 1898 at 9 o'clock a.m.,

Present

W. Hart Chairman
J. G. Low
P. G. Lavers
C. W. Lavers
J. G. Low
C. W. Lavers
G. W. Lavers

and the Secretary

Absent

C. W. Lavers
P. Mackenzie

The Summons calling the Meeting was taken as read

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

Finance.

Cash

Statement for the week ending 27th instant was submitted for inspection and cheques for sundry accounts were signed

Dues

on Merchandise. Comparative statement of Dues collected during six months ending 30th June, ordered to be published.

General Municipal Rate - Foreign. Statement of amount collected during same period submitted, showing deficiency on Budget estimate of Rs 320⁰⁰

Watch.

Fire Department - Damaged hose - Letter (No. 552) from Capt. Frank Mason is submitted claiming that the Council should bear one half the loss on the inferior hose sold at auction. Decided to refer the subject to the Fire Commission.

Police

Seizure of Salt - Letter (No. 557) from Senior Consul submitted, informing the Council that the Native Authorities had written to him about the seizure of some smuggled salt by the Municipal Police, and asking why and at what date the salt had been seized. Mr. Penfold's report (No. 551) of the occurrence is also submitted, and a copy of it is ordered to be forwarded to the Senior Consul.

Obstruction by Native Carriages re at Bubbling Well. The Police to see that the carriages re used by Natives, are not allowed to obstruct the road at the Bubbling Well, where they now assemble during the evening.

Native Crime - The Superintendent of Police to be instructed to furnish a weekly report of all offences committed by natives and of the sentences passed on them at the mixed Court.

B.O. 8914

Nuisances

Attention was directed to the numerous letters which have appeared in the papers about noise re in the Settlement, during the early morning caused by the Municipal carts employed in thorough going over there from the Central Station, and more particularly by the carts belonging to the Shanghai Waterworks Company.

Decided that steps should be taken to abate the nuisance, if possible.

Medicines

Letter from Dr. Henderson submitted stating that he received no pecuniary advantage from any orders given by the Council for drugs. Decided that there was no good reason why the Council should not continue to get their supplies of medicines from Messrs. Jewell & Co as formerly.

B.O. 8904

Works.Footpath

Reply (No. 45) to Messrs. Russell & Co's letter of 20th Inst. submitted, declining to remove the road material placed on the ground in front of their Hong.

Buildings

Tenders for new Police Station, Hongkong, submitted. Referred to Works Committee to decide on the proper course to pursue, all the tenders exceeding considerably the sum at the disposal of the Council for the new buildings.

General

General Hospital - Draft letter (No. 457) to the Chairman of the Board of Governors

submitted and approved of.
The Meeting then adjourned

R. H. Pemberton
Secretary

J. Hart
Chairman.

Register of Attendance of Members of Council at Meeting held at The Council Room
17, Waingoa road, Shanghai, on Monday the 5th August 1898 at 9 o'clock a.m.

J. Hart
E. H. Low
Sp. Witness
Geo. J. W. Conie
E. H. Low
P. G. Hathe
John H. Wisner
Sp. Witness

Council Room
Shanghai 5th August 1898.

At the Meeting of the Council held at the Council Room 17 Waingoa road
Shanghai, on Monday the 5th August 1898 at 9 o'clock a.m.

Present.

J. Hart. Chairman
R. H. Pemberton
Geo. J. W. Conie
P. G. Hathe
E. H. Low
E. G. Lin
J. H. Wisner
Sp. Witness

and the Secretary.

Absent.

R. Mackenzie.

The Summary ending the Meeting was taken as read.

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

Finance.

Cash Statement for the week ending 3rd Instant was handed round for inspection and

cheques for sundry accounts were signed.

Local Post-Office returns (573) and statement (579) of carriage licenses for August submitted

Watch.

Seizure of Salt by Native Authorities. Letter No 409 to Senior Consul submitted, and correspondence ordered to be published.

Coffins in Field near Rifle Batts. Further correspondence with Senior Consul and Native Authorities submitted.

Works.

Roads. Widening Foochow road. Letter (No 509) from Mr. J. W. Kingsmill, submitted accepting on the part of Messrs. D. Sassoon & Co, the Council's offer of assessed value for a strip of frontage of 20-26 for the purpose of widening the Foochow road between the Mangle and Roman roads.

Foreshore. Letter (No 508) from Mr. Russell & Co submitted, asserting their right to exercise some control over the foreshore in front of their premises. Decided not to reply at present.

Buildings. Hangchow Police Station. Minute by Works Committee submitted (vide page 172 C. M. Book No 8) recommending that only the Central Station, part of the police cells, along with the gates and walls, should be built at present or as not to exceed the amount voted for this purpose at the Ratepayers Meeting of March 1877. After some discussion whether it would not be advisable to make the contract for the construction of all the buildings at once, as Mr. Sung Kee's tender was considered very moderate, it was finally proposed by Mr. Hart, seconded by Mr. Low and passed unanimously that the offer to build the Central Station for ----- \$12,500
the police cells for ----- 5,000
and the gates and walls for ----- 750
be accepted, an additional sum of ----- 250
to be paid Mr. Sung Kee in consideration of his not ----- \$18,500
getting the whole contract at once.

It was then decided that the sum of \$24,000 voted for the Hangchow Police Station by the Ratepayers in 1877 should be raised by Municipal Debentures bearing interest at 8% p.a. tenders for which are to be advertised for in the local papers.

Shanghai General Hospital. Letter (No 504) from Chairman of Board of Governors submitted, explaining that all patients except those suffering from mental derangement, are admitted to the Hospital on the verbal recommendation of a doctor. Decided that all the correspondence should be published.

Markham road extension. Letter (No 100) from the Hon. Consul submitted, enclosing despatches from the Tsovtai, stating that the people were unwilling to sell their land at present for the purpose of making a road.
Decided to defer consideration in the meantime

The Meeting then adjourned

Members
List

J. Hart
Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Waingse road, Shanghai, on Monday the 12th August 1878 at 9 o'clock a.m.

J. Hart
E. G. Low
P. G. Hibbe
J. H. Wither
Sec: J. W. Corrie

Council Room
Shanghai 12th August 1878.

At the Meeting of the Council held at the Council room 17 Waingse road Shanghai, on Monday the 12th August 1878 at 9 o'clock a.m.

Present.

J. Hart - Chairman
E. J. W. Corrie
P. G. Hibbe.
E. G. Low
J. H. Wither
And the Secretary.

Absent.

R. H. Artindale.
E. H. Lavers
R. Mackenzie
G. Wither.

The Summons calling the Meeting, was taken as read
The Minutes of the previous Meeting were read, confirmed, signed by the chairman and passed for publication.

Finance

Cash Statement for the week ending 10th Instant was submitted, and cheques for

sundry accounts were signed.

Case on Merchandise. W. Goullond } Secretary to ascertain from legal adviser, whether
General Municipal Rate Foreign. W. L. J. Hoop } W. Goullond can be compelled to pay due
 on silk shipped from French concession, and what steps ought to
 be taken with Mr. Hoop, who refuses to pay any taxes on premises
 occupied by him in Waingse road.

General Municipal Rate Native. Comparative statement of taxes collected on native
 houses, during half year ending 30 June, submitted, and ordered to be
 published.

Local Post Office. Cheques mails. Letter to ^{the} from Commissioner setting submitted.

Hongkong Police Station. Contract for new buildings submitted and signed.

Watch.

Police. Crime. Report from Mr. Penfold of prisoners apprehended during the
 week submitted.

Passage money. Application from Mr. J. W. Laidler for an allowance in
 lieu of a passage home submitted. Decided that as his case
 had been fully considered by the Council in 1875, the present Council
 could not interfere.

Coffins near Rifle Butts. Further correspondence with Senior Council submitted
 and ordered to be published.

Arrests by Native Authorities. Report (to) from Mr. Penfold read, and draft
 letter to Senior Council submitted and approved.

Licenses. Jurichshas. Petition from owners of Jurichshas submitted,
 begging that they should be fined for any breach of the regulations
 instead of having their licenses confiscated as at present.
 Decided that no alteration could be made.

The Meeting then adjourned

(W. Murrison)
 Secy.

(Edw. H. Low)
 Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room
 17 Waingse road, Shanghai, on Monday the 19. August 1878 at 9 o'clock a.m.

P. G. Mitchell

(Edw. H. Low)
 Edw. H. Low
 Prof. Mackenzie
 George H. H. H.
 J. G. L. L.
 H. L. L.

John H. L. L.

Council Room
Shanghai 19th August 1878.

At the Meeting of The Council held at the Council Room 17 Haiguan road, Shanghai, on Monday the 19th August 1878 at 9 o'clock a.m.

Present

J. Hart. Chairman
 G. J. W. Conie
 P. G. Stubbe
 E. H. Lavers
 E. G. Low
 R. Mackenzie
 J. H. Wisner
 G. Withers

And the Secretary

Absent

R. H. Astindale .

The Summons calling the Meeting was taken as read.

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

Finance

Cash Statement for the week ending 17th instant was submitted for inspection. Charges for sundry accounts were signed.

General Municipal Rate - Foreign. Comparative statement of taxes collected on Foreign houses for half year ending 30th June submitted.

Dues on Merchandise. W. Gouillond. Opinion of legal adviser (No 536) submitted stating that W. Gouillond could be compelled to pay dues on silk shipped from French Concession. Decided to sue W. Gouillond for the amount in the French Consular Court.

General Municipal Rate - Foreign. W. E. J. Hogg. With regard to W. Hogg W. Dowdall is of opinion that a judgment could be got against him for amount of taxes but as he has no means it was doubtful whether he could pay. W. Dowdall is also of opinion that proceedings could be taken to compel W. R. C. Brown to pay a proportion of taxes. Decided to leave the matter in W. Dowdall's hands.

Municipal Loan 1878. Rs 24,000. Tenders aggregating Rs 1,00,000 were opened and the following allotment was made

S. Walker	Rs 4000	@ 14 th premium
Geo. Hin. M. D. (p J. P. Bisset & Co)	1500	} 10 th 1/4 --
Messrs Geo. Owen (- do - do -)	800	
	Rs 6300	

	Age - four	No 6300		
Iveson Co.		\$3000	@ 10%	premium.
R. H. Percival		6000	- 10%	- - -
J. A. Taylor		1000	- 8 1/4%	- - -
J. Hart		2000	- 8%	- - -
J. S. Reding		1000	- 8%	- - -
W. L. Thredie		500	- 8%	- - -
M ^{rs} Augustine Anne Goodwin (p. O. B. C.)		3000	- 7 1/4%	- - -
A. A. Krauss		200	- 7%	- - -
A. Thurburn		700	- 7%	- - -
J. A. Taylor		300	- 7%	- - -
		<u>\$24,000</u>		

Average rate of issue $9 \frac{63}{100}$ % premium.

Watch.

Arrests by Native Authorities. Letter No 631 from the Senior Council, is submitted.

Police. Application (No 630) from Erpant Jensen for additional gratuity, submitted. Decided that the application must be refused.

Landing Accommodation. Keochong road. Mr. Penfold to be asked why Mr. Stripling had allowed the steamer "Perim" to be moored right across the jetty at end of Keochong road, preventing people from landing or embarking there.

Lighting. Buttling well road. Surveyor to report where lamps could be placed most advantageously in the road, between the Horse Bazaar and Carters road.

Crime. Superintendent's weekly return of prisoners apprehended, is submitted.

Works.

Roads. Gas mains in Nankin road. Letter from Municipal Surveyor submitted (No 639) recommending that the Gas Company should be allowed to go on with their work in the Nankin road provided they ^{undertake} finish it in ten days. The Gas Company to be informed that unless they decide at once when to commence their operations in the Nankin road, they will not be allowed to open the road at all.

The Meeting then adjourned

A. Thurburn
Secretary

E. Hart
Chairman

Register of Attendance at Meeting of Council held at the Council Room 17 Kiangse road, Shanghai, on Monday the 26th August-1898 at 9 o'clock a.m.

Hart
 Low
 Giffiths
 Cavers
 John W. Crois
 R. Mackenzie

Council room

Shanghai 26th August-1898.

At the Meeting of the Council held at the Council room, 17 Kiangse road, Shanghai, on Monday the 26th August-1898 at 9 o'clock a.m.

Present:

J. Hart. Chairman
 R. Mackenzie
 P. G. Giffiths
 E. Cavers
 E. G. Low
 G. Giffiths
 E. Cavers

and the Secretary.

Absent

G. J. W. Crois
 R. Mackenzie.

The summons calling the Meeting was taken as read

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

Finance.

Books

Statement for the week ending 24th instant, was submitted for inspection, and cheques for sundry accounts were signed

Local

Post Office - Proposed arrangement (see) in the Commissioner of Customs & Excise in the despatch and receipt of mails per local Post Office was submitted.

Watch.

Crime.

Return of Prisoners apprehended during the week is submitted

Lighting - Additional lights on Smithing well road. Plan by Surveyor submitted showing how the positions of the old lamps should be altered and new lamps placed, in order to improve the lighting of the road.

Decided that the lamps should be placed as proposed.

Nuisances. Letter (No 629) from L.S. Miller Esq submitted complaining of an offensive pond in the neighborhood of his house, and requesting the Council to remove the nuisance. Decided that it is not the duty of the Council to attend to nuisances outside the settlement - but that they would endeavor to get the Se. town to order the pond to be filled up by the Owner of the land.

Police - Constable Christiansen. It was decided that the expenses incurred by Constable Christiansen in the burial of two children this month, should be defrayed by the Council.

Works.

Public Garden. Letter (No 623) from the Hon^{ble} Secretary submitted requesting the Council to sanction the expenditure of Rs 500 in constructing a new Green house for the protection of the rare plants during the winter months. Decided to authorize the expenditure and to repair the present Green house &c. estimated to cost about Rs 55.

Roads. Hankin road. Letter (No 658) from Agents of C.S. Coulton Esq submitted stating that they had been authorized to accept the Council's offer of assessed value for the portion of Lot 58 A required in the purpose of widening the Hankin road.

Decided to carry out the arrangement and if possible to have a footpath on each side of road between Keeney and Roman road & Hankin road. Correspondence (No 602 outward and No 602 Inward) with Agent of R.C. Major submitted relative to surrender of the portion of Lot 57 required in the widening of Hankin & Roman road.

Landing Accommodation. Keeney road. Correspondence with Agents of the Wharf Company submitted. Decided that the Secretary should ascertain when the road was made and whether the Wharf Company have, as they assert, the right to obstruct all approach to the Jetty, by moving Steamers right across it whenever it suits them to do so. It was also pointed out that the Lessees of the Old Dock seemed to claim a similar right over the Parking road Jetty as the moving ropes of vessels undergoing repairs sometimes made it dangerous to attempt to land at it after dark and further that they had made a sort of draw bridge across the end of the Keeney road so as to connect their landing stage with that of the Wharf Company. In fact from the Hongkong Dock to Yangtze wharf there does not seem to be a single Jetty, except at Chauvong road, where the public can claim an undisputed right to land.

The Meeting then adjourned

R. H. Mather
Secretary

E. H. S. J.
Chairman.

Register of Attendance at Meeting of Council held at the Council Room 17 Waikang Road
Shanghai, on Monday the 2nd September 1898 at 9 o'clock a.m.

E. H. S. J.
E. H. S. J.
Present
E. H. S. J.
E. H. S. J.
E. H. S. J.
John H. S. J.

At the Meeting of the Council held at the Council Room 17, Waikang Road
Shanghai, on Monday the 2nd September 1898 at 9 o'clock a.m.

Present

E. H. S. J. Chairman
R. H. Mather
E. H. S. J.
E. H. S. J.
E. H. S. J.
E. H. S. J.
E. H. S. J.

and the Secretary.

The Summons calling the Meeting was taken as read.

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

Finance.

Cash Statement for the week ending 31st August was submitted, and cheques regarding accounts were signed.

Dues on Merchandise, Report (1898) for the month of July is submitted.

Balance (1898) Report (1898) was submitted, and the same was approved, the same being in French Statement.

Local Post Office - Mails to and from Western Ports. The three months having expired during which a trial was given to the new arrangement with the Custom House

it was decided to continue it, as it has been proved to work satisfactorily.

Watch.

Business appreciated. - Report from Superintendent of Police was submitted.

Sanitary Condition of Settlement. Letters (Nos 684, 688) from the Health Officer, submitted.

Cess-pools. - Attention was directed to the stench arising from Cess-pools, which they are being cleaned out. Suggested that this should be done at night or very early in the morning, that disinfectants should be used freely and extra coolies engaged, if necessary, during the Summer months.

Noises in Streets. The Shanghai Water Works Company to be asked to put washers on the axle of their carts to deaden the sound, and the Inspector of Nuisances to do the same with his rubbish carts.

Obstructions. The Police to see that the roads are not obstructed by wheelbarrows and that the Contractor engaged on new buildings in Kept' A. Dent's compound, does not throw rubbish into the Kienkang road.

Clothing for Police Force. Reduced scale of charges for making clothing for police, submitted, and approved of.

Works.

Obstruction of Jetties. Correspondence (Nos 507 and 518 outward and No 686 Inward) submitted pointing out how the approach to the Taiping road jetty is obstructed by mooring ropes of vessels undergoing repairs at old Dock.

The Meeting then adjourned

A. W. P. [Signature]

[Signature]

Chairman.

Register of Attendance at Meeting of Council held at the Council Room 17 Waigies Road Shanghai, on Monday the 9th September 1898 at 9 o'clock a.m.

[Signature]
 E. G. Low
 George W. Fisher
 E. H. [Signature]

P. G. [Signature]
 John H. [Signature]

At the Meeting of the Council held at the Council room 17 Kiampse road, Shanghai, on Monday the 9th September 1898 at 9 o'clock a.m.

Present

J. Hart, Chairman

P. G. Hubble

E. H. Savers

E. G. Low

J. H. Wisner

G. Withers

and the Secretary.

Absent

R. H. Artindale

G. J. W. Corrie

R. Mackenzie

The Summons calling the Meeting was taken as read

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

Finance

Cash Statement for the week ending 7th Instant was submitted, and cheques for sundry accounts were signed.

Local Post-Office - Report for the month of August, submitted.

Watch

Return
Lighting

of prisoners apprehended during the week, submitted.
Subbling well road. Letter from Mr. Bradfield submitted requesting that three or four additional lamps should be placed on the road beyond Carters road. Decided that at present this could not be done, but next year it would be taken into consideration.

Markets

Report from Inspector for August, submitted stating that several dealers had been fined at the Mixed Court for selling pheasants previous to 1st October, and that the Assessor had informed him that in future the Magistrate would not inflict any fines for this offence, as he considered that those foreigners who bought game out of season were more to blame than the natives who sold it.
Decided that next year the open season should commence on 1st September instead of on 1st October as at present.

WorksRoads.

Canton road. Attention was again called to the number of wheelbarrow chairs to which congregate in the Canton road near the Band.

Decided to remove the side walk on the North side, leaving merely the curb stone - so as to widen the road.

General

Leave of absence. Letter from Dr Henderson submitted requesting leave of absence for 14 months from 1st November, during which time the partner Dr Macleod would be glad to act as Municipal Surgeon and Health Officer, and recommending that Dr Zachariae should be offered the appointment of surgeon to the Lock Hospital during the same period.

Decided that leave should be granted to Dr Henderson and that Dr Macleod and Zachariae should act in his stead during his absence.

The Meeting then adjourned.

R. Mackenzie
Secy.

J. Hart
Chairman.

Register of Attendance at Meeting of the Council held at the Council Room 17 Haingsoo road, Shanghai, on Monday the 16th September 1898 at 9 o'clock a.m.

J. Hart
E. G. Low
Robt Mackenzie
E. T. Lavers
P. G. Hubbs
R. H. Wisner
J. H. Wisner

At the Meeting of the Council held at the Council room, 17 Haingsoo road, Shanghai on Monday the 16th September 1898 at 9 o'clock a.m.

Present.

J. Hart. Chairman
R. H. Artindale
E. T. Lavers
E. G. Low
R. Mackenzie
P. G. Hubbs
J. H. Wisner

and the Secretary

Absent-

G. J. W. Coore
G. Withers.

The Simmons calling the Meeting was taken as read.
The Minutes of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.

Finance

Cash Statement for the week ending 14th Instant was submitted, and cheques for Sundry Accounts were signed.

Staff.

Application from W. Johnson for additional pay submitted.

Decided to reply that no immediate increase of salary can be granted, but that in framing the Budget for next year, the subject will be taken into consideration.

Medical Staff. Correspondence with Drs Henderson and Gachariae submitted regarding arrangements to be made during the leave of absence of the former.

Watch.

Return of Prisoners apprehended during the week was submitted.

Police Clothing. Indent for Summer clothing submitted. Decided that instead of ordering the material out from home it would be better to get local tenders for supplying the Force with what they require, except shoes which are to be got out from England as formerly.

Passage Money. Letter from Ex-Sergeant Malcolm submitted applying for an allowance of Rs 150 in lieu of a passage home. Decided to reply that the Council see no reason for altering their previous decision on the subject.

Works.Roads

Nankin road. Mr. Low directed attention to the state of the Nankin road and it was decided that so soon as the Gas Company completed their operations, the road should be thoroughly repaired and the Surveyor allowed to expend as much new metal upon it, as would ensure for the future that continual repairs should not be required.

Roads generally. It was further decided that the Surveyor should be instructed not to devote so much material to the improvement of those roads which are almost exclusively used by Natives, and

to pay more attention to the Bund and main thoroughfares, including the Broadway, Hongkong, and the cross roads between Roman road and the Bund.

Caution road - Messrs Adamson Bell & Co to be asked if they will remove the pillars at the gate of their office entrance, as they are rather an obstruction to the road.

The Meeting then adjourned

W. P. M. ...
Secretary

[Signature]
Chairman

Register of Attendance of Members of Council at Meeting held at the Council room 17 Haigse road, Shanghai, on Monday the 23rd Sept 1878 at 9 o'clock a.m.

[Signature]
E. L. ...
Robt. Mackenzie

Geo. J. W. ...
Ch. Lavers
J. H. ...
J. H. Wisner

At the Meeting of the Council held at the Council room, 17 Haigse road, Shanghai, on Monday the 23rd September 1878 at 9 o'clock a.m.

- Present.
- J. Hart - Chairman
 - Ep. J. W. ...
 - Ep. Hubble
 - S. L. Lavers
 - E. L. ...
 - R. Mackenzie
 - J. H. Wisner

and the Secretary.

- Absent
- R. H. ...
 - G. Withers.

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.

Finance

Cash Statement for the week ending 21st Instant was submitted for inspection

Dues on Merchandise. Decision of Acting Consul General for France in re Municipal Council versus Louis Goulloud re dues on Silk, is submitted.

The decision being against the Council's claim, it is decided to refer the matter to the Legal adviser, and get his opinion whether any further steps can be taken, there being no appeal to any other Court. It is pointed out that this decision affected the most important source of revenue, and should it be found that dues cannot be collected in accordance with the 9th Article of the Land Regulations "from any person or persons" residing in the Settlement, without reference to their places of business, then it will be necessary to increase very considerably the tax on land and houses in order to provide funds for maintaining the Settlement and outside roads in good order.

Watch

Silver Refining Establishments. Letter No 718 from Mr. R. C. Brown Agent for Mr. Hogg submitted, stating that he is now the proprietor of the Establishment in Hongkong, which was closed by order of the Mixed Court last July and accusing Mr. Howes, Inspector of Nuisances, of having embarked under the cloak of authority, to compel his tenants to sign a paper expressing disapproval of the works. Report from Mr. Howes is also submitted stating that he had never asked Mr. Hogg's tenants to sign any paper whatever, and that the villagers generally had complained to him about the works as their ducks and geese had been poisoned by the refuse liquids, which the villagers themselves were unable to keep owing to the fumes of the sulphuric acid penetrating into their houses at night when the process of refining is carried on.

Return of prisoners apprehended during the week is submitted.

Arrests by Police. Letters No 714 & 719 from Mr. J. W. Kumpmill were submitted.

Lighting

Letter No 724 from Acting Chairman of Gas Company submitted informing the Council that no charge will be made for the cost of the service pipes in Chan Fong road, as some of the residents there had applied for gas, and stating that in future when the distance from a main exceeds 120 feet now allowed, the Gas Company propose charging a small additional sum for each lamp, instead of for the service piping as at present.

The Meeting then adjourned

W. A. P. de Bussche
Chairman

W. A. P. de Bussche
Chairman

Register of Attendance of Members of Council at the Meeting held at the Council Room 17
Change road, Shanghai, on Monday the 30th September 1878 at 9 o'clock a.m.

J. Hart
 E. G. Low
 Robt. Mackenzie
 G. W. Withers
 Geo. J. W. Covie
 J. G. Stubbe
 J. H. Wisner

At the Meeting of the Council held at the Council Room, 17 Change road
Shanghai, on Monday the 30th September 1878 at 9 o'clock a.m.

Present

J. Hart. Chairman
 G. J. W. Covie
 J. G. Stubbe
~~R. H. Arundale~~
 E. G. Low
 R. Mackenzie
 J. H. Wisner
 G. W. Withers

and the Secretary.

Absent

R. H. Arundale.
 E. H. Levens

The Summons calling the Meeting was taken as read

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

Cash Statement for the week ending 25th Instant was submitted, and cheques for sundry accounts were signed.

Return of prisoners apprehended during the week, was submitted.

Dues on Merchandise - M. C. v. L. Guillaud - Opinion of legal adviser (N^o 732) submit stating that there is no appeal from the adverse decision of the French Consular Court in re Municipal Council versus L. Guillaud for dues on silk the amount claimed being under Francs 3000, and that no further steps can be taken.

Decided that a letter to the Senior Consul should be drafted, and submitted to the Council at their next meeting, requesting him to bring the subject of dues before the Board of Consuls, and to obtain from them some expression of opinion upon the merits of the case just decided.

Silver Refining Establishment near Longa bridge Hongkew. Letter (N^o 720) from R. C. Brown, Agent for W. Hoop, submitted, stating that he is prepared to make any alterations in the arrangements of the place, which the Council may require provided that they are reasonable. Decided to wait the Health Officers' report before taking any further steps.

Roads. Letter (N^o 735) from the Chairman of the French Gas Company submitted, asking permission to lay mains in this Settlement in order to supply some part of it with gas.

Decided to reply that when the Company are prepared to state definitely where they wish to lay their mains, the subject will be fully considered.

Lighting.

M^r. Conie asked if anything had been done about drawing up an agreement for the lighting of the Settlement by the Shanghai Gas Company. Decided that one should be drafted for next meeting.

The Meeting

then adjourned

L. Hart

Chairman

W. H. M. Brown
Secy

Register of Attendance & Numbers of Council at Meeting held at the Council room 17 Nanse Road, Shanghai, on Monday the 23rd October 1898 at 9 o'clock a.m.

L. Hart

E. G. Low

Robt Mackenzie

E. G. M. Brown

E. G. M. Brown

Robt Mackenzie

E. G. M. Brown

E. G. M. Brown

At the Meeting of the Council held at the Council room 17 Nanse Road Shanghai, on Monday the 23rd October 1898 at 9 o'clock a.m.

Present

L. Hart - Chairman

R. H. Artindale

E. G. M. Brown

E. G. M. Brown

E. G. M. Brown

R. Mackenzie

L. H. Homer

G. Withers

And the Secretary.

Absent

G. J. W. Conie

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed, signed by the Chairman and passed for publication.

Cash Statement for the week ending 5th Instant was submitted, and cheques for sundry accounts were signed.

Reports. The following reports were submitted.

Return of prisoners apprehended during the week.

Dues Report for August

Local Post-Office Report for September

Inspector of Markets Report for September

Return of Livery Stable Licenses for October.

Dues on Merchandise. M. C. v. Gonilloud. Draft letter (No. 574) to the Senior Council submitted handing him the decision of the Acting Council General for France in the suit brought by the Council against M. Gonilloud for dues on silk and requesting him to submit it to the Board of Councils, with the view of obtaining from them an opinion upon the reading of the 9th Article of the Land Regulations. Draft approved of, and letter ordered to be sent.

Jurichokas. Petition from owners submitted, suggesting that a Guild should be formed to whom all licenses should be issued, the members of which will undertake to regulate the traffic and be responsible for any infringement of the Rice regulations. They will also see that the Jurichokas shall be kept in good order and that all the coolies employed shall be clean and respectable. Decided to circulate it amongst the members of the Council together with the report on it from the Superintendent of Rice.

Roads. Application from the French Gas Company for permission to lay mains.

Reply (576) to letter from the Chairman of the Company, submitted, and the correspondence ordered to be published.

Nuisances. Silver Refinery - Further letter (No. 751) from M. R. C. Brown submitted, again stating his willingness to make any reasonable alterations in the arrangement of the works which the Council may desire, and requesting that the Health Officer's report should be sent to him. Report from Health Officer (No. 750) was submitted, and copy ordered to be sent to M. Brown with intimation that unless he closes the establishment at once, the Council will feel themselves obliged to take the usual steps in order to have it done.

Obstruction to letters in Hongkong - The subject to be brought up for discussion at the next meeting.

Lighting - Shanghai Gas Company. Decided that before drawing up a new contract, information should be obtained about the mode of rating such establishments in England, and whether the French Company pay taxes upon their works.

Price Reports } A resume of the daily reports furnished by the Superintendent
Council Meetings } of Price to be prepared for the General Meetings on Mondays which are to be summoned for 9.30 o'clock a.m. during the winter months.

The Meeting then adjourned

D. H. Arlindale
 Secy.

J. Hart
 Chairman.

Register of Attendance of Members of Council at Meeting held at the Council room 17, Raffles road, Shanghai, on Monday the 14th October 1888 at 9.30 a.m.

J. Hart
 E. G. Low
 R. Mackenzie
 G. J. W. Conie
 Geo. J. W. Conie
 C. H. W. W. W.
 J. G. Mitche
 John H. Wisner
 D. H. Arlindale

At the Meeting of the Council held at the Council room 17 Raffles road Shanghai, on Monday the 14th October 1888 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
 R. H. Arlindale
 G. J. W. Conie
 P. G. Stubbs
 E. H. Lavers
 E. G. Low
 R. Mackenzie
 J. H. Wisner

G. Withers

And the Secretary.

The Summons calling the Meeting was taken as read

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

Cash Statement for the week ending 12th instant submitted, and cheques for sundry accounts signed

Statement showing probable financial position of the Municipality at the end of the year, submitted

Reports. The following reports submitted

Return of prisoners apprehended during the week

Resumé of Police daily reports for past week.

Landing Accommodation. Hongkong. Attention is again called to the approach to the jetties in Hongkong being obstructed by steamers. Decided that unless the Ratepayers wish it, the Council are not called upon to contest this question with the Wharf and Dock Companies.

Repairs. Surveyor to repair jetty in front of Messrs Gilt-Livingston Bros premises

French Gas Company. Letter (N^o 771) from Chairman submitted mentioning where the Company wished to lay down mains in this Settlement.

Decided that before replying definitely to the letter it will be advisable to ascertain the feeling of the Community on the subject.

Lighting. Letter (N^o 768) from F. A. Groom Esq^r submitted requesting the Council to place some lamps in Quanzhi road between Foochow and Junkoon roads there being no lights there at present whilst all the land about is built over.

W. Corrie mentioned that he had frequently asked for lights between the Hoopah, Canton and Chekhang roads on the same grounds

Decided to instruct the Gas Company to place new lamps, where required, in those neighbourhoods

Contract with Shanghai Gas Company. Reference is made to the proposed new Contract with the Gas Company, and it is mentioned that the French Company are only taxed to the amount of 2000 per annum whilst they charge \$5 per month for each public lamp, against \$3⁰⁰ charge by the English Company.

Roads. Application (N^o 760) from W. F. A. Groom submitted requesting the Council to metal passage from Foochow road to his new buildings. Decided not to do so as it is not a public path.

Marketam road. The Chairman mentioned that application had been made to him to have the road along the bank of Foochow Creek to Alpha Farm metalled & Decided to have this done if ^{it can be} done at a moderate cost ~~in the vicinity surrender all claims to it.~~ The Surveyor in the meantime to prepare estimate of cost &c. W. Low suggested that

Volunteers.

The proprietors should be asked to surrender some of their ground so as to allow of the road being widened ^{to} about 20 feet.

Letters (Nos 758 & 759) from Capt. Sim and Lieut. Groome submitted, resigning their Commissions in the Volunteers. Major Hart wished it to be noted that he also resigned his Commission, and mentioned that the

officers were of opinion that unless the present members of the Corps were more attentive to their duties, or new men found, the Volunteers as a body must necessarily cease to exist. They had therefore resolved to ask the Council to call a public Meeting to consider the subject, and to decide upon what should be done under the circumstances.

The Council unanimously agreed that it would be inadvisable to allow the Volunteers to be disbanded and decided to call a meeting to arrange if possible for steps being taken to keep up at all events the nucleus of a corps, should it be found impossible to keep together the present Companies.

It is suggested that Friday the 25th Inst. at 2 p.m. would be a suitable time for it.

The Meeting then adjourned

R. W. Mackenzie
Secy.

[Signature]
Chairman.

Register of Attendance of Members of Council at General Meeting held at the Council Room 17 Klause Road, Shanghai, at 9.30 o'clock a.m. on Monday the 21st October 1878.

[Signature]
E. A. Dow
Robt Mackenzie
G. G. G. G.
Geo. J. J. J.
C. J. J.
J. J. J.
J. J. J.
J. J. J.

At the Meeting of the Council held at the Council Room 17 Macleay road, Sydney on Monday the 21st October 1858 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
 R. H. Artindale
 G. J. W. Coire
 R. G. Hubbe
 E. H. Davies
 L. G. Low
 R. Mackenzie
 J. H. Wisner
 G. Withers

And the Secretary.

The Summon calling the Meeting was taken as read.

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

The Cash Statement for the week ending 19th Instant was submitted, and cheques for sundry accounts were signed.

Return of prisoners apprehended during the week

Resumé of police Daily reports

} were submitted

General Municipal Rate. Comparative Statement for September Quarter submitted

Roads.

rounding corner Bankton & Bechoen roads

Widening Bankton road

} Letter N^o 770 from Mess^{rs} Martin & Co submitted, stating the terms

upon which they will allow of the rounding of corner of Bankton and Bechoen roads, and that they will ascertain from the owners whether they will surrender, at the assessed value, a strip of land for widening the Bankton road.

Decided to accept the offer of corner of Bechoen & Bankton roads on the terms mentioned.

Woochang road

Whangpoo road

} Letter N^o 783 from Japanese Consul General submitted.

offering to surrender land for pathways in Woochang and Whangpoo roads, provided the Council agree to make the two footpaths and to keep them in order.

Decided to accept this offer.

Foochow road widening. Surveyor to obtain from Mr Grove in next Week Meeting, particulars of strip of land which Mess^{rs} Farrell & Co are prepared to surrender for widening Foochow road.

Markham road. Estimate of cost of metalling Markham road from Bond's Camp to Alpha Farm submitted, amounting to \$3114.

Decided that as this is rather a large sum to expend on a road which leads to only a few private dwelling houses, the Surveyor shall be desired to prepare, in next week's Meeting another Estimate on a more moderate scale.

Volunteers. Decided to call a public Meeting for Monday the 28th Instant at 2.30 p.m. to take into consideration the state of the Corps.

French Gas Company. After some discussion a reply to the Chairman's letter is drafted requesting the Company to refer to the Ratepayers the question of laying their mains in this Settlement.

Obstruction on Road. Price to be instructed to see that the men who drive mobs of ponies about in Hoopsh road, after dark, carry some sort of light with them.

Road material. Storage of. It is mentioned that objections have been made to road material being stored on the vacant piece of ground on Puddling Well road near the Skins bridge. Surveyors attention to be called to this.

The Meeting then adjourned

A. M. Mendenhall
Secretary

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Waingoe road Shanghai on Monday the 28th October 1898 at 9.30 a.m.

J. Hart
Robert Mackenzie
G. W. Coire

J. W. Coire
E. H. Lewis

P. G. Hubbe
J. H. Wimer

At the Meeting of the Council held at the Council Room 17 Waingoe road Shanghai on Monday the 28th October 1898 at 9.30 o'clock a.m.

Present

J. Hart - Chairman
G. W. Coire
P. G. Hubbe
L. H. Lewis
R. Mackenzie
J. H. Wimer
G. W. Wimer

And the Secretary

Absent

R. H. Artindale
L. G. Low

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

Bank Statement for the week ending 26th Inst. is submitted and cheques for sundry accounts are signed.

Reports are submitted as under:-

Return of prisoners apprehended during the week.

Resumé of police daily reports for the week.

Dues on Merchandise - Report for month of September.

Native Proclamations. Two letters (Nos 787 and 792) from the Senior Consul submitted, one handing translation of a despatch from the Sultan requesting the Council to prohibit vagabond musicians from going about in the Settlement; the other enclosing translation and three copies of a proclamation prohibiting the sale, in the Settlement, of women as prostitutes.

Decided to allow the proclamations to be posted in the Settlement as requested.

Roads.

Widening Hankow and Honan roads. Letter No 795 from Agent of N. O. Major Esq submitted accepting the Council's offer for the bulk of land required for widening the Hankow and Honan roads.

Markham road. Amended Estimate from the Surveyor submitted by which all repairs to immediately necessary are to be done for Rs 500

Decided to have the work done at once, and Mr. Withers is authorized to settle, upon the most favorable terms he can arrange, for the piece of ground required for a carriage turn at the end of the road

Lighting.

new lamps in outlying districts. Letter No 801 from Chairman of Gas Company submitted stating the basis on which the directors think the extra charges on lamps erected in outlying districts may be calculated and mentioning that they do not intend to make any extra charge for the new lamps now being erected in Canton road.

Decided to reply that the Council do not wish to bind themselves to pay any extra charges whatever, but when any case does occur where the Gas Company may think they are entitled to some additional payment, it will be fully and fairly considered.

General permit to open roads. Attention is directed to the general permit granted to the Gas Company authorizing them to open the roads whenever they find it necessary to do so.

Decided to consider at next Meeting whether it would not be advisable to withdraw this general permission.

Contract. Secretary of Hongkong Gas Works to be asked to furnish the Council with copy of their Agreement for lighting Hongkong.

Volunteers. Letters from Capt. Rice and Sub. Lieutenant J. B. Manser submitted resigning their Commissions.

Enricheshas. - Petition (N^o 805) from owners of Enricheshas submitted, requesting the Council to instruct the police to inflict a small fine, instead of confiscating the license in any breach of Regulations.

Obstruction in Cochoo Creek. - Order to see that the rafts of wood which obstruct the Creek near H. B. M.'s Jail, are removed.

Race Holidays. - The Municipal Offices to be closed on the Race days viz Friday, Saturday and Monday the 1st, 2nd and 4th November

The Meeting then adjourned

R. M. Currier
Secretary

[Signature]
Chairman.

Register of Attendance of Members of Council at Meeting held at the Council room 17 Waingze road, Shanghai, on Monday the 11th November 1898 at 9.30 o'clock a.m.

[Signature]
E. H. Larsen:
P. G. Stubbe
John Wisner
W. F. Atkinson

At the Meeting of the Council held at the Council room 17 Waingze road Shanghai, on Monday the 11th November 1898 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
R. H. Artundale
P. G. Stubbe
E. H. Larsen
J. H. Wisner
G. Withers

And the Secretary

Absent

G. J. W. Conie
L. G. Low
R. Mackenzie

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 week ending 9th instant submitted and cheques for sundry accounts signed

Reports.

The following are submitted.
Return of prisoners apprehended.

Resume of Police daily reports.

Special report on riot on board the American ship "Gold Hunter"
General Municipal Rate. Native. Return for September Quarter.

Local Post-Office. Return for October.

Inspector of Markets Report for October

Carriage Licenses - Return for November.

Roads.

Canton road widening - Letter N^o 824 from Messrs J. P. Bisset & Co agent for A. Cushing Esq submitted agreeing to surrender at assessed value corner of lot in Canton & Maizre roads -

Foochow road. Letter N^o 873 from Messrs Russell & Co submitted agreeing to surrender at assessed value strip of their land for the purpose of widening the Foochow road from the Bund to Szechuen road.

Hongkong Bund. Letter N^o 824 from The Japanese Consul General submitted declining to surrender free of cost the portion of the frontier of their lot required for continuing the Hongkong Bund, but proposing to submit any offer for it to the Japanese Government.

Decided not to make any offer at present.

Opening roads. General permit to Shanghai Gas Company submitted
Decided in the meantime to make no change in the arrangement which has been in force since 1870.

Lighting

New lamps in sitting districts. Letter N^o 819 to Chairman of the Gas Company submitted declining to agree to pay any additional charge on lamps erected in sitting districts - ordered to be published.

Native Proclamations - Letters N^o 811, 816 and 833 from The Suij Council submitted forwarding proclamations from the Native Authorities prohibiting silver refineries in the Settlement, swindling, and prostitution, all which are ordered to be posted as requested.

Lien on Debentures - Letter N^o 812 from Agent Hongkong & Shanghai Bank submitted intimating that the Bank has a lien on certain debenture registered in the name of W. Sam Walker. Decided to reply that no lien can be recognized unless the shares are transferred to the name of the person who has the lien.

P.O.

Volunteers - Letter N^o 826 from Capt. Barnes of N^o 2 Company submitted requesting the Council to sanction the appointment of Sergeant Tucker as messetery, Promotor. Decided to reply that there is no objection to Capt. Tucker holding the acting appointment until it is regularly filled up. It is also decided to call Capt. Barnes' attention to his advertisement in the North China Daily News of this date in which he designates the N^o 2 Company as the Shanghai Volunteer Corps, and to order him not to do so in future. He is also to be reminded that all questions about the organization of the Corps must be referred to the Council.

The Meeting then adjourned

W. Mackenzie
Secretary

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Kiangse Road, Shanghai, on Monday the 18th November 1878 at 9.30 o'clock a.m.

J. Hart
R. Mackenzie
G. Withers
E. H. Lavers
P. G. Hubbe
J. H. Wisner
W. F. Astor

At the Meeting of the Council held at the Council Room 17 Kiangse Road Shanghai on Monday the 18th November 1878 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
R. H. Astindale
P. G. Hubbe
E. H. Lavers
R. Mackenzie
J. H. Wisner
G. Withers

and the Secretary.

Absent

Esq. J. W. Corie
E. G. Low.

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 week ending 16th Inst. is submitted, and cheques for sundry accounts are signed

Return of prisoners apprehended during the week submitted

Resume of police daily reports for the past week submitted.

Roads.

Public's Well Road - Letter (10881) from W. S. Wetmore submitted requesting the Council to fill up the ditch in front of his property and laying a 12 inch drain pipe in its place. Decided to reply that the Council cannot undertake the work but that of Mr Wetmore lies to do

so at his own expense they will instruct the Surveyor to supply the necessary drain pipes at actual cost and allow him to superintend the alterations.

Opening of roads by Gas Company. Memo of expenditure incurred in repairing roads opened by the Gas Company for relaying mains, submitted

Decided to charge the company $\frac{1}{3}$ ^d cost of repairs to Milow. Rs 870⁸/₂ and $\frac{1}{2}$ of repairs to Annam road - Rs 507²/₂ - together Rs 1464⁸/₂ in accordance with the previous arrangement.

Dues on Merchandise. - Municipal Council versus L. Gouillard. Claim for dues on silk

Letter (N^o 839) from Sanic Council submitted stating that the majority of the Treaty Councils are of opinion that by the 7th clause of the said Regulations all persons resident in the Settlement are liable for dues on goods passed by them through the Custom House, and recommend either that an analogous case should be prepared for appeal, or that the clause be altered so as to ensure that in future there shall be no doubt about its meaning.

Messrs Boyd & Co. Attention is directed to the fact that two of the partners in the firm of Messrs Boyd & Co. residing in the Settlement.

Decided to enquire whether they have an interest in all goods passing by them through the Custom House or whether they are merely acting as agents for natives. If the former, dues on the goods to be charged to them.

Volunteers. The following correspondence with Capt. Smith N^o 2 Company, submitted and ordered to be published. Letters N^o 826 and 827 Inward and 656, 657 outward.

Silver Refining Establishments. Letter (N^o 822) from the Japanese Consul General submitted asking the Council to inform him whether they object to any silver refineries, and requesting them to state where the latter may be created.

Decided to reply that the Council object to all such establishments unless situated where there are no houses in the neighborhood, and no risk of the refuse liquids from them draining into the creeks and water courses.

Telegraph Line to Woosung. Letter from Agent of Great Northern Telegraph Company submitted handing the Council detailed plan of telegraph posts with the names in Chinese of all the villages, creeks & between Shanghai and Woosung.

Reply thanking Mr. Belland for the interesting document read and approved of.

Staff. Leave of Absence. Letter from Mr. C. B. Clark the Municipal Surveyor submitted requesting leave of absence for 9 months as he wishes to visit England after the next Ratepayers Meeting. To be considered at next Monday's meeting.

The Meeting then adjourned

M. J. Forster
Secretary

Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room,
17, Haigwe Road, Shanghai, on Sunday the 25th November 1898 at 9.30 o'clock a.m.

Present
E. G. Lewis
R. W. Mackenzie
C. H. Lewis
P. G. Gibbs
G. J. W. Wiers

At the meeting of the Council held at the Council Room, 17, Haigwe Road,
Shanghai, on Sunday the 25th November 1898 at 9.30 o'clock a.m.

Present
E. G. Lewis Chairman
P. G. Gibbs
C. H. Lewis
E. G. Lewis
P. G. Gibbs
G. J. W. Wiers
and the Secretary.

Present
P. G. Gibbs
E. G. W. Lewis
G. J. W. Wiers

The Summons calling the Meeting is taken as read.

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

Cash Statement - for the week ending 23rd Instant is submitted, and cheques & sundry
accounts are signed.

Return of witness arraigned during the week, and Resumé of police daily catches
submitted.

Native Proclamation - Letter (11857) from Senior Consul submitted, enclosing proclamations
from the Native Authorities promising to bestow Titles in return for contributions
to the Chinese Famine Fund. Decided to allow them to be printed.

Lighting - Letter (11850) from Secretary of Hongkong Gas Company submitted, regretting
that he is unable to give any information about the Contract with the
Government for the lighting of Hongkong.

Fire Department - Letter (11858) from Secretary of Fire Commission submitted, requesting
payment of \$5,000 being unexpended balance of appropriation for this year,
and asking the Council to assist the Fire Commission with an additional
grant to enable them to pay for new hose, hose carts & now on their way
on from England and America.

Decided to reply that the Rs 800 will be paid at once and that if the Council at the end of the year find that they have any spare funds, they will be glad to assist the Commission to extent at least of Rs 850 being the unexpended balance of appropriation for last year and to intimate at same time that they highly disapprove of the purchases having been made before the means of payment were provided

Roads.

Opening roads by gas co. letter (1881) from Secretary of Gas Co submitted requesting the Council to furnish particulars of amounts expended for repairs to Mainline and branch roads. Decided to comply with the request and at same time to explain fully to the Chairman of the Company for the opening of these roads for the purpose of relaying the Gas mains made it necessary to expend such a large amount upon the repairs

Staff.

Acting Surveyor. letter (1882) from Mr. J. A. Ester submitted offering his services as acting Surveyor at a salary of Rs 250 per month during Mr. Curtis' absence on leave. Decided to defer consideration till next meeting, the salary named appearing rather too high

The Meeting

then adjourned

(W. Macdonald)
Secretary

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting held at the Council room No 17 Kiangse road, Shanghai, on Monday the 2nd December 1898 at 9.30 o'clock a.m.

J. Hart
E. A. Lott
Robt Mackenzie
E. A. Lott
E. A. Lott
E. A. Lott
E. A. Lott
E. A. Lott

At the Meeting of the Council held at the Council room No 17 Kiangse road Shanghai, on Monday the 2nd December 1898 at 9.30 o'clock a.m.

Present
J. Hart. Chairman
R. H. Astindale
P. G. Hütte
E. A. Lott.

E. G. Low
 R. Mackenzie
 J. H. Wisner
 G. Wilkes
 and the Secretary
 Absent
 G. J. W. Cove.

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 week ending 30th November is submitted, and charges for sundry accounts are signed

Return of Expenses apprehended during the week and Expense of some diary reports are submitted

Debt on Merchandise. Report for the month of October submitted. Also special report (1885) giving particulars of amounts due by Messrs Boyd & Co. Messrs Macconnie & Co and Mr. S. Guildford.

Decided to send in debit note to Messrs Boyd & Co as the partners in that firm are now resident in this settlement, although their business premises are in London; and to allow the claims against the two other firms to stand over in the meantime retaining Gordon's bond. Letter (1885) from Messrs Russell & Co submitted, agreeing to the surrender of the title of land in writing for our road.

Roads.

Staff.

Acting Surgeon. Attention is again called to Mr. Ester's letter of 20th November offering his services as acting surgeon during Mr. Clark's absence on leave. Decided to avail of the offer provided Mr. Ester will accept a salary of £200 per month.

Additional Pay. Letter (1885) from Mr. Clark to Mr. Cove submitted asking whether the Council will allow him 2% on the cost of the King's Own Rifle Station buildings, as from his assistance Mr. Ester only charges 5% instead of the usual Architects Commission of 7%. Decided to reply that the Council cannot allow him the 2% he asks for.

Volunteer Rifle Competition. Challenge accepted. Letter (1885) from Surgeon General submitted returning the Volunteer challenge accepted, and intimating that as he cannot be present at the competition on 10th instant he will be glad to receive the extra prize granted by the Council to the Capt. holder.

Decided to reply that the extra prize will be sent him at an early date and that the Council regret that his private arrangements prevent him from completing this year.

Notification of Rifle Meeting. The acting Musketry Instructor to be

requested to withdraw the advertisement of the Rifle Competition from the North China Daily News as it has already appeared in both papers, and being rather a lengthy document, the charge in inserting it is considerable.
The Meeting then adjourned.

The Meeting

W. M. Murrer
Secretary.

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Waigoo road, Shanghai, on Monday the 9th December 1898 at 9.30 o'clock a.m.

J. Hart
R. Mackenzie
E. H. Savers
E. G. Hibbe
R. H. Arundale
E. G. Low

At the Meeting of the Council held at the Council Room No 17 Waigoo road Shanghai, on Monday the 9th December 1898 at 9.30 o'clock a.m.

Present

J. Hart, Chairman
R. H. Arundale
E. G. Hibbe
E. H. Savers
E. G. Low
R. Mackenzie
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 week ending 7th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended, and Resumé of police daily reports, are submitted.

Market-Report for November, and Return of Livery Stable licenses for December, submitted.

Police.

Increase of pay. Report from Superintendent of Police submitted, recommending that an increase of pay of 305 per month be granted to Detective Sergeant-Chun Ah. King. Decided to grant the increase in consideration of Sergeant-Chun Ah. King having been 15 years in the Service of the Council during which time he has performed his duties in a most satisfactory manner.

Passage money. Letter from ex-Sergeant-Malcolm applying for £45.

which he considers he ought to have received on leaving the police force
Decided to make no reply Sergeant Malcolm having already
been informed that no such amount is due to him.

Staff. Letter from Mr. H. Lester submitted agreeing to accept the Council's
offer of \$200⁰⁰ per month as acting Surveyor during Mr. Clark's absence
on leave. Decided to inform Mr. Clark that he can make
his own arrangements about going home whenever he has prepared
his budget for next year.

Volunteer Autumn Rifle Meeting. Letter from Mr. Bois, Honorary Secretary, 11th. Co. Long
Company, submitted, informing the Council that at a meeting of the
11th. Co. Long and 1st Company held on 3rd Inst, it was decided
that it is inadvisable to hold a Rifle Meeting at present.

Decided to reply that as the usual number of Volunteers have
entered as competitors at the proposed Meeting, the Council do
not consider it advisable to make any change in the arrangement
and that the Meeting will take place as advertised.

Brubbing Well Road. Plan of proposed alteration of Sino Bridge on Brubbing Well road
submitted and approved. Mr. Low undertook to inquire about
getting the piece of land required for the alteration.

Municipal Premises. Plan of street of land belonging to W. R. O. Major's lot, required for
new entrance from Harbour road to part of Municipal premises, submitted
Decided to write to Mr. Carver, the agent for the property, offering
the assessed value of it, and to rebuild the well &c.

Prisoners in Police Cells. Letter from Dr. Johnston submitted directing the attention
of the Council to the large amount of sickness amongst the prisoners,
and suggesting that they should be regularly inspected by some one
specially appointed. Decided to refer the letter to the
Health Officer and after receiving his report to take the subject into
consideration.

The Meeting then adjourned

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

[Signature]
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room, 17 Mungie
road, Mungie, on Monday the 16th Inst at 9.30 o'clock a.m.

[Signature]
George G. G.

Dr. J. J. J.

Mr. G. G.

Mr. Low

Robt Mackenzie

At the Meeting of the Council held at the Council Room No 17 Kaupapa Road, Haughara, on Monday the 16th December 1878 at 9-30 o'clock a.m.

Present

J. Hart. Chairman
 G. J. W. Coie
 P. G. Tuttle
 E. H. Lavers
 E. G. Low
 R. Mackenzie
 G. Withers

and the Secretary.

The Summon calling the Meeting was taken as read

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

Cash Statement for the week ending 14th Instant submitted for inspection and cheques for sundry accounts signed

Return of prisoners apprehended and Resume of police chief reports for the past week, submitted.

Fire Department Letter No 897 from Secretary of Fire Commission submitted requesting the Council to grant the sum of Rs 200 to Mr. Babey (member of A B Company) whose leg was badly broken whilst in the execution of his duty at the fire on the premises of Messrs Muller & Fisher on 22nd December 1877. In support of this request it is stated that the French Council had given him a similar amount, and that an appeal would be made on his behalf to the owners of the property. Decided to consider the matter next Monday, after some enquiry has been made about Mr. Babey's circumstances, and when it is ascertained if in any similar case an allowance has been granted by the Council

Municipal Premises Letter No 898 from E. H. Lavers Esq Agent for R. E. Hays Esq submitted, requesting the Council's offer of the assessed value for a strip of land required for an entrance to the back of Municipal Empound from Bankers Road.

Legal Advice Letter No 897 from R. E. Rennie Esq, submitted informing the Council that having accepted the appointment of Judge of S. B. M. Court in Japan, he is compelled to resign that of Legal Advisor to the Council.

Decided to accept the resignation and to thank Mr. Rennie for his past services.

Repairs to Roads claimed by the Gas Company An unofficial letter from Mr. Hudson to the Chairman of the Council submitted stating that the Gas Company will pay the full amount claimed from them for repairs to the Kaupapa road, provided the Council will make a very considerable reduction in the amount charged for the Stonan road.

The Chairman stated that he had ascertained that Mr. Hudson was under the impression that the Gas Company had opened both sides of the Stonan road for their drains, and he had therefore allotted the Company with one half the cost of repairs to the road; subsequently

It was discovered that only one side had been opened, therefore only one month should have been charged. Decided to accept the Gas Company's offer of \$31040⁰⁰ in full of all claims.

Staff - Leave Application from Mr. [unclear] for two weeks leave of absence from 27th Dec^r granted

Application from Mr. [unclear] for two months leave of absence to enable him to visit Singapore in order to arrange about his father's estate, granted.

Pay Application from Mr. G. D. Morse, Assistant to Inspector of Missions for an increase of pay, refused.

Volunteer Band Subscription to this Band to be discontinued after this month as the Council will have in future to support the new Band from Manila.

Trees - Mr. [unclear] to be instructed to procure 200 young trees of fair size, in addition to those which he has to provide in order to replace those dead on the outside roads.

The Meeting then adjourned

(W) [unclear]
Secretary

[unclear]
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room, No 17 Waipoo road, Shanghai, on Monday the 23rd December 1898 at 9.30 o'clock a.m.

[unclear]
Prof. Mackenzie

Prof. J. W. [unclear]
[unclear]

[unclear]
[unclear]

At the Meeting of the Council held at the Council Room 17 Waipoo road Shanghai, on Monday the 23rd December 1898 at 9.30 o'clock a.m.

Present

- J. [unclear] - Chairman
- J. J. W. [unclear]
- [unclear]
- E. H. [unclear]
- E. G. [unclear]
- R. Mackenzie

G. Wither
and the Secretary

Absent
R. H. Astindale
J. H. Wisner.

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 week ending 21st Instant is submitted for inspection and cheques for sundry accounts are signed

Return of Prisoners apprehended, and Summary of Police daily Reports for the week, submitted
Volunteer Band. The Honorary Secretary of the Band to be requested to inform the paid members of the Volunteer Band, that at the end of this month the Council will cease to contribute to the Band Fund

Repairs to roads owned by Gas Company. Letter from Chairman of Gas Company submitted offering to pay £1000 in full of Council's claim for repairs to Hankin and Roman roads. Reply from Chairman of Council submitted accepting this offer.

Widening Roads. Doehne & Krause roads. Letter N^o 898 from Mr. Kempmill submitted stating that Messrs D. Sassoon & Co are prepared to surrender at the assessed value another small portion of 23-25 for widening Doehne road, provided they are paid £500 for rebuilding wall &c. Decided to thank Messrs D. Sassoon & Co for the offer, and inform them that the Council prefer to wait until they can get the other part of work of the Krause road also; and that they are prepared to take over the small strip in Krause road measuring 166 sq feet at the assessed value.

Lock Hospital. Pay of Surgeon. Letter N^o 900 from Secretary of French Council submitted regarding amount of amounts disbursed for 1878 on account of the Lock Hospital aggregating £1090, which includes £500 paid to the Surgeon as the number of women inspected now exceeds 100. Decided to reply that as the arrangement between the Councils was that until the number of women inspected exceeded 100, the pay of each Surgeon should be £500 per annum, and as it is only since November that the number has reached 100, the Council consider that the pay of the Inspecting Surgeons should only be raised to £1000 from that date.

Local Post-Office. Letter N^o 903 from Mr. Selby, Commissioner of Customs at Ventnor, to the Local Post-master submitted, stating that in future all letters sent by the Local Post in transmission by Customs Office to the North during 12 winter months, must be prepaid at the Custom House Postal Department.

Decided to instruct the Local Post-master to issue a notice informing subscribers and the public of this arrangement.

Native Proclamations. Letter from Senior Consul submitted handing translation of a letter from The Mixed Court-Magistrate, along with a proclamation referring to the sale of the Costa Rica ship "Martha". Decided to allow the proclamation to be posted in the Settlement.

Dues on Opium. Two letters No 890 & 914 from W. S. M. Moses submitted requesting the Council to bring forward at the next Ratepayers Meeting some resolution by which Importers of Opium residing in the French Concession or outside the Settlement shall be compelled to pay dues. Decided to reply that the Council are giving the subject their best consideration, and will do everything in their power to carry out the views expressed by W. Moses.

Appointment of Legal Adviser. The Chairman having asked the Council to decide to whom the appointment of Legal Adviser should be given, it was decided by a majority of votes that it should be offered to W. Hamson, the Secretary in the meantime to ascertain whether he would accept the appointment.

Election of Councillors for 1879. Letter to Senior Consul submitted requesting him to fix the days for the Election to take place, and suggesting Wednesday and Thursday the 15th and 16th January as suitable days. The notice to be inserted in the Papers on 17th January.

The Meeting then adjourned

(W. Hamson)
Secretary.

(J. Hart)
Chairman.

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Waingee road Shanghai on Monday the 30th December 1878 at 2.30 o'clock a.m.

(J. Hart)
E. C. Low

(J. W. Conie)
E. C. Low

(P. G. H. ...)

At the Meeting of the Council held at the Council Room 17 Waingee road Shanghai on Monday the 30th December 1878 at 2.30 o'clock a.m.

Present

J. Hart. Chairman

J. W. Conie

P. G. H. ...

E. C. Low

E. C. ...

and the Secretary.

Present

W. H. Astindale

R. Mackenzie

L. H. Wisner

G. Withers

The Minutes calling the meeting is taken as read
The Minutes of the last meeting are read, confirmed, signed and passed for publication
The Cash Statement for the week ending 28th Instant is submitted for inspection
 and copies of sundry accounts are signed.

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

Fire Department. Letter from Messrs. Brown & Co submitted thanking cheque for \$100
 being a donation from T. Manning Esq to the Fire Department in
 acknowledgment of the services rendered by the Brigade at the fire
 which occurred in Kingston on 16th August. Decided to thank
 Mr. Manning for his handsome donation, and to hand over the amount
 to the Fire Commission.

Police Cells. A second letter (N^o 520) from J. D. Johnston submitted suggesting the
 appointment of a Committee to report on the Cells, and handing
 list of sick prisoners sent to the Hospital. Decided to refer
 the letter to the Health Officer, and to ask him whether in his opinion
 the Cells are properly ventilated.

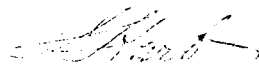
Lock Hospital. Letter (N^o 530) from Secretary of French Council submitted, stating
 that their Surgeon had already been paid \$1000 for his services during
 the year as the number of women now inspected exceeds one hundred
 and hoping that the Council will allow the payment to pass without
 question. Decided to accept this position rather than get into
 a long correspondence on the subject, although the Council consider that
 the payment is not in accordance with the arrangement made by
 them with the French Council.

Volunteers. Letter (N^o 540) from the Committee appointed to draw up the regulations
 and arrange about the new Uniform for the amalgamated Corps,
 submitted, (along with pattern of new Tunic, Helmet, &c) requesting
 the Chairman to ascertain whether the Council approve of them.

Decided, before retiring, to forward the letter to Capt. Christie of
 N^o 2 Company and to ask him whether the members of his Company
 are satisfied with the proposed arrangements, and approve of the new
 Uniform

The Meeting then adjourned

W. H. Astindale
 Secretary.


 Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 1717
Nanjing Road, Shanghai, on Monday the 6th January 1899 at 9.30 o'clock a.m.

Present
 J. G. Low
 C. H. Lewis
 W. G. H. H. H.
 J. G. H. H.
 W. G. H. H.

At the Meeting of the Council held at the Council Room 1717 Nanjing Road
Shanghai, on Monday the 6th January 1899 at 9.30 o'clock a.m.

Present
 J. G. H. H. Chairman
 C. H. Lewis
 W. G. H. H.
 J. G. H. H.
 W. G. H. H.
 C. H. Lewis
 and the Secretary

Absent
 J. G. H. H.
 C. H. Lewis
 W. G. H. H.

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 week ending 2nd Instant is submitted, and cheques for sundry accounts are signed.

Return of Business approved and Resumé of Price Daily Reports for the past week submitted

Reports. The Planning Reports are submitted.

Market Report for December

Return of Seven Parties for January

Return of Seven Parties report for November.

The Department

Letter etc from Hongkong & Shanghai Bank is read and a sum
 amounting to \$2230⁰⁰ is submitted. The resolution stated
 that the Fire Commission had only about \$5000 in hand, and that even
 if they were allowed to draw the \$5000 was needed of \$2000000
 there would still be a balance of nearly \$2000 to be made by the
 Council.

Decided to desire the Fire Commission to
 apply formally to the Council for assistance to enable them to pay

At the Meeting of the Council held at the Council Room No 17 Nampo road Shanghai on Monday the 13th January 1899 at 9.30 o'clock a.m.

Present

L. Hart - Chairman
R. St. Bartindale
P. G. Little
E. A. Lavers
E. G. Air
R. Mackenzie
G. Withers

And the Secretary

Absent

E. J. W. Curie
G. T. Wimer.

The Announcements calling the Meeting was taken as read

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

Cash Statement for the week ending 11th Instant is submitted for inspection and cheques for sundry accounts are signed

Return of prisoners apprehended, and Balance of Police daily reports for past week submitted

Election of Councillors for 1899. Scrutineers - It is proposed by Mr Hart seconded by Mr Mackenzie and resolved

That Messrs Lavers and Mackenzie be appointed Scrutineers to examine the votes for Election of Councillors for 1899, in accordance with the provisions of Art. 21st of the Land Regulations.

Officers to receive votes. It is proposed by Mr Hart seconded by Mr Mackenzie and resolved

That Messrs Johnson and Hart be appointed to attend the Poll and receive the votes for the Election of Councillors for 1899.

Tenders for printing Municipal Report and Budget submitted. Decided to accept that of the Far East Printing Co for both, provided it is ascertained that Mr Black can perform the work with sufficient rapidity. Price is 1²⁵ per page for first 100 pages and 10¹² for each subsequent page.

Volunteers - Autumn Rifle Meeting 1898. Report (2^o) upon the Autumn Competition of the Shanghai Volunteer Corps, from the Acting Director of Ammunition submitted explaining that owing to the Meeting having been unavoidably postponed until the 3rd December, the cold and unfavorable state of the weather had caused lower scores than otherwise would have been made uniform etc. Since then Capt. James submitted stating that the members of 1st Company had decided to adopt the uniform approved of by the amalgamated 1st Company and his own company.

Decided to write to the sub-committee of the latter Company

Register of Attendance of Members of Council at Meeting held at the Council Room
17 Kiangse road, Shanghai, on Monday the 20th January 1899 at 9.30 o'clock a.m.

Robert
E. G. Low
Robt Mackenzie
P. G. Hibbe

At the Meeting of the Council held at the Council Room 17 Kiangse road
Shanghai, on Monday the 20th January 1899 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
P. G. Hibbe
E. G. Low
R. Mackenzie
And the Secretary

Absent

R. F. Astindale
G. J. W. Bowie
S. H. Davies
J. H. Wisner
G. Withers.

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed, signed by the Chairman,
and passed for publication.

Cash Statement for the week ending 18th Instant submitted, and cheques for
Sundry Accounts signed

Return of prisoners apprehended, and Resumé of Police daily reports for the week submitted

Lock Hospital report for December submitted

Statement of Accounts for the year 1898 submitted.

Draft-Budget for 1899 submitted. Decided to have it printed at once, and circulated
for inspection.

The fees for Carriage and jinricksha licenses to be raised to:-

£0.75	per month for 2 wheeled carriages in City & River.	now	£0.50
1.25	" " " " " " " "	"	0.50
1.00	" " 2 " " " " " "	plus 1/2 in street	0.75
2.50	" " 4 " " " " " "	"	1.50
1.00	" " jinrickshas	"	0.00

and to charge for water cost 1/2 per month

Staff - Provision to be made for providing uniform for the whole of the
Committee

Volunteer Corps, and for increasing the pay of Mr Johnson's collector of rates to \$100 per month, and of Mr Gerald's collector of roads to \$70 per month with an allowance of \$10 per month for horse cart, but with the understanding that the latter allowance is to cease when quarters are provided for him.

Firing Crackers - Letters from the Austro-Hungarian Consul and Capt. Bignon have been submitted complaining of the annoyance caused to them by the firing of Crackers by natives and requesting the Council not to grant the latter permission to do so at China New Year.

Decided to reply that permission is generally given for 14 days at China New Year, but that this year the time will be limited to 7 days, and care will be taken that residents suffer as little inconvenience as possible during that period.

Report from Superintendent of Police submitted asking whether the customary Board order is to be given authorizing the Police to allow firing of Crackers for 14 days during the China New Year holiday.

Decided to reduce the time allowed to 7 days.

Claim of Compensation - Second letter (No. 5) from Mr. Palyo submitted regarding his claim for \$500.

Decided to reply that the surveyor reports that the road where the accident occurred was properly made up when the building was constructed, and as the Council cannot see that they are in any way responsible they decline to admit the claim.

Fire Department - Letters from Secretary to Fire Commission submitted asking the Council to provide at least \$3000 for the Department in their Budget for 1890 as a great deal of the old hose still requires to be replaced, and recommending that provision should also be made for a new bracket in drydock.

Decided to accede to both requests.

Another letter is also submitted giving particulars of the plant orders from America, costing \$2240 to pay for which they had applied to the Council for an advance of \$275. The receipt of which is also acknowledged.

Staff - Letter (No. 38) from Mr. S. A. Fabris submitted expressing his disappointment at the Council having refused to grant him the increase of pay for which he had applied through the Finance Committee.

Decided to reply that the Council see no reason for altering their decision.

The Meeting then adjourned.

W. W. Mearns

Secretary

Chairman

Register of Attendance of Members of Council at the Meeting held in the Council Room
17 Kiangsi road, Shanghai, on Monday the 27th January 1899 at 9.30 o'clock a.m.

Present
E. G. Low
W. M. Mackenzie
George Withers
E. H. Lavers
P. G. Middle
E. J. Wintdale

At the Meeting of the Council held at the Council Room 17 Kiangsi road
Shanghai, on Monday the 27th January 1899 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
R. W. Wintdale
P. G. Middle
E. H. Lavers
E. G. Low
R. Mackenzie
G. Withers
and the Secretary

Absent

E. S. D. Price
E. W. Wintner

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.

The Cash Statement for the week ending 20th Instant is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of twice daily reports for the past week submitted.

Staff

Letter from Mr. A. Dallas submitted requesting the Council to grant him an increase of pay. Decided to reply that the Council are unable to comply with his request.

Proposed Price Station. Letter from Mr. Dallas submitted giving estimate for cost of building the new station with permanent fittings, which is found to be \$300 according to the requirements marked on Mr. Dallas's plan.

Decided to accept this estimate and to obtain from the post office an estimate of supplying chandeliers, brackets &c.

Price Bill

Report of Mr. Dallas on the state of the bills submitted.

Decided to inform Mr. Wintner that steps are now being taken

to improve the ventilation of the Cells at the Central Station, and that in future it will not be necessary to put more than 5 or 6 prisoners in each, as the new Station in Amoy Road will soon be completed, and there will be accommodation for a large number.

Dues on Merchandise. Letter (1854) from N. J. Hansen Esq. legal adviser to the Municipality submitted, stating that in his opinion Messrs Boyd & Co of Foochow are legally liable to pay dues on goods entered in their name at the Custom House - Decided to write Messrs Boyd & Co informing them that unless they do pay, the Council will be compelled to take the usual steps in order to enforce payment.

Damage to a Carriage in a Municipal Cart. Letter (1853) from Messrs Service & Sons submitted, admitting their liability to make good the damage done, which they attribute to the noise having taken flight at some times which were being conveyed to the Jetty on a wheelbarrow.

Budget for 1850 submitted. - Decided to defer consideration till next Sunday. Secretary to obtain from Superintendent of Police particulars of number of Prison Cells in the Settlement, and the number of prisoners therein.

The Meeting then adjourned

W. J. M. ...
Secretary

Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17, Amoy Road, Shanghai on Monday the 3rd February 1859 at 9.30 o'clock a.m.

Stuart
G. Brown
E. H. Lewis
P. G. Mitchell
W. J. M.
G. J. ...
W. J. M.

At the Meeting of the Council held at the Council Room 17 Haig Road
Shanghai, on Monday the 3rd February 1890 at 9.30 o'clock a.m.

Present.

E. Hart (Chairman)

R. T. Ireland

P. G. Fittie

E. W. Savers

E. G. Low

R. Mackenzie

G. Withers

and the Secretary

Absent.

G. J. W. Conie

J. H. Wroner.

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 week ending 1st Instant is submitted, and charges previously accounted are signed

Return of prisoners apprehended, and Resumé of Police daily reports for the last week submitted.

Firewells. Report (No 56) from Surveyor submitted stating that these wells are filled by water percolating through the soil, and that they are not affected by tides.

Opium Licenses. Return (No 60) from Superintendent of Police submitted, giving number of Opium shops in the settlement, and amounts collected for license fees.

Machine belonging to Stone Crushing Machine. Letter (No 51) from W. L. D. Bishop submitted offering to purchase this machine if the Council will sell it at a moderate price.

Decided to reply that the Council do not wish to part with it at present.

Rent Assessment. Letter (No 52) from Messrs A. Dent & Co submitted regarding rough plan of building on their ground, and intimating that they assess the rental of the premises which they occupy at \$3000.

Decided to reply that the Council consider this rental too low compared with that of other pieces on the Bund and that they think \$5000 would be a moderate assessment on a lease of 2000 sq ft or 1000.

Repairs to Piers bridge Drinking Well road. Decided to defer consideration until Mr Low has had an opportunity of seeing Mr Wheeler and ascertaining from him whether he will sell the small portion of his ground required by the Council for the purpose of widening the bridge and straightening

the road.

Telegraph Lines. Municipal. The agreement with Mr. J. Bishop having expired it is decided to renew it for one year on same terms as before.

Budget for 1870. Staff-Budget considered and the following alterations decided on

Staff. Mr. G. H. Hart to be informed that after the expiry of six months from date his salary will be reduced to \$150 per month or \$1,800 per annum.

Road Material. Sum provided to be increased to \$14,000.

Labour _____ \$ _____ 7,000.

Stock. Number of animals required for Municipal purposes not to be specified.

License Fees. Secretary to ascertain whether it would not simplify accounts if all license fees ^{now} charged ~~now~~ in taels and taels instead of dollars and cents as at present and at same time prevent the Revenue from being affected by the fluctuations in value of dollars. Also whether there is any objection to the change being made.

Wharves - Race Station. The new buildings to be covered by insurance.

The Meeting then adjourned.

W. M. ...
Secretary.

Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Kiangse road, Shanghai, on Monday the 10th February 1879 at 9.30 o'clock a.m.

W. M. ...
W. M. ...
Rott Mackenzie
E. H. ...
J. G. ...
P. ...

At the Meeting of the Council held at the Council Room 17 Kiangse road Shanghai on Monday the 10th February 1879 at 9.30 o'clock a.m.

Present

J. Hart. Chairman
R. ...
P. G. ...
E. H. ...
E. G. ...
R. Mackenzie

And the Secretary.

Abstract

G. J. W. Coice
 J. V. Brown
 G. Withers.

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.

The Cash Statement for the week ending 8th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of police daily reports for the past week are submitted.

Dues on Merchandise. Report for December submitted which states that Messrs Baemier & Co enter goods belonging to Messrs Bryner & Ryffers to enable the latter to evade payment of dues. Decided to obtain from Assistant at dues Office some proof of this so that if possible proceedings may be taken against the latter firm through the German Consular Court

at Genoulond. The amount of dues claimed from W. Genoulond through the French Consular Court to be kept separate from those subsequently incurred, so that when the latter amount to the sum necessary for an appeal to Saigon, proceedings may again be taken against him.

Staff. Letter from Mr. G. M. Coart submitted requesting the Council to reconsider and rescind their decision about reducing his pay. Decided to reply that the Council cannot comply with his request.

Buildings. Gasoline Police Station. Letter from Gas Company submitted giving estimate of cost (\$250) of supplying the new Singapore Police Station with Chandeliers and other gas fittings.

Fire Department. Report from Surveyor submitted stating that the box drains required by the Chief Engineer S. F. D. will cost about \$85 each and that the alterations to the lister nose jetty can be done at small expense. Decided to have one drain made at once and the jetty altered as required.

Licenses fees. Report (24/10) from Superintendent Police submitted, stating in detail the objections there are to any change being made in the present system of charging license fees in dollars and cents, and substituting Tacks and Pence. Decided not to make any change.

Nuisances. Tricyclics. Letter from Mr. Atkinson submitted complaining of having been annoyed by the firing of crackers in Gochuan Road on the nights of 3rd and 4th Inst. Report from Superintendent of Police also submitted stating that the crackers were fired in

from the charge and that the fine of 20 cents inflicted by the Mixed Court-Magistrate in this offence, will not prevent the occurrence of it.
Beggars. Attention of the Police to be called to the number of beggars on the Bund being well road.

Junickshas. The Police to issue a notice to Owners of Junickshas that after the expiry of this month the licenses issued will only authorize one passenger to be carried in each Junicksha unless it is drawn by two coolies, and that those infringing this regulation will forfeit their licenses.

Name Plates for Streets. List of streets submitted for which name plates are required to which from England would cost about £180.
 Decided to ascertain from the Surveyor whether they cannot be supplied here at a less cost.

Meeting of Waterworks. Decided to suggest to the Council Body that the Annual Meeting be held on Monday the 10th March.

The Meeting then adjourned.

R. W. Mackenzie
 Secretary.

L. Hart
 Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17
Wangpa road, Shanghai, on Monday the 17th February 1899 at 9.30 o'clock a.m.

L. Hart
 R. W. Mackenzie
 G. J. Withers
 E. G. Linn
 J. G. H. Cobb

At the Meeting of the Council held at the Council Room 17 Wangpa road
Shanghai, on Monday the 17th February 1899 at 9.30 o'clock a.m.

Present

L. Hart. Chairman
 R. W. Mackenzie.
 E. G. Linn
 E. G. Linn
 R. Mackenzie
 G. J. Withers

and the Secretary.

Absent.

Messrs R. S. Johnston, G. J. W. Linn and J. H. Wisner.

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 week ending 15-Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of police daily reports for the past week, submitted.

General Municipal Rate. Comparative statement of houses assessed during December quarter submitted.

Dues on Merchandise - Letter from Mr. J. A. Graves submitted requesting that the account of dues owing by Messrs. Shaw-Ripley be allowed to stand over in the meantime.

Astor House, etc. - Letter from Mr. D. C. Jansen submitted requesting the Council to make a new landing place at the end of Astor road, instead of retaining the jetty in front of Astor house. Decided to comply with this request as the surveyor reports that the new landing place will only cost about £200, and will be better situated than the pier in the Fire Engine.

Stone, Gravel, Engine. Letter from Mr. J. D. Fisher submitted requesting the Council to allow him to hire their Steam Engine for a short time. Decided to agree to this, and to charge £20 per month in the case of the engine.

Jurichiska Licenses. Report from Superintendent of Police submitted asking instructions how to carry out the Board order that only one passenger is to be allowed in a Jurichiska. Decided to issue a notification informing owners of Jurichiskas that after the end of March new licenses will only be granted for the small sized Jurichiskas adapted for carrying one person. Mr. Penfold to ascertain how many feet between the wheels the carriages should be restricted.

Arrests by Native Authorities. Certificate attached to warrants by Mixed Court Assessor.

Now here submitted and draft letter to Mr. Penfold approved of inquiring whether in future this certificate will be attached to any warrants issued by the Mixed Court Magistrate without any inquiry being made as to their nature or contents.

Number rates for Foreign vessels. Decided to order from England the quantity required - say 420 estimated to cost £25 & £25.

The Meeting then adjourned

J. W. M. B. U. R. E. N.
Secretary


Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room
17 Kraipe road, Shanghai, on Monday the 24th February 1899 at 9.30 o'clock a.m.

[Signature]
E. G. Low
Robt Mackenzie
George Wither
E. H. Lewis
J. G. Wither
R. O. Stindale

At the Meeting of the Council held at the Council Room 17 Kraipe road, Shanghai, on Monday the 24th February 1899 at 9.30 o'clock a.m.

Present

J. Hart, Chairman,
R. O. Stindale
J. G. Wither
E. H. Lewis
E. G. Low
R. Mackenzie
G. Wither

And the Secretary

Absent

G. W. Conie.
J. H. Wisner

The Summons calling the Meeting is taken as read

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

The Cash Statement for the week ending 22nd Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended, and Resume of police daily reports, during the past week, submitted.

Dues on Opium - Letter (79/102) from the legal adviser submitted stating that unless some alteration is made in the Land Regulations he does not think that the Ratepayers can enforce any resolution by which persons residing outside the Settlement can be compelled to pay dues on Opium stored on board Receiving Ships.

Decided to submit this opinion to Messrs D. Sassoon Sons & Co.

Arrests by Native Authorities - Mixed Court Warrants. Reply (79/109) from A. B. de' Souza to Council's letter of 17th Inst submitted stating that although the Portuguese

Assessors will in future only sign warrants as a Notary Public, he will not do so until he has carefully considered their contents.

Decided to publish the correspondence along with the Certificate received last week

- General Hospital. Letter (29/10) from Secretary submitted giving names of four Ratepayers who have consented to act as Governors during 1879.
- Roads - Widening Hankow road. Letter (29/10) from Messrs Maitland & Co submitted stating the terms upon which they are willing to surrender the strip of land required for widening Hankow road and mentioning that in the meantime the Manager of the Chartered Mercantile Bank will not agree to surrender the part at the side of the new Bank. Decided to write to Messrs Maitland & Co agreeing to take the land on the terms proposed, with the understanding that the part next to the new Bank will be ceded whenever the Manager gives his consent, and on condition that Messrs Maitland & Co undertake that when the present buildings on the lot are removed or rebuilt, no verandah shall be constructed overlapping the new footpath.
- Northam road. Surveyor to be instructed to make a carriage turn at the end next Alpha Farm.
- Coffins on new Cemetery road. Letter to Senior Consul submitted requesting him to ask the Saon Tai to order the coffins placed along this road either to be removed at once or covered with earth.
- Sale of game - Closing of markets. Report (27/11) from Inspector of Markets submitted stating that it is usual to close the markets for sale of game on the 31st March, and asking if the Council have any fresh instructions to give. Decided to tell Mr. Howes to follow the usual course.
- Fire Commission. Letter from Secretary submitted asking the Council to advance \$500 on account of appropriation for 1879. Decided to hand the Commission a cheque for the amount.
- Public Swimming Bath. Letter (27/10) from Mr. Ridgway to J. B. Macdonald submitted, asking permission to place a floating bath off the Bund opposite the end of the Kowloon road. Decided to inform J. B. Macdonald that the Council were very much opposed to the scheme as they thought it would interfere with the free access to the public jetties, and that in their opinion the Potting side was the proper place for the bath.
- Encroachments. Overhanging Verandah. Attention is called to the fact that in rebuilding the premises in Speckers road occupied by Messrs Little & Co a verandah is being constructed overhanging the footpath recently purchased by the Council. Decided to address Messrs D. Sassoon Sons & Co on the subject, and inform them that no verandah can be placed over a public road, without permission from the Council.
- New Council. Members of the new Council to be invited to attend at the Meeting.

on Monday next - the 3rd March.

The Meeting then adjourned

W. W. Murrer

Secretary

J. Hart
Chairman

Register of Attendance of Members of Council at Meeting of Council held at the Board Room 17 Kaung road, Shanghai, on Monday the 3rd March 1879 at 9.30 o'clock

J. Hart
E. G. Low
Robt Mackenzie
G. W. Withers
E. G. Withers
P. G. Little
R. H. Artindale

At the Meeting of the Council held at the Council Room 17 Kaung road, Shanghai, on Monday the 3rd March 1879 at 9.30 o'clock am.

Present

J. Hart, Chairman
R. H. Artindale
P. G. Withers
E. H. Lasers
E. G. Low
R. Mackenzie
G. W. Withers

and the Secretary

also by invitation the following members of the incoming Council

J. Bell-Young
W. Anie
R. W. Little
E. G. Vaucllement
J. Welch.

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 week ending 1st Instant is submitted, and cheques for sundry items are signed

Return of prisoners apprehended, and Resumé of Police daily returns, for the pa

week submitted.

Roads.

Widening Hancock road between Szecumen road & Bond. - Letter (77/116) from M^r Maitland also submitted stating that they are unable to come under any engagement that the owners of the property will not rebuild over the proposed arcade, should the present premises be removed and rebuilt.

Decided to accept the surrender of such portion of the lot as can be had at present, and to leave open the question about the part next the new buildings on the Bond until the Manager of the Mercantile Bank receives instructions from home about it.

Encroachments.

Verandah in Szecumen road. - Letter (78/115) from M^r J. Larsson also submitted requesting permission to reconstruct the verandah overhanging the pathway in Szecumen road.

Decided to grant the desired permission the Council reserving to themselves the right to remove the verandah should they ever consider it necessary to do so.

Letter (79/120) from legal adviser is also submitted, stating that in his opinion the Council have full power to prohibit the verandah from being built over a pathway, the land forming it having become their property by purchase.

Sign board in Roman road. - Letter from M^r P. A. Groom submitted requesting the Council to allow a native to place a pole across the Roman road, at which it is intended to place a Chinese sign board similar to those already in existence in this road.

Decided to refer the letter to the Surveyor for his report.

Licenses.

Jurisdiction. - Report (77/113) from Superintendent of Police submitted recommending that in the future the width of jurisdictional plying in line in the streets, should not exceed 41 inches, and that the hood should not be of a less height than 40 inches.

Decided to adopt this scale when granting licenses in future but the rule not to come into operation until the 30th April, instead of the 1st as originally ordered.

Native Carriages. - The Police to be instructed to see that the drivers occupy their proper position in front of the carriages instead of standing behind and driving as they do at present.

Swimming Bath.

Letter (77/110) from M^r Ridgway submitted, similar to that addressed to H. B. M^r's Consul last week.

Decided that no reply is necessary as M^r Ridgway has already been informed that the Council are opposed to the scheme.

Raiders Meeting.

The Resolutions to be brought forward by the Council at the Annual Meeting on 10th Instant, are submitted and approved of.

The Chairman directed the attention of the members of the meeting Council to the various items in the Budget for 1899.

The Meeting then adjourned

H. H. Robertson,
Secretary.

[Signature]
Chairman

Register of Attendance at Meeting of the Old and New Councils held at the Council Room, 17 Beauséjour Road, Shanghai, on Monday the 17th March 1899 at 9.30 o'clock am.

[Signature]
[Signature]
[Signature]
W. Carson
[Signature]
[Signature]
[Signature]
[Signature]

At the Meeting of the Old and New Councils held at the Council Room 17 Beauséjour Road, Shanghai, on Monday the 17th March 1899 at 9.30 o'clock am.

Present.

W. H. Little - Chairman
 R. H. Petruschke
 W. Storie
 E. J. Hübner
 J. S. Ferson
 J. Bell Downing
 E. C. Larsson
 J. Welch
 E. Knellmont

Old Council

J. Hart - Chairman
 E. H. Larsson
 E. J. Dow.
 R. Mackenzie.

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.

The Chairman of the Old Council directed the attention of the meeting Council to the outstanding Municipal business, the only important matter being the completion of the Higgins Police Station, the cost of which in round numbers would probably be about \$5000, to be raised, if necessary by levitations as authorized by the Ratepayers.

Mr. E. H. Savers said that as the duties of the outgoing Council were now over, he begged to propose a cordial vote of Thanks to Mr. Hart for having presided over their deliberations during the past year. Mr. G. Low seconded the motion, and Mr. Hart whilst thanking the members of the Council for the compliment paid him, begged to say that had it not been for the harmony which has always existed amongst them during their term of office, the various measures brought forward could not have been so easily carried out.

Inspection of Police

The two Councils then proceeded to the Court-yard of the Central Station where the Police Force was inspected, the cells and armory visited, and everything found in order.

Mr. Hart thanked Mr. Kenfold and the Inspectors for the good order preserved in the Settlement during the year.

The new Council then returned to the Board Room.

Chairman

It was moved by Mr. Hübke seconded by Mr. Astindale and

Resolved:-

That Mr. R. W. Little be elected Chairman of the Council for the current Municipal year.

Vice-Chairman

It was moved by Mr. Bill. Irving, seconded by Mr. Astindale and

Resolved

That Mr. William Horne be elected Vice Chairman for the current Municipal year.

Defence Committee

It was moved by Mr. Little, seconded by Mr. Welch and

Resolved

That Messrs. Horne, Little & Season be elected as the Defence Committee for the current Municipal year.

Finance Committee

It was moved by Mr. Little seconded by Mr. Astindale and

Resolved

That Messrs. Hübke, Vuilleminot and Sassoon be elected as the Finance Rate and Appeal Committee for the current Municipal year.

Watch Committee

It was moved by Mr. Little seconded by Mr. Horne and

Resolved

That Messrs. Little, Season and Welch be elected as the Watch Committee for the current Municipal year.

Works Committee

It was moved by Mr. Little seconded by Mr. Hübke and

Resolved

That Messrs. Bill. Irving, Horne & Astindale be elected as the Public Works Committee for the current Municipal year.

Cash Statement for the week ending 15th Instant submitted and cheque for sundry account signed

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

Dues on Merchandise. Report for January submitted showing a falling off of Rs 1071 compared with same month last year.

Allowance on account of rent. Letter $\frac{78}{148}$ from Messrs Lunge & Symons submitted requesting the Council to contribute \$3⁰⁰ per month towards rent of stables in Hongkoo as the Municipal Tools &c are stored in them. Decided to allow the amount as the accommodation will only be required for about six months, or till the new godown is completed.

Volunteer Uniforms. Letter $\frac{77}{100}$ from Messrs Hall & Holtz submitted accompanying pattern of Uniform which they offer to supply at \$13⁰⁰ per suit.

Letter $\frac{79}{100}$ from Messrs Layle & Co also submitted along with another Uniform, for which they ask \$15 per suit.

Decided to write to the sub-committee of the amalgamated Messrs Long and No 1 Company asking them whether officers have yet been appointed to the Companies, and suggesting that a committee of officers from both Companies should be appointed to confer with the Council about the Uniform, and to let them know how many suits are required.

Coffins on New Conception Road. Letter $\frac{74}{134}$ from Senior Council submitted, including translation of despatch from H. E. the Viceroy stating that orders had been issued to have all coffins either removed or covered with earth and that in future no coffins shall be placed along this road.

The Meeting then adjourned

H. W. Mearns

Secretary

W. H. H. H.

Chairman

Register of Attendance of Members of Council at Meeting held in the Board room 17 Seungsoo Road, Shanghai, on Monday the 24th March 1899 at 9.30 o'clock a.m.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

H. H. H.

At the Meeting of the Council held at the Council Room 17 Beaupre road
Shanghai on Monday the 24th March 1899 at 9.30 o'clock a.m.

Present

R. W. Little - Chairman

R. H. Arkindale

J. S. Fearon

W. Horne

R. G. Kibble

J. Bell. Irving

E. A. Sassoon

J. Welch

E. G. Vonillemont

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

The Cash Statement for the week ending 22nd Instant is submitted and cheques for Sundry Accounts are signed

Return of Prisoners apprehended and Resume of police daily reports for the past week, submitted.

Volunteers.

Commanding Officer S.V.C. - Letter from Chairman to W. J. Kirk asking him to re-assume the appointment of Commandant and reply from the latter declining to do so, submitted. Decided to publish both letters.

Uniforms re. Letter from Chairman to sub. Committee of No 1 Company with 40 Long Rifles submitted stating that the Council were still without any information about the appointment of Officers, or strength of the Company, and intimating that as more than one uniform had been sent in to them for inspection, they thought that tenders should be advertised for and the lowest accepted. Reply from sub. Committee is also submitted informing the Council that they had already arranged with Messrs. Layle & Co for the new uniform, as they were under the impression that no lower tender for similar quality of cloth could be sent in.

Decided to publish the correspondence.

It is suggested that when the Officers are appointed they should be informed that the Council expect them to draw up such rules as will make it imperative that those Volunteers who receive uniforms at the expense of the Ratepayers shall attend all drills and parades during the year.

Jurichsha Licenses. Petition from owners of Jurichshas submitted begging the Council not to increase the license fee. Decided that the

Roads.

request cannot be complied with
Side walk Knibbling well road. Minute by Works Committee submitted, mentioning that owing to the want of any path for pedestrians along this road they are continually in danger of being run over, the number of carriages for natives having greatly increased. The Surveyor estimates that a side walk can be made for Rs 1400 & Rs 1500. Decided that a raised foot-path 5-feet-wide shall be made at once, without curb and side channels, and the Surveyor to ascertain upon which side of the road it can most-conveniently be made.

Plan of small triangular piece of ground near Sheo-bridge, submitted, which could be bought probably for Rs 300, part of it to be used for straightening the approach to the bridge, and the remainder as a chip yard. Decided not to offer for the ground, but to ascertain, if possible, from the owner what price he will accept.

Knibbling road. It is suggested that as several of the properties on the North side of this road are to be sold, arrangements might be made for acquiring a strip of ground for the purpose of widening it, between the Bond and Peacocks road. Decided that as the road is sufficiently wide at present it is unnecessary to add to its width.

Opening Maloo for Gas Mains. Letter from Chairman of Gas Company submitted requesting permission to open the Maloo from Hoopet road to about 120 yards beyond the Horse Bazaar, for the purpose of laying new mains. Decided not to grant permission before the 1st May, as there will be more than the usual amount of traffic on this road until after the Race Meeting.

Health Officer for the Port. Letter from Dr Sloan submitted requesting the Council to recommend the Consular Body to appoint him Health Officer for the purpose of exercising some sort of supervision over ships arriving here, in order to prevent the spread of Cholera or other epidemics and the contamination of the River water by refuse matter thrown overboard.

Decided to refer the letter to the Municipal Health Officer for his report upon it.

Legal adviser. Letter from Mr. Hammen submitted, stating that he intends being absent from Shanghai for three weeks, and asking whether the Council had any objection to Mr. Dowdall acting for him during his absence.

Decided to reply that the Council had no objection.

The Meeting then adjourned

H. M. Murrer
 Secretary.

J. J. J.
 Chairman

Register of Attendance of Members of Council at the Meeting held at the Board Room 17 Keegan Road, Shanghai, on Monday the 31st March 1879 at 9.30 o'clock a.m.

White
 J. H. H. H.
 J. H. H. H.
 J. H. H. H.
 J. H. H. H.
 J. H. H. H.
 J. H. H. H.
 J. H. H. H.

At the Meeting of the Council held at the Council Room, 17 Keegan Road, Shanghai on Monday 31st March 1879, at 9.30 A.M.

Present
 Mr. Little, Chairman
 R. A. Arundale
 J. S. H. H.
 Tom H. H.
 R. G. H. H.
 J. Bell-Dwight
 E. A. H. H.
 E. H. H. H.
 J. H. H. H.
 and the Secretary

- The Summons calling the meeting is taken as read.
- The Minutes of the last Meeting, confirmed, signed by the Chairman and passed for publication.
- The Cash Statement for the week ending 23rd H. H. is submitted, and cheques for sundry accounts are signed.
- Return of Prisoners apprehended and Return of Police daily reports for the past week submitted.
- Municipal Loan of 1872. Two hundred (£200) Debentures amounting to £20,000 - ~~are~~ drawn by ballot for redemption on 31st October, next
 The numbers were - 1. 3. 4. 5. 9. 12. 16. 18. 28. 30. 31. 32. 35. 36. 37. 38. 39. 41. 42. 45. 47. 50. 53. 54. 58. 61. 63. 64. 66. 67. 68. 69. 72. 73. 74. 77. 78. 79. 89. 90. 92. 93. 96. 99. 100. 101. 107. 109. 111. 113. 114. 121. 125. 146. 147. 148. 151. 153. 155. 122. 124. 126. 128. 129. 130. 131. 134. 137. 141. 142. 156. 157. 158. 159. 160. 167.

162. 163. 165. 166. 169. 170. 171. 172. 173. 174. 175. 178. 179. 181. 181a
 185. 188. 195. 196. 197. 198. 200. 201. 202. 203. 204. 206. 207. 208. 211
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 284. 285. 286. 287. 288. 289. 292. 293. 300. 303. 304. 305. 306. 308. 310
 312. 313. 318. 319. 325. 326. 328. 329. 330. 331. 333. 334. 336. 337. 339
 340. 344. 345. 347. 350. 351. 353. 354. 356. 357. 360. 362. 368. 369. 373
 374. 375. 376. 386.

Roads.

Second Road Extension. Letter from Mr Blotter 78a submitted, stating that he has been informed, that the Chinese Authorities ~~are~~ ^{are} now quite willing and ready to allow of this scheme being carried through, on the proper Authorities being paid the value of the land, and inquiring whether the Council are prepared to make the road, if the land can be obtained.

The Secretary stated that he had aided Mr Blotter to inform him how much the land would cost, and whether he can arrange about the purchase of it, but had not received any reply - Decided to wait for further information from Mr Blotter, before replying to his letter.

Volunteers.

Letter from Hon. Secretary No. 1. Company Mch. Voluntary Rifles (78b) submitted, notifying the appointment of the following officers -

Mr. J. B. Holliday - Captain.
 " R. Mackenzie - Lieutenant.
 " A. S. ... Sub Lieutenant

and informing the Council that at a Meeting of this Company held on 24th March, there was an unanimous expression of opinion in favour of the new Act not being White instead of Black as in the new uniform drawn in by Major Snyde 66.

Proposed by Mr Little and

Seconded by Mr Howie - That the election by the Members of No. 1. Company of the above named officers be approved and confirmed - The Commissions are then signed and ordered to be forwarded.

Major Snyde 64 to be informed that they are to supply the new uniform for the Corps.

Commanding Officer. Decided to request the Volunteers to attend a Meeting to be held on Monday the 7th April at 6 P.M. to appoint a Commanding Officer in place of Major Hart who has resigned, and to discuss any other matters connected with the Volunteers.

Secretary.

Post Secretary Officer. Letter from D. Macleod 79, submitted stating that whilst he considered it very desirable that the

contamination of our water supply by discharges from patients suffering from Cholera, Typhoid fever, should be prevented, he thinks that to exercise any supervision over the Native as well as the foreign floating population would be a task of considerable difficulty, and one requiring a large staff to execute.

Decided to write Dr. Stone, informing him that the Council cannot recommend the Consular body to make any special appointment to this post.

General Grant.

The Chairman asked whether the Council should not take some steps towards arranging for a public reception to General Grant who is expected here shortly from India.

The majority are of opinion that this is more a matter for the public to arrange than the Council, and it is suggested that a public meeting should be summoned for this purpose. Finally it is decided to defer consideration till next Monday.

The Meeting then adjourned.

C. B. K. ...
Secretary

R. W. Little
Chairman

Register of Attendance of Members of Council at the Meeting held at the Board Room 17, Henage Road, Shanghai, on Monday 7th April 1879 at 9.30 o'clock A.M.

R. W. Little

J. H. Little

R. A. Arundale

V. E. Hibbe

L. B. Darling

At the Meeting of the Council held at the Council Room 17, Henage Road, Shanghai, on Monday 7th April 1879, at 9.30 A.M.

Present—

R. W. Little, Chairman

R. A. Arundale

V. E. Hibbe

L. B. Darling

C. A. Saper

E. Voillaume -

J. Welch

and the Secretary.

Absent -

J. S. Ferron

Wm. Hovier

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.

The Cash Statement for the week ending 5th Instant is submitted.

Returns of Prisoners apprehended and Resumé of Police reports for the past week submitted.

Notes on Merchandise - Report for February submitted, showing an increase of Rs 350 compared with the same month last year.

Local Post Office Returns for March, submitted.

Inspectors of Markets - Reports that during the month, the markets have been well supplied with meat and vegetables.

Volunteers - Uniforms: Minute by Defence Committee submitted.

recommending to the Council the following as the conditions on which they are to supply the Corps with uniforms:-

The Council will issue to every enrolled Volunteer, on the application of the Captain of his Company, a complete uniform which shall become his property:

- 1st On his making a cash payment of ten Mexican dollars - (\$ 10); or
- 2nd On his producing a certificate from the Captain of his Company that he has attended fifteen drills within a period of eighteen months from the date of his enrolment; or
- 3rd On his paying at any time within eighteen months from his enrolment the sum of fifteen dollars, less one dollar for every drill attended during such period; or
- 4th Should he not attend fifteen drills during the said period of eighteen months from his enrolment, he shall at the expiry of that time pay to the Council the sum of fifteen dollars less one dollar for every drill attended during the period. Every Volunteer when his uniform is issued to him shall sign the following receipt:-

"I hereby acknowledge to have received from the Municipal Council, Shanghai, one uniform, and hereby promise to attend fifteen drills within eighteen months from this date, or to pay to the Council at the expiry of that period the sum of fifteen Mexican dollars less one dollar for every drill I have attended." Shanghai. ----- 18-

Act

Any Volunteer who shall have had his Uniform provided for him under the 2nd or 3rd of these rules, and who shall be obliged to leave, throughout within (18) eighteen months from the date of his enrollment, may return his uniform to the Council, when his receipt shall be given back to him, and no charge shall be made for the use of the uniform:-

Decided to adopt these rules.

Letters from Messrs. Saylor & Co. and Messrs. Hall & Stocky submitted tendering to supply the Artillery with uniforms at a cost of \$15. per suit:-

Decided to accept Messrs. Hall & Stocky's tender, as Messrs. Saylor & Co. have got the contract for the Infantry uniforms:-

Public Band

Letter from Chairman of Committee ¹⁹ submitted, informing that at the suggestion of the trustees of the Recreation fund, a Band Committee had been formed and that it had been decided to ask the Chairmen of the two Councils to join it - The services of the Band are offered for Volunteer parades &c subject to such arrangements as may be made with the Council, and the latter are asked for a grant from the Municipal funds for its maintenance during the present year. Decided that the Chairman of the Council should be one of the Committee, and that arrangements about the services to be performed by the band be made by the Defence Committee, and the Commanding Officer of the Voluntary ¹⁰⁷ Committee. The sum of pounds 1000 to be paid ¹⁰⁷ ~~in~~ in quarterly instalments of pounds 250 each, commencing from 1st instant.

Staff

Letter from Mr. Glanville submitted, asking the Council to reconsider a resolution passed at a meeting held on 5th February last, by which his salary is to be reduced after July next to pounds 150 per month. After some discussion it is decided to bring up the subject again next Monday.

General Grant

The Chairman laid before the meeting full details about the formation of a Committee to decide upon the arrangements to be made for the reception of general grant, and mentioned that it had been suggested to him that in his official capacity as Chairman of the Council he should take the Chair at the Public Meeting to be held this day.

The Council approved of this suggestion.

111c

The Meeting then adjourned.

R. W. Little
Chairman.

R. M. Moberly
Secretary

Register of Attendance of Members of Council at the Meeting held at the Board Room 17 Beaupre Road, Shanghai, on Wednesday 16th April 1879 at 9.30 o'clock, A. M.

R. W. Little

J. Melch.

J. Bell Irving

Dr. A. Antindale

W. Anon

P. G. Hübbe

E. Saffron

A. Meeting of the Council held at the Council Room 17 Beaupre Road Shanghai, on ~~Monday~~ Wednesday 16th April 1879 at 9.30. A. M.

Present

R. W. Little, Chairman

R. A. Antindale

J. S. Pearson

W. Anon

P. G. Hübbe

J. Bell Irving

E. Saffron

J. Melch

and the Secretary

Absent

E. Bouillemont

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.

The Cash Statement for the week ending 12th instant is submitted, and Cheques for sundry accounts are signed.

Returns of Prisoners apprehended and Returns of Police reports for the past week submitted.

Roads. Alleged encroachment on Canton Road - Correspondence with

Mr. J. Matheson C. of. submitted along with plans showing the line of road, and that of the ^{proposed} buildings, with a report of the boundaries by the Surveyor. Decided to inspect the road after the meeting in order to ascertain whether or not the new buildings extend beyond the old line.

Volunteers

Letter from Mr B Dallas submitted informing the Council that at the Meeting of the Shanghai Volunteer Artillery Corps held on the 2nd instant, the following appointments were made. Captain Dallas to continue as Captain

Lieutenant Ogilby ——— as Lieutenant.

Mr J. R. Reddie to be Second Lieutenant.

Decided to approve these appointments. Second Lieutenant Reddie's Commission is signed and ordered to be forwarded.

Staff

Letter from Mr Fabris submitted renewing his application for increased pay. Decided to reply that the Council see no reason for altering the resolution passed by their predecessors in Office, that his pay should not be increased. Mr Hart's application submitted to the Council last week, is again brought forward. After considerable discussion it is proposed by Mr Little and seconded by Mr. Attardale that the decision of the late Council, reducing Mr Hart's pay to \$150 per month be confirmed.

Mr Welch seconded by Mr Bell Dring moved as an amendment that Mr Hart's pay be \$175 per month. The amendment is put to the Meeting and lost; and Mr Little's resolution is carried. Decided to inform Mr Hart of the decision of the Council.

Native Proclamations. Letter from Senior ^{Council} submitted, along with translation of a Native proclamation on the subject of fraudulent bankrupts which the authorities wish to be posted in the Settlement. Decided to reply that the proclamation has been handed to the Police to be posted.

Lock Hospital.

Report from Mr. Deppich submitted stating that Messrs Kempwill, Reynolds and Wainwright, attended at the Mixed Court on 9th instant on behalf of some women who had been brought there charged with keeping brothels frequented by foreigners, and not attending for examination at the Lock Hospital.

The Chairman stated that Mr Zachariae has promised to send him a reply to Mr Journevan's objections on the Hospital, which appear in the report of last Week's paper Meeting.

Native Pawn Shops. Report from Superintendent of Police submitted (The Statute that if the Police when searching for stolen goods, were allowed to inspect the booths of all the Pawn Shops in the City and Suburbs it would greatly facilitate the recovery of stolen articles. It is ~~proposed~~ ^{suggested} that the next Council should be addressed on the Subject. Resolved to be ~~referred~~ ^{referred} ~~to a committee~~ ^{referred to a committee}.

Public Gardens. Letter from Mr Paterson²⁴ submitted, asking permission to erect a Pavilion in the public gardens for the purpose of selling cakes, ice and non-intoxicating liquors. Resolved to reply that the Ratepayers having decided that no buildings of any kind are to be erected in the Garden, the Council are unable to grant his request.

Misdoers. Resolved to order the Police to stop the breathing of fancies within the limits of the St. Almont, except between the hours of 5 ~~4~~ ⁴ ~~PM~~ ^{PM} and 8 ~~PM~~ ^{PM} on the Bubbling Well Road after 3 PM. One extra Policeman to be placed on the Bubbling Well Road, one at New Bridge, and one at Kidwell's corner, in order to exercise some supervision over Native carriages, and to prevent any thing like fancies driving.

The Meeting then adjourned.

W. W. W. W. W.

Secretary.

Chairman.

Register of Attendance of members of the Council at Meeting held at the Council Room 17, Renssel road, Chancery, on Wednesday the 23rd April 1879 at 9.30 o'clock a.m.

W. W. W.

J. Meld.

Ed. St. Armand

W. W. W.

S. G. M. H. B.

Ed. St. Armand

W. W. W.

At the meeting of the Council held at the Board Room No 17 Kiangze road Shanghai on Wednesday the 23rd April 1879 at 9 o'clock a.m.

Present

R. W. Little - Chairman

R. H. Astindale

J. S. Karson

W. Howie

P. G. Hibbe

-S. A. Sassoon

J. Welch

and the Secretary

Absent

J. Bell. Irving

E. Youllimont

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.

The Cash Statement from 12th to 22nd instant submitted, and cheques for sundry accounts signed

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

Roads.

Bankers road - alleged encroachment. Letter to Messrs Jardine Matheson & Co submitted informing them that the Council had decided to let the matter drop.

Subbling well road. Attention is directed to the new foot path now being made on this road, and it is asked whether it is necessary to make it more than 6 or 8 inches high as some ratepayers have complained of the large heap of mud now being piled up. After the meeting the surveyor attended and explained that after the path is rolled & properly made up it will only be one foot above the road. Finally it is decided as an experiment to fill up the ditch for a short distance so as to make the path over it without encroaching on the road.

Harpan Memorial - Letter from Mayor Secretary to the Duke submitted informing the Council that unless they can indicate some more advantageous public site, the subscribers must decide upon accepting the offer made them by H. B. his Government to allow the Memorial to be placed in the Councils grounds.

Decided to reply that the Council are unable to suggest any more advantageous ^{in this} site, as that offered by H. B. his Government seems to them to be well suited in every way.

Native Burial Ground

Letter to Commissioner submitted requesting him to obtain from the Indian permission for the Police to inspect the graves kept at all the Burial grounds in the City and suburbs as the want of authority to do so

at present interferes with their experience and tends to encourage neglect.

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

Lock Hospital. Report from Dr. Guerin submitted regarding in detail to the resolution passed by Dr. Jamieson upon this Institution at the last half-payees Meeting, and pointing out that the statements made by the latter were not in accordance with the experience of the other Medical practitioners.

Letter from Dr. Galle on same subject is also read.

Roads. Naubin road. Letter from Mr. R. C. Brown submitted stating that Mr. W. H. Hoag, declines to surrender to the public the small strip of his property required for widening this road as if he did so, it would not leave sufficient space between the proposed new buildings and his house in Beaugay road.

Public Garden. The Chairman states that Mr. Portevin has applied to him to be allowed to send men to sell cakes &c in the garden, since permission cannot be given for the construction of a pavilion. Decided that this request must also be refused as the Ratepayers are not likely to approve of any such permission being granted.

Staff. Another letter from Mr. G. M. Galt about the reduction in his pay is submitted.

Lowland Creek. It is decided to bring up for discussion at the next meeting, the closing of this creek and to decide whether it would not be advisable to address the Native Authorities through the Board of Census requesting them to dredge the entrance to it below the garden bridge.

Weekly Meeting. It is decided during the summer months to hold the general meetings on Sundays at 9 a.m. instead of on Wednesdays at 9.30 as previously arranged.

Holidays. Decided to close the Office to public business as usual during the Race Meeting.

R. W. M. Brown
Secretary.

W. H. H. H. H.
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Beaugay road, Papeete, on Wednesday the 30th April 1899 at 9 o'clock a.m.

W. H. H. H.
J. H. H.
S. H. H. H.
W. H. H. H.
E. H. H. H.
J. H. H. H.

At the meeting of the Council held at the Council room of Kanyga road, Kanyga
on Wednesday the 31st April, 1890 at 8 o'clock a.m.

Present

R. W. White (Chairman)

R. S. Archdale

W. Brown

J. Bell, Esq.

L. L. Sassoon

J. Welch

and the Supts.

Absent

J. L. Pearson

R. G. White

L. G. Koullemon

The Minutes calling the meeting is taken as read.

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

Roads.

Widening Canton Road. The Engineer submits sketch of Canton road, showing proposed line of buildings about to be constructed in lots 510, in part of which it is desirable to acquire a strip of land about four feet in width in order to widen the property, and suggests that the strip might be got the whole way to the Bound. It is stated that the owners are willing to surrender at once at the assessed value, the strip in part of lot 510, and that Mr. Bell will recommend the owner of lot 15 to surrender an equal width along his lot, and to move back the end of the large godown to the new line.

Decided to write to Messrs. Adamson Bell & Co. informing them that if they will put back the line of the buildings in lot 510, the Council will purchase at the assessed value, the whole strip extending to the Bound whenever the owner of lot 15 authorizes the sale, and will pay all expenses for moving back the end of the godown provided the amount does not exceed Rs 600.

Foreshore.

Decided to have the old bricks and rubbish cleared away at once, the masonry stone pillars removed, and the whole turfed, the Engineer to get the work done, and charge it to labour account.

Boochoo Creek.

Decided to address the Civil Commr. requesting him to ask the Chinese Authorities to have the entrance to the Creek below Garden bridge dredged, as it is now so shoal that large boats can only get in at high water.

Margary Memorial. Decided to inform the Hong Kong Secretary that on reconsidering the subject the Council have decided to allow the Memorial to be placed at the junction of the Bound and Boochoo road, as proposed in 1877.

Volunteers.

Letter from the Commandant submitted recommending that 10 white

enamelled Belts, Shells etc is ordered out from England, and that he be authorized to make arrangements for a further supply of ball cartridges, the greater part of the present stock, although available for purposes of defence, being unfit for use at the Rifle Concretions.

Decided to sanction the ordering out of the white belts etc, and to consider the question of a further supply of cartridges, when the Commandant sends in his official report upon the present stock.

The Meeting

then adjourned

W. White.

Chairman

W. P. Hartman
Secretary.

Register of Attendance of Members of Council at Meeting held at the Board Room No. 17, Kiangse Road, Shanghai, on Thursday the 8th May 1879 at 9 o'clock a.m.

W. White.

Welch.

R. H. Artindale

P. G. Stubbs

At the Meeting of the Council held at the Board Room No. 17, Kiangse Road, Shanghai, on Thursday the 8th May 1879 at 9 o'clock a.m.

Present

R. W. Little. Chairman.

R. H. Artindale

P. G. Stubbs

J. Welch

and the Secretary

Absent

W. Horrie

J. S. Reason

J. Bell Irving

E. A. Sassoon

E. G. Dornillement

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 week ending 7th Instant submitted, and cheques for sundry accounts signed

Return of Business apprehended and Resume of Price daily reports for the last week submitted.

Dues on Merchandise - Report for March submitted showing an increase of \$750 compared with same month last year.

Muskets - The Director reports that the Muskets have been well supplied during April

Carrriage Licenses - Return for May submitted.

Roads - Waigoo road - Plan by surveyor submitted showing where a strip of land may probably be acquired for the purpose of widening this road between the Klause and Gohlke's roads, as the old buildings are now being pulled down. Decided not to offer for the land as it is not necessary to widen roads so far away from the foreign part of the Settlement, except in the case of the main thoroughfares.

The Meeting then adjourned

R. W. Little
Secretary.

J. Welch
Chairman

Register of Attendance of Members of Council at Meeting held at the Board Room No 17 Kiangse road, Shanghai, on Thursday the 15th May 1879 at 9 o'clock a.m.

J. Welch
Chairman
R. W. Little
Secretary
J. Bell
J. A. Sassoon
J. Welch
Chairman

At the Meeting of the Council held at the Council Room 17, Kiangse road Shanghai, on Thursday the 15th May 1879 at 9 o'clock a.m.

Present

R. W. Little - Chairman

R. W. Little

J. Bell - Mining

J. A. Sassoon

J. Welch

And the Secretary.

Absent

L. S. Fearn

W. Anie

P. G. Hibbe

L. G. Vaillanant

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 week ending 14th Instant submitted and cheques for sundry accounts signed

Return of prisoners apprehended, and Resumé of police daily reports for the past week submitted

Lock Hospital - Return for April submitted reporting 109 women on the list.

Magway Memorial - Letter from Hon^{ble} Treasurer submitted accepting Council's offer of a site at the junction of the Bund and Sochow road. Decided to publish the correspondence.

Town Band - Letter from the Secretary submitted handing subscription list for the garden concerts of the Shanghai Public Band. Decided to continue the usual subscription of \$100-

Roads - Caution Road - Letter from Messrs Adamson Bell & Co submitted stating that they will put back the walls of their new buildings, on the understanding that the Council agree to purchase, at the assessed value, the whole strip required for widening this road, whenever they get permission from the owners to surrender it, and in addition pay the expense of moving back the wall of the large padouan.

Telegraph - Bulldozing well road - Letter from Mr Drummond submitted proposing to connect with the Settlement, by telegraph, the County Club new building near the Pkew bridge, and asking whether the Council will allow new poles to be erected along the road, and permit the free use of these in the Settlement.

Decided to reply that the Council cannot remit the usual fee charged for the use of the telegraph poles, and that they have no objection to new poles being placed along the road provided the work is done under the supervision of Mr Brody, the Municipal Telegraph Engineer.

General Municipal Rate - Foreign - Letters from J. J. Henderson Esq submitted stating that in his opinion the Council have no legal right to levy taxes, but that he is prepared to pay the amount claimed from him as a voluntary contribution towards the policing and lighting of the Settlement. Decided to accept the amount when paid without going into the question of legal rights.

Advertising charges - Letter from ^{Editor of} "Shanghai Courier" submitted asking the Council to insert in his paper the whole of the Municipal advertisements and directing attention to his low scale of charges. Decided before replying, to ascertain whether the Manager of the "North China Daily News" is prepared to make any reduction in his advertising charges.

The Meeting then adjourned

A. Morburn
Secretary

W. H. ...
Chairman

Register of Attendance of Members of Council at The Meeting held at The Board Room
17 Kiangse road, Shanghai, on Thursday the 29th May 1899 at 9 o'clock a.m.

W. H. Little

J. Welch

Robt. H. Astindale

Wm. Horrie

E. G. Youillemont

J. Welch

At The Meeting of the Council held at The Board Room 17 Kiangse road
Shanghai, on Thursday the 29th May 1899 at 9 o'clock a.m.

Present

R. W. Little - Chairman

R. H. Astindale

W. Horrie

P. G. Hütte

E. G. Youillemont

J. Welch

And the Secretary

Absent

J. S. Seaman

J. Bell. Irving

E. A. Sassoon.

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 week ending 25th instant submitted and cheques for sundry
accounts signed

Return of prisoners apprehended, and Report of Police reports for the past week submitted

Margam Memorial - Letter from 26 Redemptors submitted requesting the Council to
reconsider their decision to allow the Margam Memorial to be erected
at the junction of the Bund and Soochow roads as on that site it will
not only be an obstacle in the way of traffic but it will necessitate
the permanent withdrawal of a portion of the road from public use, to
which the Council of 1877 required their consent. Decided to reply

that the present Council do not think that the traffic will be interfered
with as there will be a 20 feet road on either side of the Memorial and
it is proposed to move back the wall of the Reserve Garden four feet
which will leave a 10 feet road behind it

Explosion at Fork-Light procession - The Chairman states that having been informed

that General Grant and Mr. Dorie had expressed a wish to contribute before leaving Shanghai, to any subscription which might be got up for the benefit of those Chinese who were injured by the explosion, he had sent a list to them which they had headed with a subscription of \$25 each and he now proposed that it should be circulated amongst the Community and a Committee appointed to inquire into and report upon the cause of the explosion.

Decided to send the subscription list to the Club with a request to the Secretary to allow it to be placed in the Club Bar for subscribers' names, and to write to Mr. K. Reed, Chairman of the Fire Commission requesting him, in conjunction with Messrs J. Hart and C. P. Blethen to inquire and report upon the accident.

Lock Hospital. Attention is directed to the working of this institution as it is stated that so far the result has been to decrease disease amongst the floating population; and to increase it amongst the resident

Decided to endeavor to get Drs Macleod and Little to furnish the Council with a report stating whether their experience substantiates the above statement.

Dredging Soochow Creek. Letter from Senior Consul submitted asking to be furnished with two rough plans of that part of the creek which the Council wish the Native Authorities to deepen.

Plan submitted giving depth of mid channel from the Police Wharf to the Defence Dock, and ^{showing} that below the Garden bridge there are not more than 3 or 4 feet at low water.

Decided to have tracings made for the Senior Consul, of the whole length of the Creek showing the depth of channel, width and depth of portion required to be dredged, and the bank in front of Public Garden to be marked with a dotted line.

Roads. South Soochow road. Plan of lot 182^d belonging to Mr. Hoff submitted where the old buildings are now being pulled down and where it would be advisable to acquire a strip of land for continuing the Bund along the South Bank of the Creek.

Decided that it is useless to make any application for the land, as Mr. Hoff has repeatedly refused to surrender any portion of his lot, and now that the adjoining lot has been built on to the water's edge, it is impossible to extend the Bund to the Horai road, as originally proposed.

Volunteers. Ammunition. Letter from the Captain Commandant submitted, proposing to order 2000 or 3000 rounds of Blank Ammunition for the Gatling gun. The Chairman states that he had authorized Capt Holliday to order the ammunition, which the Council confirm.

Advertising Charges. Letter from Mr. Moore, Manager of the North China Daily News submitted stating in reply to Council's letter that the utmost

reduction he can make in his charges for inserting Municipal advertisements is 15% on present rates.

Decided to reply that unless the same rates are accepted as those charged by the "Courier", the Council in the interests of the Ratepayers will feel themselves obliged in future to give that paper the preference for publishing Municipal Notifications &c.

Local Post Office -

The Local Postmaster to be instructed that the Evening papers must be sent to the Office at a before 7 p.m., as if received after that hour, they are not to be delivered till next morning

The Meeting then adjourned

R. W. Little
Secretary.

W. H. Little
Chairman

Register of Attendance of Members of Council at Meeting held in the Board Room No 17 Kiangse Road, Shanghai, on Thursday the 5th June 1899 at 9 o'clock a.m.

W. H. Little
P. H. Little
R. W. Little
W. H. Little
P. G. Little
J. H. Little
E. H. Little
W. H. Little
P. H. Little

At the Meeting of the Council held in the Board Room 17 Kiangse Road Shanghai, on Thursday the 5th June 1899 at 9 o'clock a.m.

Present

- R. W. Little - Chairman
- R. W. Little
- W. H. Little
- P. G. Little
- J. H. Little
- J. S. Little
- E. H. Little
- E. G. Little
- J. Little

And the Secretary.

Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 4th Instant submitted & cheques for sundry accounts signed.

Return of prisoners apprehended and Resume of police reports for past week submitted.

Survey Table Licenses - Return for June submitted.

Table General-Municipal Rate - Return for March Quarter submitted.

House Assessment - Letter from Messrs E. D. Sassoon & Co submitted objecting to the premises in their occupation being assessed at - Rs 4000 per annum whilst they only pay the owner Mr E. D. Sassoon Rs 3500, but offering to pay upon a rental of Rs 3750 the same as the Chartered Bank.

Decided to reply that as the Council understand that originally the Chartered Bank was offered the choice of houses, the rental of that occupied by Messrs Sassoon & Co being £1200 or Rs 4000, whilst the other was only £1000 = Rs 3750; they still think that they are entitled to claim taxes upon Rs 4000 -

Advertising Charges - Letter from Manager, North China Daily News submitted stating that he is unable to make any further reduction in his charges for advertising beyond that offered in his letter of 19th May.

Decided to consider the subject again at the end of the month.

Hongkong Police Station - Letter from Mr. Suter submitted requesting the Council to allow him 7% Commission instead of 5% as agreed, for furnishing plans &c and superintending the erection of the new station, as when the arrangement was made it was intended that he should have the assistance of the Municipal Surveyor whilst now he has to do all the work, Mr. Clark having gone to England on leave.

Decided to reply that as Mr. Suter is now paid for performing Mr. Clark's duties, one of which was to assist in superintending the building of the new station, the Council are unable to see why he should get an additional Commission of 2% besides the pay for doing the work of both.

Russian Sailors - Report from Superintendent of Police submitted stating that the men on shore leave from the Russian Men of War generally carry large class knives which are dangerous weapons in their hands when excited with liquor.

Decided to request Mr. Peking H. I. C. Mr's Vice Consul to endeavor to arrange that in future the men shall be prohibited from bringing their knives on shore with them.

Local Post Office - Letter from Manager, "Shanghai Mercury" submitted calling the attention of the Council to the impossibility of getting an evening paper ready at any particular minute, and begging that the Local Postmaster be instructed to distribute the Mercury at whatever hour it is received.

Decided to reply that it is absolutely necessary to have a fixed time at which papers intended for distribution the same evening must be received at the local Post-Office, and that in future 7.30 p.m. will be the time instead of 7 p.m. as previously arranged.

Dues on Merchandise - Mr. White states that the amount now due by W. L. Gouillard is sufficient to enable the Council to appeal to Saigon in the event of the French Consular Court here, deciding against their claim, and asks what steps the Council intend to take.

After some discussion it is agreed that there is not much chance of getting the decision here reversed upon appeal, and it is decided to ask the legal adviser to draw up a rule which shall leave no room for any doubt about the intention of the Ratepayers, that all persons resident in the Settlement shall pay dues on goods without reference to their places of business.

Mayan Memorial - Draft reply to the Ratepayers who wrote objecting to the proposed site for the Memorial at junction of Bound and Archer road, is submitted and approved of.

The Meeting then adjourned

H. J. Kimberlin
Secretary

H. J. Little
Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 1717 Kiangse road, Shanghai, on Thursday the 12th June 1899 at 9 o'clock a.m.

H. J. Little
J. H. Little
J. S. Fearon
R. H. Astindale
P. G. Hibbe
J. J. Little
J. J. Little

At the Meeting of the Council held at the Council Room 1717 Kiangse road Shanghai, on Thursday the 12th June 1899 at 9 o'clock a.m.

Present

R. W. Little - Chairman
R. H. Astindale
J. S. Fearon
H. Little
P. G. Hibbe

J. Bell. Irving.
E. Vouillemont-
J. Welch

And the Secretary

Absent

E. A. Sassoon.

in Absence —

The Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 11th Instant submitted and cheques for sundry accounts signed.

Return of prisoners apprehended, and Resumé of Police daily reports for the past week submitted.

Dues on Merchandise - Return for April submitted showing a deficiency of Rs 490 compared with same month last year, less Opium having been imported.

Public Band - Letter from Hon^{ble} Secretary submitted asking the Council to whom he is to apply for payment of subscription for the first quarter of the year, the Rs 250 sent in April being for the second quarter.
Decided to send Rs 250 for first quarter.

Russian Sailors - Reply from Consul Reding submitted stating that he would be glad to make arrangements for the sailors from Russian men of war being prohibited from bringing their knives with them when on shore leave provided the men belonging to ships of other nationalities are also prohibited.

Decided to address the Senior Consul on the subject.

Bond Linc - Letter from Secretary of Chamber of Commerce submitted asking the Council to furnish the Chamber, for transmission to Sir Thomas Wade with plan of alterations in Bond Linc proposed in 1874 along with copies of Surveyor's report.

Decided to accede to this request.

Native Police - Letter from D. Macfarlan submitted stating that at the Mixed Court he had brought a charge of perjury against a Municipal detective, and suggesting that the Council should inquire into the case.

Decided to reply that the Council cannot try one of their native servants for perjury, so long as there are competent Courts in the Country for the trial of such offences.

Buildings - Long Khoo Police Station - Architects Commission. Another letter from Mr. Ester submitted giving additional reasons why he should be allowed 7% Commission instead of 5% as arranged.

Decided to reply that the Council see no reason for altering their previous decision on the subject.

Margam Memorial - Letter from Mr. Hart and others submitted, informing the Council that in the opinion of a large number of Ratepayers the site granted by the Council for the Memorial is unsuitable - that more than 60 Ratepayers wish a Public Meeting called to consider the subject, and suggesting that probably it will be more agreeable to the Council to reconsider their decision. Decided to reply that in order to meet the views of every one, it is now proposed to place the Memorial partly in the Reserve garden, and partly on the road, where it cannot interfere with public traffic.

Torch light Procession of Fire Brigade - The Chairman states that the Parade of the Fire Brigade cost \$750, that the Ball and Reception have absorbed all the money subscribed, and suggests that the Council should in the meantime debit the Fire Department with the above sum, and make provision for it in next year's Budget which was agreed to.

Drinking Well road - The Chairman states that the Works Committee had declined to accede to a request made to him for a supply of drain pipes for the purpose of draining the road by the side of the Free of charge to the Jewish Cemetery, on the ground that a similar request made by Mr. Wetmore had been previously refused. He adds that Mr. Furbay has represented to him that the Cemetery is a gift from Mr. Sassoon to the Public, and proposes that the drain pipes required should be given gratis. Decided to agree to this proposition, although the Cemetery is more a gift to the Jewish Community than to the public.

Committee appointed to enquire into accident at Procession of Fire Brigade - Letter to the Committee submitted detailing the various points about which the Council are desirous to obtain information and informing them that their report will be published.

The Chairman states that \$270 have been subscribed for the natives who were injured by the explosion.

Decided to publish the letter along with the Minutes of last Meeting.

The Meeting then adjourned

W. M. ...
Secretary.

W. White
Chairman

Register of attendance of Members of Council at Meeting held at the Board Room 17
Keanse road, Shanghai, on Thursday the 19th June 1899 at 9 o'clock a.m.

J. G. ...
J. ...
W. White
J. ...
W. ...

At the Meeting of the Council held at the Council Room No 17 Kiangsoe road Shanghai, on Thursday the 19th June 1879 at 9 o'clock a.m.

Present—

R. W. Little. Chairman.

R. St. Artindale

J. S. Fearon

P. G. Hübbe

J. Bell. Iwing

E. Vouillemont

J. Welch

And the Secretary.

Absent—

W^o Horie

E. a. Sassoon

The Summons calling the Meeting is taken as read

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

Cash Statement—for the week ending 18th Instant is submitted, and cheques for sundry Accounts are signed.

Return of prisoners apprehended, and Resume of police reports for the past week submitted.

Lock Hospital—Return for May submitted showing 118 women on the list.

Dues on Merchandise—Letter from Mess^{rs} R. S. Gubbay & Co submitted declining to pay dues on goods on the ground that none of their partners are resident in this Settlement. It is stated that W. Natham has resided for a long time with W. Moore in this Settlement, and it is decided to place the claim in the hands of the legal adviser with the view of obtaining payment of dues on all the opium imported by Mess^{rs} R. S. Gubbay & Co since the Firm was established. The Chairman states that W. Natham has now made arrangements for residing in the French Concession.

Projecting Verandah—Letter from W. E. P. Knight submitted stating that before putting the verandah round the house at the corner of Honan and Canton roads, he had applied to W. Lester for a permit, and was told that no permission was necessary, but that he will consult with the native tenant, and endeavour to meet the views of the Council as there seems to have been some mistake. The Surveyor endorses on the letter that he told W. Knight that no permission could be given to construct a verandah projecting 3 feet over the footpath.

It is decided to allow W. Knight time to arrange for having the verandah removed.

Proclamation—Native. Letter from Senior Consul submitted regarding proclamation

against Native Branding, issued by Wm the newly appointed Maritime
 sub. project - Decided to allow the proclamation to be posted
 in the Settlement.

Sailors carrying knives. Letter from Senior Consul submitted expressing the willingness
 of the Consular Body to submit to the Commanders of men-of-war
 arriving at Shanghai, the wish of the Council that men on
 shore leave should not be allowed to carry knives.

Bagan Memorial - Letter from Mr. J. Hart and others still objecting to the
 site proposed in Council's letter of 12th Instant.
 Decided to reply that the Council, ~~having~~ ^{receiving from the majority of the}
~~members agree in this, do not propose to alter their decision~~ ^{and the matter had better be referred to the}
 State papers.

Native Pawnshops - Letter from Senior Consul submitted stating in reply
 to Council's letter of 19th April, that the Consular Body have no
 legal right to insist upon the Chinese Authorities allowing
 the Municipal Police to examine the books of all Pawnshops
 in the City, although they are well aware that the measure
 proposed would facilitate the detection and prevention of
 robbery.

The Chairman states that he had been informed by one
 of the Consular Body that it is not advisable to publish this
 letter in the meantime

The Meeting then adjourned

R. A. W. ...
 Secretary

W. H. ...
 Chairman

Register of Attendance of Members of Council at Meeting held at the Council Room 17 Range
 Road, Shanghai, on Thursday the 26th June 1879 at 9 o'clock a.m.

W. H. ...
 J. ...
 W. ...
 P. G. ...
 J. ...
 E. ...

At the Meeting of the Council held at the Board Room No. 17 Messias Lane
Shanghai, on Tuesday the 26th June 1899 at 9 o'clock a.m.

Present:

R. W. Little - Chairman
R. A. Arbuckle
W. Howie
P. G. Stubble.
E. A. Sassoon
E. G. Vonilleuont
J. Welch

And the Secretary.

Absent

J. S. Fearon
J. Bell. Irving

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 week ending 25th instant is submitted and cheques for
 sundry accounts are signed.

Return of prisoners apprehended and Revenue of police resorts during the past week
submitted.

General Municipal Rate - Foreign. Return for March Quarter submitted.

Dues on Merchandise. Another letter from Messrs M. S. Guttay is submitted
stating that as their Mr. Nathan lives with Mr. Moore as a guest,
their legal adviser does not consider that he is a resident in
the legal sense of the term, and therefore they cannot be called
upon to pay dues. A private note from Mr. Nathan
is also submitted stating that in order to avoid litigation he
is prepared to pay dues for three months taking the amount
claimed by the Council for April as an advance, in full of all
claims against his firm.

Decided to accept this offer the amount tendered being
Rs 216, on the understanding that no member of the Firm
now resides in the Settlement either as a guest or as
occupier of a house.

Opium. Letter from Messrs E. Sassoon and Co is submitted informing
the Council that unless steps are immediately taken to enforce
payment of dues from all importers of opium whether living
in this Settlement or outside, they will be compelled in self-
defence to leave the Settlement so as to avoid paying dues
on their opium, and so put themselves on the same footing
as other importers. They suggest that the Council

should at once draw up some regulation to be submitted to the Ratepayers at a Special Meeting, by which all Opium stored on board the Receiving Ships shall be liable to pay dues.

Decided to take the subject into consideration.

Volunteers.

Letter from J. Sutherland Esq. submitted resigning his Commission as Lieutenant in No 2 Company S.V.C. as he is leaving Shanghai
Ammunition. Letter from Capt. Holliday submitted recommending that an application made to him for 20,000 rounds of blank Cartridges for Chefs should be complied with.

Decided to agree to this provided the Cartridges are paid for.

Buildings.

Hongkew Police Station - Architects Commission. The Chairman states that Mr. Lester had called upon him and explained more fully the grounds upon which he thinks that he is entitled to claim 7% Commission instead of 5% as agreed on, and recommends that the ^{higher rate} ~~higher rate~~ should be ^{considered} ~~agreed~~.

After some discussion it is decided that Mr. Lester should be allowed 7% instead of 5% upon the new Contract for completing the Station, amounting to Rs 8000.

The Meeting

adjourned

R. A. Minchin,
Secretary.

W. White,
Chairman

Register of Attendance of Members of Council at Meeting held at the Board Room No 17 Keangse road, Shanghai, on Thursday the 3rd July 1899 at 9 o'clock a.m.

W. White
E. Welch
R. A. Minchin
P. G. Hibbo
Wynstow

At the Meeting of the Council held at the Council Room No 17 Keangse road Shanghai, on Thursday the 3rd July 1899 at 9 o'clock a.m.

Present

R. W. Little - Chairman,
R. A. Minchin.
W. White
P. G. Hibbo
E. Welch
and the Secretary

Present

J. S. Fearon

J. Bell Ewing

E. A. Sassoon

E. G. Kaulimont.

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

The Cash Statement for the week ending 2nd Instant is submitted. ~~and passed for publication.~~
Accounts are signed.

Return of prisoners apprehended, and Resumé of police daily reports, for the past week
 submitted.

Dues on Merchandise. Report for May submitted showing an increase of 20 shillings
 compared with the same month last year.

Lighting - Additional lamps. Kwangoe road. Letter from Mr. Kingmill submitted
 asking for additional lights between the Maloo and Police road, and
 complaining of the state of that portion of the Kwangoe road which
 leads to his houses. Decided to place an additional lamp
 at corner of Mr. Kingmill's houses, and to have the road leading to
 them put in order.

No. 991-

Telegraphic Communication with new Police Station. Memorandum. Estimate from Mr.
 J. D. Bishop submitted tendering to removing the present lines of
 telegraph and fire alarms from Broadway and old Police Station
 and to erect a new branch line from the main line in Broadway
 to the new Station, for the sum of Rs 178, and to provide the
 Station with new patent fire alarms, wires, insulators, bells &c for
 Rs 165, together Rs 343.

No. 990

Decided to accept this tender, the work to be gone on with at
 once.

Projecting Verandahs. Letter from Mr. Lalcaea submitted requesting permission from the
 Council to construct a verandah at the end of the houses he proposes
 building in Chapoo road, which will project about 2 1/2 feet, in return
 for which he is prepared to surrender a strip of the land to form a
 gateway.

Decided to reply that permission cannot be granted
 and instructions to be issued that in future no permission is to be
 given to any one to construct a verandah overhanging a public way
Nuisances - Weekly report from Inspector of Nuisances submitted stating that some
 pigsties in Hongkew about which Mr. Ashley complains have been
 allowed to remain, as they are quite in the country and at some
 distance from any foreign houses.

Decided not to interfere with them in the meantime.

Volunteers - Memorandum from Municipal Armourer submitted giving particulars of

At the Meeting of the Council held at the Council Room No 17, Rungwa, 2000
Shanghai on Thursday the 10th July 1929 at 9 o'clock a.m.

Present

R. W. Little (Chairman)

R. H. Strindale

J. S. Pearson

W. Annie

P. G. Hübbe

J. Bell Irving

L. G. Verillement

J. Welch

and the Secretary

Absent

L. A. Sassoon

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 week ending 8th Instant is submitted and cheques for sundry accounts are signed

Return of Prisoners apprehended and Resumé of police daily reports for the past week submitted.

Statement of Receipts and Expenditure for the half year ending 30th Ultimus compared with Budget Estimates, submitted.

Livery Stable Licenses Return for July submitted.

Sanitary Precautions against Cholera - Letter to Senior Consul submitted requesting him to ask the Treaty Combs and the Superintendent of Customs to declare the an infected port, advices from Japan reporting Cholera prevalent there; and to carry out as regards vessels arriving from that port, the Sanitary regulations issued by the Harbour Master here in July 1874.

Watering Streets - As a precautionary measure orders have been given to the Inspector of Nuisances to mix Carbolic Acid with the water used for watering the roads.

Accident at Jack light Procession of S. S. D. Letter to the Committee appointed to inquire into the causes of the explosion submitted, thanking them for their exhaustive report on the subject and for the full information about the accident handed to the Council.

Decided to publish this letter in Minutes of last week.

Site for Margaret Memorial - Notification signed by 64 Ratepayers is submitted calling a special Meeting for Friday the 25th Instant at 2.30 p.m. to consider the following resolutions:-

1. That the permission granted by the Municipal Council to ere

The Mayary Memorial on the public road is contrary to the provisions of Article II of the Land Regulations

2. That the permission granted by the Municipal Council to erect the Mayary Memorial on the Public Garden is contrary to the provisions of Article II of the Land Regulations and further that it is in direct opposition to the views of the Ratepayers as expressed at a public meeting held on the 12th March 1878.

Decided to forward the Notification for publication in the daily papers.

Yangtze river road - Letter from W. C. P. Keltien submitted offering to surrender a strip of his land for the purpose of widening and straightening the road near his new houses, provided the Council will purchase for the same purpose a strip of the adjoining lot belonging to W. Vincent - which he understands can be had at a reasonable price -

Decided to refer the letter to the Surveyor for his report before replying to this proposal.

The Meeting then adjourned

R. W. Little
Secretary

R. W. Little
Chairman

At the Special Meeting of the Council held at the Council Room No 17 Kiangsoo road, Shanghai, on Monday the 14th July 1879 at 9 o'clock a.m.

Present:

R. W. Little. Chairman

A. H. Astindale

J. S. Fearon

W. Horrie

P. G. Hubble

J. Bell. Irving

E. G. Vonillemont-

J. Welch

And the Secretary

Absent

E. A. Sassoon.

Dues on Merchandise. The Chairman states that he has called this meeting for the purpose of deciding whether it would not be advisable to bring forward at the Special Meeting of Ratepayers on Friday the 25th inst. some resolution which will enable the Council to levy dues on all there is on board Opium imported no matter by whom passed through the Chinese the incoming ships Custom House. He had consulted Mr. Hammen on the subject

and it appeared to them both that by adding the following words to Article 9 of the Land Regulations, they would be enabled to do so. "In the purpose of the collection of dues on goods, receiving ships anchored permanently in port of the Settlement North of the Yangtze River shall be considered to be within the limits of the Settlement."

For the same purpose, the words "any person or persons resident within the said limits."

He begged to propose that a resolution to this effect should be brought forward, which was agreed to.

With regard to Mr. Guillaumont's case the Chairman mentions that he had asked Mr. Hamer whether some alteration could not be made in Article IX so as to make it clear that the word "resident" was meant to include those who had mere private residences in this Settlement as well as those having places of business, and that Mr. Hamer was of opinion that nothing could be clearer than the present wording.

Finally it is decided to adopt the recommendation of the Board of Councils, and to bring forward on the 25th, a resolution to the effect that the word "resident" ~~is intended~~ shall include all persons who have either their offices or private residences in this Settlement.

Margary Memorial Site. It is decided that it is not necessary to take any steps about the Meeting of Ratepayers to be held on Friday the 25th Instant.

The Meeting then adjourned

R. W. M. B. C. S.
Secretary.

H. W. C. S.
Chairman

Register of Attendance of Members of Council at Meeting held at The Board Room No 17
Kuangse Road, Shanghai, on Thursday the 17th July 1879 at 9 o'clock a.m.

H. W. C. S.

H. W. C. S.

H. W. C. S.

W. W. C. S.

H. W. C. S.

H. W. C. S.

H. W. C. S.

At the Meeting of the Council held at the Board Room No 17 Keays Road
Shanghai, on Thursday the 17th July 1879 at 9 o'clock a.m.

Present.

R. W. Little - Chairman -

J. S. Mason

W. Stone

P. G. Hubble

J. Bell Irving

E. G. Knillemont

J. Nelson

and the Secretary.

Absent.

R. S. Standale

E. A. Sassoon.

The Summers calling the Meeting is taken as read
The Minutes of the last meeting, ^{as read} ^{at a special meeting held on Sunday 14th July} are read, confirmed, signed by the Chairman & passed
for publication.

Cash Statement for the week ending 16th Inst. is submitted and cheques for sundry accounts
are signed.

Return of prisoners apprehended and Revenue of police daily reports for the past week submitted.

Lock Hospital - Return for June submitted showing an average of 115 women on the list
Quarantine Regulations. Letter from Senior Council submitted stating that the Board previous
in accordance with the request of the Council had determined that Kobe
is to be considered an infected port and that the Sanitation Regulations
of 1874 are to be applied to vessels arriving from ~~there~~ at this port
Decided to publish this letter in Minutes of last meeting.

Police - Noises in Streets. Report from Superintendent of Police submitted recommending
the employment of three additional Native Constables for special duty
at certain points of the Settlement - to prevent as much as possible the
noises during the night of which the residents complain.

Decided to sanction the employment of three men, one to be
stationed on the Bund in front of the Club, one in the Hankin & Bechem
road, and one in the Towcher road.

Lock Hospital - Letter from Mr. Kingsmill submitted stating that from his own
knowledge he is able to say that the action of the Council with reference
to the enforced inspection of women is doing more harm than good.

Decided that it is not necessary to reply to this letter.

The Meeting then adjourned.

R. W. Little
Secretary.

R. W. Little
Chairman.

Register of Attendance at Meeting of Council held at the Board Room No 17 Kaungse road Shanghai, on Thursday the 24th July 1879 at 9 o'clock a.m.

White,

Welch

Wear

W. A. Winstanley

Wynne

W. J. Williams

W. J. Williams

W. J. Williams

At the Meeting of the Council held at the Council Room No 17 Kaungse road Shanghai, on Thursday the 24th July 1879 at 9 o'clock a.m.

Present:- R. W. Little (Chairman) R. W. Winstanley, J. S. Leason, W. J. Williams, J. G. Smith, J. Bell Strong, E. G. Villemonais, J. Welch 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 week ending 23rd Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended, and resumé of police daily reports, for the past week submitted.

Burials in New Cemetery. The Chairman mentions that the rules for the management of interments in the new Cemetery are not observed by the Municipal Sexton and instances the case of the late Mr. Martine who was buried without any permit from the Surveyor and before the Medical Certificate of his death had been obtained. Decided to inform Mr. Trigg that the recurrence of any such irregularity will probably oblige the Council to get some one else to act as Sexton, and that there may be no difficulty about obtaining a permit at any time the Surveyor has been instructed to provide the Superintendent of Police with a few blank permits who will supply her with one when the Surveyor happens to be absent, provided that the application is accompanied with the proper Medical Certificate of death.

Jm-ick-sha Licenses. Attention is directed to the issue of Juricksha licenses, a report having got abroad that some one who is not a bona fide owner of Jurickshas obtained 200 licenses which he resold at a large profit and that many men who are really owners are unable

to get a license. The Secretary states that W. Penfold had some time since informed him that licenses are not issued except to men who are actual owners of junks, and that not more than 30 or 40 had ever been given to any one owner.

The Meeting then adjourned

R. W. Little
Secretary

R. W. Little
Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Keangse road, Shanghai, on Thursday the 31st July 1879.

R. W. Little
J. Welch
Ed. St. Antendale
Wm. Horner
E. A. Sassoon
J. G. Hibberd
J. G. Hibberd

At the Meeting of the Council held at the Board Room No 17 Keangse road Shanghai, on Thursday the 31st July 1879

Present

R. W. Little (Chairman)
R. H. Antendale
W. Horner
J. G. Hibberd
J. Bell Irving
E. A. Sassoon
J. Welch

and the Secretary

absent

J. S. Kearn
E. G. Vanillement

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 week ending 30th Inst. submitted and cheques for sundry accounts signed

Return of prisoners apprehended and Resumé of police daily reports for the

past-week submitted.

General Municipal Rate - Foreign. Return for June Quarter submitted.

Excise on Merchandise. Report for June submitted showing an increase of Rs 1710 compared with same month last year.

Public Garden - new Green house. Letter from Hon'ble Secretary submitted, requesting the Council to sanction the construction of another green house in the Reserve Garden at a cost of about Rs 500, the plants requiring a further area of glass for their protection. Decided to sanction the expenditure of Rs 500 for this purpose.

Special Meeting of Ratepayers. Decided to send to the Chairman of the Meeting copy of the resolutions passed at the Special Meeting of Ratepayers on Friday the 25th Instant, proposing certain alterations in Article 9 of the Land Regulations, in order that he may forward ^{them} to the Board of Consuls for their concurrence and approval.

The Meeting then adjourned

R. W. Little,
Secretary.

R. W. Little,
Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Keang road, Shanghai, on Thursday the 7th August 1899.

R. W. Little
Welch
at
W. H. H. H.
J. H. H. H.
J. H. H. H.
J. H. H. H.

At the Meeting of The Council held at the Council Room No 17 Keang road, Shanghai, on Thursday the 7th August 1899.

Present - Messrs R. W. Little (Chairman) R. H. Atterdale, W. H. H. H., R. H. H. H., E. A. Sassoon, E. G. Youillemont, J. Welch and the Secretary.
Absent - Messrs J. Bell Irving and J. S. Karon.

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 week ending 6th Instant is submitted.

Return of prisoners apprehended and Resumé of police daily reports are submitted

Live Stock Licenses - Return for August is submitted.

Sale of Game - Decided to allow the Market for the Sale of Game to be opened on 1st September as recommended by the Council last year, instead of on 1st October as formerly.

Public Garden - Letter from Com^r Secretary of Garden Committee submitted thanking the Council for sanctioning the construction of another Green house in the Reserve Garden.

Decided to publish this letter with the previous correspondence in the Minutes of last week.

Local Post Office Advertisings - Letter from Proprietors of the "Shanghai Mercury" submitted asking the Council to give the paper some share of their advertising business, and requesting them to grant some extension of time for the delivery of the evening papers by the Local Post.

Decided to reply that the Council consider that 7-30 pm. is quite late enough for the delivery of papers by the Local Post and that all the publicity required for the Council's advertisements is obtained by their appearing in the "North China Daily News" and "Shanghai Review".

Live. N. W. - China - The Superintendent of Police attended and in reply to the Chairman states that the Gambling Establishment on which the raid was made the other night was only opened there about a week previously and that there is no truth in the reports about the native detectives or constables being in the pay of the Proprietors of it.

The meeting then adjourned

N. W. Morrison
Secretary

V. White
Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Kiangse road, Shanghai, on Thursday the 14th August 1899 at 9 o'clock a.m.

V. White
J. Nich.
W. H. Norvil
J. G. Hibber
W. Morrison
E. H. Brown

At the Meeting of the Council held at the Board Room No 17 Kaungze road Shanghai, on Thursday the 14th August 1879 at 9 o'clock a.m.

Present

R. W. Little. Chairman

W. Horne

P. G. Hilbe

E. A. Sassoon

E. G. Kuittemont

J. Welch

and the Secretary.

Absent

R. A. Astindale

G. S. Fearon

J. Bell Irving.

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 week ending 13th Instant is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended, and Resumé of police daily reports for the past week, are submitted.

Nuisances - Foreshore opposite Fooy Tai's timber yard, Hongkong. Letter from Japanese Consul General and four other residents in Hongkong submitted, complaining of the filthy state of the Foreshore between the Astor House and Japanese Consulate, and requesting the Council to take steps for having the embankment enclosing the Timber Yard removed or the space filled up so as to prevent, for the future, the accumulation of filth and rubbish which at present endangers the health of all those living in the neighborhood. Letter from W. P. V. Grant is also submitted offering on the part of the Fooy Tai Timber Yard, to make any alterations the Council may consider necessary.

Decided to reply to the Japanese Consul General informing him that the embankment will be removed at once and the pressure sloped from the Pond to the water as suggested in the report sent in by the Inspector of Nuisances, which will allow of all the filth and rubbish being carried away by the tide and prevent the formation of pools of stagnant water upon the beach ground.

Laon Kee Cheong. Letter from Messrs D. Sassoon Sons & Co submitted claiming the sum of Rs 50 for damage done to their property by the police when making the raid upon the Gambling Establishment on the 3rd Instant.

Decided to reply that the claim cannot be admitted, the damage having been done by the gamblers in their attempts to escape being arrested by the police.

Dredging Soochow Creek. Letter from Benin Anson submitted handing despatch from the Sam Tai acknowledging receipt of the Council's letter asking him to have the entrance to the Creek dredged, and stating that he had sent the charts to the Shanghai Magistrate, and requested him to report upon the matter.

Opening of roads in Gas Company. Letter from Chairman of Gas Co submitted stating that many of the service pipes of the street lamps require repairing and requesting the Council to grant the Company a general permit for opening a street or a district instead of requiring them to specify which particular lamp is to be examined.

Decided to reply that a permit will be granted for any one street, provided the Gas Company state in their application which particular street they wish to open.

Telegraph Lines - Contract for maintenance of - Letter from Mr. Bishop submitted applying for an additional allowance of £40 per month, as the lines which he is bound to keep in repair at his own cost have increased very much since his agreement with the Council was made in 1875.

Decided to reply reminding Mr. Bishop that his present agreement was made in March last, since when there has been no increase in the number of lines to be maintained, and therefore his request for additional pay must be refused.

The Meeting then adjourned

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

W. White
Chairman

Register of Attendance at Meeting of the Council held at the Board Room 1117
Nanjing road, Shanghai, on Thursday the 21st August 1899 at 9 o'clock a.m.

W. White
J. Welch
R. E. Lewis
C. H. B. B. B.
W. M. M. M.
J. P. M. M. M.
M. M. M.

At the Meeting of the Council held at the Board Room No 17 Kiangse road, Shanghai, on Thursday the 21st August 1879 at 9 o'clock a.m.

President.

P. W. Little. Chairman

P. H. Astindale

J. S. Fearon

W. Howie

P. G. Little

J. Bell. Irving

J. Welch

and the Secretary.

Aidant

L. A. Sassoon

L. G. Verillment.

The Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 20th instant is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of price daily reports for the past week, are submitted.

Lock Hospital report for July submitted showing 120 women on the list.

Nuisances Freshair - Cochrane Creek. Letter from Japanese Consul General submitted thanking the Council for having arranged for the removal of the embankment in front of the Fong tai Timber Yard about which he and other residents in Hongkew had complained.

Roads Yangtze-poo road. Letter from Messrs A. Deub Co submitted informing the Council that they must refer to Mr. Vincent in England before agreeing to surrender for public use, the strip of his property required for widening the Yangtze-poo road.

Decided to inform Mr. Blethen of this, and that nothing can be done about carrying out his proposed arrangement until a reply has been received from Mr. Vincent.

Markham road. Letter from Mr. C. L. Grant submitted directing the attention of the Council to the dangerous state of the road between Mr. Miller's Bungalow and the Fan cha, and suggesting that for public safety a strong fence should be erected along the bank of the Creek.

Decided to get from the Surveyor an estimate of what it will cost to erect a strong wooden rail from Mr. Miller's to Alpha Farm and then to reply to Mr. Grant that the Council will have the rail placed along the Creek provided the owners of property there

will pay half the cost of it.

Plan of Ammunition - Letter from Mr. Vernon Russell submitted reminding the Council that in the event of their extending the work round the Settlement he has a map of the whole surrounding country upon a scale of two inches to the mile which he is willing to dispose of for \$1000.

Decided that no reply is necessary at present.

Public Garden - New Green House - Letter from Hon^{ble} Secretary of Garden Committee submitted showing plans and specifications for the proposed new Green House and requesting the Council to sanction the expenditure of \$3000 when it is instead of \$2500 previously authorized, as the Committee cannot get all they want done for a less sum.

Decided to sanction the expenditure of \$2500.

Volunteers - Letter from Hon^{ble} Secretary of M^o & C^o Company submitted informing the Council that Mr. J. J. Tucker has been elected to fill the vacancy caused by the resignation of Lieut. Hugh Cumberland.

Decided to have Lieut. Tucker's Commission signed & forwarded to him.

Fire Wells - Attention is directed to the state of the Firewells in the Settlement and it is decided that the Surveyor be instructed to send in weekly a report upon the quantity of water in each.

Explosion at Sack Light Procession - Statement of account is submitted showing that the total amount subscribed by the Government for the natives injured by the explosion is \$292, and that in accordance with the recommendation of Dr. Johnston the following sums have been paid

| | |
|--|--------------|
| To the man most severely wounded | \$170. |
| " " for severely wounded (still in Hospital) | 50. |
| " " 3 men slightly injured, each \$10 | 30. |
| Leaving a balance of | 42. |
| | <u>\$292</u> |

Decided to send this balance to the Chinese Hospital where the men were taken, Dr. Johnston having informed the Council that considerable expense had been incurred in providing antiseptic dressings &c for those injured.

The Meeting then adjourned

A. W. Morburn
Secretary.

V. W. Little
Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Keangse road, Shanghai, on Thursday the 25th August 1879 at 9 o'clock a.m.

W. Little
 J. Welch
 R. H. Astor
 W. Nowell
 E. G. Vonillemont
 E. A. Sassoon
 J. G. Hibbe

At the Meeting of the Council held at the Council Room No 17 Keangse road Shanghai, on Thursday the 25th August 1879 at 9 o'clock a.m.

Present

R. W. Little. Chairman

R. H. Astor.

W. Nowell

J. G. Hibbe

E. A. Sassoon

E. G. Vonillemont

J. Welch

and the Secretary

Absent

J. S. Fearon

J. Bell. Swing

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

The Cash Statement for the week ending 27th instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of police daily reports for the past week are submitted.

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

Fire-wells. The following report from the surveyor showing quantity of water in each of the firewells, is submitted

| <u>No of wells.</u> | <u>Situation of well</u> | <u>Depth of well.</u> | <u>Depth of water</u> |
|---------------------|-------------------------------------|-----------------------|-----------------------|
| 5 | Canton road. West of Shanghai road | 12 ft 3 in | 8 ft 9 in |
| 10 | Poochow road. East of Shanghai road | 14. 10 | 11. 3 |
| 1 | Fukien road. North of Nankin road | 19. 0 | 16. 7 |
| 6. | Hankow road. West of Shanghai road | 11. 8 | 8. - |
| 10. | Keangse road. North of Canton road | 11. 9 | 7. 6 |

| <u>No of wells.</u> | <u>Situation of Well</u> | <u>Depth of well</u> | <u>Depth of water</u> |
|---------------------|------------------------------------|----------------------|-----------------------|
| 6. | Kuigpo road. West of Shanni road | 13 ft - 7 in | 10 ft - 6 in |
| 6. | Kuigpo road. West of Honan road | 11 - 6 | 7 - 6 |
| 10. | Kuigpo road. East of Beechmen road | 14 - 8 | 11 - 0 |
| 6. | Tiendong road. North of Broadway | 16 - 0 | 14 - 6 |

Explosion at Torch Light procession. Letter from Dr. Johnston submitted thanking the Council for the donation of \$42 towards the funds of the Chinese Hospital, being balance of amount collected for the Natives who were injured.

Roads.

Widening Beechmen road. Letter from Messrs. Little & Co submitted, informing the Council that they are unable to surrender the strip of the old "Taiping" property required for this purpose, without the consent of Mr. Savers, which the latter states he is unable to grant.

Footpath - Hankin road. Letter from Messrs. E. D. Sasson & Co submitted informing the Council that they are going to erect six new houses on their property in Hankin road and requesting that a footpath be made on that side of the road.

Referred to the Works Committee.

Trees on Potbling Well road. Attention is directed to the report from the Superintendent of Police stating that nearly the whole of the upper branches of two fine willow trees opposite Mr. Caldwell's house have been cut away by his servants, who on being questioned informed the police that they were acting under their master's orders.

The Secretary is instructed to make inquiries about the trees and to ascertain from the legal adviser whether any proceedings can be taken against Mr. Caldwell.

Native Proclamations. Letter from the Senior Consul submitted handing two proclamations from the Mixed Court Magistrate, one prohibiting the using of pines which are unfit for work and the other ordering owners of junks to report to the police any irregularities on the part of their crews, instead of taking the law into their own hands as they do at present.

Decided to allow the proclamations to be posted in the Settlement.

Latrine in Suija Village. Translation of despatch from H. E. The Consul to the Senior Consul is submitted, intimating that he has ordered the Shanghai Magistrate after due examination, to have the latrine removed.

Opium License. A formal application from Mr. G. Martin for a license to open an Opium Smoking Shop at 43 1/2 Sungkiang road is submitted.

Referred to the Watch Committee who after inspecting the locality will decide whether permission should be granted. Subsequently the Watch Committee decide to allow the shop to be opened, the occupants of the neighboring house who previously complained of it as a nuisance having removed to other premises.

Staff.

Leave. Letter from Mr. A. Dallas submitted, applying for a month's leave

of absence - Decided to grant the leave applied for.
 Mr. G. M. Hart. Letter from Mr. Hart submitted, requesting the Council to allow his pay to remain at \$200 per month instead of reducing it to \$150 from 4th Inst, in accordance with the resolution passed at the Meeting of Council on 4th February last, and stating in detail his reasons for thinking his present pay is not too high taking into consideration the work he has to perform.

Decided to comply with this request, but the other employees are to understand that this is not to be looked upon as an increase but is merely allowing Mr. Hart to draw his old pay, as he has performed the duties entrusted to him to the satisfaction of the Council.

The Meeting then adjourned

R. A. Macdonald
 Secretary

R. W. Little
 Chairman

Register of Attendance at Meeting of the Council held at the Board Room No 17 Kiang road, Shanghai, on Thursday the 4th September 1879 at 9 o'clock a.m.

R. W. Little
 J. Welch
 J. S. Farnon
 W. Howie
 S. G. Hittie
 S. G. Vanillemont
 E. A. Sassoon
 R. C. Irving

At the Meeting of the Council held at the Board Room No 17 Kiang road Shanghai, on Thursday the 4th September 1879 at 9 o'clock a.m.

Present
 R. W. Little - Chairman
 J. S. Farnon
 W. Howie
 S. G. Hittie
 J. Bell Irving
 E. A. Sassoon
 S. G. Vanillemont
 J. Welch
 and the Secretary

Absent—
R. H. Astudale.

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.

The Cash Statement for the week ending 3rd Instant is submitted.

Return of Witnesses apprehended and Resumé of police daily reports are submitted.

Firewells - Report for week ending 3rd Instant submitted showing almost a change in the depth of water in each.

Carriage Licenses. Return for September submitted.

Dues on Merchandise - Return for July submitted, showing an increase of Rs 1200 compared with receipts for same month last year.

Staff. Letter from Inspector Wilson submitted applying for additional pay in consideration of his long service in the Police Force, and pointing out that his pay is much less than that of the other Inspectors. Decided to take the application into consideration when the new scale of pay for the Force recommended by Mr. Rufford, comes up for discussion.

Letter from Mr. Hart submitted thanking the Council for having acceded to his application to have his pay continued at Rs 200 per month.

Fire Department. Letter from Secretary of Fire Commission submitted applying for an additional grant of Rs 1500 to cover the cost of replacing the hose destroyed at the fire in the French Concession.

Decided to comply with this request.

Trees on Publicly Well Road. Letter from Mr. Caldwell submitted informing the Council that before cutting off the branches of the Willow trees in front of his house, he applied to the Surveyor who promised to have the branches removed but omitted to do so. Mr. Caldwell however understood that there was no objection to the branches being cut away, and therefore sent his own people to remove them. Letter from the Surveyor is also submitted virtually admitting the correctness of Mr. Caldwell's statement but explaining that he never gave permission to any one to cut off the branches.

Decided that nothing further can be done in the matter.

Roads.

Footpath - Stanton Road. Letter from Messrs E. D. Sassoon & Co submitted informing the Council that they are unable to surrender any part of their land in Stanton road.

Decided to reply that the Council will then be unable to make the proposed footpath in front of Messrs E. D. Sassoon & Co's new building. New road to Rifle Butts - Letter from Mr. Oliveira submitted suggesting that the Council should make a new road from opposite

The longer end of the second bridge over the Lochina Creek, extending towards the Rifle Butte, to which he is willing to contribute \$200.

Decided to refer the proposal to the Surveyor for his expert
Fence in Markham road - Estimate from Surveyor submitted showing that a plain wooden fence from Babo Bungalow to Fire Rancher will not cost more than Rs 80, the distance being only about 500 feet.

Decided to have the fence put there, without calling upon the owners of property to pay half the expense as originally proposed.
Widening Kihin road. Decided to write to Messrs Gardine Matheson & Co asking if they will surrender a small portion of their ground at the corner of Bond and Kihin road, where they are erecting some new buildings, for the purpose of widening off the corner.

Collection of Native license fees - Report of Mr. S. from Mr. Penfold is ordered to be circulated amongst the Council.

Prisials in New Cemetery - Report (S. 2) from the Surveyor submitted stating that Mr. Drigg has again infringed the regulations by burying a prisoner in the cemetery, before applying for a permit or having obtained a medical certificate of death.

Decided to write to Mr. Drigg telling her that if she continues to break the rules made by the Council, someone else will be appointed to perform the duties of Sepoy.

Parade of Fire Brigade - Letter from Mr. W. W. Cornic submitted informing the Council that Mr. J. P. Hennessey had requested him to express his thanks to the members of the Brigade for their conduct in turning out for the special parade on the evening of 2nd Instant.

It is stated that No 2 Engine did not turn out - and it is decided to write to the Chief Engineer requesting him to furnish the Council with any explanation he may have received from the Fireman who is stated to have refused to allow the Engine to be taken out.

Overhanging Sign-boards in Nankin road. Attention is directed to the inconvenience caused to the public by the projecting sign boards in Nankin road, and it is feared that a good many more may be put up as several new sites have recently been built there, and more are in course of construction.

Decided to write to Messrs Doyle & Co requesting them to remove their sign board and if possible to have all the others in same style also taken away. No new ones to be allowed to be put up.

The Meeting then adjourned

R. N. Mestman

Secretary

M. H. H. H. H.
 Chairman

Register of Attendance at Meeting of the Council held at the Board Room No 17 Beaupre Road, Shanghai, on Thursday the 11th September 1899 at 9 o'clock a.m.

White,
Welch
Mearns
Wynowis
G. Hibbo
J. Willeman
E. Larsson

At the Meeting of the Council held at the Board Room No 17 Beaupre Road, Shanghai, on Thursday the 11th September 1899 at 9 o'clock a.m.

Present

R. W. White. Chairman
J. S. Fearn
W. Horie
P. G. Hibbo
E. A. Larsson
E. G. Willeman
J. Welch

and the Secretary.

Absent:

R. H. Astindale
L. Bell Irving.

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 week ending 10th Instant is submitted and cheques for sundry Accounts are signed

Return of prisoners apprehended and Resumé of police daily reports for the past week submitted.

Fireworks. Report for week ending 10th Instant submitted.

Special Parade of Fire Brigade. Letter from Chief Engineer submitted enclosing one from Mr. Bruce, Foreman of No 2 Engine explaining that as he understood only two of the members of the company were willing to turn out, and the night threatened to be wet, he thought it useless to allow the Engine to be taken out.

Decided to write to Mr. Bruce informing him that the Council highly disapprove of his conduct in refusing to allow the Engine to be

taken out for the parade ordered by the Chief Engineer, and are not at all satisfied with his explanation.

Projecting Sign Boards in Nantua Road. Letter from Messrs. Sayle & Co submitted stating that they will remove their sign board in the course of a few days on the understanding that the other projecting sign boards in the road are also to be taken down.

Decided to insist upon all the overhanging sign boards being removed.

Roads. Proposed new road in Hongkew. Report from Surveyor submitted, stating that the new road as proposed by Mr. Oliveira would not be in a line with the North Specimen road, that it would be very expensive to make, as part of a large beach would require to be filled up, and that it would only benefit Mr. Oliveira and the owners of the land through which it passes.

Decided to inform Mr. Oliveira that if he, and the other owners of property will surrender the land and make the road, the Council will then take it over and keep it afterwards in good order and repair.

Unlicensed Practice. Report from Superintendent of Police submitted requesting instructions as to the course to be pursued with an unlicensed British in roman wall, the occupant of which does not attend the lock hospital.

Decided to instruct Mr. Penfold to take the usual steps in order to have the house closed, unless the Municipal regulations are complied with.

Volunteers - Expenses. Letter from Sergeant Gastwarte submitted applying for an increase of pay in consideration of the numerous duties which he has to perform. Mr. Penfold reports that the applicant formerly received 15/10 per month as Drill Instructor but lost the appointment owing to his being a confirmed drunkard; now he is a total abstemious and has been so for some months.

Decided to give him a further trial of three months, and if he keeps steady the question of an increase of pay will then be taken into consideration.

Collection of Native License fees. Mr. Penfold's report having been circulated and considered by the Council, it is decided to make no change at present in the mode of collecting, as it has been found to work satisfactorily during the last ten or twelve years.

Contract for Granite Slabs. Petition from the Municipal contractor submitted stating that he is unable to perform his contract owing to a rival contractor having obtained from the local authorities a monopoly for supplying stones from the Quarries at Soehow, and refuses to let the petitioners have any, even although he is willing to pay the expenses exacted from others. He therefore begs the Council to use their influence with the Native authorities to have the monopoly done away with. The correctness of this statement is confirmed by Mr. Penfold who sent a detective to Soehow to make

inquiries.

Decided that the Audit Council should be requested to represent the affair to the San Tai, and the Chairman undertakes to see the Council and to lay the papers before him, with the view of having the monopoly abolished.

- Telephonic Communication. Letter from Mr. C. C. Somme Electrician to Great Northern Telegraph Coy submitted, proposing to supply the settlement with a complete system of Telephonic Communication by means of underground wires in iron pipes, provided the Council will guarantee to him:-
- A. Permission to lay down in the Municipal Council's streets and roads, electric wires contained in iron pipes, for the purpose of establishing telephonic circuits between several buildings in or about the settlement of Shanghai, subject to such conditions as the Council may think appropriate. At the same time reserving to himself the right of not using such permission in case his scheme should not meet with the necessary support from the public.
 - B. A promise from the Council not to grant any similar permission for such a purpose to any other party till after the tenth day of September 1880.
 - C. Permission for him or such person or persons as he may authorize for the purpose, to work the telephonic system after the wires and instruments have been fixed, and appropriate the proceeds thereof.
 - D. In case the system should prove a failure after the laying of the pipes, that he may then be permitted to remove the pipes and wire in such a way and at such times as the Council shall fix - for instance while repairs are being done to the gas pipes.

Decided to reply that the Council are favorable to the scheme, but before binding themselves to grant the above requests, they wish Mr. Somme to submit it to the Community, when, if he gets a sufficient number of subscribers, and the Council find that the public generally wish the scheme to be carried out, there will be no difficulty about granting the desired facilities.

The Meeting then adjourned

R. V. Muburne
Secretary.

Wm. Howie
Vice-Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Keansee road Shanghai, on Thursday the 18th September 1879 at 9 o'clock a.m.

S. G. Little
E. J. Williamson

Wm. Howie
J. Welch
J. H. Wilson

At the Meeting of the Council held at the Council Room No 17 Kenyatta road, Kenyatta on Thursday the 18th September 1879 at 9 o'clock a.m.

Present

W. M'nic - Vice Chairman in the Chair

J. S. Fearon

P. G. Stütze

E. G. Vouillemont

J. Welch

and the Secretary

Absent

H. W. Little - Chairman

R. H. Astindale

J. Bell Irving

E. A. Sisson

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 week ending 17th Instant submitted and cheques for sundry accounts signed

Return of prisoners apprehended, and Returns of police daily reports for the past week submitted.

Lock Hospital - Return for August submitted showing 120 women on the list.

Fireworks - Report for week ending 17th Instant submitted.

Special Parade of Fire Brigade - Letters from W. Bruce, Foreman, W. Cheekham 1st Assistant Foreman, W. Stanford, Secretary and Treasurer, and W. Jansen all members of No 2 Engine Company tendering their resignations, in consequence of the letter addressed by the Council to W. Bruce expressing their high disapproval of his having refused to allow the Engine to be taken out for the Parade on the 2nd Instant.

Decided to publish the correspondence with W. Bruce, and to ascertain what steps should be taken for re-organizing the Company

Projecting sign boards in Naikhu road - Letter from Messrs Hall & Stoltz submitted stating that they are quite willing to remove their sign board in compliance with the request of the Council, provided they are allowed the sum of Rs 25 as compensation for the trouble of taking it down.

Decided to reply that instead of paying them Rs 25, the Council will give instructions to their dockyard to have the sign board taken down, and put up again wherever most convenient to Messrs Hall & Stoltz, provided it does not project over the public way.

Widening Chapoo road - Letter from W. Kingmill submitted stating that

Mr. Maclay and Brown are willing to surrender the portions of their land required for widening this road to 30 feet, provided they are paid for it at the same rate per acre as they purchased the land at last November, and recommending that Mr. Salcacon should be applied to at once for a similar strip of his land.

The Surveyor reports that the road is of little importance as it is not a continuation of any road on the South side of the Creek, and only leads into the open country.

Decided to let the matter stand over in the meantime.

Road Material - Interference with the Municipal Contractor. Letter to Senior Consul submitted giving particulars of taxes now levied on boats going to the Quarries at Sochow for stone, and requesting him to obtain from the Tiao Tai a pass enabling the Municipal Contractor to bring down the quantity of granite chips required by the Council.

The Meeting then adjourned

W. H. H. H.
Secretary.

W. H. H. H.
Vice Chairman

Register of Attendance at the Meeting of the Council held at the Board Room No 17 Keangse road, Shanghai, on Thursday the 25th September 1879 at 9 o'clock a.m.

W. H. H. H.

J. Welch

J. S. Fearon

P. G. Hübner

E. A. Sasson

E. G. Vonillemont

At the Meeting of the Council held at the Board Room No 17 Keangse road, Shanghai, on Thursday the 25th September 1879 at 9 o'clock a.m.

Present

W. H. H. H. - Vice Chairman, in the Chair

J. S. Fearon.

P. G. Hübner

E. A. Sasson

E. G. Vonillemont

J. Welch

and the Secretary.

Absent

R. W. Little (Chairman)

R. H. Astindale

J. Bell-Young

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 week ending 24th Instant is submitted and cheques for sundry accounts are signed

Return of prisoners apprehended and Resumé of Police daily reports for the past week, are submitted.

Firewells. Report for week ended 24th Instant is submitted.

Sign-boards. Sanctin ward. Letter from Messrs Hall & Hütz submitted accepting the Council's offer to remove their sign board, in place of paying them Rs 25 for doing so. Decided to ascertain whether the occupant of the other premises with projecting sign boards intend complying with the Council's request that the latter should be removed, and to warn them that if they decline to do so, the Police will be instructed to take them down.

Damage done by Fire Brigade. Letter from W. J. Fryer Hon^{ble} Secretary of the Chinese Polytechnic Institution submitted, handing debit-note for \$7⁰⁰ being amount paid for repairing damage done by the Fire Brigade to the fence surrounding the grounds, on the 11th Inst, and mentioning that a previous account for Cash 13,892 for damage done last March had been sent to the Fire Brigade, and no notice taken of it.

Mr Fryer also complains of the arbitrary conduct of the Brigade in having the doorkeeper of the Polytechnic summoned before the Mixed Court without communicating with the Committee and explains that the delay in opening the door of the Institution is to be attributed to the fact that the doorkeeper does not understand a word of English.

Decided to pay the accounts if they are found to be in arrear, and to get permission from the Committee to make a gate in the fence so as to allow the Fire Engines to have access to the pond.

Granite Ship Contract. Letter from Senior Consul submitted stating that Chen Yue Long had given a bond at the Mixed Court binding himself to issue any number of passes required by the Municipal Contractor, and requesting the Council to inform him should there be any difficulty about getting the passes.

The Secretary states that the Contractor informs him that he has not yet been able to obtain a pass, and that Mr. Puffel

and ascertained that Chen Yue Fong is detained in custody at the Mixed Court for having refused to issue any passes to the Contractor and that he declines to give any security that he will do so.

Decided to write to the Senior Council to this effect - requesting him to obtain a pass as soon as possible & to suggest that it would be as well to have the matter judicially investigated by the native Authorities as the Contractor asserts that the tax has been imposed in order to prevent any one in future from supplying the Council with chips at a less price than \$2⁷ per ton, or nearly double what they now pay.

Pontoon.

Letter from Messrs John Cook & Co, London submitted handing tenders from different firms to supply the Council with an iron pontoon at prices varying from £300 & £600 i.c.t. in the Thames, and recommending the acceptance of Messrs Finch & Sons tender at £300.

Decided to refer the tenders to the Surveyor and to instruct him to ascertain from Messrs Boyd & Co, and Perinham & Co how much they would charge, for a similar pontoon, made on the spot.

The Meeting then adjourned

R. W. Little
Secretary.

R. W. Little
Chairman

Register of Attendance of Members of Council at the Meeting held at the Board Room No 17, Beaupre Road, Shanghai, on Thursday the 2nd October 1899 at 9 o'clock a.m.

R. W. Little
R. H. Stindale
W. H. Howie
S. G. M. S. S.
E. J. S. S.

At the Meeting of the Council held at the Board Room No 17, Beaupre Road, Shanghai, on Thursday the 2nd October 1899 at 9 o'clock a.m.

Present.

R. W. Little - Chairman
R. H. Stindale
W. H. Howie

L. G. Hibbe.

E. G. Tomlinson

J. Welch

and the Secretary

Chairman

L. J. Pearson

J. Hill Irving

L. A. Pearson.

The Summons calling the meeting is taken as read.

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

Cash Statement for the week ending 1st Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of police daily reports for the past week are submitted.

Fireworks - Report for the week ended 12th Inst is submitted.

Dues or Merchandise - Return for August submitted showing a falling off in receipts of Rs 2014 compared with same month last year.

Opium Receiving Ships - Letter from Senior Consul submitted stating that the consent of the proper authorities cannot be obtained to allow the addition to Article IX of the last regulations, of the resolution passed at the meeting of Ratepayers on 25th July, by which the Opium Duties are to be considered as being within the limits of the Settlement. It is suggested that steps should be taken to have the Duties removed from their moorings in part of the Bond but further discussion on this subject is deferred till next meeting.

Contract for Private Clubs - Letter from Senior Consul submitted informing the Council that Chen Yue Long has issued 30 boat-passes which the Municipal Contractor Yaker can obtain at the Mixed Court on payment of \$1⁰⁰ for each, and that 70 more passes will be signed within the next 10 days. Should the Council wish further information about the taxes now levied, either Chen or Yaker must prosecute Chen Yue Long in the Mixed Court.

Sanitary Regulations - Letter from Senior Consul submitted stating that the San Tai and Council Body have decided that Kobe in Japan is no longer to be considered an infected port.

Sign boards - Kamhiu road - Letter from Mr. G. White submitted asking for an allowance of Rs 25 cost of putting up a new sign board the present one being unsuitable to the requirements of the Council.

Decided to allow him a reasonable compensation for the old sign board.

Staff-

Letter from W. C. B. Clark submitted applying for 3 months additional leave of absence. Decided to comply with this request.

M. A. E. Jones to be informed that after the expiry of this month his services will not be required by the Council as M. Reynell is daily expected back to resume his duties.

Roads.

Widening Chapoo road. Letter from W. Kingsmill submitted enclosing one from M. MacLay stating that he and the other owners of property in Chapoo road are prepared to surrender the strip of their land required to widen the road to 30 feet, provided they are paid the market value of it. Decided to inform them that if they will surrender the land free of cost, the Council will make up the road and keep it in repair.

Corner of Nantua road. V. R. C. Brown Agent for M. Hoff to be paid \$5.00 for allowing the Council to round off the corner at junction of Nantua and Keangae roads.

Volunteers. Letter from Capt. W. J. Holiday submitted stating that the Secretary of the Gymnasium has applied for an allowance on account of the gas consumed during the Squad drills of the S.V.C. and suggesting that the boy in charge of the room should be allowed \$2.00 per month for being detained overtime on these occasions. Decided to comply with these requests.

Rifle Range. The Surveyor to be instructed to have the Range bricked and sandbed as it is almost impassable in its present state after rain.

New Cemetery. Wheeler to be directed to pay more attention to the Cemetery Dean Butcher and others having complained of the neglected state in which it is at present.

Resignation of M. Sussome. Letter from M. E. A. Sussome submitted resigning his seat on the Council. Decided that before accepting his resignation the Chairman should see him on the subject and ascertain whether he may not have considered himself obliged to resign on account of his firm having removed to the French Concession.

Board Meeting. Decided that in future the Board shall meet on Wednesdays at 9.30 a.m.

The Meeting then adjourned

R. W. Thurston
Secretary.

W. W. H. H.
Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Kiang road
Shanghai on Wednesday the 8th October 1879 at 9.30 o'clock a.m.

P. Welch

A. Welch

J. Reason

R. H. Astindale

W. H. H. H. H.

P. G. Hibbe

E. G. Yonillemont

At the Meeting of the Council held at the Board Room No 17 Kiang road
Shanghai, on Wednesday the 8th October 1879 at 9.30 o'clock a.m.

Present

R. H. Little - Chairman

R. H. Astindale

J. S. Reason.

W. H. H. H.

P. G. Hibbe

E. G. Yonillemont

J. Welch

And the Secretary

Absent

J. Bell Irving.

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.

The Cash Statement for the week ending 7th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and résumé of police daily reports for the past week are submitted.

Fireworks - Report for the week ending 7th Instant is submitted.

Roads - Widening Chapoo road - Letter from Messrs MacLay, Brown and Lalcaea submitted declining to surrender any portion of their land for widening this road, as they consider that it is already quite wide enough for present requirements.

Widening Yangtze-poo road. Letter from Messrs A. Dent is submitted stating that W. Vincent has agreed to surrender at the assessed value the strip of his land required for this purpose.

Hankow road. Decided that an attempt should be made to

come to some arrangement with Mr. Taylor of the Mercantile Bank so as to allow of the foot path being continued to the Pond.

Mr. Vouillemont undertakes to see Mr. Taylor on this subject, and to offer him \$250 per annum for the use of the strip of land during the currency of his lease.

Staff-

Letter from Mr. A. I. Jones submitted requesting the Council to allow him to remain on the Staff, as additional assistance is almost certain to be required in the course of next year, two of the present employees being then entitled to nine months leave of absence.

Decided to inform Mr. Jones that the Council regret that they are unable to comply with his request but he will be allowed to draw his pay till the end of November, and should it then be ascertained that any one is going on leave, some arrangement may be made to avail of his services.

Explosion at Torch light Procession. The Chairman states that the Chief Engineer has represented to him that the expenses incurred for medical attendance &c to the late Mr. Montre during the time he was in Hospital, amount to \$54.69 and suggests that this sum should be raised by a private subscription. The Council approve of this suggestion and agree to subscribe \$100 to the Fund, to which the Fire Commission will probably contribute a similar amount.

Dues on Goods. It is suggested that a Meeting of Ratepayers should be summoned for an early date in order to ascertain whether the majority are in favor of dues on goods being done away with altogether and the Revenue being made up by an increased tax on land and horses, and additional native taxes.

The Meeting then adjourned

W. W. M. Burras,
Secretary

H. H. White,
Chairman

Register of Attendance of Members of Council at Meeting held at the Board Room 17 Kiangse road, Shanghai, on Wednesday the 15th October 1879 at 9.30 o'clock a.m.

H. H. White
W. W. M. Burras
J. H. Stearn
J. H. Stearn
J. H. Stearn
J. H. Stearn
W. W. M. Burras

At the Meeting of the Council held at the Board Room 117 Manxse road, Clough on Wednesday the 10th October 1890 at 9.30 o'clock a.m.

Present:

W. H. Little Esq. Chairman

W. H. Astwood Esq.

J. S. Pease Esq.

W. H. Hone Esq.

P. J. Scoble Esq.

E. G. Boulton Esq.

J. Hill Esq.

J. Wilson Esq.

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 week ending 14th instant is submitted and cheques for sundry accounts are signed

Return of prisoners apprehended, and names of police doing reports for the past week are submitted

Firewells - Report for week ending 14th instant is submitted.

Lock Hospital - Return for September is submitted showing 107 women on the list

Widening Clough Road - Mr. Boulton states that Mr. Taylor declines to lease to the Council the strip of land required for continuing the present road to the Canal for a less sum than £10.00 per annum, as the ground measures about 15^{ft} of a row and is worth, at the assessed value, about £1200 on which the proposed rental is only 8%.

Decided to pay Mr. Taylor the rent asked as it is absolutely necessary to have the ground, although the Council consider the rate excessive.

Dues on Goods - Decided to write to the Board of Customs requesting them to call a Meeting of Ratepayers on Wednesday the 12th November at 2.30 p.m. to consider whether in future the tax of "dues on goods" should not be abandoned, and revenue raised by additional taxation in some other form.

Volunteers - Letter from Capt. Hodday, submitted resigning the command of the 1st Company N. S. L., as he thinks it will promote the interests of the Corps to have a separate and independent Captain for each Company.

The Meeting then adjourned

W. H. Little

Secretary

W. H. Little

Chairman

Register of Attendance at Meeting of Council held at the Board Room No 17 Keangoo road, Shanghai, on Wednesday the 22nd October 1879 at 9.30 o'clock a.m.

W. Little
 R. V. Artindale
 P. G. Hubbe
 E. G. Youillemont
 J. Welch
 J. S. Fearon
 J. S. Fearon

At the Meeting of the Council held at the Board Room No 17 Keangoo road, Shanghai, on Wednesday the 22nd October 1879 at 9.30 o'clock a.m.

Present

R. W. Little - Chairman
 R. V. Artindale
 W. Howe
 P. G. Hubbe
 J. Bell Strong
 E. G. Youillemont
 J. Welch

and the Secretary.

Absent

J. S. Fearon.

The Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 21st Instant is submitted and cheques for sundry accounts are signed.

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

Firewells Report for week ending 21st Instant is submitted.

General Municipal Rate, Foreign. Return for September Quarter is submitted.

Widening Hankow road. Letter from J. A. Taylor Esq^r submitted offering to lease to the Council for \$100 per annum, the vacant plot of ground adjoining the new Bank premises at corner of Bond and Hankow road.

Sign Boards, Hankow road. Letter from Mess^{rs} Hirstrommer is submitted informing the Council that they will remove their projecting sign board so soon as they shall have devised some less objectionable but yet practicable

means of attracting attention to their Establishment.

Decided to write to Messrs. Strickman & Co and Mr. Wernsdorffs giving them notice that the sign boards must be removed within 14 days from the

Beggars on the Bank. Letter from W. C. Ward Esq. submitted complaining of having been annoyed by beggars whilst walking along the bank at noon on 22nd instant, no policeman being then within sight. The Superintendent of Police reports that on the morning of the 20th a great many beggars who live in boats on the creek near the Knight's Joss House, came into the Settlement, that 22 of them were arrested and sent to the Mixed Court, where instead of being punished for begging they were dismissed with a gift of 100 cash to each.

New Iron Portion. Letter from Messrs. Boyd & Co submitted tendering to construct and place in position an iron portion such as the Council require for the sum of Rs 2500. Decided to accept this offer, the price named being much the same as it would cost to get a portion out from England.

Telephonic Communication. Letter from C. C. Stone Esq. submitted proposing that when partly started, the Shanghai Telephone Company should include in their system the Municipal, Police and Fire Telegraphs so that all overground Telegraph wires may be done away with. Decided to reply that at present the Council are favourably disposed towards the scheme which will have their full consideration and when prepared to commence operations, the Company will be informed whether the proposed arrangement can be accepted.

Volunteers. Letter from J. F. Holliday Esq. submitted suggesting that 3 squad drill for beginners, a 2 for more advanced recruits, should count as 1 Dr towards paying for uniforms.

Decided to agree to this proposal.

Taxes etc. Messrs. ^{Wernsdorff} ~~Wernsdorff~~ & Co having informed the Collector that they decline paying dues and taxes for the present quarter until they have consulted the United States Consul General on the subject, it is decided that steps should be taken against them, to compel payment at once.

Firewells. The Surveyor to be instructed to make some alteration in the arrangement of the covers of Firewells, as at present they cause gories to stir in passing.

Nuisances on Foreshore. The Contractors to be ordered to remove the heaps of sand and earth on the foreshore in front of the shops of Messrs. Russell & Co and E. D. Sassoon & Co.

The Meeting then adjourned

(H. M. Morrison)
Secretary.

(J. H. ...)
Chairman

Register of Attendance at Meeting of the Council held at the Board Room No. 17
Kearney Road, Shanghai, on Wednesday the 29th October 1879 at 9.30 a.m.

Present
 W. Hearson
 R. W. Arkindale
 E. G. Little
 J. G. Millman
 J. Welch

at the Meeting of the Council held at the Board Room No. 17, Kearney Road
Shanghai, on Wednesday the 20th October 1879 at 9.30 a.m.

Present

R. W. Little, Chairman
 R. W. Arkindale
 E. S. Pease
 E. G. Little
 J. Bell Irving
 E. G. Millman - and the Secretary

Absent

W. Pease
 J. Welch.

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 week ending 28th Instant is submitted and cheques for sundry
Accounts are signed.

Return of prisoners apprehended and Resume of police daily reports for the past week
are submitted.

Fireworks - Report for week ending 28th Instant is submitted.

Dues on Merchandise - Report for September submitted showing a deficiency of
about Rs 200 compared with receipts for same month last year.

Widening Pekin Road. Letter from G. J. Morrison Esq. submitted stating that Messrs Jardine
Matheson & Co are prepared to surrender for the sum of Rs 5000, the small
strip of their land at the corner of the Bund and Pekin Road, provided
the Council pay the expense of the necessary alterations -
Decided to accept this offer.

Town Band. Letter from Mr. Hachtmuth Secretary to the Band, submitted requesting
the Council in future to pay the amount of their subscription at
the commencement instead of at the end of each Quarter.

Decided to comply with this request and to send at once a cheque for the quarter ending 31st December.

Resignation of W. Welch. Letter from W. Welch submitted expressing his regret at being obliged to resign his seat on the Council owing to his intended departure to Europe.

Special Meeting of Ratepayers. The Chairman states that the Senior Council has informed him that the Board of Councils are of opinion that the Meeting to consider the advisability of abolishing dues on Merchandise should be convened by the Ratepayers themselves.

Decided to obtain the signatures of 20 Electors to a requisition calling a Meeting of Ratepayers on Wednesday the 12th November at 2.30 p.m.

The Meeting then adjourned

W. Welch
Secretary

W. Little
Chairman

Register of Attendance at Meeting of the Council held at the Board Room No. 17, Exchange Road, Shanghai, on Saturday the 8th November 1890 at 7.30 a.m.

W. Little
Secretary
W. Little

At the Special Meeting of the Council held at the Board Room No. 17, Exchange Road, Shanghai, on Saturday the 8th November 1890 at 9.30 a.m.

Present:

W. Little, Chairman
W. Little
W. Little
W. Little
W. Little, and the Secretary
Absent:
J. S. Pearson
E. G. Knillment

Decided to submit for the consideration of the Ratepayers at the Special Meeting on Wednesday the 12th instant, the following resolution:

That the Council be recommended to omit dues on Merchandise in framing the Budget for next year, and to make up any deficiency in Revenue by increasing the Land and House Tax (Native and Foreign), and by making such additions to the license fees as they may consider

Necessary provide always that the
 Tax on Land shall not exceed $\frac{4}{100}$ (four tenths) of 1 (one) per cent.
 Tax on Foreign Stocks shall not exceed $\frac{8}{100}$ (eight) per cent.
 Tax on Native Stocks shall not exceed $\frac{10}{100}$ (ten) per cent."

The Meeting then adjourned

W. W. Little
 Secretary

W. W. Little
 Chairman

Register of Attendance at Meeting of the Council held at the Board Room No 17 Kiangse road, Shanghai, on Wednesday the 19th November 1899 at 9.30 o'clock a.m.

W. W. Little
W. W. Little
W. W. Little
W. W. Little
W. W. Little
W. W. Little

At the Meeting of the Council held at the Board Room No 17 Kiangse road Shanghai, on Wednesday the 19th November 1899 at 9.30 o'clock a.m.

Present—
 R. W. Little - Chairman
 R. W. Little
 J. S. Pearson
 W. Stone
 J. G. Little
 J. Bell Irving
 J. G. Poullement
 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.

The Cash Statement for the week ending 18th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resume of police daily reports for the past week are submitted.

Firewells - Report for the week ending 18th Instant is submitted.

Lock Hospital - Return for October submitted showing 116 women on the list.

General Municipal Rate. Native - Return for September quarter submitted.

Volunteers - Letter from Major Secretary No 1 Company 21st Coy. M.C. along with list, submitted in fixing the election of the Honorary Officers:-
 Lieut Mackenzie to be Captain vice Mr. Holiday resigned
 Sub Lieut Sim Lieutenant .. Mackenzie
 Sergeant-Glass Sub-Lieutenant .. Sim

Decided to confirm these appointments, and to forward Commission to the Officers.

Dues on Goods. Letters from Messrs J. Larsson Knuts, and Messrs E. D. Larsson & Co submitted enquiring if they can return to the settlement on 1st January next without being called upon to pay dues on goods imported by them after that date.

Decided to reply that the question of omission of dues on Merchandise from the Budget for next year, will not be decided until the annual Meeting of Ratepayers. If, at that Meeting, the resolution passed at the Special Meeting held on the 12th Instant is confirmed, the dues on goods will not be collected after 31st December next.

Police - Report from Superintendent submitted, along with two silver badges presented by the Mandarin at the Civil Court for two native Detectives who have traced and arrested at Sorokon a thief who had stolen from a steamer a number of gold and silver ornaments belonging to a Mandarin who sent the badges as an acknowledgment of the services rendered.

Decided to allow the Detectives to accept the badges.

Sign boards - Kanlian Road. Letter from Mr. W. W. W. submitted protesting against the action of the Council in ordering the police to remove the sign board from his store in Kanlian road.

Public Enclosure. Letters from the Managers of the Oriental, and Hongkong and Shanghai Banks, submitted requesting the Council to write them officially stating that any rights the Corporations may have to the enclosure shall not be affected or prejudiced in any way by their allowing the works now in progress to be completed.

Decided to comply with their request.

Landing shed in front of Custom House. Decided to obtain, if possible, permission from the Customs Authorities to move back the shed on the Bund, so that it shall not interfere with the new pathway now being made.

Revision of Land Regulations. Decided to ask the Honorary persons to serve upon the Committee to be admitted to revise the Land Regulations in accordance with the resolution passed at the Special Meeting of Ratepayers on the 12th Instant:- Messrs F. B. Forbes, T. W. Kingsmill, J. R. Payne, H. E. Damerwright, S. D. Webb, W. S. Wetmore, J. Watt, H. J. Gorman, A. Myburgh and A. J. Dow

The Meeting

The Meeting then adjourned

W. W. Minburn
Secretary

W. H. Little
Chairman

Register of Attendance at Meeting of the Council held at the Board Room No 17 Kiangse road, Shanghai, on Wednesday the 25th November 1897 at 9:30 o'clock a.m.

W. H. Little

W. W. Minburn
Secretary

J. G. Little

J. G. Little

At the Meeting of the Council held at the Board Room No 17 Kiangse road, Shanghai, on Wednesday the 25th November 1897 at 9:30 a.m.

Present

W. H. Little, Chairman

W. W. Minburn

J. G. Little

J. Bell, Secretary

J. G. Little

and the Secretary

Absent

J. G. Little

W. H. Little

The Summons calling the Meeting is taken as read

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

The Cash Statement for the week ending 20th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resume of police daily reports for the past week are submitted.

Fireworks. Return for the week ending 24th Instant is submitted.

Dues on Merchandise. Report for October submitted showing an increase of Rs 3210 compared with receipts for same month last year. From this increase some Rs 10,700 may require to be deducted being dues on opium imported for "Quota" by the Muff's Cassons, the entries for which were made at the Custom House the day after they had removed to the French Consulate.

Revision of Land Regulations. The following list of those who had intimated their willingness to serve upon the Committee, is submitted. - F. B. Price, W. S. Wetmore, J. W. Hinson, J. Hart, R. E. Hainwright, A. J. How, K. J. Kramer, A. Myburgh, & J. G. Morrison.

Volunteers. Letter from Barnes Dallas Esq's Captain of the Shanghai Volunteer Artillery, submitted requesting the Council to supply the artillery free of charge with the quantity of cartridges required for a monthly Rifle Competition amongst the members of the Corps.

Decided to comply with this request.

No 1 S.V.C. Rifle - to Long Rifles. Letter from the Officers of this Corps submitted complaining of certain malicious remarks about it which had appeared in the North China Daily News and inclosed copy of their correspondence with the Editor asking him to tell them the name of the author his informant.

Decided to show the letters to Mr. Myburgh with the view of stopping in the future the insertion of similar remarks in the paper.

Round Fenshire - Two 24 inch double handed lawn mowers to be ordered from England for cutting the grass on the fenshire.

The Meeting then adjourned

W. H. Little
Secretary

W. H. Little
Chairman

Register of Attendance at Meeting of the Council held at the Board Room No 17
Kearse road, Shanghai, on Wednesday the 3rd December 1899 at 9.30 a.m.

W. H. Little
W. H. Little
R. H. Astindale
J. G. Morrison
W. H. Little

at the Meeting of the Council held at the Board Room No 17 Kearse road
Shanghai, on Wednesday the 3rd December 1899 at 9.30 o'clock a.m.

Present

W. H. Little - Chairman
R. H. Astindale
W. H. Little
W. H. Little
J. Bell. Irving

and the Secretary -

Absent-

J. S. Fearn
E. G. Touillemont

The Minutes calling the Meeting is taken as read

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

Cash Statement for the week ending 2nd Instant is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended, and Resume of police daily reports for the past week are submitted.

Fireworks. Report for the week ending 2nd Instant is submitted.

Band Enclosure. Letter from Deputy Commissioner of Customs submitted stating that before giving a definite reply to the letter from the Council requesting that the Customs shed on the Band should be moved back, the Commissioner would be glad to know what suggestions the Council have to make as to defraying cost of the work, and as to providing the site with a temporary shed.

Decided to defer replying until the Chairman shall have seen Mr. McEary, Barron on the subject.

Bridge over Soveho Creek. Letter from A. Cumine Esq. submitted informing the Council that if they will increase the amount of their contribution towards the construction of a bridge across the Soveho Creek from the North end of the Chikiang road, he will undertake to find the balance and will guarantee that the work shall be commenced at once.

Decided to reply that the Council will contribute \$20,000 provided a good substantial bridge is built in accordance with the plans submitted, and completed to the satisfaction of the Municipal Surveyor; the bridge to become the property of the ratepayers, the Council undertaking to keep it in repair.

Taxes. Letter from J. P. Henderson Esq. submitted stating that he had contributed \$20 towards the expenses of the settlement, whilst he had only received an acknowledgment for \$8.10, and requesting that a correct receipt be sent to him.

Decided to comply with this request.

Land Regulations. Extract of letter from R. S. Penning Esq. submitted recommending the Council to write to the Minister at Peking asking him to urge the Foreign Office to issue, without delay, the new order in Council about the taxation of British subjects in China.

Decided to leave the matter in the hands of the Committee appointed to revise the Land Regulations.

Native Proclamations. Letter from the Senior Consul submitted enclosing two proclamations from the Mixed Court Magistrate, one forbidding the mixing of opium with refuse leaves, and the other sanctioning the establishment of

associated native residents.

Staff-

Decided to allow the recommendations to be posted in the statement of publication from the two native day workers submitted requesting the Council to grant them an addition of 25¢ per month to their pay.

Decided to take the request into consideration when framing the budget for next year.

Revision of Land Regulations - Letter from Chairman of Committee submitted stating that they considered it advisable that a foreign member of the community should be added to their number.

At the request of the Council Mr. G. H. Little agreed to join the Committee.

The Meeting then adjourned.

R. W. Little

Chairman

R. W. Little
Secretary

Register of Attendance at Meeting of the Council held at the Board Room No 17, Kiangse road, Shanghai on Wednesday the 10th December 1899 at 9.30 a.m.

R. W. Little
R. W. Little
G. H. Little
J. H. Little

At the Meeting of the Council held at the Board Room No 17 Kiangse road Shanghai, on Wednesday the 10th December 1899 at 9.30 o'clock a.m.

Present

R. W. Little - Chairman

P. G. Little

J. Bell Irving

E. G. Youllmont

and the Secretary.

Absent

R. H. Astindale.

J. S. Pearson

W. H. Stone.

The Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 9th instant is submitted and cheques for

smally accounts are signed.

Return of prisoners

appreciated and resumes of Police daily reports in the past week, submitted
before the week ending 9th instant submitted.

Licenses

Return of dog and carriage licenses for December submitted.

Markets

From John Roberts of markets submitted stating that there is no
evidence disease amongst the cattle in native districts and that
the markets during November have been well supplied with fowls
meat game and vegetables

Re-numbering houses in Canton Road.

Letters from Messrs White & Welch, 220th and
Maitland St submitted, protesting against any alteration being made
in the number of their premises. Decided to reply that the new
numbers are merely placed on their premises for Municipal purposes
and need not therefore affect the numbers by which their places of
business are known to the public.

Customs Shed

The Chairman states that he had seen Mr J. H. Hart, Commissioner
of Customs about the removal of the shed, who requested him to
allow the matter to stand over until he could communicate with them
The Customs have some idea of enlarging their shed, and if they do so,
they will most probably agree to pay part of the cost of alterations and
removal.

Board Meetings

Decided that in future the weekly Meeting shall be held on Mondays
at 9.30 a.m. in consequence of the alteration in the day of dispatch
of the Mail. The next Meeting to be held on Monday the
22nd instant.

The Meeting then adjourned

W. White
Chairman

W. White
Secretary

Register of Attendance

at Meeting of the Council held at the Board Room, 117, Terrace road
Maugham, on Monday the 22nd December 1879 at 9.30 o'clock a.m.

W. White
J. G. McCall
J. G. McCall
J. G. McCall

At the Meeting of the Council held at the Board Room No 17 Kiangse Road Shanghai, on Monday the 22nd December 1872 at 9.30 o'clock a.m.

Present

R. W. Little. Chairman

J. S. Pearson.

P. G. Hibble

S. G. Bouillonnet

and the Secretary

Absent

R. W. Astindale

W. Stone

J. Bell Spring

The Summons calling the Meeting is taken as read

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

Cash Statement for the week ending 20th Instant is submitted and cheques for sundry accounts are signed.

Return of prisoners apprehended, and Resumé of police daily reports for the past week are submitted.

Firewells - Report for the week ending 19th Inst. is submitted.

Lock Hospital - Report from Dr. Zachariae for November submitted showing 116 women on the list.

Obtaining money under false pretences - Report from the Acting Supt of Police submitted stating that a native barber had obtained some 300 cash from shopkeepers in the Settlement by representing that he was in the employment of the Council, and authorized by Inspector Wilson to collect cash for the poor. The man was taken before the Mixed Court Magistrate and sentenced to one year's imprisonment.

Dredging entrance to Soochow Creek. Letter from Senior Comd submitted stating that in compliance with the wishes of the Council, the native authorities had agreed to dredge the entrance to the Creek from the Pooi bank to the Garden bridge; the work to be commenced on 20th Inst., and carried out at the expense of the Chinese Government.

Soochow Creek Freshere. Letter from W. Saunders submitted requesting the Council to fill in and turf the freshere in front of his premises on the North side of the Creek, in the same way as in front of the Astor House, and suggesting that Laurels should be planted instead of Willows.

Decided to reply that the Council are unable to comply with this request.

Railing to North Yangtze road. Letter from Residents in Hongkew submitted requesting the Council to place a substantial railing along the River side from the Woohang to the Tsingpoo road, as they consider the Board

B.O.
1872

unsafe without it. Report from the Surveyor also submitted stating that as the road is 40 feet wide, and has a gradual slope down to the wharf bunding, he does not think that there is any risk of accident except through carelessness; and adds that an iron railing will cost Rs 750.

Decided, before deciding, to ascertain from the Surveyor whether it would be advisable to make a footpath on the river side of the road, and how much it would cost to make one.

Corner Pekin and Fleckner roads. Letter from Mr. J. M. Cory submitted stating that he & his wife & Co are prepared to surrender to the Council for the sum of Rs 300 the small strip of their property required for rounding off the corner of these roads. The Council are of opinion that the price asked is excessive being at the rate of Rs 11,500 per acre, and the Chairman undertakes to see Mr. Cory in order to arrange, if possible, on more reasonable terms as it is most desirable to have the piece of ground.

Reported Epidemic amongst Cattle in Native Dairies. Reports from inspectors of dairies submitted confirming the previous statement that the Native Dairymen have not lost any of their stock from epidemic disease.

Decided to publish these reports in minutes of next meeting.

The meeting then adjourned

R. W. Little
Chairman

Register of Attendance at Meeting of the Council held at the Council Room, No 17, Keangse Road, Shanghai, on Monday the 20th December 1879 at 9.30 o'clock a.m.

Present
R. W. Little
J. J. Hibbs
E. J. Vuilleumont

At the Meeting of the Council held at the Council Room, No 17, Keangse Road, Shanghai, on Monday the 20th December 1879, at 9.30 o'clock, a.m.

Present
R. W. Little, Chairman
Mr. W. W. W. W.
J. J. Hibbs
E. J. Vuilleumont

and the Secretary

Absent: Messrs. Arundale, Fearon, & Wells-Dwight.

The Summons calling the Meeting is taken as read.

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

Cash Statement for the week ending 27th Inst. is submitted, and Cheques for sundry accounts are signed. —

Return of Prisoners apprehended, and Resumé of Police Daily Reports for the past week are submitted.

Fireworks. Report for the week ending 28th Inst. is submitted. —

Dues on Merchandise - Return for November submitted, showing an increase of Rs. 900. compared with receipts for same month last year. —

Toochow Road. Letter from S. J. Morrison submitted, together with plan showing the alteration in the building line which he proposes to make when rebuilding the houses on lot 26, belonging to a Mrs. Ferdina Matheson, G. and asking whether the Council have any objection to the change.

Decided to reply that the Council have no objection. —

Tax on Private Sampans. Letter from Ching Chong submitted asking whether it is usual to charge taxes on private sampans, as for the last two years he has paid on two which are used exclusively for his own business.

The Capt. of Police reports that in accordance with Board Order of Oct. 7th 1911 all sampans are required to take out a licence.

Decided to reply that all sampans belonging to natives must take out a licence; as it is almost impossible to keep any check as to prevent what are called private sampans from plying for hire. —

Police. Veranda to Cells at Central Station. — Report from Surveyor submitted stating that the present veranda is quite insufficient to prevent persons from escaping and suggesting that iron bars be substituted for the wooden posts, and that the roof be also strengthened with iron bars. —

Decided to instruct the Surveyor to make such alterations as he considers necessary for the safe custody of prisoners.

Woosung Railway. Report from Capt. of Police submitted stating that the old road is quite good for walking, and that a carriage can be driven along it. — Some of the bridges require small repairs, which are being attended to by carpenters from the Arsenal. —

Corner Yehin and Greelwood Roads. The Chairman states that he had seen Mr. Cory and Messrs. Hewitt & Co. about the small piece of ground required for rounding off this corner and that they were now prepared to accept the £200 for it, provided certain small encroachments on the foot path in Yehin Road about which the Surveyor had complained, were not interfered with. —

Decided to accept this offer. —

The Meeting then adjourned. —

R. M. Morrison
Secretary.

W. W. H. St. John
Chairman

2/10/1912

20.10.12

Register of Attendance at Meeting of the Council held in the Board Room
No. 23, Kiangse Road, Shanghai, on Monday, the 5th January, 1880
at 9.30 o'clock, a.m. -

W. Little
 Secy of Customs
 W. Hoare
 J. Hillbe
 J. Millemont

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road
Shanghai, on Monday, the 5th of January 1880, at 9.30 o'clock a.m.

Present:

R. W. Little, Chairman

R. H. Artindale

W. Hoare

J. Hillbe

J. Millemont

and the Secretary

Absent:

J. V. Fearon

J. Bell-Strong

The Summoner calling the Meeting is taken as read. -

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

Cash Statement for the week ending 3rd Inst. is submitted.

Returns of prisoners apprehended, and Resumé of Police Daily Reports for the past week
are submitted.

Firewells - Report for the week ending 3rd Inst. is submitted.

Licenses - Return of Livery Stables licenses for January is submitted.

Markets - Report from Inspector for December is submitted, stating that the
Markets have been well supplied during the month. -

Arrests by Native Authorities. The Superintendent of Police reports that a Native
who had opened a shop in the Settlement was arrested on a warrant from
the Che-Nien because he refused to pay £200 to the flag-blowers Guild.
He was brought to the Central Station and sent to the Mixed Court where
the case is to be adjudicated into.

Budget and Report. The following tenders for printing and binding the Report for 1879
and Budget for 1880 are submitted:

Celestial Empire. - £s. 1⁰ per page

Korouba & Sons . No. 1⁷⁵ per page
 Kelly & Walsh 2⁰⁰ "

Decided to accept that of the Celestial Empire.

Cover of Kien and Szechuen Roads.

B.O. 10/106

Letter submitted from Mr. Comy stating that he has been authorized by Messrs Newell & Co. to accept the Council's offer of \$6.200 for the portion of their lot required for rounding off this corner.

Bund Foreshore.

Letter from Messrs. D. Sapiro & Sons & Co. submitted requesting the Council to write them stating that any claim they may have to the fore shore of their lot shall not be prejudiced in any way by their allowing the work now in progress to be completed.
 Decided to comply with this request.

Staff. Mr. Reynolds.

Correspondence with Mr. Reynolds submitted.
 Decided to send him \$8.000, being six months pay from \$14.000 and to inform him that his request to be allowed passage money cannot be granted.

The Meeting then adjourned.

R. W. Little
 Secretary.

R. W. Little
 Chairman.

Register of Attendance at Meeting of Council held in the Board Room, No. 23 Kiangse Road, Shanghai, on Monday, the 12th January 1880, at 9.30 o'clock, a.m.

R. W. Little
Ed. A. Astin
W. H. Howie
J. V. Fearon
J. G. Hibbs

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 12th January 1880, at 9.30 o'clock, a.m.

Present: Messrs. R. W. Little, Chairman
 Ed. A. Astin
 W. H. Howie
 J. V. Fearon
 J. G. Hibbs
 J. Dell-Forsyth
 J. J. Trillemont
 and the Secretary

The Summoners calling the Meeting is taken as read.

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

Cash Statement of the week ending 12th Inst. is submitted and Cheques for various accounts are signed.

Return of Prisoners apprehended, and Resumé of Police Daily Reports for the past week are submitted.

Farewells. Report for the week ending 10th Inst. is submitted.

Lock Hospital. Report from Dr. Zacharise for December is submitted showing 118. women on the list.

Fire Department. Letter from Secretary of Fire Commission submitted requesting the Council to make the usual provision in the Budget for 1880 for an additional firewell, the locality to be afterwards arranged for. -
Decided to comply with this request. -

Potteries. The Chairman states that he had written to the Senior Constable about the lottery advertised by Mr. Rogaris, and had been informed that ^{the Police Constable} Mr. Rogaris would be asked to induce Mr. Rogaris to abandon the lottery in order to avoid legal proceedings.

New Police Station Hongkong. Letter from Messrs. Coire & Keyburgh submitted asking the Council to refer to some independent person certain points in dispute between the Municipal Surveyor and the Contractor for the new Police Building in Hongkong - Report from Mr. Lester is also submitted explaining why he had made certain deductions from the Contractor's account.
Decided to leave the matter in the hands of the Surveyor, who will settle with the Builder in accordance with the terms of the Contract.

Volunteers. Letter from Commandant Holliday submitted, handing accounts for summer helmets from Hongkong amounting to \$ 102.⁰⁰ and for 4. Cases accoutrements list of other articles from England costing £ 128. 0. 2, but as ^{some} of the latter articles are not inquired by the Volunteers in accordance with the order sent home, they are unfit for use by the Volunteers. It is also submitted that some use may perhaps be found for them by the Council. -
Decided to forward to Commandant Holliday payment of the accounts sent as tendered & supply in by him, and to inform him that he has full power from the Council to order whatever is required by the Volunteers provided he does not exceed the amount appropriated in the Budget.

Volunteers. Commissions. A new Commission is issued to Capt. Holliday, as Commandant of the Volunteers with the rank of Major, to date from April last. -

Staff. Letter from Mr. J. A. Bond submitted requesting the Council to grant him some increase of pay in consideration of the length of time he has been in the service. Decided to increase his salary to £ 3,000 per annum. -

Seward Road Extension. It is decided to authorize the Surveyor to purchase the land for carrying out this extension as opportunity offers so as to prevent any more buildings being erected on the line. It is stated that the land will cost about £ 2,000, and the making up of the road can be completed when convenient. -

Budget for 1880 is submitted and referred to the Finance Committee.
Councillors for 1880 - Eight new Councillors are proposed and recorded. -
 The Meeting then adjourned.

W. H. Little
 Secretary

R. W. Little
 Chairman

Register of Attendance at Meeting of Council held in the Board Room, No. 23, Leverage Road, Shanghai, on Monday the 19th day of January, 1880, at 9.30 a.m.

R. W. Little
 Secy of Attendance
 W. H. Little
 J. S. Kearon
 J. S. Youllemont

At the Meeting of the Council held in the Board Room No. 23, Leverage Road Shanghai, on Monday, the 19th January 1880 at 9.30 o'clock a.m.

Present.

Messrs. R. W. Little, Chairman
 R. H. Artindale
 W. H. Little
 J. S. Kearon
 J. S. Youllemont
 and Secretary

Absent.

Messrs. J. S. Kearon
 S. S. Youllemont

The Summoners calling the Meeting is taken as read. -

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

Exp. Statement for week ending 14th Inst. is submitted. -

Return of prisoners apprehended and Resumé of Police Daily Reports for the past week are submitted. -

Firewells. Report for past week submitted. -

Cattle in Native Dairies. Report from Inspector of Markets submitted stating that he has inspected all the native dairies on the 14th Inst. and found the Cattle in them free from any disease. -

Nuisances. Report from Capt. of Police submitted, directing attention to the annoyance and inconvenience caused to the community by the number of licensed vehicles of all descriptions plying for hire, or loitering about the streets, the total number being 2952, whilst in London there were in 1878 not more than 10,500 licensed

Carriages. He suggests that the number of Firichshas might be reduced and those not engaged be compelled to remain at certain fixed stations to be appointed by the Council.

The Council are of opinion that it is unadvisable to reduce the number of licensed Firichshas, and that it is not practicable to have fixed stations for them, a previous attempt to have them, having completely failed. -

Police Gratuity Fund. Report from Superintendent of Police submitted giving particulars of gratuities due to the Sergeants and Constables of the Force, and a memorandum of the arrangements made in London with himself and the Inspectors on their joining the Force.

Decided to ask Mr. Stoford to state definitely the amounts to which he and the Inspectors think they are entitled to claim from the fund. -

Staff. S. A. Fabres. Letter from Mr. Fabres submitted, asking the Council to grant him an additional sum of Rs. 25 per month, as he has now been 5 years in the service. Decided to reply that as the present scale of salaries has reached its maximum, the Council are unable to comply with his request. -

Dredging Soochow Creek. Letter from Venia Council submitted complaining that the Police had prevented the coolies from carrying the mud taken from the Creek to the low land on the North Side of the Bundong Road, and asking the Council to stop this interference.

Decided to refer the matter to the Surveyor for his report on it. -

Local Post Office. Decided to place a pillar letter-box at the gate of the Consular Compound in the Queen Wing Yuen Road, for the convenience of those living in that neighbourhood, or engaged at the Law Courts. -

Annual Meeting of Ratepayers. Decided to write to the Board of Assessors requesting them to appoint a day for the Annual Meeting and to suggest Monday the 16th February at 9.30 a.m. as a convenient time. -

The Meeting then adjourned. -

R. W. Mackinnon
Secretary.

R. White
Chairman

Register of Attendance at Meeting of Council held in the Board Room, No. 28, Kiangse Road, Shanghai, on Monday, 26th January 1880, at 9.30 a.m.

P. G. Little, R. White,
J. J. Artindale

J. Williamson
H. S. B. S. S.
W. H. S. S.

At the Meeting of the Council held in the Board Room, No. 23, Kiangpa Road Shanghai, on Monday, the 24th January, 1880, at 9.30 o'clock a.m.

Present

Messrs. R. W. Little, Chairman

R. H. Artindale

W. H. Howie

R. J. Stubbs

J. Well-Broving

E. J. Brillemont

and the Secretary

Absent

J. S. Fearon

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

Cash Statement for week ending 22nd inst. is submitted and Cheques for sundry accounts are signed.

Returns of Resources abstracted and Resumé of Police Daily Reports for the past week are submitted.

Forewells. Report for week ending 22nd inst. is submitted.

Nuisances. Report from Inspector submitted mentioning the steps taken during the past week to remove the mud from the streets.

Decided to order out from England two street-sweeping machines which will enable the work to be done much more quickly than at present.

Granite chip Rates - letter from Senior Council submitted informing the Council that 500 Tons had been forwarded by the Taitai to the Mixed Port Magistrate, to be held at the disposal of the Municipal Contractor on payment of the fees.

Dredging Boochow Creek. letter from Chairman to Senior Council submitted, enclosing Surveyor's report explaining why the Police had been instructed not to allow the mud to be carried along the roads.

Water Supply. letter from Mr. Macleod Esq^r and five other ratepayers submitted, informing the Council that it is proposed to form a joint stock Company for constructing a complete system of waterworks for Shanghai, and requesting them to bring the scheme before the ratepayers for discussion at the next meeting.

Decided to reply that whilst the Council are quite prepared to recommend the scheme to the favourable consideration of the ratepayers, they think it ought to be placed before them by those interested in it.

Staff - E. A. Fabris. - letter from Mr. Fabris submitted stating the grounds on which he based his claim to some increase in pay.

Police Gratuity Fund. letter from Chairman to Mr. Penfold submitted, requesting him to state the amounts due from the Gratuity Fund to himself & Messrs. Stripling & Double

The Meeting then adjourned.

Register of Attendance at Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 2nd of February 1880, at 9.30 o'clock, a.m.

P. G. Hibbe
J. V. Fearon
W. H. Howie

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Shanghai, on Monday, the 2nd February, 1880, at 9.30 o'clock a.m.

Present

Messrs. R. W. Little, Chairman
 J. V. Fearon
 P. G. Hibbe
 J. Bell-Young
 E. G. Donnellmont
 and the Secretary

Absent

Messrs. R. A. Cortindale
 W. H. Howie

- The Summoner Calling the meeting is taken as read. -
- The Minutes of previous Meeting are read, confirmed, signed by the Chairman, and passed for publication. -
- Cash Statement for week ending 31st January is submitted, and Cheques for sundry ac are signed. -
- Returns of prisoners apprehended, and Resumé of Police Daily Reports for the past week are submitted. -
- Firewells Report for week ending 31st January is submitted. -
- General Municipal Rate Return for December Quarter submitted. -
- Cattle Plague Letter from Japanese Consul-General submitted, stating that the restriction on import of cattle from Shanghai at the treaty ports of Japan, is now withdrawn. -
- Police Letter from the married Constables in the force submitted applying for a more allowance in addition to their pay ^{to provide quarters} as they are obliged to live out of the station. The Supt. recommends that no allowance be granted until a man has served a certain number of years in the force. -
- Decided to refer the request to the new Council. -
- Police Gratifications. Two letters from the Supt. of Police are submitted regarding the amount to be paid to himself and the Inspectors out of the Gratuity Fund, and suggesting scale of gratifications which will apply in future to all the force. -
- Decided to leave the matter to be arranged by the incoming Council. -

New Council. The new Council to be invited to attend the Meeting next Monday. -
The Meeting then adjourned. -

R. W. Little

Secretary.

R. W. Little

Chairman.

Register of Attendance of Members of Council at Meeting held in the Board Room No. 23, Kiangle Road, Shanghai, on Monday, the 9th February 1880, at 9.30 o'clock, a. m. -

R. W. Little
S. J. Willemont
P. J. Wille

At the Meeting of the Council held in the Board Room, No. 23, Kiangle Road, Shanghai, on Monday, the 9th February 1880, at 9.30 o'clock, a. m.

Present

Messrs R. W. Little, Chairman

P. J. Wille

S. J. Willemont

and the Secretary

also, by invitation, the following Members of the New Council

Messrs H. K. Wiersma

J. Holland

L. Mendel

H. Sun

J. Wisner

The Minutes calling the Meeting is taken as read. -

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

Cash Statement for week ending 7th Inst. is submitted, and Cheques for sundry accounts are signed. -

Returns of Prisoners apprehended, and Returns of Police Daily Reports for the past week are submitted. -

Fireworks. Report for week ending 7th Inst. is submitted. -

General Hospital. Letter from Secretary submitted intimating that Messrs J. H. Hart, E. H. Havers, F. W. Lemarchand, and W. S. Wetmore, have consented to serve as Governors for the current year, to represent the Municipality North of the Yangkingiang. -

Annual Meeting. The resolutions to be brought forward by the Council at the Meeting of Ratepayers on 16th Inst. are submitted, and approved of.

Portuguese Council - Letter from Mr. Pinto Basto submitted informing the Council that he is

appointed Consul for Portugal at Shanghai.
 The Meeting then adjourned. -

Secretary:

R. W. Little
 Chairman.

Register of Attendance of Members of Council at Meeting of Old and New Councils held in the Council Room, No. 23, Kiangse Road, Shanghai, on Monday, the 23rd February 1880, at 9.30 o'clock a.m.

R. W. Little
R. W. Little
L. Wiseman
J. J. Welland
John Swain
A. R. Hearn
Alex. Sim
W. C. Ward

At the Meeting of the Old and New Councils held in the Council Room, No. 23, Kiangse Road, Shanghai, on Monday, the 23rd February, 1880, at 9.30 a.m.

Present.

- Mess^{rs} R. W. Little, Chairman
- E. M. Dyer
- A. R. Hearn
- J. J. Welland
- J. Bell Swain
- L. Skendel
- A. Sim
- W. C. Ward
- J. Wiseman

Old Council

Mr. W. Howie

and The Secretary.

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. -

Inspection of Police. The Members of Old and New Councils then proceeded to the Court yard of the Central Station, where the Police force was paraded for inspection, and

much satisfaction was expressed at the general appearance of the men. The Police Barracks, Prisoners' Cells, and Brewery, were then inspected, and everything found in good and serviceable condition.

Chairman. On returning to the Board Room it was proposed by Mr. Seil-Bring and seconded by Mr. Kearn, that Mr. L. W. Little be elected Chairman for the current year.

Vice-Chairman. Proposed by Mr. Little and seconded by Mr. Seil-Bring, that Mr. J. K. Kearn be elected Vice-Chairman.

Finance Committee. Proposed by Mr. Little and seconded by Mr. Mendel, that Messrs. Kearn, Hilland, and Dyce be the Finance Committee.

Works Committee. Proposed by Mr. Little and seconded by Mr. Wisner, that Messrs. Wren, Seil-Bring, and Mendel be the Works Committee.

Defence and Watch Committee. Proposed by Mr. Little and seconded by Mr. Mendel, that Messrs. Little, Seil, and Wisner be the Defence and Watch Committee.

Cash Statement for week ending 21st Inst. is submitted.

Return of Prisoners apprehended, and Resume of Police Daily Reports for the past two weeks are submitted.

Firewells. Report for past week is submitted.

Nuisances. Report from the Inspector submitted stating that additional coolies have been employed in removing the large quantities of garbage deposited in the streets during China New Year.

Cattle in Native Dairies. The Inspector reports that he visited all the dairies on the 14th Inst. and found the Cattle healthy and free from disease. - During the week one dairy in Devin Road lost 2 animals from disease, and 8 more went to the grease shops.

Licenses. Cargo Boats. Letters from Messrs. Wheelock & Co. submitted declining to pay the amount charged them for license fees on their boats for January on the ground that only twelve had used the jetties in the Settlement during that month. - In reply they were informed that the legal adviser to the Council considered that they were liable for the license fee on all the boats they let for use or hire, and that in order to prevent further disputes, the Council intended in future to collect the license fees on boats in advance in accordance with the resolution passed by the Ratepayers; they must therefore send in at beginning of each month, a memo. of the number of boats they intended to use.

Decided to wait their reply before taking any further steps in the matter.

Do. Opium Shops. Petition from the various keepers of Opium Shops submitted, request the Council not to increase the tax on their shops at present.

Decided to reply that as the Ratepayers had ordered the Council to raise the tax, their request cannot be complied with.

Lighting. Letter from Messrs. W. Stewart & Co. submitted applying for an additional lamp to be placed at the junction of the Behin and Lyceum roads.

Decided to reply that the Council do not consider that another lamp is required there at present.

Staff. Surveyor's Office - Several letters are submitted applying for the post of Engineer in the Surveyor's Office, now vacant owing to the resignation of Mr. Lee Shiao, who has got an appointment in the Tartar's Yamen.

Decided not to fill up the post until after the return of Mr. Clark from England, Mr. Hester having got a temporary assistant who can do the work in the meantime.

- DO - Legal Adviser - The Chairman states that Mr. Hansen has informed him that he is about to leave Shanghai for some time, and asks whether it will be necessary to appoint someone in his place. - The Council generally are of opinion that as the duties of the legal adviser are very light the work might be done for a less sum than £5:1500 per annum, and after some discussion it is decided to leave the question to be settled at the next meeting. -

Maintenance of Telegraph Wires. Decided to inform Mr. J. D. Bishop that the Great Northern Telegraph Company will undertake to keep all the wires belonging to the Council in order for £5:500 per annum, and to ask him whether on the expiry of his present agreement, which terminates on 1st March, he will do the work for the same sum. -

Boundaries of Settlement. Letter from the members of the committee for the Revision of the Land Regulations submitted, pointing out that the boundaries of Hongkew as laid down by Mr. Seaward on 2nd October 1878 had not been agreed to by the Chinese authorities and asking the Council whether they would entertain favorably a scheme for extending the settlement to the Dabbling Well, and also beyond the Rifle Butts, giving up in exchange if necessary a certain portion of Hongkew near Yang Wee Foo. -

Decided before replying to ascertain what additional expense would be incurred for policing and lighting by extending the settlement to the Well and whether the amount would be covered by the taxes to be collected on land and houses along the road. - As to surrendering any portion of Hongkew the Council consider that it is a matter about which the American Consul can alone decide. -

Water Works. The attention of the Council is directed to the following resolution passed at the Meeting of Ratepayers on 16th Instant:

"That the scheme of the proposed Water Works Company be referred to the Council for examination - That the Council be instructed also to examine any other scheme that may be proposed to them and to consider the propriety of granting the proposed works by the Municipality directly, and to report to a special Meeting of Ratepayers to be called for that purpose within four months from date. -

Decided to advertise stating that the Council will be glad to examine and report on any schemes for supplying the Settlement with water which are submitted to them on, or before, the 30th April. -

The Meeting then adjourned. -

Secretary.

W. H. H. H.
Chairman.

Register of Attendance of Members at Meeting of Council held in the Board Room,
No. 28, Kiangse Road, Shanghai, on Monday, the 1st March 1880, at 9.30 a.m.

W. H. H. H. H.
L. J. J. J. J.
P. P. P. P. P.
G. G. G. G. G.

At the Meeting of the Council held in the Board Room, No. 28, Kiangse Road, Shanghai
on Monday, the 1st of March 1880, at 9.30 o'clock a.m.

Present

Messrs R. W. Little, Chairman

A. R. Keam

J. J. Hilland

J. Bell-Spring

L. Mendel

W. C. Ward

and the Secretary

Absent

Messrs C. M. Dyce

A. Sim

J. Wisner

The Summoner calling the Meeting is taken as read. -

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

Cash Statements for week ending 28th February is submitted, and Cheques for sundry accounts are signed. -

Returns of Prisoners apprehended and Returns of Police Daily Reports for the past week are submitted. -

Firewells. Report for past week is submitted. -

Decided that in future it is unnecessary to have the reports oftener than once each month as the quantity of water in the wells does not vary much. -

Native Dairies. Report from Inspector submitted stating that he visited all the dairies on 24th Feb. and found the cattle in them free from any disease. -

Extension of Boundaries of Settlement. Report from Superintendent of Police submitted giving estimate of cost of policing the Bubbling Well Road, should it be included in the Settlement. An estimate of cost of Lighting is also submitted, the two together amounting to about Rs. 4,000, whilst it is estimated that the taxes from land and houses would not exceed Rs. 3,000. -

At the Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai on Monday, the 8th day of March 1880, at 9.30 o'clock a.m.

Present.

Mayor R. W. Little, Chairman

C. M. Dyer

H. R. Keam

G. J. Belland

J. Belland Spring

L. Mendel

B. Lim

W. C. Ward

J. H. Wisner

and the Secretary.

The Summoners calling the Meeting is taken as read. —

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

Cash Statement for week ending 6th day of March 1880 is submitted, and Cheques for sundry accounts are signed. —

Returns of prisoners apprehended, and Resumé of Police Daily Reports for the past week, are submitted. —

Lock Hospital. Return for February submitted, showing 116 women on the list. —

Markets. Report from Inspector submitted stating that during February the Markets were well supplied with Beef, Mutton, game and vegetables. —

Dues on Merchandise. Return for December submitted, showing an increase in receipts of Rs. 2600 compared with same month in 1878. —

Licenses. Livery Stables. Return of licenses issued for March submitted, showing that the increased fees now charged have not caused any falling off in the number of carriages and ponies licensed. —

— 50 — Cargo Boats. Letters from Messrs. Wheelock & Co. submitted, stating that they desire to pay license fees for such of their boats as do not make use of the Council's jetty and enclosing Comprodon Orders for \$76⁰⁰ license fees for January and February whilst the Council claim \$102. They also send order for \$37⁰⁰ being the license fees for such of their boats as will use the jetties during this month. —

Decided briefly informing them, that as all the wharves and jetties between the Yang King Sang and Yang Yze-oo are belittin the limits of the Settlement, all boats which make use of them must be licensed, and the Council must therefore insist upon the payment of the debit notes sent them for license fees on their boats for January and February. —

Maintenance of Telegraph Wires. On the recommendation of the Works Committee, it is decided to write to Mr. J. S. Bishop asking him whether he will renew his engagement with the Council for another year at a salary of Rs. 1,000, as the Committee think that it would probably be better to pay him that sum than to accept the offer of the Great Northern Telegraph Coy. to do the work at a lower rate. —

Police
B.O. 10²⁷

An application from Serjt. Jarthwaite for an addition of Rs. 5. per month to his pay is granted, with the understanding that if he does not keep perfectly sober and steady the extra pay will cease. —

Finance Department. Letter from Mr. J. D. Morse is submitted, resigning his situation as Assistant to the Inspector of Finances on the grounds of old age and incapacity for work, and requesting the Council to assist him in making up the amount necessary to take him home. —

Decided to refer the request to the Watch Committee. —

The Meeting then adjourned. —

W. W. Little
Secretary.

W. W. Little
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, 10: 23. Kiaupse Road, Shanghai, on Monday, 15th March 1880, at 9.30 o'clock a.m. —

W. W. Little
Chairman
C. M. Dyce
W. R. Keane
J. J. Holland
J. Bell. Irving
H. Mendel
Alex. Sim
W. C. Ward
J. H. Wisner

At a Meeting of the Council held in the Board Room, 10: 23. Kiaupse Road, Shanghai, on Monday, the 15th March 1880, at 9.30 o'clock, a.m.

Present

Mr. R. W. Little, Chairman

C. M. Dyce

W. R. Keane

J. J. Holland

J. Bell. Irving

H. Mendel

Alex. Sim

W. C. Ward

J. H. Wisner

and the Secretary

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. —

Cash Statement for week ending 13th Inst. is submitted, and Cheques for sundry accounts are signed

Returns of Prisoners apprehended, and Resumé of Police Daily Reports for the past week, are submitted. -

Native Dairies. Report from Inspector is submitted, stating that he visited all the Dairies in the Settlement on the 12th Inst., and found the cattle in them free from any kind of disease.

Maintenance of Telegraph Poles. Letter from Mr. J. D. Bishop is submitted, stating that he is willing to renew his agreement for another year for Rs. 1,000 per annum, and requesting the Council to allow a clause to be inserted in it to the effect that any partner he may have, shall be allowed to act for him should he be compelled to leave Shanghai for a time, provided that the conditions of his agreement are fulfilled. Mr. Bishop also points out that the rates at present charged by the Council for the use of their telegraph poles might be considerably reduced without their interests being prejudiced, as one or two of the present subscribers intend to give up their wires, whilst additional firms would subscribe if the rate was reduced to Taels two per pole. -

Decided to renew Mr. Bishop's agreement for another year, at Rs. 1,000, and to ask him to furnish the Council with full details showing the income which they may depend upon receiving if the charge for the poles is reduced. -

Police.

Letter from the Revd. Mr. Lambuth is submitted asking whether the Council will allow native preachers to address the prisoners on Sundays.

Decided briefly that the Council do not consider it advisable to grant the desired permission. -

Licenses. Cargo Boats. Letter from Messrs. Wheelock & Co. is submitted stating that they consider that the Council have no right to charge license fees for such of their boats as do not make use of the Municipal jetties; that they have applied for licenses for the boats which will use them during March, and if any are found doing so without a license, the Council can sue them for the penalty as provided by the By-law; if their boats are prevented from using the jetties, those interfering with them will be prosecuted. -

Decided to refer the letter to the legal Adviser for his opinion. -

Water Works. Letter from Mr. A. McLeod and others is submitted requesting the Council to extend the time for receiving proposals for the construction of waterworks until about the end of May. - Decided to comply with this request. -

Local Post Office. Letter from Commissioner of Customs is submitted, asking for detailed information regarding the working of the local Post Office, and upon what terms the Council will transfer it to the Customs. -

Decided to reply that the question of transferring the local Post Office must be referred to the ratepayers. -

Legal Adviser. It is decided by a majority of votes that when Mr. Hansen leaves for England, Mr. Bowdall shall be appointed to act for him during his absence. -

The Meeting then adjourned. -

Secretary

J. H. Lambuth
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiaugoo Road, Shanghai, on Monday, the 22nd March 1880, at 9.30 a.m.

White
 Weavands
 Ross King
 Louismenell
 W. Joyce
 J. Bell
 J. H. Wisner
 John H. Wisner

At the Meeting of the Council held in the Board Room, No. 23, Kiaugoo Road Shanghai, on Monday, the 22nd March 1880, at 9.30 o'clock, a.m.

Present:

Messrs. R. W. Little, Chairman
 C. M. Dyer
 H. R. Kearu
 G. J. Helland
 J. Bell Irving
 L. Mendel
 W. C. Ward
 J. H. Wisner
 and the Secretary

Absent:

Messrs. Sun

The Summoners calling the Meeting is taken as read. -

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

Cash Statement for week ending 20th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Treasurers apprehended, and Revenue of Police Daily Reports for the past week, are submitted. -

General Municipal Rate. Letters from Messrs A. de Garay, Spanish Consul, and Messrs A. de Oliveira, submitted, stating that they must decline to pay the rates for the January Quarter upon the house which they occupy, until the Council confer upon them the same privileges as are enjoyed by other ratepayers, viz. roads, police and lighting.

Decided to instruct the Collector of Taxes to allow the amount claimed to stand over in the meantime, as the house at present does not benefit by the Municipal arrangements. -

Licenses - Cargo Boats. Letter from the Legal Adviser submitted stating that in his

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Monday, the 29th March 1880, at 9.30 A.M. —

Present

Messrs R. W. Little, Chairman

S. J. Helland

J. Dele Irving

L. Mendel

W. C. Ward

J. Wisner

and Secretary

Absent

Messrs C. M. Dyer

H. R. Beaman

Mr. Liu

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. —

Cash Statement framed ending 27th March is submitted, and sundry Cheques are signed. —

Return of Treasurers apprehended and Revenue of Police Daily Reports for the past week are submitted. —

Cattle in Native Districts. Report from Inspector is submitted stating that on 27th Inst. he found all the cattle healthy, and free from any disease. —

Land Tax. Letter from Mr. Kingsmill submitted requesting the Council to rectify the apportionment on portion of lot No. 2, V. Consulate, leased for building purposes to W. S. New-Huang who is charged Taxes on mow 11,000.00 whilst he only occupies 10,100.00. —

The officer in charge of Tax Office reports that the Chinaman actually does lease 11 mow upon which he has paid the taxes for this half year. —

Decided to inform Mr. Kingsmill that the apportionment will be required into, and rectified, if necessary. —

Licenses. Cargo Boats. Letter from Messrs. Wheelock & Co. submitted, repeating their previous statement that they are unable to vary at the beginning of each month how many of their boats will make use of the Municipal Jetties in the course of it, as an unusual pressure of business would necessitate the employment of an additional number of boats. When such a case occurs they will apply for additional licenses, and pay the fee for the whole month; — Should the Council refuse them, and attempt to enforce the penalty provided by the By-law, they will contest the validity of the Regulations. —

Decided to inform Messrs. Wheelock & Co. that the Council adhere to the terms of their letter of 22nd Inst., and must insist upon the licenses being applied for at the beginning of each month. —

Volunteers. Letter from Capt. Dallas, S.V. Artillery, submitted, forwarding an application from Gunner Waples, to be allowed some compensation for injuries received whilst returning from shell practice on 6th December last. —

Decided to reply that the Council regret that they have no available fund out of which to allow compensation. -

Staff - Local Post-Master. Applications for this appointment are considered. -

B.O. 10.28

Decided to appoint Mr. R. S. Jones, and in consideration of the number of years he has been in the employment of the Council, to allow his pay to be £16.12.00 per annum, with quarters and medical attendance, instead of £15.1.000 as decided upon at last Meeting. -

Land Regulations. Letter from Chairman of the Committee for the Revision of the Land Regulation submitted, informing the Council that they will be glad to receive from them, and from the heads of the different Municipal Departments any suggestions for their guidance in drafting By-laws to be attached to the new regulations. -

Decided to furnish the Committee with the desired information and suggestions. -

Old Cemetery. Upon the application of the Rev. Mr. Boone, it is decided to allow the remains of the late Miss Kelly to be buried in the Old Cemetery, when they are brought down from Chifoo. -

Volunteer Uniforms. Decided to request Major Holliday to inform the Captains of the Volunteer Companies, that the Council consider them responsible for the due carrying out of all the conditions on which Uniforms are issued to the Corps. -

The Meeting then adjourned. -

W. H. W. S. C. C. C.
Secretary

W. H. W. S. C. C. C.
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23. Kiaugue Road, Shanghai, on Monday, the 5th April 1880, at 7.30 o'clock, A. M. -

W. H. W. S. C. C. C.
J. C. W. S. C. C. C.
W. H. W. S. C. C. C.
W. H. W. S. C. C. C.
W. H. W. S. C. C. C.
W. H. W. S. C. C. C.
W. H. W. S. C. C. C.

At the meeting of the Council held in the Board Room, No. 23, King's
 Road, Mayfair, on Monday, the 5th April 1880, at 9.30 A.M. -

Present

Major R. W. Little, Chairman

Colonel Dyce

Major R. Keane

Major J. H. Holland

Major M. M. M. M. M.

Major C. M. M.

Major J. W. W.

and The Secretary

Absent

Major J. W. W.

Major J. W. W.

The Minutes calling the meeting is taken as read.

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

Cash Statement for week ending 15th April is submitted, and sundry cheques are signed. -

Return of Troopers apprehended and Resumé of Police Daily Reports for the past week, are submitted. -

Markets - Report from Inspector submitted, stating that during March the markets were well supplied with Deep-water fish and vegetables. The market for game was closed on 15th March and two dealers were fined £10 each for having game in their shops on the 15th -

Licenses Return of Licenses for April is submitted. -

-- do -- Carry's Board - decided to refer the case of Messrs Whitcher & Co. to the Board in order to ascertain definitely whether or not the Council are legally in a position to enforce payment of license fees for all their boats. -

Staff Director's Office - On the recommendation of Mr Clark it is decided to appoint Mr J. J. Chess Knight at a salary of £100 per month for the first year - to be increased to £140 on the second if his services are satisfactory. -

-- do -- Local Door-keeper - letter from Mr A. S. Jones submitted naming the Council for paying him his appointment with a salary of £1200 per annum. -

Volunteers Uniforms - letter from Major Holliday submitted referring to the Council's letter of 29th 1879, and pointing out that it will be difficult to get officers for the Corps, if they are held personally responsible for the carrying out of the conditions under which the uniforms are issued. -
 Decided briefly that the Council only expect them to take such steps as they may consider most likely to ensure the conditions being complied with by those under their command. -

-- do -- Appointments - letter from Major Secretary No. 2 Company submitted, intimating that Sergeant James King has been elected Sub-Lieutenant. -
 Decided to forward a Commission to Sub-Lieutenant King. -

Fire Department. Report from Supt. of Police submitted, stating that the Fire Bell at the Young New Station, got cracked on the night of the 7th Inst. -
Mr. Ward states that he has a Bell belonging to the Church Trustees, which he will be glad to sell to the Council for the use of the Fire Department. -
Decided to instruct the Surveyor to inspect this Bell, so that arrangements can be made at once for replacing the broken one. -

Police Van. Decided to ~~read~~ and instruct Messrs. Sewjee & Symons to sell by public auction the large van, as it is of no use, and is now rotting in the jail compound.

The Meeting then adjourned.

J. W. Little
Secretary.

W. Edward
Chairman.

Register of Attendance of Members of Council at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Wednesday, the 14th April 1880, at 9.30 o'clock a.m. -

W. Edward
J. W. Little
J. Bell-Young
Alex. Sim
J. H. W. W. W.
C. M. Dyer
H. K. W. W.

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Wednesday, the 14th April 1880, at 9.30 o'clock, a.m.

Present.
Messrs. K. W. Little, Chairman

C. M. Dyer

H. K. W. W.

Jos. J. Hilland

J. Bell-Young

Louis Mendel

Alex. Sim

W. Edward

John H. W. W.

and the Secretary.

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. -

Cash Statement: for week ending 10th Inst. is submitted, and Cheques for sundry accounts here signed. -

Return of Prisoners apprehended, and Resumé of Police Daily Reports for the past week, are submitted. -

Firewells. Measurement of water in wells on 3rd Inst. is submitted. -

Cattle in Native Divices. Report from Inspector submitted stating that on 10th Inst. he found all the Cattle in good health, and free from any disease. -

Police. Letter from Constable employed to collect the native house tax submitted, applying for an addition to his pay of Rs. 5 per month, for being employed in this department.

Decided to reply that the request cannot be granted, as the collecting of taxes does not entail any additional work.

Staff. The late local Post Master. Letter from Mr. Hopkins submitted, asking the Council to make some contribution towards the future support of the widow of the late Mr. Macmillan, local Postmaster, her husband having been for a great many years in the service of the Municipality, and always performed his duties to the satisfaction of the Council and the public. -

It is stated that Mr. Macmillan has the proceeds of the furniture sold the other day, and a life Policy, and that her husband has for many years had a large salary from the Council. - Decided to reply that the application must be refused. -

Volunteers. Letter from James Wright submitted, renewing his application to be allowed some compensation for the injuries he received on 6th December last. -

Decided to reply that the Council are unable to comply with his request. -

Lock Hospital. Letter from the President of the French Municipal Council submitted, stating that the Council had decided to abide by the resolution of their predecessors, to discontinue their contribution until arrangements are made for detaining the women in the Hospital until completely cured. -

Widening Tankon Road. Khan submitted showing the strip of land which Messrs. D. Sapoon Sons & Co. are prepared to surrender for this purpose, of which the assessed value is Rs. 2,700 per annum, but for which they will not accept less than Rs. 7,000 per annum, with the usual allowance for moving back walls. -

The Chairman of the Works Committee undertakes to see Messrs. D. Sapoon Sons & Co. and endeavour to arrange for the surrender, the Council being of opinion that the strip should be acquired. -

Revision of Land Regulations. Letters from the Municipal Surveyor and Super. of Police are submitted, suggesting certain alterations and additions for the guidance of the Committee in drafting the proposed new By-laws. -

Decided to forward them to the Chairman of the Committee and to inform him that the Council are of opinion that the By-law providing for the removal of projecting verandahs, and signboards, should give them power to order their removal, if the fall of them would endanger the life or limbs of passers by, even though they may not be actual obstructions to the safe passage along the street. -

The Meeting then adjourned.
 W. C. Ward
 Secretary.

R. W. Little
 Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Wednesday, the 21st April 1880, at 9.30 o'clock, a.m. -

R. W. Little
 W. C. Ward
 Louis Menwell
 C. M. Dyer
 J. R. Gurnea
 J. J. McLeod
 Alex. Sui
 John H. Wisner

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Wednesday, the 21st April 1880, at 9.30 A.M. -

Present
 Messrs. R. W. Little, Chairman
 C. M. Dyer
 J. R. Gurnea
 J. J. McLeod
 Louis Menwell
 Alex. Sui
 W. C. Ward
 John H. Wisner
 and the Secretary.

Absent
 J. Bell Irving

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.

Cash Statement for week ending 19th inst. is submitted, and cheques for sundry accounts are signed. -

Returns of Prisoners apprehended, and Revenue of Police Daily Reports for the past week are submitted. -

Volunteers. Letter from Capt. Dallas, 2^d T. Artillery submitted, informing the Council that Lieut. Agle had resigned his Commission, and that at the Meeting of the Corps on the 13th inst. Lieut. Reddie was elected Senior Lieutenant, and Driver Noel ~~was elected~~ Junior Lieutenant. -
 Decided to approve their appointments, and to forward Commissions to

Amendments. Aldie and loci. -

Road to Cook Hospital. Letter from Messrs. J. L. Bisset & Co. submitted, informing the Council that they have received instructions from Mr. Barnes to close the approach to the Cook Hospital, which runs through his property in the Doochow Road, unless he is paid the assessed value for the land. -

Decided to refer the letter to the Works Committee. -

Licenses - (Cargo Boats). Letter from the Registrar submitted, stating that in his opinion the Council are entitled to collect license fees from all the Cargo boats belonging to Messrs. Wheeler & Co. which ply for hire within the limits of the settlement, and that the Hongkong wharf is as much within these limits as any of the jetties. -

Decided to take the usual steps in order to compel payment of the fees, but before doing so, Messrs. Wheeler & Co. to be informed of the intentions of the Council. -

Staff. The late Local Post Master. The Chairman states that he has again been asked whether the Council would not grant a free passage home to the widow of the late local Post Master. -

Decided that the application must be refused. -

Race Meeting. The Municipal Offices to be closed as usual during the three days of the Races, viz. 26th, 27th & 28th Inst. -

The Meeting then adjourned. -

M. W. B. [Signature]

Secretary

[Signature]

Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Wednesday, 5th May 1880, at 9.30 A.M. -

[Signatures: W. B. Bisset, C. M. Dyer, J. L. Bisset, J. Bell & Co., Alex. Sim]

At the Meeting of the Council held in the Board Room No. 23, Kiangse Road, Shanghai, on Wednesday, the 5th May 1880, at 9.30 A.M. -

Present

Messrs. R. W. Bisset, Chairman
 C. M. Dyer
 H. K. Heurn
 Geo. F. Hilland
 J. Bell & Co.
 Alex. Sim
 W. C. Ward

and The Secretary -

Account.

Messrs. Louis Heulel
John H. Wisner

The Summoners calling the meeting is taken as read. -

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

Cash Statement for week ending 4th Inst. is submitted, and Cheques for sundry accounts are passed for payment signed. -

Return of Prisoners apprehended, and Returns of Police Daily Reports for the past week, are submitted. -

Firewells. Measurement of water in wells on 4th May is submitted. -

Cattle in Native Dairies. Report of Inspector submitted stating that he had visited all the dairies on 24th April, and found all the Cattle in their healthy and free from any disease. -

Markets. Report from Inspector submitted stating that the Markets during April had been well supplied with good and wholesome articles of food. -

Livery State Licenses. Return for May submitted. - All the Carriages plying for hire in the streets have been renumbered, and the large tickets recently received from home have been fixed on them in conspicuous places. -

Native Lotteries. Report from Superintendent of Police submitted, stating that several houses have been recently opened in the Settlement for the sale of Lottery tickets costing 100 cash each, the prizes ranging from 70 cents up to \$120. -

Decided to request the Native Authorities to order the houses to be closed. -

Bubbling Well Road. Carriage Turn at Well. Letter from the Committee for the reconstruction of the Bubbling Well Joss House submitted, stating that the public road encroaches upon the ground belonging to the Temple, and offering to surrender to the Council an equal extent of land for making a carriage turn on the west side of the Jessfield Road, provided that they will alter the present line. -

Decided to agree to this arrangement, as the present carriage turn does encroach upon the Temple ground. -

Widening Malacca Road. - Plan submitted showing the strip of land proposed to be surrendered by Messrs. D. Saponson & Co. for the purpose of widening this road from Messrs. Hansford & Co's premises to the Seclusion Road. - At the appraised value the land is worth about Rs. 1700, and the Surveyor estimates the cost of alterations in buildings at Rs. 1700, - together Rs. 3400, whilst Messrs. D. Saponson & Co. ask Rs. 4200, all alterations and rebuilding to be done at their expense. -

Decided to agree to Messrs. D. Saponson & Co's proposal, the widening of this road being of great importance to the community, and to endeavor to acquire from Messrs. Jardine Matheson & Co a small piece of Mr. Dickson's adjoining lot, measuring 0.0.1.0, to allow of a projecting corner being removed. -

Volunteers. Letter from Major Holliday submitted stating that the Artillery complain very much about the prices provided for them not being at all accustomed to the word that in consequence the lives and limbs of the men are in continual peril, and

in cases of emergency the guns could not be depended upon. —
Decided to endeavor to arrange for proper animals being supplied.

Meetings of Council. Owing to the alteration in the departure of the mail, the weekly meeting to be held on Fridays at 9. a. m. during the summer months. —

The Meeting then adjourned. —

W. R. Mearns
Secretary.

R. W. Little

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28, Kiaupse Road, Shanghai, on Friday, 14th May 1880, at 9. o'clock a. m. —

R. W. Little
W. C. Ward
Louis Mearns
Geo. J. Hilland
Alex. Sim
John H. Wroner
R. E. Jones
W. R. Mearns

At the Meeting of the Council held in the Board Room, No. 28, Kiaupse Road, Shanghai, on Friday, the 14th May 1880, at 9. o'clock, a. m. —

Present

Mrs. R. W. Little, Chairman

W. R. Mearns

Geo. J. Hilland

J. Bell-Young

Louis Mearns

Alex. Sim

W. C. Ward

John H. Wroner

and the Secretary.

Absent

C. M. Dyce

The Summons calling the Meeting is taken as read. —

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

Cash Statement for week ending 13th May is submitted, and Cheques for sundry accounts are signed

Return of Prisoners apprehended and Resumé of Police Daily Reports for the past week, are submitted. —

General Municipal Rate, Foreign. Return for Marsh Quarter submitted. —

Cattle in Native Dairies. Report from Inspector submitted, stating that on 8th Inst. he found all

the Cattle in the Dairies, free from any disease. —

Staff. A. Dallas. Letter from Mr. A. Dallas submitted, asking for an increase of salary, as he has received no addition to his pay since July 1874. —

Decided to reply that no increase can be granted at present. —

Native Proclamations Letter from Senior Consul submitted forwarding two proclamations issued by the mixed Court Magistrate, one prohibiting the sale of Native lottery tickets, and the other warning the Country people against carrying fowls, ducks &c. to market, suspended by the feet, head downwards. —

Decided to allow these proclamations to be posted in the Settlement. —

Widening Vandrie Road. Letter from Messrs. D. & J. Johnson sons & Co. submitted stating that they will surrender part of the Strip of their property required for widening this road in two months and the remainder not later than June 1881. —

Velocipedes. Letter from Mr. Kit-Fook submitted enquiring whether it is necessary for him to carry a lantern when using his Velocipede after dark. —

Decided to reply that it is not necessary. — Leave the matter to the Police. —

Volunteers. Honors for Artillery. On the recommendation of Major Holiday, it is decided to authorize the purchase of 8 honours for the Artillery, and to provide stabling for them

Do. Selling Municipal Rifles. Letter from Major Holiday submitted stating that a rifle deemed to be one of the Volunteers in 1845 had been found in a shop in the French Concession, and suggesting that a bye-law be made enabling the Council to impose a penalty upon any one buying or selling Municipal property. —

The Meeting then adjourned. —

W. M. M. M. M.

Secretary.

H. H. H. H.

Chairman.

Register of Attendance of Members at Meeting of Council held in the Board Room, No. 23. Kiaupia Road, Kiaupia, on Friday, the 27th May 1880, at 9 o'clock, a.m. —

H. H. H. H.
W. C. W. C.
L. M. L. M.
J. H. J. H.
J. S. J. S.
J. K. J. K.

At the Meeting of the Council held in the Board Room, No. 23, Kiangsu Road, Shanghai, on Friday, the 21st May 1880, at 9 o'clock P.M. -

Present:

Messrs. K. W. Little, Chairman

W. L. Hearn

Geo. J. Hilliard

J. De la Pring

Louis Mendel

W. Edward

John A. Wisner

and the Secretary -

Absent:

Messrs. E. S. Dyer

Alex. Suen

The Minutes of the meeting is taken as read. -

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

Public Statement for week ending 20th Inst. is submitted, and (Requests for sundry accounts are signed. -

Returns of prisoners apprehended and (sums of Police Daily Reports for the past week, are submitted. -

Nuisances. Letter from Messrs. E. J. Ashley, W. Evans, and four others submitted, complaining of the Nuisances, Bamboo Sheds, and other Nuisances situated upon the ground to the west of the Woosung Road, the stench from which, and from the surface drains is likely to cause some epidemic amongst those living in the neighbourhood. -

Decided to reply that the Agent for the Owner of the property has been communicated with, and that he has undertaken to do all in his power to abate the nuisance. Instructions have also been given to the Inspector of Nuisances to see that the surface drains are kept clean. -

The Meeting then adjourned. -

W. L. Hearn

Secretary.

K. W. Little

Chairman.

Register of Attendance of Members at a Meeting of Council held in Board Room, 23, Kiangsu Road, Shanghai, on Friday, 28th May 1880, at 9 P.M. -

K. W. Little

W. L. Hearn

Louis Mendel

W. L. Hearn

Geo. J. Hilliard

J. De la Pring

Alex. Suen

At the Meeting of the Council held in the Board Room, No. 28, Victoria Road
Shanghai, on Friday, the 28th May 1880, at 7 o'clock - P. M. -

Present:

Major A. H. Little, Chairman

E. W. Dyer

W. A. Deane

S. J. Williams

J. Bell, Group

Chas. Mendel

Rev. Kim

W. C. Ward

and the Secretary.

Absent:

John H. Brown

The Summoner calling the meeting is taken as read. -

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

Cash Statement for week ending 27th Inst. is submitted, and Cheques for sundry accounts are signed. -

Returns of Prisoners apprehended and Returns of Police Daily Reports for the past week, are submitted. -

Cattle in Native Districts. Report from Inspector submitted stating that on 22nd Inst. - he found all the Cattle healthy, and free from any disease. -

Widening Rawley Road. - Letter from Messrs. Hall & Co. submitted stating that they will be object to the alterations proposed to be made in their premises provided that the Council will make them adequate compensation for the loss and damage they will thereby sustain. -

Decided to reply that any claim they may have for compensation must be arranged between themselves and their landlords. -

Volunteers. Shanghai Rangers. Letter from Major Holliday submitted stating that it is proposed to reorganize the Rangers; 28 members of the Community having expressed their willingness to serve in a Cavalry Corps, and suggesting that the Council should issue accoutrements to them at once, and agree to provide uniforms for them on the same conditions as they are issued to the Artillery and Infantry. -

Decided to comply with this request with the proviso that uniforms are not to be issued until September next, if it is then ascertained that the Corps is certain to be a success and to suggest that so far as practicable the same money should be used always for attending drills and parades. -

Do. Ammunition. - Another letter from Major Holliday is submitted enclosing one from the Acting Commissary General of Ordnance Hong Kong, stating that subject to the approval of the General Commanding at Hong Kong, the same authorities sanction the issue of the ammunition required of the Volunteers. -

Water Works. Decided to have a special meeting on Wednesday, the 2nd June, in order to consider

any schemes for water works which may be sent in, and in the meantime to request the Board of Councils to summon a Public Meeting of Ratepayers for Wednesday the 16th June at 9.30 a.m. to receive the report of the Council in accordance with Resolution passed at the Meeting of Ratepayers on the 16th February last. -

The Meeting then adjourned. -
 A. H. Hearn
 Secretary.

A. H. Hearn
 Vice Chairman.

Register of Attendance of Members of Council at the Meeting held in the Board Room on Friday, the 4th June 1880, at 9 o'clock. -

W. Whittle.
 A. H. Hearn
 W. C. Ward
 Lumsden
 Alex. Sear
 John A. Wisner.

At the Meeting of the Council held in the Board Room, No. 23. Kiangse Road Shanghai, on Friday, the 4th June 1880, at 9 o'clock, a.m. -

Present -

Messrs. A. H. Hearn, Chairman
 A. H. Hearn
 Louis Mendel
 Alex. Sear
 W. C. Ward
 John A. Wisner
 and the Secretary

Absent -

Messrs. E. M. Dyer
 Geo. J. Holland
 J. Bell-Doring

The Summons calling the meeting is taken as read. -

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

Cash Statement for week ending 3rd Inst. is submitted, and Cheques for sundry accounts are signed. -

Returns of Prisoners apprehended and Returns of Police Daily Reports for the past week, are submitted. -

Licences. Hivery Stables. Returns of licences for June submitted. -

DO - Cargo Boats. Decided that in future license fees shall only be charged for such boats as make use of the Municipal Gallies. -

Markets. - Report from Inspector submitted stating that during May the Markets were well supplied with Butcher's meat, Fish and Vegetables. -

50/105

Nuisances. Foreshore next Japanese Consulate.Hides Lacking Godowns. -

Letter from American Consul General submitted directing attention to the foreshore next the Japanese Consulate which seems to be dangerous to the health of the Community, and requesting the Council to take steps in order to stop the storing, or keeping of hides in the godown at the corner of the Wangfoo and Minglong Roads the stench from which is most objectionable to those living in the neighbourhood. -

Decided to reply that Messrs. W. Sirt (Co. who occupy the godown - will most probably soon remove to their new premises at Gibbs Wharf, and that in the meantime they have been requested to discontinue storing hides in the godown; the Inspector of Nuisances has also been instructed to see that the foreshore referred to is not allowed to become a public nuisance.

Do

Traffic in Streets.

Letter from Mr. Fox submitted complaining of the dangerous state of the public thoroughfares owing to there being no regulations for controlling the traffic and suggesting certain rules which the Police should be instructed to see strictly carried out. -

Decided to refer Mr. Fox's letter to the Council Committee who will take such steps for regulating the traffic as they may consider necessary. -

Do

Public Garden.

Letter from the Army Secretary to the Public Garden Committee, submitted, complaining of the injury done to the shrubs and flowers by the vicious children who now romp about quite unrestrained, all over the garden, and stating that with the approval of the Council the following notice will be affixed to the gate: "Owing to the damage done to the garden by romping children, their game-balls are henceforth to be confined to the Band Stand passage and the garden walks. The Police have received instructions to see that the above regulation is carried out."

Decided to reply that the Council quite approve of the proposed notice, and will instruct the Police to see that the regulations are not infringed. In the meantime a Foreign Constable to be sent to prevent the children from straying over the flower beds.

Band Foreshore. The Surveyor to be instructed to have the foreshore in front of Mr. Pegg's property on the Band filled in and turfed. -

Seats at Town. Two or three seats to be placed at the Town for the use of the Public.

Volunteers. Inspection of Arms & Ammunition.

Letter from Major Volleday submitted, enclosing report upon the Municipal stores of Arms, Accoutrements, and Ammunition, which were examined on 31st May when all were found in fairly good order except the Artillery Harness, the whole of which is more or less imperfect and in bad condition. -

The Meeting then adjourned. -

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

Secretary.

W. W. M. M. M.

Chairman.

Register of Attendance of Members of Council at a Board Meeting held in the Council Room, 23, Kiaupse Road, Shanghai, on Friday, the 11th June 1880, at 9 o'clock a.m. -

W. White
 W. C. Ward
 J. J. Hayward
 J. W. Hayward
 J. R. Brown
 J. J. Brown
 J. J. Brown
 J. J. Brown

At the Meeting of the Council held in the Board Room, NO. 23, Kiaupse Road Shanghai, on Friday, the 11th June 1880, at 9 o'clock a.m. -

Present

Messrs R. W. Kettle, Chairman

H. A. Hearn

J. J. Hayward

J. Bell Spring

Chas. Mendel

Alex. Sim

W. C. Ward

John W. Brown

and the Secretary.

The Minutes calling the meeting is taken as read. -

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

Cash Statement for week ending 10th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended, and Returns of Police Daily Reports for the past week, are submitted. -

Firewells. Measurement of water in wells on 7th Inst. is submitted. -

Cattle in Native Districts. Report from Inspector submitted stating that on 7th Inst. he found all the cattle healthy and free from any disease. -

Nuisances - Traffic in Streets. Decided to authorize the employment of two additional native constables to regulate the traffic on the Bund, the number of vehicles passing along it having increased very considerably during the last few months. - Three additional Constables to be stationed in the Canton, Foochow, and Hankow Roads during the summer months, to prevent noise during the night. -

Hide-packing Cartrovers. Letter from Messrs W. & Birt. Co. submitted stating that they will take every precaution to prevent their hide-packing business being an annoyance to their neighbours in Hong Kong. -

Widening Vanhien Road. Letter from Messrs. Jardine Matheson & Co. submitted, stating that they will surrender the small strip of land required by the Council for the sum of £s. 350, which amount is to include all alterations, viz. to the present buildings, as well as the cost of the land.

Continuation of Chapoo Road. Letter from Messrs. MacLay and Brown & Co. submitted stating that they are prepared to surrender free of cost, such portion of their land as shall suffice to form a continuation of the Chapoo Road, 30 feet in width, down to the Rifle Range, provided that the road is made above, and in the direction marked on the plan accompanying the letter.

Decided to refer the letter to the Surveyor to get his report upon the proposed cross

Volunteers. Letter from Major Holliday submitted enclosing cheque for \$50. kindly presented by Mr. Drumman as a cup for the highest individual score at the Company's match to be shot at the next Autumn Meeting.

Water Works. Correspondence with the Committee for the proposed Water Works Company is submitted, including letter from the Council stating the terms upon which they are prepared to recommend the Ratepayers to grant permission to the Company to open the roads in the settlement for the purpose of laying down mains, and the reply of the Committee.

Decided to invite the Committee to meet the Council at 9 a.m. on 12th Inst., to arrange about terms, &c.

Council. Resignation of Mr. Dyer. Letter from Mr. Dyer submitted stating that in consequence of his intended departure for Europe on 9th Inst. he is obliged to resign his seat at the Board.

The Meeting then adjourned.

J. W. Matheson
Secretary.

W. P. Wilson
Chairman.

Register of Attendance of Members of Council at a Board Meeting
Held in the Council Room, 23, Victoria Road, Shanghai, on Friday,
the 18th June 1880, at 9 o'clock, a.m.

W. P. Wilson
W. P. Wilson
J. W. Matheson
Alex. Burns
Louis Merivell
John Stewart
W. P. Wilson

At the meeting of the Council held in the Board Room, No. 23, Kianga Road
 Haughai, on Friday the 13th June 1880, at 9 o'clock, a. m. -

Present

Mr. R. W. Little, Chairman

W. L. Serra

Geo. J. Belland

J. Belland

John Mendel

Alex. Sim

W. C. Ward

John T. Wisner

and the Secretary.

The Minutes calling the meeting is taken as read. -

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

Each Statement for week ending 17th Inst. is submitted, and Cheques for sundry accounts are signed. -

Notes of Prisoners apprehended and Records of Police Daily Reports for the past week, are submitted. -

New Iron Portico. Decided to accept Messrs. Boydell's tender to construct and place in position for the sum of £1,200 a new iron portico similar to that supplied to the Council last year. -

Widening Kianga and Ticutin Roads. Letter from Mr. Ballard submitted offering to surrender for the sum of £1,800 the strip of his land required for this purpose. -
 Decided to decline the offer, the offered value of the land being only £738, whilst the widening of the Ticutin Road is not of much importance to the public. -

It is also decided to decline a verbal offer from Messrs. Lapsom & Co. to surrender at the offered value a strip of their land in Ticutin Road, as it is not required. -

Rounding Corner of Muggo Road. - A proposal from Messrs. Lapsom & Co. to allow this corner to be rounded provided they are paid £100 for alterations to buildings in addition to the value of the land which is only £1100 is also declined.

Volunteers. Mr. Garthwaite's Application.

Letter from Major Holiday submitted enclosing an application from Annoum Sergeant Garthwaite to be appointed Sergeant Storekeeper, with the rank and pay of a Police Sergeant. -

Decided to allow the application to stand over in the meantime, Mr. Garthwaite having in March last been granted an addition to his pay of £5 per month.

Police. Nuisances. Theatre in Naubin Road. -

Letter from Mr. Kingmill submitted stating that his tenants in Langham Place are annoyed by the noise at the Native Theatre in the Maloo, and requesting the Council to have the nuisance abated. -

Decided to refer the letter to the Supt. of Police for his report. -

Beard Foreshore. Letter from Mr. Fogg submitted asking when the foreshore in front of his property is to be filled in and turped over like the other parts of the Bund. -

Decided to instruct the Surveyor to have this done at once. -

Agreement with Water Works Company:

Decided to instruct the legal adviser to draft, in conjunction with Mr. Wainwright, the terms upon which the proposed Water Works Company are to be allowed to open the roads in the Settlement, &c. for the purpose of carrying mains. -

The Meeting then adjourned.

H. W. White
Secretary.

H. W. White
Chairman.

Register of Attendance of Members of Council at a Board Meeting held in the Council Room, No: 23, Kiaupoo Road, Shanghai, on Friday, the 25th day of June 1880, at 9 o'clock, A. M. -

H. W. White
W. C. Ward
J. Bell-Gring
Louisine well
H. K. H. H.
A. C. P. W.

John H. Wainwright
George J. H. H.

At the Meeting of the Council held in the Board Room, No: 23, Kiaupoo Road, Shanghai on Friday, the 25th June 1880, at 9 o'clock, a. m. -

Present.

Sup^r: H. W. White, Chairman

H. R. Hearn

Jos. G. Belland

J. Bell-Gring

Chas. Mendel

Alex. Vain

W. C. Ward

John H. Wainwright

and the Secretary.

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. -

Cash Statement for week ending 24th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended, and Resumé of Police Daily Reports for the past week,

At the Meeting of the Council held in the Board Room, 23. Klaupe Road, Shanghai, on Friday, the 2nd July 1880, at 9 o'clock, a.m. -

Present

Mr. R. W. Little, Chairman

A. R. Hearn

Jos. G. Helland

Louis Mendel

W. C. Ward

John A. Wisner

and the Secretary.

The Summonis calling the Meeting, is taken as read. -

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

Cash Statement for week ending 1st July, is submitted, and cheques for sundry accounts are signed. Returns of Treasurers apprehended, and Resumes of Police Daily Reports for the past week, are submitted. -

Forewells. Measurement of water in wells on 1st July, is submitted. -

General Municipal Rate. - Native. - Return for March quarter submitted, showing an increase of \$5,584 in amount of Rate collected, compared with last year. -

Markets. Report from Inspector submitted, stating that during June the markets have been well supplied with good and wholesome articles of food. - The ponies in the native hives & stables are healthy and free from disease, but many are in very poor condition from being overworked and badly fed during the present hot weather. -

10/10. 1051

Decided to instruct the Police to prevent the use of any ponies which are not fit for work. -

Agreement with Water Works Company. -

Decided to have Mr. Wainwright's draft of the Agreement lithographed, and a copy forwarded to each member of the Council. -

Widening Kauchia Road. John Cook of his legal expenses connected therewith. -

Letter from Mr. John Cook's. submitted, asking the Council to sanction their sending an account of any expenses which they and their solicitor had been put to in connexion with this matter. -

Decided to allow them to do so, the Council in 1875 having sanctioned an expenditure of £50. -

Nuisances. Silver Refinery. - in Chapoo Road. -

A letter to Mr. Halceca from the occupants of his houses in Kee Kee Terrace is submitted, complaining of the annoyance caused to them by the smoke and fumes from the Silver Refinery in Chapoo Road, and of the noise made by the Iron hammers in front of their houses who commence working at 4.30 A.M. Decided to inform Mr. Halceca that the proprietor of the Silver Refinery has been written to, and that he has promised to take every precaution against the fumes being allowed to escape from it. - As to the noise from the Smith's Shop, his tenant

must have the men summoned before the Mixed Court, when they will probably be ordered to abate the nuisance. -

Chinese putting the words 'Yang Hong' on their Signboard.

Letter from Supt. of Police submitted asking instructions from the Council in connection with a letter from Mr. Dackell asking whether Chinese are allowed to put up sign boards with the characters 'Yang Hong' upon them. Decided to tell the Superintendent of Police that there is nothing in the hand Regulations or By-laws, to prevent their doing so. -

Volunteers. Extra Coolie in Armoury.

20/10/81

It is decided upon the application of Armourer Garthwaite to authorize the employment of an additional coolie at 5/6 dollars per month, to assist in keeping the rifles, &c. in the Armoury in proper order. -

Continuation of KAPOO Road. -

The Surveyor to be instructed to arrange with the Sepoys for the purchase of the small piece of ground required for continuing this road to the Rifle Range, and to have the pond in the line of the road filled up with any rubbish which he can get to put into it. -

The Meeting then adjourned. -

M. P. ...
Secretary.

W. ...
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23. Kiangse Road, Shanghai, on Friday, 9th July, 1880, at 9. a. m. -

W. ...
W. C. Ward
H. R. ...
G. ...
A. ...
John ...

At the Meeting of the Council held in the Board Room, 23. Kiangse Road, Shanghai, on Friday, the 9th July, 1880, at 9 o'clock, a. m. -

Present: Messrs. L. W. Kettle, Chairman

H. R. ...
Geo. J. ...
J. ...
Louis ...
Alex. ...
W. C. Ward
John ...

and the Secretary.

The Minutes calling the Meeting is taken as read. -

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

Cash Statement for week ending 8th Inst. is submitted, and Charges for sundry accounts are signed.
Return of Prisoners apprehended, and Resumé of Police Daily Returns for past week are submitted.
General Municipal Rate, Foreign. Return for June Quarter is submitted. -

Cattle in Natives' Dairies. Report from Inspector submitted, stating that on 5th Inst. all the cattle were healthy and free from disease. -

Volunteers. Arms, Accoutrements &c. Report from Major Holliday submitted, giving particulars of Arms, &c. in stock and in the possession of Volunteers on 19th June, and enclosing list of articles required from home, for repairing the breach action, &c. of rifles.

Decided to order out the articles required. -

Nuisances. Mezrs W. Birt (as Waste-Pecking Premises) - Letter from Mezrs. Indicott, Tuesday and Smith submitted, complaining of the offensive smell from Mezrs. Birt's (as) godowns on the Yangtze Road, which obliges them to keep their windows closed at night, notwithstanding the heat of the weather, and requesting the Council to have the nuisance removed. -

Decided to inform them that Mezrs. W. Birt & Co. have been written to, and that they have promised to take every precaution so as not to annoy their neighbours by their business. -

Do Nucleus Hotel - Letter from Mezrs. Riefield and Downend submitted, complaining of the noise at the Nucleus Hotel, and more particularly of the howling and screaming in the Billiard Room between the hours of 5 and 12 P.M.

Decided to warn Mezrs. Foreshaw that unless her house is conducted in an order manner, it will be necessary to take away her license. -

Ground for storing granite chips. Letter from Mezrs. Meson & Co. submitted, offering to lease to the Council for Twelve Months, their vacant ground in the rear of the Eurasian School, with the understanding that they will vacate it on receiving one month's notice. -

Decided to accept this offer, as no other suitable piece of ground can be had, on the rent is reasonable. -

Police Harshness to Chinese - Letter from Yang Shing Hea submitted, complaining of the harshness with which the Police generally conduct themselves towards Natives, and requesting that some steps be taken to abate the evil. -

Decided to inform the writer that if he will report to the Council the number of any constable who behaves to him with incivility, the matter will be required and the offender punished, if necessary. -

Bridge on Jessfield Road. The Surveyor reports that a new Bridge is required for the Jessfield Road, the piles of the present one being completely rotten, and submits plans for a new one, to cost about Rs. 385. -

Referred to the Works Committee to inquire in order to ascertain whether the present Bridge cannot be repaired, so as to last for some time longer. -

The Meeting then adjourned. -

W. W. White
Secretary.

W. W. White
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23, Kiaupse Road, Shanghai, on Friday, 16th July 1880, at 9 o'clock a.m. -

W. W. White

W. C. Ward

John H. Goring

John H. Goring

John H. Goring

Louis Mendel

Louis Mendel

Louis Mendel

At the Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Friday, 16th July 1880, at 9 o'clock a.m.

Present:

Major K. W. Little, Chairman

A. L. Hearn

Geo. J. Holland

J. Belle Irving

Louis Mendel

W. C. Ward

John H. Goring

and the Secretary.

Absent:

Rev. S. J. Lee, Esq.

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.

Cash Statement for week ending 15th Inst. is submitted, and Cheques for sundry accounts are signed.

Returns of prisoners apprehended, and Returns of Police Daily Reports for past week, are submitted.

Volunteers. Reduction in Size of Carriage & Limber of Large Howitzer.

Letter from Major Holliday, submitted forwarding an application from Captain Dallas Shanghai Volunteer Artillery to be allowed to have the carriage and limber of one of the Howitzers reduced to the same size as those recently altered for the other gun, the cost of which he estimates at Rs. 140. -

Decided to authorize the alterations, and to suggest that as the weight is to be reduced by 815 lbs, some allowance should be made for old materials. -

Visances. Messrs W. B. Kirk's Site - Preparing Premises on Green Loo Road.

Letter from Major Indicost and others submitted, stating that in their opinion

the only remedy for this nuisance is to have all the hives removed; and a letter from Messrs. W. Birt & Co. is also submitted requesting the Council to instruct the Health Officer to report upon the nuisance complained of. -

Decided to comply with this request. -

Nuisances - Nucleus Hotel. Letter from Miss Forshaw submitted enclosing a certificate signed by all her neighbours, except one, stating that since she has had the hotel, they have never been annoyed by the visitors to it, and that they consider it a well conducted and respectable establishment. -

X
Monument on Ground to the Ever-Victorious Army. - X

Letter from Colonel Gordon submitted stating that if the Council do not object he intends asking the Executive to have this monument repaired, and the letters upon it repaired.

The Chairman states that he has informed Colonel Gordon that the Council have no objections to this being done.

Land Apportionment - 1880 -

The following Ratepayers are nominated as members of the Committee to be appointed to reappraise the land in the Settlement in accordance with the resolution passed at the Annual Meeting of Ratepayers on 16th February last: - Messrs. Bridge, Cory, Francis, Thomas, Wood, W. Brand, Hitch, and Morrison - the first five to be elected if they agree to serve.

The Meeting then adjourned. -

W. C. Wood
Secretary.

W. C. Wood
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, 23rd July 1880, at 9 o'clock A. M.

W. C. Wood
Chairman

H. R. Keenan
George Johnson

John A. Wilson

At the Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 23rd July 1880, at 9 o'clock, A. M. -

Present:

Messrs. R. W. Little, Chairman.

H. R. Keenan

Geo. J. Holland

Louis Mendel

W. C. Wood

John A. Wilson

and the Secretary.

About: Mon. Sun. Sept.

The Minutes. calling the Meeting is taken as read. -

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

20th Statement for week ending 22nd Inst. is submitted, and cheques for sundry accounts are signed.

Three of Prisoners apprehended, and Resumé of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. Report from Inspector submitted, stating that on 7th Inst. he found all the cattle healthy and free from any disease. -

Yuiwaices - Jiggeries near Woosung Road. -

Report from Inspector submitted stating that all the jiggeries complained of have been removed, except one, the owner of which has been summoned to appear before the Mixed Court this day, when he will probably be ordered to remove it at once. - The drain which formerly discharged itself upon the fresh air next the Japanese Consulate has now been extended to low-water mark. -

Do Messrs. Birt & Co. Hide-Preparing Premises on Young Loo Road. -

Report from Health Officer submitted, stating that he inspected these premises on 14th Inst. when there were 3000 hides in the Godowns, and found them scrupulously clean. - He could not detect any smell from the hides in the footpath between the premises and Mr. Suddicott's house, and does not consider that the business carried on by Messrs. Birt & Co. is likely to be injurious to the health of those living in the neighbourhood. -

Do Horses in Streets.

Letter from Messrs. Hyde & Hart, Esq. submitted enquiring what it would cost to have a native constable specially stationed at the entrance to their house, to restrain the noisy habits of the natives between 8 P.M. and 8 A.M. -

The Superintendent of Police reports that the street is not very noisy, and that the only way to prevent natives from walking about and talking in their usual loud tones during the night, is to revive the old system of passes. -

Decided to inform Messrs. Hyde & Hart, Esq. that a Chinese Constable costs \$10 per month, that the police have been instructed to keep the street in front of their house as quiet as possible and that the Council do not think stationing a Constable at the entrance to it would entirely prevent the loud talking of which they complain. -

Defective Drainage of Bubbling Well Road. -

Letter from Mr. Hill Skoller submitted, stating that since the ditches on both sides of the road have been wholly or partially filled in, the accumulated water from the road during heavy rains floods his compound; he will therefore hold the Council responsible for any damage done to his house, through the foundations being weakened. - Decided to inform Mr. Skoller that the Surveyor has been instructed to examine the drains, and to see if anything is necessary to be done to prevent the water flowing into his compound. -

Requests at Footing. Letter from H.S. M's. Consul submitted, stating that the Coroner had complained to him of the defective arrangements last Monday at the Mortuary Footing, when an inquest was held there, and requesting the Council to arrange

so that in future there may be no danger of sickness to those who have to attend the inquests and inspect corpses -

The Superintendent of Police reports that it is usual to leave in the water the bodies found in the river until after they have been seen by the Coroner and identified; that in this case the body was sent to the Mortuary by the river police, without any notice being sent to the Municipal Police of a body having been found. -

Decided to inform H. B. M. Consul that orders have been given to keep a supply of Carbolic and other disinfectants at the Mortuary, and that the Surveyor has been instructed to arrange with the Health Officer so that in future there may be no danger to the heads of those who may have to attend inquests. -

New Bridge across Yang King Tang at end of Shekiang Road. -

Plans and specifications for a new iron bridge submitted, which it is proposed to order out from home to be placed across the Yang King Tang between the Shekiang Road and Rue de Vau, the estimated cost of which is £5,900 including new abutments. -

Decided to order the bridge, provided the French Council approve of the plans, and agree to pay half the cost. - It was originally intended to have a wooden bridge, which would only cost £2,000, but the Surveyor strongly recommends iron as being much more durable, and the Council approve of the suggestion. -

New Drain on Sicaawee Road.

Petition from the Villagers along the Sicaawee Road about two thirds of a mile from K. K. K. submitted complaining of the injury done to their fields owing to the drain made by the Council having become rotten and useless, and requesting that it be repaired or replaced by a brick culvert. -

Decided to authorize the construction of a culvert, the Surveyor recommending this in preference to a new Box Drain which would cost £60, whilst the former will be nearly permanent, and only cost £90. -

Water Works Company. - Terms of Agreement. -

By invitation from the Council Messrs Dowdall (legal advisers) McLeod and Minicoff attended at 9.30 in order to settle definitely the terms of the agreement between the Council and the proposed Company. Mr. Dowdall's amended draft agreement is submitted, & the various clauses are read over and agreed to with a few modifications, except Clause 20 which provides that the Shanghai Committee are to guarantee under a penalty of £5,000 that the Waterworks Company shall be incorporated and the works executed. The Members of the Committee present declined to give any such guarantee, and then retired. -

After considerable discussion it is decided to omit this clause, Mr. McLeod however wishing it to be specially noted that he protests against the omission. - It is also decided that if possible a clause is to be inserted, agreeing that any balance at the credit of the Sinking or Depreciation Fund is to be deducted from the cost of the works, should the Council decide upon purchasing them. -

The Meeting then adjourned. -

W. H. McLeod

Secretary

W. H. McLeod

Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23. Kaupje Road, Shanghai, on Friday, the 30th July 1880 at 9. O'clock a.m. -

W. C. Ward
 W. C. Ward
 Louis Mervel
 J. J. Hilland
 J. R. Kearu

At the Meeting of the Council held in the Board Room, No. 23. Kaupje Road, Shanghai, on Friday, the 30th July 1880, at 9. O'clock a.m. -

Present:

Messrs. R. W. Kettle, Chairman

J. R. Kearu

J. J. Hilland

Louis Mervel

W. C. Ward

and the Secretary.

Absent:

Messrs. Messrs. Sims

John H. Wisner

The Summoners calling the meeting, is taken as read. -

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

Cash Statement for week ending 29th inst. is submitted, and Charges for sundry accounts are signed

Returns of Prisoners apprehended and Resumé of Police Daily Returns for past week, are submitted

Census for 1880. Returns of Foreigners resident in the Settlements North of the Yangking Yang and

Outside Roads on 30th June is submitted, showing

| | | | |
|-----------------|-------------|-------------|--------------|
| for 1880 | Males 1,171 | Females 502 | Children 524 |
| against in 1876 | 1,085 | 296 | 291 |
| Increase | 85 | 206 | 233 |

or a total increase of 524. -

Nuisances. Shortening of Coolies' sea.

Letter from Union Consul submitted, enclosing a proclamation issued by the Mixed Court Magistrate at the request of the K. V. Consul - General restricting the nuisance of Coolies and Cargo boatmen shortening when landing goods in the immediate vicinity of the K. V. Consulate - General, instead of at the landing piers. -

Decided to allow the proclamation to be posted in the Settlement. -

50

Night-soil Boats on Soochow Creek.

Letter from Mr. Yee submitted stating that the boats conveying night soil over the Soochow Creek are only covered with straw - making the stench from them a great nuisance to those living at the Gas works, and asking the Council to insist upon all night-soil boats being properly covered and the hatchways battened down -

Decided to instruct the police to see that the boats are properly covered. —
Contracts - Removal of night soil and scavenging with cement. —

Two letters from natives are submitted offering to undertake the work of scavenging the settlements for a less sum than the Council now pay. —

Decided to advertise in the Standard Newspaper for tenders, the present contract expiring at the end of next month. —

Bunding Jessfield Road. — It is decided to authorize the construction of a band of concrete border poles with hard wood cap and stumps at the end of the deflection of the road, where it has been washed away by the recent high tides. The Surveyor estimates the cost at about Rs. 400. —

Cemeteries. — In accordance with the recommendation of the Surveyor it is decided to have the Mortuary, Jury Room and Lodge at the Footing Cemetery repaired, at an estimated cost of about Rs. 130. —

Drainage Woodsey Road. Decided to have a brick culvert constructed 19.0 x 2.0 in place of the 12 inch pipes which cross the Woodsey Road, and lead into the tidal ditch beyond Mr. Bailey's house, so that the water may flow more rapidly and so do away with the nuisance of which he complains; the cost of the culvert will probably be about Rs. 100. —

Volunteers. Proposed Regimental Company. —

Majr. Holiday attends and states that he has been asked to preside at a meeting to be held on Monday evening for the purpose of organizing a third Volunteer Company under Regimental auspices; he wishes therefore to know the views of the Council, as whether they are willing to provide uniforms, &c. —

Decided to do so provided that 50 men are enrolled in the proposed Company of whom not less than three-fourths shall be new members of the Corps. —

With regard to the uniforms Mr. Holiday states that there are 24 names on the roll but that only 18 attend drills regularly, so he is rather doubtful whether they are sufficiently strong to be entitled to be supplied with uniforms, &c. by the Council. —

Land Regulations. — The Chairman submits a note received from the Hon. Mr. Crosswell, dated Porirua, 12th July, 1880, which contains the following extract from a despatch dated 27th January 1870 from Lord Clarendon to Mr. (now Sir Theo.) Wade: —
 "I have now to acquaint you, for your information, that H. M. Govt. are prepared to confirm the provisional sanction given to the Hampshire Land Regulations by the Members of the Treaty House at Peking on the 24th September last."

Waterworks. Agreement.

Mr. Dowdall's amended draft of agreement with the proposed waterworks Company is ordered to be lithographed and circulated among the members of the Council. —

The Meeting then adjourned. —

W. Woodburn

Secretary.

W. White

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23 - Waikang Road, Shanghai, on Friday, the 6th August 1880, at 9 o'clock a.m. -

W. Ward

W. Ward
 Louis Merrill
 H. R. Brown
 J. J. Skewton

John H. Vincent.

At the General meeting of the Council held in the Board Room No. 23 Waikang Road, Shanghai, on Friday, the 6th August at 9 o'clock a.m.

Present

Messrs R. D. Little (Chairman)

W. Ward

G. J. Belland

L. Merrill

S. W. Skinner

W. Ward and the Secretary.

Absent

Messrs A. J. Sim

~~Messrs~~

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 week ending 5th Instant is submitted and Cheques for sundry accounts are signed.
Return prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Firewells. Measurement of water in wells on 5th Instant is submitted.

Markets. Report from Director is submitted stating that during July the Markets were well supplied with good and wholesome articles of food.

Horses in Native Livery Stables. The horses in the Native Stables were found to be healthy but a good many being in poor condition, the proprietors were instructed not to work them until they are in better order.

Cattle in Native Daries. The Director reports that on 1st Instant he found all the Cattle healthy and free from any disease.

Staff - Letter from Mr. J. D. Bishop, submitted applying for leave as he daily expects to be summoned to Europe, and stating that Mr. Wells will look after the Telegraph Lines during his absence -

Decided before granting the application to ascertain from Mr. Bishop how long he intends being absent from Shanghai and whether Mr. Wells has a sufficient Staff in his employment to enable him to keep the Lines in

Nuisances.

proper working order, or what guarantee he can give that he will be able to do so.
Letter from Mr. Gleiss submitted complaining of the annoyance which he and other residents in Francis Terrace are subjected to, from the noise made by the traps, ponies and dogs upon the vacant land in front of their houses.

Decided to instruct the Police strictly to enforce the regulation which authorizes them to impound any ponies found straying upon the public roads; and to endeavor to abate the nuisance complained of, as much as possible, but as the land in question is private property, any complaint about the ponies grazing on it, must be made to the owner.

Lighting.

Learn Road - Decided to authorize 3 or 4 lamps being placed along this road extending from Edward Road to the river, the ground in the neighborhood being now all built over, whilst at present there are no lamps along the Amy New Creek.

Water Works - The amended Draft agreement between the Council and the proposed Water Works Company, is submitted and approved of.

It is suggested that some alteration might be made in the wording of clause 5, and that it should be stated clearly whether or not the Bulbidge Well road is to be included in the general permission to open roads.

Decided to instruct the legal adviser to see Mr. Wainwright and arrange with him about the agreement.

The Meeting then adjourned

A. M. Wainwright
Secretary

W. W. Hill
Chairman

Register of Attendance at a meeting of the Council held in the Board Room at 23 Victoria Road, Shanghai, on Friday the 13th August 1880 at 9 o'clock a.m.

W. W. Hill
in
Edward
Louisment

A. M. Wainwright
George Shewan

John H. Coates

At the General Meeting of the Council held in the Board Room No 23. Wangse road, Shanghai on Friday the 13th August 1910 at 9 o'clock a.m.

Present

H. D. White. Chairman

C. S. Beam

E. J. Holland

L. Mendel

H. C. Ward

L. H. Wisner

and the Secretary

Absent

W. C. Sim

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 week ending 12th instant is submitted and Cheques for sundry accounts are signed.

Return of Business abovementioned, and Resumé of Police Reports for the past week are submitted.

Staff -

Letter from Mr. E. D. Bishop submitted stating that he does not expect to be absent from Shanghai for more than 4 or 6 months, and that during his absence Mr. Wells will be quite competent to keep the Telegraph Lines in order, as he will have the present German and all his Staff under him.

Decided to grant Mr. Bishop the leave applied for, but at same time to inform him that the Council reserve to themselves the right to make other arrangements they may consider necessary should Mr. Wells be unable to keep the lines in efficient working order.

Bridges.

Letters from French Council submitted stating that they quite approve of the proposal to substitute iron for wood in constructing the new bridge across the Yangtze River - that they do not quite approve of the plan submitted to them but will accept it, provided that tenders for the construction of the bridge in Shanghai are advertised for in the local papers.

Decided to agree to this; applications for plans, specifications to be made to the Engineer of Water Council

Misdoances -

Cases on Vacant Land near Wangse Terrace. Further correspondence with Mr. Greber submitted, and a letter signed by 15 owners of land in the neighbourhood, stating that no permission has been given by them to the living stable keepers to send their ponies to graze on the land, and requesting the Council to abate the nuisance.

B01058

Decided to instruct the police to warn the stable keepers that all ponies found grazing on the land between garage road and the defence creek after this date will be impounded and the owners fined, and that no ponies are to be allowed to stand upon the side walk in garage road.

Letter from Mr. Burges submitted complaining of the state of the living stables opposite the horse cemetery.

Decided to reply that steps have been taken to abate the nuisance and that any ponies found grazing on the public roads are impounded. Letter from Mr. Burges submitted complaining of the stenches emanating from the Chinese buildings in Lam He Chong which he considers endanger the life or health of his family, and requesting the Council to abate the nuisance.

Decided to inform Messrs D. Sassoon, and the owners of the property of this complaint, and to request them to have the nuisance abated.

Volunteers - Rangers. Letter from Major Holliday submitted forwarding me from the Hon. Secretary of the Rangers' firing list of names of those now on the roll, and who are prepared to supply themselves with uniforms at their own cost, provided the Council will undertake to repay them should they eventually take over the corps. Descriptions of the proposed uniforms are also submitted along with tenders to supply the same from Messrs. Bayle & Co and Messrs. Hall & Holtz.

Decided to reply that the Council agree to the proposed arrangements and will consult with Major Holliday about the number of members necessary to render the corps effective. The style of uniform is approved, and the Rangers are requested to arrange with Major Holliday which should be selected, and which tender should be accepted.

The meeting then adjourned

W. H. White
Secretary

W. H. White
Chairman

Register of Attendance at meeting of the Council held at the Board Room, 123, Ranby Road, Shanghai, on Friday, the 20th August 1880 at 9 o'clock a.m.

W. H. White
W. E. Ward
Louis Menwell
Mr. H. C. H. H.
Mr. J. H. H.
Mr. H. C. H. H.

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 20th August, 1880, at 9 o'clock a.m.:

Present:

Major R. W. Kettle, Chairman

W. R. Heara

Geo. F. Holland

Louis Muddel

W. C. Ward

John W. Wisner

and the Secretary

Absent:

Mr. S. Sim

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 week ending 20th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended, and Returns of Police Daily Reports for the past week are submitted. -

Census of 1880 Return of Native Residents in the Settlements north of the Yangtze River submitted, showing

| | Males | Females | Children | Total |
|----------|--------|---------|----------|--------|
| 1876 | 58,130 | 21,524 | 19,527 | 99,201 |
| 1880 | 63,603 | 18,530 | 12,923 | 95,056 |
| Increase | 4,527 | 3,014 | 6,604 | 14,145 |

exclusive of those dwelling in native villages, Huts and Boats -

Native Proclamations.

Two letters from Senior Consul submitted, one enclosing a proclamation from the Mixed Court Magistrate ordering fairchilda coolies to obey the regulations made by the Council for controlling the street traffic, and the other regarding the translation of a dispatch from the Datai requesting the Council to instruct the Police to enforce the regulation prohibiting native processions. -

Decided to allow the proclamations to be posted in the Settlement, and to instruct the Police that street processions are prohibited by the native authorities.

Roads. Chapoo Rd. Extension.

Letter from Mr. R. H. MacLay submitted, stating that if the Council will advance him the sum of 500 he will undertake, within one month, to complete the purchase of the piece of land required for extending the Chapoo Road to the Rifle Range, and should he fail to do so, that he will return the money. -

The Chairman proposes that Mr. MacLay be authorized to purchase on behalf of the Council the piece of land in question on the best possible terms, but at not over Rs. 500.

As none of the Council are in favour of this proposition, it is decided to decline Mr. MacLay's offer, and to inform him that if he and Poon Yuen Chong will make

up the road and hand it over to the Council, they will be glad to take charge of it and to keep it in repair. —

Do New Roads near Racquet Court. — Letter from Mr. D. W. Anderson submitted asking if the Council have purchased, or had surrendered to them, any portion or portions of lots marked A, B, C. (on accompanying plan), or if they intend making roads through them. —

Decided to reply that the strips of lot A (coloured blue on accompanying plan) have been surrendered to the Council for public use, but that they have not decided which road is to be made up. The present Council have no intention of making any roads through lots B & C. —

Water Works Agreement.

The agreement with the proposed Waterworks Company is submitted and signed by the members of the Council; this copy to be exchanged for one signed by the members of the Provisional Committee, so soon as the terms on which the Council are to be supplied with the water required for all Municipal purposes are settled, the plans of the works signed, and the Schedule of Foreign Houses with particulars as required by Clause 6 of the agreement, signed by Messrs. Little and Macleod, is deposited with the Council. —

Legal Adviser. Leave of Absence.

Letter from Mr. Dowdall submitted stating that he proposes going to Chefoo for a fortnight unless there is any business of the Council which requires him to remain in Shanghai, and that if the Council have no objections Mr. McFarquhar will act for him during his absence. —

Decided to agree to this. —

Volunteers Arms &c. Report from Superintendent of Police submitted stating that S.V.C. Rifle No: 188 had been found in a store on the French Consession; it was originally issued to Private Fairbairn 1012. Company, but was struck off the list as burnt at the fire at Messrs. Lane Crawford & Co's premises in 1875; further that Mr. Buchheister reports that he gave the barrel to the man at whose shop it was found, and promised to pay him for repairing it. —

Decided to return the rifle, which seems of no value, to Mr. Buchheister. —

The Meeting then adjourned. —

A. Macleod
Secretary.

W. White
Chairman.

Register of Attendance of Members of Council at a Board Meeting held in the Council Room, 23, Nicolson Road, Shanghai, on Friday, the 24th August, 1880 at 9. A.M. —

Attendees. *W. White*
McMurd
W. H. Carr
Finlay
Alex. Dick

At the General Meeting of the Council held in the Board Room, 23. Kiangu Road, Shanghai, on Friday, the 24th August 1880, at 9. A. M.:

Present
Messrs R. W. Little, Chairman

W. R. Wear

Geo. J. Holland

Wm. Schudel

Wm. Sun

W. C. Board

John H. Wimmer

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. -

Balance Statement for week ending 21st inst. is submitted, and Cheques for sundry accounts are paid.

Charge of prisoners apprehended and Revenue of Police Daily Reports for the past week, are submitted.

Police - Assault on Sergt. Wimmer. Special report from Superintendent submitted, stating that Sergt. Wimmer, whilst on duty at Hongken Station, was severely beaten and his collar bone broken, by a Maichuanian surprised on a charge of murder, into whose cell he had gone alone, although contrary to orders. -
Decided to ascertain how the prisoner happened to be confined in the Municipal cells, instead of the British Jail, and if necessary to write to the Spanish Consul requesting him to have the man removed. -

Foreign Prostitutes.

30/10/80

X

Attention is directed to the fact that foreign prostitutes are frequently in the public garden during the afternoon and evening. -

Decided to instruct the Police to prevent them from going into the garden; the women, however, to be just warned that they are no longer to be admitted. -

General Municipal Rate Native.

Return for June quarter submitted, showing an increase in Rentals of \$38,000 compared with same period last year. -

Water Works. Agreement with Company.

Decided to inform the provisional Committee that the Council are prepared to pay the Company the sum of \$2000 per annum, provided that they agree to supply for a period of five years, all the water required for Municipal purposes, including watering roads, extinguishing fires, flushing drains, public fountains, Police Stations, and Municipal Offices. -

Scavenging Contract & Removal of Night Soil. -

X

30 Tenders are submitted, the rates ranging from \$327 down to \$220 net per month. Decided to accept the tender of Sung Tzei Chuen who is recommended by Mr. Howie, at \$200 per month, the contract to be made for one year. -

The Meeting then adjourned.

R. W. Little

R. W. Little

Register of Attendance of Members of Council at a Board Meeting held in the Council Room, No. 23. Kiangse Road, Shanghai, on Friday, 3rd September, 1880, at 9 o'clock a.m. -

W. C. Ward
 W. C. Ward
 Louis Mendel
 H. R. Hearn
 Alex. Sien
 John H. Wisner.

At the General Meeting of the Council held in the Board Room, 23. Kiangse Road, Shanghai, on Friday, the 3rd September 1880, at 9 o'clock a.m.

Present

Major R. W. Little, Chairman -

H. R. Hearn

Louis Mendel

Alex. Sien

W. C. Ward

John H. Wisner

and the Secretary.

Absent.

Geo. J. Holland

The Minutes calling the meeting is taken as read. -

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

Cash Statement for week ending 2nd Inst. is submitted, and Cheques for sundry accounts are signed. Returns of Prisoners apprehended, and Revenue of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 2nd Inst. is submitted. -

Cattle in Native Dairies. The Inspector reports that on 28th ultimo he found all the Cattle healthy and free from any disease. -

Markets. Report from Inspector submitted stating that during August the markets were well supplied with good and wholesome articles of food. - The number of animals sent to the grease shops to be killed for native consumption was 253 against 166 in July.

Lighting. Amoy and George Roads. Letter from Mr. F. J. White submitted directing the attention of the Council to the claims of the occupants of the new buildings at the junction of the Amoy and George Roads, to have the neighbourhood policed, lighted, and drained. - Decided to place at once new lamps where required; the drainage see. to be attended to next year. -

Bubbling Well Road. Ditch near Mr. Everall's property.

Letter from Mr. Everall submitted informing the Council that he will hold them

responsible for any damage done to his boundary wall, as he thinks that it is being gradually undermined by the water in the open ditch alongside.

Decided to reply that if Mr. Everall wishes to fill up the ditch and to put down drain pipes in its place, the Council have no objections, and they will be glad to supply him with the necessary drain pipes at cost price.

Kapoo Road Extension.

Letter from Mr. Keckley submitted regarding his request to the Council to have the site appropriated on the purchase of the strip of native-owned land required to complete this road.

Decided to reply that the Council see no reason for altering the decision arrived at on 21st ultimo, which was duly communicated to him.

Nuisances. Silver Refineries.

Letter from Mr. Well submitted stating that three hongs have recently been opened between the Kiangso and other roads, for the purpose of refining silver, and that the vapours rise from them render his premises almost uninhabitable, and are a serious nuisance to himself, wife and family.

Decided to tell Lewis that if he has the proprietors of the Refineries brought before the Mixed Court, the Magistrate will order them to be closed, all such establishments being prohibited by Chinese Law.

Chinese Proclamations. Women in the Shops.

Two letters from the Mixed Council are submitted one bearing translation of a despatch from the Taidai, pointing out that women are not allowed to act as waiters in Tea and Opium shops, and requesting the Council to instruct the Police to enforce this regulation, the other bears two copies of a proclamation to the same effect as the despatch.

Decided to allow the proclamations to be posted in the neighbourhood, but at same time to request the Senior Council to inform the Police that the Council in 1873 at the request of his predecessors, instructed the Police not to allow women to be employed as waiters in Opium shops, and that this regulation is still strictly enforced.

The Meeting then adjourned.

A. J. Kerburne

Secretary.

W. White

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23, Kiangso Road, Shanghai, on Friday, 10th September, 1880, at 9 o'clock a.m.

Alex. Dine
 John Stevens
 W. White
 Howard
 Louis Maxwell
 H. R. H. Capps
 G. J. D. ...

At the General Meeting of the Council held in the Board Room, No. 23, Klaupe Road, Shanghai, on Friday, the 10th September 1880, at 9 o'clock a.m.

Present.

Major R. W. Little, Chairman

H. R. Keam

Geo. J. Hillbrand

James Mendel

Alex. Sim

W. C. Ward

John A. Winer

and the Secretary.

The Summoners calling the meeting is taken as read. -

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

Cash Statement for week ending 9th inst is submitted and approved, previous accounts are signed.

Returns of Members apprehended and Receipts of Police Daily Reports for past week are submitted.

Police: Additions to Police Force. Report from Superintendent submitted, recommending the Watch Committee to allow the whole of the police beats for night-duty to be rearranged owing to the greater extent of ground which has now to be gone over, and suggesting that 12 additional native Constables should be employed for this purpose.

The Watch Committee having approved of the above recommendation it is decided to sanction the employment of 12 additional Constables. -

Do - Accident on Sergt. Skinner. The Superintendent reports that Sergt. Skinner - who was severely bitten and had his collar bone broken on 27th inst by a Manila man employed at Winglew Station on a charge of murder, will lose part of one of his fingers and will probably feel the effects of his wounds through life; he therefore recommends that he should be granted a gratuity of £5. 200 from the Police Reward Fund.

Decided to authorize the payment of £5. 200 to Sergt. Skinner. -

Staff. J. D. Bishop. Letter from Mr. J. D. Bishop submitted, with drawing his application for leave as he does not now intend going to England. -

Seaman's Church, Footscray. Letter from Deans Dalziel submitted asking if the Council will take charge of the Chapel during his absence, and pointing out that if not looked after it will soon be reduced to ruin. -

The Surveyor reports that to put the Chapel in good repair will cost about £5. 150 at present. - Decided to have the repairs done and to see that it is kept in order in the meantime, as now it does not seem to be under the charge of anyone. -

Fire Department. The Chairman states that he had been waited upon by Messrs. McLeod and Ashley, who represented to him that a large quantity of new hose is still required to render the Department complete, and requested that the Council would grant an additional sum of £5. 1,500 for this purpose. - They also recommended that the Department should be authorized to purchase a new Harrold Bell as a very favourable opportunity now offered for getting one in America weighing 5,750 lbs. with the most improved style of hawking and striking gear weighing 1,000 lbs. for the sum of

\$1,500, which originally cost \$5000. - Mr. Ashley suggests that the Alarm Bell at present at the Central Station should be sent to replace the bell at Hongkew which is useless, and the new bell placed at the Central Station. -
Decided to grant the additional sum of \$1,500 for new hose, and to sanction the purchase of the bell provided that the Surveyor certifies that the Bell Tower at the Central Station can support the extra weight. -

Seats at Point. Additional bars to be placed on the backs of the seats at the Camp and Point, as at present they are not at all comfortable.

The Meeting then adjourned.

R. W. Little

Secretary.

R. W. Little

Chairman.

Register of Attendance of members at a meeting of Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Friday, the 14th September 1880, at 9 o'clock, A.M. -

R. W. Little
Chairman
W. R. Hearn
J. J. Hearn
A. C. Rice
George J. Steward

At the general meeting of the Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Friday, the 14th September 1880 at 9 o'clock A.M.

Present:

Mr. R. W. Little, Chairman

W. R. Hearn

Geo. J. Hearn

John Hearn

Alex. Hearn

W. R. Hearn

and the Secretary.

Absent:

John H. Hearn

The Minutes calling the meeting is taken as read. -

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

Cash Statement for week ending 16th Inst. is submitted, and Cheques for sundry accounts are signed.

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

Cattle in Native Dairies. Report from Inspector submitted stating that on 10th Inst. he found all the cattle healthy and free from any disease. -

Stauff's Chapel, Footing. Application from Ahew submitted, requesting the Council to allow him to employ an additional coolie @ \$5 per month, as he was now to take charge of the Chapel and garden as well as the cemetery.
Decided to comply with this request. —

Ditch Digging Well Road near Mr. Overall's property.

Letter from Mr. Overall submitted, stating that he does not think that he should be called upon to pay for drainpipes, as the ditch seems to have been made after the boundary wall to his property was first built, and asking whether the Council will allow him to fill it up altogether. —

Decided to reply that as the ditch is required for draining the road, the Council cannot allow it to be filled in altogether, but they will supply the drainpipes at cost price; the ditch appears upon the plans made in 1864, so it must have been in existence for 16 to 18 years. —

Native Proclamations. Houses of assignation

Letter from Senior Consul submitted enclosing translation of a dispatch from the Taoutai, referring to assignation houses for immoral purposes, and two proclamations ordering them to be closed, which he requests may be handed to the Police to be posted in the Settlement. —

Decided to comply with this request. —

Weekly Meeting of Council.

Owing to the alteration in the despatch of the mails it is decided in future to have the weekly meetings on Mondays at 9.30 a.m. instead of on Fridays as at present. The next meeting to be held on Monday the 27th Inst. at 9.30 a.m.

The Minutes then approved. —

M. C. Ward
Secretary.

A. C. ...
Vice-Chairman

Register of Attendance of Members of Council at a meeting held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 24th Sept. 1880.
at 9.30 o'clock a.m. —

A. C. ...
M. C. Ward
Louis ...
J. ...
M. ...

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 4th of October, 1880, at 9.30 A. M. -

Present:
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 4th of October 1880, at 9.30 o'clock, a.m. -

Present:

- Mr. R. A. Kettle, Chairman

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

and the Secretary

The minutes of the meeting is taken as read.

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

Cash statement on week ending 13th Inst. is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resume of Police Daily Reports for last week, are submitted.

Firewells. Measurement of water in wells on 1st Inst. is submitted.

Livery Stables. Return of licences for October is submitted.

Markets. Report from Director submitted stating that during September the markets were well supplied with good and wholesome articles of food. The total number of animals killed at the grease shops for Native consumption was 504 against 358 in September 1879. The horses at the Native Livery Stables are free from any disease, but several are in very poor condition which the proprietors attribute to their not being allowed to graze on the waste land near the Infirmary Green.

Native Lotteries. Letter from Consul submitted enclosing translation of and four copies of a new proclamation ordering all places for the sale of lottery tickets to be closed at once, which in compliance with his request, are ordered to be posted in the Settlement.

— Do — Letter from ^{the} Consul-General for Portugal submitted stating that he had ordered all Portuguese subjects to close the houses opened by them for the sale of lottery tickets.

not later than the 31st Inst. when the result of the drawing of the Manila Lottery for October has been received here.

Police - Tung-che-wai - The Chairman directs attention to the charges brought by Mr. Chesters against Tung-che-wai this being a detective attached to the Police Force, and extends a special report from the Superintendent of Police to the Watch Committee giving all the details in his possession connected with the gambling case in which the detective is said to have been more or less implicated. The Chairman states that Mr. Skelford has informed him that one of the gamblers has been captured, and that he recommends that no further steps be taken until the matter has been more fully inquired into; should it then appear that Tung-che-wai has conspired at the request of the gamblers, or done anything to prevent them from being arrested, he can be punished, but at present Mr. Skelford does not think that he is in any way to blame.

Decided to act upon Mr. Skelford's recommendation in the meantime, but the Council are of opinion that the charges against Tung-che-wai must be strictly investigated.

Bridges - Sun-ridge across Yau-sing-hai at end of the Kowloon Road.

Letter from the French Municipal Council is submitted stating that they are of opinion that Messrs. Boyd & Co. tender to construct a new iron bridge for the sum of \$6,200 should be accepted, provided that they will guarantee the solidity and good execution of their work for a period of say five years.

Decided to give the order for the bridge to Messrs. Boyd & Co. subject to the above condition, as their tender appears moderate and is considerably lower than that of Messrs. Marshall & Marsh & Co.

Yoochow Creek Foreshore

Letter from Mr. E. L. Grant submitted stating that he had forwarded to Mr. Mills the Chairman's letter along with the plan showing the improvements proposed to be made along the Beach in front of his property, and strongly recommended that they be allowed to be carried out.

Soldiers & Sailors' Conventory

Decided to rebuild the part of the wall which recently fell down and to have the whole enclosure put in thorough repairs, which the Surveyor estimates will not cost over \$5,000.

The Meeting then adjourned.

A. J. Mearns
Secretary

W. H. Stille
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Niagara Road, Shanghai, on Monday, the 11th of October 1880, at 9.30 o'clock A.M.

Present
 W. Wood
 Louis Mendel
 Mr. Wearn
 George Schum
 A. Holland
 J. H. W. Wearn

At the General Meeting of the Council held in the Board Room, No. 23, Niagara Road Shanghai, on Monday, the 11th of October 1880, at 9.30 o'clock, a.m. -

Present

Mr. L. W. Wearn, Chairman

W. L. Wearn

Geo. J. Holland

Louis Mendel

Mr. Wearn

W. Wood

J. H. W. Wearn

and the Secretary.

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.

Cash Statement for week ending 10th Inst. is submitted, read and passed for publication and assigned.

Returns of prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

General Municipal Rate - Foreign.

Return for September quarter submitted.

Cattle in Native Dairies.

Report from Inspector submitted stating that on 9th Inst. he found all the cattle healthy and free from disease, with the exception of three, and these were not suffering from cattle plague or any epidemic disease. -

Volunteers; Arms, Ammunition &c.

Letter from Major Holliday submitted, enclosing the following quarterly report on the Arms, Accoutrements, and Ammunition in store on 1st Inst. -

Infantry - The rifles in the Armory are now in better order than they have almost ever been before. -

Artillery - The carriages for the two Howitzers are now of the same size, which materially improves the appearance of the battery. -

Six ponies have been purchased, which are now kept at the stables in Municipal employ.

Volunteers. Storekeeper Garthwaite.

An application from Storekeeper Garthwaite to be appointed Sergeant Storekeeper with the rank, pay and allowances of a sergeant in the Police Force is also enclosed. Decided not to grant this application at present. -

New Bridge across Yangking Tsang at end of the Kiaang Road. -

Letter from Messrs. Boyd & Co. submitted, stating that although it is very unusual, they will in this instance guarantee the materials and workmanship of the bridge for five years. -

Native Lotteries.

The Chairman submits press copy of a letter which he addressed to the Senior Consul on 4th Inst. requesting him if possible to close the lottery advertised under the name of the 'Jockey Club' & advertised as it is quite different from the lotteries at the Clubs and Central Hotel; and is got up expressly for Chinese. In compliance with this request the Senior Consul wrote to Mr. Holte on 8th Inst. warning him that he might get into trouble by allowing the name of his firm rec. to be used in connection with a lottery. - Since then the name of the lottery has been changed to that of the 'Astrucum Lovepottedes' under the management of Mr. R. F. Martins a Portuguese subject. - Decided to write to the Consul General at Hongkong requesting him to order Mr. Martins to close the lottery; the Chairman who sells the tickets to be summoned before the mixed court. -

Widening Kiaang Road between Kauchin and Kuchiang Roads.

Decided to write to Messrs. Turnbull & Son & Co. as Agents for Messrs. W. & S. Lamborn requesting them to surrender at the appraised value the portions of lots 52 & 152nd required for widening the Kiaang Road, between the Kauchin and Kuchiang Roads. -

New Councillors. It is unanimously resolved to request Messrs. J. J. Kendrick and A. Burman to fill up the vacancies in the number of Councillors for this year caused by the resignation of Messrs. J. Bell & Young and C. H. Dyce.

The Meeting then adjourned. -

J. H. Woodhouse
Secretary.

W. H. Hill
Chairman.

Register of Attendance of Members of Council at Meeting of Council held in Board Room, No. 28, Kiaang Road, Shanghai, on Monday, 18th October 1880, at 9.30 A.M. -

John Stevenson, Michael
W. C. Ward
Unanimous
Andrew Burman
J. J. Kendrick
George J. Young
Charles Dyce

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 18th October 1880, at 9.30 o'clock, A.M. -

Present

Messrs R. W. Little, Chairman

A. Burman

H. R. Hearn

Geo. J. Holland

J. J. Kewick

Wm. Mendel

Alex. Sim

W. C. Ward

John A. Brown

and The Secretary.

The Summons calling the meeting is taken as read. -

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

Cash Statement for week ending 18th Inst. is submitted and Cheques for sundry accounts are signed. -

Returns of Prisoners apprehended and Resumé of Police Daily Reports for last week are submitted. -

Lotteries. Letter from Consul-General for Portugal submitted, acknowledging receipt of the Council letter requesting him to order Mr. R. F. Martins, a Portuguese subject, to close the lottery of which he is the manager, and stating in reply that he cannot do so, as he has ascertained that the Portuguese Lottery is not fundamentally different from those which foreigners of other nationalities are allowed to keep.

The Chairman undertakes to see Mr. Victor Basto with the view of getting him to agree that in future no lotteries of any kind shall be kept by Portuguese subjects. -

Widening Kiaupse Road between Kaubien and Niukiang Roads.

Letter from Messrs. Tuxton & Co. submitted stating that they will be glad to surrender the portion of the Pseuglan property required for this purpose, provided they are paid for it at the rate of \$6,000 per acre. -

Decided to accept this offer, the Surveyors in the meantime to report whether it would not be advisable to get a strip in the Kaubien Road at same time. -

Boochow Creek Foreshore.

Letter from the Consul-General for Japan submitted directing the attention of the Council to the fact that he has never agreed to surrender free of cost the strip of the Consular compound required for continuing the Bind road, and stating that as he quite approves of the proposed improvements he will be glad to recommend to the favourable consideration of his Government any offer for the land which the Council may deem it expedient to make. -

Decided not to make any offer until it has been ascertained whether Mr. Little agrees to surrender the portion in front of his property. -

Lighting in Tseutung Road.

Letter from Chen Sun Chen submitted requesting the Council to have the Tseutung Road drained and to order some lamps to be placed between the North Woman and North Apeluen Roads, there being no lights there at present. -

Decided to order four lamps to be placed there, and to provide for the draining of the road in the Budget for next year. -

Lock Hospital

X

The Chairman states that the Council are desirous to be again interested in the management of the Lock Hospital and it is decided that from 1st October Mr. Henderson and Tichon are to have charge of it at an annual salary of £1,000 each, all receipts and expenses connected with the Hospital to be equally divided between the two Councils. -

Public Garden

Decided to authorize the Garden Committee to purchase fifty ~~more~~ ~~seats~~ additional seats at a cost of about two dollars each, similar to a pattern designed by Mr. L. H. Corp. -

Pontoons

Attention is directed to the dangerous landings at some of the piers, and it is decided to instruct the Surveyor to report whether anything can be done so as to enable people to land on them without risk of falling into the river. -

The Meeting then adjourned. -

W. C. Ward

Secretary

W. C. Ward

Chairman

Register of Attendance of Members of Council and General Meeting held in the Board Room No. 23, Kingsway Road, Liverpool, on Monday, the 25th October 1880, at 9.30 o'clock, a.m. -

W. C. Ward
 W. C. Ward
 Geo. J. Holland
 Alex. Pinn
 John St. Vivian

At the General Meeting of the Council held in the Board Room No. 23, Kingsway Road, Liverpool, on Monday, the 25th October 1880, at 9.30 a.m. -

Present

Messrs R. W. Little Chairman
 A. Burman
 W. R. Wason
 Geo. J. Holland
 Alex. Pinn
 W. C. Ward
 John St. Vivian

and The Secretary

The Successors calling the Meeting is taken as read. -

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

Cash Statement for week ending 24th Inst. is submitted and cheques for sundry accounts are signed. -

Returns of Prisoners apprehended and Returns of Police Daily Reports for past week are submitted. -

Cattle in Native Dairies. - Report from Inspector submitted, stating that on 23rd Inst. he found all the cattle healthy and free from disease. -

Landing Accommodation, Seavard Road.

Letter from Mr. Lester submitted directing the attention of the Council to the absence of any landing accommodation on the west side of the Hongkong Road between the river and Seavard Road, and suggesting that a landing stage should be constructed between the Broadway and Seavard Road bridges.

Decided to have a stage placed as suggested, the cost of which the Surveyor estimates at Rs. 140. -

Widening Kiaugse Road.

Letter from Messrs. Turnbull & Co. submitted, agreeing to the proposed arrangements for widening the Kiaugse Road, and requesting the Council not to commence the alterations to the walls or buildings till the end of the year. -

Decided to comply with this request, the Works Committee in the meantime to decide whether any additional part of the lot should be purchased. -

Race Holidays. Decided to close the Municipal Offices to Public business during the race days.

The Meeting then adjourned. -

Secretary:

Chairman

Register of Attendance of Members of Council at a General Meeting held in the Room No. 23, Kiaugse Road, Shanghai, on Monday, the 8th November, 1880, at 7.30 o'clock a.m. -

M. H. H. H.
W. B. W. W.
L. J. L. J.
H. H. H. H.
T. J. T. J.
A. L. A. L.
G. H. G. H.

At the General Meeting of the Council held in the Board Room, 28, Leung Road, Shanghai, on Monday, the 8th November 1880, at 9.30 a.m.

Present.

Mr. R. W. Little, Chairman

H. A. Neame

Geo. J. Belland

John Mendel

Rev. Sun

W. C. Ward

John H. Binner

and the Secretary.

Absent

A. Barman

J. J. Kevrick

The Minutes calling the meeting is taken as read.

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

Cash Statement - for week ending 6th Inst. is submitted, and cheques for sundry accounts are signed.

Minutes of the Council and of the various Committees and of the various Societies are submitted.

Minutes - Memorandum of water in wells on 6th Inst. is submitted.

Cattle in native districts. Report from Inspector submitted stating that on 6th Inst. he found all the cattle healthy and free from disease.

Markets. The Inspector reports that during October the markets were well supplied with good and wholesome articles of food. The total number of animals disposed of at the fairs and markets was 712, against 573 during same month last year. This increase may be attributed to the fact that the native authorities have recently prohibited the slaughtering of cattle on the footing side, and two additional fairs have been opened here, where the animals intended for footing are killed.

The horses in the native line, stables are free from any epidemic disease, but many are in poor condition.

Licenses. Return of local stable licenses for November is submitted.

Staff. Chang Shung - letter from Chang Shung, Inspector, is submitted, applying for an addition to his pay of Rs. 10 per month, as he has now been 18 years in the Council's employment, and has had no addition to his pay since 1872.

Decided to grant this application, the additional pay to commence on 1st January next.

Proclamations - Houses of Prostitution. Letter from Senior Consul submitted handing four additional copies of the proclamation ordering the closing of all houses of prostitution, which the Chinese authorities request may be posted in the Settlement. Those previously issued not having had the desired effect.

Decided to comply with this request.

New Bridge across Yangtze River at end of (Keweenaw) Road.

Plan of the stone abutments for the bridge is submitted, along with tenders for their

2010/11
X

Roads. Uridia. Kiangue Road.

Letter from Messrs. B. & C. submitted offering to purchase an additional strip of the Uridia for a road bed and to build a road bed for a distance of 1000 feet at the rate of \$10.00 per foot.

The Council generally is desirous to lay more than 1000 feet more, the rate at which the same strip was purchased, and the Councilman understands to be the same and is willing to arrange with him on the same terms as before so that the approval of the Council may be unanimous at once.

Do. Uridia. Kiangue Road.

Letter from Messrs. B. & C. submitted stating that they are prepared to allow the wall on the East side of the dining room to be removed, and to purchase the strip of land required to widening the road, and that they will make the necessary alterations to the two buildings on the road and place the required gutters in the gutters, the area on the bank to be occupied when the Kiangue returns to Uridia in Kiangue.

Decided to accept this arrangement.

Bridge across Young King's Bay at end of Kiangue Road.

Letter from the Council submitted stating that they are prepared to allow the purchase of the land for the new iron bridge, and recommend that the work be entrusted either to Young King's Bay or to Young King's Bay who offer to construct them in stone for \$10,000 and \$11,000 respectively.

Decided to accept Young King's Bay tender at \$11,000 as recommended by the Council's decision.

Police Sick Prisoners at Kiangue Station.

The Chairman states that Mr. Coker, the Assessor of the Kiangue Court had informed ^{him} that the health of the prisoners at the Kiangue Station was not properly attended to, and that in some instances sick prisoners were not released or sent to hospital until it was too late. At his request Mr. Shipping, the Inspector at Kiangue had drawn up a report upon the health of the prisoners during the year, which he would now read. The report states that the health of the prisoners has been good during the year, and that some are sick at present, to have been released on account of sickness and sent to the Kiangue Court, and only 18 cases were required to be sent to the hospital. There is no one suffering from Beri Beri at present.

The Meeting then adjourned.

W. B. B. Secretary.

J. B. B. Chairman.

Register of Attendance of Members at a General Meeting of Council held in the Board Room, No. 28, Macao Road, Shanghai, on Monday, the 22^d of November 1880 at 9.30 o'clock a.m.

Present:
 Mr. [unclear]
 [unclear]

Present:
 [unclear]

[unclear]

[unclear]

[unclear]

At the General Meeting of the Council held in the Board Room, No. 28, Macao Road, Shanghai on Monday, the 22^d of November 1880 at 9.30 o'clock a.m.

Present:

Mr. A. W. [unclear] Chairman

[unclear]

[unclear]

[unclear]

[unclear]

[unclear]

[unclear]

and the Secretary.

Absent:

[unclear]

[unclear]

The Summoners calling the meeting is taken as read.

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

Cash Statement for week ending 20th inst. is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Cattle in Native Districts. Report from Inspector submitted stating that on 20th inst. he found all the

Cattle healthy and free from any disease.

Staff. Volunteers. S. Gauthwaite.

Letter from Storekeeper Gauthwaite submitted requesting the Council to grant him an addition of Rs. 5 per month to his pay, in consideration of his having performed his duties during the Rifle Competition in a satisfactory manner.

Decided to inform Serjt. Gauthwaite that the Council will grant him an addition to his pay when they think he is entitled to it, and that it is not necessary for him to send in any more applications.

Native Lotteries. The Chairman states that the Superintendent of Police having reported to the British Committee that seven shops have been opened in the settlement for the sale of lottery tickets in the name of Oliveira & Co, who are Portuguese subjects, he had

written to the Portuguese Consul requesting him to take such measures as he considered necessary to have the shops closed at once; but no reply had yet been received to his letter.

Roads Widening Nanking Road.

It is decided not to purchase the additional strip of the "vicary" in the Nanking Road, ^{as the same is in the hands of the Chinese and it is not possible to accept less than the price for same paid, but in place of it to acquire a smaller strip in the Reseller Road according to a plan approved by the Works Committee which is submitted.}

Local Post Office.

The Chairman states that the Customs are desirous of taking over the local Post Office from the 1st of January 1881 upon the following conditions:

- 1^o That the Customs take over the entire postal staff and plant.
- 2^o The work to be carried on precisely as it is now - except where improvements are possible - during 1881 -
- 3^o After 1881, such changes to be introduced as the exigencies of the Customs postal department may require in the public interest.
- 4^o The Office to be located in the building behind the Custom House.
- 5^o The Municipal Council to recommend the Shanghai public to support the Post Office transferred to the Customs.

Decided that no arrangement can be made until it is ascertained that the Ratepayers will agree to the transfer.

The meeting then adjourned.

W. H. ...
Secretary

W. H. ...
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28, Nanking Road, Shanghai, on the day, 29th November 1880, at 7.30 a.m.

W. H. ...
W. H. ...
W. H. ...
W. H. ...
W. H. ...

At the General Meeting of the Council held in the Board Room, No. 23, Haupu Road, Whangarei on Wednesday, the 29th November 1880, at 7.30 o'clock a.m. -

Present

Messrs. R. W. Little, Chairman

A. Surman

W. R. Hearn

Jos. J. Holland

John Kendall

Alex. Sim

W. C. Ward

and the Secretary.

Absent

Messrs. J. P. Newrick

John St. Risner

The Summoners calling the meeting is taken as read. -

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

Cash Statement for week ending 24th Inst. is submitted and Cheques for sundry accounts are signed.

Returns of Prisons apprehended and Returns of Police Daily Receipts for past week are submitted.

General Municipal Rate - Native. Return for September quarter is submitted.

Outstanding Taxes. Letter from H. V. Consul General submitted stating that he will notify Mr. Homburg of the Council's claim against him, but should he still decline to pay his tax they must bring suit for the amount.

Widening Haupu and Haakoa Roads. Letter from Messrs. Turnbull, Hone & Co. submitted agreeing to surrender the claim of the Deering Co. property, required by the Council, near the Haupu Road, and intimating that they wish the alterations to the buildings to be commenced at once.

Native Lotteries. Letter from the Portuguese Consul submitted stating that Mr. O'Leira who is interested in a native lottery is not under his jurisdiction and a letter from the Spanish Consul is also submitted, stating that he considers Mr. O'Leira under his jurisdiction as he is employed in his Consulate and has his property registered there, although by birth he is a Portuguese subject.

The Superintendent of Police reports that eight shopkeepers were brought before the M.H.C. Court on 14th day charged with selling Native Lottery tickets, but the Magistrate refused to issue warrants or to make them give any security that the offence will not be repeated.

The Chairman states that Mr. Dola, the Spanish Consul called on him on Wednesday with the view of arranging about the measures to be taken for putting a stop to the indiscriminate sale of Manila Lottery tickets, and proposed that the sale of them should be confined to seven or eight firms to be specially licensed by himself. The Council generally, are of opinion that they should not have anything to do with granting licenses to any particular firms, and it is decided to refer to what took place in 1872 when the local Lotteries were closed, and leave the Board of Consuls to act in the matter.

Cattle Disease. Letter from Mr. Ferguson submitted stating that during the last ten days he has observed several strings of diseased Cattle being driven along the Dablingwell Road.

into the settlement, and requesting the Council to see that those brought from the interior and landed at Tsofan-cha are driven to the grease traps by the Sui-ga Road as there is reported to be an epidemic amongst native cattle in the Hankien and Tanyang districts, whence most of them are brought. -

The Inspector of Markets reports that on 26th Inst. he carefully examined all the cattle sheds grease shops &c, with a view of ascertaining what had become of the diseased animals slain by Mr. Ferguson but had not succeeded in finding one suffering from epidemic disease. He had also inquired amongst the Drivers who have recently arrived here with cattle from Hankien and Tanyang but none of them had heard of any epidemic disease in their neighbourhood. - In fact no one but Mr. Ferguson has seen a herd of any diseased cattle, but he has told the dealers to instruct them now that all cattle landed at Tsofan-cha must be brought into the settlement by the Sui-ga road. -

The meeting then adjourned.

R. F. W. Bellman

Secretary

W. C. Ward

Chairman.

Register of Attendance of Members at a meeting of Council held in the Board Room No. 23, Neung-se Road Shanghai, on Tuesday, 6th December 1880, at 9.30 a.m.

W. C. Ward

Louis Merrill

Arthur H. H. H. H.

John H. H. H.

John H. H. H.

At the General Meeting of the Council held in the Board Room No. 23, Neung-se Road, Shanghai, on Monday, the 6th December 1880, at 9.30 o'clock, a.m.

Present:

W. C. Ward, Chairman

A. D. H. H.

A. D. H. H.

W. C. Ward

Louis Merrill

W. C. Ward

John H. H. H.

and the Secretary.

Absent:

J. J. H. H.

The Minutes calling the meeting is taken & read.

The Minutes of previous meeting are read, confirmed, signed by the Chairman and passed for publication. Cash Statement for week ending 4th Inst. is submitted and cheques for sundry accounts are signed. -

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Firewells. Measurement of water in wells on 4th Inst. is submitted.

Licenses. Livery Stables. Return for December submitted.

Markets. The Inspector reports that during November the markets were well supplied with good and wholesome articles of food. The number of animals killed at the grease shops for native consumption was 452, most of them being poor and thin, but all quite free from epidemic disease. The Oxen housed in the Cattle sheds at Tak Van Park are generally in very poor condition, and those at the native dairies are all healthy and free from disease.

The ponies at the native livery stables are free from disease, but many are in very poor condition.

Council Resignations. Letters from Mr. A. S. S. are submitted, resigning his commission as Lieutenant No. 1. Company, Shanghai Volunteers and his position on the Council in consequence of his intended departure from Shanghai.

Public Well Road. Foot Path.

Letter from Messrs. Cassell & Co. submitted relating that the owners of 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Decided to accept his offer.

Roads. Seaward Road. The Surveyor reports that Chinese houses are being built across the line of the proposed extension of this road and that he has endeavoured to prevent them but without success; it is however arranged that the houses are to be removed whenever the Council make the road.

Foreshore. Locks Creek. The Chairman states that the Agents for Mr. Hill's have received instructions from him to give to allow the proposed alterations in the Grand Line a road in part of his works to be carried out, and that the Japanese Consul-General has been requested to write to his government for permission to surrender at the apportioned value a strip of their lot, so as to allow of the road being continued in front of the Japanese Consulate, which he has promised to do.

— 20 — Mr. Rice's property. The Surveyor reports that Mr. Rice has driven piles along the foreshore in front of Mr. Rice's property on the Creek, between the Queen's Quay and Seaplane roads.

Lighting. Attention is directed to the defective lighting of the Nauden Road, Broadway, and other parts of the settlement. — Decided to instruct the Surveyor to draw up a report showing where additional lamps are required, and in the meantime to have one placed in the Chapel Road as there is no light there at present. —

Austro-Hungarian Consulate. Letter from Mr. E. de Boieslawski submitted, informing the Council that being about to proceed to Europe on leave, he has handed over charge of this Consulate to Mr. G. Haas. —

Italian Consulate. Letter from Mr. J. G. G. submitted intimating that he has been appointed Italian Consul for Italy during the absence of Mr. E. de Boieslawski. —

The Meeting then adjourned.

W. M. B. A. R.

W. M. B. A. R.

Register of Attendance of Members of Council at a Meeting held in the Board Room
No. 23, Raffles Road, Singapore, on Monday, the 20th December 1880 at 9.30 a.m.

Present
Messrs. R. W. Little, Chairman
A. Burman
W. R. Ham
G. J. Belland
Louis Mendel
J. E. Ward
John A. Riser
and the Secretary -
J. J. Trevelick

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore, on Monday, the 20th December 1880, at 9.30 o'clock a.m. -

Present:

Messrs. R. W. Little, Chairman.

A. Burman

W. R. Ham

G. J. Belland

Louis Mendel

J. E. Ward

John A. Riser

and the Secretary -

J. J. Trevelick

Absent:

The Summons calling the Meeting is taken as read. -

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

Cash Statement - passed and by 18th Inst. is submitted and Cheques for sundry accounts are signed. -

Return of Prisons apprehended and Resumes of Police Daily Reports of past week are submitted. -

Cattle in Native Dairies. Report from Inspector submitted stating that on 18th Inst. all the cattle were healthy and free from disease. -

Native Lotteries. Letter from Senior Consul submitted enclosing two copies of a new proclamation by the Mixed Court Magistrate prohibiting the sale of Furniture Lottery tickets and the fractional parts of Manila Lottery tickets after 31st Inst., which he wishes to have posted in the Settlements. -

Decided to comply with this request. -

Soochow Creek Foreshore. Letter from Mr. J. K. Coy submitted declining to comply with the Council's request to him to remove the Bamboo fence which he has erected on the foreshore of the Creek between the Green Wing of new and Soochow roads, and intended that he intends to build and fill in all the foreshore of Mr. Puck's property. -

Decided to inform Mr. Coy that unless the fence is removed within three days from this date the Council will give instructions to have it taken away. - It is also decided to write to the same effect to Messrs. Overall, Monk and Over who have drawn piles along the foreshore of their property on the Creek immediately adjoining the Boat house. -

Election of Councillors. Decided to write to the Senior Consul, requesting him and the other Consuls to appoint a time for the Election of Councillors for next year and to recommend Monday the 14th and Tuesday the 18th January as suitable days.

Christmas Holidays. Decided to close the Municipal Offices for public business on Saturday the 25th and Monday the 27th Inst. and Saturday the 1st January, the next meeting of Council to be held on Monday 3rd January 1881.

The Meeting then adjourned.
 J. J. Kerwick
 Secretary.

H. J. Little
 Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiampoa Road, Shanghai on Monday 3rd January 1881, at 9.30 a.m.

H. J. Little
 Chairman
 J. J. Kerwick
 Secretary

At the General Meeting of the Council held in the Board Room, No. 23, Kiampoa Road, Shanghai on Monday, the 3rd January 1881, at 9.30 o'clock, a.m. -

Present: Miss R. W. Little Chairman

J. Burman
 G. R. Seaman
 Geo. J. Wilkand
 Louis Mendel
 W. C. Ward

and the Secretary.

Absent:

J. J. Kerwick
 John H. Wisner

The Minutes calling the Meeting is taken as read. -

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

Cash Statement for week ending 1st Inst. is submitted. -

Three of Prisoners apprehended and Volume of Police Daily Reports for past week, are submitted. -

Forwells. Measurement of water in wells on 31st Decbr. is submitted. -

Markets, &c. The Inspector reports that during December the markets were well supplied with good and wholesome articles of food. The number of animals killed at the Grease shops for native consumption was 200, all free from epidemic disease. The native dairies were inspected on 1st Inst. when all the cattle were found free from disease. - The ponies at the native hiving stables are healthy, and in better condition generally than last month. -

Bootham Creek Road. Letter from Mr. Wainwright submitted proposing that the point in dispute between the Council and Mr. W. R. Price should be left to the decision of a third person in a friendly suit; and the Council's reply is also submitted stating that they have no power to agree to this proposal but that they will be glad to furnish the question of pressure to the Board of Health for consideration in accordance with the said Regulation. Decided that should Mr. Wainwright decline to agree to this proposal the Police should be instructed to remove the boundary fence at once.

50 Valley Road. Letter from Messrs. Wall & Co. submitted stating that the piles placed by them along the shore of the Bootham Creek in front of their property are for the purpose of preventing waters landing from boats and carrying away the valuable timber stored in the open air near their godowns. Decided to write to Messrs. Wall & Co. informing them that if they state in writing that they will remove the piles when called upon to do so by the Council they will not be interfered with in the meantime.

Extension of Road along Defense Road to Chapel Road.

Letter from Mr. Wainwright to the Commission submitted suggesting the desirability of extending a road along the bank of the Defense Road from the bank of the Ghyzo Road and pointing out that under the Council's plan to acquire the land above, the opportunity will be lost as houses are to be built upon it immediately. The Surveyor reports that to lay the road on a 30 feet wide strip of ground by purchase of adjoining land and compensation for remaining buildings will cost about Rs. 5200.

Decided that as the road is not actually necessary the Ghyzo Road being sufficient for all purposes of traffic, and the cost considerable, it will be better to refer the question to the Nalagaras. The Surveyor in the meantime to endeavor to stop any further building on it for the present.

Roads near Nagpur Court. Letter from Mr. Gory submitted enquiring whether the Council will sell the whole or a portion of the unnamed and unnamed road between the Deewari Road and Nagpur Court.

Decided to reply that the Council have no power to sell any land surrendered for public use without the consent of the Nalagaras; they are therefore unable to make any arrangements about selling the whole or any portion of the ground mentioned.

North Howard Road. Letter from Mr. D. S. D. D. submitted (through Mr. S. S. S.) desiring to allow the Council to make up a metal and drain, the new drain which he has just completed in continuation of the North Howard Road extending from the Deewari Road to the Canton Garden, and intimating that it will be kept in order by the Nalagaras.

Lighting. Letter from the Commission of the Municipal Gas Company submitted, informing the Council that the Directors have decided to reduce the price charged for gas for the supply of gas to the public houses to Rs. 3.00 per lamp, but that no reduction can be made in the price charged for those at the Council premises, Empire Station and Public Garden.

Decided to reply that the Council are not at all satisfied with the proposed reduction, and they think that the price should not exceed Rs. 3.00 per lamp, so as to put the Municipality on the same footing as the public to whom the price of gas is to be reduced to Rs. 2.50 per 1000 feet.

Native Lotteries. Letter from Vicar Council submitted bearing translation and two copies of a new proclamation from the Mixed Court Magistrate, prohibiting the sale of lottery tickets, which he requests may be posted in the settlement. -
Decided to comply with this request. -

Printing Sec. Tenders for printing the Budget, Report, and new Land Apportionment Schedules are submitted. -

X Decided to accept Messrs. Kowah & Co's tender to print the Budget and Report for Part One hereafter, and that of the Celestial Empire office to print the Land Apportionment Schedules for Part Two hereafter. -

The Meeting then adjourned. -

Secretary

W. H. Little
Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28, Raffles Road, Shanghai, on Monday 10th January 1881, at 9.30 a.m. -

W. H. Little
Chairman
G. J. H. ...
G. J. H. ...

Admitted ...

At the General Meeting of the Council held in the Board Room, No. 28, Raffles Road, Shanghai, on Monday 10th January 1881, at 9.30 o'clock a.m.

- Present: Messrs R. W. Little, Chairman,
A. Norman
W. H. Hearn
G. J. Hilland
James Mendel
W. C. Ward
John H. Wisner
and the Secretary

Absent: G. J. H. ...

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. -
Cash Statement for week ending 8th Inst. is submitted, and Cheques for sundry accounts are signed. -
Stories of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted. -
Woochow Ordeal Foreshore. H. S. Mee. Letter from Mr. Wainwright submitted, declining on the part of his firm, to submit the question of foreshore to the Court of Foreign Consuls, as proposed by Council. -

Decided not to allow the fence, which was removed on 14th Feb., to be put up again, and the Chairman undertakes to see Mr. Cory, with the view of arranging to allow the matter to stand over till the annual meeting when the views of the ratepayers can be ascertained.

Boone Road

Letter from Messrs. Wilson & Co. submitted intimating that Lot 139 Hongkong Settlement will soon be built over, and requesting the Council to arrange for connecting the road with the Hoopoo Road, as they understand that Mr. Dransbury will accept the appraised value of the strip of his land required to make the road.

Decided to wait until the Surveyor completes a plan defining the road, and showing the quantity of land required to be purchased, before replying to the letter.

Land for Storing Road Material

Letter from Messrs. A. Dent & Co. as agents for Messrs. Whitehead & Thompson submitted intimating that in consequence of the largely increased value of the land in the neighbourhood of the Defence Road, they propose raising the rent of the 10 acre land leased to the Council as a ship yard from £6.100 to £6.375 per annum after 30th June next, and requesting that the term of notice be reduced from six months to three. Decided to agree to these terms, as no other suitable lot of ground can be leased at present; and the Surveyor to be directed to ascertain if any other arrangement for storing road material can be made, should the Council be unable to continue in lease of the present lot.

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Lighting

Letter from Shanghai Gas Company submitted declining to make any further reduction in the charge for the supply of gas for the public lamps, beyond that proposed in their letter of 30th December.

North Honan Road

Letter from Senior Consul submitted inclosing translation of a dispatch from the Tao tai complaining of the Council having sent copies on 14th November to him the loose stones from the new road made by him in continuation of the North Honan Road and intimating that it will be kept in order by the Chinese Government.

Decided briefly that the Council were not aware that the road belonged to the Chinese Government, and that they directed the Surveyor to have it made up now, as the owner of property in the neighbourhood had applied to them to have it metalled and drained.

Printing, &c.

Letter from Manager Celestial Empire Office submitted stating that in his opinion the printer ought to have the preference over the Chinese in the municipal printing, &c. and offering to do the work for the ensuing year at the same prices as the Council now pay. Decided briefly that as the Chinese printer has done the printing work for the Council for a great many years, on very reasonable terms, and given every satisfaction to those in the different offices, it is not considered advisable to make any change in the present arrangements.

Dues on Merchandise

Contribution from Tao tai. Letter from Chairman to Senior Consul submitted requesting him to reconsider his determination not to ask the Tao tai for any further contribution as compensation for dues on goods imported and exported by natives, and pointing out that he has always paid £6,000 to the French Council, although they do not charge Wharfage Dues.

Budget for 1881

is submitted and agreed to with the exception that it is proposed to substitute the following license fees on cargo boats for those now collected:

Boats under 20 tons - \$1.00

| | | |
|---|---|---------|
| Boats 20 20 tons & under 50 tons | - | \$ 2:00 |
| " 50 " " 75 " | - | 2:50 |
| " 75 " " 100 " | - | 3:00 |
| " 100 " and over | - | 4:00 |

X

Applications for increase of pay from Messrs E. A. Fabius, A. Dallah, J. Beckhoff and J. Gould, are again considered, and it is decided that their pay cannot be increased at present.

The Meeting then adjourned.

Secretary.

Chairman.

Agenda of Attendance of Members at a meeting of Council held in the Board Room, No. 28, Thompson Road, Shanghai, on Monday, 17th January 1881, at 9.30 o'clock a.m.

Present:
 Messrs
 A. Burman
 H. K. Hearn
 Geo. J. Willard
 L. Mendel
 W. C. Ward
 John H. Wisner
 and the Secretary.

At the General Meeting of the Council held in the Board Room, No. 28 Thompson Road, Shanghai, on Monday, the 17th January 1881 at 9.30 o'clock a.m.

- Present:
 Messrs A. W. Little, Chairman
 A. Burman
 H. K. Hearn
 Geo. J. Willard
 L. Mendel
 W. C. Ward
 John H. Wisner
 and the Secretary.
- Absent:
 J. J. Heavies

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. Cash Statement for week ending 15th Inst. is submitted.

Stories of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted. Cattle in Native Dairies. The Inspector reports that on 15th Inst. he inspected the dairies, and found all the cattle free from disease.

Dues on Merchandise. Tao'ai's Contribution. Letter from Senior Consul submitted, intimating that the Council's letter to him, requesting him to ask the Tao'ai to continue his annual payment of \$40,000 towards the expenses of the settlement, will be laid before the Court of Consuls.

Boochow-Creek Foreshore - Hall & Holtz -

Letter from Messrs Hall & Holtz submitted, agreeing to remove the piles placed by them in front of their property on the creek, when called upon to do so by the Council. -

Native Latrines.

Attention is directed to the want of native latrines in the settlement, and a report from the Inspector of nuisances is submitted recommending that latrines should be built on the vacant lot in Hooped Road, on the lot near the local Hospital, between the Canton and Boochow Roads, and at the junction of Pedin and Chedias roads.

The Surveyor recommends that the Owners of unenclosed land should be called on to fence it in and suggests renting Chinese houses to be used as latrines, in various parts of the settlement. -

Decided to direct the Surveyor to try and arrange with the owners of waste land to have some kind of latrines erected there for natives. -

Water Works Company.

Letter from legal adviser submitted handing Draft deed releasing the Provisional Committee and making an agreement with the Water Works Company, which he had gone over and found all in order.

Decided to instruct Mr Dowdall to see the new agreement put in proper form, and to have the arrangements between the Council and Provisional Committee for the supply of water for Municipal purposes either included in the new agreement or drawn up separately. - The schedule of houses, plan, and specifications are to be signed by the Chairman of the Company.

Cargo Boats.

License fees. - A list of all cargo boats plying for hire is submitted, from which it appears that according to the new scale of fees suggested at last meeting there would be added to the revenue of about \$20 per month. -

Decided to alter the proposed rates as follows:

| | | |
|---------------------|--------|----------|
| Boats under 20 tons | to pay | \$ 1. 00 |
| 20 " & under 20 ton | " | 2. 00 |
| 20 " " 100 " | " | 3. 00 |
| 100 " and over | " | 4. 00 |

which rates will bring in about the same amount as before. -

Councillors Qualification.

Decided that all persons representing firms paying taxes of over \$50 per annum shall in future be included in the list of Ratepayers Eligible to be elected as Municipal Councillors.

Election of Councillors for 1881.

Messrs Hall and Johnsonford are appointed to receive the votes, and Messrs Beerman and Ward having agreed to act are appointed scrutineers to examine the votes.

The Meeting then adjourned. -

Secretary.

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23. Kiangse Road, Shanghai, on Monday, 21st January, 1881, at 9.30 o'clock a. m.

[Handwritten signatures]
Andrew Furusue
George J. ...
Tom ...

At the General Meeting of the Council held in the Board Room, 23. Kiangse Road, Shanghai, on Monday, the 21st January 1881, at 9.30 a. m. -
Present:

Messrs R. W. Little, Chairman
S. Burman
S. L. ...
Geo. J. ...
Louis Mendel
John ...
and the Secretary

Absent:

J. J. ...
W. C. ...

The Minutes of the meeting is taken as read.

The Minutes of last meeting are read, confirmed, signed by the Chairman, and passed for publication and Faber's account ending 22nd Nov. is submitted and signed for sundry accounts are signed.

Share of ... is apprehended, and Resumé of Police Daily Reports for past week are submitted.

Fire Department. Letter from Secretary, submitted asking the Council to advance the Department the sum of \$1,000 out of the appropriation for 1881 as the new Fire Bell and hose will be here shortly and the shipping documents for them have been in the hands of the Hongkong and Shanghai Bank for a week past.

Decided to advance the amount required.

Edward Road Extension - The surveyor reports that the proprietors of the land between the Kiangling and Gas Holder roads are prepared to surrender the parts of their lots required for extending the Edward Road (viz about 8 1/2 acres) provided they are paid at the rate of \$2.20 a mow, and recommends the Council to advance \$1,500 in order to facilitate the extension of the road towards the Hong Kong Road. The proprietors have signed a power authorizing the Engineer of the district to act for them and to receive payment on their account.

Decided to advance \$1,500, the Engineer to give a receipt for the amount.

Names of Roads. It is also decided to alter the name of Gas Holder Road to Horse Road, and to name the new road parallel to and next to Chefoo Road, Newchang Road, extending from the Lloyd to Cheleang Road.

Police Reports. The Superintendent to be informed that in future he is not to confine his reports to

notices of petty thefts, nor, but to include any occurrence of importance, and to send special reports, when any thing of unusual interest takes place.

Soochow Creek Foreshore. S. S. Mice.

Decided to write to Mr. Eary as Agent for Mr. Mice, informing him that he must either remove the timber which he has staved on the foreshore of the creek, or apply for a permit, otherwise the Council will give orders for its removal.

China New Year Holiday's.

P. 107

The usual Board Order to be given allowing natives to give classes on law days at the New Year, and the Staff to have the usual holidays.

Weekly Meeting. In consequence of the alteration in the departure of the mails, the day of meeting to be changed to Friday.

Katpayers Meeting. Decided to write to the Senior Consul requesting him to get the usual not. for the annual meeting of Katpayers signed by the Consul, and to suggest Wednesday the 23rd February, at 7.30 a.m. as a suitable day.

The meeting then adjourned.

Secretary.

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kidangse Road, Shanghai, on Friday, the 14th February, 1881, at 7.30 o'clock a.m.

(Handwritten signatures)
 J. W. ...
 ...

At the General Meeting of the Council held in the Board Room, No. 23, Kidangse Road, Shanghai, on Friday, the 14th February, 1881, at 7.30 a.m.

Present:

Messrs R. W. Little, Chairman

A. Barman

Jos. J. Welland

J. J. Messier

W. C. Ward

and the Secretary.

Absent:

H. R. Mason

L. Mendel

John A. Wisner

The Minutes calling the meeting is taken as read.

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

Cash Statement for week ending 3rd Feb. is submitted, and Cinqnes grounds accounts are signed.

Returns of Drivers apprehended and Resumes of Police Daily Reports for past week, are submitted.

Ferocious. Measurement of water in wells on 1st instant submitted. -
Cattle in Native Barracks. The Inspector reports that on 1st inst. all the cattle were free from disease. -

Woochow Creek Foreshore - North Side -

Letter from Japanese Consul General submitted stating the conditions on which the Japanese Government will consent to surrender the strip of their lot required for continuing the waste drainage conduit in front of the Japanese Consulate. -
 Decided to reply that the question of bunding in the foreshore of the creek between the Garden Bridge and Woorchang Road, will be submitted to the Ratepayers at the annual meeting on 28th inst., after which the Council will communicate with him about the road in front of the Japanese Consulate. -

30 South Side - W. & S. Side.

Report from Superintendent of Police to Watch Committee submitted, giving particulars connected with the removal of the fence erected by Mr. Cory on the foreshore of the Creek between the Woorchang and Yuen King Yuen roads. -

Removal of Timber sea. - The Surveyor reports that on 2nd inst. in accordance with instructions, he removed all the timber sea, raised by Mr. Cory on the foreshore of the creek, as no permit had been applied for. - The timber sea are now in the yard of the Central Station. -

Volunteers. - In compliance with a request from Sub-Lieutenant Morrison to the Chairman, it is decided to allow some of the old Rifles sea. to be removed from the armory to the main guard for the use of the Volunteers who attend drill there. -

30 An application from Mr. Gantwaite to be appointed Serjeant & storekeeper with pay of \$1. 60 per month is referred to the Superintendent of Police with the understanding that if the Constable receives a good character for sobriety sea. his application will be granted. -

Municipal Auditor. Letters from Mr. Corner and Mr. Crawford Kerr are submitted, applying for the post of Auditor when Mr. Maclean retires. -

New Land Regulations. Report from the Committee for the Revision of the Land Regulations is submitted and desired to be circulated. -

The Meeting then adjourned. -

11th Feb 1881

Secretary.

W. H. H. H.

Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23. -
Wangpa Road, Shanghai, on Friday, 11th February, 1881, at 9.30 a.m. -

W. H. H. H.
 W. H. H. H.
 W. H. H. H.

At the General Meeting of the Council held in the Board Room, No. 23. Raup Road Shanghai, on Friday the 11th February, 1881, at 9.30 a.m. —

Present:

Mr. R. W. Little, Chairman

Mr. R. Hearn

Geo. J. Holland

J. P. Hewick

Louis Mendel

W. C. Ward

John W. Wisner

and the Secretary.

Absent:

A. Surman

The Summoner calling the Meeting is taken as read. —

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

Cash Statement for week ending 9th Inst. is submitted and (charges for sundry accounts are signed. —

Returns of Prisoners apprehended and of Crime of Police Daily Reports for past week, are submitted. —

General Municipal Rate, Foreign. Returns for December Quarter submitted. —

Markets. The Inspector reports that during January, the markets were well supplied with good and wholesome articles of food. — The number of animals killed for foreign consumption was 4233 oxen, 887 sheep, 84 Calves, and 68 pigs; and at the same time for native use 40 oxen, 10 buffaloes, 2 sheep, and 4 ponies. The Oxen and native dairies are healthy and free from disease. The ponies at the native livery stables are in fair working order, and free from epidemic disease, but some are in poor condition.

Lighting. Letter from Secretary Shanghai Gas works submitted informing the Council that they are laying a main across the horza bridge and asking whether any lamps are required there.

Decided to order two lamps to be placed on the bridge. —

Nuisances. Cracker Firing at China New Year. Letters from Messrs. Meson & Co. submitted complaining of the annoyance caused to them by the firing of Crackers in Szechuan Road during the China New Year holidays, and suggesting that in future no firing of Crackers should be allowed after 10 p.m. — Decided to recommend the incoming Council to limit the time allowed for firing Crackers at the China New Year to one or two days, and not to allow it after 10 o'clock.

Volunteers. Mr. Garthwaite. Report from Superintendent of Police submitted stating that Constable Garthwaite is unfitted for the duties of Sergeant, and that the only Police duties which he performs are in cases of emergency, such as fires.

Decided that the Constable's application to be appointed Sergeant Storekeeper with increased pay of £5.00 per month be refused.

Do Blakely Gun. It is decided to decline an offer from Messrs. Gibb & Livingston & Co. to sell to the Council a Blakely Gun for the use of the Volunteers.

Police. Notice for Winter Clothing for 1881 submitted, which is ordered to be forwarded to London for execution.

Do Native Prisoners. Decided to instruct the Health Officer to inspect the prisoners

X

confined at the Central and Houghden Stations, and to send in reports periodically to the Council as to their sanitary condition.

Sanitary Department. On the recommendation of the Inspector it is decided to order out two additional soap-scrubbing machines and two road scrapers.

Municipal Auditorship. Letters from Mr. Kelly submitted applying to be appointed Auditor when Mr. Draclean resigns.

New Councilors. The new Councilors to be invited to attend the meeting next Friday when the Resolutions to be brought forward at the Ratepayers' meeting will be decided on.

The Meeting has adjourned.

A. H. H. [Signature]
Secretary

[Signature]
Chairman

Register of Attendance of Members at a meeting of Council held in the Board Room No. 23, Houghden Road, Haughai, on Friday the 18th February, 1881, at 9.30 a.m.

[Signature]
W.C. Ward
Louis Mendel
[Signature]
[Signature]
[Signature]

At the General Meeting of the Council held in the Board Room No. 23, Houghden Road, Haughai, on Friday the 18th February, 1881, at 9.30 a.m.

- Present: Messrs. A. W. Little, Chairman
A. Burman
A. R. Hearn
Geo. J. Holland
J. J. Keevick
Louis Mendel
W. C. Ward

and by invitation, the following members of the new Council.

- F. Bridge
V. Kester
S. Moses

and the Secretary

Absent: J. H. [Signature]

The Summons calling the meeting is taken as read.

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

Cash Statement for week ending 14th Inst. is submitted, and Cheques for sundry accounts are signed.

Churn of Prisoners apprehended and Returns of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. Cattle Plague.

Special Report from Inspector submitted stating that on 4th Inst. a cow and calf belonging to the Dai Ho Dairy in the French Concession were found to be diseased, and on 11th Inst. they were inspected by the Health Officer, Dr. Henderson, who pronounced them to be suffering from Cattle plague. The animals had then been removed from the dairy, and were housed at a place about a quarter of a mile distant which the Dairyman had rented for that purpose. Information of the above was at once sent to the French Council. — The other cattle in the dairies were healthy and free from disease. —

Volunteers. No. 1. Co. M. K. H. Company.

Letter from Major Deering, M. K. H. Co. submitted, informing the Council that Mr. D. J. Cass had been elected Lieutenant, and Mr. G. J. Morrison Sub-Lieutenant of the Company, and requesting them to confirm the appointments and forward Commissions in due course. —

Commissions are signed by the Chairman, and ordered to be forwarded. —

Native Proclamations.

Letter from Senior Council submitted, handing copies of two proclamations by the Mixed Court Magistrate, one against obtaining charitable contributions under false pretences, and the other prohibiting gambling, which in compliance with the request are ordered to be handed to the Police to be posted in the Settlements. —

Roads. Old Race Course.

Letters from Mr. G. J. Morrison and others submitted, requesting the Council to sell to them certain pieces of land in the neighbourhood of the Old Race Course, for the purpose of certifying the boundaries of their lots, should the land not now required for roads.

Decided to inform them that the Council intend to bring forward a resolution at the Ratepayers Meeting, empowering them to deal with the land in question, after which they will arrange about selling it to the Owners of the adjacent lots. —

Police. Doctor for Native Prisoners.

Report from Superintendent of Police submitted, recommending the employment of a native doctor to inspect daily the prisoners at the police stations, the doctor to be appointed and paid by the Mixed Court Magistrate. —

Decided to instruct Mr. Tenfold to ascertain whether Chien would agree to this plan, and to get some further information on the subject before coming to a final decision. —

Market in Maloo.

Attention is directed to the obstruction in the Maloo owing to the native market being allowed there, and it is decided to have it moved into some other street where there is less traffic, before the training for the Spring Race Meeting commences. —

Bell-Tower.

Tenders for the construction of a new Bell-Tower at the Central Station are submitted, ranging from 75,000 up to 76,980. —

Decided on the recommendation of the Surveyor to accept that of Ed. She

at 76,500, which is the lowest. -

Stepayers Meeting. The resolutions to be brought forward at the meeting on 23rd Inst. are then discussed and agreed to: -

The Meeting then adjourned. -

W. M. ...

Secretary

W. M. ...

Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28, Kiangse Road, Shanghai, on Friday, the 25th February, 1886, at 9.30 o'clock a.m. -

W. M. ...

W. M. ...
 F. ...
~~W. M. ...~~
 F. ...
 W. M. ...
 W. M. ...
 W. M. ...

At the Meeting of the Old and New Councils held in the Board Room, No. 28, Kiangse Road, Shanghai, on Friday, the 25th February 1886, at 9.30 a.m.

Present:

New Council

- Miss R. W. Little, Chairman
- A. ...
- F. ...
- W. ...
- J. ...
- H. ...
- V. ...
- G. ...
- W. ...

Old Council

- Louis ...
- John ...

and the Secretary -

The Summoners calling the meeting is taken as read. -

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

Inspection of Police. The members of the two Councils then proceeded to the yard of the Central Store, from whence the Police force was paraded for their inspection. The Chairman

on behalf of the outgoing Council, said that they ^{had} every reason to be satisfied with the good conduct of the force during their year of office, that crime had rather decreased in the settlement, that very few complaints had been made against any of the members of the force, and he was glad to notice that the men now remained longer in the service than formerly. -

The force was then dismissed and the two Councils inspected the Cells and Constables' quarters which were found clean and comfortable. - The Stronow was then visited, and all the arms found to be in good and serviceable order. It was suggested that the windows of the Stronow should be provided with iron bars so as to make the arms more secure in case of any disturbance in the settlement. -

Chairman. On returning to the Board Room the new Council proceeded to business and elected Mr. R. W. Little, Chairman.

Vice-Chairman - Mr. H. L. Sears.

Finance and Watch Committee - Messrs. R. W. Little, F. Bridge, and Geo. J. Holland. -

Finance Committee - Messrs. H. L. Sears, H. Durman, and E. Moses.

Works Committee - Messrs. W. Edward, N. J. Heavick, and H. Foster. -

Cash Statement for week ending 25th Dec. is then submitted and Cheques for sundry accounts are signed. -

Return of Distances apprehended and Reserve of Police Daily Returns for past week are submitted.

General Municipal Rate Return. Return for December quarter is submitted. -

Widening Heape Road. Letter from Messrs. Marshall & Co. submitted, requesting the Council to pay Mr. Cory the sum of £15 for professional services in measuring land and superintending alterations to their premises when the Heape road and Heape Road were recently widened.

Decided to reply that if Messrs. Marshall & Co. insist upon it the amount will be paid but that such a charge is not usual when, as in this case all the work is done by the Municipal Surveyor. - In a similar case some years since the owners of the property waived the claim on the Council representing to them that their Surveyor had measured the land and made the alterations in the buildings. -

Municipal Auditorship. Letter from Mr. P. Maclean submitted, tendering his resignation as Auditor to the Municipality after 31st proximo owing to his intended departure from Dunfermline and requesting the Council to give the appointment to his partner Mr. Lindsay. -

An application from Mr. K. Francis for the appointment is also submitted. - Decided to advertise inviting applications for the appointment and to reduce the fee to £50 as the duties are comparatively very light. -

Town Band. Bandmaster. Letter from Mr. Burg submitted requesting the Council to appoint him Director of the Public Band when they take over the management of it. -

Decided to appoint a Sub-Committee to manage the Band consisting of two members of the Council, Messrs. Sears and Ward, and three Ratepayers, Messrs.

Forbes, Macfarlane and Scott, if they will consent to serve, and to request the French Council to appoint other two members, making seven in all. -

Savings Band. The Chairman states that Mr. Cameron had informed him that a Savings Band will probably be established in connection with the Hong Kong and Shanghai Bank. The Council are of opinion that should this be done, it will be unnecessary to refer upon the resolution passed at the late Payers Meeting authorizing them to establish a Municipal Savings Band. -

Lochow (read Foreshow). It is decided to instruct the legal Adviser to secure, if possible, the services of Mr. Drummond in the case of H. A. Rice, versus Penfold and others, even though he may have already retained Mr. Myburgh. - The Chairman undertakes to see Mr. Drummond and Mr. Dowdall to arrange about this being done. -

Police Praticity read. Attention is directed to the following amendment proposed by Mr. Howie, seconded by Mr. Artindale and passed at the Ratepayers Meeting on 23rd Inst: -

"That the Council be instructed to prepare a statement of the praticities now due to each one of the Police Force and to place the said statement in the Secretary's Office for the inspection of Ratepayers." -

After some discussion it is proposed by Mr. Hearn seconded by Mr. Newrick and carried,

That the Secretary should draw up a report on the praticity Fund giving particulars of its origin and progress, with list of those entitled to participate in it, and to submit a copy of the Police Regulations, and all agreements with the members of the Police Force. -

The Meeting then adjourned. -

W. H. H. H.

Secretary.

W. H. H. H.

Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23. Range Road, Shanghai, on Friday, the 4th day of March 1881, at 9.30 a.m. -

W. H. H. H.
 W. C. Ward
 George Hillman
 Fred. Braden
 Henry [unclear]
 Andrew [unclear]
 H. H. H. H.
 J. H. H. H.

At the Meeting of the Council held in the Board Room No. 23, Victoria Road, Shanghai, on Friday, the 4th of March 1881, at 9.30 o'clock a.m. —
Present: Major R. W. Little, Chairman

A. Burnham
 Fred. Bridge
 A. D. Hearn
 Geo. J. Holland
 J. J. Hewick
 Henry Lester
 S. Moses
 W. C. Ward

and the Secretary.

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.

Death of Mr. James Hart. — After the Minutes were read Mr. Holland said that as this was the first meeting of the Council since the telegram had been received announcing the death of Mr. James Hart he thought that an entry should be made in the Minutes expressing the deep regret of the Council at the sad event. He begged therefore to suggest to the Chairman that the following resolution which was passed at the Special Meeting of Stakeholders on the 3rd Inst. should also be entered in the Council's Minutes, which was unanimously agreed to: —
 "That this Meeting learns with great regret of the death of Mr. James Hart, whose valuable services as Chairman of the Council for three years, and as Commandant of the Volunteers, have been of an acknowledged, and will perpetuate his memory in this Community."

Cash Statement for week ending 3rd Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted. —

Markets. The Inspector reports that during February the markets were well supplied with good and wholesome articles of food. The market for the sale of game and wildfowl close on the 10th Inst. — The number of animals killed to supply the foreign market was open sheep 808, Calves 90, Pigs 48, and at the Green Shops for native use 21 oxen, 27 buffaloes, 1 sheep, and 8 ponies. — The deer housed at Pak-sien-joo are all healthy and most of them in good condition; the cattle in the native dairies are free from disease and the ponies at the River Stables are in fair working order though some are in rather poor condition. —

Firewells. Measurement of water in wells on 3rd Inst. is submitted. —

Leased Cargo Boats. Letter from Mr. Wheeler submitted pointing out that according to the new scale of fees fixed at the Ratepayers Meeting, most of his boats which are just over 40 tons, will have to pay \$3⁰⁰ whilst the boats owned by Chinese which are just under 40 tons will only have to pay \$2⁰⁰, and suggesting that the line should be drawn at 50 tons. — Decided to agree to his suggestion. —

Yacutai's Contribution. Letter from Senior Consul submitted intimating that in compliance with the decision of the Treaty Councils, he had requested the Yacutai to contribute

his usual annual contribution of \$14,000 towards the expenses of the settlement with which he had complied, and enclosing bank orders for \$3,500 for first-quarter, and \$5.100, being his subscription to the Fire Dept. for same period. -

Staff. Telegraph Engineer - Mr. Bishop's agreement having expired on 1st Inst. it is suggested that if it is renewed the salary ought to be reduced as he is now permanently employed at the Chinese Arsenal. -

Decided to write to Mr. Bishop asking him ^{on what terms} if he is prepared to enter into an engagement for another year, also salary of \$10,000 per annum. -

Municipal Auditorship - Letters from Mr. Limby and Mr. William Harris are submitted, applying for the post of Auditor, and from Mr. Francis withdrawing his previous application.

Police Gratuity Fund - Messrs. Ridge, Sarman, and Holland are appointed a Committee to examine all the papers connected with this fund, and to report to the Council as to the amount of gratuities which are due to the members of the Police Force. -

Market in Maloo - Report from the Surveyor submitted, recommending that the Market should be removed from its present site to the Pichieen Road, but as several members are of opinion that it is not advisable to move it from a wide street to a narrower one, it is decided to bring the subject up again for discussion at the next meeting of Council. -

Town Band - Letters from French Council submitted nominating Messrs. Bouillemont and Brunat as members of the Sub-Committee of Management, and from Messrs. Mackintosh and Scott agreeing to act. Decided to ask Mr. S. Morris to join the Committee in place of Mr. Forbes who is unable to serve on it. -

Roads near Old Race Course - On the recommendation of the Works Committee it is decided to sell to a exchange with Mr. Whiston, Mr. Morrison, and Mr. B. Marr Henderson the strips of land which they have applied for in order to rectify the boundaries of their lots, but in the meantime not to part with the small piece at the back of the Racecourse. =

Mr. Roster undertakes to arrange with Mr. Forbes about having the land surrendered for roads by the late Mr. S. M. Smith, registered at the Consulate in the name of the Council. -

The Meeting then adjourned. -

R. W. M. S. S. S.

Secretary.

Chairman.

also points out the great want of a drill-instructor for the Corps, and asks the Council to sanction the engagement of a competent Sergeant for the purpose, whose services might also be availed of in connection with the Police Force. -
Decided to provide uniforms for the Rangers on the same conditions as they are supplied to the Infantry and Artillery, and to authorize Capt. Keswick to ^{arrange} about engaging the services of a drill-instructor. -

Staff. J. D. Bishop. Letter from Mr. J. D. Bishop submitted, agreeing to renew his engagement as Telegraph Engineer for another year at a salary of £250 per annum. -

Police. J. C. Garthwaite. Letter from Mr. Garthwaite submitted stating that he has now completed his term of five years service in the police, and asking the Council to allow him to withdraw £250 from the gratuity due to him. -

Decided to reply that the application cannot be granted, but that if he wished to leave the police, his claim to a gratuity will be considered. -

Carriage Accident. Letter from Mr. F. D. Robert submitted stating that whilst driving home from the Theatre on the evening of the 9th Inst., his horse tripped at the corner of the Pedin and Hovan Roads and was so injured that it was found necessary to destroy him. - He considers that the Council ought to compensate him for the loss he has sustained which he estimates at £145. -

Decided to reply that the claim cannot be sustained. -

Town Band. Letter from the Chairman of the Sub-Committee appointed to manage the Band submitted, bringing to the notice of the Council that in estimating the expenses on account of the Band, the cost of instruments and music was omitted. -

The instruments now in use are the property of the Recreation Fund in virtue of a grant of £200 in addition to which the Band has a loan of £1,000 on which interest is payable. - The Sub-Committee wish to know whether it is understood that the instruments now are to be handed over to them free of cost, or if they are to negotiate for the purchase of them. -

Decided to authorize the Committee to arrange for hiring the instruments now and to pay the interest on the loan of £1,000 which the Band has from the Fund. -

Police. Gunpowder in Settlement. The Superintendent of Police reports that 42 cases each containing 50 lbs. of gunpowder were found on the evening of the 9th Inst. stored in a house in the Lushin Road, and that they were at once removed to the magazine at the Central Station. -

Decided to have the owner summoned before the Magistrate for breach of By-law 38 which renders him liable to a fine of £200. -

Municipal Advertisements. Letter from Mr. J. D. Clark submitted asking for a notice of the Municipal advertisements in the Stamford Mercury, as its circulation is so large or larger than that of the Courier. -

Decided in future only to advertise in the L. C. Daily News, except on special occasions when it may be of importance that early information should be given to the ratepayers. -

The Meeting then adjourned. -

R. W. ... Secretary.

Chairman.

Register's Attendance of Members at a Meeting of Council held in the Board Room No. 23. Kiangse Road, Shanghai, on Friday, the 18th March 1881, at 9.30 a.m.

[Handwritten signatures and notes, including names like "W. J. ...", "J. J. ...", "S. ...", "T. ..."]

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 18th March 1881 at 9.30 o'clock, a.m. -

Present:

Messrs. R. W. Little, Chairman

Edw. Bridge

Andrew Saruman

W. L. ...

J. J. ...

W. ...

S. ...

and the Secretary,

Absent:

J. J. ...

W. ...

The Summoners calling the meeting is taken as read. -

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

Cash Statement for week ending 14th inst. is submitted, and Cheques for sundry accounts are signed. -

Return of prisoners apprehended and Reserve of Police Daily Reports for past week, are submitted. -

Cattle in Native Dairies. The Inspector reports that on 11th inst. he found all the Cattle healthy and free from disease. -

Native Proclamations. Abduction of Widows, &c. - Letter from Union Consul submitted forwarding a proclamation of the Mixed Court Magistrate prohibiting the abduction of widows &c. which in compliance with his request is ordered to be posted in the Settlement. -

Widening Kiangse Road. Letter from the Trustees of Trinity Cathedral submitted offering to surrender the strip of the Cathedral Compound required for this purpose provided the Council will agree to pay Rs. 200 per annum. -

Decided to adhere to the previous offer of Rs. 150 per annum. -

Soochow Creek Bundling near Japanese Consulate. Letter from Mr. Ward submitted wishing to record his dissent from the scheme of making a new road from the Garden Bridge to the Japanese Consulate. -

Yangtze River Road. Letter from Mr. J. A. ... submitted, asking the Council to sell him the small piece of vacant land near wayside, as it is used by the natives as a work of

Letter. - Decided to reply that the Council have no power to sell the land without the consent of the Ratepayers. -

Police Application for increase of pay by Sergeants. -

The application signed by all the Sergeants in the Police Force, asking the Council to grant them increased pay - is referred to the Watch Committee, who will consider it when they are drawing up the new scale of pay and gratuities. -

Municipal Auditorship. - List of applicants for the appointment is submitted, and it is decided in a majority of votes to appoint Mr. Edmund D. Hess Auditor. -

Municipal Rate - Eurasian School. -

Letter from Mr. A. Muirhead, submitted asking the Council to remit the taxes on the Eurasian school. -

Decided that the application cannot be granted. -

Savings Bank. -

Letter from the Manager of the Hongkong & Shanghai Bank submitted informing the Council that the Corporation will be prepared within one month from this date to establish a Savings Bank on such conditions as will meet the wants of the Community. - Decided to reply, that the Council have read with great satisfaction the conditions under which the Hongkong & Shanghai Bank proposes to establish a Savings Bank, and as they consider that the scheme will meet the wishes of the Ratepayers, they will not now take any steps to institute a Municipal Savings Bank. -

Market in - Baloo. -

The removal of the market to some other street is again brought up for discussion, and it is finally decided to allow it to remain where it is for the present. - Mr. Muirhead the Superintendent of Police to place some additional Constables there ~~throughout the year~~ ^{throughout the year} to regulate the traffic and to keep a clear passage in the centre of the road. - A letter from Mr. Ward is submitted suggesting that if moving back the wall of the Old Cemetery there would be space for a market at the corner of the Granting and Hinshing roads. -

Defence Creek. -

The Surveyor to be instructed to be most particular when granting permits to take mud from the Creek, to state in them that it must be done in accordance with his plans and sections. -

The Meeting then adjourned. -

(H. Macbarron)
Secretary

W. White.
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23, Kiause Rd., Shanghai, on Friday, 25th March 1881, at 9.30 a.m. -

W. White
J. Macintosh
Andrew Barron
H. R. James
George Howard
L. B. P.

At the General Meeting of the Council held in the Board Room, No. 23, Niagara Road, Manukau, on Friday, the 25th March 1881, at 9.30 a.m. —

Present

Messrs. K. W. Little, Chairman

W. C. Bridge

A. Burman

W. R. Keenan

Geo. J. Holland

J. J. Newrick

W. J. Lester

E. Moses

and the Secretary

Absent

W. C. Ward

The Minutes calling the meeting as taken as read. —

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

Cash Statement for week ending 22nd inst. is submitted, and cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Rescues of Police Dogs, Reports for last week, are submitted.

Widening Zealand Road. Letter from Messrs. Baker & Co. submitted, offering on behalf of Dr. Hill to accept the sum of \$1,000 on the basis of the old dipping property surrendered last November, provided that the road shall be allowed to remain as at present, with liberty to extend it northwards at same width, should another street be added to the property.

Decided to offer the sum of \$1,000 for the land, and to agree to the proposed arrangements about the road.

Widening Niagara Road. Letter from the Cathedral Trustees submitted, accepting the offer of \$1,150 in amount for the strip of the Compound required for a footpath.

Carriage Accident. Letter from Mr. Hubert submitted asking whether the Council have considered their decision not to admit his claim for compensation for the loss of his pony and harness.

Decided to reply that as the Municipal Surveyor reports that there was no hole in the road the Council cannot admit their liability to make good the loss.

Volunteers Horse Artillery. Letter from Messrs. Holiday submitted, enclosing one from Mr. C. Oswald Liddell, stating that he is proposed to form a sub-division of Horse Artillery to be attached to the Rangiora Corps, and asking whether Council will accept their services and provide them with uniforms similar to those of the Rangiora on the same condition. Decided to reply that the Council will accept their services and provide uniforms on the usual conditions.

Police Gratuity Fund. Report from the Sub-Committee submitted, which is ordered to be printed and circulated amongst the members of the Council as soon as possible.

On the motion of the Chairman it is unanimously resolved that the thanks of the Council be tendered to Messrs. Bridge, Burman and Holland for drawing up the report.

Markham Road. The Surveyor to be instructed to have a wooden railing fixed along the bank of the Tovehoo Creek, where required, to the west of Mr. Maclean's house.

The Meeting then adjourned.

W. C. Newrick

W. C. Newrick

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Waikwei Road, Shanghai, on Friday, the 1st April 1881, at 9.30 O'clock a.m.

Henry Lester
 Acting Chairman
 Fred. Bridge
 J. L. Scarra
 J. G. Belland
 W. J. Lester
 E. J. Hooves
 and the Secretary

At the General Meeting of the Council held in the Board Room, 23, Waikwei Road Shanghai, on Friday, the 1st April 1881, at 9.30 O'clock a.m.

Present — Messrs R. W. Little, Chairman
 Fred. Bridge
 J. L. Scarra
 J. G. Belland
 W. J. Lester
 E. J. Hooves

and the Secretary.

Absent

J. G. Belland
 W. J. Lester

The Minutes calling the meeting is taken, as read. —

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

Cash Statement for week ending 27th March is submitted, and Cheques for sundry accounts are signed. —

Return of Prisoners apprehended, and Summary of Police Daily Reports for past week are submitted. —

Firewells. Measurement of water in wells on 20th Williams, is submitted. —

Cattle in Native Divisions. The Inspector reports that on 20th Williams he found all the cattle healthy and free from disease. —

Widening Pzechuen Road. Letter from Messrs. Little & Co. submitted, agreeing on behalf of Messrs. Little to accept the Council's offer of Rs. 850 for the strip of the old ramping property. —

Yuenfong Road. Letter from the Manager of the China Merchant Co. submitted, offering to sell to the Council for Rs. 1500 the strip of his property required for continuing the Yuenfong Road from the Broadway towards Neward Road. The Surveyor reports that the appraised value of the land is Rs. 800, and there is a space of 100 feet between it and the Neward Road. — Decided before requiring to ascertain whether the owner of the next lot will surrender a strip of his land so as to allow of the completion of the road. —

Roads through Mr. Cushman's property. Letter from Messrs. J. P. Bisset & Co. submitted, proposing certain alterations in the roads near lot numbered 425/433 on plan of settlement. —

Decided to reply as follows:

Waikwei Road. The straightening of the East side of this road shall be done, as suggested, when opportunity offers. —

Unusual Road. The Council will purchase from Mr. Bushman at the appraised value the strip of lot 402 and will take over the road and make it up to 80 feet wide near lots 401, 402 and 403.

Toolchow Road. The Council agree to, and will carry out the proposed arrangement for widening this road to 80 feet opposite lots 404 & 406.

Unusual Road. The Council will take over and make up this road 80 feet wide, parallel to and between the Canton and Toolchow roads.

Carriage Accident. Letter from Mr. Myburgh submitted enclosing letters from Messrs. Gore & South, Brown, and F. Reid and stating that in their opinion the accident to Mr. Roberts' conveyance was caused by the bad state of the road.

Decided to reply that the Council will consider that they are not responsible for this accident

Staff. J. D. Bishop. Letter from Mr. J. D. Bishop submitted pointing out that nothing appeared, either this year or last in the published minutes of the Council about the reduction in the contract for the maintenance of the telegraph and fire lines in the Settlement, and asking whether the Council have any objections to their publication.

Decided to reply that the Council have objections to the correspondence on the subject being published by Mr. Bishop.

Police Gunpowder in Settlement. Letter from the Union Council submitted enclosing translation of a dispatch from the Mixed Court-magistrate stating that the gunpowder found in the settlement and removed to the magazine at the Central Station belonged to the Chinese Military authorities, to whom he requests it may be handed over.

Decided to comply with this request.

Boat Arrests by Police. Letter from Messrs. Wheelock & Co. submitted complaining of three of their cargo boats having been arrested on the 21st ulto. whilst landing goods at the wharves near the American Consulate, and requesting the Council to give orders to the Police to communicate with them in future before arresting any of their boats.

The Chief of Police reports that the men were parcelling and weighing a great trade, although a notice is posted up at this place warning them not to do so, and that only one man was arrested.

Decided to send copy of this report to Messrs. Wheelock & Co.

Municipal Prison. Letter from the Acting Governor for Denmark submitted asking the Council whether it would be desirable to receive into the Municipal Gaol a Dane named Thombo who was sentenced to imprisonment for one month from 28th ulto.

Decided to comply with this request.

Police Gratuity Fund. Printed copy of report by the sub-committee is submitted, and on the proposal of the Chairman, seconded by Mr. Bridge it is ordered to be circulated amongst the Stationers; it is also decided to print along with it the scale of gratuities now in force, and further that in future the monthly sum of £2.10.0 which is nominally deducted from the pay of the men and credited to the Gratuity Fund is not to appear in the pay sheet but instead of it £2.5.0 per quarter are to be withdrawn from the sum provided in the Budget for the Police, and to be transferred to the Fund.

Volunteers. Decided to take over from Major Holliday the Volunteer Ambulance Cart and to repay him the cost of it amounting as per memo: submitted to No. 124: 97.

Land Regulations 1870. Letter from Mr. H. W. Drummond submitted enclosing draft of despatch from the Council to Sir H. W. de Lorde directing his attention to the said Regulations of 1870. —

Weekly Meeting. Decided in consequence of the alteration in the date for despatching the mails, to have the usual meetings on Monday instead of on Friday as at present. — The next meeting to be held on Monday the 11th Inst. at 9.30 a.m. —

The meeting then adjourned. —

at 11 o'clock a.m.

Secretary.

W. H. W. W.

Chairman.

Register Attendance of Members at a Meeting of the Council held in the Board Room, No. 23, Range & Road, Shanghai, on Monday, the 11th April 1881, at 9.30 o'clock a.m. —

W. H. W. W.
 Henry W. W.
 Andrew Dorman
 J. J. W. W.
 George J. W. W.

At the General Meeting of the Council held in the Board Room, No. 23, Range & Road, Shanghai on Monday, the 11th April 1881 at 9.30 o'clock a.m. Present

W. H. W. W., Chairman
 A. Dorman
 G. C. W. W.
 Geo. J. W. W.
 J. J. W. W.
 Henry W. W.
 G. W. W.
 and the Secretary
 Fred. W. W.
 W. C. W. W.

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. —

Cash Statement for week ending 10th Inst. is submitted and cheques for sundry accounts are required. —

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week are submitted. —

Markets.

The Inspector reports that during the week the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was 508 oxen 983 sheep 117 calves and 55 pigs, and at the Press shops for native use 113 oxen 20 water buffaloes, 20 sheep and 8 horses. The Cattle in the native dairies are healthy and free from any disease. The Horses at the native riveries stables

are generally in fair working condition. —

Volunteers. Stock & Stores. Letter from Major Holiday, submitted enclosing report on the maintenance and Ordnance Stores to the Quarter ended 31st March, and recommending the Council to order out from England some further supplies of Cartridges, Tubes, etc. for the Volunteers and Dragoons.

Mr. Northcote. An application from the keeper of the Jail for additional pay, a promotion is also enclosed.

Commissioners. Unattached List. — On the recommendation of the Chairman, it is decided that in future Officers of the Corps on leaving Shanghai, instead of, as at present, being compelled to resign their rank at once, shall have their names placed upon an unattached list, which will enable them when at Wimbledon and elsewhere to describe themselves as Officers of the Shanghai Volunteer Corps, it being understood that this privilege ceases on their return to Shanghai.

Drill Instructor. It is decided, on the recommendation of Major Holiday, to grant Sergeant Merritt an addition of Rs. 5 per month to his pay.

Martha Road. Mr. Maclean.

Letter from Mr. Maclean submitted objecting to the Council placing a railing along the bank of the Northcote Road in front of his house, until they have applied for and obtained his permission to do so, and pointing out that the Road, and not the so-called Martha Road, is the boundary of his property.

Decided to reply that the Martha Road was originally a farming path, which was subsequently made into a military road, and as it has been improved and kept in order for many years out of the public funds, the Council have no power to abridge it; that as the fence was going to be placed along the Road at the request of 'Court D.' for the safety and convenience of those using the Road, the Council hope that Mr. Maclean will not oppose its construction.

Seward Road Extension. Letter from Mr. Leeding submitted stating that he is prepared to surrender a piece of land a 50 feet road through his property west to Wayside, provided the Council will undertake to continue it to the Seward Road, according to a plan enclosed.

The Surveyor reports that he is endeavoring to arrange for the extension of the Seward Road from the Seward Road to join the line proposed by Mr. Leeding, and will see him on the subject.

Staff. Mr. J. D. Diskopf. Letter from Mr. Diskopf submitted requesting the Council to state the objections they have to his annulling the correspondence relating to the reduction in the Contract allowance for the maintenance of the telegraph and fire lines.

Decided briefly that his doing so would be an infringement of the Standing Orders of Council passed on 15th December 1874.

Shanghai Public Library. Letter from the Army Secretary submitted asking the Council to contribute towards the funds of that institution on the ground that it is open free to the public for several hours every day and is thus a great boon to visitors and those residents who are unable to subscribe in the usual manner.

Decided to grant a donation of Rs. 250 on the understanding that the library is to continue as at present free to the public for certain hours during each week day.

The Meeting adjourned.
 W. H. Little
 Secretary.

W. H. Little
 Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23 Niagara Road, Shanghai, on Monday, 18th April, 1881 at 9.30 o'clock a.m.

W. H. Little
 Mr. H. ...
 Mr. ...
 Mr. ...
 Mr. ...

At the General Meeting of the Council held in the Board Room, 23. Niagara Road Shanghai, on Monday the 18th April 1881, at 9.30 o'clock a.m.

Present
 Messrs. W. H. Little, Chairman
 Fred. Bridge
 W. L. ...
 J. J. ...
 Mr. ...
 E. ...
 and the Secretary.

Absent
 Mr. ...
 J. J. ...
 Mr. ...

The Minutes of the Meeting is taken as read.

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

Cash Statement for week ending 13th April is submitted and checked for sundry accounts are signed.

Three of the ... are submitted and ...

General Municipal Act No. 7. Read.

Letter from Mr. F. Reid submitted asking for information about Mr. J. ... official status, and by whose authority he demands money from him.

Decided to verify that the money demanded is for taxes levied under the said regulations.

Staff. - Mr. J. D. Bishop. Letter from Mr. J. D. Bishop submitted requesting the Council to send him copy of the standing orders applicable to him, to which they refer in their letter of 12th inst.

Decided to reply that if Mr. Bishop will call at the Secretary's office he will be shown the orders referred to.

Markham Road. - Mr. H. ... Letter from Mr. H. ... Trustee for Mr. P. ...

submitted, stating that he is willing to erect at his own expense a casing along the Creek as desired by Comte de ... provided the Council will give him written notice that his doing so will not be considered as a relinquishment on the part of the owners of their right to the so-called Markham Road.

Register of Attendance of Members at a Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 25th April 1881, at 9.30 o'clock a.m. -

J. W. Lester
A. Lester
Andrew Durman
W. H. Hearn
T. J. Hearn
H. Bridge

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 25th April 1881, at 9.30 o'clock a.m. -

Present: Messrs. L. W. Little, Chairman
 F. Bridge
 A. Durman
 W. H. Hearn
 J. J. Holland
 H. Lester
 J. J. Messick
 S. Mowbray

and the Secretary.

Absent: Woodward -

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. -
Cash Statement for week ending 23rd Inst. is submitted, and Cheques for sundry accounts are signed. -
Stores of Provisions apprehended and Resumé of Police Daily Reports for past week, are submitted. -
Cattle in Native Dairies. The Inspector reports that on 23rd Inst. he found all the cattle healthy and free from disease. -

New Bridge across Yangkingiang, at End of Kiangse Road. -
 Letter from French Council submitted agreeing to a new iron bridge being placed across the Yangkingiang at the end of the Kiangse Road, at the joint expense of the two Councils, and stating that they will send in plans and specifications, with estimate of cost &c. -

Volunteers. March to Woosung & Camp-out.
 Letter from Captain Dallas submitted, asking the Council to sanction the necessary expenses for Commissariat &c. for a march of the Volunteers to Woosung on 23rd Inst., and a general field day of all arms. -
 The Council's reply, approving of the expedition, is also submitted. -

Uniforms. Decided to take the usual steps in order to enforce payment of balances due for uniforms, by those Volunteers who have not attended the stipulated number

of drills during the last eighteen months. —

Volunteers Water-Bottles. Master of Water-Bottle submitted made of paper and costing only 70 Cash each - Decided to order 300 for the Corps. —

Public Garden. Letter from Yung King Yen and nine other native residents and tax-payers submitted asking what is to be done regarding the admission of Chinese to the Garden, and complaining of some of their number having been refused admission by the Police. — The Council's reply is also submitted. Stating that as the Garden is of limited size, it is obvious that all Chinese cannot be admitted, but the Police are authorized to admit all respectable and well-dressed Chinamen. —

The Chairman states that having been informed that the Community generally are opposed to natives being admitted to the Garden, he had told Mr. Fenfold to make no alteration in the various regulations for the Police regarding the admission of Chinese. Some discussion then took place regarding the terms on which the Garden was made over to the Community, and it is decided to ascertain whether the Chinese can legally claim admission; in the meantime it is agreed to write to Yung King Yen and the others saying that the Council do not recognize any right on the part of natives to the use of the Public Garden. —

Police Warrants to arrest deserters from American Ship-of-War.

Letter from the Commandant of the "Albatross" to Capt. Police submitted requesting him authority to arrest some deserters from his ship, and requesting Mr. Fenfold to inform him if there is any reason why the men should not be arrested and delivered on board ship on this authority. —

Reply from the Council is also submitted stating that they consider it will be safer for the Police if all warrants on the arrest of deserters from ships of war are signed by the Consul of the nationality of the ship. —

Lotteries. Lusitania Toilet Club Sweepstakes.

Letter from the Portuguese Consul submitted declining to interfere with this lottery, for the reason given in his letter of Oct. 12th, 1880, when he was asked to close a similar lottery. —

Woosung Road. Drainage & Lighting.

Letter from Messrs. Osling and Tiller submitted directing the attention of the Council to the filthy state of the drains in the Woosung Rd., and to the absence of any lamps between Garden Villas and the Bridge near the Rifle Range. —

Decided to have the drains attended to at once, and to arrange with the Gas Company for a lamp if there is no great additional expense for new main etc. —

Carter Road. Drainage. Attention is also directed to the drains in Carter Road, and it is decided to have them attended to immediately.

Stud. Contract with Seavey & Symonds. The contract with Messrs. Seavey & Symonds for the supply of fire animals for month or municipal purposes expiring on 31st May, it is decided to renew it for one year more on the same terms as at present. —

Race Holidays. Decided to close the Municipal offices to public business during the race days, on the 2nd, 3rd, and 4th May next. —

The Meeting then adjourned.

W. M. M. M. M.

Secretary

W. M. M. M. M.
Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28, Kianga Road, Waughai, on Monday the 9th May 1881, at 9.30 O'clock a.m.

W. Little
 W. B. Ward
 A. Lester
 J. H. Harris
 J. J. Hill
 J. Bridge
 Andrew Durman

At the General Meeting of the Council held in the Board Room, No. 28, Kianga Road Waughai, on Monday, the 9th May 1881, at 9.30 O'clock a.m. -

Present:

Messrs W. Little, Chairman

F. Bridge

A. Durman

W. B. Ward

J. J. Hill and

J. H. Harris

S. Moses

W. Edward

Absent: J. J. Keswick.

and the Secretary.

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.

Cash Statement for week ending 7th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Trespassers apprehended and Resolves of Police Daily Reports for past week, are submitted.

Firewells.

Measurement of water in wells on 7th inst. is submitted. -

Markets.

The Inspector reports that during April the markets were well supplied with good and wholesome articles of food. - The number of animals killed for foreign consumption was Oxen 467, Sheep 988, Calves 121, Pigs 34, and at the grade shops for native use Oxen 172, Water Buffaloes 19, Sheep 1, and Ponies 11. The Oxen housed in the Cattle sheds at Tak View park are healthy and free from disease. The Ponies at the native living stables are generally in fair working condition. -

Public Latrines

Letter from H. B. M. Consul submitted forwarding copy of a letter addressed to him by the Inspector at the Mixed Court, directing his attention to the number of natives who have been recently punished for committing nuisances along the foreshore of the Wochow beach, which they were probably not aware is prohibited, and suggesting that public latrines and urinals be provided for them. Decided to reply that as Owners of ground refuse to allow latrines to be built on their properties, the Council are unable to act upon this suggestion, and pointing out that at all the tea houses in the settlement

these are tabined, rec. for native use. -

Land Regulations 1870. Letter from U.S. Consul is submitted, giving extract from a dispatch from the Hon. Sec. of State, stating that these regulations have been approved by the Hon. Sec. of State, and forwarding copy of a dispatch on the subject from Hon. Sec. of State dated 20th January 1870. -

Reply letter to U.S. Consul from the legal advisers to the Council is also submitted, pointing out that Hon. Sec. of State's letter ^{might} not be accepted in a course of law as an approval of the regulations. -

Decided to write to U.S. Consul, requesting him to urge upon the Hon. Sec. of State the necessity of having the regulations legally confirmed. -

Police Warrants to arrest deserters from U.S. Army of War. -

Letter from U.S. Consul-General submitted, stating in reply to a letter from the Council that all warrants for the arrest of deserters should be stamped at the U.S. Consulate.

Letter from the Council to the Commander of the "Monocacy" forwarding to him copy of this dispatch is also submitted. -

Proclamations. Death of the Empress Dowager.

Letter from Consul-General submitted, forwarding translation of and copies of two proclamations by the native authorities regarding the death of, and mourning for the Empress, which are ordered to be posted in the settlement. -

Volunteers Resignations.

Letter from Lieut. Reddin, S.V. Artillery, submitted, tendering his resignation as lieutenant, in consequence of his intended departure from Shanghai. -

New Pontoon for Minghong Road Jetty.

Letter from Messrs Boyd & Co. submitted, tendering to construct and place in position a new iron pontoon for the Minghong Road jetty in accordance with the plans and specifications shown them for Rs. 2,900, - and one from Messrs S.C. Farquhar & Co. for Rs. 3,100. -

Decided to accept Messrs Boyd's tender, being the lower of the two. -

The Meeting then adjourned. -

Secretary

Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, 23, Neung's Road, Shanghai, on Monday, 16th May 1881, at 9.30 o'clock, a.m. -

W. H. Still
 H. Lester
 Andrew Stewart
 E. Morris
 J. B. Budge

At the General Meeting of the Council held in the Board Room, 23, Victoria Road, Shanghai, on Monday, the 10th May 1881, at 9.30 o'clock a.m.

Present:

Messrs R. W. Little, Chairman

F. D. Bridge

A. Barman

Geo. J. Holland

J. J. Desvieux

H. Lester

S. Moses

W. C. Ward

and the Secretary.

Absent:

W. R. Hearn

The Summoners calling the meeting is taken as read. —

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

Cash Statement for week ending 14th Inst. is submitted, and Cheques for sundry accounts are signed.

Stores of resources apprehended and Summary of Police Daily Reports for past week are submitted.

Proclamations. Public Vaccination. Letter from Senior Consul submitted, forwarding translation and four copies of a proclamation by the Native Authorities regarding public vaccination in the Che-hin Ho Asylum near the Linga Village, which are ordered to be posted in the Settlement. —

Volunteers. Appointments of Officers. Letter from Mr C. D. Whiting, Hon. Secretary of S. V.

light horse submitted, informing the Council that the following Officers have been selected:

Messrs J. J. Desvieux, Captain

S. A. Clarke, Lieutenant

C. D. Whiting, do

C. S. Hiddell, do in charge of Sub-Division of

horse artillery; —

and requesting them to confirm the appointments and forward Commissions. —

Commissions are signed and ordered to be forwarded. —

Water Works Company. Deed of Covenant. Letter from legal adviser submitted, forwarding Original and Duplicate Deed of Covenant by the Company, and Release of the Provisional Committee, which he had found all in order. —

The deed &c. are signed by the members present, the original to be retained by the Council, and the Duplicate forwarded to Mr. Wainwright, after they have been signed by Mr. Hearn. —

Rand Regulations 1870. Draft letter from the Council to H. B. M. Consul submitted, requesting him to again press upon Her Majesty's Minister the necessity for obtaining from Her Majesty's Secretary of State a despatch to the effect that the said Regulations were confirmed by Lord Clarendon's despatch of 20th January 1870 as fully as is required by the Order in Council. —

The Draft is approved of and it is ordered to be written out and forwarded. —

Boochow Creek Foreshore. Decided to bring up for discussion at next meeting the question of filling in the foreshore of the Boochow Creek next the Japanese Consulate and

authorized by the Katapayas at the Annual Meeting on 23rd February; the Surveyor
in the meantime to have files driven in showing the proposed line of building. —

The Meeting then adjourned.

R. W. Little

Secretary.

H. H. Little
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room,
No. 23, Diangse Road Shanghai, on Monday, 23rd May 1881, at 9.30 a.m. —

H. H. Little
Present
Henry Lester
Andrew Morrison
E. Moses

At the General Meeting of the Council held in the Board Room, No. 23, Diangse Road
Shanghai on Monday, the 23rd of May 1881, at 9.30 o'clock a.m. —

Present:

Messrs H. H. Little, Chairman

Fred. Bridge

A. Burman

Geo. L. Williams

J. P. Dennis

H. Lester

E. Moses

W. Howard

and the Secretaries.

Absent:

W. R. Hearn

The Summoner calling the Meeting is taken as read. —

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

Cash Statement on week ending 21st inst. is submitted, and Cheques for sundry accounts are signed. —

Returns of Imports apprehended and Resume of Police Daily Reports for past week, are submitted. —

Cattle and Native Diseases. The Inspector reports that on 20th inst. he found all the cattle healthy and
free from disease. —

General Municipal Rate Foreign and Native. Returns for March quarter submitted.

Proclamations. Nourishing for Europeans. Letter from Union Consul submitted, enclosing
Translation of and four copies of a proclamation by the Native Authorities regard-
ing the mourning for the late Emperor which in compliance with his request, is
ordered to be posted in the settlement. —

Staff. E. S. Fabris. Letter from Mr. Fabris submitted, applying for an addition to his pay of Rs. 25 per
month. — Decided to comply with this request. —

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Police - Inspector Fowler - letter from Inspector Fowler submitted, requesting the Council to allow him nine months leave of absence, to enable him to take a trip home. -
Decided to grant the leave as requested. -

Volunteers - Mr. Garthwaite - letter from Mr. Garthwaite submitted, forwarding a report from the officers of the Volunteer Corps, stating that during the 'Army' life Meeting Mr. Garthwaite was most attentive to his duties at the range. -
Decided to allow Mr. Garthwaite an addition to his pay of £15.00 per month for horse rent, on the condition that he is to make no further applications for increased pay, whilst he remains in the employment of the Council. -

Loochow Creek Road - Decided to bring up this subject for consideration at next meeting. -

Lighting. Woosung Road and Chedding Road Bridge.
Letter from Shanghai Gas Company submitted, stating that their charge for the new main for the proposed lamp in the Woosung Road will be \$40 after deducting the usual allowance of 120 feet, and \$39 for the lamp at the Chedding Road Bridge after making a similar deduction, but that the Company would prefer being paid a rent for the piping, instead of selling it to the Council. -
Decided to instruct the Gas Company to place a lamp in the Woosung Road, and inform them that the Council will pay the \$40 for the extra service in preference to renting it. - These new lamps to be placed along the Chedding Road, provided no charge is made for extra service. -

The Meeting then adjourned. -

W. M. Osborne
Secretary.

W. H. White
Chairman.

Register of Attendance of Members at a Meeting of the Council held in the Board Room, No. 23, Tianjin Road, Shanghai, on Monday, the 30th May, 1881, at 9.30 o'clock a.m. -

W. H. White
J. P. Ward
J. H. White
W. H. White
Arthur Morrison
Ed. M. ...
Tom ...
Shed ...

At the Meeting of the Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Monday, the 20th May, 1884, at 9.30 o'clock a.m. —

Present.

Messrs R. W. Little, Chairman

Fredk. Bridge

A. Burman

Geo. J. Helland

J. J. Keswick

H. Lester

S. Moses

W. C. Ward

and the Secretary

Absent.

A. R. Hearn

The Summons calling the meeting is taken as read. —

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

Cash Statement for week ending 28th May, is submitted, and Cheques for sundry accounts are signed. —

Return of Trespasses apprehended and Resumé of Police Daily Reports for past week, are submitted. —

Police. Additional Constable. In compliance with a recommendation from the Superintendent it is decided to sanction an additional Native Constable being taken on the strength of the Force on duty in Canton Road, near the German Club, to keep the jurisdiction in order and prevent obstructions. —

Volunteers. Light Horse Artillery. Letter from the Hon. Secretary, Light Horse Artillery, submitted, forwarding minutes of a meeting held at the house of Messrs W. & S. & Co. for the purpose of forming a sub-division of Horse Artillery, in connection with the Shanghai Light Horse, along with printed copies of the Rules and Regulations there agreed to. Decided to reply that the Council approve of the Rules, &c. —

Seward Road Extension. Receipts submitted from the various landowners in the additional payment of 100 per acre on account of the land between Queen Dong Road and the Wai Shew creek. —

Decided not to pay the Refractor until he succeeds in getting the King's Field to surrender the small strip of their land, now in the centre of the road. —

When the fence and coffins are removed, the Cheque for Rs. 100 to be handed to him. —

Woochong Creek. Foreshore from Garden Bridge to Parauwe Creek. —

After considerable discussion about the advisability of carrying out the bunding scheme, as authorized by the Ratepayers at the Annual Meeting held on 28th February last, (the majority of the Council being opposed to surrendering the greater part of the present room in front of the Hotel House, in exchange for the proposed new line) (to which it is doubtful if the Owners of Wills' Estate have any claim) the following resolution is proposed by the Chairman: "That the scheme for bunding the Woochong foreshore from the Woochong Road to the Garden Bridge as agreed to at the Ratepayers' Meeting be carried out." There being no second to this resolution, it is ~~withdrown~~^{withdrown}, and it is then proposed by Mr. J. J. Keswick, seconded by Mr. Ward, and Carried:

"That the plan to bound out in front of the property of Wills' Estate be abandoned in its present form, and that the Council should consider an alternative scheme at an early date." —

Municipal Regulations. Decided to bring up for consideration at next meeting the steps to be taken for communicating the new Municipal Regulations to the Ministers of the Treaty Powers, and to the Native Authorities for their approval, with the view of obtaining the sanction of their respective governments to them, in accordance with the resolution passed at the special meeting of Canteen held on 30th March last. -

The Meeting then adjourned.

M. H. Mearns
Secretary.

W. H. Little
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Tianjin Road, Shanghai, on Monday, 6th June 1881, at 9.30 o'clock, a.m.

W. H. Little
Chairman
J. H. Little
Secretary
F. J. H. Little
F. J. H. Little
A. H. Little

At the General Meeting of the Council held in the Board Room, No. 23, Tianjin Road, Shanghai, on Monday, the 6th June 1881, at 9.30 o'clock a.m.

Present:

Messrs R. W. Little Chairman

F. J. H. Little

F. J. H. Little

F. J. H. Little

F. J. H. Little

F. J. H. Little

F. J. H. Little

and the Secretary.

Absent:

W. R. H. Little

S. Mearns

The Summons calling the meeting is taken as read. -

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

Cash Statement for week ending 4th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted. -

Forewells.

Measurement of Water in Well on 4th Inst. is submitted. -

Markets.

The Inspector reports that during May the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption during the month was Oxen 475, Sheep 1008, Calves 113, Pigs 25; and at the Grease Shops for native use Oxen 44, Water Buffaloes 16.

Sheep 2, and Ponies 8. The Oxen housed at Pak Sien jock are healthy, and free from disease, and the ponies at the native hivery stables are in fair working condition.

Proclamations Mourning for late Empress.

Letter from Senior Consul submitted handing translations and copies of two proclamations by the native authorities regarding the mourning for the death of the late Empress which in compliance with his request, are ordered to be posted in the settlement.

Carriage Accident to Mr. Hubert. Decision of Arbitrator.

The following decision by Mr. Kovat, the arbitrator to whom Mr. Hubert's claim against the Council was referred, is submitted:

In the matter of an agreement for reference between F. B. Hubert and the Municipal Council for the Foreign Community of Shanghai.

After hearing the evidence in this matter, I am clearly of opinion that Mr. Hubert is entitled to recover damages from the Municipal Council.

I assess the damages in respect of the pony at \$25.00 and in respect of the harness at \$5.00.

In conformity with our Rule, that fixes the maximum limit of taxed costs at \$25.00 (including Court fees) where the amount claimed is under \$200.00 which it was in the present case, I fix the costs to be paid by the Municipal Council to Mr. Hubert, at that amount (\$25) of which \$5.00 are Court fees Supreme Court (signed) R. A. Mowat

Shanghai 2nd June 1881. Decided to forward Cheque for the amount.

Barriers & lights in Roads under Repair.

Attention is directed to the State of the Szechuen Road where the Gas Company are laying a main, and to the fact of their being no barrier at the end of the Kienkiang road getting which is undergoing repairs.

Decided to direct the Surveyor to be most careful in future that barriers are erected and lights placed along roads whilst they are being repaired, and not to remove them until the road is again in thoroughly good order; the Police to be instructed to be very particular about reporting to the Surveyor when barriers or lights are required on any of the roads.

Public Latrine

Report from Inspector of nuisances submitted, recommending that a latrine for native use should be built upon the vacant land belonging to the Council, adjoining the Good Hospital, the Health Officer having reported that there is no objection to it. Decided to instruct the Surveyor to have a latrine built as recommended.

Soochow Creek Foreshore South side.

Letter from Messrs. Manning, Wainwright and others submitted, directing attention to the present condition of the foreshore, and requesting the Council to prevent the further deposit of rubbish on it, and to have it filled in and turfed over.

Decided to reply that instructions will be given to the Police to allow no more rubbish to be placed there, but that nothing can be done about filling in the ground till after the hot weather.

Customs Shed on Bund. Plans of the proposed alterations to the Customs Examination shed are

1881

submitted, along with tender from Joe King & Co. to do the work for No. 2094, provided they are allowed the old materials, half cost of alterations &c. to be paid by the Customs.

Decided to instruct the Surveyor to arrange for having the work commenced at once in accordance with the plans and specifications.

Telephonic Communication. Letter from the Agent for the Great Northern Telegraph Company submitted, applying to have the exclusive right for a period of ten years to establish and work a telephonic system in Shanghai on the same plan as has been adopted in America and Europe. —

Decided to make a record of this application, and bring it up for discussion at a future meeting. —

Councillor's Resignation. Letter from Mr. Burman submitted, resigning his seat at the Board, in consequence of his intended departure from Shanghai. —

New Municipal Regulations.

Draft letter from the Chairman submitted, to be addressed to the Ministers of the Treaty Powers, requesting them to obtain the sanction of their respective Governments to the new Municipal Regulations and By-laws. —

The draft is approved of and directed to be written and copies forwarded to the Ministers through the Treaty Consuls, along with the Regulations and By-laws, and a number of the special meetings of the Board, and a number of copies of the same to be sent to the Chinese Authorities through the Senior Consul.

The Meeting then adjourned. —

H. B. Blackman
Secretary.

W. White
Chairman.

Register of Attendance of Members at the General Meeting of the Council held in the Board Room, No. 23, Kiungse Road, Shanghai, on Monday, the 13th June 1881, at 9.30 a.m. —

W. White
H. B. Blackman
Henry Denton
E. Moses
Fung Sheung
Theodor Bruns

At the General Meeting of the Council held in the Board Room, No. 23, Niagara Road, Shanghai, on Monday, the 13th June 1881, at 9.30 a.m.

Present: Messrs R. W. Little, Chairman
 Fred A. Bridge
 Geo. J. Welkand
 A. Lester
 S. Moses
 W. C. Ward
 and the Secretary.

Absent A. R. Wearne
 J. J. Desruich

The Summons calling the meeting is taken as read. -

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

Cash Statement for week ended 11th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

New Bridge across Hongkew Creek.

Letter from Messrs. Brown & Co., Agents for Messrs. Hambury Esqrs submitted, directing attention to the fact that the only means of getting across the Hongkew Creek at the end of Hambury road, is a private bridge in an almost dangerous condition, and suggesting that the Council should provide some better means of communication. - The Surveyor reports that there are no public roads on the other side of the Creek in the neighbourhood of this bridge. -

Decided to refer the question to the Works Committee for report.

Lighting. Boone Road. Additional Lamp.

11/10/81

Letter from Mr. J. A. Mitchell submitted, asking the Council to place a lamp in the Boone road between the Miller and Woosung roads, there being no light there at present. Decided to comply with this request. -

Local Post-Office. Shanghai Mercury.

Letter from the Manager of the Shanghai Mercury submitted, stating that he is put to considerable expense every month for coolies to deliver the Mercury, owing to the Local Post Office being rigorously closed at 7.30 every evening, and refusing to receive the paper if it is sent only a few minutes past that hour. He suggests that the Post Office Coolies should be directed to wait at the office of the Mercury, until it is ready for delivery, which he undertakes shall never be later than 8 P.M.

Decided to reply that the Post Office is invariably kept open till 7.35 p.m. in order to allow ample time for the evening papers, and that the Council do not consider it necessary to alter the present arrangement. -

The Meeting then adjourned. -

J. J. Desruich
 Secretary.

R. W. Little
 Chairman

Register of Attendance of Members at a General Meeting of Council held in the Board Room, 23, Raffles Road, Shanghai, on Monday, 20th June 1881, at 9.30 o'clock a.m. -

W.C. Ward
 J. Wheatley
 Henry Lester
 H. Kearns
 Elmer
 J. Williams
 Fred. Bridge

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Shanghai, on Monday, the 20th June 1881, at 9.30 o'clock a.m.

Present: Messrs R. W. Little, Chairman
 Fred. Bridge
 H. R. Wearne
 Geo. J. Welland
 G. J. Reswick
 Wm. Lester
 E. Moses
 W. Ward
 and the Secretary.

The Summons calling the Meeting is taken as read. -

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

Cash Statement for week ending 18th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of resources apprehended and Resumé of Police Daily Reports for past week are submitted.

Cattle in native Dairies. The Inspector reports that on 16th Inst. all the Cattle were healthy and free from disease. -

Public Latrine. Letter from Cunningham, Messrs. Raza & Co's Comrades submitted, objecting to the construction of the proposed latrine on the ground belonging to the Council adjoining the local hospital, as it will prevent him from letting tenants on the houses he has recently built in the neighbourhood.

New Roads in Hong Kew. Letter from Messrs. Brown & Co. submitted, stating that Mr. Hanbury is now prepared to surrender at the assessed value the strip of his land required for continuing the Boone to the Chapoo road, provided the work is carried out before the 31st December next. - Decided to accept this offer. -

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Another letter is also submitted stating that the houses in Mr. Hanbury's lot, old municipal number 149, are likely soon to be rebuilt, and asking whether the

Council wish to acquire any land in the neighbourhood for the purpose of connecting the Broadway with Howard Road. -

Decided to refer this letter to the Works Committee for their report. -

Telephonic Communication. Telephone Exchange Association.

Letter from Mr. J. S. Bishop submitted, asking the Council to grant the Telephone Exchange Association permission to use their poles, and to place horse & horse wires where desirable, and whether they will agree to connect the Municipal offices, Police and Fire stations, with the Central Exchange. -

Decided to reply that before coming to any decision, the Council must have some more detailed information regarding the scheme. -

Oriental Telephone Company.

Letter from Messrs. Jobbington & Co. submitted, applying on behalf of the Oriental Telephone Company for permission to establish a Telephone Exchange, and to carry out all the works connected with a system of Telephonic Communication in the Settlements. -

Decided to reply that before giving a definite answer the Council ^{will} wait for the detailed information regarding the scheme which they note is shortly expected, and will be placed before them. -

Land Regulations 1870. Letter from the Legal Adviser submitted stating that the Queen's Advocate and himself have agreed that the approval of the Regulations by Her Majesty should be signified in the following form:

"Her Majesty has been pleased to approve the Regulations made by Sir Nathan Ford Alcock, while he was Her Majesty's Minister in China, under the 88th section of the China and Japan Order in Council 1865, which Regulations are comprised in enclosure A: with this despatch under the heading 'Land Regulations, Regulations and Bye-laws annexed to the Land Regulations for the Foreign Quarter of Shanghai, North of the Yangtze River'."

Bridges over Race Course.

Letter from the Secretary of the Recreation Fund Trustees submitted stating that the bridges over the Race Course at the entrance opposite the Horse Bazaar are not strong enough for the traffic over them, and asking whether the Council will provide 12 inch drain pipes to enable the Trustees to substitute for their drain pipe culverts which are much stronger. -

Decided to reply that at present the Council have no 12 inch drain pipes in stock, but they will be glad to provide them when their next supply arrives, which is expected in about two months. -

Landing Accommodation in Hongkew.

Letter from Mr. Barge submitted, pointing out the absence of all landing places between Bremer's premises and Yangtze River, and suggesting that jetties should be constructed near Birt's Godowns and at one or two other points lower down the river. -

Decided to have a jetty constructed at the end of the footpath near Birt's premises, and to direct the Surveyor to report where other jetties are wanted. -

Map of Country around Shanghai.

The Chairman states that Mr. Kingsmill has brought out from England Capt. Vernon Russell's plan of the surrounding country, which he is willing to sell to the Council for £5,1200.

Decided to request Mr. Kingsmill to send in the plan for inspection.

Resignation of Chairman.

Mr. Little states that as he proposes leaving Shanghai by the American mail on Wednesday, this is the last meeting of the present Council which he will be able to attend. -

The Meeting then adjourned. -

A. W. Little
Secretary.

A. W. Little
Chairman.

Register of Attendance of Members at the Meeting of Council held in the Board Room, No. 23, Hauppe Road, Shanghai, on Monday, the 27th June 1881, at 9.30 o'clock a.m.

A. W. Little
A. J. Ward
J. H. Reswick
J. H. Reswick
E. H. Hester
J. H. Hester
E. H. Hester
W. C. Edward

At the General Meeting of the Council, held in the Board Room, No. 23, Hauppe Road, Shanghai, on Monday, the 27th June 1881 at 9.30 a.m.

Present:

Mr. H. A. Hester, Vice-Chairman

Mr. W. C. Edward

Mr. J. H. Reswick

Mr. J. H. Reswick

Mr. H. Hester

Mr. E. H. Hester

Mr. W. C. Edward

and the Secretary.

The Minutes calling the meeting is taken as read. -

The Minutes of previous meeting are read confirmed, signed by Vice-Chairman, and passed for publication. Cash Statement for week ended 25th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Interest apprehended, and Resume of Police Daily Reports for past week, are submitted. -

Resignation of Chairman. Before proceeding to the regular business of the meeting the following resolution was proposed by Mr. Reswick, seconded by Mr. Hester, and carried unanimously: "That this Council passes a vote of thanks to the late Chairman, Mr. A. W. Little, on his departure, for his arduous duties on the Council during the years 1879, 1880, and 1881." -

New Bridge across Houghcut Creek.

The letter from Messrs. Watson & Co. suggesting that the Council should order a bridge at the end of Houghcut road is again read, and the following minute by the Works Committee to whom it was referred is submitted: "The Committee recommend the Council to provide a bridge as suggested by Messrs. Watson & Co. which according to a plan prepared by the Surveyor will be 84 feet span by 21 feet in width, the cost of which he estimates at £s. 3,500."

The Vice-Chairman points out that no provision is made in the Budget for this bridge, and after some discussion as to the necessity for constructing it at once, it is finally decided to delay the consideration of the subject until the Budget for 1882 comes up for discussion.

New Road to connect the Broadway with Neward Road.

The following minute by the Works Committee is submitted: "The Committee recommend the Council to require from Mr. Hanning a strip of his lot 4401 which will allow of a road being made from the Broadway along the East bank of Houghcut Creek towards Neward Road. The distance will be about 200 feet and the Surveyor estimates the expense of bridging the creek at £s. 5,000." It is resolved that Mr. Hanning should surrender the road on the West side free of cost or condition of the Creek being bridged in part of his property, or that if this decision is decided to direct the Surveyor to prepare a plan showing how much of Mr. Hanning's land would be required for a similar road and then to request Messrs. Watson & Co. to ascertain from him whether he will surrender the strip required, if on what terms.

Police. Nuisance in Kingkong Road.

Letter from the U.S. Consul General submitted, including one from Mr. Coates an American citizen complaining of a nuisance at the corner of Kingkong road and Broadway, which he requests the Council to take steps to abate. The nuisance consists of a number of native bottles which have recently opened into Kingkong road. The bundles of which are an annoyance to the occupants of the houses in Neward, Kingkong and Middle roads.

The Superintendent of Police reports that the women were summoned before the Magistrate on the 23rd Inst, and ordered to close their houses within three days. Decided to write to Mr. Coates to this effect.

Native Gardens at Debbling Well.

Letter from Ho Yuen Yuen, Manager of Yuen Yuen Company submitted asking the Council to remove some trees, which at present would block the entrance to the ground recently leased for a public garden.

Decided to reply that the trees will be removed so soon as the Council ascertain that the garden is being laid out and the buildings commenced.

Staff. Mr. A. Dallas. On the recommendation of the Works Committee it is decided to grant Mr.

A. Dallas an addition to his pay of £s. 15 per month.

Plan of Country about Shanghai.

Col. Russell's plan is submitted, but the Council are of opinion that it is not

not likely
advisable to purchase it, as it is a too small a tract to be of any use for
Municipal purposes.

Ramways in Settlement.

Letter from Messrs. Hardie & others, C. submitted, informing the Council
of their intention to as early date to introduce a scheme for tramways
in the settlement, and to ask the necessary permission from the Inspectors
prior to the formation of a Company.

Lice, Coffins and Rifle Ranges.

Attention is directed to the number of coffins which have again been placed
above ground in the field near the Rifle Range, and it is decided to direct
the Superintendent of Police to take the usual steps in order to have them
removed.

Vacancies at the Board. New Councilors.

It is decided to request Messrs. J. G. Wood and D. Baird to fill the vacancies
caused by the resignation of Messrs. Kettle and Burnham, and the Vice-Chairman
undertakes to ascertain if they are willing to serve.

Hour of Meetings. Decided till further orders, to hold the weekly meetings at 9. a. m.

the 12-13-14 then adjourned.

A. H. Newbould
Secretary.

A. H. Kearns
Vice-Chairman.

Minutes of the Council. The Minutes of the Meeting of Council held in the Board
room 10. St. George Road, Dumbarton, on Monday the 4th July 1881, at
9. o'clock a. m.

A. H. Kearns

A. H. Wood
J. H. Stewart

Henry Stewart

W. H. Baird

W. C. Ward

Edross

George Thomson

Shall Bridge

At the General Meeting of the Council held in the Board Room, No. 23. Kiangso Road Shanghai, on Monday, the 4th July, 1887, at 9 o'clock a.m. -

Present

Messrs. H. R. Hearn, Chairman

D. Brand

Thos. Bridge

Jos. J. Hilland

J. J. Desovich

H. Bester

E. Moses

W. C. Ward

R. J. Wood

and the Secretary.

The Summoners calling the meeting is taken as read.

Chairman. Before proceeding to business Mr. Hearn states that as the number of Councillors is again completed by the election of Messrs. Brand and Wood, the first step to be taken is to elect a Chairman, as personally he is averse to accept the office, and proposes that Mr. Wood should take the chair. - Mr. Wood having declined, and the other members proposed being also unwilling to act, Mr. Hearn finally agrees to serve, when the members proceed to elect

Chairman Mr. H. R. Hearn

Vice-Chairman W. C. Ward

and the different Committees now consist of the following Councillors:

Finance Committee. Messrs. D. Brand, E. Moses, and R. J. Wood.

Works Committee. Messrs. W. C. Ward, J. J. Desovich, and H. Bester.

Defence & Watch Committee. Messrs. H. R. Hearn, Thos. Bridge, and Jos. J. Hilland.

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

New Bridge across Hongkew Creek.

Mr. Ward states that before the minutes are signed and passed, he wishes to bring up again the question of the bridge across the Hongkew Creek at the end of Kankoo road and suggests that although no provision is made for it in the Budget, it might be paid for out of the £12,500 which the Council were authorized to raise by debentures for the bridging of the Voochow Creek foreshore, and which project is abandoned for the present. Mr. Ward adds that if the bridge is made land for a public road will be surrendered.

After considerable discussion about the necessity for constructing the bridge at once, it is finally decided to defer consideration till next meeting, so as to allow the Council an opportunity of inspecting the present bridge, and the neighbourhood.

Cash Statement for week ended 2nd Inst. is then submitted and Charges for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 2nd Inst. is submitted.

Markets. The Inspector reports that during June the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was Oxen 467, Sheep 960, Calves 105, Pigs 21, and at the please 500.

for Native use Oxen 49, Water Buffaloes 9, Sheep 1, and Ponies 5.

The Cattle at the Native dairies are all healthy and free from disease, and the Ponies at the Native riding stables are generally in fair working condition.

Telephonic Communication - Great Northern Telegraph Company.

Letter from Mr. Geo. J. Holland submitted, tendering on behalf of the Great Northern Telegraph Company for the exclusive right to establish a telephone exchange in the English and American settlements for a period of 10 years. -

See prominent

Telegraph to the North of Chinese Headquarters.

Decided before replying to wait until particulars of the other schemes are sent in.

Letter from the Senior Consul submitted enclosing translation of a despatch from the British Legation requesting the Council to give orders for the protection of the telegraph poles and other works about to be commenced in connection with the line to the north. - Decided to reply that the Police have instructions to protect all telegraph poles etc. in the settlements for which permits have been obtained from the Council. - Permits to erect these poles were applied for by Mr. Holland of H. K. Tel. Co. 12/2/1902.

Landing Accommodation - New-jetties.

Letter from the Harbour Master submitted, requesting the Council to submit for approval at his Office all plans for jetties proposed to be constructed within the limits of the harbour before the work is commenced. -

Decided to reply that the plans will be sent in before any steps are taken for the construction of new jetties.

Nuisance in Canton Road.

Letter from Mr. Diezfeld submitted, complaining of the noise made by the woman who assembles in the morning at Mr. Macneuzie's godown in the Canton Road, and that the effluvia from the hicks and the dust from the portlockies and rags which are packed there, are injurious to health.

The Superintendent of Police reports that he has placed a Constable in Canton Road to prevent the noise in the early morning, but that nothing can be done to abate the nuisance caused by the dust etc. from the portlockies and rags, unless the Health Officer certifies that it is injurious to health. -

Decided before replying to refer the letter to the Health Officer for his report. -

Monument to the Ever-Victorious Army.

Letter from Mr. Duncan submitted requesting the Council to confirm the permission given to Colonel Gordon by the previous Council, to place an inscription in Chinese on the Monument in memory of the Officers, etc. -

Decided to comply with this request. -

Mr. Pickwood's Property, Lot 386^B.

Letter from Mr. Pickwood submitted, claiming restitution of, or payment for 1. 8. 3. 3 of land at the rate of Rs. 500 per mow, which was taken for Municipal purposes without the knowledge or consent of the owner.

Decided to reply that while the Council cannot admit the claim, they will be glad to require into it, if Mr. Pickwood will send plan showing original and present boundaries of the lot, with any information he may have as to when

the land was appropriated for Municipal purposes. -

Land & Buildings. Mr. D. O. Major's property - lot 54^B. -

The Secretary states that Mr. Groom has informed him that this property is for sale, but that Mr. Major would prefer to sell only that portion, measuring 2 mow on which the Foreign House stands, and to retain the Honan road frontage, with the native houses built there. - Plan is submitted showing the arrangement of the lot, and the Council are unanimously of opinion that the whole should be purchased by the Municipality. - Finally, it is decided to ask Mr. Havers to telegraph to Mr. Major asking him to let the Council have the refusal of the whole property at Rs. 20,000, until the question of the purchase can be brought before the Ratepayers. -

The Meeting then adjourned. -

W. M. M. M.
Secretary.

A. R. H. H.
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No: 23. Victoria Road, Shanghai, on Monday the 11th July 1881 at 9 o'clock a. m. -

A. R. H. H.
J. G. H. H.
W. M. M.
H. H. H.
F. H. H.
W. C. H.

At the General Meeting of the Council held in the Board Room, No: 23. Victoria Road Shanghai, on Monday, the 11th July, 1881, at 9 o'clock a. m. -

Present:

Mr. A. R. H. H., Chairman.

Mr. J. G. H.

Mr. W. M. M.

Mr. H. H. H.

Mr. F. H. H.

Mr. W. C. H.

Mr. J. G. H.

and the Secretary.

Absent:

Mr. J. G. H.

Mr. B. H. H.

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. -

Cash Statement for week ending 9th inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.
Mrs. Pickwood's Property, Lot 986^B.

Letter from Mrs. Pickwood submitted, stating that the only plan she has of Lot 986^B is that contained in the Municipal plan of the Settlement; but amongst other proofs in support of her claim, she may mention that the late Chairman, Mr. Little, admitted it. —

Decided to reply that the Council are unable to admit the claim. —

Wind Foreshore. Astronomical Observatory.

Letter from Lieut. Green, commanding U. S. S. "Albatross", is submitted, asking the Council to allow him to erect a small observatory on the grass plot in front of Messrs. S. D. Sastrow & Co's premises, and to connect it by wires with the offices of the Great Northern Telegraph Company. —

Decided to grant the desired permission. —

Volunteer Artillery. Services on 4th July.

Letter from U. S. Consul General submitted, thanking the Council for the loan of the two guns used on 4th July, and requesting them to request to Capt. Dallas and the members of his Company how much the American residents are obliged to them for their services on that occasion.

Volunteers. Quarterly Report.

Report from Capt. Dallas, Commanding Officer, submitted, stating that on 6th Inst. he inspected the Arms and Ammunition in store, and found them all in good order. The water-drinks recently supplied by the Council are considered unsuitable. —

Widening Honan Road.

Letter from Mr. Brown submitted offering on behalf of Chiu Yu Chai to surrender a strip of his lot between the Hanking and Kaudin Roads, if the Council wish to widen the Honan Road. —

Decided to refer the letter to the Works Committee for their report. —

New Bridge across Hongchow Creek at end of Hanbury Road. —

The question of constructing a new bridge across the Hongchow Creek at the end of the Hanbury Road, is again brought up for discussion, and at last it is proposed by Mr. Wood, seconded by Mr. Hearn, and carried that provision for the new bridge should be made when preparing the Budget for 1882, and that the question of constructing it should be submitted to the Ratepayers at the Annual Meeting.

Tramways in Settlement.

Letter from the Senior Consul submitted, forwarding translation of a despatch from the Taouai, requesting him to have the construction of the proposed Tramways in the Settlement, inhibited.

Decided that it is not expedient to say anything about this letter at the Meeting of Ratepayers to be held in the afternoon, as the Senior Consul mentions that he has not had time to communicate its contents to his colleagues; draft reply by the Chairman to this letter is submitted and approved. —

The Meeting then adjourned. —

W. M. Moberly

Secretary.

C. H. Hearn

Chairman.

Register of Attendance of Members at the Meeting of Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Monday, the 18th July, 1881, at 9 o'clock a. m. -

H. R. Hearn
 W. Wood
 B. Brand
 J. P. Hewit
 W. Ward
 E. Moses
 J. P. Hearn
 J. P. Hearn
 J. P. Hearn

At the General Meeting of the Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Monday, the 18th of July, 1881, at 9 o'clock a. m.

Present: Messrs H. R. Hearn, Chairman

B. Brand

Red^d Bridge

Geo. P. Holland

J. P. Hewit

H. Lester

E. Moses

W. C. Ward

A. G. Wood

and the Secretary.

The Summonses calling the Meeting, is taken as read. -

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

Cash Statement for week ended 16th Inst. is submitted, and cheques for sundry accounts are signed. -

Return of Detainers apprehended and Resumé of Police Daily Reports for past week, are submitted. -

Cattle in Native Districts. The Inspector reports that on 16th Inst. he found all the cattle healthy and free from disease. -

Fire Department. An application is submitted for a further payment of £1,000 on account of the appropriation for 1881. It is pointed out that £5,500 have been already expended, whilst the provision for the year is only £5,500, but as the repairs to the Bell Tower at the Central Station costing over £1,000 were not included in the original estimates it is decided to give a cheque for the required amount, the Department however to be informed that they must be careful not to exceed the amount provided by the Ratepayers.

Garden Bridge repairs. Statement by the Surveyor submitted explaining that owing to the bridge having been found to be in a much worse condition than was anticipated when the criteria for repairs was made, the Contractors now claim to be paid £2,380 over and above the original sum named in the contract. - Decided before authorizing the payment of the

amount, to get from the Surveyor a detailed statement of the work included in the original contract, of the work actually done, and more particularly an explanation why an additional sum of Rs. 1,465 ⁰⁰ should be charged for pathways and railings, the repairs to which must certainly have been included in the original contract.

Lighting and Drainage. Woosung Road.

90 10 95
Letter from Mr. Ashley submitted, complaining of the want of light in this road, near where he and Capt. Pika reside and pointing out that one lamp in a distance of 853 feet is not sufficient. - He also complains that nothing has been done to improve the drainage of this part of the road, and suggests that the ditches should be filled in and drainpipes laid, as was done opposite Garden Villas. Decided to instruct the Surveyor to have additional lamps placed, sufficient to light properly this part of the road, and to inform Mr. Ashley, that drainpipes will be laid when ~~some have been built there~~ ^{the Council are satisfied that they are needed.} -

Landing Accommodation. New Jetty next Birrol's premises.

Letter from the Harbourmaster submitted, informing the Council that there is no objection at his office, to the new jetty being constructed in accordance with the plan sent to him by the Surveyor. -

Widening Noonan Road.

Letter from Mr. Proom submitted, stating that Che Yji chea will surrender the strip of his property, 10 feet in width, measuring about 0.3.5.1, and move back the walls, &c. for Rs. 2,500, but adding that perhaps a less sum will be accepted if the Council make an offer. -

Decided to offer Rs. 1,450, which is at the rate of Rs. 5,000 per row. -

Police. Nuisance from Native Brothels.

Letter from Mr. Loane submitted, stating that in an alley way leading off Hongkong Road, there are a number of unlicensed brothels, one of which has a window overlooking his house, where the inmates pass most of their time watching what takes place in his rooms. He therefore requests that the Police may be instructed to have the nuisance removed.

The Superintendent of Police reports that the house in question is not used as a common brothel, being occupied by three women under foreign protection, and that the Police cannot order it to be closed. -

Decided to write to Mr. Loane to this effect. -

New Municipal Regulations.

Letter from Mr. Brandt, H. S. G. M's. Minister at Peking, submitted, acknowledging receipt of the new Draft By-laws, &c. for the Foreign Settlements at Shanghai, which he will lay before his Government, but as there are many important changes in them, it will be some time before he can transmit the decision they may arrive at. -

Staff. Messrs. Beckhoff and Gould.

Letter from Messrs. Beckhoff and Gould submitted, requesting the Council to grant them some additional pay.

Decided to give them an increase of Rs. 10 per month to their present pay. -

The Meeting then adjourned.

W. M. M. M. M.

Secretary

A. K. Brown

Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, no. 23. Victoria Road, Shanghai, on Monday, 25th July, 1881, at 9 o'clock a.m. -

W. Wood
W. Wood
W. Wood
W. Wood
W. Wood
W. Wood
W. Wood
W. Wood
W. Wood
W. Wood

At the General Meeting of the Council held in the Board Room, No. 23. Victoria Road Shanghai, on Monday, the 25th July, 1881, at 9 o'clock a.m.

Present: Messrs. W. L. Hearn, Chairman

S. Brand
 Fred. Bridge
 J. J. Hewitt
 Geo. J. Hilland
 W. Lester
 E. Moses.
 W. C. Ward
 A. G. Wood

and the Secretary.

The Summons calling the meeting is taken as read. -

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

Cash Statement for week ended 23rd Inst. is submitted and Cheques for sundry accounts are signed

Return of Resources appropiated and Return of Police Daily Reports for past week are submitted

Tramways in Vetterment.

Letter from the Viceroy Council submitted, handing copy of the reply addressed by the Consular body to the Consulate with regard to the proposed Tramways in the Vetterment.

New Municipal Regulations. Letter from W. B. M's. Council submitted handing extract from a despatch from Sir Thomas Wade, stating that before taking any further steps with regard to the new Regulations, he intends considering them along with his colleagues the Representatives of the Foreign Powers. -

Volunteers. Funeral of Captain Scott. Letter from Commanding Officer of W. M. V. 'Lapwing' submitted thanking the Council for the use of the fun carriage at the funeral of Captain Scott, and the Volunteers for their kindness and sympathy in accompanying the procession. -

Police. Lories on Waste Land, Hongkew. Letter from Messrs. Weston & Co. submitted, requesting

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the Council to instruct the Police to impound all ponies found straying upon their vacant land near the Hongkew Police Station, as the noise made by them and the men in charge, is a nuisance to some of their tenants.

Decided to comply with this request. —

Lighting. Woosung Road. Letter from the Shanghai Gas Company, submitted, enclosing cheque for \$46 being the amount charged for service piping in the Woosung road, which sum is returned as two additional lamps have now been ordered to be placed there. —

Water Works. Laying Pipes in Streets. Letter from the Secretaries of the Shanghai Waterworks Coy. submitted, informing the Council that they are now in a position to commence laying the pipes, and requesting them to authorize their Surveyor to arrange directly with Mr. Hart, the Company's Engineer, for the roads being opened in such manner as the progress of the works may require, and with as little inconvenience to the public as possible. —

Decided to comply with this request, the Surveyor however to be directed to confer with the Works Committee before giving any permission to open roads, and to report to them weekly, in which roads the pipes are being laid. —

Police Gratuity Fund. Letter submitted from the Sergeants and Constables who from their term of service are entitled to gratuities, requesting the Council to order that the sums due to them may be paid at once, instead of their being retained by the Council and paid to them when they leave the Force. —
The Chairman states that the Watch Committee have considered the application and are opposed to granting it, and points out that the applicants are mistaken in what they say about the pay and pensions of the Hong Kong Police. —
The Council agree with the Watch Committee, and the Chairman undertakes to draft a reply to the men telling them that the present regulations about the payment of gratuities cannot be altered. —

Volunteers. Additional Arms req. The Chairman states that the Defence Committee having considered a recommendation from Major Holliday that additional Carabines, req., should be got out for the Artillery and Light Horse, are of opinion that it is not advisable to order them at present, as they are not actually required. The Council agree with the Committee and it is decided not to order the Carabines req. at present. —

The Meeting then adjourned. —

A. M. B. M. S.
Secretary.

H. A. K. L. C. A. S. V. — Chairman.
H. A. K. L. C. A. S. V.

Register of Attendance of Members of Council at a Board Meeting held in the Council Room, No: 23, Kiangsoo Road, Shanghai, on Monday, the 1st August 1881, at 9 o'clock a.m. -

H. R. Hearne
 W. Wood
 Willard
 H. Lester
 W. C. Ward
 Fred. Bridge

At the General Meeting of the Council held in the Board Room, No: 23, Kiangsoo Road, Shanghai, on Monday, the 1st August, 1881, at 9 o'clock, a.m. -

Present:

Messrs H. R. Hearne, Chairman

D. Brand

Fred. Bridge

H. Lester

W. C. Ward

H. J. Wood

and the Secretary.

Absent:

Messrs Geo. J. Willard

E. Moses

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.

Cash Statement for week ended 30th Ult^o is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended, and Resumé of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 30th Ult^o he found all the cattle healthy and free from disease. -

Chinese Government Telegraph. Letter from the Senior Consul submitted, enclosing translation of a proclamation regarding the new Telegraph line from Nicolson to Shanghai, and stating that the original proclamations will be forwarded for publication, after the Chinese Authorities and the Telegraph Office have determined upon the best places for posting them. -

Tramway Scheme. Resolutions at Special Meeting. Letter from Mr. Hughes, H. B. Consul submitted, informing the Council that there is no objection on the part of the Consular Body to the Resolutions passed at the Special Meeting of Ratepayers on 11th July, being carried out. -

Decided to send copy of this letter to Messrs Jardine Matheson & Co. and others, who convened the Meeting. -

New Municipal Regulations. Letter from the Netherlands Minister submitted, stating that he has instructed the Netherlands Consul at Shanghai that all Municipal Regulations, By-laws, &c., must be promulgated in order to make them binding on Netherlands subjects. -

Volunteers. - New Appointments. Letter from Capt. Dallas, Commanding Shanghai Volunteers submitted, informing the Council that at a meeting of the Artillery held on 25th ultimo, Second Lieutenant Koel was appointed First Lieutenant vice Keddies resigned, and Sergeant Boyd Second Lieutenant vice Koel promoted, and requesting them to confer and approve these appointments. Decided to comply with this request; Commissions are then signed and ordered to be forwarded. -

Do Resignations. Letter from Capt. Heswick submitted resigning the command of the Shanghai Light Horse in consequence of his intended departure from Shanghai and informing the Council that the command now devolves on Lieut. Clarke. -

Do Light Horse Artillery. Capt. Heswick forwards report from the Hon^{ble} Secretary Light Horse Artillery, and recommends the Council to supply them with two ponies, which are required for the gun, in addition to those already provided by Lieut. Hiddell. -

Decided before doing anything about the ponies, to inquire about the conditions under which the Light Horse Artillery joined the Volunteer Corps.

Do New Targets. Letter from Messrs. Boyd & Co. submitted, tendering to supply a set of new targets similar to those now in use at the Rifle Range for No. 360. The Surveyor reports that the present set only cost No. 200 including all expenses for placing them in position &c.

Decided to order a new set out from home, at once. -

Quard Foreshore. Letter from Messrs. A. Dent & Co. submitted, informing the Council that under instructions from Mr. A. Dent, the owner of Lot 8, they intend to re-establish the private jetty, which formerly existed in front of their premises and which was removed by consent and without prejudice when the foreshore was last laid out. -

Decided before replying to look up what correspondence, if any, took place when the jetty was removed, and also under what conditions the jetty, in front of Messrs. Jobb & King Store & Co. was allowed to remain. -

Councillors. Resignation. Letter from Mr. J. J. Heswick submitted, resigning his seat at the Board in consequence of his intended departure from Shanghai. -

Decided to elect Mr. Patterson to fill the vacancy, provided he is willing to serve. -

The Meeting then adjourned. -

W. W. W. W. W.
Secretary.

J. J. J. J. J.
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 8th August 1881, at 9 o'clock, a.m. -

H. R. Keenan
 W. Wood
 Ed. West
 H. Lester
 W. Ward
 J. S. Keenan
 J. S. Keenan

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 8th August 1881, at 9 o'clock a.m. -

Present: Messrs H. R. Keenan, Chairman

W. S. Bridge

J. J. Holland

H. Lester

E. Moses

W. C. Ward

A. J. Wood

and the Secretary.

Absent:

J. Brand

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. -

Cash Statement for week ended 5th inst. is submitted, and Cheques for sundry accounts are signed. -

Return of prisoners apprehended and Returns of Police Daily Reports for past week, are submitted. -

Firewells. Measurement of water in wells on 5th inst. is submitted. -

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

Markets. The Inspector reports that during July the markets were well supplied with good and wholesome articles of food. - The number of animals killed for Foreign consumption was Oxen 504 Sheep 910 Calves 119 Pigs 15; and at the grease shops for native use Oxen 42 Water Buffaloes 6, Sheep 5, and Pories 7. -

Livery Stables. The pories at the native livery stables are free from disease, but owing to hard work during the hot weather, most of them are in very poor condition. -

Tramways in Settlement.

Letter from the Mexican Consul submitted enclosing translation of another despatch from the Pasha requesting the Consul and Body not to allow the construction of the proposed tramways in the Settlements, and their reply stating that they had decided not to interfere with the carrying out of the resolutions passed by the ratepayers at their meeting held on 11th ultimo. -

Bunding Hongkew Creek. Plan submitted showing the proposed bunding on the north side

of the Hong Kew Road from the Broadway to the Seaward road, which, according to an estimate prepared by the Surveyor for the Works Committee, would cost about £6,12000, exclusive of the land required for making the road, say £6,3000, and any compensation to be paid for moving buildings.

The Council approve of the suggestion of the Works Committee, that copies of the plan should be forwarded to the owners of land along the road, and letters written asking them whether, in the event of the Ratepayers authorizing the Council to build the Road, they would surrender free of cost the land required for the road. -

Volunteers. Light Horse Artillery.

Decided not to supply the two ponies for the Horse Artillery, as recommended by Capt. Hewick, the members having agreed to provide themselves with gun, ponies and harness when they formed part of the Volunteer Corps. -

Bund Forcshore. Minute submitted giving particulars connected with the surrender for public use by the Bund-holders of the beach ground in front of their lots, and full details as to the construction at the public expense, of all the stone jetties along the Bund. -
Decided to write to Messrs A. Dent & Co. informing them that the Council have no power to allow the reconstruction of the jetties in front of their premises, and that it will be their duty to resist any interference on the part of Messrs A. Dent & Co. with the portage of lot 9. -

Police. Mr. Tenfold is allowed fourteen days leave of absence to enable him to take a sea voyage for the benefit of his health. -

The Meeting then adjourned. -

R. B. [Signature]
Secretary.

A. H. [Signature] Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Nungwa Road, Shanghai, on Monday, 15th August 1881, at 9 o'clock A.M. -

A. H. [Signature]
Chairman
De laund.
Elloes
Seaward
George Johnson
Arch. [Signature]

At the General Meeting of the Council held in the Board Room, No. 28, Kiang Road, Shanghai, on Monday, the 15th August 1881, at 9 o'clock a.m.

Present:

Messrs H. L. Hearn, Chairman

D. Brand

Fred^r Bridge

Jos. J. Holland

S. Moses

W. C. Ward

A. G. Wood

and the Secretary

Absent:

H. Lester

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. -

Cash Statement for week ended 13th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of Prisoners apprehended, and Resumé of Police Daily Reports for past week are submitted. -

Cattle in Native Districts. The Inspector reports that on 13th Inst. he found all the Cattle healthy and free from disease. -

New Municipal Regulations. Letter from H. B. his Consul submitted bearing copy of a despatch from Sir Thomas Wade intimating that he does not consider it advisable to forward to Prince Kung the letter from the Chairman of the Council, which accompanied the copies of the proposed new regulations, and that the simplest course appears to him to be, to leave the regulations to be considered by the Foreign Legations and submitted by them to their respective governments, after which the Chinese Government can be requested to sanction the arrangements which the Foreign Governments may support. -

Boone Road Extension. Letter from Chiu Yn Chee submitted, stating that he is willing to surrender free of cost the strip of his land required for connecting the Boons with the Chapoo Road, provided the road is made at once. -

Decided to have the road made as soon as the line is definitely arranged with the other owners of property in the neighbourhood. -

Tiendong Road. Another letter from Chiu Yn Chee submitted, stating that although the occupants of his houses situated between the North Homan and North Yzeeluen roads, have paid taxes for more than a year, the Tiendong road between these points is still badly lighted and so low that in rainy weather it is almost impassable he therefore requests the Council to have a main drain made connecting with those of the houses so as to allow the water to run off. -

The Surveyor reports that the road has been lighted, and that drains will be made as soon as the weather becomes cooler. -

Decided to write Chiu Yn Chee to this effect. -

Police. Native Brothels in Kiangse Road. Letter from French Consul-General submitted enclosing one from Messrs L. Brand & Co. stating that some new houses recently erected in Kiangse Road immediately opposite to the entrance of their store, have been let as brothels, the occupants of which are a nuisance and annoyance to

ladies coming to make purchases; they therefore request the Council to take some steps in order to have the nuisance abated. -

The Acting Superintendent of Police reports that the women in question are undoubtedly a nuisance to Messrs. Ward & Co. and their customers, and he is of opinion that if they are summoned before the Mixed Court, the Magistrate will order the houses to be closed.

The land on which the houses are built belongs to Messrs. D. Sassoon Sons & Co., and Mr. Moses undertakes to enquire about them with the view of having the nuisance abated. -

Sted. Shed for Ponies. Letter from Messrs. George Symons submitted asking the Council to contribute Rs. 4 to Rs. 5 per month towards renting a piece of ground in Hongkew and erecting on it a shed in which the 16 ponies employed there for Municipal purposes could be put during the interval at midday.

Decided to reply that the Council cannot comply with this request, as Messrs. George Symons by their contract undertake to supply all necessary stabling-ree for the ponies. -

Police. Mr. Bidwell & Inspector Shepling. Letter from Mr. Bidwell submitted, requesting the Council to compel Inspector Shepling to give him a straight forward answer to a question he had asked about the notice void to have been given him by Mr. Shepling to appear at the Mixed Court in the case against Ching Sang. -

Decided to refer the letter to Inspector Shepling for his report. -

Sochow Creek Foreshore. G. A. Rice.

The Chairman states that he had seen Mr. Drummond about G. A. Rice's case, who suggested that it would probably be the best plan for the Council to have the case settled out of Court, and proposed that he should be authorized to see Mr. Wainwright with the view of getting him to accept mitigated damages. -

The Council agree to this suggestion and the Chairman undertakes to arrange the matter with Mr. Drummond. -

New Councillors. Mr. Paterson having declined to serve as a Councillor Mr. Hearn undertakes to see Messrs. Kadevald and Hayward with the view of getting one of them to take the place of Mr. Hewitt. - In the meantime it is decided to fill the vacancy on the Works Committee, and it is proposed by Mr. Hearn, seconded by Mr. Moses, and passed unanimously, that Mr. Brand be elected.

Mr. Brand having agreed to serve, the Works Committee now consists of Messrs. W. C. Ward, H. Kester, and D. Brand. -

The Meeting then adjourned. -

Attest
Secretary.

A. H. Hearn
Chairman.

Register of Attendance of Members at a Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Monday, the 22nd August 1881, at 9 o'clock, p. m. —

H. K. Wearn
 W. Wood
 J. F. Rodewald
 E. Modes
 W. C. Ward
 Fred. H. Bridge

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 22nd August 1881, at 9 o'clock, p. m. —

Present:

Messrs H. K. Wearn, Chairman

Fred. H. Bridge

E. Modes

J. F. Rodewald

W. C. Ward

A. G. Wood

and the Secretary.

Absent:

L. Brand

Jos. J. Holland

H. Lester

The Nominations calling the Meeting is taken as read. —

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

Cash Statement for week ended 20th Inst. is submitted, and Cheques for sundry accounts are signed. —

Return of Detention apprehended and Resumé of Police Daily Reports for past week, are submitted. —

Foochow Road Widening between Kiangse and Honan Roads.

Letter from Messrs W. Larsson & Sons Co. submitted, offering to surrender to the Council at the end of this year a strip of their lots 26 & 26^A measuring feet 211 x 44.6 for the purpose of continuing the foot-path in Foochow road between the Kiangse and Honan roads, provided they are paid the assessed value of the land with an additional sum of £s. 200 for moving back walls. — They also state that their tenant Kwangfoo who has a frontage of 60 feet on lot 26^A, does not wish to surrender that portion until the end of his lease, which has still eight years to run, but they think if the Council presses him, he will give in. —

The Surveyor reports that Kwangfoo demands £s. 1760 for moving back his buildings. Decided to accept Messrs W. Larsson & Sons Co's offer of the portion which can be given up at the end of the year, and to allow Kwangfoo's piece to stand over until he agrees to accept more reasonable terms for moving the buildings. —

Hiking Road. Agreement between Real Property Assoc^s & late E. M. Smith in 1875

Correspondence submitted with the Real Property Association and the Administrators to the Estate of the late Mr. E. M. Smith, regarding an alleged infringement by the latter

of the agreement entered into on 22nd April 1875, by which they became mutually bound under a penalty of Rs. 10000 ~~to be paid to the Council~~, not to build Chinese houses fronting the Heaving road. The Administrators state that they have only opened in a foreign house, windows looking into Heaving road, which they do not consider an infringement of the agreement, and the Real Property Association state that they do not feel compelled to give an opinion whether it is so or not. - Decided to refer the matter to the legal adviser for his opinion as to whether the agreement has been broken, and if so, whether under the circumstances the Council can enforce the penalty. -

Police Nuisance from Tin Smiths in Shekuen Road.

Letter from Messrs. Weston & Co. and others submitted, complaining of the noise made by some Tin Smiths who occupy shops in Shekuen road and who put rolls of metal on the road and work at them there, which is a public nuisance and an annoyance to all those living in the neighbourhood. -

The Superintendent of Police reports that no metal is allowed to be hammered on the public road, but the Police cannot interfere with work carried on inside the shops. -

Decided to write Messrs. Weston & Co. to this effect, and at the same time to inform them that the Owner of the shops states that he has made arrangements for the tin smiths to move their business from Shekuen road, in the course of next week.

Soochow Creek Foreshore. H. A. Ince.

The Chairman states that he has seen the legal Adviser regarding the case Ince versus Seaford and others, who informed him that Mr. Wainwright is willing to accept Rs. 1500 in full of all claims. The following resolution is then proposed by Mr. Wood, seconded by Mr. Sears, and carried:

"That the sum of Rs. 1500 be paid in settlement in full of the case Ince versus Seaford and others."

Bund Foreshore. Messrs. A. Dent & Co.

Letter from Messrs. A. Dent & Co. submitted, asking the Council to state for the information of the Owner of lot 8 upon what grounds they propose to deprive him of the right of constructing a jetty in front of his property, a right he formerly exercised, and which was never surrendered, but only temporarily waived when the Foreshore was last laid out. - The Secretary is instructed to draft a reply, which is to be submitted to the Council at their next Meeting. -

Keckong Road Jetty. Report from the Surveyor submitted, stating that the Keckong road Jetty was carried away by the recent high tides, and recommending that it should be replaced at once. - Decided to agree to this, and to accept Woo-jung-king's tender to construct a new one for Rs. 242. -

New Councillor. Mr. Rodewald having fallen his seat at the Board is unanimously elected to be a member of the Finance, Rate and Appeal Committee, in place of Mr. Brand. -

The Meeting then adjourned. -

R. M. Curran
Secretary.

A. H. Curran
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Keaukua Road, Honolulu, on Monday, 29th August, 1881, at 9 o'clock, a.m. -

[Signature]
 Wood
 J. Fred Rodewald
 W. C. Ward
Miss Auld.

At the General Meeting of the Council held in the Board Room, No. 23, Keaukua Road, Honolulu on Monday, the 29th August, 1881, at 9 o'clock a.m. -

Present: Messrs. H. K. Kearn, Chairman
 D. Brand
 J. F. Rodewald
 W. C. Ward
 A. J. Wood
 and the Secretary.

Absent: Fred. B. Bridge
 H. Lester
 E. Moses C. J. H. C. ...

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. -

Cash Statement for week ended 27th Inst. is submitted, and Cheques for sundry accounts are signed. -

Return of prisoners apprehended, and Resume of Police Daily Reports for past week are submitted. -

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

General Municipal Rate, Native. Return for June quarter is submitted. -

Bund Foreshore. Messrs. A. Dent & Co.

Draft reply submitted to Messrs. A. Dent (as letter of 20th Inst. asking why the Council objected to the owner of lot 8 reconstructing the jetty in front of his property. -

The draft is approved of, and advised to be written out and forwarded; copy to be published with the minutes of previous week. -

Soochow Creek Foreshore. H. R. Ince.

The Chairman suggests that it is desirable that the Council should decide upon what is to be done, if Mr. Ince's agents again attempt to exercise any acts of ownership over the foreshore of his property on the Soochow Creek, and the following resolution is then proposed by Mr. Wood, seconded by Mr. Brand, and carried "That the Chairman be empowered to take such immediate steps as may be necessary to assert the Council's rights, under Clause VI of the said Regulations of 1869, should Mr. Ince attempt in any way to appropriate the foreshore of Lot 232 Title Book 225."

Soochow Road Widening. Letter from Messrs. D. S. Sisson & Co. submitted, suggesting

that the Council should offer Kwong Loong Tails 1000 to cancel the remaining eight years of his lease, so as to allow of the footpath in Fochow road being completed this year, and offering to contribute Rs. 500 if he will agree to do so. The Council are of opinion that as Messrs. D. Sassoon & Co. will be the sole gainers by the cancelling of the lease, they ought to pay the whole amount, and in the meantime the letter is referred to the Works Committee for their report.

Police. Native Brothels in Triang Road.

Letter from the French Consul-General submitted, enclosing another complaint from Messrs. L. Ward & Co. about the native brothels opposite the entrance to their store, which they insist should be closed altogether.

Decided to write to the Consul-General that the Council have done all in their power to have the nuisance abated, and to request him to inform Messrs. L. Ward & Co. that they can have the occupants summoned before the Mixed Court Magistrate, who may order them to close the houses.

Viking Road. Agreement between Real Prop^{ty} Assoc^y & late E. M. Smith in 1845.

Letter from the legal adviser submitted, stating that he is of opinion that the house built in Viking road by the late Mr. E. M. Smith is not a Chinese house, within the meaning of the expression in the bond, that it does not front the road, and that the opening of the windows in it, does not constitute a breach of the obligation, the Municipal Council should not therefore take any steps in the matter.

Police. Recognition of Services.

Letter from the Austro-Hungarian Acting Consul-General submitted, thanking the Council for the assistance rendered by the Police in recovering a gold watch and other articles belonging to an Austrian subject, the late Mrs. Foreman, which had been stolen from her house at the time of her death.

Staff. Nuisance Dept. Pay.

Letter from the three Assistants to the Inspector of Nuisances submitted, asking the Council to grant them a small addition to their present salaries.

The Inspector reports that the men perform their duties in a satisfactory manner, and recommends that an increase of Rs. 5 per month should be allowed them. Decided to grant them this increase.

Do. Mr. Hart. Leave.

Letter from Mr. Geo. H. Hart submitted, applying for three weeks leave of absence from 5th September next.

Decided to grant the leave as requested.

The Meeting then adjourned.

R. M. ...
Secretary.

J. K. ...
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 5th September 1881, at 9 o'clock, a.m.

H. K. H. H.
 W. Wood
 J. F. Rodewald
 E. Moses
 W. C. Ward
 A. J. Wood
 and the Secretary.

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 5th September 1881, at 9 o'clock, a.m.

Present: Messrs H. K. Hearn, Chairman

D. Brand
 Fred. Bridge
 E. Moses
 J. F. Rodewald
 W. C. Ward
 A. J. Wood

and the Secretary.

Absent:

Geo. J. Helland
 H. Kessler

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.

Costs Statement for week ended 3rd Inst. is submitted, and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 3rd Inst. is submitted.

Markets. The Inspector reports that during August the market has been fairly supplied with good and wholesome articles of food. The number of animals killed during the month, to supply the foreign market, has been Oxen 489, Sheep 908, Calves 129, Pigs 10; and at the grease shops for native use Oxen 173, water Buffaloes 32, and Pigs 14.

Livery Stables. The ponies kept at the Native Livery Stables are free from disease, but many of them are still in very poor condition.

Native Proclamation against Speculating in Silver, &c.

Letter from the Senior Council submitted enclosing translation and four copies of a proclamation by the Mixed Court Magistrate, prohibiting natives from speculating in silver and dollars, which in compliance with his request, are ordered to be posted in the Settlement.

Telephonic Communication. Oriental Telephonic Company. Letter from the

Oriental Telephone Company submitted, withdrawing their application of 15th June for permission to establish a Telephone Exchange.

Telephonic Communication. Great Northern Telegraph Company.

Letter from the Great Northern Telegraph Company submitted, cancelling their previous letter of 1st June, and now applying for permission to establish a Telephone Exchange in the Settlements for a period of 20 years.

The Council are of opinion that no exclusive rights for a period of 20 years can be granted, and it is decided to delay replying until next week, Mr. Wood undertaking in the meantime to see the Agent of the Telegraph Company, and ascertain whether they want a monopoly, or merely permission to erect poles for carrying the wires.

The Meeting then adjourned.

Secretary.

A. R. Hearn

Chairman.

Register of Attendance of Members at a Meeting of the Council held in the Board Room, No. 23. Kiangse Road, Shanghai, on Monday, the 12th September 1881, at 9 o'clock a.m.

A. R. Hearn

Secretary

Present:

Elloes

Harry Nestor

W. C. Ward

Brand

Lord's Terrace

At the General Meeting of the Council held in the Board Room, 23. Kiangse Road, Shanghai, on Monday, the 12th September 1881, at 9 a.m.

Present:

Messrs H. R. Hearn, Chairman

D. Brand

Fred. Bridge

Hy. Keller

E. Moses

J. F. Rodewald

W. C. Ward

A. J. Wood

and the Secretary

Absent:

Geo. J. Helland

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.

Cash Statement for week ended 10th inst. is submitted, and Cheques for sundry accounts are signed.
Return of Prisons apprehended, and Resumés of Police Daily Reports for past week, are submitted.
Cattle in Native Districts. The Inspector reports that on 10th inst. he found all the cattle healthy and free from disease. —

Mr. N. C. Major's Property, Lot 54th. Letter from Mr. Lavers submitted stating that on 27th July Mr. Major had written to him from America in reference to the Council's offer of \$2,000 for his property, at the corner of Brandon and Hanau Roads to the following effect: "I have no wish to part with the Chinese shops unless a considerably higher offer should be made; not under \$5,000." Mr. Lavers suggests that the matter should be allowed to stand over until he hears from Mr. Major on his return to London. — Decided to agree to his suggestion. —

Telephonic Communication. Messrs. Russell & Co.

Letter from Messrs. Russell & Co. submitted, applying for permission to introduce and maintain here, a system of telephonic exchange similar to that possessed by the chief cities of America and Europe. —

Decided to reply that as similar applications have been made by others, the Council before coming to a decision, will be glad to receive from them full detail regarding their scheme. —

Jetties, &c.

Letter from Mr. Warburg submitted, asking the Council to allow him to moor his steam launch inside the Brandon road jetty. —

Decided to reply that the Council do not object to the launch being moored inside the jetty, but it must not be made fast to the postern, or interfere in any way with the usual traffic at the jetty and postern. —

Obstructions. Signboards - Yankin Road.

Letter from Messrs. Winstanley & Co. submitted, stating that they have declined to fix their types because the Council in 1879 removed their signboards without their permission, thus interfering with their business and causing them considerable loss; they therefore trust that the Council will allow them \$54 as compensation, and return them the old signboards. —

Decided to arrange the matter with Messrs. Winstanley & Co. by making them a fair allowance for the signboards. —

Nuisances. Latrine at Tongkew Police Station.

Letter from Mr. Mitchell submitted, complaining of the offensive smell from the latrine, which is within 25 yards of his house, and requesting the Council to have the nuisance removed, as it is affecting the health of his wife and family. —

Decided to reply that the Council will do all in their power to abate the nuisance complained of. —

Police Boats in Yangkingtang Creek. Letter from Mr. Butler submitted complaining of the noise made at night by the men in charge of boats anchored in the Yangkingtang Creek between the Hecluen Road and the river, and suggesting that the Police should be directed to see that no boats remain there during the night. —

Decided to refer the letter to the Superintendent of Police who will report if anything can be done to abate the nuisance. —

Works Matters - Report by the Surveyor submitted giving the Works Committee full particulars of the damage done in the settlement, Bubbling Well Road and Footing by the typhoon on 29th August.

Staff - Head Office Boy: letter from Head Office Boy submitted, applying for additional pay of Rs. 2 per month, as he has been 14 years in the Council's employment, and has had no advance since 1878. -

Decided that as he is now getting Rs. 10 per month, no additional pay can be allowed. -

The Meeting then adjourned. -

H. R. Searns
Secretary

H. R. Searns

Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Triangle Road, Shanghai, on Monday, the 19th September 1881, at 9 o'clock a.m. -

H. R. Searns
Chairman
D. Brand
Fred. Bridge
H. Lester
E. Moses
J. F. Rodewald
W. C. Weard
A. J. Wood

At the General Meeting of the Council held in the Board Room, No. 23, Triangle Road, Shanghai, on Monday, the 19th September 1881, at 9 a.m. -

Present:

Messrs. H. R. Searns, Chairman

D. Brand

Fred. Bridge

H. Lester

E. Moses

J. F. Rodewald

W. C. Weard

A. J. Wood

and the Secretary.

Absent:

Geo. J. Holland

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.

Cash Statement for week ended 17th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Mischances apprehended and a return of Police Daily Reports for past week, are submitted.

Bridges - New Bridge across the Yangkingiang at Triangle Road.

Letter from French Council submitted, along with plan of the proposed new bridge.

connecting the Viarique Road with the Rue Pelit, and requesting the Council to advertise for tenders for its construction, if they approve of the plan.

Decided before replying to ascertain from the French Council what weight per square foot the proposed bridge will carry, and what is the size of the girders. -

Volunteers. Cartridges ex "Stadt Amsterdam".

Letter from Capt. Dallas submitted, reporting that on examination of Cases ex "Stadt Amsterdam" supposed to contain cartridges, were found to be packed with both and China Bricks. A letter from Anwarer Sergeant Garthwaite is also submitted stating that he is desirous to have the matter fully investigated, as he hopes to be able to prove that no blame can attach to him, or to those under his supervision. -

Decided to leave the matter in the meantime in the hands of the Defence Council who will enquire into it after receiving the report on the stock of Cartridges from the Committee of Volunteers appointed to examine them. -

Police. Loafers in Settlement & Policing Bubbling Well Road.

Letter from two residents on Bubbling Well Road submitted, complaining of the annoyance caused to their families, whilst they are absent, by vagrants entering their houses for the purpose of demanding food &c. &c., and stating that they are sure residents generally will gladly pay the expenses of Constables for patrolling the road, if the Council will provide them.

The Chairman states that in the meantime two Constables have been sent to patrol the road, and that a meeting of residents of the Bubbling Well Road is to be held tonight at the Country Club to make arrangements for having the road regularly policed. -

Trees near Astor House.

Letter from Mr. Hansen submitted, asking the Council to cut away the tops of two willow trees, which at present completely shut out the view of the river and the Flagstaff from the Hotel.

Decided to comply with this request, at the end of the month. -

Office for Registry of Servants, &c.

Letter from Mr. B. Harry submitted, requesting the Council to grant him permission to open an office under Chinese auspices for the registry of servants, &c. &c. -

Decided to reply that the Council have no objection to the Registry Office being opened. -

The Meeting then adjourned. -

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

A. H. B. B.
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 26th September 1881, at 9 o'clock a.m.

W. R. Hearn
 J. F. Rodewald
 W. C. Board
 A. J. Wood
 and the Secretary.

At the General Meeting of the Council held in the Board Room, 23, Kiangse Road, Shanghai, on Monday, the 26th September 1881, at 9 o'clock a.m.

Present:

Messrs. W. R. Hearn, Chairman

D. Brand

Fred^d Bridge

H. Lester

E. Moses

J. F. Rodewald

W. C. Board

A. J. Wood

and the Secretary.

Absent:

Geo. J. Holland

The Summoners calling the meeting is taken as read.

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

Cash Statement for week ended 21st Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Resumes of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 21st Inst. he found all the cattle healthy and free from disease.

Rinderpest at Pootung. Special report from the Inspector submitted, stating that on 15th Inst. he was informed by Mr. Shaw, Owner of the Dairy, at Pootung, that some of his cattle were sick, and that on going over he found that 13 of the young stock had died from disease. On the 16th an old cow died, the carcass of which was examined by the Health Officer, who pronounced the disease to be Rinderpest. Since then Mr. Shaw has lost the remainder of his stock, say 34 head in all. The bodies of all were buried at Pootung, after being covered with guano lime and carbolic acid.

New Bridge across Yangkong Pang at Kiangse Road.

Letter from the French Council submitted stating that the proposed bridge will carry 92½ lbs. to the square foot, that the ^{main} girders are 1 foot ^{deep} and that the bridge will be

lighter and stronger than the one at the House Road. —

Decided to inspect the Survey or to report upon the bridge, stating whether he considers it will be sufficiently strong for the traffic. —

Telephonic Communication. Great Nor. Tel. Coy.

Letter from the General Agent Great Northern Telegraph Company, submitted, stating that he will be glad to exhibit to the members of the Council, the instruments intended to be used on the telephone lines. —

Decided to reply that if convenient to him, the Council will inspect the instruments on Thursday, at 2.30 p.m. —

Volunteers. Cartridges ex "Stadt Amsterdam"

The Chairman states that the Defence Committee held a meeting on the 24th inst for the purpose of investigating all the circumstances connected with the 9 cases of cartridges ex "Stadt Amsterdam", which were found to contain bricks, &c. —

The Committee are of opinion that although there is no positive evidence that Arundel or Garthwaite is implicated in the substitution of the bricks &c. for cartridges there are a good many suspicious circumstances which would lead to the conclusion that he must have known something about it. — There could be no question however about his having been guilty of gross carelessness in the matter; they therefore consider that he is unfit for the position of Purveyor, and recommend that he should be dismissed from the post, and sent back to his duties as police Constable. —

The Council approve of this recommendation, which is to be carried out so soon as arrangements are made for another man to take his place as Purveyor.

Municipal Godown.

Attention is directed to the fact that the Godown in which most of the Municipal stores are kept does not seem to be under the special charge of anyone; it is decided that in future it shall be under charge of the Surveyor's Department. —

Cemetery Road.

It is decided to direct the Inspector of Nuisances to attend to the cleansing of this road, although it is outside the Settlement, and if necessary to employ an additional cooler for the work. —

Cathedral Compound. New Pathway.

Letter from Bishop Mordaunt submitted, suggesting that a path should be made from the Deanery to the Cathedral, as at present there is no direct communication, so that it is necessary for the clergyman either to wade across the grass or go round some distance. —

Decided to reply that the application should be made to the Cathedral Trustees. —

The Meeting then adjourned.

A. M. M. M. M. M.
Secretary.

A. H. Brown
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23. Kiangse Road, Shanghai, on Monday, 3rd October 1881, at 9 o'clock a.m. -

H. H. Hearn
 A. S. Wood
 W. C. Ward
 H. Lester
 W. C. Ward
 A. S. Wood
 F. H. B. B. B.

At the General Meeting of the Council held in the Board Room, 23. Kiangse Road, Shanghai, on Monday, the 3rd October 1881, at 9 o'clock a.m.

Present

Messrs. H. H. Hearn, Chairman

D. Brand

Fred. B. B.

H. Lester

J. F. Rodewald

W. C. Ward

A. S. Wood

and The Secretary.

Absent

Geo. J. Holland

E. Moses

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.

Cash Statement for week ended 1st Oct. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Return of Police Daily Returns for past week are submitted.

Burials in Cemeteries. Return for September Quarter submitted. -

Firewells. Measurement of water in wells on 1st Inst. is submitted. -

Markets. The Inspector reports that during September, the markets were well supplied with good and wholesome articles of food. - The number of animals killed to supply the foreign market was Oxen 574, Sheep 915, Calves 121, Pigs 16; and at the private shops for native use Oxen 397, Water Buffaloes 215, Sheep 6, and Pigs 6.

The Oxen housed in the sheds at Tai-tien-pook are free from any disease. The Pigs kept at the native livery stables are healthy, but a good many are still in poor condition. -

Widening Foochow Road. Letter from Mr. F. A. Brown submitted, offering to surrender for the sum of 16,000 a strip of lot No. 677 - 270 feet in length by 15 feet in breadth for the purpose of widening the Foochow Road between the Chedang and Jeangwe Roads. The Surveyor reports that the appraised value of the strip is only 76,186. - Decided to accept Mr. Brown's offer, as land in that neighbourhood has doubled in value since last assessment, and the road requires to be widened. -

New Bridge across Yangkinglang at Kiangse Road.

Report by the Surveyor submitted, stating that according to the plan sent in by the French Council, the main girder of the proposed bridge appears to be only one foot deep and has no flange at the top; and in his opinion such a girder would scarcely be capable of bearing the weight of the road material to be placed on it, without traffic; - the main girder, he thinks, should be not less than two feet deep with flanges at top and bottom, and capable of sustaining a moving weight of at least 112 lbs. per square foot. The Secretary states that Mr. Bonabeau had told him that the main girder is intended to be made double, which would make it equal to a single one of two feet in depth, that the French Council are quite satisfied with the plan and are prepared to take all the risk if the bridge is built in accordance with it. - Decided to instruct the Surveyor to get from the Engineer of the French Council a detailed plan of the bridge showing the double girder, &c. -

Bund Foreshore - Observatory.

Letter from Lieut. Commander Davis submitted, informing the Council that he has removed from the foreshore the brick pier and portable observatory erected by Lieut. Commander Green in July last, and endeavored to obliterate all traces of them.

Volunteers - Removal.

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The Superintendent of Police having reported that Sergeant Merritt is willing to act as a volunteer, it is decided to send Constable Farthermire back to his police duties with the usual pay of his rank, and to appoint Sergeant Merritt a volunteer to the Volunteer Corps in his place. -

Council - Day of Meeting.

In consequence of the alteration in the dates of dispatch of the mail, it is decided that until further orders the weekly meetings shall be held on Friday - instead of Monday, the next meeting to be summoned for Friday the 14th Inst. at 7 a.m.

The Meeting then adjourned. -

A. M. M. B. C.
Secretary.

A. D. L. A. M.
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Bond Room 10:23, Kiangse Road, Shanghai, on Friday, 14th October 1881, at 7 a.m. -

A. D. L. A. M.
Fried. Corderat.
Henry ...
A. ...
A. ...

At the General Meeting of the Council held in the Board Room No. 23, Kiaupse Road, Shanghai, on Friday, the 14th October, 1881, at 9 o'clock a.m.

Present.

Messrs. H. R. Wear, Chairman

J. D. Brand

H. Lester

J. P. Lockwood

W. C. Ward

and the Secretary.

Absent.

F. Dudge

Geo. J. Hilland

E. Moses

A. J. Wood

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.

Cash Statement for week ending 13th Inst. is submitted and Cheques for weekly accounts are signed.

Return of Revenue apprehended and Licence of Police Daily Reports for past week are submitted.

Patrol in Native Districts. The Inspector's report is taken on 8th Inst. he found all the cattle healthy and free from any disease. —

General Municipal Rate, Foreign Return for September quarter is submitted. —

Telephonic Communication. Letter from General Agents Great Northern Telegraph Company submitted, withdrawing his previous application of 31st August, and now asking for permission to put up, under the control of the Council, the poles and wires necessary for a telephonic exchange. —

The Council are of opinion that the permission should be granted subject to certain conditions, about removing the poles if at any time it may be found necessary, and the Works Committee are requested to see Mr. Dober about arranging the conditions, reporting to the Council before settling anything definitely. Decided to inform Mr. Dober that the Council are prepared to deal with him on the basis of his present application, and will communicate with him on the subject in a short time. —

New Bridge across Yangtze River at Kiangwe Road.

Report from Surveyor is submitted, stating that he had seen the Engineer of the French Council, who informed him that it was intended to make the main girders double, but as even then it was doubtful whether they would be sufficiently strong, it was agreed to increase them by six inches, thus making them eighteen inches instead of one foot as originally proposed, which would make the bridge strong enough. — Letter from the Chairman to the French Council is also submitted, informing them that the Council approve of the plan of the bridge as modified by their Surveyor, and requesting them to advertise for tenders for its construction. —

Outside Roads. Viccawei Road.

Letter from Mr. Ventouse is submitted, stating that on the morning of the 11th Inst. owing to some of the planning of the last bridge on the Viccawei road, about

200 yards from the Veristage, having dropped away, his pony's foot slipped through it, and that he may possibly have to claim compensation from the Council, should the pony have been seriously injured. —

The Surveyor reports that immediately on receipt of Mr. Vautance's letter he went out and had the road examined, but no hole could be found, and that there is only one bridge between the Dublin bridge and Yeccawee, which is in good order: — he had also written to Mr. Vautance on the 18th asking him to point out where the hole was, and that he replied, that the next morning after the accident he found the hole had been filled in. —

The Surveyor to be instructed to examine the road, and see that all the Box drains and Culverts on it are in good order. —

Nuisances. Pekin Road.

Letter from Messrs. Hyde & Co. is submitted, directing attention to a nuisance near their premises at the junction of the Cheungwooda alley, and the Pekin road, and asking how often the Police patrol that neighbour hood, as they always experience great difficulty in finding a Constable when his services are required. The Superintendent of Police reports that the alley where the nuisance complained of is committed, is private property, that the police patrol that part of the section every 1 1/2 hours during the day, and every 15 minutes during the night, and that recently on a similar complaint being made by the American Presbyterian Mission, a notice of the Municipal Court Magistrate warning natives against committing the offence, was posted at the place, and that the Police have instructions to arrest any one transgressing. —

Decided to write Messrs. Hyde & Co. to this effect.

Race Lotteries. The Superintendent of Police reports that the following four offices have been opened in the Settlement for the sale of Lottery tickets in connection with the Chinese Race Meeting:

621 & 636 Kiuichang Road - J. Esarnagas - Portuguese.

1447 Hingyee Road - R. England - British.

309 Wansion Road - Japanese.

Decided not to interfere, as last year the Portuguese Consul refused to close those opened by his countrymen, as he did not consider that these lotteries differed from those held at the Central Hotel, and elsewhere. —

Police. Constable Parthwaite. Letter from Constable Parthwaite submitted, tendering his resignation from the Police Force, as he is unable, owing to his age and health, to perform night duty. The Superintendent recommends that his resignation be accepted, as he is unfit for police duties, and adds that as he has served over five years, he is entitled to a gratuity of \$160 and a passage home, provided his character has been good during his service. — The Constable has always been employed on special duties under the Volunteers, and as he has never been reported for neglect of duty, there is nothing against him in the Police Books. Decided to accept Constable Parthwaite's resignation, and provide him a free passage home if he leaves Shanghai within three months, but in the meantime the

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Council cannot consent to grant him any gratuity. -

Bochoh Road Widening. On the recommendation of the Works Committee it is decided to inform Mr. D. Narsoonhonsa that if they can arrange with the owner to remove his buildings in the Bochoh road, so as to allow of the pathway, along it being completed at once for the whole distance between the Niangse and Aman roads, the Council will contribute Rs. 500 as their share of compensation to him, and will pay them the assessed value for the strip of their land measuring say 60 feet by 5 feet. -

The Meeting then adjourned.

[Signature]
Secretary.

[Signature]
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Niangse Road, Shauhpai, on Friday, 21st October 1881, at 9 o'clock, a.m.

[Signatures]
W.C. Ward
[Signature]

At the General Meeting of the Council held in the Board Room, No. 23, Niangse Road, Shauhpai, on Friday, the 21st October 1881, at 9 o'clock a.m. -

- Present - Messrs H. L. Hearn, Chairman
 W. Brand
 Fred. Bridge
 H. Lester
 S. Moses
 W.C. Ward
 S. J. Wood
 and the Secretary.

- Absent:
 Geo. J. Halland
 G. F. Rodewald

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.
Each Statement for week ended 20th inst. is submitted, and Cheques for sundry accounts are signed. -
Churn of Prisoners apprehended and Resumé of Police Daily Reports for past week are submitted. -
Proclamations. Nuisance in Smith's Market.

Letter from the Senior Consul submitted, enclosing a proclamation by the Mixed Court Magistrate warning the natives against depositing garbage or other offensive matter in

the streets near Smith's Market, which in compliance with his request is ordered to be posted in the Settlement. -

Projecting Signboards. Letter from Mr. Wemmohs submitted, asking whether the Council will put up again in its old position his signboard, which they removed in 1879 against his wishes, or whether they will pay him the value of it, say Rs. 245.

Decided to reply that the Council will give orders to have the signboard put up again in any position he may direct, provided it does not project over the pathway.

R.O. Major's Property. Lot 54^B.

Letter from Mr. Lavers submitted, informing the Council that Mr. Major's limit for the whole lot is Rs. 20,000 or for the house and ground alone Rs. 10,000.

Decided to reply that the Council are not prepared to make any advance at present on their previous offer of Rs. 20,000 for the whole lot, and that they do not care about purchasing the house and ground alone. -

Telephonic Communication.

The Chairman of the Works Committee submits sketch of an agreement to be made between the Council and the Great Northern Telegraph Company, giving the condition on which permission is to be granted to the Company to erect poles and wires in the Settlement for a Telephonic Exchange. The agreement has been submitted to the Telegraph Company and is approved of with one or two slight alterations. -

The Council approve of the conditions, and the agreement is ordered to be referred to the legal adviser.

Police Constable Parthiwate. Letter from Constable Parthiwate is submitted, requesting the Council to reconsider their decision not to allow him any gratuity, as without it, he will be quite destitute.

The Council are of opinion that the request cannot be complied with, but if the Constable leaves Shanghai at once, arrangements may be made to provide a passage home for his wife and family, and to give them a small sum on their arrival.

Decided to leave the matter in the hands of the Works Committee, who will take it better into consideration at their next meeting. -

The Meeting then adjourned. -

W. H. B. ...
Secretary.

A. H. ...
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Waikwei Road, Shanghai, on Friday, 28th October 1881, at 9 a.m.

W. H. B. ...
W. H. B. ...

A. H. ...
W. H. B. ...
W. H. B. ...
W. H. B. ...

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 28th October 1881, at 9 o'clock a.m.

Present

Messrs. W. R. Hearn, Chairman

D. Brand

Red^d Bridge

H. Lester

J. F. Radwald

E. Ross

W. C. Ward

R. J. Wood

and the Secretary.

Absent

Messrs. G. Welland

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.

Cash Statement for week ended 27th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Summary of Police Daily Reports for past week, are submitted.

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

Nuisance - Hide-Curing Establishment. Letter from Henry C. Weag submitted, stating that a native has recently commenced curing hides in some buildings near the old railway station, the vicinity from which is injurious to the health of himself and family, as they live in the immediate neighbourhood, and as the putrefying hides are washed in the Foochow creek, the water is rendered unfit for use. He therefore requests the Council to have the establishment closed at once. Decided to refer the letter to the Inspector of Nuisances for his report, and should he confirm the above statements, the proprietor to be warned that he must desist from curing hides there, and should he decline to do so, he is to be summoned before the Mixed Court.

Foochow Road Widening between Kiangse & Honan Roads.

Letter from Messrs. D. Saxson & Co. submitted, stating that as Thewongkong will not agree to remove his houses at the corner of Foochow and Honan Roads on the terms proposed to him, they think it advisable to let the matter drop for the present.

Do

between Szechuen & Kiangse Roads.

It is decided to endeavour to purchase from Mr. Francis, Agent for Miss Crauford a strip of lot 22^B Title Deed but for the purpose of widening the Foochow road between the Szechuen and Kiangse roads, as the present buildings are likely soon to be removed.

Do

between Kiangse and Yunnan Roads.

It is decided to purchase from Mr. Daly at the rate of \$6,200 per mow a strip of lots 346, 418 and 1295, Title Deeds 339, 411 and 1288 measuring 0.1.2.8 for the purpose of continuing the footpath between the Kiangse and Yunnan roads.

Szechuen Road Widening between Kiangse and Szechuen Roads.

The Surveyor reports that the buildings on lot 40 Title Deed 15 are about to be pulled

down, and submit a plan of strip required for widening the Vecluan road, between the Niippo and Pedin roads, measuring 175 feet by 7 feet. -

The Council consider the strip ought to be acquired, and it is decided to offer Mr. Francis, Agent for Miss Crampton, to purchase the strip at the rate of 36. 4/6000 per row. and in the meantime to pay an annual rent for the use of it, say 7/6. 100 or 150. -

Houan Road Widening between Haukin & Kiuhiang roads.

The Chairman states that Mr. Groom has informed him that Chia Yu Chia is willing to surrender the strip of his property in Houan road at the price previously offered by the Council, provided he is allowed to build over it, the buildings to be supported on light-iron pillars.

The Council generally object to this arrangement, and it is decided to inform Mr. Groom that they would prefer to pay a higher price for the land. -

Kiuhiang road. Lot 327^B.

Letter from Mr. F. W. Bell, Agent for Mr. Baden, submitted stating that much to his surprise he finds the Council are now constructing a road 30 feet in width through Lot 327^B, the end of, and as none of the lot has ever been surrendered for public use he requests that the work may be stopped at once, and the Municipal boundary stones removed.

Decided to enquire that the Council will enquire into the matter, and in the meantime to point out to him that on the plan of the settlement made in 1864 the Kiuhiang road is laid down as extending to the defence road, intersecting Lot 327^B with houses on either side of it showing that the road must then have existed with the consent of the owner. -

Proposed new roads adjoining Yangling Tang between Chechiang & Kiuhiang roads.

Letter from the Agents for Messrs. E. D. Vanboon and Alex. Cushing submitted, informing the Council that in the course of next year, when the present leases fall in, they propose making two new roads through their properties, one running East and West from the Police to the junction of the Kiuhiang and Chechiang roads, and the other North and South from the Kiuhiang to the Kiuhiang roads and that they are willing to surrender the land free of cost if the Council will take over the roads, make them up and keep them in order for the Municipality. -

Decided to reply that the Council accept this offer, and that the minor details about the strip of Chinese owned ground, and the alterations in the line of the Kiuhiang houses will be arranged by the Works Committee. -

Bubbling Well Road. The Chairman states that Mr. Wheelock has informed him that he is going to commence at once to build in his triangular lot near the New Bridge, and that if the Council wish to straighten the line of road there he is willing to surrender free of cost the portion of his land required for this purpose. -

The Council are of opinion that it is unnecessary to alter the present line of road. -

Telephonic Communication.

The draft of the proposed agreement with the Great Northern Telegraph Company, with the alterations suggested by the legal adviser is submitted and approved of, and a copy is ordered to be forwarded to the Telegraph Company. -

Sign Boards.

Decided that in future signboards shall not be allowed to project more than 18 inches over the pathway in the main thoroughfares.

Race Holidays.

The Municipal Offices to be closed as usual during the race days. —

The Meeting

then adjourned.

R. W. F. ...
Secretary.

A. H. Mearns
Chairman.

Register of

Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangpa Road Shanghai, on Friday, the 11th November 1881, at 9 o'clock a.m. —

Mrs and
...
A. H. Mearns
W. Wood
Elmes
Hobster
W. Ward

At the General Meeting of the Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Friday, the 11th November 1881, at 9 o'clock, a.m.

Present

Messrs A. H. Mearns, Chairman

L. Brand

Fred. Bridge

H. Lester

E. Ross

W. C. Ward

R. J. Wood

and the Secretary

Absent

Geo. J. Helland

J. F. Rodewald

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.

Each Statement for week ended 10th inst. is submitted and Cheques for sundry accounts are signed.

Return of the sources apprehended and Returns of Police Daily Reports for past week, are submitted. —

Firzevells.

Measurement of water in wells on 9th inst. is submitted. —

Markets.

The Inspector reports that during October, the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was Oxen 580, Sheep 1044, Calves 120, Pigs 28; and at the grease shops for native use Oxen 327, Water Buffaloes 335, Sheep 2, and Pigs 4. The Cattle in the native dairies are healthy and free from any disease, and the Pigs at the native livery stables, are getting into good working condition. —

Land Regulations.

Letter from H. B. Mc's, Consul submitted, intimating that Her Majesty's Minister had received a telegram from Lord Granville to the effect that the Land Regulations of 1869 had been confirmed retroactively, and made binding by an Order

in Council passed on 25th October last. -

Roads. Kinkiang Road. Lot 327^B.

Letter from Mr. Bell, Attorney for Mr. Baker, submitted, pointing out that in March 1872 the Council purchased from the late Mr. E. M. Smith several roads laid down as public roads in the plan of the settlement made in 1864, and that they had had the parts of the Kinkiang and Yunnan Roads immediately East of Mr. Baker's lot.

Decided to reply that the amount paid to Mr. Smith in 1872 was not for his land, but as compensation for removing buildings in order to allow roads to be widened to thirty feet, for making up to 30 feet and handing over to the Council certain private roads and for filling in ponds, and raising all his ground along the line of roads. - Mr. Bell is also to be informed that the roads leading Westward from the Bund were continued through the properties on the Old Race course to the Defence Creek, in May, 1862, with the consent of the Owners or their Agents.

Roads on Old Race Course. It is decided to place on record the following particulars connected with the roads acquired from the late Mr. E. M. Smith, and subsequently sold in accordance with Resolution 9 passed at the Meeting of Ratepayers held on 23rd February 1881:

The Roads referred to in Resolution IX of the Annual Meeting of Ratepayers held on the 23rd February 1881, and which the Council were thereby authorized by the Ratepayers to sell or exchange are the following:

A Road forming part of the Yiu-wo-ka about 242 feet long and 30 feet wide, extending from the Bund to the Kinkiang Road through the property belonging to Henry Lester, and registered at the British Consulate as Lot No. 388 the Title Deed whereof is No. 391, was on the 21st March 1881 sold by the Council to the said Henry Lester for one thousand one hundred and twenty-seven Taels and fifty-cents of Shanghai Sycee.

A Road forming part of the Yiu-wo-ka about 234 feet long and 30 feet wide, extending from the Kinkiang Road to the Hing-po Road through the property belonging to Septimus Daly and registered at the British Consulate as Lot No. 1272, the Title Deed whereof is No. 1265, was on the 21st March 1881 sold by the Council to the said Septimus Daly for eight hundred and twenty Taels of Shanghai Sycee.

A Road about 250 feet long and about 30 feet wide extending from the Hanking Road to the Kinkiang Road through the property purchased from the Administrators of the Estate of the late E. M. Smith by James Johnston No. 10, and registered at the British Consulate as Lot No. 1302 the Title Deed whereof is No. 1295, was on the 7th March 1872 sold by the above E. M. Smith to the Council, and was afterwards exchanged or surrendered by them to him for a portion of the Chediang Road passing along the West side of the said lot of which it formed a part.

The Eastern half of a road forming a continuation of the Upper Gunpowe Road, extending in a southerly direction between the Kinkiang and Hanking roads, measuring 0.1.8 sold to Messrs Gardner Matheson & Co. for one hundred and twenty Taels.

The Western half (of above), measuring 0.1.6.1 sold to Mr. S. M. Henderson for one hundred and twenty-eight Taels and eight mace.

Part of a Road being the continuation of the Yin-woka, extending in a southerly direction between the Kinkiang and Wandow roads, measuring 0.1.5.1, sold to Mr. A. Myburgh for One hundred and eighty-one Poles and two mace -

Widening Shechuen Road between Tekin and Ningpo Roads.

Letter from Mr. Francis, Agent for Miss Crampton, submitted, stating that the lessees of lot 40 will not accept a rental of Rs. 100 per annum for the strip required by the Council, and that he asks Rs. 300 -

Decided not to give more than Rs. 150 per annum, and in the meantime to endeavour to arrange with Mr. Francis for the surrender of the strip at the end of the lease at the present value of Rs. 5,000 per mow. -

Widening Foochow Road between Shechuen and Kiangye Roads.

Mr. Francis also states that he will submit the Council's offer of Rs. 7000 per mow for the strip of lot 22^a at the corner of Foochow and Kiangye roads, and will recommend the owners to accept it. -

Native Proclamation. Letter from the Senior Consul submitted, enclosing three copies of a proclamation relating to the negligent treatment of the sick by native doctors, which in compliance with his request are ordered to be posted in the settlements.

Legal Adviser (Resignation of Mr. Atkinson).

Letter from Mr. Hansen submitted, stating that as he has accepted the post of Acting Chief Justice of N. B. V. Supreme Court, he is unable to offer his services to the Council as their legal adviser, which he otherwise would have done on his return to Shanghai.

Volunteers. S.V. Light Horse Artillery. Letter from the Hon. Lieut. Sheng-hai Light Horse Artillery submitted, requesting the Council to confirm the election of Mr. Temple Dickell as lieutenant in charge of gun vice Mr. Oswald Kiddell resigned, and enclosing minutes of meeting held on 17th ultimo, at which it was resolved to ask the Council when preparing next year's Budget, to provide for supplying them with two ponies for the gun. -

Decided to confirm the appointment of Lieut. Temple Dickell, and to forward to him his commission signed by the Chairman; with regard to the ponies it is decided to refer the Hon. Secretary to Mr. Kiddell's letter of 19th March last, to Major Holliday, stating that ponies and harness would be provided by the Company

Telephonic Communication. Letter from Agent of Northern Telegraph Company submitted, stating that the Draft Agreement had been approved by the Company, and that he is now prepared to sign it. The Works Committee undertake to arrange about the filling in the lines to be allowed the Company for removing poles &c. kept blank in the draft, and to arrange a day for having it signed. -

Police. Constable Garthwaite. Letter from Constable Garthwaite submitted, accepting the Council's offer to provide a free passage home for himself, wife and family, and to give them £30 on their arrival in London, provided they leave Shanghai within a month from date.

Staff. Native Tax writers and Office Coolies. An application from the Native Tax writers and the Office Coolies, for a small addition to their pay is ordered to be brought

be ordered out from England.

Harness. The present harness could be made serviceable for some time if about a dozen good hides were got out, and a few small articles, costing under £5.00 Cartridges. The stock of best Cartridges is only 15,000 rounds, and some more should be ordered.

Decided to get from Capt. Dallas an estimate of the cost of new gun wheels, and in the meantime to authorize the ordering of a further supply of Cartridges.

Telephonic Communication. The agreement with the First Northern Telegraph Company, about erecting posts and wires for a Telephone Exchange is submitted and signed by the Chairman, the Agent of the Company and two members of the Works Committee.

Town Band - Appointment of Secretary.

The Chairman informs the Members that Mr. Kachtrick has resigned the post of Honorary Secretary to the Town Band Committee, and that if the Council have no objection it is proposed to appoint Mr. S. A. Fabric Secretary with a salary of £5.00 per annum. - Decided to agree to this.

Half Native Tax Writers, Office Boy, & Coolies.

The application of the two Native Tax Writers, Office Boy and three Coolies for an addition to their pay is again submitted, and it is decided to allow the Tax Writers and Office Boy an addition of £5.00 each, and £1.00 to each of the two Coolies who have been in the Council's employment several years.

Hongkew Creek Railing.

Attention is directed to the unprotected state of the Hongkew-bund at the junction of the river and the Creek, and it is decided to place an iron railing there, which it is estimated will cost under £5.00.

New Road - Name.

The new road from the Kwangse road to the Defence Creek, between the Canton and Fochow roads, to be called Swatow road.

Fire Bell at Central Station.

Plan of Bell Tower at Central Station submitted, and Report by Lawyer recommending that the bell should be hung at the top of the tower, with a roof over it as a sounding board, instead of being completely closed in as at present. Letter from the Chief Engineer submitted, stating that at present the bell is rung with very imperfect apparatus and that when this is rectified it will be heard much better than at present; now it is hung in accordance with the instructions of the readers, and he suggests that no alteration be made in its position until the striking apparatus has been put in order and fairly tried.

Decided to comply with this recommendation.

The Meeting then adjourned.

J. F. Morrison
Secretary.

A. H. Morrison
Chairman.

Volunteers. Election of Commandant.

Letter from Capt. Dallas submitted, informing the Council that at a meeting of the Volunteers held in the Council Room on the 18th inst., Mr. C. J. Holliday was elected Commandant, and requesting them to confirm the appointment, giving Mr. Holliday the rank of Major, being the same as he held in England. —

The Chairman states that he had already, on behalf of the Council, confirmed the election of Mr. Holliday, as Commandant, as it was expected that the services of the Volunteers would be required at once, and proposes that a Commission as Major should be sent to Mr. Holliday.

It is decided to agree to this, and the Commission is then signed by the Chairman, and ordered to be forwarded. —

New Bridge across Yangkingtang at Kiangse Road.

Letters from Messrs. Boyd & Co. and S. C. Farrahman & Co. submitted, the former tendering to construct and erect the bridge as per plans prepared by French Engineer, for £6,000 and guaranteeing the best materials and workmanship; the latter stating that they do not consider that the section of main girder shown in French plan is sufficiently strong to carry road material of 80 lbs per square foot and to sustain with safety a rolling load of 112 lbs per square foot; therefore they cannot tender for its construction. They also submit two designs of Bridges, marked G 53 & 54, which they will guarantee to be of sufficient strength, and will construct for £5,800 and £4,250 respectively. —

Decided to refer the letters and plans to the Works Committee for consideration.

Drainage. Kankin Road.

Petition from the Storekeepers in Kankin road submitted, requesting that the portion of the road between the Kiangse and Szechuan roads, may not be closed for drainage purposes, as proposed, during the visit of the Prince. —

The Chairman states that the petition was received on the 20th, and that it had been considered advisable to comply with the request of the petitioners. As the Prince has now arrived and gone up country, the question to consider is whether the road should now be closed and the work recommenced at once. —

It is pointed out that any further delay will increase the risk of frost setting in which would necessitate the work being stopped altogether. Finally, it is agreed to leave the Works Committee to decide whether the road should be closed on Monday the 28th inst. and the work gone on with at once. —

Widening Kiangse Rd. between Maiden Lane & Ningpo Road.

The Chairman states that there is a chance of lot 36 of the Dec 34 being sold, and that Sir C. Thorne, the Owner, will surrender for the sum of £5,000 a strip of it 8 feet wide to allow of the Kiangse road being widened from the middle of Maiden Lane to Ningpo road, and will bear all expense of moving back walls and altering buildings. After some discussion as to the advisability of widening the road on the East side, and whether it would not be better to delay until a strip on the West side can be acquired, so as to continue the line of pathway which now extends on this side from the Kankin to the Kiangse road, it is finally decided to leave the matter in the hands of the

Worlds Committee, with a strong recommendation that Mr. Thorne's land should be secured. -

The Meeting then adjourned. -

B. M. ...

Secretary.

H. R. ...

Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 28, Nungpo Road Shanghai, on Friday, the 2nd December 1881, at 9 a.m.

Geo. J. Hilland
Frank ...

H. R. ...
W. C. ...
Henry ...
W. C. ...
...

At the General Meeting of the Council held in the Board Room, No. 28, Nungpo Road, Shanghai, on Friday, the 2nd December 1881, at 9 o'clock a.m.

Present.

Mr. H. R. ..., Chairman

D. Brand

Geo. J. Hilland

H. Lester

E. Moses

J. F. Rodewald

W. C. Ward

S. G. Wood

...

and the Secretary.

The Summons calling the Meeting is taken as read.

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

Cash Statement for week ended 1st Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Lessees of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 1st Inst. is submitted. -

Roads. Nungpo Road. Lot 324^B

Letter from Mr. F. H. Bell submitted, stating that he is quite certain that Mr. Daker will accept a less price than Rs. 1000 a mow for the 8 feet strip of his land taken in 1872 to widen the road, as the remainder of his lot - as well as the adjoining lots have just been sold at that rate.

Decided to wait until Mr. Bell hears from Mr. Daker before coming to any decision on the subject.

Widening Nungpo Road between Maiden Lane & Nungpo Road.

Letter from Mr. C. Thorne submitted, stating that he is willing to accept the Council's offer

of No. 3500 for the strip of his land, provided that it is used for widening the Xiang Road, and not for extending the footpath in width.

Decided to reply that the object of the Council in acquiring the strip is to widen the road, but they cannot agree to any stipulation binding themselves or their successors never to use any part of it for widening the footpath. They have no objections to the moving back of the walls and alterations to the buildings being delayed until after Christmas.

New Road adjoining Yau Kiang Tang between Chai Kang & Pok Kien Roads.

Letter from Messrs. J. G. J. and Sachawan submitted, stating that they are desirous of transferring at once the land they propose to surrender to the Council for making the new road from the Pok Kien to the junction of the Wooper and Chai Kang Roads and suggesting the 15th December as a suitable day.

Decided to agree to this.

Woohow Creek Foreshore. H. S. Price.

Report submitted stating that Mr. Cory, as Agent for Mr. H. S. Price is filling in and raising the fore shore of the Woohow Creek between the Yachmen and Upper Yuen King Yuen Roads. Letter from the Council to Mr. Cory is also submitted informing him that if he does not desist from working that shore without a permit, the Council will take legal measures to assert the right of the Municipality to have the control over all beach grounds in the Settlement. The Secretary states that Mr. Cory has informed him that he intends going on with the raising of the ground, but has made no arrangements yet about building on it; in the meantime he has telegraphed to Mr. Price for instructions as to his further proceedings. Mr. Cory asserts that the land is not beach ground, and never was so, consequently he does not consider that it was ever surrendered for public use under the clause in the Land Regulations, the validity of which Mr. Price does not wish to question. A letter from the legal adviser is also submitted recommending that no form of a writ against Mr. Price should be decided on at present.

The Chairman undertakes to see Mr. Cory, and ask him to desist from further work on the fore shore until he hears from Mr. Price with the understanding that the Council are not in the meantime to take any legal steps in the matter.

Local Post Office. Packages.

Letter from the Local Postmaster suggesting that some regulation should be made limiting the size and weight of packages passing through the Local Post, as certain subscribers have recently somewhat abused the facilities granted to them. He recommends that the same regulations as are in force at the British Post Office should be adopted, viz:

Packages shall not exceed 5 lbs in weight, 1 ft 6 in. in length, 9 inches in width, and 6 inches in depth, and that the Postmaster shall have power to refuse any parcel, pending a statement of its contents, which must be of a harmless nature.

Decided to agree to this.

Abduction Case. Report from Superintendent of Police submitted, stating that on 21st Nov., a young girl residing with her mother in Pok Kien Road, had been forcibly taken out of a carriage near the West Gate and conveyed into the city to the Ho King Yuen, where she was detained whilst her mother who had gone into the city to inquire about her, was detained at the Che Hoi's Yuen.

The Secretary states that the mother had since been released, and that the girl would probably be sent back that afternoon.

The Council are of opinion that they should bring these facts to the notice of the Senior Council, asking him to write to the Secretariat on the subject, with a view of putting a stop to such outrages, but they decide to wait until some further particulars are obtained from the girl, before taking any steps in the matter.

Parade of Fire Brigade.

The Chairman states that the Chief Engineer has applied to him for a contribution from the Council of Rs. 20000 towards the expense of the proposed torch light parade on the 3rd inst. - Decided to agree to this.

The Meeting then adjourned.

H. W. Mearns
Secretary.

H. W. Mearns
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23 Kiaupse Road, Shanghai, on Friday, 9th December 1881, at 9 a. m.

Present:

George J. Hillard
Fred. B. Bridge

H. W. Mearns
A. J. Wood
H. C. Ward
H. G. Wood

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Friday, the 9th December 1881, at 9 o'clock a. m.

Present:

H. W. Mearns, Chairman

D. T. Brand
Fred. B. Bridge
Geo. J. Hillard
H. Kester
E. Jones
J. F. Codewald
H. C. Ward
H. G. Wood

and the Secretary.

The Summons calling the Meeting is taken as read.

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

Cash Statement for week ended 8th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Resumes of Police Daily Reports for past week, are submitted.

Markets. The Inspector reports that during November the Markets were well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign market was Oxen 711, Sheep 1043, Calves 132, Pigs 67, and at the grease shops for native consumption

Open 207, Water Buffaloes 307, Sheep 1, and Horses 6.

The Cattle in the Native dairies are healthy, and free from any disease, and the Horses at theivery stables are in good working condition.

Woochow Creek Foreclosure. H. H. Price.

Letter from Mr. Cory, submitted, stating that he has ordered the filling in of the foreshore of Mr. Price's property on the Woochow Creek, to be stopped.

Widening Kianga Road between Maider Lane & Kingpo Road.

Letter from Mr. Thorne submitted, stating that he does not object to the footpath along his lot being widened to 6 feet, but unless the Council can undertake that the remainder of the strip shall only be used for widening the road, he is not disposed to surrender the land in which they were negotiating.

The Chairman agrees to see Mr. Thorne and to explain to him that although the Council cannot give the undertaking he requires, there is no probability that the footpath will ever be widened even to six feet.

Woochow Creek Demolition East Side.

Letter from Messrs. Brown & Co. submitted, stating that Mr. Kenbury is willing to run under free of cost ^{the} strip of his land ^{agreement} ~~to give~~ ^{30 feet wide} for a road along the Creek, provided he is fully indemnified for removals, re-erectments, deteriorations, and rents of the present buildings, but he thinks that money might be better applied in continuing the existing road. Decided to refer the letter to the Works Committee for their consideration.

Opening Roads by Water Works Coy.

Letter from Messrs. Brown & Co. submitted, directing the attention of the Council to the length of time the existing road has been kept open for the purpose of laying water pipes, and complaining of their drain between Blocks 74, 75 having been cut and left disconnected with the main drain, thus leaving a receptacle into which the sewage from the houses is accumulated. Report from the Surveyor confirming the above statement is also submitted, along with a letter to the Water Works Company, informing them that the drainage of the settlement must not be interfered with in any way, and that in future the roads must be put in order after their pipes are laid, and opened to traffic again with as little delay as possible.

Decided to inform Messrs. Brown & Co. that their drain is now being put in order under the superintendence of the Municipal Surveyor, and that the existing road will be attended to at once.

Volunteers. Prizes presented.

Letter from Major Holiday submitted, forwarding two Compendore orders for \$30 and \$50, received from Messrs. Morrison and Dunman, the former being cost of the Rifle Cap presented by Mr. Morrison and the latter to be shot for before the end of this month, by volunteers who have never won a first prize.

Abduction Case. The Superintendent of Police to be directed to get some further information about this case, after which the facts are to be laid before the Senior Council.

Legal Adviser. Mr. Dowdall to be informed that his retainer as legal adviser to the Council will not be continued after the end of the year.

Election of Councillors for 1882. Decided to write to the Senior Council requesting him to fix the time

for the election of Councillors for 1882, and to suggest the 12th and 13th January, next, as suitable days.

The Meeting then adjourned.

W. C. Wood
Secretary.

W. C. Wood
Vice-Chairman.

Register of Attendance of Members at Meeting of Council held in the Board Room, No. 28, Kiaugse Road, Shanghai, on Friday, the 10th December, 1881, at 9 o'clock a.m.

W. C. Wood
J. F. Rodewald
H. J. Wood
H. D. Hearne
H. Lester
E. Moses
J. J. Hillman
D. Brand

At the General Meeting of the Council held in the Board Room, No. 28, Kiaugse Road, Shanghai, on Friday, the 10th December, 1881, at 9 o'clock a.m. -

Present

Messrs W. C. Wood, Vice-Chairman

D. Brand
Fred. Bridge
Geo. J. Hillman
H. Lester
E. Moses
J. F. Rodewald
H. J. Wood

and the Secretary.

Absent

H. D. Hearne

The Nominations calling the meeting is taken as read. -

The Minutes of last meeting are read, confirmed, signed by Vice-Chairman, and passed for publication.
Cash Statement for week ended 15th Inst. is submitted, and Cheques for sundry accounts are signed.
Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.
Widening Kiaugse Road between Maiden Lane & King's Road.

Letter from Mr. C. Thomas submitted intimating his willingness to accept the Council's offer of Rs. 5,000 for the strip of his land in Kiaugse Road, now that they have virtually agreed to his terms, and that he will have the walls moved back so soon as it is convenient to his tenants.

Telephonic Communication. Letter from the Secretary, pro tem of the Mutual Telephone Exchange Association submitted, asking the Council to allow them to erect poles and run wires through the settlement on the same conditions, and subject to the same terms as those granted to the Great-Britain Telegraph Company.
Decided to reply that before coming to any decision the Council will be glad to have some information about the constitution of the Association and a guarantee that

Telegraph Poles.

The work can be carried through if the permission asked for is granted. Letter from the General Board of the Northern Telegraph Company submitted, informing the Council that their offices are to be moved on 1st January, to Messrs. Russell's premises on the Bund, and asking permission to erect 10 additional poles along the Freshwater Road, and to alter the position of the 6 poles already there. Decided to grant this permission.

Abduction Case.

The Superintendent of Police reports that the girl, who was forcibly taken into the city on 21st Nov^r, was released on 3rd Dec^r, that she has since been married to a man to whom she was betrothed when she was seven years of age, and that she has gone with her husband to Woosick, where they are now residing.

Decided that it is now unnecessary to address the Senior Council on the subject.

The Meeting then adjourned.

Secretary.

W.C. Ward
Vice-Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23 Kiaupso Road, Shanghai, on Friday, 23rd December 1881, at 9 o'clock a.m.

W.C. Ward
Vice-Chairman
J. F. Rodward
Secretary

At the General Meeting of the Council held in the Board Room, No. 23 Kiaupso Road, Shanghai, on Friday, the 23rd December 1881, at 9 o'clock a.m.

Present. Messrs. W.C. Ward, Vice-Chairman
D. Brand
Fred^r Bridge
Jas. G. Hillard
E. Moses
J. F. Rodward
A. J. Wood
and the Secretary.

Absent. H. R. Haarn
H. Lister

The summons calling the meeting is taken as read.

The Minutes of last meeting are read, confirmed, signed by Vice-Chairman, and passed for publication.
Cash Statement for week ended 22nd inst. is submitted, and cheques for sundry accounts are signed.
Returns of prisoners apprehended, and Revenue of Police Daily Reports for past week, are submitted.
Attle in Native Dairies. The Inspector reports that on 21st inst. he found all the cattle healthy.

and free from any disease.

Local Post Master. Letter from Mr. A. S. Jones submitted, requesting the Council to grant him some additional pay, as he has been about twelve years in the Municipal service, and his present salary of Rs. 100 a month is comparatively much lower than that of the other employees of the Council.
Decided to grant him an addition of Rs. 200 per annum, as an allowance for fuel and light.

Christmas Holidays. Decided to close the Municipal offices to public business on Saturday and Monday, the 24th and 26th instant.

The Meeting then adjourned.

B. J. M. ...
Secretary.

A. R. ...
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiaupje Road, Shanghai, on Friday, 30th December 1881, at 9 o'clock a.m.

W. C. Ward

Edward
Joseph Johnston

A. R. ...
H. ...
H. ...
Henry Lester

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupje Road, Shanghai, on Friday, the 30th December 1881, at 9 o'clock a.m.

Present

Messrs. H. R. Hearse, Chairman

D. Brand

Geo. J. Holland

H. Lester

E. Moses

J. F. Rodewald

W. C. Ward

A. J. Wood

and the Secretary.

Absent

Edw. Bridge

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.

Cash Statement for week ended 29th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Returns of Police Daily Reports for past week, are submitted.

Nuisance. Garbage in Fearon Road.

Letter from Messrs. Fearon & Co., Agents for Mrs. W. Sedgwick, submitted, directing the attention of the Council to the state of the Fearon road which at times is impassable owing to all the garbage collected in Hong Kong being brought there, and protesting

against the continuance of the practice.

The Inspector of nuisances reports that the garbage is carted there, and then put into boats which take it up country. He suggests that either a piece of ground should be got some distance further up the creek, where the garbage could be taken, or that an old cargo boat should be purchased and stationed near the Seward road bridge, into which the garbage could be shot from the carts instead of being placed on the road.

Decided to refer the matter to the Works Committee for their report, and in the meantime to write to Messrs. Pearson & Co. that their complaint is receiving the consideration of the Council.

The Meeting then adjourned.

A. H. Hester
Secretary.

H. K. Hester
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Nienpu Road, Shanghai, on Thursday afternoon, the 5th Instant, at 3 O'clock.

A. H. Hester
H. K. Hester
W. C. Ward
J. P. Belland
S. Moses
J. Z. Rodewald
A. G. Wood
H. Hester and the Secretary

At the General Meeting of the Council held in the Board Room, No. 23, Nienpu Road, Shanghai, on Thursday, the 5th January 1882, at 3 O'clock p.m.

Present
Messrs H. K. Hester, Chairman
D. Brand
Hester Bridge
Jes. P. Belland
S. Moses
J. Z. Rodewald
W. C. Ward
A. G. Wood
H. Hester and the Secretary.

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.
Cash Statement for week ended 4th Inst. is submitted, and Cheques for sundry accounts are signed.
Return of prisoners apprehended and Resolves of Police Daily Reports for past week, are submitted.

Markets. The Inspector reports that during December the markets were well supplied with good and wholesome articles of food, but that the quality of the beef has fallen off, as the butchers were unable to purchase oxen in good condition. The number of animals killed for foreign consumption during the month has

At the General Meeting of the Council held in the Board Room, No. 23. Remyse Road, Shanghai, on Friday, the 13th January 1882, at 9.0'clock a.m.

Present:

Messrs. A. J. Wood, Vice-Chairman

D. Brand

Edw. Bridge

Geo. J. Holland

W. Lester

S. Moses

J. F. Rodewald

and the Secretary.

Absent:

H. R. Wearne

W. C. Ward

The summons calling the meeting is taken as read. —

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

Cash Statement for week ended 12th inst. is submitted, and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Annual Reports. The annual reports from the Public Order Committee, the Local Constables, and the Inspector of Markets and Licences, are submitted and ordered to be included in the Municipal Report for the year.

Kuekiang Road. Lot 324^B. Letter from Mr. F. H. Bell submitted, intimating that Mr. Baker is not disposed under any circumstances, to part with the 8 feet strip of his property on the north side of the road, which the Council took possession of in 1872 (without his knowledge or consent for the purpose of widening the Kuekiang road to 30 feet, and requesting the Council to remove the northern boundary stone, so as to reduce the road to its original width of 22 feet.

Decided to reply that the 8 feet were taken from the south side of the road, and that the Council will give instructions to have the boundary stone on that side removed if he insists upon it. —

Telephonic Communication. Mutual Tel. Exchge. Feb²².

Letter from Mr. Bishop, Hon. Secy. pro tem. Mutual Telephone Exchange Association submitted, stating that his friends have subscribed the necessary capital, and are now engaged in the construction of a formal Company. In the meantime they have deposited the necessary funds to allow of the apparatus being telegraphed for at once, and any security required can be given for the due performance of any contract entered into between the Council and the Association.

Decided to reply that the Council will be prepared to grant permission to erect poles *via* when the Company is formally constituted. —

Hospital Trustees for 1882. Letter from the Senior Consul submitted, intimating that the Consular Body have delegated the Consular Representatives of Great Britain, France and Germany to act as Trustees of the General Hospital;

Court of Foreign Consuls for 1882. And the Consular Representatives of Great Britain, Germany and the United States to act as Judges in the Court of Consuls during the present year. —

Orphanage, French Concession. Letter from the Sister Superior of the Orphanage submitted, asking the Council for a contribution towards the funds of the institution, which is much in want of money owing to the large amount recently expended in enlarging the buildings. There are now 30 girls in the Orphanage, who are received absolutely gratis, and no distinction is made on account of nationality or religion. The Secretary states that Mr. Donabacc has informed him that the French Council have given £5,000, and that it was thought the English Council should give at least £5,000 as most of the girls came from the English settlement. Decided to bring up the subject again for consideration, and in the meantime to make some inquiry about the nationality of the girls, with the view of ascertaining whether Portuguese and Eurasians are received. The Council are of opinion that any donation they may decide on giving should be included in the budget for next year.

Staff. See Lancha. Letter from Jee-sian-cha, linguist, submitted, stating that he entered the Council's service two years since, at £30 per month for the first year and £40 for the second, and as he understood his salary was to go on increasing, he now asks for an addition of £10 per month.

Decided that the application is not to be granted.

Nomination of Councillors for 1882. Letter from Mr. Geo. Solita submitted, stating that having been repeatedly proposed and seconded, he is desirous to know why his name did not appear in the published list of Candidates.

Decided to reply that his nomination was returned to the proposer and seconded on account of its irregularity.

Scrutineers. Mr. P. H. Bell and Mr. T. Hawes are appointed Scrutineers to examine the votes.

Portuguese Consul. Letter from Mr. Poda submitted, informing the Council that owing to the departure of Mr. P. P. Pinto Basto for Europe, he has taken charge of the Portuguese Consulate General at this post.

Budget for 1882. Draft Budget is submitted and referred to the Finance Committee for consideration.

The Meeting then adjourned.

[Signature]
Secretary.

[Signature]
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Friday, 20th January 1882, at 9 a.m.

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

At the General Meeting of the Council held in the Board Room, No. 23. Temple Road
 Shanghai, on Friday, the 20th January 1882, at 9 o'clock a.m.

Present

— Messrs H. C. Nixon, Chairman

D. J. Grant

Rev. J. Bridge

Jos. J. Holland

W. Lester

S. Moses

J. P. Rosenwald

W. C. Wood

J. G. Wood

and the Secretary.

Communications calling the meetings of the Council.

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

Rate Statement for week ended 19th Inst. is submitted, and charges for sundry accounts are signed.

Charges of Physicians apprehended and Summary of Police Daily Reports for past week, are submitted.

Cattle in Native Districts. The Inspector reports that on 18th Inst. he found all the cattle healthy and free from disease.

Widening at Parisse Cemetery. Letter from Mr. F. R. Groom submitted stating that the Lessee of the Eastern half of the Parisse Cemetery is willing to give up a strip of it along the Fochow road, not exceeding 5 feet in width, provided the Council can arrange with the owners for the purchase of the land.

The majority of the Council are of opinion that the strip should be acquired for the purpose of widening the road, if it can be purchased on reasonable terms, and the Secretary is to ascertain at what price it can be bought.

Opening Roads by Water Works Company.

Letter from Mr. Cory submitted, intimating that the Water Works Company have run one of their pipes through the middle of the brick drain leading from the American Consulate to the river, and requesting the Council to have the matter rectified. Letter from Mr. Hart is also submitted, enclosing his correspondence with Mr. Cory on the subject, and expressing his willingness to do everything in his power to remedy any injury done by the water pipes, if it is brought to his notice.

Fire Department. Appropriation for 1882.

Letter from the Secretary to the Fire Commission submitted, asking the Council to provide for the Department the sum of Rs. 3,500 in the Budget for 1882, as it is now necessary to meet the expenses connected with the steam launch, which amount to about Rs. 500 per annum, whilst the Chief Engineer considers that it will be necessary to order new tubes for two of the engines, and perhaps 14,000 feet of new hose. Decided to comply with this request, but at same time to ask the Department to explain how a further supply of new hose is required at present, when a large quantity was purchased in 1880.

Orphanage French Concession.

List of the present inmates of the Orphanage is submitted, and it is stated that

the French Council contribute 76.250 per annum, in addition to the 46.500 given as a donation. Decided to provide 26.1000 in the Budget for 1882 as a donation to the Institution.

Volunteers. Arms, Ammunition &c. Report.

Major Holiday reports that on the 18th Inst. the Arms, Ammunition and Accoutrements belonging to the Volunteers were inspected by the Officers of the Corps, and all found in a satisfactory state.

Obstructions. Projecting Sign Boards.

Letter from the Rev. J. M. H. Farshaw submitted, intimating that the Temperance Union office wish to erect a signboard in Canton road, which will project 18 inches beyond the outer edge of the footpath, and asking if there is any rule of the Council against such an erection.

Decided to reply that no projecting signboards are allowed in the main thorough-faces of the settlements.

Budget for 1882 is submitted, and several alterations are made in the amounts provided for widening roads, bridges &c.

Decided to have corrected copies printed and to write the members of the new Council to meet the Old on Wednesday, the 25th Inst. at 2.30 P.M. for the purpose of discussing it.

Meeting of Ratepayers. Decided to write to the Board of Councils asking them to fix upon Friday the 24th February at 4.30 a.m. as the day for the Annual Meeting of Ratepayers. The Meeting then adjourned.

H. H. H. H. H.
Secretary.

H. H. H. H. H.
Chairman.

Register of Attendance at members of Council at a Meeting held in the Board Room nos. 23, Kiangse Road, Shanghai, on Friday, the 24th Inst. at 4 P.M.

Mr. H. H. H.

Mr. H. H. H.

Mr. H. H. H.

Mr. H. H. H.

Mr. H. H. H.

Mr. H. H. H.

At the General Meeting of the Council held in the Board Room, No. 23, Kiaung Road, Shanghai, on Friday, the 24th January 1882, at 9 a.m.

Present:

Messrs. H. R. Heath, Chairman

S. Braud

Geo. J. Holland

J. Moxes

J. F. Rodewald

W. C. Ward

A. G. Wood

and the Secretary.

Absent:

Red^d. Bridge

H. Hasler

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.

Cash Statement for week ended 26th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Nomination of Councillors for 1882. Geo. Polite.

Letter from Mr. Geo. Polite submitted, asking the Council to explain to him the irregularity in his nomination as a Candidate, and the Council's reply stating that as he is registered at the German Consulate as Abraham Hoefflich his proper name is not George Polite. Another letter from Mr. Polite is also submitted, pointing out that if there was any mistake, the Council are responsible for it, as they inserted the name of Geo. Polite in the list of those eligible to be elected Councillors.

Fire Department. Appropriation for 1882.

Letter from the Secretary to the Fire Commission submitted, stating that the new hose which they anticipate will be required next year is for the Steam Launch which at present has only got a small supply of old leather hose.

Surveyor's Dept. Staff. Mr. J. Gould.

Letter from Mr. Gould submitted, tendering his resignation as Overseer of Roads in Hongkong, as he is going to send his family to England and intends trying to better himself. He adds that as he has been 10 years in the Council's service he hopes that they will allow him some gratuity on leaving. The Surveyor states that Mr. Gould is a steady good man, and has always performed his duties in a satisfactory manner.

Decided to accept the resignation, and to consider the question of a gratuity at the next Meeting.

New Roads near Yangking Sang. Names.

Letter from Mr. Jubber, Attorney for Mr. R. D. Sapiroon submitted, stating that he has surrounded at H. B. M. Consulate 2. 8. 5. 9 for making new roads through the properties adjacent to the Yangking Sang belonging to Mr. Cudbury and himself, and asking the Council to decide upon the names to be given to these roads, so as to allow of the boundaries being correctly defined in the

new title deeds.

It is proposed by the Chairman, seconded by Mr. Wood, and carried unanimously that the road from the junction of the Hoopah and Canton roads to the Szechiang road is to be named the Hoopah road, and that from the Pookien to the junction of the Chediang and Hoopah roads, the Pakhoi road. It is further decided that the part of the present Hoopah road between the Canton and Chediang roads is in future to be named the Hoi How road, and the part between the Chediang and Tibet roads, the Pakhoi road.

20/1/18

The Meeting then adjourned.

R. M. ...
Secretary.

W. H. ...
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 3rd February, 1882, at 9 a.m.

Present:
J. ...
G. ...
E. ...

Absent:
W. ...
H. ...
W. ...

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Friday, the 3rd February, 1882, at 9 o'clock a.m.

Present: Messrs. W. H. Hearne, Chairman
Fred. Bridge
Geo. J. Helland
W. Lester
E. Moses
J. F. Rodewald
W. Edward
A. G. Wood
and the Secretary.

Absent: D. Brand

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.

Cash Statement for week ended 2nd Inst. is submitted, and cheques for sundry accounts are signed.

Returns of Producers apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 2nd Inst. is submitted.

Markets. The Inspector reports that the markets have been well supplied during the month of January with good and wholesome articles of food.

The number of animals killed for foreign consumption has been Oxen 547, Sheep 101, Calves 90, Pigs 60, and at the grease shops for native use Oxen 116, Water Buffaloes 8.

and Series 2.

The Cattle at the native dairies are healthy and the ponies at the different livery stables are free from disease, but many are in poor condition.

Opening Roads by Water Works Company. Letter from Mr. J. W. Hart submitted enclosing sketch showing how the water pipe has cut through the drain near the American Consulate, and offering to make any alteration which the Council may wish.

Decided to instruct the Surveyor to arrange the matter with Mr. Hart.

Survey of Hong Kew. Letter from Messrs. Fowler and Water submitted, tendering their services should the Council desire to have a new and complete survey made of the Hong Kew settlement.

Decided to reply that the Council have no idea at present of having a new survey made of Hong Kew.

Surveyor's Dept. Staff. Mr. Gould. Letter from Mr. Gould, Overseer of Roads, submitted asking the Council to grant him a gratuity or bonus for his long services in the Surveyor's Department. After some discussion it is decided that the application cannot be granted.

DO

Overseer of Roads. The Surveyor submits three applications for the post of Overseer of Roads, and recommends that Sergeant Eiler should be appointed, as he has excellent testimonials from the Superintendent of Police and the Austrian Consul.

Decided to appoint Sergeant Eiler at a salary of \$50 per month.

Telephonic Communication. Mutual Tel. Assoc^{ns}.

Letter from Messrs. Little & Co. submitted, informing the Council that they have undertaken the management of the Mutual Telephone Association which is now definitely constituted and requesting them to confirm the conditional permission to erect poles etc., which was promised to Mr. Besioff.

Decided to reply that the Association will be granted permission to erect poles etc. on the same conditions as the Great Northern Telegraph Company, whenever they are ready to commence operations.

Widening Road between King's Rd. & Kaideu Lane.

Letter from Mr. Thorpe submitted, asking the Council to pay him at once the \$5,000 agreed on for the strip of his property surrendered for widening the road, as the greater portion has been in the use of the public for some time, and the removal of the buildings from the remainder is only delayed by the wet weather. Decided to send Mr. Thorpe a cheque for the amount.

Miss. Sergeant Wilson. Letter from Sergeant Wilson submitted, asking to be allowed to resign the Police force, as he does not feel able for the work, and requesting that he may be allowed his full gratuity, and passage money to England, along with some compensation for injuries to his leg received in 1878, from the effects of which he still suffers.

Decided to accept the resignation, and on the recommendation of the Superintendent to grant him his full gratuity amounting to \$5,102. The passage

money, however, cannot be granted, as he is not going home at present, and no compensation is to be allowed for the injury to his leg, as it was not received in the execution of his duty, and the Municipal Surgeon reports that there is now no trace of it.

The Meeting then adjourned.

M. Greenman
Secretary.

A. H. Casin
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Waigoo Road, Shanghai, on Friday, the 10th February, 1882, at 9 a.m.

Present

Edward
J. J. Hilland
Fred. Bridge

A. H. Casin

Chairman.

Ellis

Henry Lester

At the General Meeting of the Council held in the Board Room, No. 23, Waigoo Road, Shanghai, on Friday, the 10th February, 1882, at 9 a.m.

Present

Messrs. A. H. Casin, Chairman

J. Bland
Fred. Bridge
J. J. Hilland
H. Lester
E. Moses
J. F. Rodewald
W. Edward

and the Secretary.

Absent

A. J. Wood

The Summonses calling the Meeting is taken as read.

The Minutes of last Meeting are read, confirmed, signed by the Chairman, and passed for publication.
Cash Statement for week ended 9th inst. is submitted, and Cheques for sundry accounts are signed.
Terms of Proctors apprehended and Resume of Police Daily Reports for past week, are submitted.
Contract for Curbs & Side Channels.

Letter from the Contractor submitted, stating that owing to the heavy rains last spring he was unable to supply the contract quantity of stone within the stipulated time, and begging the Council not to exact the penalty of £6.10 per day, say £6.30, as he is very poor and quite unable to pay it. The Surveyor reports that the matter has been already before the Works Committee who decided that the penalty must be paid either by the Contractor or his security.

After some discussion the Council decide that under the circumstances they will only make the Contractor pay any amount which they may have actual

BO 1120

lost owing to the stone not being down in time, which will probably be about
Yards 100 -

Widening Foochow Road at Lots 22^D & 1214. Letter from Mr. Groom submitted stating that Mr. Benjamin the owner of Lots 22^D & 1214 is prepared to surrender for the purpose of widening the Foochow road, a strip on the south side of them measuring 168 feet x 44 feet, and to set back the buildings, for the sum of £s. 1000 - The Council consider that the price named is excessive, the assessed value of the strip being only £s. 2000, besides which there is the probability that an opportunity may soon offer for obtaining a strip on the other side of the road, which would be preferable. -

Decided to reply that the Council are not prepared to pay the sum named, but if Mr. Benjamin will agree to accept say £s. 600/700, they may be able to purchase the strip. -

Ratepayers Meeting. Resolutions. It is decided that in addition to the usual resolutions, the following will be proposed by the Council:

1. Authorizing the issue of Debentures to extent of £s. 5000, bearing interest at not more than 4%, for the purpose of making new roads, &c.
2. Approving of the Police Gratuity Fund Committee's report, and authorizing the payment of gratuities on the scale recommended therein.

New Councillors.

The new Council to be invited to attend the next Meeting on Friday, the 14th Instant.

The Meeting then adjourned.

A. M. ...
Secretary.

H. Hearn
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23. Raffles Road, Shanghai, on Friday, 17th February 1882, at 9 o'clock a.m. -

Chairman

H. Hearn
Friedmann
Ellis
J. J. ...

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road
Shanghai on Friday, the 14th February 1932, at 9 o'clock a. m.

Present:

Messrs. H. D. Hearn, Chairman

F. Bridge

J. J. Holland

E. Moses

J. F. Rodewald

and by invitation, the following members of New Council:

W. H. Dalgliesh

C. J. Holliday

R. A. Jubbay

A. J. Kettle

R. Macdonald

J. J. Morrison

and the Secretary

Absent:

D. Brand

H. Ketter

W. Wood

A. J. Wood

The Summoner calling the meeting is taken as read.

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

Cash Statement for week ended 16th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 10th inst. he found all the cattle healthy and free from disease.

Opening Roads by Water Works Company. Letter from Mr. J. W. Hart submitted requesting the Council to close for carriage traffic the Kiangse road from the King Cha K'a alley to Hongkong road, and the Hongkong road for about 75 feet between the Kiangse and Heelmen roads, as he is afraid that owing to the heavy rain the sides of the trench excavated for the foundations of the Water Tower may give way. The Secretary states that the roads were closed on 15th inst. in compliance with this request.

Nuisances. Firing Crackers. Letter from Mr. Lyba submitted complaining of the annoyance caused to him by the firing of crackers in the neighbourhood of his house and requesting the Council to have it stopped at once.

The Superintendent of Police reports that his men have instructions to arrest any one firing crackers in the streets, but they cannot prevent it in court yards, to which they are unable to obtain access. He adds that the present fine of 20 cents is not sufficient to stop the practice, and suggests as the only effectual way of preventing the nuisance that the native authorities should be requested to issue a proclamation forbidding the firing of crackers, and that persons disobeying should be punished.

Letter from Mr. England submitted, applying for a license for two Billiard tables in house No. 147, Kiangse Road. The Council are of opinion that it is not

Licenses.

desirable to have a Billiard Room for Chinese at the corner of the Kaading and Kianga roads, where there is considerable traffic, but they do not think that the license can be refused provided Mr. England gets the consent of the occupants of the houses in the neighbourhood.

Volunteers. Appointments. Letter from the Hon. Secretary and Treasurer No. 2 Camp S. Y. C. submitted informing the Council that Sub. Lieut. Lanning has been elected Lieutenant-vice for p. Tucker resigned, and W. W. Anderson Sub-Lieut. vice Lanning, and requesting them to approve and sanction these elections.

Decided to comply with this request; Commissions are then signed and ordered to be forwarded through the Commanding Officer. —

Ratepayers' Meeting. The Resolutions to be brought forward at the Annual Meeting on 28th inst. are submitted and approved of. —

Voting Tickets. A voting ticket to be sent to Mr. Abraham Wefflich as agent for Mr. King White.

The Meeting then adjourned.

W. W. Anderson
Secretary.

W. W. Anderson
Chairman

Register of Attendance of Members of [unclear] Councils at a Meeting held in the Board Room, No. 28, Kianga Road, Shanghai on Tuesday the 28th February 1882, at 2 o'clock p.m.

Attendance
 W. W. Anderson
 R. D. Hall
 W. W. Anderson
 G. J. James
 W. W. Anderson
 R. D. Hall

At the General Meeting of the Council held in the Board Room No. 23, Xiangya Road, Shanghai, on Thursday, the 28th February 1882, at 2 P. M.

Present.

Messrs W. C. Ward, Chairman

D. Brand

W. H. Dalgleish

R. A. Gibbey

C. J. Hilday

L. J. Latta

L. MacKenzie

J. P. Morrison

J. Rowstan

and the following members of Old Council:

H. R. Wearn

J. J. Welland

J. F. Rodenald

and the Secretary.

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 Inspection of Police, Cells, Armory, &c.

The members of the two Councils then proceeded to the yard of the Central Station where the Police force was drawn up for inspection.

M^r. Wearn, the Chairman of the outgoing Council, informed the Superintendent that the Council of 1881 had every reason to be satisfied with the conduct of the Police during their term of office, as there had been comparatively little crime in the settlement, and good order had always been well maintained. There were still however a good many complaints about dirty jinrickshas, the over-crowd of carriages, and the condition of ponies plying for hire, and he had no doubt that the ^{new} Watch Committee would expect that the rules now in force for the regulation of traffic in the streets should be more stringently carried out.

The force was then dismissed and the Police Cells and Constables' Quarters were inspected and found clean and comfortable. The Armory and Magazine were next visited and the arms and stores for the use of the Volunteer Corps

found in good order. -

Unfinished Business. On returning to the Board Room M^r. Wearn directed the attention of the new Council to the business left outstanding, the principal thing being the building of an additional police station to meet the requirements of the settlement. It was at first intended that the new station should be constructed on the vacant piece of land belonging to the Council next the West Hospital, but it was now thought that it was more required in the Broadway, somewhere near the Hong Kew Wharf. The only other matter was the widening of the Dubbling Well road near the New Bridge, and arrangements were now being made with M^r. Thor Wheelock for the surrender of a strip of his land in that neighbourhood.

The members of the old Council then withdrew, and the new Council proceeded to elect.

Chairman - Mr. W. C. Ward.

Vice-Chairman - Mr. C. J. Holliday.

Defence & Watch Committee - Messrs. W. Brand, C. J. Holliday, and R. Mackenzie.

Finance Committee - Messrs. W. H. Dalgliesh, R. A. Gubbay, and J. Rowstan.

Works Committee - Messrs. R. J. Little, J. J. Morrison, and W. C. Ward.

Weekly Meetings. It is decided until further notice to hold the usual meetings of Council on Fridays at 4 P.M., the next meeting to be summoned for Friday the 10th inst. when the Council will decide upon the steps to be taken for carrying out the resolutions passed at the Ratepayers' Meeting, relative to the construction of a Public Market and the new survey of the Hongkong Settlement.

The Meeting then adjourned.

W. C. Ward
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Hingpo Road, Shanghai, on Friday, 10th March 1882, at 4 o'clock p.m.

Attest: J. J. Morrison
W. C. Ward
R. A. Gubbay
R. Mackenzie
R. J. Little
J. J. Morrison
J. Rowstan
Messrs. W. Dalgliesh

At the General Meeting of the Council held in the Board Room, No. 23, Hingpo Road, Shanghai, on Friday, the 10th March 1882, at 4 o'clock p.m.

Present:

Messrs. W. C. Ward, Chairman

W. Brand
W. H. Dalgliesh
R. A. Gubbay
R. J. Little
R. Mackenzie
J. J. Morrison
J. Rowstan

and the Secretary

Absent:

C. J. Holliday

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.

Rate Statement for week ended 9th inst. is submitted, and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumés of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 9th inst. is submitted.

Gen. Municipal Rate Foreign and Native.

Return for December Quarter is submitted.

Markets.

The Inspector reports that during February the market was well supplied with food and wholesome articles of food.

The usual proclamations have been obtained from the seized Court-Magistrate and posted in the market notifying the dealers that no game is allowed to be sold after the 10th March.

The number of animals killed during the month to supply the foreign market has been Oxen 467, Sheep 868, Calves 96, Pigs 62, and at the Grease shops for Native Consumption Oxen 50, Water Buffaloes 56, Sheep 8 and Ponies 15.

The Oxen housed at the Cattle sheds at Pak-Vin-poh are healthy, but in poor condition. The Ponies at the native living stables are free from disease, but not many of them are in good working order.

Survey of Hong-kew.

Letter from Mr. Clement, Surveyor to the Bench Council, submitted, states that if the Council intend to have a plan made of the Hong-kew settlement, he will be glad to undertake the work, and to furnish a complete survey in two years time for the sum of £5,000. The plan will be made on the scale of 1 inch to 50 feet, and will consist of 24 sections of 2 sheets each, one showing the triangulation of each lot, and the other giving the name of the owner and the area of the lot.

Letter from Mr. L. C. Burgess is also submitted, tendering his services, should the Council decide on engaging an assistant to their present Surveyor for the purpose of making the new survey of Hong-kew.

The Chairman states that Mr. Groom had informed him that he had nearly completed a survey of the Western portion of Hong-kew, which he would let the Council have for £2,500, or he would make a rough plan of the whole of Hong-kew for the sum of £5,000, and undertake to have it completed by the 30th June.

With regard to Mr. Burgess it is stated that the survey of Hong-kew would probably occupy him for two years, and that he would expect a salary of £200 per month, but with the view of being permanently employed by the Council he might accept £200. The Council generally are of opinion that the rough plan proposed by Mr. Groom would not be of any use, and are in favour of making an arrangement with Mr. Burgess, who might be taken into the Surveyor's office under Mr. Elford, and have the assistance of Mr. A. Dallas in making the survey. Finally, it is decided to refer the question of the survey to the Works Committee for their consideration.

Town Band.

Letter from Mr. Hearn submitted, resigning his seat on the sub-Committee for the Town Band. Decided to accept the resignation and to thank Mr. Hearn for his services whilst Chairman of the sub-Committee. On the suggestion of Mr. Ward it is agreed that he should ask Mr. Cornon to join the sub-Committee in place of Mr. Hearn.

Volunteers. Adjutant.

Letter from Major Wolliday submitted, stating that the Officers of the Volunteers are of opinion that an Adjutant should be appointed to assist the Commanding Officer in the general administration of the Corps, and intimating that Lieut. Morrison of No. 1. Company would be appointed if the Council approved of the suggestion. Decided to agree to this, and to forward a Commission as

Licenses. Jirikshas. Adjutant for Lieut. Morrison (to the Commanding Officer)
 Letter from Mr. Bidwell submitted, applying on behalf of a Chinese friend for 100 Jiriksha licenses. The Superintendent of Police recommends that no addition should be made to the 1,500 licenses which are now issued, as it would tend to make locomotion in the streets more difficult than at present. Licenses are renewed monthly; the proprietors of Jirikshas bring their old licenses and obtain new ones in exchange on the 3rd of each month; under this system a license to a new proprietor can only be issued when one has been confiscated for some breach of the regulations. At present there are about 180 proprietors; one owns 50 Jirikshas & 21 own one each. Licenses now bring a premium of \$15; that is to say, a Jiriksha worth \$10 can be sold for \$25 if the owner holds a license. When Jirikshas are brought to the station for being out of repair or dirty, or when the coolie is dirty or improperly clothed, the license is taken away for a week or ten days, but as they are now valuable the Superintendent recommends that for the future the license should be taken away for two weeks or a month, and when a Jiriksha is brought to the station twice within three months, the license should be confiscated. It is decided to inform Mr. Bidwell that his application for 100 licenses cannot be granted, and to direct the Superintendent of Police to warn the proprietors of Jirikshas that their licenses will be confiscated if they do not provide clean vehicles and coolies.

Staff - Mr. Gould - Letter from Mr. Gould, Assistant Overseer of Roads, submitted, desiring his application to be allowed some gratuity on leaving the employment of the Council. After some discussion it is proposed by Mr. Morrison, seconded by Mr. Brand and carried, that a sum of Rs. 250 be granted to him, not as a gratuity but towards payment of the passage money to his family and family.

Widening Jehin, Niangye and Spechuen Roads. Plan submitted showing the strips of land required for the proposed widening of these roads, costing at the appraised value Rs. 57,000, but for which Rs. 13,700 are asked being at the present value of Rs. 7,000 per acre. After some discussion as to whether it is necessary to acquire the whole of the strips marked on the plan, it is decided to refer to the Works Committee for their consideration.

Widening Bubbling Well Road. Plan submitted showing the strips of Mr. Wheelock's property required for widening this road between the New Bridge and Carter's road. The surveyor reports that Mr. Wheelock asks Rs. 550 for the land, and that the alterations including widening of the bridge, moving back walls and mud filling would cost an additional sum of Rs. 840, say in all Rs. 1,390. The majority of the Council are of opinion that the price asked by Mr. Wheelock for the land is excessive, and finally it is proposed by Mr. Little, seconded by Mr. Mackenzie and carried, that the sum of Rs. 600 be offered. The widening of the bridge and the alterations to be considered at next meeting.

Widening Fookhow Road at Parsee Cemetery: Letter from Mr. Groom submitted, stating

that the lease of the Parson Garden is prepared to lease to the Council for 20 years a strip measuring 125 feet by 14 feet for the sum of £5 per annum, if they wish to widen the road there.

Decided not to accept this offer as the strip only extends about half the length of the garden, and would have to be given up again at the end of the lease.

New Public Market. Plans for a market are submitted, which were prepared in 1845, when it was proposed to construct one upon the vacant lot belonging to the Council.

Referred to the Works Committee for consideration.

Legal Adviser. The Chairman states that the next subject for consideration is the appointment of a legal adviser. Some discussion then takes place as to whether it is desirable to have a legal adviser, and if so whether the fee should not be reduced. Finally it is decided that it is necessary to appoint some one, and that as the usual amount has been provided in the Budget, it is not advisable to reduce the fee. A ballot is then taken for the appointment, with the following result:

| | | |
|----------------|---|-------|
| Mr. Robinson | 5 | votes |
| Mr. Dowdall | 2 | " |
| Mr. Wainwright | 1 | " |

The Meeting then adjourned.

H. H. C. C. C. C.
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, King's Road, Shanghai, on Friday 17th March 1882 at 10 P. M.

| | |
|------------------|------------------|
| W. C. Ward | W. C. Ward |
| G. J. Morrison | G. J. Morrison |
| Right Hon. Sir | Right Hon. Sir |
| Chas. H. Holiday | Chas. H. Holiday |
| R. B. C. C. | R. B. C. C. |

At the General Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Friday, the 17th March, 1882 at 10 P. M.

Present:

W. C. Ward, Chairman

D. Brand

W. H. Calhoun

R. J. Gubbay

C. J. Holiday

A. J. Little

R. Wainwright

G. J. Morrison

T. Rowland

and the Secretary.

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.

Park Statement for week ended 16th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Receipt of Police Daily Reports for last week are submitted.

Cattle in Native Cairns. The Inspector reports that on 10th inst. he found all the cattle healthy and free from disease.

Survey of Hong New. Minute by Works Committee submitted, recommending the Council to engage a properly qualified person for the work, who shall be regularly on the staff, under the Municipal Surveyor, at a salary not to exceed £5. 200 per month.

The Chairman states that at the meeting of the Works Committee the majority were in favour of the survey being done in the manner recommended above, the work to be checked by the Municipal Surveyor, but that Mr. Clark had said that he would not be able to do this, as it would practically require him to make another survey. Mr. Morrison was in favour of entrusting the work to Messrs. Fowler and Walsers, who had offered to make the survey for £5. 10,000, which he thought a fair price, if the whole of Hong New within the boundaries laid down by Mr. Howard was included in the survey.

The Council decide to agree to the recommendation of the Works Committee, and after some discussion as to whether it would be better to get some one out from home or to engage some one on the spot, it is finally decided to advertise in the local papers for an assistant in the Surveyor's office, competent to survey by triangulation; applications to be received till 20th April.

Widening Bubbling Well Road.

The Chairman states that at the last meeting it was decided to offer Mr. Wheeler £5. 500 for the strip of his land between the Shen-bridge and Carter's road, on the assumption that it only measured one way; as it actually measured 13.0 and the majority of the Council are in favour of the strip being acquired, the Works Committee had decided to pay Mr. Wheeler the price he asked for it - of £5. 850, with the additional sum of £5. 365 for moving back walls, &c.

Widening Pehin & Spicheen Roads.

The Chairman states that after fully considering the plan prepared by the Surveyor of the proposed widening of the Pehin, Spicheen and Triangse roads, which would cost about £5. 13,400, the Works Committee decided that in the meantime they would only acquire strips of lot 44 Pite Wood 50 measuring 0. 3. 9. 6, and costing about £5. 2800, which would enable them to widen the Pehin road between the Spicheen and Triangse roads, and the Spicheen road to the north of Pehin road. Letter from Mr. Francis, Agent for lot 44 is submitted agreeing to accept the Council's offer for the strips whenever he arranges for the leave of the lot, provided they will pay, if necessary, the cost of moving back the walls.

Public Market. On the recommendation of the Works Committee it is decided to advertise in the local papers, requesting owners of lots suitable for the creation of a market to send in particulars to Council on or before the 31st July next.

Foreshore Trochow Road at Public Garden:

Minute by Works Committee submitted, directing the attention of the Council to the desirability of filling in the mud bank on the foreshore of the Public Garden, which is not only unsightly, but is likely to be injurious to the health of the Community. The Chairman adds that nothing can be done till after the summer, but that in the meantime enquiries might be made about having it done next winter, and whether it is necessary to get permission to do so from the Native Authorities.

Telephone Poles. An application from the Great Northern Telegraph Company for permission to place about twelve telephone poles in the Trochow road is refused, as the road is narrow and the traffic along it very great.

Licenses. Jurisdiction. Letter from Mr. Bidwell submitted asking whether the present holders of Jurisdiction licenses have a monopoly, and if not, on what system the licenses are distributed. Decided to reply that the present holders have not a monopoly, but that their licenses are renewed so long as they do not infringe the Municipal regulations.

Legal Adviser. Letter from Mr. R. Robinson submitted intimating his willingness to accept the post of legal adviser to the Council during their year of office, and asking what dates are comprised within that period. Decided to reply from the 1st March to 28th February, 1883, being from the last Annual Meeting of ratepayers till the next.

Telegraph Engineer. Decided to renew the agreement with Mr. Bishop which expires on 31st March for another year on the same terms as before.

The Meeting then adjourned.

R. W. Ward
Secretary

W. C. Ward
Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 28 Triangle Road, Shanghai, on Friday, the 24th March 1882, at 4 o'clock P.M.

Witnesses to Deeds

W. C. Ward
Wm. P. Little
G. James Morrison
Prof. Mackenzie
R. C. Ed
Robinson
R. W. Ward

At the General Meeting of the Council held in the Board Room, 23. Kiaupai Road (Shanghai), on Friday, the 24th March 1892, at 4 o'clock P. M.

Present

Messrs W. C. Ward, (Chairman)

D. Brand

W. H. Dalrymple

R. A. Gubbay

C. G. Holliday

A. J. Little

R. Macdonald

J. Morrison

J. Rowland

and the Secretary.

The Summonses calling the meeting is taken as read.

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

Cash Statement for week ended 23rd inst. is submitted, and Cheques for sundry accounts are signed.

Turn of Driveway is ascertained, and Resumes of Daily Police Reports for past week are submitted.

Lighting Reduction in Rates. Letter from Chairman of the Shanghai Gas Company, submitted, informing the Council that the Directors have decided on making a further reduction now in the 4th April week in the weekly rate charged for public lamps, say from £8.00 to £8.50 per lamp, and that a discount of 15% will be allowed on the price charged for gas supplied to the Municipal Buildings, Fire Engine Stations, and Public Gardens.

20. — Chapoo Road. Letter from Mr. S. Brand submitted, stating that on the evening of the 18th inst. he was attacked by four persons dressed as Chinese, between the Chapoo and Woosung roads and thrown into the pond at the road side, and requesting the Council to place two or three lamps there, as there are none at present.

Decided to instruct the Surveyor to ascertain from the Shanghai Gas Company whether there will be any additional charge for laying the main, if a lamp is placed at the junction of the Chapoo and Woosung roads Extension, and if not, to have one put there.

Licenses for Rickshaws. Letter from Mr. W. V. Bidwell submitted, informing the Council that his native friend is prepared to pay 50% premium for any number of licenses which may be issued to him, and that he can give good security that he will carry out all Municipal Regulations.

Decided to inform Mr. Bidwell that the Council adhere to their decision not to issue any licenses at present in addition to the 1500, to which number the issue is now limited. Some conversation then takes place about the value of the licenses, and on Mr. Holliday stating that he had been informed that nearly all the ricksha licenses are held by two prominent members of the Police Force, it is suggested that the Defence and Watch Committee should investigate the subject.

Municipal Land Tax. Refund on Lot 501. Letter from Messrs. Messer & Co. submitted, stating

they are unable to find the lot, on which they have paid Municipal Rates for several years, and requesting the Council to refund the taxes, or point out to them the locality of the lot.

Decided to reply that when the lot was assessed in 1875 and 1880 Messrs. Brown, & Co. were allowed a certain time to appeal against the assessment, and as they made no objection on either occasion to the measurement of, or value put upon the lot the Council cannot refund any of the taxes paid on it. —

Town Band.

Letter from the Secretary of the Town Band Committee submitted, stating that the engagement with Messrs. Beha terminated on the 15th May, and with the musicians on the 17th August, and suggesting that if new engagements are made with the latter, they should be for a longer period than one year. The attention of the Council is also directed to the advisability of the Sub-Committee being authorized to expend about £6.220 in instruments required to make the stringed band complete, say 1 Violoncello, 1 Double-Bass, and 2 Altos. The Council are further informed that the Municipal Surgeon has sent in a bill for attendance on the Bandmaster and Bandmen during 1881, and that the Sub-Committee considers that this charge is covered by the special provision by the Council for medical attendance on the Municipal Employes.

After some discussion about new engagements with the Band, it is decided to authorize the Sub-Committee to renew Mr. Beha's engagement for another year and to re-engage the bandmen for two years. The purchase of the stringed instruments as suggested is agreed to, and it is decided to write to the Municipal Surgeon and inform him that the Council consider that no additional charge should be made by him for medical attendance on the Bandmaster and Bandmen.

Public Market.

Report of Superintendent of Police submitted, stating that in the Salter Market there are 100 stalls for the sale of Vegetables, Poultry, Eggs, Fish, &c., and from 150 to 200 hawkers of Vegetables. In the Roman Road Market there are 150 stalls, and about 100 hawkers of Vegetables. Foreigners, he reports, get near all their supplies from British hawkers.

Eurasian Children.

The Superintendent of Police reports that there are seven Eurasian children in the settlement whose fathers are dead, or have left them, and the mothers are without means to have them educated; he therefore suggests that they might be sent to the Eurasian school, where they would be received as day scholars for about £20 per month, and he asks the Council to provide this amount. Decided to reply that the Council have no funds available for this purpose, and to recommend Mr. Deufold to get private subscriptions for educating the children.

Widening Rankin Road at Lot 66.

Plan submitted showing the strip of lot 66 E. of the Road at 5, required for widening the banking road at its junction with the Roman Road, measuring 0. 9. 5. 7. Mr. Morrison states that it is probable that an opportunity will soon occur for vacating this strip, and that if the plan is sent to him, he will be glad to forward it to the owners in England, and ascertain whether they will ^{surrender} the strip, and on what

Terms. Decided to agree to this.

Porticos. Repainting. On the recommendation of the Surveyor it is decided to send Messrs. Rogers and N.C. Furber & Co. to send in tenders for repainting the porticos both inside and outside.

The Meeting then adjourned.

H. W. Minburn
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Kiango Road, Shanghai, on Friday, the 31st March 1882, at 4 o'clock p.m.

W. C. Ward

W. C. Ward
Archibald
G. Simpson Morrison
Robt. Mackenzie
W. C. Ward
Chas. Holliday
J. Rouston

At the General Meeting of the Council held in the Board Room, 23, Kiango Road, Shanghai, on Friday, the 31st March 1882, at 4 o'clock p.m.

Present: Messrs. W. C. Ward, Chairman
D. Brand
W. H. Dalziel
C. J. Holliday
A. J. Little
E. Mackenzie
G. J. Morrison
J. Rouston
and the Secretary.

Absent: D. A. Jubbay

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.

Path Statement for road under 30th Mt. is submitted, and Cheques forundry accounts are signed.

Letters of Previous apprehended and Resolves of Police daily reports of past week are submitted.

Little in Native Quarries. The Inspector reports that on 24th Mt. he found all the crabs healthy and free from disease.

Water Works Company. Laying Mains. Letter from Messrs. Brown & Co. submitted, complaining of their drains in Kiango road in front of the compound occupied by Messrs. Wood and Jamieson having been cut through by the mains of the Water Works Company, and pointing out that in one instance the drain had been filled in solid and the road made up, without any attempt having been made to

restore it to its former state.

Letter from Mr. Kempwill is also submitted, making a similar complaint on behalf of Messrs. D. Simpson & Sons, G., about the drain in front of the premises occupied by Messrs. Richard & Bögel, G., and Drayman, G., and intimating that it will be necessary for him to have the road opened up again, and the drains inspected, before he is satisfied with the work.

Correspondence between the Council and the Secretaries to the Water Works Coy., on the same subject is also submitted. In their letter of 31st March the Council intimate that one of the Municipal Staff has been detailed to be in constant attendance at the laying of manholes, and that no trenches are to be filled in until any drains which may have been cut, have been properly relaid and passed by the Municipal Surveyor. The main cutting the new sewer in Haudin Road is to be relaid in such a way as not to interfere with the sewer. The Water Works Coy. in reply, intimate their desire to comply with any regulations made by the Council, and express great surprise at there being any cause of complaint, as they were under the impression that their works were progressing in a satisfactory manner. With regard to the sewer in Haudin Road they suggest it should be allowed to remain in its present state so as to give an opportunity of testing whether the main is an obstruction or not. After some discussion on the subject it is decided to leave the matter in the hands of the Works Committee who will arrange what should be done.

Telephonic Communication. Mutual Tel. Exchange. Letter from the Council of the Mutual Telephone Exchange Association submitted, asking permission to use, where needed, the Council's Telegraph poles, and offering in return for this privilege to place the Municipal offices, Police and Fire Stations, in communication with their Exchange and all their subscribers, free of cost. Decided before replying to get from the Surveyor plan showing the number and position of the Telegraph poles in the Settlement.

Telegraph Poles. Letter from Messrs. Kemp & Symons submitted, intimating that they will no longer require the use of the Telegraph poles after the 31st March, as they have subscribed to the Telephone Exchange.

Widening Bubbling Well Road. Letter from Mr. Wheelock submitted, requesting the Council to place on record that he has stipulated and agreed with the Municipal Surveyor that the hedge running along the wall of his property on the North side of the road, is not to be removed when the footpath is made. Decided to reply that the Council have no intention to remove the hedge.

Licenses. Juricodsha. Letter from Mr. Bidwell submitted, proposing that the Juricodsha licenses should be put up for public tender, and asking whether the Council would support such a proposition if a special meeting of ratepayers is called to consider the matter.

Decided to reply that the Council intend to call a special meeting in the course of the month, when the subject of Juricodsha licenses will be submitted to the

Ratepayers.

Licenses, Carriages. Some discussion then takes place about the carrying out of the regulations for carriage traffic, licenses, and the absence of police in some of the most crowded streets in the settlement. Finally it is arranged that the Watch Committee are to meet on Monday to consider these subjects, as well as the question of raising the license fee for carriages and gundrickers, and the putting of them up for public tender.

Special Meeting, &c - Assessment of Land.

The Chairman states that at the proposed special meeting authority would be asked from the Ratepayers to have the settlement re-assessed, and points out that whilst back lots have not advanced in value, back lots have done so very considerably; he therefore suggests that the tax might be reduced to 5/10^{ths} of 1%, which would place the back lot holders on more equitable terms with owners of back lots than at present.

Widening Foochow Road.

Letter from Mr. [Name] submitted, stating that Mr. Benjamin has accepted the Council's offer of £500 for the strip of his property measuring O. 1. C. 7 (old Num. No: 113) and will surrender it at once.

Land for Storing Garbage.

Letter from Mr. [Name] submitted, intimating that in accordance with the wishes of the late Council he has, after infinite difficulty, arranged for a road 90 feet by 25 feet, for the sum of £2,000, to enable the Inspector of nuisances to have the garbage removed without inconveniencing residents by depositing it near their dwellings.

The Chairman undertakes to see Mr. [Name] about their road, as there is no minute of the late Council having made any arrangement with him, and the Inspector of nuisances reports that it will be of no use to him.

Volunteers, Appointment.

Letter from Capt. [Name] submitted, intimating that Sergeant James Buchanan has been elected 2nd Lieutenant - No. 1 Coy. S. V. C. vice J. P. Morrison, resigned.

Decided to confirm this appointment, and to forward a Commission to 2nd Lieut. Buchanan through the Commandant.

Public Garden.

Decided to authorize the purchase of 50 additional chairs for the garden.

The Meeting then adjourned.

A. M. Morburn
Secretary

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 2, Kiangse Road, Shanghai, on Friday, 12th June 1892, at 4 P. M.

Chas. S. Holliday
[Signature]
[Signature]
William A. [Signature]

W. C. Ward
Wm. [Signature]
L. James [Signature]
Robt. [Signature]
[Signature]

At the general Meeting of the Council held in the Board Room, No. 23, Victoria Road
 Shanghai, on Friday, the 14th April 1882, at 4 o'clock P.M.

Present:

Messrs W.C. Ward, Chairman

D. Brand

W.H. Dalgleish

H.A. Saffray

E.J. Holliday

A.J. Little

R. Macleay

J.F. Morrison

J. Rowstan

and the Secretary.

The Minutes calling the meeting is taken as read.

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

Cash statement for week ended 13th inst. is submitted and Cheques for sundry accounts are signed.

Return of Treasurers appropiated, and Resumé of Police Daily Reports for past week, are submitted.

Attention is directed to the case of the sampan man who is reported to have received a reward of only 140 cents for rescuing, from drowning, a Freighter who had either fallen, or jumped from the Garden Bridge, into the Woohow Road. The Council are of opinion that the sum given is abnormally small, and it is decided to authorize the payment to him of \$5 as a reward for his conduct, and as an inducement to other boatmen to act in the same manner.

Firewells.

Measurement of water in wells on 13th inst. is submitted.

Markets.

The Inspector reports that during week the markets were well supplied with fresh and wholesome articles of food. The number of animals killed for Freighter consumption was Oxen 54, Sheep 900, Calves 16, Pigs 57, and at the same time for native use Oxen 36, Water Buffaloes 26, Sheep 8 and Horses 15. Amongst the ponies killed 10 were suffering from glanders.

The Oxen at the Public Market and the Horses at the Native Livery Stables are free from any disease.

Nuisance Dept. Extra Assistance. The Inspector reports that in consequence of the extension of the inhabited portion of the settlement, he has found it necessary to employ an extra number of coolies to do the scavenging work, and recommends that an additional foreign overseer should be employed to superintend the cleaning of the alleys in the English settlement, and a good native assistant for Hong Kong.

Decided to sanction the employment of the men recommended by the Inspector.

Licenses. Fivichsha.

Letter from Mr. Bidwell submitted, requesting the Council to publish the whole of the correspondence which has passed between himself and the Council on the subject of Fivichsha licenses. Decided to inform Mr. Bidwell that the Council have no objection to his publishing the correspondence.

Fire Department. Appointment. Letter from the Secretary submitted, intimating that Mr. H.F. Wood has been elected to fill the vacancy at the Board of the Fire Commission.

have paid no taxes since 1871; the Intendant therefore requests him to instruct the Council to pay all the taxes which are in arrears.

Decided briefly that as the roads are used by natives as well as foreigners, and by their existence add materially to the prosperity and tax-paying powers of the settlement, they ought to be exempted from taxation, but should the Council think differently the Council request them to point out to the Intendant that the taxes imposed should not be on a higher scale than those levied on neighbouring agricultural land.

Water Works Company: Opening Roads.

Letter from the Health Officer submitted, stating in reply to certain enquiries on the part of the Council, that he considers the health of the Community would be endangered by the Water Works Company being allowed to continue their operations during the summer months, and that in his opinion the permit given them to open roads should be withdrawn at the end of this month.

Previous to the regular business of the meeting Dr. Henderson attended, and stated that the unusual moist sultry weather we had lately experienced was most favourable for the development of fever germs, and although it is uncertain whether the roads being open had anything to do with the sickness now prevalent, he considered it of the utmost importance that they should be closed up again as soon as possible; when they should be allowed to be opened again would depend a good deal upon the state of the weather but probably not before October. He added that several of the other medical men had asked him to insist upon the roads being closed at once, and had offered to sign a joint letter to the Council to this effect.

After Dr. Henderson had left, it is decided to inform the Water Works Company that the permit to open roads which expires on 5th May will not be renewed till after the hot weather is over.

Police Resignation. On the recommendation of the Superintendent it is decided to accept the resignation of Sergeant Jorschaldy and to grant him the full gratuity of Rs. 400 to which he is entitled after six years good service.

Do. Drill Sergeant Hough. The Vice-Chairman mentions that Sergeant Major Hough late of 8th Hussars, has come on to Shanghai from India in the full expectation that he would be permanently engaged to drill the light horse, and as this will be sufficient to occupy his time, he asks whether he could not be taken into the Police Force as a Sergeant.

The Council are of opinion that if he is a suitable man there is no objection to prevent him from being taken into the Police Force as Sergeant, and Mr. Holliday is authorized to arrange this with Mr. Telford.

Painting, &c. On the recommendation of the Surveyor it is decided to authorize him to accept Messrs. Parrisham & Co's tender to repair and paint all the postboxes for the sum of Rs. 1,635 in accordance with the written specification.

Special Meeting of Ratepayers. The following minute by the Watch Committee is submitted.
Spurious Licenses. The Committee recommends that the fee should be raised to \$1⁰⁰ per month, but they are not prepared to recommend that the licenses should be put up to public tender, and they leave the Council to decide whether any alteration should

be made in the present mode of issuing them.

Carriage Licenses. They do not recommend that the present scale of fees should be raised, but if practicable they think the drivers should be licensed as well as the carriages, and made to wear a badge and some kind of uniform dress.

The Meeting then adjourned.

M. H. ...
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Friday, 21st April 1882, at 4 o'clock P. M.

W. C. Ward & Dalziel

W. C. Ward

M. H. ...

R. ...

Robt. ...

James ...

...

At the General Meeting of the Council held in the Board Room, No. 23, Kiangpa Road, Shanghai, on Friday, the 21st April 1882, at 4 o'clock P. M.

Present:

Messrs W. C. Ward, Chairman

D. Brand

W. H. Dalziel

R. G. ...

A. J. ...

R. ...

J. J. Morrison

and the Secretary.

Absent:

C. G. ...

J. ...

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.

Cash Statement for week ended 20th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisons apprehended and Resumé of Police Daily Reports for past week, are submitted.

Water Works Company. Opening Roads.

Letter to Merchants Water Works Company submitted, informing them that in accordance with the opinion of the Health Officer the Council have decided that when the permit to open roads expires on the 5th May it will not be renewed till after the hot weather is over. Letter from the Water Works Company is also submitted stating in reply that the Company object to the permit being withdrawn for so long a time, that they doubt whether opening a narrow trench in the roads

only 2 1/2 feet in depth can affect the health of the Community, that they may have to claim compensation for any loss they may sustain by the withdrawal of the permit, and that the Clauses in the Deed of Covenant inflicting a penalty on the Company if water is not supplied by a certain date, may require to be altered.

Chinese Government Ground Rent on Roads.

Letter to the Senior Consul submitted, informing him that the Council considered that the public roads should be exempted from taxation, but if the native Authorities insist on rent being paid, it should not be at a higher rate than on the neighbouring agricultural land.

Nuisance. Mr. Sylvia. Letter from the U.S. Consul submitted, intimating that Mr. Sylvia, an American Citizen, has complained to him of the inconvenience he experiences from junks and wheelbarrow coolies congregating in front of his premises in Shekwan road, which the foreshore of the Looshow road is now being used for purposes which, if not discontinued, will compel him to change his residence; he therefore requests the Council to issue such instructions as will remove as far as practicable the cause of complaint.

Decided to reply that the Police will be instructed to do every thing in their power to abate the nuisances complained of.

Police Applications from Vergian to Schmidt, McCarthy and Dwelligh submitted asking to be placed under the new police regulations, which so far as pay and classification are concerned, do not apply to them at present.

Decided to refer the applications to the Warden Committee for consideration.

Orphanage French Concession.

Letter fromieur. Roumiquet submitted, thanking the Council for their contribution of \$5,000 to the Orphanage.

Telegraph Poles. Letter from the Agent Great Northern Telegraph Company submitted, proposing to purchase from the Council at a fair valuation, the 13 Iron Poles connecting the wires Sajaan with the Villament, along with all the haulalons, wires etc. which are not now rented by Messrs. Georgia & Symons.

The Council are of opinion that it is not advisable to sell the poles etc, as they may again require them should the telephonic system not be found to answer, and it is decided to inform Mr. Holland that they would prefer to lease the poles to him at a moderate rate.

Survey of Hongkew. Letter from Mr. Clement submitted, requesting the Council to inform him whether they have come to any decision about his proposition to supply them with an accurate survey of Hongkew for the sum of \$5,000.

Mr. Clement to be informed that the Council have decided not to accept his offer.

Surveyor's Dept. Post or Asst-Surveyor.

Sixteen different applications are submitted, and it is decided to refer them to the Works Committee for consideration.

Meetings of Council. In consequence of the alteration in the dispatch of the mail, the next meeting of the Council is to be summoned for Thursday next, the 27th April, at 4 o'clock P.M.

The Meeting then adjourned.

W.C. Ward
Secretary.

W.C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Triangle of Road, Haiphong, on Thursday, 24th April, 1882, at 4 o'clock P.M.

W.C. Ward
Secretary.

W.C. Ward
G. James Morrison
Robt Mackenzie
W. Ward
Chas. L. Holiday
Robt. Gray

At the General Meeting of the Council held in the Board Room No. 23, Triangle Road, Haiphong, on Thursday the 24th April 1882, at 4 o'clock P.M.

Present: Messrs W.C. Ward, Chairman
D. S. Sand
W. A. Dalgleish
A. A. Jubbay
A. J. Little
A. Macalusoja
G. J. Morrison
E. J. Holiday
and the Secretary.

Absent: J. Rowstree

The Minutes calling the meeting is taken as read.

The Minutes of last meeting are read, confirmed, signed by the Chairman and passed for publication. Cash statement for week ended 26th Feb. is submitted, and Cheques on various accounts are signed. Cherry & Revolver approached and Resumes of Notice & Reports for past week are submitted.

Cattle in Native Districts. The Inspector reports that on 21st Feb. he found all the cattle healthy and free from disease.

Water Works Company, Opening Roads. Letter to the Secretary Water Works Company submitted informing them that the Council consider that they have full power under the Deed of Covenant to withhold for a time the permission to open roads in the Settlement, and that they do not feel justified in disregarding the advice of their own Health Officer, whose opinion is shared by nearly, if not, all the resident Medical gentlemen. Reply by the Water Works Company is also submitted, stating that in their opinion questions have arisen within the meaning of the 20th clause of the Deed, which it is desirable in the interests of both parties should be referred to arbitration with as little delay as possible, and suggesting that this should be done at once.

Electric Lighting. Decided to refer the correspondence to the Legal Adviser, for his opinion.
 Letter from Mr. R. W. Little submitted, informing the Council that he has made a very favourable arrangement with the Brush Electric Company for the introduction of their system of lighting into North China, and asking them to concede to him the right to erect the necessary poles, and to use theirs where available, as well as to hold themselves open to make a contract with him for the lighting of the settlement, which will be at a considerably less rate than they now pay for gas.

Decided to reply that without the sanction of the ratepayers the Council cannot grant a concession to erect poles, but they have no objection to his using the poles for a trial of his system, or to his erecting others for the same purpose in situations approved of by the Municipal Surveyor.

Chinese Govt. Ground Rent on Roads.

Letter from the Senior Council submitted, requesting the Council to address the Board of Councils again as to the demand made by the Government for the taxes on the roads under their control, both inside and outside the settlement.

New Municipal Regulations.

Letter from the Senior Council submitted, forwarding copy of the new regulations as revised and amended by the Diplomatic Representatives at Peking, together with their suggestions that the number of Councillors should consist of not less than nine or more than fifteen, and that the qualification be reduced to 76,000 in respect of land, and 25,000 in respect of rentals.

Decided to have the various alterations reprinted for the purpose of comparing the clauses as amended, with those approved of by the ratepayers.

Police: Breaking-in Ponies.

Letter from Mr. Burdell submitted, directing the attention of the Watch Council to the persistent and continuous infringement of the Council's rule prohibiting the breaking-in of ponies in the streets of the settlement.

The Council are of opinion that before a pony can be thoroughly broken in, he must be occasionally driven through the streets of the settlement; it is decided therefore to alter the rule so as to allow of this being done till 8 a.m., after which hour the rule is to be strictly enforced.

Night-soil Boats in Yangking Sang Creek.

Letter from Mr. Kempbell submitted, complaining on behalf of the lessees of Messrs. Saxson and Cashin's properties in the new Hoibow and Kujib roads of the nuisance caused by night-soil boats being allowed to remain at rest in the portion of the Yangking Sang immediately adjoining, and suggesting that they should be provided with air-tight reservoirs, or that the upper end of the creek should be opened.

Decided to reply that the upper end of the Creek has been open for some years, but as it is inevitable that boats remain in the creek over one tide, some inconveniences must result to the public whilst they are being loaded; the Prefector, however, has been instructed to mitigate the nuisance as much as possible.

Landing Stages Obstruction. Letter from Mr. Cooverjee submitted, directing attention to the inconvenience caused to persons landing or embarking at the jetty at the South end of the Bund, owing to its being continually completely surrounded by a crowd of native boats.

The Superintendent of Police reports that by an arrangement made with the (Hindu and Gajjan) Trading Company they are allowed to use the front part of the landing stage for discharging cargo, and that the road next the gauging stage is kept free for passengers.

Decided to write to Mr. Cooverjee to this effect, and to inform him that the Police have been instructed to see that one side of the jetty is always kept clear of boats.

Licenses. Jurichshas.

Letter from Mr. C. Diddell submitted, stating that he has been informed that the Purichsha Coolies intend taking extreme measures against him, in order to prevent him from applying for licenses on behalf of his native friends, and asking for the protection of a Constable at his office and residence. The Chairman states that Mr. Buford has been instructed to do what is necessary for the protection of Mr. Diddell.

Decisions from the Officers of Jurichshas are also submitted, begging that their licenses may not be taken away, and offering to pay £1⁰⁰ for each as proposed by the Council.

Re-Assessment of the Settlement. The Chairman states that the following Katspays have consented to act as the Assessment Committee: Messrs. W. H. Anderson, C. W. Dyer, L. Francis, L. H. Gellway, and A. Keyburgh.

Volunteers. Purchase of Gun. On the recommendation of the Chairman of the Defence Committee it is decided to purchase from Mr. C. O. Diddell for the sum of Rs. 200, the gun formerly attached to the Light Horse Battery.

Assistant-Surveyorship. The Chairman states that the Works Committee, after carefully going through the sixteen applications for the appointment of Assistant-Surveyor, has selected Messrs. Burgess, Richards, and Sampson as the most eligible, and that they recommended the Council to give the appointment to one of them.

After carefully considering the claims of these three candidates, it is decided to appoint Mr. Burgess, with the understanding that his engagement shall only be for three months at first, after which if he performs the duties entrusted to him in a satisfactory manner, he will be taken on the staff under the same conditions as the other employees. His engagement to commence on 1st May, and his salary to be at the rate of Rs. 200 per month.

Day of Meeting. The next meeting to be summoned for Monday, the 8th May, at 4 P.M. The Meeting then adjourned.

H. H. Ward
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Nicaup Road, Shanghai, on Monday, 8th May, 1882, at 4 o'clock P. M.

William H. Delfino
W. H. Delfino

W. C. Ward
J. J. Morrison
Robt. Mackenzie
Chas. Holiday
Robt. Bay
Mackenzie

At the Special Meeting of the Council held in the Board Room No. 23, Nicaup Road, Shanghai, on Monday, the 8th May, 1882, at 4 o'clock P. M.

Present: Messrs W. C. Ward (Chairman)

W. H. Delfino

R. A. Gubbay

C. J. Holiday

F. J. Lister

R. Mackenzie

J. J. Morrison

J. Rowland

and the Secretary.

Absent:

L. Brand

The Summons calling the meeting is taken as read.

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

Cash Statement for week ended 4th inst. is submitted and Cheques for sundry accounts are signed.

Review of Resources apprehended and Resumé of Police Daily Reports for past week are submitted.

Firewells. Measurement of water in wells on 4th inst. is submitted.

Markets. The Inspector reports that during April the markets were well supplied with good and wholesome articles of food. The number of animals killed for Foreign Consumption was Oxen 264, Sheep 899, Calves 114, Pigs 34, and at the Grass-shops for Native use Oxen 43, Water-buffaloes 9, Sheep and Pories 7.

The Cattle in the Native Dairies, and the Pories at the hives & stables are healthy and free from any disease.

Waterworks Company. Opening Roads. Letter from the Engineer to the Waterworks Company, submitted, asking for a permit to continue laying their pipes along the Honan road, and from East to West between the Honan and Nicaup roads. Reply from the Council refusing the permit is also submitted, the Health Officer having reported that if the roads are opened as proposed, the health of the community will suffer.

Correspondence with the legal adviser and with the Secretaries to the Waterworks Company, is submitted, in reply to their proposals to submit to arbitration, the construction of certain clauses in the Deed of Covenant, and a final letter from the Waterworks Company, intimating that when the damage is ascertained, will

they have sustained by the stoppage of their works, they will claim compensation from the Council.

Breaking-in Tories in the Settlement. Letter from the U.S. Consul General submitted, directing the attention of the Council to a collision which occurred on the 29th April owing to the carelessness of a mafos who was breaking in a griffin in the settlement, and ran recklessly into a carriage in which were two foreign ladies.

Decided to reply that the breaking-in of ponies in the settlement is strictly prohibited after 8 to 9 o'clock, and that the Police have now been specially instructed to see that this regulation is stringently enforced.

Land for Storing Road Material.

Letter from Messrs. A. Dent & Co. Agents for the Owners of plots 552/553 submitted, proposing to raise the rent of the 10 acres of land used as a chip yard to Rs. 1125 per annum, from 1st July next.

Decided to reply that the Council cannot agree to pay this amount, but that they will not object to pay at the rate of Rs. 500 per annum from 1st July next terminable at three months notice on either side.

Electric Lighting. Letter from Mr. J. J. Buchheiser submitted, stating that he has made arrangements with the Electric Lighting Company of Kenya Ltd, which enable him to provide electric lighting for the settlement at a much cheaper rate than gas and asking whether the Council would eventually be willing to adopt electric lighting instead of the present system.

Decided to reply that the Council have come to no decision about lighting the settlement by electricity, but they will be glad to give him any reasonable facilities for conducting experiments if he wishes to bring his system to the notice of the Ratepayers.

Licenses for Rickshas. Letter from Mr. Bidwell submitted, requesting that an armed guard of Police may be sent to protect his private residence, as he has been informed that he is to be burnt out of house and home by the monopolists of Kiriclosha licenses.

Telephonic Communication. Decided to have the Municipal Offices connected with the Central Telephone Exchange.

The Meeting then adjourned.

A. M. M. M. M.
Secretary.

W. C. Ward
Chairman

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Nianya Road, Shanghai, on Monday, 15th May 1882, at 4 P.M.

William F. Seligson

W. C. Ward
G. James Morrison
R. H. G. G. G.
Thos. H. Holiday

At the General Meeting of the Council held in the Board Room No. 23, Nianya Road, Shanghai, on Monday, the 15th May 1882, at 4 o'clock P.M.

Present: Messrs. W. C. Ward, Chairman

W. F. Seligson
A. A. Gubbay
C. J. Holliday
G. J. Morrison
J. Constan

and the Secretary.

Absent:

D. Brand
A. J. Little
K. Macleuzie

The Minutes calling the Meeting is taken as read.

The Minutes of last meeting are read, confirmed, signed by the Chairman, and passed for publication.
Civil Statement on work ended 14th inst. is submitted, and Charges for sundry accounts are signed.
Return of Expenses of apparatus and Revenue of Police Daily Works for past week are submitted.
Waterworks Company. Opening Roads.

Letter from the Engineer to the Waterworks Co., submitted applying for permits to open the Bubblingwell road on the purpose of laying mains, and the roads in the vicinity of connecting the unfinished service pipes; and to place in position in connection with the mains and service pipes now laid, the Hydrants and supply valves for private consumers.

Report from the Health Officer also submitted, stating that in his opinion the first permits should be refused, but with regard to that for Hydrants &c. he is not in a position to advise, without some more definite information about the work proposed to be done.

Decided to refuse the two first permits, and to inform the Health Officer that the work to be done under the last will necessitate the opening of the roads in numerous places, but that no part-culvert need be opened at one time, that probably the time occupied in the work would not be long, and, possibly no drains would be tapped.

Land for Storing Road Material. Letter from Mr. Warren submitted, stating that he considers the Council's offer of Rs. 500 per annum for the clip-yard is too low but that he will accept Rs. 750.

Decided to reply that the Council cannot agree to pay more than Rs. 500 per annum

New Bridge across Soochow Creek. Letter from Mr. Kyburgh submitted, stating that a substantial bridge, suitable for Carriage traffic, across the Soochow Creek, at the end of the Huber road, is much wanted, and asking whether the Council would undertake to construct one which he estimates would cost £5,000 provided the owners of land in the neighbourhood will agree to contribute one half, or say £2,500.

The Council generally are of opinion that the proposed bridge would cost very much more than £5,000, and it is decided before making any reply, to get from the Surveyor an estimate of the cost of constructing one.

Kueikiang Road. Lot 324.

Letter from Messrs. Jardine Matheson & Co. submitted, protesting against the Council surrendering any portion of the Kueikiang road on the north side, as their doing so would seriously affect the value of lot 324 belonging to Messrs. Hartmann & Co., whom they represent.

Licenses for Rickshaws.

Letter from the Senior Council submitted, handing translation of a letter from the Paotai, requesting the Council not to put up for public competition the licenses for Rickshaws, but to adhere to the present method, so that trouble may be avoided.

The Meeting then adjourned.

Secretary

W.C. Ward
Chairman

Register of Attendance of members at a meeting of the Council held in the Board Room, No: 23, Kiangpa Road, Shanghai, on Monday the 22nd May 1882, at 10 o'clock, P.M.

W.C. Ward
Chairman
W.H. Dalgleish
R.A. Gubbay
C.F. Holliday
R. Mackenzie
S.J. Morrison
J. Roustan
G. James
Secretary

At the General Meeting of the Council held in the Board Room, No: 23, Kiangpa Road, Shanghai, on Monday the 22nd May, 1882, at 12 o'clock P.M.

Present:

Messrs W.C. Ward (Chairman)

W.H. Dalgleish

R.A. Gubbay

C.F. Holliday

R. Mackenzie

S.J. Morrison

J. Roustan

and the Secretary.

Absent:

Messrs D. Brand

A. J. Little

The Minutes calling the meeting is taken as read.The Minutes of last meeting are read, confirmed, signed by the Chairman, and passed for publication.Cash Statement for week ended 21st inst. is submitted, and Cheques for sundry accounts are signed.Return of Records appended and Account of Police Daily Reports for past week, are submitted.Cattle in Native Dairies. The Inspector reports that on 19th inst. he found all the cattle

healthy and free from disease.

Gen: Municipal Rate, Foreign. Return for March Quarter is submitted.Time Gun. Letter from the Senior Naval Officer submitted, regretting that he is unable to comply with the request of the Council, that he would resume the practice of firing a time gun at noon on Mondays and Fridays, as he has no authority for doing so.

After some discussion it is decided that the Custom House Gunner's should be asked to fire a gun at noon, as the discontinuance of the practice by the Senior Naval Officer has caused considerable inconvenience to the Community.

Water Works Company. Opening Roads. Letter from the Health Officer submitted, suggesting that permission might be given to the Company to place Hydrants and supply valves in a division of one street in a selected situation and then it could be easily decided whether the work is one which could be safely proceeded with. The Council are of opinion that a permit might be given to the Company to place Hydrants and supply valves along the Hsichuen road from the Soochow Creek to the Hanking road, and along the Hongkong road, which would allow the Health Officer to decide whether a general permit for this work should be granted.

Letter from 27 residents on the Bubbling Well road submitted, requesting the Council to grant permission to the Water Works Company to lay their pipes along that road, as they understand that if it is refused the pipes cannot be laid in time for next summer.

Decided before replying to refer the letter to the Health Officer for his opinion.

Land for Storing Road Material.

Letter from Mr. Sears submitted agreeing to accept the Council's offer to pay rent for the ship yard at the rate of Rs. 500 per annum, terminable at three months notice on either side.

New Bridge across Soochow Creek.

Letter from Mr. McElduff submitted, stating that if his estimate of the cost of the proposed bridge is too low, he will be able to obtain a much larger contribution towards it than the sum previously named by him.

Lighting. Shanghai Gas Coy. and The Electric Light.

The Chairman states that he had been written upon by two of the Directors of the Shanghai Gas Company to request that if electric lighting of the settlement is decided on, the claims of the Gas Company should be considered. The Company

have all requisite machinery, and in addition, mains through which wires for electric lighting could be laid, thus avoiding an element of danger, and they wish to have an opportunity of tendering for the work. They consider that they have some claim on the consideration of the Community, for they have lighted the streets of the settlement for many years in good and bad times without failure and with advantage to the public. Should the Electric Light Company obtain a concession to light the settlement, the Gas Company will lose the outlay they have incurred in laying pipes in fourteen miles of streets where there are no private consumers of gas, say \$12,000 - The Gas Company are importing and intend to place in prominent positions in the settlement some new patent burners similar to those adopted in some places in England, where electricity has been tried and abandoned. - All the Gas Company ask at present is that careful consideration should be given to all claims, and ample time allowed before any decision is arrived at. The Chairman adds that he assured the Directors that so far as he knew, the members of the Council had not formed any definite opinion on the subject, and would certainly do nothing in a hurry.

Fire Department. Letter from the Chairman of the Fire Commission submitted, informing the Council that the Old Hand Engine No. 1, after being put into proper working order, had been sold to the Handlow Municipal Council for \$6.12.00. - At the request of the Chief Engineer, he calls the attention of the Council to the desirability of introducing telephonic communication between the Central and different Fire Stations, and suggests that fire alarms in connection with the general telephone system should be established at various points in the settlement. Decided to reply that the Council are of opinion that the system of telephonic communication in the settlement is not yet sufficiently advanced to render it advisable to make any change in the fire alarms at present.

Hoising Road Agreement. Letter from Messrs. Russell & Co. and others submitted, requesting that the Council so far as they are concerned will allow the Bond to be cancelled by which the late Mr. E. W. Smith and the Shanghai Real Property Association became mutually bound to pay the Council the sum of \$10,000 in the event of their building any Chinese houses fronting the Eastern end of the Hoising road, or letting the houses there to persons of ill fame. The Chairman states that as he is personally interested in this matter, it will be better that the letter should be discussed in his absence, and then retired. After some discussion it is decided to reply that the Council do not see any reason for altering the arrangement made in 1875, prohibiting the construction of Chinese houses in Hoising road.

The Meeting then adjourned.

A. P. Macdonald
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23. Wing Lok Road, Shanghai, on Monday, the 29th May 1882, at 4 o'clock P. M.

| | |
|----------------------|-------------------|
| J. Roushary | W. C. Ward |
| Choo S. Holiday | S. James Almonson |
| William S. Delgheers | Robbely |
| | Robt. Mackenzie |

At the General Meeting of the Council held in the Board Room, No. 23. Wing Lok Road, Shanghai, on Monday, the 29th May 1882 at 4 o'clock P. M.

Present Messrs: W. C. Ward, Chairman
 W. H. Dalgleish
 R. A. Gabbay
 C. F. Holliday
 R. Mackenzie
 G. J. Morrison
 J. Roushary
 and the Secretary.
Absent—
 C. Brand
 A. F. Little

The Minutes calling the Meeting is taken as read.
 The Minutes of last Meeting are read, confirmed, signed by Chairman, and passed for publication.
Bank Statements for week ended 28th Inst. is submitted, and Cheques for sundry accounts are signed.
Return of Debts apprehended and Revenue of Police Daily Reports for past week, are submitted.
Water Works Company - Opening Bubbling Well Road.

Letter from the Health Officer submitted giving in detail his reasons for considering it undesirable that permission should be given to the Water Works Company to open this road during the hot weather for the purpose of laying these pipes.
 Decided to inform the residents on the road that the Council regret that they are unable to grant the permit to the Water Works Company, as requested in their letter of 20th Inst. -

Queen Tong Road Extension. Letter from Mr. Groom submitted, stating that Mr. Ching Chee is willing to surrender the strip of land required for extending the Queen Tong road from the Broadway to Neward road, measuring ^{m. f. c. h.} 2. 2. 8. 9 at Rs. 1,500 per acre, - Rs. 3793.50.
 Decided to accept this offer provided that there are no graves on the line, or any thing to prevent the extension to the Neward road being carried through at once, and to pay Ching Chee for the portions of the Kingkong, Whangpoo, and Kianging road already surrendered, measuring ^{m. f. c. h.} 0. 2. 4. 2, which at the assessed rate of Rs. 2,000 per acre amounts to Rs. 4844. -

Stud Contract. Venzje & Symonds. Letter from Messrs. Venzje & Symonds submitted, asking whether the Council wish to renew the contract for the supply of fowls, &c. for

Municipal purposes, and suggesting that the new Contract should be made for three years, and the number of ponies increased to fifty, as a great many more are now required than in 1879, when the last Contract was made. It is stated that owing to the increased size of the settlement the average number of ponies employed last year was 46 so say per diem and during last month it was found necessary to have 500 daily at work.

The Council are of opinion that a new Contract should be made, but that it should not be for more than two years, and that the number of ponies should be fixed at forty-five (45), as before the end of two years it is probable that the watering of the streets may not require to be done by carts and ponies.

Decided to inform Messrs. Sewjee & Yung that the Council are willing to make a new Contract for two years and for 45 animals at the same rate as the present one.

Police Decorations for Messrs. Penfold & Stripling. Letter from the Austro-Hungarian Acting Consul-General submitted informing the Council that H. C. & A. H. G. city by an Imperial decree dated 11th Feb'y. has deigned to confer per Penfold the Golden cross of merit, and on Mr. Stripling the Silver cross with the crown, in recognition of the services rendered by them to the Austro-Hungarian Consulate-General, since its establishment in 1869, and asking in what manner they would wish the distinctions to be presented.

Decided that the whole force should be paraded at the Central Station, and that Mr. Haas should be asked to attend and present the decorations, the Secretary to ascertain from Mr. Penfold at what hour the Police can be withdrawn from their beats for this purpose, without causing inconvenience to the public.

Staff. M.C. Compradore. Letter from the Compradore submitted, asking the Council to grant him an addition of Rs. 20 per month to his pay, as he has been over 14 years in their service without receiving any advance, whilst the Linguists' pay during the same period has been raised from Rs. 50 to Rs. 70 per month. He also asks that the following additions may be made to the pay of the Sheriffs etc. in his department:

1st Sheriff an increase of Rs. 10 per month

2nd " " " " 5 " "

the other five Sheriffs an increase of Rs. 2 each per month

4 coolies " " " " 1 " "

making altogether an increase of Rs. 20 per month.

Decided to inform him that his application cannot be granted at present, but it will be taken into consideration when preparing the Budget for next year.

Chinese Govt. Ground Rent on Roads. The question of paying the pound rent on the public roads etc. is again brought up for discussion, no reply having as yet been made to the Senior Consul's despatch of 26th April on the subject.

The Chairman submit draft reply - explaining why the ground rent had not

been paid on the Bubbling Well road since 1871, and pointing out that in 1873 the Consular body decided to ask the Ministers to procure the assent of the Imperial Government to the principle of exempting the roads from taxation. Decided to bring up the subject again for discussion next Monday, when all the papers connected with the Bubbling Well road are to be submitted.

The Meeting then adjourned.

R. H. Morrison
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Kiangse Road, Shanghai, on Monday, the 5th June 1882, at 4 o'clock P. M.

W. C. Ward & Daqherb
R. H. Morrison

W. C. Ward;
R. H. Morrison
E. James Morrison
R. G. Mackenzie
M. A. Ward

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 5th of June 1882, at 4 o'clock P. M.

Present:

Messrs W. C. Ward, Chairman

W. H. Dalglissh

R. A. Jubbay

A. J. Little

R. G. Mackenzie

J. J. Morrison

J. Houston

and the Secretary.

Absent:

D. Brand

C. J. Holliday

The Minutes calling the meeting is taken as read.

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

Cash Statement for week ended 27th inst. is submitted and cheques for sundry accounts are signed.

Return of Treasurers apprehended and returns of Police Daily Reports for past week, are submitted.

Firewells Measurement of water in wells on 3rd inst. is submitted.

Gen. Mun. Rate, Native Return for March quarter is submitted.

Markets The Inspector reports that during May the Markets were well supplied with good and wholesome articles of food. The number of animals killed to supply the Foreign Markets was Oxen 505, Sheep 942, Calves 129, Pigs 19, and at the private shops for natives use Oxen 79, Water Buffaloes 11, Sheep 1, and Swines 5. The Cattle in the native dairies and the Swines at the livery Stables are all free from any disease.

Maloo Market Letter from Mr. King Smith submitted, proposing on behalf of the lessee of the property

adjoining the new Sakhoi and Hapik roads, that the market should be removed from the Malos to these roads, or if that is impracticable that the stalls which are removed from it at 9 o'clock every morning should be made to occupy one or both of them instead of the Fuldien road as at present.

Decided to reply that as the question of a covered public market is still under consideration, the Council are not prepared at present to entertain the above proposition.

Removal of Night Soil. Another letter from Mr. Kingwill is also submitted, asking the Council to grant permission to the lessee of the properties referred to above, to collect the night soil himself, subject to Municipal rules.

Decided to reply that the permission cannot be granted, as the invariable rule is to refuse all similar applications.

New Foot Bridge across Yang King Sang. Letter from Chei Yp Chih submitted, asking whether the Council will contribute Rs. 100, if he and the French Council each give a similar amount, to pay the cost of removing the present rotten foot bridge across the Yang King Sang between the Foklian and Shantung roads, and replacing it by a better one to be situated about midway between these roads. -

Decided to reply that the Council will give the amount named. -

Volunteers Commission. Letter from Major Holliday submitted, enclosing one from Capt. Dallas, S.V. Artillery, intimating that Sergeant Rex has been elected second lieutenant in place of Lieut. Boyd resigned, and asking the Council to confirm the election.

Decided to do so; a commission for second lieutenant Rex is then signed and ordered to be forwarded to the Commandant. -

Licenses Billiards. The Superintendent of Police reports that at No. 104, Kiang, a road, next to the Kowloon road, there are two public billiard tables for Chinese for which no license has been obtained. It is explained that Mr. England some time since applied for a license for three tables which was refused, as the householders in the neighbourhood objected to them. -

Decided to have the present proprietor summoned before the Mixed Court. -

Government Ground Rent on Roads.

The draft letter to the Board of Consuls explaining why the Council think the roads should be exempted from taxation is again submitted, and it is finally agreed to have it written out and forwarded.

Mr. Morrison however wishes it to be noted that he protests against any letter being written which in any way questions the Council's liability to pay the Chinese government ground rent on roads for which they hold title deeds, or which asks for a remission of the tax on such roads. Mr. Macdonald agrees with Mr. Morrison. -

The Meeting then adjourned.

R. H. Morrison
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Kiaupse Road, Shanghai, on Monday, the 12th June 1892, at 4 o'clock P. M.

W. Ward
 G. James Morrison
 Robt. Mackenzie
 W. Ward
 Chas. Holliday
 W. H. Dalziel
 R. A. Subbaroy
 C. J. Morrison
 J. Constable

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Monday, the 12th June 1892, at 4 o'clock P. M.

Present: Messrs W. Ward, Chairman

D. Braud

W. H. Dalziel

R. A. Subbaroy

C. J. Holliday

J. F. Little

L. Mackenzie

J. F. Morrison

J. Constable

and the Secretary.

The Summoners calling the Meeting is taken as read.

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

Cash Statement for week ended 10th inst. is submitted, and Charges for sundry accounts are signed.

Return of prisoners apprehended and Reserve of Police Daily Reports for past week, are submitted.

Lighting. The Electric Light.

Letter from the General Secretary to the Shanghai Electric Light Company, submitted asking permission to place an experimental lamp upon the Band Stand in the Public Garden, and to use the Telegraph poles for the wire where they are available. Decided to reply that the Council have no objection to the lamp being placed on the Band stand, and that the poles may be used provided that where the wire crosses a road, it is fixed at such a height above the crown of it as not to interfere with the traffic.

Proposed New Road from the Kiaupse to the Speckers Road.

Letter from Mr. Subbaroy, Attorney for Mr. S. D. Talsoo submitted, stating that an opportunity will shortly occur for making a new road between lots 33, 34 & 35, along the site formerly known as Maiden Lane, and asking whether the Council will take over the ground required for this purpose measuring about 1.5th of an acre, for which the owner will probably accept Rs. 7,000 subject to the following conditions:

1. That the owners of lots 34 & 35 will transfer their respective portions of the land required for the road immediately on the payment of the money, but they can only surrender at once the ground uncovered by buildings, and the balance as soon as it is convenient to the owners to remove the buildings. The agent of Lot 33 will refer the matter to the owner

who, he believes, will accede to the arrangement.

2. That should the Owners for their own purposes, require to change the character of the existing buildings, no further claim shall be made on the Council, but if the Owners do not require to do so, the cost of setting back ~~back~~ walls etc shall be paid by the Council.

Decided to refer the proposal to the Works Committee for their consideration and report.

Mr. A. C. Major's Property. Lot 54 B.

The Chairman mentions that Fret Yang, who bought this property, last year for the £5,000, has asked him whether the Council would purchase the Eastern portion with the foreign dwelling house for the sum of £1,500, or if they would give in exchange for it the strip of their lot fronting the Hovan road, on which are built the dwelling house and offices of the Superintendent of Police.

The Council are unanimously of opinion that the price asked for the portion of the lot is too high, and that it is not advisable to exchange the frontage of their lot for it.

Police Builders' Strike.

Two reports by the Superintendent of Police are submitted, giving full particulars connected with the strike amongst the native carpenters and builders, and suggesting that power should be given to the Police to arrest persons congregating in the streets, and who refuse to move on when requested. Mr. Sanford also asks whether the leaders in the disturbance on 9th inst. should be arrested.

Decided to inform the Superintendent that loiterers in the streets who refuse to move on when requested may be arrested, but care should be taken that this is not done in such a way as to create any needless excitement - the rioters who took an active part in the disturbances on the 9th inst. are not to be arrested unless they again make themselves conspicuous.

The Meeting then adjourned.

A. W. Morrison
Secretary.

W. Ward
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 June 1882, at 4 o'clock P. M.

C. J. Holliday
R. H. Bass
The Hon. Mr. J. G. G. G.
The Hon. Mr. J. G. G. G.

W. Ward
E. James Morrison
C. B. Mackenzie
R. H. Bass

At the General Meeting of the Council held in the Board Room, No. 23, Victoria Road, Shanghai, on Monday, the 19th June 1882, at 4 o'clock P.M.

Present

Messrs. W. C. Ward, Chairman

D. Brand

W. H. Dalglissh

L. A. Subbaroy

C. J. Holliday

R. Macdonald

J. J. Morrison

J. Houston

and the Secretary

Absent

H. J. Little

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.

Cash Statement for year ended 18th Feb. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Returns of Police Daily Reports for past week are submitted.

Cattle in Native Dairies. The Inspector reports that on 14th Feb. he found all the Cattle

healthy, and free from disease.

Proposed New Road from the Viangue to Brecheen Road. The following minute of the

Works Committee on Mr. Subbaroy's proposal that the Council should purchase the land for this road is submitted: "The Works Committee do not consider that the

proposed road would be of much use to the Community; they do not therefore recom-

mend the Council to purchase the land at the price named, say, £5,700, but if

the Owners of Lots 23, 24 and 25 will surrender the strip free of cost, they are of

opinion that the Council should take it over and agree to make up the road and

keep it in repair." The Surveyor estimates that to make up and metel the

road and lay down curbs and side channels would cost about £5,000 exclusive

of drainage.

Decided to write to Mr. Subbaroy to this effect.

Nuisance near Ward's Store. Letter from Messrs. Ward & Co. submitted, directing

attention to the filthy state of the entrance to the alley next their store, and requesting

the Council to have the nuisance abated, as it is injurious to the health of those living

in the neighbourhood. The Inspector of Nuisances reports that this alley has always

been a nuisance to the neighbourhood, as it is generally used as a public arisal by

people passing, but that it is private property and was always strictly claimed as

such by the late Mr. D. M. Smith. He adds that the only way to get rid of the nuisance

effectually, is to keep a watchman there day and night, or to have the entrance to the

alley closed up.

The Council are unanimously of opinion that the nuisance must be abated, and it

decided to inform Messrs. Ward & Co. who now own the property that he must take immediate

steps for this purpose.

Bubbling Well Road, Watering. The Chairman states that some of the residents on this road are

desirous to have it regularly watered by carts instead of by coolies and buckets, as at

present, and that they would be glad to contribute towards any additional expense incurred. From a report drawn up by the Inspector of nuisances it appears that at present it costs Rs. 651 per annum to water the road, whilst if carts are employed it would cost Rs. 764, to which however must be added the cost of an engine to fill the carts Rs. 300, and two new carts say Rs. 200, together Rs. 500. The Council generally are of opinion that no additional expenditure should be incurred on account of this road, until some arrangement is made for taxing the residents on it, but if the residents will pay for the engine and the new carts, then the road might be watered as requested.

Licenses. Finrichshaw. The Chairman states that the case of Fung Chu Yuen and others versus the Council had been put into that morning before the Court of Consuls, but that judgment would not be delivered for some days; he suggests that the Council should consider what steps are to be taken in the event of their losing the case. They could either go on as at present issuing the licenses at \$1 each and restricting the number to 1500, or they might do away with the restriction and issue licenses to all applicants, which would break up the present monopoly. Probably there would not be much inconvenience caused by overcrowding the streets, as the number of jurisdiction would be regulated by the demand, and if the licenses of all those unfit for traffic are confiscated, the number flying for hire would not be greater than at present.

Police. Vergesant. Hough. The Vice-Chairman mentions that employment had been found in a mercantile house for Vergesant Hough, who came on from India to drill the light horse, and that it would not now be necessary to keep him in the Police force. He would however continue to drill the light horse and be paid Rs. 15 per month from the amount voted for the Volunteers.

The Meeting then adjourned.

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

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Kidugge road, Shanghai, on Monday, 26th June 1882, at 4 o'clock P. M.

W. C. Ward
Chairman
B. James Munroe
Robt. Mackenzie
Chas. M. M. M.

At the General Meeting of the Council held in the Board Room No. 23. Exchange Road, Shanghai, on Monday, the 26th June 1882, at 4 o'clock P. M.

Present

Messrs W. Edward, Chairman

D. Brand

E. J. Holliday

R. J. Little

R. MacKenzie

J. F. Morrison

J. Nourse

and the Secretary

Absent

W. H. Calverley

L. A. Jubbay

The Minutes calling the meeting is taken as read.

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

Cash Statement for week ended 24th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Brevoort apprehended and Remuneration of Police Daily Reports for past week, are submitted.

Roads. Waterworks Company. Letter from the Council to the Secretaries of the Waterworks Co. submitted, calling their attention to the state of the roads which were opened for laym water pipes, and requesting them either to have them repaired at once, or to authorize the Municipal Surveyor to have the repairs done at their expense. Reply from the Waterworks Co. is also submitted, requesting the Council to have the work done and agreeing to pay the cost of material and labour.

100. Widening Broadway. Letter from Mr. Saunders submitted, informing the Council that as he is going to build on the ground leased by him from the agents for Mills Estate, extending from the Housing road about 130 feet along the Broadway, he is prepared to surrender till the end of his lease in 1898, the piece at the corner measuring about 300 feet, and a strip along the Broadway 180 x 2 feet, together 500 feet, for the sum of £6,500.

The Council are of opinion that the piece at the corner would not be of any use, but Mr. Saunders is to be informed that they will pay him £6,100 for the strip along the Broadway.

Police. Exercising Ponies. The Secretary states that Mr. Seymour had called to complain of the difficulty he experienced in finding any place to exercise the ponies kept in their stables in Fookchow road, as the Police arrested any waggon leading a pony along the public roads, and he wished to know whether there were any roads where ponies could be exercised, and if not, whether the Council would allow them to be wadded in the Municipal Compound.

The Council are of opinion that they can do nothing to assist Messrs. Seymour and Seymour in the matter and if they write in officially applying for the use of the compound, the permission is not to be granted.

Death Certificates. Letter from the Health Officer submitted, proposing a slight alteration in the Medical Death Certificates, so as to make them resemble more closely the improved form now in use in England. Decided to reply that the Council have no objection to the alteration.

Woochow Creek Foreshore - H. A. Dice. The Superintendent of Police reports that junks are being driven along the foreshore of Vol 202, presumably by order of Mr. Cory Agent for Mr. H. A. Dice.

The Council are of opinion that they are not called upon to take immediate action but the Secretary is instructed to ascertain from the Legal Adviser what steps should be taken in order to assert the right of the Municipality to have the control over all beach grounds within the settlement.

Licenses - Juirickshas. Attention is directed to the decision by the Court of Appeals restraining the Council from carrying out the resolution passed at the Special Meeting of September in April last, instructing them to put up to public tender the Juiricksha licenses, and it is agreed that in order to break up the present monopoly the best plan now to pursue is to cease restricting the number of licenses to 1500, and to grant them for all Juirickshas which have been examined and approved of by the Council's officers. After some discussion it is agreed to issue the following Board order:

"The Superintendent of Police is instructed that the regulation restricting the number of Juiricksha licenses to 1500 per month is now cancelled, and that in future licenses are to be granted for all Juirickshas which pass on examination to be in thoroughly good condition.

"Before any Juiricksha is licensed it must be submitted to a rigid examination, and no license shall be issued for it unless it be found to be in thoroughly good order.

"All licensed Juirickshas shall be examined at the beginning of each month, and if not found to be in thoroughly good order and condition, they are to be prevented from plying for hire, and their licenses are to be withdrawn.

"Every Juiricksha after having been examined and approved of shall be immediately branded with a number on some part which cannot be easily removed or changed, and the license issued for it shall bear a number corresponding, with that branded on the Juiricksha."

The Chairman asks whether any steps should be taken to have Vol 202 repealed and a new one substituted giving the Ratepayers power to alter the license fees etc. at a special meeting, and suggests that the Legal Adviser might be asked to draft a form of letter to be addressed to the Foreign Ministers on the subject.

Do
By Law 34.

Mr. Bidwell. Letter from Mr. Bidwell submitted, applying for 500 Juiricksha licenses and suggesting that if the Council put the whole under one management, there would be no risk of any injurious monopoly. Mr. Bidwell adds that if the Council think of licensing the Coolies, he can supply them with some valuable information if they wish to avail of his services.

Decided to inform Mr. Bidwell that as after the 1st July licenses will be issued for all approved Juirickshas, there will be no difficulty in his obtaining as many as he requires for Juirickshas which are approved of on inspection.

The Meeting then adjourned.

W. C. Ward

W. C. Ward

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 28. Kiangpa road, Shanghai, on Monday, the 3rd July, 1882, at six o'clock P.M.

Secretary
 Messrs. W. Edwards
 Robt. MacKinnon

W. Edward
 G. James Morrison
 Allan d.
 Robbins.

At the General Meeting of the Council held in the Board Room, No. 28. Kiangpa road, Shanghai, on Monday, the 3rd July 1882, at six o'clock P.M.

Present: Messrs. W. Edward, Chairman.

D. D. Reid
 W. H. Dalgliesh
 R. A. Gubbray
 R. Macdonald
 G. J. Morrison
 J. Rouston
 and the Secretary.

Absent:

C. J. Holliday
 A. J. Little

The Summoners calling the meeting is taken as read.

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

Cash Statement for week ended 1st inst. is submitted, and Cheques for sundry accounts are signed.

Return of Precious apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in Wells on 1st inst. is submitted.

Markets. The Inspector reports that during June the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was Oxen 509, Sheep 918, Calves 109, Pigs 18, and at the grasshops for native use Oxen 64, Water Buffaloes 16, Sheep 1 and Ponies 9.

The Oxen housed at the Cattle Sheds have been healthy, but at present there are none in the market for sale, no cattle having arrived for about a fortnight. The ponies at the heavy stables are in good order, and the cattle in the native dairies are free from any disease.

Roads. Widening Broadway. The Surveyor reports that Mr. Saunders has declined the Council's offer of £150 for the strip of land in the Broadway, but that he is willing to accept £250 for the whole 500 feet originally offered, including the corner at present in the use of the public, the lease of which expires in 1884. Decided to inform Mr. Saunders that the Council accept his offer, the land to be surrendered for public use until the end of his lease on 31st Decr. 1898.

Projecting Verandahs. The Supt. of Police reports that at some new houses now constructing in Kowloon road, between the Horan and Kiangpa roads, a verandah is being built about 12 feet from the ground and extending 2 1/2 feet over the pathway, for which no permit has been granted.

The Council ^{considers} that under By-law 23 they cannot interfere, unless the Verandah is an obstruction to the safe and convenient passage along the street.

Death Returns.

Native. The Health Officer attends and reports that for the sum of \$6.25 to \$8.00 per month arrangements can be made with the local doctors to furnish the Council with a monthly return of all the deaths amongst natives in the settlements, with the nature and duration of the diseases. He considers that such a return would be useful as evidence whether or not epidemics prevail among the Chinese, and submits plan showing how he proposes to divide the settlement into districts, from each of which a return will be made. Decided to authorize Mr. Henderson to give his plan a trial for three months and if the returns are found useful it can be continued.

New Bridge across Yangkingiang at Deangse road.

Letter from the Secretary to the French Council submitted, handing plan of the proposed new iron bridge between the Deangse road and the Rue Petit, which Messrs J.C. Faruhau & Co. offer to construct for the sum of \$6,500 exclusive of the cost of road material and abutments.

Decided to refer the plan to the Works Com. for consideration and report, but the Council think that tenders should be invited for the construction of the bridge.

Licenses. Billiard Room.

Letter from Mrs. Reding submitted, complaining of the noise made by the visitors to the Billiard Room just opened next door to her, and protesting against any license being granted for a billiard room in her immediate neighborhood. The Secretary states that Mrs. Reilly, the proprietor, holds a license for a Billiard room at No. 9, Kaudei road, and that he has moved his premises to the other side of the road without having applied for the sanction of the Council. Decided to inform Mrs. Reilly that she must get the consent of six residents in the neighborhood to her opening a Billiard room in her new premises.

So

Jenrich Road.

The Chairman states that the legal adviser is strongly of opinion that the Ministers at Tokio should be addressed with a view of getting them to alter the recent decision of the Court of Consuls, and submits draft letter giving the different points which they should be asked to consider.

The Council generally are opposed to writing to Tokio, as most probably the Ministers will support the decision of the Consuls.

Loohow Creek foreshore.

H. S. Rice. The Chairman mentions that the legal adviser being occupied with a collision case, has not yet had time to advise the Council with regard to H. S. Rice's foreshore, but he does not think that they have any case at all.

Kiukiang Road.

Mr. Morrison mentions that he has arranged with Mr. Little for straightening the west end of the Kiukiang road in such a way as will allow Mr. Little an additional seven or eight feet on the north side of his lot, whilst the owner of lot 327^c will retain his frontage on the road.

Decided to refer the subject to the Works Committee, the Surveyor in the meantime.

to prepare a plan of the proposed alteration.
 The Meeting then adjourned.

R. M. Burrill
 Secretary.

W. C. Ward
 Chairman.

Register of Attendance of Members of Council at a Meeting, held in the Board Room, No. 28, Kiaupseroad, Shanghai, on Monday, the 10th July, 1882, at 4 o'clock P. M.

~~Robertson~~
~~Thompson~~
 McLean & Dalgleish

W. C. Ward
 Robt. Mackenzie
 W. C. Ward

At the General Meeting of the Council held in the Board Room, No. 28, Kiaupseroad, Shanghai, on Monday, the 10th July, 1882, at 4 o'clock P. M.

Present:

Messrs. W. C. Ward, Chairman

D. D. Braud

W. H. Dalgleish

R. S. Subbay

K. W. Mackenzie

J. Konstant

Absent:

C. J. Holliday

J. J. Morrison

and the Secretary.

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.

Cash Statement for week ended 8th inst. is submitted and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Strike of Cargo Boatmen. Letters from Messrs. Wheelock & Co. dated 5th, 6th, and 7th inst.

are submitted, stating that the boatmen recently employed in their cargo boats have struck for higher wages and are interfering with the new men engaged to supply their place which will probably lead to a disturbance; they therefore request the Council to instruct the Superintendent of Police to take steps to preserve the peace. Reply from the Council is also submitted, informing Messrs. Wheelock & Co. that additional Constables have been stationed at the different pontoons in the settlement to prevent any interference with their boatmen.

The Superintendent of Police attends and reports that the boatmen on strike attended at the Mixed Court this morning at 10 o'clock, to lodge a complaint against some of the headmen for squeezing and that the passage along the Maloo was more or less obstructed by them till 1 o'clock P. M. As the men are ordered to attend again on the 11th inst. when they threaten to come in sufficient force to overawe the Court, he recommends that the Police be instructed to keep the road clear and to arrest any persons behaving in a

restored manner or who shall not remove when requested to do so.
 The Council consider that the police already have the power asked for, and
 the Superintendent is instructed to take whatever steps he considers
 necessary to keep the streets clear, and preserve the peace.
 In compliance with a request from Mr. Thos. R. Wheelock, the Superin-
 tendent is directed to send one Poreja and two Native Constables to
 protect his private dwelling house on the Bubbling Well road.

Mr. R. O. Major's Property.

Letter from Mr. E. Major submitted, informing the Council that having
 purchased the half of this property, he intends removing the party wall
 running along the south side of it; he therefore wishes to know whether
 they would like their half of the wall to be rebuilt.

Decided to reply that they do not wish their half of the wall to be rebuilt,
 the surveyor having reported that the wall of the new building, which
 Mr. Major intends to erect, will form a sufficient boundary between
 his property and the Central station.

Widening Broadway.

Letter from Mr. Saunders submitted, intimating his acceptance of the
 Council's offer of Rs. 500 for the ~~land~~ ^{lease}, till 31st December 1878, of about
 600 feet of the land leased by him at the junction of Huangfoo Road, and
 the B Roadway.

Licenses. Billiard Rooms.

Letter from Mr. Reilly submitted, enclosing a note from Mr. Rading with
 drawing his letter of complaint about the Billiard Room opened by Mr.
 Reilly next to his premises.

Councillors. Resignations.

Letter from Mr. A. G. Little submitted, resigning his seat at the Board.
 The Chairman undertakes to arrange about getting some one to take Mr.
 Little's place.

The Meeting then adjourned.

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

W. C. Ward

Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board
 Room, No. 23, Hwangfoo Road, Shanghai, on Monday, 14th July 1882, at
 4 o'clock P. M.

Thurday
 W. H. A. Dalziel
 G. James Morrison

W. C. Ward
 West Mackenzie
 Russell
 R. H. B. B.

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupoa Road, Shanghai, on Monday, the 14th July 1882, at 4 o'clock P.M.

Present:

Messrs. W. C. Ward, Chairman

D. Brand

W. H. Dalgleish

H. A. Jebb

L. Mackenzie

J. F. Morrison

J. Konstan

and the Secretary.

Absent:

C. F. Holliday

The Minutes calling the Meeting is taken as read.

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

Cash Statement for week ended 15th inst. is submitted and Cheques for sundry accounts are signed.

Return of Brevoorters apprehended and Resumé of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 15th inst. he found all the cattle healthy and free from disease.

Strike of Cargo Boatmen. Letter from Messrs. Wheelock & Co. submitted, stating that their bondsmen have informed them that they can obtain coolies to work the cargo boats, if they can be assured of protection in the event of their being molested by the coolies on strike; they therefore request the Council to instruct the Police to see that the men are not interfered with. The Superintendent of Police reports that instructions have been given to prevent any interference with the boatmen, and special precautions are taken at the jetties to protect the men at work.

Decided to write to Messrs. Wheelock & Co. to this effect.

Watering Roads. Letter from Messrs. Carlowitz & Co. submitted, stating that owing to the Kiaupoa Road not being properly watered, they are continually annoyed by clouds of dust which cover every thing in their offices, and requesting the Council to give instructions for the road being more frequently watered.

The Inspector of nuisances reports that the Kiaupoa road is watered twice in the morning and once in the afternoon every day, when required, but with the hot sun and flying sand which prevails at present, the roads dry up and dust is flying about half an hour after the roads are watered. At present it takes about four hours to water all the roads in the settlement, and unless additional coolies and ponies are employed, it is impossible to water them more frequently than is now done.

Decided to write to Messrs. Carlowitz & Co. to this effect.

Removal of Night Soil. Proclamation by the District Magistrate is submitted, informing the residents in the neighbourhood of Hongkew village, that as the village is not under the jurisdiction of the Municipal Council, their contractor has no right to remove the night soil belonging to the residents, which they may either store up or remove, just as they please, and that the Municipal Contractor will be severely dealt with if he extracts money from them for removing the night soil.

contrary to their wishes.

The Prefector of Beisances reports that from enquiries he has made, he is able to say that there is no truth in the statement that the Contractor extorts money from any of the residents in Hongkew for removing their night soil, and that he collects the night soil from very few houses on the East side of the Hongkew Road. He has all the houses on the South side of the Broad way, and only a few of the front shops on the North side, and it is these the Country people want him to give up, their object being to collect the night soil from all the houses East of Hongkew Road. The proclamation states that the houses from which the Country people collect night soil are not within the Municipal limits, but this is a mistake, as they collect from 2000 houses which ^{are} Municipal numbers. The Chairman points out that in 1876 it was arranged by the Consuls and native Authorities that all native proclamations should be sent to the Senior Consul to be stamped, who would then forward them to the Council, and the latter after putting the Municipal seal on them, would give them to the Police to be posted. The action of the District Magistrate in posting the above proclamation without being stamped either by the Senior Consul or the Council is therefore irregular, and the Council are of opinion that they should address the Senior Consul requesting him to bring the matter to the notice of the native Authorities, with the view of having the proclamation removed. - As the proclamation, however, only refers to Hongkew village a part of which is certainly outside the settlement, it is decided before writing to ascertain how many copies have been posted, and whether any of them are actually within the Municipal limits.

Volunteers. Resignation. Letter from Mr. C. D. Whitty, submitted, resigning his post of Lieutenant S.V. Light Horse owing to his departure from Shanghai.

Licenses. Ginrick shas. The Superintendent of Police reports that 1653 ginrick shas have been examined, branded and licensed, and that 806 are now building for which licenses will be issued, making 2459 in all.

Decided to instruct the Superintendent to pay particular attention to the coolies employed in dragging the ginrick shas, and to see that the licenses of all those are confiscated where the coolies are unfit for the work.

Time Gun.

The Chairman mentions that H. M.'s Consul had written to him unofficially stating that in accordance with instructions from the Admiral, the Senior Officer will resume the old practice of firing a time gun ^{at 11 o'clock} on Mondays, and probably would do so twice a week if it is considered necessary.

New Councillor. The Chairman having mentioned that Mr. Myburgh has expressed his willingness to serve as a Councillor for the remainder of this year, it is proposed by Mr. ^{Ward} ~~Myburgh~~, seconded by Mr. ^{Ward} ~~Myburgh~~ and carried unanimously, that Mr. Myburgh be elected to fill the vacancy caused by the resignation of Mr. A. G. Little.

Lochow Creek Foreshore. Letter from the legal Advisor submitted, giving his opinion as to the steps which should be taken by the Council in order to assert the right of the

Municipality to have the control over the foreshore of Mr. Isaac's lot 232, and pointing out the difficulties to be overcome before they can establish their case.

Decided that it is not necessary to do anything in the meantime, but the Council consider that they ought to contest the case.

Staff. Mr. Geo. M. Hart. An application from Mr. Geo. M. Hart for an increase of pay, in consideration of his having completed ten years service in the employ of the Council is considered, and it is decided not to grant him any increase of pay at present, but the application can be brought up again when preparing the Budget for next year.

The Meeting then adjourned.

R. W. Mearns
Secretary.

W. C. Wood
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 23, Kiaupse road, Shanghai, on Monday, the 22nd July 1882, at 4 P. M.

W. C. Wood
Chairman
R. W. Mearns
Secretary

W. C. Wood
R. W. Mearns
S. J. Morrison
R. Mackenzie
W. C. Wood
A. M. Tough.

At the General Meeting of the Council held in the Board Room No. 23, Kiaupse road, Shanghai, on Monday, the 22nd July 1882, at 4 o'clock P. M.

Present:

W. C. Wood, Chairman

D. Brand
W. H. Dalgliesh
R. A. Gabbay
R. Mackenzie
S. J. Morrison
A. M. Tough
J. Houston

and the Secretary.

Absent:

C. J. Holliday

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.

Cash Statement for week ended 22nd Inst. is submitted and Cheques for sundry accounts are signed.

Return of the Treasurer apprehended and Revenue of Police Daily Reports for past week are submitted.

Licenses. Liqueur. The Superintendent of Police reports that the Japanese occupants of Nos. 40, 83, & 87, Boone road, are selling foreign liquors without having obtained licenses from the Council; he therefore recommends that the Japanese Council-General should be communicated with, or that the men be summoned before him, for selling liquors

without a license. Decided to have the men summoned.
Proposed New Municipal Regulations. Attention is directed to the new regulations as revised and amended at Peking, and it is asked whether it would not be better to continue with the regulations of 1869 than to accept the new regulations with the alterations and amendments.

Mr. Morrison points out how inconvenient it may prove if the ratepayers are not allowed to make any alteration in any of the by-laws unless the proposed alterations have been submitted to, and approved of by the Foreign Ministers at Peking, but suggests that this difficulty might be got over by including the more important by-laws amongst the regulations, and then the ratepayers might get authority to alter the others when necessary.

After some discussion about the inconvenience of the clauses limiting the amount of license fees, and the taxes on houses and land, and to the omission of the By-laws authorizing the Council to raise a corps of Volunteers, it is decided to ask the members of the Committee who drew up the regulations, to consider the proposed alterations and amendments, and to report upon them to the Council.

Public Gardens. The Chairman mentions that much inconvenience and annoyance is caused to visitors to the Garden by the number of velocipedes, bicycles &c. which are brought in for the use of children, and it is decided to have a notice put up, informing the public that velocipedes &c. are not allowed in the Garden, and that the police have been instructed to see that this regulation is enforced.

Nuisance. Removal of Garbage in Maloo.

Attention is directed to the fact that after the removal of the stalls &c. from the market in the Maloo, the streets are not swept and the garbage carted away till late in the forenoon, and it is suggested that if the carts started from both ends of the Maloo at the same hour, the work could be got through in much less time. Decided to instruct the Inspector of Nuisances to arrange if possible for the garbage being carted away at an earlier hour, and when the present contract expires on 31st August, provision can be made in the new one for the employment of additional carts and coolies, if necessary.

Staff. E. A. Fabris. An application of Mr. E. A. Fabris for leave of absence for a fortnight from 1st August is granted.

Committees. Mr. A. Myburgh is appointed a member of the Finance Committee, vice Mr. R. A. Gubbay, who fills the vacancy in the Works Committee caused by the resignation of Mr. A. J. Little.

The Meeting then adjourns.

R. Thaburn
Secretary.

W. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 31st July, 1882, at 4 o'clock P.M.

Present:
Messrs. W. Board
Robb & Myburgh

W. Board
Robb & Myburgh
S. James Myburgh
Myburgh
Myburgh

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Monday, the 31st July 1882, at 4 o'clock P.M.

Present: Messrs. W. Board, Chairman

B. Brand
W. H. Dalrymple
A. S. Gibbey
J. J. Morrison
S. Myburgh
J. Konstam
and the Secretary.

Absent:

C. J. Holliday
A. MacKenzie

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.

Cash Statement for week ended 29th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firewells. Measurement of water in wells on 29th Inst. is submitted.

Cattle in Native District. The Inspector reports that on 28th Inst. he found all the cattle healthy, and free from disease.

Kiukiang Road, Lot 324th. Letter from Mr. Kingsmill submitted, stating that Dr. Little, the owner of the lot, wishes the Municipal boundary stones to be altered so as to leave only a 22 feet road on the north side of it, unless the Council are prepared to make him an offer for the strip required to make the road 30 feet wide, measuring 366 x 8 feet. He adds that Dr. Little has just sold the lot at £s. 1,900 per acre, but that he will probably accept £s. 1,000/1,000 per acre for the strip. - Decided that it is necessary to have the road 30 feet wide, and it is agreed to offer Dr. Little £s. 666 for the strip, being at the rate of £s. 1,500 per acre.

Seward Road.

Letter from Messrs. Waters and Dale submitted, stating that Chiu Yip Chik has agreed to straighten the Seward Road from the Hongkew Creek to a point 1100 feet to the eastward and to remove the houses, for the sum of £s. 500, the understanding being that he is to give up such portions of his land as are required for the road, receiving from the Council in exchange such portions of the present road as are opposite to his property and extend to the south beyond the required 400 feet road way.

Decided to agree to this arrangement.
Fearon Road Extension. The Surveyor reports that the tenant of the Coal yard at the junction of the Fearon and Neward roads has at last put back his fence so as to leave a 30 feet roadway as far as his premises extend, and the Board - chief the Owner, has agreed to this line on the understanding that the Creek is to be bounded and the road formed as far as the Hambury road, in a reasonable time. -

New Bridge across Yangkingiang at Kiangse Road. Plans of the proposed iron bridge between the Rue Petit and the Kiangse road are again submitted, along with a report from the Surveyor which has been approved of by the Works Committee, recommending that the bridge be accepted provided that the top and bottom plates are continued the whole length of the main girders and that either wood pavement, stone or planking be used for the footpaths instead of chaperons of cast-iron, which would be hot in summer and slippery in frosty weather.

Decided to write to the French Council to this effect, requesting them to arrange for having the bridge constructed and placed in position, all expenses connected with the same to be equally divided between the two Councils. -

New Public Market.

The following tenders of land on which to construct the proposed new market are submitted by

E. J. Low - lot 327³, measuring about 8 rows, for £18,000, - situated between the Kinkiang and Hambury roads.

F. K. Wheelock - lot 1306 measuring 8.5.9.3 or }
 lot 1327 , 8.3.0.0 } one, or both at £2,300

per row, situated between the Fochow and Hambury roads. This offer to remain open for two weeks and to be kept private if not accepted.

V. Dalry - lot 1305 measuring 7.5.5.0 for £25,000, situated between the Maloo and Kinkiang road. This offer to remain in force for two meetings of Council after date.

F. W. Lemarchand, Attorney for A. Ballard - lot 1263 - measuring 2.3.3.8, for £25,000 - situated between Kiangse and Viantuin roads, on Kiangse road.

Decided to bring up these tenders for consideration at next meeting.

New Municipal Regulations.

Letter from Mr. Hansen Acting Chief Justice submitted, asking the Council to excuse him from acting on the Committee appointed to report on the alterations made in the new regulations by the members of the Diplomatic body at Berlin, but at the same time expressing his willingness to give the members any assistance in his power, without joining officially in their deliberations.

Survey of Hongkew. Letter from Mr. L. O. Jenkins submitted, pointing out that his probationary agreement expires on 31st July, and asking whether the Council approve of his services, and are willing to engage him permanently on the staff.

The first sheet of the Survey of Hongkew is submitted and approved of, and it is

decided to make the usual agreement with the Jirgans, terminable at six months notice on either side.

The Meeting then adjourned.

M. Mearns
Secretary.

W. C. Ward
Chairman.

Register of Attendance of members of Council at a meeting held in the Board Room, No. 23, Kiang se road, Shanghai, on Monday, the 7th of August, 1882, at 4 o'clock P.M.

Present:
Messrs. W. C. Ward

W. C. Ward
R. H. Hall -
G. James Morrison
Robt. Mackenzie
W. C. Ward
A. Myburgh.

At the General Meeting of the Council held in the Board Room, No. 23, Kiang se road, Shanghai on Monday, the 7th of August 1882, at 4 o'clock P.M.

Present:

Messrs. W. C. Ward, Chairman

S. D. Reid
W. H. Kelly
R. A. Jubbay
R. Mackenzie
G. J. Morrison
A. Myburgh
J. Houston

Absent: C. J. Holliday - and the Secretary.

The Summonses calling the meeting, is taken as read.

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

Cash Statement for week ended 5th Inst. is submitted and Cheques for sundry accounts are signed.

Return of Detainers apprehended and Summary of Police Daily Reports for past week, are submitted.

Licenses for Rickshaws. The Superintendent of Police reports that 2120 licenses have been issued this month and that in addition 1440 have been applied for, for new

rickshaws now building, so that there will be altogether 2560 for the month.

Markets.

The Inspector reports that during July, the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was Oxen 551, Sheep 900, Calves 117, Pigs 10, and at the grease shops for native use Oxen 95, Water Buffaloes 20, Sheep 14 and Poultry 144.

There is a good supply of Oxen at the Cattle sheds in Tak-ien-jah, and most of them are in good condition; the ponies at the native hiring stables are free from disease.

Local Post Office, &c.

and are generally in fair working order.

Letter from the U. S. Consul-General submitted, handing extract from a letter received from a correspondent in Hongkew, complaining of the injustice done to a number of rent-payers there owing to there being no delivery of letters in Hongkew through the local post after 5 P. M. until the newspaper delivery at 7.30. The writer also complains of the telephonic poles in Hongkew having been left unpainted, whilst those in the English Settlement have been painted. Reply from the Council is also submitted stating that all letters for residents on the west side of the Hongkew Canal are sent out by the 6 o'clock delivery from the local post, and that the telephonic poles are the private property of the Great Northern Telegraph Company—who will doubtless use their own discretion as to painting them. In reply to an enquiry from the U. S. Consul-General whether it is true that the local post office collects 20 cash on prepaid letters sent from the Consulate through that office, he is informed that the system of charging 20 cash has been in force for a great many years with the full cognizance, it is believed, of the officers in charge of the U. S. Post Office, and that it has not been thought advisable to allow an exemption to include the Consulate and Post Office, as it is not allowed to other countries.

Kienkiang Road, Lot 324^B.

Letter from Mr. Phipps submitted stating that Mr. Little declines the Council's offer of \$500 for the 8 feet strip of his lot, but that he is prepared to accept \$710.00 being at the rate of \$200 per man.

Decided to pay this amount.

New Public Market.

The different tenders of land for the proposed new market are ordered to be brought up again for consideration at the next meeting.

Electric Lighting.

Letter from the Secretary, Shanghai Electric Company submitted, mentioning that the Company has been asked by native residents in the Canton and Foochow roads and in the French Concession to supply them with light, and asking permission from the Council to erect the necessary poles.

Decided before replying to ascertain from Mr. Little how many poles he intends to erect and along which streets it is proposed to place them; also whether it is intended that they should remain permanently or is the permission asked for merely for experimental poles as in the former instance.

Volunteers' Quarterly Report.

Capt. Salis reports that at the usual quarterly inspection the arms, accoutrements &c. belonging to the Shanghai Volunteer Corps were found in good order. The stock of ball cartridges consists of 39,778 rounds received from Hongkong, and 15,460 inferior ea "stad Amsterdam".

The Meeting then adjourned.

W. H. Schooner
Secretary.

W. C. Ward
Chairman.

Decided to grant the permission asked for, the poles and wires to be placed in position under the superintendence of the Municipal Surveyor.

Opening Roads by Shanghai Gas Company.

Letter from Secretary to the Shanghai Gas Company submitted, applying for a permit for three days to open the Hoopik road to the south of Doachow road, for a distance of 400 yards for the purpose of laying a main. After some discussion about the advisability of granting the permit after having refused to allow the Waterworks Company to open the roads during the summer, it is decided to do so, as the weather at present is unusually cool for the season.

Proposed New Road from Broadway to Steward Road.

Letter from Messrs. Waters & Dale submitted, stating that Mr. Chi Yik Chee is willing to surrender for the sum of \$2,000 a strip of his land measuring 25.5×6.7 for the purpose of making a new 20 feet road between the Yuen Fong and Kee Chong roads, or if a 30 feet road is required he will surrender the land for \$4,000.

The Council are of opinion that the proposed road would be of more benefit to the owner of the land than of use to the public generally, and that a 10 feet road would be of no use whatever; it is therefore decided to inform Messrs. Waters & Dale that the Council are not prepared to purchase the land, but if it is surrendered free of cost they will undertake to make up the road and to keep it in repair.

New Public Market.

The tenders of sites for the new market are again considered, and it is decided to accept Mr. Daly's tender of lot 1305 measuring $7 \times 5.5 \times 6$ for the sum of \$2,000 provided that the measurement is correct and that all the buildings on the land are included.

Lotteries.

Attention is directed to the distribution of "Manilla Lottery tickets" advertised by Messrs. Encarnacao & Co., and it is decided to address the Honorary Consul-General for Portugal with the view of having these lotteries prohibited.

The Meeting then adjourned.

N. M. Mearns
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room
No. 43, Niampe road, Shanghai, on Monday, 21st August 1884, at 4 P.M.

Secretary

W. C. Ward
Rafoban.

Robt. Mackenzie
M. Ward.

Chas. M. W. W.

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 21st August, 1882, at 8 o'clock P. M.

Present:

Messrs. W. C. Ward, Chairman

B. Brand

R. S. Jubbay

C. J. Holliday

H. Mackenzie

J. F. Morrison

J. Roustan

and the Secretary.

Absent:

W. H. Dalziel

L. Myburgh

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.

Cash statement for week ended 19th Inst. is submitted and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

General Municipal Rate, Foreign. Return for three quarters is submitted.

Lotteries.

The Superintendent of Police reports that there are 59 offices open for the sale of lottery tickets, 58 in this settlement and one in Hongkew, of which 56 are kept by Natives and 3 by Portuguese. The lowest price for any portion of a ticket is 120 cash - The Mixed Court seems unable to deal with the native lotteries, as Foreigners take over the management when any attempt is made to close them.

Projecting Verandahs.

Letter from Mr. Kingswill submitted, applying on behalf of Mr. Benjamin, the Camer, for permission to continue the overhanging verandah at present existing in the Kiangse road on the west side of the old Taiping lot as far as the angle of the Kienkiang road, and to erect a similar verandah projecting not more than three or four feet for a distance of 45 feet eastwards along the Kienkiang road. The Council are of opinion that if the proposed verandah is not an obstruction to the safe and convenient passage along the road they cannot prevent its construction but as they object to giving permits for verandahs, it is decided to inform Mr. Kingswill privately that if the verandah is constructed as proposed, the Police will be instructed not to interfere.

Electric Lighting.

Letter from the Secretary Shanghai Electric Company submitted, indicating that the Shanghai Club have applied for an electric light, and asked if the last permit granted allows the wires to be carried along the Canton road to the Club; he also asks permission to continue the wires from the Club to the French Concession.

Decided to reply that the permit does not allow the wires to be carried along the Canton road, but they may be continued along the Hupeh road to the Yangking Tang, then along the Sunghiang road to the Bund and thence to the Club and the French Concession, with the understanding that, as in the former permits, the poles are experimental and that the Council can order their removal at any time on giving

three months notice.

Shanghai Gymnasium. Letter from the Hon'ble Secretary submitted, asking the Council to contribute £s. 150 per annum towards the expenses of the Gymnasium, instead of £ 80 as at present, as the Cathedral Trustees have recently considerably increased the rent of the building, and the Volunteers now use it much oftener in the evenings than the members.

The Council consider the amount asked for rather too much, but think that it had better be arranged between the Volunteers and the members of the Gymnasium, and that any additional sum recommended by the Commandant Shanghai Volunteer Corps should be paid and debited to the Volunteers.

Local Post Office. Letter from the United States Consul-General submitted, requesting the Council to instruct the local Postmaster to make no discrimination between the North and South sides of the Woosung Creek in his administration of the office.

Decided that it is not necessary at present to make any alteration in the arrangements of the local Post, but when making up the budget for next year, the advisability of providing a branch office for Hongkew can be taken into consideration.

Volunteers. Ammunition. The Chairman directs attention to the fact that the whole stock of Ball cartridges, consisting of over 50,000 rounds, is now stored in the Magazine at the Central Station, and that in the event of any accident occurring, we might find ourselves left without a single round for purposes of defence, besides which the quantity of Gunpowder is too large to have in the centre of the settlement; he suggests that the former system of always keeping a certain quantity stored in the godowns at Woosung should be reverted to. Decided to act on this suggestion, the Commandant and Adjutant P.V. Corps to arrange as to the quantity to be sent to Woosung, and whether the whole should consist of the inferior cartridges ex "Stadt-Amsterdam" amounting to 15/16,000 rounds, which are quite available for purposes of defence.

Accounts.

Statement of the estimated receipts and expenditure for the remainder of the year is submitted, showing that including the £s. 30,000 authorized by the ratepayers to be raised by the issue of Debentures, the surplus balance will not exceed £s. 1200/1,500 -

New Public

Market. The Chairman mentions that as it is not at all likely that any amount will be required for the construction of the new market until next year, it may not be necessary at present to provide more than the £s. 25,000 due to Mr. Daly for the land purchased from him.

Debentures.

Decided to issue debentures for £s. 55,000/60,000 bearing interest at 7% from 1st October next, under resolutions 5 and 7 passed at the Ratepayers Meeting on 24th February; the legal sponsor to be asked to draft a notification of the loans to be inserted in the local papers.

Nuisance Contract.

Twenty-nine (29) applications for the nuisance contract are submitted, and on the recommendation of the Inspector, it is decided to accept the following tender of Sun-Loong-Hai

Removing garbage \$434. Allowed for light-soil \$412 - Balance to be paid by the Council \$325 per month.

The Meeting then adjourned.

R. W. Murray
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 28th August 1882 at 8 o'clock P. M.

William A. Douglas

W. C. Ward

R. B. Bay

S. James Morrison

Robt. Mackenzie

W. C. Ward

Chas. J. Holliday

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Monday, the 28th August 1882, at 8 o'clock P. M.

Present:

Messrs. W. C. Ward, Chairman

S. Brand

W. H. Dalgleish

R. T. Gubbay

C. J. Holliday

R. Mackenzie

J. J. Morrison

and the Secretary.

Absent:

A. Skirburgh

J. Roustan

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.

Cash Statement for week ended 26th Inst. is submitted and Charges for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Cattle in Native Dairies. The Inspector reports that on 26th Inst. he found all the cattle healthy and free from disease.

Electric lighting. Letter from the Secretary Shanghai Electric Company submitted, asking if the Council are prepared to make a contract for the lights on the poles in, and at each end of the Public Garden and in Kaudin Road, for the remainder of the year, at four dollars per week for each pole, and intimating that the Company will soon send in a tender for lighting the whole settlement from 1st January next.

A Memorandum is submitted showing that it costs at present about \$24 per month to light the garden with gas, and that the lamp at the Band Stand would still be repaired with the electric light, so that to make the proposed Contract would entail a considerably increased expenditure even if some of the outside lamps should be

dispensed with. Decided to reply that the Council are not prepared to make any contract until the tender for lighting the whole settlement is received.

Native Processions. Letter from the Senior Consul submitted, handing translation of a despatch from the Saotai, intimating that processions through the streets on the Festival of All Souls on 27th Inst. are prohibited.

Police. Russian Convicts. Decided to give the usual instructions to the Police. Letter from the Russian Consul submitted, asking the Council to spare him one or two Constables to accompany two Russian Convicts whom he intends to send to Vladivostok via Nagasaki per Mr. Baidal. The Council generally consider that it is not advisable to lend the Constables as requested, as they do not approve of their being allowed to leave the settlement, besides if the convicts escape or any thing goes wrong a certain amount of responsibility will attach to them. Decided to inform Mr. Aiding that the Council regret that they are unable to spare the Constables asked for.

Registry for Servants. Letter from Mr. B. Harry submitted, intimating that he intends opening a Registry office for Chinese in North Gloucester Road, with a capital of Rs. 12,000.

Volunteers. Resignation. Letter from Mr. J. Temple Dickell submitted, resigning his appointment as Lieutenant Shanghai Volunteer Artillery.

— Do — Parade for Sir Thos. Wade. Major Holiday suggests that as a mark of respect for Sir Thos. Wade who is leaving China, there should be a general turnout of the Volunteers in his honour previous to his departure, and asks the Council whether they approve of this being done. After some discussion it is agreed that as opinions are divided on the subject, to leave Messrs. Ward, Brand and Dalrymple to decide whether the turnout should take place or not.

— Do — Storing Ammunition. The question of storing or looking a certain quantity of the ammunition belonging to the Corps is again brought up, and it is finally decided to send over to Boyd's Godowns the inferior cartridges ex 'Stadt Amsterdam'.

Staff. Surveyors Dept. Office Writer. Mr. Morrison states that Mr. Clark has informed him of the following attempt at swindling on the part of the Office writer Zee, apparently in collusion with the Outside road Contractor Zee Yung Ching. The latter was employed to rebuild a culvert on the Heicawai road, for which a bill was presented on 27th Inst. amounting to Rs. 268¹⁶ payment of which was refused as the charge was considered excessive. On the 26th Inst. the Contractor called at the Office when Zee was absent and informed Mr. Clark that the account presented was not what he sent in, producing at the same time an account for Rs. 198⁵⁷, which he asserted was an exact copy of his account. The office writer at first asserted that the ^{account} copy he sent in on 27th was an exact copy and translation of the Contractor's account, but subsequently admitted that the account had been altered, and that he did, he asserted, in the presence of

and at the desire of the Contractor. This the latter denies, and the Council are now asked to decide upon what should be done.

The Council are of opinion that before coming to any decision they must have a written report of the transaction from Mr. Clark.

Native Rates, License Fees &c. Mr. Holliday's Charges. Mr. Holliday says that in his opinion there is squeezing going on all round and proceeds to read the following extracts from a private report in corroboration of this statement:

Native House Tax. The Collectors report that owing to the great increase of size of the settlement numerous houses are passed over without any tax being collected from the occupants; that if payment is refused when first called for, there is no time to call again, and that when this is reported to the office no notice is taken. A great many houses on the north side of the Vorchow road to the west of the Honour road, although numbered, have never paid any taxes, and in a great many cases people are allowed to escape paying taxes by merely stating that they are very poor, which statement is accepted without any inquiry being made and the amounts are written off.

Opium Tax. This tax is collected by a native named Aseem to whom Mr. Fenfold trusts everything and whom he employs to collect the rents from his tenants. In many cases taxes are only paid on half the number of Camps used, as the tax on the other half is divided between Aseem and the owner.

Bevour Shops. These shops are taxed according to the amount of business done, but the books are never properly examined, and in this way a considerable amount is lost to the Council.

Wine Shops. No trouble is taken to see that the proper amount of taxes is collected from these shops.

Native Brothels. The Council only receives the fee of \$1 per month from about 120 women, whilst it must be obvious to every one that they ought to get fees from two or three times that number.

Police. There are several good men in the settlement who are well suited to be Constables and who could be got for the Police force, but Mr. Fenfold would have them and seems to prefer employing the stupidest men possible, or those who will do nothing. Neither Mr. Fenfold nor any of the Inspectors ever patrol the settlement to see that the native Constables do their duty, and the consequence is that the number of thefts keeps on increasing.

Mr. Holliday concludes by saying that he is sure in this way several thousand Rupees are lost to the Council each month, and that in his opinion the most searching inquiries should be made into these matters.

Decided to leave the Watch Committee to inquire into the statements made by Mr. Holliday, and to report to the Council.

The Meeting then adjourned.

W. M. Wilson
Secretary.

W. C. Ward
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23. Kiaupse road, Shanghai, on Monday, the 4th of September 1882, at 4 o'clock P.M. -

Myself W. Edward.
 W. H. Dalgliesh
 R. A. Fullbay
 R. Mackenzie
 G. James Morrison
 J. Rouston
 and the Secretary.

At the General Meeting of the Council held in the Board Room, No. 23. Kiaupse road, Shanghai, on Monday, the 4th of September 1882, at 4 o'clock P.M.

Present: Messrs W. Edward, Chairman

D. Brand
 W. H. Dalgliesh
 R. A. Fullbay
 R. Mackenzie
 G. J. Morrison
 H. Myburgh
 J. Rouston
 and the Secretary.

Absent:

C. J. Holliday

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.

Cash Statement for week ended 2nd Inst. is submitted and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumes of Police Daily Reports for past week are submitted.

Firewells

Measurement of water in wells on 2nd Inst. is submitted.

Markets

The Inspector reports that during August the markets were well supplied with good and wholesome articles of food.

The number of animals killed for foreign consumption was Oxen 541, Sheep 904, Calves 114, Higs 9; and at the fairs for native use Oxen 231, Water Buffalo 405, Sheep 5, and Pigs 10.

The Oxen at Pak-tien fairs are healthy, and there is a good supply of cattle in the market.

The Pigs at the native fairs are free from disease, but many are in poor condition.

Electric Lighting.

A letter from the Secretary Shanghai Electric Company submitted, tendering to light the whole of the Settlement for its 15,000 or fifteen thousand taels per annum from 1st January. For lighting the British Settlement it is proposed to erect a tower 250 feet high at the junction of the Nanjing and Shanghai roads, carrying 3 or 4 - 4000 candle power lamps; and for Hong Kong 2 similar towers each with 8 - 2000 candle power lamps, all to burn from dusk to daylight. In addition to the towers it is proposed to erect about 20 lamps of 2000 candle power each along the Bund, and in several other places as may be desired. The Company also offer to supply any number of arc lights required at 24 each per week, to burn from dusk till half after midnight, and they apply for a permit

to carry a wire to the North-China Herald Office in Havelock-road.

The Council generally are doubtful whether the proposed mode of lighting the Settlements would be very effective, as it is thought that the shadows from the houses &c. would leave some of the streets in comparative darkness; finally, it is decided to bring up the tender again for consideration, and in the meantime in order to give the light a fair trial, it is proposed to have 10 lamps placed along the Road, to burn from dusk till midnight, the Secretary to ascertain from the Company, what their charge for them will be. A permit is to be given to the Company for a wire along the Shantung road to the office of the North-China Herald.

Electric Lighting. Complaint by China Fire Ins^{rs} Co. Letter from the Secretaries China Fire Ins^{rs} Company submitted, directing attention to the increased risk of fire caused by the careless manner in which the Electric Company affix their wires to the exterior of buildings and requesting the Council to impress upon them the necessity for the greatest caution in erecting their apparatus.

Decided to reply that no permits are given for brackets to be affixed to buildings, as this is a matter of arrangement between the Owners of property and the Company, and that the poles for which permits are given, are erected under the supervision of the Municipal Surveyor.

Telegraph Wires. Letter from Messrs Jardine Matheson & Co. submitted, intimating that they no longer require to use the Council's telegraph poles, as they have arranged for a private telephone between the Hong-Kong Wharves and their offices, and that they have instructed Mr. Bishop to remove the wire. Some correspondence about the cutting of this wire by the Great Northern Telegraph Co. without permission from the Council is also submitted.

New Bridge across Yangkingiang at Kiangse Road.

Letter from the President of the French Council submitted, intimating that the modifications proposed by this Council for the bridge between the Kiangse road and the Rue Petit are accepted, that the order for the bridge is given to Messrs S. C. Verulam & Co., and requesting the Council to instruct their Surveyor to arrange with the French Engineer about the construction of the abutments.

Stock & Stores. Letter from Mr. Mawhood submitted, offering to sell to the Council for £60 a machine for putting tires on cart-wheels. The Inspector of Amusements reports that he does not think the machine would be almost of any use, and if purchased it would necessitate having a regular Blacksmith's shop on in order to utilize it.

Decided to decline Mr. Mawhood's offer.

Police Gratuity Fund. Letter from Sergeant Skinner submitted, applying to be allowed to draw the £6000 part of the sum of £60,384 now due him as gratuity, as he has completed sixteen years in the Police service. The Superintendent points out how the gratuity fund is kept up and recommends that if any member of the Force is allowed before resigning to withdraw from it any portion of the gratuity due to him, the interest on that amount at 5% should be deducted from the sum to which he is entitled for each year after ten years service. Sergeant Skinner is now entitled to an additional sum of £2,166 for each year, from which deduct £1,100 being the interest on £3,000 at 5%, and there remain £1,116 for him.

BO 1140

Surveyor's Staff

After some discussion about the fairness of this proposition, it is decided to bring up Sergeant Shum's application at next meeting.

Office Writer. Report by the Surveyor submitted giving details of the attempt at fraud on the part of Jee the office writer and the outside Road Contractor, and recommending that both should be dismissed.

The majority of the Council object to the matter being settled in this way, as they are strongly of opinion that the office writer ought to be severely dealt with as a warning to others; it is therefore decided to have him prosecuted in the Mixed Court.

Native Buildings

Sir Morrison directs attention to the very flimsy style of buildings which are now being erected in various parts of the settlement, and asks whether anything can be done to make it compulsory that all buildings should be constructed according to the rules embodied in the new Municipal Regulations.

The Council consider that they can prevent the erection of any insecure or dangerous buildings, and it is suggested that all new buildings should be inspected by the Surveyor or his assistant, and if they are considered insecure or dangerous, the owners should be communicated with.

The Meeting then adjourned.

R. Myburgh
Secretary.

W.C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, no. 23, Kiangse Road, Shanghai, on Monday, 11th September 1882 at 8 o'clock P.M.

W.C. Ward
Myburgh
Mackenzie
Thomson & Delahaye & Co

W.C. Ward
Rabbbay
G. James Morrison
Robt. Mackenzie
J. J. Morrison

At the General Meeting of the Council held in the Board Room, no. 23, Kiangse Road, Shanghai, on Monday, the 11th September 1882 at 8 o'clock P.M.

Present:

Messrs. W.C. Ward, Chairman

D. Brand
W. H. Dalgliesh
R. A. Rabbbay
C. J. Holliday
R. Mackenzie
J. J. Morrison
R. Myburgh
J. Rowstan

and the Secretary.

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.

Cash Statement for week ended 9th Inst. is submitted, and Charges for sundry accounts are signed.

Return of Detainers apprehended and Resumé of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 8th Inst. he found all the cattle healthy and free from disease.

Gen. Municipal Rate, Native. Return for June quarter is submitted.

Electric Lighting. Letter from the Secretary Shanghai Electric Company, submitted, intimating that the charge for the ten lamps required for lighting the Bund will be \$24 per lamp per week, inclusive of all expenses for creating and maintaining them; the lamps to burn from dusk till half past twelve o'clock.

Decided to accept these terms, the lamps to be erected under the supervision of the Surveyor

Repairing Roads for the Water Works Company.

Letter from the Secretaries Shanghai Water Works Company, submitted, referring to their letter of 20th June authorizing the Council to have the roads which were opened for laying water pipes put in a proper state of repair and agreeing to pay the cost of same; they now intimate that they are under the impression that the roads were only to be put in the same condition as they were in before being opened, but they now find that they have been put in much better order, which is not in accordance with the agreement, and will entail additional expenditure, which they should not be called upon to pay.

The Surveyor reports that every care is taken only to charge the Water Works Company for repairs to the portions of the roads opened by them.

Bubbling Well Road. Laying Water Mains. Letter from Mr. W. S. Watson submitted, intimating that as the cool weather has now set in, it is desirable that the laying of water pipes along this road should be commenced at once, and trusting that the Council will give the necessary permission.

Decided to reply that no application for permission to open this road has been made since May last.

Water Works Company. The Council are of opinion that permission may now be given to the Water Works Company to continue their operations in the Settlement and on the Bubbling Well road, and Mr. Macleuzie undertakes to enforce them privately, that the necessary permits will be granted upon their applying for them.

Police Gratuity Fund. Sergeant Skinner's application is again brought up for consideration, and it is decided to allow him to draw $\frac{2}{3}$ of the gratuity now due to him, say £2,200, on condition that he agrees to the interest on this amount at 5% p, say £110, being deducted annually from the sum of £2,266⁶/₁₀ to which he is now entitled for each additional year's service. It is also agreed that no member of the Force previous to his resignation should be allowed to draw any portion of the gratuity due to him, unless he has completed the full term of ten years' service.

Leekin Taxes. Runners in Settlement. The Superintendent of Police reports that on 2nd Inst. a native Sergeant found two men parrelling in the Shause road, and on enquiry he ascertained that one was a leekin runner from the Custom House at the Stone Bridge on the Hoochow Creek, and that he had arrested the other man for having in his possession a bundle

of kild on which the keldin had not been paid. The owner of the kild admits that he imported it from King's two months since, and that no keldin had been paid on it. The Superintendent asks whether keldin runners have the right to prowl about the settlement and to arrest persons carrying goods through the streets on the pretence that such goods have not paid the keldin at some place appointed for the collection of this tax. The Council consider it very undesirable that any arrests should be made in the settlement except by the Municipal Police, and it is decided to ask the Union Council whether in his opinion the Native Authorities have the right to send runners into the settlements to arrest men without any warrant, on the charge of having goods in their possession on which the keldin has not been paid.

Volunteers. Blakely gun.

Mr. Holliday mentions that in April last when the Council agreed to purchase from Mr. C. B. Hiddell the Blakely gun belonging to the Light Horse Artillery, by mistake he stated that the price was \$6.200 when he should have said \$6.250, and he recommends that the additional \$6.50 should now be paid to Mr. Hiddell. -

Decided to agree to this.

Police. Mr. Holliday's Charges.

Mr. Holliday refers to the statements made by him at the meeting on 28th August regarding the collection of taxes and license fees by the Police, and after mentioning the manner in which their duties are performed by the Superintendent and Inspectors, and stating that he made no imputation ~~of any kind~~ against any Hongkong Police, proceeds to read a statement showing that if the Police were paid here at the same rates as in Hongkong, we could have nearly double the number without incurring any additional expense, besides getting a better class of foreigners for the force.

The Meeting then adjourned.

A. M. W. ...
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Xiangze road, Shanghai, on Monday, 18th September 1882, at 10 o'clock P. M.

Secretary
W. C. Ward
Robinson
S. James Morrison
Robt. J. Mackenzie
W. A. ...
J. Myburgh

At the General Meeting of the Council held in the Board Room, No. 23. Kiangpa road, Shanghai, on Monday, the 18th September 1882, at 4 o'clock P. M.

Present.

Messrs W. Edward, Chairman

D. Brand

W. H. Dalglissh

R. A. Gubbay

R. Macdonald

J. J. Morrison

A. Ryburgh

J. Rowstan

and the Secretary.

The Summonses calling the Meeting, is taken as read.

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

Cash Statement for week ended 23rd inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Opening roads by Water Works Coy. Mr. Macdonald mentions that as arranged at the last Meeting he had intimated unofficially to the Directors of the Water Works Company that there was no objection now to their proceeding with the laying of their mains in the settlement and along the Bubbling Well road, and that if they applied for permission to open the roads, it would now be granted. The Directors, however, did not seem satisfied with this, thinking that as the Council had refused their previous applications for permits, they should now write to them officially, that they could have them.

Volunteers. Resignation of Adjutant Morrison. Letter from Adjutant Morrison to Major Holliday, submitted, intimating his determination to resign the post of Adjutant, as he is unable to devote the necessary time and attention to the Corps.

Decided to accept this resignation, and to thank Mr. Morrison for the services rendered by him since he first joined the Volunteers.

Do Resignation of Major Holliday. Letter from Major Holliday, submitted, asking the Council to accept his resignation as Commanding Officer Shanghai Volunteer Coy and giving the reasons which have induced him to take this step.

The Council consider that under the circumstances they must accept the resignation and at same time they wish to express to Major Holliday how much they are indebted to him for all that he has done to increase the efficiency of the Corps.

With regard to the appointment of a Commanding Officer Mr. Morrison mentions that Major Holliday has suggested to him that the Officers of the Corps should form a Committee and elect a President who should act temporarily as Commandant, as Capt. Harris of No. 2 Company had intimated to him his disinclination to serve under Capt. Dallas.

The Council are unanimously of opinion that this suggestion should not be adopted and it is decided that in the meantime Capt. Dallas should have command of the Corps.

Do Appointments No. 4 Company. Letter from Major Holliday submitted, recommending the Council to appoint

Mr. F. H. de la Campas to be First Lieutenant, and

Mr. C. M. de Souza Second Lieutenant, of No. 44. Company.

Decided to agree to this; the Commissions are then signed and ordered to be forwarded through the Commanding Officer.

Councillors. Resignation of Mr. Holliday. letter from Mr. C. J. Holliday submitted, tendering his resignation as a member of the Council, as he does not feel justified in retaining his place at the Board now that he has resigned his Commission in the Shanghai Volunteer Corps, and as he has reason to believe that he was returned entirely owing to the support of the Volunteers, who considered it would be beneficial to the interests of the Corps to have their Commandant on the Council.

Decided to ask Mr. Holliday to reconsider his decision to resign, and to assure him that he is quite under a misapprehension as to his election as a Councillor.

Electric lighting. letter from the Secretary, Shanghai Electric Company submitted, asking if the Council will allow the ten lamps required to light the Bund to be placed along the centre of the roadway, as they will be much more effective there than in any other position.

Decided that the application must be refused.

Leikin Taxes. Runners in Settlement. letter to the Senior Consul submitted, asking him whether the native authorities have the right to send their runners into the settlement to arrest persons without any warrant, for having goods in their possession on which duties had not been paid, and the Senior Consul's reply, asking for more detailed information before submitting the question to the Court of Councils.

Lotteries. Encarnacao & Son. letter to the Acting Consul-General for Portugal submitted, directing his attention to the lottery, advertised by Messrs. Encarnacao & Son, and requesting him to prohibit all Portuguese subjects from selling local lottery tickets in the Settlement.

Surveyors' Staff. Office Writer. letter from legal adviser submitted, enclosing one from Vice-Consul Scott intimating that he had been sentenced by the Mixed Court to pay a fine of £r. 250, and asking how the Council wish the money disposed of.

Decided to reply that if agreeable to the Mixed Court Magistrate they would wish it divided between the Suijia Refuge and the two Chinese Hospitals known as the Hongkew and Shantung road Hospitals.

New Market. the Chairman directs attention to the necessity for some steps being taken towards getting designs for the new market, and it is suggested that plans should be advertised for and that a premium should be paid for the best design, the premium to form part of the Commission if the Architect who sends it in is entrusted with the construction of the Market. After some discussion about the kind of market required it is decided to leave the Works Committee to arrange about getting plans, and to report to the Council.

Debentures for 1882. Tenders for the two loans of 1882 are opened, and the following allotments made:

| | | |
|------------------|----------|---------------------|
| £. 200 | @ 7% | £. 200 |
| 500 | @ 6 1/2% | 580 |
| 10,000 | @ 5 1/2% | 10,550 |
| 1,000 | @ 5 1/2% | 1,052 |
| 10,000 | @ 5% | 10,500 |
| 5,000 | @ 4 1/2% | 5,225 |
| 3,200 | @ 4% | 8,528 |
| 25,100 | @ 3 1/2% | 26,009.87 |
| <u>£. 60,000</u> | | <u>£. 62,608.87</u> |

The Meeting then adjourned.

W. C. Ward

W. C. Ward

Register of Attendance of Members of Council at a Meeting held in the Board Room
 No. 23. Kiangse road, Shanghai, on Monday, the 25th September 1882, at 4 P. M.

W. Ward
 Robt Mackenzie
 Willard
 Chas Holliday
 A. Myburgh
 J. Roustan
 R. H. H. H.

At the General Meeting of the Council held in the Board Room, No. 23. Kiangse road, Shanghai, on Monday, the 25th September 1882 at 4 o'clock P. M.

Present

Messrs W. C. Ward, Chairman

L. Brand

R. A. Gabbay

C. J. Holliday

R. Mackenzie

A. Myburgh

J. Roustan

and the Secretary.

W. H. Dalgleish

J. F. Morrison

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.

Cash Statement for week ended 23rd inst. is submitted and Cheques for sundry accounts are repaid.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week are submitted.

Cattle in Native Dairies. The Inspector reports that he has inspected the native dairies as usual, and found that since his last report some sort of Cattle disease has broken out amongst them, which has carried off several calves and a few cows. - The sick cows have been separated from the others and are reported to have been sent into the country, but probably most of them are now dead. The Cattle at the Farm are suffering from some sort of epidemic; the sick animals have been removed to brush sheds in the country, and as they die they are buried under plenty of quicklime. All the dairies in which the Cattle have been attacked by disease, are situated outside the settlements.

Councillors. Mr. Holliday's letter from Mr. Holliday submitted, withdrawing his resignation as a Member of the Council.

Lotteries. Local. Letter from the Acting Consul-General for Portugal submitted, intimating that he and the Mixed Court Magistrate have agreed to stop the native Lotteries in the settlement conducted under the name of Portuguese subjects, and asking for a confidential report giving the number, names &c. of these Lotteries, the names of the Portuguese connected with them, and their way of conducting them. - A report drawn up by the

Superintendent of Police giving the particulars required is also submitted, and it is decided to forward it to Senior Doda.

Police Gratuity Fund.

Application of Inspectors. Letter from the Inspectors of Police submitted, asking to be allowed to draw their gratuities as sanctioned by the Board of Revenue at their last annual meeting, or such portion of them as the Council may deem proper.

The Council are unanimously of opinion that as Sergeant Skinner has been allowed to draw two thirds of the gratuity due him, the Inspectors ought to be allowed the same privilege, but as it would be necessary, in order to pay them now, that the Rs. 15,000 of unissued debentures of the loan of 1875 should be issued at once, which would be inconvenient, it is decided that the application must stand over in the meantime. After considerable discussion about the Gratuity Fund, and a strongly expressed opinion by several members that all those having claims on it should be paid off and the Fund done away with altogether, it is decided to bring forward a resolution to this effect at the next annual meeting and in the meantime to inform the Inspectors that the Council intend to bring forward at the Annual Meeting a resolution empowering them to deal with the Gratuity fund, after which their application will be fully considered.

Public Market.

The Chairman submits an advertisement which the Works Committee recommended should be inserted in the local papers, asking for plans for the market, and offering a premium of Rs. 500 for the best design. The advertisement is not approved of, and after considerable discussion about the amount of premium, whether or not it should form part of the architect's commission to whom it is awarded, if he is entrusted with the carrying out of his plans, and whether a smaller premium should be offered for the second best design, it is finally decided to have another advertisement drawn up, and the Chairman undertakes to see the legal adviser on the subject, and to arrange the terms of it before next meeting.

Opening roads by Water Works Company.

Letter from the Secretaries of the Water Works Company submitted, asking whether they can now be allowed to open the roads under the control of the Council for the purpose of laying their mains.

Decided to reply that they can now obtain permits upon sending in an application stating which roads they wish to open, and for what length of time the permit is required.

Police Nuisance.

Shen Dao Office. Letter from the Police Sergeants and Constables of the Police Force submitted, complaining of the annoyance caused to them by the continual working of the printing presses both by day and night on the premises of the native newspaper immediately adjoining their quarters, which prevents them from getting rest at any time, and begging that steps may be taken to abate the nuisance.

The Council consider that an injunction can be obtained restraining Mr. Major, the proprietor of the newspaper, from annoying his neighbours during the night, and it is decided to write to the legal adviser asking him what should be done in order to have the nuisance abated.

Do Disturbance in Hoopik Road. Letter from the Owner of the buildings recently erected

at the junction of the Hoopah and Pakhoi roads submitted, stating that a disturbance took place a few nights since at the tea shop which has just been opened there, in consequence of the proprietor selling tea &c. under the usual prices, and that the vendor and others implicated were arrested by the Police, taken to the mixed Court, and some of them sentenced to serve in the Cham gang for two months. In consequence of the severity of the sentence a meeting was held in the City of all the servants connected with the different tea shops, and it is now feared that an attempt may be made to burn down the shop in question; the Council are therefore requested to send additional police to protect it, and to put up a notification with the Municipality, warning people not to interfere with the House.
Referred to the Superintendent of Police for his report.

the Meeting then adjourned -

R. M. M. M. M.
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room No. 23, Kiangse road, Shanghai, on Monday, 2nd October 1882, at 4 P. M.

Robt. Mackenzie

M. S. Ward

R. H. H. H.

W. C. Ward

A. M. M. M.

M. S. Ward

Chas. J. H. H.

At the General Meeting of the Council held in the Board Room No. 23, Kiangse road, Shanghai, on Monday, the 2nd of October 1882, at 4 P. M.

Present:

Rep^{rs} W. C. Ward, Chairman

D. Brand

R. A. Jebb

C. J. Holliday

R. Mackenzie

A. Myburgh

J. Rouston

and the Secretary.

Absent:

W. H. Dalglissh

J. J. Morrison

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.

Cash Statement for week ended 30th Uto. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Firebells. Measurement of water in wells on 30th September, is submitted.

Markets. The Inspector reports that during September the markets were well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign

Market was Oxen 536, Sheep 946, Calves 105, Pigs 10; and at the Grasshopper shops for native use Oxen 526, Water Buffaloes 210, Sheep 1 and Pigs 12. The Oxen housed in the sheds at Dak Sun Pak are quite healthy, but there are not many in the market at present. At one of the butcheries near the Cemetery three of the cattle died from disease, but the others are all right now. Cattle disease broke out about the middle of the month in four of the native dairies outside the settlement, carrying off some cows, and a good many calves.

The Pories at the native livery Stables are free from disease, but most of them are in poor condition. Several cases of Glanders have occurred amongst the pories belonging to the Shanghai horse dealers, which are generally kept grazing in the Country, and seldom come into the settlement.

Cattle at Farm.

The Inspector also submits a full report upon the outbreak of disease amongst the cattle at the Farm, which carried off a large number of them, principally young stock, in the course of last month, and directing attention to some incorrect inferences in the letter signed B. W. R. which appeared in the North China Daily News of 23rd ultimo.

Water Works Co.

Pipe-testing Engine. Letter from Mr. J. H. Hart submitted, applying for permission to place the pipe-testing engine and boiler on the side of the Defence Creek at the end of the Keikiang road, and to erect a bamboo fence enclosing a space of ten to fifteen feet wide by 25 to 30 feet long.

The Council are of opinion that the permit should not be granted as the space proposed to be enclosed would take up half the width of the road, besides which it would be very objectionable to have the engine working so near the Race Course whilst the training is going on. Before finally deciding about a permit it is agreed that the Company should be asked whether they cannot make some other arrangement for the engine, and it is suggested that they might rent a part of the vacant land on either side of the Keikiang road for it and connect it with the creek by a pipe laid under the roadway.

Do

Bubbling Well Road.

An application from the Company for permission to open the Bubbling Well road for three months, in order to lay their mains down from the Defence Creek to the Well, is also submitted, and it is decided to grant the permit asked for, the Company however to be informed that when the work is begun it must be completed as quickly as possible, so that the road may not be kept open longer than is absolutely necessary.

Do

Main to French Concession.

Letter from the President of the French Council submitted, intimating that they have given permission to the Water Works Company to carry their main connecting the two sides of the Yangking Bay (read under the side wall of the proposed new iron bridge No. 3) and asking whether the Municipal Council have any objection to this. It is decided to reply that the Council see no objection to this arrangement.

Nuisance. Shun Pao Printing Press.

Letter from the legal adviser submitted, stating that it is very doubtful whether an injunction can be obtained, restraining the Mayor from working the press during the day, unless it is accompanied by wholly unnecessary noise, of which very clear proof would

have to be given, and asking whether there is not some exaggeration in the statements about the shouting of the coolies and the constant working of the machine both by day and night. The Secretary states that Mr. Robinson has since inspected the premises where the printing machine is at work, and that the police are to give him a note showing the number of hours the machine is in use during the day and night, after which he will see if any thing can be done.

Disturbance in Teashop, Hoopik road. Report from the Superintendent of Police submitted stating that the disturbance originated in the owner of the teashop dismissing his head coolie and engaging another in his place; the friends of the former accompanied by a number of rowdies came to the teashop and demanded that the owner should employ him again. No danger to the property is apprehended, but as a precautionary measure an additional Constable has been placed there from 11 A.M. till 6 P.M., and probably it will be necessary in future to have some extra Constables in this neighbourhood, as so many new shops have recently been built there.

Lighting Shanghai Gas Company. The Chairman mentions that according to the present arrangement with the Gas Company, the street lamps are not lighted for a certain number of days before and after full moon, and that if it happens to be cloudy at the time, the settlement is left in comparative darkness.

Decided to inform the Gas Company that the lamps are to be lighted every night.

Native Taxes &c. Mode of Collection.

Mr. Holiday reports that the Watch Committee at their last meeting decided to recommend the Council to have the Tax Office completely reorganized, and that all the native taxes and license fees should be collected by men specially engaged for this department, instead of by the police as at present.

Police Cells.

The Committee also consider that the prison accommodation at the different stations is quite inadequate for the wants of the settlement, that the cells in Hongkew are insecure, and confinement in them no punishment, as the friends of the prisoners can have access to them at any time; they therefore recommend that if possible arrangements should be made to secure H. B. M. Gaol for the use of the Municipality.

The Council approve of these suggestions, and it is decided to ask H. B. M. Consul if the Government would be willing to make over the Gaol to the Municipality, and upon what terms.

The Meeting then adjourned.

W. Ward
Secretary.

W. Ward
Chairman.

Register of Attendance of Members at a Meeting of Council held in the Board Room, No. 23, Kaupke Road, Shanghai, on Monday, 9th October 1882, at 8 o'clock P. M.

W. Ward
Robinson
G. James Mission
Robt. Mackenzie

At the General Meeting of the Council held in the Board Room no. 23. Kiangu Road, Shanghai, on Monday, the 9th October 1882, at 4 o'clock P.M.:

Present

Messrs. W. C. Ward, Chairman

S. Brand

A. S. Gubbay

A. MacKenzie

J. J. Morrison

J. Myburgh

J. Rowland

and the Secretary.

Absent

W. H. Dalglissh

C. J. Holliday

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.

Cash Statement for week ended 7th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of prisoners apprehended, and Summary of Police Daily Reports for past week, are submitted.

Cattle in Native Dairies. The Inspector reports that on 7th Inst. he found all the cattle healthy and free from disease, and that he made a very careful inspection of those dairies in which there was disease at the date of his previous report. A comparative statement giving the fortnightly increase and decrease in the number of cattle in the dairies since the commencement of the year is also submitted, showing that there could have been no epidemic disease amongst them until after the 9th Sept. Decided to publish this along with the minutes of last week.

Local Post Office. Letter from the Postmaster submitted, stating that owing to the greatly increased number of expressers circulated through the local Post Office, he finds it impracticable for his staff to perform their work satisfactorily under the present system; he therefore suggests that the Council should authorize him to limit the circulation of expressers to the following hours daily; 9 and 11 a.m., 2 and 4 P.M., and to engage an additional coolie at once for the Hongkew delivery.

The Council approve of these suggestions, and it is decided to notify the public, that after the 1st November expressers will only be circulated at 9 and 10.30 a.m., and 1.30 and 4 P.M. daily. - It is mentioned that expressers are sent to the local Post Office in the most irregular manner; instead of the whole number being sent at once, they come in batches of 50 to a 100 at a time, and generally not till considerably after the hour at which they are stated to have been sent out by the printers.

Jinrickshas. The Superintendent of Police reports that 2456 licenses have been issued for October, and adds that the natives who deposited with him \$222 some two months since in order to secure getting licenses, have not yet brought any jinrickshas to be licensed. At present there is great difficulty in getting coolies, as many of those usually employed in dragging jinrickshas have gone home, and will not return until after the harvest is over.

Office Writer. Zee-han-cha. Letter from the legal Adviser submitted, enclosing one from the British Assessor at the Mixed Court, handing native Bank orders for Rs. 100, being

two thirds of the fine imposed on yea lau cha, which are to be divided between the Houghew and Shantung road hospitals; the Mixed Court Magistrate also desires to thank the Council for the Pasts Eighty (80 26s.) appropriated to the Refuge at Yung.

Lighting. Shanghai Gas Company.

The Chairman mentions that as he has ascertained that it will cost an additional sum of Rs. 1200/1300 per annum if the lamps are not extinguished at midnight at the time of full moon, he has left the question of having them lighted ^{there?} every night for further consideration.

The Meeting then adjourned.

W. Morrison
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiaupse road, Shanghai, on Monday, the 16th October 1882, at 4 o'clock P. M.

W. C. Ward
S. James Morrison
Robt. Mackenzie
The Secretary
A. Myburgh.
C. J. Holliday

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse road, Shanghai, on Monday, the 16th October 1882, at 4 o'clock P. M.

Present:

Messrs W. C. Ward, (Chairman

C. J. Holliday
R. Mackenzie
S. J. Morrison
A. Myburgh
J. Rouston

and the Secretary—

Absent:

W. C. Brand
W. H. Walglish
R. S. Jubbay

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.

Cash Statement for week ended 14th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Returns of Police Daily Reports for past week, are submitted.

Cattle Disease. The Inspector reports that about the 11th Inst. disease broke out amongst the cattle in a native dairy on the Bubblingwell road known as the Kinkong dairy, situated near the second milestone, carrying off 3 Cows, 1 Bull and 1 Buffalo, and leaving 4 Cows and 6 calves still sick on 13th Inst. The healthy animals have been sent away into the country, and the

Owner informed the Inspector that no milk could have been taken from the sick cows, as they ceased to give any so soon as they were attacked with the disease. The dead animals were disposed of at the grease shops in Tak sui park.

The Council consider that no further precautionary measures can be taken about the disease but they are doubtful whether it is right to allow the dead animals to be disposed of to the grease shops, and think it would probably be better to have them buried with quicklime over them.

Decided to publish this report with the minutes of previous week.

Encroachment on Road. Letter from Doungjee, compradors to Messrs. Geo. Barnett & Co., submitted directing the attention of the Council to a bamboo fence which has been erected across the Hwang Pan Loong Alley way, at the back of the Mixed Court, and requesting them to have it removed, as it completely stops up a very old Chinese pathway. The Superintendent of Police reports that the Hwang Pan Loong has been a public roadway for more than twenty years.

The Council are of opinion that although the alley way in question is not a Municipal road, they ought to do all in their power in order to retain it for public use, and it is decided to write to Mr. Hozy, the owner of the property on which the fence is erected, asking him to have it removed at once.

Public Market. Designers. A form of advertisement drawn up by the legal adviser asking for designs for the proposed market, is submitted, approved of, and ordered to be sent to the local papers for publication.

Do Mr. Daly's Lot, 1305. Letter from the legal adviser submitted, stating that he has examined the Consular Register of this lot, and found it all in order, but before the Council pay the purchase money, they should take a formal conveyance of the property from Mr. Daly.

Letter from Mr. Daly, is also submitted, undertaking to transfer the property to the Council and to execute a formal conveyance with all the usual vendor's clauses.

Decided that the purchase money may be paid to Mr. Daly after the property has been transferred to the Council at the Consulate.

Police Gratuity Fund. Letter from Sergeant Skinner submitted, agreeing to 5% per annum on No. 2200 being deducted from the gratuity of No. 206 which he is now entitled to for each year's additional service, provided he is allowed to draw two thirds of his gratuity at once.

Decided to send to Sergeant Skinner a cheque for No. 2200.

Lighting. Shanghai Gas Company. Attention is again called to the want of light in the Settlement when the public lamps are extinguished at midnight at the time of full moon if the weather happens to be cloudy, and it is decided to ascertain from the Gas Company whether they will allow them to continue lighted for the whole night at a reduction on the contract rate.

Do Electric Lighting.

Decided to direct the Shanghai Gas Company to leave the lamps on the Bund unlighted for a night or two in order to see if the electric lamps by themselves give sufficient light.

Native licenses. Mr. Holliday again directs attention to the collection of native taxes and license fees by the Police, and refers more particularly to the amount collected from the Opium shops, which he still considers is much less than it should be. In corroboration of this statement he mentions that only the other day the native detective went round the Opium shops in Hongkew to report the number of lamps in each, returned one as having 26 lamps, another 5 and another 11, whilst Sergeant Skinner who was sent to check this return, found that the actual numbers should have been 11, 8 and 9 respectively, and adds that probably these incorrect returns are frequently made. Decided to instruct the Superintendent of Police to send in a full report of this occurrence.

The Meeting then adjourned.

R. M. Workman
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23 Kiaupse road, Shanghai, on Monday, 23rd October 1882, at 11 o'clock P. M.

Chairman: W. C. Ward
 Members: R. M. Workman
 W. H. Dalgleish
 R. A. Jubray
 C. J. Holliday
 J. J. Morrison
 J. W. Myburgh
 J. Houston
 and the Secretary
 R. Macdonald
 J. Myburgh.

At the General Meeting of the Council held in the Board Room, No. 23 Kiaupse road, Shanghai, on Monday, the 23rd October 1882, at 11 o'clock, P. M.

Present:

Messrs. W. C. Ward, Chairman

D. T. Brand

W. H. Dalgleish

R. A. Jubray

C. J. Holliday

J. J. Morrison

J. W. Myburgh

J. Houston

and the Secretary

R. Macdonald

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.

Cash statement for week ended 21st Inst. is submitted, and Cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police daily Reports for past week, are submitted.

Cattle in Native Districts. The Inspector reports that on 20th Inst. he found all the cattle healthy, and free from any disease.

Opening Roads by Water Works Company. Letter from Mr. J. W. Hart submitted, applying for permits to lay pipes and place hydrants in Kauchai road, from Honan road to Defence Road and in all the roads and streets bounded north and south by Kauchai road and Goodson

road, and east and west by Honan and Chekiang roads.

The Chairman states that the Works Committee had instructed the Surveyor to grant the permits applied for.

Main Sewer, Tankin Road. Mr. Morrison refers to the correspondence between the Council and the Secretaries to the Waterworks Company about this drain, which was cut through on the night of 10th March last for the purpose of carrying the Company's main along the Diaupie road, and it is decided to write to them again, asking them to have the main taken up at once, and relaid in such a way as not to interfere with the sewer.

Garbage on Bubbling Well Road. Letter from Mr. C. D. Kerr submitted, directing attention to the heaps of refuse thrown out on the Bubbling Well road by the residents there, and which have become a serious nuisance as they are only occasionally removed. The Surveyor suggests that the residents should be notified not to put their refuse on the public road, but if the Council wish it, he can arrange with the Outside Road Contractor to have all the rubbish removed once daily at a cost of £6. 12 per month. The Council consider the charge rather high, but it is decided to instruct the Surveyor to arrange for the removal of the refuse, as it is a nuisance to all those using the road.

Small Pawnshops. Petition from 22 pawnshop keepers submitted, stating that they have heard that the owners of the large shops have petitioned the Native Authorities to order all the small pawnshops in the settlement to be closed at the end of this month, and that if this is done they will be reduced to great misery; they therefore beg the Council to arrange so that their shops may be allowed to remain open.

The Secretary states that no proclamation about closing the shops has been posted anywhere, and that the report has probably originated through the authorities making enquiries as to the rates of interest charged by the different shops.

Opium Licenses. The Superintendent of Police reports with reference to the Opium houses in Hongkew that when he received the list of houses from the Tapaon of that district for October, not having time to visit them personally he sent Sergeant Skimmer to do so, and to report the number of lamps he found burning in each. In one house no. 407, Wooning road which in September had only 26 lamps, he found 38 burning and the license fee was increased accordingly. The owner of the house complained of being overtaxed, and it was visited twice by Mr. Penfold between 4 and 9 P. M., who found on one night 32 lamps and on the other 35. Mr. Penfold adds that houses are being continually changed and the lamps rearranged, more particularly at the change from hot to cool weather.

Mr. Holliday states that really 120 lamps were short returned, that on no previous occasion have the Opium houses in Hongkew been inspected by a Foreigner, and insists that a largely increased revenue could be got from native license fees, if the collection of them was taken out of the hands of the Police, and a properly organized tax office established.

After some discussion about the additional cost of the proposed Tax office which Mr. Holliday estimates at £6,000/9,000 per annum, and the necessity for engaging anyone specially to organize it, the subject is allowed to drop.

Volunteers, No. 3. Coy. Commissions. Letter from Capt. Dallas submitted, intimating that Mr. A. Allen had been elected Captain and Mr. J. W. H. Burgoyne 2^d Lieutenant of No. 13. Coy. and requesting the Council to approve of these appointments and grant the usual Commissions.

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

Do Arms, Ammunition, &c. Captain Dallas reports that the usual quarterly inspection of the Arms, Ammunition, &c. was made by the officers of the Corps last week and all found in a satisfactory state. Mr. Morrison asks if an arrangement has yet been made for having the 15,000 Rounds of ball cartridges ex 'Stadh Amsterdam' stored either at Footing or some other place apart from the remainder of the stock, and after some discussion it is decided to have a small magazine built at the Hongkong station, which would be better than sending them to Footing; the Surveyor to be instructed to prepare plan and estimate of cost.

Lighting. Shanghai Gas Company. Letter from the Chairman Shanghai Gas Company, submitted, stating in reply to the Council's letter of 17th Inst, that the additional charge for having the public lamps lighted at the time of full moon, will be 20 cents per month for each lamp, or say Rs. 906.20 per annum.

The Council are of opinion that as there are generally not more than four or five nights in the year when this lighting is required, it is not advisable to incur this additional expense and it is decided not to make any change in the present arrangement with the Shanghai Gas Company.

Do Electric lamps. Letter from the Secretary Shanghai Electric Company submitted, suggesting that the Council, in addition to the ten lights at present on the Bund, should have ten to twelve lamps along the Yangkingtang and Soochow Roads, and up the Hankin Road.

Decided to reply that no additional lamps are required at present.

The Meeting then adjourned.

R. Morrison
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 29
Leopold Road, Shanghai, on Monday, 30th October 1882, at 2 o'clock P.M.

W. C. Ward

W. C. Ward
Robt. Barr.

G. James Morrison
Dist. M. a. Kempin
Secretary

At the General Meeting of the Council held in the Board Room, No. 13, Keangpa Road, Shanghai, on Monday, the 30th October 1882, at 12 o'clock P.M.

Present:

Mess^{rs}: W. C. Ward, Chairman

W. H. Walpole

R. A. Gubbay

R. Macdonald

J. F. Morrison

J. Rowland

and the Secretary.

Absent:

D. T. Brand

C. J. Holliday

L. Myburgh

The Summons calling the Meeting is taken as read.

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

Cash Statement for week ended 28th Inst. is submitted, and cheques for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

General Mur: Kate, Foreign. Return for September quarter is submitted.

Nuisance. Night Soil Boats in Yangking Tang. Letter from Mr. Cummins and others submitted, stating that the value of their properties at the junction of the Chienyang and Yangking roads is seriously depreciated owing to the night-soil boats anchoring in the Yangking Tang in front of them, and requesting the Council to have this remedied as soon as possible.

The Inspector of Nuisances reports that as the night-soil must be removed in boats, the only way to get over the difficulty is by having it carried through the settlement in tubs to the wooden-crib and put into boats there, which would entail a considerable additional expense, and would probably be objected to by the owners of property in that neighbourhood.

The Council are of opinion that if possible something should be done to abate the nuisance, and it is suggested that the present boats should have closely fitting covers, or covered iron tanks might be put in them, or the Contractor should be required to provide covered iron boats, and in the meantime the Comptroller to be informed that the Inspector will do all that is possible to mitigate the nuisance.

Site for Public Market.

Letter from the legal Advisor submitted, handing conveyance to the Council by Mr. Walpole of lot 1305 purchased from him as a site for the proposed market, along with other documents.

New Road near Woodsmay Road.

Letter from Mess^{rs}: Waters & Dale submitted, informing the Council that as verbally arranged with Mr. Brown, Mr. Chiu Yui Chee is prepared to hand over to them the road between his new houses now building in the Woodsmay road and the Methodist Episcopal Mission, and asking them to have it made up and drained as soon as possible.

Decided to reply that the road will be taken over and made up, provided Mr. Chiu Yui Chee will also undertake to surrender the land required for continuing it at the same

by some runners from the Mixed Court, visited the houses in the settlement where the electric light is used, and informed the occupants that by order of the Yamen they are not permitted to use this light, and on 27th that none of the lamps in these houses were lighted. -

Decided to write to the Senior Consul informing him of this unwarrantable interference with the Chinese residents in the settlement, and to request him to make such representations to the Chinese authorities as will prevent a repetition of it.

H. B. M. Gaol.

Letter from the Journal to Mr. F. J. Marshall, Board of Works, submitted, asking him whether H. B. Government would be willing to sell to them the British Gaol and the ground appertaining to it, with the understanding that a certain portion of the building or a certain number of cells in it should be reserved for British Convict prisoners.

Gutzlaff Hospital.

Letter from the Rev. Mr. Boone submitted, informing the Council that the Gutzlaff is now consolidated with the St. Luke's Hospital, to which a new ward 40 x 30 and two storeys high is being added, and that sixteen of the beds in it will be known as the Gutzlaff Memorial beds; he therefore requests them to continue to the St. Luke's the annual grant formerly made to the Gutzlaff Hospital. Decided to comply with this request. -

Chinese Joss house.

Pekin road. An application from the Owners of this establishment submitted, begging that it may be exempted from taxation, as the building was erected at their own expense, that it is used exclusively for religious purposes, that no rent is paid for it, and that it has no regular income, the establishment being supported entirely by charitable contributions from the Sill Guild and others.

Decided to exempt the building from taxes, but the land on which it stands to pay the usual Municipal rates. -

Night soil Boats.

The Inspector of nuisances reports that about 170 boats are employed in carrying night soil from the settlements, of which 25 to 30 are usually fitted in the Yang-King-tang, and the others in the Woohow and Hangchow leads. These boats are not the property of the Contractors, but belong to country people who employ them in carrying night soil from the settlement into the country. Most of them are fitted with wooden covers, but nothing will prevent the stench escaping whilst they are being filled. To fit them up with iron covers would cost from 800 to 1000 for each boat, and would not only reduce the carrying capacity but make them draw too much water.

Decided to instruct the Inspector to arrange if possible that all the boats should have close fitting wooden covers.

Foreshore. Woohow Creek.

H. K. Rice. The Chairman mentions that the Agents of Mr. Rice are filling in the foreshore of his lot on the Woohow lead, and as they will probably soon commence building on it, the Council must now come to some decision as to the steps to be taken for retaining the control over it. He adds that he has again read over the legal adviser's letter of 20th July, and thinks considerable weight ought to be given to his opinion, which is decidedly adverse to the Council attempting to take any legal proceedings, as the expense of a suit would be very considerable unless tried here, and would probably open up the whole question of the validity of the Land Regulations. The Council generally are of opinion that after the resolution passed at the Batepang meeting in February, 1881 some steps must be taken, and after some discussion it is decided

Decided to reply that as the road in question has been a public roadway for a great many years, the Council will take such steps as they may consider necessary to prevent any encroachment on it. -

Counsel for Spain & Portugal. Letter from Señor Otorio submitted, intimating his appointment to take charge of the Spanish and Portuguese Consulates during the absence of Mr. Ioda.

Government Taxes on Roads. Letter from the Senior Counsel submitted handing copy of the report drawn up by Messrs. Hughes and Cheshire on the preceding action of the Consular Body in reference to the taxation on public roads, and recommending that the Chinese Authorities should be induced either to exempt from taxation all the Municipal roads outside the settlement, or that the Council should only be required to pay on them at the same rate as the native owners of adjoining land. The Consular Body it is mentioned have adopted this report and recommendation.

New Road in Hongkew. Letter from Messrs. Waters & Dale submitted, intimating that Mr. Chia Chi chie has agreed to surrender free of cost such portions of his land as the Council may require for widening the new road in front of his houses now building in the Woosung road, to a line with the Chapoo road, and for continuing the latter road till it meets the former.

Decided to have the proposed roads marked out at once, the Surveyor to ascertain from the owners whether they will surrender the portions which do not belong to Mr. Chia Chi chie. Mr. Morrison suggests that the line of the Chapoo road should be marked out to the risk range, and mentions that ^{he believes} Mr. Otorio will surrender free of cost such portion of his land as may be required for this purpose.

Freshore, Woohow Creek. H. A. Price. Letter from the legal adviser submitted, asking whether he may say that the Council is willing to submit their claim to the freshore of lot 232 to the decision of the Supreme Court if Mr. Price also agrees to do so. He also suggests that before he takes any steps in the matter he should be furnished with some answers to the objections pointed out to him in his letter to the Chairman of 10th July, and which in his opinion render success in the case of Mr. Price so improbable.

Decided to have replies drawn up and circulated amongst the Members.

Opening Roads by Water Works Co. Mr. Morrison mentions that the Water Works Co. without having applied for or obtained any permission, have cut through the drain in the Fukkien road at its junction with the Kaudin road to the depth of 9 inches, and the drain in the Kaudin road at its junction with the Fukkien road to the depth of 3 inches, and recommends that they should be ordered to take up the pipes at once and have them relaid.

Decided to write to the Secretaries of the Water Works Coy. telling them to take up the pipes at once, and that if this is not done within three days, the Council will instruct their Surveyor to remove the pipes.

The Meeting then adjourned.

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

W. C. W. C. W.
Chairman.

Register of Attendance of Members of Council at a meeting held in the Board Room, No. 23
Raffles Road, Singapore, on Monday, the 27th November 1882, at 2 1/2 P.M.

W. C. Ward
 Chairman
 G. James Morrison
 Secretary
 A. Myburgh
 W. H. Dalgleish
 R. A. Gubbay
 C. J. Holliday
 J. J. Morrison
 J. Myburgh
 J. Rowland
 and the Secretary.

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore,
on Monday, the 27th of November 1882, at 8 o'clock P.M.

Present: Messrs W. C. Ward, (Chairman)

D. Brand

W. H. Dalgleish

R. A. Gubbay

C. J. Holliday

J. J. Morrison

J. Myburgh

J. Rowland

and the Secretary.

Present:

R. Mackenzie

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.

Cash Statement for week ended 25th inst is submitted, and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Routine of Police Daily Reports for past week, are submitted.

Opening Drains by Water Works Company. Letter from the Vicararies Singapore Waterworks Co. submitted expressing regret that the Council should have again to address them in regard to cutting through drain and stating that orders had been given to remove all the pipes complained of.

Japanese Brothels. Report from the Superintendent of Police submitted, giving particulars of fifteen Japanese hotels in Singapore, all situated in streets where foreigners are constantly passing through, and which may be called a public nuisance, as the women are continually standing at the doors. He recommends that these houses should be closed, and that all Japanese women living in brothels frequented by foreigners should be obliged to attend the lock hospital and submit to an examination by the Health Officer. A letter from the Chairman to the Japanese Consul is also submitted, requesting him to order the closing of the brothels in question, and suggesting that the women should attend the lock hospital.

Police Gratuity Fund. In compliance with a suggestion from Mr. Morrison, it is decided to have a meeting and a round-up of all gratuities due to the Police Force up to 31st December next.

The Meeting then adjourned.

A. Myburgh
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 10, 13, Kiangse road, Shanghai, on Monday, the 4th December 1882, at 4 P. M.

Members of Council
A. Myburgh.

W. C. Ward
 R. A. J. Gray
 J. James Morrison
 R. B. Mackenzie
 W. H. Dalgleish
 J. Rouston

At the General Meeting of the Council held in the Board Room, No. 10, 13, Kiangse road, Shanghai, on Monday, the 4th December 1882, at 4 o'clock P. M.

Present.

W. C. Ward, Chairman

D. D. D. D.

W. H. Dalgleish

R. A. J. Gray

R. B. Mackenzie

J. J. Morrison

A. Myburgh

J. Rouston

and the Secretary.

Absent.

C. J. Holliday

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.

Cash Statement for week ended 2nd inst. is submitted, and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Forewells. Measurement of Water in Wells on 2nd inst. is submitted.

General Mem. Rate Native. Return for September quarter is submitted.

Markets.

The Inspector reports that during November the markets were well supplied with good and wholesome articles of food. The number of animals killed to supply the foreign market was Oxen 584, Sheep 107, Calves 105, Pigs 86; and at the grease shops for native use Oxen 230, Water Buffalo 225, Sheep 16, and Pories 10. The Oxen at Shin Yung joo and the Cattle in native dairies are free from disease, but the Cows at the Ash House were attacked by some disease on 2nd inst., and four died that morning.

Local Lotteries.

The Superintendent of Police reports that all the local lottery offices conducted by Chinese have been closed by the Mixed Court; there are still however ^{open} offices, 6 of which are conducted by Portuguese and one by a British subject, Mr Marshall; he therefore recommends that a summons should be applied for at the Supreme Court against the latter for selling lottery tickets.

Decided to authorize this being done.

Sochow Creek Foreshore. H. S. Ince.

Return from the legal adviser submitted, respecting his objections to any steps being taken about the foreshore of Mr. Ince's lot, as he still adheres to his opinion that they are not likely to be successful, and asking whether he is still to

ascertain if Mr. Hira will submit his claim to the decision of the Supreme Court. The Council generally are of opinion that the matter should be settled by the Supreme Court, and it is decided to write to the legal adviser to this effect.

Round Foreshore. Letter from Messrs. D. Sassoon & Sons (C.) submitted, stating that they have had their Round lot 1012 etc. re-measured, and find that the area including provisions measures 100,268 feet which at 6600 ft. per acre makes 15.1.9.2, and at 7260 ft. is 13.8.1.1, whilst their little Reed gives 13.2.0.0. — they add that they are willing to pay taxes on the above area, but should the Council wish to charge on the ground within compound walls only, which is 11.6.6. they will pay on that, with the distinct understanding that by doing so they do not give up their claim or rights to the extra ground.

The Council are of opinion that it is unnecessary to make any reply to this letter, and that the taxes should be charged as on other lots, say on the net area exclusive of roads, sea.

H. B. M. Gaid. Letter from Mr. Marshall, H. M. Office of Woods submitted, informing the Council that he has forwarded to the Irish Commissioner of Woods their letter asking whether H. M.'s Government would be willing to sell to them the British gaid.

Opening roads by Water Works (C.) Letter from Mr. J. W. Hart submitted, applying for a permit to enable the Water Works (C.) to proceed with their operations from the south side of the head to the pumping house north and south, and from the Roman road to the Begonia Creek East and West; and requesting the Council to close the handker road at its intersection by the Kiang road, in order to allow them to make the alterations in the pipe laid there, as required by the Council.

Decided to grant the permit applied for, and to close the handker road to carriage traffic on Tuesday the 5th Inst. at noon, until further notice.

Police Fraternity Fund. Return submitted giving a list of the members of the Police Force, the date of joining, length of service, and the amount of gratuity which will be due to each on 31st December 1882. Mr. Morrison directed attention to the fact that although nominally there are some 26,000 at the credit of the gratuity fund, the only assets are 26,000 which are said to be invested in unissued Municipal debentures, which he does not approve of, and considers that the actual cash should be provided and invested in such a way as to be available at any time. After some discussion about the amount at credit of the fund, and the inadvisability of continuing the present system of transferring to it a certain amount each year by a book entry without providing the cash, it is decided that some alteration should be made, that the unissued debentures should be cancelled and 26,000 provided, and the annual payment to the fund made in cash. A suggestion that the amount due to each member of the force should be credited to him in the books of the Council is not approved of, and the Finance Committee undertake to look into the accounts and to arrange with the accountant as to the mode in which they are to be kept in future.

The Meeting then adjourned.

W. C. Ward
Secretary.

W. C. Ward,
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room
no. 23, Kiaupse road, Shanghai, on Monday, 11th December 1882, at 4 P.M.

Myburgh W.C. Ward
R. A. Jubbar
R. Mackenzie
C. J. Holliday
W. H. Dalziel
Secretary

At the General Meeting of the Council held in the Board Room, no. 23, Kiaupse road, Shang-
hai, on Monday, the 11th December 1882, at 8 o'clock P.M.

| | |
|----------------|--|
| <u>Present</u> | Meys: W.C. Ward, Chairman
W.H. Dalziel
R. A. Jubbar
C. J. Holliday
R. Mackenzie
A. Myburgh
J. Roustan
and the Secretary |
| <u>Absent</u> | D. J. Dixon
J. J. Morrison |

The Summons calling the Meeting is taken as read.

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

Cash Statement for week ended 7th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumes of Police Daily Reports for past week, are submitted.

Electric Lighting. Letter from the Senior Consul submitted, informing the Council that he has received a communication from the Levant, according to which the prohibition of the use of the electric light in Chinese houses will not be insisted on.

Site for Sectional Police Station HongKew. Report from the Superintendent of Police submitted, bringing to the notice of the Council the desirability of obtaining a site for a new Police Station in HongKew, and recommending a point at the corner of the Broadway and Bent roads, as most suitable. He adds that the Station should be larger than the one in Woodrow road, as it would be necessary to have accommodation for a married Inspector and four foreign Constables, besides which it will probably be considered necessary in a few years to have one or two mounted men to patrol to the Point, when stables would be required.

Letter from Messrs. Dixon & Co. Agents for D. Harbary & Co. is also submitted, offering to sell to the Council such portion of lot 1058 as they may require for the proposed new station.

It is pointed out that the present Council are not in a position to purchase the land, unless it is offered to them at a very low rate, as the Ratepayers have not yet authorized the construction of the new station, and after some discussion it is decided to inform Messrs. Dixon & Co. that provision will be made in the Budget for next year for the proposed Station, and after the Ratepayers' Meeting the Council for 1883 will be able to make them an offer for such portion of the lot as they may require, should it still be in the market.

Local Lotteries. Report from the Superintendent of Police submitted, stating with reference to the decision of the Council that a summons should be taken out against Mr. Marshall for selling lottery tickets, that the latter had seen H. B. M. Consul on the subject, and had subsequently called at the Central Station, when he informed the Superintendent that he would close his office if requested to do so by the Council.

The Secretary states that Inspector Dowler had since seen Mr. Marshall, who agreed to close his office, but stated that as he had sold tickets for the end of this month, he wished to keep it open till then in order to pay those having winning numbers; he undertook however not to sell any more tickets.

Cutting through Drains by Water Works Company. List of 13 drains through which the Water Works Coy. have run their pipes and regarding which no arrangement has yet been made, is submitted, along with a report of Mr. Morrison recommending that no alterations should be required in the case of drains nos. 1 to 5 inclusive, but with regard to drains 4 to 13 he recommends that the Council should require the Water Works Company to carry their pipes clear of them; he adds that as it will probably be easier for the Water Works Company to alter drains 6, 9, 10, 11 & 13 than to relay the pipes, he sees no objection to their being done, but with the others, say 4, 8, & 12, the pipes must be carried clear of them. - The Chairman considers that it is only necessary to alter drains nos. 6 & 13, and that it would be better not to open up the roads again if the others are working properly. After some further discussion on the subject it is decided to write to the Water Works Company in accordance with Mr. Morrison's recommendations.

Police Gratuity Fund. Mr. Daiglish mentions that having looked into the gratuity fund account, he is quite satisfied with the way in which it is kept, and considers that the investment of the £6,1500 in Municipal Debentures is preferable to placing the amount in the Hongkong and Shanghai Bank on fixed deposit at 5%, as the debentures can be realized at any time, as there is a clear gain to the Council of 5% by investing the amount in them.

Land Assessment. On the recommendation of the Appeal Committee it is decided to allow the tax on the land occupied by the London Mission and the Presbyterian Board of Missions to remain the same as at present, and to exempt from taxation the Parsee and Mahomedan Cemeteries and the land on which the Hongkong Hospital stands. The portion of the Parsee Cemetery which is now leased to Chinese is however to be taxed at the same rate as the other land in the same neighbourhood.

Election of Councillors for 1888. Decided to write to the Senior Consul asking him to fix a time for the election of Councillors for 1888, and to suggest Monday and Tuesday, the 15th and 16th January, as suitable days.

The Meeting then adjourned.

Secretary.

W. B. Wood
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room
no. 23. Kiauppe road, Shanghai, on Monday, the 18th December 1882, at 4 o'clock P.M.

Messrs. W. C. Ward
S. Brand
Messrs. H. Dalziel
R. A. Gubbay
C. J. Holliday
K. Maekunja
J. Houston
and the Secretary.

At the General Meeting of the Council held in the Board Room, no. 23. Kiauppe road
Shanghai, on Monday, the 18th December 1882, at 4 o'clock P.M.

Present:

Messrs. W. C. Ward, (Chairman)

S. Brand

Messrs. H. Dalziel

R. A. Gubbay

C. J. Holliday

K. Maekunja

J. Houston

and the Secretary.

Absent:

G. J. Morrison

A. Myburgh

The Summons calling the meeting is taken as read.

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

Cash Statement for week ended 16th inst. is submitted and Cheques for sundry accounts are signed.

Return of Resources apprehended and Returns of Police Daily Reports for past week, are submitted.

Cattle in Native Enclosures. The Inspector reports that on 16th inst. he found all the cattle healthy and free from disease.

Japanese Brothels. Letter from the Consul-General for Japan submitted, informing the Council that he has ordered the houses in Hong-kien of which they complain to be closed, except No. 4072.

Broadway which is occupied by a Kanchuan.

The Acting Superintendent of Police reports that this house is rented by a Kanchuan named Xieco, who has three Japanese women living in it, by whose earnings, it is understood that he is supported. He has also just opened an other house at the corner of the Hongkong road and Broadway where he has 5 or 6 Japanese women, and which threatens to become a public nuisance.

He decided to have this man summoned before the Consul-General for keeping brothels, with the view of having the houses closed.

Proposed Slaughter Houses at Tai vien park. The Chairman mentions that the Consul-General propose expending £5,000 in purchasing a piece of land and constructing slaughter houses at Tai vien park, and that he has been asked whether this Council will cooperate with them by insisting upon the Dutchers in the settlements north of the Yang-king tang sending all their cattle to be killed at them.

The Inspector of Markets reports that there are now 18 Slaughter houses, 11 at Tai vien park

on the west bank of the Creek there, and 5 in Hongkew on the west bank of the Hongkew Creek, and as they are all outside the settlements and not under Municipal control, cleanliness cannot be insisted on, consequently, they are kept in a filthy state. The risk however of diseased meat being brought to the market is not very great, ~~and~~ ^{but} that as the shipping are supplied direct from the slaughter houses, there is nothing to prevent the butchers from disposing of their inferior meat amongst them. He thinks that it would be necessary to have two establishments for slaughtering cattle here, as the Hongkew butchers would not care to take their animals to this new place to be killed, and then have to cart the meat back. The Council are of opinion that it would not be prudent to enter into any arrangement with the French Council until they know something about the proposed slaughter houses and how they are to be managed, besides which any arrangement they might be willing to make would not be binding on their successors. It is mentioned that in 1875 the legal Advisor considered that the Council had no power to compel the butchers to have their animals killed at any particular place. Finally it is decided to write to the French Council asking for some details about the proposed scheme.

Disturbance at local Lottery Offices - Report from the Acting Superintendent of Police submitted, giving particulars of the disturbances which took place on the 15th Inst. at the lottery offices kept by Messrs Encarnacao & Sons, J. D'Almeida, and Diego Diniz, when it was discovered that the number of tickets put into the wheel to be drawn, did not correspond with the number advertised. Three of the natives who were employed in the shops were brought to the Mixed Court next day, when the Magistrate decided to send them before the District Magistrate, and said that he would send a full report of the case to the Consulate.

The Council are of opinion that Messrs Encarnacao & Sons should be obliged to close the lottery office, but before again addressing the Acting Consul-General for Portugal on the subject, it is decided to wait until it is known what steps the Consulate intends taking.

Day of Meeting: In consequence of Christmas and New Year day falling on Monday, the 25th, and 2nd proximo, it is decided to have the next meeting on Thursday, the 28th Inst. -
The Meeting then adjourned.

A. M. Chan *Secretary*

W. C. Ward *Chairman*

Register of Attendance of members of Council at a meeting held in the Board Room, No. 28 Kaiyuan Road, Shanghai, on Thursday, the 28th December 1882, at 3 P.M.

| | |
|-------------------|-----------------|
| William & Dalziel | W. C. Ward |
| Chas. S. M. M. M. | Robt. Mackenzie |
| | J. H. M. M. |
| | A. M. Chan |

At the General Meeting of the Council held in the Board Room, No. 23, The Bund Road, Shanghai, on Thursday, the 28th December 1882, at 3 o'clock P.M.

Present:

Messrs W. Edward, (Chairman

D. Brand

W. H. Dalgleish

R. A. Gabbay

C. J. Holliday

R. Macdonald

J. Rowstan

and the Secretary

Absent:

J. J. Morrison

H. Kyburgh

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.

Books Statement for week ended 26th Inst. is submitted, and cheques for sundry accounts are signed.

Return of Detainers apprehended and Resume of Police Daily Reports for past week, are submitted.

Electric Lighting: Letter from the Secretary Shanghai Electric Company submitted, intimating that they have provided themselves with all the necessary electrical plant, and have procured from England engine power specially constructed for their work, to accommodate which they have arranged for the erection on a convenient site of a building specially designed for its purpose, to which they intend moving. In the meantime they propose to cease the supply of the electric light from the 31st Inst. till about the end of March, and they ask what recommendations the Council intend making to the ratepayers as to the future supply of this light by the Company.

The majority of the Council are in favour of having the electric light on the Bund and along the Bund Road and S. Roadway, and after some discussion as to the cost of the light, it is decided to write to the Company asking them to send in estimate of the number of lamps required for the efficient lighting of the above roads, and what the charge will be for each lamp burning from dark till daylight the following morning.

Foreshore - Soochow Creek. H. A. Ince.

Letter from the legal Adviser submitted, enclosing copy of his correspondence with Mr. Ince's solicitor which is to the effect that Mr. Semarchand, Attorney for Mr. Ince, is not authorized to defend proceedings taken against Mr. Ince, consequently that no suit could be instituted here against Mr. Ince, who should be the real defendant in any suit about the foreshore of his property.

The Council are decidedly of opinion that the question of the foreshore should be definitely settled one way or the other, and do not understand how Mr. Ince by his solicitor should have been able to take proceedings against the servants of the Council last year in connection with the foreshore, and to get heavy damages from them, and that he should not now be able to defend proceedings taken against himself. Finally it is decided to write to the legal Adviser telling him that the Council wish him to apply for an injunction to restrain Mr. Ince from building on the land, as suggested by Mr. Semarchand in one of his letters.

New Roads in Hong Kew. Letter from Messrs. Waters & Dale submitted, enclosing tracing of two new 20 feet roads which Mr. Chei Yui Chee proposes to make through his property in Hong Kew, the land for which he is prepared to surrender to the Council at the rate of \$5.00 per acre if they will make up the roads and keep them in order.

It is pointed out that in August last the Council refused to purchase the land for the road running east and west from the Broadway to Howard road, and that 20 feet roads would not be of much use to the community. Decided to inform Messrs. Waters & Dale that if Mr. Chei Yui Chee will surrender free of cost the land for 30 feet roads, the Council will make them up and keep them in order.

New Bridge across Defence Creek. Letter from Mr. Kempwell submitted, suggesting that the Council should construct a new foot bridge across the Defence Creek at the end of the Inuy road, as the residents on the west side of the creek are much inconvenienced by the closing of an old road into the settlement which formerly ran along the northern boundary of lots 443 and 382, leading from the Hing village to the Inuy road. This road was closed in 1862 when the Defence Creek was made.

The Council are of opinion that the proposed bridge would be of no use to residents in the settlement, as there is no road in a line with it on the west side of the creek, and are not prepared to sanction its construction. Decided to write to Mr. Kempwell to this effect.

Volunteers. Capt. Dallas. Letter from Capt. Dallas submitted, asking the Council to relieve him of the charge of the Volunteers for the next two or three weeks, during which time he intends to be absent from Shanghai.

Rules. The Chairman remarks that as the Volunteers seem to be getting into rather a disorganized state at present, something should be done to put things on a better footing, and suggests that the Defence Committee should draw up a set of rules for the guidance of the Corps. After some discussion as to whether the Commandant and Officers of the Corps should not be invited to assist in drawing up the rules, it is decided that Messrs. Dallas, Dowdall and Manning should be asked to join the Defence Committee in doing so.

Cutting through Drains by Water Works Company. Letter from the Secretaries Shanghai Waterworks Coy. submitted, asking the Council to allow the pipes which cut through some of the drains and which they wish to be removed, to remain as they are, until the work of pipelaying is completed, as they have not the workmen to do what is requested without interfering considerably with the progress of their work. Decided to comply with this request.

Market in Maloo. Letter from the Senior Council submitted, enclosing translation of a despatch from the Mixed Court Magistrate, suggesting that a restriction placed by the Municipal Police on the market hours in the Maloo be discontinued.

Decided to refer this letter to the Superintendent of Police for his report, no orders having been given by the Council to make any alteration in the hour for closing the market.

Proposed New Slaughter Houses for Cattle &c.

Letter from the President French Council submitted, stating that the proposed Slaughter houses are intended to be constructed in the French Concession, at the expense of the Council, and will be under its direct superintendence. The staff connected with them will consist of one European Overseer, 5 Chinese butchers, and 8 coolies or assistant butchers. The European will have the general superintendence over the houses, and examine all the cattle

said to be slaughtered. A fixed rate, to be agreed on by the two Councils, will be charged for each animal, say:

For each Ox \$0⁴⁰ Sheep, Calf or Pig \$0²⁵.

Decided before verifying to ascertain from the Inspector of Markets whether the butchers are likely to agree to the proposed arrangement and scale of charges.

Staff Pay.

Applications for increase of pay are submitted, and it is decided to allow

70/1150

- Mr. A. Dallas an increase of Rs. 15 per month
- " J. Beckhoff " 15 "
- Comptroller " 10 "
- 1st Sheriff " 5 "
- 2nd " " 2⁰⁰ "
- 5 other Sheriffs " 1⁰⁰ "
- Office boy - newspapers office " 1⁰⁰ "

Two foreign Constables employed in collecting Native House Tax each Rs. 10 per month.

An application from Mr. George Hart is refused.

Budget for 1883.

Land Tax. Statement submitted showing that according to the new assessment just completed the value of the land in the

| | 1883 | 1880 | Increase |
|-----------------------|-----------|----------|----------|
| English Settlement is | 10340 650 | 6118 265 | 4222 385 |
| Hong Kong " | 3550 660 | 1925 325 | 1655 334 |
| | 13891 310 | 8063 590 | 5827 719 |

and that at $\frac{1}{10}$ of 1% the tax will amount to Rs. 53695 against Rs. 31200 last year. After some discussion as to whether the rate should not be reduced to $\frac{3}{10}$ of 1%, which would give Rs. 42072 against Rs. 31200 last year, it is decided not to make any alteration.

Quirichshahs. Decided to increase the licence fee to \$1⁰⁰ per month for each Quirichshah and not to put any restriction on the number issued.

Carriages. Decided to increase the taxes on Carriages by 50% on all descriptions:

- 4 wheelers in Stables now paying \$2 to pay \$3 per month
- 4 " in Streets " " " " 6 " "
- 2 " " " " 3 " 5 " "
- 2 " in Stables " 1⁰⁰ " 2⁰⁰ " "

Police Gratuity Fund.

The majority of the Council are of opinion that the gratuity fund cannot be done with at once as was at one time recommended, and are not in favour of paying the Inspectors now the two thirds of the gratuation to which they will be entitled on retiring from the Police force.

New Public Market.

Decided to place in the Hongkong & Shanghai Bank on fixed deposit the Rs 5000 provided for the cost of the proposed new market, and which will not likely require to be expended for some time yet.

The Meeting then adjourned.

M. W. ...
Secretary.

W. Ward
Chairman.