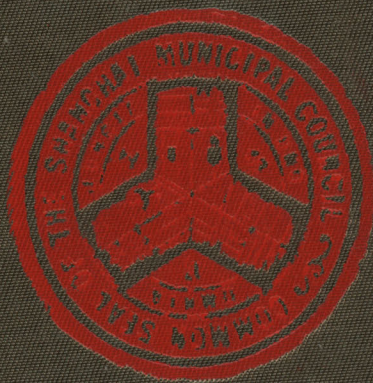


工部局董事会 会议录

第十一册

上海市档案馆 编

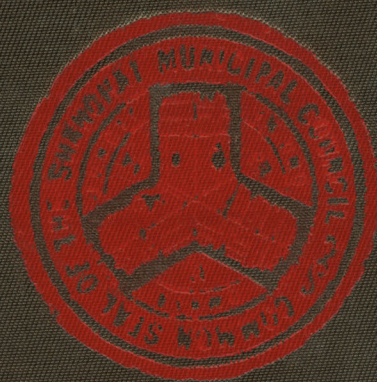


上海古籍出版社

THE MINUTES OF SHANGHAI
MUNICIPAL COUNCIL

Volume XI

SHANGHAI MUNICIPAL ARCHIVES



Shanghai Classics Publishing House

工部局董事会会议录

第十一册

上海市档案馆 编

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上海古籍出版社



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**THE MINUTES OF SHANGHAI
MUNICIPAL COUNCIL**

Volume X I

SHANGHAI MUNICIPAL ARCHIVES

Director of the Editorial and Examination Committee Zhang Qian

Deputy Director of the Committee Shi Meiding

Executive Finalizer Ma Changlin

Shanghai Classics Publishing House

工部局董事会会议录

THE MINUTES OF

SHANGHAI MUNICIPAL COUNCIL

(1893—1894)

Register of Attendance at a Meeting of the Council
in the Board Room, No. 23 Kings Road, Shanghai, on
Thursday the 27th January 1893, at 10 o'clock

John A. Suran
 Comptroller
 Secretary
 Treasurer
 W. H. Smith
 W. H. Smith

At the General Meeting of the Council held in the
Board Room, No. 23 Kings Road, Shanghai, on
Thursday the 27th January 1893, at 4 o'clock p.m.

Present
 J. A. Suran, (Chairman)
 Comptroller
 Secretary
 W. H. Smith
 W. H. Smith
 W. H. Smith
 W. H. Smith
 W. H. Smith and the
 Secretary

Office Minutes calling the Meeting is taken as read
 The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted, and
 charges for sundry accounts are signed.

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

Sanitary & Public Dairies, The Inspector reports
 that all the latter are healthy and free from disease.
Markets Report by the Inspector is submitted.

Stating that during December the Markets and
 Butcher Shops were daily inspected and always
 found well supplied with good and wholesome
 articles.

The Cattle kept at Pak. Sam. Jook, and those
 brought to the various slaughter houses have always
 been found healthy and in good condition. The
 Beef offered for sale during the month has been of
 exceptionally good quality, and there has been an
 abundant supply of good Mutton, Game, Fisk
 and Hyghabes.

The number of animals killed to supply the
 various markets has been Oxen 230, Sheep 1,200, &
 Calves 120, Pige 105, and sold to the Grease Shops
 for Native use, Oxen 95, Water Buffalo 250,
 Sheep (dead) 10 and Ponies 6, One Ox was sick,
 and three dead, and two Water Buffalo were found
 when brought to the Grease Shops.

On the 21st Decr, the carcass of a calf was
 seized in Smiths Market, and sent to the Grease
 Shop, being unfit for foreign consumption. The
 Ponies kept at the Native Veterinary Stables are in
 fairly good condition, 155 Carriages have been
 licensed for January, against 140 last month,
 and 155 for same month in 1891.

3147 Licenses, and 3778 Whelbarrows have also
 been licensed.

Native License fees, Summary for December
 is submitted showing the amounts collected
 to have been \$12,474.54 against \$12,362.16 and

\$11,465.08 for the same months in 1891 & 1890 & respectively, and for the year \$168,791.86 against \$159,647.41 last year

Waukegan Skating Club, Letter from the Hon'y Secretary is submitted asking for permission to exhibit small boards on the bridge across the Orchard Creek, notifying the members of the Club when skating is allowed

Decided that the permission applied for cannot be granted

Volunteers - Resignation of Commandant, Letter from Major H. Holliday is read tendering his resignation as Commandant of the Corps to date from the 15th inst., as he finds he cannot spare the time required for the post. Reply to Major Holliday is also read stating that the Council accept his resignation with much regret, and thanking him for his services, and for the high state of efficiency which has been maintained in the Corps whilst under his command

Pier Department, Letter from the Secretary is read intimating that the following have been elected to serve as Officers during '93.

- Chief Engineer - J. B. Ashley
- Distric - do - English Settlement - J. Moore
- do - do - Houghton - J. A. W. Ottenius
- do - do - Struck - C. Blonden

Garden Bridge, Report by the Engineer is submitted intimating that the 4th & 5th row of piles have been strengthened by driving additional piles, and fender-piles at a cost of \$39.60, but that it will be necessary to drive at least 10 additional piles as the others in these rows are almost useless owing to the continued washing away of the bed of the Creek, and he asks to be allowed to accept a tender from Chang Lee Kee to do the work for \$160.

Decided to agree to this.
Land adjoining the Slaughter House, Letter to Messrs Morrison & Gratton is read offering them

651 No 14500 for the land, and their reply - intimating that the owner refuses to accept this price, and that all negotiations on the subject must cease for the present.

Nuisance - Urinal - King Road, Letter from Messrs Jardine, Matheson & Co., and Mr G. Gourlay, is read directing attention to the unsatisfactory position in which their properties, Lots 590 & 1200 are placed, owing to there being a public urinal in the passage adjoining these lots, which prevents respectable tenants from occupying the houses approached by this passage, and asking the Council to have it removed.

655 Report by the Engineer is also read, stating that the urinal has been there for a great many years, and that the Sanitary Inspector reports that if it is removed the nuisance in the alleyway will still go on. It is decided to refer that the

14 Council do not consider it advisable to remove the urinal, but they will have it screened in, and provided with an automatic flushing tank, so that it will not be a nuisance to those living in the neighbourhood of it.

Urinal for Wansau Road, On the suggestion of Mr Jansen, it is decided to instruct the Engineer to endeavor to acquire about ^{1/2} acre of land near the Wansau Road, in order to have a public urinal placed there.

Sanitary Department, Letter from Inspector J. B. Cameron is read applying for permission to engage a Chinese clerk for the department at a salary of say, \$30 & 40 per month, who could also act as Interpreter, and adding that this will not entail any additional expense, as he intends to dispense with some of the Foreign Staff employed at present.

659 Annoyance to Native Females, It is decided to agree to this. Attention is directed to a letter which appeared in the Paper the other day, complaining of the way in which the women employed at the Silk filatures on the Goddard Creek are annoyed and insulted when they

crossing the (the King road bridge) by the Colies and Mafers who assemble there, and it is decided that the police are to be instructed to take the necessary steps to have this put a stop to, Chinese Buildings. Letter from Dr Budge is read directing attention to the overcrowding of the buildings now being erected, near Birt's Wharf, and recommending that regulations should be made to prevent this in future. He also suggests that the two triangular pieces of ground on either side of the new market in Honolulu should be kept as open spaces, and he thinks Mr Naubury, the owner might be willing to let the Council have the land at a moderate price for such an object, and further, that the fore-shore from the Point to the next creek should be purchased to form a river-side road.

The Secretary mentions that building regulations were drawn up some 10 or 12 years since, but the ratepayers refused to pass them.

It is then decided that Dr Budge is to be informed that the Council have no power under the present regulations to interfere with the buildings to which he refers, and to remind him that the Point is outside the limits of the Settlement.

The Meeting then adjourned.

John A. Rucan
Chairman

W. J. ...
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23 Kingse Road, Shanghai on Tuesday - the 13th January, 1892, at 11 o'clock P.M.

John A. Linnam
 Tom O'Connell
 J. Hansen.
 James Scott
 W. H. ...
 J. ...

At the General Meeting of the Council held in the Board Room, No 23 Kingse Road, Shanghai on Thursday, the 10th January, 1892 at 11 o'clock P.M.

Present Messrs J. G. Durlan, (Chairman),
 J. Graham,
 W. H. Jansen,
 W. M. Donald,
 D. M. Moses,
 J. I. Scott,
 H. A. Stiebe and the Secretary.

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed.
Return of Prisoners apprehended and Police daily
 reports for the past week are submitted.
Cattle in Native Districts, The Inspector reports that
 all the cattle are healthy and free from disease.
Duan Merchandise Summary for November is
 submitted, showing the following amounts
 to be collected.

On Imports, \$ 2664.21
 Exports, 819.54
 Re-Exports, 7631.19 \$ 4,250.24, against

\$ 3724.00 for the same month last year, an increase of \$ 524.24, all derived from Imports, the dues on Exports, and Re-Exports being less than last year.

Widening

Urinal Spilling Road, Letter from the owners of Lots 590 & 1290 is read protesting against the Council's proposal to leave the urinal in the alleyway between these lots, and have it screened in and provided with a flushing tank as its present position is very objectionable, they therefore hope that the Council will arrange for its removal, and its recreation on some more convenient site, if one is required in this locality.

Decided to allow the matter to stand over until the Engineer ascertains whether the alleyway is private property, or whether it has been surrendered for public use.

Sze-chuan Road Widening.

Report by the Engineer is read stating that Mr Francis an agent for the owner of Cadastral lot 17 of some of the houses on which, were burned down lately is willing to surrender a strip of it, in order to allow of the Sze-chuan road being widened to 30 feet provided he is paid for it at the rate of \$ 10,000 per moo, whilst it is only assessed at \$ 5,000.

The area required is 0. 0. 6. 0 1/3 and the price \$ 603.33, Mr Francis states that he has no power to accept less, as he is only authorized to sell the whole property which measures 20 moo if he can get \$ 200,000 for it. He adds that the Tinamaw who has leased the Ceyra Bank premises in this road, Cadastral lot 26, is now willing to accept \$ 400, as compensation for getting back his houses which added to the \$ 100, asked by the Bank for the surrender of the strip will make the total cost \$ 500, being at the rate of \$ 11,940 per moo. He recommends that if the Council agree to purchase the strip of

ask you, they should acquire this ship also

After some discussion as to whether it is advisable to purchase the ships at such extreme prices for a public improvement, and taking into consideration that they are on a opposite side of the river, in which they will leave Kinke, it is decided to offer to Francis \$500 for the ship of Lok 281, and if he accepts, to arrange for the strip of the Aqua Bank property also at the price named.

✓ Nonan Road Widening. Letter from Messrs Marshall

Little & Co is read stating that their instructions from the owners of Lok 281 where the fire occurred on the night of the 3rd that prohibits them from accepting any offer for the ship of it which the Council wish to acquire in order to widen the Nonan road.

✓ Local Post Office. The Annual report by the Post Master is submitted, and ordered to be printed in the report for the year.

✓ Butcher Shops. The proposed regulations for the licensing of butcher shops are submitted and approved of, but it is recommended that the license fee should be paid quarterly in advance, instead of monthly. It is also decided that the butchers are to be provided with sign boards, or plates, indicating that they are licensed by the Council, which are to be put over their shops. It is further agreed that the new Slaughter House is to be a paid at once, and the Inspector of Boardlets Commission is to make the necessary arrangements about the staff required and the collection of the fee for the slaughtering of animals brought to it.

✓ Water Supply. Letter from the Health Officer is read directing attention to the imperfect filtration of the water recently supplied to the public, and recommending that it should be brought to the notice of the Water Works Co. Decided to send the Company a copy of the Health Officers letter, and to ask them for an explanation why the water is supplied in this state.

It is also decided to instruct the Health Officer

To have an analysis made of the water every month, to be submitted to the Council along with his report on it, the expenses incurred to be defrayed by the Council.

Small Pox Epidemic

10

Another letter from the Health Officer is read stating that there is opinion that Small-pox if not actually epidemic is now unusually prevalent amongst the Chinese in the Settlement and Native City, whilst several cases have occurred recently amongst the foreign community.

The returns of cases in the General Hospital is

September	1	Case	
October	7	-	
November	7	-	(one death)
December	11	-	(two deaths)

and since 1st January 4 cases have been admitted. Besides these, there have been 2 cases of Diphtheria and 2 of Small-pox treated in private houses in the Settlement during the past two months. During December there were 21 deaths from Small-pox amongst the Natives in the Settlement, 14 in Hong-Kong, and 10 in the British Settlement, of these 8 occurred in the last week of the month.

The Health Officer adds that he has written to Capt. Mc Cum recommending that the foreign Constables who have not been successfully vaccinated during the past five years should now be vaccinated.

The Chairman mentions that Dr Henderson, Capt. Mc Cum, and Mr Murray met him informally last week to consider whether they would not constitute themselves into a Sanitary Board in order to keep the Council informed about the sanitary conditions of the Settlement. It was then arranged that these gentlemen should have a meeting every fortnight at 10 o'clock. Mr Cameron the Sanitary Inspector should also be present. If any matter affecting the health of the Settlement should be discussed, that regular minutes should be kept, and entered in a

Cook, and that after each meeting a report should be sent to the Council of what had taken place at it.

✓ Municipal Sexton, Letter from Mr. Olsen is read & intimating that he has returned from leave and resumed his duties as Sexton.

✓ Foreign Cemeteries, Some conversation then takes place about the proposal made last year that in future Mr. Olsen should have charge of the Foreign Cemetery instead of Akeo. Mr. Jensen says that the Cemetery is kept in a disgraceful state, that Akeo sells the flowers from it, and that he will do nothing for any one unless he is well paid for it. He gets \$1.00 ^{per acre} for looking after the cemeteries, and charges extra for supplying shrubs &c. It is then agreed that Henry Scott, Sibe & Jensen are to inspect the Cemetery and report upon the state in which it is kept.

✓ Shanghai Public School, Letter from the Hon. Secy of the Shanghai Public School Committee is submitted enclosing the report of the Educational Committee upon the workings of the School during the past year which is ordered to be circulated.

The Meeting then adjourned.

Cosy
Chairman

Secretary

Register of Attendance at a Meeting of the Council
 held in the Board Room, No 23, Kiangze Road,
 Shanghai, on Tuesday, the 17th January 1893,
 at 11 o'clock P.M.

John A. Gordon
 Wm Donald
 R. B. Janssen
 Wm. Moore
 James. ...
 Robert ...
 [Signature]

At the General Meeting of the Council held in the Board
 Room, No 23 Kiangze Road, Shanghai on Tuesday,
 the 17th January 1893, at 11 o'clock P.M.

Present, Messrs J. A. Gordon, (Chairman)
 J. Graham,
 R. B. Janssen,
 Wm Donald,
 W. B. Moore,
 J. L. Scott,
 W. C. Siebe and the
 Secretary.

The Minutes calling the Meeting is taken as read,
 and the Minutes of the last Meeting are read, confirmed, signed
 by the Chairman and passed for publication.
Bank Statement for the past week is submitted and
 (charges for sundry accounts are signed)
Returns of Prisons apprehended and Police daily reports
 for the past week are submitted.
Call to Native Hairies. The Inspector reports that
 all the Cattle are healthy and free from disease,
Call to disease at the Farm. Letter from the Health
 Officer is submitted stating that he has been requested
 by Mr Shaw to inform the Council that disease
 has broken out amongst the Cows at the "Farm".

The disease seems to be a fever of some kind, and is apparently contagious. The sick cattle have been removed and are under the care of Mr. Whitney, the others are all in good health, only one cow has died as yet.

✓ Size of the Road Widening. Letter from the Council is read accepting on behalf of the Council the Council's offer of \$500. for a strip of Cadastre Lot 297 measuring 50 x 60.

23

17/

20

Letter to Mr. W. Dowdall is also read agreeing to pay the Cape Bank \$402. for the strip of Lot 1548 measuring 50 x 60, and the sum of \$400. as compensation for setting back the house he is building on the lot, so as to allow of the Size of the road being widened to 30 feet.

✓

Raisance - Public Urinal. Referring to the correspondence with Messrs. J. & M. Bathurst & Co. & Mr. Dowdall

about the urinal in the alley way between Cadastre Lots 297 & 298 in the Peking road, the following instructions that the Inspector informed Mr. Messy that he thinks the alley way was originally a part of Lot 297 but that it has been used by the public as a road for a great number of years, and cannot now be closed. It is then decided that the urinal is not to be removed, but that it is to be provided with a screen and flushing tank as previously arranged.

180/

✓

Shaughnessy Public School. Mr. Gratton's letter of the 10th inst. enclosing the report by the Educational

14

Committee is again submitted, and their application to have the grant to the school for next year increased to \$4000 is considered. After some discussion it is decided to make provision in the budget for increasing the amount to \$4000, but that it must be left to the rate payers at the Annual Meeting to sanction or refuse the grant, and Mr. Gratton is to be informed of the result.

186/

✓

St. Ann's School Children's Home. Letter from the President is read intimating that the present Committee will retire after the 6th February next.

21

and that as there is not the required number of subscribers to the School, nor is the income sufficient to make up Five Hundred Pounds the Council in accordance with the terms of the deed of Trust must appoint the whole Committee for next year. Mr. Thorne votes that the present Committee are willing to serve again, if reappointed, and he requests the Council to increase the annual grant to the School to £1500.

26 Decided to reply that the Council will be glad to reappoint the present Committee, and they will make provision in the budget for increasing the grant for next year to £1500, but that it rests with the ratepayers to sanction or refuse the grant at the Annual Meeting.

✓ Water Supply Letter from the Water Works Co is read stating that the unsightly appearance of the water to which the Health officer has directed the attention of the Council is caused by the presence of very minute particles of iron which although removable by an ordinary domestic filter, are not so by the methods of filtration adopted by Water Works Companies.

28 Decided to send a copy of this letter to the Health officer, and to ask him if he considers the explanation satisfactory.

✓ Water Another letter from the Health officer is read submitting for the inspection of the Council five or six samples of water taken from different sources and his report on them.

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

✓ Volunteers Paid Adjutant Letter from the Officers re of the Corps is read expressing their regret at the resignation of Major Holliday owing to his being unable to spare the time required for the duties of Commandant, and suggesting that a paid official should be appointed, to act as Adjutant, and perform all the clerical and detail work connected with the Corps.

179

all its branches, which would relieve the Commanding Officer of many laborious duties which he has to perform at present. Unless this is done they think that there will be the greatest difficulty in filling the vacancy, caused by the resignation of Major Holliday, as it seems to them unreasonable to expect any one with business of his own to sacrifice sufficient time for the proper performance of the duties that devolve on the Commanding Officer -

A discussion then takes place about the proposed appointment in the course of which doubts are expressed whether the rate payers would sanction the additional expenditure on the Volunteers, which it would entail amounting to £3 or 4,000 per annum, and it is suggested that Major Morrison if asked might be willing to undertake the duties of Commanding Officer; finally, it is agreed that as the Council term of office is nearly over, the matter must be left to the incoming Council, or that it should stand over till the rate-payers' meeting when a resolution sanctioning the suggested appointment can be brought forward by some friend of the officers of the Corps.

25

It is then decided to write to this effect to Captain Clarke.

✓ Council Reports

20

21

The reports for 1892 from the Commanding Officer of the Volunteer Corps, the Captain Superintendent of Police, the Sanitary Inspector, and the Public Gardens Committee are submitted.

✓ Tombstone for the late Mr. J. Howes.

Letter from Mr. J. St. Hours is submitted enclosing sketch of the tombstone got out from home by the late Mr. Howes for his deceased wife, and memo of what the family would wish inscribed on the stone which the Council propose to erect to his memory. The Secretary having mentioned that the Tombstone got out from home is made of polished Aberdeen granite and cost £57, it is decided to instruct Mr. St. Hours to enquire about getting one for. As to the inscription, it will be sufficient to put on it that the Tombstone is erected by the Council as a mark of their esteem, and respect for the late Mr. Howes, with his age &c.

122

Volunteers

Letter from Major Holliday is submitted enclosing a return of the Arms, Accoutrements, and Ammunition in Stock on the 31st December when they were inspected by Captains C. L. Lyall, S. L. H., and Lieutenant Dowdall, A Company, and all were found correct and in good order.

Councillors for 1893

Mrs W^m Donald, and Mr A. A. Duff, having agreed to serve, are appointed to act as scrutineers at the election of Councillors on the 21st inst.

The Meeting then adjourned.

John C. Pearson
Chairman

Wm. Donald
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23 Kings Road, Shanghai, on Tuesday, the 27th January 1893, at 4 o'clock P.M.

John C. Pearson
Chairman
Wm. Donald
Secretary
James Scott
Abraham
Proctor

At the General Meeting of the Council held in the Board Room No. 23, Shanghai Road, Shanghai, on Tuesday, the 24th January, 1893, at 11 o'clock P.M.

Present, Messrs J. G. Furlow, Chairman,
 J. Graham,
 W. B. Janssen,
 W. M. Donald,
 D. H. Boser,
 J. L. Fortb,
 H. A. Sims
 Secretary

The Minutes calling the Meeting is taken as read
 The Minutes of the last Meeting are read, confirmed
 signed by the Chairman and passed for publication
 Cash Statement for the past week is submitted, and
 Cheques for sundry accounts are signed

Return of Misomers apprehended and Police daily
 reports for the past week, are submitted,
Cattle in Waller Dairies, The Inspector reports that

all the Cattle are healthy and free from disease
Cattle diseased at the Farm, Letter from the Health
 Officer is submitted reporting that the prompt measures
 taken by Mr Shaw seems likely to prove successful
 in checking the disease amongst his cows. Up to this
 date 14 have died, 19 have been slaughtered and
 7 have apparently recovered. The cause of death
 of the 14 cows was pronounced to be Rinderpest
 by Dr Whitney, who made a post mortem examination
 of one of them.

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

Letter from Dr Whitney is read stating
 that all the Cattle at the Farm suffering from
 Rinderpest have been slaughtered and buried, and
 as far as possible all means have been taken to prevent
 any further spread of the disease.

Lighting New Central Station & Municipal Buildings

Report from the Municipal Engineer is
 submitted giving the tenders from the Electric Company

to supply the necessary installations, and to light the Stations and Municipal Office, and an estimate from the Gas Company of what the cost will be of lighting them with gas. After some discussion about the comparative cost of the two systems of lighting, it is decided that as the Council's term of office is nearly over to leave the new Council to decide which system should be adopted, and in the meantime the Engineer is to prepare an estimate of what it will cost to put in the new Stations the points or leads which will be required for lighting it with gas or electricity, so that either system which the new Council may decide on, can be adopted.

Water Supply

38

Letter from Messrs Dringdale Riquier & Co is submitted stating that from the Health Officer's description of the bottles of water which he sent to the Council last week it is evident, that the water was not so sent from the Company's works, and that the deposit in some of them, was sediment accumulated during a long period in the mains, and which was driven by the heavy flushings to which they have recently been subjected, to some trap, or dead end, where it remained, until released by the drawing of water for use.

39

They forward at same time 4 bottles of water taken by Dr Bunge from different Taps. Letter from Dr Bunge is also read stating that there is no deposit of sand in any of the four bottles of water which he sends to Messrs Dringdale Riquier & Co, therefore the deposit in the Council's bottles must be due to some local cause, Very fine silk passes through sand filter beds, and the low state of the river owing to the absence of rain, no doubt accounts for a portion of the excess that passed through them lately, but the remedy remains with the consumer who has only to pass the water through a good domestic filter, which will remove any remaining cloudiness.

38

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

✓ Water Supply Letter from the Health Officer is read stating that it is quite possible that the Milky appearance of the water lately supplied by the Water Works Company is due to the presence of minute particles of mica, but before giving a decided opinion he will wait until the year had an analysis made of the water.

✓ Small Pox Epidemic Letter from Dr. Burge is read pointing out that as no statistics of infectious diseases amongst natives are published & private practitioners have no means of judging when modified or local bills of Health should be given to the Natives, and that clean bills of Health were given by himself and others, owing to the Health Officer's letter of the 17th inst. informing the Council of Small Pox being unusually prevalent amongst the Natives not having been published until the 18th inst. He suggests that in future such letters should be published at once, or copies sent to every Medical Practitioner in Hongkong.

✓ do Another letter from the Health Officer is read stating that Small Pox is still prevalent amongst the Natives in the Settlement, and that there are numerous cases in the City and surrounding districts. Five foreigners have been admitted to the Hospital since the 17th inst. making 9 since the 1st inst. with 3 deaths.

✓ Volunteers Annual Inspection Letter from Captain D. A. Clarke is read intimating that the 15th April has been fixed upon as the day for the Annual Inspection, and requesting the Council to ask the Major General Commanding the force in Hong Kong to appoint an Officer to come up and inspect the Corps on that date, and to allow the services of two Non-Commissioned Officers to assist in the training of the Artillery and Infantry during the drill season, from 1st March to the 15th April.

✓ do Decided to comply with this request. Appointment of said Adjutant. Another

113

letter from Captain Clark is read, intimating that the Officers of the Corps are willing to leave the question of appointing a paid official to act as Adjutant, in the hands of the Council, either to submit the proposal to the incoming Council or to include it in the resolutions to be brought forward at the Annual Meeting.

✓

Garbage Decree

45,

Tenders are submitted from Messrs Boyd & Co to build the proposed new broom shed for \$5,000, and from Messrs F. G. Farnham & Co for \$7,500 and a memo by the Engineer recommending that Messrs Farnham's tender should be accepted, as it clearly specifies every thing that is to be done.

34. 39

Decide to accept this tender
Taxes in North Louisa District

The Chairman mentions that the Junior Consul has informed him, that the Missions Council has received petitions from the occupants of houses in the North Spouse road, complaining of the Council's calling upon them to pay Taxes, when they have already paid half taxes to the Native officials, and the Magistrate has pointed out to him that in accordance with the arrangement made in 1887 no Taxes are to be charged in this district until the boundary of Abingdon is settled.

Decided to get from the Tax office a report upon what has been done lately about collecting Taxes in the North Louisa district for the information of the Junior Consul.

Proposed New Rifle Range

Mr Jensen mentions that the Rev. J. M. Farnham informs him that there will be no difficulty in arranging for leasing the land required for a new rifle range at an annual rental of \$500 per year, if the Council wish to do so. Some conversation then takes place about the cost of making a new range, which it is said will not exceed \$5,000, in addition to which there will only be the annual rental of the land required, and in reply to a remark that if a new range is required, people...

114

build their houses along it as they have done with the present range, and then it will have to be given up, Mr. Janssen explains that this cannot take place with the new range, as from the way in which it is to be laid out, no houses can be built within a certain distance from it,

It is then decided that the Legal adviser is to be asked to send in replies to the queries addressed to him about the rights of the Council over the present range, and about the Boundary of the City.

The Meeting then adjourned.

Chairman

JAMES S. PIERCE

Secretary

Register of Attendance at a Meeting of the Council, held in the Board Room, No 23, Exchange Road, Shanghai, on Tuesday, the 31st January 1893, at 11 o'clock P.M.

JAMES S. PIERCE

Chairman

Secretary

Members

Members

Members

At the General Meeting of the Council, held in the
 Board Room, No 23, Hingpo Road, Shanghai,
 on Tuesday, the 31st January, 1893 at 11 o'clock P.M.

Present. Messrs J. L. Scott, Vice Chairman
 J. Graham,
 W. H. Janssen,
 W. M. Donald,
 C. B. Moser,
 H. T. J. J. and the
 Secretary,
 J. G. Purdon.

Absent.

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

Annual Statement for the past week is submitted, and
 requests for sundry accounts are signed.

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

Cattle at Native Dairies. The Inspector reports
 that all the Cattle are healthy and free from disease.

47 Court of Consuls &c. Letter from the Senior Consul is
 submitted intimating that the Consuls General of
 France, Germany and Great Britain have been
 elected to serve as Governors of the General Hospital
 during the current year, and the Consul General
 of Germany, Great Britain and the United
 States have been elected as Judges of the Court of
 Consuls for the same period.

46 Bunding Hong Kew Creek. Another letter from the
 Senior Consul is read enclosing translation of a
 despatch from the Taoen Tai stating that he has
 no objections to the bunding of the Hong Kew Creek
 from the Seward road bridge to the Yu Hing road
 provided that the line of bunding arranged by
 the City Magistrate, and the Municipal Engineer is
 adhered to.
 Mr Graham directs attention to the pro-
 p-

Village on the East side of the Creek opposite to the Slaughter House, and he recommends that so soon as the building of the creek is completed steps should be taken to have it removed, and he adds that the Junior Council has promised to give all the assistance in his power - in order to have this done.

✓ Thos. Haverbury School, and Childrens Home.

49

Letter from the President is submitted requesting the Council to include the name of Mrs James Buchanan in the list of those whom they propose to appoint as the Committee for 1893, as she is one of the present Committee, and her name was omitted by mistake from the list sent in last week.

189

The letter also encloses the second Annual report of the School and statement of accounts for 1892.

Mr W. Donald directs attention to an entry in the Building Fund of £12.78.3d transferred to the Endowment, and the Secretary is instructed to ask for some explanation why this has been done.

It is then decided to include the name of Mrs Buchanan in the Committee for 1893.

✓ Volunteers - Dress Regulations.

53

Letter from the Senior Captain is submitted enclosing a list of alterations and additions to the Dress regulations for the Corps, which he requests the Council to approve of and sanction.

185

✓ Resignation of the Chairman.

54

Decided to agree to this. Letter from Mr Pardon is read thanking his resignation as a member of the Council, and thanking them for all the courtesy and kindness he has received since he joined the board. After some conversation about Mr Pardon's reasons for resigning it is decided that the Vice Chairman should write to him, expressing the regret of the Council at the receipt of his letter, and to request him to reconsider the matter, as they cannot accept his resignation.

✓ Sanitary - Matters.

56

Letter from the Chairman of the Sanitary Board is read making the following recommendations: _____

- 1 That four urinals be erected at the Yunnan, Chaikieung, Tschikin & Shantung road bridges on the Yang King Paung, at an estimated cost of \$500 each.
- 2 That the Council sanction the use of disinfectants after the emptying of each gully, on the public roads.
- 3 That tarpaulin covers be provided for the carts employed in collecting garbage.
- 4 That the Council order the immediate removal of the private latrine Mr F Hoachang road, as it is a dangerous public nuisance.
- 5 That the Council order the removal at regular intervals of the stable litter at present deposited in the neighborhood of this latrine.

52

Decided to agree to these recommendations, and to give orders for their being carried out at once, the owner of the latrine to receive fair compensation for any loss sustained by its removal.

Lighting

55

Letter from the Engineer is read stating that the Gas Company estimate the cost of permanent fittings & points for the two Central Stations at \$600, and the Electric Company inform him that the cost of wiring and fixing points only will be \$1016, but if the Council decide to take the light from the Company this amount will be reduced to \$462.

Decided to have both put in the Stations and to leave the remaining Council to decide whether it is to be lighted by Gas or Electricity.

Rifle Range

57

Letter from the Legal Advisor is read stating that he has perused the correspondence in 1887 between the Council and Mr Robinson regarding the range, examined the title deeds, and gone over the property, and he agrees with the opinion expressed by Mr Robinson, that the Council have the right to fence in the provided gates are placed so as to allow passage across them, along old foot-paths only, at times when it is not being used for practice. He recommends that the Municipal numbers which are on some of the gates of houses

leading on to the range should be removed,

Decided to leave the question of the range for the consideration of the incoming Council.

✓ Budget for 1893. The preamble is submitted and after being altered in accordance with suggestions made by Mr. Graham, it is approved of.

✓ Annual Meeting. Decided to write requesting the Consider Body to appoint a day for the meeting and to suggest Sunday the 28th February as a suitable day, the meeting to be held as usual in the Masonic Hall.

148

✓ Local Post. Letter from Messrs. Davis & Co. to the Local Post Master is read asking him to put their names down as subscribers to the Local Post for 1893 as they understand that the present system of subscriptions is to be continued for another year.

Decided that they are to be informed that they must wait till the meeting of Rate payers when the question will be discussed.

The Meeting then adjourned

John Gordon
Chairman.

Minutes read
February

Register of Attendance at a Meeting of the Council held in the Board Room No 23 Kings Road, Orleigh, on Thursday, the 7th February, 1893, at 4 o'clock P.M.

John Gordon
Wm. Donald
J. Lawson.
Wm. Wilson
James. McCulloch
Mason
Mason

At the General Meeting of the Council held in the Board Room, No. 23 Kingsway Road, Shanghai on Tuesday, the 7th February 1893, at 8 o'clock P.M.

Present. Messrs J. G. Purdon, (Chairman)
 J. Graham
 W. G. Janssen
 G. M. K.
 R. M. Mosie.
 J. L. Scott.
 W. T. Sims and the Secretary.

The Chairman calling the Meeting to order as read Chairman of the Council. Letter from Mr Purdon is submitted withdrawing his previous letter resigning his seat at the Board.

Mr Purdon then resumes the Chair, and says that he wishes to express to the members how much he was gratified at receiving their kind letter, and he begs to thank them especially for the expression of good will to him conveyed in it.

The Minutes of the last Meeting are read, confirmed signed by the Chairman and passed for publication. Annual Statement for the past week is submitted.

and cheques for sundry accounts are signed. Return of Prisoners apprehended and Police daily reports for the past week are submitted.

Cattle to Native Diseases. The Inspector reports that all the cattle are healthy and free from disease. Markets — Report by the Inspector is submitted.

stating that during January he visited the markets and butcher shops daily, and always found them well supplied with good and wholesome articles of food. The cattle kept at Pak, Sui Jack, and those brought to the various slaughter houses have been found healthy and in good condition.

The number of animals slaughtered

to supply the foreign market during the month has been Oxen 621, Sheep 1102, Calves 103, Hogs 57 and brought to the grass stacks for Pasture was Oxen 29, Water-Buffaloes 35, Sheep (dead) 8 and Pigs 1. One Ox was sick, and one dead, and two Water-Buffaloes were dead when disposed of to the grass stacks. The others were all healthy although a good many of them were in very poor condition.

There has been an abundant supply of Beef, Mutton, and Fish during the month, and all of good quality. Game has been scarce and dear, and there has been a very limited supply of vegetables mostly of inferior quality.

The ponies at the Native Army Stables are in fairly good health and condition. 323 Carriages have been licensed for February against 165 last month, and 242 for the same month last year. 2897 Jinnidohs, and 2912 Wheelbarrows have also been licensed.

✓ News on Merchandise Report for December is submitted showing the following amounts to be collected

On Imports Th 1989.39
Exports 1002.80
Re-Exports 225.26 Total Rs 3218.65
against Th 14051.140 for same month last year, a decrease of Th 332.45, which is attributed to the falling off in Silk and Tea Shipments, only 15577 Bales Silk having been shipped against 1590 in December last.

✓ Native License fees. Summary for January is submitted showing the amounts collected to have been \$158114.03 against \$144393.05 & \$13552.18 for same months in 1892 & 1891 respectively.

✓ General Municipal Rate - Foreign. Summary for December quarter is submitted.

✓ Volunteers - Letter from the Senior Captain is submitted intimating that 1st Lieutenant James Hall, A Company, and Surgeon Lieutenant C. Lalonde of the 1st Bn desire to be granted leave of absence under Regulation 38, and as they will be absent

for an indefinite period. He recommends that the leave should be granted. He also intimates that at a meeting of A Company on the 24th inst Mr G. & R. Wright was elected 2nd Lieutenant of the Company, and recommends that a Commission for him should be given at once as he previously held one in the Corps, and has recently passed an excellent examination at the Wellington Barracks.

Decided to grant the leave applied for, and to approve of and confirm the election of 2nd Lieut. Wright, his Commission to be granted at once as recommended. The Commission is then signed, and ordered to be forwarded.

Analysis of Water. Letter from the Health Officer is submitted stating that a sample of the water supplied by the Water Works Co has been analysed by Mr Cox of Major A. J. Watson M.D., Hong Kong, who attributes the milky appearance of the water to the presence of Kaolin in suspension, which does not render it unfit for drinking, but that it would be better to pass it through a good House filter before using it in this way. Dr Hudson encloses the report by Mr Cox, and adds, that probably the increased rate of filtration necessitated by the closing of two of the Company's filter beds is the sole cause of the unusual appearance of the water, but it is also possible that the character of the river water may be altered owing to the unusually dry season.

Small Pox. Memo by the Health Officer is submitted stating that cases of Small Pox amongst the Natives have diminished in number since his last report dated the 23rd January, there having been only 6 in this Settlement, and 12 in Hong Kong from the 1st Decr 1892, to 31st January 1893. There have been 56 deaths in Hong Kong, and 35 in this Settlement, in all 91 from this disease.

There have been 8 cases amongst Europeans since the 23rd January and with one exception, these are all under treatment in the General Hospital.

✓ Cattle Disease Another memo by the Health Officer is submitted stating that Rinderpeck has disappeared, the cattle at the various dairies, and those now brought to be slaughtered being all apparently healthy. The origin of the outbreak at Mr Shaw's dairy has not been definitely ascertained, but it may have been caused by rice straw used as fodder at the farm, which is collected in small lots from the native farms over a wide area of country, where rinderpeck is probably endemic. Decided to publish all these reports by the Health Officer along with the minutes of last meeting.

43

192

✓ Shanghai Library Letter from Mr Drummond, the Acting Secy is submitted giving a report on the management of the Library during the past year.

44

✓ New Municipal Regulations Letter from Mr Connor to Mr Hannie is read intimating that he doubts the expediency of applying for the official sanction of the Chinese Government to Rules and Regulations of which they have never approved and of which they possibly ignore the necessity. He adds that unless the present state of things is attended with great inconvenience, it will be advisable not to press the matter, and Mr Grant Duff is also of opinion that the matter had better be left alone.

by
Comptroller of
Customs and
Excise

Mr Pardon explains that the question of obtaining the sanction of the Chinese Government to the New Regulations was mentioned to Mr Connor at the meeting which the Chamber of Commerce had with him, but he was told that it was a Municipal matter, and only brought to his notice as so many members of the Chamber are also in the Council.

Mr Pardon says that the American Minister is of the same opinion, and ~~that~~ that the Rate-spreaders had better go on with the present regulations.

✓

1511

Boundary of Hong Kong The Chairman mentions that Mr Leonard has informed him that the Governor has appointed the City Magistrate to report upon

this question, and that he is to go over the ground at once, Mr Pardon adds that he asked Mr Leonard to try and get the matter settled before the present Council retire from office.

149

Rifle Range

The Chairman also reports that Mr Howdall now advises that the Council should have the range fenced in at once leaving gates opposite to the houses built along it. Mr Jansen says that as the Boundary question is now going to be settled he thinks that it will be better to wait a little, as if the Guard boundary is agreed to by the Chinese Authorities, it will naturally follow that the range will have to be made into a public road.

149

In reply it is pointed out that it will probably be two or three months before the boundary is definitely settled, and after some conversation about the cost of the required fence, it is decided that the Engineer is to be instructed to have a strong bamboo fence put up at once, and to have the work finished before China New Year if possible.

150

Yangtze Poo Bounding

46

A letter from the Sino-Council is submitted enclosing translation of a despatch from the Sino Jui intimating that in accordance with his instructions the City Magistrate had three of the ringleaders of the riot at Yangtze Poo, arrested, and after inquiring into the case he sentenced them to be severely punished with the bamboo, and Canque, as a warning to others. The fourth man has not been arrested as he has run away from Shanghai.

150

Council for 1893

Decided to invite the new members of Council for next year, to attend the Meeting on Tuesday next, when the Budget for 1893 will be submitted.

151

Slaughter House

Mr Jansen mentions that the formal opening of the Slaughter House is to take place on Tuesday, at 11 P.M., when all the butchers &c will be present, and the City Magistrate has been invited to attend. The Meeting then adjourned.

151

Minutes
Secretary

John G. Pardon
Chairman

Register of Attendance at a Meeting of the Council
held in the Board Room No 23 King's Road,
Shanghai on Tuesday, the 11th February 1893
at 11 o'clock.

John McDonald

W. J. ...
A. M. ...

...
...
...

At the General Meeting of the Council held in the Board
Room No. 23 King's Road, Shanghai on Tuesday
the 11th February 1893, at 11 o'clock.

Present, Messrs J. G. Purdon, (Chairman),
J. Graham,
W. J. ...
W. McDonald,
K. H. ...
J. L. Scott,
W. U. Siebs and the
Secretary.

and the following Members of the Council for 1893,
Messrs O. Anderson, C. Weymann, J. Cooper,
John Macgregor & J. White.

The Minutes of the Meeting is read as read.

The Budget for 1893 is submitted, and the Chairman directs
the attention of the Members of the incoming Council to
the different items of Income and Expenditure.

The Income he mentions is based upon the actual
receipts for last year, but the Native House Tax will
probably bring in to 11,000 more than the estimate,
as the Junior Consul has informed him that there is every
probability of the Boundary of Hong Kong being settled
in a short time, and that the Native authorities will
agree to the upward tax, which will include a large

200/

additional area for ~~the~~ Fabrics of which a considerable portion is covered with houses.

With regard to the Expenditure, an increased provision has been made for the Police, but most likely, as was the case last year, the whole amount will not be required.

For Public Works there is an increase of £10,000 compared with last year, but this includes an appropriation of £14,000, part cost of a new bridge across the Fochow Creek at the Shihik road, and £5,500 for composite pavement to the foot path on the East side of the Canal, which are only recommendations, as neither is absolutely required at present.

The Education grants are much larger than last year, and the provision for the Shanghai Museum has been increased to £1,000 but it remains with the rate payers to sanction or refuse these grants.

The addition of the two new Companies to the Volunteer Corps has made it necessary to increase the appropriation for them, as the expenditure for uniforms, cartridges &c. will now be greater. The question of providing a paid Adjutant for the Corps will probably be brought forward at the next Meeting of Ratepayers; and he has been told that the Volunteers are under the impression that the Council intend to propose a resolution on the subject, but this is not the case, as the present members are not in favor of the scheme, which would entail an additional annual expenditure of say £5,000 in connection with the Corps. A discussion thus takes place as to the necessity for appointing an Adjutant, and whether some one could be got to act both as Deputy Superintendent of Police, and Adjutant, and what his pay should be, in the course of which Mr Macgregor says that Mr Holliday informed him that there is a great deal of clerical work, connected with the issuing of General orders, arranging for Footing competitions and making up arrears &c. all which has

to be done by the Commandant, and as he had not time for it, he resigned his appointment. He has spoken to Mr. Morrison on the subject, and he thinks it absolutely necessary - that the Commandant should be relieved of the clerical work, for if this is not done there will be great difficulty in getting any one to accept the appointment of Commandant of Mr. Macgregor says that the Corps will then gradually get disintegrated, and broken up. Whereas if an Adjutant is appointed, he thinks it very likely that Mr. Holliday would resume the command, if asked. He thinks some one could be got from Hong Kong capable of filling the post of adjutant, doing the clerical work, and acting as Deputy Superintendent of Police at a salary of say Rs 200-250 per month with quarters, which could be provided for him in the New Police Station so that the whole additional expense would not exceed Rs 300 per annum. Besides if Mr. Cameron is to remain permanently in the Sanitary Department, it is necessary that some one should be appointed in his place, who could act as Captain Superintendent in the absence, or illness of Captain McEwen. On addition to the clerical work the adjutant would have to act as Det. Commandant of the Volunteers, and be out with them on all Field days, and he must also be a man with a certain amount of education to command the respect of the police force, if he is to be Deputy Superintendent. It is then suggested that some military man could easily be got from Hong Kong, who would be well suited for these duties, but in reply it is said that the Volunteers would prefer to have a non-professional military man as adjutant, and it is then decided to leave the matter to the incoming Council.

The Chairman then says that the Budget recommends the abolition of subscriptions to the Local Post, and the making pre-payment of letters compulsory, and this will be proposed to the

rate payers when submitting the resolution about
 ways it means. It is also included to propose
 that the license fee for carriages let out for
 hire should be reduced to one half the present
 rates, but that the Livery Stable Keepers should
 be obliged to take out a separate license for each
 carriage kept in their establishments, and that a
 plate with a number on it is to be placed on
 each carriage in such a position that it can be
 easily inspected by the police.

Mr. Anderson says that he does not think
 this proposal will be approved of by the Rate
 payers, as most of them would rather vote for
 raising, than reducing the license fees, if that
 would lessen the number of carriages plying for
 hire, as at present, foreigners are unable to use
 the Dubbing Hill road, owing to its being
 monopolized by the Natives and their carriages.

In reply, Mr. Macgregor points out that we
 are indebted to the Chinese for a good deal of the
 prosperity of the Settlement, and that they ought
 not to be unfairly taxed. The Chairman thus
 says that the only other matter is the Fire
 Department for which there is also an increased
 appropriation, as the ponies employed in drawing
 the hose trucks have now to be provided for.

The Budget is then passed and the New
 Members of Council retire.

The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication.
 Cash Statement for the past week is submitted.

Charges for Laundry accounts are signed.
 Return of prisoners apprehended, and Police duty
 reports for the past week are submitted.

Cattle in Native Lairs. The Inspector reports that
 all the cattle are healthy and free from disease.

General Municipal Rate Notice. Return for
 1871

Members' names is submitted. Letter from
 General Barker is read intimating that

will instruct an officer to proceed to Shanghai to inspect the Columbian, and that the services of the N. C. officers asked for, will be placed at the disposal of the Commandant of the same.

✓ Police Boots
188

Letter from Major Lane Craddock is read asking to be allowed to make an addition of $\frac{1}{2}$ of 10 to the price charged for the boots supplied to the Police, to meet the largely increased laid down cost, owing to the fall in exchange since they made the arrangement with the Government.

The Secretary having mentioned that the price now charged is $\$6.10$ per pair, and that Capt M^o Lane thinks the request a reasonable one, it is decided to agree to the additional charge of $\frac{1}{2}$ of 10.

✓ North Quay Road

Letter from Major Morrison Gutteridge is read applying for the payment of $\$1150$, due to Qu Yu Tze, for land surrendered, and houses removed by him in 1888 in order to allow of the extension of the North Quay Road. The Secretary having mentioned that this amount is due, and that it has been carried forward as an outstanding account since 1888 it is decided to pay Major Morrison Gutteridge the $\$1150$.

✓ Works Matters
185

Report by the Engineer is submitted giving particulars of the works completed during January, and of those now in progress.

✓ Small Pox
190

Letter from the Health Officer is submitted stating that cases of Small Pox have since further diminished amongst the Natives since the report stated 67 cases there having been only 3 deaths in this Settlement, and 1 in Hong Kow, making in all 41 in Hong Kow and 115 in this Settlement, together 156, since 23rd January.

There have been 11 fresh cases amongst Europeans, and 1 death. It is decided to publish this letter along with the Minutes of last Meeting.

✓ Sanitary Board

Letter from the Chairman of the Board is submitted intimating that at a meeting on the 13th inst, it was decided to recommend

1. That the number of dogs used to convey -
 stray dogs found in the Settlement be decided
 in number, as there are only 3 at present,
 which will necessitate an increase in the
 staff of 6 coolies, and 3 Native Constables,
 if a tax is levied on dogs, Collars with a
 Municipal Number should be issued by the
 Council.

2. That land for a garbage yard be acquired
 in Hongkoo, as the Charon road which is
 at present used for depositing garbage is
 not the proper place for it.

With regard to the first recommendation it is pointed
 out that the Council have no power to impose a tax
 on dogs, but it is agreed that a regulation should
 be made that every dog must be provided with
 a proper collar having on it the Councils name,
 and address, and that the police should be instruct-
 ed to catch, and destroy every dog found without
 one, as the present system of having on a piece
 of string round the dogs neck, with a wooden label
 attached to it, is not sufficient.

With regard to the second recommendation it is
 pointed out that the garbage is not deposited in
 the Charon road, as the garbage collected in
 Hongkoo is put into a boat, moored in the
 creek, direct from the carts.

Rifle Range

The Chairman mentions that on the
 recommendations of the Council the fencing in of the
 range has not been commenced, as it could not
 be finished before Chinese New Year, and it might
 interfere with the Settlement of the Hongkoo bounds
 which is now in a fair way of being satisfactorily
 arranged by the Native Authorities, as the Council
 has instructed the City Magistrate to inspect
 and report on the line at once.

Hongkoo Jubilee

Resolved to have a
 notification published in the papers intimating
 that the Council intend at the Annual Meeting
 to take the sense of the Ratepayers as to the

most appropriate way, to celebrate this, the Jubilee
Year of the Settlement.
The Meeting then adjourned.

John Gordon
Chairman.

Wm. Dymally
Secretary.

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Hingpo Road,
Shanghai, on Tuesday, the 21st February, 1893,
at 4.0. Clock P.M.

John Gordon
Wm. Dymally
Wm. Dymally
James L. Scott

At the General Meeting of the Council held in the Board
Room, No. 23, Hingpo Road, Shanghai, on Tuesday
the 21st February, 1893, at 4.0. Clock P.M.

Present Messrs John Gordon (Chairman)
Wm. Dymally
Wm. Dymally
Wm. Dymally
J. L. Scott and the
Secretary
J. Graham.

Absent

The summons calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication.
Cash statements for the past week is submitted and
Cheques for sundry accounts are signed.

✓ Return of Prisoners apprehended and Police daily
 reports for the past week are submitted.
 ✓ Cattle in Native Dairies. The Inspector reports that
 all the cattle are healthy and free from disease.
 ✓ Volunteers - Engineer Corps. Letter from the Senior
 94 Captain is submitted intimating that it is proposed
 to reorganize C Company of the Volunteers as an
 Engineer Corps, the distinguishing letter C to be dropped,
 and the Corps to be known as the Vaughan Volunteer
 Engineers.

The Corps will be in charge of the Nordenfjeld
 Gun, and only men possessing some practical, or
 technical knowledge of the duties they will have to
 carry out, will be admitted as members of it.
 It also intimates that Captain Leuning has
 formally resigned the Command of C Company,
 that on the 8th inst. Mr W M Dowdall, Colonel
 Sergeant, and Nordenfjeld instructor, was unanimous-
 ly elected to be Captain of the Engineers, and he
 recommends that a Commission for Captain Dowdall
 should be issued at once.

Decided to agree to the proposed reorganization
 of C Company, to approve of and confirm the
 election of Captain Dowdall, and to issue his Com-
 mission at once as recommended. The Commission
 for Captain Dowdall is then signed by the Chairman
 and ordered to be forwarded.

✓ Boundary of Hong Kuo. Memo by the Assistant Engineer
 is submitted stating that the City and Mixed Court
 106 Magistrates are prepared to report favorably upon
 the proposed extension of the Northern boundary,
 provided that the Council undertake

1st - That to tax agricultural land within the
 limits of Hong Kuo, so long as it is owned
 by the original proprietors,

2nd - That all the existing dwelling houses,
 inhabited by the original proprietors,
 shall remain exempted from taxation as
 they are at present.

Decided to agree to this arrangement.

✓ Small Pox Epidemic. Memorandum by the Health Officer
 96 is read stating that cases of small pox amongst natives
 are still diminishing, there having been only 14 in Hong-
 Kong, and 3 in this Settlement since the 13th inst.,
 amongst foreigners there have been 3 fresh cases with
 1 death, since the 11th inst.

Decided to publish this Memorandum along
 with the Minutes of last Meeting.

✓ Do Another report by the Health Officer is sub-
 mitted giving full details of the steps which he
 recommends should be taken, in order to limit the
 spread of the disease.

Decided to have this report circulated.
 ✓ Stray Dogs. Decided to issue a notification that
 after the 31st March any dog found in the streets
 of the Settlement without a collar having on it the
 name of the owner will be caught, taken to the
 Hong Kong Police Station, and destroyed if not
 claimed within seven days.

✓ Carriage Licenses. Referring to the proposed reduction
 in the fee charged for carriage licenses, Mr. Jensen states
 that he has spoken to the Manager &c. of the Shanghai
 Horse Bazaar Company, and they expressed themselves as
 being quite willing to take out licenses and pay the reduced
 fee for all their carriages, and after consulting with the
 Directors they will write to the Council, to this effect.

The fees they will then have to pay will probably be
 about \$100. per month.
 ✓ Volunteers Quid Adjutant. The Chairman says that
 he has spoken to Captain Brodie Clarke, and other
 Volunteers about the proposal to have a paid Adjutant
 for the Corps, and they are all unanimously of opinion that
 unless the Commandant is relieved of the clerical work
 which he now has to perform, it would be impossible to get
 anyone to accept the appointment. He had also
 spoken to Mr. Morrison, and found that he is not
 prepared to accept the Command of the Volunteers if
 asked to do so. With regard to the pay of the Adjutant,
 the idea is that it should be about \$175 or 200.
 per month, We told Captain Clarke that the Council

would probably agree to arrange for a paid Assistant provided that the person appointed is put on the Municipal Staff, and understands that he is to perform any office work which is required of him, such as filling the place of any member of the Staff who is sick, or absent on leave, and attending at the Wharfage dues office if wanted there.

Some conversation then takes place about the duties of the Assistant, and it is agreed that as they do not occupy him more than say 2 hours each day, it is very doubtful whether the Rate payers will agree to pay him a salary of \$5.00 per month; it is also agreed that the appointment of Deputy Superintendent of Police should be left to the Ward Council and not be combined at present with that of the proposed Assistant.

Finally it is decided that as Mr Wickham is probably the person who will be appointed as Assistant, the Chairman should ascertain from Captain Clarke, what extra pay it will be necessary to give him for acting as Assistant if he continues in his present position with Messrs Wheelock & Co.

Annual Meeting.

On the suggestion of the Chairman it is agreed to hold the Annual Meeting of Rate payers in the Astor Hall instead of in the Masonic Hall as arranged, and to have a Meeting on Saturday, at 10 A.M., to consider any resolutions which may be sent.

The Meeting then adjourned.

John A. Purser
Chairman

W. B. ...
Secretary

200/

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Ningpo Road, Shanghai,
on Thursday 7th March 1893 at 11 o'clock p.m.

John A. Gordon
 C. Munn
 Henderson
 M. Moses
 James A. Scott
 Adams
 Joseph Welch
 W. Macgregor

The General Meeting of the Council held in the Board Room,
No. 23, Ningpo Road, Shanghai, on Thursday, the
7th March 1893, at 11 o'clock, p.m.

Present: Messrs J. Macgregor, Chairman
 G. A. Anderson
 C. Munn
 J. Cooper
 W. G. Graham
 M. Moses
 J. A. Gordon
 J. H. Scott
 J. Welch

the Secretary, and the following
 members of the outgoing Council:
 J. Graham
 W. M. Donald

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 members of the two Councils then proceed to the
 Municipal Compound, where the Police force is drawn

up for inspection. After going through the ranks &c, the Division the Chairman of the Council for 1892 addressing the members of the Council & Capt. M^r Cum. Officers, and men of the Shanghai Police force; it affords me much pleasure to again have the opportunity of addressing you, and congratulating you on the efficient & able and fine appearance of the force.

Several members of the Council have more than once been present at these annual inspections, but to some, it is the first chance they have had of seeing what a really admirable force Shanghai possesses. Last year I had to express the satisfaction of the Community at the able manner in which the duties were performed during a trying period, and although we have been spared last year any untoward disturbance, yet it is none the less creditable that the good order of the Settlement has been preserved as it has.

You may rest assured that the Community appreciate your services, and I hope that every man will feel that upon each depends in a great degree the credit of the whole and that all will strive to have it. It continues to be a matter of pride to be a member of the Shanghai Police Force.

The Chairman M^r Cum. having thanked the Division for the complimentary terms in which he had spoken of the force, the men were then dismissed, and the members of the Council for 1893 return to the Board Room and proceed to elect the following officers to serve during the ensuing year.

- | | | |
|-----------|---|--------------------------|
| Chairman | — | M ^r J. H. ... |
| President | — | M ^r J. H. ... |
| Officers | — | M ^r J. H. ... |
| Finance | — | M ^r J. H. ... |

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

Returns of Prisoners apprehended and Police during the past week are submitted.

Cattle to Market Division. The Inspector reports that

all the cattle are healthy and free from disease. Meat - Report by the Inspector is submitted, stating that during February he visited the markets and butcher shops daily and always found them well supplied with good and wholesome articles of food. The cattle kept at Park Farm, and those brought to the various slaughter houses, have been found healthy and in good condition. There has been an abundant supply of Beef, Mutton, Pork and Game, and all of good quality, but vegetables have been very scarce the market having had to depend upon supplies arriving from the South.

The number of animals slaughtered to supply the foreign market during the month has been Oxen 115, Sheep 1200, Calves 90, Pigs 20 and brought to the grasshops for native use, Water-Buffaloes 120, Oxen 60, Ponies 9 and Sheep (dead) 11, 2 of the Oxen, and 3 of the Water-Buffaloes were sent to the wharves disposed of to the grasshops. On the 24th inst. a calf of an Ox was seized at the butcher shop No 123 Smith Market, and sent to the grasshops, being unfit for foreign consumption.

320 Shirishar, and 3211 Whulbarrow have been licensed

Native License Fee Summary for February is submitted showing the amounts collected to have been \$12,661.38 against \$14,193.77 and \$12,523.31 for the same months in 1891 & 1892 respectively, and for the two months \$2,247.10 against \$2,536.00 for the same period last year.

Boundary of Hong Kuo. Letter from the Junior Consul is received including translation of a despatch from the French Consul intimating that he has appointed a Committee consisting of the City and District Magistrates and Interpreter being to report on the exact boundary line of Hong Kuo. The Junior Consul will that he notified the French Consul that he has appointed U.S. Vice Consul James H. ... to act

as Commission with the Committee. Reply from the Council is also read thanking the Junior Council for the steps taken to have the boundary settled.

107
 ✓ Slaughter House. Letter from the Junior Council is read enclosing translation of a despatch from the Medical Council Magistrate embodying an abstract of a petition from the butchers, who object to their being required to send their cattle to the New Slaughter-house, as it is inconveniently situated, and not sufficiently large for their use.

The Magistrate adds that he fears there will be trouble if the butchers were compelled to go to the Slaughter-house, and he requests the Council to inform the Council of this, so that some satisfactory arrangement may be made and trouble prevented.

108
 ✓ Reply by the Council is also read requesting the Junior Council to inform the Magistrate that they have made a regulation that all cattle intended for foreign consumption must be sent to the Slaughter House, and they intend to have it carried out.

109
 ✓ Another letter from the Junior Council is submitted enclosing copy of his reply to the Magistrate pointing out to him, that should any trouble arise owing to the butchers being required to send their cattle to the Slaughter House, it will be unprovoked by the Council and quite unjustifiable. Reply by the Council is read declining that the butchers have now complied with the regulations by taking out licences for their shops, and by sending their cattle to the Slaughter-house.

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

110
 ✓ Foochow Road Hospital. Letter from the Health Officer is submitted enclosing a report on the working of the Hospital during the past year, with a tabular statement of the cases detained for treatment.

In 1891 there were 84 and in 1892—only 149 women detained and the disease treated were nearly all of a comparatively mild character.

111
 ✓ Columbo Application for appointment of Adjutant. Letter from Mr Wickham is read applying for the post should the Council decide to appoint.

a permanent adjutant to the Volunteer Corps.

The Chairman directs attention to the proposal made at the Meeting of Rate payers that a Committee should be appointed consisting of three members of Council, Messrs Morrison, Helling, and the Junior Officer of the Volunteers to consider and prepare a scheme for submission to the Council, admitting of the appointment of a paid adjutant and on this suggestion it is decided to take no steps in the matter until after the meeting of the Volunteers on 11th inst. to elect a Committee. When the Committee is appointed the following members of Council agree to serve on it, Messrs Macgregor, Scott, Jansing.

Local Post Office.

Letter from the Post Master is submitted asking to be allowed to discharge such number of 1/2 and 1/4 Cent Stamps as may be required to supply the demand until the arrival of the new Stamps from Home.

Decided to grant the permission applied for, but one cent stamps are not to be divided and issued as 1/2 cent stamps, and the present stock of stamps is to be economized by restricting the sale of them to meet local requirements, until the new stamps arrive.

The proposed new regulations for the office are also suggested and ordered to be circulated.

Sanitation.

North Shansi Road. Report by the Sanitary Inspector is read pointing out that there is a considerable quantity of garbage now collected in this road which he suggests might be used to fill in a large stagnant pond of filthy water on the East side of the road, as the pond must be injurious to the health of those living in the neighborhood of it. The Inspector recommends that a scow should be placed on the North side of the Crooked Creek in which to deposit the garbage collected between the North Shansi & Toh Kiu roads as it is too far to cart it to the Hong Kuo Creek scow.

The Chairman says that the pond ought to be filled in, but not with the garbage as proposed by the Inspector, and it is decided to refer this proposal to the Water Committee for consideration.

Shanghai Public School.

It is then decided to appoint the following five rate payers to be the Educational Committee.

of the Nanyang Public School for 1893
The Rev. Mr. G. G. Galloway, J. G. Jamison, and J. L. Smith.

Small Pox. Memorandum by the Health Officer is submitted stating that small pox is still prevalent amongst the Chinese in the Settlement, there having been 5 fresh cases in Hong Kong since the 1st inst. 3 deaths are reported during the same period, 2 in Hong Kong, and 1 in the British Settlement.

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

The Meeting then adjourned.

Wm Macgregor
Chairman

Wm Macgregor
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Nanyang Road, Singapore,
on Tuesday the 14th March 1893, at 11 o'clock AM.

John Macgregor
Wm Macgregor
A. M. Moser
A. N. N. N.
De J. J. J.
James de la...
Joseph Welch
F. B. B.

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore on Sunday the 17th March 1893, at 12 o'clock P.M.

Present, Messrs John Macgregor, (Chairman),
E. Anderson,
C. Deurmann,
J. Cooper,
W. G. Jansen,
R. M. Hoare,
J. L. Scott,
J. Hatch and the Secretary.

The Summons calling the Meeting is taken as read. The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication. Cash Statement for the past week is submitted and

✓ Cheques for sundry accounts are signed. Return of Officers appointed and Police daily reports for the past week are submitted.

✓ Call to Notice Quiries The Inspector reports that all the cattle are healthy and free from disease.

Resignation of Mr Purdon Letter from Mr Purdon is read placing his resignation in the hands of the Council. The Members are of opinion that under

✓ the circumstances the resignation must be accepted. New Member of Council On the suggestion of the Chairman it is thus decided that Mr Graham should be asked

to fill the vacancy caused by the resignation of Mr Purdon, and the different Committees are rearranged as follows:

- ✓ Works Committee - Messrs Macgregor, Cooper, Hoare, Hatch - do - J. L. Scott, Jansen & Deurmann, Hoare - do - E. Anderson, Hatch & Deurmann.

✓ Rules on Merchandise Summary for January is submitted showing the following amounts to be collected

On Imports	Rs 2359.24	
Exports	493.40	
Re-exports	52.00	Rs 2804.64
<u>Rs 3910.28</u>		for same month last year, a decrease of

No 258, 33, which is principally due to the falling off
 in the import of Opium, only 2752 chests having
 been imported against 3300 in January 1852.
 ✓ Municipal Slaughter House Report by the Inspector is sub-
 mitted stating that the Slaughter house was opened
 120 on the 1st inst, but none of the butchers sent any
 cattle there. On the 2nd inst Shanghai Butchers &
 sent 23 Sheep, but were unable to send any Oxen
 as the dealers refused to supply them with cattle
 unless they undertook to have them killed at Pak-
 Sui Jook, as formerly. The Police were then
 instructed not to allow any meat to be brought
 into the Settlement from Pak Sui Jook, and on the
 3rd inst, 3 of the butchers sent both cattle and
 sheep to the Slaughter house, whilst 14 others applied
 for licenses, promising to send in their cattle at once,
 and since then all of them have complied with the
 regulations.

No Letter from the Agent J. D. O'Connell is read
 116. stating that their Comproadors who supply the
 Company's Steamers have their cattle slaughtered at
 their own places in Hong Kew & Pak Sui Jook, and
 applying for their passes for this so as to allow of
 their bringing the meat from thence to the Settlement
 in order to send it on board ships.

Reply from the Council is also read declining
 to grant the passes applied for, as granting them
 would defeat the object they had in view in providing
 a Slaughter House, which was to ensure that only
 healthy cattle, in good condition, are slaughtered
 for foreign use.

116. A Memo by the J. D. O'Connell is also read
 pointing out that not more than 30 bullocks can
 be killed at the Municipal Slaughter House in
 12 hours, and as there are 114 Butcher Shops in
 the Settlement, each can only kill two bullocks,
 whilst one large steamer requires 12 or 13 bullocks,
 so that if he has to send his cattle to the Slaughter
 House, he will be unable to execute his order.

Some conversation then takes place about

the amount of accommodation provided at the slaughter house, and it is agreed that there is sufficient room to meet the requirements of the butchers provided that all the cattle are not sent at one time, but if it can be arranged, a yard should be provided where the cattle can be kept before they are sent to be slaughtered.

✓ Local Post Office

123

The new regulations are submitted and approved of, Mr Welch asks whether postal orders for small amounts could not be issued between the various ports, and it is decided to get the opinion of the Post Master, as the members think that there would be considerable difficulty in arranging for this at present. A letter from the Post Master is then read stating that complaints have been made about the high rates of postage to be charged on parcels, and recommending that whilst the rate for 1lb should remain at 14 cents, for every additional pound the charge should only be 1 cent, and it is decided to agree to this.

✓ No

132

Letter from Mr Punnett, Assistant A.B.M. Consulate General is read stating that the home letters for the members of the British Consular Service at nearly all the ports North of Canton are received at the Consulate here in a sealed bag from Hong Kong, and are forwarded to the different addresses, so that the Consulate is practically in the position of a sub post office, and he asks whether the Council are disposed to make some arrangement by which correspondence coming from the Consulate may be placed on a footing similar to that received from the various post offices here.

Decided to allow the different post offices here to continue the present system of subscriptions to the Local Post, and to make the same arrangement with A.B.M. Consulate General, on the understanding that only Mail letters are sent from it to the Local Post to be forwarded.

✓ Shanghai Public School

230

122

Letter from Mr Gratton is read asking who is to prepare the agreement &

believe the Freemasons and the Municipal Council respecting the rights of the Masons and the property they are to hand over to the Shanghai Public School.

After some discussion as to whether the Rate-payers arranged to take over the School it is agreed that they virtually did so by passing the budget, and Mr. Patton is to be informed that the Educational Committee are empowered to discuss with the Agreement in conjunction with the Council's legal advisers.

Volunteers Election of Commandant Letter from

117 The Quartermaster is read intimating that at a meeting of the Corps on the 9th inst. Mr. Cecil Holliday was unanimously elected to the post of Commandant, and recommending that a Commission as Major should be granted to him at once. Decided to approve of and confirm this election, and to issue the Commission as recommended. A Commission for Major Holliday is then signed by the Chairman and ordered to be forwarded.

No Appointment of Adjutant, The

Chairman mentions that letters have been received from Mr. Hough, and Mr. C. St. Morris applying for the appointment of Adjutant, which will be submitted to the Committee consisting of 3 members of Council, (Messrs. Janssen, Scott & himself) and Messrs. Holliday & Morrison who are to prepare a report for submission to the Council. He proposes to include Capt. Lanning on the Committee, and to have a meeting on Saturday at 11 o'clock A.M.

Small Pox, Memorandum by the Health Officer is read

133 reporting 4 deaths from Small Pox in Hongkong, and 1 in the English Settlement, between the 6th & 12th inst. During the same period 6 fresh cases have been reported in Hongkong and 1 in the English Settlement.

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

Keo Road Shanghai Letter from Messrs. Morrison

125 & Patton is submitted regarding plan of a new

road at Wayside which the owners of the land have agreed to surrender free of cost for public use, and asking the Council to have the necessary deeds of surrender prepared.

Memo by the Engineer is also submitted stating that this road was formerly a creek, which was filled in by the Council, and in accordance with an agreement made with the district Committee, they undertook to have the creek as filled in for a public road, he therefore recommends that the road should be accepted.

Decided to agree to this arrangement.

✓ Proposed New Outside Road, Another letter from

121 Mr. J. Morrison & Partners is also submitted enclosing plan of a road extending from the Dubbing Well Road to the Lanza river, portions of which they offer to the Council free of cost, and the other portions they understand will also be surrendered free by the owners, if the Council accept the road.

Memo by the Engineer is also read stating that making up the road in the usual way including a 12 inch sewer - will cost Rs. 500.

Decided to refer this letter to the Works Committee for consideration.

✓ Works Matter Report by the Engineer is submitted giving 131 particulars of the work completed during February, and of those now in progress.

✓ Boundary of Hong Kow Report by the Assistant 132 Engineer is submitted stating that the Committee appointed by the Town Council to report on the boundary of Hong Kow have agreed to a new line, which excludes 2538 acres of vacant agricultural land in the North-East portion of the former boundary, but includes an additional area of 268 acres in the North Lanza district which are now idle built over.

218

The area of the Hong Kow Settlement, included in the former line is _____ 10,175 acres
Which area excluded _____ 2538 acres
and new area _____ 268 acres
Area according to new boundary _____ 7925 acres
Area included in boundary laid down in Land Reg. _____ 9,640 acres

In regard to the new boundary the Chinese Commissioners wish to make certain stipulations as to the fixation of original Chinese owned properties, and the preservation of graves, and tidal creeks, which are now the subject of negotiation. If the Council approve of the new boundary and agree to the stipulations the matter will be laid before the Viceroy for his approval.

97

Decided to approve of the proposed boundary and stipulations, and a letter is to be written to the Assistant Engineer appointing him along with Mr. Bayne to represent the Council in all negotiations in connection with the settlement of the boundary on the basis of the forward line, and agreeing to defray, after a satisfactory settlement of the boundary, upon his recommendation, all expenses in connection therewith.

The Meeting then adjourned.

W. H. Macgregor
Chairman

W. H. Macgregor
Secretary

Register of Attendance at a Meeting of the Council
held in the Report Room No 23' Highgate Road,
Shanghai on Thursday the 2nd March 1863 at
11.0 Clock P.M.

W. H. Macgregor
Chairman

Mr. Moll
Mr. Bayne
Joseph W. H. ...
A. ...

At the General Meeting of the Council held in the Board Room, No 23 Raffles Road, Singapore on Tuesday the 2nd March 1893, at 11 o'clock P.M.

Present. Messrs J. Macgregor, (Chairman),
H. C. Anderson
C. C. ...
J. ...
A. ...
W. ...
J. ...
J. ... and the
Secretary

Not Present.
The Minutes calling the Meeting is read as usual.
The Minutes of the last Meeting are read, confirmed, and signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted, and

✓ cheques for sundry accounts are signed.
Returns of Prisoners apprehended, and Police daily reports for the past week are submitted.

Call to the Native Deities. The Inspector reports that all the Cattle are healthy and free from disease.

✓ Nuisance. Offices near Horizon Road, letter from Mr. Woodford is read, directing attention to the dangerous nuisance in the vicinity of Horizon road where the natives deposit dead bodies in ordinary coffins on the surface of the ground instead of burying them, and as the hot weather is coming on, the stench from them will not only be offensive, but may cause sickness amongst the foreigners living in the neighborhood; He therefore begs the Council to order that the coffins be buried, and to prohibit any more being placed there.

Report by the Sanitary Inspector is also read, stating that he visited the cemetery referred to, and found 6 large and 1 small coffin above ground, which appear to have been there for some time. No dead bodies were exposed there, and none have ever been so exposed, and the cemetery does not seem to have

been much used for years.

The Chairman says that from the Inspector's report it does not seem necessary to take any steps in the matter at present, and he recommends that after the boundary of Song Kien is settled, steps should be taken to have all these old Native structures railed and turfed, and that no more offices be allowed to be placed in them.

✓ North Pochow Road.

Letter from Messrs Harrison & Gratton is read, referring to the arrangement made in 1891 that the owners should surrender the land for the continuation of the North Pochow road from the North Pass to the North Tok Kien road, and that the Council should make up and drain the road so soon as the land is handed over to them. They intimate that Messrs Harrison & Co. were now prepared to hand over all the land for the road through their property, as the deeds are still in the City, the formal surrender cannot yet be made out, but they request the Council to have this portion of the road made up &c as usual, and to have the road completed through to the North Tok Kien road as soon as possible.

The Chairman says this letter was before the Works Committee yesterday, and it was decided to instruct the Engineer to go on with the road to the boundary of Messrs Harrison's property, but to allow the other part extending to the Tok Kien road to stand over until the question of the payment of taxes on the Sau Tai property is settled.

✓ New Cubiter Road.

The Chairman also mentions that Messrs Harrison & Gratton's proposal that the Council should take over the new road from the Singa to the Bubbling Well road was before the Works Committee, and they decided that they could not recommend the Council to do so, on the terms named by Messrs Harrison & Gratton, but if the owners of the land would make up the road or agree to pay the taxes on the land &c, then the matter might be reconsidered.

187
Volunteers - New Appointments. Letter from Major Holliday is submitted intimating that at a Meeting of 14 Company of the 1st Army rifles on the 11th inst, 2nd Lieutenant Wingrove was unanimously selected 1st Lieutenant vice Dowdall resigned, and Colour Sergeant Gumpert 2nd Lieutenant vice Kingrove promoted. He recommends that a Commission should be issued, at once to Lieutenant Kingrove, and one to Lt Gumpert when he has passed the necessary examination.

Decided to approve of and confirm these appointments, and to issue the Commission for Lieutenant Kingrove as recommended. The Commission is then signed and ordered to be forwarded.

143
No Appointment of an Adjutant. The Chairman mentions that Mr. Ref has applied for the post and that the Committee had a special meeting yesterday to consider the subject.

221
Celebration of the Jubilee. Decided to allot the appointing of the Committee to stand over till next meeting.

1115
Amoia Park. Memorandum by the Health Officer is submitted stating that since the 11th inst. there have been seven fresh cases amongst natives in Hong Kong, 6 in district A, and 1 in district B; During the same period there have been 6 deaths in Hong Kong, but in the English Settlement, no fresh cases, and no deaths are reported. There have been no fresh cases amongst foreigners, and no deaths. 3 patients now convalescent remain in the Hospital.

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

144
Local Post Letter from the Post Master is submitted enclosing a letter addressed to him by the Committee of the proposed parcels delivery office, stating that in their opinion the charge of 14 cents for a parcel weighing a pound is much too high, and suggesting that it should be reduced to 2 cents. They add that they think they should be put on the same footing with regard to circulation as newspapers and other printed matter. Notes from two of the members of

The Committee were also submitted, intimating that they consider the proposed charge for parcels quite reasonable, and they only signed the letter because they are on the Committee.

Decided to refer this letter to the Finance & Committee for consideration

1 / Local Post Letter from Mr Dunscombe is read intimating
1148 that Mr. Bell, Consulate General, The Supreme Court, and the Board of Works will gladly contribute their subscriptions to the Local Post of No 30, each four numbers.

1 / Lighting New Central Police Station, The Chairman
199 mentions that at the Works Meeting yesterday - it was decided to recommend the Council to have the new station lighted by electricity, and the Engineer was instructed to get tenders from the Electric Company. No arrangements have been made by which it can be lighted either by gas or electricity, should the cost of the latter be found to be too high, then gas can be used.

1 / Purchase of Electric Company's Plant & business
Referring to the resolution passed at the Annual Meeting of rate payers "that the Council should enter into negotiations with the Electric Co for the purchase of their plant and business" the Chairman says that Mr Anderson, as he is a Director of the Electric Company does not wish to take any part in the discussion on the subject. Mr Anderson then leaves, and the Chairman says that as the matter will probably be referred to the Works Committee he requests that Mr Graham will act for him on that Committee.

After some conversation on the subject, it is decided that before any steps are taken, it will be necessary to get from the Company, a statement of the original cost of the plant, what they now value it at, and at what price they offered to sell it to the Gas Company.

7 / Subblay Hill Road - Trees, Mr. Moors directs attention to two large trees in front of Mrs. Coates' bungalow.

which are dangerous to Equitables, and recommends that they should be cut down. The Chairman says that the removal of these trees was discussed, at the Works Meeting yesterday and he recommends that the matter should be left to Mr Scott, who has had charge of the hives on the outside roads for the last two or three years.

Decides to agree to this
Rubbing Hill Road Sidewalk. The Chairman mentions that at the Works Meeting a proposal to have the sidewalk at Brook bank straightened by carrying it behind the house was also discussed, but it is very doubtful whether this can be arranged, it will however be again considered at their next meeting.
 The Meeting then adjourned

Wm Wallace
 Chairman

Wm Wallace
 Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Range Road, Jaughan on Tuesday, the 28th March, 1893, at 4 o'clock P.M.

Wm Wallace
 Pres.

D.M. Moses.

C. Newman.

J. Janson.

Jacques Alcott

J. Janson

Hudsonson

At the General Meeting of the Council held in the Board Room, No 23 Raffles Road, Singapore, on Tuesday, the 28th March, 1873, at 11 o'clock P.M.

Present Messrs John Macgregor (Chairman),
J. Anderson,
C. Beermann,
J. Cooper,
J. Graham,
N. B. Jansen,
Hilbertson,
J. L. F. G. J. and the
Secretary,
Absent,
A. B. C.

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

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

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

Call on Native District, The Inspector reports that all the cattle are healthy, and free from disease.

Rifle Range Letter from the Sacred to H. B. M. Consul General is submitted, enclosing a report from the Native 164 Land of five stating that originally the range was only 24 feet wide including the two ditches on either side of it; and that subsequently the Council widened it to 40 feet, not only appropriating ground belonging to 20 families, but also stopping up the ditches used for irrigating their fields. As the people cannot cultivate these fields, and have to pay the land tax on them, they have petitioned to have their land restored to them, and the area of the range properly defined. The land officer recommends that H. B. M. Consul should be asked to instruct the Council to have the matter properly investigated and settled.

After some conversation about the advisability of having the range fenced it is decided to refer the matter to stand over until the boundary of Singapore is

211

Cattle
 ✓ Slaughter-Houses, Letter to the French Council is submitted
 91 informing them of the opening of the Slaughter House in
 Hongkew on the 1st inst, and requesting them to take
 such steps as they may consider necessary in order to stop
 the slaughtering of cattle at Pak Sun Juck and to pre-
 vent meat from cattle slaughtered there, being brought into
 the French Concession either to be sold there or taken on
 board ship.

161 Reply from the French Council is also submitted stating
 that as Pak Sun Juck is outside the limits of the French
 Concession they cannot take any steps in order to prevent
 cattle being slaughtered there, but they have now under con-
 sideration a scheme for the erection of a public abattoir,
 and in the meantime their Inspector of Meats will
 continue to supervise the sale of meat in the Concession.

✓ Volunteers - Annual Inspection, Letter from General Barker is
 152 read intimating that he has selected Lt Col Barron
 commanding the Hongkong regiment to inspect the Volunteers
 next month.

✓ Do - Engineer Company Letter from Major Holliday is
 153 read giving particulars of the uniform proposed for the
 Engineer Company, which Mr. J. S. Crawford will
 accept as part of their contract, and asking the Council
 to authorize his issuing the necessary orders.

✓ Local Post, Decided to approve of the proposed uniform,
 154 Letter from H. B. Consul, Chfoo is read
 requesting that as a matter of official and international
 courtesy, all covers from Chfoo addressed to the British
 Post Office, Shanghai, and marked on Post Office
 business may be delivered free through the Local Post,
 and suggesting that Mr. Van Ee, the Constable of the
 British Consulate, Chfoo, should be appointed Agent
 for the sale of stamps as it will be very inconvenient
 to the Community if there is no place in Chfoo where they
 can procure them. Reply from the Council is
 also read informing him, that the British Post Office
 has now subscribed to the Local Post that negotiations
 are now going on with the view of getting it to pay an
 annual amount, and if the Post Master agrees to do

so, then all letters & for it, will be delivered free, but if not, the postage on them must be paid in L. P. C. stamps, and when the new stamps arrive out from home, a supply of them will be sent to Super, & an agent appointed there for the Local Post.

Local Post - Postage on Parcels. Minute by the Finance Committee is read recommending that no further reduction should be made in the rate to be charged for parcels.

Decided to approve of this recommendation and to inform the Parcels Company that no alteration can be made in the rate to be charged for parcels sent through the L. P. C.

Shanghai Public School Letter from the Hon'y Secretary is read intimating that the bye-laws nominated by the Council have been approved their willingness to con-

Major Bras's Property. Letter from Mr. Fielding is read intimating that overtures have been made to the Company for the purchase of this property and that the Directors are willing to entertain an offer should the Council wish to acquire it. Minute is submitted to the effect that the property originally belonged to Mr. R. O. Major and that in 1881 the Council offered \$2000 for it. Soon afterwards it was sold to Yuh-sing for \$25,000 - who offered to sell to the Council for \$15,000 the portion of it now belonging to Major Bras - to exchange it for a portion of their franchise on the New Road. This offer was refused as the Council considered the price asked much too high. The Chairman says that the lot measures 4.3.0 and is assessed at \$4000 whilst the price now asked for it is \$5000. As the buildings on the lot are of no use and would have to be pulled down, it is decided not to make any offer for it.

Small Pox. Letter from the Health Officer is read & stating that there have been 9 fresh cases of Small Pox between the 20th & 26th inst, and 5 deaths, all in district A, Hong Kong. One of them was in

in a house 986 Broadway occupied by Van Fong, a tailor employed by foreigners; there have been no fresh cases amongst foreigners. Small pox can be no longer regarded as epidemic in Shanghai, and clean bills of health may be given to ships clearing for other ports.

✓ 166 Sanitation Letter from the Chairman of the Sanitary Board is read directing the attention of the Council to the increasing need of latrine accommodation for the Chinese, as it is impossible to proceed much further with the removal of native cess pits, until some other places are provided.

In the Mandarin Alley in Hong Kow there is a native latrine which is very largely used by Chinese. In its present condition it is a dangerous public nuisance, but the site might be acquired by the Council and a new latrine built on it, similar to that in Nambury road. Decided to instruct the Engineer to make inquiries about acquiring this site for a latrine.

190
The Engineer says that it will be very difficult to get this ground, and he suggests that the Engineer should be instructed to acquire a suitable piece of ground about half a mile beyond the termination of the Nambury road extension, near the line of the road, and to have a latrine built there before the houses in this neighborhood get covered with houses.

Decided to agree to this.

✓ 158 Lighting New Central Station. Letter from the New Shanghai Electric Co is read tendering to supply the electric current required for lighting the station at 12 Candlamps per unit, in addition to which there will be an annual charge of \$45 for the use of transformers to connect the station with the Company's wires, and a sum of \$50 being the cost of running the leads, and \$14 for point the cost of wiring and fixing points.

231
Minute by the Works Committee is then read giving the Engineer's estimates of the comparative cost of lighting the station by gas and electricity, and recommending that the latter should be adopted. Decided to agree to this, and to accept the above tender from the Electric Company.

✓ 150 Roads in Hong Kow. Another letter from

157

The Electric Company is read tendering to supply 6 lamps for lighting the North Bonan, Boone & Woodchaw road at various points and the Purdon road, and 7 lamps for the Haubury and New Market roads, in all 8 lamps at \$6.94 each per annum. They also tender for 3 lamps for the Bubbling Well road, between the Defense Creek & Coo Terrace at \$6.65 each. The lighting of the roads by 8 Electric lamps will cost \$54.68 per annum, whilst if gas is used it will require 20 lamps costing \$411.14.

Mr. Johnson says that last year it was arranged that only the main thoroughfares should be lighted by electricity, that at present there are no electric lamps in the roads now requiring to be lighted, so he recommends that gas lamps should be placed in them, with regard to the Bubbling Well road there are now 8 gas lamps, between the Defense Creek and the Electric lamp at the corner of Coo Terrace so no additional lights are required there.

It is then decided to have the North Bonan, Boone, Woodchaw & Purdon roads lighted with gas, and the Haubury & New Market roads by electricity, and to inform the Electric Company that it is not proposed to place any additional lights in the Bubbling Well road at present.

✓ Public Band Letter from the Secretary is read asking the Council to appoint one of their number to join the Band Committee. Mr. Johnson & Mr. Scott having expressed their willingness to join the Committee it is decided to appoint them.

✓ Jubilee Celebration A list of 35 rate payers is submitted, and it is decided to write asking them if they are willing to serve on the Committee to be appointed.

✓ Carriage Licenses Mr. Johnson mentions that the Directors of the Norse Bazaar Co. limited, have expressed their willingness to pay in future \$2.00 per month as license fees for their carriages & ponies instead of the \$36.00 which they now pay, and it is decided to agree to this arrangement.

✓ North Cove Road, Letter from Mr. J. Morrison's Grantee is
 165 read intimating that whilst Messrs. (Mr. J. Morrison) are
 prepared to surrender-up over all the rights they possess
 over the land for the North Cove road, they cannot
 274 guarantee that their title is perfect, and they stipulate
 that Mr. Hoag must also surrender-up over the strip
 of his land required for the road.
 The Meeting then adjourned.

(Chairman)
 James Bell to,
 our Chairman,
 W. Morrison
 Secretary -

- Register of Attendance, at a Meeting of the Council, held
 in the Board Room, No. 23 Kings Place, London, W.,
 on Thursday, the 14th April, 1893, at 11 o'clock P.M.

James Bell to,
 Chairman
 W. Morrison
 J. Gause.
 Joseph Welch.
 F. H. ...
 J. ...

know if the Council agree to the boundary line and approval of the proposed regulations, the Members consider that some of the stipulations are very objectionable and as they differ materially from those which were submitted to them, and approval of last month it is decided to refer them to the Engineer for report. On the meantime copies of them are to be made, and circulated, and the subject will be discussed again at next Meeting.

✓ Doym of the Diplomatic Body. Letter from

167 Dr. Stuebel, St. J. M. Consul General is read intimating that Herr Von Brandt having been recalled at his own request by the Emperor of Germany, he has handed over to St. J. M. Deuby, the Envoy and Minister-Plenipotentiary for the United States, the affairs of the Diplomatic Body at Peking.

✓ Rifle Range. Letter from Mr. J. C. Grant is read directing

181

attention to the great risk of some accident to people working near the range, owing to the erratic shooting of the naval men who are allowed to use it. Some of their bullets striking the gun, fall 12 feet away from the target, and suggesting that in future only the Volunteers should be allowed to practice there.

After some conversation about having the range fenced in, it is decided to remind Mr. Grant that it is not a public thoroughfare, and that when shooting is going on a red flag is hoisted at the butts, to warn people to keep away from the range.

✓ Lighting. Letter from the New Zealand Electric Company is read

180

intimating that they are not prepared to supply at the reduced rates of 15 q each for annum the 2 lamps at which the Council wish to have placed in the Haubury & New Market roads, as their tender was for 8 lamps in all, and they cannot accept the same price for a less number. If the Council wish it, they will submit a new tender for the 2 lamps, or one for 5 lamps which will include 3 in North's Rowan road, as this is certainly one of the main roads of Brighton.

Decided to give from the Electric Company the two tenders as proposed.

✓ Small Box. Letter from Dr. Henderson is read stating

175 That since his last report there have been no fresh cases of Small pox amongst foreigners, and only 2 deaths amongst Chinese.

176 Prevention of Small Pox. Report by the Health Officer is submitted, in continuation of his previous report & dated 20th February pointing out the means by which the spread of Small Pox in a community may be limited.

I voted to have this printed along with the Minutes of last Meeting.

240
177 Holidays - March to Woosung. Letter from Major Holliday is read stating that a plan is proposed for the Light Horse, and Artillery, with perhaps some of the Engineers and Infantry, to march to Woosung on Saturday the 7th inst. and camp there in the French Gardens, during Sunday, returning to Shanghai, early on Monday morning, and as it will be necessary to provide food for both men and ponies, and to send down a lighter and steam launch. He asks if the Council will contribute towards defraying the cost of the trip, as they did for a similar trip some years since. He suggests that the Council should allow so much per head for those who actually take part in the March & leaving the balance to be made up by the Government.

The members are in favor of complying with this request, and after some conversation about the amount likely to be required, it is decided before adjourning to get from Major Holliday a rough estimate of what the "march to Woosung" will cost.

178 Nuisance - North Jiang Road. Letter from Mr. H. G. & W. Johnson is read intimating that the Yang Kee Kee the owner of the premises near the North Jiang Road, in which is situated the offensive ponds about which complaint has been made, will proceed at once to have the nuisance abated, but as he considers that it is caused by the inhabitants of the neighborhood carelessly throwing refuse against the door he requests that measures may be taken to remove the refuse now lying there and the throwing

of five against or near the four presented in former.
 The Chairman says that the owner of the lot called upon
 him to explain that Board. He is quite willing to have the
 Board filled in, but that the other members of the Board are
 thoroughly opposed to this, he will however have the Board
 cleared out at once. Some conversation then took place
 about insisting upon the Board being filled in at once,
 but it is pointed out that the lot is in the settlement
 and is not under Municipal control; it is thus decided to
 inform Mr. Nicholson that if the Board is cleared out and
 kept to the satisfaction of the District Inspector, the
 Council will not insist upon its being filled in, but as it is
 very desirable that this should be done

The Council undertakes to see the owner signed and to
 appear to get him to agree to it.
 The Meeting then adjourned.

John Macgregor
 Chairman

W. W. ...
 Secretary

Register of Attendance at a Meeting of the Council held in
 the Board Room, No 23 Kings Road, Shanghai, on
 Tuesday, the 11th April 1893. at 4 o'clock p.m.

John Macgregor
 Pres

- B. M. ...
- A. ...
- James ...
- Joseph ...
- Andrew ...
- Frank ...

At the General Meeting of the Council held in the Board Room, No 23, Rainey Road, Thursday, Tuesday the 11th April, 1873 at 11 o'clock A.M.

Present. Messrs John McGregor, (Chairman),
 G. Anderson,
 C. Buchanan,
 J. G. G. G.,
 J. G. G. G.,
 R. M. M.,
 J. G. G.,
 J. G. G. and the
 Secretary.

The Minutes calling the meeting is taken as read.
The Minutes of the last meeting are read, confirmed,
 signed by the Chairman and passed for publication.
Cash Statement for the last week is submitted and a
Cheque for sundry accounts are signed.

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

Cattle in Active Quarries. The Inspector reports that

Meat all the cattle are healthy and free from disease.
Meat Report by the Inspector is submitted stating
 that during March he visited the markets and butcher
 shops twice daily, and carefully examined the meat
 intended for foreign consumption, which he nearly
 always found to be of good quality. He also the
 opinion of the New Zealand Home there has been a
 marked improvement in the quality of the
 sale by most of the butchers, but as some of them
 still have their cattle slaughtered at Paki Hill, &c.,
 great vigilance will be required for some time in
 order to prevent the meat being brought into the
 Settlement.

The meat seized during the month, and sent
 to the green shops as unfit for foreign consumption
 has been as follows.

March 20th Half the carcass of an Ox at Messrs
 115 Smith's Market

March 4th 11 native bred pigs at Hoang Thung 123 Smiths
Market, as it was offered for sale to foreigners
Dec 18th 11 Sheep at No 242, Huong road, Haiphong,
Dec 29th 2 Sheep at 123 Tran-Dung road, 1 Sheep and
2 fillets of beef at 451st Huong road, and
1 Calf and 2 Sheep at a street stall in
Huong road.

All animals brought to the Slaughter-house are carefully
inspected before being killed, and the inferior rejected;
the meat is stamped with the words "Killed at the
Municipal Slaughter House", with the date, and any
unstamped meat found in the market will be confiscated.
Residents are warned against eating fillets of beef, &
without first ascertaining where they have been purchased
as at this season a good many Water Buffaloes, and
Agricultural Gattos are killed for native use, and the
fillets from them are brought into the Settlement at night
and sold to the butchers in Smiths market at low prices,
who then dispose of them to their customers.

The grease shops and Mohammedan slaughter houses
have been visited daily, and a record kept of all the
gattos brought to them, most of which were in good
health, although many of them were in poor condition.

The market for the sale of game was closed on 10th &
March and a proclamation to this effect was issued by the
Mixed Courts Magistrate, and posted in the Settlement.

There has been an abundant supply of fish during
the month, but the market is still dependent on the
South for the supply of vegetables.

The following is the return of the number of animals
brought to the Municipal Slaughter House during March to be
killed for the supply of the foreign market, Oxen 574,
Sheep 1093, Cows 99, Pigs 43 Total 1809, the
five on which amount to \$1715, and disposed of to the
grease shops for native use Oxen 11, Water Buffaloes 56,
Sheep (dead) 8 and Ponies 9. Of the Oxen 1 was
sick and 1 dead, and of the Water Buffaloes 2 were
sick, and 2 dead when brought to the grease shops.

3186 Fairiskus, and 3760 wheelbarrows
have been licensed for the price

Livery Stable Licenses, Report by the Inspector is submitted stating that the new system of carriage licenses on the reduced scale which came into force on the 1st March cannot be considered satisfactory. The number of ponies licensed was 249, Carriages plying for hire on the streets 33, let-out from Stables, 4, wheelers 280, & wheelers 31, total carriages 315.

On visiting the stables early in the morning between the 1st & 5th inst there was found in them 539 ponies, and 426 carriages on which the license fees have been charged for April, against 246 ponies, and 246 Carriages for same month last year. The owners of the large livery stables object to the license plates being fastened on their carriages in a conspicuous place, as they say that it prevents people from hiring them. The Inspector directs attention to the state of most of the livery stables, which are simply Chinese houses, some with wooden or chip paved floors, others with mud only, and none of them with drainage of any kind. The front part of the building is used as a carriage house, whilst the back part, without light or ventilation, is used as a stable, the ponies being huddled together as close as they can stand without room to lie down. The stench from these stables must be a constant nuisance to the people living near them.

Decided to instruct the Inspector to take the necessary steps in order to remove the nuisances abated by compelling the owners to have the stables put in proper order, and next year steps are to be taken to license the stables so that only buildings suited for the purpose shall be used as stables.

Dues on Merchandise. Summary for February is submitted showing the following amounts to be collected:

On Imports	Rs 2685.06	
Exports	866.14	
Net Exports	200.50	Rs 3491.73 against

Rs 4305.01 for same month last year, a decrease of Rs 513.31 which is due to the falling off in Imports principally but more particularly in Opium, of which only 1278 chests have been imported against 2418

✓ Insurance - North House Road. Letter from Mr. Wilkins is read intimating that the owner of the stagnant pond near this road will have it cleaned out, and kept to the satisfaction of the Sanitary Inspector, and in order to secure that his grave lot is kept in good order he intends to build a wall round it, for which he wishes to have a permit. The Chairman mentions that the Engineer has been instructed before giving the permit, to endeavor to arrange with the owner to have the wall set back 12 feet so as to allow of the road being widened to 30 feet there.

241

✓ Lighting - Letter from the New Zealand Electric Co. is read, offering to supply 2 lamps for the Haubury & New Market roads at \$120 each per annum, or 5 lamps including the above 2 & 3 for the North Roman road at \$100 each per annum.

240

Decided to accept the tender for the 2 lamps at \$120 each, and to have gas lamps placed in the North Roman road.

✓ Local Post Stamps. Letter from the Post Master is read stating that the stock of stamps is getting very much reduced, and as it is uncertain when the new supply will arrive here, he asks permission to get into haste the stamps which he has in stock, as this will make them last twice as long as they otherwise will do.

1897

Decided to wait the arrival of the mail steamer due on the 14th and if the stamps are not on board, the Post Master is to be granted the permission applied for, and a telegram is to be sent to the Post Office asking them, when the new stamps may be expected to arrive here.

✓ British Post Office. Letter from the Local Post Master is submitted, enclosing copy of one which he addressed to the British Post Master with particulars of the number of covers received and forwarded last year for the British Post Office, and proposing that in future it should pay an annual subscription of \$50 which would enable it to have all its mail matter forwarded free of cost.

Copy of a letter from the Post Master, ^{General} Hong Kong, is also enclosed, intimating that he cannot recommend the Head Office, to authorize the payment of the annual subscription, as it is not necessary for the British Post Office to avail of the services of the Local Post.

The members are of opinion that the British Post Office should subscribe and the Chairman says that he will speak to Mr. Pitt Rivers General on the subject, in the meantime the Local Post is to continue to distribute the postal mail matter free of charge.

Public Committee, List of the proposed Committee is submitted and approved of, and it is decided to publish the names with an intimation that they will be glad to receive suggestions for the Celebrations and that they will meet in the Council Board room on Monday the 8th May at 11 a.m. to consider them.

Fire on Outside Roads, Letter from the Consul is read intimating that the Kowloon has informed him that he has given orders to the City Magistrate and others concerned, to prevent the wilful destruction of trees.

Proposed Boundary of Hong Kow, Report by the Assistant Engineer is submitted intimating that the Secretary at Hankow has proposed an amended river and lake boundary for Hong Kow, extending the area to the West of North Newau road, where most of the land is built on, and reducing it in the neighborhood of the Yang Tze Poo, as he does not think that the agricultural land there, can be fairly brought within the Settlement.

A Memo is also submitted of the clauses about the removal of graves, interferences with water courses, and fixation of certain descriptions of native owned property, which have been modified and which have been submitted to Mr. Rowland, who will address the Council on the subject. The new line has been marked out by the Commissioners appointed to go over it, and boundary stones will be officially placed along it by the Chinese Authorities if it is approved of by the Council, and if they agree to the modified stipulations, and give a guarantee that the Public Cemetery in the 2nd Spanish,

and 2 District shall remain untouched,

Decided to accept the proposed boundary, and to agree to the modified stipulations,

The Meeting then adjourned,

John Macgregor
Chairman

W. M. Munn
Secretary

Register of Attendance at a Meeting of the Council & held in the Board Room, No 23 Riverside Road, Shanghai, on Tuesday, the 18th April, 1893 at 11 o'clock, P.M.

John Macgregor

Chairman

J. M. Moses

W. M. Munn

W. J. Johnson

James Reed

Joseph Welch

Flinders

J. J. Johnson

At the General Meeting of the Council held in the Board Room, No 23 Riverside Road, Shanghai, on Tuesday, the 18th April, 1893, at 11 o'clock, P.M.

Present: Messrs John Macgregor, Chairman,

Flinders

W. M. Munn

James Reed

W. J. Johnson

J. M. Moses

J. J. Johnson

Welch

Secretary

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

Reports of Officers are presented, and Police duty reports for the past week are submitted.

Chattle in Native Districts, The Inspector reports that the Chattle are healthy and free from disease.

Boundary of Hong Kew, Letter from the Legation is read stating that he has gone over the wording of the different clauses of the Agreement which the Council are required to enter into before the boundary of Hong Kew is definitely settled, and although they are not in the precise form, in which he would have drafted them, they will give the Council all necessary control over the district proposed to be included, some of the clauses he considers unnecessary in view of the fact that the Council's powers are defined under the Land Regulations.

Boundary Stones, The Description which the Native Authorities wish to have cut on the boundary stones describing the district as the Hong Kew, or American Settlement, is submitted and agreed to.

Kiangse Road Widening, Report by the Engineer is submitted recommending that the Kiangse road to the North of Peking road should be widened to 30 feet, as it is only 27 feet, 8 inches wide at present, and that a strip 6 feet of its width of cadastral lot no. 4, should be acquired for this purpose.

The Council, the Agent for the owner of the lot has informed him that he has no power to sell any portion of it at less than the 10000 per mou, but if the Council will make an offer he will submit it, and endeavor to make some arrangement for widening the road. The area of the strip required is 0. 2. 2. 4. The Chairman says that the assessed value of the lot is the 5000 per mou, and as there is only a foot bridge across the Joo Chow Creek at the end of Kiangse road, there is not likely to be much

Carriage traffic along it, so that it is scarcely worth while to pay \$10,000 per acre for the strips in order to widen the road, but the strips should be acquired if the Council will accept something near the assessed value for it. It is then decided to offer him \$6,000 per acre for it.

162
1 Land adjoining Slaughter House, Letter from Mr. Johnson is submitted enclosing one from a building contractor intimating that he is authorized by the owner of the lot adjoining the Slaughter House to offer it to the Council for the sum of \$6,500, with an additional \$100 for brokerage, provided that they agree to pay this price, on or before the 19th inst. The title deed describes the lot as measuring 14' more, but it will be sold as 3.6.0.0 & Mr. Johnson states that the price is very high but he recommends the Council to buy the lot, and to proceed at once to put up scattle sheds on it, which will make the Slaughter house complete.

163
Memo by the Engineer dated Dec 6th 1892 is read, giving the net area of this lot as 3, 2, 7, 2 - which Mr. J. H. Grattan offers for \$3,119 being at the rate of \$1650 per acre, and which was offered by Mr. Kingmill in Nov-1891 at \$1579 per acre, the assessed value being \$800 per acre. The cost of raising the lot he estimates at \$350. After some conversation about the advisability of acquiring the lot, in the course of which it is mentioned that the Truck Council are going to erect a market on the vacant land behind the Municipal Hall, and that probably a Slaughter house will be built at Pak Sind Fack, to which the butchers may remove, it is decided to purchase the lot at the price named and Mr. Johnson is authorized to arrange this with the owner.

164
Lighting Letter from the Shanghai Gas Company is read giving some details about the comparative cost of lighting by Gas and Electricity, and pointing out that the gas in supplies is of 20 Candle power, which is much greater than is required of any London Company.

165
Water Letter from the S. J. & Co. is submitted requesting the Council not to insist

upon the license plates being fastened on the outside of their carriages, but to allow their being carried inside, as the foreigners who are in the habit of hiring them object to ride in a carriage with a plate on it, and the carriers at the Central Ferry, Stables, Orchard road, are not required to have the plates fastened on to them, they also point out that they keep a large number of ponies, and carriages, as relays, to take the place of others which are not fit for work, and they beg the Council to repeal the regulation which obliges them to take out a separate license for each carriage and pony found at their Stables.

The Secretary having mentioned that the stable keepers were taken to the Horse Court, and ordered by the Magistrate to comply with the Municipal regulations, and that they have now all taken out the full number of licenses, and that Mrs. Archer Cameron is now arranging with the Horse Board to have some distinguishing mark put upon their carriages, or the Mules to show that they are licensed.

It is decided that it is unnecessary to take any further steps in the meantime, and to refer the letter to the next Committee.

North House Road 1897 Letter from Mr. Wilkinson is read intimating that Mr. Spring Hill is willing to surrender for the purpose of widening this road a strip of his ground 5 feet in width, and running the whole length of the lot for the sum of Rs. 1500. Memo by the Engineer is also submitted stating that the length of the lot is 246 feet, and the area of the strip to be surrendered, 1230 feet.

Decided to accept this offer.
 North House Road Report by the Engineer is submitted giving particulars of the work completed during March, and of those now in progress.

1 Purchase of Electric Co's Plant &c. 155 Letter to the Electric Co is read asking them if they are prepared to sell the whole of their property, plant, and business to the Council, and if so, at what price and upon what terms, and whether they have any objection to the Council being supplied with a copy of the report upon their plant.

707

which was recently prepared for the Shanghai Gas Co.
 Reply from the Electric Co is also read stating that they are
 prepared to recommend their shareholders to sell the property
 at the par value of the Shares with interest at 4% from
 31st December 1892 until date of payment, and that they
 have asked the Gas Company to allow them to have the
 Council a copy of the report which was prepared for them,
 Letter from the Post Master is submitted,
 intimating that it is very probable that the Customs post
 will cease its connection with the Local Post on the 30th June,
 and as we are dependent on the Customs postal department
 for the delivery of our mail matter at several of the
 Outports, he recommends that immediate steps should be
 taken to establish agencies at Suifu, Nientsin, Taku,
 Nudchuang, Ningpo, Wuchow, Tientsin and Kien
 where at present there are no agencies, or arrangements might be
 made with the different Municipal Councils at these
 ports to establish post offices which would distribute
 the Shanghai mails, in consideration of the Local Post here
 distributing their mail matter free of charge.

Local Post Office

207

The Members approve of this suggestion, and it is
 decided to refer the letter to the Finance Committee for
 consideration.

Supply of Coals

198

Five tenders are submitted to supply the coal
 required during the current year and it is decided to
 accept that of Messrs Ho Shing Sun & Co at \$11 per
 ton for American Anthracite, and \$11.50 per ton for
 Ho S. Japan, the coal to be of the best quality, well picked
 and screened, and to be delivered at the Police Stations
 and yards as required.

Alien Property

The Chairman mentions that he understands
 that the injunction prohibiting the transfer of this property is
 to be withdrawn at once, and it may be necessary to take
 some steps in order to preserve the rights of the Council
 over the fore shore of the wharf, as it may pass into the hands of
 the China Merchants Company, and they may intend to
 remove it, from the Consular register and
 take out the title deeds for it. In the mean-
 time the Legal adviser has been instructed to
 look

look into the matter,
The Meeting then adjourned.

W. Macgregor,
Chairman.

Members
Present

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Riangsi Road,
Shanghai, on Tuesday, the 25th April, 1893, at
11 o'clock p.m.

W. Macgregor,
Chairman
C. B. Moss
C. B. Bussman
J. J. Jensen
James Keble
John Welch
H. Anderson
J. P. ...

At the General Meeting of the Council held in the Board Room
No. 23 Riangsi Road, Shanghai, on Tuesday, the 25th
April, 1893, at 11 o'clock p.m.

Present Messrs John Macgregor, (Chairman),
H. Anderson,
C. B. Bussman,
J. Cooper,
J. P. ...
W. B. Jensen,
N. H. ...
J. L. Scott,
J. ... and the
Secretary.

The Summons calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed, signed
 by the Chairman and passed for publication,
 Cash Statement for the past week is submitted and cheques
 for sundry accounts are signed,

Reports of Prisoners apprehended and Police daily reports
 for the past week are submitted,

Cattle in Native Districts. The Inspector reports that all
 the cattle are healthy and free from disease,

Rinderpest at the Farm. Letter from the Health Officer
 is read intimating that rinderpest has again broken out
 amongst the cattle at the Farm, one cow died on
 the 20th inst and seven others which are sick have
 been removed and are strictly secluded.

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

Council General for Sweden Norway. Letter from Mr
 Carl Rock is read intimating that having returned
 from leave on the 27th inst he had on that day assumed
 charge of the Consulate General for Sweden and Norway,

Change Road Widening. Letter from Mr Francis is
 read declining the Councils offer of \$5000 per month
 for the strip of Lot 27, but offering to accept \$3000
 per month for it, provided the Council undertake to
 pay the Chinaman who has had the use of the strip, &
 compensation for removing the boarding he has put over it.

Nuisance. Letter from 14 residents in Tsimshay road is read
 complaining of a public nuisance in the Tung Shan Li alleyway
 the stacks from which at mid-day, and in the evening is
 quite unbearable and detrimental to the health of the
 neighbourhood. They also direct attention to the indecent
 way the Chinese expose themselves, which prevents ladies
 and children from sitting on the verandahs in the evening,
 and they request the Council to forbid natives using the
 alleyway as a latrine.

Decided to refer the letter to the Engineer for report
Native Latrines. Mr Gansue says that the other morning
 he and Capt. McCann went over a great part of
 Hong Kow and inspected some 6 or 7 native latrines

in different localities, a list of which he submits, all of which were in a filthy state, and public nuisances, and he recommends that steps should be taken either to purchase the ground on which they are situated, or to arrange so as to get control over them. The Members approve of this suggestion, and it is decided to hand the list to the Engineer and instruct him to see what can be done, and to report to the Council.

Public Urinal, Letter from Messrs Morrison & Pratters is read, asking the Council to have a urinal placed in the alleyway on Mr C. S. Casson's property, to the west of North Roman road on the under-Drainage that they are to pay him a nominal rent of half a dollar per annum for the site, and agree to remove the urinal on getting three months notice to do so. The Chairman having mentioned that the Engineer considers that a urinal is required in this neighborhood, it is decided to have one placed as requested, and to agree to the arrangement proposed by Messrs Morrison & Pratters.

Native Livery Stables, Letter from the Health Officer is submitted stating that along with the Municipal Engineer and the Sanitary Inspector he visited the Stables in the Crooked & Hoopke roads on the 19th inst and found three of them to be so defective in drainage, ventilation, and accommodation, as to bring them into the category of nuisances dangerous to the public health, and to warrant the Council in withdrawing the licenses of the proprietors should they refuse to take the necessary steps to remedy their condition.

Referring to the objections made by the Native Livery Stables to their being compelled to have the licenses displayed outside their carriage whilst those kept at the other Stables have no plates on them, the Chairman says that this looks like class legislation, and it has occurred to him that as Mr Cameron now knows exactly how many carriages are kept at the different Stables, the owners might be told that if they take out licenses for the whole of them, keep

their Stables in better order, and see that their Hufoes do not drive furiously, the regulation about the license plates will not be strictly enforced, but this is not agreed to,

Mr. Jansen suggests that the carriages might have some distinguishing mark painted on them, and the license plates carried below the drivers seat. Mr. Anderson says that if there is no plate outside the carriage, and the mafos drive away, after an accident, the police will be unable to identify it. Mr. God for mentions that the Stable Keepers are said to have some ideas of purchasing land between the Subbling Hill & Sizaroads, and moving their stables out there. It is thus suggested that a regulation should be made about the place at which carriages are allowed to be driven and the police instructed strictly to enforce it, and finally it is decided to allow matters to stand over for a little as they are,

✓ Local Post. Letter from the Commissioner of Customs is read stating that no decision has yet been made about discontinuing the present arrangement between the Customs & the Local Post, but if such a step is hereafter contemplated, the Council will be duly notified of it.

✓ Do at Chifoo. Letter from the Post Master is submitted enclosing one from the Chairman of the Committee appointed at Chifoo to establish a Local Post there, intimating that the office has been established, and forwarding copy of the proposed rules &c. The Chairman requests the Council to recognize the new office, and to distribute its mail matter free, in return for having the Local Post mails delivered in Chifoo. He also asks for a supply of Local Post stamps, which he hopes will be given at cost price.

Mr. Mann recommends that the proposed arrangement for the mutual distribution of mail matter should be agreed to, but that the applications for stamps at cost price should be refused, as a considerable portion of the income of the Local Post is derived from the sale of stamps to collectors, who might be supplied from Chifoo at less than the face value. Should the Council decide upon supplying the stamps at cost, some distinguishing mark should be put on them, but this

impossible to send any at present, as the stock now on hand is not sufficient to meet the local demand,

Decided to inform the Chief Committee that the local Post here will be glad to co-operate with the office at Chefoo for the mutual distribution of mail matter, that no stamps can be sent at present as the stock is exhausted, but when the new stamps are received from home, the request for a supply at cost price, will be met as favorably as possible.

Boundary of New Area.

118

Letter to the Senior Council is read informing him that the Council assist to the Boundary line arranged on the sketch, by the Holoos Commission, Mr. G. H. Jones General, and the Municipal Engineer, or to any slight modification of it, which may be found necessary, and that they understand that the stipulations regarding the native owned land, has been submitted to the Commission, in a modified form of which a copy is enclosed.

Small Plot.

Referring to the report upon Small Plot submitted by the Health Officer a few weeks since, the Chairman suggests that he should ask Mr. Henderson to formulate some scheme for providing a supply of water - lamps with an estimate of the cost &c.

Decided to approve of this being done.

The Meeting then adjourned.

W. H. Macgregor
(Chairman)

W. H. Macgregor
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kings Road, Shanghai, on Tuesday, the 9th May, 1893, at 11 o'clock p.m.

To be done by

Chairman

Mr. Moore

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

At the General Meeting of the Council held in the Board Room, No. 23 Kings Road, Shanghai, on Tuesday, the 9th May, 1893, at 11 o'clock p.m.

Present - Mr. J. Macgregor (Chairman)

Mr. Anderson,

Mr. Baermann,

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

and the

Secretary

Absent

The Minutes calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed,

signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and

cheques for sundry accounts are signed.

Return of Prisons up for hand and Police daily

reports for the past week are submitted.

Cattle in Police Barracks, The Inspector reports that

all the cattle are healthy and free from disease.

Markets - Report by the Inspector is submitted

stating that during April he visited the markets

and butcher shops twice daily, and carefully inspected all the meat intended for foreign consumption, which he invariably found to be of good quality.

It was anticipated, that there would be a good deal of trouble & privations for some time, in procuring the meat from cattle & slaughtering at Pak Suid Jeds being brought into the Settlement, but this was not proved to be the case, as, with the exception of a few sheep all the animals intended for foreign consumption, have been brought to the Slaughter-house to be killed.

The carcasses of these sheep which were offered for sale at the stalls in Nauwrood, were seized, cut up in the usual way, and sent to the grocers, as they were not stamped as having been killed at the Slaughter-house. The market has been abundantly supplied with Mutton, which is veritable during the winter, and all of good quality.

The number of animals killed at the Municipal Slaughter-house, has been Oxen 65, Sheep 132, Calves 123, Pigs 38, and the fur collected amount to \$135.00. The following were brought to the grass shops, Oxen 65, Water Buffalo 56, Sheep (dead) 8 and Ponies 10. Of the Oxen, 11 were sick and 4 dead, and of the Water Buffalo, 5 were sick, and 6 dead, from which it is evident that disease was still prevalent in April amongst the cattle in the neighborhood.

On the 4th April sickness broke out amongst the young stock at the Hung Hee dairy - Bubbling lung rook, and it was found necessary to slaughter four of them, all the others appear to be quite healthy.

On the 25th April a license was granted by Mr. N. S. Hall to sell butcher meat at No 45 Nauwrood road, 1419, 1420 and 1421

ponies have been licensed for May, against 3147 & carriages and 3149 ponies last month, and 276 & carriages and 278 ponies for the same month in 1892.

3177 Jiwikshar, and 3764 Wicelbaros have also been licensed.
Municipal Slaughter House. Mr. Jansen says the owners of the Bullock House are all in favor of the Council having a few sheds erected adjacent to the land adjoining the Slaughter house, and the Native Doctors had a meeting the other day at which 10 out of 13 were present, and all agreed that sheds should be provided at once, and some they expressed their willingness to have one their own brought to them, if the charge are not too heavy at Pak Din Jang's.

General Municipal Rate - Native Return for -
 1899 March quarter is submitted.

1 Native License fees. Summary for April is submitted showing the amounts collected to have been Rs 11492.10 & Rs 14094.60 for the same months in 1892 & 1891 respectively, and for the same months Rs 5934.53 against Rs 5674.53 for the same period last year.

1 Nuisance Road Widening. Letter from Mr Francis is read intimating that he will submit to the owner at home, the Council's offer of Rs 5000 for road for the Strip of Cadastral job 217.

1 Nuisance Tundony Road. Report by the Sanitary & 232
 232 Inspector is read stating that the Nuisance complain-
 ed about is situated on the South side of the arch covering the entrance into the alleyway, where it cannot be seen by the residents in Tundony road, that it is in good condition, and regularly cleaned twice daily by the Municipal Sweepers, so that he cannot suggest any improvement other than its removal, which would not be advisable as there is no other nuisance in the neighborhood.

1 Application for leave. Letter from the Municipal & 235
 235 Surgeon is read applying for one year's leave of absence on urgent private affairs, and stating that during

his absence his partners, Mrs Macleod & Miller will attend to his work in connection with the Municipality. Decided to grant the leave applied for and Dr Henderson is to be asked to make inquiries whilst he is in Europe about the cultivation of Vaccine lymph, and to form into a volume for a supply for this time, with an estimate of the cost &c.

Adjutant for the Volunteers Minutes of the Special Meetings of the Committee appointed to enquire into the proposed appointment of a paid Adjutant for the Volunteers held on the 20th March & 26th April, are read by the Chairman. At these meetings it was decided to recommend the Council to appoint a Military man, to fill the post of Deputy Superintendent of Police, and to act as Adjutant to the Volunteers with a salary of £250 per month, or £3,000 per annum and quarters, which would be provided for him in the New Central Station, of this amount £200 would be debited to the Police being about the pay of the Chief Inspector, and £1,000 to the Volunteers, so that there will not be much additional expenditure incurred in connection with the appointment.

Do A letter from Major Holliday is also read, stating that he is strongly of opinion that if a professional soldier is appointed to be paid Adjutant to the Volunteers or so, it does not matter what theories may be held as to what he is, or is not to do, the result must be, either he will be of no use at all, or he will take the command altogether, and in either case there will be a great deal of preliminary friction, and he (Major Holliday) would not care to remain in command. Under no circumstances would he continue in command with a professional soldier as Adjutant.

Some conversation then takes place as to whether the Deputy Superintendent could act with the Capt Superintendent and Adjutant in the event of a riot breaking place whilst Capt McEwen is absent on leave, in the course of which the

that when a riot takes place the Consular Body meet and authorize the Chairman of the Council to order the Volunteers to fire on the rioters if necessary, and he is to instruct the Commandant of the Corps,

Mr. Deurmann asks whether Mr. Cameron could not fire both posts, and in reply it is pointed out that he is not quite fitted for them, besides he applies for his present appointment of sanitary Inspector in which he is doing good work, so it is better that he should remain in it.

After some further discussion about appointing a local man as adjutant, or one of the others who have applied for the post, it is decided to approve of the Committee's recommendation that a military man should be appointed, and the Chairman is authorized to communicate with Col. Barrow, and to arrange with him about getting a suitable person, which it is thought will be better than advertising in the applications for the appointment.

1 Volunteers - Letters from Major Holliday are read intimating that Lieutenant Gyreke wishes to resign his Commission in the Volunteer Corps, and that Surgeon Major Anderson desires to obtain leave of absence for one year from the 1st June. Resolved to accept Lt Gyreke's resignation, and to grant Surgeon Major Anderson the leave applied for.

246
247

1 Market Dike Letter from Messrs Dixon & Co is read intimating that Mr. Hauberg refused to sign the conveyance of the 6 & 7 more of Lot 1570 purchased from him by the Council, as such a deed is quite an innovation, and he is unwilling to begin a system which throws doubts upon the sufficiency of the Council's transfers. The members are of opinion that as the land has been transferred to the Council at a N.M. Consular's journal, and a title deed for it has been granted by the Native Authorities, it is not necessary to have a deed of conveyance for it.

252

1 Flower Show Letter from Mr. Moorhead is read intimating that the ladies of the Flower Show Committee request permission to hold the Flower Show on the Dune of the shore in front of Messrs Jardine Matheson & Co's lot.

255

The Chairman having stated that Messrs. J. and J. have no objections, it is decided to grant the permission applied for.

1 / Rolling List

253

Letter from Mr. J. Ward Hall is read directing attention to the last clause of section 19 of the Land regulations, which instructs the Council to keep a list of all persons duly qualified to vote, and to publish the same for the information of the public in such manner as they shall think proper.

He states that no such list has been published for as yet many years, that upon applying at the Municipal Office he was told that there was no such published list, but that the books were open to his inspection, and he requests that the Council will take immediate steps to place a list of voters in the hands of all interested in the welfare of the Settlement.

The Secretary states that a list of persons duly qualified to vote, with the number of their votes is kept at the Council Office, which is corrected to date in December of each year, and in January a notification is issued informing the public that the list of voters is open for their inspection, but that the list has never been printed.

Decided to have the list of voters printed and circulated, but to omit the number of votes to which each is entitled, as this is not called for by the regulations.

1 / Purchase of Electric Light Plant & Business.

254

Letter from the New Zealand Electric Co is submitted regarding the report on their plant prepared by the firm Chambers, Timm and Mayne, with copy of their report, along with their published accounts to 31st December, and pointing out that the average receipts during 1892 for incandescent lighting were approximately 16,000 per month which has since been increased to 18,000 and when the installations now in progress are completed the monthly receipts will be over 20,000.

The Chairman says that he will have the

Papers circulated amongst the Works Committee, so
soon as he has looked through them.

Water Works Agreement

The secretary having indicated that the agreement with the Water Works Co. will expire on the 30th June, the Finance Committee are requested to look into the matter and to prepare the basis for a new agreement.

The Motion then adjourned.

Wm Macge
Chairman

W. Moore
Secretary

Register of Attendance at a Meeting of the Council held
in the Board Room, No. 23, Finsbury Pavement, London, E.C. 2,
on Tuesday, the 16th May, 1905 at 4 o'clock p.m.

Wm Macge
Wm Moore
Chairman
James Scott
Anderson
Graves

At the General Meeting of the Council held in the Board Room, No 23 Raffles Road, Singapore, on Tuesday, the 16th May, 1893, at a o'clock P.M.

Present, Messrs John Macgregor (Chairman)
 J. B. ...
 J. ...
 J. ...
 J. ...
 J. ... and the
 Secretary
 R. S. ...

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and signed.

Return of Prisons, apprehensions and Police duty reports
 for the past week are submitted.

Cattle in Native Villages. The Inspector's reports
 for the past week are read, and signed for clearance.

General Municipal Rate - Summary. Return for March
 quarter is submitted.

Revenue of Excise. Summary for March is submitted
 showing the following amounts to be collected,

On Imports,	Rs 2138.56
Exports,	875.33
Net Exports,	362.58
	Rs 3676.16 equivalent

to Rs 2122.22 for same month last year, a decrease of
 Rs 1115.45 principally due to the falling off
 in the Imports of Treasore and Opium.

Junior Consul. Letter from Mr Leonard, U.S. Consul
 General is read intimating that he has handed
 over the post of Junior Consul to Mr O. ...

Reply from the Council is also read thanking
 Mr Leonard for the invariable courtesy and support
 they have met with from him as Junior Consul, and

Thanking him for his valuable services in arranging with the Native Authorities for an amicable settlement of the boundary of Hong Kong.

✓ Junior Consul, Letter from Mr. Duval is read intimating that he has undertaken the duties of Junior Consul in view of the approaching departure from Hong Kong of Mr. Leonard, U.S. Consul General.

✓ Consul General for France, Letter from Mr. Duval is read intimating that he has been appointed Consul General for France at this port.

✓ Proposed Slaughter House, Report by the Inspector of Markets is submitted stating that at a meeting of the principal butchers held on the 6th inst he informed them that the Council had purchased the lot adjoining the Slaughter-house, where they intended to erect sheds for cattle, and he asked them to endeavor to arrange that the dealers should bring their cattle to it, instead of to the yards at Pak Sin Park, where they promised to do so, but they do not wish to be held responsible in any way for the dealers should they refuse to bring their cattle. As Siu-wah, the Chinese, owns most of the lots at Pak Sin Park and he will no doubt do his utmost to induce the dealers to bring their cattle to them instead of to the Council's yard. A paper is also submitted signed by 2 foreign and 11 Native butchers stating that they are willing that all their cattle should be brought to the Municipal yards, as it is conveniently situated being close to the Slaughter-house.

✓ Local Post Office, Letter from Mr. J. L. Neeson is submitted enclosing Minutes of a Meeting held at Tufco on the 6th inst, at which it was arranged to open a Local Post Office on the 1st inst, and the following regulations were adopted to form the Committee of Management, Messrs. Kausan, Lane, O'Leary, Steele & Black, The Committee wish to be informed at what price per ton the Council will supply them with the stamps required in the neighbourhood.

The Secretary having mentioned that no stamps

260

can be spared at present, and that the new stamps are not expected here before the end of the month, it is decided, to wait until they arrive before replying to this letter.

Purchase of the Electric Coys Plant &c. On the suggestion of the Chairman it is decided, that the Works Committee are to meet tomorrow the 17th at 11.30 p.m. to consider the various statements sent in by the Electric Co., and to prepare a report on them for submission to the Council next week.

Celebration of the Jubilee. Some conversation takes place about Mr Campbell's proposal that the Jubilee year should be marked by appropriating £25,000 to be used in assisting existing public institutions, which it was decided to recommend to the rate payers, and the Committee recommends that Friday, the 17th November, should be kept as a holiday, and that a sum not exceeding £5,000, should be taken from the Municipal Funds to pay for decorating the principal street, and illuminating the whole settlement at night.

Some questions having been asked about providing the funds required, Mr Anderson directs attention to the outstanding Municipal Debentures of which about £150,000 bear interest at 6 1/2%, and he recommends that as they have been outstanding more than 5 years they should be paid off, the amount to be raised by a new issue of debentures bearing interest at not over 5%, If this is done there will be an annual saving of interest of more than £2500.

Decided to refer this suggestion to the Finance Committee for consideration.

The Chairman suggests that there should be a public banquet at the Lyceum Theatre ~~at~~ the Club ^{or elsewhere} under the management of the Council to which residents should be invited to subscribe, so that it would not involve any additional expenditure of Municipal funds. Contributions

would be sent to the dif french Consuls, & Captains of
 Men of war &c, and perhaps Ladies should be invited
 to it.

It is then decided that at the special Meeting
 of next payee to be held early in June to receive the
 report of the Jubilee Committee, the Council should
 also submit the result of their negotiations with
 the Electric Co^y for the purchase of their plant and
 business.

The Meeting then adjourned.

Wm Macgregor
 Chairman.

M. Moorhead
 Secretary.

Registry of Attendance at a Meeting of the Council
 held in the Board Room, No. 28, Nungse Road
 Shanghai, on Thursday the 23rd May 1893, at 4 o'clock, P.M.

Wm Macgregor
 J. M. Moser
 A. Newman
 J. Jansen
 James Scott
 J. Anderson
 J. P. ...

At the General Meeting of the Council held in the Board Room, No 23 King's Road, Shanghai, on Tuesday, the 23rd May 1893, at 11 o'clock PM

Present, Messrs John Macgregor, (Chairman)
G. Anderson,
G. Beaumont,
J. Godwin,
J. Graham,
W. B. Jansen,
J. McMoris,
J. L. Scott and the
Secretary,
J. Meek.

Absent,

The Summons calling the Meeting is taken as read
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and

cheques for sundry accounts are signed,
Returns of Prisoners apprehended, and Police daily
reports for the past week, are submitted,

Cattle in Native Districts, The Inspector reports
that all the cattle are healthy and free from disease,

266/273 U.S. Consul General, Letter from Mr Leonard is
read intimating that on the 16th inst he handed
over charge of the U.S. Consulate general to Mr
W. G. Emms, Vice Consul General, and one from
Mr Emms intimating that he assumed charge
on that day

272 Volunteer Inspection, Letter from Major General
G. Digby, Barker is read enclosing Lt Colonel
Barrow's report on his recent inspection of the
Volunteer Corps which he found in a most
satisfactory state of efficiency

273 Rifle Range, Letter from Mr J. C. Graham is read
stating that on the 15th inst while a squad of Sikh
Police were firing at the range a bullet passed
through the lower verandah of the last house on
Lok 1932. He points out that it is necessary
for the Council to do something to prevent accidents

270

near the ranges, and trusts that they will take such measures as will insure the safety of life at this place, Report by Inspector Wilson who was in charge of the Sikh Police is also read stating that he thinks it is very doubtful whether a bullet went near the ~~man~~ man referred to much less through it, ~~as~~ as any which missed the targets appeared to strike low on the South side of them, Resolved to send the

✓ Refle Range, Letter from the Gangsah Gas Works is read asking for a permit to lay a quick main along a portion of the range to enable them to supply gas to Mr. Deysons, and the houses on each side of their property

24/1

Resolved that the permission applied for must be refused.

✓ North Dochoo Road, Letter from Messrs Morrison & Spry is read intimating that Miss Quong who is now the sole owner of the land lately belonging to the Sun Tai Company, is prepared to hand over to the Council the roads through the property referred to in their letter of the 16th January 1891, viz - portion of North Dochoo road, and half of the cross road between his property and that of Mr. Sisson, and he will be glad if the Council will make up the roads so soon as convenient.

24/1

236

The Chairman states that as this is in accordance with the agreement made in 1891, the Engineer has been instructed to have the roads made up as requested.

✓ Inspection of Livery Stables, Letter from Mr. Cameron Quibary Inspector is read stating that he was asked by Capt. G. Evans to continue the supervision of Livery Stables &c until he returned to his Police duties, as he is only temporarily detached from the Police pending further arrangements in the Quibary department he requests that he may be relieved from the duties of inspecting Stables & Carriages, as by a Board Order, dated December 1892 they were then handed over to the Police, and he learns from the Council's Minutes that it has been decided to appoint a Deputy

24/1

Superintendent of Police,

Report by the Works Committee is read stating that in their opinion it will be best not to make any changes in the Police and Sanitary Departments, until the Respt. Superintendent arrives, and pointing out that the Levy Stables have always been under the Sanitary Department.

Decided that Mr Cameron is to be informed that things are to remain as they are in the meantime.

Works Matters.

Report by the Engineer is submitted giving particulars of the Works completed during April, and of those now in progress.

Proposed purchase of Globe Company's plant &c

Statement by the Accountant is submitted giving particulars of the Company's Assets, Liabilities &c, and an estimate of the probable saving in the cost of the existing lamps, if the plant &c are purchased by the Council. The Chairman says that the statement will be examined by the Works Committee and a report on it submitted to the Council at their next meeting, and he asks whether it is necessary that they as a Council should express any opinion as to the advisability or otherwise of the rate payers acquiring the plant and business of the Company. In reply it is pointed out that the resolution passed at the Annual Meeting instructed the Council to enter into negotiations for the purchase of the plant &c and to report the result of them to the Special Meeting whilst as yet they have only asked the Company at what price they were prepared to sell, but taken no steps to ascertain whether a less price would not be accepted.

It is then decided that the Works Committee are to meet on Thursday at 11 p.m. to consider the matter.

Special Meeting of Ratepayers.

27th

Letter from the Legal Adviser is submitted enclosing the form of notices to be signed by the Councils calling the special meeting of Ratepayers to consider the

report upon the question of Commemorating the Jubilee of the Settlement, and the result of the negotiations with the New Shanghai Electric Company. Mr. Dowdall adds that he has endeavored to specify the business of the Meeting so generally, that rate payers may bring forward resolutions for carrying out anything relating to the Jubilee or the supply of Electric light contemplated by the late Annual Meeting. Some conversation takes place about the right of rate payers to bring forward any other resolutions, at the Special Meeting, and it is decided, that the Legal Adviser is to be asked whether they can do so, by giving the usual three days notice of them. The form of Notice drawn up by the Legal Adviser is then approved of, and it is decided to write to the Senior Consul asking him to appoint a day for the Meeting and to suggest Wednesday the 7th June as a convenient day for it, the Meeting to be held in the Casino Hall at 9.30 a.m.

✓ Adjutant for the Volunteers The Chairman reads a letter from Major Holliday stating that the published Minutes of what took place at the meetings of the Committee appointed to consider the question of a paid Adjutant for the Volunteers did not express his views on the subject, and ~~that~~ that he has always strongly objected to the appointment of a military man to the post. The Chairman then reads another minute which he has prepared on the subject, giving Major Holliday's views, and this is approved and ordered to be published along with the Minutes of last meeting.

✓ Road to define the New Boundary of Hong Kew. The Engineer submits plan showing the new boundary of Hong Kew, and he is instructed to make inquiries about acquiring the land for a 440 foot road from the Wooding road to Spring Lane for along the line of it and the price which will be necessary to pay for it.

✓ New Market in Hong Kew. On the suggestion of Mr. Janssen it is decided that the new market is

to be opened on the 1st June, and the Captain Superintendent of Police is to be instructed, to give notice of this to the dealers &c. in the Fire -
 Insurance, and to inform them, that they must
 move into it on that day. Some discussion then
 takes place as to the charge to be made for stances
 in the market, and Mr. Jansen recommends that
 as there will probably be some difficulty, at first
 in getting the dealers to move into it, they should
 be allowed the free use of it until the end of the
 year; that the stances should be put up to auction
 in the 1st January, and that the dealers
 should be allowed to use the Centre part of the
 market free of charge.

1 / Notes in the Settlement, Letter from Mr. W. D. &
 Graham is read, directing attention to the
 numerous fires which have recently taken place
 in the Settlement, and which the Fire Insurance
 Agents consider are due to incendiarism on the
 part of the natives who have possession on the
 contents of their buildings, they therefore ask the
 Council to appoint a Commission whose duty will
 be to inquire into and to report upon the
 cause of any fire which occurs, before the Insurance
 officers which have risks can be called upon to
 pay for any loss.

The members generally are in favor of such
 a Commission being appointed, but as it is
 doubtful whether the Council can appoint it,
 the Chairman undertakes to consult the legal
 adviser and to get his opinion.

The Attorney General, Mr. Macgregor

Mr. Macgregor

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Rangse Road,
Shanghai, on Tuesday, the 20th May, 1893, at 11 o'clock P.M.

[Faint handwritten signatures and notes]

At the General Meeting of the Council held in the
Board Room, No. 23, Rangse Road, Shanghai,
on Tuesday, the 20th May, 1893, at 11 o'clock P.M.

Present, Messrs John Macgregor (Chairman),
C. Anderson,
C. Schumann,
J. G. P. ...
A. Graham,
W. B. Jensen,
H. K. ...
J. L. Scott and the
Secretary,
H. ...

The Minutes calling the Meeting is taken as read.
The Minutes of the last meeting are read, confirmed
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed.
Returns of Prisoners apprehended, and Police and
reports for the past week are submitted.
Cattle in Shanghai Quarantine. The Inspector's reports
that all the cattle are healthy and free from

Rifle Range Letter from Mr J. ... is read.

280

repeating his assertions that on the 15th inst, a bullet fired by one of the Sikh Constables passed through the veranda of the house he is building on the South side of the range, and that on the 23rd inst a bullet fired from the Cooyards mound by one of the sailors from the "Caroline" struck a pile of bricks inside the fence of the house.

Decided, that it is not necessary to reply to this letter.

Some discussion then takes place about having the range fenced in, or a wall built on either side of it, and this decided to get from the Engineer an estimate of the cost of wall, pay, bonnyards in lengths.

Canton Road

284

The Chairman reads the Minute of the Meeting of the Works Committee held on the 27th inst, at which it was suggested, that the Canton road should be macadamized, with the view of diverting to it some of the carriage traffic from the Trochoid road. Report by the Captain Superintendent of Police is then read, stating that there is already a very considerable traffic in the Canton road, that it is very narrow, besides which, it has the disadvantage of not being continuous, there being a break at the Fishermen's road, and that 200 lbs. of the pieces of ammunition were located in the Trochoid road, there is very little prospect of the carriage traffic being diverted from it to another road.

The Chairman having stated that the Engineer estimates the cost of taking up the chip paving in the Canton road, and having the road macadamized, at about Rs 2,800 this decided not to make any change at present.

Seats on the Bund Fore-shore

Another Minute by the Works Committee is read recommending that the seats now in use be placed on the fore-shore, and that some additional seats should be placed under the shade of the trees

105

on the sidewalk, which is agreed to, and the Engineer is to be instructed, to have this done, Some discussion takes place about the regulations allowing all respectable and decently dressed persons to use the seats on the foreshore and it is suggested that they should be kept to one side of the Customs shed, or that alternate seats should be provided for foreigners and Chinese, to be painted of different colors. Finally it is decided not to make any change in the present regulations, but the police are to be told not to interfere with persons who bring their own chairs to the foreshore and it is agreed to see that the chairs are kept in line with the public seats.

Sanitary Board

Minute of a meeting of the Board held on the 18th inst. is read, stating that a Cabine, ^{on the quay for passengers} which had been reported as a public nuisance was visited by the Sanitary Inspector, who reported it to be well constructed but not emptied so often as it should be.

Water Supply

Draft letter to the Waterworks Co. is read reminding them that the present agreement will terminate on the 30th June and asking upon what terms they are prepared to enter into a new contract. Their attention is also directed to some of the clauses in the present agreement which will require to be reconsidered when a new contract is made. The draft is approved of, and it is ordered to be written out and forwarded.

Lighting

The Secretary having mentioned that the agreement with the Gas Company will also terminate on the 30th June, it is suggested that a letter should be written asking them upon what terms they are prepared to make a new contract. Mr. Clouston asks whether it would not be better to wait until after the Special Meeting to be held on the 7th June, when some decisions will be come to about the purchase of the Electric Company's plant and business. It is understood that at it a scheme will be submitted for lighting the whole settlement by Electricity for 10,000 per annum less than the lighting now costs. In reply it is pointed out

that if the Council delay writing till after the meeting, the Gas Company may raise their prices for gas. After some further discussion it is decided to write to the Gas Company as proposed.

Local Post, Tifoo

Letter from the Local Post Master is read stating that he has received an intimation that the Local Post at Chefoo will be a span on the 5th June and that the mails from Shanghai will be received and distributed by it after that date. He suggests however that as the Customs post at Tifoo gives every satisfaction, the mails from Shanghai should continue to be sent to the Customs postal department at Tifoo, whilst the mails from Chefoo should be distributed free by the Local Post here.

20

Jubilee Celebrations

Letter from Mr. Lunning is submitted giving some additional details about the Public School which he proposed as a permanent commemoration of the Jubilee, and one from Mr. Ho with further particulars about the proposed refuge for destitute Chinese.

1

Decided to have these letters printed in the Appendix to the report to be submitted to the ratepayers.

No. 20

Letter from Mr. Anderson is read enclosing designs for a medal which he suggested should be presented to the Members of Council, Police, Firemen and Volunteers, or they might be sold at cost price to anyone desiring to have one of them.

20

The cost he says would not be much and the die could be got either from home or in Japan. The suggestion is approved of, and inquiry is to be made about the cost of the die in Japan, and of the medals if made of nickel.

No. 21

Report by the Engineer is submitted giving the following estimate of the cost of the proposed road to define the

1

Western boundary of Hong Kong,
 87 Men of land @ 23,953 per acre @ 21,200
 11 - - - - -
 Moving expenses - - - - - 1500
 Contingencies - - - - - 5000

Raising, bricking, and building a
 hard wood bridge across the
 Hong Kong River - - - - - 20000
 Total cost - - - - - 27000

Decided to have this report circulated
Special Meeting of Ratepayers, Letter from the
 286. Legal Advisor is read stating that in his opinion
 any resolution or bye-law for celebrating or
 commemorating the Jubilee either as an addendum
 or a substantive resolution.

Purchase of Electric Company's Plant &c. Report
 by the Engineer & Accountant is submitted giving
 details of the negotiations with the Electric Co
 for the purchase of their plant and business.
 Decided to adopt this report and to have it
 printed for submission to the ratepayers at the
 Special meeting.

Adjutant for the Volunteers. Another letter from Mr
 287. K. Holiday is read stating that the Minute published in
 the St. C. Daily News on the 27th inst is not a
 correct description of what took place in connection
 with the report of the Special Committee & is proposed
 to consider the appointment of a paid Adjutant
 as the word "Military" was not used at all.

Reply by the Chairman is also read giving an extract
 from the Minutes of the Meeting, in which it is stated
 that it was decided to recommend the Council to
 appoint a Military man as Deputy Superintendent
 of Police who would also act as Adjutant to
 the Volunteer Corps.

The Meeting then adjourned.
 Wm. Overre Secretary - Chairman -

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Rangoon Road,
Shanghai on Tuesday, the 6th June 1893, at 4 o'clock
P.M.

John Macgregor
 J. Anderson
 C. Buermann
 C. Baumann
 J. Cooper
 J. Graham
 J. Janssen
 J. A. Moore
 J. A. Scott
 Secretary

At the General Meeting of the Council held in the Board
Room, No. 23, Rangoon Road, Shanghai on Tuesday
the 6th June 1893, at 4 o'clock P.M.

Present Messrs John Macgregor, (Chairman),
 J. Anderson,
 C. Buermann,
 J. Cooper,
 J. Graham,
 J. Janssen,
 J. A. Moore,
 J. A. Scott and the
 Secretary
 J. Welch.

Absent

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed,
 and report by the Chairman are passed for publication.
 Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed.
Return of Prisoners apprehended and Prison returns
 for the past week are submitted.
Call to the Market for Prisoners. The Inspector reports
 that all the calls are healthy and free from
 disease.
Market Report by the Inspector is submitted.

299

stating that during May he visited the markets, and butcher shops daily, and always found the articles intended for foreign consumption to be of good quality. The beef offered for sale during the month has been exceptionally good, but during the latter part of the month there was a considerable falling off in the quality of the mutton, owing to the sheep being grass fed, which imparts a dark color to the flesh.

The markets have been well supplied with fish and vegetables of good quality.

The number of animals brought to the Municipal Slaughter-house during the month has been Oxen 605. Sheep 1578. Calves 138. Pigs 140, on which the fees amounted to \$145.50, and sold to the grass shops Oxen 63, Water Buffalo 25, Sheep 129, and ponies 13. Of the Oxen 3 were dead, and 3 sick, and of the Water Buffalo 3 were dead, and 5 sick when brought to the grass shops.

3224 Firekoshas and 2682 Whittarrows have been imported for June.

Market and Hong Koo

Mr. Jensen mentions, that as arranged the new market in Hong Koo was opened on the morning of the 1st inst and that the whole space was soon occupied by the different dealers, who formerly brought their vegetables &c to the market in Juklong road, so there will be no difficulty in procuring them in getting people to lease the different portions of it, as well as of the market in Nau King road at rents which will return a fair return on the cost of them.

Native House fees

Summary for May is submitted showing the amount collected to have been \$13952.63 against \$116912.45 and \$13869.75 for the same months in 1892 & 1891 respectively, and for the five months \$43,295.26 against \$41,633.01 for same periods last year.

Opium affair

Report by the Captain Superintendent of Police is submitted giving full particulars of the steps taken by the police with reference to the case of Opium and Alexander, who obtained goods

by false pretences from Mr Gaillard, and in connection with the disappearance of a German sailor whom they reported to have been aboard.

Memo by the Chairman of the British Committee is then read, stating that as no formal complaint was made against these men, the Committee has no right to interfere with them.

Rifle Range

301

Memo by the Engineer is submitted, stating that he estimates the cost of a boundary wall to the range, 5 feet in height at \$10 per yard.

The Chairman says that as the wall is to be 200 yards in length the total cost will be \$2000.

Some discussion then takes place about building the wall, as it is understood, that so soon as this is done, steps will be taken to restrict the Committee's right to shut off all access to the range, from the houses built on either side of it, and that it is probably intended to remove the tents.

Mr Cooper asks whether it would be advisable to put up a bamboo fence first, which could be easily removed if necessary.

Some conversation then takes place as to whether it will be necessary to have gates in the fence opposite to each of the houses along the range, and it is decided that the opinions on this subject given by Mr Robinson and Mr

Newdall are to be submitted at next meeting of the committee.

Mr Abayne is to ascertain from the Mixed Court Magistrate whether if a fence is erected at once, it will interfere in any way with the arrangements for the settlement of the boundary of Hong Kong.

Proposed Jubilee Bazaar

278

The report by the Engineer is again submitted, and after some discussion it is agreed, that as the making of the proposed road has nothing to do with the celebration of the Jubilee, it is not necessary to say anything about it at the Special Meeting tomorrow.

It is pointed out, however, that the land for it should be got whilst the Chinese are sympathetic, and any delay will only increase the cost of it.

to adopt Mr. Mayner's report, and he is to be told to take the necessary steps for acquiring the same, but the report is not to be published or talked about.

Adjutant for Volunteers

296

Another letter from Major Holliday is read, requesting that a Circular should be sent to the members of the Adjutant Committee giving the published minutes of what was decided on at the meeting of 26th April, along with his version of it, and he will abide by the result on the understanding that if any of the members agree with him the fact shall be inserted in the Council's Minutes and published, and if this is not done he begs the Council to accept at once his resignation of the Command of the Volunteers, and he will publish the whole correspondence.

297

The Chairman says that Major Holliday's request was complied with, and the members agree that the minute was substantially correct, but as Major Holliday is not satisfied and has written another letter, he has requested Mr. Mayner to inquire into the matter, and arrange the matter.

1. Quibary Board

The Chairman reports that the ~~former~~ Chairman of the Quibary Committee has agreed to join the Quibary Board, and it is decided that in future ~~the~~ he will be a member of the Board ^{as officer} and journal.

Wm. Macgregor
Chairman

W. Macmillan
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Raffles Road, Singapore, on Tuesday the 13th June 1893, at 11 o'clock p.m.

W. H. Thompson
C. J. ...
...
...
...
...
...
...
...

At the General Meeting of the Council held in the Board Room, No 23 Raffles Road, Singapore, on Tuesday the 13th June 1893 at 11 o'clock p.m.

Present, Messrs John McGregor, (Chairman),
G. Anderson,
G. Beirmaun,
J. Cooper,
J. Graham,
W. G. Janssen,
W. H. Lewis,
J. L. Scott,
J. Welch and the
Secretary

The Minutes calling the Meeting to order are read.
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
checked for sundry accounts are signed.
Return of Prisoners apprehended, and Police daily
reports for the past week are submitted.
Cattle in Native Enclosure, the Inspector reports
that all the cattle are healthy and free from
disease.
News on Merchandises Summary for the past

is submitted, showing the following amounts to be collected

Imports,	£ 2800.98	
Exports,	820.88	
Receipts,	267.00	£ 3482.93 against

£ 5126.65 for same month last year; a decrease of £ 1143.72, of which £ 790. is due to a falling off in Imports, and £ 353. in Exports.

Native Livery Stables Report by the Inspector is submitted, stating that he has visited the Stables several times during the month, and found the horses in fairly good condition. The underground drains are in almost every defect, and as the Stablekeepers do not consider it their business to put them in order he suggests that each Stable should be licensed, and no license granted, unless the Stable on inspection is found properly drained, ventilated, and lighted. One Stable was closed during the month on account of the bad time, and the Stock sold by auction.

The number of Carriage Licenses for the month is 1124 and Fines 1195, against Carriages 1127 and Fines 577, for last month.

Jubilee Medal Letter from Mr Gratton is submitted enclosing a design for the Jubilee Medal, and stating that if the design is approved of, he will be glad to give some more detailed particulars for the design.

Letter from Mr Anderson is also read suggesting that when the Council have decided how many medals they propose to present, a list should be offered at some convenient place, where those who wish to purchase could put their names down.

The design is approved, if provided the following alterations is made: all the Chinese characters to be omitted, and the words 14th November 1843 substituted, and Mr Gratton's initials also to be omitted. Some discussion then takes place about the price of the medals, and it is mentioned, that as the Silver medal for the Volunteers which is about the same size cost 15/- each, so it is probable that these will cost quite as much, as to provide

4 or 500 of them would require a considerable sum. It is then decided that Mr. Gratton is to be asked to ascertain whether the die for the medal can be made in Japan, and what the medals will cost if got there, or in China.

Local Post Stamps

305

Letter from the Chinese Local Post is read, asking at what rate for 1000 the Council will supply them with the new postage stamps. After some discussion, in the course of which it is suggested that the stamps should be supplied at a reduction of about 20% on the former issue, it is decided to refer the matter to the Finance Committee for consideration.

Rifle Range

281

The Chairman says that it is evident from the opinions given by Mr. Robinson, and Mr. Dowdall that the Council have the right to enclose the range, and he recommends that a bamboo fence should be put up at once, but on the suggestion of Mr. Jones it is decided to delay doing so until the boundary of Hong Kow is definitely settled. In the meantime the Engineer is to consult with Major Holliday about the height of the fence.

Boundary of Hong Kow

307

Report by the Municipal Engineer is submitted stating that on the 10th & 11th inst. the four defined new boundary were officially fixed in the presence of Mr. Ginn, the Lt. and Mr. Ed. Court Magistrate and other native officials, and enclosing a translation of a proclamation issued by the District Magistrate intimating to the country that the boundary has been settled in accordance with instructions from the Viceroy at Peking; that the boundary stones will be placed as previously agreed in that the Council will pay an annual rental of \$5. to each owner of land on which a boundary stone is placed.

New Electric Co's Plant

3

Letter from the New Guanghui Electric Co. intimating that the use of gas in its present condition is capable of increasing the street lamps to 100, but that the order to do so

the Company having in hand, added to the present lighting, will
 run the Incandescence plant up to its full capacity, so that
 unless some extension of the Plant is made it will be
 impossible to meet the demand for the lighting. The Council
 intended to increase the Incandescence plant by another
 Engine and Dynamo estimated to cost, erected to-day,
 but as they cannot now do so without the sanction of the
 Council, they ask if the vote goes to this being done, the
 order to be drawn up in conjunction with the Chief Electric
 Engineer. The Company also wish to know what the
 intentions of the Council are with regards to the progress
 of the agreement with the Prices which were made in the
 October, and what they think about employing
 Assistant Electrical Engineer as the Company have
 already taken some steps about getting one.

They also wish to have the Councils views about the
 conduct of the general committee business of the company
 and whether this will sanction the entering into contracts
 without first submitting them to the Municipal
 Engineer for his approval.

The Chairman says that no repl. can be sent to this
 letter in the meantime as the resolution passed at the
 Special Meeting has to be approved of by the General
 Body - and from the terms of Regulation 15, it may
 be necessary to wait another ~~62~~ 60 days before the
 approval, if signified, shall be considered binding.

Mr. Anderson says that there must be a meeting
 of the Shareholders of the Electric Co. to approve the sale
 of the plant and business to the Council, at the next
 meeting. It says afterwards to confirm the sale and
 sanction the Co being liquidated.

✓ Volunteers, Letter from Mr. Holliday's read intimating
 that Kirk Jasson, S. J. A. has applied for 3
 months leave of absence under rule 35,

✓ Adjutant for Volunteers, Another letter from Mr. for
 Holliday to read referring to the published Minutes
 of what was decided on at the Meeting of the Adjutant
 Committee on 27th April, and stating that he has
 not assented to the decision as it stands, Decided to

212

publish this letter along with the Minutes of last meeting.

- 1 Jubilee Avenue. Referring to the proposed road to define the new boundary of Hongkew, the Engineer recommends that the Engineer should be instructed to acquire the strips of land required to continue from the Woosung road, along the line of the outward boundary to the point opposite the Gas Works where the new bridge is to be built across the Tseehoi stream, which will connect it with the Millstream, and enable residents to drive along the whole length of it, and to return by the Grand Canal.
- He adds that the Council should be kept advised as it will advance in value so soon as it is known that the Government intend to make the road.

The Chairman says that the Council have usually got the land for new roads, in return for making up, metalling, and draining them, as new roads benefit holders of property, and he recommends that the Council should publish that the scheme of the roads proposed to be made will be submitted to the rate payers.

It is then decided that the Engineer is to be instructed to prepare a scheme for submission to the Works Committee at their next meeting.

- 1 Sanitary Board. The Chairman reads the Minutes of the Board Meeting on the 17th inst, at which it was decided to meet in future in the Council Board room on alternate Wednesdays each month at 3.30 p.m. and to ask the Council to appoint some one to act as Secretary to the Board.

- 1 Latrines. The attention of the Board was directed to a notice latrine in Hongkew, which the Engineer had attempted to purchase for the Council, but the owners refused to sell, and it was decided to ask the Council to take action about them.

- 1 Stray Dogs, Drains &c. The Board also desired to bring to the notice of the Council their recommendation about stray dogs made at their meeting on the 11th February and about drains on the 18th April.

✓ Removal of Night Soil As the contract is about to be renewed the Board desire to remind the Council of their recommendations about covered boats, and buckets made at this meeting on the 18th April. Mr. Jones says that with regard to the fictive latrines it is no use having the owners taken to the High Court but he will get Capt. M^r Snow to ask the Magistrate what can be done and perhaps he may be able to arrange to have them put under the care of the Council. The Board are of opinion that the Council should insist upon the Contractor supplying boats with close fitting covers for the removal of night soil, but the objection to this is, that as the contract will be for one year only, and the boats can only be used for this one purpose, the Contractor will most probably refuse to provide them at his own expense. They recommended that the Council should provide close fitting buckets for the coolies employed by their Contractor to carry night soil to the boats from the different parts of the settlement. The Sanitary Board he thinks will draw up a report at the end of the year to be published in the Municipal report.

It is then decided to appoint Mr. Jones to act as Secretary to the Board for which he is to be allowed a small addition to his pay.

The Meeting then adjourned.

W. H. A. C. P.
Chairman

J. H. W. S. D. S.
Secretary

Register of Attendance at a Meeting of the Council
 held in the Board Room, No. 23, Spring Road,
 Shanghai, on Tuesday, the 20th June 1893, at 4 o'clock,
 P.M.

W. H. Anderson
 C. S. Beermann
 J. Cooper
 J. Graham
 W. B. Jansen
 W. H. Morse
 J. H. Scott
 J. H. Wilson
 J. H. Anderson
 J. H. Wilson

At the General Meeting of the Council held in the Board
Room, No. 23, Spring Road, Shanghai, on Tuesday,
the 20th June 1893, at 4 o'clock, P.M.

Present, Messrs John Macgregor, (Chairman)
 W. H. Anderson,
 C. S. Beermann
 J. Cooper,
 J. Graham,
 W. B. Jansen,
 W. H. Morse,
 J. H. Scott
 J. H. Wilson and the
 Secretary.

The Summons calling the Meeting is taken as read
The Minutes of the last Meeting are read, confirmed
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed.
Return of Prizure apprehended and Police daily
 reports for the past week are submitted,
Wattle in Native Natives The Inspector
 reports that all the fatts are healthy and
 free from disease.

Lighting Letter from the Shanghai Gas Co is read indicating that they are prepared to make a contract for the lighting of the streets of the Settlement by gas for three years from the 1st July on the same terms as at present, subject to any reduction in price that may be made during that time, and that the number of lamps shall not be less than 200.

The Company ask the Council to allow them to light a section of the Hankow road, say from the Fish-King road to the Refuge Road as they are confident that by the improved methods now available the street will be better lighted than it is at present by the electric lamps, and at a less cost.

Decided to refer this letter to the Works Committee for consideration and report.

Purchase of Electric Coys Plant. Letter from Mr. E. D. Porter is submitted applying for a position under the Council after they have taken over the Electric Coys plant and business, as it seems essential for them to have some one they can trust to look after the stores &c and be answerable that a proper check is kept, and a record made of, where each item given out, is used.

Decided to refer this letter also to the Works Committee.

The Chairman says that he proposes to have a meeting of the Works Committee in a few days, at which the Chairman & Secretary of the Electric Coys will be invited to attend in order to discuss the arrangements for taking over their plant and business. He understands that the Council will write in shortly approving of the resolutions passed by the rate payers at the Special meeting, and he suggests that the Council should authorize the Works Committee to go on making the necessary arrangements with the Electric Coys. He proposes that the management of the business should be a branch of the Engineer's department, and that Mr. Davies, who is at present temporarily on the Staff should be engaged permanently, and have charge of the stores &c.

It is then decided to have a meeting of the Works Committee on Monday at 3 p.m., to discuss the matter with the Electric Co., and the Committee are authorized to make the necessary arrangements with the Co.

✓ Site for an Hospital for infectious diseases.

304 Letter from Mr Burge is submitted urging upon the Council the desirability of their acquiring within the next year the land required for a site, as it can now be purchased at a moderate price, and if not got now, the chance will be lost for many as in two years time probably, all the vacant land will have been built over, and gone up enormously in price.

Decided to reply - recognizing the value of Mr Burge's suggestions, which should however be submitted to the next meeting of rate payers.

1 Jubile Medal.

320 Letter from Mr Spratton is read recommending that the engraving of the dies for the proposed medals should be done at home & instead of in Japan, and offering to write at once to Messrs Haines & Berry, London, and ask them to take the matter in hand, and obtain prices &c, giving them a code word so that the medals can be ordered by wire. He suggests that the Council should give him a general idea of the largest number of medals required for presentation, if the cost is a low one and any other instructions they may wish carried out.

The alterations in the design for the medal suggested at last meeting having been made, it is approved, and it is decided that Mr Spratton is to be asked to have it engraved at home, and to ascertain what the medals will cost in Silver and Bronze. Some conversation then takes place about the number of medals which will be required, in the course of which it is recommended that they should be presented to all present and former members of the Club, the Volunteers, the Fire Brigades and Police.

including both the Sidhe, and Chinese, so that it is probable fully 1000 votes be required, in order to lodge a certain number to be sold.

✓ Refle

315

Range, Letter from the Acting U.S. Consul General is submitted enclosing one from certain American citizens, complaining of the use made of the ranges which they say prevents them from having free access to their houses at all times, and is a source of personal danger, they therefore request him to get the Council to move it to some more suitable place.

Letter from Mr. J. C. Grant is also read stating that whilst walking along the boundary foot path opposite to the 200 range, a bullet fired by some sailor from the 500 yards mound passed quite close to him, and struck the postman's horse outside the boundary, and opposite the 150 yards range.

The Chairman says that he submitted Mr. Emus letter and enclosure to the Legal adviser, and reads a reply drafted by him, pointing out that the range was acquired by the Council chiefly for shooting purposes, that any person passing along it does so at his own risk, and as it has been used for rifle shooting &c, for over 30 years, the land in its neighborhood, has for a long time been and is subject to the incidents attaching to such a position.

The letter is approved of and it is decided to send it to the Acting U.S. Consul General along with a copy of the notices served on all the owners of houses along the range.

✓ Refr

326

Livery Stables, Letter from Mr. A. Brown to is read stating that he has been instructed by King Park of the Astor Road, to ask why he is compelled to exhibit the license tickets in such a conspicuous manner on his carriages, whilst the proprietors of the Central Stables are not compelled to do so, as this has caused him considerable loss in his business, foreigners objecting to hire carriages with the tickets so conspicuously.

displayed on them, Hsing Dak says that he does not object to put the tickets on the carriages he keeps in the French road for the exclusive use of Hsing, but he requests the Council to allow him to have the tickets for the Army horse carriages placed underneath the Mafoo's seat.

3287
/ 322

Letters from Say-Zoung & Co & Shulak & Co are also received stating that they have been asked to pay the license fee for a greater number of carriages than they keep for hire and to this they object.

The members are of opinion that all carriages moving the Municipal roads should be licensed, that the Civil Statute should be required to take out licenses for all their carriages, and it is suggested that pressure might be brought to compel the Horse Barrow to take out licenses for their carriages by preventing unlicensed carriages from plying on the roads in the settlement. It is then decided to refer the letter to the Works Committee for consideration and report.

Water Supply

331

Letter from the Shanghai Water Works Co is submitted stating that they are prepared to enter into a contract with the Council for the supply of water for all Municipal purposes for a period of 5 years from the 1st July upon the same terms and conditions as those of the present agreement.

On reply to the queries contained in the Council's letter of the 11th May, they state:

1. That the net annual profits of the Company in respect to the supply of water to the settlements since the commencement of working in 1883 have not averaged more than 5% per annum.
2. That the Company do not derive any revenue from water supplied to consumers through the mains, pipes &c on which the Council are paying interest, as the latter

is used solely for Municipal purposes,
 3. That the Hydrants on the East side of the bond, on the cost of which the Council pay 100% were put there exclusively for their use, and the Company see no reason for discontinuing the charge, as 3% is for depreciation, of which the Council will get the benefit, if they ever acquire the works of the Company.

4. That the Company are not prepared to make a new agreement on the basis of the daily average consumption, instead of upon the fixed daily quantity, with an additional payment at the rate of \$1 per 5000 gallons, for any water used in excess of this quantity on any day. They will however make a contract for a daily supply of 150,000 Gallons for \$10,950 per Annum, less a discount of \$950, any additional quantity on any day to be paid for at \$1 per 5000 gallons, the Company not to be responsible for a larger supply than 150,000 gallons per day.

5. That the Company will be glad to instruct their Engineer to arrange for a revision of the method by which the quantity of water used at Tires, for Flushing drains, and other Municipal purposes is arrived at.

Decided to refer this letter to the Finance Committee for consideration and report.
 1. Tires in the Settlement. Referring to the letter from Mr. W. H. Johnson proposing on behalf of certain Fire or Insurance Companies that the Council should appoint a Committee to inquire into and report upon any fires which occur in the Settlement. The Chairman said that he has consulted the Legal Adviser who is of opinion that the Council have no right to order the attendance of any one at such an inquiry, and that the Insurance Office can have a clause in their Policies that no claims will be paid under them unless the holder agrees to submit to an inquiry by a Committee.

The Chairman adds that he will draft the

17. copy to be sent to Mr Graham's letter
The Meeting then adjourned.

W. Macgregor
Chairman

Members

Secretary

2) Minutes & Attendance at a Meeting of the Council
held in the Board Room, No 23, Kinross Road
Shanghai, on Tuesday, the 24th June 1893 at 4 o'clock
P.M.

W. Macgregor

~~Secretary~~
~~Members~~
C. Williams
D. Williams
James Smith
Joseph White
Thompson
Robinson

At the General Meeting of the Council held in the Board Room, No 23, Klänge Road, Shanghai, on Tuesday, the 27th June, 1893, at 4 o'clock p.m.,

Present, Messrs John Macgregor, (Chairman),
 J. Andersons,
 O. Beermann,
 J. Cooper,
 J. Graham,
 H. C. Janssen,
 H. M. Moses,
 J. L. Scott,
 J. Ulrich and the
 Secretary

The Minutes calling the Meeting is taken in read,
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman, and passed for publication.
Cash Statement for the past week is submitted, and cheques
 for sundry accounts are signed,

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

Cattle in Native Districts, The Inspector reports that
 all the Cattle are healthy and free from disease.

Special Meeting, Letter from H. B. M. Consul General is
 read intimating that the Consul-Body have
 356 approved of the Resolutions passed at the
 Special Meeting of Ratepayers on the 17th inst.

Rifle Range, Another letter from H. B. M. Consul General
 is submitted enclosing copies of two letters addressed
 357 to him by six owners of land registered at the British
 Consulate General, complaining of the range as a dan-
 gerous nuisance, and requesting him to get the Council
 to remove it, as the shooting at it is often very erratic,
 and the bullets go wide of the range to the danger of
 their lives and properties.

The Chairman says that a reply has been sent to
 this letter identical with that sent to the Acting H. B.
 Consul General, last week on the same subject.

A suggestion having been made that the range should
 be fenced in at once, Mr. Janssen asks whether it would

not be better to endeavor to get a new range, and explain that last year Mr Farnham could have arranged for one running due North from Captain Pike's house at the east end of the present range, 1000 yards in length, and 400 feet wide. It was proposed to lease for 25 years a triangular piece of ground measuring about 100 rods at an annual rental of 5¢ per acre, the owners of the land to be allowed to plant on each side of the range, or to make any use of the land, except for building, when it is not required for shooting purposes. The matter could have been settled last year, as the people were all willing to lease their land, but Messrs Holliday objected to the proposed range, and wished to have one in some other situation. The Engineer estimated the cost of making the new range and butts at \$8150.

It is then decided that Mr Mayne is to see Mr Farnham and consult with him about getting a new range.

Livery Stable Licenses, Letter from Mr Brownell is read intimating that Hsing Wah has informed him that Mr Cameron has applied to have him (Hsing Wah) summoned before the Horse Court to compel him to pay carriage license fees for June amounting to \$104, which is greatly in excess of what he actually owes. He states that his license fees for April, May, & June amount to \$226.50 whilst Mr Cameron has charged him \$302, showing an over-charge of \$75.50, this amount he says should be deducted from the June account, leaving a balance of \$28.50 which he is willing to pay.

Minutes by the Watch Committee is then read & stating that Mr Cameron has informed them that Hsing Wah has only been charged license fees on carriages which actually belong to him, and that he wishes to have those exempted from taxation which he lets out to foreigners by the month, or for longer periods.

The Watch Committee recommends that the Central Stables should be compelled to have all their carriages numbered, and to take out a

separate license for each, and that the license tickets for carriages hired by foreigners should be allowed to be placed under the mafco's seat, instead of being fastened in a conspicuous position on the carriage.

Mr. Janssen says that he spoke to Mr. Symonds of the Horse Bazaar Co. on the subject, and he agreed that it was only fair that the Central Stables should take out licenses for all the carriages and ponies which they keep to let out for hire, and he did not think that his Director would object to this arrangement, provided that they are not obliged to have the license tickets fastened on to the carriages.

It is then decided to agree to the recommendation of the Water Committee, and Mr. Powell is to be informed of the new arrangement.

Mr. Graham directs attention to Mr. Cameron's report of the 17th inst, in which he stated that the undergrain drains of most of the Native Livestock Stables are defective, and that the tenants do not consider it their business to put them in repair; he therefore recommends that the owners of the property should be written to, and called upon to have the drains put in order.

Decided to agree to this being done.

Mr. Janssen's report, Minuted by the Finance Committee is read, recommending that a letter to the Water Works Co. should be written informing them that the Council are not prepared to renew the present contract for another five years on the same terms, and to suggest as the basis of a new agreement that the Council should hand them a memo of the minimum quantity of water to be supplied each month in the year, for which they will pay at the present rate of 1/6 per 1000 gallons, less a discount of 10%, the water used in any month in excess of the quantity agreed on to be paid for at the same rate, and to inform them that in the event of the Company not being able to make any change from the terms of the present contract, the Council will not be prepared to renew it for a longer period than one year.

A draft letter to the Water Works Co. to this effect is submitted and approved of, and it is ordered to

✓ Local Post Stamps, be written out and forwarded, On the recommendation of the Finance Committee it is decided that the Chief Local Post is to be supplied with stamps at a discount of 50% on the face value, the word "Chief" to be stamped across each of them,

✓ Gas Lighting, On the recommendation of the Works Committee it is decided to write to the Gas Company, informing them that the Council are prepared to make a new agreement for one year from the 1st July at the same price per lamp as at present subject to any reduction which the Company may decide upon in the course of the year, the number of lamps to be not less than 140, and the arrangement by which the Council pay the Company 25 Cts each per month for 135 lamps, which have not been used since the Electric Light was introduced, some 10 years since, to be discontinued after that date.

It is also decided to refuse the Company's application to be allowed to light part of the Park Lane road, in order to show the public what can be done in street lighting by the improved methods now available, and to inform them that there is no objection to their lighting by way of experiment the Park Lane road from the Horse Bazaar to the City Terrace.

✓ Jubilee Medals Letter from Mr. Grotton is read giving some further details about the steps he proposes to take to get the dies for the Jubilee medals engraved at home, and to have the cost of the medals in Gold, Silver, and Bronze telegraphed out,

He suggests that the medals to be presented should have the words "Presented by the Municipal Council" engraved on the rim, but it is decided to have the word "Municipality" instead of "Municipal Council".

It is then decided to authorize Mr. Grotton to go on with his arrangements, and to inform him that Mr. Geo. John Dool, & Co. will pay for the medals and forward them to Shanghai.

✓ Finance Department, Three bundles are submitted

for the scavenging of the streets of the Settlement, and
 the removal of night soil, and it is decided on the
 recommendation of the Sanitary Inspectors to accept
 that of "Yee Kee" which is the lowest, say
 Allowance of Garbage, \$1427.00 per month,
 Less allowance for night soil, 335.00
 Net \$1092.00

Sanitary Board, The following Minutes of the Meeting
 of the Board on Wednesday the 21st Inst 12 read
 Small Pox Hospital. The Chairman Dr. Macleod
 stated that he had been in correspondence with
 Dr. Little about this Hospital, and had ascertain-
 ed from him, that it has never been full, not even
 during the severe outbreak of Small Pox last year,
 and that only once had a Small Pox patient been
 refused admission on account of Cholera.
 Removal of Night Soil. The Board recommended
 that the Police should be instructed, not to allow
 night soil to be carried through the Settlement after
 8.00 p.m. during the summer months.

Stray Dogs. And that the Council should authorize
 Capt. M. Egan to provide 2 additional carts and
 the necessary attendants for the capture of stray dogs.
 Decided that these recommendations were
 to be carried out.

Nov. 2nd Meeting. The Chairman mentions that the Works
 Committee had a Meeting yesterday at which the
 representatives of the Shanghai Electric Co were present,
 and they were informed that the Council would most
 probably be prepared to take over their plant and
 business in about two months, and that in the meantime
 they could continue to carry on the current business of
 the Company. It was also decided that the Electric
 Co should be authorized to order out from home a new
 engine and dynamo in consultation with Mr. Hoegney,
 that no new contracts for incandescent lighting should
 be entered into but that a record should be kept
 of all applications for additional installations so
 that the Council could take them up when the new
 plant arrived, say in about four months.

and that arrangements should be made for increasing the number of arc lamps to 100

Electric Engineers The Electric Company was further authorized to make a new agreement with the firm as Engineer for another term of three years from October next at a salary of \$220 per month and quarters, and to engage the firm as an Assistant Engineer at \$150 per month, neither of them to be allowed to do any outside work.

Mr. Polz's application It was also decided that Mr. Polz should be informed that his services will not be required by the Council when they take over the business of the Electric Co.

The Meeting then adjourned.

Wm Macquay
Chairman;

W McBurn
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23 Niagara Road,
Manhattan, on Tuesday, the 11th July 1898 at 11 o'clock P.M.

Wm Macquay
Chairman

J. S. ...
J. S. ...

W. J. ...
W. J. ...

W. ...
W. ...

J. ...
J. ...

At the General Meeting of the Council held in the Board Room, No. 23, Queen's Road, Shanghai on Tuesday, the 14th July, 1893, at 12 o'clock P.M.

Present, Messrs John Macgregor, (Chairman),
 J. Anderson,
 J. Brown,
 J. Cooper,
 J. Graham,
 W. B. Janssen,
 R. P. Jones,
 J. L. Scott,
 J. Smith and the
 Secretary.

The Summons calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted, and
 cheques for sundry accounts are signed,
Returns of Prisons apprehended and Police daily
 reports for the past week are submitted,
Cattle in Native Dairies, The Inspector reports that
 all the Cattle are healthy and free from disease,
Markets Report by the Inspector is submitted, stating
 that during June he visited the markets and butcher
 shops daily and inspected the various articles of
 food intended for foreign consumption, The Beef
 and Mutton offered for sale were found to be of
 good quality, and there was always an abundance
 of supply of fish, and vegetables.

353

The number of animals brought to the Municipal Slaughter House during the month, has been Oxen 531, Sheep 1304, Calves 123, Pigs 23, on which the sum amount to \$130.85, and sold to the cream shops Oxen 63, Cows 1, Pig fat 80, Sheep (dead) 111, and Poultry 21. Of the Oxen 8 were dead and 3 sick, and of the Water Buffalo's, 6 were dead and 5 sick when brought to Pak Sim Yack,

-17- Sanitation Butcher Shops have been licensed for June.

Notice License fees

Summary for June is submitted showing the amount collected to have been \$13,255.00 against \$12,982.00 and \$11,995.00 for the same months in 1892 & 1891 respectively, and for the 24 months \$86,525.00 against \$81,596.69, for same period last year.

Gas Lighting

Letter from the Shanghai Gas Co is read regarding the lighting the streets in the Settlements for one year from the 1st of July at the same rate per lamp as at present, the number of lamps to be not less than 400, but the Company will not undertake to make any reduction in the rate for fuel, even if should the price of gas to private consumers be reduced during the year.

Decided to make a drawback for one year, on these terms.

Carriage Licenses

Letter from Mr H Brouett is read stating that Hsing-dak wishes it to be placed on record that he paid under protest the license fee for June, as he considers that he has been over-charged \$275, for licenses for April, May & June, so that there was only a balance of \$29, due by him, Mr Brouett adds that Hsing-dak thanks the Council for the satisfactory manner in which they have settled the question of license plates, by allowing them to be fixed under the seat of the drivers, and he suggests that a notice should be sent to all the Keepers of living stables in the Settlements ordering them to make a return at the end of each month of the number of ponies and carriages which they keep for hire, and that the license fee should be charged on such returns, and any one found making a false return to be taken to the Mixed Court, and the license to be either confiscated or suspended.

Mr Brouett's suggestion is approved of, and Mr Cameron is to be tasked to arrange about carrying it out, and he is to ask the Mixed Court Magistrate to assist in enforcing the regulations, by punishing those making false returns.

Holliday, Letter from Major Holliday is read, & requesting the Council to accept his resignation as he cannot continue to hold the post of Commandant with an Adjutant such as they have decided to appoint.

354

Decided that the resignation must be accepted, and the Chairman undertakes to write to Major Holliday.

Watering Private Compound, Letter from Messrs Dawson is read asking the Council to give instructions to water the road in the Maakalee Compound, as the receive continual complaints from the tenants of the houses there, about the dust nuisance.

345

Decided to reply that the application will be considered by the Council.

Boundary of Hong Kew, Letter from the Junior Consul is submitted enclosing one addressed to the Consular Body by Mr. Emile as their delegate, intimating that the new boundary of Hong Kew has now been definitely arranged, and the stones defining the new line of boundary have been placed in position in the presence of the Chinese officials &c.

358

Do Do A similar report by the Municipal Engineer, and the Assistant is also submitted along with a plan showing the new boundary line signed by the Native officials, the delegate of the Consular Body, and the representatives of the Council.

359

The Chairman says that the boundary cannot be considered as finally settled until a despatch to this effect is received from the Viceroy at Hankow, or the Pau Tai, and he will write to the Junior Consul about this.

Site for a Latrine, Memo by the Engineer is submitted stating that Lot 1863, measuring 6^m 5^m 6^m situated in the New poe road between the Northanchow and Fiu Douy roads, has been offered to the Council for the sum of \$1500, and as it is a suitable site for a latrine, which is much wanted in this neighbourhood, and the price asked is the assessed value, he recommends that it should be purchased.

Mr. Jensen says that the land and latrine together will cost about \$6000. It is then decided to purchase the lot at the price named.

Latrines in Hong Kong - Referring to the Minutes of the Meeting of the Sanitary Board last month in which it is stated that the Municipal Engineer reported that he had been unable to purchase certain latrines in Hong Kong as the foreigners who own some of them refused to sell, and the natives who own the others, thought it well unless foreigners, to do so, Mr. Graham suggests that legal force should be applied to compel the foreigners to sell, or ^{or under the Act complained of} that the Engineer should get the legal advice about this.

Joseph Road, Mr. Anderson directs attention to a wide sloping ditch which is now being dug along the Joseph Road, and as the road is very narrow, it is considered that the ditch is a danger to those driving along the road, besides which it is not required at all.

Decided to refer this to the Engineer.
Assistant Electrical Engineer, Letter from Mr. R. M. Campbell is read, enclosing a provisional agreement made with Mr. J. B. Peck for three years as Assistant Engineer to the Council to be a salary of \$600 per month for the first year, & \$650 per month for the second, and \$700 per month for the third, with quarters. His services to be transferred to the Council when required.

The Meeting then adjourned,
W. H. Macgregor
Chairman

W. H. Macgregor

Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Rungwe Road,
Shanghai, on Tuesday, the 11th July, 1893, at 4
o'clock P.M.

John Macgregor

Chairman

Members

C. Beusmann

J. Cooper

J. Graham

H. B. Janssen

J. L. Scott

J. Welch

Secretary

At the General Meeting of the Council held in the Board
Room, No. 23, Rungwe Road, Shanghai, on
Tuesday, the 11th July, 1893, at 4 o'clock P.M.

Present, Messrs John Macgregor, (Chairman)
 J. Anderson,
 C. Beusmann,
 J. Cooper,
 J. Graham,
 H. B. Janssen,
 H. Helboese,
 J. L. Scott,
 J. Welch and the
 Secretary

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and
 (1) Cheques for sundry accounts are signed,
Return of Prisoners apprehended and Police daily
reports for the past week are submitted,
Cattle in Native Dairies, The Inspector reports
 that on the 14th inst, there was an outbreak of

disease amongst the cattle kept at the Hung Kee
 dairies, Bubbling Well road, which carried off
 3 of them, and 3 others were reported sick, The
 cattle were at once placed under the care of
 a Veterinary, and there have been no fresh cases since,
 whilst the 3 sick cows are now in a fair way to
 recovery, all the cattle kept at the other Station
 dairies appear to be in good health at present.

News on Merchandise.

365-

Summary for May is
 submitted showing the following amounts to be
 collected on Imports $\$2532.88$.

Exports 448.64.

Re-Exports $\$254.99$ $\$3539.01$.

against $\$4284.75$ for same months last year,
 a decrease of $\$745.74$, due to the falling off
 in the Import of Opium, and Export of Silk.

Water Supply.

363

Letter from the Shanghai Water
 Works Co. is read intimating that they are pre-
 pared to make a new contract for the supply of
 water required for Municipal purposes for a
 further term of 5 years from the 1st inst. on the
 following basis,

They will agree to a figure to be named by the
 Council representing the daily minimum of water
 required for each month in the year, on the under-
 standing that whilst the Company will be ready to
 supply the Council on any day with any additional
 quantity of water, so far as their means allow,
 they shall not be held responsible for more than
 the quantity named, the Council to pay for the
 water 1 $\$$ per 5000 gallons, The Company &
 adds that the Council are quite right in assuming
 that the average net profits derived from the
 Settlement North of the Yang King Paung are
 calculated upon the capital expended for the
 supply of water to that Settlement in accordance
 with Clause 7 of the agreement made in 1881.

After some conversation about the price
 which the Company propose to charge for the
 water, which is 10% more than is paid at

present, it is decided to inform them that the Council will make a new agreement for 5 years, on the above conditions provided that the proposed change for the water is reduced to \$1 per 5,000, less a discount of 10% being the same rate as is now paid, but that they are not prepared to make a contract for 5 years at the price named, which is practically an advance of 10% on the present rate.

✓ Watering Roads

Referring to the suggestion that the engine of the Electric Co might be utilized, to pump up the water required for watering roads, washing down markets &c, the Chairman says that the Engineer has informed him, that this would involve the laying down of nearly 10 miles of mains at a cost of about \$6,000, which is too large a sum to be expended at present.

✓ North Sochoo Road

362

Letter from Messrs Morrison & Gratton is read asking when the Council will be able to continue the North Sochoo road through Mr. Hogg's property, as it is of great importance to the public that it should be opened throughout its entire length.

270

Memo by the Engineer is submitted, stating that the continuation of the road is now being gone on with, the strip of Mr. Hogg's property required for the road having been surrendered on the 1st inst.

Decided, to write to Messrs Morrison & Gratton to this effect.

✓ Nuisance - Hindong Road

366.

Letter from Mr. Kock and two other residents in Hindong road is read, again complaining of the urinal in the Alleyway opposite to their houses, the stench from which they assert is most offensive, whilst the sight of the Coelia who they ~~thereby beg the~~ Council to have it removed ~~as they~~ like the place is most disgusting to their families.

260

The Secretary says that the Sanitary Inspector has informed him that the urinal has been recently cleaned and whitewashed, and is now washed down three times daily, and that he inspected it the other day, along with the Agent for the houses

occupied by the complainants and the latter admitted that there was nothing of fusion about the initials.

Decided to write to Mr Rock to this effect,
Local Post Office, Letter from Mr Bullens, Customs Postal Agent, at Chefoo, addressed to the Local Post Master here is read, requesting that all the letters for the Customs Staff at Chefoo may be put in a separate bag as hereto fore addressed to the Customs Post Office Department instead of to the Local Post, and a list shall be sent each month of all the foreigners on the Customs Staff, Mr Bullens adds that the Commissioner of Customs reserves to himself the right to have all the Post bags opened in his presence when he sees fit.

Decided to instruct the Local Post Master to comply with this request,
Carriage Licenses, Letter from the Shanghai Horse Bazaar Co is read, intimating that they have no objections to take out licenses and pay the fees for all the carriages and ponies kept at the Central Stables, provided the amount they are called upon to pay, does not exceed \$40 per month, and on the understanding that this sum covers all carriages and ponies owned by the Horse & Bazaar Co, and is accepted by the Council as a general license to the Company on all their carriages and ponies used.

Decided to reply that the Council cannot agree to these arrangements, as they are merely carrying out the instructions given them by the rate-payers at the Annual Meeting, to charge a certain license fee on every carriage and pony kept at Livery Stables in the Settlement to be let for hire; and as the Horse Bazaar is outside the Settlement, they have nothing to do with the carriages kept there.

License Plates on Carriages, It is also decided that the regulations about the license tickets for carriages being fastened on them in a conspicuous position, is only to apply to those plying for hire in the streets, otherwise the tickets may be fastened under

✓ Projecting Sign-boards. Letter from Mr Rowdall is read intimating that the Police are making some objections to the sign-board of the "Great China Dispensary" at the corner of the "Cocheou and Henau" roads, and requesting that it may be allowed to remain where it is, as it has been in the same position for over six years, and no objections were made when it was put up. Decided to allow the sign-board to remain, but Mr Rowdall is to be informed that if it is temporarily taken down for any purpose, it will not be allowed to be put up again.

337/360

194

✓ Volunteers - Arms & C. Letter from Major Holliday is read enclosing a report by Captain D. Wassafah, and to Mr Rowdall upon the state of the arms, accoutrements and Ammunition in Stock on the 30th June, when they inspected them.

367

✓ do Letter from Mr Holliday is read intimating that as his resignation of the Command of the Volunteers has been accepted, the Command of the Corps devolves upon Captain Clarke, until a new Commandant is appointed.

368

322

Rifle Range. On the suggestion of Mr Jensen it is decided to authorize Dr Furnham to lease the land, required for a new range 600 yards in length, and 170 feet wide, the land for the range to be triangular in form, measuring about 600 yards at the better end running due North from Capt Piles house at the East end of the present range. The land is to be leased for a term of 25 years at an annual rental of \$3, Five dollars per month.

376

195

Sanitary Board. The following Minutes of the Meeting of the Board, on Wednesday, the 5th inst is read.

Death Rates. The Health Officer reports that only 3 deaths were recorded amongst foreigners during June against 6 in the same month last year. The death returns amongst natives during June has been 77 as against 147 and 192 for the same months in 1892 & 1891 respectively. There have been 4 deaths from Small-pox, one in the English Settlement, and

Zin Heng Kee
Steam Disinfecting Apparatus, Dr. Headland,
 mentions that he had spoken to Dr Little and one
 of the Governors of the Hospital, about a new
 disinfecting apparatus for the Hospital, the present
 method of disinfecting being unsatisfactory, and
 they had expressed themselves in favor of obtain-
 ing a steam disinfecting apparatus,

It is then decided, that Dr Little should be
 requested to bring the matter formally before the
 Governors of the Hospital, and if they are in
 favor of the new apparatus, that they should
 address the Council on the subject.

The Meeting then adjourned.

Muddacpe
 Chairman

M. M. M. M. M.

Secretary

Register of Attendance at a Meeting of the
Council held in the Board Room, No 23, Kiangpo
Road, Shanghai, on Sunday, the 18th July 1893.
 at 11 o'clock P.M.

Muddacpe
 M. M. M. M. M.
 Joseph Wilson
 J. M. M.

At the General Meeting of the Council held in the
Belong Room, No. 23, Kiangse Road, Shanghai,
on Tuesday, the 18th July, 1893, at 11 o'clock, P.M.

Present, Messrs John Macgregor, (Chairman)
J. Cooper,
J. Graham,
W. B. Janssen,
W. H. Moses,
J. Welch and the
Secretary,
F. Anderson,
C. Deurmann,
J. L. Scott.

Absent

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
Murder of two Missionaries at Sung-poo.

On the 14th inst, the following Resolution
was issued by the Council

— Municipal Notification —
No. 102

A Public Meeting will be held in the
"Chestor Hall" on Monday the 14th inst, at
11 P.M., to express the feelings of the Community
in connection with the Murder of the two
Swedish Missionaries at Sung-poo on the
1st inst, and to decide upon what further
steps should be taken under the circumstances.

Signed, John Macgregor,
Chairman, Municipal Council,

Council Room,
No. 23, Kiangse Road,

Shanghai, 14th July, 1893. *

Cash Statement for the past week is submitted, and

Cheques for sundry accounts are signed,
Return of Prisoners apprehended and Police
daily reports for the past week are submitted,
Cattle in Hatten District, The Inspector reports
that disease still continues amongst the cattle.

* The Meeting took place
in the day appointed and was
numerously attended by the foreign
residents.

at the Hung Hee dairy. On the 14th inst 2 English Cows and 2 Horses were attacked, and were sent to Pak Hin Joo to be slaughtered.

The cattle kept at the other native dairies appear to be healthy and free from disease.

350. Receiving Messengers Report. Letter from Mr Francis is reads intimating that he has been authorized by the Council of Joo to accept the Council's offer of the horse and his money for the stop of the carriage before the widening of the Messengers roads to be kept from the Peking road. Messengers for a distance of 10 miles.

351. Flagstaff on Island Foreshore. Letter from Mr Francis reads to erect a flagstaff on the bank of the river opposite to this place.

He wishes to grant them the permission to do so for precedent that the work is done to the satisfaction of the Municipal Council and on the understanding that they will remove the flagstaff should the Council at any time say upon that subject.

352. Volunteers Acting Commandant. Letter to Captain B. A. Clarke is reads intimating him that as Major Holliday's resignation of the Command of the 4th Volunteers has been accepted, the Command of the Corps temporarily devolves on him as Senior Captain, and requesting him to consult with the other Officers of it with the view of taking such steps as may be required for under the circumstances.

353. Letter from Captain Clarke is also reads accepting the appointment, and intimating that he will convene a meeting of the Officers of the Volunteers as soon as an early date to take the necessary steps for the election of a new Commandant of the Corps.

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

354. Livory Stable Licenses. Report by the Inspector is reads intimating that during the past month he has visited the Native Livory Stables, and found them in much the same position with regard to

distribution as in May last. The ponies were in fairly good condition but a number of them are suffering from galled shins, broken knees, and sore on the backs. The following is the number of licenses issued for July Carriages 11129, Ponies 1146, against 11129 Carriages, and 525 Ponies last month, and 315 of each for same month last year, and 2815 Jervid. Huz, and 2320 Whulburrows have also been licensed. There is still a good deal of trouble with some of the Stable Keepers about the number of carriages and ponies for which they are required to take out licenses, as they consider that the fee should be charged on those which they keep for sale, and not to be put on fire.

✓ Electric Lighting.

Letter from the Secretary of the Electric Co. to read enclosing two articles of Electrician's material which it is necessary to order for the extension of the Arc and incandescent plants, the cost of which he estimates at £1200, and requesting the Council to authorize the articles being ordered by the outgoing month. Memo by the Engineer is submitted stating that the articles are expensive and should be ordered in part of those included under the head of incandescent plant amounting in all to £5114.15, are for extension purposes but the remainder come under "Sale of material left". The items in the Arc plant material estimated at £600, are requested at once for extensions. He recommends that the articles should be consigned to the Electric Co. in order to save the duty.

Decided to authorize the Electric Co. to order out the different articles.

✓ Purchase of Electric Co's plant &c.

Some conversation this takes place about issuing the debentures for the amount to be paid to the Electric Co. for the plant, business &c, and it is suggested that they might be issued either on the 1st or 30th September, to cover interest at 5%, but it is finally decided to discuss the matter again at next meeting, and then refer to the Finance Committee for consideration.

New Rifle Range Letter to the Hon^{ble} Mr. Farnham, is read requesting him to arrange about leasing the land for the proposed new range. Reply from Mr. Farnham, is also read, undertaking to do so, and suggesting that the correspondence on the subject should not be published in the mountains, but that the Council should be prepared to ask the Hon^{ble} Mr. Farnham to approve of the site, so soon as the people agree to lease the land. He also says, that it would be a great convenience if the Council would remove the temporary one of the posts at the entrance of the former range.

Decided to inform Mr. Farnham that the Council are not prepared to remove the post as suggested.

Watering Aba Kallee Compound Another letter from Messrs. Brown & Co. is read, requesting the Council to let them know whether they have given instructions to water the Compound of Aba Kallee Terrace.

Decided that the Compound is to be watered, but that it is unnecessary to send a reply to the letter.

Side walk Kinnage Road Letter from Mr. Kiddie is read recommending that a concrete side walk should be laid in the Kinnage road from the City to the South end of the path in front of the Municipal offices, as it would be a great convenience to a great many of the foreign residents.

Decided to refer the application to the Works Committee for consideration at their next meeting.

The Hon^{ble} Mr. Farnham

Thudacpego

Chairman

W. H. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Kings Road, Shanghai, on Tuesday the 25th July 1893, at 11 o'clock P.M.

Present

Chairman

Members

C. Neumann

Deussen

James Scott

Joseph Lee

Anderson

Spencer

At the General Meeting of the Council held in the Board
Room, No 23, Kings Road, Shanghai, on
Tuesday the 25th July 1893, at 11 o'clock P.M.

Present Messrs John Macgregor (Chairman),

Anderson

Chairman

Cooper

Hutchinson

W. H. James

L. H. Moore

J. L. Scott

J. Welch 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

Weekly Statement for the past week is submitted and

they are for sundry accounts are signed

Return of Prisoners apprehended and Police daily

reports for the past week are submitted

Called in Station Dairies. The Inspector reports

that there have been no fresh cases of disease amongst the
Cattle at the "Yang Tai" dairies during the past week
and that all those kept there, and at the other Dairies

claims now appear to be healthy and free from
 disease.

Government Ground Rent on Roads, Letter

from Adm'l Consul General is read inclosure -
 Translation of a despatches from the (St. Louis) tribune
 claiming payment from the Council of the ground
 rent of 32 1/2 g. of lands in Hongkong which
 now form Municipal Roads, and asking what
 the Council propose to do in the matter.

The (Inquirer) refers to what took place at
 the Annual Meeting of rate payers in 1883 when
 it was decided that the Council should pay
 the ground rent on all the roads for which they
 hold title deeds, but not on the others. He adds
 that the Council have no title deeds for the roads
 on which the ground rent is now claimed.

The Members are of opinion that as the roads
 were included in the original title deeds of most of
 the adjoining lots, the ground rent on them should be
 paid by the owners of the lots, and the Chairman
 says that he will see Mr. Hannen and get his
 opinion about this.

Water Supply, New Contract, Letter from the

387

Secretary of the Water Works Co is read requesting
 the Council to furnish them with the Memorandum of
 their probable daily minimum requirements of water
 during each month of the year, and the wife then decides
 about the New Contract.

Minutes by the Finance Committee is submitted,
 recommending that the following should be given
 as the daily minimum quantities required in each
 month.

January,	100,000 Gallons,	July,	200,000 Gallons
February,	100,000 "	August,	200,000 "
March,	100,000 "	September,	200,000 "
April,	100,000 "	October,	200,000 "
May,	200,000 "	November,	100,000 "
June,	200,000 "	December,	100,000 "

The Memorandum is approved of, and it is
 decided to forward a copy of it to the Water

✓ Native Horse Co.
Henry Stable Licenses. Letter from Mr. W. D. Drummond is read, intimating that Jay Young has represented to him that he has been charged license fees on a considerable number of carriages and ponies, which are used in his business and are not let out for hire, and requesting that the sum of \$18 be refunded to him, being the excise paid by him for the months of May & June, and that the fee he is called upon to pay for July should be reduced from \$66, to \$51.50 the latter being the correct amount due by him.

The Chairman says that this letter was circulated amongst the Watch Committee, and on their recommendation application was made to the Mayor's Court for a summons against Jay Young for \$66, being the amount of license fee for July on the carriages and ponies found in his Stable by Mr. Cameron, and the Magistrate settled the matter by deciding that he should pay \$51.50, and that no refund should be made to him of the \$18, said to have been overcharged for May & June.

✓ Purchase of Electric Lamp Plant & Business. On the recommendation of the Finance Committee it is decided that the rate of interest on the \$50,000 to be raised by the issue of Debentures should be 5 1/2%. It is then agreed that they should be issued on the 20th September next, and the Secretary is ~~then~~ instructed to advertise inviting tenders for the Debentures, applications to be received until the 18th September.

✓ No Additional Plant &c. It is also decided to inform Mr. Rodgers that the Council are prepared to advance the cost of the additional plant authorized to be ordered out from home, and that they will send him a form for the equivalent in Pints, if he will arrange with the Bank about the bills to be submitted, and settle the rate of Exchange.

✓ House for Mr. Beckhoff. Letter from Mr. Stearn is submitted awaiting for signature as was lease of the House No 37 De Cuir Road, which has been occupied by Mr. Beckhoff since 1890. The Chairman says

that the house adjoining the Hong Koo Police Station formerly occupied by the late Mr Howie has been standing empty since his death, pending the appointment of a permanent successor to him as Sanitary Inspector. Mr Cameron having only been temporarily detached from the post for that duty, Mr Cameron has now intimated, that this house has not sufficient accommodations for himself and family, and that if he is permanently appointed Sanitary Inspector he would prefer to have an allowance for rent and find a house for himself.

On the suggestion of the Chairman it is then agreed that Mr Cameron is to continue in the meantime to occupy his present quarters, that Mr Beckhoff, Curator of works, is to have the house formerly occupied by Mr Howie, and notice is to be given to Messrs A, D, & Co. that the Council will not require the house in Dze Chuan road after the 1st August.

Sanitary Notice

A Notification by the Health Officer is submitted, directing the attention of residents to certain precautions which if attended to render the occurrence of Cholera in an epidemic form almost impossible.

Decided to have the notice published along with the Minutes of last Meeting.

Sale of Salt Petre

Proclamation by the District Magistrate is submitted, intimating that salt petre from the Kweichow mines can only be sold to persons who hold official permits at the Treaty ports, but not in the interior.

Dows Wharf

The Secretary mentions that Mr C. P. Wood informed him that arrangements have been made for raising the lot known as Dows Wharf by pumping on to it a mixture of mud and water from the river, and as this would be injurious at this time of the year to the health of those living in the neighborhood, he wishes the Council to take steps in order to prevent the work being commenced until the hot weather is

over. The lot belongs to Shing Tsoo Tai, and Mr O. Middleton who is acting for him, states that he cannot delay the work as his instructions are to go on with it at once.

Sanitary Board The following minute of the Meeting held on the 19th inst is read.

Labrine in Mandarin Alley, Mr Mayne reports that the owner of the land required as a site for this Labrine is now willing to accept 300 per ftm for it, and that negotiations for the purchase are still going on.

Precautions against Cholera It is decided that the Annual Notices specifying the precautions to be taken against Cholera should now be published, and the Health Officer undertakes to see that this is done.

Cattle Disease, Dr Backwood mentions that since the commencement of this year, 17 of the cattle kept at the Shing Tai dairies have died from this cause, but that at present there appears to be no disease in any of the other dairies.

Steam disinfecting Apparatus, Aft letter proposed to be written to the Governors of the General Hospital is read recommending them to co-operate with the Municipal Council in purchasing a steam disinfecting apparatus to replace the hot air machines now in use. The above aft letter is approved of by the Council, and it is decided to inform the Board that they agree to its being sent to the Governors of the Hospital.

The Meeting then adjourned.

W. Macgregor
Chairman

W. M. B. B. B.
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kiangse Road,
Shanghai, on Tuesday, the 1st August 1893, at
11 o'clock P.M.

John Macgregor
Chairman
C. Beermann
James Scott
Joseph Welch
F. Anderson
W. F. Johnston

At the General Meeting of the Council held in
the Board Room, No. 23, Kiangse Road, Shanghai,
on Tuesday, the 1st August 1893, at 11 o'clock
P.M.

Present, Messrs John Macgregor, Chairman
C. Anderson
C. Beermann
J. G. P. P.
J. Graham
W. F. Johnston
J. L. Scott
J. Welch and the
Secretary
W. F. Johnston

Abstract
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 the past week is submitted
Cheques for sundry accounts are signed
Returns of Orders apprehended and Police daily
reports for the past week are submitted.
Called in Medical Reports. The Inspector reports that
there have been ~~no~~ fresh case of disease amongst

the Cattle at the Hung Fie during since the 18th July, and those kept at the other dairies are all healthy and free from disease.

General Municipal Rate, Foreign, Return for June quarter is submitted, and ordered to be published.
Re Boundary of Hong Kow, Letter from the Senior Consul, is submitted, enclosing copies of a despatches addressed to the Suou Chi, by the Acting U.S. Consul General Sandring. Find two plans of the new boundary of Hong Kow, to be endorsed and sealed, one copy to be retained by him, and the other to be returned, so that they may be filed as records, and of the Suou Chi's reply returning one of the plans duly signed and sealed to be filed at the U.S. Consulate General. Reply by the Chairman is also read, acknowledging the receipt of these documents.

Do

Official report by the Engineer is submitted, giving full details of all that has been done this year, by the delegate appointed by the Court of Consuls, the Suou Chi, and the Council, in order to come to a satisfactory arrangement about the new boundary of Hong Kow, with copies of the correspondence on the subject, and of the stipulations made by the native authorities, when the boundary was finally settled.

Decided to have this report circulated, and afterwards to have it printed in a pamphlet form for the rate payers.

Do

Memo by the Assistant Engineer is submitted, of the fees to be paid to the native officials and others for their assistance in settling the boundary, amounting in all to \$3150, and requesting the Council to authorize the payment of these amounts.

Decided to agree to this being done.

Survey of the Woosung Bar, Letter from the Secretary Chamber of Commerce is read, intimating that the Committee of the Chamber have received a communication from the Senior Consul to the effect that the Chinese Government are willing to bear half the cost of a survey of the Woosung bar by Sir Charles Hartley if the Chamber will bear the

other half, the total cost of the survey is estimated at \$120,000, so the Chamber share will be about \$60,000, and the Committee ask whether the Council will agree to contribute one half of this amount, if necessary, in which case they will ask the foreign firms to guarantee the other half. It is understood that if the dredging of the bar is decided on, the Chinese authorities will pay the whole of the expenses including the cost of the survey. A suggestion having been made that the large steamer companies should pay the half cost of the survey, it is pointed out that the dredging will benefit owners of property & quite as much as owners of shipping, and that the prospects of the settlement will be seriously interfered with, if large steamers cease to come up to Shanghai, and it is understood that the steamer owners have already guaranteed a sum equal to what the Council are asked for, besides which the French Council have also been asked to contribute.

It is then decided to inform the Chamber that the Council will undertake to give the guarantee asked for.

3/6
3/7
187

Raising land next to the Water Works Co. Letter from Mr. A. P. Wood, and Capt. Roberts' are submitted intimating that Mr. Biddleton is about to commence filling in the lot known as "Dow's Wharf" which must be dredged from the river, and as this is certain to be detrimental at this season to the health of those living in the neighborhood, they ask the Council to have the work stopped after the hot weather is over.

4/27
1105

Letter from Mr. Biddleton to the Health officer is also read stating that he intends to fill in the land by a steam dredger provided with powerful pumps which force the mud through pipes, laid to the land, there being a spout of water to one of mud, so that there will always be 1 or 2 feet of water over the mud. Letter

from the Health Officer is then read stating that he visited the lot of land on the 2nd Octo and viewed the operations proposed to be carried on for raising the land, and he is of opinion that the work can be proceeded with, without detriment to the public health, provided at least two feet of water be kept constantly over the mud deposited by the dredge from the 1st August to the 15th October.

Decided to give Mr. Maddison permission to fill in the land as proposed, subject to the above conditions, and to inform Mr. Wood & Capt. Mobery that this has been done with the approval of the Health Officer.

Purchase of Electric Co's plant &c. Minute by the Board's Committee is read recommending that Mr. Cooper should be authorized to offer the China Merchants Co. the sum of \$14,000 for the land and buildings in Champo road now occupied by the Electric Co. at a monthly rental of \$115. The Engineer estimates that in addition to the above it will be necessary to expend a further sum of \$5,000 for additional buildings, moving dynamo &c, making the total sum to be expended \$19,000.

312

Decided to agree to the offer of \$14,000 being made.

Government ground rent on Roads. The Engineer mentions that he saw Mr. Munson about the claims made by the District Magistrate for the ground rent on certain Municipal roads in Hong Kong, and he is of opinion that as the land surrendered for them, has not been written off the title deeds, the registered owners of the lots ought to pay the ground rent on the whole area as per title deeds.

317

Nuisance. Shitok Road. Letter from the Horse Bazaar Co. is read complaining of the damage done to their newly painted carriages by the smoke from the Shanghai Photo lithographic premises, the chimney not being sufficiently high to carry it clear of their carriage yard, and requesting the Council to rid them of the nuisance.

Reply to this letter is also read & recommending

them to apply for a summons against the Lithographic
 Co. for the damage done to the Carriages.
 Rifle Range. Mr Graham directs attention to the new
 houses now being built along the range, and
 recommends that it should be fenced in at once,
 and he adds that he examined the fences in
 front of the different lots along it but was only
 able to find a few bullet marks upon them.

29^b

After some conversation about the proposed
 new range which the Rev. Dr. Farham is
 authorized to lease for the Council, it is decided
 that the Engineer is to be instructed to have the old
 range fenced in at once.

Volunteers - Appointment of Commandant

406

Letter from Capt D. A. Clarke is read
 intimating that at a meeting of the Officers of
 the Volunteers Corps held on the 26th inst, it was
 decided "that the question of nominating a
 Commanding Officer of the Corps should be
 post-poned until it is more definitely known
 what the Municipal Council has done with
 regard to the appointment of a paid Assistant,
 and the meeting was post-poned for a fortnight, the
 officers hoping that within that time the Council
 would be able to give them some information, which
 would assist them in the nomination of a new
 Commandant."

31^b

The Chairman says that he has seen
 Capt Clarke and told him verbally of the steps
 taken by the Council through Col Barrid to secure
 the services of an officer to act as Deputy
 Superintendent of Police, and Assistant to
 the Volunteers, and he will write officially to
 Capt Clarke to this effect.

The Meeting then adjourned.

James Alcott
 Chairman

Alfred ...
 Secretary

Register of Attendance at a Meeting of the Council held
in the Board Room, No. 23, Rangoon Road, Rangoon,
on Tuesday, the 8th August, 1893, at 11
o'clock P.M.

James Scott
~~James~~
S. M. Mosey
C. Munn
J. Jensen
Joseph Welch
~~James~~
Henderson

At the General Meeting of the Council held in the
Board Room, No. 23, Rangoon Road, Rangoon,
on Tuesday, the 8th August, 1893, at 11 o'clock
P.M.

Present: Messrs J. L. Scott, (Chairman),
J. Anderson,
C. Munn,
J. Cooper,
J. Graham,
H. E. Jensen,
R. H. Hooper,
J. Welch and the
Secretary
J. Macgregor

Absent:
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 the past week is submitted, and
cheques for sundry accounts are signed,

Return of Prisoners, apprehended, and fines
and reports for the past month, are submitted.
Cattle in Native Stables. The Inspector reports
 that all the cattle are healthy and free from
 disease.

✓ Markets. Report by the Inspector is submitted
 stating that during July he visited the Markets
 and butcher shops, and inspected the
 various descriptions of food intended for the use
 of foreigners. Beef and Mutton, have been of
 good quality, and in abundance supplied throughout
 the month. The markets have been well patronized
 with buyers, but all the markets have been
 scarce, probably owing to the hot weather.

416

The number of animals brought to the Municipal
 Slaughter-house during the month has been 4
 Oxen, 20 Sheep, 10 Pigs, 21
 on which the fees have amounted to \$ 132.00,
 and sold to the grass shops for Native and Foreign,
 Water Buffaloes 63, Sheep 10, and Pigs 13.
 Of the Oxen, 4 were dead, and 3 Sheeps, and
 of the Water Buffaloes 10 were dead, and 3
 Sheep, when brought to Park Street.

✓ Native Livery Stables. The Inspector reports
 that he has regularly visited the Native Livery Stables
 during the past month, and found the horses
 in good health, although a number of them
 seemed to be suffering from the effect of hard
 work and the hot weather. Some of the stables
 have been repaired lately, but the drainage,
 ventilation and light of the greater number are
 still defective. 142 Carriages, and 1481
 Poles have been licensed for August against
 1424 Carriages, and 1191 Poles for last month,
 and 316 Poles for the same month last year.
 2876 Firkins, and 2584 Wheelbarrows
 have also been licensed.

419

✓ Native License fees. Summary for July is
 submitted, the fees amounting to \$ 16,205
 against \$ 14,873.87 and \$ 11,433 for the

same months in 1892 & 1891 respectively, and for the 9 months, \$103,177.50 against \$979,270.57, for same periods last year.

Dues on Merchandise

Summary for June is submitted, showing the following amounts to be collected on Imports, to \$107,014.00
 Exports 151,514.33
 R. Exports 41,911.11 to 140,415.50 against \$3820.04 for same month last year, an increase of \$1257.01 which is due to the large shipments of Bales, the export for the month having been 3091 Bales, against 3974 in June 1891. For the 6th months the dues amount to \$227,439.84 against \$26,308.17 last year - a decrease of \$254,131.67

General Municipal Rate

Native Returns for June quarter is submitted.

Water Supply - New Contract

Letter from the Water Works Co. is read, intimating that they are not prepared, to make a new contract for five years on the terms proposed by the Council, but they will undertake to supply the quantity of water named in the Council's letter of the 6th Feb. at the rate of 1 sh per 5000 gallons, and any additional quantity which the Council may require on any day for Municipal purposes and fees go for all their means allowed at the same rate. The Directors trust that the Council will accept the agreement as now proposed as under it they will be supplied with water at a lower rate than they now pay, and the Company cannot accept any loss price in view of the diminished receipts from the Council which the new contract would entail, and a course of exchange which acts most judiciously to their interests. If the Council do not approve of these terms, the Company would agree to the renewal of the present contract for a further term of one year.

Mr Anderson says that this letter was submitted to the Finance Committee yesterday.

afternoon when the proposed new Contract was fully discussed, and they decided to recommend the Council to agree to pay for the water used at the rate of 1 \$ per 5,000 gallons, provided that the Company agree to the Minimum daily supply for the winter months being reduced to 5,000 gallons, and for the summer months to 150,000; as, if this is done, the Council will never have to pay for more water than they actually use.

+
say, the same
Decided to agree to this, and Mr Anderson to arrange the matter with them, before the Council meets officially to the Water works.

Nuisance

1418

Report by the Sanitary Inspector is submitted stating that about a month since the premises occupied by the Hong Kong Bank were fitted up with water closets and urinals, the discharge from which is connected with the drain on the North side of the building, and finally finds its way into the river south of the Customs jetty, and the Shanghai Club has been fitted up in the same way for some years past. The Members are of opinion that steps should be taken at once to prevent water closets being connected with any of the drains all of which are stated in the Council, and in the meantime it is decided to refer the report to the Sanitary Board for consideration.

Rifle Range

1420

2/15

Letter from the Rev. Dr Farham is read intimating that every thing possible is being done to prepare the way to obtain the sanction of the Government to the proposed new range, when asked for. He adds that the felling in of the present range which is now being done by order of the Council is likely to result in riot, with the usual loss of life and property, as the Country people are very jealous of their ways and paths, and will not allow any encroachment on them.

own by their own industries much less by the import of
foreigners.

Mr Jansen asks whether the Council are acting consistently in commencing to fence in the range after they have authorized Mr Farnham, to lease the land for a new range, and in reply it is pointed out that even if a new range is acquired, it would still be advisable to fence in the old range, as if it is not required for shooting purposes, it will be utilized in some other way. As to the fear that the erection of the fence will lead to riot and the usual loss of life and property the members think this very unlikely, the more so as the fence will not interfere in any way with the old native pathways. It is then decided that the Engineer is to continue the fencing in of the range.

1 Works Matters — Report by the Engineer is submitted giving particulars of the work completed during July and of those now in progress.

1 New Boundary of Hongkwu — Mr Jansen states that three delegates were appointed to arrange the new boundary of Hongkwu, one by the Court of Consuls, one by the Taou Tan, and one by the Council, but only two plans of the boundary duly endorsed, and sealed have been provided, one of which has been filed at the U.S. Consulate General and the other retained by the Taou Tan, and he recommends that another copy should be got to be kept amongst the Consulate's records. Decided to agree to this being done, and the Chairman says he will write to the U.S. Consul and ask him to get a copy for the Consulate.

1 Staff — Letter from Mr. Rogers is submitted applying for one month's leave of absence from the 1st inst. Decided to grant him the leave applied for.

The Meeting then adjourned.

A. Jansen

W. B. ... acting Chairman.
Secretary.

Register of Attendance at a Meeting of the Council
 held in the Board Room, No 23 Springe Road
 Shanghai, on Tuesday the 15th August 1893
 at 11 o'clock P.M.,

D. Jensen.
 E. M. Mose.
 C. Newman
 Joseph Welch
 Anderson
 Graham

At the General Meeting of the Council held in the
 Board Room, No 23 Springe Road, Shanghai
 on Tuesday the 15th August 1893, at 4 o'clock
 P.M.

Present: Messrs D. B. Jensen, Chairman,
 J. Anderson,
 C. Newman,
 Joseph Welch,
 Graham,
 D. M. Mose,
 J. Welch and the
 Secretary,
 J. Macgregor
 J. L. Scott.

Absent

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, & confirmed,
 signed by the Acting Chairman, and passed for
 publication.
Cash Statement for the past week is submitted, and charges
 for sundry accounts are signed,
Returns of Prisoners apprehended, and Police daily
 reports for the past week are submitted.
Cattle to Native District. The Inspector reports that
 all the cattle are now healthy and free from disease,

1
 ✓ Junior Consul, Letter from Mr. Stauf Gobel is read
 422 intimating that he has undertaken the duties of
 Junior Consul, by the favour of his colleagues & Con-
 sequents of Mr. O. Stuebel, M.D. Consul General,
 having resigned the post in view of his approaching
 departure from Shanghai.

✓ Acting Consul General for Germany, Letter from
 426 Mr. K. Eiswaldt is read intimating that under
 instructions from the Foreign Office at Berlin
 he has taken charge of M.D. Stuebel's Consulate
 General here, during the absence on leave of Dr.
 Stuebel.

✓ Illegal Sale of Arms &c., Letter from the Junior Consul
 is submitted, enclosing translation of a dispatch from
 440 the Viceroy, requesting that the Municipal Police
 should be instructed to aid in suppressing the illegal
 trade in Arms and Ammunition of War by Chinese
 Shopkeepers within the Settlement, as in December
 last a native was arrested in Hong Kong, with a
 quantity of gun powder &c in his possession, which
 he had purchased at a French Store in the Settle-
 ment, and asking what steps the Council will
 take in the matter.

1 441 Report by the Captain Superintendent of Police is
 read stating that the native mentioned in the Viceroy's
 dispatch was arrested by a Municipal detection on
 the 25th November 1892, and taken to the Mixed
 Court, when the case was heard by the Magistrate and
 Mr. Playfair, who decided that the man should be sent
 into the City to be tried by the City Magistrate. Captain
 McEuen adds that every precaution is taken by the
 Police to prevent the unauthorized possession, or sale
 of arms &c by Chinese in the Settlement.

The Chairman says that a similar letter is
 received almost every year, and that this one
 will be replied to in the usual form when Mr. Macgregor
 returns from Hong Kong.

1 ✓ Survey of the Woosung Bar, Letter from the Chamber
 of Commerce is read thanking the Council for having
 443 so promptly acceded to their request that they should

1444 Kinze Road Widening. Letter from Mr Francis is read intimating that on removing the Stradales of Cadastrals lot nry so as to allow of the widening of the Kinze road, it will be necessary to put in a new door, and window to the godown, and to alter some steps, and he asks if the Council will have the necessary work done or pay the cost of it if he does it.

313

The Secretary having stated, that Mr Mayne is getting an estimate of what the work will cost it is decided to refer the letter to the Works Committee.

1429 Finance - Boone Road. Letter from the Rev J. K. Jew is read complaining of the riotous conduct of the occupants of a row of houses of ill fame opposite to the church in which he ministers, and to his dwellinghouse, and asking whether the houses cannot be closed altogether.

Decided to reply that the police shall be instructed to abate as much as possible, the nuisance complained of, but that the onus is the person to apply to, in order to have the houses closed.

1451 Rifle Range. Letter from the Rev Dr Farnham is read intimating that nothing more can be done to prepare the way for asking the Saou Rais approval of the new Rifle Range except to make a careful survey so as to indicate to him how much land will be wanted and where it is situated, and he adds that if Mr Mayne will come and make the survey, he will have the representatives of the crown in attendance or one of the middle men.

329

1442 No Letter from Mr Ozimk is read referring to the correspondence he had with the Council in 1891 about two strips of Lots 589/590 &

included in the range without the owner's knowledge or consent, and requesting the Council to have the matter investigated. He adds that he was engaged over a month & procuring a suitable site for a new range at the bend of the Seward road, according to a plan prepared for him in the Engineer's office, and after a great deal of trouble, and the outlay of \$64, he succeeded in arranging the matter with the owners, at the rate of \$200 per acre including cost of removing grass and trees. He adds that he has no direct claims on the Council for the trouble he has taken, but he thinks they ought to be paying him the \$64.

Decided to refer the letter to the Engineer for report.

1 Rifle Range

445

325

Letter from Mr. W. Drummond is read intimating that he has been instructed by the owners of the different lots along the range to write to the Council about their properties, which include portions of the ships adjoining the land which by permission of the Council has been for some years, and is now used by the Volunteers as a rifle range, and on these strips a fence has been erected for the purpose of enclosing the range, which they request may be removed at once. He adds that owing to the extension of the settlement houses have been erected on the properties adjoining the range, and as the use of it for rifle practice has become a common danger and a nuisance they request that the use of it as a range may be discontinued.

Decided to refer this letter to the legal adviser for reply.

1 Murder at Jung Poo

452

325

Letter from Col. Quibby, U.S. Minister at Peking, is read acknowledging the receipt of the printed copies of the proceedings at the indignation meeting on the 17th July, and intimating that he had previously circulated for the approval of his colleagues, a strong communication addressed to the Tongli Yamen demanding on the part of the Diplomatic Body, the punishment of the ringleaders of the mob at Jung Poo as well as of all

the officials whose criminal negligence contributed to the perpetration of the atrocious murder of the two unfortunate foreigners.

430 New Boundary of Hong Kow. Letter from the Captain Superintendent of Police is read applying for permission to engage 5 Indians, and 4 Native Constables for the purpose of patrolling the new district, and adding that more men will be required, as the vacant ground gets built over. Decided to grant the permission applied for.

431 Examination of Jurik-shah. Captain McEwen also suggests the desirability of acquiring a piece of ground in the district west of the North Honan road for the quarters, examinations of Jurik-shah as the ground now used which belongs to the Land Department Co will soon be built over. He adds that it is certain that in the course of time a market will have to be provided for this portion of the settlement, this may be an additional reason for acquiring a piece of ground now, instead of waiting until the price becomes prohibitive.

Decided to refer this suggestion to the Works Committee.

436 Tax Department. An application is submitted from Police Sergeant Crank for the appointment of Tax Collector in the new district in Hong Kow. The Acting Chairman says that Sergeant Crank's agreement will expire on the 30th September, and as he does not intend to remain in the police force after that date; he recommends that he should be given the appointment, as he is highly recommended by Capt McEwen, and Mr. J. J. Ford considers him the most suitable of all the applicants, for the post.

Decided to agree to the engagement of Sergeant Crank as Tax Collector, the agreement to date from the 1st October, and his pay to be according to Scale.

Sanitary Board - The following Minutes of the Meeting on the 9th inst is read.

Latrines in Mandeville Alley - Mr. Mayne reports that the owner of this latrine, still demands to be paid per firm for the land and it is decided to recommend the Council to secure the land at once, and to proceed with the work of closing the latrines.

Latrines in A. District - New Kent - The Chairman reports that along with the Engineer, and the Sanitary Inspector he inspected three latrines, and he is prepared to certify that they are nuisances and injurious to public health.

Decided to recommend the Council to proceed against the owners of these under By Law 31, General Hospital - The Chairman states that the Governor of the Hospital, quite agrees with the Board as to the advisability of getting out from home a steam disinfecting apparatus to replace the hot air machine now in use, and the Board recommend that the order for it should be sent home at once.

Death Rate - The following returns of deaths during the month of July is submitted. Only 5 deaths are reported amongst foreigners none of which are due to climatic diseases.

The deaths reported amongst Natives compared with the same months in previous years are as follows.

	English Settlements	New Kent	Total
July 1890.	109	124	246
" 1891.	85	124	209
" 1892	74	98	172
" 1893	49	165	214

Two deaths are reported from Smallpox & 1 in the English Settlement & 1 in New Kent.

Agreement with the Water Works Co - Mr. Anderson says that as arranged at last week the Members of the Finance Committee had a meeting with the Directors of the Water Works to in order to discuss the terms of the new agreement. Mr. Anderson on behalf of the Water Works strongly objected to the Council's proposal

that the minimum daily quantity of water for the winter months, should be reduced to 75,000, and the summer months to 150,000 gallons, pointing out that as they are obliged to keep up engines &c capable of pumping up the largest quantity which the Council can require in one day, it would be unfair to them to reduce the daily minimum to the lowest point. After considerable discussion it was finally agreed, to leave the daily minimum as originally proposed, the Council to pay for the water used at the rate of 1¹/₂ per 50. gallons, and the Water Works Co. undertaking that their Engineer shall arrange with Mr. Barrow about the daily quantity of water used for other purposes, than watering roads, and if it should turn out that this has been overrated in the past, the minimum daily quantity to be correspondingly reduced, provided that the variation is material and vice-versa. The Water Works Co. are not anxious for a five years agreement, and would almost as soon have it for one year, and in the present uncertain state of affairs, but are prepared to make one for three years if the Council prefer it.

It is then decided to make the new contract for three years, and Mr. Anderson says that he will send the Secretary full particulars of the terms to be submitted to the Water Works Co.

The Meeting then adjourned.

John Macgregor
for Chairman.

Attest
Secretary.

Registry of Attendance at a Meeting of the Council
held in the Board Room, No 23, Kingsway Road,
Shanghai, on Tuesday, the 23rd August 1893,
at 4 o'clock P.M.

Present
C. Rudmann
Joseph White
J. Williams
J. Abraham

At the General Meeting of the Council held in the Board
Room, No. 23, Kingsway Road, Shanghai, on
Tuesday, the 22nd August 1893, at 4 o'clock
P.M.

Present. Messrs John Macgregor (Chairman),
G. Anderson,
C. Burmann,
J. Cooper,
J. Abraham,
A. G. Janssen,
A. M. Moses,
J. White and the
Secretary
J. L. Scott

Absent.

The minutes of the last meeting are read,
and the minutes of the last meeting are read, confirmed,
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed,
Return of J. Wilson's ship's prebanded and Police duty
reports for the past week are submitted
Patrol to Police Offices. The Inspector
reports that all the cattle are now healthy and
free from disease,

Minutes of Arms, Letter to the Senior Consul is read requesting him to inform the Secretaries that this Council has no power to interfere with the sale of Arms in the French Concession, but every precaution is taken by the Police to prevent the unauthorized sale of powder &c in this Settlement.

Decided to publish this letter along with the Minutes of last Meeting.
Minutes of July Day, Letter from the Chairman to Col. Deby is read, mentioning him by name, in the report of the proceedings, ^{at the public meeting} held here on the 17th July, at which the following resolution was passed.

1452
1453
3311
That this meeting records its sense of horror and detestation of the barbarous murder of Messrs. Wickholm and Johansson at Chung Sing, with the attendant circumstances, and of the gravity of the occurrence as a menace to foreigners generally in China; and calls upon the British Representatives to take measures to ensure the guilty parties being punished, as well as to take steps to prevent the recurrence of a similar outrage.

1452
1453
Copies from Col. Deby are read stating that he is receiving the report he had circulated for the approval of his Colleague, Major Strong. Communication addressed to the Tsung Li Yamen demanding the punishment of the ringleaders of the mob, and of all the officials high and low whose criminal negligence had contributed to the perpetration of the atrocious murders; and he adds that subsequently by direction of his Colleague he sent this communication to the Tsung Li Yamen.

1452
1453
Reply by the Chairman is also read, thanking Col. Deby for his prompt action in this matter.

Decided to publish this correspondence along with the Minutes of last Meeting.

Purchase of Electric Co's Blank etc Letter from
 1454 Mr. Chum Tai Tung is read intimating that he
 cannot accept the Council's offer of \$14,000 for
 the property in Chapel road, leased to the Electric
 Co. Mr. Cooper says that he has been told, that
 \$22,000 is the lowest price which will be
 accepted. The Chairman says that the
 Works Committee are of a opinion, that not
 more than \$14,000 should be paid for the lot,
 and it is decided to agree to this.

Fearon Road Extension Letter from Mr. Brown No
 1456 is read intimating that Mr. Haubury will not
 surrender free of cost the strip of his property, Lot
 1528 required for this road, but he will sell it
 to the Council at the assessed value.

The Chairman says that this letter was
 submitted to the Works Committee at their meeting
 yesterday, when Mr. Bayne informed them that
 the strip measures 90 x 26 1/2 and that the
 assessed value of it is about \$750, that all
 the other owners have surrendered free of cost
 the required strips of their lots, and that actually
 nearly the whole of Mr. Haubury's strip has
 always been in use as a road.

The Works Committee are of opinion that
 the Council should decline to purchase the whole
 strip, and that they should offer \$100 for the
 narrow strip required to widen the road to 30
 feet, which would be rather over its assessed value.
 Decided to agree to this.

Yu Nam Road Letter from Mr. Larrison is read
 1455 asking the Council to have a lamp placed at
 this road, and to have the pond in front of his
 house filled in.

The Chairman says that the Works
 Committee instructed Mr. Bayne to have a
 lamp placed as requested, and the pond will
 be drained so soon as the arrangements for
 the drainage of the Yu Nam road are completed.
 Decided to write to Mr. Larrison to this effect.

Stange Road Widening, On the recommendation of the Works Committee it is decided to agree to pay Mr. Francis the cost of the removal of the steps, and the required alterations to the doors and windows of the gutters on Lot 177 so as to allow of the widening of Stange road, and which the Engineer estimates at about £70.

Land next the Slaughter House, The Chairman mentions that at the Meeting of the Works Committee yesterday Mr. Bayne informed them that accommodation is required for 1000 Sheep and 200 head of Cattle and to erect the required number of sheds & a wide cost £10,000 including ~~the~~ pavement, & drainage, and laying on gas and water, while the Inspector estimates that the income from the place will be about £300 per month. Mr. Bayne is of opinion that as this ground may be required for the Electric light works, some other site should be got for the Cattle sheds, and he recommends that Cadastrol lot 106 situated on the Long Row Creek a little to the North of the Slaughter House, should be acquired. The lot measures about 9 mow and he thinks could be bought at £200 per mow, the assessed value being £500 per mow at present there is no approach to it from the Wosing road, but he does not think there will be any difficulty in getting a road made. Part of the lot could be utilized as a chip yard, and for the inspection of J. M. Thomas & Co.

The Works Committee recommend the Council to acquire this lot, and it is decided to authorize the purchase of it at £200 per mow.

Land for a Chip yard Letter from Mr. Drizack is read, offering on behalf of the owners to sell to the Council for a chip yard Lot 112 U.S. along with the foreshore of it measuring in all about

8 More for the sum of £5,000.

The Chairman says that the fence of this lot measuring about 3 1/2 miles has been used by the Council as a garbage yard for a great many years, and the Works Committee decided that it is unnecessary to reply to this letter.

144
1447

Range Letter from Mr. Diercks is read, asking the Council to leave an opening opposite to his gates, in the fence they are erecting along the range. As at present, the cause is great inconvenience to his family.

Letter from the legal adviser is also read, stating that there is no objection to the Council complying with this request.

334

Reply to Mr. Diercks is then read, informing him that an opening will be left opposite to his house, on the understanding that this is not to be taken as a recognition of any right on his part.

Do

1460

Another letter from Mr. Drummond is read, requesting that a reply to his previous letter may be sent to him on the 23rd inst.

1447

Aft. reply to Mr. Drummond by the legal adviser is then read, informing him that the Council cannot entertain any demand for the discontinuance of the use of the range, and reminding him that it has been used for shooting purposes for over 30 years; the Council however are ready to comply with the wishes of those living along the range, by leaving openings in the fence opposite to their houses provided that they make application for this privilege and agree that no inference shall be drawn from the Council granting it.

334

The aft. is approved of, and it is decided to have it written up and forwarded.

Jubilee Medals

1469

Letter from Mr. Bro. Thomson (Grafton) is read, intimating that they have received by wire from London the following estimate of the cost of the proposed Jubilee Medals:

Gold £ 53. Gold Medals, £ 6 each.
Silver, £ 33. per 100. -- Bronze £ 11. per 100

After some discussion as to whether any gold medals should be ordered, and how many of silver and bronze, it is decided not to have any gold, or to order out any for sale and Mr. Jansen undertakes to prepare a memo of how many of Silver & Bronze, will be required for the Volunteers, Fire Brigade, Municipal Staff, and Police, when he does so, Mr. Morrison is to be asked to telegraph for them, so that they may be here by the middle of November.

Jubilee Celebration On the suggestion of the Chairman it is decided to have a Meeting of the Members of the Jubilee Committee on Thursday the 31st inst at 5 p.m. in order to appoint Sub-Committees, to make the necessary preparations for the decoration of the streets, the illumination of the Settlement and the purchase of fireworks for the celebration of the Jubilee on the 17th & 18th November.

It is then decided to write to the Commissioner of Customs and ask him to arrange about these days being kept as holidays by the Customs and the Chairman says he will ascertain whether the Town Council should also be written to about keeping these holidays.

Contract with Water Works Co. Aft letter by the Finance Committee is read, informing the Water Works Co. that the Council is prepared to enter into a new agreement for 3 years, paying for the daily minimum supply of water mentioned in their letter of 26th July, at the rate of 1¹/₂ per 5000 gallons, and for any additional quantity at the same rate, on the understanding that the method by which consumption which cannot be calculated by meter is at present arrived at, is to be revised, and should it be found to be materially incorrect, the daily minimum is to be increased or reduced to a corresponding amount.

The Aft is approved of, and is ordered to be written out and forwarded.

Purchase of New Shanghai Electric Co. The Chairman says that as two months have elapsed since the Council were instructed to purchase the plant, business &c. of the Electric Co., he recommends that the Company should be written to, and informed that the Council would be prepared to take over the works &c. on the 31st inst. at the price agreed on; when this is arranged, the public will be notified of it by an advertisement and they will be informed that all communications connected with lighting by electricity, are to be addressed to the Municipal Engineer who will be in charge of the Electrical Department and which he has informed the Works Committee he can manage without any addition to his present staff.

The Chairman adds that as the Debentures for this amount to be raised, & pay for the works are not to be issued until the 30th September, he has arranged with the Hong Kong Bank for an overdraft in the meantime of such amount as may be required.

It is then decided to write to the Electric Co. to the above effect.

Customs Clock. On the suggestion of the Chairman it is agreed to light the New Customs Clock at cost price, as it will be a great public convenience, and the Engineer is to be directed to arrange with the Chambers about this.

The Meeting then adjourned,

W. Macgregor,
Chairman,

W. Macgregor,
Secretary,

Register of Attendance at a Meeting of the Council held in the Board Room, No 23 Kingspo Road, Shanghai, on Tuesday, the 24th August 1893, at 11 o'clock P.M.

John Macgregor
Chairman
J. L. Scott
J. Gresham
J. Jones
D. B. Abesie
J. Wicks
Secretary
and the

At the General Meeting of the Council held in the Board Room, No 23 Kingspo Road, Shanghai, on Tuesday, the 29th August 1893, at 11 o'clock P.M.

Present. Messrs John Macgregor. Chairman
J. L. Scott
J. Gresham
J. Jones
D. B. Abesie
J. Wicks
Secretary
and the
C. Burmanns
J. L. Scott.

Absent.

The Minutes calling the Meeting is taken as read.
The Minutes of the Cash Meeting are read, confirmed
Signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
Cheques for sundry accounts are signed.
Returns of prisoners apprehended and police
claims reports for the past week are submitted.
Cattle is Inspector's Report. The Inspector reports
that all the Cattle are healthy and free from disease.

✓
451

Government ground rent on Roads. Reply by the Chairman to the letter from H. B. de la Cour, General of 21st July, is read, informing him that the Chinese Authorities must look to the registered owners of lots for the payment of the government ground rent on the roads included in their title deeds, and referring him to the report on the subject made by Messrs J. Douglas & J. N. Chisholm in November 1882.

322

Decided to publish the correspondence along with the Minutes of last Meeting.

✓
467

Rifle Range. Letter from Mr Drummond is read intimating that the fence along the range not only includes land which does not belong to the Council but actually prevents four at least of the residents there from having free access to their houses, he therefore requests that they will give orders for the opening of the fence in suitable places, it being understood that no inference shall be drawn from the fact of such openings being made.

342

Reply by the Council is also read agreeing to have the openings made as requested.

✓
478

Another letter from Mr Drummond is then read, intimating that he has arranged, with Mr Dowdall, that the hearing of the case shall not be brought on earlier than the middle of October next.

Decided to publish all the correspondence with Mr Drummond along with the Minutes of last Meeting.

✓
485

Additional Hydrants. Letter from the Shanghai Land Investment Co is read stating that there is not a single hydrant in the immediate neighborhood of the new buildings which they are erecting in the Chapoo, Boone, Jinsan and Pardon roads, and requesting the Council to have some hydrants placed in those localities free of cost to the Company.

Decided to refer this letter to the Engineer and to get from him a report as to the number of hydrants required.

✓
490

North Louisa District. Report by the Captain Superintendent of Police is submitted stating

that since the settlement of the new boundaries of Hong Kow, the Mandarin who was formerly in charge of that district has been transferred to a small district between the Waiqua & Subbling toll roads, and as he has rendered some services in the transfer of the district, and has promised to render further assistance in removing the beggar boats from the creek behind the Horse Bazaar, we recommend that some remuneration should be given to him.

1475
He also suggests that a few native houses should be rented, at the end of the North Foh Kien road sufficient to accommodate 11 or 20 Constables which could be got in a suitable situation at \$2.50 per month each. He also suggests that a site for a market in this district, should be acquired as it will be necessary to remove the market people from the Foh Kien road, and there is a suitable piece of vacant ground for it belonging to the San Tai Coy opposite to the houses which he proposes to rent.

Mr. Jansin says that he has spoken to Captain McEuen about the proposed remuneration to the Mandarin, and as he may be very useful in getting the beggar boats removed he suggests that he should be granted \$100, which is agreed to. With regard to the houses for the Constables it will be required which could be got at a monthly rental of \$4 each, and after some conversation as to whether the houses should be purchased or leased, it is decided that the Engineer is to make inquiries whether they can be leased with the right to purchase them at a fixed price after a certain number of years. With regard to the site for a market, Mr. Jansin says that he explained to Capt. McEuen that it is not required, for when it becomes necessary for the market people to remove from the North Foh Kien road they can go to the market in Handing road, where there is plenty of room for them, and it is not more than 1000 yards distant from where they now have their stalls &c. He also told,

Capt M. Enn, about the proposed purchase of a
Cathedral Lot 66 of the Hong Koo Creek, where
Jirik has can be examined, so that another piece
for this purpose is not required.

✓ Hong Koo Creek foreshore. The prebium directs
attention to the colony of beggars who have their
huts on the foreshore of the creek opposite to the
Slaughter house, and says that Mr Leonard for-
merly, H.S. Consul General, promised to take steps
to get them ordered away from this locality so soon
as the new boundary of Hong Koo was definitely
settled.

✓ Jubile Medal Memo by Mr Jansen is submitted,
giving the approximate number of medals which will
be required assuming that Silver are to be given to the
Heads of Departments, the Volunteers, and the Pico
Brigade, and Bronze to the other members of the
Municipal Staff and the police.

1187

343

After some conversation about the medals, it is
decided that Silver medals should be given to all
the European members of the Municipal Staff, and
of the police force, and the Janitor is instructed to
ask Messrs Morrison & Puttero to telegraph for two Silver
and two Bronze medals. Mr Jansen mentions that to
have the names of the recipients engraved on the medals
will cost 3 cents for each letter.

✓ Jubile Celebration. Letter to the Commission of Customs is
read expressing the hope that the Offices of the
Imperial Maritime Customs may be closed to
public business on the 17th & 18th November.

1186

342

Reply from the Commission is also read intima-
ting that before making any promise on the subject
he must ascertain the views of the Inspector General
of Customs.

✓ Charon Road Extension. Referring to Messrs Duggan's
letter of the 11th inst intimating that Mr Stanbury
refused to surrender fee of cost the strip of his lot
No 1528 required for this road, the Chairman says
that as there has been some misunderstanding in the
matter, and it is of importance that the road should

341

be made at once, perhaps the best plan will be to inform Messrs Druce & Co, that if they will surrender the strip, the Council will undertake to pay the valuation, the assessed value for it, though he still insist upon being paid, and this will allow the Plumber, who has leased the lot to lay out the building line for his houses.

Decided to agree to this being done.

1 Nuisance - Mungse Road, Letter from Messrs Frichin & Böger is read, directing attention to a nuisance committed, viz, in the Alleyway between the Kate Ferner and their premises at Mungse Road which is used as an urinal, by any one passing and requesting the Council to assist in having the nuisance abated.

477

As the Alleyway is private property the Members are of opinion that Messrs Frichin & Böger should apply to the owners to have a door put in order to prevent passers by from using as a urinal, and in the meantime it is decided to refer the letter to the Sanitary Board.

1 Sanitary Board, The following Minutes of the Meeting on the 23rd inst is read,

Latrines in Abandarin Alley Mr Mayne reports that this matter is being proceeded with. Latrines in A District, Mount Rd, The Board being of opinion that immediate action should be taken with reference to these latrines, Mr Macleod undertakes to send some official certificate about them to the Council with a request that the owners be called upon under By-Law 31, to take the necessary steps to abate the nuisance and that they should be requested before taking any steps in the matter to submit to the Health Officer the remedial measures they propose to adopt.

Along New Market, Capt McEwen directs attention to the obnoxious smells proceeding from the Long New Market, which he attributes principally to the fish baskets which are

allowed to remain there, and it is decided to instruct the Inspector of Markets to have fish baskets removed, and to see that the Butchers blocks are thoroughly cleaned every day.

Grease Shops The Acting Sanitary Inspector reports that there is a fat refining establishment off the Crossway road, and some grease shops beyond it, and Mr. MacLeod arranges to visit the places with him.

Jubilee Committee

The Chairman says that it has been arranged to have a Meeting of the Jubilee Committee on Thursday the 31st inst. in order to appoint Sub-Committees to make the necessary arrangements for celebrating the Jubilee, and he suggests that Sub-Committees should be appointed to attend to the decorating of the Streets, the illuminating of the Settlement, the providing of fireworks, and the Guinea fire, and that the Guinea should be invited to co-operate in the celebration by having a procession of the trade guilds &c. Mr. Jansen suggests that there should be a literary Sub-Committee to prepare a history of the Settlement, and the trade of the place &c. The Chairman then suggests that there should be a public supper to which ladies &c. might be invited, but that residents should be admitted by tickets, for which they would have to pay.

These suggestions are approved of, and it is decided to recommend them to the Jubilee Committee.

The Meeting then adjourned.

W. MacLeod
Chairman

W. MacLeod
Secretary

Register of Attendance at a Meeting of the
Council held in the Board Room, No 23,
Kiangse Road, Shanghai, on Tuesday, the
5th September, 1893, at 11 o'clock, P.M.

W. H. Macgregor
 J. H. Morrison
 J. H. Morrison
 J. H. Morrison
 J. H. Morrison
 J. H. Morrison
 J. H. Morrison

At the General Meeting of the Council held in the Board
Room, No 23 Kiangse Road, Shanghai, on
Thursday, the 5th September, 1893, at 11 o'clock
P.M.

Present: Messrs John Macgregor, Chairman,
 J. H. Morrison,
 J. H. Morrison,
 J. H. Morrison,
 J. H. Morrison,
 J. H. Morrison,
 J. H. Morrison and the
 Secretary,
 J. H. Morrison
 J. H. Morrison

The Minutes calling the Meeting is read as read,
The Minutes of the last Meeting are read, Confirmed
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and
checked by the Secretary and signed,
Return of Prisoners apprehended, and Police
daily reports for the past week are submitted,
Cattle in Native Dairies, The Inspector
reports that all the Cattle are healthy and
free from disease.

Markets
1890

Report by the Inspector is submitted stating that during August he visited the markets and butcher shops daily, and always found them well supplied with the various articles of food, intended for foreign consumption.

The beef and mutton offered for sale during the month have been of excellent quality, but vegetables have been scarce and of inferior quality. There has been an abundant supply of fresh water fish, but other kinds have been scarce. The number of animals slaughtered to supply the foreign market has been Oxen 666, Sheep 1275, Calves 30, Pigs 26, on which the slaughter house fees amount to \$138.15, and brought to the grass shops for natives use, Oxen 98, Water Buffaloes 124, Sheep (dead) 11 and Ponies 15. Of the Oxen 1 were dead, and 2 sick, and of the Water Buffaloes 4 were dead, and 3 sick when disposed of to the grass shops. On the 6th inst, the carcass of a sheep was seized at a truck stall in Smith's Market, and on the 13th inst, one belonging to a truck stall man, Hong Kuo Market. Both were condemned and sent to the grass shops.

During the month 15 fowls, and 4 turkeys were seized and destroyed as they were in the possession of grass shop ponies who try to dispose of them to the Foreign Butchers and most probably were taken from Water Buffaloes sent to Pak Tin Jock to be slaughtered. The Inspector warns the public against allowing their servants to purchase fillets of beef or tongues except at the licensed butcher shops.

Native Licenses fees. Summary for August is submitted showing the amounts collected, it have been \$12,632.29 against \$13,843.30, and \$13,275.63 for the same month in 1892 & 1891 respectively, and for the 8 months \$115,809.80 against \$118,413.88 - for the same period last year.

Measura Road Attention. Letter to Messrs Deane & Co is read informing them that if they will surrender at once the strip of Lot 1528 measuring about

95 + 30 feet required for the Frarow road, the Council will undertake to pay Mr Hanbury the assessed value for it, should he still insist on being paid this amount.

Apply by Messrs Mason & Co is also read regarding to extend the strip at once on this understanding.

Decided to publish the correspondence about this road along with the Minutes of last Meeting.

Additional Hydrants, Report by the Engineer is read recommending that four additional Hydrants should be placed in the vicinity of the newly built properties of the Shanghai Land Investment Co, in the Chapiro, Boone, Jinson and Purdon roads.

Decided to have the Hydrants placed as recommended, and the Engineer is to be instructed to arrange for this with the Water Works Co.

Stability Medals, Letter from Messrs Morrison & Gratton is read intimating that they telegraphed to their London Agents for 600 Silver, and 100 Bronze medals, and have written to them to retain the titles until the Council decide what is to be done with them; Another letter is also read stating that their Agents report that the medals cannot be put here before the 25th Dec, and ask for instructions.

The Chairman says that Messrs Morrison & Gratton have been requested to get out the medals as soon as possible.

Electric Lighting, Memo by the Engineer is submitted reporting that Mr Brunat has accepted a tender from the Electrical department to supply a 160 or light plant, exclusive of engine, for the Li-Hongshuo Silk filature, for the sum of \$2185.10, the work to be completed in three months.

Land for a Ship Yard, Letter from Mr R.E. L. Sittcock is read asking for a definite reply to his offer to sell to the Council for the sum of \$2100, a lot of land next the upper

1
147
30th

1
458/448

350

1
119

1
491

Coat house, measuring about 4 rods, which is suitable for a ship yard.

The Chairman says that this offer was considered by the Works Committee at their last Meeting, and as they thought the price asked for tracts too high, the lot having been bought a few weeks since for \$1200, they agreed that the offer should not be accepted.

It is then decided that Mr. Fittock is to be informed that the Council will not purchase the lot as they consider the price named too high.

Foochow Road

Mr. Cooper directs attention to the crowded state of the Foochow road between the Bund and the Foreign road as it is often quite obstructed by wheelbarrows, and asks if the Police cannot order them to keep in line along it.

Mr. Jansen says that the road is very narrow, and there is a very large traffic in it, but he will instruct Capt. McEwen to give orders that the police are to keep the wheelbarrows in line, and to see that they are not overloaded.

Apple Range

Letter from the Legal adviser is read, recommending certain steps to be taken by the Council in order to prove that their title deeds give them the present 40 feet range, and suggesting that the Municipal Surveyor should ascertain as far as possible the dates when the adjoining owners bought their lots, and the prices they paid for them, and whether they have paid taxes on any land enclosed in the range. He adds that he has some hope of getting the Court of Consuls, which is bound by no law to look upon the range as a Government institution, to the use of which private rights may be held subservient, but this should not induce us to show title to the land.

The Chairman says that Mr. Dallas is now taking all the steps recommended by Mr. Rowdell, and he will be instructed to get all the information wanted about the areas of land and payment of taxes on the lots adjoining the range, and the dates on which they were acquired.

As required by the present owners of them,
The Meeting then adjourned.

John Macgregor
Chairman

W. McBurnie
Secretary

Register of Attendance at a Meeting of the Council held
in the Board Room, No. 23, Nanking Road,
Shanghai, on Tuesday the 12th September, 1893,
at 4 o'clock p.m.

John Macgregor

Secretary

D. B. Jansen
Joseph Welch
J. L. Scott

At the General Meeting of the Council held in the Board Room No. 23,
Nanking Road, Shanghai, on Tuesday the 12th September, 1893,
at 4 o'clock p.m.

Present. Messrs John Macgregor (Chairman)

J. Cooper

J. Graham

D. B. Jansen

J. Welch

and the

Secretary

Absent.

F. Anderson

B. Beermann

O. M. Moses

J. L. Scott

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed, signed by the Chair-
man and signed for publication.

The Chairman says that before proceeding with

The regular business of the Meeting it is advisable to take up the case of Sanitary Inspector Cameron who was brought before the Watch Committee yesterday charged by Captain M^r Owen with having gone to Mr. Wilkinson in order to retain him to defend the notorious gambler M^r Mofi-Afso.

The Chairman then reads Captain M^r Owen's report to the Watch Committee and the explanation of his conduct given to them by Mr. Cameron, and says that the Watch Committee were unanimously of opinion that Mr. Cameron had acted under a gross misapprehension of his duty, and that his actions ^{tends} to weaken and discredit the police force, they therefore decided to recommend the Council to have Cameron brought before them to day, and that he should be severely reprimanded.

Mr. Graham asks whether this is a sufficient punishment for what he has done, and suggests that he should be suspended from duty until further inquiries have been made. Mr. Cooper agrees with this suggestion. * It is then agreed that Cameron is to be sent for and reprimanded.

On Mr. Cameron attending the Chairman addresses him saying "At the Meeting of the Watch Committee yesterday the Members were unanimously of opinion that you have been guilty of a grave error of judgement in mixing yourself up in the Mofi-Afso's affair, that it is apt to leave an impression in the minds of the Natives, that the Council are not honest and straightforward in their efforts to put down gambling, when they find an old officer of the police force obtaining legal advice in order to enable a notorious gambler to defeat the ends of justice, no servant of the Council ought to have acted as you have done. You stated yesterday that you acted without giving the matter much consideration but that is no excuse. The Council have agreed with the Watch Committee that you must be severely reprimanded, and it is my duty to do so; I regret that this should be necessary after the number of years you have been in the Municipal service; I have now only to say that you will understand that you are severely reprimanded for a failure of duty to the Council." Mr. Cameron then withdraws.

Case of Mr. Geo. Cameron. Mr. Cameron's letter to the Chairman and Captain M^r Owen's report upon the squeezing said to have taken place in the Donghera market, which were submitted to the Watch Committee are read and the Chairman says that the

* In reply it is pointed out that the reprimand will at least in the reports, and will be borne in mind when his salary agreement expires, and that this will be sufficient.

Committee found that whilst Mr. Cameron had nothing to do with the reported squeezing he had acted indiscreetly in giving any written documents to the dealers, as it was owing to his having done so that the squeezing took place, and he has been instructed that he is never to give any permit in writing until it has been countersigned by the Secretary.

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

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

Cattle in Native Dairies. The Inspector reports that all the cattle are now healthy and free from disease.

Consul for Denmark. Letter from Mr Carl Koch is read intimating that he has been appointed Consul for Denmark and took over charge on the 6th inst.

Native House Tax. Report by the Overseer of Rates is submitted stating that since the 31st July when the new boundary of Hongkew was officially settled 3,361 additional native houses with a rental of \$70,389 have been numbered and assessed, and 2 Silk filatures, and a rice mill with a rental of \$4,000. The taxes for the current quarter on a portion of these houses have already been collected without much difficulty, but no estimate has yet been made of the shops to be licensed and the fees to be derived from them.

Livery Stable License. Report by the Inspector is submitted stating that during the past month he visited the Native Livery Stables weekly and found the ponies in good condition, but a number of them off work as they are suffering from broken throats and sores on the backs and shoulders, and are under treatment. 417 Carriages and 489 ponies have been licensed for September against 427 Carriages and 484 ponies respectively last month, and 286 Carriages and 286 ponies for September 1892.

Deputy Superintendent of Police. Letter from Col. Barron to Mr. McGregor is submitted enclosing one addressed to him by the Deputy Inspector General of the Punjab Police recommending Lt. W. H. Frensdorff of the 20th Punjab Infantry, at present Assistant Commandant of Police in Burma, as a suitable man for the Shanghai Police. He is about 29 years of age, unmarried and strong and active. Col. Barron says that Frensdorff seems to be rather young for the Shanghai post, but the only other person he has heard of, is Captain Meier of the Frontier force, a more suitable man so far

as age and experience go, but he knows nothing of him.

The Chairman says that these letters were considered at the Meeting of the Watch Committee yesterday, and they were of opinion that St. Wendegast would be a very suitable man to appoint to the post of Deputy Superintendent of Police here. The Members agree with this opinion, and the Chairman is authorized to write to Mr. Harris to this effect.

Works Matter. Report by the Engineer is submitted giving particulars of the works completed during the August and of those now in progress.

Sanitary Board. The following Minute of the Meeting on the 6th inst is read.
Latrines in A District Hongkong. The Engineer reports that the foreign owners of two of the latrines have undertaken to do anything to meet the views of the Council, but no reply has yet been received from the owner of the other latrine.

Grease Shops. Nos 194/195 Wooding road. Dr. Macleod states that along with the Sanitary Inspector he visited this establishment and found that the washing from entrails &c. runs directly into the adjoining creek which is nearly dry at low water, when there is a considerable stench from it. Mr. Cameron is instructed to inform the proprietor that he must take steps to abate the nuisance, and to warn him that he may be called upon to remove his establishment altogether, should this be found necessary in the interest of the public health.

Steam Disinfecter. Letter from the Secretary of the General Hospital is read stating that the Governors consider that the Hospital ought not to be called upon to pay any portion of the cost of the disinfecter, but that they are quite willing to pay the working expenses of it, which will include the cost of coal and the wages of a man to look after it, and they suggest that as the French Council have a third interest in the Hospital they might agree to contribute towards the cost of the machine.

Death Rate. The following is the Native death return for the month of August during the last four years -

Year.	English.	Hongkong.	Total.
1890	460	458	918
1	160	312	472
2	86	133	219
3	83	121	204

2 deaths are reported from small pox this year and none from cholera.

Two deaths are reported amongst foreigners against 13 for same month last year.

Steam Disinfecter. Referring to the above Minute of the Meeting of the Sanitary

The Meeting

Board it is decided to write to the French Council asking them if they are willing to contribute one third of the cost of the disinfecter, which will not exceed in all the 2,000 laid down here, if the English Council pay the other 2/3rd and the Hospital all the working expenses of it.
The adjourned.

W. H. A. C. G.
Chairman

M. H. G. W.
Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Nanking Road, Shanghai, on Tuesday the 19th September, 1893, at 4 o'clock p.m.

W. H. A. C. G.
Chairman
M. H. G. W.
Secretary

At the General Meeting of the Council held in
the Board Room, No. 23, Riverside Road,
Shanghai, on Tuesday, the 19th September
1893, at 4 o'clock P.M.

Present, Messrs. J. H. Macgregor, Chairman,
 J. Graham,
 W. B. Janssen,
 J. Welch, and the
 Secretary,
 O. Anderson,
 C. Beumanns,
 J. C. Coyne,
 W. H. Moses,
 J. L. Dettle.

Absent,

The Summons calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted,
 and cheques for sundry accounts are signed.
Return of Prisoners apprehended and Policies
daily reports for the past week are submitted.
Cattle in Native Dairies. The Inspector reports
 that all the Cattle are healthy and free from
 disease.

Dues on Merchandise. Summary for July is
 submitted showing the following amounts to be
 531 collected on

Imports, £ 1787.23

Exports, 1278.60

Re-Exports, 953.10 £ 4018.93 against

£ 5743.35 for same month last year, a decrease
 of £ 1724.42, of which £ 360 are due to a
 falling off in Imports, and £ 894, to a falling
 off in Exports.

Stream Disinfecter. Letter to the Chairman of the
 493 French Council is read asking him whether they
 will agree to pay $\frac{1}{3}$ rd of the cost of a Stream dis-
 infecter for the Hospital, if this Council pays
 the other $\frac{2}{3}$ rd and the Hospital undertakes to pay

✓ at the working expenses of it.
Slaughter House. Letter from the Inspector of
 Markets is submitted, intimating that the Head-
 man and five coolies employed at the Slaughter
 House have informed him that they intend to
 leave as Mr Hall is continually interfering
 with them in the performance of their duties.
 The Inspector reports that Mr Hall does not
 bring his cattle until late in the evening, and
 he frequently does not finish slaughtering until
 after midnight, thus preventing the coolies from
 getting their regular rest, as they commence work
 at 3 A.M. A letter is enclosed from the
 my Station butchers, who bring their cattle to the
 Slaughter house, stating that they are perfectly
 satisfied with the present arrangements and
 have no complaints to make, whilst on the other
 hand Mr Hall says that the construction of the
 place is defective, and that there is not sufficient
 accommodation for cattle.

532
 The Chairman says that he does not approve
 of Mr Cameron having got the butchers to send
 in the letter, but steps will be taken to pre-
 vent Mr Hall from interfering with the coolies,
 and Mr Jansen says that a set of regulations
 will be drawn up restricting the slaughtering of
 cattle to certain hours.

✓ Vaccination Establishment. A report by Mr
 Henderson is submitted, and ordered to be
 circulated.

541
Rifle Range. The petition filed by Mr Doussand
 on behalf of certain owners of land adjoining
 the range is submitted, and ordered to be sent
 to the legal adviser.

3574
 357
Deputy Superintendent of Police. Letter from
 Col Burrow is submitted enclosing one to his
 address from Col Hamilton strongly recommending
 Capt Meier for the post of Deputy Super-
 intendent of Police, and one from Capt
 Meier to Col Hamilton expressing his willing-

ness to accept the appointment should he be considered fit for it, but asking to be informed exactly "what is expected," "Status," "Pay," and "position" as regards his own regiment."

Col Barrow adds that he considers Capt Meigs better qualified for the post than Lt Ponderquest.

The Members consider that either of them is quite suited for the post, and the Chairman is authorized to inform Col Barrow that whichever ever of them is appointed, will be approved of by the Council.

Loan of 1873. Sums for the Debentures for \$80,000, are opened, and the following allotments are made being at the average rate of

576
1530

	\$100.444. ⁵⁵		
159 Debentures @ 100		\$	16,059
198	-	100	19,800
354	-	100.444.55	<u>\$35,859.</u>

The Meeting then adjourned

John Maceye
Chairman

W. M. ...
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 2 Exchange Road, Shanghai, on Tuesday, the 26th September, 1873 at 4 o'clock P.M.

John Maceye
M. ...
Joseph ...
J. ...

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore, on Thursday, the 26th September, 1873, at 11 o'clock P.M.

Present Messrs. John Macgregor, Chairman
Graham
W. C. Jansen
D. B. Moses
J. Smith and J. Green
Absent J. Hudson
C. Beymann
J. Green
J. Smith

The Minutes calling the Meeting to order are read.
The Minutes of the last Meeting are read, confirmed, signed by the Chairman, and passed for publication.
Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

Return of Prisoners as apprehended, and Police daily reports for the past week are submitted.
Wall and Native Diseases. The Inspector reports that all the cattle are healthy, and free from diseases.

1. From K. Inspector for the Hospital. Letter from the Chairman of the District Council is read, intimating that they agree to contribute one third of the cost of the proposed disinfectors, and the reply, thanking them for doing so, and it is decided to publish these letters along with the Minutes of last Meeting.

1. Agreement with the Water Works Co. Letter from the Company is read, intimating that as the business of the Council and the Company have concerning the method of calculating the quantity of water used daily for Municipal purposes, which cannot be registered by the Company, request the Council to have the said Contract made out on the terms agreed on, and submitted to them for approval. Resolved to do so.

343

546

Vaccine Sympok Establishment. This letter to the Finance Committee for consideration is submitted, stating that he estimates the cost of building a suitable Station such as Dr Henderson recommends at No 500, as special arrangements will have to be made for ventilation, lighting and heating, it and that the building could be erected on the new lot of ground on the Hong Kow Creek.

Referring to the report by Dr Henderson, the Chairman says that Dr Haggard is of opinion that the working expenses and upkeep of this establishment would be considerable, but ^{the Chairman} does not think that the expense entailed on the Council should be very great, as the Health Officer could look after it, with a European Assistant, or a Chinese Student from Hong Kong, under him, it is however agreed, that before coming to any decision on the subject it will be necessary to have some more information about it. It is then decided to telegraph to Dr Henderson authorizing him to procure the various articles which he considers absolutely essential to start a Vaccine Station, the cost of which he states will not exceed £150, and to leave the question of the building for further consideration.

542

Respect Superintendent of Police. Letters from the Chairman to Col Barrow are submitted informing him that the Council will be glad to secure the services either of Capt. Meins or Lt. Fundergast, and enclosing the following Schedule of the pay and allowances for the Respect Superintendent of Police and Voluntary Adjutant.

361

Pay No 250, per month. Unfurnished quarters in the New Municipal Station; Medical attendance for self. Passage from India to Shanghai. Term of Engagement 5 years. The salary to be paid in Cash, at the rate of the

day, and so as to provide $\text{Rs. } 400$ per month.
 The chief duties will be in connection with the police, but he will also be expected to take a warm interest in the efficiency of the Volunteers, on the understanding that the duties of Adjutant shall not in any way be that of Commanding the Corps, but simply to assist the Commandant when required, and to attend to the well being and regulations of the Volunteers in consultation with and under instructions from the Officer in Command.

The letter is approved of and confirmed by the Members.

539. Flagstaff on Whangfoo Road. Letter from the Mercantile Marine Officers Association, applying for permission to place two posts on the pavement of this road to set up the rigging of a flagstaff which they wish to erect in front of their premises.

Report by the Engineer is read stating that the posts will not obstruct the traffic, as they will be placed between the kerb and the trees, but he does not think it advisable to commence the work of allowing the guys of flagstaffs to be fastened to posts on the public footways.
 Decided to refuse the permission applied for.

311. Municipal Slaughter House. Report by the Inspector of Markets is submitted recommending that the following regulations for the Slaughter House which have been agreed to by all the Native butchers should be enforced during the next six months, from October 1st 1893, to 31st March 1894.

1. That all fatted cattle must be sent to the lairages adjoining the Slaughter-houses at least 24 hours before they are required to be killed.
2. That the hours for slaughtering shall be from 11 am, till 6 p.m.

3 Should it be necessary to slaughter after 6 P.M. a special permission will be granted for which an additional fee of 10 cts for each lb. and 5 cts for each half. Sheep &c. shall be charged.

Decided to approve of these regulations and to have them printed, in English and Chinese, and distributed amongst the butchers.

Jubilee Fountain

514

Letter from Mr. Gratton is read, stating that the Decoration Sub-Committee are very desirous that there should be some permanent memorial of the jubilee celebration, and suggesting that a fountain which they propose to have on the bank of the river for the 11th July on the evening of the 11th November should be allowed to remain as a memorial - and asking the Council to assist them in getting permission to have it either on the bank in front of the "E. Ho. Hoig", or opposite to the end of the Peking road.

353

The suggestion is approved of but it is recommended that the fountain should be placed in the garden, as if it is on the bank it will be difficult to prevent the Chinese from interfering with it.

It is then decided that Mr. Gratton is to be asked if he cannot arrange with Mr. J. R. Corner to have the fountain placed in the garden.

Rifle Range

515

Letter from Mr. J. L. Spaul is read, intimating that on Sunday morning the 21st inst. whilst some Volunteers were firing, one of the bullets struck the gate pillar in front of his house, and damaged it so much that it will require to be partly pulled down and rebuilt.

357

Decided to refer the letter to the Engineer, who is to enquire about the reported damage to the pillar.

Sanitary Board

The following extract from the Minutes of the Meeting held on the 20th inst is ordered to be

published;
Paper Works, Yangtze Foo Road
 Dr. Macleod reports that he visited the Paper Mill for the purpose of ascertaining the cause of the objectionable smells which proceed from it, and found that it arises from the paper whilst it is being passed over the steam heated cylinders, and although it is highly disagreeable there is no reason to suppose that it is in any way injurious.

Village near Yangtze Foo Road. Attention is directed to the fact that the village on the North side of this road opposite to the Silk features into which two Municipal drain pipes discharge and across which planks have been laid by the Villagers who have to pass over them to get to their homes. The space below the planks has gradually got filled in with garbage, and the result emits a most offensive smell. Dr. Macleod says that he visited the place and found it as described.

After some discussion it is decided to wait until the weather gets cooler before taking any steps about the removal of the garbage.

Drainage Yangtze Foo Road

The Board recommends that the question of the drainage of this road generally should be brought into

consideration. The Engineer reports that there are now seven concrete Urinals in use which appear to answer admirably the purposes for which they were intended, and he thinks their more general adoption is very advisable.

Dr. Macleod says that he will inspect the Urinals referred to, and it is decided to wait for his report before making any definite recommendation about the more general adoption of them.

The

The Meeting then adjourned.

John Macgregor
Chairman

William ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room No 23, Kaiyuan Road, Shanghai on Tuesday, the 3rd October, 1893, at 11 o'clock P.M.

John Macgregor
Wm. ...
Joseph ...
William ...

At the General Meeting of the Council held in the
Board Room, No 23 Kaiyuan Road, Shanghai on Tuesday, the 3rd October 1893, at 11 o'clock P.M.

Present Messrs John Macgregor, (Chairman),
J. Graham,
W. B. ...
J. ... and the

Absent

Secretary,
J. Anderson,
C. Beaumont,
J. ...
W. B. ...
J. ...

The Minutes calling the Meeting is taken as usual.
The Minutes of the last Meeting are read, confirmed,
Signed.

(Cash) Signed by the Chairman and passed for publication, Statement for the past week is submitted, and cheques for sundry accounts are signed.

(Returns of Prisoners Apprehended, and Police daily reports for the past week are submitted.

(Cattle in Native District) The Inspector reports

that all the cattle are healthy and free from disease.

(Markets) Report by the Inspector is submitted stating

546 that during September he visited the markets and butcher shops daily and carefully inspected all the articles of food intended for foreign consumption. The beef offered for sale has generally been of indifferent quality, which may be attributed to the limited number of Tak Yang Cattle in the market, most of these slaughtered during the month having been brought from the agricultural districts in this neighbourhood.

During the early part of the month Sheep were rather scarce, and the quality offered for sale was of inferior quality, but latterly there has been a great improvement in it, and at Pak San Jock there is now a good stock of Sheep, whilst additional supplies are arriving daily. There has been an abundant supply of all kinds of fish, but game and vegetables have been scarce throughout the month.

The number of animals slaughtered at the Municipal abattoir during September has been Oxen 673, Sheep 1199, Calves 123, Pigs 27, which the sum amount to \$ 134.25, and brought to the Game Shops Oxen 160, Water Buffalo 117, Sheep dead 5 and Pigs 7. Of the Oxen 3 were dead, and 1 sick and of the Water Buffalo 14 were dead when disposed of to the game shops.

During the month the carcasses of 2 Oxen having been found unfit for foreign use, were marked with the letter B and refused at the slaughter houses, as although the animals were quite healthy they were in such poor condition that

the carcasses were not considered suitable for the foreign market. There are now 18 licensed butcher-shops in the Settlement.

Native License Fees.

Summary for September is submitted, showing the amounts collected, to have been \$13,687.28, against \$18,000.00 and \$12,000.00 for the same months in 1892 & 1891 respectively, and for the 9 months \$129,197.00 against \$100,000.00 for the same period last year.

Electric Department.

533

Report by the Engineer is submitted, giving full details of the business transacted by this department during the month of September. Mr Graham mentions that he understands electrical plant made in Japan can be got there at much lower rates than are charged at home.

Rifle Range.

534

366

Report by the Inspector of Works is read stating that he examined the gate pillar in front of Mr Grant's house, on the range and found 11 bricks missing from the two upper layers, but there was nothing to show that this was owing to a rifle bullet having struck the pillar.

Projecting Buildings.

535

Letter from Messrs Morrison & Gifford is read intimating that they are about to rebuild the Chinese house on Cedar Street, Lot 560, along Road, on the South side of Broadway, extending from the Haining to Tsing-poo road, and some 140 yards down the former, and 25 yards down the latter road, the upper floors to project 2 feet beyond the line of the lower floors, and applying for a building permit.

536

Report by the Engineer is read stating that Messrs Morrison & Gifford intend to build a store up to the boundary of the lot, and that the upper floors will project 2 feet over the public road, he therefore recommends that the permit applied for should not be granted, but that they should be told that there will be no objections made to their erecting a shop verandah to their house. The Council having decided in June 1889 that permits to

Construct verandahs over public roads were to be granted, if applied for by the owners, when building new houses.

X

The members are of opinion that no permit should be granted to construct projecting verandahs of any description, and it is decided to inform Mr Morrison & Gratton that the permission applied for must be refused.

✓ Jubilee Medal. Letter from Mr Gratton is read enclosing a clasp for the Jubilee medals, which will cost \$1 each, and mentioning that a plain one can be made for 60 cents.

560

366

Decided that Mr Gratton is to be thanked for sending the clasps, and informed that the Council have no intention to provide clasps for the recipients of the medals who ought to pay for them themselves if they want them.

✓ Jubilee Fountain — The Chairman mentions that Mr Gratton has informed him that he has arranged with Mr Corner to have the fountain placed permanently in the public garden.

366

✓ Jubilee Celebration. Letter from Mr Jessem is read intimating that the General Purposes Sub-Committee have arranged the following programme for the 17th November.

557

366

Volunteers & men of letters were to assemble at 9 am on the race course or North Road road, and march to the Garden Bridge, along the Parade and back to the Band at 11 a.m. when a public oration will be delivered either by the Chairman of the Council or Rev. Mr. Abchurch, a salute of 50 guns at 12 sharp. Procession of Fire Brigade &c at 9 p.m.

The Chairman says that nothing has yet been arranged about the Native Guides taking a part in the procession, and the leading Cauton's men don't seem to care about a public demonstration of any kind.

✓ Announce Tools. Letter from Mr G. L. Hoek is read

580

intimating that he has been instructed to dispose of a complete set of armoured tools left by the late Mr. Tomlinson, Gunsmith, and asking whether the Council would care to purchase them.

Decided to refer the letter to the Works Committee and the Commanding Officer of the Volunteers for consideration.

Tax Department

583

Letter from the Overseer of Taxes is read asking the Council to extend to this department the same privilege that is granted to the police of depositing money in the Municipal Savings Bank. Mr. Johnson also applies to be allowed medicines free, and a rain coat, which are allowed to all the Collectors.

Decided to allow the Tax Collectors to deposit a portion of their monthly pay in the Municipal Savings Bank on the same conditions as the police but no sums to be withdrawn from it by them without three months notice, and to grant Mr. Johnson medicines free of charge, and a rain coat each year, as applied for.

10/10/27

The Meeting then adjourned.

W. M. A. G. G.
Chairman.

W. M. A. G. G.
Secretary.

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23 Raffles Road
Singapore on Tuesday the 10th October 1897 at
4 o'clock. P.M.

W. M. A. G. G.
M. M. A. G. G.
J. M. A. G. G.
James Scott
Joseph White
F. Anderson
J. M. A. G. G.

At the General Meeting of the Council held in the Board Room, No 23, Kangso Road, Shanghai on Tuesday, the 10th October, 1893, at 11 o'clock

Present, Messrs John Macgregor, Chairman,
 J. Anderson,
 J. Graham,
 W. B. Jansen,
 H. M. Moses,
 J. L. Scott,
 J. Welch and the
 Secretary,
 G. Neumann
 J. Cooper

Absent,

The Minutes calling the meeting is taken as read.
The Minutes of the last meeting are read, & confirmed.
Cash Statement for the past week, is submitted and cheques for sundry accounts are signed.

Report of Prisoners apprehended and police daily reports for the past week are submitted.
Wattle to Native Prisoners, The Inspector reports that all the wattles are healthy and free from disease.

Acting Consul General for France, Letter from Mr Badio is read intimating that he took charge of the French Consulate General on the 1st inst having been appointed Acting Consul General by Mr Sebail, who has gone to Peking to take temporary charge of the French Legation there.

Senior Consul, Letter from Mr Goebel is read intimating that at a meeting of the Consular Body held on the 11th inst Mr J. M. F. Valdez, Consul General for Portugal was installed as Senior Consul, and that he handed over this office to him on the 10th inst.

Do, Letter from Mr Valdez, Consul General for Portugal is then read intimating that he had taken over the duties of Senior Consul

and pointing out that one sixth (1/6) of the ^{Foreign} taxes payable in the Settlements consists of Portuguese & subjects.

572 News on Merchandise Summary for August is submitted showing the following amounts to be collected,
 Imports. Rs 2378.40,
 Exports. 454.10.
 Re. Exports. 989.24, Rs 1125.04, & against Rs 5263.41, for same month last year, a decrease of Rs 1138.37.

568. Projecting Buildings. Letter from Messrs Morrison & Gratton is read stating that they quite approve of the Council's decision not to grant the permit they applied for, but as there are a good many projecting buildings in the Settlements, which seem to have been erected without permits and apparently without any objections having been made by the Council, they would like some assurance that Messrs E. D. Saseoon shall not find themselves at a disadvantage by permits being granted to other owners of property, after it has been refused to them, and that in future care will be taken to prevent the erection of projecting buildings without permits.

569. Report by the Engineer is read stating that encroachments have been made by private individuals, but the aim of the Works Department has always been to protect public rights in every way - unfortunately however, the Council does not possess the same powers as Municipalities in England and America. It is now preparing a set of building rules, which he thinks can easily be carried out, and which, if approved of by the Council, should be published for general information, and strictly enforced.

It is then decided to inform Messrs Morrison & Gratton that the Council never grant permits for the erection of projecting buildings, that they have no intention of ever doing so, and that in future care will be taken to prevent the erection of such buildings without permits.

- 571 Office Livestock Stables. Report by the Inspector is made, stating that he visited the different stables at intervals during the month, and found the ponies generally in good health, but several were suffering from galled shoulders, and sore backs, which he put off work.
 1403 Damages, and 1406 ponies have been licensed for October, against 1419 of the former, and 1489 of the latter last month, and 2714 of each for October 1897.
 2010 Jurik-shan, and 2730 Wheelbarrows have also been licensed.
- 1 Works Matters. Report by the Engineer is submitted giving particulars of the works completed during 573 September, and of those now in progress.
- 1 Staff. Mr. Morgan, Municipal Engineer, is 575 granted leave of absence from the 11th till the 27th inst.
- 1 Slaughter House. Report by the Inspector of 576 Markets is made, stating that at 5 p.m. on the 9th inst, all the butchers had finished their work except Mr. Hall, at 5.30. he slaughtered an ox, and at 5.45, he intimated that he probably would have to slaughter another, on which a permit was made out for him, and given to the headman with instructions that if Mr. Hall wanted to slaughter another ox he must take the permit. At 8 o'clock Mr. Hall got the permit from the headman & put it in his pocket and walked off with it, saying that he did not then want to kill another ox. Mr. Cameron wrote to him next morning requesting him to return the permit, which he refused to do, stating that the headman would not allow him to kill the ox after he had taken the permit. The Inspector adds that he proposes in future to make Mr. Hall finish his slaughtering at 6 p.m., so that there may be no more trouble with him about permits.

Sanitary Board. The following extracts from the minutes of the Meeting held on the 14th inst. is ordered to be published:

Death Rate. The following are the returns for September, compared with the same month in previous years.

	English Settlement,	Hongkong,	Total.
1890.	171	274	445
1891.	111	258	372
1892.	77	110	187
1893.	11	133	144

Two deaths occurred from Smallpox, both in Hongkong. No deaths from Cholera are reported, but deaths of foreigners are recorded against 7 for some months last year.

Washing Houses. Dr. Macleod suggests that the members should take into consideration the subject of Station Washing Houses, with the view of discussing at their next meeting what steps can be taken towards improving them.

Concrete Urinals. Dr. Macleod states that he has inspected, and approves of the urinals which have been erected, and it is decided to recommend that the existing wooden urinals be replaced by concrete, as soon as possible.

Vaccinations. The Board recommends that the Municipal Notification about Vaccinations prepared by Dr. Anderson in February last should be published about the 16th inst.

The Meeting then adjourned.

W. H. C. C. C.
Chairman.

M. M. M.
Secretary.

Register of Attendance at a Meeting of the Council
 held in the Board Room, No. 23, King's Road
 Shanghai, on Tuesday, the 17th October, 1893, at
 4 o'clock p.m.

Mr Macgregor
 Mr Mosie
 Mr Johnson
 Mr Welch
 Mr Anderson

At the Regular Meeting of the Council held in the Board
 Room, No. 23 King's Road, Shanghai, on Tuesday,
 the 17th October, 1893, at 4 o'clock p.m.

Present, Mr pro John Macgregor, Chairman

J. Anderson
 R. C. Johnson
 R. M. Mosie
 J. Johnson and the

Absent,

E. Baermann
 J. Cooper
 J. Graham
 J. L. Pratt

The Summons calling the Meeting is taken as read.

The Minutes of the last Meeting are read, confirmed

signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and

cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Police duty

reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that

all the cattle are healthy and free from disease.

Junior Consul. Letter to Mr Valdez is read thanking

him for the courteous expressions used in announcing

that he has been designated as Junior Consul in

succession to Mr Gobel. ✓ Road to Woosung. Letter from Mr Buller

579

read requesting the Council to direct the attention of the Chinese Authorities to the dangerous state of the road between Shanghai and Woosung, a culvert about 3 miles from Woosung having collapsed on the evening of the 16th inst when the carriage in which he was seated passed over it, whilst all the bridges on it require repairs.

Reply to this letter is also read recommending Mr Bullard to address M. P. de Consul General requesting him to bring the dangerous state of the Woosung road to the notice of the Paou Tai, as the road is the property of the Chinese Government, and the Council do not communicate directly with the Chinese.

Electrical Department

581

Letter from Mr Reach is read requesting the Council to have a clause added to the agreement he is about to sign, granting him a free passage home at the termination of it, or at any time, if they should find him unfit to perform his duties on account of sickness.

Decided that the application must be refused as the rule is to grant free passages only to those who are engaged at home, or who have gone out to China under agreements with this clause in them.

North Szeva District

585

Letter from the Overseer of Taxes is read intimating that within the new boundary of Hong Kew there are 102 Shops, subject to pay license fees, say

142	Opium Shops	estimated to bring in	\$ 44	per month
33	Tax		19	" "
21	Wine		14	" "
	Persons		2	" "
102	Shops		\$ 119	

or say \$ 1128 per annum, the collection of which will be commenced next week, and the General Municipal rate on them in the course of next month.

Markets

Slaughter House and Dairies

587

Report by the Inspector is submitted suggesting that the Public Street Keepers in the different markets should be charged a small license fee say from 50c to \$1. each per month, as in the Hong Kew

market alone there are from 30 to 40 pork butchers who pay nothing at all to the Municipality, and this is unfair to the licensed butchers, as the sale of pork is the best paying part of the business. He also recommends that all the dealers in Fish, Vegetables, Poultry &c should be licensed. With regard to the Slaughter House which was opened in March last, he points out that it is essential that he should have a European Assistant, as whilst he is absent from it inspecting the dairies and markets, butchering and Sheep pens at Pak Tin Jach, disputes take place, which will stop, continue unless there is a foreigner on the premises to enforce the Municipal regulations; he therefore applies for an Assistant Inspector at once.

The dairies in which there are from 50 to 100 head of Cattle are inspected by him twice each week, and any cases of disease at the native dairies are reported at once and the public notified, but it would be a great advantage if he had authority to prevent milk, butter &c being brought into the settlement from dirty and badly managed dairies. Mr Cameron adds that when the proposed cattle sheds are constructed and cattle &c brought to them, it will be necessary to have 3 foreign watchmen, a reliable Chinese Superintendent, and 10 coolies to look after them, whose pay will amount to about \$100 per month, - and that he should be provided with a uniform, which would greatly assist him in the performance of his duties.

Mr Jansen says that the Watch Committee will submit a scheme to the Council for licensing the market stalls, and as the Cattle Sheds would be built this year - Mr Cameron's department will remain as it is for the present.

Mr Utch points out that the Council have no power to impose a license fee on fish dealers, and doubts whether a charge should be made for stalls in the Markets, as they were established for the convenience of the dealers who formerly -

sold their wares in the public streets.

The Secretary says that it is very necessary that Mr Cameron should have an assistant who understands something about cattle, as in the event of his getting sick, there will be no one to inspect the cattle brought to the slaughter house, and to reject those unfit for foreign consumption.

Mr Jansin says that Mr J B Cameron could attend to the slaughter house in the event of his brother being laid up; and it is decided to leave things as they are in the meantime.

583 Staff Mr Jones is granted leave of absence for two weeks from the 6th November.

585 Proposed New Rifle Range, Letter from the Rifle Co Mr Burnham is read recommending that a further sum of \$25 should be sent to him to give the repair who is now negotiating with the owner for the lease to the Council of the land required for the proposed new range.

Decided to send Mr Burnham the \$25, & apply to Water Works Co.

584 Agreement with Water Works Co. Letter from the Secretary Mr King, is read enclosed for approval draft of the proposed new agreement for the supply of water for Municipal purposes for 3 years from 1st July last.

Decided to refer the agreement to the Finance Committee for report.

587 Jubilee Medals, The Chairman mentions that it has been suggested to him that some Jubilee medals should be got out for sale, as a good many residents may wish to purchase, but after some discussion it is decided to adhere to what was previously determined on and not to get any put for sale.

587 Postage Stamps, In order to prevent all the Jubilee stamps from being bought up by one or two persons it is decided to instruct the Local Post Master that not more than to the value of 5s are to be sold to any one for the first few days.

587 Municipal Debentures, The Secretary mentions

that he has been asked if the Council will pay the usual Commission of 1% to Share Brokers, for selling the missued debentures for the loan of 1893, and after some discussion it is decided not to do so. Some conversation then takes place about investing the Municipal Trust funds in these Debentures, and the question is referred to the Finance Committee for consideration.

The Meeting then adjourned.

James Reid Esq

Chairman

W. H. ...
Secretary

Register of Attendance at a Meeting of the Council held to the Board, Room No 23, George Road, Shanghai on Thursday the 24th October, 1893, at 4 o'clock P.M.

James Reid Esq

Chairman

W. H. ...

Deputy

John ...

Anderson

...

At the General Meeting of the Council held in the Board Room, No 23, St James Road, Singapore on Thursday the 27th October, 1893, at 4 o'clock p.m.

Present, Messrs J. L. Scott, (Chairman),
J. Hudson,

J. Cooper,
J. Graham,
W. A. Jansen,
J. Waller,
J. Wilson and the
Secretary

Absent, Messrs

W. B. Manser,
John Macgregor

The Minutes calling the Meeting is taken as read.
The Minutes of the last Meeting are read, & confirmed.

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

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

Cattle in Native Quarries. The Inspector's reports
that all the cattle are healthy and free from
disease.

1 Bridges on Jussfield's Road. Letter from the Mayor
596 Sect. Paper Club is read intimating
that the cow bridge leading from the junction road
to the beach is now unsafe for traffic of any
kind, and as it is used by the volunteers he asks
the Council to subscribe to do towards the
construction of a new bridge, to replace it,
the cost of which will be about Rs 200.

1 Rifle Range. Decided to subscribe the amount asked for.
597 Letter from Mr Furnham is read
enclosing a list of the owners of the land required
for the proposed new range, and suggesting
that before writing officially to the Revenue upon
the subject, the Council should get some one
who has comparatively free access to the officials

580

to ascertain what their views are,
 Mr Jansen says that Dr Farnham does not seem to have done anything about getting the lands, and the understanding ^{that he was} was for the owners to sign a paper agreeing to lease to the Council the ground required, for the range and he suggests that Mr Dallas should endeavor to ascertain whether the Faculty will agree to the proposed new range being ~~agreed to~~

✓ Mainghai Public School

Mr Scott directs attention to the Municipal Report for last year in which it is mentioned, that the School Committee considered that a sum of \$5,000 would be required for the initial cost of taking over the School including the purchase of stock and apparatus the preparing of the Head Master, the passage money of an additional teacher, and the general expenses entailed by a change of management which they understood was in addition to the \$5,000 to be provided in the budget, but the Chairman, Mr Purdon, omitted to mention this to the rate payers at the Annual Meeting, so only \$7,000 were voted. As a matter of fact \$640 have been expended in furniture and \$200 in books, so the Council have got value for the money, and as the Committee want funds, he recommends that the \$5,000 should be paid to them.

W 2/2

587

After some conversation about the School, in the course of which it is stated that there are 200-1614 pupils, and that it is likely to become self supporting, it is decided to give the \$5,000 to the Committee as recommended.

✓ Jessfield's Road

Mr Jansen mentions that Capt McEwen has reported to him, that there is now a considerable village near Jessfield, and that when the Dick flats are now being built out there is at work there will be a large native population in the neighborhood, and as he understands

that it is proposed to have Police watchmen appointed out there, he recommends that the Council should authorize him to make arrangements for policing the Hoofield Road.

He decided to approve of this being done.

Income & Expenditure

Mr Anderson submits a statement prepared by the Accountant of the income and expenditure to date, with an estimate of how the accounts will stand at the end of the year if the balance of the Debentures for the amounts authorized to be raised by loans are not issued this year, from which it appears that there will be a large debit balance, and he strongly recommends that the Council should give to Brokers the usual commission of 1% on any sales of the Debentures which they can arrange, as if this is not done the loan of £75,000 for the Mid Police Station will most probably require to be issued at 6%. He also suggests that the Works Committee should curtail their expenditure as much as possible for the remainder of this year.

Mr Welch says that a good many small investors are holding back from applying for the Debentures in the expectation that the loan of £75,000 for the Mid Police Station will be issued at 6%, and he recommends that the Council should advertise it at once inviting tenders for the Debentures bearing interest 5 1/2% He adds that if the Council want money at the end of the year, they will have no difficulty in getting a loan of £40,000 at 5% from any of the Shipbuilding Companies.

Race Holidays

As the race track place next week, it is decided that the usual Meeting of Council will not be held on Tuesday next, the 21st inst.

The Meeting then adjourned.

W. McQuarrie James, Esq. Secy

Secretary — Chairman —

Minutes of Attendance at a Session of the Council held in the Board Room, No. 23, Rung Road, Shanghai, on Sunday the 11th December, 1893, at 11 o'clock P.M.

Present -

- ~~Mr. Scott~~
- Mr. Moss
- Mr. Jensen
- Mr. Halden
- Mr. [unclear]

At the General Meeting of the Council held in the Board Room, No. 23, Rung Road, Shanghai, on Monday the 11th December, 1893, at 11 o'clock P.M.

- Present - Mr. J. L. Scott, Chairman
 Mr. Anderson
 Mr. [unclear]
 Mr. Graham
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear] and the Secretary
 Mr. [unclear]

✓ About the Death of Mr. Macgregor - Before reading the Minutes of last meeting Mr. Scott, the Chairman, said - "I am sure it would not be in accordance with the feelings of all present if, before proceeding to business this afternoon, we did not first allude to the loss we have sustained, since we have been through the sad death of our Chairman, Mr. Macgregor. We have had experience of his clear head and sound common sense, as well as of his unflinching kindness and courtesy to us all in his position as Chairman. It is the"

"therefore no occasion for me to dwell on what is well known to us, but I am certain, that we all would, wish to place on record, our appreciation of his good qualities, our deep regret at his untimely death, and our sense of the great loss which the Company has thereby sustained."

In order that this should be done by resolution in the Minutes it might be as well to place these few words in the form of a resolution with which all would unanimately agree, and if this meets with your approval, I will now move that what I have said, and your unanimous concurrence therewith be entered in the Minutes of this Meeting."

✓ Election of Chairman It is then proposed by Mr. Janou, seconded by Mr. Graham, and carried unanimously that Mr. Scott be elected Chairman. Mr. Scott says that as a mark of respect to their late Chairman, he thought at first that they should go on without electing any one to fill his place, but on consulting with Mr. Howdell, the legal adviser, he found that he was of opinion that although, it is now so short a time until the end of the year, it is necessary that a Chairman should be appointed, and Mr. Geo. Jamieson to whom he also spoke on the subject is of the same opinion. He then proposes, and Mr. Janou seconded that Mr. Welch be appointed Vice Chairman which is unanimously agreed to, and the different Committees are rearranged as follows:

- Works Committee Mr. Geo. J. Scott, J. Cooper, & N. M. Morse,
- Works do do D. B. Janou, C. Belmann & J. Welch,
- Finance do do J. Anderson and J. Graham,

The Minutes calling this Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and cheques for sundry accounts are signed.
Return of Prizes as for the week, and Police daily reports for the past week are submitted.

Cattle in Native Markets, The Inspector reports that all the cattle are healthy, and free from disease. Report by the Inspector is submitted stating that during October he daily visited the markets, and butchers shops, where he inspected, and carefully inspected the different articles offered for sale. The beef was found to be of much better quality than that sold during September. There was always an abundant supply of mutton of good quality, and of salt and fresh water fish, but the vegetables though plentiful have not been so good. Game was scarce during the earlier part of the month, but latterly large supplies have come to the markets. The number of animals slaughtered at the Municipal Slaughterhouse during the month has been Oxen 118, Sheep 1555, Calves 135, Pigs 42, on which the fees amount to \$158.40, and brought to the grass shops at Pak Tin Jach, Oxen 320, Water Buffaloes 452, Sheep (dead) 17, and Ponies 13. Of the Oxen, 2 were sick and 11 dead, and of the Water Buffaloes 3 were dead, when disposed of to the grass shops. 22 butcher shops were licensed for October, but Ching-Ching, 16th Shantung road, has since closed on account of the bad times, so that there are now only 21 in the Settlement.

Office License Fees, Summary for October is submitted showing the amounts collected to have been \$16,613.75, against \$14,621.69, & \$14,139.73 for the same months in 1892 & 1891 respectively, and for the 10 months, \$146,110.81, against \$140,816.67 for same period last year.

Dues on Merchandise, Summary for September is submitted, showing the following amounts to be collected.

On Imports \$ 3001.04
 Exports 1304.77
 Re-Exports 1093.02 \$ 5398.83
 against \$ 4707.65 for same month last year.

an increase of the 600, 66, which is due to the large amount of treasure imported and exported during the month.

✓ General Municipal Rate, Strigon and Nature,
Returns for the September quarter are

617/16/6 submitted, and ordered to be published, with the Minutes of last Meeting.

✓ North Excham Road Extension, Letter from Mr Farnham is submitted recommending the extension of this road, from its present termination to the Reflexion, most of the land required belongs to himself, and he understands that they are prepared to sell to the Council the strips required at £1,200 per acre, with an additional sum of £500 for removing four brick graves.

613. Report by the Engineer is submitted stating that the extension of this road has been under consideration but the high price asked for the land has always prevented anything being done. To extend the road as proposed it would be necessary to purchase 14 1/2 acres of land at £1,200 per acre, £500, removing graves, £500.

As the land in this locality is assessed at only £500 per acre he does not think the Council should pay the price as bid, but the scheme if carried out would be a great convenience to residents along the orange, and would mitigate the loss incurred about which Dr Farnham and the others now complain. Mr. Jansen having stated that nearly all the land for the road has been surrendered free of cost, it is decided not to purchase the other strips as recommended by Dr Farnham and to inform him that the Council will make up the road if the land is surrendered free.

✓ Deccium Lymph, Letter from Dr Anderson is submitted intimating that in accordance with the telegram which he received from the Council he will furnish the plant necessary to start an

Annual Vaccination Station at Shanghai, and that he has arranged, with the Hong Kong Bank to advance the necessary payments, and to draw on the Fund for the amounts monthly, as required.

Works Matters,

b12,

Report by the Engineer is submitted giving particulars of the work completed during the month and of those now in progress. Request is made to publish this report, along with the Minutes of the meeting.

Electrical Department

Report for October is submitted giving detailed information regarding the public and private lighting, and the progress made with new installations, along with a summary of the incidents and orders for the month.

Some conversation then takes place about the progress of the Department, in the course of which it is mentioned that it has been found necessary to refuse orders for new work as the present plant is now working up to its full power. It is then pointed out that when the additional plant ordered arrives out from home, more rooms will be required for it, and it is a question whether it would be better to purchase the Chapoo road lot at an increased price, and to erect on it any additional buildings required, or to have new buildings for the whole plant on some one of the Council's lots, and give up the present place.

The Members are opposed to paying more for the Chapoo road lot than was done, and Mr Cooper says that he is now preparing a report showing the estimated difference in cost of the two arrangements which he will submit to the Works Committee.

Water Supply Station

Report by the Inspector is submitted stating that he visited the different

stables frequently during October and found the ponies in good order and fit for work. The number of carriages licensed for November is 458 and ponies 511, against 402 and 466 respectively last month, and 305 of each in October 1892.

3008 Quirkshas, and 2922 wheelbarrows have also been licensed.

Water Supply. The draft of the proposed new agreement with the Water Works Co is submitted and approved of, and it is decided to request them to have it engrossed for signatures, and at same time to inform them that there must be a supplementary agreement about the method to be adopted for calculating the amount of water used for Municipal purposes, which cannot be registered by meter.

Rifle Range. Referring to the suit in the Court of Appeals the Chairman says that Mr Dowdall asked him the other day whether the Committee considered it necessary that he should have another lawyer to assist him in the case. Mr Dowdall does not think it necessary and mentions that he had consulted Mr Hanson who agreed with him as to what should be done. After some conversation about the case, the majority of the members agree that as it is one of great importance it will be better not to trust entirely to one man in the management of it, and that Mr Dowdall should consult with some other lawyer.

The Chairman then undertakes to see Mr Dowdall and arrange with him about this.

Financial Matters. Minutes of the Meeting of the Finance Committee on the 23rd October is read, and the members approve of the recommendations made by them about the mode of keeping the accounts of the Electric Department, so as to show the cost of the wire and incandescent lighting separately, and the profit on the working of the whole at the end of the year. To this with certain amendments of other matters the accounts will be kept.

The Chairman of fees
~~any additional assistance which he~~
~~may find necessary,~~
The Minutes then adjourned.

Passes. A.C.D.W.
Chairman

Secretary

Register of Attendance at a Meeting of the Council &
held in the Board Room, No 23 Rangoon Road,
Shanghai on Thursday, the 21st November, 1893
at 4.0 o'clock P.M.

Passes. A.C.D.W.

Chairman

Secretary

Joseph Welch

Secretary

At the General Meeting of the Council held in the
Board Room, No 23 Rangoon Road, Shanghai on
Thursday, the 21st November, 1893, at 4
o'clock P.M.

Present Messrs J.L. Scott, (Chairman)

J. Anderson.

J. Cooper.

J. Graham.

K. G. Janssen.

N. Hallbosch.

W. H. ... and the

Secretary

Chairman

Absent

The Chairman calling the Meeting is broken up
The Minutes of the last Meeting are read, confirmed.

Cash Statement for the past week is submitted, and signed by the Chairman and passed for publication.
Checks for sundry accounts are signed.
Return of Prisoners is apprehended, and Police daily reports for the past week are submitted.

Cattle in Natives' Quarters. The Inspector reports that all the cattle are healthy and free from disease.

1 Water Supply. Letter from the Shanghai Water Works Co is read, agreeing to the Council's suggestions that there should be a supplementary agreement about the method of calculating the quantity of water used for Municipal purposes which cannot be registered by meter.

623.

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Memo by the Company is also submitted intimating that the Engineers of the Council, and the Water Works Co, have agreed that during the continuance of the new contract the following quantities of water used for extinguishing fires, flushing drains, and other Municipal purposes which cannot be registered by meter be supplied.

Watering foot paths including the	
Public Mill road,	2500 gals per day.
Mowing and repairing foot paths and roads,	5000
Washing Alleyways,	2000
Discharge from a Hydrant with hose attached, for drains &c	250 Minutes
Nozzle of Fire Hydrants,	150

Decided to agree to this arrangement provided that the Municipal Engineer is satisfied with it.

1 Foot Bridge - Yang King Pang. Letter from the French Council is read intimating that they intend shortly to remove the foot bridge between the Neu-Hongbauban and the Szechuan road where it was placed during the construction of the new iron No 2 bridge, and to have it erected at the extreme west end of the Yang King-Pang as originally arranged.

624

391

1 Road along Soochow Creek. Memo by the Engineer is submitted stating that Messrs Dawson & Co are willing to surrender a small strip of Cadastral lot 553

625

the end of the Foh-kien road, where the fire recently occurred for the sum of \$1,200, which would allow of a road being made along the South bank of the Seachow Creek for a short distance, between the Foh-kien and Chikiang rooms.

As the proposed road would not be of any use at present, and the price asked for the land is very high, it is decided not to accept the offer.

Rifle Range

The Chairman mentions that as arranged at last Meeting he spoke to Mr Dowdall about getting a road made to this Range, and that he has obtained Mr Stokes.

Loan of 1893

The Secretary, having reported that there are now only \$0 debentures of this loan remaining unissued, it is decided to advertise inviting tenders for the further sum of \$45,000 authorized to be raised for the New Police Station and the Market in Hong Kong, to bear interest at 5 1/2 %.

Jubilee Celebrations

The Chairman reads the Congratulatory Telegrams received from H. B. M. Ministry, Peking, Hong Kong Government, Sir R. Clark, Inspector General of Customs, the Hankow Council, Club Germania, Hong Kong and others, and mentions that he at once acknowledged them by wire. He then reads the letters addressed by him to the senders of the telegrams, thanking them for their good wishes.

No. 10

Letters to Admiral Fremantle, and Capt Reulow of the 'Porpoise' are also read, thanking them for their lauding message on the 17th inst to assist in the celebration of the Jubilee.

The Chairman says that it is proposed that there should be a supper and Smoking concert for the men of the 'Caroline' who contributed very much to the success of the Childrens' Jébe. The cost of the whole will probably not exceed

£ 200, and he suggests that the Council should provide this amount of the other ships which landed men for the Jubilee if ever leaving at once, and it is thought better not to invite the men from the French Ship "Airfaik" to the supper &c, as it is feared some disturbance might take place between the sailors of the two nations. Resolved to agree to this. It then directs attention to the fact that although the streets of the Settlement were filled with dense crowds of Chinese on the 17th inst, all conducted themselves in the most orderly manner and no accident of any kind occurred, which must be attributed to the excellent arrangements made by the police for the regulation of the traffic, and on his suggestion it is decided that the thanks of the Council should be conveyed to Capt M^o Egan and the members of the force in the following Resolutions -

At the Meeting of Council held on the 21st inst it was unanimously agreed that the Cordial thanks of the Council should be conveyed to Capt M^o Egan, the Inspectors, Sergeants, and the members of the Police force for the admirable arrangements made for the preservation of order in the Settlement on the occasion of the Jubilee Celebrations and for the very satisfactory manner in which they were carried out.

Approved
21/3

✓ Deputy Superintendent of Police &c. The Chairman says that nothing has been heard for some time about the engagement of the Indian officer who was expected to fill this post, and as all the correspondence on the subject was carried on in private notes between Mr. McGregor and Col. Barron there is no record in the Municipal Minutes of what has been done; he proposes therefore to write to Col. Barron in order to ascertain from him if the appointment has been definitely accepted by the officer he recommended.
The Meeting then adjourned.

James Reid
Chairman
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore, on Tuesday, the 25th November, 1893 at 11 o'clock P.M.

Present: Mr. J. L. Scott, Chairman, J. Anderson, J. Cooper, J. C. Graham, J. H. Moses, J. Welch, Secretary, C. J. Janssen.

The General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore, on Tuesday, the 25th November, 1893, at 11 o'clock P.M.

Present: Mr. J. L. Scott, (Chairman), J. Anderson, J. Cooper, J. C. Graham, J. H. Moses, J. Welch, Secretary, C. J. Janssen.

Absent:

The minutes calling the meeting is read as usual. The minutes of the last meeting are read, confirmed, signed by the Chairman and passed for publication. Cash statement for the past week is submitted and cheques for sundry accounts are signed.

Returns of prisoners apprehended and Police daily reports for the past week are submitted. Letter to the Native District. The Inspector reports that all the cases are healthy and free from disease.

Letter from the Consul General. Letter from the Consul General intimating that on the subject he handed over charge of the D.S. Consulate General to Mr. W. Rutanay Nambor. The Consul General in charge.

Letter from the Director of the General Hospital. Letter from

634.

Dr. Burge is read, asking whether the Council will feel inclined to take up the matter and propose a resolution at the Annual Meeting of ratepayers, and mentioning that the proposed animal Vaccines establishment could be erected on part of the ground purchased for a site for the hospital, so that the physicians appointed to the hospital could also undertake the vaccination of the animals, and the supplying of lymph to the Doctors. The use of a room for an hour or two at each of the Police Stations, would afford sufficient accommodations for vaccinating natives. He hopes that Mr. Hambury will devote his gift of \$5,000 to the purchase of a suitable site.

Decided to allow the proposal to stand over until Mr. Henderson returns.

Stamens Church at Spooking Mortuary.

633

Letter from Dr. Burge is also read, suggesting that the now useless church at Spooking should be removed, and a small well lighted mortuary with detached Coroner's rooms, and Coroner's Lodge erected on the site. The mortuary to be provided with a Post Mortem table fitted with air-tight glass sides and top for inspection over the body when the jury view it. He wishes that the foreshore might be sold, and a good sized plot at the back raised, with the money so that coffins could be placed on the ground above subsoil water level.

Decided to allow this suggestion to stand over until some inquiries have been made about the ownership of the Stamens Church.

Deputy Superintendent of Police. Letter to Col Barrad

394/

633

is read, asking him whether he has received any reply to the applications which he made to the Indian Government for an office to fill the post of Deputy Superintendent of Police here and Adjutant to the Volunteer Corps.

✓

Boundary of Hong Kow. Letter to H. B. M. Consul Genl

530/

636.

is read, requesting him to decline to issue to the Shanghai Gas Co. title deed 2000 for an piece of foreshore on the Spooking beach as the Faou Fan has

inadvertently included in it the land on which
 Boundary Stone No. 1 of the American Settlement has
 been officially placed, and which was granted in
 perpetuity by the Chinese Government to the Council.
Jubilee Medals Letter from Messrs. Morrison & Gratton
 is read intimating that their London agents have
 informed them that the medals will most probably
 be shipped by the P. & O. Steamer "Maclure" leaving
 on the 26th Oct, and that they will retain the
 dies as instructed. Messrs. Morrison & Gratton add
 that it is unlikely that the Council's instructions to
 have the words "Presented by the Shanghai Com-
 munitiy" engraved on the medals would arrive
 before they are shipped, but they will be glad to
 inspect the execution of this work, and the engraving
 of the names of the recipients here, if the Council
 wish them to do so.

629

34

Decided to write thanking Messrs. Morrison &
 Gratton for ordering the medals etc, and to inform
 them that the Council will be glad to avail them-
 selves of their offer, when the medals arrive.

Diphtheria in Hong Kong Letter from the Health
 Officer is submitted intimating that 3 cases of
 diphtheria are certified as having occurred
 in Hong Kong, 2 in Whangpoo road on the 21st
 and 1 fatal case in Old China Street on the 20th
 inst, and it is reported that three other children
 are suffering from the same disease. He adds
 that the disease cannot be called epidemic as
 it is very probable that the Jubilee Celebration
 furnished favorable conditions for the spread
 of this and other diseases.

630/31

The Chairman says that the letters from
 Mr. Macleod were published above.
Rifle Range Letter from the legal adviser is submit-
 ted enclosing copy of one addressed to him by
 Mr. Hammond proposing that the Municipal
 Council should arrange to mark a survey
 whom he will appoint, and investigate on
 the ground the boundaries of the different

630

34

lots adjoining the quay, and the draft of a report which Mr Dowdall advises he should be asked to make stating that the Council declines to agree to this arrangement, and as a suit has been commenced against them, they prefer that it should go on.

Decided to inform Mr Dowdall that the Council approves of this letter being sent to the Board of Works.

Land Regulations

The Chairman states that at the Meeting of the Works Committee on the 23rd inst it was mentioned that the Magistrate had applied for a copy of the Land Regulations in order to have them translated into Chinese, and it was recommended that in order to ensure accuracy the translations should be made at the Consulate. He had spoken to Mr Consul Jenkinson about this, who thought it very desirable that the Magistrate should have a Chinese version of the regulations, and he mentioned that the translating Committee of the I.S. Society of S.P. had been appointed for which about 750 would be a fair remuneration.

204

The Members approve of this being done, and the Chairman says that he will write to Mr B. L. Jones and arrange about it.

Native Coffins

At this meeting it was also mentioned that poor people continued to place coffins on the ground in Hongkong, and that the Magistrate had said that if the Council would undertake to subscribe \$3-400, they would order the Sanitary Committee to select a site outside the Settlement, and to erect a mortuary on it, where the Coffins could be placed. If this is agreed to then will this issue a proclamation strictly prohibiting any Coffins being placed inside the Settlement.

228

Decided to subscribe the amount named.

Electric Lighting

The Chairman says that on the suggestion of the Engineer the Works Committee agreed to recommend the Members to allow the electric lamps in the Streets to be extinguished at midnight on the 14 or 15 days each month before and after full moon in the same way as the

gas lamps, as on these nights they are not required, and there will be a considerable saving in the consumption of coal.

Decided to agree to this being done. Electric Department The system to be adopted

for keeping the accounts is then discussed. Mr Anderson says that a special set of books must be kept and along with Mr Hodgson he saw Mr Pond about this. They went over the books kept by the Electric Co, and it was arranged that a similar set should continue to be kept. Mr Pond was of opinion that this could not be done by Mr Davis; that the accounts must be kept in his office, and he suggested that Mr Jones should assist him in the work. It was arranged that the cost of the street lamps is to continue to be charged to the lighting account, and credits to the Electric Co; the profits on the working of the department is to be paid into the sinking fund for paying off the debentures.

As Mr Jones is willing to work the extra hours which will be required, it is decided to agree to this arrangement, Mr Pond & Mr Jones to be allowed, in addition to their pay of £25 per month each, as remuneration for their services

✓ Foot-Bridge across the Yang King Paug. Letter from the Truck Council is submitted enclosing a plan from Mr Chui to construct the necessary wooden abutments, and place the bridge in position at the head of the Creek for the sum of £130 and asking whether the Council approve of this tender being accepted.

Decided to refer the letter to the Engineer, and if he is satisfied, to agree to this being done.

✓ Street The Secretary mentions that the contract with the Shanghai Horse Bazaar Co will terminate on the 31st Dec, and it is decided that it is to be renewed for a further term of two years on the same

terms

Same as at present.
The Meeting then adjourned.

James A. Scott
Chairman

W. H. Moser
Secretary

Register of Attendance at a Meeting of the Councils
held in the Board Room, No 23, Nungsoe Road,
Shanghai, on Tuesday, the 5th December, 1893, at
4 o'clock P.M.

James A. Scott

W. H. Moser
Secretary
Joseph Welch
Hudson
J. J. ...

At the General Meeting of the Councils held in the Board Room,
No. 23, Nungsoe Road, Shanghai, on Tuesday, the 5th
December, 1893, at 4 o'clock P.M.

Present. Wm J. L. Scott, Chairman

J. Anderson,
J. Cooper
J. Graham
W. H. Jansen
W. H. Moser
J. Welch and the
Secretary
C. Durmann.

Absent.
The Minutes calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed, &
signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
cheques for Quindry accounts are signed.

Report of Prisoners apprehended and Police duty
 reports for the past week are submitted.
Cattle in Native Districts. The Inspector reports
 that all the Cattle are healthy and free from disease.
Markets. Report by the Inspector is submitted &

654 stating that during November he visited the markets
 and butcher shops daily and inspected all the ar-
 ticles of food intended for foreign consumption.
 There has been an abundant supply of Beef, &
 Mutton, Pork and Game, and all of very good quality.
 Vegetables offered for sale have been of very
 much better quality than for some months back.

The number of animals slaughtered at the
 Abattoir during the month has been Ox 485, &
 Sheep 1400, Calves 125, Pigs 93, on which the fee
 amounted to \$163.75, and brought to Pak. Oxen
 135, Water Buffaloes, 335, Sheep 200, &
 and Pigs 40. Of the Oxen, 3 were dead and
 1 sick, and of the Water Buffaloes, 2 were dead
 when disposed of to the grease shops.

During the month 5 Oxen and 3 Sheep were
 rejected at the Slaughter houses as unfit for foreign
 consumption, and branded in the usual way.

Native License fees. 21 Butcher shops were licensed for November.
 Summary for November is
 submitted showing the following amounts collected
 to have been \$13,846.00, against \$14,995.00, & \$14,411.00 for same
 month in 1892 & 1891 respectively, and for the
 11 months \$159,956.82, against \$155,512.26, for
 the same period last year.

Acting Consul General for Japan. Letter from
 658 Mr. Hayashi is read intimating that having been
 appointed Hon. J. M. Consul at London, he has
 handed over charge of the Consulate General here to
 Mr. Yamazaki, Acting Consul, on the 3rd inst.

Do Do Letter from Mr. Yamazaki is also read
 659 intimating that on the 2nd inst he took over
 and resumed the charge of the Japanese Consulate.

1397 Shanghai Jubilee. Letter from the Colonial Secretary

624 Long Kong, is submitted, acknowledging the receipt of the Chairman's letter of the 20th November, and intimating that it will be published for general information in the next number of the Government Gazette.

1 Funeral of Mr. Mercurio.

652 Letter from the Consul is submitted, enclosing translation of a despatch from the Sao Paulo stating that he was prevented partly by ill health, and partly by other duties, from attending the funeral of Mr. Mercurio, with whom he had served the most friendly relations both as Chairman of the Chamber of Commerce, and Consul for Pernambuco, but he was represented by his Secretary and a detachment of his troops, and he is very grateful for the acknowledgment he has received, of this small token, of his consideration and respect.

396 ✓ Report, Superintendent of Police, &c.

650 Letter from Col. Barrow is read, intimating that he informed Sir George White, Commander in Chief in India, some two months since, that the Council left in his hands the selection of either Capt. Mein or Lieut. Pendergast for the post, and that he selected, in reply, the latter.

✓ Dangerous Nuisance.

655 Letter from the Health Officer is submitted, directing attention to a number of rag shops in Peking road, not far from the Public School in one of which Chinese sweets are sold. The sweets are manufactured in close proximity to the rags, which are tossed about sundry outcrops of dust over the sweets which are sold to the foreign children attending the School. As these rag shops constitute centres for the spread of Small-pox, diphtheria, scarlatina, measles, &c., he recommends that they should be removed outside the Settlement.

656 Another letter from the Health Officer is also read stating that on making further inquiry he finds that his informant believed that the sweets sold to the School children were supplied from the rag shops in Peking road, but that he was mistaken.

The Chairman says that he received the first

letter on Friday evening, that he saw the Health
 officer, who wished to have it published, and
 that he then sent it to the papers. On Saturday
 he went along with Capt. M. Egan and visited
 the sweet shop near the school, and found it
 perfectly clean, with no rays in it, and the
 sweets kept under glass doors.

Sanitary Inspector. Letter from Mr Camros is
 read, intimating that his second term of 5 years
 as Chief Inspector of Police, terminates on the
 31st inst, and that he is prepared to enter into
 a new agreement for a further term of 5 years.
 He adds that at the request of Mr. P. J. ...
 he was detached from the Police force about a
 year since, and placed in charge of the Sanitary
 Department pending some new arrangements then
 under consideration.

The Chairman says that Mr Camros was
 appointed Sanitary Inspector at his own
 request, and the members agree that he can-
 not now be taken back into the Police force.

After some conversation about the proposal
 made last year, that some one should be got
 out from home to act exclusively as Municipal
 Surveyor and Health Officer, it is decided that
 Mr Camros is to be informed that he cannot
 have a new agreement for five years as
 Chief Inspector of Police, but that an agree-
 ment in the usual form terminable at six
 months notice on either side will be made with
 him as Sanitary Inspector, at the same pay
 as he now has, with an allowance of 15 1/2
 per month for quarters when he has to leave
 his present house.

Bridge on road from Deink to Hoosung. Letter
 from Mr A. P. Wood, is read requesting the
 Councils to contribute 50 towards the repairs
 of the wooden bridge crossing the road about
 1/2 mile from the point on the road to Hoosung.
 The bridge is over 100 feet in length, and

will require costly repairs, which will be defrayed by Mr Wood and his friends, if the Committee to subscribe the above named to do.

Decided, to contribute the amount as stated for Bridges on old Railway Road, Attention is then

658

directed to the dilapidated state of these bridges, some of which are quite unsafe for traffic, and it is decided, to write to the Genl Commr requesting him to address the Hon Sec on the subject, and

the Dir of getting him to have the bridges repaired, Refl Range Report by the Assistant Engineer is

662

read giving details of what took place at an interview which he had with the Frontier on the 11th inst, about the new range proposed by Mr Farnham. The Frontier stated that the Govt authorities would not consent to another range being made, unless they got instructions from Peking, and he strongly advised the Council to keep the present range, and to build a high track on both ground.

397

Mr Dallas adds that the Frontier said that as their interviews and discussions were becoming the basis of negotiations, he suggested that on special occasions like the present a private letter should be written to him with a short account of the subject discussed, which he would keep as a record.

The Members are doubtful about giving the letter suggested, and Mr Dallas is to be told that before he sends any letter a draft of it is to be submitted to the Council.

Works Matters, Report by the Engineer is submitted, giving particulars of the works completed during November, and of those now in progress.

660

Decided, to publish this report along with Minutes of last meeting.

Electric Plant, Memo by the Engineer is read applying for permission to erect a temporary wooden structure at the Station in Chefoo road where the new engine and dynamo recently ordered can be placed when they arrive here, the cost of which he estimates at No 450, including foundations for the engine.

661

After some conversation as to whether it would not be better to erect the structure on the Council's lot on the Hongkew Creek it is decided, to grant the permissions applied for,

✓ Assignment of Mr. Burman's Letter from Mr. Burman is read resigning his seat on the Board, as he will not return to Shanghai for some time,

✓ Trees On the recommendation of the Chairman it is decided to authorize the ordering of 200 plane trees which will cost about 1th each. Mr. Jansen mentions that Mr. Hauberg has asked whether the Council would be willing to accept some plane trees; and he suggests that they should inform Mr. Hauberg that they will be glad to do so, and that they should have them planted out in the Cemetery.

✓ Faou Tai - Contribution to Fire Department -

The Chairman mentions that the Faou Tai has sent in through the Senior Consul his usual contributions for dues and goods, and his contributions to the Fire Department for the last quarter but he has intimated to Mr. Hannen that he does not intend to pay anything next year to the Fire Department as the brigade did not go down to assist at extinguishing the fire at the Cotton Mill. Mr. Hannen thought that this is to save face at Peking where there is a very strong feeling about the actions of the Fire brigade, and he suggests that the Council should write to him for the information of the Faou Tai explaining that the regulations of the Fire brigade prevented them from attending at fires outside the Settlements, except on the Sabbath with royal, and that they act under the orders of the Fire Commission to whom the Council have delegated their powers and he would probably continue his annual subscription.

The Chairman recommends that this should be done, as, if the Faou Tai ceases to contribute his \$400, the different Guilds will probably cease their contribution of \$800 - and the members

660 agree to the letters being written, drafts of them to be circulated amongst the members

Shanghai Museum, The Chairman also mentions that Mr Hannu informed him that the Asiatic Society are unable to continue keeping up the Museum, and it will probably have to be given up altogether unless either the Council, or the ratepayers take it over. The Council contributed \$5,000 towards it this year, on the understanding that some one was to be got from Australia, to look after it, but as this has not been done the \$5,000 will be repaid.

Mr Janssen says that the Museum should be sold. The Chairman suggests that the profits realized on the sale of Jubilee postage stamps which may amount to \$10,000 should be kept separate from the general receipts to form a fund for assisting public institutions.

Jubilee Ribbon, The Chairman says that Mr Gratton has asked him whether the Council will authorize the adoption of a ribbon with the Municipal emblem for attaching the Jubilee medals, and it is decided to do so, provided that the cost of the ribbon is paid by the recipients of the medals.

Mr Haubury's Jubilee Gift, Mr Janssen mentions that as Mr Haubury has received so few suggestions about the disposal of the \$5,000 which he proposed to give to the Settlement, he has decided to distribute the amount amongst the different charities.

Swan Road Extension, The Chairman mentions that he asked Mr Probst whether he had arranged anything with Mr Haubury about the surrender free of cost of the strip of land required for this road, and was informed that he had not spoken to Mr Haubury about it, and Mr Probst was of opinion that the Council should write to Mr Haubury and ask him to do so.

It is then decided that the Chairman should write as recommended by Mr Probst.

The Meeting then adjourned.

W. W. B. B. B.

Secretary

Secy. Secy.

Chairman

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23 Kiangse Road,
Shanghai, on Tuesday, the 12th December, 1893
at 11 o'clock P.M.

Present: Messrs.

Evans

Sm. Moses

Seaman

Joseph Welch

J. Anderson

J. Graham

At the Special Meeting of the Council held in the Board
Room, No 23 Kiangse Road, Shanghai, on
Tuesday, the 12th December, 1893, at 11 o'clock P.M.

Present Messrs J. L. Scott, (Chairman)

J. Anderson

J. Cooper

J. Graham

D. B. Johnson

D. M. Moses

J. Welch

and the

Secretary

The Summons calling the Meeting is read.
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed.
Return of Prisoners apprehended and Police daily
reports for the past week are submitted.
Cattle and Native Diseases. The Inspector reports that
all the Cattle are healthy and free from disease.
Queer or Merchandise, Summary for October is
submitted showing the following amounts to be
collected

collected on

Exports, No 1982, 20.

Ex. ports, 1235, 20.

Re. of ports, 63056 No 38118 46 against

No 4665 411 for same month last year, a decrease of
 No 814 28, which is due to the falling off in the export
 of Silk and Tea for the month.

Electrical Department. Report by the Engineer is
 submitted, giving full details of the working of this
 department during November.

Hospital for Infectious diseases. Letter from Dr Burge
 is submitted suggesting that the Council should ask
 Mr Staubert to appropriate the No 5000 he has promised
 to the Community, to the purchase of the land for a
 site, on which to erect a Hospital for infectious
 diseases.

Decided to refer Dr Burge's letter to the Health
 officer for a report on the scheme, and to inform
 him that some resolution on the subject will probably
 be submitted to the rate payers at the Annual
 Meeting.

Concert re. for the Crew of the "Caroline". Letter from
 Captain Norcock is read thanking the Council for
 their generous hospitality to the crew of his ship,
 which was highly appreciated by them, and thoroughly
 enjoyed.

Deputy Superintendent of Police. Letter from
 Col Barrow is submitted enclosing one addressed
 to him by Capt Meis intimating that he is waiting
 to hear you what terms the Gov. of India will
 consent to his going to China, and adding that he
 is quite willing to accept the terms offered by the
 Shanghai Municipality for a Deputy Superintendent
 of Police re.

Native Livestock Stables. Report by the Inspector
 is read stating that he visited the different stables at
 intervals during November and found the ponies in
 good condition and fit for work. 383 Carriages and
 1163 Ponies have been licensed for November against
 438 Carriages and 511 Ponies last month, and 222

of each in December 1892. Two livery stable keepers have closed their establishments during the month, the reason given being the bad times, and the fact that Jirikshas have now used instead of Carriages by the natives,

3395 Jirikshas, and 3396 Whitebarrows - have been licensed for December.

Sanitary Inspector. Letter from Mr Cameron is enclosed stating that he is prepared to accept an agreement as Sanitary Inspector on the following terms

- 1 Pay. Rs 200 per month.
- 2 Suitable quarters, fuel, water and light.
- 3 Medical attendance and Medicines.
- 4 Uniform if required.

the agreement to be terminable at six months notice on either side.

It is noted that Mr Cameron is to be informed that he must find quarters for himself for which he will be allowed Rs 40 per month, with a further sum to provide fuel, water and light provided that Mr Hooper had all these free, the amount to be mutually agreed on, but that he cannot be allowed Medicines free. If he is required to wear a uniform it will be provided for him.

1403

Proposed New Rifle Range. Aft is submitted of the Memo which the Assistant Commissioner has to write to the Dewan Sahib giving particulars of what took place at the interview between them on the 11th inst, which is to the effect that the Dewan Sahib thought it would be extremely difficult for the Council to set another range, and he advised them to keep the present one and build a high brick wall round it. The question of the reform of the Land regulations of Shanghai was also discussed, and the Dewan Sahib expressed his approval of the scheme suggested, and asked to have full particulars sent to him. The steps taken to define the boundary lines of

6/6

1404

the different orders was also alluded to.

The Chairman says that as the Saou Tai does not recognize the Council in any way, all communications to him should be sent through the Saou Consul, and that Mr Dallas should not be allowed to write anything to him officially on behalf of the Council. The Members agree with this, and it is decided that Mr Dallas is to be told that any information he may give the Saou Tai is quite informal, and that he must not write anything to him officially.

Fire at the Cotton Mills. Letter to A. B. H. Consul

650

1105

General is submitted explaining for the information of the Saou Tai that the Fire Brigade did not render any assistance at the fire, because they are forbidden by their regulations to go outside the Settlement, except in the case of a fire on the Dabbling well road, and from the fact that there are no hydrants near the Mills, so that it would have been of no use smothering down the fire with the hose reels, and before the ladders could have got down the whole building was burnt down. The Council hope that this explanation will be satisfactory to the Saou Tai and that he will continue the support which he and his predecessors have given for so many years to the Fire Brigade, an institution which benefits natives and foreigners alike. The Chairman says that Mr Hannum pointed out to him that there is no expression of regret in the letter at the occurrence of the fire, and he thought it would be better if some reference to this was put in. The letter had not yet been forwarded to the Saou Tai, and Mr Hannum will see him, and find out what he would like, when he does so, the letter can be re-written. The Chairman notes that his original draft expressed regret, but it was altered at the wish of some of the members.

It is thus agreed that a letter such as Mr Hannum recommends can be written, but the regret is to be expressed at the occurrence of the fire, and not that the Fire Brigade did not go down to it.

Morrison Road. Report by the Engineer is submitted stating that Mr. Pereira offers to sell to the Council for the sum of \$5,000 a lot of land for which he holds a Portuguese title and, part of which encroaches on the Morrison road. The lot measures c. y. 5. 3 including the half of the road, and as the Council want to build a latrine in this neighborhood, the remainder, measuring 0. 6. 2. 0 can be utilized as a site for it. As the price asked is moderate, he recommends that the Council should buy the lot.

Native Theatres. Letter from Wong Chumming is read directing attention to the burning of the theatre at Niugpo last week with such disastrous results and recommending that a careful police supervision should be exercised over the theatre hire, and that adequate provision be made in them for a safe exit in case of fire.

Decided to refer this letter to the Engineer, and Capt Superintendent of Police and get from them a report on the Native Theatres, and to refuse in future to license any theatres which are not provided with convenient means of exit etc.

Ming Hong Road. Letter from Mr. Fittersonhaugh is read directing attention to the want of light in the terrace adjoining the Ming Hong & Seward roads, there not being a single lamp in the entire length of it, and requesting that two should be provided, as at night it is a lurking place for thieves &c.

The Secretary mentions that the same complaint was made in 1889 and a lamp was then placed in Ming Hong road. So as to light the entrance to the terrace; that it is not a public thoroughfare, and the Council then decided that it should be lighted by the owners of the property.

The members are of opinion that the Council

cannot light the Terrace as it is not a public thoroughfare, and it is decided to write to Mr. Fetherstonhaugh to this effect.

Additional Police Station. Letter from Messrs. E. H. Casson & Co and 14 other ratepayers is read pointing out that the locality to the West of the North Haven road has gradually become more and more densely populated, and as it is at a considerable distance from any of the existing Municipal Police Stations, they suggest that as soon as possible should be built there for the protection of property in the neighbourhood.

Mr. Jansen mentions that some after the new boundary of Stoney Hill was settled the Council endeavoured to acquire a site for a police station between the North Haven & North Hokitika roads but nothing was done owing to the exorbitant price asked for the land. Some conversation took place about providing a station and it is agreed that the must stand over till next year, in the meantime the Engineer is to be asked to prepare an estimate of the cost of a suitable station including the land for a site.

It is then decided to inform Messrs. E. H. Casson & Co that the Council are prepared to purchase a site, if they can suggest a suitable site, and will arrange that the land for it shall be sold to the Council at a reasonable price.

Plane Trees. Letter to Mr. Hanbury is read thanking him for his offer to send out some plane trees to ornament the roads of the Settlement, and a reply from him intimating that he has ordered 100 trees of a suitable size for planting in the public streets, to be sent out from Hongkong.

Bible Decoration Committee. Letter from Mr. Gration is read enclosing the Sub-Committee's accounts showing that the amounts expended have not exceeded the grant of £5,000 made for the decorations. Decided in acknowledging this letter, that Mr. Gration is to be thanked for the valuable

services he rendered in connection with the Jubilee Celebrations.
 1 Jubilee Medals. On the suggestion of the Chairman it is decided that Jubilee Medals are to be given to the Commanding Officers of the 5 British Men of War who assisted in celebrating the Jubilee by decorating their ships, landing their crews &c.

1 Hong Kow Boundary. Mr Jansen mentions that no acknowledgment has yet been made to the 4 Magistrates for their assistance in defining the boundary of Hong Kow and he recommends this should now be done.

396
 It was understood from the first that they were to be remunerated in some way, and he understands that Mr Dallas has some £1,500 in hand for this purpose. The Magistrates he is told, will not accept money, but watches, or something of the kind, might be sent to them with letters thanking them for their services. Mr W. J. Simms of the U.S. Consulate General is in the same position and a watch with a letter should be sent to him, and Mr Haynes, & Mr Dalins should also receive some acknowledgment of their services.

The Members are in favour of Mr Jansen's recommendations being carried out but it is decided to allow this to stand over until inquiries have been made about the amount already expended in connection with the defining of the boundary, and it is ascertained whether the £1,500 which Mr Dallas has now still unexpended.

1 Sanitary Board. Minutes of the Meeting of the Board on the 29th November, is submitted.

The Meeting then adjourned.

James Reed Esq

Mr. Macdonald Esq

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, George Road, Shanghai, on Sunday, the 19th December, 1873, at 11 o'clock P.M.

Present: James Scott

Strom

St. John

Joseph Welch

Fauderson

At the General Meeting of the Council held in the Board Room, No 23, George Road, Shanghai, on Sunday, the 19th December 1873, at 11 o'clock P.M.

Present: Messrs J. L. Scott (Chairman)

F. Anderson

J. Cooper

D. O. Johnson

N. M. Moore

W. H. Mitchell and the Secretary

Absent:

The Minutes calling the Meeting is taken as read. The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication. Cash Statement for the past week is submitted and cheques for sundry accounts are signed.

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

Cattle in Native Quarries. The Inspector reports that all the cattle are healthy and free from disease. Building Crack, North Horan Road. Letter from the

China Consul is submitted enclosing translation of a despatch from the Yaca Tai indicating that the Shanghai Banking Company wish to enclose the Crack on the East side of their property adjoining the North Horan road, and asking

688.

whether the Council have any objections to their having a stone boundary constructed along it.

Report by the Engineer is read stating that it will be a great improvement to have the Creek bounded, as proposed, but in replying to the Senior Counsel, it should be mentioned, that whilst there is no objection to the bounding of the Creek on the Honan road side, between the Old Church Alley, and the New Church Alley, the Guild must communicate with him regarding the construction of it, before they apply for a grant.

Decided to write to the Senior Counsel to the above effect.

Bushy Road Bridge. Letter from the Truck Council is read, enclosing debits notes for No 3828 141.

692 being the half cost of the iron bridge across the Yang King Quay between the Ozium road, and the New Merchants, as arranged last year.

Decided to send cheque for the amount.

Local Post Office. Letter from Mr J. D. Clark is read

691 stating that on the 13th inst a letter which he sent addressed to the Local Post Master was returned unopened, and that his Accountant Mr Sniffles who was sent to purchase some stamps, was insulted by the Post Master, who refused to let him have any. Mr Clark also complains of the inadequacy of the Local Post Service, and of the insolence and in civility of the Post Master.

Off reply is read informing Mr Clarke that Mr Jones denies having returned his letter unopened, or insulted Mr Sniffles, and giving his version of what occurred, and advising that the Council consider his remarks about the inadequacy of the postal service, and the insolence and in civility of the Post Master are quite uncalled for. Mr Anderson says that he disapproves of the proposed reply, and suggests that the Council should in the meantime only acknowledge the receipt of his letter, and inform Mr Clarke that they will inquire into his charges.

against Mr. Remer, and respectively,
 (1) Mr. Anderson adds that very serious charges have
 been made against Mr. Remer in the "Mercury", such
 as selling stamps at much over the face value, &
 realizing a large profit to himself whilst he had
 previously refused to supply others who had ap-
 plied for them, these charges should be fully in-
 quired into and if they are found to be untrue
 Mr. Clark should be called upon to withdraw
 them. The Chairman suggests that the Finance
 Committee should make the necessary inquiries,
 and Mr. Anderson suggests a Committee of four
 members. It is then decided that a reply is to
 be sent to Mr. Clark expressing the regret of the
 Council that Mr. Anderson should consider that
 he was insulted, as Mr. Remer had no intention
 to be unkind to him, and informing him that they
 will inquire into his complaints about the
 inadequacy of the Local Post Service.

✓ Re-Assessment of Hong Kow. Letter from Mr.
 695 Morrison is read pointing out that when the
 assessment of Hong Kow was made in 1870, owing
 to the want of a proper plan the Committee were
 unable to identify all the lots, and consequently
 there are some great inconsistencies in the valuations
 of new lots, and he suggests that he and Mr.
 Francis should be authorized to revise the assess-
 ment, which they are prepared to do without any
 fee.

The Members are of opinion that no revisions
 of the Assessment on a large scale can be made
 without the consent of the ratepayers, and as
 there will probably be a general reassessment
 of the whole Settlement in 1895, it will be better
 to delay till then the proposed alterations.

✓ Hong Kow Boundary. Memo showing the follow-
 ing amounts expended in connection with the
 4/ 1/52 defining of the Boundary of Hong Kow.

Hong Kong is submitted,
 Do Officers, Expenses etc, \$ 12,118.118
 - Cost of dinners & Tiffins, 3311.96
 - Impensations for damage
 to Crops, 340.37
 - Translating documents, 18.52
 - Boundary Stones, platonic, 3001.21
 No 5143.111

The Chairman says that at the last
 Meeting it was agreed that some acknowledgment
 should be made to the City and District
 Magistrates for their assistance in settling the
 boundary, and he suggests that steps should be
 taken to find out what they would like; it
 was also agreed that a watch etc should be
 given to Mr Emery, and he recommends that
 Mr Bayne and Mr Dallas should also be
 remunerated, in some way for their services.

After some discussion it is agreed to give
 them watches with an inscription on them stating
 that they are presented to them by the Council etc.
 Sanitary Inspector. Letter from Mr Cameron is
 read, agreeing to the Council terms of \$200. per
 month salary, and \$40. for house rent, with
 regard to coal, gas and water, he considers
 \$25 per month would be a fair allowance, and
 he thinks that he ought to be allowed medicine
 free, as he runs a great risk of sickness in
 performing his duties as Sanitary Inspector.

The Members consider the estimate of \$25
 per month for coal gas and water, much too
 high, and that \$10 are quite sufficient, the
 Secretary mentions that Capt McEwen is allowed
 \$30 per month for coal & gas alone.

After some discussion it is decided to
 inform Mr Cameron that the Council will allow
 him \$250. per month to include pay, house
 rent, coal, gas and water, and that he
 will also be allowed medicine free.

Application for leave. Letter from Mr Davie

1109
 1101

is read, applying for four months leave if absent from 11th January, with a free passage to and from Singapore, and full pay whilst he is on leave.

He adds that he has been 21 years in the Municipal Service without ever being away.

Decided to grant the leave applied for with passage money and full pay in consideration of Mr Davis's long services.

Local Post Agents, Swatow. Letter from Messrs Bradley & Co is read, applying for an increased remuneration for services as Local Post Agents at Swatow, as the amount of labour connected with it has been much increased owing to the issue of new postage stamps.

The Secretary mentions that Mr Rogers informs him that there is a very limited sale of stamps at Swatow, and that he thinks their present remuneration of \$150 per annum is quite sufficient.

Decided to inform Messrs Bradley & Co, that the sale of stamps at Swatow is not sufficient to entitle them to more remuneration than they now get.

North Szechuan Road Extension. Letter from Dr Farnham is read intimating that there will soon occur a Chinese festival when graves are usually moved, and suggesting that the Council should avail of it to get those moved which are now in the line of the North Szechuan road extension. He adds that he hears that Mr Schwere's lot is likely to be sold as a building lot, and if any buildings are put on it, the extension of the road will be very difficult, if not impossible.

Decided to inform Dr Farnham that the Council adhere to their previous decision not to extend the road unless the land for it is surrendered free of cost.

Rifle Range. Letter from Mr J. E. Grant is read, directing attention to the damage done to the brick pillars in front of his house by bullets fired on the range, and adding that a bullet passed

quite close to the front of his houses, going through the fence 2 1/2 feet from the door steps,

Dft reply, which the Legal adviser recommends should be sent, is read informing Mr Grant that as he built his houses in a position where projectiles have been passing for many years and after special warning was given him, he must suffer any damage that is done in ordinary course and on that no special yet into dangerous positions whilst practice is going on.

Decided to write to Mr Grant as recommended.

1 Soochow Creek, New Jetty, Letter from Mr Gration is read applying on behalf of the owners of industrial lots 54 + 55, for permission to construct a jetty at the end of the Shin Tai creek.

Decided to reply that if the consent of the Chinese authorities for the construction of the proposed jetty is obtained, the Council will grant the permission applied for.

1 Jubilee Medals, Letter from Mr Gration is read intimating that he has received 3 tenders for engraving the words "Presented by the Shanghai Municipality" on the 400 Jubilee medals.

200	Wong's Ward Co.	\$4.00	per 100 letters	\$952.20.
	Lee Wo.	3 ⁰⁰	" "	761.60.
	Chong Shing	3 ⁰⁰	" "	714.

If the name of the recipients of the medals are added there will be an additional charge of \$250.

Decided to authorize Mr Gration to accept Chong Shing's tender being the lowest, if he is satisfied, with it, the engraving to be completed in about 35 days, but before settling its definitively, a sample medal with the letters engraved on it is to be submitted to the Council for approval.

✓ Volunteers - New Commissions, Letter from Captain Clarke is read intimating that

418

687

at a meeting of the Volunteer Enquiry on the 17th Nov. Mr G. R. Hall & Drutton, was unanimously elected as Lieutenant of the Hornsea Section, and Mr Geo Miller as 2nd Lieutenant. As Mr Drutton holds a Commission as Captain in the Devonshire Volunteers he recommends that in his case the usual examinations should be dispensed with and a Commission be granted to him at once.

Volunteers

700

Decided to grant the Commission for Lieut Drutton, as recommended, and one for 2nd Lieutenant Miller, when he has passed the necessary examinations. Drill Hall. Another letter from Captain Clarke is read intimating that Capt Dowdall has arranged that the Volunteers are to have the use of Epdown A, No 6 Park Road, from time to time for drill purposes so long as it remains unlet, and requesting the Council to have the Electric light supplied to it. He adds that if a switch is provided Capt Dowdall will see that the light is only turned on when actually required.

Councillors for 1894.

690

Decided to comply with this request. Decided to write to the Junior Council requesting him to ask the Treaty Captains to appoint a day for the election of Councillors for 1894, and to suggest Monday & Tuesday, the 22nd & 23rd January next as suitable days.

Day of Meeting.

Owing to the occurrence of the Christmas Holidays decided to have the next Meeting on Thursday, the 28th inst, at 11 P.M. The Meeting then adjourned.

James Alcott

Chairman.

W. W. B. ()
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Nungse Road
Shanghai on Thursday the 28th December 1893
at 4 o'clock P.M.

Present. W. D. ...

W. D. ...
W. D. ...
W. D. ...
W. D. ...

At the General Meeting of the Council held in the
Board Room, No. 23, Nungse Road, Shanghai,
on Thursday the 28th December 1893, at
4 o'clock P.M.

Present, Messrs J. A. Scott, Chairman,
 J. Anderson,
 J. Cooper,
 W. H. Jones,
 R. H. Morris,
 J. White and the
 Secretary,
 J. Graham.

Absent.

The Minutes calling the Meeting is taken as read.
The Minutes of the Daily Meetings are read, confirmed,
 signed by the Chairman, and passed for publication.
Cash Statement for the past week is submitted and
Plagues for sundry accounts are signed.
Return of 4 Prisoners apprehended, and Police daily
reports for the past week, are submitted.
Walter H. ... The Inspector reports
 that all the Cattle are healthy and free from disease.
Shanghai Boundary. Letter from Mr. ...
 Council is read intimating that the Shanghai Gas
 Co. have agreed in an application being sent to
 the Tsin Tai, to have endorsed on the title deed
 for Lot 2009 that the square of 10 x 10 ...

which the Tongue boundary, stone stands, and the
 foreshore in front of it, are not included in the lot,
 and that he has asked the Surveyor to have the
 deed endorsed, accordingly, and at same time, he
 forwarded to him a plan of the lot showing the
 position of the boundary stones.

Sheds for Cattle

266

The Chairman says that at the
 Works Meeting on Saturday, the Estimates for 1894
 were submitted, which include the sum of £10,500,
 for Cattle Sheds, and the Engineer informed them
 that as their construction will take fully four
 months, he thought they should be commenced at once,
 the more so, as the French Council, are about to
 build a slaughter house & Sheds, so that it
 would be well to provide accommodation in this
 Settlement as soon as possible for the cattle which
 the dealers bring here from the interior, and the
 District of Markets estimate ^{that the shed} will bring in a
 rental of £3000 per month, so that they
 will soon pay for themselves. The Works Committee
 were then in favour of their being commenced at
 once, and agreed to recommend the proposal to the
 Council.

Sanitary Inspector

720

413

Decided to agree to this! Letter from Mr Cameron is read
 intimating that he accepts the Council's offer of £250
 per month to include ^{quarters} pay, water, fuel, and lights,
 medical attendance and medicine to be provided
 for, and uniforms if he is required to wear one.

Livery Stables

270

An Agreement with Mr Cameron as above,
 is then signed, by the Chairman. The Chairman directs attention to the
 reports which were sent in early in the year by the
 Health Officer, and Sanitary Inspector about the
 state of the Native Livery Stables, most of which were
 described as being without drainage, ventilation or
 light, and he recommends that some arrangement
 should be made to charge a small license fee for
 each stable, which would give the Council power
 to refuse licenses for Carriages or ponies to be

Stable Keeper whose premises are not kept in proper order.

The Members approve of this recommendation and it is decided to submit some proposal on the subject to the satisfaction of the Annual Meeting.

1

Jubilee Medals

721

Letter from the Grantee is read, forwarding a medal and clasp, the medal having the words "Presented by the Shanghai Municipality" and the name of the recipient engraved on it.

It suggests that the recipients would probably prefer to have their names engraved to their own liking.

1419

The suggestion is not approved of, and it is decided to inform the Grantee that the Council are highly pleased with the engraving on the medals, but that they prefer to have the names of the recipients engraved on the medals for them.

On the course of conversation about the number of medals which will be required, it is mentioned that the members of the Home Guard propose to have them.

1

Theatres

722

Report by the Captain Superintendent of Police and the Engineer is read, stating that they found the theatres in much the same condition as they were in 1874 when it reported on by Messrs Clarke & Lester, with the exception that there are now only five, and that the walls instead of being only 3 to 12 inches, are from 8 to 12 inches in thickness.

1411

They are so arranged that they cannot be rapidly cleared in the event of a panic, and the owner may be fairly called upon to make the alterations and improvements recommended by Messrs Clarke & Lester, whose report was published by the Council in the Municipal report for 1891.

The conditions on which theatre licenses are granted are then submitted, which contain all the necessary stipulations, and it is decided that copies of them should be sent to the proprietors of the theatres, and that they should be informed that unless the theatres are arranged

so as to comply with these regulations no license will be granted to them.

Mr. Jansen says that he and Capt Mc Euen, will go round the theatre, and see what is actually required to be done to them.

✓ Said Regulations

723

395

Tell from Mr. W. Jamison is read intimating that he has completed his translations of the regulations into Chinese, and that on the recommendation of A. B. M. Consul Gunner, and A. B. M. Consul he has omitted the preamble, and the joint Minute Memorandum, as they contain matter almost certain to excite controversy if carefully perused by the Chinese Authorities in their own language.

The Chairman says that the fee charged by Mr Jamison for this translation is \$250, which will be paid to him.

✓ Boundary of Hong Kow

421

The Chairman mentions that Mr Jansen has suggested, that all the land in the Settlement to the West of the North Star road, which is generally known at present as the North Star district should in fiction be designated West Hong Kow, which is agreed to.

Referring to the services rendered by Messrs Dallas & Mayne in settling the new boundary, he says that Mr Dallas would prefer to receive any remuneration the Council award him in Cash, and it is decided that he is to receive \$200, instead of a watch as formerly arranged.

✓ Loan of 1873.

393

The Chairman reports that all the Debentures for the loan of \$15,000 for which tenders were received until noon of the 23rd inst, were applied for and allotted at par.

✓ New Councillors.

The Chairman mentions that Messrs Alford, Probst, and Siebs will probably allow themselves to be nominated as candidates for the Council of 1874, which will complete the number, if the present members all agree to serve again.

The Meeting then adjourns

W. J. Jamison Secretary
J. J. A. C. O. Chairman

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kiangse Road,
Shanghai, on Tuesday, the 9th January, 1894.
at 4 o'clock p.m.

Present: Messrs.

~~Scott~~

J. M. Moses.

DeJansen.

Joseph Welch

J. Anderson

J. M. Scott

At the General Meeting of the Council held in the Board
Room, No. 23, Kiangse Road, Shanghai, on Tuesday,
the 9th January, 1894, at 4 o'clock p.m.

Present Messrs J. M. Scott, (Chairman,

J. Anderson

J. Cooper,

J. Graham,

D. B. Jansen,

D. M. Moses

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 past week is submitted, and

cheques for sundry accounts are signed.

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

Cattle in State Dairies. The Inspector reports that
all the Cattle are healthy and free from disease.

✓ Markets — Report by the Inspector is submitted
stating that during December he visited the markets,
and butcher shops daily, and inspected all the
articles offered for foreign consumption.

10

There has always been an abundant supply of beef and mutton, both of exceptionally good quality. Large quantities of game of all kinds have been offered for sale at reduced rates, and there has been a good supply of Fresh and Saltwater fish, butcheries have been rather scarce and of inferior quality.

The number of animals slaughtered at the Abattoir during the month has been Oxen 278, Sheep 1598, Calves 121, Pigs 135, the fees on which amount to \$1217. — and brought to the grease shops Oxen 88, Water Buffaloes 178, Sheep 10 and Ponies 13, of the latter Buffaloes 3 were sick, and 3 dead, when sold to the grease shops at Pak Sin Jacks.

Five Oxen and one Sheep were rejected during the month as being unfit for foreign consumption, branded with the letter R and sent to the grease shops. 21 Butcher shops have been licensed for January.

✓ Native License fees. — Summary for December is submitted showing the amounts collected to have been \$13,489.54 against \$12,979.59 and \$12,863.16. for same months in 1892 & 1891 respectively, and for the whole year \$143,446.34, against \$168,748.88, last year, and \$159,642.91 in 1891.

✓ Dues on Merchandise. — Report for November is submitted, the amounts to be collected being on

Imports	\$ 2894.53	
Exports	1254.64	
Re-Exports	468.09	\$ 5120.26, against

\$4250.24 for same month last year, an increase of \$870.02, due to the large export of Silk and Tea for the month, and the import of Brassware.

✓ Bridges on the Old Railway Road to Hoosienq.
 Letter from the Sibir Consul is submitted enclosing translation of a despatch from the Saou Tai intimating that during the winter of 1891 he had all the bridges repaired, and again in 1892 that this winter he had them all examined again, and although none of them seemed to be in a dangerous condition, he had all necessary repairs

done to them.

Decided to publish these letters along with the Minutes of last meeting.
 Electrical Department Minutes by the Works Committee to read recommending that the proposed new Electric Station should be built on the Councils lot next to the Slaughter house at an estimated cost of \$22,000, and that the cost of moving the present Machinery, and extending the live and incandescent circuits estimated at \$12,025 be authorized. The Minute also recommends the purchase of the additional plant and underground wire, which the Engineer considers necessary, the cost of which he estimates at \$2,942, and that all the new incandescent circuits be put underground.

387

After some conversation about the additional capital which will be required for the Electrical Department it is decided to agree to these recommendations being carried out.

No. 5 Letter from N. B. M. Office of Works is read intimating that the New Shanghai Electric Co paid nominal rentals of \$0.75 and \$1. per annum, in consideration of their wires being allowed to encroach on the Consular Compound, and asking whether the Councils wish this arrangement to be continued with them.

Decided to continue the arrangement.

No. 6 Letter from the Pros Butterfield wires is read intimating that they intend moving to new premises on the bund in the French Concession into which they contemplate having the electric light fitted, and asking whether the Councils can undertake to do the necessary work on the French side.

Letter from the Councils to the French Councils is then read asking them whether they will allow overhead wires or an underground cable along the French bund, and their reply stating that no definite answer can be given until the New Councils is elected.

and constituted,

Decided to write to Mr. Fox Butler filed & given to this effect.

✓ Native Theatres.

9/13

1723

Letters to the owners of the different theatres in the Settlement are submitted, calling upon them to have the buildings so arranged as to comply with the conditions upon which licenses for performances at them are granted, and warning them that if they fail to do so, no licenses will in future be granted.

Mr. Coe for says that he is quite prepared to make the necessary alterations in the theatre which he represents.

✓ Native Livery, Stables.

16.

Report by the Inspector is read stating that he visited the different stables at intervals during the month and found the ponies in good condition and fit for work.

352 Carriages, and 1139 ponies have been licensed for January against 385 and 1457 last month, and 164 of each for the same month last year.

3138 Juindshas, 247 Tolubshas, 1000 Licenses.

✓ Native Proclamations.

✓

Letter from the Junior Consul is read enclosing copy of a proclamation by the Mixed Court Magistrate inviting subscriptions for repairs to a bridge on the road to the Asia-Han Ubiay temple, which he requests may be posted in the neighborhood of the bridge. Reply by the Council is also read intimating that the proclamation, after having the Municipal Seal affixed to it, was handed to the police to be posted.

The Secretary mentions that the Junior Consul intimated to him that in his opinion the Council have no right to put their seal on any proclamation which bears that of the Junior Consul on it, their duty being simply to hand it to the police to be posted.

✓ Claims of Chief Inspector Cameron.

Letter of 17th Oct. 1883, from Mr. Cameron to Capt. McEwen, Hong Kong, read stating the conditions on which he is willing to join the Shanghai Police force, one stipulation being that he should have a free passage home for himself and

family at the end of his agreement and reply to it from Mr Holliday, Chairman of the Watch Committee, dated 26th Nov, 1883, agreeing to these conditions, and stating that an agreement would be sent down for him to sign.

The agreement signed by Mr Cameron is also submitted in which nothing is said, about the passage home for his family, and as it appears from the Minutes of the Council Meeting in Nov 1883, that it was then agreed that the stipulation about a passage for his family, could not be substantiated, it is decided, that his claim cannot now be granted.

Annual Reports The Reports for the past year by the Public Garden Committee, the Inspector of Markets, and Slaughter Houses, the Sanitary Inspector, and Inspector of Livery Stables are submitted.

Smiths Market Mr Cooper directs attention to a paragraph in the report on Markets to the effect that the principal market used by Foreigners and known as Smiths Market being private property is not under the control of the Council, and that its Sanitary arrangements are not nearly so good as those in the Native Markets, in the Market in Hong Kong and he points out that the market is open to the public, and that the Police and Market Inspector can go through every alleyway in it, and see that they are kept in good order.

He adds that the present lease expires next year, when, no doubt, arrangement could be made to have the market rebuilt or repaired under the supervision of the Council, and that they should suggest some feasible scheme, and what should be done to improve the present market.

Accounts & Draft Statement of the Income & Expenditure for 1893 is submitted, showing a surplus of \$13,000, and the Chairman recommends that as all the expenses connected with the Jubilee Celebrations including the cost of the Jubilee medals, amounting in all to \$5,000 have been paid out

384/

of the profits on the sale of postage stamps, this sum should be set aside as a special fund for assisting local institutions, and for charitable purposes.

After some conversation about the right of the Council to dispose of the money in this way, it is decided that in making up the budget to reduce the available surplus to Rs 5000 which will leave the Rs 5000 to be used as suggested, if the rate payers agree to this being done.

Interference by Police

17

Letter from Mr. Henry A. Brad complaining of the Police having interfered with the workmen employed in erecting a fence round the fore part of the residence at the North end of the Soldiers road bridge. He asks that as a matter of courtesy he applied to the Police several days since for a permit to rebuild a few houses there, and as no notice has been taken of his application, he now withdraws it, and will rebuild the houses without a permit.

Decided to refer the letter to the Captain Superintendent of Police for a report. The Meeting then adjourned.

J. J. J. J. J.
W. J. J. J. J.

H. J. J. J. J.
J. J. J. J. J.

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Klause Road,
Shanghai on Thursday, the 16th January, 1894, at
11 o'clock P.M.

Deussen
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 Deussen

At the General Meeting of the Council held in the
Board Room, No 23, Klause Road, Shanghai
on Sunday, the 16th January, 1894, at
11 o'clock P.M.

Present, Messrs J. L. Scott, (Chairman)
 J. Anderson
 J. Cooper
 J. Graham
 W. H. Jensen
 R. H. Moore
 J. ... and the
 Secretary

The Summons calling the Meeting is taken as read
 The Minutes of the last Meeting are read, confirmed
 signed by the Chairman and passed for publication
Cash Statement for the past week is submitted and
Charges for sundry accounts are signed
Return of Prisoners apprehended and Police daily
 reports for the past are submitted,
Costs in China The Inspector reports
 that all the cattle are healthy and free from
 disease
 1 Court of Consuls &c. Letter from the Consul
 26 Consul is read recommending that the representations

has been the usual course of procedure both previous to 1876 and subsequently, and that the present Council have merely followed the practice of their predecessors.

The dft is approved of and ordered to be written and forwarded,

✓ Volunteers - Annual Inspections. Letter from Captain B. A. Parker is read intimating that the Annual Inspection of the Volunteers will be held on Saturday the 14th April, and requesting the Council to apply to the General in Hong Kong to allow an Officer to come up to Shanghai, to inspect the Corps, and to grant the services of two non-commissioned officers to assist in the training of the Artillery & Druffery from the 5th March to the 14th April.

✓ No. Letter to Major General Parker is also read making the applications as requested.
 ✓ Relatives. Letters are submitted from Mr Cooper, Mr Hoqq, & Messrs Bisset & Co, intimating that they have given instructions to have the theatre which they represent altered so as to comply with the regulations made by the Council.

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

✓ Tramway Road Extension. Letter from Mr Hauburg is read intimating that he has instructed Messrs Mason & Co, his Agents, to surrender free of cost as much of Lot 1525 as will make this road 30 feet wide, in front of it.

Reply to Mr Hauburg is also read thanking him for his liberality. Decided to publish these letters along with the Minutes of last meeting.

✓ Election of Councilors. Mr Welch having agreed to act as one of the candidates at the election of Councilors for 1894, it is decided that Mr H. D. Lane is to be asked to act with him.

✓ Budget for 1894. The Budget is submitted, the income being estimated at Rs 1453,166.42.

including a surplus of Rs. 206, 24, brought over from last year, and the expenditure at Rs. 1452, 652, 00: leaving an unappropriated balance of Rs. 514 17 2-

Some conversation then takes place about the arrangement made at last meeting to deduct from the surplus of last year the cost of the Jubilee celebration, say Rs. 8,100, and to keep the balance for charitable purposes, the amount having been provided out of the sale of postage stamps so that the Jubilee has not cost the state for any thing. As it is generally agreed that the rate payers will not approve of this being done, it is decided that the whole surplus of Rs. 13,300 is to be included in the budget and as this will increase the unappropriated balance to about Rs. 8,600, the amount is to be appropriated to pay for building the proposed cattle sheds, which are estimated to cost Rs. 5,000, any deficiency to be made up by adding to the estimated income for the year.

Staff Tax Department. An application from the 77 Tax Officers is submitted, applying for some allowances towards house rent, as owing to the great depreciation in Daloy they find it very difficult to rent anything to their friends at home, and at same time to support themselves and families.

Decided that the application must be rejected.

29 ✓ -do- -do- -do- An application from Lingjiak, for an increase of pay is also submitted, stating that his work is now very much harder than formerly, owing to the great increase in the number of native houses in the Settlement, and that he has now been 31 years in the Councils service.

Decided that the application cannot be granted as he was given a gratuity of Rs. 100, last year and gets Rs. 40 per month at present - which is very good pay for him, besides which, he makes a similar application every year.

35 ✓ -do- -do- -do- An application from Mr. Christiansen to be exempted from paying for the grave space for his sons interment is granted.

Local Post

In consideration of the additional work Mr. Remer & Mr. Allen had to perform last month in connection with the sale of the Jubilee postage stamps, they are to be allowed double addition to their pay to which they are entitled this year & according to the scale of salaries.

Interference by Police &c.

Letter to Mr. King is received informing him that the Police did not interfere with the workmen in the North Section road, that the Constable on duty merely asked his Contractor of the kind of fence to erect in fence them, and finding that he had not recommended him to get on. A reply from Mr. Stone is also read & intimating that the Council appear to question the correctness of his statement about his workmen having been interfered with by the Police, he wishes the Constable who was on duty to be confronted with his Contractor. He adds that if the Council had sent any one to his workmen for a permit, it would have shown courtesy and propriety, &c.

17/30

Inspector Cameron

The Chairman says that he will see Mr. Rogers and find out what he can do. Another letter from Mr. Cameron is read, requesting his application to be provided with a free passage home for himself and family is forwarded by Mr. Charles J. Holliday, Chairman of the Works Committee for 1883, that if he found the Police force here this should be included in the agreement and he encloses a copy of a letter from Mr. Holliday which confirms this statement.

17/30

Decided to inform Mr. Cameron that the Councils adhere to what was told to him last week, and that they can only go by the agreement which he signed in 1881, and revised in 1882.

The Meeting then adjourned,

Resolved & Carried

Witnessed and Secretary Chairman

Register of Attendants at a Meeting of the Council
held in the Board Room, No. 23, Raffles Road,
Shanghai, on Sunday, the 23rd January,
1894 at 5 o'clock p.m.

Present
The Chairman
The Secretary
The Treasurer
The Surgeon
The Medical Officer
The Dispenser
The Pharmacist

At the General Meeting of the Council held in the
Board Room, No. 23, Raffles Road, Shanghai,
on Sunday, the 23rd January, 1894, at 5
o'clock p.m.

Present, Messrs J. L. Scott (Chairman),
J. Anderson,
J. Cooper,
J. Graham,
H. B. Johnson,
D. M. Marshall,
The Secretary and the
Treasurer.

The Chairman calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed, signed
by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed.
Returns of Prisons, apprehended and Police daily
reports for the past week are submitted.
Walter on Native Diseases. The Inspector reports
that all the cattle are healthy and free from disease.
Native Meetings. Letter from Messrs. G. & Co. is read, intimating that they have given instructions to

from the door of the theatre off the Canton road made
to open outwards, and every possible arrangement
made to ward against loss of life in case of fire
or panic.

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

On the suggestion of Mr Anderson it is
decided to instruct the Engineer to inspect the
different theatres, and report whether the
required alterations have been made in them.

35/3
/ Additional Hydrants Letter from the Glasgow &
Clark Works Co is read intimating that they are
prepared to lay the mains, and erect the necessary
Fire Hydrants in the Boone and Chapco roads
without expense to the Council, and they will
extend the mains in the Canton road from the
Thames to the Hyman road, and erect an
additional Hydrant there.

36/3
/ Agreement with the Water Works Co. Letter from the
Legal adviser is read enclosing the new Contract
with the Water Works Co, which he says appears
to be all in order, but pointing out that it
only provides for a supply of filtered water,
which in the first contract, the term was
pure water and asking whether the Council
will not in consultation with the Health Officer
fix upon some standard for purity or effectiveness
of filtration.

The members are of opinion that this is
unnecessary, and it is decided that the agreement
is to be accepted as it is.

41
/ St. Xavier's School Letter from Pere Dossalun-
to read, giving a report on the use made of the
grant of \$1,000 to the School, voted by the same party
at the Annual Meeting. 24 orphans have been
maintained, and supplied with everything
they required, at a cost of \$345.6, to which
adds proportional charge of 60 charity pupils,
say \$600, together \$405.6, against the grant
of \$2057.81.

Miss Newburn School and Childrens Home

147
Letter from Mr Thorne is read intimating that it will be necessary for the Council to appoint this whole Committee for 1894 as there are not 30 Annual subscribers. A list of those willing to serve on this Committee and a statement of the accounts for the last year are enclosed, showing a debit balance of £23.57, and adding that the Annual report will be sent in shortly. Mr Thorne states that the expenses of the Inspectors are still very heavy, and the Committee hope that the Council will increase their grant to the school to £2000 for 1894.

Decided to appoint the Committee named by Mr Thorne, and to inform him that the Council are not prepared to increase the grant to £2000 but that he can bring forward a resolution on this subject at the meeting of next January.

✓ Hospital for Infectious Diseases.

514
397
Health report is submitted, upon Mr Bayly's proposal that the Council should erect a separate Hospital for infectious diseases, and giving in detail his objections to the scheme as proposed.

Decided to have the report and Mr Bayly's letters published before the Annual Meeting.

✓ Electrical Department

The following estimates by the Engineer are submitted of the Income from, and the Expenditures for Arc and Incandescent lighting for 1894:-

Arc.	Income, £2280.	Expenditure £1980.	Surplus £300.
Incandescent.	do- 13450	do- 13650	do-
	£3530	£3330	£200.

and an estimate of the Expenditures in 1894 for new plant, buildings & amounting to £58,073.

Mr Anderson directs attention to the small surplus of £98 for incandescent lighting, which if correct, would make it appear that private firms are supplied with this light at cost, and that a comparatively much higher rate is charged for the public lamps, which is not the case.

He adds that the profit on the working of the Electric Department for this year amounts to \$10,000 which has been placed in the Bank on fixed deposits for 12 months at 5% to form a sinking fund for paying off the debentures of the Loan for the School.

Proposed New Roads.

112
1512

Letters to the Council of land situated between the New Boundary of the Township, the Gu Ham road and the Creek is read, informing them that the Council propose to construct the following three roads.

1. A road 120 feet wide from the Humberg road to the Creek through Cattle trail lots 651, 655, 667 & 668.
2. The Farm road to be continued with a width of 30 feet from the Gu Ham road to the New Boundary.
3. The Mills road to be extended, with a width of 30 feet from the Humberg road to meet No 1 road.

and asking them whether they will surrender free of cost such portions of their lots as may be required to make these roads if all were to do so. Mr. Grahams says that all roads ought to be 120 feet wide, and points out how the Community are now suffering from the mistakes of their predecessors, and adds that the owners of land, to whom the letters are sent should be told that if the owners so required, strips of their lots, and other bridges will be placed across the Humberg Creek, at the Gu Ham road.

Suction Pipe - Trenchard Creek.

34

Letters from Messrs. Morrison & Gpatton is read applying for permission to attach a pipe to the Trenchard road bridge in order to supply water to the Farm House & others. Motion by the Works Committee is carried and recommending that the permission should be granted on the following conditions:

1. That the pipe is to be laid in such manner as shall be approved of by the Municipal Engineer,

- 2 That the position of the pipe shall be changed, at the expense of the owners should the Council require it.
- 3 That the Council shall not be responsible for any damage done to it, in carrying out public works.
- 4 That the pipe shall be removed upon 21 & months notice.
- 5 That these conditions shall apply to all cases in which the pipes for the flatirons may have been placed.
- 6 That this permission is not to be taken as a precedent.

Resolved, to grant the permission on these terms.

Residence

38

Letter from Messrs Morrison & Gratton is read advising that the tenants of the houses near the new stable & sheds recently erected by the Horse Bazaar Co complain of the noise made by the Municipal Cart entering and leaving them, and suggesting that the Council should have the road metalled as the Directors of the Horse Bazaar decline to do this done.

Reply to this letter is also read informing Messrs Morrison & Gratton that the Council are not prepared to metal this road, but they have given instructions & that every care is to be taken to prevent the residents near the cart sheds being annoyed by the noise made by the Municipal Carts.

Volunteers

149

149

Letter from Capt B.A. Clarke is read stating that in the present condition of the range and its surroundings it is necessary that some responsible person should be always present during all private practices by Volunteers, and requesting the Council to authorize him to issue orders for Sergeant M. Donald to be on duty there every morning from daylight until 10 or 11 a.m. and suggesting that some arrangement should be made to relieve him of part of his present work. Capt Clarke adds that formerly there were two paid Sergeants on the Volunteer Staff so he hopes that the

Committee will not think it unreasonable that Sergeant
McDonnell should have an assistant.

Mr. Jansen says that he will see Captains &
McEune and ascertain how the matter can be
managed.

Local Post

147

Letter from the Post Master is
submitted directing attention to the advisability of
having the houses on the Bunting Hill road
numbered, which would greatly facilitate the
delivery of letters there.

Decided to agree to this being done.

Mr. Allen

148

Another letter from the Post Master is
submitted applying for 9 months leave of
absence from the beginning or middle of May, as
it is his intention since he had leave to visit Europe,
He adds that his Assistant, Mr. Allen, is quite
able to take charge of the office during his absence,
but that a Police Sergeant or an intelligent
individual should be told off to assist him, and
he suggests that Mr. Allen should occupy his
furnished quarters during his absence.

Decided to grant the leave applied for;

Mr. Allen to draw half his own pay and half that
of Mr. Ryan during the absence of the latter.

Before Mr. Ryan leaves he is to submit his scheme
for the numbering of the houses on the Bunting Hill
road, and to arrange about the positions of the
additional pillars &c.

Jubilee Medal

The Chairman mentions that Mr.
Grutton has told him that it is proposed to
have a medal for the Public School, and as
it is for it would cost £4000, he wishes
to know whether the Committee would consent
to use the die of the Jubilee medals for this purpose
when they no longer require it; one side would
be used for the school medal, the design on
the other side of it would be quite different from
that of the Jubilee medals.

Decided

to comply with Mr. Grutton's

18/1/33

423

August
The Meeting then adjourned.

Jansen, Secy
(Chairman)

W. M. ...
Secretary

Register of Attendance at a Meeting of the Council, & held in the Board Room, No. 23, Haugse Road, Shanghai, on Tuesday, the 30th January, 1894, at 11 o'clock A.M.

Jansen, Secy

Chairman

Jansen

Secretary

...

At the General Meeting of the Council held in the Board Room, No. 23, Haugse Road, Shanghai, on Sunday, the 30th January, 1894, at 11 o'clock A.M.

Present before

J. S. Seill, (Chairman)

J. Anderson

...

...

...

...

J. ... 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.

Wash Statement for the past week is submitted, and papers for sundry accounts are signed.
Return of Prisoners, apprehendeds and Police daily reports for the past week are submitted.
Wattle & Native Diseases. The Inspector reports that all the Wattle are healthy and free from disease.

Electric Lightings. Letter from the Chairman French Council is read intimating that permission will be given to carry the electric wires into the French concession upon the following conditions,
 72
 1- The wires to be used only for private lighting,
 2- The wires to be placed underground, and the work to be done under the supervision of the French Engineer -
 3- That the permits can be withdrawn upon three months notice.

1127

The members are of a opinion that the last condition is almost prohibitive, that there should be a years notice, and that the French Council should be asked, if they will take over the wires at a valuation in the event of the permit being withdrawn. The Chairman says that probably there will be no difficulty in arranging about an extension of the notice, and that the Engineer is inquiring about this, and he has also been told to find out whether any more applications are likely to be made for the electric light in the French Concession.

High Roads in Hong Kow Letters from Mr Keyesmill and Mr Key are read, the former stating that he approves of the proposed roads, and that he has already surrendered free of cost the ships of his property for the Stearns and Miller roads and the latter that he will surrender for the sum of 10,000, the ships of his lot required for the Stearns road extension, provided the Council replace the fence and wall which will require to be made.

1139

Native Livery Stables. Letter from Wang Zoung

313

56. by

is read complaining that Mr Cameron insists upon his taking out license for a greater number of Carriages and ponies than he desires to let out for hire, he has paid \$41, the fine for 12 Carriages, and 25 ponies, whilst Mr Cameron stands fresh and has taken away his license plates.

68.

Report by Inspector Cameron is also read & stating that he makes no charge for 4 Carriages and 6 ponies which Day Zong says are for his own use, but that he charged him for 2 carriages which Day Zong asserted were never used, as he found one of them let out for hire and that a license ticket taken from another carriage had been fixed on it for the same.

Decided that Inspector Cameron is to continue enforcing the regulation, and to inform Day Zong that he must pay the \$46, claimed, but some time ago he is to be reminded that he has been before the High Court three times about his license fine, and that the Magistrate has always ordered him to pay the amount.

✓

Volunteers

How Carbines &c. Letter from Capt Clarke is read requesting the Council to apply to the Military Authorities in Hongkong for 50 Carbines for the Volunteers, and 10 Regulation Swords for Infantry.

51

The Chairman says that the application has been made as requested.

✓

Do

Chaplain Another letter is read intimating that the Rev Mr Hodges has returned to Shanghai and is willing to resume his duties as Chaplain to the Corps, the Consul are therefore requested to reappoint him to the post.

53

Decided as follows.

✓

Do

Annual Inspection Letter from General Barker is read intimating that he will instruct an officer to proceed to Shanghai to carry out the inspection of the Volunteers, and that the services of two non-commissioned officers will be placed at the disposal of the Commandant of the Corps during the training season.

71

✓

Do

The following letter from Capt Clarke, is also read.

- 11 Reports that Surgeon Major Anderson, and Surgeon Lt Lalcaea have returned from leave, and resumed their duties on the Staff.
- 12 Requests the Council to authorize him to telegraph home for a pair of Heliographs, which Captain Rowland of the Engineers recommends should be got on, for this, the cost of which will be from two to three Guineas.
The members are of opinion that Heliographs are not required here, and it is decided to refuse the request.
- 13 Encloses a return of the Arms &c in stock on the 31st Decemr signed by the Inspecting Officers Capt Anderson, B Co, & Lieut Wingard, A Co, which were all found in good condition.
- 14 Admits that the owners of the godowns No 6 & 7 on the road are prepared to allow the Council the use of them for the Volunteer training until the 15th April for the sum of £500, and recommending that this offer should be accepted.
Decided to agree to this being done.
- 15 Give a list of various articles required for the use of the Corps, which it is requested may be ordered out from home.
Decided to write for the articles by next issue.
- 18 Requests permission to issue belts and slings of brown leather to the Engineers, and to turn over such white belts and slings as they have to the Infantry Company, as the stock of white waxed leather is exhausted and a considerable number of Engineers and recruits are without belts. As this will be a technical breach of the Dress Regulations, the consent of the Council is asked.
Decided to agree to this.
- 19 Letter from Capt Clarke is read intimating that at the Annual Meeting of the Corps on the 29th inst, Major Morrison was unanimously elected Commanding Officer, and as he has already filled this position, he recommends that a Commission

60/65

58.

be granted to him at once,
Decided to grant the Commission, and to thank Captain
Clarke for the services he has rendered whilst in Com-
mand of the Troop.

✓ Stony Hill Market

55

Letter from the High Court Magistrate
is submitted forwarding a petition signed by 30 dealers in
poultry, vegetables &c, requesting to be allowed to keep
their stalls in the Stony Hill market for two weeks instead
of 10 days, and to sell their goods for 6 whole days
from the 3rd till the 5th February, - Chairman Newry says

Diff. reply is submitted, which Mr. Consul explains
was written with the view of its leading up to the market
for sale of fowls to pay for the use of the market, but
if this is done it would be necessary to charge
for the use of the Slaughtering road market, and to
grant the stall keepers in both a guarantee that they
will not be driven out of business. Mr. Consul says
that if the dealers are taxed, they will consider that
they have a right to remain in the market on a day,
and they will cease to work shops, thus injuring property.

It is then suggested that the small dealers should
be allowed the open space in the centre of the market
free of charge, but that the pork butchers, fish dealers
and others should pay a rent for the covered in &
spaces. After some conversation about the market
being allowed to remain open till noon, it
is decided to advise the applicants in the mean-
time, and after the cold weather is over to arrange
about closing both markets at the same hour, and
about making a charge for the use of them.

✓ Creek

57

North Strand Road, Letter from the Consul
is submitted enclosing a Proclamation
issued by the High Magistrate and Judge of the
High Court prohibiting the natives from interfering
with the fowls which the Shanghai Dealers guild
are about to commence near their property on the
North Strand road, and which he requests the Consul
to have posted, in conformity with the arrangement made
in 1875 between the Consul's Office and the natives for
that purpose. Decided to refer - that the

proclamation will be handed to the police to be posted in the customary manner.

✓ Suction Pipe, Doochee Creek Letter from Messrs Morrison & Jones is read, thanking the Council for agreeing to allow them to place the pipe on the St. John's road bridge, and accepting in principle all the conditions, but suggesting that No. 14 should be so modified as to give them 7 months notice to remove the pipes, and always to be removed on 1st June, which would allow them time to get out new materials from homes.

80

Decided to agree to this.

✓ Doochee Creek, Sanitation Letter from The American Sanitary Co. is read, applying for permission to lay straw braid upon the foreshore of the creek to the west of Doochee road bridge.

56

The members are of opinion that as former councils have refused similar applications, the permission applied for should not be granted, and it is mentioned that complaints were made by residents on the bank about the offensive smell from that sort of feathering, which were at one time spread out on the foreshore.

It is then decided to refuse the application.

✓ Municipal Auditor Letter from Mr. Kirby is read asking the Council to increase his fee as Auditor to £500, as he has now to perform a great deal of additional work auditing the Municipal books in addition to what he has recently been called upon to audit the Public School and the Electric Light accounts.

57

After some discussion it is decided to refuse the application.

✓ Shanghai General Hospital Letter from the Secretary is read intimating that Messrs. G. H. B. U. M. Reed, J. L. Scott and W. D. Macdonald have consented to act as Governors this year.

✓ Local Post Offices Letter from Mr. Roman is read suggesting the following plan for numbering the houses on the Bubbling Well road, 100

46

Commence at the race club and number all the houses on the South side out to the Well and then the houses on the North side, and the houses in the other roads to be numbered in the same manner. He also suggests that the number plates should be lettered B for Bubbly Hill road, C for Carter road, and M for Bank Lane road.

These suggestions are not approved of, and it is decided that the houses should be numbered alternately on the two sides of the roads, and that the numbers should commence from the Horse Bazaar and that the plates should have the names of the roads in full on them.

✓ Local Post Office

74

Another letter is read intimating that a wall letter box and a pillar box have arrived from England, and suggesting that the wall box should be placed in the French Dittment opposite to the Hotel des Colonies, and the pillar near the Post House.

✓ Dr. Mail Cart

Decided to approve of this arrangement. Letter from the Horse Bazaar Co is read stating that they are prepared to supply the pony and mages for the cart at £15 per month with an additional charge of £2 per month if the cart is kept at the Central Stables.

✓ Deputy Superintendent of Police

76

Decided to agree to this arrangement. Letter from Capt Mein is read intimating that he has been ready any time during the last four months to start for Shanghai, but that he is still without orders through the official channels. In the meantime he has applied for furlough, but should he be appointed, he will throw up his leave and come out from England at once.

448

86

The Chairman says he will write to Capt Mein agreeing to this arrangement, and Messrs Ford & Co are to be written to and told to arrange about Capt Mein's passage out etc, and to telegraph to the Council full information as to when he will leave etc.

Sanitary Board Minutes of the Meeting of
 the Board on the 24th January 1894.
 Annual Meeting. Decided to write to the Senior
 Councillor and request him to ask the Constable
 Body to fix a day for the Meeting of Rate-
 payers, and to suggest Tuesday, the 27th of
 February, as a suitable day.
 The Meeting then adjourned.
 James. H. C. D. W.,
 Chairman.
 W. H. C. D. W.
 Secretary.

Register of Attendance at a Meeting of the Council
 held in the Board Room, No 25, Niagara Road,
 Glasgow on Friday the 13th February 1894.
 at 11 o'clock P.M.
 James. H. C. D. W.
 Chairman
 W. H. C. D. W.
 Secretary

At the General Meeting of the Council held in the Temple & Church, No 23, Strand, London, on Thursday the 13th February 1894, at 4 o'clock p.m.

Present,

M^r J. L. Scott

(Chairman)

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

and the following members of the Council for 1894.

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

M^r J. L. Scott

following members of the Council for 1894.

The Accounts of the Meeting is read as usual. The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication. Cash taken out for the purpose is reported as follows.

Balance for 1893 is submitted and the Chairman directs the attention of the meeting to the different items of Income and Expenditure. The Income has been, calls for no special remarks. The estimate has been based upon the receipts for last year. It is proposed to get without license from the ratepayers to impose a nominal license fee, of say 1/3 per annum, on those shops, so as to be able to compete the Supermarket to compare with the Municipal regulations. There are no other changes to be made. With regard to the Expenditure the estimate are rather under those of last year - but there is an additional amount of £10,500 for Land & Buildings being the estimate cost of Little Street which it is proposed to erect upon the lot of land recently acquired on the Strand next to the North of the Staugher House.

1133

To the Electric Department it is proposed to build a new station on the lot next the Staugher

hence the cost of which is estimated at \$5,000 including new plant and extensions, and this amount will require to be raised by the issue of debentures. In reply to Mr. Probst the Chairman says that authority will also be asked to raise the usual sum of \$2,000 for road extensions &c. With regard to the Education grants Mr. Horns had asked for an additional \$500 for the Hamburg Schools, but he was told that he must submit the application to the ratepayers. The grant to the St. Francis school has been omitted as it was only for one year. The Chairman adds that in his opinion the grants from the Municipal funds should be confined to one school.

The Budget is then agreed to and the

Account Statement for the past week is submitted.

Police Returns for Sunday accounts are signed and returned. Prisoners apprehended and Police daily returns for the past week are submitted.

Cattle in Public Places The Inspector reports that all the cattle are healthy and free from disease.

Markets Report by the Inspector is submitted stating that during the week he visited the market and especially inspected all the meat offered for sale. There has been an abundant supply of beef, mutton, fish and game and all of excellent quality. The prices asked for games have been unusually high in consequence of the large shipments to the South and to Japan. There has only been a limited supply of vegetables, as the markets here are at present independent upon arrivals from the South.

The number of animals slaughtered at the Abattoir during the month was 1,797, Sheep 1,805, and Cattle 1,565. Pigs up to which the fee amounted to \$165.90, in addition to which 80 cents were received for special permits and \$15.84 for water used by the grease shops men who remove

the offal etc; 6 Oxen and 3 Sheep were rejected, during the month as unfit for foreign consumption, branded with the letter R and sent to the grease shops.

The animals brought to Pak. Div. Jucks consist of 6 Oxen 72, Water Buffaloes 143, Sheep (dead) 9, and Ponia 10. Of the Oxen, 1 was sick, and 2 dead, and of the Water Buffaloes 4 were dead, when disposed of to the grease shops. During the month a disease was reported to be prevalent amongst the pigs in and around Shanghai, but on inquiry it was found that although the Native breeders had lost a number of young pigs, there was no disease amongst the foreign bred stock.

18 Dutch shops have been licensed for February - against 21 last month.
Native License Fees, Summary for January is submitted amounting to \$17,449.84 against \$15,344.02 & \$14,393.04 for the same months in 1892 & 1893 respectively.

Dues on Merchandise, Summary for December is submitted showing the following amounts to be collected on
 Opium, \$2,993.05.
 Spirits, 1,481.16.
 R. of ports, 4,450.9. \$5,232.32 & against \$3,300 for same month in 1892, an increase of \$1,573.65 (principally due to the larger receipts for measure and Opium).

Livery Stables Report by the Inspector is submitted stating that he visited the different Native Livery Stables at intervals during the month, & found on the ponies in good health and condition. The number of carriages licensed for February is 1470 and Ponies 536 against 382 and 1139 of each last month, and 1487 (Carriages and 209 ponies) in February 1893. 3077 (Middlesex), and 2,500 (Whitburn) were licensed for February.

Letter from Fay Zenny Co is submitted admitting that he transferred a license plates from

one carriage to another, and stating that as he pays for the use of the plate for one month he considers that he was quite justified in doing so. He adds that he is obliged to remove the license plates from the carriages at night otherwise they would be stolen, and he has recently been called upon to pay \$5. for a plate which was lost in this way.

The Chairman says that he showed Jay Zong's letter to the Legal Advisor and he is of opinion that the Council have no power to order the Police to prevent any carriages from plying without a license, and that they cannot compel a livery stable keeper to take out a license for every carriage and team they may find on his premises. Mr. Flannery is of the same opinion and he said that as Germans are interested in Jay Zong's business, if the case was taken before the German Consul he would decide against the Council.

It is then decided not to press matters against Jay Zong by insisting on his paying the \$5 in dispute for January and the Chairman is to be told to exercise tact and discretion in dealing with him.

Ming Hong Road Widening

Letter from Messrs Dawson & Co is read intimating that they are preparing plans for building on Mr. Hamburg's property bounded by the Mistle, Waseong, Ming Hong & Woodchong roads, and asking whether the Council wish to acquire a strip of it measuring about 32 ft x 8 for the purpose of widening the Ming Hong road to 30 feet opposite the Police Station, which Mr. Hamburg is willing to surrender at the assessed value.

Memo by the Engineer is submitted, stating that it is very desirable to have the Ming Hong road widened and recommending that the strip should be acquired at the assessed value of \$200 per rod. Decided to

purchase the ship as recommended.
 ✓ Seaside Truck Foreshore, Letter from Messrs Jardine
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✓ Flowers in Reservoir Gardens, Letter from the Com-
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✓ Haukoi Drainage, Letter from the Haukoi Municipal
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197

Ordinance Council is read, intimating that it is proposed to establish a Post Office there and asking if the Council are disposed to enter into an agreement for the delivery of letters &c on the same footing as exists at Mankato (the for.

198
H. Chambers

Decided to reply that the Council are prepared to enter into such an agreement.

199

Letters from Capt. W. D. Clark is read intimating that Mr. Major Morrison has now assumed charge of the Co., and that all Head Quarters documents have been handed over to him.

199
199

Capt. Clark thanks the Council for their expressions regarding himself, which he received from the Command.

200
Do

Cross Regulations. Letter from

199

Major Spruce is read, requesting the Council approve of the following conditions to the cross regulations of the Corps. When an officer of the S. V. C. is appointed to the Command of the Corps, he may wear the uniform of the branch to which he belonged, with such modifications as may be necessary to indicate his rank, instead of the uniform prescribed by the Commanding officer.

201
H. Chambers

Decided to agree to this.

202

Letters from Mr. W. J. Evans and Mr. C. Brown are read thanking the Council for the good watches they presented to them as a mark of their appreciation of the services which they rendered in connection with the settlement of the Range No. boundary.

202
202

203
Shoebuy Accident

Letter from Mr. J. P. Dullison is read, advising for a contribution towards defraying the burial expenses he has had to pay in connection with his having accidentally wounded a Chinaman when discharging a revolver.

203

Money by the Sanitary Inspector is also read stating that Dullison had to pay \$100.00 as compensation to the wounded man and \$100.00

to Mr. Bennett for defending him in Court.
After some conversation about the accident it is decided to pay the \$100 given as compensation to the wounded man.

✓ Staff
102

Letter from Mr. Pond is read, applying for leave of absence for 2 weeks from the 14th inst.

✓ Captain Superintendent of Police

Decided to grant the leave applied for.
Letter from Capt. B. Cunn is read, intimating that his agreement expires on the 28th inst., and applying to have it renewed for another five years from the 1st of July.

DMH

Decided to renew the agreement on the same terms for another 5 years.

✓ Works Matter
100

Report by the Engineer is submitted, giving particulars of the work completed during January and of those now in progress.

✓ Electrical Department
101

Another report by the Engineer is submitted, giving a memo of the applications for incandescent lighting during the month, and of the orders and contracts.

✓ Do

The Chairman says that Mr. McKinnon, referring to the correspondence with the French Council, asking their permission to carry the electric wires along the French Road, stated that in his opinion the Council had no right to supply light to anyone in the French Concession, and that they were rather lowering the position of the Council by applying to the French Council for permission to lay the wires.

1113

✓ Hospital - Infectious Diseases

Another letter from Dr. Budge is read, again urging that an isolated hospital for infectious diseases should be provided, and recommending that the Council should ask the ratepayers at the Annual Meeting to authorize them to raise \$200,000 for the purchase and raising of a site, of not less area than 50 acres, within a reasonable distance of the Settlement, and the building of the Hospital, could stand over in the meantime.

1108

interactum. Letter from the Health Officer is also read.

stating that in his opinion such an Hospital as
Dr. Barre suggests is not really necessary.
The Meeting then adjourned.

Beecher, A. P. D. D.
Chairman.

W. B. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 25, Avenue Road,
Manhattan, on Tuesday, the 20th February, 1894,
at 11 o'clock P. M.

Beecher, A. P. D. D.
Chairman
Simon
Joseph Welch
J. Anderson
Secretary

At the Special Meeting of the Council held in the Board
Room, No. 25, Avenue Road, Manhattan, on
Tuesday, the 20th February, 1894, at 11 o'clock P. M.

Present —
— Mr. Beecher — J. L. Scott, Chairman
J. Anderson
C. C. ...
J. ...
A. H. ...
R. W. ...
J. Welch, Secretary
and two

The Summons calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and charges
 for sundry accounts are signed.

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

Cattle in Falcio District, The Inspector reports that
 all the cattle are healthy and free from disease.
General Municipal Rates, Falcio, Return for
 120th December quarter is submitted.

Fraudulent Banknotes, Letter from the Joint Bankers
 is submitted, enclosing a copy of a proclamation
 issued by the Treasurer of Hongkong warning the public
 that any one declared to be a fraudulent banknote
 will be severely punished by the competent authorities,
 which he requests may be posted, in conformity with
 the arrangement made in 1877.

Reply is also read informing that the
 proclamations have been handed to the police to be
 posted in the customary manner.

Local Post Office Notes &c. Letter from the Directors
 Council is read intimating that they authorize the
 Local Post Office to have a box for letters placed
 in the tower opposite to the Hotel des Colonnes, pro-
 vided that the owners and occupants of the property
 have no objections.

Do Letter from the Post Master is
 read reporting that three trunk letter boxes have
 arrived from Germany and are now ready to be
 placed in position, and suggesting the following
 as suitable places for them.

- 1 On the Bund, near the Club, to be cleared
 at the same hours as the one at present
 in the Club house, which might be done
 away with;
- 2 On the Bund, between the landing and fishing
 roads, to be cleared every two hours on
 weekdays;
- 3 In the landing road between the Esplanade

and Kings road, to be cleared as above.

Mr. Jansun mentions that a plan has been prepared showing the positions in which it is proposed to place the pillar boxes when they arrive here.

With regard to the one in the Kings road, it is intended to be placed in the projecting angle near Mr. Brown's Shop. Mr. Cooper suggests that it might be placed on the bund near the Statue of Sir. St. Parkes, or at the corner of the Kings road, but this is not agreed to. It is also suggested that instead of placing a box in front of the Club, it should be placed near the Orchard road, but finally, it is decided to place it as proposed in front of the Club & not to leave the box in the hall, as at present

Local Post Pillar-box &c.

119

Letter from Mr. Jansun is read suggesting that a pillar box might be placed on the Yang Kee road either opposite Mr. Moberg's house or the Water Works, or at the corner of Goo road, where it would be of great convenience to the Shipping as well as to the visiting residents.

Mr. Jansun mentions that it has been arranged to place a pillar box on the triangular piece of ground in front of the houses at Hingpo, where it will be of more use than at the Goo road, and it is decided to inform Mr. Dudge of this arrangement.

Flowers in Public Gardens.

120

Letter from Mr. Corn is read thanking the Council for their letter explaining why it is unnecessary for any further steps to be taken in the case of Mrs. Xenier who was seen taking some flowers from the Greenhouse, but asking them to sanction a notice being posted in all the Greenhouses signed by the Secretary of the Council, intimating that the police have been instructed to take in charge and prosecute any one stealing flowers.

Some conversation takes place about visitors to the Gardens interfering with the flowers, in the course of which it is mentioned that £500 the

H-514

Had gardening supplies flowers to a great many people, and it is possible that some of the gardeners may take the flowers. It is then decided to inform the Comrs that short notices warning people not to touch the flowers and put up in the Greenhouses with the sufficient.

Sanitary Board

Referring to the Minutes of the Meeting of the Sanitary Board on the 2nd January, the Chairman states that he submitted to the Comrs advice the new regulations for latrines, and urinals, which they recommended should be made a by-law and enforced as such, and he is of opinion that a valid regulation can only be made by by-law under Clause 9 of the Sanitary Regulations, and requires to be approved of by the Members & Comrs, and the ratepayers assembled in Special Meeting. He considers however that the present regulations give the Comrs control over latrines and urinals, and they may order in order to amend defects in construction in such manner as they may deem reasonable.

Mr Jansen says that it is unnecessary to take any further steps at present about the regulations recommended by the Sanitary Board.

Lighting New Police Stations

The Chairman says that Mr Deacon has suggested to him that the new Central Station should be lighted with gas in the meantime, as at the Electric Station there is not sufficient power to supply a great many applicants with incandescent lighting, and even after the new engine arrives, the additional power would be required for private lighting. The Chairman adds that ratepayers would probably object to the police being supplied with the electric light if they were unable to get it, and after some conversation on the subject it is decided that the electric light is only to be supplied to the Deputy Superintendent's quarters, and the other parts of the Station are to be lighted with gas.

Mr Graham suggests that the Electric light

236

should not be supplied to residents in the French Concession, as it may induce people to leave this settlement, if they find that they can get everything there, on the same terms as here.

✓ Police

174

Letter from Mr Keeling is read stating that in April 1892, he arrested Tongking a printer in Hankow road, for selling bogus lottery tickets, who was taken to the Mixed Court and fined \$200, of this sum \$100 were sent to the Central Station, out of which he got \$10 for the native detective Chung Kow King, and the balance of \$90, was handed to Captain Williams by Inspector Ramsey, Mr Keeling says that he has a claim on this sum of \$20 for expenses in connection with the case, which has never been paid to him, and he requests that the matter may be investigated, as he understands there is no entry in any book about the disbursement of the \$90.

Decided to refer the letter to Captain McEwan for report.

✓ Annual Meeting

The resolutions to be brought forward at the Annual Meeting are then considered and it is decided to get power from the ratepayers to raise \$5000 by the issue of debentures at not over 6% for a new Electric Station, and additional plant, and \$20,000 for the extension of roads.

✓ Shanghai Museum

Letter from Mr Hannus is read directing attention to the usual grant for the Museum being omitted from the budget, and applying to have it added, as the specimens are now being put in order, and arrangements have been made for an expert from Japan to look after the Museum and carry it out.

Mr Hannus mentions that \$1000 were paid to the Museum last year, of which it was understood \$500 were to be appropriated to getting some one out from home to look after it, and as this was not done, the amount must be

14/6

held in hand. After some further conversation it is agreed that the amount cannot now be added to the budget, but it can be proposed as an amendment to it, in which case it will be supported by the Council, or the Chairman can mention it in his speech when proposing the passing of the budget.

Shanghai Library, Mr. Janssen mentions that another amendment will be proposed to increase the grant to the Shanghai Library to £2,000.

St. Andrew's School, It is also mentioned that Mr. Thorne intends applying for another £500 for this School.

St. Francis Xavier's School, The Secretary mentions that Mr. Ellis informed him that he will apply for £1,500 for this School, being the same amount as was granted to it last year.

Shanghai Public School, The Chairman mentions that a resolution will be proposed by a vote proposed and seconded by himself, authorizing the Council to raise by the issue of Debentures £115,000 for the purchase of the site and buildings of the Shanghai Public School. The members are divided in opinion about this resolution, and it is agreed that those who do not approve of it, are not to consider that they are bound to vote for it. The Chairman explains that the interest on the Debentures will not amount to about the same sum as the Council now subscribe to the Public School.

It is then decided to have a Meeting in January at 11.30 a.m. to consider any resolutions which may be submitted for the Meeting of Rate payers.

The Meeting then adjourned.

James Wood

Chairman.

W. Wood
Secretary

Register of Attendees at a Meeting of the Council
held in the Board Room, No. 23, King's Road,
Shanghai, on Tuesday, the 6th March, 1894, at
11 o'clock P.M.

Present: (20)

- ~~W. J. ...~~
- ~~...~~
- ~~...~~
- J. Anderson
- E. Croft
- C. A. Ford
- ...
- ...

At the General Meeting of the Council held in the
Board Room, No. 23, King's Road, Shanghai,
on Tuesday, the 6th March, 1894, at 11
o'clock P.M.

- Present: Mr. Ford, J. L. Scott, (Chairman)
- W. J. ...
 - J. Anderson
 - J. Cooper
 - C. Graham
 - W. G. ...
 - R. M. ...
 - E. W. Croft
 - H. A. ... and the Secretary

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

Mr. Scott says, that as Mr. ...
 the only retiring Member of the Council for 1893
 is not present, and as owing to the inclemency
 of the weather the usual inspections of the Police
 Force cannot take place to-day, the first

thing to be done is to elect the office before to serve during the current year. It is then proposed by Mr. Jansen, seconded by Mr. Graham and carried unanimously that Mr. Scott be elected Chairman, and on this proposal of Mr. Scott seconded by Mr. Cooper, Mr. E. A. Probst is unanimously elected to be Vice & Chairman.

The following Committee are then appointed

Works Committee, —	Mr. J. L. Scott, J. Cooper, & E. A. Probst.
Health & Refuse do —	Mr. E. Jansen, E. F. Alfred, & J. Graham.
Finance & Appeal do —	Mr. E. A. Probst, F. Madison, & A. A. Sicks.

✓ Cash Statement for the past week is submitted, and

✓ Charges for sundry accounts are signed.

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

✓ Cattle in Market &宰杀. The Inspector reports that all the cattle are healthy and free from disease.

✓ Markets. Report by the Inspector is submitted stating that during February he visited the markets and butchers shops daily and carefully inspected all the meat offered for sale. During the occurrence of the Chinese New Year holidays the number of cattle brought here from San Yang and the surrounding districts has been less than usual, but the beef prepared at the abattoir has all been of good quality, and there has been an abundant supply of mutton. The supply of Saltwater Fish, and of vegetables has been limited, and prices for game of all kinds continue rather high. The number of animals slaughtered at the abattoir during the month has been Cows 36, Sheep 1243, Pigs 139, Pigs 74, on which the first amount to \$136.25, in addition to which 85 \$5 & were received for special permits, and \$12.72 for water supplied to the grass shops managed by them, and 2 Sheep were reported at the abattoir, branded, with the letter R and sent to the grass shops.

The animals brought to Park Farm Jacks were

as follows, Oxen 45, Water Buffaloes 57, Sheep 100, and Ponies 6, Of the Oxen, 2 were sick, and 1 dead, and of the Water Buffaloes, 6 were dead when disposed of to the grass plots.

Resolutions prohibiting the sale of game after the 10th March have been issued, by the 4th Militia Park Magistrate, 20 Butcher shops have been licensed for all sorts, against 18 last month.

General Account - Public Division - Return for

1875 - December quarter is submitted, Public Licenses Fees. Statement for February is submitted, the amount collected, being \$ 12,952.50, against \$ 12,300.00, and \$ 114,193.79 for the same month in 1873 & 4 respectively, and for the two months of Dec. 22 against \$ 23,475.00 for the same period for 1874.

Volunteers - Letter from Col Jerrard, is read intimating that the two drile Sergeants applied for to assist at the Annual training of the Volunteers will leave Hong Kong by the "Falcon" on the 26th March.

Decided to submit this letter along with the Quarter's Report to the Police. Letter from the Members of the Police force is submitted, applying for an increase of pay on account of the depreciation in the value of the dollar, and that something may be done to compensate them for the loss in their deferred pay.

Minute by the Watch Committee is read pointing out that the fall in exchange affects the whole community, and that the Police have no more right than others to be exempted from its effects.

The Chairman points out that if an increase of pay is granted to the Police on account of the fall in exchange, a similar increase will have to be granted to all the members of the Hong Kong Staff, and after some conversation about the pay of the Police here and in Hong Kong, in the course of which the mentioned that the Police have

\$22,000 in the Savings Bank, and about to 10,000 due to him for deferred pay, it is decided, that the application must be refused.

✓ Police - Mr. Keeling's Complaint, Memo by Capt. M. Lewis is submitted explaining that the \$100. received from the Mixed Court were paid into the street service fund and that if Mr. Keeling had a claim on it for paid, he would have entered it in the usual monthly account of debitive expenses and it would have been paid to him out of the funds.

✓ Reply to Mr. Keeling is also read, informing him that the statement in his letter of the 20th January are quite untrue, and that the Council declines to have any further correspondence with him on the subject.

✓ Flowers in the Public Gardens, Letter from the Gardens Committee expressed their opinion that they cannot prosecute people for picking flowers in the gardens, that in their opinion the Council should do so, and that the notices prohibiting visitors from doing so, should be issued under the authority of the Council.

✓ The Secretary mentions that he has conferred with the Committee about the notices they consider necessary, and that Mr. Corns is having them printed.

✓ Fire Department, Letter from the Fire Commission is submitted enclosing copies of their correspondence with the Members of No. 2. Company S.F.D. in reference to a complaint made by the latter against Mr. [?], the Chief Engineer, who they assert made use of very offensive language to them at a recent fire, and when called upon for an explanation, wrote an apology and forwarded it for their perusal in a most derogatory to good order and discipline in any Volunteer body. The Company therefore called upon the Fire Commission to investigate the matter. In reply the Fire Commission suggested that the matter should be investigated by the officers of the Fire Department, but as the Company object to this, the Fire Commission is the Council for

instructions as to the course to be pursued, pointing out that their functions are confined to matters of finance and general management.

Decided to reply that the Council agree with the Fire Commission, and consider that the complaint should be investigated by the officers of the different fire companies.

1 Mission & Samun

150

Letter from the Rev. Mr. Hodges is read asking the Council to allow the Mission to Samun to have the electric light for their meetings in the Anglo Chinese School free of charge, the cost of which at present is \$2 per month.

Mr. Anderson mentions that the sum now paid does not cover the cost of the light, and after some discussion it is decided that the application must be refused, no if granted, similar applications will no doubt be made by others and the Chairman says that he will explain this to Mr. Hodges.

1 Site for the Shanghai Public School

135

Letter from Mr. Apperton is read, asking to whom the Council desire to have the four lots of land in Hongkew transferred, which the Natives have decided at the Annual Meeting should be acquired, as a site for the public school and to whom the title deeds are to be submitted for examination.

Reply is also read, intimating that the land should be transferred to the Council for the Foreign Community North of the Yang Kiang Pang, and the title deeds submitted to Mr. C. Dowdall, Legal Adviser to the Council.

1 Shany Dogs

134

Letter from Mr. Tang Hwan Chue is read requesting that the Shany dogs captured by the Police may be given up to the Humane Society of Foochow who will appoint agents in Shanghai to receive them, and send them in boats to Foochow, whence they will be sent over to Hsueh Chuan Chow and the surrounding districts. The Society understand that several thousand dogs are destroyed every year, and although they belong to the lower order of animals the Society consider it inhuman not to spare

3/2

some of their lives.

The Chairman mentions that a similar application was made to the Sanitary Board, who were against its being granted, and that Dr Whitney had written to the Health Officer mentioning that several cases of rabies amongst dogs had recently been brought to his notice, and asking whether steps could not be taken to prevent the further increase of it.

It is then decided that the application must be refused, and Mr Ding Mow Choo is to be informed that a similar arrangement to that which he now proposes was tried some years since and had to be given up, as the dogs found their way back to the settlement.

✓ Works Matters, Report by the Engineer is submitted, giving particulars of the works completed during 134 February, and of those now in progress.

✓ Electrical Department, Another report by the Engineer is submitted, giving particulars of the applications for private lighting during the month, and the estimates of cost sent to the different applicants, along with memo of the additional plant, stock and stores required in February.

✓ Public Lighting — Arrangements have been made for 14 additional gas lamps.
 136 1 at the North East corner of Simons' North Beach road,
 1 in centre of North Beach road bridge.
 1 " " " " " " " " " "
 1 " " " " " " " " " "

Mr. Alderson recommends that nothing should be done at present about putting the Electric wires underground, and mentions that the present wires have been where they are for 12 years without any accident occurring. In reply it is mentioned that it is only proposed to lay one mile of underground wires at present, and that if the Electric light is to be taken into the French Settlement, the Council have stipulated that the wire is to be laid underground.

✓ Bridge on the road to Hocosung. Mr. Green

...that most of the bridges on this road are
in very bad order although the Faou Tai informed
the Swiss Consul that they had all been repaired,
Mr. Adelung then all fanned.

Vice (Chairman)

Attendance
Dienburg

Minutes of Attendance at a Meeting of the Council
held in the Board Room, Office of the General Land,
Singapore, on Tuesday the 13th March, 1894.
at 4 o'clock P.M.

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At the General Meeting of the Council held in the Board Room, No. 23 Raffles Road, Singapore, on Tuesday, the 13th March, 1894, at 11 o'clock, P.M.

Present, Messrs (W. Probst, Chairman)
 E. J. Cooper,
 J. Anderson,
 J. Cooper,
 J. Graham,
 R. C. Jansen,
 R. M. Mason,
 A. A. Sims, and the
 Secretary
Absent J. L. Scott

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 past week is submitted and

1) Charges for sundry accounts are signed,
Returns of Prisons as prescribed, and Police daily
 reports for the past week are submitted.

1 Cattle in Native Districts. The Inspector reports that all
 the cattle are healthy and free from disease.

A note is added that at the request of the King
 the St. Georges dairy on the Bubbling Well road has
 been removed from the list as it is now a foreign
 dairy. Some conversation then takes place as to
 whether the Council cannot insist upon all the dairies
 being open for inspection, and it is suggested that the
 names of those which are not inspected should be
 published, but it is finally agreed that it will be
 sufficient to put in the weekly report a note that
 "foreign bonded dairies are not visited by the Inspector".

1 Overhead Electric Wires. The Anderson director
 attributes to an omission in the Minutes of last meeting
 and wishes it to be noted that the Chairman has said
 that no steps would be taken about putting any of
 the wires underground until the question had been
 again considered by the Council.

1 Dues for Merchandize. Summary for January

is submitted showing the following amounts to be collected on

Imports. £ 2844.85
 Exports. 1674.91
 Re-Exports 778.45 Total £ 5298.21

against £ 381.95 for same month last year, an increase of £ 1616.26 which may be attributed to a general improvement in trade, there being a gain of £ 500 on Imports, £ 900 on Exports, and a £ 200 on Re-Exports.

Native Horse Stables

Report by the Inspector is submitted stating that he visited the different stables at intervals during the month, and found the ponies in good condition and free from disease. The attention of some of the Stable Keepers was directed to the state of their stables which are in bad repair, and not properly drained and they understood to have them attended to. The number of carriages licensed for March is 46 and of ponies 522 against 443 of the former, and 530 of the latter last month, and 131 carriages and 183 ponies for the same month last year. Du Say's young stable were found 19 carriages and 27 ponies but he proposes only to take out licenses for 12 carriages and 21 ponies.

3276 Jimikohas, and 3570 Wheelbarrows have been licensed for March.

Local Post Office

Letter from the Post Master is submitted reporting that 5 additional Street letter boxes have been provided.

1 English wall letter box in the Rue Montcauban, French Concession.

156

1 German do near the Club.

1 Pillar-Box in Stanking road.

1 do do in Quinson.

1 German wall box near Astor House's

with a memo of the hours at which they are cleared.

Mr Graham suggests that the boxes should be cleared twice on Sundays instead of only once as at present. Mr Jansen says that extra

Coolies will now be required to clear the boxes, and it is proposed to have 2 light mail carts to go round with them for the letters.

It is then decided to refer the letter to the Finance Committee for consideration and report, and in the meantime it is to be circulated.

1130 Local Post Office - Kinkiang. Letter from the Municipal Council, Kinkiang is read intimating that it is proposed to start a local post there, and asking if the L. P. O., Shanghai will deliver free of charge all mail matter with Kinkiang stamps, if the same is done at Kinkiang with mail matter from Shanghai.

Decided to agree to this arrangement.

1141 Land for a Ship Yard. Letter from Mr. H. Moller is read urging to lease to the Council for a ship yard the property known as Ferris field, measuring 4.5.9.7. for a period of 5 years from 1st March at a yearly rental of \$1,111.11, payable quarterly, all fixtures erected by the Council on the property to be left intact on the expiration of the lease.

1142 West Hong Road. Report by the Sanitary Inspector is submitted, stating that during the recent wet weather the pathways of West Hong Road got into such a state that the coolies employed to remove the garbage from the alleys could not push their wheelbarrows through the mud, and consequently a considerable quantity of garbage accumulated in some of them, about which he understands the people complained, and gave that as a reason for refusing to pay taxes.

In order to cleanse this district properly, additional roads, to the west of the Shause road, must be laid out, so as to allow the carts to remove the garbage collected by the wheelbarrows in the different alleys. At present most of it is taken to wheelbarrows a distance of 500 or 400 yards to the north end of the Shause road, this being the only place to which the carts can get access, and the natives are now objecting to the garbage being deposited in front of their shops.

It has thus to be carted to the sewer at Faven road, a very long distance, and he suggests that a boat

should be placed in the Schochow Canal between the Spanse and Fohkling road, and for this purpose it will be necessary to have a small jetty there.

Some conversation then takes place about the removal of garbage from Hong Kow - in the course of which it is mentioned that last year it was arranged to have a boat placed as recommended by the Inspector, but it was objected to by Messrs. C. & J. Janssen & Co. the owners of the property there.

Mr. Graham says that he was over West Hong Kow yesterday and that the garbage could be easily removed by a boat placed at the Fohkling road bridge. Mr. Alfred directs attention to the garbage spot at the Chikiang road bridge, which is a great nuisance to those in the neighborhood of it. Mr. Janssen says that the Engineer is now making inquiries about the methods adopted at Hong Kong for disposing of garbage, and that provision should be made in the budget for an experimental destructor furnace, with the view of having the garbage burned.

It is then decided that the Engineer is to be instructed to get his report about the disposal of garbage ready as soon as possible, and in the meantime the Inspector is to be told to have the garbage put into a boat at the Fohkling road bridge as recommended by Mr. Graham.

Police Boots & Volunteer Uniforms - Letter from Messrs. Lane Crawford & Co. is read as King the Council to allow them to charge an extra 50 Cents per pair for the boots supplied to the police, in consideration of the great fall in exchange during the last year, and the view undertaken to reduce the price for the boots again, should exchange increase to the old rate. They also point out that when they made the contract to supply the uniforms for the Volunteers at 1/3 per ft. the exchange was at 11/3 per ft. and is now 2/3 per ft. showing a decrease of about half and the wish to increase the price for the uniforms supplied from the 1st of the year, until the end of the year when the contract will

14/11/1901
Memo is submitted, stating that the arrangement for the supply of police boots was made in 1889 when the price charged was \$6.10 per pair, last year it was advanced to \$7.00 on account of the price of leather so that if the present arrangement is agreed to the price will be about \$7.00 per pair, and that the proposed increase of 10% in the price to be charged for the Volunteer uniforms will be about \$1.00 per uniform.

After some conversation about getting the police boots made here, and the number of uniforms likely to be required this year - it is decided to agree to supply the increased police uniforms by Messrs. Lane & Co. of the Fire Department, a letter signed by 10 members of No 2 & Company is submitted, containing their resignation & expressing their disapproval of the way in which this complaint against the Chief Constable has been treated by the Fire Commission and intimating that as they have obtained no redress they will state their feelings through the press, and publish all the correspondence.

The letter is forwarded to Resignations Committee by the Chief Constable.

The Secretary reports that the letter was brought to him by Mr. Ashby who wishes the Council to confirm his acceptance of the resignations. Some discussion then takes place about the steps to be taken in this matter, as it is understood that the members intend to form a new No 2 Company, and it is suggested that Mr. Ashby should be written to and informed that his acceptance of the resignations is confirmed, but as this will practically dissolve No 2 Coy. it is desired that before it is reformed, the names of the proposed members be submitted to the Fire Commission; eventually it is decided that as the rule is, that the Fire Commission is to be the medium of communication between the different Companies and the Council, the letter should be returned to Mr. Ashby with an intimation that it should be forwarded by the Fire Commission.

Fire Department

14/11

1/12/01

Report by Capt. Mc... stating that...

11/5

of the native police refused duty and created a disturbance in the Army Row Studios at 11 P.M. on the 8th. First, the reason given was that formerly the barracks were only visited at 9 A.M. and 1 A.M. so that the men were present, but that on the 8th a visit was paid at noon, when they were all absent.

They object to remain in barracks on alternate days, saying that they would not then be able to dry their clothes in work weather. The regulations were then drawn up giving them 2 hours out in the morning, and 2 in the evening, but this did not satisfy them. The matter was referred into by the Watch Committee and Capt. McEwen, and the result was that ten were found to be the worst offenders, and it was decided to dismiss 6 of them and to fine the other 4 who joined in the disturbance 50 each for being 3 1/2 hours late for duty.

1
11/

Jubilee Medals The Chairman says that Mr Scott thinks that the most convenient way of distributing the medals will be to send those for the Volunteers to the Captains of the different Companies, and those for the Police, Fire Brigade to the heads of the departments, which is agreed to, and the Secretary is instructed to arrange about having this done.
The Meeting then adjourned,

Edwards
Vice Chairman

W. H. ...
Secretary

Register of Attendance at a Meeting of the Council,
held in the Board Room, No 23 Ringrose Road,
Shanghai, on Tuesday, the 20th March, 1894, at
11 o'clock P.M.

Present
W. J. Moses.
W. J. Alford
W. Anderson
W. J. Alford
W. J. Alford
W. J. Alford

At a Meeting of the Council held in the Board
Room, No. 23 Ringrose Road, Shanghai, on
Tuesday, the 20th March, 1894, at 4 o'clock P.M.

Present - W. J. Alford (Chairman),
 W. J. Alford,
 W. Anderson,
 J. Cooper,
 J. Graham,
 W. J. Alford,
 W. J. Alford,
 W. J. Alford and the
 Secretary -
 J. L. Scott.

Absent
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.
Annual Statement for the past week is submitted and charges
for printing accounts are signed,
Returns of prisoners apprehended and Police daily
reports for the past week are submitted,
Letter to the Native Minister. The Inspector reports that

there is sickness amongst the cattle in Shing Kee's dairy, Woosung road, 1 Cow died on the 14th, and 2 were killed on the 18th inst; 4 Buffaloes and 2 calves have been sent into the Country,

The Cattle at all the other dairies are healthy and free from diseases.

✓ Acting Consul General for Japan. Letter from Mr. St. Roche is read intimating that on the 17th inst he assumed charge of N. P. J. M's Consulate General at Shanghai.

✓ Deputy Superintendent of Police. Letter from Col. Barrow is read, enclosing copies of letters from Calcutta, and intimating that in consequence of the application for the services of Capt. Meins not having been made officially, his appointment has in the meantime fallen through.

248

154 The Chairman says that on Saturday the Council telegraphed to Messrs Pook & Co asking them if anything had been done about Capt. Meins' appointment, and in reply they were informed that he was writing a reply from the India office due in 4 days and would come out if possible.

154 At the request of the Council Mr. Hannay telegraphed on Sunday to Calcutta, to the Military Secretary, urging that Capt. Meins should be allowed to accept the appointment and expressing the regret of the Council that the application had not been made officially. Mr. Tulloh also telegraphed to the Head Office of the China Association asking them to explain matters to the Foreign Office and get them to urge the India office to allow Capt. Meins to come over here, and Mr. Scott will write officially to the Military Secretary, Calcutta, by the next mail.

157 It is then decided that letters should be written to Mr. Hannay and Mr. Tulloh thanking them for their assistance in the matter.

163 ✓ Fire Department. Letter from the Fire Commission is submitted enclosing one from some of the members of S. F. D. tendering their resignations.

164 ✓

along with the Minutes of a meeting of the officers of the Fire Department held on the 19th inst to consider the complaints against the Chief Engineer by the No. 2 Company, and intimating that the Fire Commission recommended that the resignations be accepted.

The Chairman says that this is the letter sent in last week by the Chief Engineer, and as it has now been forwarded by the Fire Commission he recommends that the Council should confirm and approve of the resignations being accepted, and that the Fire Commission should be told, as suggested by Mr. Gifford last week that when the Company is referred to the names of the members should be submitted to them for approval.

Decided to agree to this being done.

✓ Garbage - West Hong Kong - Letter from the Sanitary Inspector is submitted, explaining that the garbage collected from the alleys in West Hong Kong cannot be put into a boat at the Tsh Kiu road bridge, as suggested by the Council's last week, and again recommending that the boat should be placed between the South and North Tsh Kiu road. He states that there are 376 alleys in this district, and that 19 coolies are now employed in cleaning them, and removing the garbage, and he recommends that the Police should be instructed to keep the Tsh Kiu road clear of obstructions, so as to allow of a cart getting along it, in order to remove the garbage collected from the alleys. 15 additional coolies are required for this work, but in order to sewerage the district properly new roads through it must be opened up.

The Chairman then reads the Minutes of a meeting of the Works Committee on the 17th inst, when this letter was submitted to them, the recommendations of the Sanitary Inspector were agreed to, and he was authorized to employ additional coolies.

Some conversation then takes place about putting the Sanitary Inspector under the Works Department as recommended by the Works Committee at their meeting, and Mr. Jensen explains that this cannot

be done at present as the time of those in the Engineers office is fully occupied since the Council acquired the electric light, and put it under the charge of the Engineer; next year, however, the matter can be arranged. It is then decided to leave the Watch Committee to arrange what should be done, and to refer the arrangement to the Works Committee;

Local Post Offices

167

Letter from the Local Post Master is received, submitting estimates from Messrs Tarnham & Co, and the Shanghai Engine Works for Pillar and large letter boxes, and it is decided, that Messrs Tarnham's estimates to supply Pillar letter boxes at \$45 each, and wall boxes at \$30 each, should be accepted. The Post Master recommends that the boxes should be placed in the following sites:

- Near Club Concordia,
- at Police Station - Junking road,
- at corner of Peking and Kinross roads,
- at North Graham road - near the Hospital,
- and a Pillar at wayside, which is agreed to

Post Carts

168

The Post Master reports that he intends to bring into use on the 1st of April, the new mail cart made by the Horse Bazaar Co. He does not think that there would be any advantages in getting carts to collect the letters &c from the street pillars and boxes, as the same number of coolies as at present, would still be required, and the keep of the ponies would cost about \$20 per month, as two carts would be necessary to do the work, and there would be no saving of time.

Sunday delivery of Letters

169

Referring to the Council's suggestion, that the pillar boxes should be cleaned twice a week, instead of only once as at present, that there are only two deliveries of letters on Sundays, one at 10 a.m. and the other at 4 p.m., and the letters collected from the pillar boxes are sent out by the 4 o'clock delivery, if the Council do not consider one collection on Sundays sufficient,

the boxes in the 5 most central positions might be cleared in the morning, as well as in the afternoon, and the letters collected in the morning would be sent out by the 10 a.m. delivery.

After some discussion, it is decided to have the pillars and street letter boxes cleared once in groups at 8 a.m., instead of at 3.30 p.m. as at present so that the letters can be sent out by the 10 o'clock delivery and not to use carts for clearing the boxes, and the Secretary is instructed to arrange this with the Post Office.

Local Post Office - Unroy Letter from the Postal Agent is read pointing out that since the reduction of postage and the issue of new stamps his work has at least quadrupled and as one Sampson is quite inadequate for the work, he asks to be allowed another Sampson, and an additional cooler.

155
160
Letter from the Post-Master is read recommending that the agent's application should be granted, as the additional expense will only amount to £4 per month, and the mail matter distributed, as well as the sales of postage stamps there, have increased.

Decided to allow the other Sampson, and additional cooler applied for.

Flame Trees On the suggestion of Mr. James it is decided that Mr. Hanbury is to be written to and thanked again for his gift of 100 flame trees which have now arrived, and a Jubilee Medal is to be sent to him.

The Meeting then adjourned.

James Scott
Chairman.

W. H. ...
Secretary.

Register of Attendance at a Meeting of the Council held
in the Board Room, No 2 P. Kiangso Road, Shanghai
on Tuesday, the 27th March, 1894, at 4 o'clock, P.M.

James R Scott,

Chairman

A. W. Moses

Secretary

J. Cooper

J. Graham

D. E. Jansen

V. A. Siebs

E. A. Trotter

At the General Meeting of the Council held in the Board Room,
No 2, Kiangso Road, Shanghai, on Tuesday, the 27th March, 1894, at 4
o'clock P.M.

Present.

Messrs J. L. Scott (Chairman)

E. F. Alford

F. Anderson

J. Cooper

J. Graham

D. E. Jansen

D. W. Moses

V. A. Siebs

and the

Secretary

Absent

E. A. Trotter.

The Summoners calling the Meeting is taken as read.

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

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

Returns of prisoners apprehended and police daily reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and free from disease.

Volunteers. Annual Inspection. Letter from General Denton is read intimating
172 that he has selected Lt. Col. Fremantle to inspect the Volunteers, and that he would leave by the French Mail on the 4th April.

Sanitary Department. Report by the Inspector is submitted giving a list of the
174 European assistants in his department, the number of coolies under their supervision, their hours for assembling and tearing off work, and the districts where the alleys which they clean are situated. There are 8 assistants who have under them 223 coolies, of whom 115 are paid by the Council and 108 by the Nuisance Contractor. There are 455 alleys in the English Settlement, from which they remove the garbage, and also private alleys cleaned by coolies employed by the owners of them. In Benglow there are 786 alleys cleaned by the coolies employed by the Council. Some conversation then takes place about the way the Sanitary Inspector performs his duties in the course of which it is said that the roads are not so well looked after as formerly, that after rain the mud is allowed to remain on them, and that in dry weather they are not properly watered. It is then decided that the Inspector is to prepare a daily report in the same form as the Police Morning Sheet, giving the number of coolies employed, the hours at which they assembled, and left off work, the work done, and the districts where they were employed and this report is to be sent round to the Watch Committee every morning along with the Police Sheet. Mr. Jansen says he will arrange with Mr. Cameron about the report.

Landing Stage. Sooshow Creek. Letter from the Silk Guild is read asking
permission to erect a landing stage on the South Bank of the Creek, in any position which the Municipal Engineer considers suitable, and undertaking to remove it if ever called upon to do so. Decided to reply that if the Guild get the sanction of the Chinese Authorities and arrange with the Municipal Engineer about the position of the Jetty, the Council will grant the permission applied for provided that the Owner of the lot in front of which it is to be placed gives his consent.

Local Post. Letter from the Acting Post Master is submitted asking for
177 authority to order 5 Wall letter boxes, to be placed in the positions mentioned in his letter of the 20th instant. Decided to agree to this being done.

Deputy Superintendent of Police. Letter from the Chairman to the
163
Y Mitchray Secretary, Calcutta, is read applying officially to the Government of India for the services of a British Officer to fill the post of Deputy Superintendent of Police and Adjutant to the

Shanghai Public School.

the Volunteer Corps, and requesting that Captain Mein should be permitted to accept the appointment.

Mr. Jansen submit, for the approval of the Council the plans prepared by Mr. Gratton for the new buildings, which have been approved of by the Educational Committee. The buildings will be only one story in height with a verandah two feet in width, and the cost is estimated at about \$18,000.

In reply to a suggestion that it would be more economical to have a two storied building Mr. Jansen says that this would cost \$25 or 26,000 which is considerably more than the present available funds, besides it is not required as it is not proposed to provide accommodation in the buildings for any of the Masters, the walls however will be sufficiently strong to allow of another story being added.

After some remarks about the narrow verandah which it is thought will not be of much use it is decided to approve of the plans.

Sanitary Board. Minutes of the Meeting of the Board on Wednesday

The Meeting the 21st instant is submitted.
the adjourned.

J. W. Scott
Chairman.

W. W. ...
Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23 Nungsoe Road, Shanghai, on Tuesday, the 3rd April, 1894, at 4 o'clock p.m.

J. W. Scott
Mr. Moser
W. W. ...
E. ...
...
...
J. W. ...

At the General Meeting of the Council held in the Board Room, No. 23, Kings Road, Shanghai, on Tuesday, the 3rd April 1891, at 4 o'clock P.M.

Present, Messrs J. L. Scott, (Chairman),
 G. S. Allford,
 F. Lydenor,
 J. Graham,
 W. C. Jensen,
 R. M. Moses,
 G. A. Probst,
 W. A. Sutz and the
 Secretary, —

Absent

J. Cooper —

The Minutes calling the Meeting is taken as read
 The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted, and

✓ Receipts for sundry accounts are signed
Return of Prisons apprehended and Police daily
 reports for the past week are submitted.

✓ Cattle in Native Districts The Inspector reports that
 all the cattle are healthy and free from disease.

✓ Markets Report by the Inspector is submitted,
 stating that during March he visited the markets,
 and butcher shops daily and carefully inspected all
 190 the articles offered for sale. During the early part
 of the month the beef and mutton were of inferior
 quality, but during the last week there has been a
 considerable improvement in the beef offered for
 sale, mutton however is still below the usual standard.
 There has been an abundant supply of fish and
 vegetables all of good quality.

The number of animals slaughtered at the
 abattoir during March has been Oxen 729, Sheep 1102,
 Calves 157, Pigs 63 on which the fee amounted to
 \$157.10 in addition to which \$114.58 was received
 for water supplied to the grazier shop men, and \$14.40
 for special permits. Four Oxen and one Sheep.

were inspected as unfit for foreign consumption, & branded with the letter R and sent to the grease shops. The number of animals brought to Pak-Siu-Juck consisted of 57 Oxen, 93 Water-Buffaloes, 8 Sheep heads and 8 Pories. 1 of the Oxen, and 3 of the Water Buffaloes were dead when disposed of to the grease shops.

Native License fees. Summary for March is submitted showing the amounts collected to have been \$14,402.77 against \$13,208.04, and \$13,211.61 for the same months in 1893 & 1892 respectively, and for the three months \$44,811.10 against \$41,783.45 for the same period last year.

Native Latrines - Hong-Kow Report by the Sanitary Inspector is read stating that he has made arrangements with the owner for the removal of a large latrine situated on the West side of Suward road near Chaoa Fong road, in which great quantities of night soil are deposited until sent away in boats into the Country. The two native latrines in Li Hong-Lun near the Sick-hatature about which Mr. Rae complained have been filled in and closed, by coolies employed by the Sanitary Department.

Deputy Superintendent of Police. A Telegram from Messrs. Wood & Co is submitted, intimating that Capt. Mein cannot take up the appointment of Deputy Superintendent of Police at Shanghai, as he has been unable to obtain permission, to do so, from the Indian Government.

The Chairman says that this news is most disappointing, and so far as Capt. Mein is concerned the matter may be considered settled, but it is not unlikely that when the Indian Government receive the letters addressed to it by Mr. B. the Consul General and himself, some other man may be appointed.

Mr. Cousins says that if Capt. Mein understood that he might look forward in the course

of a few years, to succeed Capt McEwen permanently as Capt Superintendent of Police, he probably would be inclined to sever his connection with the army altogether, which would facilitate his being allowed to accept the present appointment.

It is then suggested that Col Barron might be able to find some suitable man in Hong Kong.

The Chairman says that he has written to Col Barron explaining how the matter now stands, but before taking any further steps it will be necessary to wait for the replies from the Mutual Government.

✓ Chau. Tseng Road Extension, Letter from Mr. Mustard is read intimating that he has purchased Cadastrol lot 1011, and before preparing his plans for building on it, he asks if the Council wish to acquire a strip of it for the purpose of extending the Chau Tseng road to the North of Sward road. The strip will measure about 275 x 23 which he offers to surrender at the price he paid for the lot, say \$1000 per acre, and this with the native road to the East would make the Chau Tseng road extension 30 feet wide.

193 Report by the Engineer is also read stating that in the scheme of proposed road extensions in Hong Kong the continuation of the Chau Tseng road from the Sward to the Haubury road is included, that it is a very important extension, and will tend to develop and develop this part of Hong Kong. The strip will cost \$12,750, and he suggests that if the Council accept Mr. Mustard's offer, they should stipulate that he arrange about the native road on the East being handed over to them free of cost.

Mr. Jensen asks whether the Council anticipated to pay for all the land required for new roads in Hong Kong and points out that if Mr. Mustard is paid, the owner of the next lot through which the Chau Tseng road must be continued will probably require to be paid some extreme price for the required strip of it; and he adds that when new roads

are made the rule is that the land should be surrendered free of cost. Mr. Probst points out that to extend the Chao Fung road at present would not be of much use, as the Humber road has not been continued beyond the Sin Kiu Fung road, and it is not likely to be extended for a long time.

It is then decided to inform Mr. Hayward that the Council are not prepared to accept his offer, but if he will surrender the ship free of cost, the Council will make up the road, and take charge of it.

Hankow Road.

1914.

Letter from Mr. Chambers is read, intimating that the Customs Authorities are willing to allow the Council to use a ship of their property for road purposes, on condition that they carry out any required works at their own expense, and agree to give up the ground again, if at any time, they are called upon to do so.

Decided to accept this offer on the conditions named.

Survey of Hoosung Bay.

1915

332

Letter from the Chamber of Commerce is read intimating that they have settled in advance the rate of £2000 for payments to be made to Sir Charles Bartley, and asking the Council to send a cheque for the £3500 which they promise to contribute.

Decided to send the cheque as requested.

Site for the Public School.

216

485

Letter from the Legal Advisor is read intimating that he has examined the title deeds for the two lots of land (Cadastral Nos 430 & 431) purchased by the Council, which seem to be all in order, and asking to be furnished with a plan showing the measurements, boundaries &c, when he will prepare the conveyance.

Decided to instruct Mr. Hooper to send the plan asked for.

Stray Dogs.

189

Letter from Tang Hoo-chee is submitted enclosing a petition signed by about 50 of the principal Native Merchants, Comrades &c,

repeating the request to have all the stray dogs captured by the police given up to them, and they will undertake to have four refuges for dogs founded at Soochow to which they will send them and where they will be kept until they can be sent away to the surrounding districts. They are willing that necessary measures should be taken for the identification of the dogs, and to pay a fine should any of them be again found in the settlement. Should any considerable number return, it will be taken as evidence of the failure of the proposed arrangement, and the Council will be justified in discontinuing it. The petitioners add that they are desirous of acting upon their own deep seated belief which are opposed to the destruction of animal life except where it is absolutely necessary.

Memorandum is submitted showing that during the first three months of this year 1511 dogs were captured by the police, of which 364 were claimed by and returned to their owners and 1144 were destroyed. After considerable discussion it is finally agreed to inform Mr. Song How Chai that the Council have decided to give the proposed arrangement a trial upon the following conditions

- 1 The dogs are to be taken delivery of daily, and sent to Soochow at once.
- 2 The dogs to be sent in cages, and the sexes kept separate.
- 3 The sexes to be kept separate in the refuge at Soochow.
- 4 Guarantees to be given that the dogs will be properly fed and cared for on the way to Soochow, and in the refuge afterwards.
- 5 The Council to have the right to inspect the refuges at any time, and if they find that they are not properly conducted they will discontinue giving up the dogs.
- 6 The Council will have each dog branded or, marked in such a way that it can be easily identified, and if it is found that they

do

As returns to the settlement, the arrangement will be discontinued,

The Council do not require that any fines should be paid if the new system turns out a failure, but if it does, it will be given up, and the system now in force will be re-established, and never again departed from.

The Meeting then adjourned.

James Keck
Chairman

W. W. W. W.
Secretary

Register of Attendance at a Meeting of the
Councils held in the Board Room, No. 23, Exchange Road,
Chancery, on Thursday, the 10th April, 1894, at
11.00 o'clock P.M.

James Keck
G. W. W.
Mr. Moses
M. H. W.
? A. W. W.
E. W. W.
K. W. W.
W. W. W.
W. W. W.

At the General Meeting of the Council held in the Board Rooms, No. 23, Raffles Road, Singapore on Tuesday, the 10th April, 1894, at 11 o'clock.

Present, Messrs J. L. Scott (Chairman),
 E. F. Alford,
 J. Anderson,
 J. Cooper,
 J. Graham,
 H. H. Janssen,
 N. H. Moser,
 C. A. Probst,
 N. W. Sicks and the Secretary

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed, &
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed.

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

Cattle in Native Dairies. The Inspector reports that
 sickness in a mild form appeared last week
 amongst the cattle at the Sik Nam dairy in
 Litching Road, and 2 buffaloes, and 3 horses
 cows were sent to Pak Seng Park to be slaughtered.
 The cattle at all the other dairies appear to be healthy.

Merchandise. Summary for February is
 submitted, showing the following amounts to be
 collected, viz

Imports.	Rs 32,74.50
Exports.	8,76.55
Net Exports.	23,97.95

Rs 23,97.95 for same month last year, an increase of
 Rs 1,025.65. On Imports the excess is Rs 582, due
 to the large quantity of Opium and Mesmer imported
 during the month, on Net Exports there is an increase
 of Rs 1,433, due to the large shipments of Cotton and
 other produce.

✓ Dues on Merchandises - Passed through the Customs by
Chinese - Letter from the Assistant in ex-
 change of the Dues office is submitted, reporting
 what he considers to be a glaring attempt on the
 part of some one to evade payment of Wharf-
 age dues. He states that Dong Fong Yuen
 reported to be comprador to Messrs Evans & Co has
 during February imported direct from England
 and America large lines of piece goods, and
 passed them through the Custom House, which is
 a very unusual proceeding, as all piece goods
 have hitherto invariably been imported and
 passed through the Customs by Europeans.

106
 Memo by the Secretary is also read stating that
 it has never been definitely settled what goods
 are covered by the Facu Facu Commutation, the
 Council being of opinion that it only covers native
 produce shipped from one port to another, whilst
 the Facu Facu claims that it covers all descriptions
 of Merchandises passed through the Customs by Chinese.

▷ The members are of opinion that the Com-
 mutation only covers native produce, that in
 this case the goods actually are the property of
 Evans & Co, and are therefore liable for dues on
 importation. After some conversation about the
 steps to be taken in order to get payment of the
 dues, it is agreed that a debit note for the
 amount should be sent to Messrs Evans & Co, and
 the Chairman says that he will see the Legal
 adviser and get his opinion on the subject.

Shay Dogs. The Auditor mentions that the natives
 who sent in the petition about Shay dogs are quite
 satisfied with the Council's letter in reply, but they
 do not see their way to taking delivery of the dogs
 daily, and would prefer that they should be delivered
 to them once a week, when probably about 100 would
 be required. After some conversation about the number
 of dogs which can be kept at the Stations, and for
 how many days they are usually kept there, it is
 agreed to see what arrangement can be made

about the dogs being taken away once a week as proposed.

Jubilee Medals.

203

475

Letter from the Captain Superintendent of Police is submitted returning 140 Bronze Jubilee medals which the Indian Trustees refuse to receive, as they consider that they should get 7 Silver medals similar to those given to the European members of the force. He also returns a Silver medal intended for Mr. Nesting as he is no longer in the police. The members are of opinion that Mr. Nesting is entitled to his medal as he was in the force during the Jubilee Celebrations and the Secretary is instructed to have it sent to him, the Bronze medals are to be put away in the trunk.

No. No.

200

476

Letter from Mr. Whelan is submitted applying for a medal for his son who was born on Jubilee day - the 17th November 1873, and it is decided to allow the application to stand on for a short time.

Volunteers - New Commissions.

198

Letter from Major Morrison is read intimating that Mr. Eganbert 2nd Lieutenant A Company, and Mr. Walter 1st Lieutenant B Company have passed satisfactory examinations and recommending that Commissions should be issued to them to bear date from the 14th March, and 11th November 1873, respectively, the dates on which they were elected.

The Chairman says that the Commissions have been signed by him, and forwarded to Major Morrison.

No.

201

Sergeant Macdonald. Another letter from Major Morrison is read recommending that Sergeant Macdonald should be granted an increase to his pay of £15, per month from the beginning of the year in consideration of his very hard work. He attends at the range very soon after daylight nearly all the year round, he keeps all the returns of arms and ammunition, and has charge of the Armory. During the training season he has often more than 12 hours work, and he performs his duties in the most satisfactory manner. Major Morrison further

recommends that the three Armoury Boys should each receive an increase to their pay of \$2. per month from the 1st April.

B/O
1/633

Decided to grant this increased pay to Sergeant Macdonald and the three Armoury boys as recommended.

Works Matters

208

Report by the Engineer is submitted giving particulars of the works completed during March and of those now in progress.

Electrical Department

209

Another report by the Engineer is submitted giving a memo of the applications for incandescent lighting during the month, the works executed and the orders sent home for additional material &c.

- Do - - Do -

Case of Mr Price

211

Letter from Mr Bayne is read reporting that Mr Price, the Electrical Superintendent received a private fee of \$100. from Messrs Arnold Kurberg & Co for starting their engine at the Oil Tank, and that he had accepted other fees for outside work, in contravention of his agreement which contains the following clause,

"I shall devote his whole time, attention and ability to the duties of his office and shall not be concerned in any trade or other business of any kind or do or superintend any work for any one but the Council."

Mr Price's pay was increased from \$180 to \$220 per month on the understanding that he was not to participate in the profits on outside work.

The Chairman says that this letter was considered by the Works Committee and some were of opinion that Mr Price should be called upon to refund the \$100; but he is a difficult man to deal with, and as he does his work very well, and knows that his services can't be dispensed with, he might give trouble if this is done.

Mr Anderson explains the arrangement Mr Price had with the Electric Co, and says that probably he did not consider his accepting the fee from

Arnhold Knabing) was interfering with his agreement. It is then decided that the Chairman should send for Mr Peters and point out to him that he has broken his agreement, and warn him against such a thing occurring again.

Chaucer Ferry Road. (Hudson)

486
 Regarding to the decision at last meeting not to purchase from Mr Mustard the strip of Cadastria lot 1011, the Chairman says that Mr Probst now wishes to have the matter reconsidered as he has some explanations to give about the proposed road. Mr Probst says that Mr Mustard does not at all care about the proposed extension of the Chaucer Ferry road which will be of no advantage to his lot, that on the strip which he offered to sell to the Council he can put up houses, and that he intends doing so at once, then, if in 5 or 6 years time, the Council want to make the road they will be able to do so. If the road is to be made at all they must begin with the strip of Mr Mustard's lot, and if they don't get it now in 2 or 3 years they will have to pay double the price, or not get it at all, he therefore recommends that Mr Mustard's offer should be accepted.

Mr Jansen says that before purchasing this strip inquiry should be made about acquiring the other strips in the line of the extension, so as to get it through to the Haubury road at once.

After some further conversation it is decided that Mr Mustard is to be asked to keep his offer open for another week, and in the meantime Mr Mayne is to make inquiries about the other strips which it will be necessary to acquire, and to prepare a plan of the road.

Municipal Engineer

The Chairman reports that Mr Abayudis not very well at present, and is anxious to be allowed six months leave at the end of next month in order to take a cure home. Mr Mayne informs him that as the Council have a lease of the present Electric Station until 1896, he will be back in plenty of time to build the new station.

before then, and whilst he is at home he will have an opportunity of seeing all the new stations, which will be of great advantage in preparing the plans for the stations here, he will also be able to make inquiries on the spot about the best description of garbage destructors. With regard to the proposed Cattle Sheds the plans have all been prepared, and Mr Dallas can get on with the work, Mr Abayne can also, when at home make inquiry about the cost of iron bridges suitable for the Toward road, and the Defence ditches at the Horse Bazaar, which will require to be provided for in the budget next year, Mr Abayne says that he can get away without interfering with the carrying on of the work of the department, he thinks Mr Dallas can manage the Electrical Department during his absence, and when at home he can make inquiry about a suitable person to take the place of Mr Price in case he may wish to leave. After some further conversation it is decided to allow Mr Abayne the six months leave he asks for.

1 / Dubbling Walk Road, The Chairman says that Mr He Good, the Chairman of the Race Club has asked Mr Abayne whether the Council would be inclined to fill in the ditch at the side of the race course and build a subvert over it, the land to be given up to them for a road, and it is decided before replying to get from the Engineer an estimate of the cost of building the subvert &c.

↓ Gymnasium, Mr Alfred says that it has been suggested to him by some of the members of the old Club that a gymnasium should be included in a portion of the ground required as a site for the Public School, for which they are prepared to pay an annual rental of say, 10% on £5,000 or £5,000, the boys attending the school to be allowed to use the gymnasium daily till

5 p.m.

The members do not see any objection to the proposal but it is decided to refer it to the Educational Committee so that it can be brought into the School Scheme.

The Meeting then adjourned.

James Scott
Chairman

W. M. ...
Secretary

Registers of Attendance at a Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore on Tuesday, the 17th April, 1894, at 11 o'clock P.M.

James Scott

Pres.

W. M. ...

W. M. ...

F. Anderson

E. Stobbs

W. M. ...

W. M. ...

W. M. ...

At the General Meeting of the Coyne's held in the
Board Room, No. 25 Raunge Road, Shanghai
on Tuesday, the 17th April, 1894, at 4 o'clock
P.M.

Present, Messrs J. L. Scott, (Chairman.)
 C. J. Alford,
 J. Anderson
 J. Cropper
 J. Graham
 D. G. Janssen
 W. H. Moses
 E. A. Probst
 H. A. Sims and the
 Secretary.

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed
 signed by the Chairman and passed for publication
Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed.
Returns of Prisoners apprehended, and Police and
 reports for the past week are submitted.
Cattle in Native Stables The Inspector reports
 that all the cattle are healthy and free from disease
Native Iron Stables Report by the Inspector
 is read, stating that he visited the stables frequently
 during last month, and found the stables in good
 working condition. A number of the stables
 have been improved, and the drainages and ventilation
 improved. Two small stables were closed at
 the end of the month on account of the bad times.
 The number of carriage licenses for April is
 1467 and ponies 521 against 1464 carriage, and
 518 ponies last month. The Sir John No's stables
 he found 20 carriages and 35 ponies kept to let
 out for hire, but he refused to take licenses for
 more than 14 carriages and 20 ponies, as he
 maintains that he is quite justified in using two
 carriages with one license provided both are not
 out at the same time. Letter

Letter from Sir Yonge is also read stating that the Inspector called at his stable on the 11th, and made a list of the ponies kept for hire, and a note of their colours, but that the list was correct for that day only, as he is always selling and buying ponies, so that the colour is no guide, and when a pony gets sick he replaces it with another.

The numbers generally are of a kind that is in accordance with the resolution passed at the meeting of Rate payers, Sir Yonge should be obliged to take out a separate license for each carriage, that a license plate should be fastened on each carriage, and that he should not be allowed to remove the plate from one carriage to another. The Chairman says that he spoke to Mr. Stammers about this, and he is decidedly of opinion that the Council cannot insist upon it, all they can do is to see that none of his carriages are let out without a license, and if the police find a carriage plying without one they should have the driver arrested and taken to the Police Court. It is then decided to consider the question again at next meeting.

For April, 3377 Juirikshaz, and 3900 & wheelbarrows have been licensed.

Electric Wires in French Concession. Letter from Mr. Bois is read intimating that the French Council will allow overhead wires to be carried into the Concession on the understanding that they will be put underground at the same time, as they are put underground in the English Settlement.

Minute by the Works Committee is then read recommending that a letter should be written to the French Council asking their permission to extend the wires into the French Concession on these conditions, but stipulating that a permit be granted for at least two years.

In reply to Mr. Anderson the Chairman says that the cost of laying an underground wire along the French Bunde will be about Rs 2000, and along the English Bunde says Rs 3000, and Mr. Price is of opinion

that as the extension of Electric-lighting goes on, it will be absolutely necessary to put the wires in the English Settlement underground,

Mr Anderson says that no arrangement should be made about underground wires in the French Concessions, until we have some guarantee that we will get sufficient lighting to make it pay. He adds that it is more expensive at first to put wires underground, but afterwards, they are maintained at a less cost than overhead wires.

Mr Graham mentions that Mr C Shea Agent for Dumbarton's informed him that he had told Mr Brown that he could supply the Council with 2 1/2 miles of underground cable free of cost.

After some further conversation about the advisability of extending the wires into the French Concessions in the course of which the Chairman mentions that when the new circuit is put up in the Kiangse road there will be sufficient power to extend the lighting into the French Concessions without interfering with the lighting in this Settlement, and the greater the number of lights supplied, the cheaper the cost will be; it is then decided to get from the Engineer an estimate of the cost of laying the wire along the French Road to Butterfield & Deires offices.

Dues on Merchandise. Memo is submitted of certain goods passed through the Customs by Sing Kee, a Comprodor to Messrs Holliday Wise & Co. The amount for dues was sent to Messrs Holliday Wise & Co who wrote across it "These goods are the property of Chinese and passed through the Customs by a Chinese - we have nothing to do with them."

The Chairman says that this is exactly the same case as that of before came to be reported at last meeting, whose Comprodor is possessing large quantities of goods through the Customs, and both cases were submitted to the Legation adviser for his opinion, which he has given informally to the following effect, "That the goods having been imported from abroad are not covered by the

From Fair's Commutations, and that the Councils are entitled to collect dues on them, that Messrs. Holliday & Co. should be asked to pay the dues on the goods passed by their Compravors, and if they refuse, proceedings should be taken against them, leaving them to prove that they have no interest in the goods and that they are not liable for the dues on them, or that the Councils have given up their right to levy dues on foreign goods, which they neither buy nor have the power to sell.

On the same day steps should be taken to ascertain whether H. O. & Co. have been in the habit of importing the same descriptions of goods and passing them through the Customs in their own names.

Decided to write to Messrs. H. O. & Co. as recommended, and to send to Messrs. Evans & Co. a debit note for the dues on the goods passed by their Compravors.

✓ Stray Dogs

Writ

13/21

Letter from Mr. Darg. Bhow Chis is read & intimating that the Charitable Institutions are quite satisfied with the rules proposed by the Councils, but instead of taking delivery of the dogs daily and sending them to Soochow, they propose to provide 100 cages, each to have room for two dogs, and to forward the dogs to Soochow in batches of 100 so that there will always be 50 cages available on the spot. On the meantime they will provide proper quarters in Singa to which the dogs can be sent, and where they will be well cared for and properly fed until forwarded to Soochow. They further request with regard to dogs captured by the Police that extra precautions be taken to find out the owners, and to return the dogs claimed, as the dog catchers exercise no discretion, being paid 150 cash for each dog caught, in addition to which a certain sum for the dead bodied making about 30 cents for each dog.

On work after receiving notice that the Council approve of these proposals, they will commence taking delivery of the dogs from the Stations.

Decided to agree to these arrangements.

✓ Local Lottery. Letter from the Captain Superintendent of Police is read reporting that a lottery has been started here under the name of the "Gold Bond Investment Co of Shanghai," and that the tickets are sold at a shop in Fogg's buildings, the head-quarters of the lottery are said to be in San Francisco, the Agent here is a man named Rosenthal, and \$10,000 are said to have been paid into the Pao Shun Bank by Dr. Sauger as security that the lottery is bona fide.

The Pao Shun Bank have advertised that a Foreigner named Sauger deposited \$1465 with them for which they gave a pass book, but when they subsequently learned that the deposit was in connection with a lottery they told Sauger to withdraw his deposit at once, so as to avoid any misunderstanding; Capt. M. Egan says that he informed the Acting Consul General for the United States about this lottery and he promised to inquire into the matter, the same lottery under a different name was attempted to be started last year, by the same people but failed and Capt. M. Egan recommends that any further extension of gambling should be put a stop to as soon as possible.

After some conversation about lotteries in the course of which Mr. Jansen recommends that the sale of all lottery tickets should be stopped, and mentioning the large profits made by the Manila lottery, it is decided to write to the American Consul and ask him if he intends to take any steps in order to close this lottery.

✓ Road to Asia Abiau Temple. Letter from Mr. D. Mass Anderson is read stating that between Cadastral lots 1189 & 1199, Hong Kew there is a foot path 3 feet wide used by people visiting the Temple, and as the path is narrow and inconvenient the Temple people wish to exchange it for a road not less than 12 feet in width along the Eastern boundaries of these lots, and he asks if the Council have any

objections to the exchange being made,
Report by the Engineer is read stating that there is
no objection to the exchange provided that it is noted
on Mr Henderson's letter that the new room has
been surrendered for public use and not for the
exclusive use of the temple authorities,

Decided to agree to the proposed exchange on
this condition,

✓ Captain Superintendent of Police, Letter from
Capt McEuen is read, enclosing report from Mr
Henderson recommending that he should be granted
leave of absence to return to England, as his
health has suffered during the past year, and
he requires rest and change. Capt McEuen applies
for 6 months leave on full pay, from the end of
this month, and recommends that Inspector Howard
should act for him during his absence.

Decided to grant the leave applied for
Municipal Engineer. On the suggestion of the Chairman
it is decided that Mr Morgan when he goes to London
is to be given a free passage home and return
ticket.

The Meeting then adjourned.

James Scott
Chairman

W. H. ...
Secretary

✓ Deputy Superintendent of Police. Letter from Capt Morris is read intimating that although he had applied frequently to the India Office he had been unable to get any definite information about his being allowed to come to Shanghai, but that he is quite ready to start so soon as he gets permission.

231.

1485

✓ Furious Driving. Report by the Captain Superintendent of Police is submitted stating that on the 19th inst the French Consul General called on him to complain about his carriage having been stopped by Indian Constable No 45, who was impertinent to him, and for which he wished to have him punished. Capt McEum states that the carriage was going at a furious rate, that the mafos refused to slacken speed when called on to do so, and that on the spang being stopped by the Constable the occupant of the carriage refused to give his name in writing saying he was the French Consul General, and that the Constable does not seem to have been impertinent.

233.

21

A letter from Capt McEum to the French Consul General is also read giving the above explanation, and requesting him to instruct his mafos in future to drive at a moderate pace, as he is notorious for very fast driving, and the police have instructions to stop any carriage proceeding at too rapid a pace.

✓ Widening Foochow & Sze Chuan Roads. Letter from Messrs Liddell Brod & Co is read, intimating that as arranged with the Municipal Engineer they are prepared to surrender for the sum of \$5,000, strips of Cadastral lot 103 measuring together 0.3.0 1/4, for the purpose of widening the Foochow & Sze Chuan roads bordering on this lot to the width of 30 feet, the surrender to be completed so soon as they can make arrangements for the present occupants to leave this premises.

230

✓ Opening Foochow Road. Decided to agree to this arrangement. Another letter from Messrs Liddell Brod & Co is read, intimating that they require to make some alterations to the objection pipe connection with their works, and applying for a permit to open

237

the Section road for some 50 feet on either side of the Szechuan road, and for 15 feet opposite to their premises; the work to be carried out by Major Boydell, and completed in four or five days.

Memo by the Engineer is submitted, recommending that the permission applied for be granted on Messrs Liddell Bros & Co. agreeing to certain conditions similar to those on which Messrs Morrison & Spatter were given a permit to open the North T'ien King road and lay a main along it.

After considerable discussion it is decided to grant the permit applied for on these conditions the Chairman having explained that Messrs Liddell Bros & Co do not wish to lay a main but merely to make certain alterations to the existing one which they expect will allow them to carry on their packing with less noise from the engine than at present and without annoying their neighbors.

Handling Road. Letter from Hall & Holby, L^{rs} is read applying for permission to erect an ornamental Shelter in front of the main entrance to their store, so as to give protection from the rain to ladies' vehicles.

Report by the Engineer is also read recommending that the permission applied for should be refused as the Shelter would probably collect water in the gutter, and obstruct the traffic on the sidewalk, which is very narrow, but there would be no objection to a folding canvas awning being erected over the entrance on the same conditions as with other stores in the Settlement.

Decided to write to Hall & Holby, L^{rs} to this effect.

Chau Fong Road Extension. Report by the Engineer is submitted, stating that negotiations are still pending respecting the continuation of the Chau Fong road to the Sun Hei Pass. Chung King is willing to surrender free of cost the portions required.

of Cadastral lot 1196, the other owners of lots in the line of the road ask \$1500 per man but probably the average will not exceed \$1000 per man, the area required is 1.4.0.5 costing say \$1405, including compensation for removal of houses,

The total cost of the extension will be

Mr Husband,	0 7 1 2 7/4	\$1000 per man to	712.73
Native owners:	1.4.0.5	"	1405.00
Ching Chong	0.3.1.6	free.	
Fees to Deponer &c			100.00
	2 4. 3. 3 7/4		<u>2227.73</u>

It is then decided to accept Mr Husband's offer to surrender the strip of his lot for \$712.73, and Mr Deponer is to be instructed to arrange with the Native owners for the continuation of the Haou Faong road to the Hamburg road.

✓ Dues on Goods

237

491

Letter from Messrs Egan & Co is read stating that Dong Fong Yuen is not their Comprodor, that it is the name of a Chinese Firm which imports through several firms; The Manager informed them that a number of Chinese firms import large quantities of goods on which no dues are paid, as they are exempt in a virtue of a large sum paid annually to the Council to free Chinese merchants. A number of Chinese Importers now get the bills of lading for their goods, make out the Customs application, and pay the duty themselves in order to avoid paying dues, as this has become an established custom they cannot force Dong Fong Yuen to pay dues, until some general action is taken to make all pay.

236

492

A letter is also read addressed to Messrs Holliday (Coi) & asking them to pay \$78.81 for dues on goods passed through the Customs in February last by their Comprodor Ping Kee, as the goods were imported from abroad, and they acted as Ping Kee's agents in ordering them.

The Chairman says that Mr Holliday called upon him about this amount and informed him that Messrs H. & Co, had nothing whatever to do with ordering the goods - that Mr Hutchinson is their

office advises Ding Kee us to the class of goods to be ordered for which he is paid a small percentage, but that Ding Kee orders the goods himself, pays for them, and passes them through the Customs, when before H. W. & Co. order goods for Nations and give commission on them, they pay the duty on them. Mr. Holliday added that if the Council take this case into court he is prepared to fight it.

The Chairman adds that he saw Mr. Rowdell, and he is of opinion that the Council have no claim against Messrs H. W. & Co. for the duty on these goods. It is then suggested that although Messrs H. W. & Co. may not actually order the goods they do guarantee to the Bank the bills drawn against them, and so constitute themselves Ding Kee Agents, and the Chairman says that he will see Mr. Rowdell about this.

Overhead Electric Wires. Referring to the letter from Mr. Bois submitted at last meeting intimating that the French Council will allow overhead wires in the French Concession on the understanding that they will be put underground at the same time as those in this settlement, it is now decided to apply for permission to extend the over-head wires along the French band, the permit to remain in force for two years certain, after which the wires will be removed if desired, or they will be put underground should the wires proved for incandescent lighting be sufficient to pay for the expenses of doing so.

Volunteers - Light Horse. Letter from Major Morrison is received intimating that Captain Leader has resigned his Commission as he is leaving Shanghai and will probably be absent for a long period. The Chairman says that the letter has been acknowledged and Captain Leader thanked for his services which in command of the Light Horse.

Fire Department. Letter from the Fire Commission

337

It was intimated that the late appointment of Messrs. Beach, Moran, W and C. Kinnin, were considered strong as members of No. 2 Company, S.F.D.

Decided to approve of these appointments,

Municipal Engineer.

On the recommendation of the Chairman it is decided that Mr. Abney be allowed to draw his 34 months pay in advance when he goes on leave, and he is to be given a letter expressing the satisfaction of the Councils, as to the way in which he has performed his duties.

337

Captain Superintendent of Police.

Mr. Alford directs attention to the increase just made in the rate of passage money by the P.M. boats and on his recommendation it is decided that Capt. W. Edwards to be granted the sum of £150, for his passage home and back by any route he may select, and to be allowed to draw three months pay in advance.

337

The Meeting then adjourned,

James Alcott,
Chairman,

W. M. ...
Secretary

Register of Attendance at a Meeting of the Councils held in the Board Room, No. 23, Rialto Road, Shanghai, on Tuesday, the 8th May, 1894, at 10 o'clock P.M.

James Alcott,
Chairman
W. M. ...
J. Anderson
H. Alford
S. Jansen
P. ...

At the General Meeting of the Council held in the Board Room, No. 23, King's Road, Shaughs, on Monday, the 8th May 1894, at 4 o'clock P.M.

Present,

Mr. J. L. Scott

Chairman

E. J. Wilford

F. Anderson

J. Cooper

E. Graham

W. C. Jensen

D. H. Woods

A. C. Fitch

and the

Secretary

E. A. Probst

Absent,

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

Reports of Prisoners apprehended and police daily reports for the past week are submitted.

Cattle & Native Diseases. The Inspector reports that all the Cattle are healthy and free from disease. Five new dairies have been recently established making the total number 36 which are regularly inspected.

Markets. The Inspector reports that during April he visited the markets and butcher shops daily and carefully inspected all the meat offered for sale. There has been an abundant supply of Beef, Mutton, Pork, and Vegetables and all of good quality.

The number of animals slaughtered in the abattoir during the month has been Cattle 415, Sheep 149, Pigs 154, and Dogs 6, on which the tax amounts to \$157.50, in addition to which \$117.30 has been received for water supplied to the grocers, shop men, and \$7.00 for special permits. Two Oxen, seven Sheep, and one Calf were rejected, as unfit for foreign consumption, branded with the letter R and sent

to the grease shops,

The number of animals brought to Pak Sim yards has been 14, Water Buffaloes 91, Sheep 14, and 1 water Buffalo were dead when disposed of to the grease shops, 20 Butcher shops have been licensed for the year.

Police License fees, Summary for April is submitted showing that the fees collected amount to \$18,232.00 against \$17,559.17 + \$14,000.00 for the same months in 1893 & 1892 respectively, and for the four months to \$63,014.16 against \$59,002.63 for the same period last year.

Stray Dogs, Letter from Mr. Tang, the chief is read thanking the Council for agreeing to allow the dogs captured by the police to be sent to Seochin, and for proposing to commence sending for the dogs on the 10th inst.

He also suggests that the servants of the Vicarable Institutions sent for the dogs should be provided with some kind of badge to be shown to the police.

Decided to agree to these arrangements.

Nuisance - Steam Whistles, Letter from Mr. Ngan is read complaining of the fearful blowing of steam whistles in his neighborhood, and requesting the Council to take the necessary steps in order to abate the nuisance.

Report by the Captain Superintendent of Police is also read, stating that he sent round Inspector Howard to the different places where steam whistles are used to ask the managers of them to abate the nuisance but without much effect. He encloses a list of these places, from which it appears that there are altogether 33 where either steam whistles or bells are used.

The Chairman says that former Councils have attempted to stop the use of steam whistles but have not succeeded in doing so, and as the number of factories is, and about the settlement is increasing, there will be an increased number of bells and whistles used. After some conversation as to what can be done to abate the nuisance it is decided that a circular is to be sent to the owners or managers of these places asking them to discontinue using whistles or bells.

✓ Gutters & Down Pipes. Letter to Messrs Bisset & Co is read informing them that as they decline to have their down pipes of their houses at the corner of Shan Fung and Sun Kung roads connected with the side channels, the occupiers of the houses will be served with notices calling upon them to do so, and if they refuse they will be taken before the District Court which will render them liable to a fine of \$10 per day, until the work is done.

256 Reply from Messrs Bisset & Co is also read stating that after the houses were built, the Council made up the side pavement, and kerb without allowing for any connections to be made between the down pipes and channels and as this will considerably increase the cost of having the connections made they do not think it fair that their tenants should have to pay for the mistakes made by the workmen of the Council.

258 Report by the Acting Engineer is also read explaining that the work will cost no more now than if it had been done when the houses were finished in January last, and that the whole cost will only be \$6,900.

267 The former correspondence between the Municipal Engineer and Messrs Bisset & Co is also submitted from which it appears that they declined to incur the expense of having the work done, as in some of the principal streets of the settlement the down pipes are allowed to discharge over the pavement and they do not think it reasonable that they should be asked to lay pipes across a narrow pavement when there is little, if any traffic.

It is then decided to inform Messrs Bisset & Co that the Council intend to insist upon the Municipal Regulations being complied with.

✓ Works Matters. Report by the Engineer is submitted giving particulars of the works completed during April, and of those now in progress.

✓ Public Department. Report for April is submitted giving details of the working of the

department during the month, the independent installations completed, the telegrams sent home, and the estimates submitted for incandescent lighting. The Engineer reports that Mr Price had again sent Mr Roach to Tinian on the *Hawaii* without any permission from the Council.

The Chairman says that he sent for Mr Price and told him that he ought not to have sent Mr Roach without first getting permission. Mr Price explained that the electric installation had just been supposed to the Council, that several high Mandarins were going up to Tinian, and unless he had sent Mr Roach he could not secure that the installations would be worked properly, and if anything went wrong, the Council might lose the money for the other branches of the China Merchants' Co.

1 / Electrical Department. Agent in America. Letter from Mr S. S. Blackhall of New York to Mr Harding is read, intimating that he is prepared to act as sole purchasing Agent in the States for the Electric Department of the Council, for a commission of 2 1/2% on the net invoice cost of goods for which he will undertake to supply the Council with full information about electrical apparatus and improvements, to make purchases, receive the goods and see that they are securely packed and prepared for shipment, when he will hand them to Messrs Bush & Jevon of New York to be forwarded to Shanghai.

The Chairman says that as most of the materials required by the Electric Department are procured in the States, Mr Abney recommended that some one be appointed to act there as Agent for the Council in the same way as Messrs Pook & Co do in London, and at his suggestion Mr Harding when in New York made the necessary inquiries, and having ascertained that Mr Blackhall was in every way a suitable man he suggested to him that he should write offering to act for the Council, which he did. It will be noted that Mr Blackhall proposes to act as sole purchasing Agent for the Council in the States, but as a few of the articles required are got in San Francisco, ~~for~~ this would not be a convenient arrangement, so it would be better to appoint him sole Agent in New York where

most of the purchases will be made, other arrangements can be made for the goods got elsewhere.

Decided to agree to this,

Overhead Electric Wires, Letter from the French Council is read intimating that they will allow overhead electric wires to be placed along the French beach, on the condition that if the wires in the English & Settlement are placed underground, those in the French Consulate will also be placed underground, but the French Council must reserve to themselves the right to withdraw this permission at any time after giving three months notice of their intention to do so.

After some discussion it is decided to accept the permission on these conditions, but to arrange that if an experimental underground cable is laid for a short distance in this settlement it is not to be considered as putting the wires underground.

Gold Bond Lottery, Letter from the U.S. Vice Consul General in charge is read stating that the Council's letter of 19th April asking him to take the necessary steps to have this lottery closed will receive due attention.

Land for a Public Park in Hong Kow - Referring to the arrangement made with the Land Investment Co in 1842 for acquiring the pond in front of Queen's Terrace for a park or recreation ground, a letter from Mr. Emma to Mr. Jansen is read stating that after years of litigation about the ownership of the lot, the Chinese declared it forfeited to the Government, but that the matter is now in the hands of the Vicarary at Auckland. He suggests that the Council should write to the Tao Tai in the usual manner and offer to purchase the lot at the Shu Ho price of \$5450.- per acre.

Mr. Jansen says that the area of the pond is about 10 mow, but that there are some other lots measuring about 5 mow, which the Council also wish to acquire for the park making in all about 15 mow. It is then pointed out that at the Shu Ho price the cost of the land will be about

Rs 6,500, in addition to which there will be the cost of filling in the forms, and some doubts are expressed whether the Council have the right to expend this amount without the consent of the rate payers.

After some further discussion it is decided to apply to the Town Council to have the land reserved to the Council on the same terms as the two public gardens lots, the Council undertaking not to build on the ground or to use it in any way except for recreation.

✓ Shanghai Public School It is also decided not to issue on the 30th June the Debentures for Rs 100,000 authorized at the Meeting of Rate payers.

✓ Acting Engineer. It is further decided that Mr. Wallis is to be allowed in addition to his pay of Rs 1000 per month, whilst he is acting as Engineer in the absence on leave of Mr. Abeyaratne.

✓ Captain Superintendent of Police. Mr. Janssen mentions that Capt. McLean requested him before he left to thank the Council for the liberal way in which they had acted in allowing him his return passage from England.

✓ Deputy Superintendent of Police. The Chairman reads a letter addressed to him by Capt. Retalick applying for this post, and says that he will reply informing him that nothing can be done until it is definitely known whether the Indian Government intend to appoint some one should Capt. McLean not be allowed to accept the appointment.

✓ Deputy Superintendent of Police. Letter from the Legal Adviser is read intimating that in his opinion the Council have no claim against Messrs. Holland, White & Co for the duty on the goods passed through the Customs by Ping Kee in the case submitted to him, and recommending that they should endeavor to prove that Ping Kee is now passing goods, which H. B. & Co had previously been in the habit of passing in their own name.

After some discussion it is decided that the Town Council should be asked to say definitely what goods are covered by his Commutation, and the Chairman undertakes to see H. B. & Co Consul General and get his opinion, whether it will be necessary for the Council to address the Senior Consul and request him to make the application.

To the Hon. Secy,
The Meeting then adjourned.

J. L. Scott
Chairman

Attest
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kiaupse Road,
Shanghai on Tuesday, the 15th May 1894, at
4 o'clock P.M.

J. L. Scott

~~Chairman~~

J. M. Moss

Secretary

Anderson

DeJansen

Probst

At the General Meeting of the Council held in the Board
Room, No. 23, Kiaupse Road, Shanghai, on
Tuesday, the 15th May 1894, at 4 o'clock
P.M.

Present

Before J. L. Scott Chairman

J. Anderson

J. DeJansen

W. Graham

W. B. Jansen

W. H. Moss

Attest and the

Secretary

E. J. Clifford

W. A. Probst

Absent

The Summons calling the Motion is taken as read.
The Minutes of the last Meeting are read, confirmed, signed
 by the Chairman and passed for publication,
Cash Statement for the past week is submitted and charges
 for sundry accounts are signed,
Returns of Prisoners apprehended and Police duty reports
 for the past week are submitted,
Cattle in Native Dairies. The Inspector reports that
 all the cattle are healthy and free from disease,
General Municipal Rate - Native. Return for March
 quarter is submitted.

243 Native Livery Stables. The Inspector reports that
 he visited the different stables at intervals during
 April, and found the ponies generally in good
 working condition; a few which were lame were
 off work, and their lameness was being attended to.
 In consequence of the death of Aking Park on the 4th
 April, the carriages and ponies at his stables in
 Astor-road were sold by auction and the stables
 closed, but they were reopened on a smaller scale
 on the 1st inst by a new company, one of the specimens
 in which, was summoned before the Chief Court shortly
 afterwards and fined 2 \$, as one of their carriages
 was found to be let out on hire without a license.
 The Inspector avers that it is very difficult for
 the Constables on duty to tell which ponies are licensed,
 and which are not. The number of carriages
 licensed for May is 493 and ponies 517 against
 462 and 521 of each respectively last month.

314 Jurisdiction, and 3024 Whulbarrows were
 licensed for May.
 Mr Jansen says that the Inspector recommends
 that no license fees should be charged for ponies, and
 that only the carriages should be licensed, the fee for
 them being increased so as to include the fee now
 charged for ponies.

245 Dues on Merchandise.

Summary for March is
 submitted, showing the following amounts to
 be

to be collected, on
 Imports, \$ 3555.11
 Exports, 1567.52
 Re-Exports, 1417.39 \$ 5835.02, against
 \$ 3676.16 for same months last year, an increase of
 \$ 2158.56, the excess in duty on Imports being
 over \$ 1100 and on Exports fully \$ 1000.

✓ Dues on Merchandise. Letter from Mefre Holliday Wise & Co
 280 is read, stating that they have gone through the debit
 note sent them for dues on goods passed through
 the Customs by Pinyke in February, amounting to
 \$ 18.81 and find that they are only interested in one
 of the items - Aniline dyes for "Pajern", on which
 the dues amount to 0.49 \$ which they will pay,
 but they must decline to pay on the other items, as
 they all belong to Chinese, and were passed through
 the Customs in our name for the convenience of the
 officials there.

511

The Guisnard says that he called on N.B.M
 Consul General, about the Paou Fais Commutation,
 and he will endeavour to get the Paou Fais to state
 definitely what it does cover, but the official
 application must be made by the Council through
 the Junior Consul.

Mr Anderson mentions that Pinyke informed
 him, that all the goods which are passed through the
 Customs in his name belong to different nations, and
 that Mefre Holliday Wise & Co are not interested
 in them.

✓ Letters by Downpipes. Letter from Mefre Bisset & Co
 276 is read protesting against the Council having any
 of their tenants taken before the Mixed Court, because
 their houses are not provided with down pipes, &
 511 connected with the side channels, and stating that
 they will hold the Council responsible for any loss
 they may sustain through their tenants being interfered
 with.

✓ — do — Letter from the legal adviser is also
 511 read stating that as By Law 14 is in the nature
 277 of a penal law, care must be taken that its

terms are strictly complied with before bringing any one into Court, he therefore recommends that the following resolutions should be passed by the Council at their next meeting.

" The Municipal Council do hereby resolve and order that the occupier of every house or building in, adjoining or near to any street, shall within fourteen days next after the service of this order put up and keep in good condition a shoot or trough of the whole length of such house or building and shall connect the same either with a similar shoot on the adjoining house, or with a pipe or trunk to be fixed to the front or side of such building from the roof to the ground to carry the water from the roof thereof in such manner that the water from such house or any part or projection therefrom, shall not fall upon the premises adjoining along the street, or flow over the feet-paths.

This resolution is then agreed to, and it is decided to have a Municipal Notification prepared and printed embodying the above resolution, with the following note " The penalty for non-compliance with the above order is a fine not exceeding \$10 per day "

which is to be served upon or left at the house of each person it is intended to prosecute. Laud for a Public Park, Draft letter to the Consul is submitted requesting him to inform the Fou Tai that the Council will feel very grateful to him if he will arrange that the ground which they wish to acquire in order to form a park or Yang-Kuo should be handed over to them on the same terms and conditions as the land which would form the two public gardens in this settlement.

5/3

285

The dft is approved of and ordered to be written out and forwarded.

Nuisance - Steam Whistles, The Circular is to be sent to the Managers of the different factories and factories, requesting them to discontinue using Steam Whistles or bells for assembling their work.

5/10

people's submitted and approved of;
Volunteers - Letter from Major Morrison is received intimating that Lieut. Souby has resigned his Commission as first Lieutenant Light Horse being unable to devote the necessary time to Volunteer duties, and that Capt. W. A. Anderson whose Commission has expired under the three years rule, has intimated that he will not offer himself for re-election, and Major Morrison suggests that as Capt. Anderson had been about 20 years in the Corps, during 12 of which he has held a Commission the Council might grant him the temporary rank of Captain on the retired list, Decided to grant the temporary rank to Capt. Anderson as recommended, and to request Major Morrison to thank Reins and Lieut. Souby for their services whilst in the Corps.

270

Uniforms - Letter from Major Morrison is submitted enclosing one addressed to him by Messrs. Lane & Co. intimating that their contract to supply Volunteer uniforms will expire on the 31st Dec. next and asking whether the Council are prepared to renew it for a further term at the present prices, on the understanding that if exchange again advances to the rates which were current when the contract was made in May 1871, the price for the uniforms will be reduced to the original amount, Major Morrison recommends that the contract should be extended for a further term of two years on these conditions.

281

Decided to renew the contract for two years as recommended.

Local Post Office - Letter from the Acting Post Master is submitted intimating that the 6 new brick letter boxes will be ready to be placed in position next week, and giving a memo of the hours at which it is proposed to have them cleared, A table is appended giving the number of covers posted at each of the present 15 letter boxes during the past four months, the total being Letters 16,951, papers

278

636. Total covers 17,623. He adds that in order to have the additional holes cleared regularly it will be necessary to engage another coolie at \$4. per month.

Decided to approve of the hours at which it is proposed to clear the boxes and of the additional 4 coolies being engaged.

✓ Deputy Superintendent of Police. Letter from Capt Meira

271

514

is read intimating that he has been informed by the India Office that an officer of the Staff Corps on the effective list cannot be allowed to accept an appointment in Shanghai, and thanking the Council for the courtesy and consideration shown him in connection with the proposed appointment.

✓ Electric Lighting. The Chairman says that Mr Dallas has informed ^{him} that the Race Club wish to have the rooms at the Grand Stand lighted by electricity, and as there is a balance of electrical power sufficient for 1000 incandescent lamps it might be utilized in this way. If the Race Club are informed about the cost of incandescent lighting, they will try and get the residents on the Dubbling Well road to have it in their houses so as to repay the Council for the expense of carrying the wire out to the stand.

It is suggested that the Chinese in the Maloo might also wish to have the electric light in their shops, which would reduce the cost.

Mr Anderson mentions that a good many complaints are made about the monthly accounts for incandescent lighting, which are considerably higher than formerly, and it is decided to have this inquired into.

The Meeting then adjourned.

JAMES DECOLE

Chairman

MEMORABLE
Secretary

Register of Attendance at a Meeting of the Council
 held in the Board Room, No. 23, Rungsa Road,
 Shanghai, on Tuesday, the 22nd May, 1894, at
 4 o'clock p.m.

James. Reid
 Chairman
 Sir [unclear]
 [unclear]
 E. [unclear]
 [unclear]
 [unclear]

At the General Meeting of the Council held in the Board
 Room, No. 23, Rungsa Road, Shanghai, on
 Tuesday, the 27th May 1894, at 4 o'clock p.m.

Present - Messrs J. L. Scott, (Chairman)
 J. Espar,
 J. Graham,
 W. G. Johnson,
 W. M. Moses,
 E. St. Probst,
 N. A. Sims and the
 Secretary
Absent, W. F. Wilford
 G. Anderson

The Summons calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and cheques
 for sundry accounts are signed.
Return of Prisoners apprehended and Police daily
 reports for the past week are submitted.
Cattle in Native Areas The Inspector reports that
 all the cattle are healthy and free from disease.
 ✓ Letters in Hong Kong Letter from the Senior Consul

207
 is read intimating that the Consular Body have been officially notified that a disease known as the black plague has appeared in Hong Kong, and that they are prepared to co-operate with the Council in taking such steps as the Health Officer may recommend in order to prevent the further spread of the disease. He adds that the Kuan Tai has been requested to give instructions that all vessels arriving here from Hong Kong with anyone on board showing symptoms of the disease shall strictly comply with Article 16 of the Harbour Regulations,

21
 The reply from the Council is also read informing him that a Notification has been prepared and will be published directing the attention of the Foreign and Native residents to the fact that the plague has appeared in Canton and Hong Kong, and that steps will be taken to have the settlement here thoroughly cleaned, and that the Mixed Court Magistrates will be asked to issue a proclamation calling upon the Native residents to follow the instructions of the Council. It is also suggested that the Kuan Tai should be asked to issue a similar proclamation to the Native residents in the City.

✓
 302
 54
Plague in Hong Kong. Letter from the Health Officer is read recommending that in the case of a Foreigner arriving here suffering from the disease he should be kept on board ship until arrangements can be made for his safe conveyance to the Hospital, and that in the case of a Native he should be kept on board until he can be taken to Poo Tung, where the Seaman's Church is to be prepared for their reception or an isolation hut erected in the Country there. Should the disease become prevalent here a site should be selected in Hong Kow or the Yung Tze foo road, where the hut could be erected, and where it would be easily accessible from the river.

The Chairman says that he telegraphed yesterday to Hong Kong to enquire whether the plague was abating, to which the Governor replied "Not extending", from which it is evident that even after the raid, the plague is not abating, so it is necessary now to decide what is to be done about putting vessels arriving here from Hong Kong into quarantine. After considerable discussion it is decided to write to the Junior Consul recommending

that all vessels from Canton, Hong Kong, Swatow, Amoy & Foochow should fly the yellow flag on arrival at Woosung, where they will be stopped and inspected, and should there be any infectious disease on board they will come under Harbour regulations No 1 of 1874 now in force, and requesting him to ask the Kow Koo to have these rules enforced with as little delay as possible, should they meet with the approval of the Council. Done

The Chairman reads that the roof of the Seaman's Church in Pootung is now being repaired, and the church put in order for the reception of those attacked with the plague, and the erection of the isolations hut will be commenced at once.

The Governors of the General Hospital will be written to and asked if they will admit into the Hospital Foreigners attacked with the disease.

✓ Volunteers - Annual Inspections. Letter from Major General G. Digby Barker - is submitted, enclosing Col Ferrand's report of his inspections of the Volunteers on the 14th Sept.

✓ do - New Appointments. Letter from Major Morrison is read intimating that at a meeting of **B** Company S.V.C on the 17th inst S^r Kimpanuk Munnaw was elected to be Captain
 2nd do - Clifton - - - - - 1st Lieutenant
 Sergeant Cooper - - - - - 2nd do
 and requesting the Council to approve of and confirm these elections, when those elected have passed the necessary examinations. Decided to agree to this.

✓ do - Honorary Rank. Letter from Captain Clouston is read, thanking the Council for having conferred on him the Honorary rank of Captain in the Shanghai Volunteer Corps.

1 Notice - De Poo Road. Letter from Major Morrison directing attention to the unsatisfactory state of the De Poo road, which is merely a very bad native alley, or lane flanked here and there by open latrines, large cess pools &c. He recommends that a good road should be made with sewers,

water, lights, and Police in order to prevent disease and crimes.

20. Report by the Acting Engineer is also read stating that this is one of the native roads in Hark Hong Road which the Chinese Authorities are about to hand over to the Council; that the cesspools referred to are a nuisance and should be removed before the summer, and he thinks that the Mixed Court Magistrate will assist in ordering their removal.

Decided to have the tubins and cesspools removed, as soon as the Mixed Court Magistrate issues the proclamation calling upon the natives to carry out the instructions of the Council about the removal of nuisances, &c.

✓ Nuisance - Sorchow Creek. Letter from the German Consul is read directing attention to the existence of nuisances at the mouth of the Sorchow Creek, arising from the garbage thrown into the river, and high and low water in front of the German Consulate buildings, and requesting that it should be removed, &c.

303

Decided to refer the letter to the Sanitary Inspector who will see what can be done.

✓ Woochang Road. Letter from Messrs Dowson & Co is read intimating that they are about to rebuild the house on a leasehold lot 6, 5 situated in the Woochang road between Miller & Woosung roads, and offering to surrender at once at the assessed value of \$200 per month, a small strip measuring 0-0-7, 4, 67 and the remainder of the strip when the houses are rebuilt.

292

Decided to accept this offer, as it will allow of the road being widened to 30 feet, and the cost will only be about \$250 or 300.

✓ Gutters and Down Pipes. Letter from Messrs Bischoff is read intimating that in order to make the views of the Council they are prepared to pay the sum of \$6, 90 in order to have the down pipes of their houses at the corner of the Shan King and Chung King roads connected with the side channels.

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✓ Overhead Electric Wires. Letter from the French Municipal Council is read intimating that the placing of an electric wire underground for a short distance by

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way of experiment, will not be considered placing underground the electric wires in the English Settlement.

✓ Gold Bond Lottery. Report by the Acting Superintendent of Police is read, stating that Kih Foo the Conspirator of the Gold Bond Investment Co called to inform him that the drawing would take place at No 2, the Bond, between 12, 30 and 1 p.m. on the 21st inst, and, as between 8 and 9,000 tickets had been sold, as great many people would probably wish to be present at it, whilst the room where it is to take place can only accommodate about 100 persons, there may be some disturbances and he applies to have 2 Foreign and 2 Native Constables sent to preserve order.

51³
 The Jansou says that he saw the American Consul General who did not know exactly what to do; but he thought it would be better to allow the drawing to take place as it had been notified to the ticket holders, now that the drawing has taken place, and all has gone on quietly perhaps we should write to the US Consul General again, and ask him if he intends to take steps to prevent further drawing, and to stop the sale of the tickets. If he does nothing the Native authorities might then be applied to, to prohibit the ~~native~~ natives from purchasing the tickets. It is thus decided to write to the US Consul General, and to ask him to have the lottery closed.

✓ Shanghai Public School. Plans and specifications for the proposed public school buildings drawn up by Messrs Morrison & Galties are submitted; the cost of the buildings including filling, drainage &c being estimated at £18,979, and they point out that as the land cost £26,576, the total cost will be £45,555. whilst the Council are only authorized to expend £45,000.

487
 307
 Four tenders are submitted for erecting the buildings ranging from £13,413 up to £16,358. Report by the Acting Engineer is also submitted stating that he has gone carefully over the plans and specifications and considers Wong Jung Tai's tender to erect the buildings

for \$12,000, a very reasonable one. He adds that as the
buildings are to be erected on the site of two old ponds
it will be necessary to pile under the concrete foundations
of the main works, which Messrs Morrison & Partners estimate
will cost \$2,000, but probably it will only be necessary
to pile under certain portions so the cost may not exceed
\$5000.

Decided to approve of the plans and specifications,
and of Hong Jung Kee's tender being accepted.
The Meeting then adjourned.

JAMES SCOTT
Chairman.

W. H. B. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, King's Road, Shanghai,
on Tuesday, the 27th May, 1894, at 4 o'clock P.M.

JAMES SCOTT
Grimm
Dr. Moore
W. H. B.
Anderson
Estroff
Dejansen.
S. ...

At the General Meeting of the Council held in the Board Room, No. 23 Raffles Road, Singapore on Tuesday, the 29th May 1894, at 4 o'clock P.M.

Present—
 Messrs J. L. Scott, (Chairman),
 F. Anderson,
 J. Cooper,
 J. Graham,
 W. G. Jensen,
 D. W. Moore,
 E. A. Probst,
 A. A. Sides and the
 Secretary—
Absent,
 E. F. Alford

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed and
 signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted and

cheques for sundry accounts are signed,
Return of prisoners apprehended and Police duty
 reports for the past week are submitted,

Cattle in Native Division, The Inspector reports that all
 the cattle are healthy and free from disease,

General Municipal Rate—Foreign, Return for March
 quarter is submitted,

✓ Plague the Hong Kong, Letter to the Senior Consul is
 read recommending that all vessels from the South
 should fly the yellow flag on arrival at Woosung,
 where they will be inspected, and if any case of
 infectious disease is found on board they will come
 under Harbour Regulations No 1 of 1874 now in
 force, and requesting him to get the Haou Kai to
 enforce this rule,

316 Reply from the Senior Consul is also read
 requesting that the Municipal Health Officer should
 be asked to consult with the Customs Medical
 officers as to whether it is necessary to make
 Sanitary regulations for vessels from the South,
 and if so, of what nature they should be, and

when they have agreed that they should send in a signed report endorsing their recommendations,

Reply from the Council is also read and in the required report by the Medical Officer to be the following:

- 1 Recommended that all vessels arriving at Shanghai from Canton or Hong Kong, whether having called at intermediate ports, or not shall be medically inspected,
- 2 That the inspection shall be carried out, two miles below the lower harbour limits as provided for by harbour regulations No 16.
- 3 All Chinese baggage and cargo considered dangerous by the Inspecting Officer shall be landed on the Poo Fung shore and disinfected with Sulphur-vapour,
- 4 In case there are no persons suffering from plague on board, the vessel is to be admitted to port after the landing of the baggage as provided in No 3.
- 5 In case there are persons suffering from plague on board, Article 16 of the Harbour regulations applies.

Plague Patients

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Letter to the Governors Shanghai General Hospital is read, asking them whether Foreigners suffering from plague will be admitted into the Hospital, and their reply is also read, stating that the physicians of the Hospital have advised the Governors not to admit into the Hospital Foreigners suffering from plague under any circumstances whatever.

The Chairman says that the Health Officer proposes to purchase a few iron beds, washing stands &c and to have the Siamese shacks at Poo Fung arranged to receive foreign patients, which can be done at a very moderate cost, and that such accommodations near the Embury there, will also be increased.

House

300

Yung Tze Poo Road, Letter from the Medical Officer is read stating that he proposes to have at the Chinese Cotton Ginning and the Chinese living opposite to them waste tanks to be used for

The poor throw refuse &c into the two canals on their property, which is now removed, and has affected the health of the people at their mill; they therefore suggest that the refuse should be removed and the people prevented from repeating the offence. They also complain of the bad state of the road adjoining their property, particularly the part facing their gate, and requesting the Council to have it repaired.

Report by the Sanitary Inspector is also read stating that he has arranged for the removal of all the gonges, and the police at Yangtze Foo have been instructed to warn the people against depositing refuse &c on the road sides. With regard to the Canal it was at one time tidal, but is not so now. The drains from the Cotton Spinning Co discharge into this Canal and the people employed at Messrs J. Mc Donnell's throw garbage into it, the Canal now belongs to Messrs J. Mc Donnell, the Cotton Mill & having filled in the part which formerly belonged to the Canal.

The Chairman says that the Sanitary Inspector has seen Messrs J. Mc Donnell about this Canal and they will agree to have it filled in.

Nuisance — Coffins near Seward Road. Letter from Mr C. C. Davidson addressed to Mr Anderson is read directing attention to the condition of the pauper's burial place in the rear of Capt Perry's house & where the bodies of two children in a state of putrefaction were seen &c from the other day, and requesting Mr Anderson to get the Council to take the necessary steps to have all the coffins removed.

Report by the Sanitary Inspector is also read stating that the grave yard is 118 yards from the public road, that he found 107 coffins in it and the Inspector will remove all above ground, which he will do in 10 days. To save time, however, and to avoid any risk that this is done, a fence should be drawn round the burial place so as to prevent any more coffins being put in there.

The Chairman says that all the coffins have now been removed, and that no more will be allowed to be placed in this burial place, and he mentions that last year when the defining of the new boundary of Hong-Kow was under discussion it was specially arranged with the British Court Magistrate &c that if the Councils would contribute £300 to £400, a mortuary similar to the one at Shingpo Joss-house would be constructed outside the settlement, where any coffins could be placed, and that a proclamation would be issued prohibiting any more coffins being placed inside the settlement. The Councils agreed to contribute the amount named but nothing has as yet been done.

Mr J... says that the police are preparing a list of all the places in the settlement where coffins are deposited, and arrangements will be made to have them fenced in, so as to prevent any more coffins being placed in them.

✓ Stagnant Creek near Waiyidae. Letter from 5 Residents on Chung Yee Poo road is read directing attention to a stagnant creek at the back of their houses on lot 1377 and suggesting that either to have it filled up, or to have a sidewalk made in front of their houses.

320 Report by the Acting Engineer is read stating that the Chinese Authorities will not allow the creek to be filled in at present so the only remedy is to have it cleaned out and deepened, which will not cost more than £20. With regard to the sidewalk in front of the houses arrangements were made some time since to have it made.

Decided to reply to the writers of the letter that the creek will be cleaned out and deepened, and the sidewalk made as requested.

✓ Bridge at the end of Markham Road. Letter from Mr Buchheister is read intimating that it is intended to have a bridge constructed at the end of Markham road so as to make a straight entrance into the settlement, and asking to be allowed, for this purpose, to make use for a short time of the extreme end of

the sands, beyond the shrubs, which he will put in
order again when the bridge is made.

Decided to grant the permission applied for
provided that the plan and site of the bridge are
approved by the Acting Engineer.

✓ Garbage Boat - North Soochow Road. Letter
from Messrs G. H. Sasson & Co is received stating that they
have been told that the Council intend placing a garbage
boat near the North Bank of the Soochow Creek between
the Honan and Foh-kind road, to which they strongly
object as its site is in front of their property, and
greatly depreciates the value of it, their houses in that
locality being all let to the better class of tenants, they
therefore request that the boat may be placed somewhere
else. After considerable discussion it is decided
that Messrs Sasson's request cannot be complied
with, as the garbage must be removed and the boat
wherever placed must be in front of somebody's pro-
perty, they are however to be told that the arrangement
is only temporary as the Engineer when at home will
make inquiries about getting out a garbage destructor,
which will do away with garbage boats, and in the
meantime every care will be taken to have the
removal of the garbage ^{made} as little objectionable as
possible.

✓ Volunteers - Letter from Major Morrison is received
intimating that Mr J. B. Hitting, Veterinary Surgeon
S.M.C. wishes to resign his appointment as he has
not time to attend to the duties.

Decided to accept the resignation, and to thank
Mr Hitting for his services.

✓ Lighting Bubbin' Well Road. Report by the Acting
Engineer is received stating that there is sufficient power
at the electric works to supply eight additional arc
lamps, and recommending that two be placed on
the Bubbin' Well road between the Horse Bazaar
and Grand Stand, which will mean of 7 gas
lamps being disused with, and as there is an
arc lamp at the Grand Stand, the cost of erecting
two additional lamps will be greatly reduced.

Decided to agree to this being done,
 Plague in Hong Kong. The Chairman submits the
 following telegram from the Governor, "Mortality
 'decreasing' Character of Plague changed for
 better." Decided to have this telegram published
 along with Minutes of last Meeting.

Road from the Camp to the Point. Mr Janson mentions
 that Mr Danforth of the Chinese Cotton Mills Co wishes
 to have 3 Silk Constables for the mile, for whom
 the Company is willing to pay, but he wants them to
 belong to the Municipal police, and to be stationed
 inside the mill. The Company also wish to arrange
 that they should have the services of the fire brigade
 in case of fire. Mr Janson says he told Mr
 Danforth that perhaps all this could be arranged
 if the usual Municipal taxes were paid by the Mills
 on the road; and he adds that there will be four
 Mills employing some 15 or 2,000 hands, so that it
 will be necessary to make some arrangements for policing
 the road. Mr Danforth thought that the different
 Mills would agree to pay the taxes if this could
 be arranged, or to commute the same for a lump
 sum.

The Meeting then adjourned.

Respectfully,
 Chairman

Attest
 Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Kiangse Road
Shanghai, on Tuesday, the 5th June, 1894, at 4 o'clock

Present ~~Scott~~

~~Scott~~

~~Anderson~~

~~Cooper~~

~~Graham~~

~~Robinson~~

~~Stewart~~

~~Alford~~

At the General Meeting of the Council held in the Board
Room, No 23, Kiangse Road Shanghai on
Tuesday, the 5th June, 1894, at 4 o'clock P.M.

Present

Mejre

J. L. Scott (Chairman)

F. Anderson

J. Cooper

J. Graham

P. G. Janssen

D. H. Moser

E. A. Probst

W. H. Sibley and the

Secretary

E. J. Alford

Absent

The Minutes calling the Meeting is taken as read,

The Minutes of the last Meeting are read, confirmed, signed

by the Chairman and passed for publication,

Cash Statement for the past week is submitted and checked for

accuracy, accounts are signed.

Returns of Prisoners up for bonded, and Police daily reports

for the past week are submitted,

Cattle in Market Quiries. The Inspector reports that all

the Cattle are healthy and free from disease,

Market - Report by the Inspector is submitted stating that since being licensed, the markets, and butcher shops daily, and carefully inspected all the meat offering for sale. Beef and Mutton, fish and vegetables have been in abundant supply and all of good quality. The number of animals slaughtered at the abattoir during the month has been Cows 755, Sheep 1567, Calves 164 and Pigs 11, on which the fees amount to \$184.40, in addition to which \$7.60 have been received for special permits, and \$15.10 for water supplied to the grass sheep runs, making a total of \$187.10. 14 Cows and 1 Sheep were declared as unfit for foreign consumption marked with the letter R, and disposed of to the grease shops. The number of animals brought to Pak Jim Yack consisted of 148 (Cows 82 Water Buffaloes 23 Sheep 42), and 8 ponies (dead). 3 of the Cows and 11 Water Buffaloes were dead when disposed of to the grease shops.

Native License fees, 20 Butcher shops have been licensed for June, Summary for May is submitted showing the amounts collected to have been \$11,250.00, against \$12,952.64 & \$11,441.00 for the same months in 1893, and 1892 respectively, and for the five months \$7,299.58 against \$7,395.26 for same period last year.

Acting Consul General for France, Letter from Mr. J. Williams is read, intimating that in consequence of Mr. Dubail having gone to Japan, he took over charge from him of the French Consulate General here on the 26th June.

Plague in Hong Kong, - Sanitary precautions, Letter to the Consul is read informing him that a telegram had been received from the Governor of Hong Kong intimating that the "mortality there was not alarming, and that 3 European residents had been attacked by the plague, and requesting the Consular Body to take immediate steps for carrying out the recommendations of the Medical Officer, sent to him on the 27th inst." Reply from the Consul is also read, stating that the Hong Fair had been requested to restrict the

Commission of Customs, to carry out at once the measures recommended by the Medical Officers.

Another letter to him is also read thanking the Consular Body for having so promptly agreed to the Sanitary precautions recommended to be observed with vessels arriving from the South.

No instructions having been received from the Senior Consul that the Faou Tai has as yet given any orders about the inspection of vessels arriving from the South, some discussion takes place as to what steps should be taken by the Council to prevent vessels coming into port before they are examined, and it is suggested that the Foreign Consuls should be asked to give instructions to the vessels under their respective flags to remain outside until they have been inspected.

The Chairman says that he discussed this with Mr. Havens who was of opinion that the Foreign Consuls would not make such a regulation, unless it also applied to the steamers belonging to the China Merchants Co. He then reads the text of a letter which he proposes should be addressed to the Senior Consul pointing out that owing to the delay on the part of the Faou Tai to put in force the recommendations of the Medical Officers, the position of residents here is becoming more dangerous, vessels from the South continuing to enter the port without being examined, and as the plague is increasing in Hong Kong, the risk of its coming here is increasing also, he is therefore requested to again advise the Faou Tai and point out to him the extreme danger which the present state of things occasions to the residents here, and especially to those of his own nationality. Should the Faou Tai still delay his reply, it is asked whether the Consular Body would telegraph to Peking urging that the matter should be laid at once before the Tsung-li Yamen who should be asked to send prompt instructions to the Faou Tai to put in force the Medical recommendations. The Consular Body are also requested to issue regulations

immediately that ships arriving under their respective flags from Canton, Hong Kong and intermediate ports, shall not come into port until they are inspected by a medical authority, and that all Chinese baggage should be fumigated before being landed.

331

The dft is approved of and ordered to be written out and forwarded.

The following telegram dated the 5th inst from the Governor of Hong Kong is then read, "Requik since last telegram considerable increase".

It is then decided to publish all the above letters along with the Minutes of last Meeting, and to write to the French Council and ask them to co-operate with the Council in taking the necessary steps to prevent the introduction of the plague here.

Hospital for Plague patients. Letter from the Health Officer is read mentioning that should the plague appear here, it must not be forgotten that without the assistance of the Chinese authorities it will be impossible to exercise any material control over cases occurring amongst the Chinese, and suggesting that the Council should at once ask the Native authorities for permission to order the removal of those attacked by the plague to the hospital, and to utter houses to search for patients. He adds that land suitable for isolation huts can be got at the Point, or perhaps the Chinese gardens on the Gang Yee Poo road might be suited and the buildings on it used for this purpose, but unless we have the authority of the Native Legislature to sanction the removal of patients from their houses, no preparations will be of any practical use.

332

5311

333

Letter from the Council to the Quir Consul is then read, informing him that preparations are now being made for the erection of a temporary hospital for natives who may be attacked by the plague, and requesting him to ask the Hon'ble to issue proclamations that all Chinese attacked, must be removed from their houses at once and sent to the Hospital.

The Chairman recommends that these letters should be published with the Minutes of last Meeting, but

Mr. Frost says that he does not think it will be advisable to publish Dr. Henderson's letter for it admits the right of the Native authorities to interfere in the affairs of the Settlement, to which they can have no claim.

Hospital for Plague patients.

335

Letter from Messrs. Boyd & Co. is read protesting against plague patients being sent to Foo Tung and suggesting that an hospital for them should be erected on the North Bank of the river near the quarantines anchorage, where it would be easily accessible by land and water.

Decided to inform Messrs. Boyd & Co. that the Council have no intention to erect a permanent hospital at Foo Tung for Chinese attacked by the plague, that the two isolated huts are a temporary arrangement, only to be used in case of emergency, and that any Chinese attacked will be sent to a temporary hospital now being erected elsewhere.

Sanitary Precautions.

336

Letter from considerable number of residents addressed to the Chairman is read intimating that as apparently no steps are being taken to prevent an outbreak of plague in the Settlement, they would be glad to know if it is intended to adopt any precautionary measures such as placing vessels in quarantine, or ordering a medical examination of passengers, and a fumigation of all Chinese boats before the same are allowed to land.

The Chairman says that it is unnecessary to reply to this letter, as the inquiries about to be published of this meeting, will show that all the steps referred to have been already taken.

Native Coffins in the Settlement.

337

Letter to the Junior Consul is read asking him to enquire the Hon. Secy of the arrangement made last year that places for pauper coffins should be erected outside the Settlement, the Council having agreed to bear part of the cost, and to ask him to issue the necessary orders for having the work done at once, and that no more coffins should be placed inside the Settlement.

Native Cemeteries in Hong Kong.

338

Report by the Acting Consul is read stating that there are four cemeteries in Hong Kong which should be fenced in so as to prevent any coffins being deposited in them by

unknown persons, the cost of the fences he estimated as follows:

Sailors Cemetery	Near Hung Ping road	extension to 50.
Charitable	near	Ching Cheng match factory 40.
Private	near	Shi-Hsi-Fung road
Charitable	near	Atk Chukung road

Decided to agree to this being done, on an arrange-
ment to be made with the Japanese to pay him a small
sum so that the fences are not stolen or inter-
fered with.

Land for a Public Park

333

Letter from the Senior Consul is read enclosing one from the Paris Club intimating that until it is definitely settled to whom the land on which the pond is situated, which the Council apply to have given to them for a public park, actually belonging, it is impossible for him to comply with their request.

Gold Bond Lottery

334

Letter from the U.S. Consul is read intimating that he will cooperate with the authorities here in the adoption of a uniform rule for the suppression of lotteries opposed by public sentiment and demoralizing to the

Local Post

344

Letters from Messrs Hall & Holtz & Messrs G are read pointing out that under the present system they pay fully double what they did formerly for postage on letters and parcels, and suggesting either that the rate of postage for Shanghai delivery should be reduced to 1/2 for each letter, or that a special arrangement should be made to allow a discount to all large users of the Local Post office.

Carriage Licenses

346

Decided to consider the applications at next meeting. Report by the Inspector is submitted stating that he visited all the native stables at intervals during May, and found the ponies in good health, and that the Sanitary conditions of some of the stables had been improved. The number of licenses issued for June, is Carriages 1486, and Ponies 507 against 1493, and 547 of each last month, and 1445 carriages and 528 ponies for June last year. 3332 - June 1892.

and 2830 to fuel houses have been licensed for
current month.

1 Road from Yang Tze Poo to Point. Letter from Mr.
Nauwerth is read inquiring whether the Council upon
the proposal by the Letter Clerk and Yung's admin-
istration of the same rates and taxes as are levied
upon similar enterprises in the Settlement will extend
the usual Municipal Privileges to their property situated
outside the limits.

The Members generally are in favour of agreeing
to extend the Municipal Privileges as proposed, but
as this will involve the policing of the Yang Tze Poo
road to the Point, and other outside roads, it will be
necessary to have a distinct understanding with the
Chinese Authorities that the Police are authorized to
make arrests outside the Settlement and also that
arrangements should be made about the attendance
of the Fire-brigade at fires outside the limits, and
it is finally decided to consider the application
again at next meeting, and that the Legal Adviser
should be consulted as to the power of the Council
to make the proposed arrangement.

The Meeting then adjourned.

Ranger H. C. O.
Chairman.

M. M. Cabell
Secretary

Register of Attendance, at a Meeting of the Council,
held in the Board Room, No 23, Gyangse Road,
Shanghai, on Tuesday, the 12th June, 1911, at
11 o'clock P.M.

Present:
W. M. Scott
J. Moses
J. Anderson
E. A. Probst
R. W. Johnson
J. P. Alford

At the General Meeting of the Council held in the Board
Room, No. 23, Gyangse Road, Shanghai, on Tuesday,
the 12th June, 1911, at 11 o'clock P.M.

Present: Messrs J. L. Scott, Chairman;
J. Anderson
J. Cooper
J. Graham
R. B. Janssen
R. W. Moses
E. A. Probst
W. M. Scott and the
Secretary
E. J. Alford

Absent:

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed, signed
by the Chairman and passed for publication,
Cash Statement for the past week is submitted and cheques
for sundry accounts are signed,
Returns of prisoners apprehended and Police daily
reports for the past week are submitted,
Letter in Native Dairies: The Inspector reports that

✓ News on Merchandises. Summary for April is submitted showing the following amounts to be collected on Imports \$ 3258.91
Exports 1324 1/4
Re-Exports 561 1/4 to \$150.01 against \$3922.00 for same month last year, an increase of \$1167.00 of which \$1458 are due to Imports, \$504 to Exports, and \$204 to Re-Exports.

✓ Guarantine Regulations. Letter from the Sui-chi Consul is submitted enclosing translations of one from the Tsoou Tai intimating that he have instructed the Commissioner of Customs to arrange for enforcing the Sanitary recommendations made by the Medical Officers.

✓ No. 10. Letter from the Council to the Sui-chi Consul is read expressing their satisfaction at the Tsoou Tai having given orders to enforce their recommendations, but adding that in their opinion the safety of the Settlement would be better assured by a quarantine outside Whosung being imposed on all vessels from Canton, Hong Kong, and other mediate ports for the space of 8 days from date of departure. As there is a strong feeling amongst the residents about this, the Consular Dept. are requested to forward their recommendations to the Tsoou Tai at once, and if they wish it a deputation from the Council will be glad to wait upon them and discuss the matter.

334 ✓ Reply from the Sui-chi Consul is also read intimating that the Consular Dept. consider that the quarantine regulations published by the Commissioner of Customs in accordance with instructions from the Tsoou Tai are even more rigorous than those recommended by the Council and the Medical Officers, but as the Council apparently do not consider them sufficient, the Consular Dept. will meet on the 8th inst at 11. AM, and they will be glad, if the Council will send a deputation to explain what they want done.

The Chairman says that the Vice Chairmans

and himself attended a full meeting of the Consular Body, and discussed the matter. The Consular Body however were of opinion that looking at the insufficiency of quarantine as a preventive against disease, the extreme difficulty, if not impossibility, of having it effectually put into force here, and also the sufficiency in their opinion of the measures already taken, they did not see their way to forward to the Sanchoi the recommendations of the Council.

Mr Anderson says that at Singapore a quarantine of 7 days is imposed on all vessels from Hong Kong; that the general opinion of the residents here is that vessels arriving should be quarantined outside Woosang for a longer period than 3 days, that if the plague makes its appearance here, the effect on the health and trade of the place, would be much worse than what has taken place in Hong Kong, and he suggests that the Council should telegraph to the Ministers at Peking, and if that has no effect they should address the Peking Government.

The Chairman says that Mr Strauss has telegraphed to Mr O'Connor about the increase of the plague in Hong Kong, and adds that he does not think that there is any ground with on this part of the community about the quarantining of vessels.

Mr Prober points out that the Council have nothing to do with the port regulations, which are made by the Commissioner of Customs under instructions from the Sanchoi. Finally it is decided that it is not necessary to do any thing more at present, and Mr Anderson wishes it to be noted that he does not agree with the other members.

Chairman in Hong Kong. Additional Doctors. Letter from the Council to the Sanitary Board Hong Kong, is read acknowledging receipt of their telegram applying for 6 doctors, and informing them that Dr. Matthews and Dr. Leakea had written offering to go without remuneration, but as the Council

and the Health Officer were of opinion that it was their duty to remain here where their services would be much needed should cases of plague occur, they withdrew their letters.

The Chairman says that Doctors Latouca, and Mathews have been written to and thanked for the offer of their services in Hong Kong.

✓ Plague - Patients Letter to the British Consul is read informing him that the Council have

appointed two of the resident foreign physicians to superintend the building and furnishing of isolation huts, and fumigating stations, on the banks of the river, and that they will subsequently have the general charge of them, and recommending that Mr. Jacob Lee should be asked to select two native doctors in whom he has confidence to attend any Chinese patients who may desire their services, and further, that he should be asked to issue a proclamation to be posted at the Fumigation Station, Foo-Ping.

5142

— Do — Letter to the Commissioner of Customs is also read, informing him that the Fumigating Station, and the Isolation huts on the two river banks are now completed, that Dr. Latouca, and Mathews have been appointed to take charge of these establishments, and that the Council are now ready to carry out Nos 3 & 4 of the Special Rules recommended by the Medical Officers, and published as Harbour Notifications No 2, of 1894.

5143

The Chairman says that the thanks of the Council are due to Mr. James, and the Dallas for their valuable assistance in getting the Fumigating Station completed in such a short time.

It is then decided to publish all the above letters along with the Minutes of last meeting.

Yang Tze Foo Road - Additional Landing Places.

357 Letter from Mr Bunge is submitted pointing out the total want of public landing places between Birt's Wharf and Yang Tze Foo, and suggesting that arrangements should be made at once to secure one or two approaches to the river from the Yang Tze Foo road.

358 Report by the Engineer is submitted pointing out that the distance between Coo road and Yang Tze Foo is about $1\frac{1}{2}$ miles, and that it is desirable on account of convenience to have more means of access to the river than at present exists. He recommends that three roads should be made, 1 through industrial lot 309, 1 through lot 1506, and 1 through lot 1513, each 30 feet in width, and in order to make them available for the shipping it will be necessary later on to construct piers, and landing stages.

The members are in favour of the roads recommended being made if the owners of the lots referred to will surrender for the strips of their properties required for this purpose, and it is decided to refer the matter to the Works Committee for consideration.

356 Native Latrines. Report by the Sanitary Inspector is read stating that during the last three weeks, 18 pits for the collection of night soil have been filled up, and as these places were used by a large number of natives, it is absolutely necessary to erect some latrines for them in different parts of the settlement. He recommends that three should be built at once, one near the Temple in North Roman road, one at the West end of the Tze Foo road, and one off Seward road to the East of Sun Fong road.

355 Mr Jensen says that latrines must be provided as recommended, and the Inspector is now endeavouring to arrange about acquiring the site for one to be constructed at once, and enquiries will be made about sites for the others. Probably it will be necessary to provide 16 to 18 in all, but they will be inexpensive, merely

walls and a roof with some buckets for the toilets, which can be removed and cleaned twice daily. It is not proper to build open air latrines like the one in Hanting, 1889, with water below.

After some discussion about being able to get suitable sites for the latrines it is decided to agree to these recommendations being forwarded.

✓ Removal of Garbage Report by the Acting Superintendent of Police is submitted, intimating that 3,000 garbage notices have been issued, to Householders in the Settlement, and 106 Sanitary proclamations have been posted, the police report a marked improvement in the cleanliness of the streets and alleys, and very few notices are now arrested for deposits in garbages on the streets during prohibitive hours. The District Court Magistrate has issued proclamations prohibiting coffins being deposited within the Settlement, and outside the grounds outside, of those now there.

The total number of coffins found within the Settlement is ten, and most of them have been there for years, 52 recently deposited, have been removed, and the owners of the lands on which the others are placed, have been ordered to have them removed, within a week.

✓ Local Post Office Letter from Mr. P. Shee is submitted, intimating that he is about to start a newspaper, which he wishes to circulate through the Local Post, but he finds a difficulty in arranging to get the paper ready to be sent out by the last delivery at 6 P.M., and he asks whether some arrangement cannot be made for us to allow of these for the Publishing Well road and Lower Hanting, being posted up till 6 P.M. He also suggests that the charge for unaddressed, expresses should be reduced to 10 mollen cents per 100, as if this is done he would send all his express through the local Post.

362

363

Letters from the Post Master are also received stating that he can arrange about the delivery of the papers for the Publishing Well road.

lower strength, by making 4 of the scotches finer than usual, worth at 6 p. m, and then deliver the papers, for which they ought to be allowed an addition of 1/4 per month to their pay, but he does not think that it would be advisable to reduce the charges for delivering of papers.

The Vice Chairman says that Mr O'Shea's application was considered by the Finance Committee, and they agreed to recommend the Council to approve of the suggestions of the Local Post Master.

Decided to write to Mr O'Shea, as suggested by the Post Master.

✓ Local Post Office - Postage - The applications from Messrs Mustard & Co, and Nair & Holtz, &c. to have the postage on their letters for local delivery reduced to one half cent each, is again considered and it is decided to inform them that no change can be made at present in the rates of postage authorized by the rate payers at the Annual Meeting, but their application will be considered when making up the budget for next year.

✓ Garbage Yard Firestone Creek. Report by the Sanitary Inspector is submitted, stating that owing to the sitting up of the bed of the Creek, the garbage boats are only able to come alongside the yard at high water, in order to remove the garbage, which causes considerable detentions, and suggesting that it should be dredged and deepened, so that the boats can land at any state of the tide. The creek was last dredged at the yard in 1892 by Messrs Boyd & Co at a cost of \$8000.

Decided to have the creek deepened, as recommended, but inquiries are to be made whether this cannot be done in some less expensive way than by dredging.

Tax Department. A letter from the Tax Collectors is submitted, applying to be allowed some increase in their pay, in order to compensate for their loss by the spreading low exchange.

Memo by Mr Johnson is also submitted.

stating that there is a great deal of dissatisfaction amongst the Tax Collectors, as they do not think their services are properly appreciated, by the Council, and recommending that their application should be granted owing to the arduous and responsible duties they have to perform, and which have been considerably increased since the new boundaries of Hong Kong was settled,

The Vice Chairman says that this application was considered by the Finance Committee, and they were of opinion that some addition should be made to the pay of the Collectors, not on account of the fall in exchange, but because they had more work now to perform owing to the extension of the Settlement, and they agreed to recommend the Council to grant them an increase of 5% per month, to all of them, except Mr Skinner who is already receiving the maximum provided in the Scale of Salaries for this department,

After some discussion about the duties performed by the different collectors it is decided to grant the advanced recommended, and as according to the Scale of Salaries they are entitled to an advance of 5% per month, for each additional years service, this is equivalent to allowing them to count one year more than they have actually served.

✓ Roads from Yang Tze Poo to Point, Mr Baufort's letter asking whether the Council will extend the usual Municipal privileges to the property of the Cotton Cloth outside the Settlement, if the same rates and taxes are paid on it, as within the Settlement, and it is decided to refer it for consideration to a Committee to consist of the Chairman, ~~Mr. Justice~~; Mr Justice and the Legal adviser.

✓ Carriage Stand, Harmon Road, Mr Cooper directs attention to the number of carriages always standing in the Harmon road, and recommends that this should not be allowed, as they are

a nuisance, and interfere with the letting of the slope
etc in this road.

The Meeting then adjourned.

JAMES SCOTT
(Chairman)

W. M. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kingscote Road,
Shaughbury, on Sunday, the 19th June 1891, at
4 o'clock p.m.

JAMES SCOTT

COOPER
J. M. MOSES
W. ...
J. ANDERSON.
E. STOBEL
Secretary.
P. ...

At the General Meeting of the Council held in the Board
Room, No. 23, Kingscote Road, Shaughbury, on Sunday,
the 19th June 1891, at 4 o'clock p.m.

Present

Messrs J. L. Scott, (Chairman),
J. Anderson,
J. Cooper,
J. Graham,
W. B. Janssen,
W. M. Moses,
E. A. Probert,
W. A. Suber, and the
Secretary
E. F. Alford.

W. ...

The Minutes calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman, and passed for publication.
Cash Statement for the past week is submitted, and
 vouchers for sundry accounts are signed.

Return of Prisons apprehended, and Police daily
reports for the past week are submitted,
Cattle in Native Barriers. The Inspector reports

✓ ✓ Proposed Boundary Lines. Letter from the Junior Consul
 383. is submitted enclosing translation of a despatch from
 the Paou Tai intimating that as the boundary lines
 were arranged by his predecessor, Sauu Shi Heik,
 it is necessary that he should examine them per-
 sonally, before he can confirm them officially as request-
 ed by the Council, and he will appoint a deputy
 to inspect them along with the Shanghai's Magistrate on
Sanitary precautions. Letter from the French Consul

✓ 384. is received stating that they admit the principle
 that all sanitary precautions should be taken in
 common by the two Councils, but they would like
 to know exactly what is intended to be done
 before they definitely assent to the precautions &
 propose, or indicate to what extent they will
 co-operate in carrying them out.

✓ Quarantine Regulations. Letter from N. B. H. Esq. &
 385. Consul General is submitted enclosing copy of a
 despatch which he addressed to the Junior Consul in-
 forming him that he had asked M. M. Aluisker
at Peking if he would under certain circumstances
 give the necessary powers to enforce a quarantine
 of observation upon British ships arriving here
 from the South, and that he had received a tel-
 egram authorizing him to do so if he considered it
 necessary. Mr Hannu adds that he could not
 conscientiously advise such a quarantine unless all
 the other ports, including the China, were prepared
 to enforce it, and it was recommended as necessary
 and efficacious by the Medical officers, and
 proper provision made for the reception, isolation,

treatment, and disinfection of all persons and cargo having to be landed from quarantined ships, and finally, unless the Doctor, the Surgeon, and the Consul being were all of opinion that the danger of the plague reaching Shanghai was so great that it was necessary to quarantine all vessels from the South.

Some discussion then took place about the steps which should now be taken by the Home Government, it is recommended that a letter should be written to the Senior Consul suggesting that some permanent regulations should be made which would be in force at all times, and that the Chinese authorities should be asked to take over the charge of the fumigating station, &c. It is further suggested that a Mixed Military Board should be appointed including some members of the Consul's staff and of the local council, and Medical Officers and certain Chinese officials, and the Secretary undertakes to draft and circulate amongst the members a letter to the Senior Consul embodying these proposals.

Fumigating Station &c.

335

Memorandum by the Acting Engineer is submitted showing the following items to be purchased & to date on the fumigating station, &c., Fumigating Station, Lease of land to 137. 10
Sheds, Store Room &c. £200 200/-
Isolation Huts, Quagtzee Poo. 600
Hospital 600
Furniture, Fittings &c. 1000
Total 4000/-

Delicieux the Lighting in Hong Kow

337

Residents in roads stating that they are the owners of properties on the North side of the Creek, at the extreme end of North Szechuen road which are neither policed nor lighted, and the garbage is not removed from the roads leading to their houses. As they now pay the usual Municipal taxes on their properties they request that they may have the same privileges as other residents in the Settlement.

The Secretary says that this district is patrolled by a Constable, but it is not lighted.

nor is the garbage removed from the houses there as there is no regular way through it.

Mr. Cannon however, reports that he can arrange to send a wheelbarrow with 2 coolies to remove the garbage, and that a gas lamp could be placed near the house.

Decided to instruct Mr. Cannon to have the garbage removed, and to have a gas lamp placed when required.

Huisaue - Soh Kuo Road Theatre Report by the

Sanitary Inspector, is read, directing attention to the state of the entrance to this theatre, which is used, as a urinal, by the visitors to it, and others, and there is always an offensive smell from the place. He adds that at a small expense a conduit urinal could be provided, with a connection into the Municipal Sewer, which would abate the nuisance.

Decided to write to this officer to this effect for the property.

Do - Alley off Broadway Another report is

submitted directing attention to the state of this alley off the Broadway on Cadustral lot 464, which is used, as a urinal, by all the coolies in the neighborhood, and although it is washed down twice a day there is always an offensive smell from it. He suggests that part of the boundary wall should be pulled down, and a conduit urinal provided, which would abate the nuisance.

Decided to write to the Agent for the property getting upon him to have this done.

Local Post Letter from Mr. D'Shea is submitted

thanking the Council for having acceded to his request, for a later delivery than at present for his newspaper the China Gazette.

Public Works Report by the Acting Engineer

is read stating that there is an appropriation in the budget of \$5,000 for the construction of 3 latrines in Hong Kuo - i.e. Lou Kee village.

Dunbar, and Morrison roads. The first has been completed at a cost of \$484, exclusive of gas and water, and it is proposed that the other two should be of a cheaper description. It is intended that the internal arrangements shall be the same as in the Lou-Ka latrine, but the construction to be of wood and it is estimated that the cost of them will not exceed \$400, each, exclusive of gas and water.

Plans for these latrines are submitted along with plans for the small, cheap latrines to be erected in West Hong Kow, the cost of which, with concrete floors &c, will be \$60, each.

Decided to authorize the Engineer to have the latrines constructed, as proposed.

Lighting. The Secretary having reported that the contract with the Gas Company will terminate on the 30th inst., it is decided to write and ask them on what terms they are prepared to make a new contract for another year, and in the meantime the Acting Engineer is to report whether it is intended to make any reduction in the number of gas lamps in the Settlement, in the course of the next twelve months.

House Contract. The Secretary mentions that the contract for the removal of garbage and sale of night soils also terminates on the 30th inst., and that a notice has been published inviting tenders for a new contract.

The Secretary's Inspector reports that the number of coolies now required is

English Settlement,	181	and	8	Boats.
Hong Kow do.	149	"	7	"
do. West	52	"	2	"
do. Kowloon	382	"	17	"

Road from Camp to Point. Mr Jansen says that he saw Mr Dunforth again about the policing of this road, and suggested to him that a line should be drawn marking off a certain area within which the Council should be entitled to collect the taxes, but Mr Dunforth said he did not see how to approach

the Native authorities on the subject, and if the Cotton & Co. Co. made any arrangement with the Council about the taxes, the Kaou Fais would probably ask what they meant by giving to Seriquere what belonged to him. It is then suggested that the matter might be arranged through the Mixed Court Magistrate.

✓ Building Permits.

Mr. Probst directs attention to the building regulations, and states that the stipulations in the permits about the land on which buildings are going to be erected, being raised to the level of the roads is not strictly enforced, and mentions that at Kingside Mr. Henderson raised his land at a considerable expense when he built on it, and that the next house, which is also built on, has not been raised. He recommends that By-law 8 and 114 should be printed in full in the building permits, and that these by-laws should be strictly enforced.

The Meeting then adjourned.

JAMES SCOTT
Chairman

W. H. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23, Kingside Road, Papeete,
on Sunday the 26th June, 1897, at 4 o'clock P.M.

JAMES SCOTT
Chairman
W. H. ...
Secretary
H. A. ...
J. ...
E. ...
D. ...
P. ...

At the General Meeting of the Council held in the Baner,
Room, No. 23, Mungger Road, Shanghai, on
Tuesday, the 2nd June, 1891, at 4 o'clock P.M.

Present,

- Major J. L. Scott, (Chairman)
 J. Anderson,
 J. Chapman,
 J. Williams,
 W. G. Jackson,
 R. M. ...
 A. ...
 M. A. S. ... and the
 Secretary
 C. S. ...

Absent

The Minutes calling the Meeting to order as usual.
The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and charges
 for sundry accounts are signed.

Returns of Prisoners apprehended and Police charges
 reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that all
 the Cattle are healthy and free from disease.

✓ Misunde - Longa Road. Letter from the residents in
 Chefoo road, is read, directing the attention of the
 Council to the state of the vacant lot of ground at
 the North end of Longa road, which is a receptacle
 for all the filth in the neighborhood, and requesting that
 the Council should be called upon to have it fenced in.

The Chairman states that Mr. Thorne, the Agent
 for the owner of the lot has promised to have it fenced
 in at once.

Deward Road Extension. Letter from Mr. Fitterel is
 read, asking if any arrangements can be made for
 continuing the Deward road, along the Man-Sih-Ka-fung
 when there is a native path which could be easily
 made into a Municipal road, and stating
 that the owners of lots Nos 1336 & 1337, and of the
 adjoining lots on which it is intended to build an

once are prepared to surrender any land which may be required for this purpose, and the owners of the adjacent lots are also prepared to surrender land for a road,

The Members consider that this offer should be accepted if the land is surrendered free of cost, and it is referred to the Works Committee for consideration.

✓ Post Office - Wai Hui

Letter from Mr. Grayson is read, intimating that he intends to establish himself as Local Post Agent at Wai Hui on the 1st July, and enclosing letters from 20 of the residents there stating that there has recently been trouble in connection with their mails, and requesting the Local Post Master here to forward all their letters to Mr. Grayson, who states that he will receive and distribute them provided that the Local Post Master here will collect and forward the mails he sends from Wai Hui.

Letter from the Local Post Master is also read, stating that the Wai Hui mail matter is forwarded to the Customs postal department, and that no dissatisfaction has been expressed at this arrangement, and as a considerable portion of the community there consists of those in the Custom houses, it would be necessary to arrange with the Commissioners of Customs here before any change is made.

The Secretary having stated that Mr. Denwood who has charge of the Customs postal department is not aware of there being any dissatisfaction about the delivery of letters in Wai Hui, it is decided that Mr. Grayson is to be informed that the Local Post has an arrangement with the Customs post at Wai Hui for the mutual receipt and distribution of mail matter, and they are not prepared to make any change in this arrangement at present, no complaints having been made to them about it.

✓ Proposed Mixed Sanitary Board. The Chairman

says that as arranged at last meeting he drafted a letter to the Chief Consul which was circulated but on consideration he does not see how the proposed board could work, if it is decided to send a letter it would be better to wait a letter before doing so, and see whether it is actually required. Vessels have never been quarantined, on account of Small-pox or Cholera at other ports, and it may be a very long time before the plague again breaks out in the South. After some further discussion it is agreed not to send any letter at present, but at the end of the year a full & statement will be prepared of all that has been done about the plague, and of the amounts expended in Sanitary precautions, without any authority, & which will be submitted to the rate payers, and their opinion taken about establishing a Mixed Sanitary Board. The Chairman adds that the Commissioners of Customs and the Taku Tai have both stated, that they have no power to vote any money in connection with the proposed Sanitary regulations.

Plague Commission,

Report by the Acting Engineer is submitted stating that a meeting of the Native officials, and the Members of the plague Commission took place in his office on the 25th inst., when the City Magistrate submitted 9 regulations which the Taku Tai had drawn up, and which he was prepared to enforce if they were approved of by the plague Commission, and after some discussion the Native officials agreed to some modifications, in order to meet the views of the Municipal Authorities, the rules were then agreed to, and the Magistrate promised that the Taku Tai would at once issue the necessary proclamations, embodying these regulations.

Plague in Hong Kong. Letter from H B M Consul General is read intimating that he had just received a Telegram from Sir W. Robinson, reporting that the plague is steadily abating, and requesting him to convey to the Council the thanks of the Government

and the Community of Hong Kong for the attitude maintained by Shanghai towards the Colony during the crisis.

Sanitary Board - Hong Kong

The Chairman reads a letter from Mr. Francis, Chairman of the Hong-Kong Board stating that the Committee there recognized the difficulty in sending Medical Assistance from Shanghai, but they are glad to say that Medical men are now coming from all sides, and that the pressing need for help has passed.

Read from Camp to Point

The Chairman reads a letter in reply to Mr. Danforth's inquiry whether the Council would extend the usual Municipal privileges to the property of the Cotton Cloth Co, situated outside the Settlement if they pay the usual rates and taxes as are levied in the Settlement.

The letter states that the simplest and most satisfactory arrangement would be for the administration to give the Council control over a fixed area, all the buildings within this area to be subject to the same Municipal regulations, and enjoy the same privileges as the Hong Kong Settlement, that the Cotton Cloth Co should obtain the approval of the Vicarary, and the consent of the local gentry to the Council policing this area, but the judicial jurisdiction over it to be vested in the United Court Magistrate, a sufficient number of Hydrants to be erected in it so that in case of fire they may be readily available for use by the Fire & Brigades.

The letter is approved of, and the letter is ordered to be written up and forwarded.

Association of President Carnot

Letter from the Acting French Consul General is received intimating that half an hour after midnight on the 25th inst, the President of the French Republic died from the effects of a stab in the region of the liver, and adding that he has no doubt the Council will join in the national grief caused by this great loss which France and the Republic have sustained.

374
Steam Disinfecter at the General Hospital. The Chairman says that the Acting Engineer reports that the Steam disinfecter has been erected at the General Hospital, and is found to work satisfactorily, but it is kept exclusively for the use of the patients in the hospital and the General public do not benefit by it in any way, this is quite opposed to the views of the Council who contributed 2/3rd of the cost of this disinfecter on the understanding that the public could bring their gowns or blankets to the hospital and have them disinfected. It is then decided to write to this effect to the Governors of the Hospital, and point out that at a very small cost a separate room for the disinfecter could be provided and request them to allow the public to have the use of it.

379
Central Police Station Memo by the Acting Engineer is submitted stating that it is proposed to construct the main entrance gate to the Central Station in Rossford road, and the two side entrance gates in wood, at a cost of £200, but the Captain Superintendent, and Acting Superintendent strongly recommend that the gates should be made of iron which Messrs MacFarlane & Co, of Glasgow, offer to provide according to designs for £1100.

Plan is also submitted, showing the proposed design for the main gate to be constructed in iron, The Chairman says that the Works Committee had this under consideration at their Meeting yesterday, and they decided to refer it to the Council. After some conversations about the comparative cost of wooden and iron gates, and the style of gate most suitable for the Station, it is decided that the design submitted is not what is wanted, and Mr Dallas is to be told to get a design for a plain iron gate from Messrs Boyd & Co or some other of the local engineers.

380
Rifle Range. The Chairman mentions that he has been informed that the owners of the houses along the range intend proceeding with their case against the Council.

Public Park for Shanghai. The Chairman reads a memo by Mr Anderson pointing out the great want of a recreation ground for children in this district, and recommending that the Council should lease from the Recreation Fund Trustees for this purpose, the unoccupied ground in the centre of the race course at the 600 feet Annular, being the same rent as is now paid for it by the Shanghai Horse Bazaar. Mr Probst says that some remarks have been made about the Council providing a school for children out of the Municipal funds, and there may be the same objections made to their providing a recreation ground for them, so it would be better to call it a public park, and as it is to be used exclusively for purposes of recreation, perhaps the Recreation Fund Trustees should be asked to let the Council have the land free of rent. If the land is leased, there should be an understanding, that the lease is to be renewed from year to year. After some further discussion it is decided to write to the Chairman of the Recreation Fund Trustees to this effect and propose that they should discuss the matter with the Council.

The Meeting then adjourned.

James Alcock
Chairman

W. W. W. W. W.
Secretary

Register of Attendance at a Meeting of the Council
 held in the Board Room, No. 23, King's Road,
 Shanghai on Tuesday, the 3rd July 1894, at 11 o'clock
 P.M.

Present

~~Chairman~~

~~Members~~

~~Members~~

Anderson

DeLassen

Proctor

At the General Meeting of the Council held in the Board
 Room, No. 23, King's Road, Shanghai on
 Tuesday, the 3rd July 1894, at 11 o'clock P.M.

Present,

Messrs

J. L. Scott, (Chairman)

F. Anderson

J. Cooper

J. Graham

W. C. Jansen

W. M. Moses

C. A. Probst

W. A. Sibley

and the

Secretary

The Minutes calling the Meeting is taken as read.

The Minutes of the last Meeting are read, & confirmed.

signed by the Chairman and passed for publication.

Cash Statement for the past week is submitted and charges

for sundry accounts are signed.

Report of Prisoners apprehended and police charges

reports for the past week are submitted.

Cattle in Station Dairies The Inspector reports that

all the cattle are healthy and free from disease.

Markets. Report by the Inspector is submitted

stating that during June he visited the markets,
 and butcher shops daily, and carefully examined

all the meat is offered for sale. The beef has been of fair quality but not equal to that offered during the year. Mutton has been good and abundant, and there has been a good supply of Fish and Vegetables. The supply of fruit from the South has been limited and prices have been very high.

The number of animals slaughtered at the abattoir during June has been Oxen 205, Sheep 1416, Calves 141, Pigs 21, on which the fees amount to \$144.40, in addition to which \$1,440 was received for special permits and \$14.10 for water supplied to the grass shops men, making in all \$164.90.

12 Oxen, and 1 Sheep were selected during the month as unfit for foreign consumption.

The animals brought to Park Side Jock consist of 145 Oxen, 73 Water Buffaloes, 13 Sheep (skins) and 13 Ponies, 3 of the Oxen, 2 Water Buffaloes, and 11 Ponies were done when disposed of to the grass shops.

All the tongues and tails taken from the Oxen slaughtered at the abattoir are now branded with a hot iron, so that they can be easily distinguished from those taken from Oxen killed at Park Side Jock.

Native License fees. Summary for June is submitted showing the amounts collected, to have been \$13,895.12, against \$13,336.11 and \$12,760.68 for the same months in 1890 & 1892 respectively, and for the 34 months, \$91,195.03, against \$86,920.41 for the same period last year.

Lighting Gas Contract. Letters from the Shanghai Gas Co. is read intimating that they are prepared to renew the contract with the Council for lighting certain portions of the Settlement with gas for a further period of one year from the 1st inst. on the same conditions and terms as at present. They also renew their proposal that they should be allowed to light a portion of the Haikiang road with the same burning in order to show what can be done in street lighting by gas.

Decided to renew the contract for another year on the terms named, but to decline their offer to light

part of the Shankin road,
 Landing Place - Yauy Pze Poo Road. Letter to Messrs
 1415 R. Sasson, Messrs Co. Agents for Mr R. D. Sasson is read,
 informing them that it is proposed to make 3 additional
 roads to the river from the Yauy Pze Poo road, one of
 which should be through Cadasthal lot 120, registered
 in the name of Mr R. D. Sasson and asking whether they
 will surrender part of the strip if it is required for
 this purpose. The ship will leave on 5.30 P.M. on
 day 2, 2, 7.

Reply from Messrs Sasson is also read, intimating
 that they will surrender half the strip required at the extreme
 end of either side of the lot for a cost provided that
 the adjoining owners etc. the same.

1 Garbage Creek & Soochee Creek. Letter from Mr E. J. Hogg
 is read, intimating that before he can say anything about
 the surrender for public use of the North Fishline road
 he must ask for some assurance that no garbage or
 collection, or discharge, or shock, or anything of that
 kind, will be placed on the bank or bridge in front
 of his property there. Mr Jansin says that Mr Hogg
 intimated some time since that he expected to be
 able about the 5th inst to state definitely whether
 or not he is authorized to surrender the North Fishline
 road. So it would be better to delay till then sending
 any consent to his note, for, if he gets the assurance
 asked for, he may afterwards decline to surrender
 the road.

Decided to agree to this.
 1 Public Bark for Shanghai. Letter from the Secretary of
 1414 the Association fund trustees is read, intimating that they
 look very favorably on the Council's proposal to lease
 the unoccupied ground in the interior of the race course,
 and if they agree to pay the Rs 600 per annum for
 the use of it, the trustees will give the necessary
 notice to the Horse Bazaar Co, and the occupation
 of it can commence on the 1st January next,
 the agreement to remain in force for five years, and
 to be subject to the understanding with the race club
 that there is to be no building or planting which

can in any way obstruct the view of the course, the present steeple chase course to be maintained for the use of the Race Club.

Decided to agree to these terms, but to intimate that the Council hope no increase will be made in the rent. Should the arrangements for the occupation of the ground as a park be continued after the expiry of the five years.

Nuisance - Public Latrine. Letter from Mr. H. Keels

1109

is read intimating that the owner of Industrial Lot 804, Hong Kuo, complains of an extensive public latrine on the adjoining Lot 805 belonging to Mr. J. N. Sassoon which is a constant and serious nuisance, and requests the Council to have it closed.

1111

Report by the Sanitary Inspector is also read stating that the latrine in question is in good order - that the seats are on the first floor, and the buckets in the basement, which is laid with granite; that the night soil is removed every morning and the place washed out, but no disinfectants are used. The latrine has been there for a number of years, but as it is situated in a crowded and badly ventilated part of the settlement it is no doubt a nuisance to the people living in the immediate neighbourhood of it.

Mr. Moses says that inquiries are now being made as to what is necessary to be done in order to improve this latrine, and abate the nuisance complained of.

Removal of Garbage. On the recommendation of the Works Committee it is decided to accept Zee Kees tender to make a new contract for a further period of one year at \$1646, per month, from which will be deducted \$200 for the sale of night soil, making the net amount to be paid here \$1396, per month.

5/11

Gold Bond Lottery. The Chairman reads extract from the Minutes of the Meeting of the

Watch Committee on the 28th June, at which was submitted copies of the correspondence between the Court of Consuls and the Council for 1871, when it was decided that notice should be given to all public lottery keepers in the Settlement to close their establishments on or before the 1st January 1872, after which proceedings would be instituted, against them before the Consuls of their several nationalities,

The Watch Committee recommended that the Council should address the Court of Consuls through the Senior Consul, and ask them to act in accordance with this regulation, with the view of leaving the Gold Bond Lottery closed,

Mr Jansen says that in 1871 there were 12 or 14 local Lotteries all of which were closed by the Consuls, and if the Gold Bond Lottery is allowed to go on, no doubt many others will be opened. With regard to the Manila Lottery it is stated, that about \$100,000 are invested, in the tickets every month, but as it is a Government institution it cannot be interfered with, and there is some security that it is fairly managed. After it is suggested that a heavy license fee might be charged for Lotteries if they cannot be prohibited in the Settlement, it is decided to write to the Senior Consul as recommended by the Watch Committee.

✓ Resignation of Councillor, Letter from Mr E. F. Alford is read resigning his seat at the Board as he is leaving for Hong Kong. On the suggestion of the Chairman it is decided to ask Mr C. P. M. Grew to fill the vacancy caused by the resignation of Mr Alford.

✓ Sanitary Board, Minute of the meeting of the Sanitary Board held on the 27th June is read. At this meeting Dr. Henderson mentioned that he had heard indirectly that several deaths occurring amongst ponies were regarded as due to Anthrax and on the suggestion of Mr Jansen it is decided to authorize the Health Officer to issue a notice calling upon residents to report at once to the Sanitary Inspector, any fresh case of Anthrax. Some

discussion then takes place about the disposal of dead ponies which were suffering from Anthrax, and it is agreed that they ought either to be burned or buried in quick lime, instead of being sent to the grass stacks in Park View fields,

Nuisance

1899

Letter from Messrs Carlhold Karberg & Co is read intimating that Messrs Bavin & Co who occupy the premises in the rear of their dwelling-house in Mauntings road are in the habit of boiling cocoons or other waste matter which emit a most obnoxious smell, obliging them to keep all their windows closed in order to preserve the health of their European staff, and requesting the Council to have the nuisance removed to some other part of the settlement, where no Europeans reside.

The Secretary mentions that the same complaint was made a short time since by Messrs Carlhold Karberg & Co, and Messrs Bavin & Co were then told by Mr Morrison, the Agent for the property that they must abate the nuisance, and it was understood that they undertook to do so.

It is then decided to refer the letter to Mr Morrison, and ascertain what arrangements he made with Messrs Bavin & Co.

The Meeting then adjourns,

JAMES SCOTT
Chairman

W. H. B. B. B. B. B.
Secretary

Register of Attendance at a Meeting of the Council held
in the Board Room, No. 23 King's Road, Shanghai,
on Tuesday, the 10th July, 1894, at 11 o'clock P.M.

Laws. (Read)

Brody

H. M. Jones

J. R. Jones

Handwritten

Estrobel

C. MacEwan

D. Jansen

W. J. Jones

At the General Meeting of the Council held in the Board
Room, No. 23 King's Road, Shanghai, on
Tuesday, the 10th July, 1894, at 11 o'clock P.M.

Present.

Mr. J. L. Scott, (Chairman)

J. Anderson,

J. Cooper,

J. Graham,

D. Jansen,

C. P. MacEwan,

H. M. Jones,

E. A. Probst,

W. J. Jones

and the

Secretary

The Summons calling the Meeting is taken as read.
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed.

Reports of Prisoners apprehended and Police daily
reports for the past week are submitted.
Cattle in Native Ranges. The Inspector reports that all
the cattle are healthy and free from disease.

Rules on Merchandize, Summary for May is submitted showing the following amounts to be collected on

Imports.	\$ 3321.05.	
Exports.	1316.31.	
Re Exports	356.26	\$ 1199.48 against

\$ 3539.01 for same month last year, an increase of \$ 1150.11, which is principally due to the very large amount of Treasure imported and exported during the month, and the large import of Rosin, Oil, Sugar &c.

Public Park for Shanghai, Letter to the Chairman of the Recreation fund trustees is read informing him that the Council agree to the various conditions mentioned in his letter of the 2^d inst on which they are to rent the interior of the race course for five years at an annual rental of \$ 600, and expressing the hope that on the expiry of the five years the lease will be renewed for another term at the same rental.

Reply from Mr Bell is also read intimating that the trustees have no wish to make any change in the terms of the lease if the position of the Recreation Fund permits of its continuance, and requesting the Council to have the agreement put in form and submitted to them for approval.

Mr Probst asks the Chairman, whether the Council have come to any decision as to what they are going to do with the ground now that they have arranged to lease it. He understood that it was intended to provide a cricket ground for children, but the whole of the interior of the race course would not be required for this purpose, and the filling in and leveling of it will be very expensive. The ground can't well be made into a public park since the Council are precluded from planting it or doing anything to interfere with the view of the race course.

The Chairman says that nothing has yet been decided on except to provide a piece of

level turf for a cricket ground, and that the Council are not prevented from planting shrubs and leaving the ground laid out as a park, the future arrangements will be left to the Committee who will have the management of the ground.

1435 Sign Boards in Broadway. Petition from the Native Shopkeepers is submitted stating that without any official notification they have been ordered by the police to remove all their hanging or projecting sign boards which is seriously affecting their business, and begging that they may be allowed to have them suspended as formerly and as is still done by the Shopkeepers in the British and French Settlements.

1435 Report by the Acting Superintendent of Police is also read stating that some months since all the shopkeepers in the Broadway, who had projecting sign boards were ordered to have them altered so as not to project over the roadway, some of them being from 12 to 14 feet long. Those who refused to comply with this order were taken before the Mixed Court and fined. All the sign boards were removed last month, and the same was done in the Hanging road. He adds that the removal of the projecting sign boards has much improved these streets, and he strongly recommends that they should not be allowed to be put up again.

Decided that the request of the petitioners must be refused.

1426 Shouting in Broadway. Letter from Mr W R Kahler and 13 other residents in Broadway and in the vicinity of the Hong Kow Wharves is read requesting the Council to take steps to abate the nuisance caused by coolies shouting in the streets at all hours, and more especially during the early morning.

1441 Report by the Acting Superintendent of Police is also read stating that most of the shouting takes place in the alley leading off the Broadway, and it was arranged last year that if the coolies confined themselves to the alley the police would not interfere with them, but all persons found doing

So in the public streets are arrested and taken to the Mixed Court,

Decided to inform Mr Sedley & Co that the police have instructions to arrest any persons found shouting or making a disturbance in the public streets, and that this regulation is strictly enforced,

✓ Steam Disinfectors - Letter from the Secretary General Hospital, is read intimating that the Governors in conjunction with the physicians of the Hospital are considering the question of allowing the public to have the use of the disinfectors -

1437

✓ Nuisance - Letter from Mr Morrison is read intimating that the former Agent for the premises now rented by Messrs Davis & Co gave them permission to erect the building for boiling coconuts &c, and on his taking charge of the property, he did not think he could withdraw the permission at once, as the Sick season was fast commencing, but he told them that the work must be stopped by the end of July, and they informed him that it would cease about the 20th inst,

1438

1435

The Secretary says that Messrs Arnhold & Harberg & Co were informed of this arrangement, and another letter from them is then read stating that they are not satisfied with the promise given by Messrs Davis & Co and requesting the Council to have the nuisance stopped at once,

Decided to reply that the Council have no power to interfere further and that they must summon Messrs Davis & Co before their Council and get them to order them to abate the nuisance at once

✓ Local Post - Letter from the Rev G F Fitch is read stating that he finds that the Proprietors Mission Press paid \$144.00 for postage &c during the last six months, being at the rate of \$38.00 per annum, which is excessive and he requests that if possible some reduction in the rates may be made at an early date,

1438

Mr Anderson says that no doubt

proposal will be made next year to have the rates of postage reduced, and on his suggestion it is decided to instruct the Post Master to keep a rough return of the amount received for stamps sold to Collectors, and for those sold for duty use,

New Central Station

1440

Plans are submitted for the proposed new iron gates for the station, along with the following tender for their construction from the Glasgow Engine Works, amounting to £1464, 2s, 7d.

Main Entrance Gates	£247.50.
Entrance to Messrs Simeons quarters	175.
" " Chief Inspector	<u>46.50. 1/2</u>

533

If iron plates are fixed to the back of the main entrance gates, there will be an additional charge of £50.

The Chairman says the plans and tender were considered by the Works Committee at their meeting yesterday, and they agreed to recommend the Council to accept the tender of the Glasgow Engine Works, and to have the gates constructed in accordance with the plans.

Decided to agree to this, and to have the iron plates placed at the back of the main entrance gates.

Building permits

1434

57

Report by the Acting Engineer is read pointing out that at present the Council do not strictly enforce Bylaw 108 as to the drainage of houses, and as it might press heavily in some individual cases if this were done, he suggests that in all cases where a Proprietor or Agent signs an undertaking that he will carry out all the Municipal Surveyors requirements, he should be allowed to build the house first, and construct the drains afterwards. He says that Bylaw 74 has been strictly enforced since February 1893, and he encloses a list of the proposed Municipal Notifications on the subject, and of the forms of guarantees about drainage.

Decided to approve of the proposed regulations and to have the notifications published at once.

North Salween Road

Letter from Mr E. J. Hogg is

438

road, stating that although he has not yet actually received authority to surrender the North Pokkin road, he is so certain to have it immediately that he is prepared to give an undertaking that he will surrender it, if the Council will on their part undertake that no collection of garbage, discharge or shock will be placed in front of his property there.

Decided to refer the letter to the Legal adviser and to get him to draft a reply to it.

439
 ✓ Electric Station.

The Chairman says that when Mr. Bayne went home on leave, it was arranged that the building of the new Station should not be commenced until his return, but Mr. Dallas has now reported to the Works Committee that unless it is commenced at once it cannot be completed and the machinery moved into it before the termination of the lease of the present station on May 1st 1896.

441

439

A letter from Mr. Price is then read strongly recommending that the new station should be commenced at once, as it will take fully 10 months to move the present machinery into it after it is completed, and as it will be necessary to lay down more machinery if electric lighting increases, it would be very undesirable to lay it down in the present station.

The Chairman reads that the plans for the new station were completed by Mr. Bayne before he left, and the Works Committee are of opinion that the construction should be commenced at once. In reply, it is pointed out that Mr. Bayne was to visit the different Electric Stations at home and ascertain whether any improvements have been made in the style of buildings or the machinery now in use, so it will be better to wait for his report before commencing the new station.

It is then suggested that the plans should be submitted to Hong Kong where there is a highly experienced Electrical Engineer, but after some further discussion it is decided to telegraph to Mr. Bayne and ask him whether he has any alterations to suggest in the plans for the station, which he made before leaving.

Seward Road Extension,

The Chairman says that the Works Committee went over the continuation of the Seward road proposed by Mr Fittock, and they were of opinion that there is no pressing need for the road at present, and that if it is made the owners of the lots in the neighborhood in addition to surrendering the land for it, should pay part of the cost of making up the road. In the meantime the Acting Engineer has been instructed to prepare a plan showing the line of roads proposed to be made in Hong Kow. It is then decided to inform Mr Fittock that a plan of roads is now being prepared, and when this is completed he will be informed whether the Council can arrange for the continuation of the Seward road along the Nam-Sih-Ku-Pang as proposed by him in his letter of 23rd June.

Volunteers,

Letter from Major Morrison is read intimating that Messrs Freeman, Clifton and Cooper who were elected officers of B Company in May last have passed their examinations satisfactorily, and recommending that a Commission as Captain should be granted to Mr Freeman, and Commissions as 1st and 2^d Lieutenants respectively, be granted to Mr Clifton and Mr Cooper. He also reports that Mr H. Deek has been unanimously elected 2nd Lieutenant of the German Company, and recommends that a Commission should be issued to him at once as he has served in the German Army and is in every way qualified for the post.

Decided to approve of and confirm Mr Deek's election, and to issue the Commissions as recommended.

Nuisance - Pressing & Packing Establishments,

The Chairman says that some residents in the Settlement who have been seriously inconvenienced and their properties injured by the working of the machinery in the packing establishments of Messrs MacKuzido, and Birch & Co, decided some time since to get a legal opinion from home as to the steps to be taken in order to have the nuisance abated. The opinion given by Sir R. E. Webster and Mr F. R. Warrington is then submitted which is to the effect

That to institute an action for an injunction or damages would be the proper course to pursue, that the case would be governed by English law, that Bylaw 31 does not apply to private injury, and that the Council should not be asked to move in this regard.

The Chairman asks that the total cost of this opinion will be \$350, and he has been asked if the Council will agree to pay one half of this amount.

Decided to have the opinion circulated, and to consider at next meeting the question of paying part of the cost of it.

✓ Carriage Licenses

1730

Report by the Inspector is submitted stating that during June he visited all the Native Riding Stables, and with few exceptions found the ponies in good working condition.

Several deaths from Anthrax are reported to have occurred amongst the ponies during the month, and some of those turned out to graze on the interior of the race course have also died from this disease.

The number of Carriages licensed for July is 1490 and ponies 567 against 1486 Carriages, and 516 ponies last month, and 1444 of the former, and 491 of the latter for July 1893.

3077 Jinnikshas, and 2538 Wheelbarrows have been licensed for current month.

✓ Native Children

The Chairman directs attention to the noise made by the men employed in driving the piles for new buildings, and mentions that the building of the New Public School had to be stopped the other day, as Mr G. J. Allen, who lives close to it, is suffering from typhoid fever, and it was feared that the noise made by the builders might endanger his life. The Chairman asks that as the 'Hoe Hauling' of coolies has been stopped in the settlement, there is no reason why Native builders should be allowed to annoy residents with their singing or shouting.

The Meeting ^{Shouting} then adjourned.

Jesse Scott
Chairman

Alfred [unclear]
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kiangse Road,
Shanghai on Tuesday, the 17th July, 1894, at
4 o'clock p.m.

Jesse Scott
Chairman
Alfred [unclear]
Secretary
E. A. Probst
A. P. MacEwan
D. M. Moses
J. C. [unclear]
J. B. Jansen
A. P. MacEwan
D. M. Moses
E. A. Probst
J. C. [unclear]

At the General Meeting of the Council held in the Board
Room, No. 23, Kiangse Road, Shanghai, on
Tuesday, the 17th July, 1894, at 4 o'clock p.m.

Present: Messrs

J. S. Scott (Chairman)
F. Anderson
J. Cooper
J. Graham
J. B. Jansen
A. P. MacEwan
D. M. Moses
E. A. Probst
A. C. Stiles
Secretary

and the

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

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

Cattle in Native Districts. The Inspector reports that
all the cattle are healthy and free from disease.

✓

North Fohkine Road. Letter to Mr Hogg is read
intimating that if he will give an undertaking to
surrender as soon as possible certain portions of
the North Seachow road, and the North Fohkine
road, the Council will construct a jetty on the east
side of the bridge opposite to his property so soon
as the Chinese Authorities allow jetties to be con-
structed on the North Bank of the Seachow Creek,
and they will not allow any collection, or discharge
of garbage to be made on the Fohkine road bridge
or foreshore in front of his property, they will also
pave the same, and complete the drainage of the North
Fohkine road.

1896

57

1451 Repl. from Mr Hogg is also read, agreeing to
these arrangements, but on the understanding that
the Council whilst making the main drain will
make the necessary connections with the subsidiary
drains free of cost to the owner of the property.

1452 Report by the Acting Engineer is also read
stating that in his opinion the Council cannot be
fairly called upon to make the connections with
the subsidiary drains free of cost, and pointing
out that several of Mr Hogg's drains will probably
have to be reconstructed. He recommends that the
main drain should be constructed at once as the
unsanitary conditions of this locality is alarming,
and he encloses a letter from the Health Officer to
the same effect.

Decided to inform Mr Hogg that the Council
cannot agree to his proposal that they should
connect his private drains with the main sewer

- Free of Cost to Him.
- 1461 Fruit Market - Woosung Road. Letter from the dealers is submitted, requesting that the fruit and vegetables intended for sale may be allowed to remain in front of their shops till 4 P.M. as was formerly the case, but which is now disallowed by the Police.
- 1462 Report by Inspector Rice is read stating that formerly the dealers in the Woosung road were allowed a good deal of liberty in handling and retailing Meats, Vegetables &c, but in the early part of last year in consequence of the increased traffic, and the complaints about obstructions and noise in the early morning, the Police were instructed that the road must be kept clear, and the nuisance abated as much as possible.
- Decision that no change can be made in the present arrangements.
- 1463 Works Matters Report by the Acting Engineer is submitted, giving particulars of the works carried out during May & June, and of those now in progress.
- 1464 Electrical Department. Report for May & June is submitted, giving full details of the working of the department during the two months, the independent installations completed, the incidents dealt with, and the tenders submitted for incandescent lighting and fittings &c. Amongst the tenders enumerated is one for the Vice roys Yamen at Simons and Mr Cooper says that in his opinion the Council should not do any work outside the Settlement in connection with Electric lighting as it is interfering with private business.
- Mr. Anderson says that the Council were only authorized by the Rate payers to purchase the plant and to carry on the business of the Shanghai Electric Co, and their business was confined to Shanghai.
- Some questions having been asked, about the tender having been submitted to Simons the Chairman explains that the Electrical department has done a good deal of work in fitting the Steamers of the China Merchants Co with incandescent lamps,

and it was at the request of the Manager that the tender was sent. It is then suggested that the tender should be withdrawn, as, if it is accepted, it will be necessary to send some one to Canton to arrange about the fittings, and the members agree that the Electric Department should restrict their business to this port.

It is then decided to have the report circulated amongst the members.

Proposed Sites for Office Houses. Report by the Acting Engineer is submitted stating that the Parish Committee have selected the following sites as suitable.

West Hong Kuo - The Committee can arrange to purchase from 14 to 20 mow of land, adjoining the Hui La Za Village, about 1/4 of a mile outside the boundary.

East Hong Kuo - The Committee have selected a site about 3/4 of a mile outside the boundary in front of the Yuen Fong Ze Temple, where they can arrange for the purchase of from 12 to 20 mow of land. The Acting Engineer recommends the Council to approve of these sites, but to suggest that if the Local Authorities prefer a larger site in West Hong Kuo, a little further outside the settlement, no objection will be made to the selection.

Decided to agree to this.

Sanitary Department. Minute of the Meeting of the Board on the 11th inst is read and ordered to be published.

Mr Anderson says that it is currently reported that the precautions taken in order to prevent the plague reaching this from Hong Kong are more nominal than effectual, that there is a certain amount of laxity in carrying out the arrangements, that Mr Jamieson inspects the vessels and passengers on their arrival here in a very perfunctory manner, and that the Chamber of Commerce have written to the Senior Consul requesting him to bring this to the notice of those who are responsible for the proper precautions being taken.

Mr Jansen says that the Inspecting officer employed by the Municipality should inspect the Dissets in annual, and that Mr Laleuca has always been ready to perform this duty.

✓ Misano - Gate packing Establishments, Decided to contribute 1/4 of the cost of the legal & printers got out from home by the Dowdall, say to 87.50.

✓ Markham Road. The Chairman mentions that Mr Buchanan has intimated to Mr Buchheimer that he will stop up the Markham road in front of his lot for 1000 if any annoyance to his tenants is caused by Alpha farm being used for manufacturing purposes.

On 1878 & in 1881, Mr Maclean wrote to the Council stating that the boundary of his property is the Scotch Creek, and that a portion of the Markham road is included in his lot, but the Council would not admit his claim.

1453 Mr Buchheimer now wants an official letter from the Council saying that they hold the same opinion as former Councils about Mr Maclean's claim to the road, as the purchasers of Alpha farm are greatly excited on the subject.

✓ Misano - Native Latrine. Decided to send the reply as requested. Letter from the Rev. Dr. Farham is read directing attention to a latrine on the Long-Hud Creek opposite to the Roman Catholic Cathedral, which he says is kept in such a filthy state that it is dangerous even to pass it.

The Chairman says this is the same latrine about which a complaint was made about a fortnight since and the Sanitary Inspector then reported that it was in good order and kept clean.

✓ New Cubac Station. After the business of the Meeting was over the Members proceeded to inspect the New Station and having gone over the buildings the Station was formally declared open by

the

The Chairman,
The Meeting then adjourned,

James L Scott
Chairman.

W. M. ...
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kings Road
Shanghai, on Tuesday the 24th July, 1894, at
4 o'clock p.m.

James L Scott

~~James~~
W. M. ...
E. ...
A. ...
W. ...

At the General Meeting of the Council, held in the
Board Room, No. 23, Kings Road, Shanghai,
on Tuesday, the 24th July, 1894, at 4 o'clock p.m.

Present - Messrs

J. L. Scott, (Chairman)
J. Anderson,
J. Codger,
J. Graham,
W. B. Johnson,
W. M. ...
W. P. ...
E. A. Probst,
W. A. ... and the
Secretary

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed &

signed by the Chairman and passed for publication.
 Cash Statement for the past week is submitted, and

cheques for sundry accounts are signed.
 Returns of Prisoners, Apprentices, and Police daily
 reports for the past week are submitted.

Cattle in Native Districts. The Inspector reports that
 all the cattle are healthy and free from disease.

Protection of the Settlement. Letter to the Senior
 Consul is read, requesting him as Ruler of the
 Consular Body to take the necessary steps to have
 the Settlement placed in safety from any disturb-
 ance and complications, which may arise should
 war break out between China and Japan.

The Chairman then reads a private note from
 H B M Consul General intimating that he had
 received a telegram from the British Minister at
 Tokio stating that the Japanese Government
 undertook that Shanghai should be considered
 outside the sphere of their warlike operations.
 The Chairman adds that the Tao Tai will do nothing
 in the meantime about placing piles in order to
 obstruct the passage across the bar at Whosung.

Local Lotteries. Letter to the Senior Consul is read
 calling the attention of the Consular Body to the
 traffic in lottery tickets now carried on within
 the Settlement, and requesting that some measure
 may be adopted whereby it may be suppressed.

Sites for Coffin Houses. Another letter to the Senior
 Consul is read informing him that the Local
 authorities have now arranged for two suitable
 sites, one in West Hong Kow, about a 1/2 of a
 mile outside the boundary, and one in East
 Hong Kow 3/4 of a mile outside, and requesting
 him to ask the Tao Tai to issue the necessary
 proclamations so that the building of the Mortuaries
 may be commenced at once.

Skum Disinfectant for General Hospital. Letter
 from the Governors of the Hospital is read &

1472

intimating that under certain regulations, and by making a small alteration in the disinfecting Chamber, articles sent by the Public may be received at the Hospital for disinfection without danger to the inmates; the charge for disinfecting is now under consideration, and that as special vehicles must be provided for bringing clothes &c, the cost of which, and the alterations to the Chamber will no doubt be paid by the Municipality being for the Public benefit. A copy of the regulations drawn up by Mr Jamieson & Paulson, Physicians of the Hospital for the management of the new disinfector is enclosed.

Some discussion takes place about the kind of vehicle required for the clothes, and it is generally agreed that a hand cart or a good sized box slung on bamboo is all that is necessary. Mr Jensen says that the matter will be considered by the Sanitary Board.

✓ North Tokiwa Road.

1475

Letter from Mr Hogg is read intimating that as the Council refuse to connect the subsidiary drains in the North Tokiwa road with the main drain free of cost to the owner of the property he must decline to surrender the road.

1489

Memo by the Acting Engineer is also read stating that there are open gutters on both sides of the Tokiwa road which are connected in 25 places with the present drain, but there are only 7 drains which are connected with back yards. The cost of connecting these 7 drains, and making the gully connections would be about £150, and this work should be done by the Council if they decide on taking over the road, but that any other drainings required for the property should be made by Mr Hogg.

After some conversation about the value of Mr Hogg's property, and how much it will be increased if the Council take over the road, it is decided to leave the Chairman to arrange the matter with Mr Hogg upon the understanding that the Council will make the connections with the subsidiary drains

free of cost to the owner of the property.
Assurance - Foreshore. Letter from Mr Wetmore is read, stating
 481 that dead animals continue to be brought up by the
 tide, and after remaining on the foreshore in front of
 his houses for some hours are swept away by the
 next tide, and that on the 18th, two dead animals,
 which he thinks were pigs, were buried on the foreshore
 some distance above low water mark, and merely
 covered with a few inches of wet earth. He
 requests the Council to give such orders as will
 lead to the removal of these carcasses, and of any
 others which may hereafter be drifted up to the
 same place.

591

The Chairman says that the carcasses mentioned
 by Mr Wetmore were those of two dogs, which have
 now been taken over to Foo-fung, and buried
 there, and that the Sanitary Inspector has two
 men to look after the foreshore on the Hong Kow
 side and remove the garbage &c deposited on it
 by the tides.

Mr Jansen points out that all the foreshore
 of Hong Kow is claimed by the Chinese Authorities,
 and that they ought to attend to the removal of
 garbage &c from it.

Local Post Office - Uu Hu. Letter from Mr A. Knight
 473 proposes to read repeating his request that the Council
 will make the same arrangement with the Post
 Office at Uu Hu, as it has with the other offices
 at the River-ports, and enclosing copy of the Minutes
 of a meeting of the residents there, at which it was
 unanimously agreed that he should be appointed
 post-agent.

595

After some discussion it is decided by a
 majority to recognize the Uu Hu local post, and
 to put it on the same footing as the offices at the
 other ports.

Gas Electric Station. Letter from Mr Price to the
 483 Assistant Engineer is read stating that whereas
 he made the original plan of arrangement of
 Engines, the steam pipe was on the ring system.

597

and that at Mr Mayne's request he sent the plans to London to find out the cost and whether they were approved of. He has now received a reply that there will be no difficulty in making pipes for the arrangement but that two lines of pipes should be used crossing over from one to the other, and that an economizer should be put in.

1185 The Acting Engineer reports that the small alterations in Mr Mayne's plans necessitated by the increased area of ground available for the Stations and the plans as altered have been approved by Mr Price who sent them home for inspection, and the present arrangement was made on the suggestions he received from London.

The Chairman says that the Works Committee agree with Mr Price's letter, and they consider it very satisfactory that Mr Mayne's plans should have been approved of by Electrical Specialists at home. A telegram was sent to Mr Mayne on the 20th telling him that he need not return to Shanghai at once, but to send out by mail particulars of any alterations he wished made in the plans. The Works Committee also were of opinion that tenders for the construction of the stations should be invited, as Mr Mayne's letter will be here before the contract is arranged, and any suggestions made in it can be adopted.

Mr Anderson says that he is still of opinion that the plans should be sent to Hong Kong for approval, as this can be done at a very small expense, but it is finally decided to agree to the recommendations of the Works Committee. Minute of the Meeting held on the 18th inst., is submitted, and ordered to be published.

✓ Quibary Department

✓ Police

1479

— Letter from H. J. de Consul General is read complaining of the conduct of P.C. 33 Mac-Dutook who had says brutally assaulted a German sailor Carl Wriessenberg on the 22nd inst. When arrested him, and charged him at the

German Consulate next day with having been drunk and disorderly.

Decided to refer the letter to the Hetch Committee and Superintendent of Police who will enquire into the case.

1473
 Protection of the Settlement. Reply from the Consul to the Councils of 23rd inst. is read disclosing copy of one addressed to him by Mr. Staunton, H.B.M. Consul General intimating that in the event of war no hostile operations will be undertaken by the Japanese against Shanghai and its approaches; Mr. Valdez asks that this seems to him to be sufficient guarantee for the safety of the Settlement, and asks whether the Councils agree with him, or if not, what they want done.

580
 The members generally agree that it is not necessary for the Consular Body to do anything at present, but it is recommended that some steps should be taken to get the local Authorities to let the native residents know that Shanghai has been declared a neutral port.

Some conversation then takes place as to the probability of an attack being made on the Japanese residents here, and on the suggestion of Mr. Janssen it is agreed to ask the local Authorities to publish a notification that no rioting or disturbance of any kind will be allowed in the Settlement, and that the Japanese residents are not to be interfered with.

1477
 Columns, Arms, Ammunition &c. Letter from Major Morrison is read, enclosing return of the Arms, Ammunition, and Ammunition in Stock on the 30th June when they were inspected by Capt. Friedman, B. Company, Lt. A. B. R. S. V. A., and Lt. Beck, German Company, and all found correct and in good order.

The Arms &c. have been moved into the new Armoury which is a great improvement on the old one, but the space is not sufficient to allow of the Ammunition, Arms, and Stores being systematically

✓

471

510

arranged
Letter from the Queen Consul is just enclosing
copies of a proclamation by the Local authorities
ordering the owners of dogs to provide them with
collars having on them the name and address of the
owners, and warning them that any dogs found in the
streets without such collars will be seized by
the Police, which he requests may be posted in the
Settlement.

Decided to comply with this request,
The Meeting then adjourned.

James Scott
Chairman

W. W. W. W.
Secretary

Register of Attendance at a Meeting of the Council,
held in the Board Room, No. 23, Raffles Road,
Singapore, on Tuesday, the 31st July, 1894, at
11 o'clock P.M.

James Scott
C. W. W.
D. M. Moses
W. W. W.
Anderson
E. W. W.
C. W. W.
DeFansen.

The General Meeting of the Council held in the Board Room, No. 23, Nanking Road, Shanghai, on Tuesday, 31st July, 1894, at 10 o'clock P.M.

Present, - Messrs

- J. L. Scott (Chairman)
- F. Anderson.
- J. Cooper,
- H. G. Janssen,
- C. P. Mac Ewen,
- R. W. Meyer,
- E. A. Probst,
- H. A. Siebel, and the Secretary
- J. Spitham,

Absent,

The Summons calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed,
signed by the Chairman and passed for publication
Cash Statements for the past week is submitted, and

✓ Charges for Sunday accounts are signed,
Returns of Prisoners apprehended, and Police duty
reports for the past week are submitted,

Cattle in Native Districts, The Inspector reports
that all the cattle are healthy and free from disease,
General Municipal Rate - Foreign. Return for

✓ Protection of the Settlement, Letter to the Consul
516
5/14/94
General is submitted,
Consul is read, informing him that as N.B.M.,
Consul General has intimated that the Japanese
have given an undertaking that Shanghai will
be considered, outside their warlike operations,
the Council agree with him in thinking that it is
unnecessary for the Consular Board to take any
special measures for the protection of the Settlement

✓ Neutrality of the Port of Shanghai, Letter from the
488
5/22/94
Senior Consul is submitted, enclosing copy of one
addressed to him by the Japanese Consul Gen-
eral intimating that he has been informed by his
Government, that no warlike operations would
be undertaken against Shanghai or its approaches,

✓ North Sook Hee Road. Letter from Mr. Hogg is read, agreeing to surrender certain portions of the North Sook Hee and North Sook Hee roads, on the conditions named in the Council's letter of the 12th inst, and on the understanding that the expense of connecting the main and subsidiary drains will be borne by the Council.

521 Police Charge of Assault. Letter to the Acting Consul General for Germany is read, handing him the statements made in writing by different members of the Police force, who saw what occurred on the 22nd inst, from which it is evident that the German Sailor, Carl Wrisseburg was drunk and disorderly, and that the assault by Police Constable M'bac Dubost about which he complains, was made in self defence, and adding that as the Acting Superintendent of Police has reported that M'bac Dubost only performed his duty in arresting Wrisseburg, the Council do not consider it necessary to inflict any punishment on him.

The Chairman says that the charge of being drunk and disorderly made by M'bac Dubost against the German Sailor was against him on the 22nd inst, and the case was dismissed.

✓ Plague Hospitals &c. Letter from the Senior Consul is submitted enclosing translation of a dispatch from the Saou Tai, and of a report by the Mixed Court Magistrate upon the Council's proposal that all Chinese residents attacked by the plague should be sent to their Hospital to which he says there are many objections, owing to the different ideas of Chinese and Foreigners. This letter also encloses a copy of the proclamation issued by the Saou Tai on this subject, with the replies agreed to by the Local authorities and the Plague Commission in June last.

✓ Sanitary Department. Minutes of the Meeting held on the 23rd inst, is submitted and passed.

to be published.

1 Drinking Fountains for Public Garden, In compliance with a recommendation from the Sanitary Board, it is decided to authorize a drinking fountain fitted with a "pasteur" filter being placed in the Public Garden. Mr Anderson suggests that an electric light fountain should be provided, which could be done at a cost of about \$500, but this is not agreed to.

1 Latrines for Public Garden, Attention is directed to the offensive smell from the outhouses in the garden, and it is decided that the latrines for which provision is made in the budget should be constructed at once, some conversation takes place about the most suitable site for the latrines, some residents being in favour of the outhouses and others of a site near the garden bridge, and the question is referred to the Works Committee for consideration.

1 Electric Department, Miscellaneous Installations,

1194

Memo by the Acting Engineer is submitted stating that residents here now wish to order their own fittings from home, and they ask the Council to undertake the wiring of the buildings, the erection of the fittings and to supply the electricity for the installations. As there is almost no profit in erecting the fittings, and wiring buildings he asks whether the Council will undertake the work, without supplying the fittings or whether they get their profit.

After some discussion it is decided to undertake the work, as there is a profit in supplying the electricity for the installations.

1 Independent Installations, The Acting Engineer also reports that Messrs Butterfield & Jolie have lately imported the machinery and fittings for an electrical installation for the S. S. Chung Ku, and they have asked, if the Council will undertake to put it up.

1194

As in this case the Council will not have the supplying of the electricity for lighting the

Stimulus, it is decided, that if the Council under-
take to put up the fittings etc, a special charge
should be made, so as to give some profits on
the work,

✓ Meters

It is then decided to instruct Mr Baynes
to send out from home an Electric, a Gas, and
a Water meter, so as to be able to check the
quantities used of each.

✓ State of the Detachment

495

586

The following telegram from
Messrs Pook & Co is read, "If needed Mac Euan
return directly". The members are of opinion
that after the undertaking given by the Japanese
Government that Shanghai will be considered
a neutral port, no disturbances are likely to
take place here, so that it is unnecessary for
Capt Mc Euan to shorten his leave in order to
return to Shanghai. It is then decided to
telegraph to Messrs Pook & Co to this effect.

The Meeting then adjourns,

JAMES BLEED
Chairman.

MEMBERS
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No 23 Queen's Road,
Shanghai, on Thursday, the 7th August, 1894, at 11 o'clock,
P.M.

James Bleed

~~Attn~~
A.M. Moses

~~W. S. S.~~
Anderson

Atrobs

Amacburn

DeJansen

Johnson

At the General Meeting of the Council, held in the
 Board Room, No. 23, Kiama Road, Shanghai
 on Tuesday the 7th August 1896, at 12 o'clock
 P.M.

Present.

Mr. J. L. Scott, Chairman,
 J. Anderson,
 J. Cooper,
 J. Graham,
 W. G. Janssen,
 R. W. Macleod,
 C. F. MacEwen,
 E. A. Probst,
 A. A. Siebe and the
 Secretary

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

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

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

Cattle in Native Districts. The Inspector reports
 that all the cattle are healthy and free from disease.

Markets. Report by the Inspector is submitted, stating
 that he visited the markets and butcher shops daily
 during July, and carefully examined all the meat
 offered for sale. Owing to the limited supply of
 cattle from the Sanyang district the beef has not
 been of fair quality, but as cattle from that
 district are now arriving more freely, we may expect
 a marked improvement in the course of this month;
 Mutton has been good and abundant.

507

During July, 5 Oxen, and 4 Sheep were
 rejected at the lairage as unfit for foreign con-
 sumption. There has only been a limited supply of
 Fish, Vegetables, and Fruit.

The number of animals slaughtered at the
 Municipal abattoir during July was Oxen 736,

Sheep 1513, Calves 1148, and Pigs 16, the fees on which amounted to \$157.45, in addition to which there was collected for water supplied to the grass sheds \$117.21, and for special permits \$111.00, in all \$173.57. 20 Butcher shops have been licensed for August.

The branding of Ox tongues and tails has been found to work satisfactorily and it is proposed to make a charge of one cent for this.

The number of animals brought to Park Street consisted of 119 Oxen, 63 Water Buffaloes, and 14 Sheep (dead). Of the Oxen, 2 were dead, and 3 of the Water buffaloes when disposed of to the grass sheds. 32 dead ponies have been cremated and otherwise disposed of during the month.

Native License fees. Summary for July is submitted showing the amounts collected to have been \$17,708.43, against \$16,652.09, and \$17,873.88 for the same months in 1892 & 1893, respectively, and for the 7 months \$108,703.11 against \$103,177.80 for the same period last year.

Dues on Merchandise. Return for June is submitted, the following being the amounts to be collected on

Imports	\$ 7878.66.
Exports	855.26.
Re-Exports	1436.21.

\$ 4120.13 against \$4071.85 for same month last year, an increase of \$148.28. There is an increase of \$720 on Imports owing to the large quantity of opium imported for the month, 1930 chests, against 1121 in 1893, and a decrease of about the same amount in Exports, only 2131 Bales of Silk having been shipped against 5091 Bales in June last year.

Deputy Surveyor Yuen has ceased to pass goods through the Customs, and Messrs Butterfield & Swire have removed their Offices to the Truck Concessions, Public Park for Shanghai. Letter from the Chairman of the Recreation Fund Trustees is read intimating that the Shanghai Horse Bazaar Co wish to terminate their lease of the interior of the race

course on the 31st inst, and asking whether the Council are willing to commence their tenancy on the 1st September.

The Chairman says that this letter was circulated and nearly all the members are in favour of the ground being taken over at the end of this month. Mr Probst says that he does not think that the ground is required until the end of the year, that nothing has yet been decided on about laying it out, and what is to be done with it must depend upon a vote of the rate payers; the whole thing must be gone into very carefully, and whilst the rate payers generally approve of the Council paying 75 000 for annuities to get rid of the ponies in the interior of the course, they probably will not approve of a large expenditure in laying it out. Mr Jensen says that we should have some decided plan to submit to the rate payers. Mr Anderson says that a Committee of five rate payers should be appointed to consist of a member of the Council, the Race Club, and the Recreation fund, and two others, who should prepare a scheme with an estimate of the amount which will require to be expended in laying out the ground for submission to the rate payers, and that in the meantime the ground should be taken over on the 1st September and only small amounts expended in drainage &c.

After some discussion it is decided to agree to this, and to inform the Recreation fund trustees that the Council are willing to take over the ground on the 1st September.

Proposed Local Post - Ichang

505

Letter from Mr A. G. Collins is read intimating that it is proposed to establish a local post at Ichang, and asking whether the Council will extend to it the same privileges as they have done to the local post offices at other ports.

505

Memo by the Local Post Master is read pointing out that as Steamers do not run direct from

this to Ichang, no mails are made up here for that
 port & that the letters are sent to the Hankow L.P.O.
 that office undertaking to forward them to Ichang,
 and that the letters from Ichang for Shanghai are
 sent through the Hankow office and delivered
 here free of charge as Hankow mail matter, he
 therefore suggests that the Ichang Committee should
 arrange about their mail with the Hankow L.P.O.

Hankow - New Commissions Letter from Major
 Morrison is read intimating that at a meeting
 of the Light Horse, held on Thursday the 2nd inst.,
 502. Qua Lieut Wedemeyer was elected to the post
 of 1st Lieut, and Sergeant Hoffer to the post
 of 2nd Lieut. As Lieut Wedemeyer has a full
 knowledge of his duties he recommends that
 a Commission should be granted to him at once,
 and that the Council should confirm the election of
 2nd Lieut Hoffer subject to his passing the usual
 examination.

Decided to agree to these recommendations,
 a Commission for Lieut Wedemeyer is then signed
 by the Chairman and ordered to be forwarded.

Japanese Wrestlers Letter from Mr. H. S. Sultzberger
 to read directing attention to an article in the
 512. W.C. Daily News of the 12th inst stating that a body
 of Japanese street wrestlers is coming over to
 Shanghai in disguise for the purpose of assassinations,
 and asking whether the Council are likely to take any
 precautionary steps in the matter.

The Secretary says that Mr. Sultzberger
 called to enquire about this, and he informed him
 that the Council did not think it necessary to
 take any steps, as they did not attach any importance
 to the report.

Yangtze River Letter from the Shanghai Water
 Works Co. intimating that they have been
 511. informed that the Chinese propose to make a canal
 from the Yangtze River to the river through
 Anhui to the East of the Water

Marks, Co's lot, and suggesting that if this is done the Council when laying its drains in the Yangtze-Poo road should have them so graded, that there will be a fall to east and west of the point of junction between the Yangtze Poo road, and the new road through Cudashat lot 1512, as, if this is done the intakes of the Under Works will be protected from contamination by drainage.

The Chairman says that as pure water is of the utmost importance to every one in the Community, every thing will be done to avoid contaminating the River water.

5-03 Additional Reserve Garden. Letter from the Hon'ble Secretary Garden Committee is received intimating that the Committee finding the space at their command for a reserve garden insufficient, suggest to the Council the suitability of the foreshore between the Szechuan and Kiangsu road bridge for an extension of it, and asking them to take it into immediate consideration, so that an order for an inexpensived iron fence may be despatched, whilst Mr. Bayne is at home.

Decided, to reply that the Council have no objections to the foreshore being utilized as proposed, provided that the owners of the properties fronting to this being done.

570 Assault on Police by Native Soldiers. Letter from Acting Superintendent Howard is submitted enclosing a report by Inspector Reid giving an account of an assault on the police by native soldiers passing through the Settlement. There were 3 detachments numbering in all about 500. 20 men were arrested and taken to the British Court and the case remanded, but the men were subsequently released at the request of the Saou Sai who wished to send them on to Formosa.

Some discussion takes place about native soldiers being allowed to pass through the Settlement whilst the war between Japan and China is going on, and it is decided to write to the

Senior Consul and request the Consular Body to bring the matter to the notice of the Shan See with the view of getting him to give an undertaking that so long as the two countries no bodies of native troops armed, or otherwise, will be permitted to pass through the Settlement,

✓ Home Guard, The Chairman says that Major Morrison has informed him that he was asked about organizing the Home guard, but he is opposed to this, as he sees no necessity for it, the Volunteers and Police being sufficient to put down any disturbances in the Settlement.

✓ Animal Letter from Dr. Watson is read suggesting that he should be appointed Veterinary Inspector to the Council at a salary of Rs 1200 per annum, now that contagious disease is prevalent amongst the animals in the neighbourhood, or that a fee of Rs 2, each should be paid to him to make post mortem examinations of any species or cattle which may die from disease.

577

5th

Resolved to refer the letter to the Sanitary Board.

✓ Local Lotteries, Letter from the Senior Consul is submitted intimating that the Consular Body is quite ready to cooperate with the Council for the suppression of lotteries in the Seriqs Settlement, but that there is great difficulty in deciding what should be done owing to the conflicting claims of the different countries represented here. The only points of agreement possible are the following, the application of which might diminish the sale of lottery tickets,

521

5th

1 The sale of tickets in a lottery not authorized by a Government is prohibited.

2 The sale at Shanghai of tickets in a lottery authorized by one Government is forbidden to the natives of any country where lotteries are prohibited.

3 A contract for the sale of tickets in a

lottery authorized by one Government, to the natives of a country whose laws do not prohibit the said lottery, by the natives of a country where it is prohibited, does not constitute an offence, and the validity or nullity of the contract depends on the laws of the country in the court of which the debt is sued.

He adds that the police should see that all persons selling lottery tickets are provided with a permit from their Consuls, and a license from the Council, and should any one be found selling them without these documents complaint should be made to the proper authorities.

The Meeting then adjourned.

Jesse. L. C. D.

Chairman

W. M. M. M. M.
Secretary

Register of Attendance at a Meeting of the Board, held in the Board Room, No. 23 Kingsway Road, Shanghai, on Tuesday, the 15th August 1894 at 4 o'clock P.M.

Jesse. L. C. D.

W. M. M. M. M.

W. M. M. M. M.

W. M. M. M. M.

W. M. M. M. M.

W. M. M. M. M.

W. M. M. M. M.

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore on Thursday, the 14th August, 1894, at 11 o'clock
a.m.

Present

- Messrs
- J. L. Scott (Chairman)
 - A. Cooper
 - G. Mahan
 - H. C. Jensen
 - W. MacEwan
 - H. H. Meyer
 - M. A. Sibley and the
 - Secretary
 - H. Anderson
 - H. A. P. ...

The Minutes calling the meeting is taken as read.
 The Minutes of the meeting held on the 10th July are read, confirmed and signed by the Chairman and passed for publication.
 Cash Statement for the past week is submitted, and cheques for sundry accounts are signed.

Return of Diseases apprehended, and of actual cases, reports for the past week are submitted.
Letters to Native Doctors, The District reports that all the villages are healthy and free from disease.
General Municipal Notice - Return for June & quarter is submitted.

Native Soldiers in the Settlement, Letter to the Senior Consul is issued directing his attention to the disturbance which took place on the 6th inst. between some Chinese soldiers who were passing through the Settlement and the Police, and suggesting that the Consular Body should ask the Tao tai to give an undertaking that so long as war continues between China and Japan no bodies of troops armed or otherwise, shall be allowed to pass through the Settlement.

The Chairman says that Mr. Hume informed him that the Tao-tai was very much annoyed at the disturbance which had taken place, and

521

is quite prepared to give an undertaking that none of his soldiers will pass through the settlement at present, the soldiers who caused the disturbances were not under his orders, but he will communicate with their Commanding Officer, and endeavor to arrange that none of his men shall pass through the settlement whilst the war continues.

✓ Steel Bond Investment Co. Letter from the Acting

527

Superintendent of Police is received, intimating that another lottery under this name has been started by Mr. Rosenbaum, an Austrian subject, at No 30, Strand Road. There are 14000 tickets at \$ 1.3 each, and 1457 prizes, the highest \$ 1000, and the lowest \$ 1.00. The lottery is said to be owned by Chinese and the Mr. Rosenbaum is merely the agent.

595

✓ The English Gold Shilling Investment Co. Another

533

letter from the Acting Superintendent is submitted reporting that another lottery company are commencing business under this name at No 4 of St. Rochers Road, the lottery being under the management of Mr. J. H. Guedes, a Portuguese, there are 30000 tickets at 60 cents each, and 1289 prizes, the highest £ 300, and the lowest £ 5, the whole £ 1235, equal to \$ 12350, at 2/6 per £.

595

As the tickets, if all sold, will bring in \$ 18000 - there will be a gain every month of \$ 5650 or £ 565. This lottery is also owned by Chinese.

The reply from the Senior Consul to the Council's letter of the 17th July - is again considered, in which he points out how difficult it is for the Consular Board to comply with the Council's request that they should adopt such measures as will put down all private lotteries, and render illegal the sale in the settlement of the tickets in any foreign lottery owing to the conflicting laws about lotteries of different countries.

After considerable discussion it is decided to write again to the Senior Consul explaining

Native
Stables

526

that the Council do not agree with some of the statements in his letter, and to request him to ask the Council to issue a proclamation prohibiting the Council from purchasing tickets in any lottery.

Report by the Inspector is submitted stating that he regularly visited the different stables during July, and found a number of the ponies suffering from galled shoulders, and sore backs, which he had put off work, and their sores extended to. Cases of Mutton are still occurring amongst the ponies in the Native Stables, two deaths from it, being in the same stable, one on the 3rd, and one on the 5th inst - the bodies of both ponies were burned.

487 Carriages, and 577 Ponies have been licensed for August, against 1490 of the former and 567 of the latter last month, and 1427 Carriages, and 484 ponies for same month last year.

3077 Jinnikohas, and 2664 Chultrams have been licensed for current month.

Building
Permits

528

Letter from Mr Hogg is submitted complaining that the Municipal Engineer refuses to let him have a permit to put up a fence outside his compound wall, in order to allow of some small alterations and additions being made to the existing buildings, unless he signs a letter binding himself to comply with any demands the Municipal Surveyor may elect to make on him as regards drainage.

531

Report by the Acting Engineer is also submitted stating that he has only acted in accordance with the decision of the Council that By Law No 8 is to be strictly enforced.

The Chairman says that he has arranged the matter with Mr Hogg, the whole difficulty seems to have originated in Mr Hogg and Mr Dalen being unfortunately unable to agree about anything, and mutually distrusting one another.

Nuisance - Latrine

529

Letter from Mr Farnham is submitted enclosing a petition from the occupants of the houses T 1458 & 1597, situated in the lane on the North side of the Seaward road bridge, complaining of the latrine in their neighborhood, from which they say there is an offensive smell extending over all the neighborhood, and causing vomiting and sickness amongst the residents there, they therefore beg the Council to have it removed.

57

Dr Farnham adds that the people back of tearing down the latrine, and throwing the buckets of night soil into the creek.

The Chairman says that from the Minutes of the Sanitary Board it appears that this latrine was inspected by them at the end of last year, and after certain alterations had been made in it at their suggestion it was reported to be in a satisfactory state. A short time since the owner of it had some further improvements made, and as the night soil is removed every morning, the residents in the neighborhood, of it do not seem to have anything to complain about.

Decided to write to Mr Farnham to this effect.

Sanitary Department

Minute of Meeting of the Board on the 8th inst is submitted, and ordered to be published.

Plague Hospitals and Sanitation Station

The Sanitary Board recommend that these should be removed on the 14th inst, but as cases of plague are still occurring in Hong Kong it is decided to allow them to remain until September.

57

The Chairman says that the arrangement with Mr Luccock, to take charge of the Isolation Hubs and Sanitation Station along with Mr Matthews was terminated, on the 9th inst, and he reads a letter from Mr Luccock acknowledging the receipt of £1033, 3/4, being the amount due to him for his services, and thanking the Council for appreciating his having undertaken the work.

He also reads a letter from Dr. Matthews acknowledging the receipt of \$183.37 being the amount due him for his services to the 18th June.

1. Veterinary Inspector - On the recommendations of the Board, it is decided to inform Dr. Whistling that the Council are not prepared to appoint him Veterinary Inspector at a fixed salary, but they will be glad to avail of his services in any special case of disease which may happen from time to time amongst the animals in the dairies and livery stables.

1. Works Master - Report of the Acting Engineer is submitted giving particulars of the works completed during July, and of those now in progress.

523
1. Electric Department - Report for July is submitted giving full details of the working of the Department for the month, the arrangements made for use and maintenance of lighting, the estimates submitted for private installations, and the incidents of the month.

1. Coal for Electric Department - Tenders are submitted to supply 500 tons of Japan Coal at 10/90 and 10/10⁰ per ton, but after some discussion it is decided to make a trial of Japanese coal, which will cost 1/3 1/2 per ton, and which the Blue Seal says is used in Hong Kong by the Steam Refining, Dock Co., and is found satisfactory. He undertakes to get up a few tons from Hong Kong for a trial.

1. Lubricating Oils - Letter from the Shanghai Lubricating Oil Co. is read, asking whether the Council will object to this business being done in a vacant building of lands belonging to them in North Moravia road, the building to be built with all sanitary precautions, and to have a concrete cement flooring with water laid on, and arrangements would be made for having the tanks regularly and thoroughly cleaned.

On the recommendations of the Sanitary

Board it is deemed to reply that the Council have
 no objection to the latrines being built as pro-
 posed, on condition that no charge is made
 to those using it, and that the night soil
 is removed by the Municipal Contractor.

✓ Roads — Plans are submitted showing the roads pro-
 posed to be widened in the English Settlement and
 the proposed new roads, and extensions of existing
 roads in Hong Kong. The Chairman says that
 these plans were submitted to the Works Committee
 at their Meeting on the 6th inst, and they decided
 to approve of them and to recommend the Council
 to agree to them. If the members approve of the
 plans they will then be placed in the Surveyor's
 office, where they can be inspected by the rate-
 payers.

Decided to approve of the plans,
The Meeting then adjourned.

James Scott
 Chairman.

Albrecht
 Secretary.

Register of Attendance at a Meeting of the
 Council held in the Board Room, No. 23, Kiangsi
 Road, Shanghai, on Tuesday, the 21st August,
 1894, at 4 o'clock. P.M.

Jacques. alcedo,

~~Chong~~

D.M. Moses

~~W. A. Phelps~~

Faulkner

Estrobel

~~Amadisen~~

~~W. A. Phelps~~

~~W. A. Phelps~~

At the General Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Tuesday, the 21st August, 1894, at 11 o'clock P.M.

Present,

- Mr. J. L. Scott, (Chairman),
- O. Anderson,
- J. Cooper,
- J. Graham,
- W. B. Jansen,
- A. J. MacEwan,
- H. M. Moses,
- G. A. Probst,
- W. A. Siebs and the Secretary.

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

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

News & Prisoners apprehended and Police duty reports for the past week are submitted.

Cattle in Native Reserves, The Inspector reports that all the cattle are healthy and free from disease.

✓ Local Lotteries. Letter to the Junior Census is read pointing out to him that the Council can not issue licenses for the sale of tickets in any lottery, without the special permission of the rate payers, and that By Law 22 of 1881 to which he refers, is included in the Revised land regulations which have never been approved of by the Ministers at Peking, and there is nothing in it referring to lotteries. The only effective way to stop the sale of tickets is to get the Sau Jai to issue a proclamation prohibiting all Chinese to buy or sell tickets in any lottery, and the Council hope that the consular agent would ask the Sau Jai to do this.

1 Plague Hospitals &c. Another letter to the Senior
541 Consul is also read, informing him that the
Council intend on the 19th inst to close the
fumigating station and plague huts, and dismiss
the Staff, but that the buildings will remain
until the end of September.

1 Native Coffin from Hong Kong. Letter to Messrs
Jardine Matheson & Co is submitted informing
542 them that a coffin which was brought here by
the Str "Ganton" from Hong Kong, was deposited
at the Fumigation station by order of the Health
officer of the Port, and asking them whether
they have any information about the cause of death
of the body in the coffin or any knowledge of
the ultimate destination of the coffin.

Reply from Messrs Jardine Matheson & Co
is also read stating that the corpse is that of
a woman who died in child birth last
November, and that the coffin is going to Chin
Kiang.

1 Land in Centre of Race Course. Letter from the
543 Recreation Fund Trustees is read enclosing
copy of a letter from the Horse Dealer intimating
that coolies are now in the habit of cutting the
grass in the centre of the course and selling it
as food for ponies, which will likely propagate
disease if the seeds of Anthrax are in the herbage.
The trustees therefore request the Council to
take steps to prevent the continuance of the
practice.

Decided to instruct the police to prevent
coolies from cutting and taking away the
grass, and to arrest any one found doing so.

1 Latrines - Lyceum Theatre. Letter from the Theatre
544 Trustees is submitted stating that numerous
complaints are made of the absence of any
public latrines in the vicinity of the theatre, and
suggesting that the Council should provide one.

Decided to reply that the Council quite agree
with the trustees that a public urinal is much

wanted in the vicinity of the theatre, but as it will be almost exclusively used by visitors to the theatre, they are of opinion that the Trustees should provide it.

✓ Recreation Ground. Letter from the Hon. Secy. Gardens Committee is read complaining that the Public frequenting the gardens pay no attention to the rules posted at the entrance gates, and asking the intervention of the Council to make the rules more than a dead letter. He complains of the children piling up the chairs, and jumping over them, with the result that 6 or 7 have to be sent for repairs nearly every day, and he suggests that this protest and a copy of the rules should be sent to every foreign traveller, and that the Council should embody it in their Minutes as a public notice of rules to be carried out.

Resolved to instruct the police to see that the rules are strictly enforced, and to prevent the boys piling up the chairs and jumping over them, or annoying the other visitors to the gardens by running over the grass plots, the names of any boys found doing so to be taken and submitted to the Council who will then communicate with the parents, and to write to the Coroner to this effect.

✓ Young Ze Peo Road. Letter from Messrs Dowdall & Hanson is read intimating that the purchaser of Cathedral lot 1500/1503 is willing to surrender free of charge, for a public road a strip of his land, 15 feet in width extending from the Young Ze Peo road to the river either on the East or West side of the lot, and if the owners of the adjoining lots are unwilling to surrender a strip similar in area, he will surrender a further strip of 15 feet so as to make a 30 foot road. The members are of opinion that this offer should be accepted, and it is decided to write to Messrs Archibald Kerber, & Co, the owners of the adjoining lot 1309 on the West side, and ask

them to surrender a 15 foot strip of their lot, so as to make a 30 foot road.

Volunteers — Resignation of Adjutant. Letter from Major Morrison is read enclosing one from Capt Wickham resigning his Commission, the letter is dated 3rd February, but was withheld till now at the special request of Major Morrison, Capt Wickham's letter is then read resigning his Commission as Adjutant, and giving his reasons for doing so, and he adds that he reluctantly finds himself in the position of ceasing to be a member of the Corps.

Decided to accept the resignation, and to write thanking Capt Wickham for his past services, and inform him that the Council hope that his resignation of the Adjutancy will not sever his connection with the Corps of which he has been a member for so many years.

Deputy Superintendent of Police. Letter from Capt Donald Mackenzie is read applying for the appointment of Deputy Superintendent of Police, and giving a list of the different appointments which he has held since 1876.

He is 37 years of age, and married, and is now in command of the corner police force of the Straits Settlements.

The Chairman says that Capt Mackenzie called upon him and explained that he does not wish his application to be considered as formally before the Council at present, as he wished to consult with his wife about it, but he would let them know definitely in about 3 weeks from now. When the application is formally sent in Capt MacEwan will be communicated with by telegram, as he may have found some one at home suitable for the post.

Defence of the Settlement. Letter from Mr Anderson to Major Morrison is read pointing out that

563

Members of the Volunteer Corps after 5 or more years service get tired of going through the months training and as things are arranged, at present both officers and men are look to the Community as an effective force. He recommends that a Reserve Company should be established, so as to keep a hold on the men who retire from the Volunteers, and the Council to provide a uniform for them.

Repl. from Major Morrison is also read stating that he and the officers of the Volunteer Corps are of opinion that if the Corps was called out to put down a riot, it would be impossible to allow men with a different standard of efficiency to act with them, but some of the officers think that in case of a riot the reserves might be placed as a guard over the arms and ammunition.

It is then decided that Messrs Scott, Probst, Anderson and Janssen should meet Major Morrison and the officers of the Volunteers and discuss the question with them. The Meeting then adjourned.

James Scott
Chairman.

Wm. B. A. C.

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Tuesday, the 28th August, 1894, at 4 o'clock, P.M.

James Scott

W. M. Moses

W. A. B. Smith

Anderson

MacArthur

DeJansen

Johnson

Gray

At the General Meeting of the Council held in the Board Room, No. 23, Kiaupse Road, Shanghai, on Tuesday, the 28th August, 1894 at 4 o'clock P.M.

Present. Messrs J. L. Scott, (Chairman),
F. Anderson,

J. Cooper,

J. Graham,

D. C. Jansen,

A. P. MacEwen,

W. M. Moses,

A. A. Siebe and the

Secretary,

E. A. Probst

Absent.

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, & confirmed,
signed by the Chairman and passed for publication,
Cash Statement for the past week is submitted, and
cheques for sundry accounts are signed,

Return of Prisoners apprehended and Police
 reports for the past week, are submitted.
Cattle in Native Quarries, The Inspector reports that
 all the cattle are healthy and free from disease.
Consul General for Germany, Letter from
 Dr. Strubel, is read, intimating that he has
 returned from leave, and redassumed his
 duties as Consul General at this post.

Local Lotteries, Letter from the Senior Consul is
 read, stating that the Consular Body are of
 opinion that they cannot interfere with the Chinese
 Authorities in reference to the sale of lottery tickets,
 except on the terms of the letter written by Mr. Foote,
 then Senior Consul, on the 20th March 1883, and
 he therefore can only request the Tschu Tschu to pub-
 lish the proclamation of 1883, prohibiting Chinese
 from selling in the Settlements tickets of lotteries not
 authorized by the Chinese Government, even if these
 sales take place in establishments nominally
 European. The Consular Body however, consider
 the most efficacious plan would be for the
 Police to prosecute any one selling tickets with-
 out permission from his Consul.

The Chairman says that as the Senior Consul
 will not ask the Tschu Tschu to prohibit Chinese
 from buying lottery tickets, the only thing to be
 done is to ask him to get the Tschu Tschu to pub-
 lish the proclamation of March 1883 prohibiting
 the sale by them of tickets in unauthorized lotteries.

It is then suggested, that as lotteries cannot be
 stopped altogether, the Council should get
 power to impose a heavy tax on them, or should
 start a Municipal lottery, but it is finally agreed
 to write to the Senior Consul as suggested.

Native Soldiers in the Settlements, Another letter
 from the Senior Consul is submitted, enclosing the
 translation of a despatch from the Tschu Tschu
 intimating that in future soldiers will only be
 allowed to pass through the Settlements on condition
 that they preserve military order, and have their

officers with them, and that any action on their part which may cause disturbance or disorder is strictly prohibited.

Japanese in Settlement. Report by the Acting Superintendent of Police is received, intimating that there is a number of Japanese in the settlement, who dress in Chinese clothing, who are said to be spies, and whom the Chinese authorities wish to have arrested, he therefore suggests that the U.S. Consul General should be communicated with and urged to take immediate steps in the matter, so that the peace and good order of the Settlement may be maintained.

The Chairman says that he saw Mr. Jernigan about these Japanese, and he immediately arranged to have them arrested, and they were sent away to Japan on Saturday last.

Manufacture of Torpedoes &c. Another report from the Acting Superintendent of Police is received stating that on the 19th inst a quantity of powder and friction tubes were seized by the police in a house on the Yung Lee Poo road; the two occupants of the house were taken to the Mixed Court and fined \$25 each for breach of By-law 33, the tubes &c belonged to the Corporation of Messrs Schultz & Co. About 80 Torpedoes were also found at the "Old Rock", where they are being manufactured for the Chinese Government, but Mr. Hannon, U.S. Consul General to whom this was reported, does not consider that ^{the} making is a breach of the Foreign Enticement Act.

The Chairman says that Mr. Hannon informed him that the Torpedoes referred to are part of an old contract, that only the shells are being made, and that he had intimated to Messrs. Furnham & Co. that they should cease making them.

✓ Proposed New Road. Letter to Messrs Archibald & Harberg Co is read, asking them to surrender free of cost a 15 foot strip on the East side of Cautashole lot 1312 for the purpose of making a new 30 foot road extending from the Young Bay free road to the river, the corner of Cautashole lot 1500/1501 having offered to surrender 15 feet on the West side of lot 1312. Repl. from Messrs Archibald & Harberg Co is also read, agreeing to surrender the strip required. It is then decided to inform the pro-claimant House that the Council accept the surrender of the 15 foot strip on the West side of lot 1500/1501.

✓ Stearns and Morrison Road Extensions. Letter from Mr Key is read, repeating that he cannot surrender the strip of his lot 222, required for the continuation of the Stearns road, unless he is paid the sum of \$5000.

Report by the Acting Engineer is also read, stating that Mr Key wishes to know if the Council will allow the Morrison road to be better road to the Young Bay road, as he is prepared to surrender this part of his lot of cost part of the road included in lot 222, but the remaining portion of the road measuring 200 ft must be acquired from Native owners. The Engineer recommends that the Council should agree to the extension of the Morrison road, provided that the Government make all the necessary arrangements with the Native owners to continue it through their land 30 feet wide, free of cost to the public, and that Mr Key also surrender part of cost the strip of his lot required for the continuation of the Council not to be put to any expense beyond the cost of moving back fences.

After some conversation as to whether the Morrison road extension will be of any use to the public, it is decided to agree to the extension on the above terms, as it is of importance to have the Stearns road continued to the boundary of Young Bay.

✓ Qualification of Applicants. Letter from the Shanghai & Huber Works Co is read, intimating that...

- 1/ Latrine in Hong-Kong — Letter from the Land Investment Co is read intimating that they decline to agree to the conditions which the Council wish to make with them about the latrine they propose to erect near the North Harbour road, as they do not think that the Council has power under the By-Laws to make any such conditions, and stating that they intend going on with the building of the latrine at once. Decided to allow the latrine to be constructed.
- 1/ Local Post - Amoy — Letter from the Chairman of the Chamber of Commerce, Amoy is read intimating that it is proposed to establish a Local Post there, and asking if the Council will make the same arrangement with it, as with the other offices at the out-ports, the Amoy office taking over the Shanghai Postal Agent there, and relieving the office here of all expense in connection with the delivery of letters at Amoy. Decided to agree to this.
- 1/ Volunteers — Letter from Major Morrison is read stating that the Engineers have applied to him for permission to order a cart capable of carrying bridge material across country, the cost of which will be \$125, and recommending the Council to sanction this expenditure. Decided to agree to this.
- 1/ Deputy Superintendent of Police — The Chairman reads a private note from Capt M^r Egan giving the result of the enquiries he has made at home about getting a suitable person to fill the post of Deputy Superintendent of Police.
- 1/ Sanitary Department — Minutes of the Meeting of the Sanitary Board held on the 22nd inst is submitted, and ordered to be published.
- 1/ Native Offices from Hong Kong — Letter from Mr Jamieson, Health Officer for the Port is read informing the Municipal Health Officer that two offices, each

containing a corpse about which no particulars are obtainable, arrived here on the 26th inst by the Steamer "Faisang" from Canton, and which he ordered to be landed at the Fumigating Station, Poo Tung, there to wait his decision as to their disposal.

Some conversation takes place about Steamers bringing up coffins from the South, and it is asked whether the Port Health officer has the right to order the coffins to be landed at the Fumigating Station, now that the Staff has been disbanded.

The Chairman says that he wrote to the San-Council on the 16th inst informing him that it was intended to dismiss the Staff and close the Station and plague pits on the 19th inst, but no reply has been received to this letter, so it is not known whether he sent notice to the Poo Tung.

The Meeting then adjourned.

James A. Scott

Chairman

W. C. Burgess

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kidder's Road, Shanghai, on Tuesday the 14th September, 1894, at 11 o'clock P.M.

James A. Scott

Ermy

Sam Moses

Ward

Ward

Edwards

James Brown

Dansen

Proctor

At the General Meeting of the Council, held in the Board Room, No. 23, Kingso Road, Shanghai, on Tuesday the 14th September, 1894, at 11 o'clock A.M.

Present

Mr. J. L. Scott, Chairman
 J. Anderson,
 J. Cooper,
 J. Graham,
 H. C. Jensen,
 A. P. King, Esq.,
 J. M. Moses,
 E. A. Probst,
 R. A. Sicks and the
 Secretary

The Chairman called the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
 Cash Statement for the last week is submitted, and

Charges for sundry accounts are signed,
 Returns of Diseases apprehended, and Police District
 Reports for the past week are submitted,
 Cattle in Market reviewed. The Inspector reports

1 - Markets — Report by the Inspector is submitted, stating that during August he visited the markets, and butcher shops daily, and carefully examined the meat offered for sale. Beef has been of good quality, but limited in quantity, the long continuance of dry weather having prevented the dealers from bringing down cattle from the Su Yang and Han King districts. Mutton has been good and abundant, the supply of Fish has been less than usual, only one steamer having been running for a fortnight, the month to and from Ningpo, whence most of the fish are brought to Shanghai.

The number of animals slaughtered at the abattoir during August has been 727.

Sheep 1333, Calves 156, Pigs 13 on which the fees amounted to \$147.80, in addition to which \$23. have been collected for water & grease shops, special permits, and for branding of tongues and tails, 22 Butcher Shops have been licensed for September, Two Oxen and one Sheep were rejected at the lairage as unfit for foreign consumption, The number of animals brought to Oak Hill Judd has been Oxen 145, Water Buffaloes 98, Sheep 224, 15 and Ponies 17, of the Oxen 2 were dead, and of the Water Buffaloes 3, which disposed of to the grease shops,

The Inspector avers that the butchers complain that they are obliged to take out licenses, and conform to certain rules for the inspection and slaughtering of Cattle, Sheep &c, whilst the Native Borneo butchers are not licensed, and kill their stock without inspection of any kind, He recommends either that they should be licensed or that the Council should erect their pig & slaughterhouses, to which all pigs must be brought to be slaughtered and a fee of 10 cents charged for each,

✓ Native License fees. Summary for August is submitted, the amounts collected having been \$13,274.67 against \$12,634.30 and \$13,813.30 for the same month in 1893 & 1892 respectively, and for the 8 months \$142,198.14 against \$115,807.50 for same period last year.

✓ Dues on Merchandise. Summary for July is submitted showing the following amounts to be collected on

591

Imports	\$ 3211.49	
Exports	778.34	
Re Exports	370	\$ 4364.97

against \$4018.93 for same month last year, and an increase of \$326.01. Imports show an increase of \$1424, owing to the large quantities of kerosene, Opium, Kerosene Oil and Cotton yarn imported during the month. On Exports there is a decrease of about

to 1845, owing to the falling off in shipment of
 ✓ Wines or Merchandize, Letter from Messrs. Condit &
 579 Marling & Co is read, stating that they consider it
 rather a hardship that duty should be charged
 on the oil brought out for their Fanku in Foo Kong,
 as the establishment is outside the settlement,
 and does not benefit by police protection, roads, &c.
 They request that in future the oil should be exempted
 from duty, and that the amounts they have already
 paid should be refunded to them.

Decided to reply that the Council are
 unable to comply with their requests, as, by the
 resolutions passed by the Ratepayers at the
 Annual Meeting, they are instructed to collect
 duty on all goods passed through the Custom
 house by persons resident in the settlement, and
 they have therefore no option in the matter.

✓ Local Lotteries, Letter to the Senior Consul is read,
 581 requesting him to ask the Faou Tan to publish a
 similar proclamation to that issued in 1882,
 8/ prohibiting the Chinese from selling tickets in
 lotteries not authorized by the Chinese Government -
 even if the sales should take place in establish-
 ments nominally European.

✓ Proposed New Road, Letter from Messrs. Dowdall &
 582 Houston is read, stating that the former owner
 of Cuckoo's lots 1500/1501 has sold the prop-
 erty, and the new purchaser has informed them, that
 he will surrender the 15 feet strip for the proposed
 road, on the following conditions,

1. That the Council should make a public
 road along the strip, and a jetty or
 spurtoon at the end of it similar to
 the jetties, spurtoons, or landing places
 along the bund.
2. That the Council lay a water pipe with
 a fire hydrant in the road, and pay
 the Chinese Land Tax on the surrendered
 strip.

Decided to reply that as their offer on behalf of the three owners of the lots to surrender the strips of them for a road, which was accepted, was not saddled with any conditions, the Council must look to them to arrange with the new owner about the surrender being carried out. They are however, to be told that it is intended eventually to have a gate at the end of this row, and as the neighboring lots gets built over, the Water Works Co will no doubt lay a main along it.

✓ No. No.

580

15/

Letter from Miss Anna Karberg is read, complaining that they were not fully informed about the offer made by Messrs. Rowland & Hewson, and suggesting that the Council should ask them to surrender a 20 feet strip of the lots they represent, as their area is much greater than that of lot 1312, and that the Messrs. Carlhold (parting Co) should only be required to surrender a 10 feet strip for the road.

Decided to reply that the Council cannot agree to the proposition.

✓ Public Park.

585/6

588

3/

The Chairman mentions that the Race Club have nominated Mr. H. Ford, and the Recreation Fund trustees Mr. Hyman to represent them on the Park Committee, Mr. Woolf has also agreed to join the Committee, and the Chairman of the Council will also be a member, so that there is only one more to be appointed.

After some discussion it is decided that Mr. Mayall, the Municipal Engineer should be appointed.

✓ Reserve Corps.

588

The proposed rules for the Reserve Corps are submitted and approved of, and it is decided to have them printed. It is also decided to publish a notification inviting residents to join the Corps, and directing their attention to rule 6 which states who are eligible to be members.

✓ Volunteers and Firemen.

The Chairman submits the rules to be observed by Firemen who are members.

of the Volunteer Corps, in the event of a fire occurring when they are out on duty. The rules are agreed to, and it is decided to refer them to the Fire Commission for approval, Fire Department. The Vice Chairman says that a great many complaints have been made to him by members of the Fire Brigades about the frequent bursting of the hose at recent fires, and he suggests that steps should be taken to have the hose regularly inspected and reported on, so that any defects may be attended to at once. Some of the hose is said to have been in use for 16 years, and of course, it must be getting worn out.

Mr Jansen says that the bursting is frequently caused by the careless handling of the hose by the firemen themselves, and explains how it gets cut through by the brass couplings. Attention is also directed to the fact that the New Police Station being higher than the Bell Tower, the Look Out men there cannot easily see a fire on the other side of it, which prevents them from giving the alarm at once, and it is decided to bring this to the notice of the Fire Commissioners.

The Meeting then adjourned.

E. J. J. J.

Vice Chairman

W. J. J. J.
Secretary

Register of Attendances at a Meeting of the Council
held in the Board Room, No. 23, King's Road,
Shanghai, on Tuesday, the 11th September, 1894,
at 10 o'clock. P.M.

E. Frost
Pres
S. M. Jones
K. S. ...
F. Anderson
J. J. ...
J. ...

At the General Meeting of the Council held in the
Board Room, No. 23, King's Road, Shanghai,
on Tuesday, the 11th September, 1894, at 10 o'clock
P.M.

Present — Messrs E. A. Frost, (Chairman),
F. Anderson,
J. ...
J. ...
R. E. Jansen,
R. M. ...
A. A. ...
Secretary —
Absent —
A. P. ...
J. J. Scott.

The Minutes calling the Meeting is taken as read,
The Minutes of the last Meeting are read, confirmed, signed
by the Chairman and passed for publication.
Cash Statement for the past week is submitted and
cheques for sundry accounts are signed.
Return of Prisoners apprehended, and Police daily
reports for the past week, are submitted.
Letter to Native Baris. The Proprietor reports that
he visited the different native affairs three times in

the course of the week, and found all the cattle healthy, and free from disease, but 2 English Heifers, and 1 Buffalo had been sent to Pak-Tsin Jack, sick, from the dairies No^s 2, 4, 4 & Broadway. Although he does not consider that the sickness is epidemic or contagious, he recommends that foreigners should exercise great caution in obtaining milk, from these dairies at present.

Native Livery Stables Report by the Inspector is read stating that during last month owing to the hot weather he found a good many of the ponies suffering from sore backs and galled shoulders but these had all been put off work. Five small stables have been closed during the month and the licenses returned, and three more stables were opened on the 1st inst. 172 Carriages, and 547 ponies have been licensed for October against 487 of the former, and 547 of the latter last month, and 419 carriages, and 489 ponies for the same month last year.

3,320 Firikshas, and 3,170 Whulbunous have also been licensed.

Place of Refuge Letter from the Secretary of the Shanghai Race Club is read intimating that the Stewards agree to the Grand Stand being used as a place of refuge in the event of riots, or disturbances taking place in the Settlement.

Native Coffins from Hong Kong & C. Letter from the Health Officer is read stating that along with Mr Dallas he inspected the two coffins which were brought here from Hong Kong by the "Tai Sang" on the 26th ulto, and he is of opinion that they are first class coffins but he was unable to see the wood, as it is quite possible that they contain bodies of men who have died from plague he advises that they should be removed from their present position and deposited on ground at a greater distance from the bank of the river, then covered with a mound of

earth, and the British authorities should be requested to forbid the disturbance of the covering of a period of twelve months. The Faculty should also be asked to prohibit the importation of coffins from Canton and Hong Kong for a year. The members generally are of a opinion that instead of covering the coffins with a mound of earth, it would be better to allow them to be taken away from the settlement, as soon as possible, and that the Agents for the different Steamers should be written to and requested to give instructions that no more coffins are to be brought here from Canton or Hong Kong, until December next.

Decided to write to the Steamer Agents as recommended.

✓ Crowds at Fires.

Letter from the Fire Commission is read containing one addressed to them by the Firemen of the Fire Department complaining of the Firemen having been considerably inconvenienced whilst doing duty, owing to the crowding of spectators at street fires, and requesting that this should be brought to the notice of the Chief Superintendent of Police.

Report by Mr. Howson is also read stating that the police have strict orders to prevent any persons who are not firemen, or who are not provided with a badge from coming within the lines at fires and this is carried out so far as Chinese are concerned, but the police are very much obstructed by foreigners, who refuse to go outside the lines when ordered to do so. He suggests that a Municipal Notification should be published warning foreigners that anyone obstructing the Firemen or Police will be prosecuted.

Decided to have a Municipal Notification published as suggested.

✓ Local Post - Foo Chow

Letter from the Chairman of the Public Works Committee. Foo Chow is recommending that at a general meeting of the Council

Community on the 23rd inst it was decided to establish a Local Post office, and asking whether the Council will concede to it the same privileges of reciprocal delivery as they have accorded to the other offices at the Treaty Ports.

Decided to agree to this.

1/ Report of Superintendent of Police, Letter from
 400 Mr. S. A. O'Byrne, Superintendent of Police, Bengal, to submit a proposal applying to be appointed Deputy Superintendent of Police here and Assistant to the Volunteers, accompanied with a Memo of his qualifications for the post, and certificates of service &c.

Decided to allow the application to stand over until it is known whether, or not, Capt. W. MacKenzie is going to apply for the post.

1/ Volunteers - New Commission, Letter from Major
 300 Morris to read intimating that Mr. H. C. Neff has passed a satisfactory examination, and recommending that a Commission should be issued to him as 2nd Lieutenant, Light Horse.

Decided to issue the Commission as recommended. The Commission is then signed and ordered to be forwarded.

1/ Electrical Department, Report for August is
 200 submitted giving full details of the working of the department during the month, the installations completed, the outlets put down and the estimates submitted for miscellaneous fittings and fittings.

1/ Works Department, Report by the Acting Engineer is
 200 submitted giving particulars of the works completed during August and of those now in progress.

1/ Old Central Station Buildings, Memo by the Acting
 200 Engineer is submitted of the proposed re-arrangement of the Municipal offices in connection with the removal of the old Central Police Station. He suggests that the main building, cells, and charge rooms should be repaired, and the old Constables quarters

and houses to be pulled down. In the main building accommodation could be provided for the Tax and Sanitary departments, and quarters for the Sanitary Inspector, and part of the old Inspectors quarters could be given up to the local post office.

The total cost for the proposed alterations is estimated at £5,000, which, if the buildings are pulled down the old material would probably only realize about this amount. As this scheme has been approved of and recommended by the Works Committee, it is decided to sanction the proposed repairs and alterations to the buildings, but as the Accountant is of opinion that it will be very inconvenient to have the Tax office at such a distance from his office, and the Contractors rooms, it is decided to allow the proposed arrangements for the occupation of the buildings to stand over in the meantime.

✓ Building Permits

See

Report by the Acting Engineer is received, & intimating that the Director of the Straights Land Investment Co. have instructed the Agents that when applying for a building permit, they are to decline to sign the letter of guarantee called for by the Council, and should they not receive at once a permit for the building proposed to be built near the North Flats road, they are to proceed with the building of it without one, and that they will not notice any other cases.

The members are of opinion that the Land Investment Co. should be required to sign the letter of guarantee before they are allowed to build, and it is decided to write informing them of the report made by the Acting Municipal Engineer, and to ask them to explain why they decline to sign the letter of guarantee; at the same time this attention is to be directed to the provision of By Law 8 in regard to drainage and they are to be reminded that the letter of guarantee is merely an undertaking to comply with those provisions.

✓ Sanitary Board

Minutes of the Meeting of the Board, in the evening, is submitted, and ordered to be published.

✓ Paving Road Jetty

Letter from the Straights Harbour

616

Wood's Co's read applying for a permit to open the ground for the purpose of laying a pipe to a hydrant to be fixed on the parking road jettty, which is to be used for filling their water boats, and adding that if it is found to be an inconvenience, it can be removed at any time,

618

Memo by the Acting Engineer is also read stating that he pointed out to Mr Wood that as the parking road jettty is very much used, it would be better to have the hydrant placed on another jettty, but he says that it would be very inconvenient to the Water Works Co's to do so,

It is decided to inform the Company that they must arrange to place the hydrant on one of the other jetties;

Since in Centre of the Race Course, Letter from Mr

621

Xunius is read asking whether the grass may be cut on certain portions of the land, next to the patches on which his boys play cricket,

Memo by the Acting Engineer is submitted stating that cutting the grass, leveling the ground and filling up holes &c will cost about £80, and a small amount will be required each year to keep the turf in order. He adds that the racoos are in the habit of exercising the race ponies on this ground, and if the turf is to be kept in order, it will be necessary to stop this,

After some discussion it is decided to have the grass cut &c and to refer the question of exercising ponies on the ground to the Public Park Committee,

Local Lottery. Letter from the Portuguese Consul

625

to the Acting Superintendent of Police is read enclosing an express announcing that a forbidden lottery would be drawn on the afternoon of the 11th inst and as it is carried on by a Portuguese subject he asks the assistance of the Police in order to investigate the matter and proceed against the lottery according to the rules of the Municipal Council,

Mr. Ed. says that he understands that there was a great uproar at the proposed drawing, and that it did not take place.

As the Consul's letter is addressed to the Police, it is decided to wait for their report before taking any action in the matter.

Case of

here

Sergeant Humaba Singh. A letter from him addressed to the Chairman is submitted explaining why he decided to resign the Police after 10 years service as a 3rd class Sergeant, and complaining that after being engaged as an assistant in the Military department he was told that the Council had decided that he was not to be employed, as he had told an untrue story to Mr. Howard when he resigned the Police.

Mr. Jensen explains why he instructed Mr. Cameron not to employ the man, and it is decided that it is unnecessary to send any reply to the letter.

Neutrality of

Shanghai. The Chairman says that there are rumours about the Japanese having intimated that they do not intend to adhere to their undertaking to abstain from warlike operations against Shanghai and its approaches, as the Chinese authorities are using them as a base for their preparations for war, and he intends to call on Mr. Hanau and to ask him to impress upon the Home Government how essential it is that Shanghai should be considered a neutral port both by China and Japan.

The Meeting then adjourned.

Errol
Chairman

W. M. ...
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Riangse Road, Shanghai, on Tuesday, the 18th September, 1894, at 4 o'clock P.M.

E. A. Probst
 J. Cooper
 W. M. Moser
 H. C. Jensen
 S. Anderson
 J. L. Scott

At the General Meeting of the Council held in the Board Room, No. 23, Riangse Road, Shanghai, on Tuesday, the 18th September, 1894, at 4 o'clock P.M.

Present Messrs E. A. Probst, (Chairman)
 J. Cooper
 J. Graham
 H. C. Jensen
 W. M. Moser
 J. A. Dicks and the
 Secretary
Absent S. Anderson
 J. P. Mac Gowan
 J. L. Scott

The Minutes calling the Meeting is taken as read.
 The Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication.
 Cash Statements for the past week is submitted and cheques for sundry accounts are signed.
Return of Prisoners apprehended and Police charges for the past week are submitted.
Cattle in Hyacinth Dairies, The Prospector reports that sickness still prevails amongst the Cattle.

at the dairies No^s 2, 3, 4 Broadway, of Suffolk and 1 English Bull having been sent from them to Pab-
Olin, fresh during the week; the cattle kept at these
dairies are miserably housed, exposed to all kinds of
weather, and no drainage of any kind is provided.
The cattle at the other dairies all appear to be healthy
and free from disease.

A suggestion having been made that steps should
be taken to compel the owners of these dairies in the
Broadway to have them put in better order, Mr. James
undertakes to bring the subject to the notice of the
Sanitary Board at their next meeting.

✓ Restraint Foreigners.

631

Letter from the Acting Super-
intendent of Police is read reporting that in
the course of the last three months four foreigners
have been deported by the Hong Kong authorities to
this place, all of whom had committed serious
offences and had served terms of imprisonment
in the Colon. One of them named Ben Ulrich,
an American German was arrested and tried before
the German Consul's court for fraudulently obtaining
money and goods from residents here, and was
sentenced to be imprisoned for one year; the other
three are still here, practically destitute. As
the men cannot be sent back to Hong Kong he suggests
that the Government there should be communicated
with, and asked to discontinue deporting criminals
from Hong Kong to Shanghai.

632

A letter from Capt. Gray to Mr. Howard is
also read stating that Ben Ulrich was sent to
Shanghai by the Police department, and three other
men were deported by the jail department, and
shipped by the "Tui Hing" to Shanghai.

The members are of opinion that H. B. M. Consul
General should be requested to communicate with
the Governor of Hong Kong, and to ask him to give
instructions that the deportation of criminals or
destitute persons to Shanghai should be dis-
continued.

✓ Deputy Superintendent of Police.

Letter from

675- Master Dempster - is submitted, applying for the appointment, and enclosing copies of his testimonials etc, and stating that for upwards of 8 years he served with the Hong Kong Police Force.

26/ Dep. Superintendent of Police. A Telegram from Capt MacKenzie to Mr Jansen is also submitted, with the word "accept", which Mr Jansen explains, means that he is prepared to accept the appointment and he adds that it was arranged by the Council that if Capt MacKenzie applied officially for the appointment he was to get it.

After some conversation about the applications made by Mr D. O'Bye and Master Dempster, it is decided, to allow the matter to stand over until the Chairman returns, and Mr Jansen says that he will write to Capt MacKenzie and explain to him the position of affairs from the South.

19/ Coffin's 620 Letter to the Senior Consul is read requesting him to ask the Faou Fui to issue a proclamation prohibiting the landing here, until further notice of any coffin brought from Hong Kong or Canton.

This letter covers a copy of the letter addressed to the Council by the Health Officer, referring to the two coffins brought from the South by the Shi Tai Sang and deposited, by order of the Port Health Officer at the Council's fumigating station, and requests the Senior Consul to use the Faou Fui to give instructions that the coffin for Tinikiang is to be forwarded to its destination with a letter to the local authorities then instructing them to see that it is put under ground at once and not interfered with for a year, and that the coffin for Shungling should be given up to the consignees, but under the supervision of the Police, who will see that it is buried at once outside the Settlement and it is not to be removed for a twelve months at least.

The Chairman says that

last week the Health Officer called upon him to ask what was going to be done with the two coffins, and intimated that he strongly disapproved of the Council's decision to allow them to be taken away by the consignees, as he thought that this might be the means of conveying infection to Chinliang, and introducing the disease into the Settlement, and on his recommendation the letter he now reads was written to the Senior Consul, Dr Anderson admitted that his opinion now was quite opposed to what he said about the coffins at the last meeting of the Sanitary Board, but he would explain this to the Board at their next meeting.

Mr Graham says that he thinks keeping the coffins lying about here, until the Privy Council orders them to be sent away, will be more dangerous to the public health, than allowing them to be taken away at once, and he asks that Dr Anderson was quite satisfied with the appearance of the coffins &c.

In reply the Chairman says that he considers that the Council are bound to do in accordance with the views of the Health Officer.

✓ Coffins &c.
624
627/30
27/ ✓ Local

Letters are submitted from the Agents of the different Steamer Companies, intimating that they have given instructions that their Steamers are to bring no more coffins here from Hong Kong or printed until further notice.

Local Lotteries. Letter from the Acting Superintendent of Police to the Portuguese Consul is read informing him that Mr J. M. Guades, a Portuguese subject, rents the premises No. 7 Dochoiro road, where the drawing of the English Gold Shilling Investment Corp^y Lottery took place on the 11th inst, and his name appears on the tickets as Secretary. As the house is used as a place for gambling by Chinamen he asks that a warrant should be issued empowering the police to enter it at any time, but this will not be made use of unless it is quite certain that gambling is going on.

23/

Ref. Range Letter from Mr. Dierckx and the Rev. Mr. W. W. Farnham is read requesting that the Water Works Co should be allowed to lay a pipe for about 200 ft along the range from Mr. Lindstrom's house, to Mr. Dierckx, and across to Mr. Farnham's.

The Members are of opinion that this application must be refused as the Range is not a public road, and former Councils have refused to allow a gas main to be laid along it.

Mr. Janssen asks if it is any way trying to keep the range for rifle practice, and points out the great danger there is of some one being shot, when the sailors from the main of the fire at the distance of 7 or 800 yards, as the bullets then frequently strike the houses built along it.

Some conversation then takes place about the danger of allowing sailors to fire at such long distances and the Chairman says he will speak to Major Morrison about this.

It is then decided to inform Mr. Dierckx that the Council cannot allow a water pipe to be laid along the range.

Building Permits Letter to Messrs. G. B. Livingstone & Co, Agents for the Shanghai Land Investment Co is read asking them to explain why their Directors refuse to allow the letters of guarantee to be signed, which the Council requires from all persons applying for building permits.

The Chairman says that he said Mr. Wood and Mr. Harris about the letters of guarantee, and they expressed themselves in much the same terms as Mr. Rogers, that they decline to bind the company to do whatever Mr. Dallas told them, but after he had explained to them that the company could not be called upon to do anything except what is specified in the By-Law, they said they would reconsider

Neutrality of Shanghai,

the matter. The Chairman says that as arranged he called upon Mr. Stearns who informed him that very strong telegrams had been sent to the Home Government, pointing out how important it is that the Japanese Government should adhere to the agreement that no war-like operations will be undertaken against Shanghai. He added that no question has been raised about the Chinese using the Arsenal here, and that if the Japanese take any steps about interfering with Shanghai, it will be immediately wired to him by Mr. Bruckner.

du

Mr. Janssen suggests that the Japanese should be written and requested to get all the Consuls to write to their Governments on the subject, but it is decided that it is not necessary to do so in the meantime, besides which Mr. Hamner would probably consider that it is interfering with what he is doing.

The Meeting then adjourned.

ESTROUSH

Secy Chairman

M. M. ...
Secretary

E

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Rungo Road,
Shanghai, on Tuesday, the 25th September, 1894,
at 4 o'clock P.M. —

Attended

Corpor

Wm. McLes

Wahiba

James Swin

J. Under

N. S. Ch...

At the General Meeting of the Council held in the
Board Room, No. 23, Rungo Road, Shanghai
on Tuesday, the 25th September, 1894, at
11 o'clock P.M.

Present

Major

C. A. Probst, (Chairman)

J. Corpor

J. Williams

W. B. Jans...

W. MacC...

W. McLes...

W. C. D... and the

Secretary

Absent

J. Under...

J. L. Scott

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,
Costs Statement for the past week is submitted
and charges for sundry accounts are signed,
Return of Prisoners apprehended and Police
weekly reports for the past week are submitted
Cattle in Police Charges, The Inspector

reports that there is still disease amongst the cattle at the dairies 2, 3, & 4 Broadway, but that it is abating. One English, Kicifa-did at dairy No 3 on the 21st inst, and two sick Native cows and one Buffalo were sent on the same day to Pals-Siao Juck, two English cows were sick at dairy No 2, the early part of the week but have since recovered. The cattle at all the other dairies are healthy and free from disease.

✓ Restitute Foreigners from Hong Kong. Letter from
 640
 56
 W. H. the Consul General is read, intimating that he will lose no time in representing to the Government of Hong Kong, that the deportations to Shanghai of criminals or destitute persons should be discontinued, and adding that he does not for the present consider that the regulations drawn up by His Government for the relief of distressed British Subjects would permit of his incurring the expenditure necessary to convey to England the three destitute British Subjects now in Shanghai, who were sent there from Hong Kong.

✓ Building Permits Letter from the Agents of the
 637/38
 24
 Shanghai Land Investment Co is read, intimating that their Directors objected to sign the letter of guarantee called for by the Council, as they would thereby be binding the Company to comply with any requirements the Municipal Council might in the future choose to indicate, but as Mr Probst had called and explained fully the position of affairs in connection with it, they were now empowered to sign the letter in a slightly modified form.

The Secretary says that the letter has now been signed by the Company, the only alteration made in it being the substitution of the words "Municipal Council" for "Municipal Surveyor."

✓ Public Recreation Ground. Letter from Mr
 639
 W. D. Little is submitted mentioning that persons are exercised on the ground in the centre of the race course, and are ridden over the portions

used by the Golf Club, and Boys Cricket Club, and he suggests that Hags should be prohibited from riding at any time in the interior of the course.

The Chairman then reads the letter which Mr Lanning addressed to the Council on the same subject at the beginning of the month, and says that there was a meeting yesterday of the Public Park Committee at which he was present, when the matter was fully gone into, and Mr. Wood undertook to arrange with the Race Club that Hags should not be allowed to ride over the interior of the course; It was also arranged that the Police were to be instructed to prevent jockeys from going over the grass, and to make them keep to the pathway. It was also decided that the ground leased to the Council should be named the "Public Recreation Ground" instead of Public Park, and notice boards are being prepared to be put up on the days that it is closed to the public.

Volunteers - New Rifles. Letter from Major

Morrison is submitted recommending that the Volunteer Infantry, and the Foreign Police should be provided with Lee Metford Magazine rifles, that all the Carabines from the Artillery should be called in, and replaced with Smith number 9 Magazine rifles as may be required. He estimates that 425 Rifles will be wanted, the cost of which, with the necessary ammunition, will be about £ 2000.

Decided to defer consideration of Major Morrison's recommendation until the Chairman returns.

Electric Poles Memo by the Acting Engineer is read recommending that the Electric Poles should be repainted, as nothing has been done to them since the Council acquired

the plank of the electric car, there are 500 poles, and the cost of repainting them will be about \$5000. Decided, to authorize this being done.

✓ Quibans' Report Minute of the Meeting on the subject, is read, and ordered to be published.

✓ Coffins from the South The Chairman mentions that the two coffins which were brought here last month by the 'Sui Sang' have now been taken away from the fumigation station, and that the Fung Hui wrote to the authorities at Chukkiang, instructing them to see that the coffin for that part is put underground with unusual care, and not disturbed for a year.

✓ Dairies in Broadway Mr. Jansen reports that along with the Quibans' suspects, find out the dairies where there is sickness amongst the cattle, and Mr. Cameron will arrange with the owner about their being put in better training.

✓ Urinal at Lyceum Theatre Mr. Cooper reports that Mr. Coburn informed him that the business there is arranged about providing a urinal for the accommodation of visitors to the theatre.

✓ Soldiers in the Vicinity of Shanghai Report of the Acting Superintendent of Police regarding giving the following return of the soldiers in the various camps about Shanghai and neighborhood.

Hoosung Forts.		3,500.
Tsang Wah Sang.	Near Hoosung	500.
Kiangwan Arsenal.		500.
Hwai' hoo Yuen.	Near Arsenal.	500.
Sak Hwai' Ho.	" "	500.
Choo Ka Hoo.	" "	500.
Loong Hoo.	" "	500.
Camps in city.		500.
Peetung Fort.		1,000.

✓ Death of M. Jacob Letter from the Union Consul, 635 is read stating that in accordance with the wishes

of his colleagues he requests the Council to
 join in the marks of grief and respect
 which the Consular Body have decided to
 render to the late Consul General for Belgium
 and which will include putting their flags
 half mast, and following his body to the
 grave along with the Volunteers, and detach-
 ments from the Ships of War in port.

The Meeting then adjourned

James deCote,
 Chairman.

W. Macdonald
 Secretary.

Register of Attendance at a Meeting of the
Council held in the Board Room, No. 23,
Stamps Road, Shanghai, on Wednesday, the
3rd October, 1874, at 11 o'clock p.m.

James deCote,
 Crony
 B. M. Moses.
 Washburn
 Estrobel
 H. A. T. W. W.
 A. Macdonald
 A. J. W. W.
 J. W. W.

At the General Meeting of the Council held in the Board Room No. 23, Richmond Road, Hongkong on Wednesday the 3rd October, 1894, at 11 o'clock P.M.,

Present, Messrs J. L. Scott, (Chairman),
 G. Anderson,
 J. C. P. P.,
 J. S. Williams,
 W. E. J. Janssen,
 W. P. MacEwan,
 R. M. Moser,
 G. W. Probst,
 A. A. Dietz and the Secretary.

The Minutes calling the Meeting is taken as read, and the Minutes of the last Meeting are read, confirmed, signed by the Chairman and passed for publication, Cash Statement for the past week is submitted and dug up for sundry accounts are signed.

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

✓ Cattle in Native Quaries. The Inspector reports that there is still sickness amongst the cattle in the Broadway dairies; 1 Buffalo was sent to Pak Sin Jack Sial, from dairy No. 3, and 2 Native cows, and 1 Calves from dairy No. 14, all the cattle kept at the other dairies appear to be healthy and free from disease.

✓ Markets. Report by the Inspector is submitted stating that during September he visited the markets and butcher shops daily and carefully examined all the meat offered for sale, there has been an abundant supply of beef and mutton, and both of good quality.

Six Oxen, and one Sheep were rejected at the abattoir, as unfit for foreign consumption, being in exceedingly poor condition, and not on account of sickness, game and cold feet.

have been very scarce and dear, the hot weather having prevented the usual supplies being brought from the Country.

The supply of Fists, and Vegetables continues limited, but the market has been fairly well supplied with Fruit during the latter part of the month.

The number of animals slaughtered at the abattoir has been Oxen 697, Sheep 1229, Calves 136 and pigs 30, on which the fees amounted to \$137.54, in addition to which \$21.12 have been received for water supplied to the grass shops, for special permits, and for branding Oxen and Pigs. The animals brought to Pak Sim Jack consisted of 180 Oxen, 356 Water Buffaloes, 13 Sheep (dead), and 10 ponies. Of the Oxen 8 were sick, and 4 dead, and of the Water Buffaloes 8 were sick, and 1 dead when sold to the grass shops.

24 Butcher Shops have been licensed for October.

Native License fees. Summary for September is submitted showing the amounts collected to have been \$14,362.40 against \$13,587.20 & \$13,081.10 for the same month in 1893 & 1892 respectively, and for the 9 months, \$136,560.84 against \$140,497.04 for the same period last year.

Acting Consul General for Belgium. Letter from Mr. Haas is read intimating that in consequence of the death of M. Gobet he has been instructed by the Ministry at Peking to take charge of the Belgian Consulate General's office, and thanking the Council for the sympathies shown by them on the occasion of the death of M. Gobet, and for paying such respect to his memory.

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

Hong Kong Market. Memo by the Acting Consular is submitted stating that the Market Inspector reports that the present arrangements

for the supply of water for cleaning the market are inadequate, and recommends that the 3 nearest hydrants in the Wooding, Naubury & Beem roads should be moved to it, and if this is done the one hose belonging to the Fire department could be used for flushing the market. He asks that the Chief Engineer approve of the proposal, and he recommends that the hydrants should be moved to the market lot.

Decided to authorize this being done.

656 ✓ Additional Hydrants &c Letter from the Secretary of the Fire Commission is read, pointing out the urgent necessity that exists for an increase in the number of hydrants in Hong Kong. After a careful survey, the Chief Engineer and Officers of the Fire department consider that 21 are required, and a plan is sent showing where it is proposed to place the hydrants. The letter also recommends that a watch house should be built on the top of the Hong Kong bell tower, and asks for authority to engage two men as watchmen, and that the Subveyors department should be instructed to provide the necessary accommodation for them.

Decided to refer this letter to the Works Committee for consideration and report.

34 ✓ Public Recreation Ground. The last lease of the land in the centre of the race course drawn up by Messrs Rowdall & Hanson is submitted, and approved of with a few slight alterations.

35 ✓ Rifles for the Volunteer Corps. Major Morrison by invitation of the Chairman then joins the meeting and his letter recommending that the Council should provide 475 Lee Metford Magazine rifles with the necessary supply of ammunition for the Volunteers and Police at an estimated cost of £2000, is again submitted. The Vice Chairman says that this proposal was not considered at last meeting, but Mr Jansen suggested that as the amount to be expended would be large, say to 11,000, and there was no immediate necessity for getting the rifles, the proposal ought

to be submitted to the ratepayers.

The Chairman asks if it is of importance that all the rifles should be got at once and whether it would not do to get say 100 now and the remainder later on.

Major Morrison says that none are actually required at present but most of the rifles in stock are unserviceable and must soon be replaced, so he is not in favour of getting only a small number; and we can't do with less than 300, if ordered now it will take fully 5 months before they can be here, and he recommends that they should be got through the Military Authorities at Hong Kong.

The Chairman says that it will also be necessary to provide rifles for the Reserve Corps, and he has no doubt about the ratepayers sanctioning the expenditure if the Council order the rifles at once.

After some discussion about the supply of ammunition and the different kinds of cartridges required, it is decided to agree to the H & S Magazine rifles, and the ammunition being ordered at once.

Deputy Superintendent of Police The applications for the appointment of Deputy Superintendent of Police and Adjutant to the Volunteer Corps from Major Dempster

Capt. MacKenzie

Capt. Moore

and

Mr D. O'Byrne

are then considered

and it is agreed that Capt. MacKenzie is the most eligible, but as nothing is known about him it is decided that before anything is definitely settled about the appointment a telegram should be sent to him asking him to forward his testimonials.

In the event of Capt. MacKenzie not being appointed, Major Dempster will go next, and Mr D. O'Byrne

547.57/4
602, 651

27/

to be informed that he will not get the

appointment

Distribute Foreigners

The Chairman directs attention to the number of distribute foreigners now going about the Settlement buying, and numbers that some 10 or 12 were left here by Harbours' Closing. To these men are continually applying to the Ladies' Bazaar Committee for assistance, which it was never intended that the Society should give, he suggests that steps should be taken to provide them with quarters and food at the police station in return for a day's work.

Mr. Jansen says that at present distribute foreigners can always get a bed and food at the stations, but what they want is money to buy drink.

The Meeting then adjourned

Jacques Scott

Chairman

Alfred ...

Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 28, Nungwa Road,
Shanghai, on Tuesday, the 7th October, 1891. At
14 o'clock P.M.

Jacques Scott

...

Armacorn

DeJansen

Hudson

At the General Meeting of the Council held in the
Board Room, No. 23, King's Road, Shanghai
on Tuesday the 9th October 1894, at 4 o'clock
P.M.

Present Messrs J. L. Scott, (Chairman)
 J. Anderson,
 J. Cooper,
 J. Graham,
 W. C. Janssen,
 C. F. MacEwan,
 W. A. Siebs, and the
 Secretary
Absent R. M. Moses,
 E. A. Probst,

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed,
 signed by the Chairman and passed for publication,
 Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed,
 Reports of Prisoners apprehended and Police duty
 Reports for the past week are submitted,
Cattle in Shabby Quarters. The Inspector reports
 that the Cattle at all the dairies are now healthy
 and free from disease.

Native Nivry Stables. Report by the Inspector
 is submitted stating that he visited the Native
 Nivry Stables at intervals during the month, and
 found the ponies generally in better condition than
 last month, owing to their having got over the
 effects of the hot weather. The Stable Keeper
 complains of the scarcity and high prices of ponies,
 the number of Griffins sent from the Nivry being
 unusually small, and nearly all those offered
 for sale have been purchased by foreigners.
 489 Carriages, and 567 ponies have
 been licensed for October against 472 of the
 former, and 597 of the latter for last month,
 and 402 Carriages, and 467 ponies for October 1893,

✓ 265 Quies on Merchandise, and 300y Wheatbarrows have also been licensed. Summary for August is submitted, showing the following amounts to be collected on Imports. To 3204, 50.

Ex ports. 15148, 777

Re-Ex ports. 1772, 18. To bury in against

To 1175, 07 for same month last year, an increase of To 2352, 10, of which To 525, are due to Imports, To 792 to Ex ports, and To 1035, to Re-Ex ports.

✓ 266 Death of Mr. M. Geibel. Letter from the Junior Consul is read, conveying to the Council the thanks of the Consular Society for the respect they have shown for the memory of the late Mr. M. Geibel.

✓ 267 Shanghai Coffins from the South. Letter from the Junior Consul is read, enclosing 3 copies of proclamations issued by the Shanghai and British Consuls, prohibiting the landing at this port of Coffins containing the bodies of persons who have died from cholera at Hong Kong and Canton, which the protests may be posted in the Settlement.

31/ A letter from the Sarcu Sai is also enclosed, intimating that in compliance with the request of the Council, he has given instructions to the local authorities at Chiu-chiang to see that the coffin for that port is put underground at once, that the coffin for Shanghai shall be delivered to the relations of the deceased, under the superintendance of the police, to be buried, outside the Settlement, and not interfered with for a year, and that no coffins from the South are to be landed here. The Sarcu Sai requests the Council to give orders to the different steamer companies that they are not to take on board their vessels at Hong Kong or Canton, the bodies of plague patients, which he thinks will be more effectual than prohibiting their being landed after they have been brought land.

✓ 268 Native Soldiers. Another letter from the Junior Consul is also read, referring to the forming of Native Soldiers throughout the Settlement.

the carrying over of the bodies of plague patients, and prohibited lotteries. With regard to the sale of lottery tickets, the Pao Tai says that his predecessor instructed the Mixed Court Magistrate to obtain the cooperation of the different Consuls in order to put a stop to it, but he has not yet sent in his report.

As to the troops passing through the Settlement, his predecessor received a reply from the Commandant Bao stating that if it is necessary to bring troops to the Arsenal their route will be outside the Settlement, and by roads where there will be no danger of disturbance.

As to the carrying of Coffins he has already given the necessary instructions.

Mr Jansen mentions that he has been informed by the American Consul General that the Sengle Yames have arranged that no more native bodies are to pass through the Settlement at any time.

Handwritten notes: *Ref for the Colubers*

Letter from Major Morrison is not intimating that he has received a letter from Col Jensen giving the following as the cost of the proposed new rifles, which is higher than he anticipated.

Magazine Lee Metford Rifle, each,	£ 14. 10. 2
Bayonet pattern, 18 No. 1,	10. 7.
Scabbard for Bayonet	3. 6.
	<u>5. 13. 10</u>
If got through Ordnance Department, and rep	10. 11.
	<u>£ 5. 14. 5</u>

which would make the cost of 350 rifles, £ 200.

As to ammunition, if the Government contribute, the grant of 30,000 rounds we should still have to buy 30,000 more, which would cost £ 250. If the Council can sanction this expenditure he will try to get on with 350 rifles, although he said he would like to see 30 more.

The Members generally are in favour of ordering the 350 rifles. Mr Jensen says

Handwritten note: *38*

that the amount proposed to be expended will be paid to them, and questions the advisability of procuring such expended rifles for the Volunteers, as many of them do not keep their arms in good order, and rifles get lost, but it is finally decided to inform Messrs. Harwood that the Council sanction the purchase of 300 rifles, and the necessary ammunition.

✓ Messrs. Harwood, Report by the Acting Engineer submitted giving particulars of the works completed during September, and of those now in progress.

✓ Electrical Department, Report by the Acting Engineer submitted giving details of the working of this department during September, with particulars of the various descent installations completed, with the estimates submitted for additional installations, and a list of the incidents which have occurred for Electric Store etc.

✓ Local Lotteries, Letter from the Consul General for Portugal to the Acting Superintendent of Police is read requesting him to furnish if possible the following information, the names and nationalities of those who are able to testify:

- 1 That the drawing of a lottery took place at St. of Fochard road on the 11th Sept.
- 2 That Mr. Guedes was the proprietor of this lottery.
- 3 That Mr. Guedes ordered the tickets to be printed, and when they were printed, as well as the Express issued on the 11th Sept. under his name.
- 4 That Mr. Guedes was the author of the notice published in the Standard last month.

Mr. Vidler states that Mr. Guedes denies having any connection with the lottery, that he did not authorize any drawing to take place in his house Fochard road, and if his name appeared in any printed paper, it was a falsification and without his permission.

Decided to instruct Mr. Harwood to furnish the information asked for if he can get it.

✓ Steam Disinfecter, Memo by the Acting Engineer...

submitted stating that people are now applying at the Hospital to have clothes disinfected, but that no arrangement has yet been made about the sum to be charged for disinfecting.

The cost of working the disinfector is about 1/4 per hour, and he suggests that as the Hospital officials do not understand the work, & Mr. Schultz, the Steamroller driver, and a firmware should be sent to the Hospital to attend to it, on the few occasions when it will be used.

Decided to agree to this suggestion, and that the charge for disinfecting clothes is not to exceed the actual cost of the work, on the understanding that the fee charge is to be collected by the Sisters at the Hospital.

Proposed New Board Room. The Chairman mentions that at the meeting of the Works Committee on the 6th inst. it was decided to recommend the Council to have a new Board room, large enough to accommodate the rate payers, at the Annual Meeting, & the present Board room to be made into the Accountants office, and his present office to be given up to the Tax department.

Mr. Kettles then submits plans showing the position of the proposed new Board room, and two rooms, one 40 x 34 capable of providing seating accommodation for 200 persons which did cost £2,000, and another 80 x 40 which will allow of a Secretary and waiting room at the back, and will cost £1,500.

After some conversation about the size of the different public rooms in Shrewsbury, and whether the proposed Board room would be a large enough for the Volunteers to write in, it is decided to have one built at a cost of £2,000, and to be strong enough to allow of another story being added to it.

West Central Station Buildings. The Works

Committee also decided to recommend, that the local post-office be moved to the old Stables building in Kenilworth, the quarters formerly occupied by Mr J B Cannon to be given to the Local Postmaster, the present Local Post to be situated over to the Sanitary and Works Department, and the rooms formerly occupied by Mr Rowan, and the old Police Inspectors quarters, to be utilized for the married members of the force, who at present live outside and receive an allowance for house rent.

✓ Distribute Provisions, On the suggestion of Mr James it is decided to issue a Municipal Notification, informing the public that any distribution of provisions at the police station is provided with food and a bed for the night.

110

✓ Protection of Women and Children, Mr James directs attention to the great probability of disturbances taking place here and recommends that arrangements should be made with the owners of Steam Launches &c, that if required, the boats should be at the disposal of the Council for taking ladies and children on board, and that Capt Robie should be authorized to make the necessary arrangements with them, and further, that the Members of the Manxton Horse Division should be asked to arrange that their carriages should be ready to bring ladies and children into the District - from the outside route should it be found necessary to call out the Volunteers, and finally that the Hotelkeepers should be instructed that they are to supply the Volunteers with food and drink, and to charge the same to the Council. He further suggests that should disturbances take place, the Council should issue notices warning the public not to go outside their houses when the streets are ordered to be cleared.

Decided to agree to all these suggestions and recommendations.

This Meeting then adjourned
James J. ...
Secretary
Chairman

Register of Attendance at a Meeting of the Council
 held in the Board Room, No. 23, Spring Road,
 Shanghai, on Wednesday, the 17th October, 1894
 at 4 o'clock P.M. —

Present

~~Present~~

J. M. Moses

W. S. S. S.

W. S. S. S.

J. J. J.

J. J. J.

At the General Meeting of the Council held in
 the Board Room, No. 23, Spring Road, Shanghai
 on Wednesday, the 17th October, 1894, at 4
 o'clock P.M.

Present:

Mr. J. L. Scott, (Chairman)

W. S. S. S.

J. Cooper

W. S. S. S.

W. S. S. S.

W. S. S. S.

W. S. S. S.

W. S. S. S. and the

Secretary

W. S. S. S.

Absent:

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 Statement for the past week is submitted and

checked for accuracy and signed.

Return of Expenses: Appropriations and other

daily reports for the past week are submitted,

Cattle in Native Dairies. The Inspector reports that all the cattle are now healthy and free from disease -

Protection of Residents &c. A letter from Major Morrison is now awaiting out that the present site of the Magazine is very objectionable, and intimating that he will arrange to have one of the cells at the Central Station converted into a Magazine. He also directs attention to the Hong Kong Station which is partly surrounded by a brick wall and partly by a light wooden fence. The part of the wall is quite low it would be no protection against a fire, and the fence, of course, would be the first to be recommended, that iron spikes should be put on the top of the low part of the wall, the fence replaced by a similar wall and the gates of the Station strengthened, so that it could be used against a fire -

The Members are of opinion that it is not advisable to have the Magazine in one of the cells at the New Station as proposed, and Mr. Janssen mentions that all the cells are reserved for prisoners. Finally it is agreed that a New Magazine should be built and that if it is necessary to pull down the present Magazine at once to allow of the New Station being commenced, one of the old cells could be used, until the New Magazine is ready.

With regard to the Hong Kong Station, it is decided to agree to Major Morrison's suggestions. Mr. Janssen states that the cost of carrying them out will not exceed £500.

Mr. Janssen suggests that in case of disturbances taking place, the Old Dock would be a very suitable place for people to assemble, as it could be easily defended, and is very convenient for getting away in Steam launches &c.

Accounts &c. Another letter from Major Morrison is enclosed containing a list of articles required for the Volunteers, which he requests may be ordered out at once, as they ought to be put in the hands of the Volunteers. Resolved to order the articles required.

Local

Letters from the Vicinity Superior
to the Consul General for
Portugal is sent informing him

1. That ten members of the police force were
present at the drawing of the lottery at
St. Francisco road on the 11th September.

2. That Mr. Guedes is known as the Manager
and Secretary of the lottery, and that his
name is printed on all the bonds as
Secretary.

3. That the bonds are printed at the premises
of the Company No. 8 Szechuan road, &
occupied by Mr. Guedes, and that the
"Express" about the drawing was issued from
the same place.

The advertisement about the lottery in the
"Almanac" was caused by a Chinese man
employed in the lottery Company.

Mr. Jervis mentions that another local lottery kept
in the name of Mr. Almeida, a Portuguese is about
to be advertised, and after some conversation
the steps to be taken in or with respect to these
lotteries, that nothing further can be done
at present, and that it will be necessary to wait
any further Mr. Jervis will do.

Sale of

Letters from the Consul General
to the Council applying for permission to
rebuild Kerzine on the streets of the settlement.

They for present want round tanks with
small tanks fitted on them in which the water
will be kept, and sold from them to houses.

The Chairman says that the Council have
no power to grant the license applied for,
all that can be done is to make them come to
Kerzine and show the necessity of it to the
Council, for which a license must be settled
and to see that they do not keep
them from now more than is allowed
under the police regulations. Day 10/10

After some conversation as to whether

Intending Residue etc in this way is likely to be a
mistake owing to the small amount, and whether
a license fee cannot be charged, it is agreed that
the Council cannot proceed in settling the order
they propose, and that only the usual license fee
for the cart can be charged, but the Chairman
says that he will see the Royal Warrant before the
reply is sent to this letter.

The Meeting this afternoon.

JAMES H. COLE
Chairman

At the meeting of the
Committee on the 23rd

Register of Attendance at a Meeting of the Committee
in the presence of the Royal Warrant on the
23rd of April 1891. at 11 o'clock
p.m.

James H. Cole
Chairman
W. H. ...
...
...
...
...
...

At the General Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai on Thursday the 23rd October, 1894, at 4 o'clock P.M.

Present Messrs J. L. Scott, (Chairman)
 J. Anderson,
 J. Cooper,
 J. Graham,
 R. T. Johnson,
 W. B. MacCraw,
 R. M. Massey,
 W. H. Siebs and the
 Secretary,
 W. J. Probst

The Minutes calling the Meeting is taken as read,
 The Minutes of the last Meeting are read, confirmed
 and signed by the Chairman and passed for publication.
 Cash Statement for the past week is submitted and
 cheques for sundry accounts are signed,
 Return of Prisoners apprehended and Police daily
 reports for the past week are submitted,
 Letters in Chinese received. The Inspector reports

that all the cattle are healthy and free from disease.
 Additional Hydrants Letter from the Shanghai
 Water Works Co is submitted showing estimates
 of the cost of supplying the 21 additional
 hydrants in Hong Kue recommended by the
 Fire Department, amounting to No. 8,500.

6811

The Chairman says that the large sum pro-
 posed to be charged for the hydrants is due to
 the Company having to lay a great length of
 mains in districts where there is little, or no
 demand at present for water for domestic
 purposes. He has however, seen Mr. Stearn and
 Mr. W. B. Wood and they think that by making
 some alterations in the mains the cost can be
 reduced to No. 4 or 5,000, and they will send
 an amended estimate. They also pointed

out that 4 of the ligatures estimated to cost \$1000 are along the Hong Kong coast, where there is a considerable trade, so that perhaps they are not absolutely required.

Local Lottery

685

Report by the Acting Superintendent of Police is submitted intimating that the Consul General for Portugal issued a warrant for the arrest of Mr. J. M. Guzman, if he was present at the drawing of the Sterling Loan & Paying Fund Lottery, which was advertised to take place at No. 8, Cross Street, on the 18th inst. Mr. Guzman was not present at the drawing, but a number of witnesses were arrested, taken to the Police Court, and admitted to bail until the Magistrate could communicate with the Consul General.

One of the principal proprietors of the lottery is a Chinaman, named Kim Ah Nam, who is a British subject.

Vaccination of Chinese

685

Letter from the Health Officer is submitted intimating that as it has been decided to defer for the present the establishment of a hospital for the cultivation of vaccine lymph, he proposes that arrangements should be made for the free vaccination of Chinese, at the Hospital and Dispensary, with calf lymph imported from England. The Council to vote to the Hospitals a fee of \$10, each per month, and other expenses in connection with carrying out the scheme.

Decided to approve of this suggestion and to agree to pay all the expenses connected with it.

Protective arrangements in the Harbour

Letter to Captain J. Robie is received, requesting him to call upon the owners of Strand launches, cargo boats &c, and arrange that in the event of any serious disturbance, they should place at the disposal of the Council all, or some of them, for the conveyance of ladies and children, to ships in the harbour, and they would pay for the hire of them such an amount as might be considered a fair market rate.

Protective arrangements in the Settlement.

Once again by letter from Major Morrison to the Members of the Horse Bazaar Co is read asking him if he will undertake the arrangement of Carriages should it be necessary to bring ladies and children from the outside rooms to some place of safety in the Settlement, to carry loads of volunteer infantry and further, if he will ascertain how many carriages would be available in case of trouble.

He adds that in the event of carriages being ordered out the Council would pay such sum as might be considered fair, but for the present no expenses are to be incurred.

Number Board Minutes of Meeting of the Quilberry Board on the 17th inst is submitted and ordered to be published with the Minutes of last Meeting.

Masonic Oath On the recommendation of the Acting Engineer it is decided to allow the framings of the Masonic Hall are the same to be admitted by setting back the Northern end 1 ft. 10. in. and bringing forward the Southern end 2 or 3 inches.

Hydrant on Duall Foreshore Report by the Acting Engineer is submitted stating that the Water Works Co have applied for permission to fix a hydrant on the slope of the bank for a distance about 100 feet South of Peiking Road Jetty for the purpose of filling their water boats, and he recommends that the permission should be granted on the understanding that they will remove the hydrant whenever they are called upon to do so.

Decided to agree to this.

Proposed New Rifle Range Letter from Major Morrison is read indicating that the Station has an enquiry in the Paon Pan district the land required for a new range and he wishes to know whether the Council would authorize him to make the necessary arrangements.

words for the purchase of it. The idea is to buy a block, 300 x 200 for a meadow, and a few shapes for 700 yards x 200 feet wide for the range. We have an additional 300 yards x 40 feet so as to allow of a range 1000 yards in length, the area of the land will be about 30 acres, and the cost of the land will be about 1000 for fees. The new range will be within 50 minutes walk of the present road, and will give North and South. Mayor Morrison says that the present range is too small, but he says that he will support the idea if it can be offered for this small amount of the purchase, and if the price of the bulls comes readily, it will be a 5000 gain. The plan itself would seem to be very profitable.

Resolved to authorize Messrs. Morrison to arrange about the purchase of the proposed new range, providing he get a satisfactory answer as to the purchase of the land. It is thought that the local authorities will receive a benefit from the plan, and that a better range than the one now will be made by the purchase of the land, and that they will be able to get a better price for the animals. It is also thought that the plan will be profitable to the public, and that the Mayor Morrison can be made to see that the plan should be built within the time allowed. It is also thought that the plan will be profitable to the public, and that the Mayor Morrison can be made to see that the plan should be built within the time allowed.



Provisionally, the plan is to be carried out, and it is thought that the local authorities will receive a benefit from the plan, and that a better range than the one now will be made by the purchase of the land, and that they will be able to get a better price for the animals. It is also thought that the plan will be profitable to the public, and that the Mayor Morrison can be made to see that the plan should be built within the time allowed.

The Meeting then adjourned.

James D. D. D.
Chairman

Secretary

Register of Attendance at a Meeting of the Council, held in the Board Room No 23 Kiangse Road, Shanghai, on Tuesday, the 6th November 1894, at 4 o'clock P.M.

James Macdonald,
 Present
 J.M. Moses
 W. Roberts
 J. Anderson
 E. A. Probst
 A. Jensen.

At the General Meeting of the Council held in the Board Room No 2 Kiangse Road, Shanghai, on Tuesday, the 6th November, 1894, at 4 o'clock P.M.

Present Messrs J. L. Scott (Chairman),
 J. Anderson
 J. Cooper
 A. C. Jensen
 J. M. Moses
 E. A. Probst
 W. Roberts and the
 Secretary
Absent J. Chalmers
 W. Macdonald

The Chairman called 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 the past week is submitted and charge for sundry accounts are signed.
 Return of Customs apprehended and Police duty reports for the past week are submitted.
 Cattle in India's Quarantine. The Inspector reports that all the Cattle are healthy and free from disease.

✓ Markets Report by the Inspector is submitted, stating that during October he visited the markets and butcher shops daily, and carefully examined all the meat offered for sale. The bulk of it is of good quality, but the butchers complain of the high prices asked for cattle, owing to the difficulty experienced by dealers in bringing down supplies from the country. Hutton has been good, and in abundant supply. During the month 2 oxen and 14 sheep were rejected at the Slaughter House as unfit for foreign consumption. The markets have been well supplied during the month with fresh and saltwater fish, and there has been a fair supply of game, fruit &c.

The number of animals slaughtered at the abattoir during October was Oxen 472, Sheep 146, Cattle 167, and Pigs 213, in which the fur amounted to \$156.53, in addition to which \$15.41 was collected for water supplied to expense shops during the month for the purchase of foreign and foreign, and \$1.77 for special permits, making in all \$173.71.

The following is the number of animals brought to the Slaughter House during the month, Oxen 215, Hides 23, Pigs 251, Sheep 250, and Pigs 251. The 251, 2 were dead, and 250, and of the Hides 23, 2 were dead, which disposed of to the game stores.

23 Butcher shops have been licensed for the month.

✓ Justice House fees Summary for October is submitted, showing the amounts collected to have been \$19,997.00, against \$16,623.45, and \$14,621.69, for the same months in 1893 and 1892, respectively, and for the 12 months, \$153,997.00, against \$146,400.00, for the same period last year.

✓ Manu (Orists and Temples) Letter from the Swiss Consul is submitted, containing translation of an address to him by the Queen, along with 25 copies of a proclamation issued by the Provisional Government of the Swiss Confederation, ordering the suppression in the cantons of certain temples named "Le Dieu" which have been

opened by some disguised as priests for the purpose of seducing married women and girls who visit them to pray, and which he suggests may be handed to the police to be posted in the Settlement.

The Chairman says that the Proclamations were handed to the Police to be posted as requested.
1. Building of North Side of Scotchman Creek.

Letter from Major Morrison & Co. written is read reminding the Council that the land for continuing the North Scotchman road from the House to the Station was surveyed as free of cost on condition that the building of it should be constructed as soon as possible, and expressing the hope that the work will now be proceeded with in the same line of the Creek has been agreed to by the Chinese authorities.

Letter by the Chinese Engineer is also read stating that in 1877, the Council accepted the survey of the land for the extension of the North Scotchman road from the House to the Station, on the understanding that they would fund the work if no objection was made by the Chinese authorities, and in the budget for 1878 the sum of \$5,000 was allotted for this purpose, but the work was not allowed to proceed, and the building line was settled. In 1879 the land was surrendered on the same conditions for continuing the road to the Station, but as the Chinese authorities objected to the work being funded the work was not done.

As the Council has now been agreed to be recommended that a provision of \$5,000 should be made for the work in the budget for next year, and that it should be commenced as soon as possible.

Decided to agree to this and to inform Major Morrison & Co. that the building will be commenced shortly.
1. Custom Road. Letter from the Owners, and occupiers

402.

of property in the lumber road is raised calling attention to the condition of its bed in the Ottawa and Chalk River roads, and requesting that this bed be macadamized, the present steep bank being laid on a slope which renders driving on it dangerous, and practically impossible, and property in the neighborhood suffers in consequence.

A discussion then takes place as to whether the road would be improved by being macadamized, as it is thought that the dust from it would be found more objectionable than the noise made by carriages over the steep pavement, but in reply it is maintained that the Street Super would prefer the dust to the noise. It is also pointed out that in 1891 the Captain Superintendent of Police reported that the lumber road is too narrow for the present carriage traffic on it.

It is then deemed to allow this application to stand over for the present.

✓ Courten

News Victoria Report by the Acting Municipal Commissioner stating that it is proposed to increase the width of the Courten and Colborne roads to 110 and 120 feet respectively, and that a portion of (unstratified) top soil at the corner of these two roads measuring 100 x 100 ft can now be acquired for this purpose for the sum of \$5,000 being at the rate of \$50 per cubic yard. The land belongs to the G. D. Co. and the agents for it state that if the street is guaranteed there will be a loss of revenue of \$1,180 per annum which capitalized at 5% would amount to \$23,600 which the assessed value of the street is only \$6,500. The members are of opinion that the street would be too high and it is deemed to allow the matter to stand over for the present.

✓ Logan

Letter Report by the Acting Superintendent of Police is submitted intimating that James Ah Linn was fined \$10 by the District Judge for being concerned in the Ottawa News and Express Lottery which was drawn on the 13th October 1904 and he was told that no British Subject could ever be admitted in illegal lottery. The only legal lottery is now the Great Bond Snowflake

404

5/

which is conducted by the Americans, and he recommends that the U.S. Consul General should again be asked, to have it closed after the next drawing on the 30th October.

Decided that Captain McEwen is to be instructed to apply to the U.S. Consul General for a summary opinion Messrs Sanger and Rosenthal, who conduct the lottery.

✓ Deputy Superintendent of Police.

401

Letter from Captain MacKenzie is read stating that he has no testimonials to forward, as on leaving his regiment to take ^{over} service under the Colonial Office, it was necessary to ask his commanding officer for one as his recommendation procured him the appointment he now holds. He adds that the Colonial Office will furnish Messrs Pook & Co with all the information regarding his services, and if the Council wish that he will write to the Governor of the Straits Settlements on the subject.

39

As Captain MacKenzie will now be in London it is decided to telegraph to Messrs Pook & Co to see him, and get his testimonials from the Colonial Office. If they are satisfactory then a telegram advising his appointment as Deputy Superintendent of Police can be sent to him.

✓ Captain Superintendent of Police

402

Letter from Capt. McEwen is read submitting that he returned from leave on the 3rd inst, and has resumed his duty as Captain Superintendent of Police.

He adds that during his absence the duties appear to have been carried out by Inspector Howard in a most satisfactory manner, and he suggests that in recognition of his services he should be allowed to act as Chief Inspector until the arrival of the Deputy Superintendent, as his own time will be much occupied in preparing the estimates for next year, and making up the Annual Report. The Members are of

opinion that it would be better not to give Inspectors Howard the title of Chief Inspector, but to allow him in recognition of his services, the same pay as he is now getting, put to the Depot Superintendent's service. See in the Minutes to continue assisting Capt. Mc. Lewis at the Central Station, and afterwards, some further remuneration to be granted to him.

✓ Lighting. Attention is directed to the defective lighting of some of the streets at present, owing to the bad gas supplied, and it is decided to write to the Gas Company & directing their attention to this.

✓ Works Matters. Report by the Acting Engineer is submitted giving particulars of the works completed during October, and of those now in progress.

✓ Electrical Department. Another report is also submitted giving full details of the working of the Department during October, the estimates submitted and accepted, for new incandescent installations, and the orders sent home. A memo by the Acting Engineer is also read, stating that the stock of Coal is almost exhausted, and applying for permission to purchase 180 tons, being one month's consumption.

✓ Loan of 1894. Decided to authorize the Coal being purchased, & to issue the Reimburse for £5,000 for the construction of the New Electric Station, and £15,000 for the Public School, together £20,000 authorized by the Ratepayers at the Annual Meeting, to bear interest at 6% per Annum.

The Minutes then adjourned.

Wm. H. D. W.
Chairman

Wm. H. D. W.
Secretary

Report of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kenigee
Road, Shanghai, on Tuesday, the 13th
November, 1894, at 11 o'clock P.M.

Present: Messrs

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

At the General Meeting of the Council held in the
Board Room, No. 23, Kenigee Road, Shanghai
on Tuesday, the 13th November, 1894, at 11
o'clock P.M.

Present

Messrs J. L. Scott, Chairman

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

W. M. Moss

and the

Secretary,

Absent

The Chairman calling the Meeting to order as usual.

Before reading the Minutes the Chairman referred to the sad death of Mr. Janson, which occurred just after last Meeting, proposing a resolution expressing the deep regret of the Council at his death and their sense of the loss they had thereby sustained. This was seconded by the Vice Chairman and carried unanimously.

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

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

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

Cattle in Native Docks. The Inspector reports that all the cattle are healthy and free from disease.

✓ Dues on Merchandise. Summary for September is submitted showing the following amounts to be collected:

724 On Imports. \$ 2988.33.
Exports. 394.95.
Total. 3383.28.

The Report also shows \$11,564 to be repaid to the S.S. for some months back, and a decrease of \$6,225, which is chiefly due to the falling off in the shipments of Treasury and Salt, compared with Sept. 1893.

✓ Registration of Japanese. Letter from the Sui-Consul is submitted enclosing 5 copies of a proclamation by A. C. the Governor referring to the registration of Japanese subjects residing in the port of Hong Kong, which he proposes may be for some time in accordance with the arrangement now in force.

Rept. from Sui-Consul is also submitted referring to that the proclamation is to be posted in the Sui-Consulate as required.

✓ Defective Lighting. Letter to the Shanghai Gas Co. is read directing their attention to the defective lighting of some of the street and roads, and to the inferior quality of the gas supplied for the public lamps.

and suggesting that they should have their lamps examined, as it was reported that the lamps should be of the standard pattern, whilst for some time past they have given much less light, no doubt owing to their gas being using cheap Japanese coal for producing the gas.

Rept. from the Gas Company is read and it is observed that they have had a great deal of trouble about the quality of the gas, and that they should be more careful in their selection of coal, but that they are to remedy all defects.

60

the gas in the course of a few days.

Attention is then directed to the dirty state of the Street lamps, which it is stated should now be cleaned, and it is asked, when dirty, it is to have this done. The rept. it is mentioned that the Gas Company by their agreement have to keep the lamps in order which includes cleaning, but that there are 135 lamps which are not now lighted, which were kept in order by the Gas Company for which they were paid 25 cts per month for each lamp, but this was given up when the present contract was made in June 1873, and it is probably these lamps which are now in a dirty state.

Garbage in the River. Letter from the Shanghai Water Works Co is read stating that for some time past garbage from the Tillamonts has been emptied into the river near the points, and on the night of the 6th in close proximity to the water works, and requesting the assistance of the Council in having this nuisance abated, as it is a matter of great importance to the community.

Reply to the Company is also read stating that in the agreement the Council have for the removal of garbage it is specially stipulated that none of the boats are to be emptied into the river or creek, that during nine months of the year it is sold to the country people who take it away into the interior, and during the other three months the Contractor removes it in his own boats to a lot of land on the North side of the Orchard Creek above the upper boat house, which is basis for this purpose, and he asserts that none of his boats are ever emptied into the river.

Occasionally when there are accumulations of large quantities of garbage he had to hire outside boats to assist in removing it,

and it is possible that some of them may be tipped into the river but if a boatman is seen doing this he is taken before the Mixed Court, but unfortunately however, the Magistrate instead of fining him, sends the contractor and the boatman away without punishment so that it is difficult to prevent him from repeating the offence. The Contractor has again been warned that he must take additional precautions to prevent garbage from being thrown into the river.

Mr. Probst says that if the Sanitary Inspector paid more attention to his duties, the boatman would soon be prevented from throwing garbage into the river, and he is to be instructed to see that steps are taken to prevent this doing so.

✓ Water Supply

Another letter from the Water Works Co is received requesting that the watering of the roads should not commence till after 9 a.m. from the 12th to the 18th inst. as the water towers are closed during those days in order to wash off the roads the tank being examined and cleaned.

✓ Additional Hydrants

Letter from the Water Works Co is received enclosing a plan prepared by Mr. G. Wood showing the position of 24 additional hydrants which they offer to supply for the sum of Rs 3000 the only difference being the omission of the 3 hydrants in North Sch. Road.

51

The Chairman says that the former offer of the Water Works Co was to supply the same number of hydrants for Rs 5500. Mr. Ashby has seen and approved of the proposed positions of the hydrants but says that instead of having 24 in Sch. Road, 3 will be sufficient and this may further reduce the price. He recommends that this offer should be accepted as the annual interest payable on the cost will now be only about Rs 1000.

After some conversation about the agreement with the Water Works Co, by which the Council have to pay 10% on the cost of the hydrants and mains for an indefinite period, it is decided to authorize

the providing of the hydrants recommended by the Fire Department, but when a new equipment is made it should be stipulated that the payment of the interest on the cost of hydrants &c. should cease after a certain number of years.

Article

Every Statute Report by the Inspector is submitted stating that he visited the Harbor since his previous period since during October and found the same in good health, and in a still better condition. The Statute Books continue to comprise of the names of persons but it is reported that arrangements are being made with the Chinese officials at Peking to allow of opium being shipped to Shanghai, Hong Kong, and S.S. Opium have been licensed for Opium against 1259 of the former and 57 of the latter last month, and an increase of 31 Caravans and 72 persons on the number licensed in October 1873.

7/25

2445 Licenses, and 2413 (Whulbarrows) have also been licensed.

Site for

Latrine Report to the Sanitary Inspector is now stating that the latrine situated at the foot end of Victoria Road - 9614 near the Dockyard is in a filthy state, and as it is made of bamboo shed and is largely used by coolies it is recommended that it should be removed and a proper latrine provided. The owners of the adjoining lot are willing to give a strip of it for a site to be used as a site for a latrine, and if one is built here the sanitary condition of this neighborhood will be greatly improved.

7/25

Report by the Engineer is also submitted along with a plan showing the position of the proposed site the area of which is 3700 sq. ft. which he understands the owner has not offered to occupy to be.

Mr Cooper says that the price asked at the rate of 10 3000 per month, and as the

is considered, over the assessed value, it is decided to
 ✓ See Metford Rifles, Telegram from Col Carter is
 700 read asking whether the Council are prepared to receive
 at once the 300 rifles and correct cartridges for
 the quantity was not true by value.

The Government that he had a telegram to
 ✓ Canton Road, Referring to what was agreed to at
 58/ last meeting, the Chairman says that Messrs Brown
 & Co have now arranged to surrender the corner of lot
 11-511 for the sum of \$200, which will be paid by
 the Canton Road being widened at its junction with
 the Saffron Road.

✓ Honour Road, Report by the Engineer is read
 700 intimating that the present public school building
 are about to be pulled down, and a ship on the West
 side of this road, which will allow of the Honour road
 from the Saffron road to the Scotchman's well being
 widened by four feet, can be acquired at a
 cost of \$2000 per acre, and as this is one of the most
 important roads in the Settlement he recommends that
 the ship should be purchased.

The ship to be surrendered measures 0.1.4.2.78,
 which at \$2000 per acre amounts to \$2000, whilst
 at the assessed value of \$5000, it would be out
 \$3000, the difference being \$1000. He suggests
 that an offer of the assessed value should be made at
 once, and if this is not accepted, the price asked
 should be paid.

Decided to enquire to this.
 ✓ Gold Bond Lottery, Report by the Captain Superintendent
 700 of Police is read, stating that as instructed
 he called upon the U.S. Consul General who informed
 him that whilst he is opposed to all lottery
 58/ tickets to save the view of the tickets in the Gold
 Bond Lottery, unless the sale of all other lottery
 tickets is stopped, as he did not see any reason
 why tickets of the U.S. should be put up to be
 sold. He suggests that the Council should

issue a notice prohibiting all lotteries, and he would then be in his power to assist them, but he could not see his way to stop one and allow others to carry on their business, as lotteries are prohibited by the federal law of the States it is decided that Mr. Fenigand should be applied to for a subpoena against the proprietors of this lottery.

Deputy Captain Superintendent of Police, The

Chairman says that as arranged at last meeting a telegram was sent to Messrs Pook & Co asking them if they knew Capt MacKenzie's address in London, and if so, to get his testimonials from the Colonial Office and send them out here.

In reply they wired that Capt MacKenzie was expected from Canada in a week.

He then reads a letter from Mr. Maxwell ^{Chief of Proprietary} of Singapore, to Mr. Douglas, stating that he has known Capt MacKenzie since 1858, and thinks that he would make an excellent Volunteer Adjutant, but doubts whether he is quite qualified for an independent administrative charge as a police officer, as his districts are simply military. The Deputy Superintendent he may get on very well, and personally he is much to be liked.

This letter is considered to be very satisfactory and is probably of more value than official testimonials so it is decided to appoint Capt MacKenzie, and as it is of importance in the present state of affairs that he should be out here as soon as possible on account of the Volunteers it is decided to send a telegram to Messrs Pook & Co asking them to inform Capt MacKenzie that the Council having received a favourable report from the Straits, he is engaged as Deputy Superintendent of Police, and they wish him to leave as early in January as possible, and to provide him with a free passage

out
The Meeting then adjourned,

James. Lee. Esq.
Chairman.

Minutes
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, N^o. 23. George Street
Shanghai, on Tuesday, the 20th November, 1894
at 4 o'clock p.m.

James. Lee. Esq.
Chairman
S. A. Probst
N. A. Sibley
Secretary
J. MacGowan

At the General Meeting of the Council held in the Board Room
N^o. 23. George Street, Shanghai, on Tuesday, the
20th November, 1894, at 4 o'clock p.m.

Present, Messrs J. Lee. Esq. Chairman,
J. Cooper,
J. Graham,
W. H. Moses,
S. A. Probst,
N. A. Sibley Secretary,
J. MacGowan
Absent,
J. Anderson
J. MacGowan

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 the past week is submitted and
 charges for sundry accounts are signed,
 Return of Prisoners apprehended and Police daily
 reports for the past week are submitted,
 Cattle in Native Districts. The Inspector reports that
 all the cattle are healthy and free from disease
 General Municipal Rate. Native. Return for
 1873. September quarter is submitted,
 Gold Bond Lottery. The Chairman mentions that
 Mr. Shefferd called upon him to say that the
 U.S. Consul General, was very much displeased
 with what was published in the Minutes of the
 Meeting of Council, last week, as from them, it
 would appear that he has been asked more
 than once to close this lottery, whereas he had
 never been asked, at all. He called us
 Mr. Ferrigan who explained to him that what the
 Council should have done was to have applied
 for a summons against the Conductors of
 the lottery, whereas they had merely written him
 a letter telling him what his duties were
 which they had no right to do. He at first
 did not intend to reply to this letter, but as it
 was written in a gentlemanly style, he sent a
 courteous reply. He considered that the
 Council should take steps to close all lotteries,
 and that they should prevent the tickets in
 any lottery from being hawked about on the
 streets of the Settlement which are under their
 control. Finally he said that after the next
 drawing of the Gold Bond Lottery 30 days
 notice would be given to the Conductors of it
 to have it closed, and if this is not done,
 he would issue a warrant for their arrest
 Site for a Latrine. Referring to what was
 said at last Meeting about acquiring 2 acres
 of ground for the sum of Rs 600, as a site for
 a latrine between the Broadway and Gwara
 road, it is decided to authorize the purchase

✓ Swedish Pipe - Yang He Poo Road, Report by the
 741
 Engineer is submitted, stating that Messrs. Archibald Norberg
 & Co. have applied for permission to lay an iron pipe
 across the Yang He Poo road from Cadastral lot # 13th
 along the public lane adjoining Birt's wharf to the
 river, and recommending that the permission should be
 granted, subject to certain conditions which he enu-
 merates.

✓ Volunters, Letter from Major Morrison is read, intimating
 733
 that Captain C. M. de Souza whose Commission of
 officers on the 10th inst. under the three years rule,
 was unanimously re-elected Captain of D Company
 on the 12th and recommending that his appointment
 should be approved of and confirmed for another
 term of three years.
 Decided to renew the Commission for three years
 as recommended.

✓ Staff - Dues Office, Letter from Mr. J. Reynolds is
 739
 read, applying for an increase of pay, as he has been in charge of the Dues office since 1874,
 and has carried on the work, since then with the assist-
 ance of a Chinese writer only, whilst previously
 there were two foreigners in the office. He also
 reminds the Council that his Native Assistant applied
 for an increase of pay in July last, and that they
 promised to consider it when making up the budget
 for 1875.

After some discussion it is decided that
 Mr. Reynolds' application must be refused, as he is now
 receiving the maximum pay for his office according to
 the Scale of Salaries prepared in 1868, and the duties
 he has to perform are not very onerous.

With regard to the Native Assistant it is decided
 to increase his pay to \$60 per month, from the 1st
 January next.

✓ Do - Assistant Inspector of Markets, Letter
 737
 from Mr. Gale is read, applying to have his salary raised
 to \$125 per month with an allowance for quarters

and convenience, as he finds it impossible to live on his present salary of \$50. per month, and when the new-bullock hay is opened his rations will be materially increased.

The Members are of opinion that Mr. Giles' present pay is rather small and if it is decided to increase it to \$100. per month from the 1st of January next.

The Meeting then adjourned.

James, A. C. D. D.
Chairman

H. McArthur
Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room, P. O. General Road, Shanghai, on Tuesday, the 27th November, 1897, at 11 o'clock P.M.

James, A. C. D. D.
Pres.
H. M. D. D.
Anderson
F. Graham

At the General Meeting of the Council held in the Board Room No. 23, Highgate Road, Shanghai, on Tuesday, the 27th November, 1894 at 4 o'clock P.M.

Present, Messrs J. L. Scott, (Chairman),
 T. Anderson,
 J. Cooper,
 J. Graham,
 D. Mc Manus, and the
 Secretary
Absent, W. H. E. Egan,
 C. A. Probert.

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 the past week is submitted and cheque for sundry accounts are signed.

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

Cattle in Native Dairies. The Inspector reports that all the cattle are healthy and free from disease.

General Municipal Rate - Terraces. Return for September quarter is submitted.

Protection of Missionaries. Letter from Captain Robie is read, intimating that he called upon all the owners of Steam launches, Tug-boats, and Cargo boats mentioned by the Council in their letter of the 21st October, and they have all promised to place under his control any craft they may have available for the performance of any service rendered necessary through disturbances in the Settlement. He submits for the approval of the Council the plan of action which he proposes to adopt and adds a list of the launches &c. detailed for duty, and where they will be stationed for embarking passengers. He recommends the construction of about 18 piers, strong, and cheap, and sufficiently long to allow people to get into cargo boats safely and easily, and that they should be kept conveniently

ready at some of the collieries or in godowns near the river.

The Chairman says that he submitted this letter to Mr. Morrison who quite approves of Capt Dobie's proposals. It is then decided to write to Capt Dobie, thanking him for his services, and informing him that the Council approve of his proposed arrangements, and authorize him to carry them out, charging him with the cost of doing so.

✓ Local Post - Tung King

7/15

Letter from Mr Little is read requesting that the Local Post here should receive and forward letters with the Tung King local stamp on them, which letters will be taken delivery of at Shekang and sent to Tung King by express overland courier free of extra charge. He explains that he merely wishes the letters to be forwarded to Hankow in the usual way, charging him with the local postage on them.

Decided that there is no objection to this arrangement, and to write to Mr Little to this effect.

✓ Public Recreation Ground

The Chairman submits the rules proposed by the Committee for the Recreation ground, which are approved of and ordered to be published.

On reply to Mr Anderson the Chairman says that the Light Horse will be allowed to drill on the ground for the April parade.

✓ Public Park in Hong Kew

On the suggestion of Mr Graham it is decided to write to the Senior Consul and request him to address the present French Consulate, urging him to arrange that the lot of land in Hong Kew, which the Council wish to acquire for a Public Park, the ownership of which is in dispute should be handed over to them as soon as possible.

✓ Sanitary Board

Minutes of the meeting of the Board on the 21. inst are read and

ordered to be published,
 ✓ Vaccination In compliance with a recommendation from
 the Board it is decided to write to the Senior Consul
 and ask him to request the Faculty to issue a
 proclamation similar to one issued by the Faculty
 in 1874 prohibiting the practice system of inoculation
 in the Settlement, and setting forth the advantages
 of Vaccination.

✓ Removal of Night Soil It is further decided
 to publish a notification, that after the 1st January
 next all the Coolies employed in removing night
 soil from the houses in the Settlement must make
 use of air-tight galvanized iron buckets for this
 purpose.

The Meeting then adjourned.

Jacques de Groot

Chairman

Attendant

Secretary

Register of Attendance at a Meeting of the Council
 held in the Board Room, No 23, Range Road,
 Shanghai, on Tuesday, the 14th December, 1894,
 at 10 o'clock P.M.

Jacques de Groot

Chairman

Dr. Moles

F. Anderson

Ed. Ford

Armand Savelle

J. P. ...

At the General Meeting of the Council held in the
 Lecture Room, No. 23, Kingsway Road, Shaughan,
 on Tuesday, the 14th December, 1891, at
 4 o'clock P.M.

Present.

Major J. L. Scott, (Chairman)
 J. Anderson
 J. Cooper
 J. Graham
 R. M. Moses
 W. S. Mac Ewan
 G. J. Probst and the
 Secretary

The Minutes calling the Meeting to order as read,
 the Minutes of last Meeting are read, confirmed

and signed by the Chairman and passed for publication.
 Cash Statement for the past week is submitted,

and cheques for Sunday accounts are signed,
Reports of J. H. Wilson, apprehended and sold

daily reports for the past week are submitted,
 (Cattle in Native Districts) The Inspector reports
 that all the cattle are healthy and free from
 diseases,

Markets — Report by the Inspector is submitted
 stating that during November he visited the
 markets and butcher shops daily and
 inspected all the meats &c offering for sale,
 Beef and mutton have been in abundant
 supply and of good quality.

During the month 2 Oxen and
 1 Sheep were rejected at the Abattoir as
 unfit for foreign consumption, there was
 a plentiful supply both of fresh and salt
 water fish until towards the end of the
 month, when the fishermen reduced the quantity
 considerably in consequence of a licken of
 5% being imposed on the fish brought in,
 the matter however, has now been settled by
 the licken being reduced to 1 1/2 %.

The markets have been well supplied with game, vegetables and fruit, all of good quality and at moderate prices.

The number of animals slaughtered at the abattoir has been 3158 from 1890 (Sunday) 12th October and 103 days on which the fees amount to \$189.74, including those for branding, tongues and tails, and the charge for water supplied to the grease shop made.

The animals brought to Park View Park include 21 Oxen, 1408 Water Buffaloes, 12 Sheep and 3 ponies. Of the Oxen, 3 were dead and of the Water Buffaloes 2, when sold to the grease shops.

74 ✓ Public House fees. 24 Duties have been licensed for December. Summary for November is submitted showing the amounts collected to have been \$146,775.50 against \$133,346.00, and \$112,995.00 for the same month in 1891 & 1892 respectively, and for the 11 months, \$1,688,675.00 against \$1,594,956.81 for the same period of last year.

74 ✓ Public Park in Hong Kow. Letter to the Consul is submitted requesting him to ask the Tsoo Tai to arrange for the purchase over to the Government of the lot in Hong Kow which they wish to acquire for a public park.

74 ✓ Vaccination for China. Another letter to the Consul is also submitted requesting him to inform the Tsoo Tai that two vaccinating stations have been opened in the Settlement where Chinese are vaccinated free of charge, and to ask him to issue a proclamation prohibiting the native system of inoculation in the Settlement, and setting forth the advantages of vaccination.

74 ✓ Removal of Garbage. Letter from the Sanitary Inspector is received intimating that in consequence of the great extension of building in Hong Kow, it is necessary to employ 12 additional coolies, and 6 wheelbarrows for the removal of garbage from the alleys; and that the wages of the coolies

would amount to \$60 per month.

Decided to authorize, this being done,
 ✓ Stamphor House, Report by the Inspector of
 7/34 Markets is read, giving particulars of the
 conditions and attractions to the Stamphor
 House, which are now absolutely necessary,
 and ask him to have the latrine and urinal
 removed from their present location close to
 the office, to a more suitable position.

Memorandum by the Engineer is also read stating
 that provision will be made in the budget
 for 1895 for the alterations recommended,
 since the removal of the latrine and urinal
 which will cost about \$50, will be
 attended to at once.

✓ Tax Department, Letter from Mr. P. Murphy
 7/30 is read, asking to be allowed to anticipate by
 two years the annual advance in his scale of
 pay. At present he receives \$60 per month,
 and as he has to support a wife and 6
 children he finds it impossible to avoid getting
 into debt, on account of the increase in the
 price of everything here, but if his pay is
 advanced to \$100 per month he could manage
 to pay his way.

The Secretary mentions that Mr. Murphy
 informed him that if he is allowed to draw
 \$100 per month next year he will waive his
 claim to any further advance, although
 according to the scale, he would be entitled
 to \$150 per month in the course of the next
 four years.

After some discussion it is decided
 that the application must be refused.

✓ Inspector of Markets, Letter from Mr. Cannon
 7/30 is read, applying to have his pay increased to
 \$200 per month, and to put him on the
 same footing as the other heads of departments,
 and he asks that if the Council cannot see
 their way to grant this reasonable application,

He will be compelled to look for employment elsewhere, which he will much regret, as he has been in the service of the Municipality for nearly seven years. He was engaged in 1888 as Assistant Inspector of Markets at a salary of £1200, per annum, with a yearly increase of £60. He is now getting to 130, without any allowances. On the death of Mr. Snow in November 1892, he was appointed Inspector without any addition to his pay.

Some discussion then takes place about the pay of the market department in the course of which it is mentioned that formerly Mr. Snow was Inspector of Markets & nuisances, at a salary of £600 per month and quarters, with an Assistant who received £110. On his death the departments were separated, and a Sanitary Inspector was appointed at £300 per month, in addition to the Inspector of Markets, and last year an Assistant Inspector of Markets was also appointed with a salary of £250 per month, which next year will be increased to £100.

It is then decided to increase Mr. Cameron's pay to £150 per month from the 1st January, but he is to be informed that the Council strongly disapprove of what he has written about seeking employment elsewhere, if his application is not granted.

The pay of the two departments will now be £450 per month, against £310 formerly, but the duties are now much heavier owing to the extension of Buildings & the Hong Kong and the establishment of the market there, and the Municipal Abattoir.

✓ Deputy Superintendent of Police, Mr. Chairman -
 (Mr. Cameron's) Capt. Mackenzie has telegraphed accepting the appointment, and will leave in January.

✓ Secy. Mr. Alfred Raffles & Co. Letter from Col. Clarke, Senior Ordnance Store Officer, Hong Kong, is read intimating that before Holiday, Messrs Raffles & Co. have been requested to take delivery of the 350 Rifles with bayonets &c, and 50,000 Cartridges for the Volunteers, which will be shipped

243

to Shanghai, when permission is obtained from
the Colonial Government,
The Meeting then adjourned.

Lauener Secy to,
Chairman

W. Macdonald
Secretary

Register of Attendance at a Meeting of the Council
held in the Board Room, No. 23, Kiangse Road
Shanghai, on Thursday, the 11th December, 1894
at 4 o'clock P.M.

Lauener Secy to

- Chong
- Mr. Moses
- Henderson
- Estroff
- Wm. Macdonald
- W. Macdonald

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Place, Singapore, on a Tuesday, the 11th of December, 1874 at 4 o'clock P.M.

Present

Members

- J. H. Scott, (Chairman)
- J. Anderson
- J. Cooper
- J. Graham
- A. P. Mac Ewan,
- R. M. Moses,
- W. A. Proctor and the Secretary.

The Minutes calling the Meeting is read as usual.

The Minutes of last Meeting are read, confirmed, signed

by the Chairman and passed for publication.

Cash Statement for the past week is submitted and

claims for sundry accounts are signed.

Return of Prisoners apprehended and Police daily

reports for the past week are submitted.

Cattle in Native Villages. The Inspector reports that

all the cattle are healthy and free from disease.

Native Livestock Stables. The Inspector reports that

he visited the different stables at intervals during

November and found the premises in good condition

and free from disease. 420 Carriages, and 521 +

Donkeys have been licensed for December against

469 and 583 respectively, last month, and 385

Carriages, and 464 ponies in December, 1873,

3400 Minkishas, and 3538 Whitebrows

have also been licensed.

Russell Merchandise. Summary for October is

submitted showing the following amounts to be

collected on

Imports.	to	2706.31.	
Exports.		1152.11.	
Re-Imports.		1063.51.	to 4921.73 against
	to	2548.46.	for same month last year, an increase of
		to 1074.27.	

Carriage Stand - Honan Road, Minute.
 by the Works Committee is read recommending that the carriage stand in this road should be done away with, and that next year no carriages should be licensed to ply for hire in the Streets. On the course of a discussion which takes place, Mr Cooper points out that the stand in Honan road injuriously affects the rents of property there, that it is not of much use, if any, as anyone wanting to hire a carriage can go to one of the stables and get one, and he adds that if no carriages are licensed to ply for hire in the streets, the owners will be obliged to rent premises for them which will enable the Council to cut more Taxes.

(2)

Mr Anderson says that the stand is an old institution, and as it supplies a want he is not in favour of its being done away with. Some conversation then takes place about licensing stables, in the course of which it is mentioned that the number of small stables has increased very considerably during the past year, and that a great many of them are quite unsuited for the purpose and it is decided to recommend the ratepayers to give up licensing carriages to ply in the Streets, it is also suggested, that no carriage should be licensed unless the owner of it has a proper stable.

57 Canton Road. Another Minute by the Works Committee is read recommending that this road should be macadamized between the Honan road and King Street, the portion which at present is chip paved, the cost of which alteration is estimated at £2000, for which provision will be made in the budget for next year.

Works Matters Report by the Engineer is submitted giving particulars of the Works completed during November and of those

- ✓ Electrical Department, Report for November is now in progress, submitted, giving particulars of the incidental installations completed during the month, or which are still in progress, and the estimates for work & alterations sent out in reply to applications, along with a memo of the amounts due to the Electrical Machinery and Stores.
- 773 ✓ Fire Department Letter from the Secretary Fire Department is read applying for an additional grant of £2000, to meet the expenditure to the end of the year. He explains that when the estimate for 1891 was made up it was thought that £500 would be sufficient to cover the cost of new fire hose, and £1000 for repairs to engines, but the former has amounted to £297, and the latter to £1015, or an excess of £1912 over the the year. He asks to grant the amount applied for as the money appears to have been already expended or is due by the Department.
- 775 ✓ Local Post Office, Letter from the Post Master is submitted intimating that owing to the great increase in the number of registered covers it is necessary to have some additional place of safety in which to put them in should a fire take place and asking permission to buy another safe which will cost £125. Mr. Picham says that it would be much better to build a fire proof room in the new post office, where all documents could be kept and it is decided to get a report from the Engineer upon this suggestion.
- 774 ✓ Additional Reserve Garden, Letters are submitted from the Agents for the owner of cadastral lots 64 and 66, intimating that they wish to maintain their rights over the portion of the Dochoad Field in part of the lots and cannot comply with the Council's request to have the same made into a

777

public garden.

Letter from the Agents for the Owner of Industrial lot by is read intimating that they will write to Mr M^c Loughlin the owner, and ask him if he will agree to the foreshore being turned into a garden.

Horan Road Widening, The secretary mentions

that Sirs Stenard called to inform him that he will surrender to the Council for \$1200, the 40 foot strip on the West side of the Public School lot which they wish to acquire in order to widen the Horan road from the Siding road to the Goodwood Creek, and from the Siding road to the River.

Horan Road from Spring Lake Road to a River

Letter from Major Bischoff No. is read intimating that Mr Lalcaea the owner of Industrial lot 1572 is willing to surrender free of cost a strip of it 15 feet wide, provided the owner of Cadastral lot 1513 will surrender a similar strip in order to make a 30 feet road to the river between the two lots, and on condition that the Council make the road, and put a jetty at the end of it.

They add that Mr Lalcaea is not very anxious about the proposed road as he already has a private one to the river through his lots and a jetty at the end of it.

Mr Mac Gibin says that the owner of lot 1513 will surrender the 15 feet strip of it, and it is then decided to refer Major Bischoff's letter to the Engineer for report.

Accounts for 1894, Estimate is submitted of

the receipts and expenditures to the end of the year showing a surplus of about \$1000—after paying all the expenses in connection with the precautions against the plague, and the cost of the Lee Metford rifles and ammunition expected from Hong Kong.

Volunteers, Letter from Major Morrison is

768

read intimating that Lieut Haupt has

resigned his position as Lieutenant of the German & Company as he is about to leave for Europe, and recommending that in accordance with the regulations he should be granted leave of absence with the right to retain his rank as Lieutenant of the Shanghai Volunteer Corps, during his absence, his commissions to be resigned on his return to Shanghai. As Mr. Haldst is the Senior officer of the German Co it will now be in charge of Lieutenant Beck.

Decided to approve of these arrangements.

✓ Defense of the Settlement - Another letter from Major Morrison is read, intimating that he has arranged to place the Magazine, in the Peggari, etc. (at the Central Station), Captain de Kiele R. N. having inspected the place, and reported it to be the best location, and that with ordinary precautions there is little risk of accident. Some small alterations are required, which will be attended to by Mr. Osborne.

22/

As owing to the death of Mr. Jones there is no one left to attend to the Commissariat should trouble take place and the volunteers be called out, he has therefore arranged with Mr. S. R. Gale that he is to provide food for the Corps for 24 hours if necessary, to be of the same quality as he would provide for British troops, in which he has had previous experience, but that he is not to incur any expensures in making preparations at present, as he will receive a letter of instructions on the subject from the Council.

Major Morrison also applies for leave of absence for about a week from the 15th inst. as he is going to Shanghai.

Decided to approve of the above arrangements and write to Mr. Gale as recommended, also to grant Major Morrison the leave applied for.

✓ See Bedford - The Governor reads a telegram from Col. Clarke intimating that the rifle boat has been shipped by the Tai Sang on the 12th inst.

22/ 477

✓ Gold Bond Lottery. The Chairman reports that the U.S. Consul General has informed Capt. McEwen that after the January drawing this lottery will be closed.

69 ✓ Night Soil Buckets. Letter to the owners of property is read informing them that the Council now make use of air-tight galvanized iron buckets to remove the night soil from the settlement and asking them if they approve of a regulation being made that all night soil must be carried in similar buckets, instead of in the wooden ones with badly fitting covers now used.

✓

The members approve of the proposed regulation and it is decided to send out the letter to those owners of property who employ private contractors to remove the night soil from them.

The Meeting then adjourned.

James A. Scott
Chairman

Wm. M. ...
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 27 Jackson Road, Shanghai on Thursday the 18th December, 1891, at 4 o'clock p.m.

James A. Scott
Chairman
Wm. M. ...
Secretary

At the General Meeting of the Council held in the Board Room
 No. 23. Niagara Road, (Shaughnessy) on Thursday the 18th of
 December, 1894 at 11 o'clock P.M.

Present

Messrs J. L. Scott, Chairman,
 J. Anderson,
 J. Cooper,
 G. Graham,
 H. M. Mason,
 E. A. Probst and the
 Secretary
 W. P. MacEwan

Absent

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 the past week is submitted, and

Chques for sundry accounts are signed.
Returns of Prisoners apprehended and Police daily
 reports for the past week are submitted.

Cattle & Native Diseases The Inspector reports that

✓ Native Vaccination all the cattle are healthy, and free from disease.
 Letter from the Senior Consul
 is read, enclosing 32 copies of a proclamation
 by the Mixed Court Magistrate, informing the Hibernian
 residents that the Medical have established two
 stations, where all Chinese can be vaccinated free
 of charge, and urging them to have all their children
 vaccinated, which he requests may be posted in
 the settlement in the usual way.

The Chairman says that the proclamations have
 been handed to the police, to be posted as requested.

✓ Local Post Office Letter from Mr J. L. Compton
 is read intimating that his wife posted
 registered letter, at Yukon address to Messrs
 Ryan, St Josephs Institution for which he holds
 the receipt No 874 and which has not been
 delivered. As it contained two ten dollar notes,
 he asks to be recompensed for the loss.

Letter from the Local Post Master is also

read stating that the letter was handed to the postman in a slip book to be delivered, and he gave the book to the servant at St Josephs, who took it in care, but returned immediately and said he had received no registered letter.

Mr Power recommends that the Post-office should pay one half the loss, and that the Postman should pay the other \$10.00 as a fine for his carelessness, although he does not think that the Postman has acted dishonestly in the affair.

Decided to agree to this.

Carriage Stand - Honan Road, Letters from

889
891

Mr Webb Dowdall and Mr Hardoon are read informing Mr Cooby that they have received complaints from all the tenants of the properties in the Honan road for which they are agents, about the carriage stand, and that they are taking steps to have a petition sent to the Council, praying to have it removed.

Protection of Residents in the Settlement, Letter

892
894

from Mr Gale is read stating that he will undertake to provide food for the Volunteers in the event of their being suddenly called out for service, but it will be of the roughest kind and only sufficient to prevent their suffering from hunger, which he understood was what Mr J. Morrison wished him to arrange.

Staff

895

Letter from Mr A. E. Jones is read stating that when he was appointed Secretary to the Sanitary Board he understood he was to have some remuneration for the work, and asking the Council to give the matter their consideration.

The Secretary says that when Mr Jones was appointed he was promised small additions to his pay which is \$20.00 per month, and \$25.00 for assisting in keeping the accounts of the Electric department, together \$25.00 per month. After some conversation

about the additional work in connection with the Faculty Board, it is decided to increase his pay to £265.00 per month.

✓ Loan of 1894. Tenders for the Debentures for 1894/806 £105,000 are submitted, amounting in all to £112,800.14s, and the following allotments are made,

1894/806

2400 @ 102	£2454.
2400 - " 101	2400.
3500 - " 100 1/2	3508.75
<u>96600 - " 100.</u>	<u>96600.</u>

£105,000 £105,084.75

10/

✓ Election of Councillors for 1895. Decided to write requesting the Council on Friday, to appoint Wednesday and Thursday, the 23rd & 24th January, for the election of Councillors for 1895.

✓ Day of Meeting As Tuesday next is Christmas Day it is decided to hold the next meeting on Thursday the 27th inst.

The Meeting then adjourned.

JAMES LECOCK
Chairman.

H. B. B. B. B.
Secretary

Minutes of the Council at a Meeting of the Council
 held in the Board Room, No 23, Haugwe Road,
 Mombasa, on Thursday, the 27th December, 1894,
 at 11 o'clock P.M.

James Wood

Ernst

D.M. Moore

E. A. Probst

Maclean

At the General Meeting of the Council held in
the Board Room, No 23, Haugwe Road,
Mombasa, on Thursday, the 27th December,
1894, at 11 o'clock P.M.

Present

Major J. L. Scott, Chairman;

J. Cooper

A. J. MacEwen

D. M. Moore

E. A. Probst and the

Secretary

A. Anderson

J. Graham

Absent

The Minutes calling the Meeting is read as read
the Minutes of last Meeting are read confirmed signed

by the Chairman and passed for publication.

Cash Statement for the past week is submitted

and cheques for sundry accounts are signed.

Return of prisoners apprehended and Police

reports for the past week are submitted.

Cattle in Habiro District The Inspector reports

that all the cattle are healthy and free

from disease.

Chinese National Loan Letter from the

Senior Consul is submitted enclosing a

proclamation by the Faou Fai inviting

Foreigners and Natives to subscribe to a National loan bearing interest at 7% and repayable in 3 or 6 years in conformity with the conditions of the Canton loan, and which he requests may be posted in the Stillsman.

The Chairman says that the proclamation has been posted as requested.

✓ Drains across the Bund, Letter from Messrs Harrison & Grafton is read pointing out that hitherto it has been the custom of owners of Bund lots to carry their drains from their properties across the foreshore to the river; that many of the old wooden box drains which have been in existence from time to time, have been there for a considerable number of years, and asking who is responsible for keeping these drains in order, as it is claimed by the Council that all drains in public roads become their property, they add that it is regrettable that there is no public sewer running along the Bund, into which private drains can discharge.

✓ Letter from the Legal Adviser is also read stating that as By Law No II requires the Council to make, under the streets, such drains as shall be necessary for the effectual drainage of the Towns, he is of opinion that each land owner is entitled to get rid of the sewage of his property by delivering it through a drain constructed at his own expense as far as the centre of the adjoining road, and that the Council therefore ought either to construct and keep in order a main drain along the centre of the Bund, or continuations from that point to the river of the sewers from each property.

Decided to get from the Engineer a report upon Mr Woodgate's suggestion that a sewer should be laid along the Bund, with an estimate of the cost of making it, and that of continuing drains from the centre of the Bund across the foreshore to the river, and further, he is to report where the drains discharge from the properties between the Parking road and A B M Consulate General.

✓ New Road to the River between Cadastral lots 1572 & 1573

818

The letter of 11th inst from Messrs Bissch & Co is again submitted intimating that Mr Lalcaas the owner of lot 1572 is willing to surrender a strip of it 15 feet wide for a 30 feet road, provided that the Council make up the road, drain it, and place a jetty at the end of it.

82

823

Report by the Engineer is also read stating that there are some out-houses projecting 3 or 6 feet within the line of the proposed road, which were erected by the tenant whose lease does not expire till 1902, but if these buildings could be removed at a small cost it would be desirable to have a 30 feet road made at once, as he understands that the owners of lot 1573 are willing to surrender free of cost the other half of proposed road.

The members are in favour of the road being made at once; Mr Mac Ewin says that he will write stating the conditions on which the strip of lot 1573 will be surrendered free of cost, and Mr Cooper undertakes to see Messrs Bissch & Co, and ascertain from them what arrangements can be made for removing the projecting house on lot 1572.

1 Projecting Signs.

824

Report by the Engineer is read stating that Messrs Ullmann & Co have applied for permission to fix two trade signs in front of their store No 329 Hanau road, projecting, one 2' 5" and the other 3' 6" over the side-walk, at a height of 14 feet, and recommending that they should be told that the signs must be fixed against the wall so as not to project.

Decided to agree to this.

1 Sanitary Board

Minute of the Meeting of the Sanitary Board on the 19th inst is read and ordered to be published.

1 Furious Driving

Mr Mac Ewin directs attention to the police report of 26th inst in which it

is mentioned that on the previous morning the carriage of the French Consul General, who was in it, was driven along the Nanjing road, at a furious pace, and knocked down one of the school children in a procession which was crossing the road, and that the Mayor did not pull up to see whether the child was injured or not.

After some discussion about writing to Mr. Dehaene on the subject, and whether the police should have arrested the mafos, it is decided to instruct Captain de Gans to apply for a summons against the Mafos.

✓ Cattle Sheds

821

Memo by the Inspector of Markets giving the following estimate of the amounts to be received for five next year.

Oxen.	9,000 @ 75¢ each	\$ 6,750.00.
Sheep. (Export)	25,000 @ 10¢	2,500.00.
Do. (Local)	17,250 @ 5¢	862.50.
		<u>\$ 10,112.50</u>

from which deduct say 2,112.50
for wages, leaving a net income of \$ 8,000.00

After some conversation as to whether it would be better to lease the Sheds to the butchers, or for the Council to undertake the management of the place, and collect the fee, it is decided to adopt the latter course.

✓ Estimate of Income and Expenditure for 1895.

Statement by the Accountant is submitted showing an estimated income of to 503,000.00 and an expenditure of to 552,000.00, leaving a deficit of to 55,000.00. The Chairman says that large amounts are provided for Bridges, Buildings &c, and as these are permanent works he suggests that the amounts required for them, should be raised by the issue of Debentures, as it is scarcely fair that the whole cost of them should be paid by the present rate payers. He also points out that it is proposed to pay to 50,000 into the Sinking fund for the redemption of the loan of 1885 which bears interest at 4%, whilst a new loan could be raised at 6% so that there would be a gain of 1% on the amount.

After considerable discussion it is decided that it is not advisable to issue any more debentures.

Next year, that the amount to be paid into the Sinking fund should be reduced say to \$25,000, being equal to 6% on the outstanding Debentures, and to have the statement printed and circulated, so that the Members can consider it and decide how the deficiency can be made up.

Education Grants — It is also decided that the same amounts as were sanctioned by the Ratepayers at the last Annual Meeting are to be provided in the Budget for next year.

The Meeting then adjourned.

J. J. J. J. J.
Chairman.

Secretary