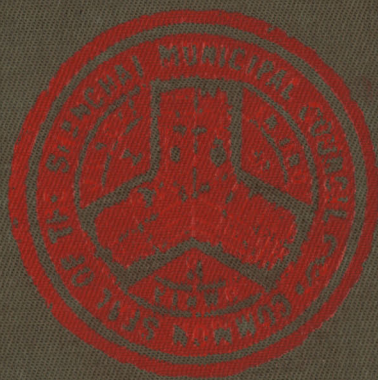


# 工部局董事会 会议录

第十二册

上海市档案馆 编

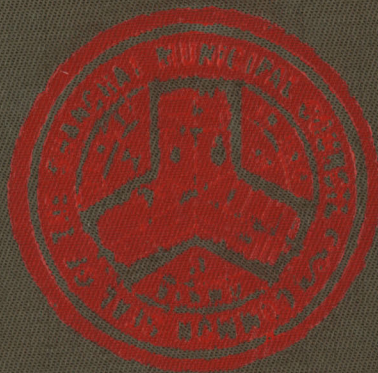


上海古籍出版社

THE MINUTES OF SHANGHAI  
MUNICIPAL COUNCIL

Volume XII

SHANGHAI MUNICIPAL ARCHIVES



Shanghai Classics Publishing House

# 工部局董事会会议录

## 第十二册

上海市档案馆 编

编审委员会主任 张 乾  
编审委员会副主任 史梅定  
执 行 主 审 马长林

上海古籍出版社



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# **THE MINUTES OF SHANGHAI MUNICIPAL COUNCIL**

Volume XII

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

(1895—1896)

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23. Hingpo Road  
Shanghai, on Tuesday the 8<sup>th</sup> January, 1895.  
at 11 o'clock P.M.

Present. Acco to

~~Croft~~

Mr. Moss.

J. Anderson

Atwood

MacArthur.

~~Wentworth~~

At the General Meeting of the Council held in the Board  
Room, No. 23, King's Road, Shanghai, on Tuesday,  
the 8<sup>th</sup> January, 1895, at 4 o'clock P.M.

Present,

Messrs J. L. Scott. (Chairman),  
J. Anderson,  
J. C. Poo,  
J. Graham,  
W. Mac Ewan,  
R. M. H. Ross,  
E. A. Probst and the  
Secretary.

The <sup>13</sup>Summons calling the Meeting is taken as read.  
The Minutes of last Meeting are read, confirmed and signed  
by the Chairman and Secretary for publication.  
Cash Statement for the past week is submitted and  
accounts for sundry accounts are signed.

Return of Prisoners apprehended and Police daily reports  
for the past week are submitted.  
Cattle in Market. 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 and carefully examined all the  
meat offered for sale. Sufficient Mutton have been  
in abundant supply and of good quality.  
In the course of the month 5 oxen and 14 sheep  
were rejected at the abattoir as unfit for further  
consumption.

The markets have been fairly well supplied with  
salt and fresh water fish, and there has always  
been a good supply of game, vegetables, fruit &c.

The number of animals slaughtered at the abattoir  
has been 12 oxen, 177 sheep, 177 calves, 146 and 10 pigs  
1994, on which the fees amounted to \$2050 in addition  
to which \$14 have been collected for special permits,  
and \$100 for branding of tongues and brains.

24 butcher shops have been licensed for January.  
The number of animals brought to Pak Sun park.

has been (see p. 8. Water Buffalo 187, Sheep (dead) 13, and ponies (dead) 12. Of the Oxen, 3 were dead and 1 sick, and of the Water Buffalo 2 were dead when sold to the game shops.

Native Licenses

The Inspector reports that he visited the stables on different occasions during December and found the ponies in good health and condition. 420 Curians, and 219 ponies have been licensed for January, 1893, compared with 436 of the former, and 531 of the latter for the same month in 1892.

3045 Curians, and 2876 Water buffaloes have been licensed for current month. There has been a great improvement in the stables kept to be let out for hire during the past year, but many of the stables are still very defective, and holders have been sent to the occupiers of them, that unless the sanitary conditions are improved, no license will be granted for their stables. The stable keepers assert that their landlords refuse to do anything to improve the sanitary conditions of the stables.

Native License Fee

Summary for December is submitted showing the amounts collected to have been \$14,090.02 against \$13,489.53 and \$12,979.59 for the same months in 1893 & 1892, respectively, and for the whole year \$182,865.16 against \$173,116.34 last year.

Dues on Merchandise

Report for November is submitted showing the following amounts to be collected:

On Imports, \$249,05  
 Exports, 1702.56  
 Re-Exports, 104,100 \$353,206 against \$312,026 for same month last year, an increase of \$41,180, there having been a decrease of \$480 on imports, and an excess of \$595, on exports and re-exports.



Of Xavier School Letter from the Rev. J. M. Louaid to  
 29 submitted giving particulars of the use made of the  
 £1500, granted to the School by the ratepayers at the  
 Annual Meeting, and expressing a hope that the same  
 amount will be granted this year.

The Chairman says that the grant of £1500./-  
 to the School has been included in the budget for  
 1895

Chinese National Loan Letter from the Senior Consul is  
 2 submitted enclosing 30 copies of the proclamation  
 by the Saou Tai inviting Portuguese and Stationers to  
 subscribe to the National Loan, which he requests  
 may be posted in the settlement.

Fire Department Letter from the Secretary of the  
 22 Fire Commission is read intimating that the following  
 have been elected, to serve as officers of the Fire  
 Department during 1895

- Chief Engineer. Mr. J. A. Shiley.
- District Engineers. Mr. L. Moore
- English Settlement. Mr. P. A. O. Ottonier.
- Hongkong. do. do. J. Galliard.
- French Concession. do. do.

Road Drainage Report by the Engineer is sub-  
 10 mitted recommending that the Council should construct  
 a new concrete brick sewer 2.3 x 1.6 along the  
 bank from the Yung-King paug to the Seochow Creek,  
 at a sufficient depth to allow of all the washing &  
 1 drains being connected with it which the estimates  
 will cost £11,000, the sewer to be laid on the bank  
 side of the bank, near the footway, so as not to in-  
 terfere with the traffic, and to have two outlets into  
 the river. It was stated that as there are about 1000  
 sewer tubes in stock, the work should be commenced  
 at once.

Volunteers - Annual Inspection Letter from Major  
 12 Morrison is read requesting the Council to ask  
 General Barber to allow the Volunteer Corps the services  
 of two Non-Commissioned Officers of the Artillery, and  
 Infantry, to assist at the Annual training which will

Continued on Monday the 25<sup>th</sup> February, and to appoint an officer to inspect the Corps on the completion of the training, on Saturday, the 6<sup>th</sup> April.

Decided to write as requested.

Deputy Superintendent of Police

The Chairman reads the testimonials in favour of Captain D MacKuzo which have been received from the different officials, and Officers under whom he has served since 1881, all stating that he is a very able, and efficient officer, and well qualified for the appointment.

Night Soil Buckets

Letter from Messrs Dowdall & Houston is read intimating that although some of their constituents approve of the proposed regulation, about the buckets to be used for removing night soil, a large proportion of them is opposed to the regulation.

Mr Hosier says that their Contractors object to the buckets as being too heavy, and that they are not easily emptied into the boats.

Mr Osler suggests that an improved description of wooden bucket might be used.

After some further discussion, it is decided to make the regulation as originally proposed, and to give notice to the Contractors that it will be enforced after June the 1<sup>st</sup> year.

Local Post Office

Letter from the Post Master is read, recommending that a half cent post card for outport and town delivery should be issued, as the present charge of one cent is out of proportion to the letter rate of one cent per ounce; even if this suggestion is adopted, the present stock of subscribers cards could be surcharged and used until new cards are got out from home. If it is considered desirable to reduce the postage rates, the charge for a 1/2 oz letter might be lowered to 1/2 cent; at present the rate is 1 cent.

Budget for 1895

The amended budget is submitted showing an estimated income of \$500,000.00, and an expenditure of \$500,000.00. The Chairman states that this result has been arrived at by granting the amount to be paid into the Sinking fund \$10,000, as the Electric department will have expenses of \$140,000 say \$10,000, and by omitting the \$10,000 say \$10,000, and other amounts, which will have to be paid out by the issue of debentures, whilst the estimated income has been increased by making \$2,000 to the surplus from this year and \$1,500 to the Board's pocket, with regard to the latter item he thinks it should be withdrawn if allowed to remain then will be a loss, a profit in the words of the office, which is not likely to be realized, and would increase the question of a reassessment in position, but he thinks that the amount proposed to be advanced for unoccupied buildings should be secured by \$10,000, which would increase the receipts for the Public House Tax by \$10,000, and allow of the income from the Public House Tax at the present estimate of \$10,000.

The amounts proposed to be raised by debentures will be as follows:

Additions to the Watton.	\$14,000.00
Widening Tracton & Szechin road.	3,000.00
"    Hona road.	1,200.00
"    Bocam Road.	3,400.00
"    Bund Road.	11,000.00
	<u>\$32,600.00</u>

Then there must be a reassessment of the settlements and a census of the residents in 1895 which will cost about \$25,000, making in all about \$57,600, to be added to the usual amount for widening and extending roads, say \$100,000, which however will not be all required, making a total of \$157,600. He adds that owing to the great increase of the business of the Electric department a considerable amount will be required to be raised for it also by

Police

the issue of Debitures

A letter from the married members of the Force is submitted, applying to be allowed Medical attendance and medicines free for their wives and families.

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 Motion by the Captain Superintendent is also read, stating that a similar application was before the Watch Committee about 2 years since, and he understood that they were favorably disposed to granting the request, and that in Hong Kong this privilege is granted to married members, whose salaries do not exceed £400. per annum. He adds that the wife of a Sergeant did last week, who might have lived had medical aid been called in earlier but the husband hesitated on account of the expense.

The Watch Committee approve of the request being granted, and that the best terms should be made with the Municipal Surgeons. The Chairman says that if this is done the same privilege should be granted to all the married members of the Municipal Staff. Mr. Graham says that the Police are not so well paid as the Tax Collectors &c, besides, they have to get the consent of the Council before they marry, so that their wives have a claim on the Council, who are bound to look after them.

The Secretary says that the other members of the Staff assert that the Police are better off than they are, as they are provided with quarters, fuel, gas, water, and as a matter of fact most of them have money in the Savings Bank, and at the end of their agreements they get their deferred pay, ranging from £9 to £14 per month.

After some further discussion it is decided to consider the application again at next Meeting.

The Meeting then adjourned.

James Goco

Chairman

W. M. G. Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Rungse Road,  
Shanghai, on Tuesday, the 15<sup>th</sup> January, 1895, at  
11 o'clock p.m.

Pres. Secy,  
 J. L. Scott  
 J. M. Moore  
 J. Anderson

At the General Meeting of the Council held in the Board  
Room, No. 23, Rungse Road, Shanghai, on Tuesday,  
the 15<sup>th</sup> January, 1895, at 11 o'clock p.m.

Present

Wages  
 J. L. Scott (Chairman)  
 J. Anderson  
 J. Cooper  
 J. Graham  
 J. M. Moore and the  
 Secretary  
 C. P. MacEwan  
 E. A. Forster

Absent

The Minutes of the Meeting is taken as read.  
The Minutes of last Meeting are read, confirmed, signed by the  
Chairman and passed for publication.  
Cash Statement 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 and Native Diseases The Inspector reports that  
all the cattle are healthy and free from disease.  
Medical Attendance for Police The letter from the  
military members of the police force applying to be  
allowed medical attendance and medicines free is  
again submitted. The Chairman reads a memo  
prepared by the Secretary giving the pay and

allowances of these men, and the amounts at their credit in the Savings Bank, on 31<sup>st</sup> December. —  
 He also reads the Minutes of the Meeting of the Market Committee in December 1892, when a similar application was submitted and allowed to stand over.

It is then decided that the application cannot be granted at present, and it is suggested that the Council should have a Medical Officer one of whose duties should be to attend on all the members of the Municipal Staff and their families. Point near the Public School. Letter from Mr. G. Patton is read intimating that the School Committee consider it is absolutely necessary that this pond should be filled in during the cold weather, as if this is not done, the work must stand over for another year, which would be a source of considerable inconvenience to the School. He states that the Committee are aware of the difficulties in the way of dealing with the site, and they suggest that the Council should undertake the filling in of the pond without prejudice to the interests of ownership of the property, when this is eventually ascertained, and decided.

The Chairman says that the pond should be filled in, but before taking any steps, it will be necessary to get from the Engineer an estimate of what the cost will be.

Central Police Station — Insurance. Letter from Messrs. Butterfield & Co. is read intimating that as Agents for certain Home offices, they are prepared to accept a risk on the Station with liberty to store ammunition in a special compartment adjoining the beggars cells at 14<sup>th</sup> St., and suggesting that

1. The door from the ammunition compartment be placed into brick.
2. The party wall on the east side of the ammunition compartment be carried through over

above the roof.

3 The additional means of light to be provided from the chimney to enable the chimney to be removed if the present arrangement is out of the way.

The Chairman says that at present the station is insured in the "Lina Fire" at 1/8 of 1/10, but as the Volunteer Association is about to be started in one of the cells, they propose to increase the rate to 1/2 of 1/10, which would involve an additional premium of 1/10 Dec, the buildings being insured for 10,000, whilst if insured with Messrs Butterfield & Swire at 1/4 of 1/10, the increased premium will be only 1/10 Dec.

Mr Mayne has informed him that the suggested alterations to the cells &c can be easily made, and that there is no objection to them.

It is then decided to give the insurance to Messrs Butterfield & Swire, and to inform them that the cells &c shall be altered as suggested.

9. Light Buckets - A letter from Mr W. M. Stewart is received intimating that he was not in favour of the regulations proposed by the Council because -

- 1 - The buckets are too heavy, weighing 22 lbs, whilst wooden buckets weigh only 11 lbs.
- 2 - The iron buckets cost £2.20 each, the wooden 8d. per each.
- 3 - The iron buckets will not last long, and will be a constant source of repair.
- 4 - When distributed every five might not strictly into the cells, and as the distances are great, a large number of buckets would be required.
- 5 - The Municipal contractor, as well as all the other skilled use wooden buckets for similar work.

It is recommended that the Council should supply the private contractors with a certain number of authorized iron buckets so as to give them an opportunity of trying them, and that the weight will be an insuperable objection.

Report by the Sanitary Inspector to the effect that -

- 1 - The iron buckets weigh 22 lbs, the wooden 11 lbs.

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- 2 The iron buckets cost \$20 each, the wooden <sup>110 \$</sup>
- 3 the iron buckets supplied to the Municipal Contractor in Spain, have been in daily use since, and are as good. However this
- 4 The private Contractors cany might sold into the Country,
- 5 The Municipal Contractor still uses some wooden buckets, as he has not yet got a complete set of the others.

It is thus decided that Mr Dowdell's suggestion cannot be complied with, and that the regulation is to be enforced.

Electric

Department. The working account for 1894 is submitted showing the receipts to have amounted to \$39655, and the expenditures to \$2881, leaving a surplus of \$36774 available for distribution and sinking fund.

A statement is also submitted showing that out of the \$60,000 raised by debentures last month \$5,840 have been expended on wire plant, \$14,378 on Ducaudiscent, to which was cost of the New Station \$24,602, making in all \$34,820, leaving a balance unexpended of \$25,184.

The expenditures for 1895 is estimated at \$103,084 less for sale of old material, \$6,645.

Balance from 1894. 5500 \$ 12145  
 leaving the sum of 90942

to be raised by Debentures.

The working account for 1895 is estimated as follows.

Receipts for Arc lighting, \$24,800.  
 Ducaudiscent, " 16,500 \$ 41,300  
 and the Expenditure at 3775  
 leaving for depreciation and sinking fund \$ 20,025

Mr Kelly to Mr. Winton the Chairman says that the profit on the working account is equal to 16% on the capital, nearly all derived from the Arc lighting. All the Estimated

comparative of sales in material



Expenditure for 1875, the sum of \$16,000, is allowed for cost of removing the present plant to the new station, and extending the line and incandescent wires to it, and as the lighting of the Settlements cannot be interrupted, the cost of a new Engine and Boiler is included, say \$15,000. There is also the sum of \$1,000 for underground wires.

Mr. Waterson suggests that as questions may be asked at the Nippon Meeting a memo should be prepared showing the estimate for the line and incandescent lighting separate, and that the \$1,000 for the underground wires might be omitted, which would reduce the amount to be raised by Debentures to \$16,000.

After some conversation as to whether the amount for private lighting should be increased, the President says that Mr. Mayne has applied to be relieved from the charge of the Electric Department, as he really has not the time to attend to it, and Mr. Orice is a very difficult person to get on with. Mr. Mayne has been instructed to prepare a report of how he proposes that the Department should be managed, and in the event of Mr. Mayne leaving Mr. Mayne when at home arranged for some one to come out and take his place.

Court of Consuls &c

Letters from the Junior Consuls submitted, indicating that the Representatives of Germany, France and Great Britain have been chosen to sit on the Court of Consuls, to serve as Judges of the Court for 1875. The United States and Great Britain to be Judges of the Court of Consuls.

Annual Reports

The reports for last year by the Heads of the different departments were submitted.

The Meeting then adjourned.

James Scott  
Chairman

W. H. ...  
Secretary

Register of Attendance - of a Meeting of the Council  
 held in the Board Room, No. 23 Rivington Road,  
 Shanghai, on Tuesday, the 22<sup>nd</sup> January, 1895.  
 at 4 o'clock P.M.

Succes. 2000 (D)  
~~Sum~~  
 M. Moses  
 Anderson  
 Estrobs  
 W. H. Mac Ewan

At the General Meeting of the Council held in the  
 Board Room, No. 23 Rivington Road, Shanghai,  
 on Tuesday, the 22<sup>nd</sup> January, 1895, at  
 4 o'clock P.M.

Present.

Messrs J. L. Scott, (Chairman)  
 F. Anderson.  
 J. Corby.  
 J. Estham.  
 R. W. Moses.  
 E. A. Probst and the  
 Secretary  
 W. H. Mac Ewan

About

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  
 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,  
 Acting Consul for the Netherlands. Letter from  
 Mr. Corff is read intimating that on the 19<sup>th</sup>  
 inst. he assumed charge of the Netherlands  
 Consulate at Shanghai.

Public Remembrance - Letter from Capt. H. May of  
 38 Long Lane is most expressly his rights of his house  
 infringed the Municipal regulations for the paving  
 must of the Remembrance ground, or by some other  
 on it on the 30th Decemr, and explained that he  
 was not the owner that being so was prohibited.

Public Remembrance - Letter from Mr. B. B. is most  
 pointing out that the dead are buried here in strong  
 coffins which are found in a brick vault, and in-  
 murely covered with stones and a light layer of earth  
 so that the gases escape from the groves in the  
 vaults and are a constant source of danger to the  
 health, he therefore suggests that the Council should  
 inquire in the Budget for 1877 the cost of a crematory  
 ground, so that those who prefer it should be  
 enabled of disposing of their remains by burning the  
 body, and this he would not only be a sub-  
 stantial saving from a sanitary point of view but would afford  
 of land given in the case of general.

Report by the Engineer is also now stating that  
 there will be no difficulty about erecting a crematory  
 either at the New or Old Embankment, but before any  
 can steps in the matter, it would be desirable to  
 from Mr. B. B. a list of persons who would  
 be willing to allow their bodies to be cremated, the  
 cost of which varies between £ 2 and £ 5, but he is  
 not at present able to give the cost of an installation.

Public Remembrance - Mr. B. B. is to support the  
 list is now in the hands of the Engineer, and to get the  
 opinion of the Chief Officer about the suggestion,  
 40 Head for Public School, Report by the Engineer is  
 stating that the pond covers about 10 acres and  
 averages 8 feet in depth, and he estimates the cost of getting  
 it in at £ 50,000, or if the necessary mud can be taken  
 from the pond near the Garden bridge at £ 20,000,  
 and the work can be done in three months.

The Members are in favour of having the pond  
 filled, but before doing so it will be necessary to inquire  
 from the Local Investment Co. an assurance that  
 they will not allow any one else to acquire the

1 / Charge for Water Main - Letter from the Secretary  
 23. Shanghai Water Works Co is read intimating  
 that as the Company now derives an income  
 from the mains laid in the Haubury road  
 the charge of 10% on the cost hitherto made  
 will be discontinued from the 31<sup>st</sup> December last.  
 1 / To Volunteers - Letter from Major Morrison is read &  
 intimating that he proposes to defer for some  
 time the usual inspection of Arms, and Ammuni-  
 tion, as the new rifles have not yet been issued  
 to the privates in the Volunteer Corps and the old  
 ones called in, whilst the Ammunition is ground  
 into the present Magazine in a way to make  
 inspection troublesome, and a thorough inspec-  
 tion will therefore be required in another month  
 or two. Under these circumstances unless  
 the Council desire a thorough inspection at  
 once, none will be made until the Ammunition  
 is in the new Magazine and the old rifles have  
 been called in.  
 Decided to reply that the Council have  
 no objection to this arrangement.  
 1 / Deputy Superintendent of Police - Telegram  
 2 / from Messrs Doo & Co is read advising that  
 Captain Mackenzie left on the 16<sup>th</sup> inst by  
 the Canadian Pacific route.  
 1 / Shanghai Public School - Letter from Mr Grattan  
 is submitted regarding the Annual Report  
 upon the School for last year.  
 1 / Annual Reports - The Report by the Engineer  
 upon the Works, and Electrical departments  
 for 1874 are submitted.  
 The Minutes then approved, Passed. 21<sup>st</sup> Dec 74  
(The Chairman)  
Secretary

Register of Attendance, at a Meeting of the Council  
held in the Board Room, No. 23, Exchange Road,  
Shanghai, on Tuesday the 5<sup>th</sup> February 1895, at  
4 o'clock P.M.

Present. A.D.C. to

~~Comptroller~~  
 - J.M. Moses  
 J. Anderson.  
 E. Probst  
 Wm MacEwen  
 J. Scott

At the General Meeting of the Council held in the  
Board Room, No. 23, Exchange Road, Shanghai,  
on Tuesday the 5<sup>th</sup> February 1895, at  
4 o'clock P.M.

Present

Me pres

J. L. Scott (Chairman),  
 J. Anderson  
 J. Cooper  
 J. Graham  
 W. M. Moses  
 W. MacEwen  
 E. A. Probst and the  
 Secretary

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

Cash Statement for the past week is submitted, and

Accounts for sundry accounts are signed.

Return of Prisoners apprehended and Police

Reports for the past week are submitted.

Cattle in Market Quarries, The Inspector reports

that all the Cattle are healthy and free from

disease.

Markets — Report by the Inspector is submitted.

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stating that during January he visited all the markets, and butcher shops daily and carefully examined all the meat &c offered for sale. The beef and mutton have been of very good quality, and there has been an abundant supply of live stock available during the month. Some Oxen, and four Sheep were rejected as unfit for foreign consumption. The market has been well supplied with salt and fresh water fish of good quality, and there has been an ample supply of game and wild fowl, but prices for the latter have risen high owing to the large quantities shipped to the South. Vegetables have been rather scarce, but there has been a fair supply of fresh, & although of not much variety.

The number of Animals slaughtered at the Slaughter-house consisted of 812 Oxen, 1347 Sheep, 32 Calves, and 83 Pigs, the fees on which amounted to \$109.55, in addition to which \$45. have been collected for branding, Tongues and tails, special permits, and hot water supplied to grease shops &c.

The number of Animals brought to Pak Siu Jai's for Native use has been Oxen 13, Water Buffaloes 20, Sheep 12 (dead) and ponies 10. Of the Oxen 2 were sick and 1 dead, and of the Water Buffaloes 2 were dead, when sold to the Grease shops.

Cattle Sheds

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Report by Mr. George Cameron is submitted, recommending that the Council should communicate with the authorities in Hong Kong with the view of getting them to make a regulation that no Sheep should be allowed to be landed in the Colony except those with the brand and clearance of the Shanghai Council, which would prevent the shipment of sick, or diseased animals from this port, in order to carry out this arrangement it will be necessary to provide two large stock sheds re

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that the dealers from the Country may be able to select, clip, and brand the Sheep intended for shipment, and it will also be necessary to provide quarters for the Inspectors who examine the Sheep.

He further recommends that the Council should decide at once upon the fee to be charged for housing cattle and sheep, so that he may call the dealers together and ascertain their views as to the best mode of procedure in this interest, and that if the Committee,

should the Council decide to charge for example, each Sheep for export 10¢ each, and the others 5¢ each, he estimates the annual income of the Sheep at \$12,275 gross, if only 25¢ are charged for open the income will be \$12,025, and if 50¢ are charged, it will be \$12,025, which would be sufficient to pay all expenses in connection with the Sheep.

He also recommends that the Mixed Court Administrator should be asked to ask the Nation authorities to issue proclamations notifying the Country dealers of the erection of the Cattle sheds, and instructing them to bring all their animals to the sheds.

Mr Graham says that the export of Sheep has been long a monopoly in the hands of the ... who ship the whole of them by James & Co. ... and it is quite possible that the suggestion about writing to the ... is made to protect his interests, and recommends that the Council should delay doing so until he has made enquiry about this, and he also recommends that the scale of fees to be charged should not be decided, or until he has ascertained whether they are the same as those now charged by the ... at ...

Decided to agree to these recommendations.

✓ Public Accountant Summary for January is submitted showing the amount of ... \$13,541.00, against \$1,500.00, and \$15,041.00 for the same month for 1891-2 ...  
 ✓ Water Licensing & Publics Report by the Inspector

is submitted stating that there are now 742  
stables all of which he visited during the month,  
and found the ponies in good health and  
condition, but nothing has yet been done to  
improve the sanitary conditions of the stables,  
although a great many are in a very bad state,  
and he again recommends that all stables  
should be licensed, 525 Carriages, and  
602 ponies have been licensed for February,  
against 420 Carriages and 519 ponies  
last month, and 465 of the former, and  
526 of the latter in January last year.

The above is the largest number of carriages  
and ponies which have ever been licensed in  
any previous month.

Mr MacEwan mentions that he has been  
told an amendment to the budget will be  
proposed at the Meeting of Ratepayers re-  
commending that the license fees for carriages  
should be revised.

Volunteers - Annual Inspection. Letter from  
Guard Barber is read intimating that  
he will instruct an officer to proceed to  
Shaughlin to inspect the Volunteers, and the  
services of two non-commissioned officers  
will be placed at the disposal of the  
Commandant for the training season, and  
that the date of their probable arrival at  
Shaughlin will be notified.

Proposed Crematorium Letter from the Health  
Officer is read stating that as the cemetery  
is situated at a considerable distance from  
the settlement, the gases arising from the graves  
will not even scarcely affect the public health,  
that no odour which can be traced to the  
graves in the cemetery has ever been noticed,  
and it is believed that any offensive odour  
arises from the manuring of the various veget-  
able gardens near it.

There are four different modes of





a list of persons who have intimated their willingness to serve if appointed.

The Chairman says that the 4 appointed by the Council are

Mr & Mrs (C. P.) Mac Ewan.

Mr Geo Jamieson.

and Mr J. H. Seaman.

Land for a Trip Yard

Letter from Mr H. D. Paton is read stating that if the Council will lease to him a portion of the lot which they rent from Mr Hills Miller, for which he recently applied, he will pay them an annual rental of £100, and provide them with another piece of land for the trees which they will require to transplant, and pay any rent which may be charged for it.

Decided to lease the ground to Mr Paton on these conditions, provided he gets a letter from Mr Hills Miller authorizing the Council to do so, and on the understanding that he will give the Fire Department a lease of the Fire Station in Miller road for a term of years.

Electrical Department

Letter from the Engineer is read recommending that a foreman should be appointed to superintend the erection of the Chimney shaft at the New Electric Station, and that Mr Angus James who has been in his office for 17 months without any pay, should get the appointment with a salary of £30, thirty Pounds per month, the appointment will only be temporary as Mr James intends leaving for England in the course of a few months.

Church Pew for Police

Decided to agree to this arrangement. The Chairman says that Mr Seaman has mentioned to him that several members of the Police force attend the Union Church, and suggests that the Council should provide a pew for them which will cost £100, per annum, and

He recommends that this should be done.  
 Decisions to provide the funds recommended.  
 The Meeting then adjourned

JAMES L. SCOTT  
 Chairman

Members present  
 Secretary

Register of Attendance at a Meeting of the Council held  
 in the Board Room, No. 23, Kiungpe Road, Shanghai  
 on Tuesday the 12th February 1895. at 4 o'clock P.M.

JAMES L. SCOTT

Chairman

J. M. MOSS

Secretary

E. A. PROBST

J. L. SCOTT

At the General Meeting of the Council held in the Board Room  
 No. 23, Kiungpe Road, Shanghai, on Tuesday, the 12th  
 February, 1895. at 4 o'clock P.M.

Present - Messrs

J. L. Scott (Chairman)

J. M. Moss

J. Cooper

J. Williams

J. M. Moss

E. A. Probst and the

Secretary

W. P. Mac Ewan

Absent -

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

Charges for country accounts are signed,  
 Return of Prisoners apprehended, and Police daily  
 reports for the week week are submitted.  
 Cattle in Native Districts. The District reports that  
 all the cattle are healthy and free from disease.  
 Dues on Merchandises Summary for December  
 is submitted showing the following amounts to  
 be collected on  
 Imports. £ 2827.46  
 Exports. 1508.20  
 Re-exports. 523.21 £ 5158.90, against  
 £ 5231.30 for same month last year, a decrease  
 of £ 72.40  
 For the whole year the dues amount  
 to £ 61,243.71, against £ 50,487 for last  
 year, an increase of £ 10,756.71  
 Quinine Distribution. Letter to the District Council to  
 read, transmitting them Memo of the same expended  
 in connection with the precautionary measures  
 taken in order to prevent the introduction here  
 of the plague from Hong Kong, amounting in all  
 to £ 2000, and asking them whether they will  
 supply a portion of the expenses incurred.  
 Slip Yard. Letter from Messrs. Mills, Moller & Son to  
 read authorizing the Council to sublet part  
 of the Slip yard to Mr. Pateto, and intimating  
 that he will find another piece of ground for  
 the trees which will require to be transplanted.  
 A letter from Mr. Pateto is also read  
 offering to lease half of the ground from the Council  
 at an annual rental of £ 40, and to allow the  
 Fire Department to keep the Station in Miller  
 road until the termination of his lease of the  
 premises there.  
 Beach near Shoreline. Letter from the Rev.  
 Mr. Fernandez, is read intimating that he has  
 arranged with the Native Authorities to pay  
 the Sheng Ho on the foreshore of Lot 121, ac-  
 cording the Specifications from the Pau Pai that  
 it is subject to the 6th Article of the Land

Regulations, and offering to surrender to the Council his rights over it, on the understanding that they will when called on lay it out as a public garden, and that his rights over it shall not be affected. Should the Municipality ever allow the foreshore of the Creek between the Annua rouse and Garden bridges to be built upon.

The Chairman explained that the title deed for Lot 121 does not include the accreted foreshore, which therefore, was never surrendered for public use, under the 6<sup>th</sup> Article of the Land regulations, so in order to prevent it from being built over or used for any private purpose Mr Ferranduz agreed to pay the Shing's, and to surrender his rights over it to the Council, Mr Vice Consul Scott undertaking to arrange with the Shing's that the Shing's should be a nominal sum.

Reply to Mr Ferranduz is also read, accepting the surrender of his rights over the foreshore as the above forms.

✓ Electrical Department Report for January to submit giving particulars of the New line and 75 Accreted sub installations arranged for, the crane out home, and the towers for material accepted here.

✓ No Letter from Mr Mayne is read giving details of the work he has to perform in connection with the Electrical Department, which takes up a great deal of his time and attention, and adding that as the accounts are now kept by Mr Pond and Mr James who receive \$25 each per month for this work, he thinks that with the aid of another assistant, whose pay could be decided, they could carry on all the Secretary's work, which he has undertaken, or as an alternative Mr Price might be granted fuller powers, and with the help of an additional man, he could transact all the business at the works.

by Memo by Mr Pond is also read stating that he considers that Mr Mayne's suggestion about the

work being done in the accounts office is quite impracticable,

The Chairman says that Mr Bond has misunderstood Mr Magnus's proposals, and on his suggestion it is decided to refer the question to the Works Committee and Mr Underwood.

Volunteers

6.

Office Commissions. Letter from Major Morrison is read, intimating that at a meeting of the Artillery on the 6<sup>th</sup> inst Captain D. A. Clarke, was re-elected Captain, and Lieutenant Rex to be 1<sup>st</sup> Lieutenant, and Battery of Sergeant Major the Black Comms to be 2<sup>nd</sup> Lieutenant, and recommending that the Council should confirm these elections, subject to Lieutenants Rex and Comms passing the usual examinations.

Decided to approve of the elections as recommended, and Captain Clarke's Commission which had lapsed, is then endorsed as renewed for another term of three years, and ordered to be forwarded to him.

Survey of the Bar at Hoosung Circular from the Chamber of Commerce is read intimating

8.

that Sir Charles Harcourt will not be able to come out to Hoosung, and that the money subscribed for the survey of the bar, say \$10,000 has been placed on footed deposit with the Hongkong bank as a Special Trust Account.

The Committee of the Chamber of Commerce consider that if the money is repaid to the Subscribers there will be the greatest difficulty in again collecting such a sum for the survey, and as they are of opinion that on the conclusion of the present war, a favorable opportunity may occur for clearing away the bar, they therefore trust that the Subscribers will allow their contributions to remain on deposit for the present.

Works Matters

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Report by the Engineer is submitted giving particulars of the works

completed during January, and of these now in progress

Gold Bond Lottery

Attention is directed to the advertisement of another drawing of the Gold Bond lottery to take place on the 25th of this month, although the H. S. Consul General informed Capt. McEuen that the January drawing would be the last, and it is recommended that steps should be taken to have it closed.

Mr Graham mentions that the proprietors of the lottery feel desirous of having the drawing at Valparaiso, so as to be outside the settlement, and that he had been informed by Mr. Kane, Austrian Consul General, that application had been made to him about starting another lottery.

It is then agreed that Capt. McEuen is to be instructed to see Mr. Jennings and ascertain from him whether he is taking any step to close the Gold Bond Lottery.

Annual Meeting. It is decided to hold the annual meeting of the Subscribers, on Tuesday, the 12th prox. The meeting to be presided over by

James Wood

Chairman

Mr. Macdonald

Secretary

Minutes of Attendance at a Meeting of the General Public at the Grand Room, No. 27, Rancoso Street, Valparaiso, on Tuesday, the 17th February, 1895, at 4 o'clock P.M.

James Wood

Chairman

Mr. Macdonald

Mr. Anderson

Mr. Estroff

Mr. ...

At the General Meeting of the Council held in  
the Board Room, No. 23, Haughey Road  
Shanghai, on Tuesday, the 19<sup>th</sup> February  
1895, at 4 o'clock, P.M.

Present

Messrs J. L. Scott (Chairman)

J. Anderson

J. Cooper

D. Graham

C. P. Mac Ewen

N. H. Moore

E. A. Probst and the  
Secretary

The Minutes calling the Meeting is taken as read,  
The Minutes of last Meeting are read, confirmed

signed by the Chairman and passed for publication,  
Cash Statement for the past week is submitted

and Chques for sundry accounts are signed,  
Returns of Prisons apprehended and Police duty

reports for the past week are submitted,

Cattle in Native District The Inspector reports  
that all the Cattle are healthy and free from disease

General Municipal Rate Returns, Returns

for December quarter is submitted,

Public Park in Hong Kow Letter from the

Land Investment Co is read intimating that  
they are prepared to surrender for a Public  
Park a portion of their land in front of  
Quinson Terrace measuring 10, 3, 0, 0 ac  
which is situated the pond which the Council  
wish to fill in, and enclosing a plan of the  
grounds showing the portion to be surrendered,  
which includes about  $\frac{3}{4}$  of the pond, for  
which they will accept whatever prices they  
have to pay for it, but for the adjoining  
corner pieces of land they expect to be paid  
at the market price of the day, when the  
Council takes them over. It is understood  
however, that neither party is to be bound by



this argument - Should the Company find it impossible to buy the portion of the bond now in dispute, they will however take all the necessary steps to prevent any one else ~~from~~ from acquiring the bond.

Mr. Graham strongly urges that the Council should again endeavor to acquire the bond through H. B. R. Consul General, as it is very probable that if they do not do so, some one else may apply for it, through one of the other Consulates, and succeed in getting it.

The Chairman says that he has informed Mr. Jamison, H. B. R. Acting Consul General that the Council wish to acquire the bond, and Mr. Scott the Vice Consul has been instructed to see that no one else gets it, except the Land Investment Co.

It is then decided, to have the bond filled in at once. Mr. Simms having stated in a private note to the Chairman that the Land Investment Co. will repay the cost of filling in the portion of it, which is not surrendered.

✓ Gold Bond Lottery. Report by Captain McEuen is read, stating that as instructed he called upon the U. S. Consul General, and informed him that in accordance with what he was told he reported to the Council that the Gold Bond Lottery would be closed after the January drawing and that its continuance placed him in a false position. Mr. Jamison in reply said that Mr. Simms had pointed out to him that the lottery had expired all over China and Japan, so that it would be impossible to close it before the 1<sup>st</sup> of January, and had asked for an extension of time till then, and that as he is in practice here as a dentist, it would be unwise to bring his interests to be brought before the Court, as he would prefer to close the lottery by an amicable arrangement. Mr. Jamison added that he told Dr. Simms that if the case was brought before the Court, it would be given against him, and he had informed the Hon. Secy about the position of the lottery, who consented to allow it to continue until the 1<sup>st</sup> of April, on the understanding that it must then finally close.

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Volunteers - Annual Inspection Letter from Col  
 87. Forman is now intimating that General Burker  
 has appointed Quartermaster H. Ellershaw, &  
 Royal Artillery, and J. Finney, Rifle Brigade  
 to proceed to Shanghai, as drill instructors by  
 the "Chi Tung" leaving about the 16<sup>th</sup> inst

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 81. Also Commission Letter from Major Morrison  
 is now intimating that Mr. A. S. Rex, has  
 passed the necessary examination, and  
 recommending that a Commission as 1<sup>st</sup> Lieutenant,  
 Artillery, should be issued to him.  
 Decided to agree to this, the Commission  
 for Lieutenant Rex is then signed and  
 ordered to be forwarded.

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Artillery Department The Chairman intimated  
 that at the Meeting of the Works Committee on the  
 11<sup>th</sup> inst, at which Mr. Anderson was present, it  
 was decided to give Mr. Price the management  
 of all the local work, with the assistance of  
 another Clerk, at a salary of £50. per month,  
 and Mr. Moore had recommended Mr. Price as  
 a suitable person for the work. Mr. Price +  
 however, has informed Mr. Mayne that he does  
 not want another Assistant, and is of opinion  
 that Mr. Viloudaki who is now with him  
 will be able to do all that is required.

Mr. Anderson suggests that Mr. Viloudaki's  
 might be granted some addition to his pay, and  
 carry on the additional work.

The Chairman says that Mr. Viloudaki's  
 pay was raised from £25. to £30. per month  
 quite recently, which Mr. Mayne considers  
 is enough for the work he does, and Mr. Mayne  
 does not think that he is able to undertake the  
 local correspondence &c.

After some further discussion it is decided  
 to appoint Mr. Missin to the post for three  
 months on trial, to see how he gets on with  
 Mr. Price, his salary in the meantime to be  
 £50. per month.

Shanghai Public School, The Chairman also mentioned that the Works Committee had under consideration the laying out of the vacant ground at the School as a play ground for the children, and Mr. Mayne recommended that it should be laid with tar-macadam, which costs 1/4 per foot, as the area is 500 feet, the total cost will be £125. The Works Committee were in favour of the ground being laid out as recommended but as it would cost rather a large sum, they decided to refer the matter to the Council for consideration.

After some conversation about the laying out of the ground it is decided to have it laid with tar-macadam.

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, N. B. Chinese Room,  
Shanghai, on Wednesday, the 27<sup>th</sup> February, 1895,  
at 4 o'clock P.M.

JAMES SCOTT

Chairman

W. W. W. W.

F. Anderson

Secretary

At the General Meeting of the Council held  
in the Board Room, No 23, Hingpo Road  
Shanghai on Wednesday, the 27<sup>th</sup> February,  
1896, at 11 o'clock, P.M.

Present, Messrs J. D. Scott, (Chairman)  
J. Audron  
J. Cooper  
H. Graham  
J. B. Bowers, and the  
Secretary  
U. O. MacEwan  
G. P. Probst

The Minutes relating to the Meeting is taken as read.  
The Minutes of last Meeting are read, confirmed,  
and signed by the Chairman and passed for publication.  
Cash Statement for the past week is submitted.  
9 and cheques for sundry accounts are signed  
Return to Trinidad and hundred, and Police daily  
Reports for the past week are submitted.  
Cattle in Victoria District. The Inspector reports  
that all the Cattle are healthy and free from

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General Municipal Rate - Foreign Returns  
for December quarter - is submitted,  
196  
119  
in Shanghai - Letter to the Land  
Commitment to is read, agreeing to the conditions  
in which they propose to surrender the pond lot  
in front of Quinsan road for a public park,  
and asking them whether they will repay the  
Council for filling in the portion of the pond  
which is not surrendered, and any amount  
expended in raising the lot should the Com-  
pany be unable to acquire it and to hand it  
over to them.

Plans for filling in the whole pond are  
submitted, the lowest being for No 2348, 47,  
which the Engineer recommends the Council to  
accept. Mr Cooper asks whether

it would not be better to delay filling it in until after the Land Investment Co have handed it over to the Council, as, if they fail to acquire the pond the money expended will be lost. The Chairman says that the Company will agree to repay the cost of filling in the portion of the pond which they propose to retain, but they cannot promise to repay the cost of filling in the whole pond if they are unable to arrange for the purchase of it. Some conversation then takes place about the small corner pieces of land which are to be paid for at the market rate of the day when they are taken over, and it is then mentioned that the Land Investment Co will most probably be able to arrange about acquiring the whole lot in the course of a few days when everything connected with the drainage of the pond is completed.

Boundary Stone No. 1. Letter from the Gas Company is now asking the Council to lease to them the site of the first boundary stone in Hongkew, so as to allow of their fencing in their property Lot 2009, adjoining it. The rental to be 1 £ per annum, the Council to have the right of cancelling the lease at any time.

The Engineer having reported that there is no objection to the proposed arrangement, it is decided to agree to it.

Club Officers. Letter from Major Morrison is now intimating that Captain Wassafall who has just returned to Shanghai after a years leave of absence, was unanimously re-elected Captain of the Garrison Co. S.V.C. and recommending that his Commission be confirmed for a further period of three years, with Seniority from the 14<sup>th</sup> November, 1892, and that Surgeon Captain, St. Macleod has also returned from leave and is prepared to resume his duties with the Volunteers.

Major Morrison further reports that nearly all the members of the Dragoon Company have gone through Magazine rifle drill, and that the new rifles have been issued to all the officers.

Decided to confirm the re-election of Captain Wassafall, and the re-appointments of Surgeon Captain St. Macleod, Captain Wassafall's Commission is then

endorsed as renewed for three years and ordered to be forwarded.

Cattle Sheds, The Chairman mentions that the Cattle Sheds are now completed and are ready for occupation, and it is proposed to open them for public use about the middle of March. He then reads draft of a Municipal Notification intimating that they will be opened on or about the 18<sup>th</sup> March, and that the fees to be charged will be 75 cents each for Oxen, 5 cents for Sheep, and 10 cents for sheep brought here for export which is approved of and ordered to be published.

A letter to the Mixed Court Magistrate is also read requesting him to issue proclamation ordering the Butcher and Cattle dealers to have all their Sheep and Cattle sent to the Municipal Sheds, instead of to Pala. Sin Joo as at present.

High Roads in Hong Kow. Letter from Messrs Morrison & Patton is read intimating that the Owners of Lots 446, 447, 548, 549 & 595, U.S.C. and 1159, B.C., situated between the Seward road, and Sin Kee Poon are willing to surrender fee of each stripe of them to allow of public passages 15 feet in width being made between their properties, provided the Council will undertake the supervision of them, and drain and pave them when they consider such a course necessary, the area of the land to be surrendered is over 3 more.

The Chairman says that the Secretary informs him that it has been the custom to accept roads of only 15 feet in width, but it is decided to refer the letter to the Engineer for his report, to refer the letter to the Engineer for his report,

Deputy Superintendent of Police, The Chairman reports that Captain Donald MacKenzie arrived here on the 24<sup>th</sup> inst., and has taken up his appointment as Deputy Superintendent of Police, and that a Commission will be issued to him as Captain

of the Volunteer Corps,  
 of the Hong Kong Survey, Letter from Mr W. H. Dowdall, is read applying for the payment of the balances which he considers as still due to him on account of the Hong-Kong Survey, amounting to £ 16 44, which includes the salary paid to Mr Pittcock for the resurvey of Mr Jurgens work, and adding that he has been informed that a balance of £ 8 1/2, due on the Survey was, by an oversight struck out of the accounts in 1870 or 1871.

836/74 Report by the Engineer is submitted giving full details of the work done by Mr Dowdall, and explaining why the former Volunteer considered that he had no claim for any further payment on account of the Survey.

The Chairman says that Mr Dowdall some time since brought to his notice, the claim which he considers he has against the Council, and Mr Mayne then informed him that the balance to which Mr Dowdall refers was struck out of the accounts by orders of the Chairman for 1870; a letter has now been written to Mr Dowdall embodying the explanations given by the Engineer, and informing him that the Council cannot admit his claim, but that they are willing to refer the matter to arbitration.

The Meeting then adjourned.

J. J. J. J. J.  
 Chairman.

W. H. Dowdall  
 Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Rangoon Road, Shanghai, on Tuesday, the 5<sup>th</sup> March, 1895, at 11 o'clock P.M.

Present: 12 C.O.D.

*[Signature]*  
 J.M. Moses  
 F. Anderson  
 E. Frost  
*[Signature]*

At this Council Meeting of the Council held in the Board Room, No. 23, Rangoon Road, Shanghai, on Tuesday, the 5<sup>th</sup> March, 1895, at 4 o'clock P.M.

Present:  
 Messrs J. L. Scott, (Chairman)  
 J. Anderson  
 J. Foster  
 J. Strahan  
 W. B. Brown  
 A. Frost and the Secretary

Absent: C. P. Mac Ewen

The Minutes calling the Meeting is read 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 ordinary accounts are signed.  
Reports of Prisoners apprehended and Police units, reports for the past week, are submitted.  
Cattle in Hong Kong visited. The Inspector reports that all the Cattle are healthy and free from disease.

Markets: Report by the Inspector is submitted



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stating that during February, he visited the Markets and butcher shops daily, and examined all the meat offering for sale. Beef and Mutton have been in abundant supply and of good quality, only two Oxen were rejected at the lairage during February. The markets have been well supplied with Fish, Game and wild fowl, but owing to the cold weather there has only been a limited quantity of Vegetables offering for sale, and the usual supplies from the South have not commenced to arrive yet.

The following animals have been slaughtered at the Abattoir during the month: Oxen 719, Sheep 1450, Calves 110 and Pigs 45, on which the fee amounted to \$153.65, in addition to which \$14.35 have been collected for supplying water to grease shops run, \$7.17, for banding of tongues and tails, and 45 cts for special permits, making a total of \$175.17.

The animals brought to Salt Shed for Native consumption consisted of 45 Oxen, 120 Water Buffaloes, 114 Sheep (dead) and 9 Pigs. Of the Oxen 5 were dead, and 1 sick, and of the Water Buffaloes 4 were dead when disposed of to the grease shops.

Public License Fee. Summary for February is submitted, the fee amounting to \$13,505.41, against \$12,958.50, and \$12,664.30 for the same month in 1874 & 1873, respectively, and for the two months to \$31,852.06, against \$30,408.33, for the same period last year.

Plague Hospitals. Letter from the French Council to read, urging to contribute \$6 10 00, towards the amount expended by the Municipal Council in precautionary measures against the plague, and in providing hospitals &c for Strangers, but pointing out that no reply was received to their letter of 12<sup>th</sup> June asking what steps the Municipal Council intended to take.

Reply to this letter is also read, expressing the regret of the Council at the omission, and explaining why the reply to the former letter was not sent.

Public Bank in Hong Kong. Letter from the Land Department to read intimating that they are quite prepared to guarantee any expenses the Council may

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view for filling in and raising any of their land, but they cannot do so for land which they may never acquire.

The Chairman says that the Land Investment Co. will repay the Council the cost of filling in any portion of the pond which belongs to them, should it not be surrendered to the Council, and he adds that the whole pond is now being filled in

Alley ways in Oroua Road. Report by the

98 Municipal Engineer is read stating that the properties through which the owners offer to surrender free of cost, alleyways fifteen feet in width are practically built over, and although, from a sanitary point of view it is desirable that the Council should have the control over all alleyways, their taking them over, & lighting and cleaning them might lead to the laying out of narrow streets, in preference to those of a standard width, and he adds that a former Council declined to take these passage ways some time since.

125/ After some conversation about offering to take 30 feet roads, which however, it is agreed are not required through these properties, it is decided to inform the owners that the Council are not prepared to accept the surrender of the alleyways as proposed.

Public Recreation Grounds. Letter from the Secretary

105 of the Shamrock Race Club is read intimating that the Stuple Chase Course as laid out is not satisfactory and suggesting that the Clerk of the Course and the Municipal Engineer should go over it, and arrange about the necessary alterations. He also intimates that the Stewards of the Race Club request that they should be allowed to arrange for a walking course for ponies close to the Recreation ground fence on the Widows Monument side of the Course as there is ample room there and the ponies would not interfere with the recreations

of other people,

After considerable discussion in the course of which it is pointed out that the Race Club is a rich body, they could easily acquire some other suitable piece of ground, and that the Council have no right to grant an exclusive privilege to the Club, it is finally agreed that the request should be refused.

### Night-soil Buckets

The Chairman reports that a deputation of Chinese waited upon him to request that the Chinese characters on the Municipal buckets should be removed, as the Chinese considered it was degrading to their Majesty's characters to have them on buckets used for removing night-soil.

Decided to instruct the Sanitary Inspector to have them removed from the buckets.

Some conversation then takes place about the public nuisance caused by the present system of allowing private owners of properties to remove the night-soil from their premises, and it is mentioned that a resolution will be submitted at the Meeting of tomorrow instructing the Council to undertake this work for the whole of the Settlement.

The Members agree that it is very desirable that the Council should do the work, but it is doubtful whether the resolution will be carried, and if it is whether the Council under the laws and regulations have the power to enforce it.

### Annual Meeting

The resolutions to be proposed by the Council at the Meeting are then submitted, consisting of the usual one, and two others, one authorizing the raising of £14,000 for widening and extending roads, and other Municipal improvements, and the other, authorizing the raising of £50,000 for acquiring additional electrical plants and extensions.

The Chairman says that the £14,000 includes the usual £5,000 for roads, and the other £9,000 will be used to pay the £2,000 due to Messrs. Hutchins & Co. for the widening of the Victoria road, £1,200 to the Spanish Priests for the Orphan road widening, £1,500 for the Sewer drainage, £500 for the Water Board

rooms, and to 2,500 for filling in the ponds in Hongkew, which will absorb the whole amount.

The to 45,000 for the Electrical Department will include the cost of removing the plant &c from the present Station in the Victoria road

Two resolutions by Rate payers are also submitted, One authorizing the Council to provide a Crematorium, and the other authorizing them to contribute £ 400 towards the cost of erecting an Equatorial Telescope at the N. K. Hill Observatory.

With regard to the former of these two resolutions the Members agree that a Crematorium is not required that there is no evidence of the present cemetery being unhealthy, that comparatively few deaths occur amongst the foreign Community, whilst the Chinese would never consent to have the bodies of their friends cremated, and their coffins are to be found all round the Settlement, and finally that it will not pay its cost &c. With regard to the £ 400 for the Telescope, the Chairman says that individually he is in favour of the amount being granted, as a return to the British for the Meteorological observations they have supplied to the Community for several years free of charge.

It is then decided not to oppose either of these resolutions, and if any other notices of Motion are sent in the Council will meet on Saturday forenoon to consider them.

1 Works Matters — Report by the Engineer is submitted giving particulars of the works completed during February and of those now in progress

110 Electrical Department — Report by the Superintendent is submitted giving details of the working of this department during

Spring February  
The Meeting then adjourned.

James A. Scott  
Chairman

W. M. Murburn  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No 23 Kings Road, Springfield,  
on Tuesday the 19<sup>th</sup> March, 1895, at 4 o'clock p.m.

James A. Scott

Present

F. Henderson

L. Robinson

James A. Scott

Excused

William D. Scott

W. M. Murburn

W. M. Murburn

At the General Meeting of the Council held in the Board Room, No 23, Niagara Road, Shaughsay, on Tuesday, the 19<sup>th</sup> March 1895, at 4 o'clock P.M.

Present

Messrs J. L. Scott, (Chairman),  
 J. Anderson  
 J. Cooper  
 J. Graham  
 W. D. Little  
 C. P. MacEwan  
 D. W. Moses  
 E. A. Probst  
 Emil R. Howe and the Secretary.

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

The Chairman says that this concludes the business of the Council for 1894, and the Members then proceed to the Court Yard of the New Central Station where the Police Force, under Captain Donald MacKenzie, the Deputy Superintendent, are drawn up for inspection.

After going through the ranks, and inspecting the file, Mr Scott as Chairman of the retiring Council for 1894 says -

"Captain MacKenzie, Officers and men of the Shaughsay Police force, as Chairman of the retiring Council, it gives me much pleasure to express the satisfaction of the Members at the manner in which your duties have been performed, during the past year, although we have had no very special disturbances to deal with, yet the suppression of these does not, to my mind, so clearly mark the excellence of a police force, as does the careful and steady carrying out of

" its daily routine work, which owing to its sameness, is perhaps a little difficult always to do well, I think, therefore, it is to your credit that the ordinary duties in connection with the policing of the District, which are really what ensures good order here, have been performed so satisfactorily. The Council have also to thank Chief Inspector Howard for his efficient care of the force during the time he was in charge.

I think, Captain MacKenzie that I have nothing more to say except to express my regret that Captain McCann is unable through illness to be present this afternoon.

The men are then dismissed, and the Members of the Council having returned to the Board room proceed to elect the following Officers to serve during the current year:

Chairman	Mr J. L. Scott.
Vice-Chairman	Mr A. Probert.
Health Committee	Messrs J. L. Scott, J. Anderson and J. C. J. J. J.
Health & Hygiene	J. Graham, W. D. Little and R. M. Moses.
Finance & Appoint	Mr A. Probert, Mr J. Anderson and E. J. J. J.

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

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

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

News on Merchandise. Summary for January is submitted showing the following amounts to be collected

110	On Imports	to 20,592.
	By ports	19,754.
	Re. Exports	5,800.

to 3,038 for same month last year, a decrease of 17,688, 1/2, which is owing to the falling off in the Imports of Piece goods, Cottons and Woollens.

Police & Hivery Stables. Report by the Inspector is submitted stating that during February he visited all

the native living stables, and found the ponies in good working conditions and free from disease, but a good many of the stables are still in bad order and their sanitary arrangements very defective.

522 Carriages, and 598 Ponies have been licensed for March, against 525 Carriages and 602 Ponies last month, and 465 of the former, and 512 of the latter for February, 1891.

3257 Firearms and 4080 Shotbarrows have been licensed for current month.

Volunteers - New Appointment. Letter from Major Morrison is read intimating that the Members of the Light Horse have unanimously requested that Lieutenant Madamoff in charge of the Troop should be promoted to the rank of Captain, and recommending that this request should be acceded to, Mr Madamoff having expressed his readiness to accept the appointment, and that his promotion should be confirmed on his passing the necessary examination,

Decided to assent to this.

-No- - New Commissions. Another letter from Major Morrison is also read requesting that a Commission as Captains of the Light Horse be issued to Mr Madamoff, and Mr J<sup>nr</sup> Lieutenant Artillery to Mr J B Cameron, both of them having passed the necessary examinations,

Decided to grant the Commissions as recommended. The Commissions are then signed by the Chairman and ordered to be forwarded.

Crows on the Bund. Letter from Mr Ward Hale is read inviting attention to the damage done to the trees on the bund by the crows which are allowed to build their nests on them, and requesting the Council to have the nests removed, before the eggs are laid or young birds hatched, as no doubt the crows, from



the noise they make and their filthy habits are a nuisance,

Decided to inform Mr Ward Hale that steps will be taken to prevent any increase in the number of the swans on the bank, but ~~as~~ as they do not appear to damage the trees in any way at present, it will not be necessary to remove the nests now built on them.

Local Lottery

Report by Captain McEwen is submitted enclosing translation of an advertisement which appeared in the Shun Pao on the 12<sup>th</sup> inst, of a new lottery kept by an Austrian subject named Strubick, the first drawing of which is to take place on the 15<sup>th</sup> April.

The Chairman says that Captain McEwen has applied to the Austro-Hungarian Consul General for a visa in favour of Strubick, but Mr Haas is not inclined to grant it, so long as the Gold Bond Lottery is allowed to go on, he will, however, decide about it in a few days.

Spence Road.

Letter from Mr. Ray is read, intimating that the Native owner of a small lot of ground, at the corner of the Hamburgh road bridge is willing to sell it for about £300, and if the Council acquire it they will be able to extend the District road from the bridge to the Dick fountain.

Report by the Engineer is also read, stating that the lot referred to measures 0.1.5.3 on which were built four small houses, and he strongly recommends that the Council should acquire it, as the District road extension will become an important thoroughfare if carried through, as proposed in the road extension scheme and will improve the sanitary conditions of Le Hong Road.

Decided to acquire the lot at the price named.

Sanitary Board.

Minute of the Meeting of the Board on Wednesday, the 6<sup>th</sup> March, is read, and ordered to be published.

Shun King Road Hospital.

On the recommendation of the Chairman it is decided that the amount due by the Hospital for buying and repairing drains, etc. to 31<sup>st</sup> 1911 is to be written off.

Cattle Disease

Report by Mr Cameron is submitted stating that the bullocks and the country around

are combining not to send their cattle to the Municipal Slaughter, but he has no doubt that if the Council are firm in refusing to allow any cattle to be slaughtered at the abattoir, unless they have been housed at the Slaughter, the butchers will have to give in. Should they, however, still hold out, it will be necessary for the Council to make some arrangements for supplying meat to the residents, say for perhaps a fortnight, and to instruct the police to prevent the carcasses of cattle slaughtered at Pak Hin Joo being brought into the Settlement.

The members are of opinion that this is merely the usual dislike the Chinese have to anything new, and Mr Cameron is to be instructed that licenses are only to be given to those butchers who send their cattle to the Slaughter.

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, Range Road  
Shanghai, on Tuesday, the 26th March, 1895, at 4 o'clock P.M.

JAMES SCOTT  
C. ...  
E. ...  
Annual ...  
E. ...  
William ...  
M. ...  
J. ...

At the General Meeting of the Council held in the Board Room, No. 23, Argyll Place, Shanghai, on Tuesday the 26<sup>th</sup> March 1895 at 4 o'clock P.M.

Present,

Mr J. L. Scott, (Chairman)  
 J. Cooper  
 J. Graham  
 W. D. Little  
 A. P. Harewood  
 J. M. Moses  
 G. J. Crabbe  
 E. A. Hutton and his  
 Secretary  
 J. A. Anderson

Absent

- 1 The Minutes calling the Meeting is taken in order.
- 2 The Minutes of last Meeting are read, confirmed, signed by the Chairman and passed for publication.
- 3 Cash Statement for the past week is submitted and cheques for sundry accounts are signed.
- 4 Return of Visitors as provided and Police inspector's reports for the past week are submitted.
- 5 Cattle in Native Districts. The Inspector reports that all the cattle are healthy and free from disease.
- 6 Volunteers - Annual Inspection. Letter from General Barker is read intimating that he had selected Major A. Griffiths, the Hong Kong Regiment, to carry out the inspection of the Volunteers, and that he will probably leave by the Tai Sang on or about the 27<sup>th</sup> inst.
- 7 Austrian Franc Lottery. Report by the Deputy Superintendent of Police is read intimating that in accordance with instructions from Capt M. Egan he called on the Consul General for Austria-Hungary on the 18<sup>th</sup> inst. and asked him what steps he was taking to close the Austrian Franc Lottery. In reply the Consul stated that so long as the Gold Bond Lottery is permitted, he could not take any steps in the matter, but if he had an assurance that the Gold Bond Lottery was to cease, he would at once stop

The Australian Branch Lottery

Capt MacKenzie encloses copy of a letter which he addressed to Mr. Haas on the 18<sup>th</sup> inst - informing him that the U.S. Consul General had assured Capt M. E. Sum, that the Gold & Silver Lottery would be closed after the next drawing on the 26<sup>th</sup> inst, to which no reply was received.

Cattle Sheds.

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Report by Mr. Geo Cameron is read, intimating that the Sheds were opened on the 21<sup>st</sup> inst, and that all the butchers now bring their cattle and sheep to them, and at their suggestion he is arranging to supply rope for head stalls, and straw for bedding for the cattle, which will subvert a small additional outlay. He again recommends the building of 2 large stock sheds for the housing of sheep intended for export to Hong Kong & Japan, as, until this accommodation is provided it is useless to expect that the Country dealers will bring their sheep to the sheds, the present pens, which are intended for the butchers, not being suitable for the Country dealers. He further recommends that a piece of land should be acquired at some distance from the Sheds as a site for a hospital to which the cattle might be sent on any symptoms of sickness appearing amongst them.

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The Cameron report of 2<sup>nd</sup> February is again submitted, recommending the providing of two large Sheds for sheep, and suggesting that quarters at the Sheds should also be provided for the Inspectors, who will have to superintend the shipment of the sheep to Hong Kong, as they must be always on the spot, the cattle and sheep arriving at all hours of the day and night, as the tide serves, and they frequently have to be shipped during the night. The Members are

of opinion that before taking any steps to build the  
Street sheds as recommended, they should be provided  
with some definite information about the number of  
sheep likely to be brought here from the country, and  
they are not prepared at present to provide quarters  
at the Sheds for the Inspectors. Mr Mayne however  
is to be told to prepare an estimate of what it will  
cost to build the sheds as proposed.

Public Recreation Grounds, On the recommendation of the  
Chairman it is decided to have the Skating pond in  
the grounds filled in, which he says will cost £200,  
and to expend such sums as may be necessary for  
leveling the ground.

Shaughlin's Public School, The Chairman mentions  
that the New School is to be opened next Tuesday  
and it is decided to have the next Meeting of Council  
on Wednesday, the 3<sup>rd</sup> April.

Carriage Licenses The owners of the carriages, which  
have hitherto been licensed to ply for hire in the Streets  
are then admitted, and they state that a great hard-  
ship will be inflicted on them, if no more Street licenses  
are issued, as they have not had sufficient notice of  
the proposed change, to enable them to make other  
arrangements, and this will cause a heavy loss to  
them. On reply to the Chairman they state that they  
received no notice of the new arrangement till after  
the Ratepayers meeting, and they cannot dispose of  
their carriages and ponies, or arrange about leasing  
stables &c. in so short a time.

The Secretary mentions that Mr Cameron gave  
notice to all the owners of Carriages about two months  
since, that no more Street licenses would be issued  
after this month. In reply the Messrs all say that  
they did not get any notice until about 12 days  
since, and they beg to have their licenses issued again,  
until they can make other arrangements for their carriages &c.

After some further discussion the Messrs are  
told that the Council will consider their applications,  
and let them know what they decide on.

Removal of Nuisance, Some conversations with

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Also placed about putting in force the new regulations for the removal of night soil, and the style of buckets to be used. Mr Cooper says the buckets recommended by Mr Cameron are not suitable, as they are too heavy, and the opening at the lid too small; he understands that a better description is used in Japan, and he recommends that inquiry should be made about them before anything is decided on.

It is then agreed not to put the new rules in force before June next, and in the meantime Mr Mayne is to be instructed to make inquiries about the most suitable description of bucket.

The Meeting then adjourned.

Jacques LeClerc  
Chairman

M. M. M. M. M.  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kings Place, Oldham, on Wednesday the 3<sup>rd</sup> April, 1895, at 7 o'clock, P.M.

Jacques LeClerc

Edmond  
Faulstich  
E. Beckson  
Annae Smith

Estrobel  
William D. Smith  
M. M. M. M. M.  
J. M. M. M. M.

At the annual Meeting of the Council held in the Board,  
Room No 23 Niagara Road, Oshawa, on Wednesday  
the 3<sup>rd</sup> of April 1895 at 4 o'clock P.M.

Present.

- Mr. J. Scott, Chairman,
- Mr. Anderson,
- Mr. Cooper,
- Mr. Graham,
- Mr. D. Little,
- Mr. MacEwan,
- Mr. Moore,
- Mr. Frost,
- Mr. Richards, and the
- Secretary.

The Minutes calling the Meeting is taken in 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 our disbursements are signed,

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

Cattle in Pasture Diaries The Inspector reports that  
all the cattle are healthy and free from disease and  
there is no appearance of rinderpest amongst the  
cattle at these dairies

Quinta-post at the St George Farm Letter from the  
Quinta-post office is submitted reporting that Rinderpest  
made its appearance amongst the cattle at St George  
Farm on the 27<sup>th</sup> March, that on the 28<sup>th</sup> he, at the  
request of Mr Keeling, visited the Farm and isolation  
sheds along with Dr Whitney who has the cows under  
his charge. The sick cattle have been sent away and  
carefully isolated, and so far only two have died.

150/1  
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Reports by Dr Whitney, and Inspector Cameron are  
also submitted, and another letter from Dr Whitney  
dated the 3<sup>rd</sup> April reporting that after an interval  
of four days another cow died from rinderpest at the  
St George farm, and that in all 5 cows and 1 bull  
have died from the disease,

Markets

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The Inspector reports that during March he visited the butcher shops daily, and carefully examined all the meat offering for sale. Beef and Mutton have been in abundant supply, and of very good quality. Only two sheep have been rejected at the abattoir during the month. There has been a good supply of Suck, and fresh water fish, but vegetables and fruit continue in limited supply.

The usual proclamation was issued by the Mipca Court Magistrate closing the market for the sale of game and wild fowl on the 10<sup>th</sup> March.

The number of animals slaughtered at the abattoir during the month was as follows: 484 Oxen, 1640 Sheep, 148 Calves and 69 Pigs on which the fees amounted to \$174.25, in addition to which the following amounts were collected \$15.68 for water to grease shop run, \$4.84 for branding of tongues and tails and \$1.15 for special permits making in all \$196.12 and 23 Butchers have been licensed for March.

The animals brought to Pak Siew Jock for native use consisted of 97 Oxen, 145 water buffaloes, 24 Sheep (dead) and 9 ponies.

Mr Cameron adds that as the time is approaching when sickness amongst cattle usually appears it is very desirable that the services of a qualified Veterinary Surgeon should be arranged for, as this would facilitate the working of the cattle sheds, and that an isolated hospital should be provided to which sick cattle could be at once removed, as it is essential that every precaution should be taken to prevent the spread of sickness.

He recommends that all cattle brought to the sheds should be inspected before they are admitted, and this can only be done effectually by Inspectors residing on the premises.

The members are of opinion that it is not necessary to engage a Veterinary Surgeon or to provide a hospital for sick cattle at present, and some conversation takes place as to what is



to be done with any sick swine which are brought to the sheds or the abattoir, as there is some doubt whether the Council can order them to be slaughtered, and Mr. Graham undertakes to bring this to the notice of the Sanitary board at their next meeting.

Native House Fees.

Summary for March is submitted, showing the following amounts to be collected, £1796.02 against £14,402.76, and £12,308.04, for same month in 1874 & 1873, respectively, and for the quarter, £46,821.08, against £44,811.10 for same period last year.

Native Proclamations

Letter from the Senior Consul is read, enclosing 3 copies of a proclamation by the Shanghai District Magistrate Hwang ordering the temple "Yu-Yung-Shu-bang" to be closed, as the priests have appropriated to their own use the money subscribed by the people for religious observances, which he requests may be handed to the police to be posted in the Settlements.

The Chairman says that the proclamations have been posted as requested, but that they refer to a charitable institution, the Manager of which, and his assistants have been embezzling money belonging to the institution.

Austrian

Florin Letter. Letter from Captain D. Hradkowitz is read, enclosing copy of one addressed to him by the Consul General for Austro-Hungary, intimating that he had given orders for the closing of the Austrian Florin Letter.

Street Carriage Licenses.

Report by Inspector Cameron is read stating that if the carriage stand in Hwang road is closed, it will no doubt be a little hard on the owners of the street carriages, but they have had three months notice of the proposed new regulations, and they will have to establish a new business on entirely different lines from the present system, and no doubt after a short time, they will be able to let out their carriages from the stables in the same way as other owners of carriages. The stables now occupied by them are of the worst description, 2 in Kiu-kiang road, 3 in Yunnan, and 2 in Tse-foo road, and no licenses will

be granted to the occupants of them, until they are put in a proper sanitary state,

Night soil buckets.

Letter from the Sanitary Inspector is read stating that the French Fathers and Mr A Wilson are the only owners of property who have adopted the new style of bucket, and although Mr Morrison applied some time since to have some made for him, which was done, he has not yet taken delivery of them.

The private contractors object to get them on account of the cost and they say that when the Police put the new regulations in force they cannot remove the night soil unless they are supplied with the new pattern buckets.

New Road to the River.

Letter from Messrs Bisset & Co Agents for Mr G D Kelaça is read intimating that they are prepared to surrender free of cost a strip 15 feet in width of Cadastral lot 1512 to allow of a road to the river being made between Lots 1512 & 1513, except a small portion which is now covered with buildings, the lease of which does not expire until 1902, but they will endeavour to get the lessee to surrender the strip at once.

Do

Letter from Messrs Jardine & Mathison Co is also read agreeing to surrender free of cost a 15 feet strip of Lot 1513 for the proposed road between lots 1512 and 1513, provided that the Council will undertake to fill in the ground up to, and on a level with the ground on which their waste Silk Mill stands, and to construct at the end of the road when completed, a pier of which they are to have the free use, for landing and shipping cargo, the pier to be built out sufficiently far to obtain depth of water enough to allow large boats to come alongside of it.

Mr Anderson says that the Council should not undertake to construct the proposed pier, as it would cause the river to silt up in its neighbourhood, and this would necessitate the further extension of it, so as to secure sufficient depth

of water to allow cargo boats to come along side of it, a jetty which would allow the tide to ebb and flow under it, would be less objectionable but it is doubtful whether the Harbour Authorities, will agree to allow it, as the river bank is gradually encroaching on the stream.

It is then decided, to refer the letter to the Works Committee for report, and to ascertain whether the Harbour authorities will allow of a pier or jetty being constructed.

Police - Letter from Inspector Howard is read applying for leave of absence on full pay from the 10<sup>th</sup> April to the 10<sup>th</sup> September, in order to take a trip for the benefit of his health and to be allowed £80, for a first class passage.

Report by Capt. M. Evans is read recommending that Inspector Howard's application should be granted, and stating that he was promised a bonus of £50, for the satisfactory manner in which he performed his duties whilst in charge of the police force, and suggesting that this amount should be paid to him.

Decided to grant Inspector Howard's application and to pay him the £50.

143 144 Sanitary Inspector - Letter from Mr J. D. Cummins is read, stating that in addition to his pay of £200 per month he is allowed £50, to provide quarters, fuel, gas and water, which is not sufficient, as his house rent is £15 per month, and he pays for coals say, £11 per month, water £4, and gas £5, making in all, £35 per month, so that he is out of pocket £15 per month.

Decided to grant Mr Cummins an addition to his pay of £15 per month, as he was promised the same pay as the late Mr. Howes who received £200 per month, and was provided with quarters, fuel, gas and water.

155 Surveyors Department - Letter from Mr F. A. Sampson is read applying for six months leave of absence on full pay from the beginning of May, and asking whether the Council will allow him a free passage home, a privilege that has been granted to others in the Municipal

Services, Decided to grant the leave applied for, but not the passage money.

Volunteers, Letter from Mr. For Horison to read, applying for leave of absence for 10 or 12 days from the 1st inst.

Electrical Department, Report by the Superintendent is submitted, giving particulars of the works completed during March, and of those now in progress. The meeting here adjourned.

JAMES ALCOCK  
Chairman

W. H. B. B. B.  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Rangoon Road, Shanghai on Sunday the 9th April 1890, at 4 o'clock P.M.

JAMES ALCOCK

- ~~Chapman~~
- J. Anderson.
- ~~E. Robinson~~
- Edwards
- William D. Smith
- Wm. Moses
- J. Johnson

At the General Meeting of the Council, held in the Board Room, No. 23, M'George Road, Shanghai, on Tuesday, the 7<sup>th</sup> April, 1895, at 4 o'clock p.m.,

Present:

Mejors J. L. Scott, (Chairman),  
 F. Anderson,  
 J. Cooper,  
 J. Graham,  
 W. D. Little,  
 A. M. Moore,  
 E. A. Probst,  
 E. Reliance and the  
 Secretary,  
 W. MacGowan,

Absent

The Summons calling the Meeting is taken as read.  
The Minutes of last Meeting are read, confirmed, signed by the Chairman and passed for publication.  
Cash Statements 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, and no case of rinderpest has yet appeared amongst the cattle at any of the Native Dairies.  
Cattle Sheds. Letter from Inspector Geo Cameron is read stating that Mr Mayne has written asking for information about the accommodations required at the proposed additional sheds. Mr Cameron asks whether quarters for himself and Assistant are to be included, as, if not, he would urge upon the Council the necessity for quarters being provided for those engaged to carry out the work of the bullock house, as, if one animal suffering from rinderpest is admitted into the sheds, and the disease spreads, all the cattle might be lost without recompense to those who placed them there in obedience to the orders of the Council. He adds that all cattle should be inspected before admission, and this can only be

done by having the Inspectors resident on the premises.

Minute by the Sanitary Board is read stating that they are of opinion that the constant presence of the Inspectors on the premises will facilitate the work of inspection and probably render it more efficient. It was suggested by Inspector J. B. Cameron that a large extra shed should be provided into which the cattles should be put for a day or two and kept under careful inspection before they are admitted into the regular cattles sheds.

The Chairman says that what Mr Cameron has written is very plausible, but he does not see why a Chinaman should not be able to inspect the cattles as well as a foreigner, and it seems as if Mr Cameron's great object is to get free quarters for himself and the gate, which would be the same as increasing their prey.

Mr Graham says that the Health officer is of opinion that even with the most careful inspection, it will be impossible to detect, and prevent diseased animals getting into the sheds.

After some further discussion it is decided not to provide the quarters for the Inspectors in the meantime, as by doing so would involve an outlay of \$5000. It is also decided that any diseased cattles which are brought to the Sheds are to be destroyed.

- 1 / Sanitary Board. The Minutes of the Meeting on the 8<sup>th</sup> inst. are submitted.
- 1 / Examination of Private Drains. A notification drawn up by Dr Anderson is read, approved and ordered to be published.
- 1 / Native Bath House. A suggestion by Mr Mayne that the Council should erect a small of primitive public bath house for the use of the poorer classes of Chinese is allowed to stand over.
- 1 / Clothes Washing Establishments. The Chairman directs attention to the filthy state of most of the

places where foreigners get their clothes washed, and he recommends either that the Council should build public wash houses, or that they should take steps to license all such places, and insist upon their using water supplied by the Water Works & instead of washing the clothes as they do at present in the stagnant ponds in Hong Kow &c.

After some conversation about what it would cost to provide public wash houses, in the course of which Mr Graham mentions that the late Mr Jansen after making inquiries, estimated the cost at about £10,000. The Chairman's suggestions are approved of, and it is decided that in the meantime the Engineer and Sanitary Inspector should be instructed to visit and report on the existing wash houses.

Native

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Livery Stables Report by the Inspector is submitted stating that during March he regularly visited the different livery stables, and found the ponies in good health, and free from disease. On the 3<sup>rd</sup> March Mr Whitney reported that a pony under treatment at his stable had died, and he was of opinion that it died from Anthrax, on the 11<sup>th</sup> the Manager of the Horse Bazaar also reported a suspicious case. Some of the blood taken from both was sent to Dr Anderson who certifies that both ponies died from Anthrax, and the carcasses were buried in the usual way, since then no other cases have been reported.

The Native Livery stables closed at the end of March, one in Shupok, one in Chefoo, and one in Houn road. The owners of carriages plying for hire in the streets, have been granted licenses for April, so as to allow them to make other arrangements.

504 Carriages and 375 ponies have been licensed for April against 522 Carriages, and 378 ponies last month, and 1160 of the former and 521 of the latter for the same month last year.

3226 Ginikshas, or 4247 wheelbarrows have been licensed for current month.

The Chairman mentions that Dr Anderson

has suggested that the Council should provide him with a room where he can make his examination of the blood of diseased animals, as it is very inconvenient for him to do so in his own house, and it is suggested that one of the rooms over the old Local Post office, might be utilized for this purpose.

Mr. Godwin recommends that the Council should purchase a small lot of land, say about a moor, to be kept permanently as a place for cremating the carcasses of diseased ponies and cattle,

Suggestion  
Theatre.

The Chairman says that it has been brought to his notice that the arrangements for extinguishing fire at the Theatre, should one occur during a performance, are very inadequate, that the fire hose kept there is not in good order, that underneath the stage there is always a large heap of shavings which are used for the heating apparatus, and that there are also a cooking place, and Carpenter shop in the midst, all which tends to increase the risk of fire, and it has been suggested to him that the Council should advise the Trustees on the subject and also to recommend that the means of escape for the audience should be improved, and increased, and the stage entrance made better,

Decided to agree to this being done.

Electrical Department.

The Chairman mentions that at the Works Meeting on the 4<sup>th</sup> inst., it was suggested that advantage should be taken of the rise in exchange to settle forward the rate at which to remit for the plant & ordered out for the Electrical Department. When the order was sent home at the beginning of the year exchange was 2/8 per lb, at which rate the articles ordered were estimated to cost about £65,000/-, so that by securing the present rate of 2/11 7/8 there will be a saving of £6,000. The goods &c will now have to be remitted for, before August or September, and the Works Committee decided to refer the question to the Council. After some



discussion as to whether exchange is likely to decline or advance before September next, it is decided by a majority of votes, to leave the matter alone for the present.

Stuff 169 Letter from Mr. F. A. Sampson is read asking to be allowed to draw his 24 months pay, in advance, when he goes on leave at the end of this month.

Decided to accord him to do so.

Municipal Flag 165 Letter from Mr. Welch is read asking the Engineer to let him have a tracing of the Municipal flag to send to Manchester, to be used as a stamp for 14 lbs. Stichtings.

Decided to inform Mr. Mann that he can let Mr. Welch have the tracing, but it is to be of given property, and not from the Council.

Local Post Stamps 163 Letter from the post master is submitted enclosing a cover with a Shanghai stamp on which the words "Army Provisional Half Cent" are surcharged. The cover which originally had two stamps on it, was posted here, addressed to the Local Post Master Amoy, and one of the stamps has been retained by the Chairman of the Municipal Council, Amoy. As these stamps have evidently been fabricated to deceive collectors, he suggests that the public should be notified that they are not authorized or issued by the Local Post here.

Decided to wait for some further information about the stamps from the Amoy Council.

Work's Matters 167 Report by the Engineer is submitted giving particulars of the works completed during March, and of those now in progress.

Day of Meeting As several of the Members will be absent from Shanghai next week, it is decided not to hold the usual Meeting on Tuesday next unless something of importance occurs.

The Meeting then adjourned.

JAMES SCOTT  
 Chairman  
 Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Kiangse Road, Shanghai, on Tuesday, the 23<sup>rd</sup> April, 1895, at 4 o'clock, p.m.

Present: Mr. Scott,

~~Mr. Anderson~~

Anderson  
Asst. Secy.

Atwood  
William D. Little

Wm. Moore

Scott

Extraordinary Meeting of the Council held in the Board Room, No. 23, Kiangse Road, Shanghai, on Tuesday, the 23<sup>rd</sup> April 1895, at 4 o'clock p.m.

Present:

Mr. J. L. Scott (Chairman),  
Mr. Anderson,

Mr. Atwood,

Mr. Brabant,

Mr. D. Little,

Mr. Maclean,

Mr. Moore,

Mr. Scott and the

Secretary,

Mr. Little.

Atwood

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

Returns of Killers are pronounced, and Police daily  
 reports for the past week are submitted.  
Letter in Native Diseases, The Inspector reports that

sickness has disappeared amongst the cattle at  
 Doug Ah Gazi's dairy, and that 3 buffaloes and 1  
 English cat have been sent to Paki Sim Jado. Their  
 sickness does not appear to be rinderpest, but is  
 rather caused by the fetid, unsanitary, stables of the  
 dairy which is situated at the back of Shams farm,  
 but all the dairies in Dhaka are in much the same  
 condition, and there may be an outbreak of sickness  
 at any time amongst the cattle kept at them.

✓ Dr Jones's Farm, Letter from the Member of Govt  
 is read stating that the outbreak of rinderpest at  
 this dairy reported on the 25<sup>th</sup> March appears to  
 have terminated, as there have been no fresh cases  
 since the 6<sup>th</sup> inst, and all the cattle now there appear  
 to be in perfect health.

142  
 190  
 Letter from Mr Keeling to Dr Anderson  
 is also read reporting that 7 cows, and 1 Bull  
 were attacked with the disease, that 3 of the cows  
 were shot, and the others died, and all were  
 buried in quick lime. All the cattle at the  
 Farm are now in perfect health.

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

✓ Sickness at the Cattle Sheds Report by the  
 Inspector is read, stating that on the 18<sup>th</sup> inst. sick-  
 ness made its appearance amongst the cattle  
 housed at the Municipal Sheds, and that a  
 number belonging to the Shanghai's butchery,  
 and André, butcher at Smith's market, have  
 been sent away. At Paki Sim Jado there  
 were 215 cattle on the 18<sup>th</sup> and all appeared  
 to be quite healthy. The Secretary mentions

188



184 that the charge for the 30 lamps is not excessive, as  
 in erecting them, a great deal of expense was incurred,  
 a new circuit having been required for them after  
 the installation was completed, and a new switch  
 board, with a lot of additional wire, and they  
 were only charged for at the same rates as the other  
 lamps, which is the usual custom

186

The Chairman says that he will see Mr  
 Price about the charge.

Milning Handlow Road. Letter from Mr. Rowdall.

187

Mr Hanson is read agreeing to surrender a strip of  
 cadastral lot 525 to allow of the Handlow roads  
 being widened between the Pot Kira and Hoopah  
 roads, the strip measures 0.0 3.77 which at  
 the assessed value of £6000 per acre will amount  
 to £18428.

Proposed New Road to the River through Cadastral Lots  
 1572 & 1573, Hoopah Road.

191

Report by the  
 Engineer is read stating that he has seen Mr  
 Biscoe, the Harbour Master, who informed him  
 that the authorities will not allow any new jetty  
 to extend beyond low water, so that it will be  
 impossible to construct a jetty at the end of this  
 road, available at all stages of the tide.

146

Mr Anderson suggests that perhaps the authorities  
 will allow a pontoon to be placed at the end of  
 the proposed jetty, and Mr Osborne is to be  
 told to ascertain from Capt Biscoe whether they  
 will do so.

Pontoons.

On the suggestion of Mr Little it is  
 decided that the Engineer is to be instructed to  
 arrange for structures to be placed round the  
 difficult pontoons through which chains are to be  
 run at night, so as to be a protection from falling  
 into the river, for those using the pontoons after  
 dark.

Annual at Public Gardens.

Mr Anderson mentions  
 that the annual is quite exposed to the wind of any  
 one on the river in the neighborhood of it, and it

is decided to instruct the Engineer to have some sort of  
 rocky crevices so as to hide it from the view of the  
 Public.

Local Post Office

1802

Letter from the Post Master is sub-  
 mitted, stating that for some time back the attendance  
 of the Coolies at the Office, has not been satisfactory,  
 none of them making their appearance till considerably  
 after sundown, and on his telling them that they  
 would be fined if they did not attend at the  
 proper hour, they replied that they would rather leave  
 than submit to this.

Letter from the Local Post Coolies is also  
 read, stating that they wish to leave as Mr Roman  
 has a very bad temper, treats them very harshly,  
 and does not discriminate between the good and  
 the bad.

Decided to hand this letter to Mr Roman  
 and to see if the matter can be arranged, but if  
 the men insist in leaving others are to be got to  
 take their place.

Columbus

1802

Letter from Major Morrison is submitted enclosing  
 one addressed to him by Capt Watkinson resigning the  
 Command of the Light Horse as he has been transferred  
 to Kilkenny and will be absent from Otago more  
 than three months, but wishes to be allowed to  
 retain his rank until he returns. Major  
 Morrison recommends that Capt Watkinson should  
 be informed that his request cannot be complied  
 with, as it would be breaking the regulations to do so,  
 but if when he actually leaves for Europe it appears  
 expedient that he should hold Captain's rank  
 in the Corps, some means will be found, of giving  
 him that rank, without breaking the spirit of the  
 regulations.

Major Morrison does not recommend  
 the making of a suggestion by Capt Watkinson  
 that a permanent Director Regt should be appointed  
 to the Light Horse, and suggests that the General  
 commanding in Hong Kong should be asked  
 next day it would be possible to appoint a  
 Non-Commissioned Officer, who could visit the

Costly drivers, and Imports, as well as the Light Horse.

Decided to inform Major Harrison that his suggestions and recommendations are approved of, and that they will be carried out.

Gold Bond Lottery

The Treasurer mentions that the Legal adviser has drawn up an indictment against the person who advertised this lottery and that it will be sent in officially to the U.S. Consul General after the next meeting.

The Meeting then adjourned.

James A. Sedgwick  
Chairman

Memorandum  
Members

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23 Exchange Street  
Shanghai, on Tuesday, the 7th May 1895 at  
11.05 AM

James A. Sedgwick

Wm

E. R. Adams

Amos Burn.

Edwards

William Smith

Mr. Moore

J. Graham

At the General Meeting of the Council held in the Board Room, No. 23, Nungwi Road, Shanghai on Sunday the 4th May 1895, at 4 o'clock p.m.

Present Messrs J. L. Scott, (Chairman),  
 J. Cooper,  
 A. Graham,  
 W. H. Little,  
 C. P. MacEwan,  
 A. M. Moore,  
 E. A. Probst,  
 E. Reiders and the Secretary

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

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

Return of Business is presented, and Police reports for the past week are submitted.

1 Cattle in Native District. The Inspector reports that sickness broke out amongst the cattle at the Sai Koo dairy on the 1st inst, and that one English Cow and five heifers have been sent to the grass sheds, whilst four other heifers are sick. All the other cattle appear to be healthy. Sickness is said to be prevalent amongst the cattle in the Sumbiquing and Tinsiao districts.

1 Markets. Report by the Inspector is submitted stating that during April he visited the markets and butcher shops daily, and carefully inspected all the meat offering for sale. Beef and Mutton have been in abundant supply, and of good quality. 3 Oxen, and 2 Sheep were rejected at the abattoir as unfit for foreign consumption. Fresh and Cask water, Fish have been plentiful, and there has been a considerable increase in the supply of vegetables and fruit during the latter part

200.



of the month;

The following is the number of animals slaughtered at the abattoir during April. Oxen 74 Sheep 11639, Calves 160, and Pigs 58, on which the fees amount to \$156.45, in addition to which there has been collected, \$114.82 for water to grease sheep run, \$741 for branding Otterque and goats, and 0.75 cts for special permits. Making in all \$179.93, and 25 Butcher Shops have been licensed for the mof.

The animals sent to be slaughtered, and brought over to Pak Sim Jack consisted of 98 Oxen, 134 Water buffaloes, 22 Sheep (dead) and 17 Ponds. - Of the Oxen 10 were dead, and 13 Sick, and of the Water buffaloes 6 were dead, and 7 Sick.

Referring to the outbreak of sickness amongst the cattle at Pak Sim Jack the Prospector states that the dairy is badly situated from a sanitary stand point, having to depend upon the water from the Pak Sim Jack creek for supplying their cattle kept at it.

Native License fees.

Summary for April is submitted showing that the fees collected amount to \$18,731.31 against \$18,238.06 and \$14,559.17 for the same months in 1894 & 1893 respectively, and for the four months to \$65,512.67, against \$63,044.17 for the same period last year.

Carriage Stand, Nouane Road.

Letter from Messrs Brownell & Ellis is submitted, enclosing a petition from the owners of Street carriages begging the Council to continue issuing the usual street licenses to them, and to allow the carriage stand, in Nouane road to remain, as if they are done away with, they will be ruined.

198

82 / 140

Reply from the Council is also read, intimating that they are unable to comply with those requests. Another letter from Messrs Brownell & Ellis is then read, requesting that the licenses should be issued for another month, in order to

199

give the owners a little time to arrange about getting proper stables,

The Chairman says that this letter was received during the race holidays and that he arranged to give the men the license for another month, on the distinct understanding that the carriage stand Honan road will be closed at the end of this month,

193 Consul for Belgium Letter from Mr A. Frère is read intimating that he has been appointed Belgian Consul,

201 Do Do Italy Letter from Mr Ghisi is read intimating that Mr Riva has taken over charge of the Italian Consulate at this port

194 Plague in Hong Kong Telegram from the Governor is read intimating that there have been three sporadic cases of plague in Hong Kong,

202 Precautions against Plague Letter from the Swiss Consul is read intimating that the Consular Body have been officially notified that Cholera, and the plague have appeared at ports which are in free communication with Shanghai and this may seriously affect its commercial interests, as the different governments may on that account declare it to be infected, the Consul therefore recommends that similar precautions to those of last year, should be taken to guard against the introduction of the plague here, and that the Municipal and Customs Health Officers, and Dr Blanc should be asked, to meet and give their opinions about the steps which should be taken,

Copies of letters from the Consuls General for Russia and Great Britain are enclosed intimating that Cholera has appeared at certain ports in Manchuria, and the plague in Swatow,

205 Letter from the Health Officer is also read stating that he does not consider that there is

any cause for serious alarm at present, as we have no evidence suggesting the epidemic prevalence of the plague in the South, and he does not think that cholera is likely to be imported here from Abaukhoria. The meeting of the different Medical Officers suggested by Mr Dudley can be arranged for at any time.

Minute by the Sanitary Board is also read & recommended.

- 1 That two active intelligent men should be added to the staff of the Sanitary Department.
- 2 That all the stagnant ponds in Hong Kong should be filled up.
- 3 That the old stock gutters when cleaned in dry weather should be immediately resealed with water.
- 4 That the ship ponds, wharfs to be watered & as required and that the same arrangements as last year should be made for the treatment and isolation of cases of plague, and the disposal of the bodies of those who have died of the disease, and that Dr Lalouen's services be again secured.

The Chairman says that he considers it will be rather premature at present to take the steps recommended by the Sanitary Board, and that it will be sufficient to make such arrangements as will allow of their being taken at once, if necessary. Mr Jamieson, A. R. M. Consul, has informed him that no further cases of plague have occurred at Swatow, and should any occur he will be sure to hear of it.

It is then decided, that nothing further is required at present, than filling in the stagnant ponds in Hong Kong, and attending to the sanitation of the Settlements. The two additional men for the Nuisance Department can be engaged if necessary. It is also decided that the

1  
North  
197

recommendations of the Sanitary Board that a gratuity of \$75. is to be granted, to Mr Beckhoff, and of \$50, each to Mr J. Citter and Mr H. Schultz of the Works department in recognition of the services they rendered last year in connection with the precautions taken against the plague.

Letter from Mr Gilmore is received intimating that Mr Chauncey is prepared to surrender free of cost such portions of lots 1745, 1196, and 1739 as may be required for the North Orchard road extension east and west of the McKim road bridge; provided the proprietors of the other properties agree to do the same, the Council to pay the cost of rebuilding the boundary wall, and setting back the tracks on Lot 1196, and of removing the building on Lot 1196 & 1739. The Council are also to surrender to Chauncey certain public passages indicated blue on the plan, and to pay him for the land he surrenders which he assesses at \$1500, if they pay the other proprietors.

Memo by the Engineer is submitted strongly recommending that this offer should be accepted.

Decided to agree to this, the Engineer to ascertain whether the other proprietors will surrender the strips of their lots free of cost.

210  
Overcharge for Electric Lamps. Report by the Engineer is submitted, stating that on making inquiry of Mr Price he finds that an error was made in the charge for the 30 additional lamps supplied to and paid for by the Almy (Hong Sikk) feature, but he strongly recommends that no money should be refunded as the accounts were all closed in December, but spare material might be offered to the Citature Company to the value of \$300, free of charge.

Decided to agree to this being done. The Chairman suggests that in order to guard against a similar mistake again

occuring a Board order should be given that a detailed account is to be made out of the profit on each independent installation, and submitted to the Works Committee before the account is sent out, which is agreed to.

General License, Hong Kow — An application from Mr Sterling to have the license of the Travellers in Tsingping road, transferred to him is referred to the Works Committee for consideration, as the license expires on the 31<sup>st</sup> December next and some of the Members are of opinion that it should not be renewed.

Road to the River - between Victoria lots 1512 & 1513.

Hong Kow — Letter from Messrs Jardine Matheson & Co is read asking if the wall which the Council have to erect between their lot and the new road is to be of stone or bricks, as they may decide to erect a similar one in front of their property.

Memo by the Engineer is also read stating that the Councils did not undertake to build a wall between the road and Messrs Jardine's lot, but a strong bamboo fence could be erected at a small cost, if that will suit them.

Decided to write to Messrs Jardine Matheson & Co to this effect —

Volunteers — Letter from Major Morrison is read requesting the Council to sanction Mr Henry Rossie B., Lieutenant King's own Scottish Borderers being attached to the Volunteers as a Supernumerary Lieutenant during his residence here, on the understanding that he is to be under the regulations of the Corps, and to perform any duties he may be called upon to perform by his superior officers.

Decided to agree to this.

Bridges on Old Railway Road — Letter to the Senior Council is read requesting him to bring to the notice of the Council the state of the bridges on this road, many of which are quite unsafe for

public traffic, more particularly the second bridge on the road from Shanghai and ask him to have them repaired.

The Chairman suggests that the Chinese authorities should be asked to hand over their road to the Council, on the understanding that they are to keep the bridges in order, and he asks that Mr. Jamison, A.B.M. Consul, to whom he mentioned this thought that they might agree to do so. The suggestion is approved.

French Vicar's Road

Mr. Cooper suggests that they should also be asked to surrender this road, as neither they, nor the French Council will do anything towards keeping it in order.

Staff

207

Letter from Mr. Russell is read, applying for leave of absence for four or five months on full pay, and asking to be allowed a free return passage to Australia.

Decided to grant these applications.

Do

208

Letter from Mr. E. L. Allen, Assistant L.P.O., is read asking to be allowed to occupy a room over the House of Commons, which is now used to store flags and garden seats.

The Chairman mentions that there are two rooms one of which Mr. Stewart of the Works department, has been allowed to occupy temporarily, by Mr. Morgan on the understanding that he may have to give it up at any time, and he recommends that Mr. Allen should be allowed to occupy the other, on the same understanding. Decided to agree to this.

Resignation of Council

209

Letter from Mr. J. Anderson is read resigning his seat at the Board, owing to his approaching departure for home.

The Chairman suggests that Mr. Michael should be asked to fill the vacancy caused by Mr. Anderson's resignation, which is agreed to.

Salvage Corps

The Chairman says that a Salvage Corps has been formed, which is under

the Fire Department, and therefore, under the Councils, and the latter may be considered to be responsible for what it does. For instance, when a fire occurs, the Corps may remove goods &c from some of the adjoining shops, or houses, which are not burned, and if the articles are lost, the owners will no doubt make a claim on the Salvage Corps, and he thinks that notice should be given that the Council are responsible in these cases.

The Meeting then adjourned.

Jacques A. LeClerc  
 Chairman.

W. H. C. C. C.  
 Secretary.

Register of Attendance at a Meeting of the Council held in the Board Room No. 23, King's Place, Manhattan, on Tuesday, the 11th May, 1895, at 11 o'clock, P.M.

Jacques A. LeClerc.

— (Pastor)  
 D. M. Moses  
 — E. K. K. K.

J. M. M. M.

E. K. K. K.

William D. D. D.

C. M. M. M.

J. J. J. J.

At the General Meeting of the Council, held in the  
Board Room, No. 23, Raffles Road, Singapore  
on Thursday, the 14<sup>th</sup> May, 1895, at 4 o'clock,  
P.M.

Present

- Meems
- J. L. Scott, Chairman,
  - J. Cooper,
  - J. Graham,
  - W. D. Little,
  - W. MacEwan,
  - J. H. M. Michael,
  - D. M. Moser,
  - E. A. Probst,
  - E. Richards and the  
Secretary

Mr. J. H. M. Michael takes his seat at the  
Board having at the request of the Council agreed  
to fill the vacancy caused by the resignation of  
Mr. J. Anderson, and the Committees are then  
rearranged as follows:

- Finance Committee — Meems E. A. Probst, E. Richards  
and J. H. M. Michael
- Watch & Expenses — do — J. Graham, W. D. Little  
and W. MacEwan
- Works Committee — do — J. L. Scott, J. Cooper  
and D. M. Moser

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.

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

✓ Cattle in Native Dairies The Inspector reports  
that there is still sickness amongst the cattle  
at the Taifoo dairies, and 2 more English  
bulls have been sent to Pak Hin Jook — all  
the cattle at the other dairies appear to be  
healthy and in good condition.



Native Livestock The Inspector reports that he visited the different stables during April, and on each visit he found the ponies in good health and free from disease. In December last notice was given to the Stable Keepers that their license would be withdrawn on the 1<sup>st</sup> day of if their stables were not put in a proper sanitary condition, and licenses have been refused to a number on this account, whilst to others they have been granted conditionally, the repairs having been commenced but not completed. One new stable has been opened in Seaton road.

534 Carriages, and 603 ponies have been licensed for Hops against 504 carriages and 595 ponies last month, and 443 of the former, and 517 of the latter in April 1894.

5168 just shaws and 3623 wheelbarrows have been licensed for current month.

Dues on Merchandise, Summary for March is submitted, showing the following amounts to be collected on

Imports	£ 3126.83.	
Exports	664.34.	
Re-Exports	253.64.	£ 4014.78 against

£ 3835.02 for same month last year, a decrease of £ 1747.34; Imports show a deficiency of £ 420.77, Exports of £ 1205 and Re-Exports of £ 158. The deficit in Imports would have been much larger had it not been for the enormous amount of treasure which arrived here in March.

Precautions against Plague, Letter to the Senior Council is read informing him that the Council have made such arrangements as will enable them at once to put in force measures similar to those taken last year to guard against the introduction of the plague here, and that they will be enforced without delay should matters in the South assume a serious aspect.

Volunteer Inspection Letter from Lieutenant General Barker is read mentioning Major Faithfull,

report upon the Annual Inspection of the Corps on the 6<sup>th</sup> April,

Fire Department Resignation of Mr Kite & Co.

217

Letter from the Fire Commission is read recommending that Mr Kite who is resigning his appointment as Engineer to the Fire Department after 2 1/2 years service should be granted a passage home, and a gratuity of six months pay.

After some conversation about Mr Kite's pay which is stated to be about £2000 per annum, with quarters, fuel and gas, it is decided to grant the free passage and gratuity as recommended.

217

The Fire Commission also recommend that Mr Andrew McKelvie should be appointed to succeed Mr Kite, as they consider it necessary to have the services of an Engineer.

A letter from the Chief Engineer, Mr Ashley addressed to the Chairman is then read stating that in his opinion it is quite unnecessary to appoint anyone in the place of Mr Kite and recommending that the services of a permanent Engineer should be dispensed with and the Work Shop given up, as since the establishment of the Water Works, the engines are almost never required to be taken out, and that the amount saved should be expended in providing additional hose, and hose carts.

Decided to send Mr Ashley's letter to the Fire Commission for consideration.

Do - Do - Attendance at Fires outside the Settlement.

218

Another letter from the Fire Commission is read, enclosing one addressed to them by Mr Danforth, asking whether the Fire Brigade will render assistance should a fire occur on the premises of the Cotton Cloth & Yarn Administration, and requesting the Council to say whether they approve of the brigade's sphere of operations being extended.

as proposed.

The members are of opinion that it is most desirable that the bridge should assist at the first as proposed, but before coming to this, steps should be taken to have the road, and thus put under the charge of the Council. It is then decided that a letter to the City of the Fire Commission to be written to enquire what their Directors intend about placing the matter under the control of the Council, as was proposed last year, and, if this is done, the arrangements for the Fire brigade assisting at a fire there, could be more easily and satisfactorily arranged.

The letter suggests that in the event of a fire taking place on the Docking side of the river - the steam launch should be sent over to assist in extinguishing the fire, which is approved.

Chair as to electrical lamps.

Letter from Mr. Macintosh is read, intimating that he considers the Councils offer to supply the gas for the street with some material to be taken of the Gas most ungratifying, and one which his conscience will not allow him to accept as compensation for the work done in consultation with the City, and he says that he must resign his position if the Gas is not accepted.

Decided to refer the letter to the Electrical Department for consideration.

Electrical Department in the Settlements.

Letter from Mr. Macintosh is read enclosing his letter from the L. S. J. about giving full details of a scheme for providing power in the Settlements. A plan of the bank was shown along with a plan showing the proposed lines to be laid down.

When discussed then taken place about arrangements in the course of which it is mentioned that one or two other schemes are going to be submitted.

In reply to Mr. Macintosh, the Chairman says that the work will be carried on high prices.

at a distance of 125 feet from each other with projecting arms, and Mr. Relier says that on the Continent overhead wires are generally done away with, and that they are now put under ground.

Mr. Frost suggests that before anything is decided on, the opinion on the scheme should be got from a competent engineer in some place where there are tramways.

Telephones in Settlements. Letter from the Union

217

Telephone Co. is read, pointing out that if the proposed tramway to be propelled by electricity, is allowed in the Settlements, it will be impossible to telephone by night or day on account of the induction which the telephone lines will receive from those of the tramway, and as the only way to get over this difficulty would have all the telephone lines made "galvanic returns" which will cost about £3000, they therefore beg that if the Council grant a concession for the tramway they will stipulate that this drawback is to be paid to the Telephone Co.

Butchers' Strike. Letter from Mr. H. E. Hull is

230

read, intimating that the 114 butchers who supply meat for foreign consumption have formed a guild, or union and appointed him to be President, and that all their shops will be closed on the 13<sup>th</sup> inst, and will not open again, until the fees charged by the Council for housing cattle at the Sheds are done away with.

The Chairman says that this letter has already appeared in the papers, that arrangements are now being made for a supply of sheep, which will be slaughtered for the community, and he recommends that no concession should be made to the butchers, as, if the Council are firm the latter must soon give in, which is agreed to and Mr.

MacEvoy contributes to telegraphs to (thinking of a  
 no head of cables to be cut down by fish steamer,  
 Volcutters, D. Compaans, Letters from Major Morrison  
 is submitted, enclosing one addressed to him by  
 222 Lieutenant Perrier directing his attention to an  
 article published in the N. S. Daily News, of the  
 10<sup>th</sup> inst, reflecting upon the conduct of some  
 of the members of the Portuguese Commission,  
 which he considers to be detrimental to it, and  
 as this is a breach of rule 43 he wishes to know  
 if it was published with Major Morrison's  
 knowledge and consent.

Reply by the Adjutant of the Corps is also read,  
 denying the right of Lt Perrier to ask the  
 question, stating that the paragraph was not  
 published with the knowledge and consent of  
 the Commanding Officer, but his consent  
 would have been given at once, had he been  
 asked for it.

Major Matters Report by the Engineer is sub-  
 mitted, giving particulars of the works completed,  
 during April, and of those now in progress,  
 Electrical Department, Report by the Superintendent

is submitted, giving particulars of the works  
 221 completed during April, and of those now in  
 progress, with a memo of the plants received  
 during the month.

Redemption of Debentures. One hundred and fifty  
 Debentures of the loan of 1885, are drawn to be  
 paid off on the 29<sup>th</sup> June next.

The Meeting then adjourns.

James Scott  
 Chairman

Almon Ware  
 Secretary.

Register of Attendance at a Meeting of the Council  
held in the Board Room No 33 Kings Road,  
Shanghai, on Tuesday, the 21<sup>st</sup> May, 1895, at  
11 o'clock P.M.

Success. & Co. D.

~~Pratt~~

~~W. M. S.~~

E. Rehder.

J. W. M. S.

~~E. S. F.~~

~~A. M. S.~~

~~W. S.~~

(At the General Meeting of the Council held in the  
Board Room No 33, Kings Road,  
Shanghai, on Tuesday, the 21<sup>st</sup> May, 1895,  
at 11 o'clock P.M.)

Present, Messrs

L. Scott (Chairman)

J. Cooper

J. Graham

H. D. Little

A. P. Mac Ewan

A. H. S. Michael

D. W. Moses

E. S. Probst

E. Rehder and the  
Secretary

The Summons calling the Meeting is taken as read,  
The Minutes of last Meeting are read, confirmed, signed  
by the Chairman and passed for publication,  
Cash Statement for the past week is submitted and  
cheques for sundry accounts are signed,  
Return of Prisoners apprehended and Police duties  
reports for the past week are submitted,  
Cattle in Native Dairies, The Inspector reports

that all the settlements are healthy and free from diseases.  
Sanitary Condition of the Settlements. Report by  
 the Inspector is submitted stating that the sanitary  
 condition of the English settlements is good, but  
 more latrines and urinal accommodations is  
 required. Hong Kong is in a bad state, there being  
 still a great many stagnant ponds in different  
 parts of it, and he recommends that the owners  
 of the same on which they are situated should be  
 called upon to fill them up. West Hong Kong  
 is still without roads or drains, 59 nightsoil  
 pits, and objectionable latrines, were removed from  
 this part of the settlement last year, but nothing  
 has been done to replace them, although good latrines  
 are much wanted; and he adds that it is almost  
 impossible to keep the streets clean as the natives throw  
 out garbage at all hours of the day, which might  
 be prevented if the police acted up to their  
 instructions. Two additional assistants in the  
 Sanitary department are wanted for Hong Kong.

Decided that the different stagnant ponds  
 mentioned by Mr Cameron are to be filled in with  
 earth as soon as possible, and that the two  
 additional assistants should be engaged.

Sanitary Board. Minute of the Meeting on the  
 13<sup>th</sup> Inst. are read, and ordered to be pub-  
 lished.

Night Soil Buckets. On the recommendation of the  
 Sanitary Board it is decided that the coolies  
 employed to remove nightsoil, must be pro-  
 vided with airtight, galvanized iron buckets,  
 the same as those now used by the Municipal  
 Contractor, and notice is to be published that  
 this regulation will come into force on the 1<sup>st</sup> July  
 next.

Procurement for Electric Lamps. Letter from Mr Price  
 is read stating that the average price for filling a  
 London carbide is £ 1.17 per lamp or say £  
 178 for 30 lamps to which add 140 for freight  
 duty and profit making the cost here £ 66.4.0

at £ 2/9 - No 1485. He adds that it is impossible to erect lamps for £ 253 each, without taking into consideration the cost of fittings, which including freight, duty and profit amounts to 6/2 per lamp. He told Mr. Mearns he would send him spare articles if authorized to do so by the Council, and the insulation of the wire about which Mr. Mearns complained is the same as is used throughout Europe, as gutta serena, will not stand exposure to the atmosphere of Shanghai for two months. He encloses copy of the specifications furnished to, and accepted by Mr. Mearns, which does not include a stop valve, but one was erected.

It is then decided to adhere to the letter written to Mr. Mearns last week offering to supply him free of cost with spare material to the amount of £ 300, as compensation for the overcharge in the account paid by him.

Woosung Road Extension

234

Letter from Major Morrison & Gratlow is read offering to surrender free of cost an extension of the Woosung road 30 feet in width for a length of 230 yards north of the rifle range, if the Council will undertake to keep it in order, or they will make the road 30 feet wide if the Council will pay them £ 1000.

Decided to refuse these offers as the road is outside the Settlement.

Bridges on the Old Railway Road

235

Letter from the Senior Consul is read enclosing a despatch from the Kow Kai intimating that he has ordered the Magistrate of the J. Saou Shun district to inspect the bridges, and report upon the cost of having them put in order.

Crows on the Bund

236

Letter from Mr. Stasserfall is read complaining of the noise made by the crows on the trees in front of his house, rendering sleep impossible after 4 a.m., and asking whether the Council will take any steps to abate the nuisance. The members generally



care of spiders that as the young birds are now able to leave the nests, nothing can be done except to have them killed, which would be rather cruel, but steps can be taken next year, to prevent the crows from nesting in the trees on the buns, and the Chairman says that he will see Mr. Messer, for about this.

### Butchers Strike.

239

Report by the Inspector of Markets is read, intimating that the strike comes to an end on the evening of the 16<sup>th</sup> inst, the butchers agreeing to take over all the cattle purchased by the Council and to pay the fee for the use of the cattle sheds in future, which the strike was going on 57 sheep belonging to the butchers, which were housed at the Abattoir, were slaughtered to supply the public, and will be paid for when the accounts are collected. 10 Oxen arrived from Dingy on the 16<sup>th</sup> inst, purchased for the Council.

Mr. Cannon expressed great satisfaction with the conduct of his staff during the strike and recommended that the butchers should be rewarded.

Decided to agree to this, and also to give a gratuity to Mr. Cannon and Mr. Gee, the total amount to be expended not to exceed \$1000 100.

### Fire Department.

238

Letter from Mr. Daufort is read, intimating that the Directors of the Cotton Cloth & Paper Administration are not at present prepared to agree to the Council's proposal of June last, that their mills should be placed under Municipal control, but that satisfactory arrangements can be made in some other way for the assistance of the Fire Brigade, should a fire occur at any of them.

The Chairman says that Mr. Daufort called on him and informed him that his Directors were quite prepared to pay any fair amount for the assistance of the fire brigade in case of need, and it is suggested that they should be asked for a round sum annually, and to include in it, an amount for the salaries of the firemen.

It is then decided to inform the Fire Commission

that the Council are quite willing that the Fire brigades should assist when a fire occurs at any of the Mills.

Fire Department, Chief Engineer - Referring to Mr. Ashley's letter, the Chairman says that Mr. Wood called upon him to say that it was out of all error, ~~and~~ that's owing to the very strong language used by Mr. Ashley to N. 2 Company. Henry Hill - the members of it have all resigned, and the Company is broken up, <sup>and</sup> the feeling amongst the Brigade now is, that Mr. Ashley should be re-elected Chief Engineer next year.

Mr. Wood also pointed out that Mr. Ashley in his letter says that he has ordered out 1000 lbs of gunpowder for which he had no authority, and he made no mention of this to the Fire Commission at their meeting on the 7th inst. With regard to the appointments of a successor to Mr. Hill, Mr. Wood told him, that the members of the Fire Brigades, were all of opinion that it is necessary to have a permanent Engineer.

It is then decided to inform the Fire Commission that the Council approve of their recommendation that Mr. Wood should be appointed as Engineer to fill the vacancy caused by the resignation of Mr. Hill.

Volunteers, "D" Company - Letter from Major Morrison is read enclosing one from 2nd Lieut Pereira, "D" Company intimating that his Commission has expired under the three years rule, and that he does not wish to have it renewed.

The Chairman says that Major Morrison reports that "D" Company is in a very satisfactory state, there being only 22 members in it, so that it must either reorganize or be disbanded, and he thinks that very probably the resignation of Lieut Pereira may lead to the latter.

It is then decided to accept Lieut Pereira's resignation, and to thank him for his services to

the Corps.  
Police Station for West Hongkong — The Chairman says that the Works Committee have been looking out for a suitable site for a station but have not yet succeeded in getting one. There is a lot measuring off now which they have been offered, but the price asked is rather high, and the area of the lot is more than is required. The Works Committee are of opinion that a large station is not wanted for West Hongkong, all that is necessary is 2 or 3 small lots up-plains, the sites for which would not require to be more than 3 or 3 mow, and these small lots perhaps could be got at reasonable rates. Some conversation then takes place about the Easter Road station and Mr Probst agrees to ascertain from Mr Tait whether he will sell it to the Council and at what price, the rental is now £30 per month, or £360 per annum.  
 The Meeting then adjourned.

James Alcock  
 Chairman.

Members  
 Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23 King's Road,  
Shanghai, on Tuesday, the 28<sup>th</sup> May, 1895.  
at 10 o'clock P.M.

James Scott

Edwin

Wm Moses

E. Reider

Wm Morrison

Ed Stobbs

William Scott

Arthur Brown

Proctor

At the General Meeting of the Council held in the  
Board Room, No 23 King's Road, Shanghai,  
on Tuesday, the 28<sup>th</sup> May, 1895, at 10 o'clock  
P.M.

Present: Messrs

James Scott, (Chairman)

J. Cooper,

J. Graham,

W. D. Little,

A. MacCormack,

J. H. Michael,

W. M. Moses,

Ed Stobbs,

E. Reider and the

Secretary

The Summons calling the Meeting is taken as read,  
The Minutes of last Meeting are read, confirmed,  
signed by the Chairman and passed for publication  
Cash Statement for 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 in Native Diseases, The Inspector reports that all  
 the Cattle are healthy and free from disease,  
 Senior Consul, Letter from Mr Valdez is read intimat-  
 246. ing that at their meeting on the 15<sup>th</sup> inst, the Consular  
 Body elected Dr Stuedel, Consul General for  
 249. Germany to be Senior Consul, and a letter from Dr  
 Stuedel is also read intimating that by the favour  
 of his colleagues he has undertaken the duties of  
 Senior Consul, Mr Valdez having resigned the post  
 on account of his intended departure from Shanghai  
 (Acting Consul General for Austro-Hungary, Letter from  
 Baron von Siebold is read intimating that under  
 248. instructions from the I & R, Minister for Foreign  
 affairs, he has taken over the charge of the Austro-  
 Hungarian Consulate General during the absence on  
 leave of Mr Joseph Raas,  
 (Acting Vice Consul for Portugal, Letter from Mr A. Botta  
 is read intimating that on the 25<sup>th</sup> inst, Mr Valdez  
 247. handed over to him the charge of the Portuguese  
 Consulate General at this port,  
 General Municipal Rate, Return for March  
 245. quarter is submitted,  
 Proposed Electrical Tramway Scheme, Letters from  
 the Shanghai Water Works Co, & Gas Company are  
 read pointing out the great probability of serious  
 250/254. damage being done to their mains by the action of  
 Electric Currents if the proposed tramway scheme is  
 sanctioned by the rate payers, and enclosing extracts  
 from English and American papers in confirmation  
 of this, They suggest that in the event of the scheme  
 being approved of, the Council should in their agree-  
 120. ments insert such clause as will prevent the  
 possibility of damage to the water and gas mains,  
 or get a guarantee to indemnify the Water & Gas  
 Companies against loss caused by deterioration of  
 pipes, leakage &c, &c,  
 Decided to have the letters &c published  
 with the Minutes of last Meeting,  
 Report by the Municipal Engineer is also

120

✓ 241

Submitted, detailing the advantages and disadvantages which may result to the rate payers if the proposed scheme is sanctioned; which is ordered to be printed for circulation.

212. Additional Fire Hydrants. Letter from Mr. O. Middleton is now pointing out that there is no hydrant, at a less distance than 800 feet from his house, and asking the Council to have one erected at the corner of theumping and Seward roads, as there are several other buildings about to be erected in this locality.

Memo by the Water Works Co is also read stating that they have no main sufficiently large to supply a hydrant within 700 feet of the corner named.

Decided to write to Mr. Middleton to this effect.

231. Sanitary Department. Report by the Sanitary Inspector is submitted, recommending, that as it has been decided that two additional foreigners are to be engaged permanently for this department, one should be a good intelligent man, who would be able to carry out the whole work if necessary, and that his pay should not be less than 75/- per month, advancing as per scale. The second man does not require the same qualifications, and his pay might begin at 45/- per month.

As to disposing garbage in the stagnant ponds, and on the low grounds in West HongKong is now prohibited it will be necessary to employ 24 additional coolies, and 12 wheelbarrows to take the refuse where it can be put into carts, and removed to the garbage depots which will necessitate the employment of an additional nuisance cart, four coolies and a maofoo.

The Chairman says that Sergeant McDonald, who is a most suitable man, would be glad to apply for the appointment of first assistant if the pay is made 100/- per month, which is rather less than he now gets as a Police Sergeant.

and Voluntary Fire Leases, and as Mr. Cameron would like to have time - he recommends that the pamphlets be made to last for months, which is agreed to, and the other recommendations, by the Sanitary Board about the removal of spouting, &c, are approved of.

Fire Department, Letter from the Acting Chief Engineer to read recommendations that the resignation of the Members of F. L. Company, Hong Kong, should be accepted.

After some conversation about the cause of these resignations, and the probability of the Company being re-organized, it is decided to refer the Acting Chief to the Fire Commission for their report.

Rifle Butte, Report by the Engineer is submitted, intimating that Heuloh is making arrangements to purchase the transition space of ground between the Butte and the old railway road, the lot measures 1.4.0.0, and the price asked for it is \$1500.00 - making the cost of it \$2500.00 and he asks that in the event of the range being sold the question of access to the road, will be a matter of some importance.

Decided to refer the report to the Works Committee for consideration.

Nuisance - Doon Road, Letter from the Rev. Mr. Jones to Capt. McEwen is read, complaining of the cottages opposite the Church in Hong Kong, and requesting that steps be taken to abate the nuisance as soon as possible. Capt. McEwen reports that the cottages are frequented by sailors, and have been in this locality for many years, that the only remedy is to close the houses, and for this purpose the landlords must be prevented against, or the occupants can be summoned before the Magistrate's court, and perhaps the Magistrate might order them to remove to some other locality.

The Members are doubtful about interfering as the houses are quietly conducted, and it is decided to refer the letter to the Works Committee.

for consideration  
 Gamblers - Li Hong Kuo - Report by the  
 Captain Superintendent of Police is read stating  
 that the gamblers in Li Hong Kuo who were  
 236 compelled to leave the Settlement when the new  
 boundary was arranged last year, have now  
 established themselves between the foot of the  
 rifle range and the Stone bridge over the Hong-  
 Kuo Creek, where fights are of almost daily  
 occurrence, and these gamblers are said to  
 go about armed with knives and bamboo  
 ready to attack any one who interferes with them.  
 He suggests that the Junior Consul should be  
 requested to communicate with the Puon Tai, in  
 view that steps may be taken to break up the  
 gang, the police being powerless to act, as the  
 locality is outside the Settlement.

Decided to write to the Junior Consul as  
 suggested.

Census for 1895 - The Chairman says that  
 it is customary to have a census of the Foreign  
 and Native Population in the Settlement every  
 five years, and as the last was in June 1890  
 it is proposed to have one taken this year on the  
 25<sup>th</sup> June, next.

Decided to agree to this being done,  
 the details then adjourned.

Wm. Scott  
 Chairman

W. M. Burrell  
 Secretary



Register of Attendance at a Meeting of the Council  
held in the Board Room No. 23, King's Road,  
Shanghai, on Sunday, the 14<sup>th</sup> June, 1895, at  
11 o'clock, P.M.

Present,

J. Scott

W. Moss

A. Reiders

H. Morrison

E. Probst

W. H. Smith

A. Reiders

J. Probst

(At the General Meeting of the Council held in the Board  
Room, No. 23, King's Road, Shanghai, on Tuesday,  
the 14<sup>th</sup> June, 1895, at 11 o'clock, P.M.

Present

Major

J. L. Scott, (Chairman)

J. Cooper

A. Graham

W. H. Little

W. H. Smith

J. H. Michael

D. H. Jones

E. A. Probst

A. Reiders

and the Secretary

The Resolutions read at 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 Sunday accounts are signed,  
 Letters of prisoners approved and Police duty

reports for the past week are submitted.  
 Cattle in Native Dairies, The Inspector reports that there is still disease amongst the Cattle at the Chau-Loong-Shing dairy, 10 head having been sent to Pook Sim Jook during the past week. All the cattle at the other dairies appear to be in good health and free from disease.

Markets, Report by the Inspector is submitted stating that during the week he visited the markets and butcher shops daily, and carefully inspected all meat offered for sale. Beef and Mutton were both good and abundant. 4 Oxen and 1 Steer were inspected at the abattoir as unfit for foreign consumption.

The Markets have been well supplied during the month with Fish, Vegetables and Fruits, all of good quality and at moderate prices.

The number of animals slaughtered at the Municipal abattoir during the month was Oxen 192, Sheep 1462, Calves 16, Pigs 30, on which the fees amounted to \$152.75, in addition to which \$24.36 was collected for hot water supplied to grass sheds run, for branding, tongues and tails, and for special permits, making a total of \$177.11, exclusive of \$25, received for butchers' Shop Licenses.

The animals sent to Pook Sim Jook for Native use consisted of 117 Oxen, 100 head Buffalo, 26 Sheep (dead) and 14 Pigs. Of the Oxen 24 were sick or dead, and of the Water Buffalo 3 were sick, and 6 dead when disposed of to the grass sheds.

The Cattle Sheds were opened at the end of March, and during April the butchers passed all their cattle through them, but refused to pay the fees charged by the Council when the accounts were sent out for collection at the beginning of May. They then formed a Guild, of which Mr Hall was elected President, and issued a notification that all their shops would be

closed until the Council ceased to charge fees for the cattle houses at the Sheds. The Strike only lasted from the morning of the 13<sup>th</sup> until the evening of the 16<sup>th</sup>, the Council having at once made such arrangements as were practicable to supply the foreign community with meat. On the 17<sup>th</sup> all the Sheds were again opened, and the slaughtering of cattle at the abattoir resumed, the butchers having agreed to pay the amounts due by them, and the fees charged for the use of the Sheds and abattoir.

It was stated that after the opening of the Municipal abattoir, where the charge for slaughtering is 10 cents for oxen, and 5 cents for sheep, the butchers made this an excuse for raising the price of meat one cent per lb, and now that they have to pay 45 cents for oxen, and 3 cents for sheep housed at the Cattle Sheds, making together 85 cents per head of oxen, and 10 cents for sheep, they have added another cent per lb to the price charged for meat. As the average weight of an ox is 1340 lbs, and of a sheep 110 lbs, the extra charges of 2 cents per lb, will amount to \$1.70 against 95 cents paid as fee for the Sheds and abattoir.

The Members are strongly of opinion that the residents should refuse to pay the additional cent per lb which the butchers now propose to charge.

- 7 ✓ Native License fees — Summary for May is submitted, the fees amounting to \$15,702.28, against \$14,250.00, and \$13,952.63 for the same months in 1893 & 1894 respectively, and for the five months to \$81,344.91, against \$77,272.58 for the same period last year.
- 1 ✓ Proposed Amendment Scheme. Letter from Messrs. Morrison & Spiller is submitted enclosing copy of the report of the Joint Committee of the Rates and Commissions on Electric Power (Protective Clause) and the Conference at the Board of Trade relating to Electric Traction and Telephones.
- 26 ✓ Charge for Electric Lamps. Letter from Mr. A. H. Alderton is read intimating that Mr. Price's statements about the usual cost of lamps are

120

174

incorrectly, but in order to terminate the affair he asks for a cheque for £300.

The Chairman says that as Mr. Martineau was offered material to the value of £300, as compensation for the wire charge on the 30 lamps supplied to the King Chong Sze fixture, he recommends that the cheque asked for should be sent to him.

Decided to agree to this being done.

1/ Additional Fire Hydrant Letter from Mr. Biddleton is read asking what right the Water Works Co. have to refuse to erect a hydrant in any locality, if asked to do so by the Council.

Decided to inform Mr. Biddleton that the Water Works Co. lay their mains and erect hydrants in the localities where the demand for water by the inhabitants, will repay them for the expense incurred in doing so.

1/ Singapore Road Lightings Letter from the Gas Co. is read intimating that they propose laying a main along the Singapore road, and asking if the Council will grant them a permit for this purpose, and if the main is laid, whether they would be disposed to extend the street lighting in that district.

Report by the Engineer is also read recommending that the permit should be granted and lamps placed along the road, and drain pipes laid over a section of it, as at present it is in a very unsatisfactory condition. He adds that the road is claimed by the Chinese authorities, that a few years since the French stationed a guard on it near the Defence Park, and that a portion of it is lighted by oil lamps, supplied by the French guard.

The Members are of opinion that application should be made to the Chinese authorities for the road, and the Chairman says that he will see H. B. W. Consul General about this.

Electrical Department, Report by the Superintendent  
 is submitted, giving particulars of the work  
 265 completed during May, and of those now in  
 progress.

Volunteers - Artillery. The Chairman mentions  
 that the members of the Volunteer Artillery are dis-  
 satisfied with their present uniform which they  
 do not consider is suitable for them, being the  
 same as that worn by a Russian regiment at  
 home, and Major Morrison is strongly in favour  
 of a change being made.

The proposed new uniform will be simpler  
 than the present one, with red facings instead  
 of yellow, and will only cost about \$1.50.  
 As there are 50 members of the Artillery the  
 total amount required to provide the new uniform  
 will be about \$75.00, and he recommends that  
 the Council should approve of the proposed  
 change.

After some discussion, it is decided to agree to  
 this.

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, Raunge Road,  
Shanghai, on Tuesday, the 11<sup>th</sup> June, 1895, at  
11 o'clock P.M.

J. L. Scott

~~Wm~~

D. M. Moses,  
 E. Rehder.

W. M. Maclean

E. A. Frost

William D. Hill

W. M. Maclean

Secretary

At the General Meeting of the Council held, in the  
Board Room, No. 23, Raunge Road, Shanghai,  
on Wednesday, the 11<sup>th</sup> June, 1895, at 4 o'clock  
P.M.

Present,

W. M. Maclean

J. L. Scott (Chairman)

W. M. Maclean

E. A. Frost

W. M. Maclean

W. M. Maclean

E. A. Frost

D. M. Moses

E. A. Frost

E. Rehder

and the

Secretary

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

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

Return of Prisons apprehended and Police daily

reports for the first week are submitted,

Cattle in Native Dairies, The Inspector reports that  
 disease is still prevalent amongst the cattle at  
 the Chau Loong Shing dairy, 2 native cows  
 having been sent to Pak Sim Juck during the  
 week, and 3 others are in an advanced state  
 of disease, Dickness has now broken out amongst  
 the cattle at the Oke Shing dairy in the immediate  
 neighborhood, 8 head having been sent away to  
 the country to prevent any further outbreak, and  
 the Upping dairy at Pak Sim Juck has lost  
 3 head from the same disease,

The cattle at the other dairies are healthy and  
 free from disease,

Native Livestock Stables — The Inspector reports that  
 during his regular visits to the Native Livestock  
 Stables and found the ponies in good health, some  
 were suffering from sores on the back and shoulder  
 but these were off work, and being attended to,

No licenses for carriages to ply for hire in the  
 streets have been issued for June, which has caused  
 14 small stables to close, the stable in Woohang  
 road was refused a license as the owner refused to  
 comply with the sanitary regulations, great improve-  
 ments in ventilation, drainage &c have been made  
 in most of the other stables,

1470 carriages, and 554 ponies have been  
 licensed for June against 539 carriages and  
 603 ponies last month, but an increase of 11 of  
 the former, and 8 of the latter for same month  
 last year.

3558 Rickshaws, and 3286 wheelbarrows have  
 been licensed for current month,

General Municipal Rate - Foreign

of 1914 for March quarter is submitted,

Dues on Merchandise — Summary for April is  
 submitted showing the following amounts to be

collected  
 On Imports \$ 2511.12  
 Exports 573.814  
 Re-Exports 213.79 Total \$ 3298.725  
 against \$ 5150.01 for same month last year,  
 a decrease of \$ 1851.26.

Proposed Electrical Tramway Scheme, Letter  
 from the Chairman to Mr Hunt is read inform-  
 ing him that the Council have given the Scheme  
 their careful consideration, but that the carry-  
 ing of it out will be left entirely to the rate-  
 payers.

186

285— Letter from Mr Hunt is also read  
 replying to the various objections to his scheme  
 which have appeared in the papers, and  
 intimating that he is about to leave for  
 America, and during his absence the American  
 Trading Company will represent him.

Decided to have this letter published

Sinza Road, Lighting, Reply to the Gas  
 Company is read informing them that the Council  
 have no objections to their laying a main along  
 the road, but that it will be necessary to get  
 the consent of the Chinese Authorities, as they  
 claim the road from the Defence Creek to the  
 West end of the Sinza Village.

187

Mr Cooper, the Chairman  
 says that this road has never been surrendered  
 to the Council, that it is one of the old military  
 roads made in 1862 and that the Chinese  
 Authorities have always refused to hand it  
 over to the Council.

Mr Cooper suggests that another attempt  
 should be made through the Senior Consul to  
 get the road, and that the Council should  
 arrange to light it &c, although it is outside  
 the Settlement, and no taxes are paid by  
 the occupants of the houses along it.

Janet with Dynamite on board, Report by



248

The Captain Superintendent of Police is read stating that on the 17<sup>th</sup> inst a junk with 19,200 lbs of dynamite on board was discovered lying at the Tanchow road jetty, and he at once notified the Customs Authorities, who had it removed. The junk had no distinguishing flag to show that she had explosives on board, and he suggests that a very strongly worded protest should be sent to the Paoan via through the Junior Consul pointing out to him the danger to the Settlement and Shipping from such large quantities of explosives passing through the Harbour so inadequately protected.

Decided to write to the Junior Consul as suggested.  
 Fire Department, Resignation of N. 2 Co, New Kent.

288

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Letter from the Fire Commission is read stating that the Chief Engineer has been requested to call a meeting of the members of the Fire Department to inquire into the cause of this resignation.

— Do —

Do — Attendance at Fires outside the Settlement.

279

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Letter from the officers of the Fire Department is read intimating that at a meeting held last week to consider the Council's letter of 22<sup>nd</sup> May intimating that they approved of the sphere of operations being obtained so as to allow of the Fire Brigades rendering assistance should a fire occur at the Mills of the Cotton Cloth Administration, ~~and~~ it was then decided to confine the operations of the Department within the limits defined by the present constitution, but at the same time the officers expressed their willingness to attend fires beyond the limits in cases of emergency if called upon to do so by the Chief Engineer.

The Chairman says he considers that if the Council request the Fire brigade to attend at certain fires outside the limits they should agree to do so, and that it should not be left to the Chief Engineer to decide, and, as the Cotton Cloth Mills are within 3 or 400 yards of the Yangtze fire district, they certainly ought to attend, should a fire occur at them. Mr Graham says

that the obstruction is probably on the part of the Fire Commission, and that a change should be made in it, as they ought to decide about the attendance of the brigade at fires, and not the Chief Engineer.

Mr Little suggests that as the new Engineer who is to succeed Mr Stee, is of a superior class it might be left to him to decide.

192/

275 Cotton Mill - Markham Road, Letter from the Engineer of the Cotton Mill, Markham road, is read looking the terms on which the Council will allow them the services of the Fire Brigade in case of fire, and what requirements as to the water supply would be necessary for the same. The Chairman says that as this mill is situated so far out of the settlement, he does not think that the Fire Brigade should go there in case of a fire occurring.

1

280 Works Matters Report by the Engineer is submitted giving particulars of the work completed during the year, and of those now in progress.

1

Sanitary Department, Minutes of Meeting on the 5<sup>th</sup> inst are submitted and ordered to be published.

1

281 Proposed New Rifle Range, Letter from Major Morrison is read requesting the Council to send N. B. M. Consul General a cheque for £5,200, which he is to hold at the disposal of the Government, to be paid to the owners of the land for the new range so soon as the title deed is issued.

53/

Press copy of a letter to Mr Jamieson is enclosed giving him full particulars about the range, the area of which will be nearly 52 mow, and the total cost about £6,700.

175/

Decided to send Mr Jamieson the £5,200.  
Breach of Municipal Regulations, Attention is directed to the police sheet of 11<sup>th</sup> inst.

reporting that at 6 a.m. on the 10<sup>th</sup> Mr. Overbeck discharged a gun at some crows in his compound, and on his being warned by the police that this is a breach of the Municipal regulations, he replied that he had done so before and would do so again if the crows continued to annoy him with their croaking.

Decided to write to Mr. Overbeck directing his attention to By-Law 35 which is to the effect that all persons firing guns or pistols, carelessly (creating a noise) or disturbances shall be liable to a fine of \$10.

Some conversation then takes place about the annoyance caused by the crows to residents on the band (a few months since) and it is decided that next year no crows shall be allowed to build their nest on the land along the band, or in any other locality in the Settlement where their croaking annoys those living in the neighborhood.

1 Staff

Mr. Macdonald. Letter from Mr. Stone is submitted applying for leave of absence for two or three weeks.

1 do

Decided to grant the leave applied for. Mr. Maynes' agreement will expire on the 30<sup>th</sup> inst, and as he has been offered and refused, an appointment elsewhere at higher pay than he now gets, he recommends that a new agreement should be made with him at a salary of \$300 per month, his present pay being \$400 per month without any allowance. The Chairman says that owing to the extension of building in the Settlement Mr. Maynes' work has considerably increased, and part of his salary should be charged to the Electrical department as he has still a good deal to do in connection with it.

1 Mc 167

Decided to agree to this

The Meeting then adjourned.

JAMES DOODY  
Chairman

MEMORIE Secretary

Register of Attendance at a Meeting of the Council  
 held in the Board Room, No. 23, King's Road,  
 Shanghai, on Tuesday, the 18<sup>th</sup> June, 1895, at  
 4 o'clock P.M.

Lucas. Secy to

Barney

Wm. Moses

E. Rehder.

Memorial

William D. Little

Armatron

Printed

At the General Meeting of the Council held in the  
Board Room, No. 23, King's Road, Shanghai,  
on Tuesday, the 18<sup>th</sup> June, 1895, at 4 o'clock  
P.M.

Present

Before

J. L. Scott, Chairman,

A. Cooper,

A. Graham,

W. D. Little,

C. Mac Ewen,

A. H. Michael,

W. M. Moses,

E. Rehder,

and the

Secretary

A. N. Probst

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 Police daily  
 reports for the past week are submitted,

Cattle in Native Districts — The Inspector reports that there is still sickness amongst the cattle at the Chau-Song-Shing, and Kee Shing Districts, and from the number of sick cattle brought from the country to Pak Shui Juck it is evident that there is disease amongst those in the surrounding district.

The cattle at the other districts appear to be healthy and free from disease.

Gambling in Li Hong Kiu — Letter from the Senior Consul is submitted enclosing translation of a dispatch addressed to him by H. E. the Consul intimating that he has instructed the Chief Clerk, Magistrate, and Chief of Police to break up the gang of gamblers in Li Hong Kiu, as requested by the Council.

291

83/

Ship with Dynamite on Board — Letter to the Senior Consul is received, informing him that on the morning of the 7<sup>th</sup> inst, a ship with 24 cases containing 12 cwt of dynamite on board was discovered lying at the Tsochow road jetty, without any danger flag, and asking him to bring this to the notice of the Hon. Secy pointing out the danger to the Settlement, and shipping, from such large quantities of explosives, and to request him to give orders that in future when any vessels connected with the Government are carrying cargo of this nature they be made to fly the danger flag, and pass through the harbour without stopping.

141/

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

Proposed New Rifle Range — Letter from H. E. the Acting Consul-General is received, acknowledging the receipt of the Council's Cheque for £5200, which he has forwarded to the Hon. Secy along with the title deed documents for the new range, and requests him to have the matter settled satisfactorily as soon as possible.

292

193/

Proposed Electrical Tramway Scheme — Letter from Mr. Hunt is received intimating that he leaves Shanghai on the 15<sup>th</sup> inst, and will return not later than the 15<sup>th</sup> September next, and should the

293

21/

the Mayor have decided in favour of his scheme, he will then be ready to commence at once, the construction of the Tramway.

19<sup>3</sup>  
354  
Nuisance - Crows

Letter to Mr Overbeck is submitted directing his attention to By Law No. 35, which prohibits the firing of guns or pistols, carelessly creating a noise or disturbance, and any one infringing the regulations to be liable to a fine of \$10.

A reply from Mr Overbeck is also submitted admitting that he fired at the crows, and stating that the noise made by them is a very great nuisance to him as it is quite impossible to sleep with a number of crows croaking about the open windows and he hopes that the Council will have the nuisance abated.

The Chairman says that steps have been taken to drive away the crows, and as arrangements will be allowed to build their nests in the settlements next year.

19<sup>3</sup>  
355  
Fire Department

Letter to the Chief Engineer is read requesting him to inform the Council whether he will call upon the brigade to render assistance should a fire occur at the Cotton Cloth Mill.

The Chairman says that he has had some conversation with Mr McLeod about the rules and regulations of the Fire Commission, and he submits that they were rather antiquated, and wanted revision.

19<sup>3</sup>  
Wheelbarrows

Mr MacEwen asks what incomes the Council get from wheelbarrows, and whether steps should not be taken to reduce the number of them by increasing the license fee, as they have become a great obstruction to the traffic in some of the streets, and there is every probability of their being the cause of some serious accident.

The replied Chairman says that the income from them this year is estimated at \$600, but as the license fee is only \$100 each per month, it may probably be desirable to increase it next year. Mr Graham suggests that instead

of raising the fee, it would be better to limit the number of wheelbarrows, or even to do away with them altogether, as they are not suited for these settlements. In reply, it is pointed out that they are wanted for moving heavy loads, but Mr Graham says there are plenty of hand carts for this purpose, that wheelbarrows are quite out of date, and that we are not here to encourage antiquated modes of progression but to educate the Chinese into adopting all modern improvements.

The Meeting then adjourned.

Sincerly & cordially

(Signature)

(Signature)  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 213, Fungse Road, Shanghai, on Sunday, the 25th June, 1895, at 4 o'clock P.M.

Sincerly & cordially

(Signature)

Wm. H. Cross

J. W. Merichal

E. J. Robert

William D. Hunt

(Signature)

At the General Meeting of the Council held in the Board Room No 20, Kingso Road, Shanghai, on Tuesday, the 28<sup>th</sup> June, 1895, at 4 o'clock, pm

Present...  
Meyers

J. S. Deall, (Chairman),  
J. Cooper,  
J. Graham,  
W. D. Little,  
J. H. M. Michael,  
D. M. Moses,  
E. A. Probst and the  
Secretary,

Absent,

A. F. Mac Ewen,  
E. Richards.

The Minutes calling the Meeting is taken as read,  
The Minutes of last Meeting are read, Confirmed,  
Signed by the Chairman, and passed for pub-  
lication.

Cash statements 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  
there is still sickness amongst the cattle at  
the Mei-Shing, and Chau-Boong Shing dairies,  
but those at the other dairies appear to be healthy  
and free from disease.

Junk with Dynamite on board. Letter from the  
Senior Consul is read stating that on his recent  
300, representation the Tsoa Tai has communicated  
with the Commissioner of Customs in order to  
ascertain the facts about the Junk with 7  
apparently on board, and who is to blame  
with a view of having them properly dealt with.

He has also given orders that in future all  
vessels connected with the Government carrying  
cargo of an explosive nature must have a

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danger flag, and pass through the harbour  
 without stopping, Sand on West side of Rifle Butte. Letter from  
 301. Mr A. McLeod to the Engineer is read offering to  
 sell to the Council, the lot which measures 8.1.7.5  
 for the sum of £3,500.

301. Memo by the Engineer is also read pointing  
 out that if the range is converted into a  
 public road, the purchase of this lot, will enable  
 them to carry it through in a straight line to the  
 North Quay road.

The Chairman says that the question of acquiring  
 this lot was referred to the Works Committee a  
 short time since, and they recommended the  
 Council not to do so, as, if the range is sold,  
 the purchasers of it, can arrange about this  
 lot also, and this was agreed to; nothing  
 however has yet been settled about the proposed  
 road range.

28. Pond near Doone Road. Mr Graham suggests that  
 as this pond has now been filled in, a fence should  
 be put round it, and steps should be taken to  
 have it surrendered to the Council at a moderate  
 price, on the understanding that it is only to be  
 utilized as a public park.

The Chairman says that H. D. M. Consul  
 Sargis is endeavouring to arrange about this with  
 the Survey Authority.

197. Fire Department. In reply to the Chairman the Secretary  
 states that Mr Ashley has informed him that at a  
 meeting of the Fire Brigade last week, the question  
 of rendering assistance at fires outside the  
 Settlement was discussed, and the members were  
 opposed to any alteration being made in the present  
 regulations, he is however, making further inquiries  
 with a view to their attending should a fire occur  
 at the Cotton Cloth Mills, and he will send a  
 full report next week, to the letter addressed to  
 him on the subject by the Council.

Mr Ashley is also of opinion that owing

to the extension of the Settlement it will soon be necessary to have a paid brigade such as they have in Hong Kong.

Mr. Hulse says that the members of the brigades are quite willing to attend at any fires, but that Mr. Ashley is opposed to their doing so.

The Chairman says that Mr. Danforth is desirous to know what has been decided on about the brigade assisting at fires at the Cotton Cloth Mills, as he has had water-laid on and hydrants provided as recommended by Mr. Ashley.

After some further discussion it is decided to delay taking any further steps in the matter, until after the receipt of Mr. Ashley's letter.

The Meeting then adjourned.

Wm. Hulse  
Chairman

Wm. Hulse  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Tuesday, the 2<sup>d</sup> July, 1895.  
at 11 o'clock P.M.

Wm. Hulse

Wm. Hulse

Wm. Hulse

Wm. Hulse

Wm. Hulse

Wm. Hulse

Wm. Hulse

At the General Meeting of the Council held in the Board Room, No. 25, Cannon Road, Shanghai, on Tuesday, the 2nd July, 1895, at 4 o'clock, P.M.

Present.

Mefra

- J. A. Scott, (Chairman)
- W. Coopers
- J. Graham
- W. E. Little
- W. Macvicar
- A. H. Michael
- J. M. Moses
- W. G. Foster and the Secretary

Absent.

O. Kildere

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.

Reports of Quarantine, Hygiene, and Police daily reports for the past week are submitted.

Cattle in Shanghai District. The Inspector reports that 12 cows have been sent from the Sun Szeung Chai's dairy to Pak Szeu Park, to be slaughtered, and 6 buffaloes from the adjoining sheds. Since the disease broke out amongst the cattle at the "Shing and Chou Loong Shing" dairies, they have lost 30 head, and their stock is now reduced to 10 head. From the Sun Szeung Chai 3 buffaloes and 9 Method cows were sent to Pak Szeu Park on the 27th June, and all the dairies in the Szeu District are in the most filthy condition.

Decided to have a paragraph published directing attention to the state of these dairies.

Markets The Inspector reports that during June he visited the markets and butcher shops daily and carefully inspected all the meat offering

for sale, Beef and Mutton have been in abundant supply, and of good quality. Some Oxen, and one sheep were rejected at the cattle sheds during the month. The markets have been well supplied with Fish and Vegetables at moderate prices, but the quantity of fruit offering has been rather limited. The number of animals slaughtered at this Municipal Slaughter was Oxen 113, Sheep 117, Calves 116, and Pigs 26 on which the fees amounted to \$ 153.45, in addition to which \$ 111.26 were received for hot water supplied to the grease shop men, \$ 413. for branding Ox-tongues and tails, 80 Cents for special permits, and \$ 24 for butchery shop licenses, making in all \$ 199.64, whilst the fee for this cattle shed amount to \$ 631.<sup>00</sup>

The animals sent to Pak Dien Jack consisted of 104 Oxen, 83 water buffaloes, 19 Sheep (Wool) and 10 Ponies. Of the Oxen 37 were sick or dead, and of the water buffaloes 24 were either sick or dead when disposed of to the grease shops.

Dairies

Disease continues prevalent amongst the cattle at the dairies in the Sanga districts, 54 head having been sent from thence to be slaughtered at Pak Dien Jack during last month.

These dairies are surrounded by large stagnant ponds, the water from which is used for the cattle, and as most of the dairies are kept in the most filthy and insanitary state, great care should be exercised in purchasing the milk supplied by them.

Native License fees

Summary for June is submitted, the fee amounting to \$ 17,853.96 against \$ 13,895.45, and \$ 73,230.11, for the same month in 1874 & 1893 respectively, and for the six months, \$ 96,098.86 against \$ 49,195.05 for the same period last year.

Japanese Consul General,

Letter from the

310 S. Guida is read, intimating that having been appointed by his Government Consul General for Japan, he assumed charge of his office on the 24<sup>th</sup> June.

Electrical Department Report by the Superintendent is submitted giving full details of the works completed during June and of those still in progress.

311 Census for 1895. Return of the Foreign Population in the Settlements and outside roads on the 24<sup>th</sup> June is submitted showing the number to be 14684 against 3821 on the 24<sup>th</sup> June, 1890, an increase of 863 persons.

Strike of Night Soil Coolies. Mr. Probok directs attention to the strike of the night soil coolies reported in the papers last night and this morning and asks what is to be done if the coolies employed by the Councils contractor continue to refuse to perform their duty, as at this season it is most necessary that the night soil should be removed at once from the different houses.

The Secretary says that the coolies employed by the Municipal Contractor, have not refused to work, but they have been interfered with and threatened by the coolies employed by private contractors, and compelled to cease working.

The principal mover in the matter is an old Pooking woman employed by several of the large owners of property to remove the night soil from their houses and she objects to supply her coolies with the new buckets as she will have to pay part of the cost, and she was under the impression that if she could prevent the Municipal Coolies from using the new buckets, the Council would not be able to compel her coolies to use them. The old woman was brought before the Mixed Court this morning and it was then arranged that she should be allowed a week to provide her coolies with the regulation buckets, so the matter may now

be considered to be settled, and Mr Cameron expects that all the coolies will resume their work tomorrow morning,  
The Meeting then adjourned.

JAMES MCDONALD  
Chairman

W. W. WILKINSON  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Kings Road, Shaughan, on Tuesday, the 7th July, 1895, at 11 o'clock P.M.

JAMES MCDONALD

CHAMBERLAIN

MR. M. C. C.

MR. MICHAEL

MR. ROBERT

MR. JAMES DUFFIN  
MR. M. C. C.

MR. JAMES

At the General Meeting of the Council held in the Board Room, No. 23, Mungre Road, Shanghai, on Tuesday, the 9<sup>th</sup> July 1895, at 11 o'clock, P.M.

Present: Messrs J. L. Scott, (Chairman),  
J. Cooper,  
J. Graham,  
W. D. Little,  
C. P. Mac Ewen,  
J. H. M. Michael,  
D. M. Moses,  
E. A. Probst, and the  
Secretary,  
E. Kellie.

Absent:

The Minutes calling the Meeting to order were read,  
The Minutes of last Meeting were read, confirmed, signed  
by the Chairman and passed for publication,  
Cash Statement for the past week is submitted and  
checked for summary accounts are signed,  
Returns of Prisoners apprehended and Police weekly  
reports for the past week are submitted,

Cattle in Native Districts, The Inspector reports  
that the disease amongst the cattle in the Sui-a  
district, has almost ceased, only 1 Buffalo  
and 1 Native Cow having been sent to Pak-  
Sui-jah, during the week; the cattle at  
the other districts are healthy and free from disease,  
Native Livery Stables, Report by the Inspector is  
submitted stating that he visited the different livery  
stables at intervals during the month, and found  
the ponies in good health and condition; a great  
improvement has been made in the sanitary  
conditions of the stables, most of them having been  
provided with mud drains, clipped and  
whitewashed, the owner of the stable in  
Woo-chang road, having complied with the  
Sanitary regulations, licenses have been granted  
to him for his carriages and ponies,  
512 Carriages and 383 ponies have been

licensed for July, against 490 of the former, and 554 of the latter last month, and 480 Carriage and 564 ponies for July 1894.

3210, 3210, 3210, and 3290, which burrows have been licensed for current month.

Nuisance, Crows

313.

Another letter from Mr Overbeck is read thanking the Council for having had the nests removed from the trees in the Cathedral Compound, which has prevented the crows from assembling there, but adding that they now assemble on the trees in the Municipal Compound, where they are as great a nuisance as formerly, and he requests that steps should be taken at once to have them driven away.

The Chairman says that as suggested by Mr Overbeck a dead crow was hung on the trees, but this had no effect, and as Mr Gilmour also complains about the crows, the branches on which they assemble are now being removed, which it is hoped will abate the nuisance.

Works Matters

320

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

Census for 1895

320

Return is submitted showing the number of Natives resident in the Settlement outside roads &c, on the 24th June, to have been 240,995 against 168,129 in 1890, an increase of 72,866, of which 36,152 are adult males, 18,119 females, and 18,595 children.

Fire Department

The Chairman mentions that Mr White has not yet replied to the Council's letter asking him whether he will call out the Fire Brigades in the event of a fire occurring at the Cotton Cloth Mill, and as the officers of the different Companies have expressed their willingness to attend at a fire there, if the alarm is given he recommends that Mr White should again be called upon for a reply, which is agreed to.

The



The Meeting then adjourned,

JAMES SCOTT  
Chairman.

Members  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 25, Victoria Road,  
Shanghai on Tuesday, the 16<sup>th</sup> July, 1875.  
at 4 o'clock p.m.

JAMES SCOTT  
Pres.  
W. MOORE  
W. H. MOORE  
WILLIAM F. LEITCH  
ANNACORNE  
J. J. MOORE  
E. REEDER

At the General Meeting of the Council held in the  
Board Room, No 23, Kings Road, Shanghai  
on Thursday, the 16<sup>th</sup> July, 1895, at 4 o'clock,  
P.M.

Present, Messrs J. D. Scott, (Chairman),  
 W. Cooper,  
 J. Graham,  
 W. B. Kittle,  
 A. J. Mac Dowell,  
 J. H. Michael,  
 D. M. Mason,  
 E. Richards, and the  
 Secretary.

Absent,  
 W. A. Frost.

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

Returns of Insurers apprehended, and Police daily  
Reports for the past week are submitted,  
Cattle in Native Districts. The District reports, that  
 the Cattle at the different districts are now all  
 free from disease, but a good many sick animals  
 continue to be brought to Pak-Sai-jah from the  
Camp.

Dues on Merchandise - Summary for May is  
 submitted showing the following amounts to be  
 collected,

350

On Imports.	\$ 3063.38	
Exports.	994.90	
Re-Exports.	<u>532.40</u>	\$ 4590.68

against \$ 4573.12 for the same month last year,  
 a decrease of \$ 402.44, due to the falling off  
 in Imports and Exports.

Sanitary Board. Minutes of the Meeting on the  
 16<sup>th</sup> inst is read. - Collection was collected at

this meeting to the very unsatisfactory state of the  
Market, where the Foreign Community get their  
supplies of meat and vegetables, and the Board  
were of opinion that nothing but a complete &  
reconstruction of the Market will be of any use,  
and that unless the present owners are prepared  
to make proper provision for the wants of the  
Community, they recommend the Council to provide  
a proper Market for the supply of Foreigners.

Mr Cooper says that the lease of the grounds to  
the present owner of the Market will expire in  
March next, and arrangements can then be made  
for the necessary improvements.

Fire Department, Attendance at Fires outside the  
Settlement, Letter from the Chief

331.

Engineer to read, directing attention to the false reports  
which have been circulated, about which he promised  
Mr Dauforth in connection with the fitting up of  
Fire appliances at the Cotton Cloth Mill, and  
stating that he never spoke to Mr Dauforth on  
the subject, that the late Mr Janssens asked him  
if he would attend at a fire there, if the Cotton  
Mill district was included in the Settlement,  
to which he replied, "Certainly," understanding that  
they were to pay taxes and have assistance from the  
Police and Firemen". He is opposed to the  
Fire Brigade attending at fires outside the limits,  
and as he sees no reason why any change should  
be made in the present regulations, he cannot  
make any promise about attending at fires out-  
side the three Settlements.

331

Letters from the Commanders of the various  
Companies were also read informing the Chief  
Engineer that they do not consider it advisable to  
extend the limits of the operations of the Fire  
Brigades so as to include the Cotton Mill on  
the road to the Point; Mr Moore, however,  
the 2<sup>nd</sup> District Engineer, writes, that if it  
would oblige the Council, he thinks the Brigades  
might go to a fire at the Cotton Mill, as it is,

only 3 or 400 yards outside the limits, and as he understands that Mr Dunforth was told by the Chief Engineer that if he provided a supply of water and servants, the Brigade would go to the mill, he does not see how they can now refuse to do so.

The Chairman says that as the members of the Fire Brigade seem to be unanimous but opposed to assisting at fires outside the Settlements, the Council, of course, cannot insist upon their doing so, and it is decided to write to Mr Dunforth and inform him that the Council are unable to arrange that the Fire Brigades shall render assistance in the event of a fire occurring at the Cotton Mills, as the members of it are unanimously opposed to the field of their operations, being extended outside the limits of the three Settlements.

Land for Storing Driven Pipes. Letter from

338.

Secretary Shanghai Race Club is read, intimating that the Stewards are prepared to lease to the Council the triangular piece of ground at the Cemetery road bridge, for storing pipes, at the nominal rental of £5 per annum, the Council to take all necessary precautions in order to prevent any inconvenience to the members of the Club when making use of the race course.

The Chairman says that as the lot is very conveniently situated for storing pipes, the Works Committee have agreed to accept this offer.

Land for a Chip Yard in Hong Kew. The Chairman

mentions that at the Works Meeting yesterday the Engineer intimated that Messrs Morrison & Gratton had offered to sell to the Council at the rate of £1675 per mow, three lots of land measuring about 11 mow, situated on the Hong Kew Creek just outside the Settlement and adjoining the Cattle Shed lot, and as it is absolutely necessary to have a chip yard in Hong Kew, he recommended that the Council should

purchase  
either the whole 11 mow, or only part, as not more than 5 mow are required for the Chip yard, if they purchase the whole 11 mow, arrangements can be made to sell 5 or 6 mow to Gablee,  
The Chairman adds that the price asked for the land is perhaps rather high, but the Works Committee decided to recommend the purchase of half the lot, as water frontage is necessary for the Chip yard, and no other land on the Creek can be got.

1484 After some discussion it is decided to arrange for the purchase of the whole of the 11 mow offered, as it is thought that the value of land is still likely to advance

Proposed Crematorium, Letter from the Secretary of the Manchester Crematorium is read stating that he is unable to say what it will cost to construct a crematory in China, but for the sum of £1100, he is prepared to furnish complete plans, and the necessary iron work for a crematory furnace as at Manchester, including the machinery for introducing the coffin into the furnace &c.

The Chairman says that this letter was submitted to the Works Committee yesterday, and they decided to order out from Home the iron fittings &c, and the fire bricks for the furnace, and to have it constructed at the New Cemetery.

Mr. Mayne informed, that it will also be necessary to provide a mortuary chapel, but arrangements can be made for it afterwards.

107 Census for 1895. Summary is submitted of the State House occupied by the Settlers and outside roads, and the number of occupants, and of the Professions, trades &c, of the foreign population.

The Monthly financial journal, June 1st 1897  
Chairman  
W. M. G. G. G.  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23 Kings Road,  
Shanghai, on Tuesday the 23<sup>rd</sup> July, 1895 at  
4 o'clock P.M.

Pres. Secy.

Pres.  
 Wm. Moore  
 J. Reider.  
 J. Michael  
 E. Stob  
 William T. Lutz  
 A. Macleod  
 J. Scott

At the General Meeting of the Council held in the  
Board Room, No 23 Kings Road, Shanghai  
on Tuesday the 23<sup>rd</sup> July, 1895, at 4 o'clock  
P.M.

Present.

W. Moore

J. L. Scott, Chairman  
 J. Cooper.  
 J. Graham.  
 W. D. Kitter.  
 A. P. Macleod  
 J. H. M. Michaels.  
 R. H. Moore.  
 E. A. Probst.  
 E. Reider and the  
 Secretary.

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

Bubbling Well Road - Metalling. Letter signed by 24 residents is submitted, suggesting the advisability of metalling the whole width of the road between the race course and the Country Club, as this part of it is always crowded & from 4 to 8 ft. wide with rickshaws, wheelbarrows &c, the coolies avoiding the riding path which is generally heavy going, and after dark, the road is dangerous, as it is very poorly lighted, and the coolies do not carry lamps.

344

They also recommend that a larger portion of the road between the Defense Club and the Grand Stand should be metalled.

The Members are rather in favour of these suggestions being carried out, but as it is thought that the riding men of the Committee may object to this being done, it is decided to publish this letter at once, so that they may have an opportunity of expressing their opinions before anything is decided.

Mr Mac Ewan directs attention to the great danger of accidents taking place on this road, owing to the number of carriages now using it, and the furious and reckless driving of the Mafoos, and he recommends that an additional number of police should be placed on the road in order to regulate the traffic.

After some discussion about the cost of policing the road and the amounts contributed by the residents on it, it is agreed to refer the question to the Works Committee, and leave them to decide what should be done.

Alley Way - Hong Kuo. Letter from Mr Drummond is read intimating that Mr He Shao Lien complains that the Council have taken 3 ft. of his land in Sing Doug Ka loong, Hong Kuo for the purpose of making a public road, and he requests them to desist from making this road, and to have the land restored to it.

345

former state, and condition,

Reply to Mr Drummond, is also read, informing him that Mr Xu Shao Lin is mistaken about any of his lands having been taken for a road, but that in order to improve the sanitary condition of West Hong Kuo, the Council, with the consent of the local authorities, are having drain pipes laid in some of the native roads, and alley ways, which has probably led him to think that they are taking his lands for a road,

Land for a Chip yard, - Letter to Messrs Morrison

1487

and Gutter is read informing them that the Council are prepared to purchase at the rate of \$1625 per maid the 3 lots of lands, Nos 1885 B.C., 375 & 383, U.S.C. measuring together as per title deed, 11.3.4.3, and situated on the Hong Kuo Creek, near the Cattle Sheds, on condition that they have the right of way from the Hoosung road to Lot 1885, by the road 16 feet wide, as previously arranged, and that they are only to pay for the actual area of the land, as described by Survey.

Reply from Messrs Morrison and Gutter is also read, stating that there is some misunderstanding about the 16 feet road, as they have no knowledge of it, or the arrangement referred to, and that the owner of the land insists upon being paid for the title deed measurement,

He will however accept \$1615 per maid, the Council to purchase in addition, for the sum of \$1500, a strip of lot 561, measuring 1.7.0.0 for a road to the lots.

Report by the Engineer is then read stating that this offer will remain open for a fortnight, so as to allow of time to inspect the boundaries of the lots, and ascertain the actual area of the land.

Boundaries See Cheong Lok. Letter from

Messrs Morrison and Gutter to the Engineer is read stating



338.

that they have been directed to prepare plans for a re-division of this property, and asking to be furnished with a plan showing the building lines claimed by the Council, and a note of the portions of the lot which have been surrendered for roads. They also ask to have the lines of the Bund and river front put on the plans.

339

Reply by the Engineer is then read intimating that the Council only claim the building lines shown on the street plans of the Settlement & deposited at the different Consulates.

Diffwell Road Extension.

340.

Letter from Mr P. Rey is read intimating that he has not been able to arrange for the purchase of the small strip of land at the Stambury road bridge, which the owner in March last offered to sell at \$350, and which the Council agreed to pay, as he now refuses to sell for less than \$1000.

Local Post - Amoy.

341

Decided to inform Mr Rey that the Council are not prepared to pay this price for the land. Letter from the Chairman Amoy Council is read enclosing a Local Post stamp with the words "Amoy Provisional Half Cent" surcharged on it, and asking the Council to ascertain the source from which these stamps emanated, and to what extent they are in circulation in Shanghai.

The Chairman says that so far as the Local Post master knows one fine letter bearing these surcharged stamps has passed through the office here and it was addressed to the Post Master at Amoy to whom it was forwarded but he cannot ascertain the source from which the stamps emanated, or how many are in circulation here, and it is decided to write to Amoy to this effect.

Jurick Shas at Theatre.

342

Letter from Mr E. Wheeler is read, complaining that Jurick Shas are not allowed to approach the Theatre on the South side nearer than Peking road, which is about 260

yards distant from the Theatre door, and suggesting that a single row should be allowed to approach through the Yuen Ming Yuen road, and to stand under the South wall of that portion of the Hong Kong road which runs on the South side of the Theatre, and when engaged they should be made to leave by the same road; this would leave the Museum road for carriages,

The Members are of opinion that Mr Wheeler must be mistaken in what he writes, as the Police have recently been told to allow rickshaws to approach the theatre by the roads on the South side, and Mr Graham says he will see Captain 16<sup>th</sup> Eum and arrange that they are not to be interfered with this evening,

Documents — Arms, Accoutrements &c, Letter  
 from Major Morrison to read, handing a return  
 of the Arms, Accoutrements and Ammunition  
 in Stock on the 9<sup>th</sup> July, when they were  
 inspected by Captain Wassafale, Lieut.  
 H. Newick, and J. D. Cameron, and all found  
 correct and the stores generally in good order.  
 The Meeting then adjourned.

Jamez Scott  
 Chairman.

Secretary.

Register of Attendance at a Meeting of the Councils  
held in the Board Room, No. 23, Kingsge Road,  
Shaughbald, on Tuesday, the 30<sup>th</sup> July, 1895,  
at 11 o'clock P.M.

James Scott

~~Christy~~

J. M. Moses

E. R. Sellers

Wm. Michael

E. A. Probst

William D. Hunt

Wm. MacEwen

J. B. [unclear]

At the General Meeting of the Councils held in the Board  
Room, No. 23, Kingsge Road, Shaughbald, on Tuesday,  
the 30<sup>th</sup> July, 1895, at 11 o'clock P.M.

Present

Mejors

J. L. Scott, (Chairman)

J. Cooper

A. Graham

W. D. Little

W. MacEwen

Wm. Michael

J. M. Moses

E. A. Probst

E. R. Sellers and the

Secretary

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

2  
Cash Statement for the past week is submitted  
and sundry petty 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  
diseases

General Municipal Rate - Foreign, Returns  
for last quarter is submitted,

Dubbling Hill Road, Letter from Mr. Kluck is

349  
submitted forwarding protest signed by 83  
riding and driving men protesting against the  
whole width of the road being metalled, for  
however short a distance for the satisfaction of some  
two dozen residents, and pointing out that the  
protest proposed to be metalled is that most used  
by riding men for exercising their ponies, they  
fear that in wet weather during the training  
seasons ponies must be trained on the road,  
and nothing is more injurious to a pony in  
training than a hard metalled road; this part  
of the road is often in a disgraceful state in wet  
weather, but it might be materially improved by  
a little more attention being paid to it by the  
authorities.

The letter submitted at last meeting applying  
to have the whole width of the road metalled from  
the Grand Stand to the Country Club is again  
considered, and after some discussion it is  
decided that this application must be refused  
but the members consider that the protest forwarded  
by Mr. Kluck is a very objectionable document  
and they do not think a public road is a suitable  
place for training ponies. As the road from the  
Dublin Creek to the Grand Stand is comparatively  
very wide it is agreed that an additional strip  
of it may be metalled for this distance, and  
the Engineer is to be instructed to arrange about  
this and to have the riding track for the whole  
length of the Dubbling Hill road repaired.

and made fit for use in any state of the weather,

Replies, stating what has been decided, and are to be sent to those who signed the letters to the Council.

Additional Roads. Mr Mac Owen directs attention to the desirability of arranging as soon as possible for some additional roads, and asks whether anything is being done about carrying out the proposed extension of the Markham road.

Mr Mac Owen says that the successive Councils have always had in view the desirability of acquiring new roads, and he reads the correspondence between the Junior Consul, the Faou Fai, and the Council in 1878 about the Markham road extension; he also says that Mr Jamieson, H. B. M. Consul General has been trying for some time to get the old railway road to Woosung for the Council, but he has not much expectation of succeeding as the Shou Shu is now having all the bridges on it repaired, so he evidently intends to keep it.

Mr Mac Owen suggests that a regulation should be made prohibiting natives from driving on the Bubbling Well road which would relieve it of a great deal of the carriage traffic, but in reply, it is pointed out that this cannot well be done, as the natives contribute to the maintenance of the road, and are as much entitled to use it as foreigners.

Mr Graham suggests that the carriage traffic might be diverted into the Singa Road, by making carriages turn off the Bubbling Well road at Park Lane.

After some further discussion it is decided that the Junior Consul should be written to and asked to endeavour to get the Faou Fai to agree to the Council being allowed to acquire the land for making new roads outside the Settlement.

Lighting

351

Letter from the Shanghai Gas Co is read intimating that the residents on the City, Markham and the Western portion of the Bubbling Well road desire to be supplied with gas.

and asking whether the Council will add to the number of public lamps in these districts if the gas mains are extended to them.

The Secretary having mentioned that the Contract with the Gas Company terminated on the 30th June and that he has written asking them on what terms they will make a new contract, it is decided to wait for their reply before considering the question of supplying additional lamps and also the settlement.

1/ Jurik-shah at Lyceum Theatre Annals  
325 - letter from Mr. Chuley is read, thanking the Council for having instructed the Police to make traffic regulations as will prevent persons leaving the Theatre from being inconvenienced by their being unable to get Jurik-shah.

1/ Gamblers in Xi-Hong-Kew Report by the  
330 - Captain Superintendent of Police is read stating that gambling still continues in Xi-Hong-Kew just outside the Settlement.

196/ Decided to write to the main Council and request him to bring their enquiry to the notice of the Saou Sei, so that steps may be taken at once to remove the gamblers.

1/ Steam Vessels' Portion — Memo from the Council is submitted stating that they are prepared to accept a risk on the dredge in respect of particular averages under 5% up to 10% for labour, or at 8c 6/10 against all risks.

Decided to insure them for one year at 11% for fire of average, the dredge and portion being valued at Rs 8000, the premium will amount to Rs 30.

The Meeting then adjourned.

James Scott  
Chairman

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Kingse Road, Shanghai on Tuesday, the 6<sup>th</sup> August, 1895, at 11 o'clock P.M.

Members Present

- Chairman
- J. M. Moses
- J. M. Macdonald
- William D. Hart
- ~~W. D. Hart~~
- W. D. Hart
- Ernst

At the General Meeting of the Council held in the Board Room, No. 23, Kingse Road, Shanghai, on Thursday, the 6<sup>th</sup> August, 1895, at 11 o'clock P.M.

Present

Mr. J. M. Macdonald

- J. M. Macdonald, Chairman
- J. M. Moses
- J. M. Macdonald
- W. D. Hart
- J. M. Macdonald
- J. M. Moses
- E. A. Probst and his Secretary

Absent

- C. P. Macdonald
- E. A. Probst

The Summons calling this 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, Returns of Absentees are produced, and Police

1 / Cattle in Native Dairies daily reports for the past week are submitted. The Inspector reports that the "Lo Du" dairy on the Bubbling Well road, has lost 4 English Cows since the 2<sup>nd</sup> inst, but the cattle at all the other dairies are healthy and free from disease.

1 / Meats Report by the Inspector is submitted stating that during July, he visited the markets, and butcher shops daily and carefully examined all the meat offering for sale. It is usual at this season there was a falling off in the quantity of the beef, and during the early part of the month, the supply of mutton was rather limited. Only one sheep was reported at the abattoir.

334

Both Fresh and Irish water Irish were in abundant supply and at moderate prices, vegetables were scarce and dear, but the markets were well supplied with good fruit of various kinds.

The following animals were slaughtered at the abattoir during July. Cows 818, Sheep 1540 Calves 112, and Pigs 21, on which the fees amounted to \$116.20, in addition to which \$16.36 was collected for water sold to the grass sheep men, \$8.18 for branding tongues and tails, 45 Cents for special permits, and \$23, for Butcher shop licenses, making in all \$215.14, whilst the fees for the Cattle sheds amount to \$719.15

The number of animals sent to Pak. New York for sale to the Grass Shops was Cows 116, Water Buffalo 150, Sheep (head) 23, and Pigs 18.

1 / Native License Fees

Summary for July is submitted, the amount collected being \$19,801.26, against \$17,702.43, and \$16,652.08 for the same months in 1891 & 1893, respectively, and for the 7 months, \$115,900.13, against \$108,703.47, for same period last year.

1 / Bubbling Well Road

Letter to Mr Daniels and others, is read informing them that after



giving their application, to have the riding tracks metalled, from the Race Course to the Country Club their careful consideration, the Council are of opinion that to accede to it, would not bring about the better regulation of the traffic, and consequent greater safety to those using the road, but they will have a larger proportion of the road metalled, between the Defence Creek, and the Grand Strand,

A letter to Mr Keat is also read acknowledging the receipt of the protest signed by 83 residents against the metalling of any portion of the riding tracks on the Bubbling Well road, and informing them that the Council cannot admit the right of any one to train horses on the public roads; that they do not intend to have a portion of the riding tracks metalled, as proposed, but the tracks along the whole length of the road, will be repaired, and made available for use in any state of the weather, and a larger proportion of the road is metalled, between the Defence Creek and the Grand Strand.

353

Reply from Mr Keat is also read thanking the Council for their letter.

Gamblers in Li Hong Keo

Letter to the Junior Consul is read requesting him to again address the Hon'ble about the Gamblers in Li Hong Keo, as the police report that gambling still goes on just outside the settlement; whilst in June last, the Hon'ble intimated that he had given instructions to have the gang of gamblers broken up.

Land for a Rip Yard

354 Report by the Engineer is read stating that the actual area of the lots offered by Messrs Morrison & Gratton may be about 3/4 of a mod less than that of the title deeds, but when the lots are bounded probably the full area will be obtained. With regard to the right of way across lot No 561, Mr Morrison has no knowledge of any arrangement, but should there be one, he will not insist upon being

paid for the strip of this lot required for a road.  
Letter to Messrs. Morrison & Gutteridge is also read  
accepting their offer to sell on behalf of the owner  
the three lots measuring 11.3.17.8, at 1615.4  
per muo, and agreeing to purchase from them  
at 1600, the strip of Lot 561, should there  
be no road through it at present. The total  
cost of the lots and roads will be 19,845.

Application from Mr. Murphy, Tax Collector

366,

77

Letter from Mr. Murphy is read stating that  
his wife has been in the hospital for several months,  
and that the doctor is of opinion that she must  
be sent away from Shanghai in order to save her  
life; as the expenses connected with his wife's  
illness have exhausted all his funds, he begs  
the Council to assist him in his distress by  
advancing him 500, to pay her passage home  
and back here; the amount to be repaid by  
deducting 10 or 15 per month from his pay.  
He is now in debt to the extent of 365, for  
Doctors Bills, Hospital fees and medicines.

After some discussion it is decided to  
advance Mr. Murphy the amount of his wife's  
passage home, with a small additional sum for  
herself, as she is an invalid, which will  
amount in all to about 16400 or 500, to be  
repaid by deducting 5 or 10 per month from his  
pay.

Points about the Yok Weather. The Chairman  
directs attention to the number of Points which  
are daily reported to have been knocked over by  
the extreme heat, and says that he has  
instructed the Sanitary Inspector to arrange  
so that they can have water dashed over them,  
from some of the hydrants in the Settlement,  
and he recommends that a notification to this  
effect should be published tomorrow morning.

Apr 110

363

Report by Mr. Cameron is then read stating  
that 4 Hydrants will be sufficient, 2 on the  
Bund, 1 in Hanking road, 1 in Hankow at

the junction of the Broadway & Astor roads, and all that will be required is 4 lengths of hose, each 8 feet, with couplings, and 8 Coolies, so the expenses will be small.

Decided to agree to this being done, and to have copies of the arrangement published at once.

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

Electrical Department — Report by the Superintendent is submitted, giving details of the works completed in July, and of those still in progress, with a record of the Steamers by which goods have been received from home.

The Meeting then adjourned.

James Scott

Chairman

Secretary

Register of Attendance at a Meeting of the Council,  
held in the Board Room, N<sup>o</sup>. 23, Kingspo Road,  
Shanghai, on Tuesday, the 13<sup>th</sup> August, 1895,  
at 11 o'clock P.M.

James Scott

Chairman

W. M. Moses

H. M. Michael

E. W. Frost

William H. Hunt

J. P. ...

At the General Meeting of the Council held in the Board Room, N<sup>o</sup> 23, Sanghai Road, Shanghai, on Tuesday, the 13<sup>th</sup> August, 1895, at 11 o'clock, P.M.

Present. Messrs J. L. Scott, (Chairman),  
J. Cooper,  
J. Abraham,  
W. D. Little,  
J. H. Michael,  
D. M. Moses,  
E. A. Probst and the  
Secretary.

Absent. Mr. More Ewins,  
G. P. Schuler.

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

Return of Prisoners, apprehended and Police duty  
reports for the past week are submitted,

Cattle in Native Dairies, The Inspector reports that  
8 more head of Cattle have been sent to Pak Sui  
Jail, from the Lo Sui dairy during the week,  
but the Cattle at all the other dairies, appears  
to be healthy and free from disease,

Native Livery Stables, The Inspector reports  
that during July he visited the different Native  
Livery Stables at intervals and found the ponies  
free from disease, but a great many of them suffer-  
ing from chafes and eruptions all over their  
bodies, A good many of the Stables have  
no yards of any kind, and the ponies kept at  
them suffer very much from the heat, although  
all the ventilation possible has been provided,

Several deaths from the effects of the great  
heat have occurred amongst the ponies during

the month, and a good many have fallen down in the streets from exhaustion, but recovered on having cold water dashed over them.

On the 7<sup>th</sup> Inst. the following was issued.

"Municipal Notification—  
No. 1116."

"The public are hereby notified that during the present extremely hot weather the Council will have coolies at the undesignated hydrants who will give water to any person which may be overcome with the heat.

- 1 On the Bund to the South of Canton Road.
- 2 On the Bund at the end of Peking Road.
- 3 On the Hanking Road, East of Hobson Road.
- 4 At the junction of the Broadway and the Water Road, Hong Kew.

By order,

(Signed)

Secretary "

Council Room.

No. 23, Kiangse Road.

Shanghai, 7<sup>th</sup> Aug. 1895. "

508 Carriages, and 586 ponies have been licensed for August, against 512 of the former and 585 of the latter last month, and 484 and 544 respectively for August last year.

3110 Jirikshas, and 3104 lokul barrows have been licensed for current month.

Dues on Merchandise, Summary for June is submitted showing the following amounts to be collected on

388

Imports	to 339,724.
Exports	1084,55
Re-Exports	650,65. Total to 500,924.

against to 420,113 for same month last year— an increase of to 88,811. The dues on Imports show an excess of to 46,752, which is principally owing to the large quantity of Treasure imported.

On Exports there is a gain of to 232,24, and on Re-Exports to 194,211, the latter owing to

the large shipments of Silk, 6775 Bales having  
 been exported, against 2433 for June last year,  
 / Shan Ring Road Hospital, Letter from Mr

383.

Sticks is read directing attention to the numerous  
 deaths from Cholera, which are taking place  
 daily, at this hospital, which adjoins his  
 house, and recommending that steps should be  
 taken at once to prevent the admission and  
 detention of Cholera patients there, as it is not  
 a proper place for them, being situated in the  
 centre of a usually populated part of the  
 Settlement; he adds that a properly isolated  
 hospital should at once be provided for the  
 admission and treatment of such cases,

Reply by the Council is also read pointing  
 out that no case of Cholera has ever occurred  
 in his house although it has been occupied  
 for about 30 years, during some of which the  
 daily deaths from Cholera were more numerous  
 than they are at present, and that an isolated  
 hospital such as he recommends could not  
 be got ready for use in less than 2 or 3 months,  
 before which, Cholera most probably will have  
 ceased in the Settlement,

/ Cholera by Water Melons, Letter from Mr. H. Brown

385.

is read directing attention to the number of people  
 who are dying from the effects of eating water-  
 melons and unripe fruit, and recommending  
 that the sale of them should be stopped in this  
 Settlement,

386

Report by the Health Officer is also read  
 stating that water melons of themselves cannot  
 cause such a disease as Cholera, but it is  
 quite possible that the germ once introduced  
 may multiply on the moist surface of the fruit  
 to which it has been conveyed by dirty water,  
 dirty hands &c, and as the skins of the melons  
 scattered about the streets add very considerably  
 to the amount of garbage to be removed daily,  
 this increase of decomposing vegetable matter

at the present season, should be discouraged,  
 It adds that if it is true, as is reported, that the  
 Magistrate has already forbidden the importation of  
 water melons, or at least cautioned the natives  
 against eating them, the Council would find any  
 action they decide to take greatly facilitated.

The Chairman says that with the large native  
 population all round, and in the City and French  
 Concession, the Council are powerless to do anything,  
 and as the water melon season is now over, it is  
 unnecessary to take any steps in the matter.

Sanitary Board, Minutes of Meeting of the Board  
 of the 17<sup>th</sup> Inst., is submitted, and ordered to be  
 published.

Crows in Cathedral Compound, Letter from the  
 Curator is submitted stating that the Crows  
 have returned to the trees in the Cathedral Compound,  
 and applying for permission to hang up some  
 dead birds on them, in order to prevent them from  
 assembling there.

379/380

V

The Chairman says that the permission applied  
 for has been granted, to the Curator.

Rifle Range, Letter from the Shanghai Gas Co is read  
 applying for a permit to open the ground at the  
 east end of the range to enable them to connect  
 Park Villa, in Cathedral lot 1152 with the gas  
 main in the Coosung road, a distance of about  
 100 feet.

381

Decides that the applications must be refused  
 for the present.

Do Do Letter from H B M Acting Consul General  
 is read intimating that the French has returned,  
 the \$5,200, deposited with him for the proposed  
 new rifle range, as he is about to hand over  
 his site of of fire to his successor, and enclosing  
 his cheque for the amount. The Chairman adds  
 that he is extending his best efforts, and assistance  
 towards the acquisition of the site for the range.

385

The Chairman says that the return of the  
 \$5,200 by the French will not affect the

negotiations for the new range which have been going on for some time, and he is informed that the land for it, may be considered as virtually settled.

386. Review of Infectious Cases in the Cemetery, Report by the Engineer is read, stating that it has of late been the custom to inter immediately the bodies of those who have died from infectious diseases, to which some persons have objected, as they wish to have the bodies placed in the Chapel during the service and the Municipal Sexton has applied to him for definite instructions. The Engineer recommends that the following regulation should be made.

"In all cases where the Medical Certificate states the cause of death to have been an infectious disease, the Municipal Sexton shall inter the body immediately, or its removal from the Hospital, or residence of the deceased."

The proposed regulation is approved of, but it is decided to refer the report to the Sanitary Board for consideration.

Mr Cooper suggests that all graves should be filled in with earth, instead of brick work as at present.

387. Applications from P. D. Murphy — Letter from Mr Murphy is read containing a certificate from Dr Paulsen recommending that Mrs Murphy should have a change of air for a month or more, and if this can be arranged Murphy thinks it will enable her to recover her strength without going to England; he therefore asks the Council to advance him the amount they promised to grant for his wife's passage home, so that he can send her and his eldest daughter who is also sick in the hospital, to Japan or Chefoo for a month or two, and that they will allow him to make use of any balance of the passage money to pay off his debts here, the whole amount to be

387



repaid to the Council by deducting  $\$5$  per month from his pay from the 1<sup>st</sup> March next.

The Vice Chairman mentions that Murphy came to see him, and he told him that the Council would adhere to what they agreed on at their last meeting, which was to advance him the  $\$7$  amount of his wife's passage home, with a small additional sum for herself, but that they would not provide him with funds to pay off his debts here, and after some discussion it is decided to agree to this arrangement.

Loans for 1895

The Chairman says that Mr. Morris & Patton have now transferred to the Council the three lots of land in Hong Koi, purchased from them for a Chipyard, and a cheque for the amount due, say  $\$18,375$ , is to be handed to them tomorrow, and as the account at the Bank will be overdrawn, he recommends that debentures for a portion of the loan authorized at the Annual Meeting should be issued next month.

The recommendation is approved of, and after some discussion it is decided that the debentures are to bear interest at 5% and the amount to be issued is to be arranged after it is ascertained what sums will be required to pay for the Electric plant ordered from Home.

Smiths Market

Mr. Cooper mentions that the lease of Smiths Market will soon expire, and he suggests that the Council should write him a letter stating that they are prepared to lease a part of the ground in order to provide a proper market for foreigners, under Municipal Supervision, but in reply it is pointed out that the whole area of the Hauking road market lot is not built on, and that there is room there to provide a market for foreigners if necessary.

The Meeting then adjourns.

Wm. Cooper  
Secretary

Wm. Reed  
Chairman

Register of Attendance at a Meeting of the  
Council held in the Board Room, No. 23,  
Huangpu Road, Shanghai, on Tuesday, the  
20<sup>th</sup> August, 1895, at 4 o'clock P.M.

James Scott  
 Ermy  
 D.M. Moses  
 J. Michael  
 William D. Hunt  
 Amos Brown  
 J. P. Scott

At the General Meeting of the Council held in the  
Board Room, No. 23, Huangpu Road, Shanghai  
on Tuesday, the 20<sup>th</sup> August, 1895, at  
4 o'clock P.M.

Present  
 Messrs J. L. Scott, (Chairman)  
 J. Cooper.  
 J. Graham.  
 W. D. Little.  
 A. P. Mac Brown.  
 J. H. Michael.  
 D. M. Moses.  
 E. A. Probst and the  
 Secretary.

Absent

E. R. Hildreth.

The Minutes calling the Meeting is taken or 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  
figures for auxiliary accounts are signed,

Return of Prisoners apprehended and Police daily reports for the past week are submitted, Cattle in Native Quarters. The Inspector reports that all the cattle are healthy and free from disease.

Gamblers in Li Hong Kud. Letter from the Senior Consul is read enclosing translation of one from the Taoou King stating that he has again given orders to have the gambling suppressed in Li-Hong Kud.

Explosives within the Harbour Limits. Letter to the Senior Consul is read referring to the previous correspondence about boats passing through the harbour laden with explosives, and asking him to again address the Taoou King on the subject, as no attention has been paid to the orders which he said he gave in June that all vessels with explosives on board should fly a red flag when within harbour limits.

The Chairman mentions that Capt. Bisbee called on him at the request of Mr. Hipsley, the Commissioner of Customs to say that the water police reported that boats with gunpowder on board frequently pass through the harbour without any flag, and recently 3 large boats with gunpowder remained there for some time.

Proposed Extension of the Settlement. Letter from the Chamber of Commerce is read, directing attention to the increasing difficulty of providing the necessary accommodation for business and residential purposes for the foreign population owing to the continued influx of Chinese to the Settlement, making it extremely desirable that the limits of it should be extended, and adding that the Chamber is prepared to support any application the Council may make to the Diplomatic Body, or the Chinese authorities with this object.

Draft letter to the Senior Consul to the above effect is then read, requesting him to take such steps as he may consider advisable with the view of getting the Native Authorities to agree to an

extension of the limits of the Settlement, the boundaries for which can be arranged afterwards and further, that they will leave the Council to require the land for certain additional roads, plan of which is submitted, as every evening the numerous carriages filled with natives almost monopolize the existing routes to the exclusion of foreigners.

After some discussion about the proposed extension of the Settlement, in the course of which it is suggested, that it should be along the bank of the river to Woosung, and on both sides of the Soochow Creek, extending to some distance inland, the draft letter is approved of, and ordered to be written out and forwarded.

✓

Proposed Trolley Road, Letter from Mr W. A.

25

West, of Shanghai, is read, intimating that should the <sup>Council</sup> Rates payers decided not to accept Mr Hunt's offer to provide an Electric Tramway he is prepared to build and equip three miles of Trolley road in the Settlement for the sum of \$150,000, Gold, the profits on which at a 3 cents fare would soon suffice to extend the line to other parts of the Settlement.

Lighting — Letter from the Shanghai Gas Co is

✓

read intimating that they are prepared to make a new contract for a further term of one year from the 1<sup>st</sup> July for lighting certain streets in the Settlement on the same terms, and conditions as at present, the number of lamps to be not less than 1100.

Decided to accept this offer.

Lighting the Bubbling Well Road, It is also decided to inform the Gas Co that in the event of their main being extended westwards along the Bubbling Well road, the Council will be prepared to arrange for the additional lamps required to light the road.

✓

Loan for 1895 — Referring to what was said at

220

Last Meeting about the amount proposed to be raised by the issue of Debentures on the 30<sup>th</sup> September, the Chairman says that about £45,000 will be required to pay for the plank &c. ordered from home for the Electrical Department, and as the Bank account is overdrawn to the extent of £20-25,000, it will be necessary to issue Debentures for the £45,000 authorized by the Rate payers at the Annual Meeting, and the other £40,000 can be raised at the end of the year.

Decided to agree to this, the rate of interest to be 5% per annum.

Sanitary Board,

Minutes of the Meeting held on the 11<sup>th</sup> inst is read and ordered to be published.

The recommendation by the Board that the Notices residing within Municipal limits should be compelled to register all deaths amongst them, stating the causes so far as known, and that a notification to this effect should be published is approved of, but it is thought that it could not be enforced immediately, and after some discussion as to whether the Notification should be issued by the Council or the Police Authorities, it is decided to allow the matter to stand over in the meantime.

Mr Graham says that there is considerable discrepancy between the number of deaths from Cholera reported by the Police, and the Sanitary Inspector and he recommends that the Council should get out from home a properly qualified Sanitary Inspector who would also act as Health Officer. The Board also report that they do not approve of the system of burial in vaults which they consider objectionable from a Sanitary point of view.

The Meeting then adjourned.

J. J. Scott  
Chairman.

Secretary

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23, Kingse Road, Shanghai, on Tuesday, the 27<sup>th</sup> August, 1895, at 11 o'clock, P.M.

Present  
 J. D. Scott  
 J. Cooper  
 J. Graham  
 W. D. Little  
 C. P. MacEwen  
 J. H. Michael  
 T. H. Moses  
 E. A. Probst and the Secretary

At the General Meeting of the Council held in the Board Room, No. 23, Kingse Road, Shanghai, on Tuesday, the 27<sup>th</sup> August, 1895, at 11 o'clock P.M.

Present. Messrs J. D. Scott, Chairman  
 J. Cooper  
 J. Graham  
 W. D. Little  
 C. P. MacEwen  
 J. H. Michael  
 T. H. Moses,  
 E. A. Probst and the Secretary

Absent. E. Rehder

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 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,  
General Municipal Rate, Native. Return  
 for June quarter is submitted,  
Explosives within Harbour limits. Letter

407 from the Senior Consul is submitted, enclosing  
 copy of one which he wrote to the Pau Pau  
 on the 13<sup>th</sup> inst, informing him, that vessels  
 with explosives on board, continue to pass  
 through, and anchor in the Harbour without  
 flying a danger flag, as was arranged, and  
 requesting him to take, without delay, the  
 necessary steps for the protection of the Settle-  
 ment.

Copy of the reply from the Pau Pau is  
 also enclosed - stating that he has asked the  
 Commission of Enquiry to again issue the orders  
 for preventing the safety of the Settlement being  
 endangered.  
Extension of the Settlements. Letter to the Senior

Consul is submitted, requesting him to apply  
 to the Native Authorities to have the limits of  
 the Settlements extended, as agreed on at last  
 Meeting, and that the Council should be allow-  
 ed to acquire land for new roads outside the  
 Settlement.

Reply to the letter of 14<sup>th</sup> inst from the  
 Chamber of Commerce is also submitted, en-  
 closing copy of the above letter for their in-  
 formation. The Chairman mentions that  
 Dr Stübel has gone to Hankow, and will  
 be absent for about a fortnight, and that the  
 Native Authorities will not be written to until  
 his return. So the correspondence with the  
 Chamber of Commerce, and the letter to Dr  
 Stübel will not be published in the mean-  
 time.

Proposed Bounding line - Soochow Creek. Letter

406

from Mr. Christie, Acting Senior Consul, is read, intimating that the Kou Kai has written stating that on account of other important business, and the great heat at present he would consider it a favour if the date for the inspection of the band line, could be fixed later on.

Nuisance

407

Letter from Mr. Pearce is read stating that the Municipal Contractor deposits garbage on the bank of the creek just above the starting point for the 1/2 mile boat race, the stench from which is most offensive, and will interfere with the Autumn training for the regatta, the Rowing Club therefore request the Council to have the nuisance abated and the garbage removed, if possible.

405

Report by the Sanitary Inspector is also read, stating that he visited the place where the garbage is deposited, along with Mr. Pearce and the Contractor, and it was then arranged that no more should be deposited there, the Contractor agreeing to put it about 20 yards further inland which Mr. Pearce thought would satisfy the Rowing Club, and he is also willing to remove the garbage complained of, provided that he is repaid the cost of its removal which he estimates at about \$500.

The Chairman says that the Contractor will probably be able to arrange for another site on which to deposit the garbage, about 1/2 mile further up the creek, if this will satisfy the Rowing Club, and he explained that the garbage only remains on the ground until the country people buy and remove it.

Some discussion then takes place about the payment of the cost of removing the garbage complained of, and it is agreed that it should be paid by the members of the Rowing Club.

It is then decided to write to them to this effect, and telling them of the proposed "new"



Carter Road Station site for depositing the garbage. Letter from Messrs Dowson & I was made intimating that Mr Fother will sell the whole lot including the stabling &c for the sum of £5000.

H03

The Chairman says that the area of the lot is 1.6.0.3, and the police station is a 4 roomed building, for which the Council pay a rental of £30 per month; Mr Probst says that the stables on the lot is let separately at £10 per month, so the total rental is £40 per annum.

As the price asked is considered rather high, it is decided to allow the offer to stand over in the meantime, and Mr Graham suggests that Mr Baynes should be instructed to ascertain whether a site for a station can be got at the corner of the Shiva road, and at what price per acre.

Sanitary Board

Minute of Meeting on the 21<sup>st</sup> that is read, and ordered to be published.

In accordance with a recommendation from the Board it is decided to instruct the Municipal Engineer, that all graves with vaults are to be completely filled in with earth.

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With regard to the compulsory registration of native deaths, the Board are of opinion that the Council should communicate with the Governor through the Senior Counsel requesting him to issue a proclamation to that effect and that he should instruct the District Magistrate to enforce the regulation should any cases of neglect to comply with it be brought before him.

The Meeting then adjourned.

Passed & Co  
Chairman.

Secretary

Register of Attendance at a Meeting of the Council, held in the Board Room, No. 23, Kings Road, Shanghai, on Tuesday, the 28<sup>th</sup> September, 1895, at 4 o'clock P.M.

Present, Messrs  
 D.M. Moses  
 J.H. Michael  
 E.A. Probst  
 William D. Smith  
 J. Cooper

At the General Meeting of the Council, held in the Board Room, No. 23, Kings Road, Shanghai, on Tuesday, the 3<sup>rd</sup> September 1895, at 11 o'clock P.M.

Present, Messrs

J.L. Scott - Chairman  
 J. Graham,  
 W.D. Little,  
 J.H. Michael,  
 D.M. Moses,  
 E.A. Probst, and the  
 Secretary

Absent

J. Cooper,  
 W.D. Little,  
 E. Richards,

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

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

Cattle in Native Dairies The Inspector reports that  
Markets all the cattle are healthy and free from disease,  
 Report by the Inspector is submitted,  
 stating that during August he visited the markets,  
 and Butcher shops daily, and carefully examined  
 1117 all the meat offering for sale. The beef has only  
 been of fair quality, probably owing to the sickness  
 prevailing amongst the cattle in the country round  
 King King and Pangang, but mutton has been  
 in abundant supply, and of a very superior  
 quality to what was offering in July. The markets  
 have been well supplied with Fish, Vegetables,  
 and Fruit at moderate prices, and they  
 were opened on the 1<sup>st</sup> inst for the sale of  
 Game, and Wild Fowl.

The following animals were slaughtered  
 at the abattoir during the month, Open 2747.  
 Sheep 1394; Calves 138, and Pigs 15, on which  
 the fee amounted to \$151.55, in addition to which  
 \$14.94 was received for hot water to grease shop  
 men, \$1.44 for branding tongues and tails, \$1.15  
 for special permits, and \$25 for Butcher shop  
 licensed marking in all \$200.11, whilst the  
 fee for the Cattle Shows amount to \$655.53;  
 and there were brought to Pak Sim Jack 121  
 Open, 169 water buffaloes, 19 Sheep dead, and  
 15 ponies. Of the open were dead, and 5 sick  
 and of the water buffaloes 8 were dead, and 4  
 sick when disposed of to the grease shops, and  
 36 head of dairy cattle have also been sent to  
 these establishments.

Cattle Sheds During the early part of the month  
 417 a good many of the cattle purchased by the butchers  
 from the butcher hangs in Pak Sim Jack, ap-  
 proved to be sick, and were sent by them to the  
 Cattle Sheds at all hours of the day and night,  
 a large number were reported as unfit for admission  
 some of which were slaughtered at the grease shops  
 in Hong Kong but a good many were sent back  
 by boat to Pak Sim Jack, and it might be

1511

advisable to make a regulation that no market cattos from Pak-Siu-Jack shall be admitted into the Steads, which would probably cause dealers to bring their cattos to them direct from the Country.

Native Licenses fees. Summary for August is submitted, the fees collected amounting to \$14,674.70, against \$13,291.67 and \$12,632.77 for the same months in 1894 & 1893 respectively, and for the 8 months to \$130,544.33 against \$147,198.14 for the same period last year.

Decrease of Cholera Cases. Letter from the Health Officer is read reporting that cases of cholera in the Settlement have greatly diminished since the setting in of cooler weather on the 12<sup>th</sup> August, and that it is not now threatened with an epidemic of the disease.

The Chairman mentions that this letter was sent round to the different Consuls on the 29<sup>th</sup> August.

Nuisance - Garbage Sookhow Creek. Letter from Mr. Pearce is read stating that the Rowing Club are quite satisfied with the proposed arrangement that the garbage shall in future be deposited about 1/2 a mile further up the creek, but they are not prepared to pay \$100 for the removal of that now on the bank of the creek about which they complained.

Resignation. Letter from Major Morrison is read intimating that Mr. G. K. Hall Brutton has resigned his Commission as 1<sup>st</sup> Lieutenant & Engineer, and applying for 3 weeks leave of absence from the 1<sup>st</sup> Inst.

Decided to accept Lt. Hall Brutton's resignation, and to request Major Morrison to convey to him the thanks of the Council, for his valuable services as an Officer of the Corps.

The leave applied for by Major Morrison is granted.

Louza Station. Letter from Major Tai Chong Co

1111 is read requesting the Council to allow them to retain the windows in their new building in Kwei chow road, as they are required for light to their workmen, and were put there before they knew they would be objected to as overlooking the Police Yard. If this cannot be permitted, they ask to be allowed to put some windows at the end of the building, overlooking the entrance to the station from Kwei chow road.

1112 Memo by the Capt Superintendent of Police is read stating that there is a great objection to the present windows as they overlook the Police Cells, but there is none to some being placed at the end of the building, overlooking the entrance to the Station.

1113 Report by the Engineer is also read stating that there are four large windows overlooking the Police Cells, which are only about four feet distant from them, so they would be dangerous in case of fire, and if they are allowed to remain the owner will acquire sight of light; He suggests that skylights in the roof would give sufficient light, and points out that if windows are placed at the end of the building as proposed, the owner will acquire sight.

After some discussion it is decided to inform Messrs Tai Chong & Co that the present windows cannot be allowed to remain as they are, but that the Councils have no objections to the proposed windows overlooking the entrance from Kwei chow road.

1114 New Filature in West Hongkew, Letter from Mr J. Ambrose is read stating that on the 18<sup>th</sup> August he applied to the Council on behalf of Die Son for a permit to erect a filature on Cadastral Lot 24, Hongkew, facing the Douy-Ka-Loong; sending all the necessary papers, and a fortnight has now elapsed without his getting it, he requests that the permit to build may be sent to him at once. Mr Ambrose adds.

that he understands the delay is owing to the Municipal Survey, or wishing to widen the road opposite the proposed filature by taking a strip from Lot 44, and setting back the building, as at present, the road is too narrow, and it will be still further obstructed by the workmen at the filature, but Dec Sar will not consent to this; he suggests however, that perhaps arrangements can be made to get the strip from the properties on the other side of the alley way.

419  
Report by the Engineer is submitted enclosing plan of Lot 22 showing the width of the adjoining alley way, and strongly recommending that the permit should not be granted, as probably the real reason why Dec Sar objects to surrender a strip of the lot is that he intends to build a second or third filature on it, and if this is done, with the road being widened, the place will be a constant source of danger in case of panic or fire in the neighborhood. He adds that the surrender of a strip, as suggested, from the lot on the other side of the alley way would be of no use, as it would not allow the road to be widened opposite the filature.

The Chairman says that it is very doubtful whether the Council can legally prevent the filature being built, but Mr Dowdall is of opinion that they can refuse to grant a permit, and the police can be instructed not to allow the adjoining alley way to be obstructed by building poles or scaffolding; and should Dec Sar consider himself aggrieved by this, he will have to sue the Council in the Court of Consuls.

It is mentioned that as Lot 44 is registered in the name of Mr Artinulo, it is doubtful whether Dec Sar is in a position to sue the Council. It is then suggested that pressure might be brought to bear on Dec Sar

through Mr (W.) Mac Ewen who has considerable influence with him, and the Chairman says that he will see Mr Mac Ewen about this.

Finally, it is decided to delay sending a reply to Mr Ambrose's letter, until some further inquiries have been made, and in the meantime the permit applied for is not to be granted.

Captain

Superintendent of Police. Referring to the death on the 31<sup>st</sup> August, of Mrs M<sup>rs</sup> Ewen, the Chairman says that Dr Henderson reports that Captain M<sup>rs</sup> Ewen is not well, and requires a change, he therefore recommends that Captain M<sup>rs</sup> Ewen should be granted leave until the end of February to allow of his taking a trip home or until such time as he gets better, receiving full pay during his absence, and a free passage home and back.

Decided to agree to this.

Municipal Sexton

On the suggestion of Mr W.D. Kettle it is decided that Mr Olsen is to be told that when he attends at funerals he must wear some mark of mourning, as at present he appears at them in his ordinary dress, without any.

The Meeting then adjourned.

Jacques Mac Ewen  
Chairman

Minister  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Rooms No. 23, Victoria Road,  
Shanghai, on Tuesday, the 10<sup>th</sup> September, 1895.  
at 11 o'clock P.M.

Success. Next  
 S. M. Moses.  
 A. Wood  
 J. M. ...

At the General Meeting of the Council held in the  
Board Rooms, No. 23, Victoria Road, Shanghai  
on Tuesday, the 10<sup>th</sup> September, 1895, at  
11 o'clock P.M.

- Present. Messrs J. A. Scott, (Chairman),  
 J. Graham,  
 S. M. Moses,  
 C. A. Probst, and the  
 Secretary.
- Absent.  
 J. Cooper,  
 W. D. Fitts,  
 J. H. M. Michael,  
 A. P. Mac Dowell,  
 J. Rhine

The Minutes relating 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 dues 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,



Custom Merchandise, (Summary for July) is submitted showing the following amounts to be collected on

4<sup>th</sup>

Imports	to 327,346.
Exports	178,725.
Re Exports	<u>108,485</u>
	<u>to 364,556</u>

against to 436,441 for same month last year, an increase of to 128,095, principally due to the comparatively large export of Silk and Capturing the Heads,

Native Livestock Stables,

4<sup>th</sup>

Report by the Inspector, read, stating that he visited the different Livestock Stables at intervals during August, and found the ponies in good health, and free from disease, 570 Carriages, and 601 ponies have been licensed for September, against 508 of the former, and 586 of the latter for August, and 1172 and 574 respectively for the same month last year. 3241 Jinhokshae, and 3751 Wolubbarowes have been licensed for current month.

Proposed Filatures in West Hong Kong

24/4

The Chairman says that he saw H. P. H. Consul, and explained to him why the Council refused to grant a permit to Tee San to erect a filature on his land in the Dooung Ke Loouy, and after making himself acquainted with the position of Tee San's lot, Mr. Jamieson said that he considers that the Council are acting quite rightly in the matter, that the Chinese who live in the Settlements must comply with all Municipal Regulations and that the Council should allow Tee San to sue them in the Court of Consuls if he is not satisfied with their decision.

Sanitary Board,

11/4

Minutes of the Meeting held on the 4<sup>th</sup> inst. read, and ordered to be published. The Board reports that, as a year has elapsed, since Hong Kong was

declared free from plague, the regulations prohibiting the importation here of Coffee from the South may now be rescinded,

Decided that notices of this is to be sent to the Agents of the Steamer Companies.

✓ Works Committee. Minute of the Meeting held on the 3.<sup>rd</sup> inst is read. At this Meeting an offer was submitted by the owner of Cadastral Lot 652, Hong Kow, measuring 8.9.4.3. to sell it to the Council at £1500 per acre. The Engineer reported, that if the lot is acquired it will afford of a new road, being made from the Woosung to the Faron roads, which it proposed to extend to the boundary of Hong Kow. The road he said, will be a very important one as all this neighborhood is being built over, and in it are situated Messrs. Pritchard, Harber & Co's fixtures, the Municipal College, &c.

The Chairman mentions that the whole of the lot is not required for the road, and the owner was asked to sell a portion of it to the Council, but he declines to do so, as the small strip left would be of no use to him, so it will probably be necessary to buy the whole, the difference only amounting to £2-300.

✓ Names to New Roads. The Chairman also mentions that at this Meeting the names to be given to roads No 19 & 20, leading from the Pung-tze Poo road to the river was discussed, and it was suggested that as they are situated in Hong Kow they should be named after some prominent Americans, and he now recommends that they should be named Wetmore, and James roads, after two well known Americans, Mr. Wetmore being a very old resident, and a former Chairman of this Council, and the late Mr. James a Councilor who took a great interest in the Settlement.

Decided to agree to the roads being named as recommended.  
 Site for a Police Station in Hong Kong.

423 Letter from Capt McEwan is read, suggesting that the present rifle batts lot might be utilized, as a site for the proposed new police station, if no other can be got in a more suitable position.

Works Matters — Report by the Engineer is submitted, giving particulars of the work completed during August, and of those now in progress.

Electrical Department — Report by the Superintendent is submitted, giving particulars of the work completed during August, and of those now in progress.

Sanitary Department — Report by the Inspector is read stating that till now only three coolies have been employed in scavenging the villages on the Yang-tze Poo road, but within the last few months, so many new blocks of Chinese houses have been erected, that they are not able to do the work satisfactorily. The garbage from the villages is removed by wheelbarrows and deposited on the road, until the cart takes it away, and formerly one cart was sufficient for the work, but this is no longer the case, and buildings go on increasing in number, it will soon be necessary to have a depot in the vicinity of the Police Station, as that at the Seward road bridge is so distant that sending the garbage there by cart occupies a great deal of time. On the meantime, he applies for four additional coolies, and one cart, which are urgently required. He adds that the night soil contractor has applied for 8 additional coolies for this part of the Settlement, as the foreigners living on the Yang-tze Poo road now insist upon the night soil being removed regularly from their houses.

B1/1/1883

in the mud regulation buckets, whilst the former Contractor did not collect lower down than duck road.

After some discussion about the profit the Contractor makes on the night soil, and a suggestion that he should provide the 8 additional Coolies himself, it is decided to authorize the employment of the additional Coolies and to provide the extra garbage cart application.

1127

Another letter from the Inspector is read reporting that Peter White who has been an Assistant in the Sanitary Department since 1891 has been off a day or two months suffering from some affection of his eyes, and enclosing a report from Dr Macleod stating that the vision of White's eyes is so defective that he is not capable at present of doing a day's work, and never will be.

As White will never be fit for work again he will have to give up his post, and it is suggested that he might be given 34 months pay, but after some discussion it is recommended that quarters should be found for him at one of the police stations, and he might be employed in looking after the prisoners at work, receiving say 10 Rs per month, and Mr Cameron is to ascertain if this can be arranged.

[Stray Dogs]. Attention is directed to the large number of stray dogs daily captured by the police and the Chairman says that Captain McCune told him that a good many of the marked dogs sent to Doochow are finding their way back to the Settlements.

Mr Graham says that he understands that during the four days the dogs are kept up the Station in order that the owners may have an opportunity of claiming them, that

are not supplied with food of any kind, and foreign owned dogs are of course treated in the same way.

The members are of opinion that if this is the case, some arrangement must be made to supply the dogs with food, and Mr Graham says that he will see Inspector Nelson and get him to attend to this.

The Acting Chairman

Etzrobel

Vicary Chairman

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 33, Klungse Road, Shanghai, on Tuesday the 17th September 1895, at 12 o'clock P.M.

Etzrobel

Ammer

E. Rehder

Ammer

Ammer

Ammer

The Council Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Sunday, the 17th December, 1896 at 4 o'clock P.M.

Present Messrs.

E. Approbok, Chairman  
 J. Stukens  
 W. F. Mac Gowan  
 J. H. M. Michael  
 W. H. Moses  
 E. Reliance and the Secretary.

Absent

J. Cooper  
 W. D. Little  
 J. L. Scott

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

Cash Statements for the past week is submitted and Charges for sundry accounts are signed. Returns of Prisons apprehended and Police catch reports for the past week are submitted. Cattle in Native Divisions, The Inspector reports that all the cattle are healthy and free from disease.

Occasional Water Affairs. Letter from the Water Works Co. is read, applying for permission to lay a duplicate main from the pumping station, Yangtze Poo Road to the Water Tower as they find that with only the present main they are unable to supply the daily increasing demands for water. The new main will be laid alongside the existing one, and carried across the Soochow Bridge on the same bridge as at present. The Chairman says that no doubt

The permission applied for will have to be granted, but in the meantime it is decided that the letter is to be referred to the Engineer for report.

Dues Office — Telegram from Mr. Russell is read intimating that he has had an operation performed, and is now ill in the hospital at Calcutta, so he will not be able to leave for Shanghai before the middle of October.

Police Department Letter from S. C. Yen, the Interpreter at the Central Station is read, stating that his three months of probation have expired and asking whether his salary could be increased.

Report by the Deputy Superintendent is also read stating that Yen was engaged on three months probation in May last, at a salary of \$50 per month, the former Interpreter having been in receipt of \$100 per month during his last 3 years service. He notes that Yen was educated in England and America and took his degree of L.L.B. at Columbia College, New York. He has given entire satisfaction during his probation, and is quite worthy the salary his predecessor received. Yen informs him that he can obtain an appointment in the Telegraph office at \$100 per month.

The Chairman says that the appointment is of some importance, as the duties include the translating of all Chinese documents &c, and as Capt. MacKinnon gives such a favourable report about Yen, an increase of pay should be granted, but the proposed advance to \$100 per month seems rather too much, and he mentions that Yen's predecessor had also the same story about being offered a better appointment by the Telegraph Co. He suggests that to increase the pay to \$75 per month would be a fair advance. After some discussion it is agreed to offer Yen an

engagement for three years at \$75. per month for the first year, \$85. for the second, and \$100. for the third.

Site for a Police Station. Letter from the

438

Magistrate is read - asking to be allowed to arrange for the purchase of about 2 acres of land in the neighborhood of the Carter road, suitable for a Police Station, which he thinks he can settle for at \$1000. per acre.

The Secretary mentions that the ground referred to is situated on the back road to the Bubbling Well, a short distance to the west of Carter road.

The Chairman says that this is a matter for the Watch Committee to decide about, and if they are satisfied that the site is suitable for a Police Station, the permission applied for might be granted.

Loan of 1895.

434

4514

Decisions for the Debentures for £75,000 @ 5% are submitted amounting in all to £121,600, and the following allotments are made.

£ 6,000	@ £100.50	£ 6030.
1,000	@ 100.10	1,001
10,000	@ 100.05	10,005
<u>58,000</u>	@ 100.00	<u>58,000</u>
£ 75,000		£ 75,036.00

235

being at the average rate of £100.048. per £100/-  
The Meeting then adjourned

*E. Strobel*  
Vice Chairman

Secretary



Register of Attendance at a Meeting of the  
Council held in the Board Room, No. 23,  
Kiangse Road, Shanghai, on Sunday, the  
24<sup>th</sup> September, 1895, at 4 o'clock P.M.

E. Stobek  
A. M. Moses  
E. Redden  
Announced

At the General Meeting of the Council held in the Board  
Room, No. 23 Kiangse Road, Shanghai, on  
Sunday, the 24<sup>th</sup> September, 1895, at  
4 o'clock P.M.

Present— Messrs E. Stobek (Chairman),  
J. H. Michael  
A. M. Moses  
E. Redden and the  
Secretary

Absent—  
J. Cooper  
Strickland  
W. D. Little  
W. H. MacEwan  
J. L. Scott

The Minutes calling the Meeting is taken over,  
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  
daily reports for the past week are submitted,  
Called in Doctors' Reports. The Inspector reports  
that all the Cattle are healthy and free from  
disease

Additional Water Affairs.

Report by the

1461

255<sup>3</sup>

Commiss is submitted stating that there will be no objections to the laying of an additional main next year - as proposed by the Water Works Co. from the pumping station at Youngs Bay to the water tower in George Road, but as it will cross a great many public sewers, and private drains, in the Settlement, it will be necessary that the Council should appoint a foreign foreman to watch the work, in their behalf, his salary to be paid by the Water Works Co.

Site for a Police Station.

Referring to the permission

255

given to the Engineer at last meeting to arrange for the purchase of about 2 mow of land in the neighborhood of Carter road at \$1000 per mow - if the Watch Committee approved of the site; Mr. Moses states, that along with Mr. Bayne he went to see the land, which is situated on the back road to the (Bubbling) wells at some distance to the West of Carter road, and that he says that it was not a suitable site for a Police Station, so the lot will not be purchased, and Mr. Bayne is now looking out for a more suitable site.

Proposed Titular in West Hong Kong.

9/6/39

248

The Chairman mentions, that the San has agreed, not to build the titular, and a permit has been given to him to erect 200 houses on his land.

The Meeting then adjourned.

ESTABLISHED  
Very  
Chairman

Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Nanking Road,  
Shanghai, on Tuesday, the 1<sup>st</sup> October, 1895, at  
4 o'clock p.m.

Present  
 Mr. Moses  
 William Smith  
 E. Peters  
 A. Michael

The General Meeting of the Council held in the Board  
Room, No. 23, Nanking Road, Shanghai, on  
Tuesday, the 1<sup>st</sup> October, 1895, at 4 o'clock p.m.

Present

Mr. E. A. Probst, Chairman,  
 W. R. Kettle,  
 A. M. Michael,  
 R. M. Moses,  
 E. Peters Secretary

Absent

Mr. C. P. MacCulloch,  
 J. L. Scott.

The Treasurer's 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.  
Reports of Prisoners, Apprehensions and Police daily  
reports for the past week are submitted,

Cattle in Native Dairies. The Inspector reports

Native Licenses fees. Summary for September is submitted showing that the fees collected amounted to \$17,374.96, against \$14,364.41 and \$13,887.26 for the same month in 1891 & 1893, respectively, and for the 9 months to \$147,917.29, against \$136,560.55, for same period, last year.

Nuisance - Latrine - Morrison Road. Letter

403. from Captain J. H. P. Parker is submitted stating that his house No. 77, Miller road, is uninhabitable owing to the offensive odors from the Municipal Latrine in the neighborhood, and requesting the Council to have it removed, as it is a public nuisance, and a great danger to the health of people living there.

405. Captain Parker encloses a letter signed by 18 residents in this neighborhood complaining of the nuisance and begging the Council to have the latrine removed as early as possible. He also encloses a letter addressed to him by Mr. E. J. Rivero, intimating that he intends leaving the house No. 77, Miller road towards the end of September, owing to the bad smell from the latrine.

407. The report by the Sanitary Inspector is submitted, stating that Captain Parker has just bought from Mr. E. J. Rivero the property to which he refers, that the latrine is fitted with a cement floor, is well drained, and that a good supply of water is laid on, about 14,000 gallons having been used for cleaning it during August. The night soil is also removed every morning, and there is always a man in charge to look after it and wash it down. There is, of course, the usual smell from such a place, but otherwise it is not a nuisance.

The Secretary mentions that the

1464 Health officer arranged to visit the latrines to day, along with the Sanitary Inspector, and will send in a report upon it.

The Members are of opinion that this is a matter for the consideration of the Sanitary Board, but as it is necessary to provide latrines for the natives they are opposed to complying with Capt Parkins request, as there will probably be the same objections made, if this is tried to any other locality.

1465 Electric Department, Report by the Superintendent is submitted, giving particulars of the works completed during September, and of those now in progress.

1465 Assistant Sanitary Inspector - Letter from Sergeant Johnson is read applying for the appointment, and stating that when he made his former application Capt McEwen informed him that he would recommend him for the post, but that he could not be allowed to leave the police force, until Mr Inspector Howard returned. Capt McEwen informed him the day before he left Shanghai, that he would arrange the matter with Captain Mackenzie.

1465 Memo by the Deputy Superintendent of Police is also read, stating that Captain McEwen told him that Sergeant Johnson would apply again for the post of Assistant Sanitary Inspector, but he did not say what he wished done about it.

The Secretary mentions that Capt McEwen was rather opposed to Johnson being allowed to leave the police force, as he considered it scarcely fair that he should do so after he had been taught his duties, and become thoroughly efficient. Mr Cameron informs him that he would be glad to have Johnson as Assistant Inspector, as he thinks he is a very suitable man for the

appointment.

The Members are of opinion that  
Houston should be allowed the opportunity  
of bettering himself, and Mr Little says that  
he will arrange about him with Captain  
MacKuzie.

The following was approved  
James Reed  
Chairman

Wm. M. ...  
Secretary

Register of Attendance at the Meeting of the  
Council held in the Grand Room N<sup>o</sup> 20.  
Grand Room, Sturgham on Tuesday  
the 8<sup>th</sup> October 1895 at 4 o'clock PM

James Reed  
Wm. Moses  
E. Redden  
Wm. Michael  
E. Stobell  
William D. Little  
A. MacKuzie

Of the General Meeting of the Council held in the Grand  
Opera, No. 23, Madame Road, Shanghai, on Tuesday  
the 1<sup>st</sup> October 1895 at 4 o'clock P.M.

Present

Major

- W. Scott. (Chairman)
- W. D. Little.
- (Mr. Curro.
- J. H. M. Michard.
- Mr. Major.
- E. A. Probst
- (S. Pelletier) and the  
Secretary.

Absent

- J. G. S. S.
- J. G. S. S.

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  
checked by sundry accounts are signed.

Letters of Distances 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 September he visited the markets  
and butcher shops daily, and carefully examined all  
the meat offerings for sale. There has been a marked  
improvement in the quality of the beef during the month,  
and the number of sheep brought to the market have  
been sufficient to supply all the mutton required  
for foreign use. The markets have been well  
supplied with fresh and salt water fish, and  
fruit, but the supply of vegetables has been rather  
limited and owing to the warm weather game  
and wild fowl have not been offering in any  
large quantities.

The number of animals slaughtered at  
the Municipal abattoir has been 794. Of these

1447 sheep, 124 Calves, and 38 Pigs, on which, the fee amounted to \$ 139.75. in addition to which \$ 15.88, has been collected for hot water supplied to the grass sheep pens, \$ 7.94 for branding tongues and tails, 0.30.00 for special permits and \$ 26. for butcher shops licenses, in all \$ 209.87. whilst the fee for the use of the Cattle Sheds during September amount to \$ 692.65.

The animals brought to Pah Sim-Joah include 155 Oxen, 335 Water Buffaloes, 13 Sheep-heads, and 19 Ponies, Of the Oxen, 3 were sick, and 5 dead, and of the water buffaloes 3 were sick, and 3 dead when sold to the grass sheds.

Native Livestock Stables. Report by the Inspector-  
 1471 visited stables that he visited the different stables at intervals during September and found the ponies in good health and free from disease, but several were suffering from galled shoulders, and sores on their backs, these however, were put off work and the sores attended to. A stable in the hundred road has been closed, and the Carriages and ponies sold by auction.

504 Carriages, and 606 ponies, have been licensed for October against 570 of the former, and 610 of the latter last month, and 1459 and 1567 respectively, for the same month in 1891.

3290 Firearms, and 3608 wheelbarrows have been licensed for current month.

Illegal Importation of Arms &c. Letter from the Acting Senior Consul, is read, enclosing copy of one addressed to him by the Commissioner of Customs, directing his attention to an advertisement, which appeared in 'Koonjap' Chinese Magazine, on the 26<sup>th</sup> ulto, offering for sale 130,000 rifles, &c, and requesting the Consul to discover if possible who is the advertiser, and under what authority the rifles were imported.

1474 Report by the Deputy Superintendent of Police is also read, stating that the detection



were unable to discover that any rifles have been landed here, and he is convinced that 130,000 rifles, & could not have been imported without its being known. He adds that he sent a man to the office of the paper to apply for the address of the correspondent, representing himself to be acting for a Mandarin who wanted to purchase rifles, but he was unable to get any information whatever.

Decided to write to Mr. Stricker to this effect.

Report of Torturing of a Chinese girl by Municipal Detectives.

477 Letter from the Deputy Superintendent of Police is submitted enclosing a paragraph which appeared in the "Shanghai Mercury" of the 28<sup>th</sup> Sept. accusing the Municipal Detectives of having inflicted brutal tortures on a Chinese girl in a house in S.oo-chow road, and forwarding a report by the Health Officer stating that he had examined the girl, who appeared to be in good health, and bore no marks of having been tortured, but as it was impossible to examine her thoroughly in the small dark room where she was living, he ordered her to be removed to the Shau Tung road hospital. Capt. MacKuzie says that the girl did not accuse the detectives of having tortured her, but it appears from the statement made by the girl's father to the City Magistrate that two men who were employed by the detectives were implicated with her, they however deny that the girl was tortured in any way. As the article in the "Mercury" is a malicious libel Capt. MacKuzie suggests that the Doctor be requested to give the name of his informant, as such statements lower the prestige of the Police in the eyes of the Nation.

Decided before taking any further steps in the matter to get some more information about the two men employed by the detectives, and to

inquire what further report Dr Henderson made about the girl after she was removed to the Hospital.

✓ Nuisance - Latrine - Morrison Road. Report

by the Health Officer is submitted, stating that this latrine is erected in accordance with the best patterns, is kept scrupulously clean, and the night soil removed from it every day. He adds that a latrine in close proximity to a dwelling house must, to a certain extent, be a nuisance, but it is certainly not one which can be described as dangerous to the public health, and it is absolutely necessary to provide latrines for the Native Residents in the Settlement.

Letter to Capt Barker is read informing him that the Council are not prepared to order the removal of the latrine, and his reply pointing out that the latrine is merely a wooden construction, whilst the latrine on Hamburg road is built of brick, and adding that although it may be necessary to provide latrines for himself, it is no justification for a nuisance being established close to his house.

Decided that it is unnecessary to continue the correspondence with Capt Barker.

✓ Honour Road Widening. Letter from Mr W. B.

Jamison is read intimating that the owners of cadastral lot 188 are prepared to surrender to the Council at the rate of £2,000 per acre a strip of it 40 feet in width, in order to allow of the Honour road being widened from the parking road to the Soo chow creek.

Report by the Engineer is also read stating that it is inadvisable to widen the Honour road to 40 feet, that the strip proposed to be surrendered will only allow of its being widened to 31 feet, but as this road is one of the most important thoroughfares in the Settlement he strongly recommends

that the offer should be accepted,

The area proposed to be surrendered, is 0.2.6.3 which at the 8000 per acre will amount to £ 2152, whilst at the assessed value of £ 5,000 per acre, it would amount to £ 13145,

Decided to accept the offer.

Proposed Gymnasium &c. Letter from the Gymnasium Club Committee is read - suggesting that it might be possible to arrange a scheme by which a Gymnasium, Free & open might be provided, in combination with a drill shed for the Volunteers, the building to be erected on the vacant ground at the market lot - New King road, and asking whether such a scheme would have the approval of the Council.

Decided to refer the letter to the Engineer for report.

Assistant to Sanitary Inspector. The application from Sergeant Johnston for this appointment is again considered, and it is decided to give it to him, Mr Little having stated that Captain Blacking gives Johnston a very high character, and will be very sorry to lose him, but he has no objection to his being allowed to resign the police force in order to better himself.

Works Matters. Report by the Engineer is submitted giving particulars of the works completed during September, and of those still in progress.

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

Carriage Road at New King. The Chairman mentions that application has been made to the Engineer on account of the heavy for some one acquainted with road making to go up there and make a report upon the new carriage road, which has proved to be so badly constructed that he is a carriage wheels grind it into a powder, and it was arranged that Mr Beckhoff should be sent as he has had a long experience in road making. Mr Beckhoff left on Saturday

right, and the faculty who have also gone to  
Nauvoo, intimated, that he was much pleased  
with the arrangement,  
The meeting was adjourned

James. Alcott  
Chairman

Wm. W. Phelps  
Secretary

Minutes of Attendance at a Session of the Council  
held in the Board Room, Old St. James's Road  
Shanghai, on Thursday, the 17th October 1845  
at 10 o'clock P.M.

James. Alcott

Edward

Wm. Moses

E. Roberts

Wm. Mendenhall

Edw. Robt

William D. Hill

Amos W. Brown

At the General Meeting of the Council held in the Board Room, No. 23, Nungsi Road, Shanghai, on Thursday, the 17th October, 1898 at 4 o'clock P.M.

Present. Majors J. A. Scott (Chairman)  
 J. Carson  
 A. D. Little,  
 A. H. MacEwan,  
 J. H. McMichael,  
 W. H. Dimes,  
 W. A. Probst,  
 E. Richards and the  
Secretary  
Absent. J. Graham

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  
 1) cheques for sundry accounts are signed.  
Reports 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.  
Dues on Merchandise Report for August is submitted, showing the following amounts to be collected on

Imports	to	3041.18	
Exports		1654.82	
Re-Exports		1036.02	to 5464.98 against

to 6477.17 for the same month last year, a decrease of to 712.19, nearly all owing to the falling off in Re-Exports the shipments of Tea for the month having been very small.

Proposed Electrical Tramway. Letter from Major Morrison Gratton is read intimating that Mr Hunt has been very ill, but is now better and intends to return here next month, when he will again submit his tramway scheme to the Council, and ask for a Ratepayers meeting to consider it.

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✓ Sanitary Board Minutes of the Meeting of the Board on the 7<sup>th</sup> Inst is submitted, at which it was decided to recommend the Council to take the necessary steps to have the ponds in West Hongkew filled in during the cool weather, and in the event of the owners refusing or neglecting to have the work done, that they should have it done, the cost to be recoverable from the owners or occupiers under By Law 3<sup>rd</sup> annexed to the Land Regulations.

✓ Filature in West Hongkew Decided to agree to this being done  
 484 Letter from Messrs E. Davis & Co. is read intimating that they intend building a Silk filature and a house for its manager on some land which they have rented for this purpose to the South of the Tse Poo road, and asking if the Council will authorize them to do so.

485 Report by the Engineer is also read stating that Messrs Davis & Co are willing to widen the Tse Poo road to 30 feet in front of their lot and of any land they may acquire in connection with the filature, and as there will be a 28 feet road from the Tse Poo road to the front entrance of the filature there is no objection to its being built as proposed.

486 Letter to Messrs Davis & Co is then read informing them of this, and their reply, agreeing to the proposed arrangement.

✓ Encroachment on Jessfield's Road Letter to Mr Hogg is read directing his attention to his having moved the fence defining the western boundary of his property at Hing Ka Za and taken in part of the public road, and calling upon him to have the fence set back again.

487 Reply from Mr Hogg is also read pointing out that the fence did not define the boundary of his property which is clearly defined by stones; that the fence which he has erected, is within his boundary and merely encloses land over which he has always

exercised full control.

The Chairman mentions that some 10 years since the Council had a bunding constructed at the boundary of Mr Hogg's land, in return for which he surrendered a strip of it for the road; the bunding is now worn out, and Mr Hogg has resumed the strip of his lot.

Gamblers in Li Hong Kid

14. A letter from the Deputy Superintendent of Police is read reporting that notwithstanding the steps already taken by the Senior Consul and Council, gambling still continues in Li Hong Kid, just outside the settlement during the day and at night, and a short time since a Sixth Constable was severely assaulted by a dozen gamblers, whilst arresting one of their watchmen, and he has been on the sick list in consequence for the last fortnight.

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The Chairman says that it is now reporting this to the Kowloon through the Senior Consul, and nothing is yet done. He suggested to Captain MacKenzie that if he could manage to get some of the gamblers to come into the Settlement and arrest them, this would be the most effectual way of stopping the gambling, but Captain MacKenzie said that this could not be managed as the gamblers had spies everywhere, who gave them information about all the movements of the

Police Interpreter

15. A letter from Mr S. C. Yen is read, applying for the appointment of Interpreter to the Police. Report by Capt MacKenzie is also read stating that S. C. Yen the present Interpreter refuses the Council's offer of an agreement for 3 years, and has applied to be allowed to resign at the end of this month. He recommends that S. C. Yen's brother, who now applies for the appointment, should be engaged as probationary interpreter at a salary of £50 per month.

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Police Rates

16. A letter from Messrs Lane Crawford & Co is read intimating that owing to the continued

increase in the price of leather at home, they are reluctantly compelled to ask the Council to consent to an increase in the price paid them for police boots of \$1.25 per pair, which would make the price \$ 8.25 per pair, against \$ 7, now paid.

The Secretary mentions that last week Capt MacKuzie reported to the Water Committee that he could get from India the boots required for the police force at a cost of about \$ 3, per pair - laid down here - that these boots are supplied to all the police in the Straits Settlements, &c, and are found to wear well, and be very serviceable.

At present, the police get two pair of boots each annually, so that were if they are allowed 3 pair of the Indian boots, there will be a considerable saving. The Water Committee approved of Capt MacKuzie's suggestion, and he was authorized to enquire about getting a supply of the boots from India.

14/11

A Memo by Captain MacKuzie is then read - stating that by getting the boots from India there will be an annual saving of nearly \$ 1,000, - that he proposes to send off an order this week for 200 pair (so no more boots will be required from Messrs. James Crawford & Co, after February next).

Decided to inform Messrs James Crawford & Co, of this. For Board Room. The Chairman mentions that at the meeting of the Works Committee on the 10<sup>th</sup> inst., they decided to have a screen constructed on the western side of the Board room as a protection from the afternoon sun in summer.

4/5

W. Lane to Fred Road. Some conversation takes place about a name for the new road between the Woonung & Curragh roads, and it is decided that it is to be named the Scott road. The Engineer is now arranging for the drainage of this road, which he estimates will cost \$ 1,000.

W. Lane to Fred Road. The Engineer was authorized to close the Shankin road to carriage traffic for three days, whilst the macadam is being laid between the Shankin & Szechuan roads.



Free Cemetery. The Chairman mentions that the Engineer proposes to have the garbage destructor erected on the vacant lot adjoining the Cemetery which has recently been filled in with turf, & if this is done, it will not be available for burials, and as there are not many vacant grave spaces left, he strongly recommends that arrangements should be made for another Cemetery out at the Bunting Hill, where he thinks he can lease some 20 rods of land at a nominal rental.

The Members generally were opposed to having the destructor so close to the present Cemetery, and think that the vacant lot should be used for the Crematorium, and some other site got for the destructor, and after some discussion it is decided to consider the question again at the next Meeting.

Gymnasium Drill Hall &c. The Minutes by the Works Committee about the proposed Gymnasium to be constructed on the Standing road marked lot is read, and it is decided to direct the Committee and ask them for some more detailed information about the scheme, what sort of buildings are required, with an estimate of the cost, and how the payment for them is to be provided.

Extension of the Settlement. The Chairman says that Mr. G. J. Jamison has informed him that the Council will recommend the Council's scheme for the extension of the Settlement, to the Native Authorities, and if it is agreed to the price of land within the limits is sure to advance considerably, he recommends that the land for new roads should be acquired at once when it can probably be got at £100 per acre. Mr. Mayne informs him that the roads will cost about £10,000 per mile, but that should not be allowed to interfere with our getting the land if possible.

The recommendation is agreed to, and Mr. Mayne is to be instructed to see about getting the lands for a road from Sicawio to Jessfield, and as it is also very desirable that another road should be made from the Cemetery to the Sicawio road parallel to the

Western road into which some of the carriage & traffic from the Babbington road could be diverted. Inquiries should be made about acquiring the same for it also.

Land near Public School. The Chairman says that Mr. Kinnaird informed him the other day that it was reported that the Catholic Fathers were endeavoring to purchase the lot on which the pond was situated which the Council filled in, and had offered \$4,000 for it, but on making inquiry he ascertained from them that this was not correct, some steps however, should be taken in order to get the National Authorities to issue a title deed for it to the Council as he understands that they are willing to do so.

The Proosh mentions that Mr. Houbourg is willing to waive any claim he has to any portion of the lot provided it is made into a public park, and he recommends the Land Investment Co. should be asked again to make over their claims to the Council.

After some discussion it is decided to have the pond filled in at once, as this will be the simplest way of ascertaining who are the actual claimants for the ground.

Lady Nurses for Shanghai. The Chairman says that he is very anxious to see established in the Settlement some sort of a nursing home, as he considers that this would fill a gap, and existing want. The General Hospital cannot carry out all that is necessary in this respect, as the Sisters do not go out to nurse, and also, as for various reasons it has not been found possible to work the proposed scheme in connection with the Hospital, he recommends that the Council should take the matter in hand, and make a beginning on a small scale, say, by getting out from England 3 lady nurses, and a matron, who will also act as a nurse, for whom a house would be taken, and he is quite convinced that once the scheme is started, its great usefulness will be

appreciated, and its success, therefore, assured.

The Members quite approve of the scheme, and after some discussion it is decided to recommend it to the College at the Annual Meeting before which notes are necessary; particulars will be prepared.

The Meeting thus adjourned,

Success. A.C.D. D.  
Chairman.

Secretary

Minutes of the Council at a Meeting of the Council  
held in the Board Room, No. 23, Queen's College,  
Stamford, on Monday, the 22<sup>d</sup> October, 1895,  
at 11 o'clock p.m.

Success. A.C.D. D.

Ernst

W. M. M. M.

W. M. M. M.

Ernst

William D. Hunt

Arnac Horn

(At the general Meeting of the Council held in the Board Room, No. 26, Mairpur Road, Singapore, on Tuesday, the 24<sup>th</sup> October, 1895, at 11 o'clock)

Present Messrs J. L. Scott, Chairman,  
 J. Cooper,  
 C. D. Little,  
 W. F. Macdonald,  
 J. H. Michael,  
 A. H. Moses,  
 E. A. Probst,  
 E. Roberts, and the  
 Secretary.

The Minutes, reading the Minutes as read, and  
The Minutes of last Meeting are read, confirmed, signed,  
 by the Chairman and passed for publication.  
Cash Statement for the past month is submitted, and  
 accounts for sundry accounts are signed.  
Return of Prisons apprehensions and Police daily reports  
 for the past month are submitted.  
Cattle to Native Diseases The Inspector reports that  
 all the cattle are healthy and free from disease.  
Proposed Gymnasium Letter to the Committee is  
 read informing them that the Council are prepared  
 to consider their scheme, but before taking any steps  
 in the matter, they must be furnished with some more  
 details about the style of buildings required,  
 and asking for plans with an estimate of the cost.  
New Cemetery The Chairman says that some  
 decision must be come to about a site for the  
 Crematorium, as the materials for it, are on the  
 way out from home, and will be here very soon, so  
 it must be constructed at once. A site is also  
 required for the Garbage destructor which Mr. Murray  
 informs him cannot be a nuisance in any way,  
 wherever it is placed, as it will have a strong

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1. New Cemetery

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full chimney, so that the smoke from the furnace will be carried clear of everything. The vacant lot adjoining the Cemetery which has recently been raised and levelled, measures about 13 rods, and if the destructor is erected there it will occupy most of the lot. The present Cemetery will only be available for about another year, for burials, as it is filling up rapidly, and he is in favour of its being then closed and the ground for another Cemetery being got somewhere else, where the Crematorium could also be erected.

The Members generally are in favour of the garbage destructor being constructed on the lot adjoining the Cemetery, and Mr Probst suggests that the large pond behind the French portion of the Cemetery might be acquired and filled in, and made available as a site for the destructor.

It is then decided to leave the matter open, until it is ascertained whether Mr Hoyle will be able to arrange for the land for another Cemetery in the neighbourhood of the Dubbing Well.

Public Gardens. Letter from Mr Corner is read directing attention to the numerous breaches of the Regulations for the proper maintenance of the Gardens and mentioning that Bicycles are frequently placed inside the walls of the Reserve garden, and as a Chinese Policeman to whom the application to remove one from the garden on the 14th inst. rather objected to do so, he had it removed by his own Jui-sha man. He requests that a more vigorous supervision of the gardens should be made by those entrusted with the duty of maintaining order in them.

Report by the Deputy Superintendent of Police is read stating that he has given the necessary orders to the police to prevent a recurrence of the irregularities about which Mr Corner complains.

Settlement in West New Kent. Report by the Engineer is read intimating that Joe Sab who was recently granted a permit to erect native houses on Cadastre lot 44 is now erecting a building on it consisting

of one room on the ground floor  $15.2 \times 21.6$  <sup>ft</sup> <sup>in</sup> and a similar room above it, so it is certainly not a native house, and there can be no doubt but that he intends at some time or other to use it as a *filature*, for which he was recently refused a permit by the Council. The Engineer recommends that he should be called upon to give a written guarantee that the building he is now erecting shall not at any time be converted into a *filature*, or used as one, without the written consent of the Council. Mr Tee Sau is also building a godown on the other side of the Doung Ka Loong opposite to the new building, without a permit, and at Mr Hogg's request this work has been stopped by the police.

Mr Probst says that Tee Sau is highly indignant at the behaviour of Mr Hogg; he has given his word that the buildings he is erecting are Chinese houses, and has signed a Chinese document promising not to build a *filature*. Mr Hogg now demands him to sign a guarantee in English that the buildings shall never be used as a *filature*, which of course he cannot do, as he may sell the place at any time. Mr Probst says that Tee Sau is going to widen the Doung Ka Loong to 14 or 20 feet in front of the godown which he is about to erect opposite to Cadashai Lok W.

Encroachment on Jewfield Road. Letter from the Engineer is read recommending that Mr Hogg's encroachment should not be allowed without a further protest on the part of the Council, and enclosing copies of the letters addressed by the Acting Surveyor to Mr Hogg in 1885, with plans showing the position of the fence then, and of the new fence now erected.

Minute by the Works Committee of 10<sup>th</sup> June 1885 is also read, from which it appears that Mr Hogg never surrendered the strip of his

property, but that it has been in the use of the public as part of the road ever since this. It is suggested that probably the better way to settle the matter, will be to ask Mr. Stogin if he will surrender the strip of his land, provided the Council construct a new building at the end of the Jewfield road to replace the present one, which is now worn out.

Decision for Stogin

The Chairman says that he has had some conversations with the Health Officer about the proposed arrangement for getting out nurses from home, and Dr. Sturges informs him that there is a well known nursing sisterhood, called the "Clergy Sisterhood" which supplies nurses for India; the sisters are all single, they are all under an engagement not to marry for ever, and he recommends that application should be made to them through the Chairman to supply the proposed nurses for a Hospital, and that a Committee of ladies should be appointed to consist of Mrs. Anne Green, Mrs. Geo. Jamison, Mrs. Stogin and Mrs. Scott to make all the necessary arrangements.

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Decision for Station

Decided to agree to these recommendations, and to purchase the present station from Mr. Tottie at the price formerly named - say \$5000, as it has been found quite impossible to find another suitable site.

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Mr. Probst mentions that there is room on the ground to erect some additional buildings, and there is some vacant land behind the station which perhaps the Council might also require.

Decision of the Velleman

The Chairman mentions that the Senior Consul is strongly in favour of the Council's application to have the limits of the Settlement extended, and will leave no stone unturned in order to get the Chinese authorities to agree to it.

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He told Dr. Sturges that the new boundaries should extend to the point in one direction, and to the other.

Decision Church - Dooring

He also mentioned that Mr. Stogin informed him that he wishes to

have the Church moved to Hong Kong opposite to the  
 Sailors Home, and that he proposes to sell the inclosure  
 in which it stands, to pay for the cost of removal,  
 reserving to the Council a right of way to the Church  
 through it. From the Municipal reports it  
 appears that the Council ceased to have any con-  
 nection with this Church in 1872, that all the  
 papers were handed to Mr F. B. Johnston as  
 Trustee, who subsequently transferred them to  
 H. B. M. Consul, and they are now at the Consulate.

The Secretary having informed him that the Council  
 do not claim to have any interest in the Church,  
 he told Mr. Hodges, that they would not interfere  
 with the sale of the site.

### Steeple Chase Course

Letter from Mr. W. D. Rutter  
 and Mr. D. M. Mason is read, intimating that  
 accompanied by Mr. Reum and Mr. Docton  
 representing the Race Club, they went over the course  
 proposed for the Steeple Chase Course which was  
 approved of and agreed to, but the two latter  
 want a plan showing the course so that they may  
 report to the Committee of the Race Club. At the  
 corner near the Cemetery road and Widows Monument  
 more ground than is necessary for the course is  
 enclosed by the outer line of posts, and whether  
 it can be avoided of by the Race Club for training  
 ponies at cut or erected jumps, is for the Council  
 to consider.

Several of the "Green" of the Golf Club  
 will require to be moved, but it is understood that  
 the Stewards of the Race Club are willing to pay  
 for this being done.

A letter to the Chairman of the Race Club  
 is also read informing him that a plan of the  
 intended Steeple Chase Course will be forwarded  
 to him, and defining exactly what the Council are  
 bound to do in connection with the Steeple Chase  
 Course under the lease from the Trustees of the  
 Recreation Ground.

The Chairman states that the Race



Club have already made jumps for training ponies on the  
ground near the Widows Monument, which they had no  
right to do, and he has brought this to the notice of  
Mr MacLeod, the Commissioner.

Water Buffaloes.

501

Letter from the Deputy Superintendent  
of Police is read suggesting that a regulation should  
be made that all buffaloes led along the public roads  
must have a wooden bar affixed to their horns,  
which would prevent them from going fornic, should  
they attempt to do so, this plan is adopted in the Streets  
Attendants, the bar is 1 1/2 inches broad, 1 inch thick  
with a hole at each end through which the tips of  
the horns pass,

The Regulation approved.

J. J. C. & P. D. O.  
Chairman

Mr. MacLeod  
Sherburne

Minutes of Attendance at a Meeting of the Council held  
at the New Opera House, No 23 Prince Street,  
Montreal, on Tuesday, the 5th November, 1895.  
(at 11 o'clock P.M.)

J. J. C. & P. D. O.  
Chairman  
J. M. M. S.  
R. C. D.  
J. M. M. S.  
William D. S.  
A. M. S.  
P. S.

At the General Meeting of the Council, held in the New  
Barracks Room, No. 23, King's Road, St. George's  
on Tuesday, the 2<sup>d</sup> of November, 1896, at 4 o'clock

Present, Messrs - J. L. Scott, Chairman,  
J. Cooper,  
A. Gibbons,  
W. Lillie,  
A. H. Brown,  
S. H. Michael,  
E. H. Moses,  
E. Schaars and the  
Secretary,  
C. A. Probst

Absent - The Members meet for the first time  
in the new Board room which has just been com-  
pleted, and which is found to be very comfortable,  
well heated, and satisfactory in every respect.  
The room is 40 x 34 feet, and seems to be  
well adapted for the Annual Meetings of this  
Society.

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.

Returns of Prisoners apprehended, and Police and  
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 October he visited the markets  
and Butcher Shops daily, and carefully examined  
all the meat offered for sale.

578

But and Mutton have been abundant and  
of good quality, and the supply of the former  
has been sufficient to meet the demand, which  
was very large. There has been a good supply of

fresh, and salt water fish, and a better supply of vegetables than for the last few months, Fruit has been of good quality, with the exception of that from Clifton. There has been a better supply of game and wild fowl, but prices have been high owing to the large quantity sent to the South.

The following animals have been slaughtered at the Municipal Slaughter - Oxen 969, Sheep 1879, Calves 164 and Pigs 63 on which the fee amounted to \$192.25, in addition to which there has been collected \$14.38, for hot water supplied to grease shops, \$9.60 for branding tongues and tails, \$60 for special permits, and \$26 for butcher shop licenses, amounting in all to \$248.13, whilst the fee for the butchers has amounted to \$21,500. During the month 12 oxen were rejected at the Slaughter, and branded as unfit for foreign consumption.

The number of animals brought to Paik-Sind-Jack was 191 Oxen, 390 water buffaloes, 19 Sheep, 1 dead and 12 Pigs. - Of the Oxen 5, and of the water buffaloes, 3 were dead, when sold to the grease shops.

Native Livery Stables. The Inspector reports that during the past month he visited at intervals the different livery stables, and found them in a fairly good sanitary condition, and all the ponies free from disease. Four small stables were closed at the end of the month, 494 Carriages and 548 ponies have been licensed for November against 504 of the former, and 606 of the latter last month, and 469 and 583 respectively for the same month last year.

Mulbarrows 3200 Jirikhos, and 3558 Chulbarrows have been licensed for current month. Attention is directed to the great increase in the number of licensed wheelbarrows in the Settlement and the damage they do to the roads, the Chairman says that in preparing the budget for next year, provision will be

192

made for increasing the license fee, which at present is only 100 cash each per vehicle, and he recommends that notice should be given at once to the owners of the proposed increase, so that they may not be in a position to say, that they were not prepared for it.

Mr Graham suggests that if some encouragement is given to the trolley carter, by reducing the tax on them, it might assist in decreasing the number of wheelbarrows.

570 Ration License fees. Summary for October is submitted, showing that the fees collected amounted to \$14,440.03, against \$14,437.07. + \$16613.75 respectively for the same months in 1894 & 1895, and for the 10 months to \$165,687.33 against \$153,994.07. for the same period last year.

571 Journal Municipal Rate - Foreign - Return for September quarter is submitted, and ordered to be published.

572 Carter Road Station Letter to Messrs Deane & Co is read accepting their offer to sell the Station, including the Stebbing & Co to the rear of it, for \$5000, and reply from them confirming the sale, and intimating that they will transfer the lot to the Council as soon as the Power of Attorney from Mr Potter is received.

The Chairman mentions that the proposed arrangement to exchange this lot for the Cigarettes cannot be carried out; the price to be paid for the latter, the area of which is 3 1/2 acres, being \$12,000, and for the former \$5000.

573 Road to New Cup Yard, Hong Kew Letter from Messrs Morrison & Gration is read, intimating that lot 56 has been measured by the Chinese Authorities who confirmed their statement that there is no 16 foot road arranged across it, and reporting their offer to surrender for the sum of \$1500 the land for a 20 foot road, through Lots 1885, B.C. and 375 + 383, U.S.C, recently acquired by the Council, Report by the Engineer

is also read stating that as Messrs Morrison & Gratton refuse to confirm the arrangement about the 16 foot road which was certainly made by the original owners, it will be necessary to purchase the strip offered by them of lot 561 at the price named, which will not only allow of the 20 foot road being made, but will leave sufficient land for a Municipal latrine, which will be very useful at this place,

Decided to accept Messrs Morrison & Gratton's

Suspension of Mr. Cameron. Letter from Mr. Cameron is read intimating that he has received the offer of an appointment at Timaru with a salary almost twice as large as what he now receives, and asking to be allowed to resign at once his appointment here, so as to enable him to proceed to Timaru before the next session.

Decided to allow Mr. Cameron to leave, the Secretary having mentioned that he can make arrangements for having the work done until someone else is appointed in his place.

Industrial Lot 1471

Referring to the notice in the papers that the old Long New Lot adjoining the Municipal Compound is to be let on lease the Chairman says that as many of the ratepayers have always been of opinion that this property should be acquired by the Council for Municipal purposes whenever the opportunity offered, he has made enquiries, and ascertained that it cannot be sold for the next 20 years.

Industrial New Cemetery

Referring to what was said at last meeting about a New Cemetery in the neighbourhood of the Dubbing Well, the Chairman says that the priests there are in favour of leasing the land to the Council for this purpose but that cannot settle anything at present as it must be arranged with the Committee. Mr. Hayne is enquiring about the land, behind the present cemetery for which the owners ask about 1000 per acre.

Mrs. Hooper — The Chairman mentioned that Mrs. Hooper and Dr. Henderson have written home to make the necessary inquiries about getting out the proposed records for Shanghai, so that all the information required about them will be here before the Annual Meeting of next August.

Health Officer — He also says that arrangements will be made next year to get from home a medical man to act as Municipal Health Officer, and he has informed Dr. Henderson of what is intended.

Council for 1896 — Chairmanship — The Chairman says that he does not intend to seek for reelection as a Councilor next year, as he has not the time to attend to the duties of Chairman, and he cannot find anyone willing to accept the post, so it seems to him that in future it will be necessary to appoint a Chairman for a term of years, at a regular salary, and in order that the rate payers may have time to consider the matter, he has prepared the following remarks, which should be published with the Minutes of this Meeting.

The Chairman mentioned that he would not seek reelection on the Council next year, as the amount of work which the position of Chairman now entails, owing to the size and steady growth of the Settlement, was more than anyone, who had also his own business to attend to, could conscientiously undertake. This being also the general opinion he had not been able to find a suitable man, who could or would take the position, and the rate payers were therefore now face to face with the fact that in the future, in order to secure the services of a Chairman of the Council, they would have to make the post a paid one.

"How this was to be done exactly, would require a good deal of thought and consideration, but when the attention of the Ratepayers was drawn to this state of affairs, the matter would be generally discussed, and some workable plan arrived at before the annual meeting. He therefore mentioned the matter here - so that it should appear in the Minutes and be published in due course."

One

Meeting has adjourned

Wm. D. Lee  
Chairman

Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 33, Kingsway Road,  
Shanghai on Tuesday, the 12<sup>th</sup>, November, 1895.  
at 4 o'clock P.M.

Wm. D. Lee

Chung  
T. M. Stiles  
Richard  
H. M. Mitchell  
E. Stobbs  
J. M. ...

Special General Meeting of the Council held in the Board Room, No. 23, George Street, St. Augustine, on Thursday, the 12th November, 1895, at 11 o'clock.

Present - Messrs J. L. Scott, Chairman,  
 J. Cooper,  
 J. Graham,  
 R. H. McMichael,  
 R. H. Messer,  
 E. A. Probst,  
 E. R. Miller and the Secretary.

Absent -  
 W. D. Little  
 W. MacEwen

The Minutes calling the meeting to order are 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 receipts for sundry accounts are signed.

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

Cattle in Native Dairies - Mr Geo Cameron having resumed his appointment as Inspector of Diseases (5th District), the dairies were visited, by Mr J. B. Cameron, Sanitary Inspector, who reports that disease has broken out amongst the cattle at the dairies kept by Sweeney, and Wong-ick - Dins, East of Carborough, and that all their stock consisting of some 25 head, including calves, have either died, or been sent to Park View, to be slaughtered. At Joe Beattie's dairy a cow and a calf appear to be affected, but the cattle at all the other dairies are healthy and free from disease. He adds that Dr. Henderson and Whitney who have examined some of the cattle sent to Park View, are satisfied that the disease is Foot-and-mouth.



Dues on Merchandise, Summary for September is submitted showing the following amounts to be collected on -

Imports to 250,443  
 Exports 148,153  
 Re-Exports 117,175      to 515,556.5

compared to 484,000 for same month last year, an increase of 28,000. The dues on Imports show a decrease of 463,911, whilst on Exports and Re-Exports the increase is 200,000.

Electric Department, Report by the Superintendent is submitted, giving particulars of the works completed during October, and of those now in progress.  
Native Club House, Letter from Chang Kee & Co. is received, intimating that they propose to open a Chinese Social Club at No. 285, 287, 289, 291, 293, 295, with Reading, Dining, Recreational and Card rooms; the members to consist of Merchants residing in Shanghai.

Extension of the Settlement, Letter from the Consul is read, intimating that the Council of Settlers of 2<sup>nd</sup> August on this subject was discussed at the meeting of the Consular Body on the 23<sup>rd</sup> October, who were unanimous in recognizing the great importance of the question, and they decided to ascertain at once what would be the attitude of the local authorities, with regard to it, and if necessary to invoke the aid of the Diplomatic Corps at Peking. The matter, he adds, has been referred to Sze, the French Consul having declared that he has no power to enter into official negotiations on the subject.

The Chairman says that he was in favour of this correspondence being published at once, but as this would probably cause a considerable advance in the value of land within the proposed new boundaries, and which the Council may be endeavouring to purchase for roads &c., he is now of opinion that it will be better to delay the publication of the letter, and after some discussion this is agreed to.

523 Public Park for Hong Kow. Letter from Mr. Higginson is read, stating that he is instructed to offer to the Council for the sum of \$42,000. Lot 426, Hong Kow, on which is situated the pond near the Public School recently filled in by them, and urging that as other parties who are prepared to pay this sum, are pressing for a reply, it is urgent that the Council should intimate at once if they are prepared to treat.

273  
 Referring to what was decided on at the Meeting on 17<sup>th</sup> October about fencing in the lot, the Chairman says this was not done, on the suggestion of Mr. Jamieson, who thought it very unlikely that the H. S. would see the land to anyone except the Council, but as the latter is reported to be in want of money, Mr. Jamieson is now inclined to think that he may have some idea of selling the land through Mr. Higgs Mill, who will get a commission on the sale.

It is then decided to have the lot fenced in at once, and the Chairman says that he will see H. B. Consul about the reply to be sent to Mr. Higginson's letter.

282  
Wharf Barrow Tax. Letter to the Senior Council is read intimating that the Council intend to recommend the rate payers at the Annual Meeting to increase the license fee for wharf barrows to 600 Cash a month, and requesting him to inform the Shan Tai of what is proposed, in order that he may notify the wharf barrow men, should he consider it necessary to do so.

529 Sanitary Department. Letter from the 8 Assistants is read applying for some increase of pay, owing to the depreciation of Silver and the consequent higher rents they now have to pay for their houses, and for all their daily requirements.

Decided to allow the application to stand over in the meantime, and it can be considered when making up the budget for next year.

Inspector of Markets &c. Three applications were submitted for the vacant appointments, but none of the applicants mention the inspection of dairies as one of the duties to be undertaken.

The Chairman says that the Secretary has suggested that the Dairies should be placed under the Sanitary Department and inspected by Mr J. B. Cameron, who has now got an assistant, for which he should be allowed £25. per month, and that Mr Gyle should have charge of the Markets &c, his pay being increased to £25. per month.

The Secretary says that Mr Cameron considers that he ought to be paid £30. per month, for this work, if he is to undertake it permanently, and this the members are not prepared to agree to, and they are of opinion that some thoroughly competent person should be got out from home, to take charge of the Markets, Cattle Sheds and Dairies.

Some conversation then takes place about Mr Gyle being competent to perform all the duties at the Cattle Sheds, and Slaughter House, in the course of which the Secretary says that Mr J. B. Cameron informed him before he left that the Chinese hired man, is quite able to do most of this work, it is then decided that in the meantime Mr Gyle is to continue his present duties, with an addition to his pay of £25. per month, as Acting Inspector of Markets, and Mr J. B. Cameron is to have temporary charge of the dairies for which he is to be paid £25. per month.

Loan of 1895 — The Secretary is instructed to advertise inviting tenders for the £40,000 authorized at the Annual Meeting to be raised by the issue of Debentures, for General Municipal purposes, the rate of interest to be 5%.

The meeting then adjourned.

JAMES ROBERTSON

Attest: \_\_\_\_\_  
Secretary

Register of Attendance at a Meeting of the  
Committee held in the Board Room No. 23  
Kings Quay, Shanghai, on Tuesday, the 12th  
November, 1895. at 11 o'clock, P.M.

James Scott  
 [Signature]  
 D.M. Moses  
 J. H. Morrison  
 E. A. Probst  
 William White  
 A. MacGowan  
 [Signature]

Attendance at a Meeting of the Committee held in the  
Board Room No. 23, Kings Quay, Shanghai,  
on Tuesday, the 19th November, 1895, at  
11 P.M.

Present Messrs J. L. Scott, (Chairman),  
 J. Cooper,  
 J. Graham,  
 W. D. Little,  
 A. MacGowan,  
 J. H. Morrison,  
 D. M. Moses,  
 E. A. Probst and the  
 Secretary.

Absent

E. R. Howard

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 Receipts for sundry accounts are signed, Return of Prisons apprehended, and Police daily reports for the past week are submitted

Cattle in Native Divisions, The Inspector reports that disease has broken out amongst the cattle in these other divisions in the Suiza District, and 114 head have either died, or been sent to Sak. Sim Jodis to be slaughtered.

No fresh cases have occurred amongst the cattle at Zei Butire camp, and the sheds have been disinfecting and whitewashed. The cattle of all the other divisions appear to be healthy and free from disease.

General Municipal Report - Native - Return for September quarter is submitted.

General Council Letter from Mr. Stuebel is read intimating that he is about to leave for

the Southern ports and Hong Kong, where he is going to spend a few days, and that during his absence Mr. H. de Brion, & Consul General for Spain, will discharge the duties of Senior Consul.

Public Park for Hong Kong Copy of letter is submitted addressed by the Chairman of the

Council and the Agents for the Land Development Co. to H. B. H. Consul General, requesting his assistance to secure for the Land Development Co. on the payment of the usual Sherkh fees, the land in which is now situated the pond near the Public School, recently filled in by the Government, and which they understand has been resumed by the Chinese Government as it is intended to have over the lot to the Council's order to allow it to be made into a Public garden. They state that Mr. Newbury has kindly consented to forego some claim he has in the land, on the understanding that it will be used for the public benefit.

Letter to Mr. King is also read.

537  
S.M.  
Continued

informing him that his offer to sell this lot to the Council for \$40,000 has their attention.

The Chairman says that Mr Jamison intends to call upon the Taku Tai unless he has no doubt about being able to arrange with him for the purchase of this lot to the Council as proposed.

Works of Art

284

Circular Letter to the Council

283

Report by the Engineer is submitted giving particulars of the works completed in October, and of those still in progress.

Letter from Mr W. G. Young, Jr. is read pointing out that in the Minutes of the Council Meeting last week, it was stated that the old Pong Heed property could not be used for 20 years, and as this is a mistake he requests that it may be corrected in the Minutes of today's meeting.

Decided to have this done, and to mention that proposals to purchase the property will be submitted to the Council at home.

Revision of the Settlement

282

The Chairman says that Mr Stubbs informed him that the Taku Tai will not sign the proposed extension of the settlement.

Said Regulations

He also mentions that Mr Stubbs and Mr Jamison brought forward that a copy of the regulations should be brought forward at the meeting of the Taku Tai, with a view to revision of the proposed said Regulations.

Meeting

281

With regard to the proposed increase in the Taku Tai for what amount Mr Stubbs was doubtful whether it is possible to report the matter to the Taku Tai and as he has left Shanghai and will be absent for a month, nothing will be done about this, until he returns.

The Chairman says that Mr Jamison is inclined to think that the receipt of the wheelbarrow tax should be allowed to be stored over whilst suggestions are going

for an extension of the Settlement  
The Meeting then adjourned. *Jesse Aldred*  
Chairman

*Secretary*  
Decorburg

Register of Attendance, at a Meeting of the Council  
held in the Board Room, 215 1/2 Spruce Street  
Monday, on January the 26<sup>th</sup> November 1895.  
at 11 o'clock P.M.

*Jesse Aldred*  
*Chairman*  
*Stromichael*  
*Estrobel*  
*William D. Lutz*  
*Secretary*

At the General Meeting of the Council held in the  
Board Room, No. 23, Kaiyue Road, Shanghai,  
on Tuesday, the 16<sup>th</sup> November, 1895, at 4 o'clock  
P.M. —

Present

Messrs. J. G. Scott, Chairman.  
 J. G. ...  
 J. ...  
 W. ...  
 J. ...  
 W. ...  
 E. ... and the  
 Secretary

Absent

W. ...  
 A. ...

The Minutes of the Meeting is taken as read,  
 The Minutes of last Meeting were read, confirmed,  
 signed by the Chairman, and passed for publication,  
 Cash Statement for the past week is submitted and  
 cheques for sundry accounts are signed,  
Return of Prizemone apprehended, and Police daily  
 reports for the past week are submitted,  
Land of a Park at Hong Kow, The Chairman  
 mentions that the arrangements about the survey  
 to the Council of the Pond in Hong Kow which they  
 recently filed in are not proceeding quite satis-  
 factorily, and that the Executive Directors refer  
 the matter again to the Vice roy at Hankow,  
Cattle in Native Quiries, The Inspector reports  
 that disease has broken out in six more districts  
 during the past week, all in the Pinga district,  
 and that 37 head of cattle have either died or  
 been sent to Pak Shui Jook to be slaughtered.  
 The cattle in the Hong Kow Quiries appear to be  
 all healthy and free from disease, but from 50 to 100  
 head have been sent away to the country from  
 all the different Native Quiries, the total  
 number of cattle left being only 456 against

292

307

154



Sept. on the 18<sup>th</sup> inst., a decrease of 138 head  
Sanitary Board - Minute of the Meeting on the 20<sup>th</sup>  
 last is submitted, and ordered to be published.

The attention of the Board was directed to the prevalence of Rinderpest amongst the cattle in the Native dairies, which supply a large proportion of the milk used in the Settlement, which they consider is largely due to the carelessness of the Chinese owners, who refuse to adopt any precautionary measures, and as the dairies are all situated outside the Settlement, they are practically beyond Municipal control.

Dr. Anderson mentions that neither the milk nor the flesh of cattle affected with Rinderpest has ever been shown to cause sickness among men, and cows attacked by the disease soon cease to secrete milk.

Mr. Protet suggests that the Mixed District Magistrate should be asked to issue a notification calling upon the owners of dairies to have them improved, and put into a proper sanitary state; that steps should be taken to license dairies, and that only the milk from those licensed should be allowed to be sold in the Settlement.

Carver Road Station - Letter from Miss Townsend reads intimating that they have received the power of attorney to transfer to the Council Lot 149, situated on the Carver road.

Inspector of Markets - Letters are submitted from Mr. John Tubano, Hong Kong, and Mr. H. E. Hall applying for the appointment vacant by the resignation of Mr. J. G. Cameron. The former encloses testimonials in his favour from San Francisco & Hong Kong and states that he has been a butcher for 15 years, and thoroughly understands, gutting, and Mr. Hall states that he has had 25 years experience of cattle in Shanghai.

The Chairman says that no one here knows anything about Mr. Tubano. The Secretary says that he has been informed that Mr. Tubano has

Very good character, that he is well acquainted with all the details about butchering and the conditions of cattle, so he seems to be very well suited for the post, but after some discussion it is decided that it will be better to get out from home, some properly qualified person who will also have a knowledge of veterinary surgery.

Assurance Department

331

Letter from Mr. D. White is read regarding his situation as Assistant Inspector of Assurance, as he is no longer able to perform his duties, and applying to be allowed a small gratuity, as he is over 60 years of age.

Report by the Inspector is also read stating that White, who joined in 1878 has been off duty for the last three months, owing to defective eye sight, and Mr. MacLennan, who has been attending him, says that he will never be fit for a regular duty. He recommends that he should be granted a gratuity of six months pay, say, £250.

Another letter from White is also read requesting that he should be allowed one years pay instead of six months, in consideration of his helpless condition.

The Secretary having stated that White has received his pay all the time he has been off duty, and that he has two sons in situations in Glasgow, it is decided only to allow him a gratuity of £250 or six months pay.

Seven

332

Letter from the Committee is read intimating that the agreements with Mr. Vela, and the Guardians will expire on the 28<sup>th</sup> February next, and recommending that they should be renewed for another term of 3 years from the 1<sup>st</sup> March 1887, Mr. Vela to be allowed in addition to his pay of £25 per month, and leave of absence for five months in the course of each year; they also recommend that 2 additional Guardians should be engaged to bring up the number to 30, and that this should be authorized to expend about £1000 for the purchase of new string and brass instruments to replace

those which are worn out,

Decided to agree to these recommendations,

Proposed Commission &c

Letter from the Sub-Committee is read, requesting the Council to allow Mr Mayne, the Municipal Engineer to give them his valuable assistance in preparing plans with Mr Patton, a plan of the Curriage Station which they suggested should be erected on the Market Hill, & leading road, along with an estimate of the cost.

275

Decided to comply with this request,

Curriage

Letter from residents at No 142 the Bond is read pointing out that from 11.45 till 1.15 all access to their houses is cut off owing to the number of carriages assembled in front of the Club, and begging that instructions may be given to the police to direct all carriages waiting for tickets to the Club to stand on the river side of the Bond, and that this request may be vigorously enforced.

Mr Graham reports that there is a good deal of expatriation in this city, about the obstruction caused by the carriages, and it is proposed to refer it to the Deputy Superintendent of Police for report.

See Minutes this afternoon.

Wm. A. [Signature]  
Chairman.

[Signature]  
Secretary

Register of Attendance at a Meeting of the  
Committee held in the Board Room, No. 23, Quince  
Street, Shanghai, on Tuesday, the 3<sup>rd</sup> December  
1895, at 4 o'clock P.M.

Present

- Burns
- J. M. Mason
- E. Redden
- Ammonson
- Estrobs
- William Hill
- Arncliffe
- Probert

At the General Meeting of the Committee held in the  
Board Room, No. 23, Quince Street, Shanghai  
on Tuesday, the 3<sup>rd</sup> December, 1895, at  
4 o'clock P.M.

Present

- W. Scott, Chairman
- J. C. Burns
- J. G. Hill
- W. B. Little
- A. P. Marsden
- W. H. McMichael
- R. McHosie
- E. A. Probert
- E. Redden
- Secretary

The Summons calling the Meeting is taken as read.

The Minutes of last Meeting were read, & confirmed, signed by the Chairman, and passed for publication  
 Cash Statement for 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 Active Disease The Inspector reports that sickness is still prevalent amongst the Cattle in Siira, and that during the past week 19 head have either died, or been sent to Pak-Sind for to be slaughtered. The dairies in the other districts, so far, appear to be free from disease.

57. Meer. Report by the Acting Inspector is submitted, stating that during November he visited the markets, and butcher shops daily, and carefully examined all the meat offered for sale. Beef and Mutton have been in abundant supply and both of good quality. One Ox, and one Sheep were rejected but the Abattoir is unfit for foreign consumption. The markets have been well supplied with Fresh and Salt beef, Fish, Vegetables and Country Game, and Wild Fowl have been plentiful and priced moderate.

The number of Animals slaughtered at the Municipal Abattoir has been 458, of which 1426 Sheep, 127 Calves, and 105 Pigs, which the fees amounted to \$192.75, in addition to which \$7.55 have been received for branding tongues and tails, \$19.16 for hot water supplied to grease shopmen, 6.90cts for special permits, and \$31. for butcher licenses, making in all \$251.34, whilst the fees for the Cattle sheds amount to \$830.20.

At Oreo, and 1 Sheep were rejected at the Sheds and sent to the Grease shops to be slaughtered.

The animals brought to Pak-Sind yard consisted of 349 Oxen, 1448 Water Buffaloes, 17 Sheep dead, and 28 Ponies. Of the

Ken 41 were sick, and 38 dead, and of the  
water buffaloes, 21 were sick and 14 dead -  
when disposed of to the grease shops,

Native License fees, Summary for November  
is submitted, the fee to be collected, amounting  
to \$16,304.04, against \$14,674.00 & \$13,846.01 for the  
same month in 1891 & 1893 respectively, and  
for the 11 months to \$181,989.55 against \$168,675.00  
for the same period - last year.

Park for Nong Nong - Copy of letter is submitted  
from H. B. M. Cloting, Chinese Governor to the Town Council  
informing him that the Land Investment Co have  
arranged to surrender to the Council a large  
area of ground for a public park, in the  
center of which is situated the pond recently  
filled in by the Council, and as this land has  
been confiscated to the Government, he wishes  
him to arrange for its being handed over to the  
Council, and included in the park, on their  
paying the usual "Shungko" fees.

Reply by the Magistrate is also read -  
indicating that he is unable to agree to this  
arrangement as the Vicroy, at Hankow has  
issued orders that the land is to be utilized  
for the benefit of Labour and Trade Associations,  
and that instructions to this effect, have been  
sent to the Magistrate.

The Chairman says that Mr. Jamieson  
has written to the Vicroy about this lot, so  
that the Council may still get it.

Carriage traffic at the Club, Report by the  
Deputy Superintendent of Police is read -

stating that the plan of making the carriages  
which assemble at the Club, stand on the  
river side of the bund as suggested by the  
residents at No. 1 & 2 the Bund has been  
tried several times, but was not found to be  
a suitable arrangement, that at present the  
carriages are allowed to stand in two ranks  
only, and care is taken to leave the entrances

to the houses there, as clear as possible, a Foreman, an Indian, and Chinese Constables being on duty at the Club from 11.45 a.m. till 1 p.m. for this purpose. If the carriages are moved to the west side, the junk shad would have to move to the Club side of the Bund, where they would be a greater obstruction than the carriages.

Decided to write to the above effect in reply to the letter from the Bund residents and inform them that the police have been instructed to see that access to, and exit from their residences are not interfered with, but that their suggestion about making the carriages stand on the west side of the Bund cannot be acted upon at present.

567  
Removal of dead bodies - Letter from the Deputy Superintendent of Police is read reporting that on the morning of the 16<sup>th</sup> November the body of a Chinaman was found hanging on a tree in the grounds at Oliver's bungalow, and was not removed until the afternoon of the 18<sup>th</sup>, being kept there for the City Magistrate to hold an inquest on it. He suggests that the Authorities should be asked to arrange so that in similar cases an inquest may be held at once, or that the Police be authorized to remove the body pending an inquest.

The Chairman says that as the Senior Council is now absent, it will perhaps be advisable to wait until he returns before taking the steps suggested.

568  
Resignation of Captain Commandant Laumbely - Letter from Major Morrison is read, stating that Captain Commandant Laming has informed him that he wishes to resign his Commission in the Volunteers, and as he has quite made up his mind to do so, his resignation must be accepted. Major Morrison recommends that Capt Laming should be granted retired rank, as Captains do.

accordance with the regulations, in consideration of the great interest he has always taken in the Corps, and the valuable services he has rendered during the many years he was connected with it.

Decided to accept Captain Kamin's resignation and to confer upon him the Honorary rank of Captain, on the retired list of the S.V.C.

In Witness Whereof

James Scott  
Chairman

W. Herbert  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23 Stirling Road, Glasgow, on Tuesday, the 10th December, 1895, at 4 o'clock P.M.

James Scott

Edwards  
R. M. Scott  
Edwards

Macdonald

Edwards  
Macdonald

Edwards



At the General Meeting of the Council held in the Board Room, No. 23 Raffles Road, Singapore, on Thursday, the 10<sup>th</sup> December, 1895, at 11 o'clock

Present

Mr. J. L. Scott, Chairman,

- J. L. Scott, Chairman,
- J. Cooper
- J. Graham
- W. D. Little
- J. H. Michael
- W. H. Macleod
- R. H. Mason
- E. A. P. P. P.
- G. R. P. P.

The Minutes calling the Meeting is taken as read.

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

Cash Statements for the past week is submitted, and a cheque 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 sickness still continues amongst the cattle at Singapore, every dairy being more or less affected. During the past week 9 head have died, or been sent to the Slaughterhouse to be slaughtered.

Dues on Merchandise - Summary for October is submitted showing the following amounts to be collected

573	On Imports	to 4402.50.	
	Exports	1526.33.	
	Re-Exports	1214.12.	to 4942.95 against

Summary, an increase of to 2256.00, of which to 1400 are derived from dues on Imports, and to 856 on Exports.

Native Livery Stables - The Inspector reports that he visited the different stables during the month, and found the horses in good condition.



Mr MacEwan mentions the suggested traffic, and large Chinese populations in the Settlements as a good reason for an extension.

Mr Graham recommends that two ranges should be included, as there are several foreign buildings there, and the more asked for, the more we are likely to get. Finally it is left to the Chairman to draft a report to the Socios Council giving the information gathered, which is to be circulated amongst members.

Site for a Crematorium &c.

The Chairman says that the site of the Works Committee on Saturday last, they had a very successful one, the most suitable site for the proposed crematorium, and the adjoining District, and the possibility of additional land for a number of other buildings proposed for that site. Mr Graham has informed us that a site of 100,000 sq. ft. could be obtained at the corner of the Dublin Works at No. 300, 301, 302, and a lot measuring 44,800 sq. ft. remains the present number could be used at No. 300. (18th) July, considering the above, the Committee decided to recommend that the site near the Dublin Works should be purchased, and the crematorium erected there, where the adjoining District could be used as an extension. Although desirable, and that the District's favourable site at the Cemetery should be utilized for entertainments, for which it ~~is~~ <sup>will</sup> be sufficient for another 5 years. It is noted that the District will cost about £35,000, as a result of the site.

5/

The recommendations of the Works Committee are as follows:

Proposed Gymnasium

Letter from Messrs. H. & G. (Graham) is submitted regarding that in their opinion if suitable buildings are erected, the Market Street site, including what is sufficient, seems to promise the following accommodations:

- 1. A Garage Market.
- 2. A Drill Hall, and room for Squad (to be used as a Gymnasium, and School of Arms).
- 3. A Sewing Machine, with gutter, and

292

Council,  
 of the Building with 2 other  
 of the Chinese Market  
 The Chairman says that Mr. Robert  
 has pointed out to him that the Council have no right  
 to take the Municipal property to be used for  
 building of a private. And so that the suggestion  
 of the (Municipal) Committee must be  
 further suggested.

Letter from Mr. for the... is then...  
 referring to the proposed building on the Market  
 I must suggest that if a drill hall...  
 rooms are proposed for the Volunteers, they should be  
 placed on the second floor, and that there  
 should be no joint occupation with any private  
 that the hall should be in a central position  
 and whether on the ground floor or elsewhere  
 should be paved with concrete or some similar  
 substance, and not made of wood. There  
 rooms are an office room, a library, a  
 number rooms, and a small room for the...  
 in charge of the office room and library. For it  
 walls and the roof of or minimum about twice as  
 heavy. The hall should be about 200 x 100.

After some conversation about the...  
 proposed a Municipal Gymnasium for the use of  
 the public, and the space required for the...  
 extra Chinese market, it is decided that the  
 plan is to prepare plans for a Drill Hall.

1/ Yung...  
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the lot was then registered & agreed to surrender the strip to the owner at the rate of 150 Ber. Ber. measure, but that's subsequent. When Owen Dyer to whom the lot was afterwards transferred, refused to carry out this arrangement, when the owner wished to complete the conveyance. As to all the other owners of land in this locality, & as to the strips of their properties required for the road at the assessed value of 150 Ber. Ber. measure, on the understanding that the owner of Lot 1506, would do so also, he is of opinion that if Messrs. [unclear] are informed of this, they might expect to receive a less price for their land.

The [unclear] is of opinion that the land belongs to the [unclear] in the Cotton [unclear], but probably if the council make an offer of say 150 Ber. Ber. for the strip, it will be accepted.

Decided to [unclear] as suggested.  
Electrician & [unclear] Report by the Superintendent is

572  
[unclear] giving particulars of the works completed during the week, and of those still in progress.  
Assistant Secretary

The Chairman is of opinion that the [unclear] should be appointed an Assistant Secretary, and he recommends that an advertisement should appear in the papers of tomorrow morning stating that applications for the post are to be made to the Secretary. With regard to the salary, he suggests that it should be 1500 per annum, without allowance.

Decided to agree to this; applications to be received until 10th January next.

581  
[unclear] Letter from Captain Lanning is read thanking the Council for having conferred on him the honorary rank of Captain, on the retired list of the Highland [unclear] [unclear]

Do  
582  
[unclear] German Company. Letter from [unclear] is read intimating that at a meeting of the [unclear] on the 17th December, 1874, [unclear] was unanimously elected 1st Lieutenant & [unclear] was unanimously elected 2nd Lieutenant, and recommending that these two elections be confirmed, and Commissions

granted & Decided to confirm the elections & report the Commissions as recommended & the A. return them adjourned.

James K. D. D.  
Chairman

Wm. ...  
...

Register of Allowances at a Meeting of the ...  
held in the Board Room, No. 23 ...  
Monday, on ... the 17<sup>th</sup> December ...  
at 11 o'clock ...

James K. D. D.

~~...~~

Wm. ...

...

J. M. ...

William ...

J. ...

At the General Meeting of the Council held in the Board Room No 23 Miaoze Road, Shanghai, on Tuesday, the 19th December, 1895, at 11 o'clock p.m.

Present

Messrs J. L. Scott (Chairman);  
J. Cooper;  
G. Sprickman  
W. H. Little  
J. A. McMichael  
W. H. Brown  
E. Roberts and the  
Secretary

Absent

W. H. MacEwan  
E. A. Probst

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

Chques for sundry accounts,  
Notice of prisoners, apprehended and police being reported for the past week, are submitted.  
Articles in Hakoo News - The Inspector reports that Sw. House has now broken out amongst the cattle in the Hong Koo-damies, and that 13 head have either died during the week, or been sent to Pak-Siu-Juan to be slaughtered. The cattle at the other damies appear to be all in good health.

Midway Yang Tze-poo Road, Letter from the Engineer, Midway, Coo (Cotton Spinning Co) has been received accepting the Council's offer of £1015 for the plot of land about 1 1/2 to 2 acres measuring 1.1.6.5. required for the widening of the Yang Tze-poo road, and requesting that the sum may be allowed to be paid during building operations.

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Decided to agree to this, and to send the said cheque for the £1015.

✓ Proposed Gymnasium & Drill Hall. Letter to the Athletic Club Committee is read, informing them that the Council are of opinion that the Market site, New King road, is not large enough to hold in the buildings desired by the Athletic Club, in addition to those required for the Foreign and Native Markets, and that they are therefore unable to take any steps towards carrying out the suggestions contained in the Committee's letter of 3<sup>rd</sup> October.

306  
The Chairman says that when it was arranged at last Meeting that Mr Cory should be instructed to prepare plans for the Foreign and Native Markets and a drill Hall, there was under the impression that as Mr Gratton was acting for the Athletic Club he would have nothing to do with the new plans which would not include any buildings for them, but Mr Morgan has now informed that as Mr Gratton was associated with him in preparing the plans for a combined Athletic Club and market, he could hardly be asked to withdraw now, and as a large quantity of materials will require to be got out from home, Messrs Morgan & Gratton's Agents who are architects, will not fault with Messrs Pook & Co. in selecting what may be wanted. Mr Gratton will be allowed half the usual Architects Commission and this will be included in the estimate, besides the plans prepared by Mr Cory, used for the markets which were accepted by the Council, will be used to some extent in preparing the new plans, so that Mr Gratton has some claim to consideration, his firm having acquired the goodwill of Mr Cory's business.

✓ Sketch of Proposed Police Station at Wrayfield. Minute by the Waletto Committee is read, recommending that a small station, or detection house should be provided in the neighborhood of Wrayfield.



as at present if a drunken man is arrested near Ewer Road the Constables on duty has to leave his beat in order to take him to the House, or to the Police Station, both of which are at a considerable distance.

Decided to approve of this recommendation and Mr Mayne is to be instructed to inquire about getting the land for a site near the Aquaria (Water Works); not more than 1 to 1 1/2 acres will be required for the Station House.

Additional 3 Police It is decided on the recommendation of the Watch Committee that Captain Mackenzie is to be authorized to include in his estimate for next year, provision for 5 additional Constables.

Health Officer The Chairman says that he some time since informed Dr Anderson that the Council proposed to get out from him a medical man to act exclusively as Municipal Surgeon and Health Officer, and he has just received a letter from him on the subject, and making the following proposal: "Of the Council intend to combine the duties of Health Officer and Police Surgeon he and his partners are prepared for the sum of £5000 per annum to furnish the Municipality with the services of a duly qualified medical man holding also the qualifications of a Medical Officer of Health who shall devote his whole time to the service of the Council, to give him all the assistance in their power, and to act for him during his holidays, sickness, or leave of absence, this agreement to be for a period of five years, and if during that period he does not give satisfaction, they will undertake his work, and to supply his place in six months, with a new and duly qualified man."

Dr Anderson points out that his firm are very much underpaid for the work they have to perform, that the fee of £1000 for attendance on the Police and Municipal Staff is quite inadequate, &

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Considering that there are 199 individuals & scattered over an area extending from Carter - road to the Point, besides which, recruits to be examined, and struck accidents &c attend to. The fee also of \$500, paid to the Health officer is not sufficient.

Decided to have this letter circulated for the opinion of the members.

Extension of the Settlement

The Chairman says that he has discussed with H. B. McConnel, the question of the proposed limit for the extension of the Settlement, which the Sanitary authorities should be asked, to sanction another square on a line from the Point to the village, then westwards, to opposite the Dabbling Mill, Cross the Schoonard Creek, and on to a point in a line with the South side of the City. On the northern side they thought it would be sufficient to ask for a line including the land within the Harbour limits, but the residents there will not be liable for rates until arrangements can be made for policing and lighting the district.

Mr Graham urges that the line should be from Hooquon instead of from the Point.

North's Report

Report by the Quinlan is submitted giving particulars of the Work completed during November, and of those still in progress.

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

Loan of 1895.

Orders for the \$40,000 authorized to be raised by debentures bearing interest at 5% are submitted, amounting in all to \$166,800, and the following allotments are made:

\$4,000	@ 100.00	for \$400.00	for \$4040.00
500	-- 100.00	--	502.50
2,500	-- 100.00	--	2507.50
3,800	-- 100.00	--	3807.50
5,000	-- 100.00	--	5007.50
<u>24,200</u>	-- 100.00	--	<u>24200.00</u>
\$40,000			\$400600

being at the average rate of \$100.150 each

305

390

Stuyle Chase Course - Letter from the Chairman of the Race Club is now circulating that the Stewards accept the Stuyle Chase Course - which has been mutually agreed on by their Sub-Committee and the Municipal Council - and they are of opinion that it is very desirable that the terms and conditions on which the Members of the Race Club are to have the use of it, should be definitely settled.

This letter encloses copy of the report on the Course addressed to the Stewards by the Sub-Committee, forwarding plan of it, and recommending that an agreement should be drawn up between the Council, and the Lessees, of the interior of the Race course stating

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1. That the Course shall be defined as the "Race Club Stuyle Chase Course", and shall be under the entire control of the Race Club

2. That the Race Club are the only body, or persons, that have any specific right, as opposed to the public, to the use of the ground in the interior of the Race course, and that such specific right is now exercised on the Stuyle Chase Course, which should be closed to others than Members of the Race Club, during the training season.

The Members are of opinion that these recommendations of the Sub-Committee should not be agreed to, and that the terms for a formal agreement should be arranged by the legal advisers of the Race Club, and the Recreation ground and that Mr Geo Jamieson, N.B.M. Council should be requested to act as Arbiters, should they not

The meeting then adjourned

James Scott  
Chairman

W. Morrison  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Kiangsu Road,  
Shanghai, on Tuesday, the 24<sup>th</sup> December 1895,  
at 4 o'clock P.M.

Present. W.D. Little

W.D. Little

D.M. Moses

E. Richards

J.A. Michael

E. A. Probst

A. Mackinnon

T. J. ...

At the General Meeting of the Council, held in the  
Board Room, No. 23, Kiangsu Road, Shanghai,  
on Tuesday, the 24<sup>th</sup> December, 1895, at 4 o'clock  
P.M.

Present: W.D. Little

J.L. Scott (Chairman)

J. Cooper

J. Graham

E. J. Mac Ewan

J.A. Michael

D.M. Moses

E. A. Probst

E. Richards

and others

Secretary

W.D. Little

Absent

The Minutes calling the Meeting is read and 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  
Receipts 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 the dairies in the Siiza districts are now  
 free from disease, no fresh case of sickness  
 having occurred amongst the cattle during the  
 week, but in Si Hong Kew they are still affected  
 and 16 head from the Shai Woo and Sun Woo  
 dairies have either died, or been sent to Pak-  
 Sui Park to be slaughtered, since last report,  
 the cattle in all the other dairies are in good  
 health.

Extension of the Settlement. Draft letter to the  
 Senior Consul is submitted, defining the proposed  
 new boundaries of the Settlement which the Council  
 consider desirable, and asking him to forward  
 the same to the Diplomatic Body at Peking,  
 in order that the necessary steps may be taken to  
 get the Chinese authorities to agree to them.

313

Road to Siccawic. Letter from Mr. Ho is read asking  
 the Council to have a strip of sub in water metalled  
 in the centre of the road from the Bubbling Well  
 to Siccawic for wheel traffic, and mentioning that  
 he intends to lay a scheme before the Chinese authorities  
 for a carriage road from Siccawic to Sung Kiang  
 in order to connect the latter with Shanghai by a  
 proper large road.

611

Decided to inform Mr. Ho that when his  
 road to Sung Kiang is fairly commenced the pro-  
 posed metalling of the strip of the Siccawic road,  
 will be considered by the Council.

St. Xavier's School. Letter from Brother Emiliano  
 is submitted showing the financial statement of the  
 School for orphans and destitute children for the  
 past year, which shows a deficit of \$387, its  
 only revenue being the Council's grant of \$200,  
 whilst the cost of maintaining 50 orphans and  
 educating 100 poor day scholars amounts to over

611

of Cook's German Company. Letter from Major  
 610 Wassifall is read indicating that Captain Throssel  
 acting under medical advice desires to resign his  
 Commission as Captain at the end of the month.  
 Decided to accept the resignation and to  
 write to Captain Wassifall thanking him for  
 his valuable services in the Cape.  
 Proposed Municipal Health Officer.

The letter from Dr Henderson stating that  
 he has found for the sum of \$5,000 per annum and  
 prepared to provide the Council with a Sanitary  
 and Medical Officer is again submitted.

The Chairman says that he is in favour  
 of this arrangement as it will obviate all the  
 dangers of getting out a man from home.

317  
 Mr Graham says that the Health Officer  
 should be entirely under the control of the Council,  
 and there are any number of fully qualified men  
 at home who would be glad to come out for  
 a salary of \$3,000 per annum. The Council  
 is the most important branch of the Municipal  
 works and he recommends that application  
 should be made to a Sanitary Board at home  
 to select a suitable person for the office. He  
 has no doubt but that they will be able to select  
 two men, one to act as Health Officer and  
 the other as Municipal Surgeon for the sum  
 named by Dr Henderson.

It is then suggested that Dr Reid or  
 one of the other medical men resident here should  
 be appointed, but none of them are thought to  
 be quite suited for the work.

Some conversation then takes place about  
 the duties performed by Dr Henderson and it is  
 agreed that the sum of \$5,000 asked for in his  
 letter is excessive, but if he will reduce the amount  
 to \$3,000, the members are in favour of his  
 proposal being accepted. Mr Graham however  
 wishes it to be noted that he speaks against

it, and again argues that the Council should themselves get out some one from home.

Finally he is agreed that the Chairman is to see Dr. Anderson, again about the proposed arrangements.

Public Gardens — Letter from Mr. Corrie is read intimating that increased accommodation is required for housing the plants and trees during the winter, and suggesting that a light iron framed house to be placed on a brick base with moveable sashes should be provided, the plans for which should be made at once so that the material required from home may be got out before next autumn. Decided to report that the application will be considered when making up the budget for next year.

Salary — The applications for an increase of pay from the members of the Tax and Sanitary Departments are again submitted, and it is decided to grant them an increase of say £5 10s each per month, which will amount in all to about £2000 per annum, on the distinct understanding that no further applications are ever to be submitted. All settling this at once.

James B. [Signature]  
Chairman

Members  
January

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Kingsway Lane,  
Shaughbain, on Tuesday, the 7<sup>th</sup> January 1872  
at 4 o'clock P.M.

Present

- ~~Edwards~~
- ~~St. James~~
- ~~J. R. Holden~~
- ~~J. W. Michael~~
- ~~Edwards~~
- ~~William Smith~~
- ~~Arthur...~~

At the General Meeting of the Council held in the  
Board Room, No. 23, Kingsway Lane, Shaughbain  
on Tuesday, the 7<sup>th</sup> January 1872, at 4 o'clock  
P.M.

Present

Messrs

- J. L. Scott, Chairman,
- J. Cooper
- W. D. Little
- A. P. MacCulloch
- J. H. H. Michael
- D. M. Messia
- E. A. Ford
- E. Richards
- Secretary

Absent

J. Graham

The Chairman, calling the Meeting, is taken as reads,  
The Minutes of last Meeting are read, confirmed, signed  
Cash Payment for the past week's subscription,  
and Cheques for sundry accounts are signed.  
Return of prisoners apprehended, and of...



daily reports for the past week are submitted.  
 Cattle in Native Dairies, The Inspector reports  
 that the Cattle in all the dairies appear now to  
 be healthy and free from diseases.  
 Horses, Report by the Inspector is submitted  
 stating that during December he visited the markets  
 and butcher shops daily, and examined all the meat  
 offered for sale. Beef has been of fair quality but  
 not up to the standard usual at this season, the  
 supply of Cattle having been rather limited, owing  
 to the want of water in the Crude, which has inter-  
 fered with their being brought here from the Country,  
 Mutton has been rather scarce, owing to the large  
 number of Sheep exported to the South, but the  
 quality has been good, One Ox, one Sheep and  
 one goat were rejected at the Abattoir and dis-  
 posed of to the grease shops,

The Markets have been well supplied with  
 Fresh and Saltwater fish, Fruits and Vegetables,  
 Game, and Wild Fowl have been abundant but  
 prices have ruled high, owing to the large quantities  
 shipped to the South.

The number of Animals slaughtered at the  
 Municipal Abattoir during the month has  
 been 985 Oxen, 1797 Sheep, 161 Calves and 155  
 pigs, on which the fees amounted to \$201.15,  
 in addition to which there was collected for  
 branding of tongues and tails \$9.55; for hot  
 water supplied to grease shop men \$19.70 for  
 special permits \$2.95, and for butcher shop  
 licenses \$32, making in all \$268.65, whilst  
 the cattle shed fees for the month have amounted to  
 \$86.60. During the month of Oxen and 1  
 Sheep were rejected at the Sheds,

The following animals were brought to Park  
 Sledges 187 Oxen, 402 Water Buffaloes, 18  
 Sheep (dead) and 15 ponies, Of the Oxen  
 8 were dead, and 18 sick, and of the Water  
 Buffaloes 5 were dead, and 14 sick, when dis-  
 posed of to the Grease shop men,

Native License fees. Summary for December is submitted amounting to \$17,926.42, against \$14,190.08 and \$13,489.53 respectively for the same months in 1894 & 1893, and for the year, to \$199,914.74 against \$182,865.10 last year, an increase of \$17,049.64.

Yung Tze Food Roads Drainage. Letter from the Shanghai Water Works Co is read directing attention to the fact that 14 Pottow Mills are about to be erected between Waiping and the Yung Tze Food Road, and the necessity of carrying the outlets of their drainage as far as possible from the intake of the Water Works, and suggesting that if the mill owners are asked at once, they will no doubt arrange for their drains being discharged into the Municipal main drain.

The Chairman says that the Engineer has informed him that he does not think this arrangement practicable, and it is then decided to refer the letter to Mr Morgan, for report.

Fire Hydrants — Another letter from the Water Works Co is read, enclosing plans showing the position of all the Fire Hydrants in the Public roads in the two Settlements on the 31<sup>st</sup> December last.

Fire Department Election of Officers for 1896. Letter from the Secretary of the Fire Commission is read intimating that the following officers have been elected to serve during 1896.

	Chief	Engineer	Mr.	C. Ashbery
1 <sup>st</sup> District.	- do -	- do -	-	A. W. Ottomier
2 <sup>d</sup>	- do -	- do -	-	L. Moore
3 <sup>d</sup>	- do -	- do -	-	J. Gaillard
- do -	- do -	No 2 Company.		

Another letter from the Secretary is also read submitting for the approval of the Council the names of the following 10 gentlemen who have consented to reform No 2 Company.  
Hong Kwei,

Along with J.A. Berthel, J.R. Baker, J. Olson, R.A. Olson, C. Gann, - Biddle, L.F. Thomas, J. Morrison, & H.C. Morrison, and M. Keane.

Proposed Stuple Chase Course. Letter from Mr. Bello is read stating that he considers that the suggestions made by the Sub-Committee of the Race Club as to the terms of the Stuple Chase Course are quite reasonable, and that he will lay the matter before the trustees of the Recreation Ground.

Accident to Miss L. Boyd. Letter from Miss Boyd is read stating that on the 19<sup>th</sup> Dec. one of the Municipal Carts ran against her when sitting on a bicycle, owing to the horse having carelessly hit the pony to itself, and as she was seriously injured and her bicycle broken, she claims an indemnity of about £380.

Letter from the Legal adviser is also read stating that as the occurrence seems to have been the result of a pure accident, the Council are not liable for damages, but rather than run the risk of having the affair brought before the Court of Quizzes, he recommends that they should offer to pay for repairing the bicycle.

After some conversation about the occurrence it is decided to reply that the Council do not admit that they are in any way liable for the accident, and that no indemnity is to be paid to Miss Boyd.

Proposed Health Office. The Chairman says that as arranged at last meeting he informed Dr Henderson that unless he could reduce the amount to be paid by the Council to £6000, they were not prepared to subscribe to the proposed arrangement with him. Dr Henderson now says that his firm do not see their way to accept less than £7000 per annum, and he explains that if the Council get out a properly qualified Sanitary officer, he would probably not also be fit to

such as Municipal Surgeons, as the two branches are quite distinct, and after some further conversation it is agreed that it will be advisable to pay the 10 per cent and arrange with Mr. Hudson as proposed.

Budget for 1896. — The Budget is submitted showing an estimated Income of £512,270 against an expenditure of £648,830 leaving a deficiency of £136,560.

The Chairman says that this is more of a rough estimate, and that the amounts provided for Public Works can be reduced considerably, but it must be noted that no provision is included for the proposed Garbage destructor, the Health officer, the new market which will involve the expenditure of another £150,000, or thereabout, and the amount to be paid into the Sinking fund for the redemption of Debentures, should be increased to £25 or 30,000.

After some conversation about the amount which will require to be raised this year by Debentures, it is decided to have the budget printed and circulated, after which the necessary alterations can be made in it.

Ladies Benevolent Society. The Chairman recommends that the Council should grant a certain amount, say £500, to the Society which is agreed to, but that a resolution authorizing this being done should be proposed by a rate payer at the Annual Meeting.

Jim-ric-sha traffic at Porttoons. Mr. MacEwen directs attention to the serious inconvenience caused to residents wishing to embark at one of the pontoons, on a wet night, as the police prevent their ric-shas taking them down to them, and they are consequently obliged to walk from the bund, through the rain.

The Secretary says that there is a police regulation to this effect which was made some time since, as it was found that ric-shas went on the pontoons and interfered with those wishing to land on them from boats &c., about which a great many complaints were made, and this will occur again if they are

allowed to take passengers down to the piers unless a constable is stationed at them to prevent it. After some conversation about the regulation it is agreed that some discretion should be exercised by the police, and that on wet nights the rickshaws should be allowed to take a fare to the piers, but not on to it, and Captain Mackenzie is to be told to arrange about this.

The Meeting then adjourned.

JAMES REED D  
Chairman

W. Macdonald  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No 23 Nanking Road, Shanghai, on  
Tuesday, the 14<sup>th</sup> January, 1906, at 4 o'clock p.m.

JAMES REED D  
Chairman  
W. Macdonald  
Secretary  
J. B. Henderson  
J. H. Macdonald  
E. J. Trotter  
A. Macdonald

At the General Meeting of the Council held in the Board Room, No 23, Range Road, Shanghai, on Tuesday the 14th January, 1895, at 11 o'clock P.M.

Present, *W. H. P.*

J. L. Scott, (Chairman),  
 J. Cooper,  
 W. H. MacEwan,  
 J. H. Michael,  
 R. M. Moses,  
 E. A. Probert,  
 E. Rehdiger and the  
 Secretary.

Absent,

J. Graham,  
 W. D. Ketter.

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

Cheques for sundry accounts are signed,  
Returns of Prisons apprehended and Police duty report  
 for the past week are submitted.

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

News on Merchandise Statement for November is sub-  
 mitted showing the following amounts to be collected.

On Duties	Rs 3139.71	
Exports	817.62	
Re-Exports	1206.25	Rs 5163.61 against

Rs 5235.58 for same month last year, a decrease of  
 Rs 471.87, there being an increase of Rs 400 on Imports  
 and Rs 201 more Exports, but a decrease of Rs 100  
 on Re-Exports, the shipments of Silk having been only  
 4214 Bales against 4220 Bales in 1894.

Native Livestock Stables The Inspector reports that  
 he had regularly visited all the Native Stables during  
 the month, and found the ponies in good health.

and fair condition, 454 Carriages, and 578 ponies  
 have been licensed for January against 1473 of the former,  
 and 576 of the latter last month, and 1220 Carriages,  
 and 574 ponies for the same month last year.  
 342 Jiridshas, and 1100 Chulbahars have been  
 licensed for same month,

17  
 11  
Stable Chase Course.

Letter from the Chairman of the  
 Recreation fund trustees is read, stating that they  
 are quite satisfied that the Course agreed on should  
 be maintained for the use of the Race Club under such  
 regulations as the Recreation Fund have sanctioned, or  
 may sanction, and which are agreed to by the Council  
 on behalf of the land in the interest of the Race Course.  
 They cannot allow that the Course in any way  
 belongs to the Race Club, who have solely the right to  
 use it for training and other purposes, as is distinctly  
 stated in the Agreement, and they cannot assent to  
 its being designated as a permanent Course, as a  
 time may come when it may be necessary to alter the  
 whole arrangements, and lay out another Course.

The Chairman says that this letter seems quite  
 satisfactory, and he suggests that the Council should  
 write to the Race Club with a copy of it, and at  
 the same time point out that two small jumps  
 have been made without permission, which must be  
 filled in again.

The Probosc says that Mr. McLeod spoke to him  
 about these jumps, and mentioned that before making  
 them the S&C Committee got the consent of the  
 Stewards, and that he thought they might be allowed  
 to remain, as in their positions they do not interfere  
 with anyone.

The Chairman says that no permission was  
 given by the Council or the Recreation fund trustees,  
 and that a formal agreement must be drawn up  
 stating the terms on which the Race Club are to  
 have the use of the Stable Chase Course.

17  
 11  
Haymarket Stables.

Letter from the Principal Stables-  
 Keepers at the market is read begging that the hour  
 for closing the market may be made 10.30 a.m.

instead, of 9.30, the present hour, as the time is too limited, to allow of their purchasing the articles they sent in from the house and the little East gates, conveying them to the market, and clearing them away, again.

Memo by Capt Mackenzie is read, stating that so far as the police are concerned there is no objection to the extension of time.

The Corps mentions that the present hour for closing the market was arranged at one of the Council's meetings.

The Chairman says that the market in the Hunking road, is not cleared away until the afternoon, and he recommends that the present application should be granted, as during the winter months, the time allowed, is not long enough; objections are made by people in the neighbourhood, the hour can be altered again.

Decided to agree to this being done.

Moral Society.

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Letter from the Stony Secy is read, applying for the use of the Board room for their weekly practices, each Monday, at 5.30 to 6.30 from October to May.

Decided to grant them the use of this room, on the understanding that they pay for the Coals and gas used.

Volunteers - D Company.

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Letter from Major Morrison is read intimating that at a meeting of D Company on the 8<sup>th</sup> inst, it was decided to dissolve it, and that Capt de Souza has in consequence of this applied to be allowed to resign his Commission.

Decided to accept the resignation and to write to Capt de Souza thanking him for his services, and for the efficiency which D Company has attained under his Command.

Proposed Public Market and Drill Hall.

Two drawings were submitted showing the ground floor, and first floor plans of the proposed market and drill hall prepared by



His Majesty's Prater along with their report on the same,  
Assistant Secretary Fourteen applications are sub-  
 mitted, and it is unanimously decided to appoint  
 Mr J. O. P. Bland, of the Customs service.

Division of Driving — Mr MacEwen directs attention to  
 the furious and reckless driving of the native mafoos,  
 and mentions that it was intended to have a meeting  
 of the Waikato Committee, this afternoon, at which Captain  
 MacKenzie and the Inspectors were to be present in  
 order to arrange about the steps to be taken to abate  
 the nuisance, but as Mr Little is absent, the  
 question had better be discussed by the Council.

He complains of the negligence shown by the police  
 in not arresting offenders, and mentions that he  
 never saw an Inspector on the Bubbling Hill road  
 looking after the regularity of the traffic.

Capt MacKenzie then attends, and he is instructed  
 to put some additional S.M.'s police on the roads,  
 and one or two more mounted men, and to appoint  
 one of the Inspectors specially to track the main  
 loop to regulate the traffic.

Local Post — The Annual report by the postmaster  
 is submitted, and ordered to be printed.

Electrical Department, Report by the Superintendent  
 is submitted, giving particulars of the work completed  
 during December, and of those now in progress.

Shaughid Public School, Letter from Mr. Grattan is  
 submitted forwarding copy of the fourth Annual  
 Report of the School.

Sanitary Board — Minutes of the Meeting of this  
 Board on the 7<sup>th</sup> inst. is submitted and ordered  
 to be published with the Minutes of last Meeting.

The Meeting then adjourned.

JAMES A. COOKE  
 Chairman

Members  
 February

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Rangoon Road,  
Shanghai, on Tuesday, the 21<sup>st</sup> January, 1896.  
 at 4 o'clock P.M.

Present

W. H. Moses  
 E. Roberts  
 J. H. Michael  
 W. D. Ritter  
 J. H. Scott

At the General Meeting of the Council held in the  
Board Room, No 23, Rangoon Road, Shanghai  
on Tuesday, the 21<sup>st</sup> January, 1896, at 4 o'clock  
P.M.

Present,

W. H. Moses, Chairman  
 J. H. Michael  
 W. D. Ritter  
 J. H. Scott  
 E. Roberts  
 E. Roberts and the  
 Secretary

Absent,

W. H. Moses

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

Cattle in Native District - The Inspector reports that all the cattle are now free from disease.

Moral Society - Letter from the Hon. Secy is read thanking the Council for allowing the Society to have the Board room for practice and agreeing to pay for the heating and lighting of it.

39. Local Post - Swatow - Letter from Messrs Buckley & Co. is read intimating that they are unable to do the sufficient work for the working of the Local Post, and asking to be relieved of the duty. They suggest that the Agency should be handed over to Mr Ferris, the Constable at H. D. M. Consulate, who is also Agent for the British Post Office.

The Chairman says that Mr. Remis is making some inquiry about Mr Ferris, and if he is found to be a suitable man, there seems to be no objection to the Agency being transferred to him.

Decided to agree to this being done.

Garbage Yard - Swatow Creek - Letter from Mr. Metzui Bussan, Kaisha is read, asking whether the Council intend to continue for any length of time the depositing of garbage on the foreshore of the Creek at the Chuking road, as the smell arising from it is very unpleasant to those in the neighborhood and as it must be injurious to the health of the locality, they will be very glad, if the yard can be removed at an early date.

Decided to reply that the Council have under consideration a new arrangement for the disposal of the garbage, which will enable them to dispense with the yard on the foreshore of the Creek, and at the same time to point out that the garbage has been deposited there for more than 20 years without having any injurious effect on the health of the locality.

1. Ditch - Bubbling Hill Road - Letter from 14 residents on the road is read, directing attention to the dangerous state of the brick ditches at the side of the Race Course, and requesting the Council to have it filled in.

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a proper drainage service constructed in place of it. They point out that the ditch cannot be kept clean so long as the Chinese are allowed to use it for every purpose, and the drainage from the opposite houses to discharge into it, and more particularly so long as the Defence Creek. The ditch on either side of the bridge is kept in its present disgraceful condition, as it is sometimes clogged before the tide is high enough to flood the ditch. The obnoxious effluvia emitted by the stagnant filth in it, not only endangers the health of those living in the neighborhood, but are most objectionable and dangerous to people riding or walking along the road, and they add that the present cold weather is the time to have the ditch filled in.

The Chairman says that he considers the tone of this letter rather objectionable, and as the ditch is outside the settlement the Council cannot be called upon to fill it in. Mr. Osborn says that some time since the Health Officer stated that the ditch is very much better as it now is than it would be if covered in.

Some conversation then takes place as to the ownership of the ditch, whether it belongs to the Race Club or the Council, in the course of which it is mentioned that some correspondence has taken place not very long since about having it filled in, and a sidewalk made over it, the Race Club offering to surrender any rights they may have to it.

The Chairman says that before replying he will get the opinion of the legal adviser, and in the meantime the previous correspondence on the subject is to be looked up.

Volunteers - Annual Inspection. Letter from  
 30. Mr. Morrison is read intimating that Saturday  
 the 11<sup>th</sup> April appears to be the most suitable  
 day for the Annual Inspection of the Volunteers  
 and requesting that application be made to the

General Commanding the Forces in Hong Kong to allow an officer to come up for it, and for the services of two non-commissioned officers during the training season.

Decided to write as requested.

✓ Structure - Light Horse.

Another letter from Major Morrison is also read reporting that Mr. E. E. Porter was unanimously elected to be 1<sup>st</sup> Lieutenant of the Light Horse on the 24<sup>th</sup> December, and requesting the Council to confirm this election and grant a Commission to Lt Porter.

Decided to comply with these requests.

✓ Public Recreation Ground.

Letter from the City Secretary is submitted forwarding the Annual report on the ground, and submitting the names of the Committee.

✓ Yangtze Foo Road.

Report by the Engineer is read referring to the letter from the Water Works Co. submitted at last meeting, and stating that the drainage of all the Mills about to be erected on the banks of the river will be discharged directly into it, that arrangements might be made for draining the sewage in connection with those East of the Water Works, intake into the Council's sewer, but that they cannot be called upon to take detestable trade effluents into it. The Sewer will have four outlets, one into the Yangtze for Crabs, and three into the river at the Webmore, Jensen and Good Roads. He adds that the Water Works Co should seriously consider the advisability of removing their intake to a more suitable position.

The Chairman says that Mr Mayne objects to the Mills draining into the Municipal sewer, but he is rather doubtful whether it will be advisable to carry out the drainage of the Yangtze Foo road at present, as, if Mills are built on both sides of the road, the sewer he proposed to construct will be too small; and he adds that the Water Works Co should arrange to have their intake somewhere about the Point.

Mr Probert asks why Mr Mayne objects to the Mills draining into the Municipal Sewer,

and he adds that the intake of the Water Works Co, should be protected from impairment as much as possible.

It is then decided before replying to the letter from the Water Works Co, to get a further report from Mr. Morgan.

Proposed Tramway Scheme. Letter from Messrs Morrison & Gratton is read forwarding an amended scheme, along with a plan showing where it is proposed that the tramway should be laid, and intimating that a resolution will be brought forward, at the Annual Meeting, asking the rate payers to agree to the scheme.

Decided to have the letter and plan circulated.

Furious Driving. Mr Little directs attention to the reckless driving still going on and recommends that a notice should be published warning the Stable Keepers that the police have been instructed to strictly enforce the regulations that Hafford's own driving furiously are to be arrested.

Decided to have the notice published in the Native papers.

Budget for 1896. The Budget is again submitted showing an estimated deficiency of £105,000. The Chairman says that the estimates for Public Works have been reduced by some £4000, by omitting a large portion of the amounts provided for Bridges, Bendings and Drainage, and that the other works provided for are absolutely necessary. Unfortunately the income of the Settlement has not increased at the same rate as the necessary expenditure, so a large amount will require to be raised by the issue of debentures next year, however, we may anticipate that Land and House tax will bring in considerably more than at present as the former has advanced in value 40% and a great extension of building is

Along New is going on, solidists are advancing in both settlements. Against the amount to be raised by Debentures we have about 80,000 of land which has been recently bought, the Carter road, Police Station and the New Rifle range.

In reply to Mr Frost, he says that the Municipal debt at present amounts to £520,000, but of this £215,000 are for the Electrical department, which may be deducted. In addition how ever to the deficit of the year, provision will require to be made for the New Market, the Garbage Destructor &c, say another £150,000, so altogether it will probably be necessary to raise £250,000, but the Municipal property will be ample security owing to its increased value.

After some further discussion it is decided that since so large an amount will require to be raised, it will be better to provide for all the bridges as originally proposed as they tend to speed up the Settlement, and consequently increase the rates, and to have the estimated cost of them again included in the budget.

The Mayor then adjourns.

James Wood  
Chairman

W. H. Wood  
Secretary

Minutes of Minutes at a Meeting of the  
Council held in the Board Room, No. 23,  
Kiangse Road, Shanghai, on Tuesday, the  
28<sup>th</sup> January, 1896 at 4 o'clock p.m.

Present & read to  
 O. M. J.  
 J. M. J.  
 J. M. J.  
 J. M. J.  
 J. M. J.  
 J. M. J.

At the General Meeting of the Council held in the  
Board Room, No. 23, Kiangse Road, Shanghai,  
on Tuesday, the 28<sup>th</sup> January, 1896, at  
4 o'clock p.m.

Present  
 Messrs  
 J. L. Scott - Chairman  
 J. C. J.  
 J. C. J.  
 J. C. J.  
 J. C. J.  
 J. C. J.  
 J. C. J.  
 J. C. J. and the  
 Secretary

Absent

E. R. J.

The Chairman calling the Meeting is taken care of.  
 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 daily  
Reports for the past week are submitted,  
Cattle in Native Villages. The Inspector reports that  
 on the 22<sup>nd</sup> inst rinderpest broke out amongst  
 the Cattle at the village known as 'Overways' situated  
 on the French Siccavie road, and that out of a  
 total stock of 65 head, 33 have died, or  
 been sent to Pak Sim Juck to be slaughtered,  
 In the course of the week 140 Oxen, 50  
 buffaloes, and 10 ponies have been disposed of  
 to the grass sheds.

Proposed Banding Lines. Letter from the  
 Senior Consul is read intimating that the Fac-  
 Pai had arranged to inspect the band line of  
 the Tsoo-chow Creek on Thursday, the 23<sup>rd</sup> inst  
 when those interested, including the Consul  
 General of Great Britain and the Huber Station  
 and the representatives of the Council are to  
 meet at the Huber Station at 11 P.M.

Report by the Engineer is also read stating  
 that as arranged, the band line of the Tsoo-chow  
 Creek was inspected on the 23<sup>rd</sup> inst and agreed  
 to by the Fac Pai with some small modifica-  
 tions. On the 24<sup>th</sup> the band lines of the Hoo-  
 Kuo and Yangtze Foo Creeks were inspected  
 and agreed to. Afterwards the subject of the  
 proposed Coffee house was discussed and  
 the Fac Pai, the Magistrate, and the Commis-  
 sioner to complete this report at once; the Public  
 Gardens were then visited, and the band lines of  
 the English Settlement were agreed to, and  
 finally the Fac Pai desired to have the plans  
 sent to him as soon as possible, in order that  
 he might stamp them officially.

Yangtze Foo Road Drainage. Reply to the letter  
 from the Huber Station Co. of the 4<sup>th</sup> inst is read,  
 informing them that the drainage of the Yangtze Foo  
 road will be carried out in the usual manner  
 with three ditches into the river, and one into

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the Yangtze river, that every precaution will be taken to avoid contaminating the intake of the Company, that the outlet at Wetmore road immediately East of it, will be used as little as possible and that the owners of all the Mills along the road will be called upon to drain their animals into the Public Sewer, but that the Water Works should be prepared to remove their intake to some more suitable locality should it be found necessary to do so,

This letter is ordered to be published, but on the suggestion of the President it is decided to omit the last paragraph about removing the place of intakes.

Proposed Revision of the Settlement

The Chairman says that the Senior Council is of opinion that the letter about the extension of the settlement should not be published in the Municipal Report, he has therefore prepared a memo summarizing what is proposed, which he reads, and which is approved of for the report.

China Gazette

The Chairman refers to the leading article in this paper on the 24<sup>th</sup> inst, asserting that the cheap concrete drain pipes now used by the Council are the cause of a great deal of sickness in the settlement, as they are quite porous, and in a few months become saturated with the vile sewage fluid, of which a great part escapes into the earth, and he says that Mr. Mayne has ascertained that a Mr. Bratt, living at the Rector House is the person who gave the information to Captain Fiddall, about the pipes, and got the article written. He then reads extracts from a standard work on drainage, which mentions that these concrete pipes, become harder and therefore less porous the longer they remain in moist ground or in water.

Proposed Electric Tramway Scheme

Referring to the letter from Messrs. Morrison & Guttery, the Chairman says that as the rate payers are to be

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asked at the Annual Meeting to approve of the Scheme, the Council should be prepared to give their opinion about it. He is opposed to it, as he does not see how foreigners can benefit by it, and this settlement is for them, and not for Chinese.

The members generally are of the same opinion.

It is thus decided, that the receipt of Messrs Morrison & Patton's letter is to be simply acknowledged.

Budget for 1876.

The preamble of the Budget is submitted. The Chairman says that the budget now shows a deficit of £119,936, and he proposes that the rate payers should be asked, to authorize the raising of £120,000, by debentures, which would leave a small surplus. This is a large amount but it includes, some £35,000, for bridges, £25,000, for buildings, £30,000, for the Bunting low road cutting and £8,000, for the Crematorium, which are all permanent works. Then there are some £30,000, for drainage, which is required for improving the sanitation of the settlement, and £7,500, for the new rifle range, but it is expected, that this will be paid for by the sale of the present range, so that he does not anticipate, that there will be any objections to the proposed amount being raised.

Mr Mac Ewen asks whether the Crematorium can not be omitted, but in reply he is told that it was voted at the Annual Meeting, and the materials for it have arrived out. He then asks whether the contribution of £3500, for the draying of the Wossung bar, cannot be increased, as the French Council have withdrawn their contribution, and suggests that the tariff of dues on merchandise might be increased, to provide the required amount. In reply it is pointed out that the dues cannot be increased, without a vote by the rate payers, but that the Council can grant an additional sum if required.

The budget and preamble are then

passed, and ordered to be printed &  
The Meeting then adjourned.

Lucius A. Coe  
- Chairman

W. L. ...  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No. 25, Kingses Road, Brighton  
on Sunday, the 11<sup>th</sup> February, 1896, at 11 o'clock  
P.M.

Lucius A. Coe

Ernest

Ernest

Ernest

American

William ...

American

Ernest

(At the General Meeting of the Council held in the Board Room, No. 33 King's Road, Glasgow on Tuesday the 17<sup>th</sup> February, 1896, at 11 o'clock, P.M.)

Present, Messrs - J. L. Scott, Chairman,  
 R. Cooper,  
 J. Graham,  
 W. D. Kettle,  
 W. J. MacEwan,  
 J. H. M. Michael,  
 W. M. Moses,  
 E. Rolness and the Secretary -

Absent, - E. A. Probst.

The Minutes of the last 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 Police daily  
 reports for the past week are submitted.

Cattle in Native Dairies. The Inspector reports that  
 disease still prevails amongst the cattle at the dairy  
 known as Curwings bungalow, and during the week  
 1 cow, 2 calves, and 4 buffaloes have been sent  
 from it to Park Street Jails, making 14 head in  
 all since it first broke out.

The cattle at all the other native dairies are  
 healthy, and free from disease.

Since last report 14 oxen, 18 buffaloes  
 and 5 ponies have been disposed of to the grease  
 and for.

Markets - Report by the Inspector is submitted  
 stating that all the markets and butcher shops  
 have been visited daily, and the meat offering for  
 sale has been carefully inspected. The beef has  
 only been of fair quality. The supply of cattle

from the country having been rather limited, so the butchers have had some difficulty in getting the number they required, there being a great deal of sickness amongst those at San Tsung and around Chin Kiang. One ox, one sheep, one calf and one pig were rejected, during the month, as unfit for foreign use. The Carcass of an ox was found in the back premises of the San Tsung road, where it had been slaughtered, it was seized and taken to the abattoir, but as it was found to be in good order, it was returned to the butcher on his paying the usual fee. The head of a calf which had been slaughtered at Pak Siun Tsak was found in a licensed butcher shop, it was seized and sent to the grease shop.

Meat and Fish have been plentiful and good. Vegetables have been scarce owing to the cold weather, and there has not been much variety in the supply of fruit.

There has been an abundant supply of Game and Wild fowl, but prices have ruled high owing to the large shipments of them to the South.

The following animals have been slaughtered at the abattoir 895 Oxen, 1507 Sheep, 126 Cows and 43 pigs on which the fee amounted to \$174.9 in addition to which \$8.95 have been collected for branding tongues and tails, \$17.90 for hot water to goods shop men, \$1.75 for special permits, and \$39. for butcher licenses, making in all \$232, whilst the fee for the fatted sheds have amounted to \$441.90. During the month, 5 Oxen, and 1 Sheep were rejected at the Sheds, and 2 Oxen dead, were sent to the grease shop.

Native license fees.

Summary for January to end million amounting to \$18,774.57 against \$18,346.35 and \$17,449.82 for the same month in 1895 & 1894 respectively.

Police

Constable N<sup>o</sup>. 426. Letter from the Junior Consul is read, enclosing translation of one addressed to him by the City Aborigine accusing

this Constable of having caused the death of a Chinese  
barrow coolie by beating him with his baton on the  
night of 19<sup>th</sup> July 1895, and requesting that he  
should be dismissed the service, The Senior  
Consul asks the Council to send him a report by the  
Acting Captain Superintendent of Police, giving all  
the details connected with the affair.

Report by Capt MacKenzie is then read stating  
that on the 30<sup>th</sup> July a report was made at the Keong  
station that a Chinaman had died from injuries  
received on the 19<sup>th</sup> idem in a fight in Swatow  
road inflicted by Chiu Shun Kow, who was  
afterwards arrested, charged at the Higher Court,  
and then sent into the City, An inquest was held on  
the 31<sup>st</sup> July, but no mention was made at the station  
the Higher Court, or at the inquest about the Con-  
stable having had anything to do with causing  
the man's death.

Decided to send the Senior Consul copy of this  
report, and to inform him that the Council do not  
consider that any blame attaches to the Constable in  
connection with the case.

Police — Application for increase of pay  
Petitioners from the Native Constables is  
submitted begging for some increase to their pay of  
£13 per month, as a dollar which was formerly  
worth 1000 or 1200 cents, is now only worth 900 or 950 +  
cents, whilst all the necessaries of life have  
increased in price so that they cannot now support  
their families on their pay.

Decided to inform them that their application  
will be considered by the Watch Committee of the  
Council for 1896.

In reply to Mr Little the Secretary said that  
Captain MacKenzie has not yet ascertained what pay  
the police in Singapore do get, but he is making  
the necessary inquiries, and it is then decided that  
the application from the Foreign Constables for an  
increase of pay is also to be referred to the next  
Council.

✓ Ditch in Bubbling Well Road, Draft reply by the local adviser to the letter complaining of the dangerous state of this ditch, and asking the Council to have it filled in, is submitted, and it is decided to reply that whilst the Council disclaim all responsibility for the condition of the ditch as it is outside the settlement, and not under their control, they will look into the matter, and ascertain if anything can be done to abate the nuisance complained of.

✓ No. 2, Haubury School & Co. Letter from the President is read requesting the Council to appoint 4 members to serve on the Committee for 1896, and giving a list of persons willing to serve. Decided to appoint  
 149 Mr & Mrs Isaac Brown,  
 Dr O Stubbs and Mr  
 C. Thorne, and to include this

✓ Inspector of Markets, Telegram from Messrs Post & Co is submitted intimating that they can arrange to send out a person to act as Inspector of Markets who has all the qualifications for the post required by the Council, and whom they can recommend for the post.

296/ Decided to authorize Messrs Post & Co, to engage the person recommended for 3 years at the salary named to them, say, £1,500, per annum with a free passage out.

✓ Carriage traffic at the Club, Referring to the police arrangements made in November for the regulation of the carriage traffic at the Club, so that it should not interfere with free access to the houses No. 1 & 2 the Bind, the Chairman says that they have not improved matters at all, and at his suggestion it is decided to give another trial to the plan then proposed of making the carriages stand on the river side of the bind, and the Juries stand on the Club side; his regulations to come into force on the 10<sup>th</sup> inst, and a notice



to this effect to be published, at once.  
 Proposed Gymnasium, &c. Letter from the proposed  
 Shanghai Athletic Club Committee is read, inter-  
 mediating that the interior of the Race Course is the  
 only site available in Shanghai for their Club build-  
 ings, that the question of erecting them there has been  
 referred to the Trustees of the Recreation Ground, from  
 whom a favourable reply has been received, and that  
 it is intended to ask the consent of the members  
 of the Race Course, they therefore, wish to know  
 whether the Council would be prepared to sanction  
 the erection of a two storied building in a suitable  
 position, to be used as a gymnasium, or for other  
 forms of indoor recreation.

The Chairman mentions that he understands it  
 is proposed to erect the building behind the  
 pavilion so it would inter fire much with a view  
 of the race, and after some conversation as to  
 whether the Race Club will sanction the proposed  
 building, it is decided to refer that the Council will  
 not object to it.

Hoosung Bar Letter from the Chamber of Commerce  
 is read intimating that Messrs Coode, Saw & Co. Ltd  
 have undertaken to make the proposed survey of the  
 bar in conjunction with Sir Charles Hartley, and  
 will be prepared to commence the work next  
 autumn, the fee asked however amounts to  
 £12,000, which is a sum far exceeding that which  
 the Chamber is in a position to pay, as the survey  
 fund collected and deposited with the Hongkong  
 Bank only amounts to £2,000, they therefore  
 wish to know whether the Council will lay the  
 matter before the Ratepayers at the Annual Meeting  
 with the view of obtaining their consent to the Council  
 undertaking to have the survey done, the cost of it  
 to be covered by a rate levied on the trade of the  
 Bar, similar to that of other foreign dues.

After some conversation about the amount which  
 will be required to pay for the survey which at the  
 present rate of exchange is estimated will be

over to Banco, and the best way of raising the amount, it is decided to reply that the Council will be prepared to recommend the rate payable to authorize their contributing the additional £15,000 required, but as the members are rather opposed to increasing the present wharfage dues, they will propose that the sum should be raised by the issue of Debentures, as in this way the owners of land &c, will have to contribute their share of the cost, instead of it being a tax on the trade of the port.

Lieutenants - Grenadier Company. Letter from

52

Major Harrison is read intimating that at a Meeting of this Company on the 20<sup>th</sup> inst 2<sup>nd</sup> Lieut. Burt was unanimously elected to the post of Captain; and he recommends that a Commission should be granted to Mr. Blype, as 1<sup>st</sup> Lieutenant. Burt has informed him that his business arrangements will not allow of his devoting as much time to the Company as is required from a Captain.

Decided to grant the Commission as recommended.

Do

Light Horse

Quoths Letter from

57

Major Harrison is read recommending that Mr. C. & Liddell should be appointed to the Command of the troop, and that a Commission should be granted to him as soon as he has passed the necessary examination in a knowledge of the settlement.

Decided to agree to these recommendations

The Meeting then adjourned

JAMES AIRD W/7  
Chairman.

W. M. B. 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 11<sup>th</sup> February, 1896, at 10 o'clock

Successor 1000 \$  
~~Pring~~  
 L. M. Moore  
 J. R. ...  
 M. ...  
 William D. ...  
 A. ...  
 J. ...

At the Special Meeting of the Council held in the Board  
Room, No 23 Kings Road, Shanghai, on Tuesday,  
the 11<sup>th</sup> February, 1896, at 11 o'clock,

Present

Mr. J. L. Scott, Chairman,  
 Mr. ...  
 J. Graham,  
 W. D. ...  
 A. ...  
 J. M. ...  
 R. H. Moore,  
 E. ...

Absent

E. ...

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 Police  
reports for the past week are submitted.

Wells in Native Village The Inspector reports that all the wells in the district are now healthy and free from disease.

Dues on Merchandise Summary for December is submitted, the amounts to be collected being

on	Imports	Rs 285.00	
	Exports	481.25	
	Re-Exports	37.50	To 1143.75

against Rs 5158.00 for same month last year, a decrease of Rs 4014.25, which is owing to falling off in the shipments of Sugar, only 1000 cwt. having been exported, against 4300 cwt. in December last year. The dues for the following amounts to Rs 58103.10, and Rs 61,743.10, for

Native Livery Stables The Inspector reports he has regularly visited the Native Stables during the month, and found all the ponies in good health and condition.

His Contam. and Lic. have been licensed for February, against 1000 and 500 of each respectively, last month, 525 of the former, and 250 of the latter, being licensed last year.

His Lic. and Contam. have been licensed for current month.

General Municipal Rate Summary for December month is submitted.

Wells Bubbling Well Wells. Letter from Mr Brown and others to raise the rates for their wells, promising to use their best endeavours to have this nuisance removed.

Electrical Department Report by the Superintendent is submitted giving particulars of the work completed during January, and of the work still in progress.

Hoosung Bar Letter from the Chamber of Commerce is read thanking the Council for agreeing to bring the matter of the proposed...

The Worsing bar before the rate payers at the Annual Meeting.

The Chairman mentions that in their previous letter the Chamber asked the Council to get the Rate payers to consent to their (the Council) undertaking to get the survey done; and this is repeated his attention at last meeting; but he had since written to the Rate payers explaining that the Council would only wish to be allowed to pay part of the cost.

Mr. J. ... says that he thinks that this would be one that is not for the Council to undertake, than the Chamber.

Local Post

Another letter from Mr. ... is read in connection with the ... but that the closing of the Local Post in ... at ... considerable inconvenience to the Mercantile Community at ... as their Agents in ... unable to get the bills of exchange for their shipments to the ... to forward them through the Local Post; and they add that the Shippers with ... the same inconvenience, and that consequently there is a considerable loss of revenue to the Local Post. They suggest that some arrangement should be made to open the office for an hour or two later in the evening, so as to allow of letters being posted at the ...

The ... are obliged to forward their letters through the Agents for the different ...

After some conversation about the practicability of making such an arrangement as is suggested, and what additional expense would have to be incurred to carry it out, it is decided to refer the matter to the Local Post Inspector for his report on the subject.

Mr. ...

Letter from Brother ... the Director ... intimating that at the Annual Meeting Mr. F. Ellis will ... as an ...

ment to the Budget that the grant to the St. Louis School be increased by a further sum, not exceeding \$1500.

The Chairman says that he has informed Mr. Ellis that the Council would oppose the amendment as they considered the present grant to the school sufficient, besides, there would be a large expenditure this year, for other requirements connected with the settlements, so they had no more funds at present to expend on Schools.

Public Payers Meeting

The Chairman mentions that the Meeting will take place on Tuesday, the 10th. Instant at 9.30 a.m., and a notice to this effect signed by the Municipal Body will appear in the papers to-morrow evening. With reference to the resolutions to be prepared by the Council they will include a Re-assessment of the land in the Settlement, Revision of the Local Regulations, Provision for a Public Market, and a Garbage Destructor, and for authorizing a carriage for Horses to come out from home.

The Chairman adds that he will see the Legal Adviser, and arrange about the form in which to prepare these resolutions.

The Meeting then adjourned.

J. J. J. J. J.  
Chairman

A. M. J. J. J.  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23 Maitland Road,  
Shanghai, on Tuesday, the 25<sup>th</sup> February 1896,  
at 4 o'clock P.M.

Present. 10 to the  
Order  
R. M. Moses.  
J. H. Michael  
Assistant Secy.  
Ammauer  
J. J. Probst  
E. Rolden.

At the General Meeting of the Council held in the Board Room  
No. 23 Maitland Road, Shanghai, on Tuesday,  
the 25<sup>th</sup> February 1896, at 4 o'clock P.M.

Present.

Meprs J. L. Scott. (Chairman)  
J. Cooper.  
J. Graham.  
W. D. Little.  
E. F. Mac Ewan.  
J. H. M. Michael.  
R. M. Moses.  
E. Rolden and the  
Secretary.

Absent.

E. J. Probst

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 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's reports that all the cattle are now healthy and free from disease.

General Municipal Rate - Notice. Return for December quarter is submitted.  
Volunteers - Annual Inspection. Letter from

General Black is read intimating that he will appoint an officer to attend the Inspections and report on the efficiency of the Corps, and will detail two drill Sergeants to proceed to Shauhaai for the training season.

No. - New Commission. Letter from Major Morrison is read intimating that Mr. G. C. Liddell has passed the necessary examination in his knowledge of the Settlement, and recommending that a Commission as Captain of the Light Horse should be issued to him.

Decided to grant the Commission as recommended.

Ditch - Bubbling Well Road. Letter from the Race Club is read intimating that they claim this ditch as their property.

Local Post - Supplementary Mail for the Ditch.

Letter from the Post Master is read stating that at present the office hours are from 8 a.m. to 5 p.m., but in order to deposit the mails the staff are kept working until 7.30 p.m., and that if it is decided to have a supplementary mail, it will be necessary to get more assistance or to increase the pay of the present staff, which would entail an additional expenditure, that the revenue of the office will not cover, and further, that letters should not be received on board the Steamers, or at the Office of the Agents. He adds that he considers 8 o'p.m. the most suitable hour for the supplementary mail.

In reply to Mr MacEwen, the Chairman says that Mr Romer estimates the additional expenditure which will be entailed by the proposed



arrangement at about 2000, per Annum, say 50 per month for himself and Mr Allen his assistant, and 50 per month for the Native Staff,

After some conversation as to it being necessary to increase the pay of both Mr Rumer and his assistant, it is agreed that a trial should be given to the proposed arrangement, but that the hours for the supplementary mail, should be later than 8 o'clk p.m.

Additional Garbage Boat. Letter from the Sanitary Inspector is submitted stating that owing to the great increase in the quantity of garbage now collected in Hongkoi, the present boat is not nearly large enough to receive it, and suggesting that arrangements should be made with the contractor to supply another large boat into which the garbage can be put, so as to avoid the carts being overloaded, at once. He also applies for 30 additional coolies, and 15 Barrows to be employed in scavenging the alley ways in Hongkoi for which provision was made in the budget.

Decided to authorize these proposed arrangements being carried out.

Plague in Hongkong. Telegram from the Government is read intimating that there were 135 cases of plague up to the 22<sup>nd</sup> inst.

Inspector of Markets. Telegram from the Govt & Co is read intimating that Mr Christie, the two Inspectors of Markets, will leave for Shanghai on the 13<sup>th</sup> March.

Proposed Electrical Tramway. The Chairman reads a memo on the advantages and disadvantages of tramways, which he has prepared for the Meeting of rate payers, the conclusions being that the scheme proposed by Mr Hunt should be opposed by the Council. Mr Roberts suggests that other proposals should be invited, as much more advantageous terms might be obtained for a concession.

The Chairman says that at the Meeting Mr Hunt's scheme will be the only one discussed, and if it is thrown out, as it probably will be, then other proposals can be invited, should it be a

considered desirable to have a tramway,  
 New Rifle Range. The Chairman reads a note  
 from H. B. M. Consul intimating that the land  
 for the range is now all settled, but that the  
 country people wish the Council to purchase  
 some small additional strips.

Plan by the Engineer is then submitted, show-  
 ing the range as proposed by Major Morrison,  
 the area of which is 51,000.3 narrowing from  
 200 feet down to 40, another with an area of  
 81,800.17, being 200 feet the whole length, and  
 a third with an area of 134,000.91, being  
 300 feet the whole length.

The Chairman says that Mr Mayne estimates  
 that the present butts covering about 7 mow are  
 worth £14,000, which would be more than sufficient  
 to pay for the 200 feet new range, and he is in  
 favour of it.

Mr Graham says he is strongly in favour of  
 the 300 feet range with an area of 135 mow, as  
 the price is very moderate, and land is advancing  
 in value.

After some conversation about the advisability  
 of keeping buildings as far away from the range  
 as possible it is finally decided to purchase the  
 200 feet range.

### Land for a Public Park in Hong Koo

Mr Jamieson also mentions in his letter that  
 the Public Authorities are willing to accept £15,000  
 for the lot on which the pond recently filled in  
 is situated, and it is agreed that the Council  
 should arrange with the Land Department  
 about acquiring it.

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

Legal Adviser Letter from Mr Dowdall is  
 read intimating that he is leaving for home on the  
 25<sup>th</sup> inst, and will return in November, and  
 during his absence Mr Hanson, and Mr McNeill

will carry on his business, and attend to any  
 instructions from the Council.  
 The Meeting then adjourned.

J. W. C. W.  
 (Chairman)

R. M. W.  
 Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Abchurch  
Road, Shaughton, on Sunday, the 3<sup>rd</sup> March, 1876  
at 4 o'clock p.m.

J. W. C. W.

W. C. W.

W. C. W.

E. R. W.

W. C. W.

W. C. W.

W. C. W.

W. C. W.

The General Meeting of the Council held in the Room, No. 23 Aldgate Road, Shaughad, on Tuesday the 3<sup>rd</sup> March, 1896, at 4 o'clock. P.M. —

Present.

Messrs J. L. Scott, Chairman  
 J. Cooper  
 W. D. Little  
 W. J. MacCormac  
 J. H. M. McNeill  
 R. M. Morris  
 C. R. Peters  
 Secretary

Miss C. Beermann and D. B. Baud, Members of the Council for 1896 —

Absent.

J. Graham  
 E. A. Probst

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 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 now healthy, and free from disease, but 2 cows, and 3 heifers died of rinderpest in a foreign owned dairy off Worsway roads, and 21 Oxen, 33 Buffaloes, and 14 Ponies have been sold to the grazing shops during the week.

Markets. Report by the Inspector is submitted stating that during February he visits the markets and butcher shops daily, and carefully examines all the meat offered for sale. The beef has been of very fair quality, but during the latter part of the month, there was a great scarcity of cattle, the want of water in the creeks interfering with the usual supplies being brought here from the Country. Mutton has also been good, with a full supply until towards the end of

The month, and the markets have been well supplied with fresh and saltwater fish, but prices have been rather high, Game and wild fowl have been plentiful, and there has been a fair quantity of vegetables and fruit for sale throughout the month.

The number of animals slaughtered at the Abattoir has been 437 Oxen, 11794 Sheep, 134 Pigs, and 53 Poultry, on which the fee amounted to \$154.45, in addition to which the following amounts have been collected, for hot water to grease sheep, \$11.25, branding tongues and tails \$437, Special permits \$1.65, and for butcher shop licenses \$24, making in all \$203.54, whilst the Licenses for the Abattoir this amount to \$651.00.

4 Oxen were rejected at the sheds during the month, and the following animals were brought to Park Farm, 44 Oxen, 125 Water buffaloes, 30 Sheep heads, and 29 Poultry.

Native License Fees. Summary for February is submitted, showing the following amounts to be collected, \$15,320.65 against \$13,505.71, and \$12,958.57 for the same month in 1895 & 1894 respectively, and for the two months of 34,002.02 against \$3,852.56, for same periods last year.

Sanitary Department. Minute of Board Meeting on the 26<sup>th</sup> February is submitted and ordered to be published.

Local Post - New Stamps. Letter from the Post-Master is read recommending that a four, and a six cent stamp should be added to the present set, as on very small parcels there is no room to affix two 2 cent stamps for the minimum postage, and as the number of registered letters is increasing it is advisable to provide a six cent stamp for the postage and registration of letters up to one ounce, and he asks in the meantime to be allowed to surcharge some of the present stamps, say the 15 cent stamps to be altered to 4 cents, and the 20 cent to 6 cents.

121

The Postmaster says that we have now a stock on hand of about 3 1/2 million stamps, for which there is almost no sale, as collectors won't buy Shanghai stamps, so it might be advisable to

Surcharging the 15 and 20 cent stamps is recommended, as this may cause some inquiry for them.

With regard to the proposed 4 cent stamp the cost of getting out 50,000 of each will be trifling, as a new die will not be necessary and the sale of them may probably add somewhat to the means of the office.

Decided to get out a supply of 4 and 10 cent stamps, and to authorize the surcharging of the 15 and 20 cent stamps as recommended.

Local Post - Supplementary Mail for the North

Mr. Mac Ewen says that he understood that at last meeting it was decided, to comply with the request of the San Francisco Chamber of Commerce, that the post office should be opened for an hour later in the evening for the receipt of letters for the North, but no reply has been received by the Chamber of Commerce in answer to their letter.

The Chairman says that it was agreed at last meeting to give the proposed arrangement a trial, but it was not decided, whether the office should be a hour from 8 to 9, or a later hour, say 9 to 10. So the reply was allowed to stand as is. It is now decided to instruct the Post Master that he is to arrange to have the office open from 8 to 9 P.M., and a reply to this effect is to be sent to the Chamber of Commerce here.

Pond Lot, Hong Kong - Letter from the Shanghai

Said Investment Co is read, intimating that they agree to the Council acquiring this lot, for a park, provided they give an undertaking to hand it over to the Company at cost price if it is not a house required for a park, and the Council agree to surrender to the Council at cost price the strips of their lots required to complete the park, say 3.2.4. & easting to 1318.31, making the total cost of the land to 21,318.31.

Decided to agree to these arrangements, and to purchase the pond lot at the price indicated by the Chinese Authorities to 15,000; being at the rate

Dues Office 124 <sup>of \$2000 per year</sup> Letter from Mr. Reynolds is submitted indicating that he has been informed by the Deputy Commissioner of Customs that he will not be allowed access to the shipping returns for any vessel until all the accounts for it are cleared, so that he will be unable to secure in the Summary of dues for each month, as formerly, but will have to wait for them until the vessels are cleared, so that for the first two or three months of the year, the returns will show a falling off.

Annual Meeting The Chairman reads the Resolutions which the Council propose to submit to the rate payers at the Annual Meeting, which are approved by a unanimous vote. With regard to the disposal of garbage he explains that it will be necessary to have the first furnace, or destructor, constructed at Hong Kong, owing to the increased quantity of garbage now collected there, and that it is intended to erect it on the land recently acquired in the neighborhood of the Cotton Shed. The new market to be erected on the Hanking road etc., will, it is estimated, bring in an income of \$2000 per month so that it will pay considerably more than the interest on the estimated cost.

Electric Department 115 Report by the Superintendent is submitted giving particulars of the work completed during February, and of those still in progress.

The Meeting then adjourns.

Respectfully,  
Chairman

Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Kingsway Road, Shalton  
on Tuesday, the 17<sup>th</sup> March, 1896, at 4 o'clock P.M.

Present  
 J. L. Scott  
 W. M. Moore  
 H. M. Michael  
 W. M. Moore  
 W. M. Moore

The General Meeting of the Council held in the  
Board Room, No 23, Kingsway Road, Shalton  
on Tuesday, the 17<sup>th</sup> March, 1896, at 4 o'clock  
P.M.

Present,

W. M. Moore

J. L. Scott (Chairman),  
 W. M. Moore,  
 J. L. Scott,  
 W. M. Moore,  
 W. M. Moore,  
 J. H. Michael,  
 W. M. Moore, the  
 Secretary, and

the following Members  
of the Council for 1895.

W. M. Moore,

J. L. Scott  
 W. M. Moore  
 W. M. Moore  
 J. L. Scott

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

The Chairman says that this concludes  
 the business of the Council for 1895, and as  
 it is not intended to have the usual inspection



of the Police force this afternoon, he has one more to thank the Members for their regular attendance during the past year, and to congratulate them upon the satisfactory manner in which all the business of the Council has been conducted. Mr. [Name] and Mr. [Name] the two retiring members of the Council for 1895 then leave, and it is proposed by Mr. [Name] that Mr. [Name] be elected Chairman for 1896. Mr. [Name] then takes the Chair, and says that the next business is to elect a Vice Chairman, and to arrange the different Committees, he asks that Mr. [Name] who is unfortunately unable to be present on account of illness, inform the other members that he was willing to undertake the duties of Vice Chairman, and as Mr. [Name] has served on this Council in former years, he proposes that he should be appointed Vice Chairman for this year, which is unanimously agreed to, and the following committees are then arranged.

Works	Committee	Members
Works	Committee	Mr. J. L. Scott, J. [Name], [Name]
Market and Harbour	do	W. D. Little, [Name], [Name]
Finance, Rate & Appeal	do	Mr. [Name], J. [Name], [Name]

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

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

Cattle in [Name] District. The Inspector reports that all the cattle are healthy and free from disease.

Notes in Merchandise. Summary for January is submitted showing the following amounts to be collected:

Imports	Rs 804,914
Exports	569,64
Balance	235,27

Rs 1,630,07 for the same month last year, or decrease of Rs 439,80. But this is owing to the delay now experienced in getting the entries by the different vessels, [Name]

the Customs, and is not caused by a falling off  
 in the trade of the port.  
 Native Livestock Stables — The Inspector reports that he  
 133. has visited the different stables at intervals  
 during the month, and found the ponies with  
 few exceptions in good health and condition.  
 One or two cases of glanders have occurred,  
 but the ponies were at once destroyed, and the  
 disease is not epidemic. 597 Carriages, and  
 718 ponies have been licensed for March against  
 485 of the former, and 599 of the latter last  
 month, and 522 Carriages, and 598 ponies for the  
 same month last year.

Arrival of H. E. Li Hing Chang. Letter from  
 the Senior Consul is submitted, enclosing  
 134. translation of a despatch from the Pao Tai intimat-  
 ing the expected arrival of Li Hing Chang, with  
 a large retinue, and as a great number of soldiers  
 are going to receive him, he requests that the  
 Council be notified, in order that the necessary  
 orders may be given to the Police to prevent disturb-  
 ances in the Settlement.

Reply to the Senior Consul is also made,  
 informing him that the Police shall be instructed  
 to see that no disturbances take place.

Hollowbone — Resignation of Lieutenant Clifton.  
 135. Letter from Major Hume is received  
 intimating that Lieut Clifton, B Company  
 wishes to resign his Commission, as, owing to the  
 pressure of business he cannot spare the necessary  
 time for the performance of his military duties.  
 Decided to accept the resignation and  
 to write thanking Lieut Clifton for his  
 services whilst in the Corps.

Works Matters — Report by the Engineer is submitted  
 136. giving particulars of the Works completed  
 during February, and of those still in  
 progress.

Stray Dogs.

1514

Referring to a letter from Kingpo which was published in the H. & C. Daily News the other day, stating that the stray dogs captured in the Settlement were sent down to Kingpo and let loose on the land there, the Chairman says that last week a letter to much the same effect was received from the Rev. Council, Kingpo, and that the police are now making the necessary inquiries, as, if the statement is correct, the present system of handing over the dogs to the benevolent societies must be given up, and the dogs destroyed.

Taxes in West Hong Kong.

1311

1332

Letter from the Agent of the Shanghai Sickfiature Co is read stating that the Directors object to paying taxes on an increased assessment for the fiature as they are not provided with roads, drains, policing, lighting or a post office, so that they do not benefit in any way by the Municipal arrangements.

The Secretary says that Mr. Brund has pointed out to him that residents on the Bubbling Well road, who pay no taxes, have every thing provided for them, including the delivery of their letters, so that he has to send across the Creek to the Gasworks to get his letters, as they are left there by the Post of Sea Police.

After some conversation about the lighting of this part of the Settlement, it is decided to see what arrangement can be made for delivering the letters at the fiature, and in the meantime not to raise the assessment on it.

Inspector of Markets.

125

Letter from Messrs. Frost & Co is read, enclosing copies of testimonials of Mr. J. Christie whom they propose to engage to come out as Inspector of Markets. Mr. Christie is willing to accept the terms offered by the Council, and the only question is whether the passage of his wife will be paid as well as his own.

The Chairman says that since the date of this letter Messrs. Frost & Co have telegraphed out that Mr. Christie left for Shanghai on the 13<sup>th</sup> inst, and as his testimonials are most satisfactory he has no doubt but that he will prove to be a very suitable

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persons for the post, It is then agreed to pay the passage money of Mrs Christie and arrange meals are to be made to find quarters for them on their arrival here, Mr Christie has been acting as Assistant Superintendent of Slaughter houses at Edinburgh for the last 3 years, and has a good knowledge of Cattle, their disease &c

Smith's Market - Letter from the stall keepers in this market is read stating that they have been told that the Council intend to have them all turned out of their shops &c, in order to compel them to move into the Haughing road market, and begging that they may be allowed to remain where they are, as they have carried on their business there for a great many years, and as there is not room for them all in the Haughing road market, they will be obliged to scatter all over the settlement, which will be very inconvenient for their customers, particularly the different kinds of beer in port, who get their supplies from them.

The Corporator mentions that it is intended to pull down Smith's Market, and the stall keepers have had notice to leave, and as it will not be rebuilt for a market; they must find some other place. He understands that an offer has been made to build a market for them in the Struch Settlement, where there was a fair a short time since, and that this will probably soon be arranged, unless one is provided for them in this settlement.

After some conversation about the new market proposed to be built on the Haughing road, it is decided that the dealers who signed the letter are to be informed that the Council do not wish them to leave Smith's Market, and that arrangements will be made as soon as possible to provide a market in this settlement.

Police

Letter from Captain McEwen in name, reporting that he arrives back from leave on the 15th inst, and has resumed his duties.

Captain Superintendent of Police,  
The Meeting then adjourned

JAMES SCOTT  
Chairman

Memoranda  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No. 23, Exchange Road,  
Shanghai, on Tuesday, the 24<sup>th</sup> March, 1896, at  
4 o'clock P.M.

JAMES SCOTT,

~~Chairman~~  
J. M. Moore  
J. H. Michael  
D. W. Hoese  
W. L. Little  
J. Cooper

At the General Meeting of the Council held in the Board  
Room, No. 23, Exchange Road, Shanghai, on  
Tuesday, the 24<sup>th</sup> March, 1896, at 4 o'clock P.M.,

Present

Mr. J. L. Scott. (Chairman)

C. Burmann

D. Brand

J. Cooper

W. L. Little

J. H. Michael

D. W. Hoese

Secretary

3686  
15  
3836

and the

Absent

J. S. Furson

C. P. MacEwen

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,  
Returns of prisoners apprehended and police daily  
 reports for the past week are submitted,  
Cattle in Service District, The Inspector reports  
 that all the cattle are healthy and free from  
 disease,

Rifle Range Letter from Mr Seymour is read  
 stating that he is the owner of four lots of land  
 and a house at the range on which he has  
 paid all Municipal taxes for the last four  
 years, but has received no benefit for having  
 done so, and he often is put to great  
 inconvenience, from the want of a road to his  
 house, as no wheeled vehicles can now get to  
 it, He asks that he is prepared to purchase  
 the portion of the range in front of his lots at  
 its present assessed value, and to hand it over  
 to the Council for a public road,

After some conversation about the value of this  
 range which at present is assessed at the 500,  
 per acre, but is probably worth the 2 or 3000,  
 it is agreed that Mr Seymour's offer deserves  
 consideration, but that it is advisable to delay  
 replying to his letter until all the arrangements  
 about the new range are completed,

Pond Lot, Hong Kew, Letter from Mr Kingmill  
 is read, conveying and assigning to the Council all  
 his interest in this lot, on condition that it is  
 held for public purposes, for a public garden,

Registry for Servants, Letter from Toykin  
 is read asking whether the Council intend to  
 open a registry office for Servants as suggested  
 in the "H. C. Daily News" the other day, as if  
 they do not, he thinks a newspaper office would  
 be the most suitable place for one, and should  
 the Council approve of it, he is prepared to open

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one at the "Kupao" office, No. 6, Shau Tung road, and he is confident he can manage it to the satisfaction of all concerned.

The Chairman says that he thinks it very desirable that there should be a Municipal registry office for servants, but that the Council established one in 1865 which seems to have turned out a failure.

Mr Brown says that he does not think that the Council should have anything to do with such an office, that the demand for servants at present exceeds the supply, and that those with a good knowledge of English leave their situations in order to better themselves.

It is then decided that Mr Tsoyfung Chung is to be informed that the Council do not intend to open a registry office, and that they have no objections to his doing so.

Shay Do go,

1114

Report by the Captain Superintendent of Police is read stating that since the receipt of the letter from the H. S. Consul, Hong Kong, no dogs have been sent away from the refuge at Shing, but it is carefully watched, and when the next batch are removed, they will be followed in order to ascertain where they are sent.

The Chairman says that the letter from the H. S. Consul has been mislaid but it will be replied to, as soon as the Police find out whether any dogs are sent to Hong Kong.

Crematorium,

The Chairman mentions that a tender has been accepted for the construction of the proposed Crematorium, the cost of which was estimated at \$6,000, but owing to the high rates now charged for all building material, the cost of it will be about \$10,500.

Smiths Market

Referring to the closing of Smiths Market preparatory to its being fenced across, the Chairman says that it will not be rebuilt as a market, but that satisfactory arrangements have been made to provide accommodation

tion in the Parkoi and Hoopoh roads, for the market, people who have had to turn out of it, where they will be able to carry on their usual business until the new market about to be erected in the Hauking road is ready for them, so that residents who were in the habit of getting their supplies at Smiths Market, will not suffer any inconvenience.

✓ Municipal Regulations.

13.

Letter from Mr Pittzpieis is submitted, enclosing translation of a despatch from the Foon Foon to H B M Consul General asking to be supplied with a copy of any definite regulations issued by the Council with regard to the making and repairing of roads, the stationing of Constables, and the laying of gas and water mains,

Decided to reply that there are no definite regulations about these matters, but the roads are made and kept in repair by the Council, who also make the necessary arrangements for having the Settlement properly policed and lighted, and for the supply of water required for the residents, and for watering the roads,

and asking them returned.

James A. C. D. G.  
Chairman

Almonbury  
Secretary



Register of Attendance at a Meeting of the Council held in the Board Room, No 23, Kingscote Road, Stoughton, on Tuesday, the 3<sup>rd</sup> March, 1896 at 4 o'clock P.M.

Present  
Messrs  
J. L. Scott  
J. M. Moser  
A. H. [unclear]  
[unclear]

At the General Meeting of the Council held in the Board Room, No. 23, Kingscote Road, Stoughton, on Tuesday, the 3<sup>rd</sup> March, 1896, at 4 o'clock P.M.

Present

Messrs  
J. L. Scott, (Chairman)  
A. B. [unclear]  
J. B. [unclear]  
J. C. [unclear]  
W. C. [unclear]  
J. H. [unclear]  
J. M. Moser and the Secretary

Absent

J. S. [unclear]  
A. P. [unclear]

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,  
Reports of Prisoners apprehended and Police daily reports for the week are submitted,  
Letter in Native Diaries, The Inspector reports that

✓ Stray Dogs at Ningpo. Letter from the Lt. G. Consul, Ningpo is read directing attention to the fact that the stray dogs captured in Nioanghai are now being shipped to Ningpo and set free there instead of being sent to Soochow in accordance with the promise made by the Charitable Societies, when the Council agreed to give them the dogs, and he adds that he saw about a dozen crates, each containing 2 or 4 dogs, arrive there quite recently.

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Report by the Captain Superintendent of Police is read, stating that a short time since a Chinaman at Ningpo applied to the Dog Refuge here, for a dozen of the best dogs, which were sent to him, but on their arrival at Ningpo no one appeared to receive them, so they were let loose in the Settlement. Steps are now being taken to ascertain how the dogs taken away from the Refuge, are disposed of, and whether they are sent to Soochow as was arranged with the Charitable Societies in 1894.

✓ Pillar Boxes - Bubbling Well Road. Letter from the Post Master is read directing attention to the inconvenient positions of pillar boxes 1, 2, & 3, in the Bubbling Well road, and recommending that the following changes should be made:

- 1 - At the corner of the General Carter road, to be moved to the opposite corner of Kingsgate.
- 2 - Near Oliver's bungalow, to be moved to the pavement on the other side of the road.
- 3 - At the "New Bridge", to be moved to the pavement at the lamp post on the opposite side of the road to the Stanley Club.

✓ Fire Department - Stabling for Fire Engine. Letter from the Secretary, Fire Department, is read addressed to the Chairman of the Fire Commission is read suggesting that the Council

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should be asked to allow them the use of 3 stalls in the Artillery stables, as at present their ponies are stabled in the Forehorn road, and it continually happens that there is that delay of a minute or two owing to their not being at the Truck house when the men are dressed, and ready to start.

Memorandum by the Fire Commission is also read, stating that the Chief Engineer reports that the proposed arrangement is not practicable, and Mr Cameron of the Artillery is of the same opinion as there is only one door to the Stables and Gun sheds, and there is no accommodation for the ponies on the premises.

Mr Little says that the Chief Engineer is most anxious to have the ponies stabled as near the Truck house as possible. Mr Cameron is opposed to having them in the Artillery stables, and as they are now constructed this is perhaps not very feasible, but if another door can be arranged for, then there would be no objection to the proposed change. There are now 10 Artillery ponies in the stables, and if more were kept above ground, when they smoke so, so that there is always a considerable risk of fire. He has asked Mr. Skye to see what can be done about providing another door, and no doubt he will be able to arrange this.

### State of the Roads in the Settlement, Report by the

Sanitary Inspector is read stating that in his opinion too much mud is used on the top of the mud in making up the roads, and that this is the cause of the filthy state they are in after rain. If fine granite chips are used the roads would be more serviceable, and cleaner during wet weather. The roads have been brushed, and scraped regularly as opportunities occurred, and during the month of 1890 carts of sand were removed from the roads in this Settlement, and 327 from those in Hong Kong.

For the three months 2321 cart loads have been removed from both Settlements, against 1630 for a similar period last year, an increase of 691 cart loads.

The Members are unanimously of opinion

that the roads are not kept nearly so clean as in the time of the late Mr. Howe, and that this is owing to the scrapers and brushes not being used, as often as they are required, and it is pointed out that the Building Committee, which is under the charge of the Surveyor's department is kept in much better order than the roads in the Settlement.

Mr. Mayne reports that the roads are now made up in exactly the same way as in former years, that no more mud is used on them, but that owing to the greatly increased traffic, the broken and sandy roads now require to be used more frequently.

After some remarks about the scrapers having almost never been out during the recent wet weather, it is decided that Mr. Cameron is to be told to give more attention to keeping the roads clean, and that if more scapels are required for this purpose they are to be provided.

Report of Superintendent of Police. Minute by the Board of Directors is read recommending that the sum of \$1000 should be granted to Captain Mackenzie in recognition of his services as Acting Superintendent of Police during the absence on leave of Captain Little.

Inspection of Police Force. Decided to agree to this. The Chairman says that in accordance with the usual custom the inspection of the force should have taken place last week, but as we have now such a fine force, it was thought that the inspection should be held in a more public place, and Mr. Little has suggested that it should take place on the same day as the Volunteer inspection, in the centre of the race course. Captain McEwen however, thinks it ought to be in the Town Stables, or might be held on the Round fore shore, and this can be arranged at next meeting.

Municipal Surgeon and Health Officer. Referring to the arrangements made by the Council for 1895-1896, Dr. Henderson's firm about the appointment of Municipal Health Officer, the Chairman says

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that Dr Hillis when at home selected Dr J Taylor Grant of Edinburgh as a most suitable person for the post, Dr Grant is 27 years of age, and has already had considerable experience in connection with Sanitation &c. His testimonials, copies of which are submitted, are most satisfactory, and after reading some extracts from them, the Chairman says that he thinks the rate-payers may congratulate themselves upon having got some one so well qualified to fill the post of Municipal Health Officer. It has been arranged that Dr Grant is to be out here in time to commence his duties on the 1<sup>st</sup> July, and as he is to devote himself exclusively to Municipal work, it will be necessary to provide an office for him, in the Municipal Buildings.

After some conversation about the most suitable place for an office for Dr Grant, and the arrangement made with Dr Henderson's firm about his pay, it is decided that the Surveyor is to be instructed to report when an office can be provided for him.

The Meeting then adjourned.

James D. D. G.  
Chairman

Minister  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Kiangou Road,  
Shanghai, on Tuesday, the 7<sup>th</sup> April, 1896, at  
4.00 o'clock p.m.

Present  
 J. S. Fearn  
 J. L. Scott  
 W. L. Brown  
 W. L. Little  
 W. L. Moore  
 W. L. Moore

At the General Meeting of the Council held in the  
Board Room, No 23, Kiangou Road, Shanghai,  
on Tuesday, the 7<sup>th</sup> April, 1896, at 4.00 o'clock  
p.m.

Present

Mr pro

J. L. Scott, Chairman  
 W. L. Brown  
 D. Brown  
 J. Cooper  
 W. L. Little  
 W. L. Moore  
 J. H. M. Richards  
 D. M. Moore

and the Secretary

Absent

J. S. Fearn

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  
charges for sundry accounts are signed,  
Return of prisoners, apprehended and Police  
weekly 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, and carefully inspected all the meat offering for sale. Beef and Mutton have been in abundant supply, and both of good quality. One ox, one sheep, and one pig were rejected as unfit for foreign consumption, and sold to the grease shops. Fresh and Salt water fish have been plentiful and moderate in price, and there has been a fair supply of vegetables and fruits.

On the 10<sup>th</sup> March the usual proclamation was issued by the Mages Court Magistrate prohibiting the sale of game after that date.

The following animals have been slaughtered at the abattoir during the month: Oxen 955, Sheep 1855, Calves 174, and Pigs 70, on which the fee amounted to \$198.15, in addition to which \$18.70 have been collected for hot water supplied to grease shop men, \$9.35 for branding, tongues and tails, \$1.10 for special permits, and \$1.20 for butcher's licences, making a total of \$251.50, whilst the Cattle shed fee amounted to \$325.50.

The animals disposed of to the grease shops at Pak Sim Jack, consisted of 80 Oxen, 126 Water Buffaloes, 38 Sheep (dead), and 30 ponies.

The butchers and dealers who were turned out of Smith's market preparatory to its being pulled down, have found adequate temporary accommodation in the immediate neighborhood of the old place.

Butcher License Fees. Summary for March is submitted, amounting to \$18,965.44 against \$12,969.02 and \$14,102.77 for the same month in 1898 & 1899 respectively, and for the quarter, to \$53,058.74, against \$16,821.08 for the same period last year, an increase of \$36,237.71.

Butcher Livery Stables. — Report by the Inspector is submitted, stating that he regularly inspected the different stables during March, and found them

in a fair sanitary condition, and the ponies in good health and free from disease, For April 541 Carriages and 668 ponies have been licensed against 597 of the former, and 713 of the latter last month, and 503 Carriages, and 575 ponies for April last year.

3440 Jinnikoshas, and 11778 wheelbarrows have been licensed for current month.

✓ Consul General for Austria-Hungary - Letter from Mr Haas is read, intimating that on the 1<sup>st</sup> inst. he resumed his functions as Consul General for Austria-Hungary.

✓ Volunteer Inspectors - Letter from Major General Black is read, intimating that he had directed Major W. Garnett Berkeley, R.A., to proceed to Shanghai to report upon the general efficiency of the Volunteer Corps, and that he will arrive there about the 1<sup>st</sup> inst.

✓ Police - Gratuity to the Deputy Superintendent. Letter from Captain MacKuzie is read thanking the Council for the gratuity of Rs 1000, awarded him, for performing the duties of Captain's Deputy Superintendent during the absence on leave for 24 months of Captain W. L. Quinn.

✓ Bubbling Well Cemetery - Letter from the Municipal Council is read asking the Council to sanction the acquisition of a portion of about 5000 sq. ft. in connection with the Crematorium and Chapel, and to allow him to lay a drain across the ground so that the surplus water may be utilized, increasing the ground in the neighborhood of the Crematorium.

✓ Staff - Application for leave. Letter from Mr J. A. Pond is read applying for six months leave on full pay from the middle of May. Mr Pond mentions that he completed 25 years service on the 31<sup>st</sup> inst, and has only had some leave taken in that period, of months in 1875, and 6 months in 1887 on half pay on both occasions, and no passage money allowed him. Decision.



to grant Mr Pond the leave applied for on full pay, and passage money, and he is to be informed, that he will be allowed an extension of leave if he finds that he requires it.

Re-assessment of the Settlements, The Chairman says that in accordance with the resolutions passed at the Annual Meeting, the Committee should be appointed to make the re-assessment, and the amount to be paid there, decided on. For the assessment in 1890 the rate payers voted the sum of Rs 3000, but with the cadastral plans of the settlements, the work connected with the proposed re-assessment will be comparatively much easier; he is therefore of opinion that Rs 1500 will be sufficient remuneration, and this is agreed to, and after some conversation about who should be asked to form the Committee it is decided to appoint Mr J. Ambrose, Mr J. Cooper and Mr C. Thorne if they will agree to act.

Mr Cooper having signified his willingness to be one of the Committee it is decided to invite Mr Ambrose, and Mr Thorne to be the other members.

Extension of the Settlements, - Letter from the Senior Consul is now intimation that the Council's letter of 3<sup>rd</sup> January was referred to the Diplomatic Body at Peking, and that Col Dwyer has informed him, that owing to the French Minister having made similar demands for the French Concessions, the Diplomatic Body decide that the questions, as affecting both concessions should be submitted to the Chinese authorities at the same time; Mr Stubbs also enclose copy of the note addressed to the French Legation on the 25<sup>th</sup> March by Col Dwyer as Director of the Diplomatic Body, urging the members to agree to the extension of the Settlements, and the laying out of new roads as proposed by the two Municipalities.

Health Officer, The Chairman mentions that Dr J. Taylor Smith has telegraphed to Dr H. Jones, accepting the appointment of Municipal Health Officer, and that he will arrange to be out here early.

✓ Arrival of Sir Claude Mac Donald, <sup>in July</sup> The Chairman says that the Hon Minister is expected to arrive at Woosung tomorrow forenoon, and he intends going down there to meet him, and he has arranged that Sir Claude on his arrival here is to be received by a guard of honour of 40 Sikh Constables. Mr Mac Ewen suggests that the Volunteers should be asked to furnish a guard of at least 100 men, instead of the police, and he adds that they would appreciate the compliment, but in reply it is pointed out that there would be a difficulty about men getting away from their offices in the forenoon.

It is then decided that Captain McEwen is to be told to provide as many men as possible for the guard.

✓ Inspection of the Police, Referring to the proposed inspection of the Police, the Chairman says that it will take place on Thursday afternoon, and he will ascertain from Sir Claude Mac Donald and Major Balfour whether they would care to be present at it, and what hour would be most convenient for them.

✓ Stray dogs at Ningpo, Referring to the complaint made by the U.S. Consul at Ningpo about the stray dogs being sent there, the Chairman says that the police are now making inquiries as to what is done with the dogs, and if it is ascertained that they are not sent to Soochow as arranged with the Societies in 1894, he recommends that a letter should be written to Fong Mow Chee informing him that no more dogs will be given up to the Charitable Societies, and that those captured by the police will be destroyed.

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The Meeting then adjourned.

James A. Scott

Member & Chairman

Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23 Exchange Road;  
Shanghai, on Tuesday the 14<sup>th</sup> April, 1896, at  
4 o'clock p.m.

Success. & Co. to  
~~Don~~  
J. M. Moser  
Amorichau,  
W. and  
William D. Kirk  
P. Baumann

At the General Meeting of the Council held in the Board  
Room, No. 23, Exchange Road, Shanghai, on Tuesday,  
the 14<sup>th</sup> April, 1896, at 4 o'clock p.m.

Present  
Messrs J. L. Scott, (Chairman)  
P. Baumann.  
D. Brand,  
J. Cooper,  
W. D. Little,  
J. H. W. Richards,  
D. H. Moser and the  
Secretary,

Absent,  
J. S. Stevens,  
A. P. Mac Ewan.

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 weekly accounts are signed,  
Return of Prisoners apprehended and Police daily  
reports for the past week are submitted,  
Cattle in Native Divisions, The Inspector reports that all  
the cattle are in good health, and free from disease

Dues on Merchandise - Summary for February's  
 submittals showing the following amounts to be  
 collected,

188	On	Imports	Timber	
		Exports	458.24	
		Re-Exports	1404.56	<u>\$ 2322</u>

against \$ 2989.07 for same month last year, a  
 decrease of \$ 626.93, which is not owing to any  
 falling off in the trade of the port, but is to be  
 attributed to the delay which now takes place  
 in getting the entries from the Customs,

178 Chu. Sui Road, Building Lines. Letter from Messrs  
 Morrison & Groaton is submitted intimating that  
 they will arrange to set back about 2 feet the  
 line of the new buildings about to be erected on  
 Cordostral lot 225, provided that the Council  
 will agree to pay for the pulling down and re-  
 building of the gate house recently erected, and  
 for the strip of land surrendered, at the assessed  
 value of it, at the time of surrender. Should the  
 owner refuse to surrender the strip, boundary stones  
 will be placed to mark the present line of build-  
 ings, and the Council are to write a letter saying  
 that they will claim no rights over the road after  
 the end of Sai Kee's lease, so that he may then be in  
 a position to hand back to the owner all the land  
 leased to him.

179 Memo by the Surveyor is also read recommending  
 that the improvements should be carried out on the terms  
 suggested, the strip to be acquired measuring  
 60 x 6.8 7/8, which at the present assessed value  
 of \$ 5750. per mow will amount to \$ 376.

187 Pubbling Well Road Cemetery. Letter from Chu Yip Chee  
 is read intimating that the area of the land which  
 he sold to the Council for this Cemetery is about  
 445 mow, say 15 mow at \$ 500. per mow, and  
 the balance at \$ 1450. per mow, the area to be  
 taken as ascertained by survey, the mow being  
 calculated at 7260 square feet, \$ 1000

375

to be paid at once, and the balance when the letter and is lodged at H. B. de Conzolate, the whole amount to be paid to Mr. Chum Sai Sing, whom he authorizes to receive and grant a receipt for the money.

Decided to send Mr. Chum Sai Sing the \$12,000, and to pay him the balance when the letter and is received.

1807  
110. Re-Assessment of the Settlement, Letters from Mr. Thorne and Mr. Ambrose are read intimating that they are unable to act as members of the proposed Re-assessment Committee as they have not the time to devote to it, which would be required to make the re-assessment complete. Mr. Cooper then says that he will find that he also is unable to act as one of the Committee.

After some conversation about getting three other rate payers to make the assessment Mr. Little agrees to join the Committee, and it is decided to ask Mr. Spanton to be a member. Should he agree to do so, Mr. Little undertakes to arrange with him, about a third member.

1807  
111. Rifle Range, Letter from Mr. J. C. Grant is read, asking whether the officers are prepared to let the Rifle range at \$200, which intersects his property.

The Chairman mentions that Lot 277 is nearly a rifle shot mound, and measures 0.0.11.2. The assessed value being only \$21, and he recommends that Mr. Grant should be told that his note will be replied to, when the arrangements for the new range are completed.

Decided to agree to this.

1807  
112. Volunteers, Letter from Major Morrison is read intimating that 2nd Lieutenant E. G. Cooper wishes to resign his Commission in B Company, and as he has gone to Hong Kong and will be absent for a year, his resignation must be accepted. He also reports that at the request of the members Mr. Keswick of R.O.S.B. has been appointed to do duty with B Company instead of A Company, and he recommends

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that a Commission should be granted to him in  
St. Kitts out when he has passed the required  
examination in a knowledge of the Settlement.

Decided to accept Lt. Coopers resignation  
and to write thanking him for his services, and  
to grant Lt. Hewick the Commission as  
recommended.

State of the Roads.

Reports by Inspector Danvers

1844

1855

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are submitted, stating that the brushes and  
scrapers have been used on the roads, whenever  
they could be employed with advantage, but  
unless the roads have a smooth surface, and the  
mud is in a pasty condition the scrapers are  
of no use. To keep the roads clear of mud in  
fine weather after they have been watered, it will  
be necessary to have them hand scraped and brushed  
up, and for this purpose he has engaged 30  
additional coolies, and as they will be on duty  
from 6 a.m. to 11.30 p.m. he recommends that  
an Indian should be employed to look after  
them, at a salary of say \$6 30 per month, which  
will entail an additional expenditure in all  
of about \$241, per annum, for which no  
provision has been made in the Budget.

His some doubts are expressed about this  
additional number of coolies being required, the  
Treasurer is instructed to arrange what terms  
with the Coolies and to ascertain whether an  
Indian is really required to look after them.

Attention is then directed to the side roads  
which are often very dirty, and the Coolies are  
to be told, to see what can be done about keeping  
them clean.

Fire Department.

Letter from the Secretary of the

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Fire Commission to read, intimating that in the  
course of the next two or three months it will be  
necessary to give up the premises now occupying the  
stables and Truck House by the Victoria and St  
2 Company and asking the Council to instruct  
their Engineer to arrange with the Fire Captain

for other quarters for them, in some suitable locality,  
He also mentions that a new hose cart is required,  
for the Metropolitan Co., the cost of which will be  
about £500, and asks whether the Council will  
authorize this extra expenditure, for which there is  
no provision in the Budget.

Decided to sanction the purchase of the  
Hose cart, and to instruct the Surveyor to arrange  
with Mr. Collier about the new stables and tracks &  
Purans, which will be required.

Works Matters - Report by the Surveyor is sub-  
mitted giving particulars of the works completed  
during March, and of those now in progress.

Electrical Department. Report by the Superintendent  
is submitted, giving details of the works completed  
in March, and of those still in progress.  
The Meeting then adjourned.

Jas. J. ...  
Chairman

M. ...  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No. 23, Abchurch Lane, Shaughton, on  
Thursday the 21<sup>st</sup> April 1866 at 11 o'clock P.M.

Jas. J. ...

J. M. ...

W. ...

J. M. ...

W. ...

W. ...

W. ...

W. ...

The General Meeting of the Council held in the Board Room, No. 23, Kangse Road, Shanghai, on Tuesday, the 21<sup>st</sup> April, 1896, at 4 o'clock p.m.

Present. Messrs J. L. Scott, (Chairman),  
C. Beermann,  
D. Brand,  
J. S. Fraron,  
W. D. Little,  
A. Pitts Rivers,  
J. H. M. Michael,  
D. M. Moore and the  
Secretary.

Absent

J. Cooper.

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  
Cheques for sundry accounts are signed.  
Returns of prisoners apprehended, and police duty  
reports for the past week are submitted,  
A letter in British Dairies, The Director reports  
that all the cattle are in good health, and free  
from disease.

Plan of Untoing District. Letter from Mr. Kipp-  
will is read intimating that he is now engaged  
in making a survey for the Chinese Authorities  
of a large district outside the settlement, and  
he is prepared to supply the Council with an  
accurate plan of the district between the Buttery  
Water road, the Carter road, and the Srookhead  
Creek, including an area of about 1000 acres  
at the rate of \$1.50 per acre.

215

After some conversation about the cost of  
the survey which at the rate named by Mr. Kipp-  
will would be \$1500, and whether it would  
be worth that sum, which is considered excessive,  
it is agreed that it is very desirable to have a



copy of the survey, and to refer the letter to the Engineer and ascertain from him what would be a fair price to offer for it.

1) Assessment of the Settlement. Letter from Mr

Griffiths is read expressing his regret that he is unable to be one of the Committee as he could not devote his whole time and attention to the proposed reassessment as its importance demands.

The Chairman says that he understands that the remuneration of £7500, proposed by the Council is not considered to be sufficient for the work but that if it is increased to £8500, the amount paid for the last assessment probably both Mr Griffiths and Mr Ambrose would agree to act.

It is then decided to increase the remuneration to £8500 and Mr Griffiths says that he will try and arrange with Mr Griffiths and Mr Ambrose to make the assessment.

1) Dues on Opium for Chinese. Letter from the Agents

of the Indo China Steam Navigation Co is read asking whether they will be inclined to discontinue to pay dues on Opium belonging to Chinese, which they have been in the habit of passing through the Customs in their own name in order to facilitate business, as they are under the impression that such dues are covered by the Suan Tai's contribution.

Reply is also read stating that the Suan Tai's contribution includes the dues on Opium belonging to Chinese, and that they will therefore be inclined to discontinue to pay on Opium which they pass through the Customs for Chinese.

1) Local Post, Swatow. Letter from Messrs Barclay &

is read intimating that Constable Ferris has been authorized by the Minister at Swatow to act as Agent for the Local Post, but adding that they consider that the Government would be best served by the Customs getting the Agency.

Decided to give the Agency to the Customs as they are to have charge of the two postal systems about to be established in China.

✓ Additional Latrines. Letter from the Sanitary Inspector is read pointing out that two public latrines are required in West HongKong in the neighborhood of the North Cheung road, and a number of objectionable native latrines, and night soil pits have recently been removed from this part of the settlement, and adding that there will be no difficulty in getting suitable sites for them, as the ditches there, which have been filled in do not appear to be claimed by any one.

216. Decided to approve of the latrines being constructed, and Mr Cameron is to arrange with the Engineer about the sites.

✓ State of the Roads. Application from the Sanitary Inspector is read to be allowed to employ 26 coolies for brushing and scraping the roads, as this number will be required if the work is to be done daily, and it will be necessary to employ an Indian to look after them, later on should it be found that the men are no longer required, they could all be discharged.

384  
217. Decided to agree to this arrangement.

✓ Outside Roads. Letter from the Engineer is read asking permission to purchase a couple of road sweeping machines, and a few dozen English hand brooms for use on the outside roads, as there are 10 miles of roadway to be kept clean, and Chinese brooms are of no use.

218. Decided to authorize the purchase.

✓ New Cemetery. Permission is also asked to lay down 96 additional grave spaces on the ground on the South East side of the Cemetery at an estimated cost of \$750, as Section K is almost filled up.

219. Decided to agree to this being done.

✓ Do Cemetery - Appointment of Surgeons. Letter from Major Morrison is read intimating that Dr H. has returned from leave and is prepared to resume his duties, and recommending that he should be reappointed with the rank of Surgeon Captain.

and that the same rank should be granted to Mr. Lescava.  
Decided to agree to this; The Commissions are then  
signed and ordered to be forwarded.

Volunteers - German Company,

Another letter from  
Major Morrison is read intimating that Captain Kopp  
intends leaving for Europe, and has applied for  
leave of absence with permission to retain his rank,  
which he recommends should be granted, Captain  
Kopp to resign his Commission immediately on his  
return. Lieutenant Haupt who is at present  
on leave on the same terms, desires to resign his Com-  
mission as he is not likely to return to Gungahat for  
a long time. Major Morrison also intimates that at  
a meeting of this Company on the 11<sup>th</sup> inst. Sergeant  
Pohler was unanimously elected 2<sup>nd</sup> Lieutenant,  
and recommends that a Commission should be  
granted to him as he has passed the required  
examinations in a knowledge of the settlement and  
is fully qualified, as regards military duties.

Decided to reply granting Capt Kopp the leave  
he applied for with permission to retain his rank, and  
to write thanking him for the valuable service he has  
rendered to the Corps, and for the high state of efficiency  
maintained by the German Company while under his  
command. Lieutenant Haupt's resignation is  
accepted, and it is decided to confirm Lieutenant  
Pohler's election and to grant him the Commission  
as recommended, which is then signed, and ordered  
to be forwarded.

Do

Resignation of Commandant, A third  
letter from Major Morrison is read resigning his  
position as Commanding Officer of the Corps, as he  
proposes to leave for Europe on the 2<sup>nd</sup> inst, and  
will be absent more than three months, he requests  
that he may be allowed to retain his rank during  
his absence, but that on his return it will be  
impossible for him to repair the Corps in any  
capacity.

Decided to comply with these requests, and to  
write thanking Major Morrison for the time and

✓ Sauibary Board,

trouble he has devoted to the maintenance of the efficiency of the Corps, of  
Minutes of Meeting held on the 14<sup>th</sup> inst. is submitted, and ordered to be published.

Referring to the precautions to be taken against the importation of the plague from the South recommended by the Board, the Chairman mentions that Mr. [Name] the Commissioner of Customs, informed him that he is in correspondence with the Gov. Genl about the inspection of ships from the South; and that he told Mr. [Name] that the Council would be prepared to make the same arrangements as they did in 1894 about a fumigating station &c, and that the [Name] at Foo Lung would be fitted up at once for the reception of plague patients, but as it is not at all a suitable place for them, arrangements would be made for isolation huts down the river, if they are required.

352

Mr. [Name] directs attention to the Ditch at this side of the Race Course, which in its present state he says is a public nuisance, as all the refuse of the neighbourhood, drains into it, and he recommends that it should be filled in, and a suburb built over it.

The Chairman refers to the Sauibary Minute which states that the Council is to examine the petition, and report what steps can be taken to improve it, and he says that there is some doubt whether it is not better to have an open ditch than a closed one.

Some conversation then takes place about the public recreation ground, which Mr. [Name] requires to have a good deal done to improve it, and after some conversation he agrees to take the Chairman's place as one of the Committee, and to confer with Mr. [Name] who is on the Committee as to what is wanted to be done to the ground.

✓ Applications for leave,

20's

Letter from Mr. [Name] Assistant in the Sauibary Department is read for leave of absence from 1<sup>st</sup> May for 2 months to go to Spain and in free passage to America, in order to

resist his health, which has been failing very much for some years. A letter from the Municipal Surgeon is also read stating that Mr Jordan is not in good health, and he is no longer fit for any active service. The Secretary says that Dr Anderson informs him that Jordan is badly ruptured and will never be fit for much work.

It is then decided to grant Mr Jordan the leave applied for with full pay and passage to

The Meeting then adjourned.

McCull

Secy. Chairman

W. Anderson  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23, King's Road, Chelsea, on Tuesday the 25th April, 1896, at 11 o'clock P.M.

McCull

W. Anderson

W. Anderson

W. Anderson

William Scott

Armae

W. Anderson

At the General Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Tuesday the 28<sup>th</sup> April 1896. at 11 o'clock, P.M.

Present.

Messrs D. Brand, (Chairman)  
C. Beermann.  
J. S. Finlay.  
W. D. Gifford.  
W. C. MacCormac.  
J. H. M. Michael.  
D. W. Moss                      and the  
Secretary.

Absent.

J. Cooper  
J. L. Scott.

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 Prisons, apprehended, with Police reports for the past week, are submitted.

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

Landing Stages - Hong Kuo Achar. Letter from the Acting Agent for C Company is read, directing attention to the inconveniences and damage incurred by those making use of the landing stage along the front of the wharf, owing to the unsatisfactory state in which the, as well as the approaches to them, are kept, and suggesting the Council either to have them improved, or to represent the matter to those who are responsible for their condition.

216. Report by the Captain Superintendent of Police is also sent - stating that the landing stage at the end of the Chara Foo, and Gum Fong roads are under the wharf, and are liable to be blocked

217

at any time by steamers; at the end of the Gaou Kong road there is a position, alongside of which the "Ravenna" is now moored, and the approaches to it, are blocked by cargo boats. The landing stages are not in good repair, nor are they lighted, there are no haul roads, and the steps are slippery.

After some conversation as to whether it is not the duty of the Government to see that the landing stages mentioned, are kept in good repair, the public works being under their care, it is decided on the suggestion of Mr. Alfred How, to send copies of the letter and report to the General Agent for the Hong Kong Harbour, and ask them to take the necessary steps in order to improve the condition of the landing stages and the approaches to them.

Plague Hospital - Poo Tung

Letter from the five

218

Boys & Co is read protesting against the establishment of a pest house in Poo Tung in the immediate neighbourhood of their premises, as they are sure that their workmen will leave, if plague patients are brought to it, and intimating that they will hold the Government responsible for any loss they may sustain, or any expense they may have to incur, in consequence of the arrangement now being made for the reception of plague patients in Poo Tung.

587

220

Letter from the legal advisers is also read, intimating that the English Courts have granted injunctions restraining local authorities at home from erecting hospitals for infectious diseases in such close proximity to a main property as to cause an apprehension of injury to the health of the residents, and if Messrs Boys & Co are in this position, they would be entitled to an injunction, and might be awarded compensation if they could prove that their property had been injuriously affected thereby.

222

Memorandum by the Engineer is submitted reporting that an isolation hut has been constructed in Poo Tung Country, and the chapel has been converted into a temporary hospital for foreigners. About 9 mounds of land have been leased near the Ho-Ko-zi village

about half a mile from the Point, where the necessary buildings for plague patients will be erected, and arrangements are being made to lease the ground for a fumigation station, which was acquired for this purpose in 1891.

It is then decided to reply to Messrs. Boyd & Co. in the same terms as in 1891 when they sent in a similar protest, and to inform them that they are not intended to establish a pest house in Hong Kong near their premises.

Precautions against Plague.

The Chairman states that the Senior Council called on him yesterday afternoon, and left with him to be shown to the Council the translation of a letter from the Taku Tai, enclosing details of the arrangements proposed by the Commissioner of Customs for the inspection of vessels arriving here from the South, and that he wishes them to be returned as soon as possible, so that he may submit them to the Consular Body for approval. Mr. Brand then reads the letter from the Taku Tai which is to this effect that the regulations of 1874 and of 1882 will be enforced, but that nothing can be done about the disinfecting of clothes &c. until the fumigation stations is provided. The proposed rules are then submitted, and approved by the Council to be much the same as those drawn up by the Medical Board in 1891.

Mr. Hao Ewin points out that so long as there is no epidemic of plague at Hong Kong, so that the inspection of vessels is not yet necessary.

Municipal Seal.

Letter from Messrs. Kelly & Watson is read asking for permission to have a block engraved with the Municipal Arms, to be used by them in work of a Municipal nature, in connection with the Volunteers, Public School &c.

Case of Mr Jordan.

Decided to reply granting the permission. Letter from Mr Jordan is read, intimating that he is desirous of being invalided.



instead of being granted the six months leave agreed on at last meeting, the Municipal Surgeon having reported that his health is failing, and that he will never be able for active service as he is suffering from compound rupture received in the Councils service in 1832; and he now applies for permission to resign and to be granted a gratuity of not less than 18 months pay, with a passage to America, in consideration of his having been in the Councils service for 17 years, during which time, he has always performed his duties in a satisfactory manner.

The Secretary having stated that Mr Jenkinson's pay is £80 per month, so for 18 months the amount would be £1440, the members of opinion that this would be too much, and it is finally agreed to allow him the sum of £1000, as a gratuity if he resigns, but without any further sum for a passage to America.

✓ Inspector of Markets, The Secretary mentions that Mr Christie who was engaged at home by Mr Geo. Peck to be Inspector of Markets arrived here on the 24<sup>th</sup> inst by the Rye coast, and commenced his duties the following day. Mr Christie's testimonials as to character and ability are submitted, and are considered to be very satisfactory.

✓ Public Holidays, As the races take place next week it is decided not to hold the usual Meeting on Tuesday next.

The Meeting then adjourned,

Jacques L. Scott  
 Chairman

H. W. Corbett  
 Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23 Niagara Road,  
Shanghai, on Tuesday, the 12<sup>th</sup> May, 1896, at  
4 o'clock P.M.

Present

Crosby

W. Moses

J. Kearney

A. Morrison  
 M. Ward

C. Neumann

(At the General Meeting of the Council held in the  
Board Room, No. 23 Niagara Road, Shanghai,  
on Tuesday, the 12<sup>th</sup> May, 1896, at 4 o'clock  
P.M.

Present

W. Moses  
 J. L. Scott, (Chairman)  
 C. Neumann  
 D. Brand  
 J. Cooper  
 J. S. Kearney  
 J. A. H. Michael  
 W. H. Moses and the  
 Secretary

Absent

H. D. Lewis  
 C. P. MacEwan

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  
cheques for sundry accounts are signed.  
Return of prisoners apprehended, and of Police...

reports for the first week are submitted.  
Cattle in Native Dairies, The Inspector reports that all the  
 cattle are healthy and free from disease.

Markets — Reports by the Inspector is submitted, stating  
 that during April he regularly visited the markets  
 and butcher shops and carefully inspected all the  
 meat offering for sale. Beef has been of good quality,  
 but during part of the month, cattle were rather scarce,  
 and dear, which has caused the butchers to increase  
 their price about 20% per lb. Mutton has been  
 good with an abundant supply, and generally the  
 markets have been well supplied with Fish, Veget-  
 ables, and Fruit.

The number of animals slaughtered at the  
 abattoir has been 881 (Cows, 172; Sheep, 198; Calves,  
 and 37 pigs, on which the fees amounted to \$154.85.  
 In addition to this \$175.00 was received for hot  
 water supplied to the shop men, \$8.50 for banding  
 tongues and tails, \$40.00 for special permits, and \$27  
 for butcher shop licenses, making in all \$337.35.

One Ox and three Sheep were inspected and fitted  
 for foreign consumption, and sold to the grease shops.

The fees for the Cattle sales have amounted  
 to \$784.20, and during the month 30 Cows, and 1  
 pig, were refused admittance.

The following animals were brought to Duke  
 Street, and disposed of to the Grease shops, by Alex,  
 91 tonter beef calves, 38 Sheep (dead), and 26 horses.

27 Butcher licenses have been issued for May,  
 the principal dealers and shops were from Smith's market  
 have now removed to the Sung Kiang, Pak Hoi, and  
 Ho-pik roads.

Native License fees. Summary for April is submitted  
 amounting to \$1916.33 against \$1872.50, and \$1828.06  
 for the same month in 1895 & 1894 respectively, and  
 to \$7450.00 for the four months, against \$6350.00 for  
 for the same period last year.

Livery Stables. The Inspector reports that  
 the premises at the different stables, are in good health  
 and free from disease, but 26 were disposed of at

the grass sheds during the month, being old, and unfit for further work. 589 Carriages, and 687 boxes have been licensed for May, against 511 of the former, and 668 of the latter last month, and 527 and 603 respectively for May last year. 3419 Jamsheds, and 4265 Chulbarrows have been licensed for current month.

Native Dairies - Seward Road. Letter from the pro-  
Prietary and Collector is read directing attention

245

to some dairies, or cow sheds at the end of Seward road, which they say are in a filthy condition, and that there is a long ditch near them, which is filled with urine and the drainage from the sheds, and from a heap of cow dung, the stench from which is most offensive.

246

Report by the Sanitary Inspector is also read stating that the Urine sheds are much the same as the native dairies, the ditch is not filled with urine and as it is more or less filled, it is kept clean, although the dairies do drain into it. Houses have only lately recently been built in the vicinity of the dairies, which have occasioned the same ground for a great many years.

The Chairman says that the Sanitary Inspector is seeing what can be done to abate the nuisance complained of.

Site for a District Police Station. Letter from

247

Mr. Colclough is read intimating that he is prepared to surrender for the sum of Rs 500, a plot of land situated at the junction of the Seward road, and Broadway, on the understanding that the Council will not allow a latrine to be built on them without his permission.

311

The Chairman says that this letter was submitted to the Works Committee on the 7th inst, and it was decided to refuse the offer, as the land is only measure 110.0.0, so that the price asked is nearly Rs 500 per acre.

250

News by the Engineer is also submitted intimating that Mr. Henderson is willing to sell for the same

of No 300, Industrial lot 1334, measuring 1.2.0.5, the lot is close to Mr Caldwell's property, and Captain McEwen considers the site a suitable one for a police station,

Decided to accept Dr Henderson's offer.

Frochard Road Widening. Letter from Mr Geo Liddle.

230

Mr Liddle is read offering to surrender for the sum of \$1000 a strip of Industrial lot 102, about 50 feet in length, to allow of the Frochard road being widened to about 34 feet in front of it.

Memo by the Engineer is also read reporting that the area of the strip proposed to be surrendered is only 0.0.14.9.4, so that the price asked is at the rate of \$20,336 per acre, which is excessive and he suggests that the Council should offer \$500 per acre, which would be at the rate of \$9,500 per acre.

The Chairman says that this letter was also submitted to the Works Committee, and they authorized the Engineer to offer \$500 for the strip, as it is very desirable to have the Frochard road widened.

The members approve of the offer being made, but doubt whether it will be accepted.

Works Matters.

229

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

Gamblers in Li Hong Kow.

242

Letter from the Captain Superintendent of Police is read stating that gambling still goes on at the end of the Wosing road, just outside the boundary of the settlement, and asking that the Senior Consul be again written to, and permission obtained from the Tam Tai for the police to make raids outside the settlement, pull down the gambling sheds, and arrest the gamblers whenever an opportunity may offer.

The Chairman says that last year several letters were written to the Senior Consul about the gamblers, who addressed the Tam Tai, but nothing seems to have been done by him. Mr Brand doubts whether it will be of any use writing to the Senior Consul, and the Tam Tai, if complaints are made to him about the gambling, may say something about the betting &c

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Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, George Road,  
Shanghai, on Tuesday, the 19<sup>th</sup> May, 1896, at  
4 o'clock p.m. —

Present —  
 Messrs  
 Cooper  
 M. Moses  
 J. H. Richardson  
 M. and  
 W. D. Litten  
 W. H. Miers  
 J. D. Starn

At the General Meeting of the Council held in the Board  
Room, No. 23, George Road, Shanghai, on  
Tuesday, the 19<sup>th</sup> May, 1896, at 4 o'clock, p.m.

Present. Messrs  
 J. L. Scott Chairman  
 E. F. M. Ford  
 C. Beaman  
 D. Brown  
 J. Cooper  
 W. D. Litten  
 J. H. M. Michael  
 W. H. Miers and the  
 Secretary  
 J. D. Starn

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 cheque  
 for sundry accounts are signed.  
 Reports of Discipline apprehended and Police daily reports  
 for the past week are submitted.  
Cattle in Native Dairies. The Inspector reports that  
 all the cattle are free from disease.

✓ Consul General for Japan, Letter from the Consul General is read intimating that having been ordered to return to Tokyo temporarily, the Consulate General will be left in charge of Mr S. Hirai during his absence, and a letter from Mr Hirai is also read, intimating that he took over charge on the 15<sup>th</sup> inst.

✓ Dues on Merchandise, Summary for March is submitted, showing the following amounts to be collected.

262. On Imports, \$ 2823.67.  
 Imports, 436.45.  
 Re-Exports, 297.73. \$ 3552.30 against \$ 4104.78 for same month last year, a decrease of \$ 549.48

✓ Land for a Police Station, Letter from the pro Merisond (proctor) is read intimating that Dr Anderson is willing to accept \$ 3000. for Cadastrol lot 1334, but he wishes the following endorsement to be made upon the register.

387

"The owner transfers to the Council so much of Lot 1334, as lies to the East of the centre of Suward road and North of lot 1333, purporting to measure about 2 mow."

Memo by the Engineer is also read stating that the proposed endorsement is in order, and it is decided to agree to it.

✓ Landing Stages - Hong Kwo Wharf, Letter from the Agents for the Wharf Co is read, stating that apparently the Acting Agent for the P.O. Co. was under some misapprehension, when he was pointing out the dangers incurred by persons using the landing stages along the wharf, and more particularly the jetties at the end of the Chau Fong, and Yuen Fong roads, and demanded that the Wharf Co should improve them for the benefit of the public, as these jetties and roads are Municipal property; the Wharf Co pay a rent to the Council for the franchise of Chau Fong road, to be used for wharf purposes, and there is an arrangement that

389



The Council are to maintain the jetties, and to police and light the roads. With regard to the previous statement - that the whole line of wharves is insufficiently lighted, and that they should be fitted with stop-ends and provided with life-lines, they cannot assent to such a proposition, as if carried out, it would divert the use of the wharves from its legitimate purpose to those of a public landing place.

Sanitary Board.

Minute of Meeting held on the 17th inst is read and ordered to be printed.

Electric Department.

Report by the Superintendent is submitted, giving particulars of the work completed during April, and of those still in progress.

287.  
— No —

Attention is directed to complaints made by Mr E. J. Porter about his not being allowed to tender for the supply of articles required by the Electric Department, and which he says he could supply at lower prices than are paid for them by the Council. The Chairman explains that the objection to sending orders through Mr Porter is, that in the event of anything going wrong about the articles here & from articles ordered he is not in a position to pay for any loss or damage, and Mr Hayne has informed him that Mr Price is not at all satisfied with the way in which he executes some work which was entrusted to him here, and he had to do it over again himself, but that of course Mr Porter can send in tenders for any thing.

Recreation Ground.

The Chairman reads a letter from Mr Dudgeon asking whether some arrangements should be made, to allow men to ride over some portions of the ground in the interior of the race course, which they are now prohibited from doing, and after some discussion as to whether permission might not be given under certain restrictions, the Chairman says that he will see Mr Dudgeon and discuss the matter with him.

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Chairman's Report.

James L. ...  
Secretary. Chairman

Register of Attendance, at a Meeting of the Council  
held in the Board Room No. 23, Kings Road, Shanghai,  
on Tuesday, the 26<sup>th</sup> May 1896, at  
4 o'clock P.M.

Present & led to

- ~~Chambers~~
- J. M. Moore
- J. M. Morrison
- Mr. ...
- William D. ...
- W. ...
- J. ...

At the General Meeting of the Council held in the  
Board Room, No. 23, Kings Road, Shanghai,  
on Tuesday, the 26<sup>th</sup> May 1896, at 4 o'clock  
P.M. —

- Present
- Messrs J. L. Scott, (Chairman)
  - G. F. Alford
  - C. B. ...
  - D. ...
  - J. ...
  - H. D. Little
  - J. A. M. ...
  - R. M. ... and the
  - Secretary,
  - J. S. ...
- Absent

The summons calling the Meeting is taken as read.  
 The Minutes of last Meeting are read, confirmed, signed  
 by the Chairman and passed for publication.  
 Cash Statement for 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 Divisions. The Inspector reports  
 that all the cattle are healthy and free from disease.

General Municipal Rate, Native.

Summary for Month

276 quarter is submitted,  
Park Road Maintenance.

279

Letter from the owners of property in the Park road to H. D. M. Consul General is read stating that by giving up portions of their lots, and contributing funds they had the road made, and the bridge on it built, that the road and bridge are not kept in good repair - and that the damage done to them is principally by the Municipal carts which pass over them many times in a day, whilst neither the Council nor the Horse Bazaar is paid anything towards making the road, nor do they pay anything for keeping it in order. Under these circumstances they request that the Council, and the Horse Bazaar be told to come to some arrangement about the repairing of this road and bridge, and the keeping of them in good order.

The Chairman says that this letter was not sent in officially to the Council by H. D. M. Consul General, but was handed to the Secretary by the Vice Consul, who asked him to see what other arrangement could be made as proposed. When the road was proposed to be made in 1873 Messrs Morrison & Galtie offered to surrender the lands for it to the Council free of cost, for public use, as a road, but the offer was declined as it is outside the settlement, and no taxes could be collected from the occupants of houses on it, but offering to reconsider the matter if the Council would agree to pay for the making of the road, and the taxes on the land. The Chairman adds that this seems to be another attempt to get the Council to take over the road, that in 1873 Mr. Galtie estimated the cost of making it up, and draining it at about £500, in addition to which it would be necessary to provide a new bridge; so that to take it over would entail an expenditure of probably £8000, without any returns, and as to the damage done to the road by the Municipal

Cart, that is a matter for the consideration of the Horse Bus Co.

After some further conversation about the road it is agreed that the writers of the petition should be informed that the Council do not feel called upon to contribute towards the cost of repairing the road and bridges, and keeping them in good order.

1 / Telephone Pole, Park Road, Letter from

27 / Mr. Kapsch is read requesting the Council to remove the pole erected on the sidewalk in front of his house, as it is impossible to pass between it and the wall with an umbrella, so the sidewalk will be useless in wet weather.

Memo by the Engineer is read stating that the pole belongs to the Telephone Co., and that it cannot be moved, as there is no other suitable position for it.

Decided to write to Mr. Kapsch to this effect.

1 / Footway Road Widening - Letter from Messrs

28 / Messrs Broad & Co. Ltd. is read, declining the Council's offer of £500 for the strip of Central lot to 2 for which they had named £1000, as the price, but stating that provided they commence the rebuilding of their premises this year, they would be willing to accept £700 for the strip.

Decided to agree to this arrangement.

1 / Notaries - German Company, Letter from the

29 / Official Commandant is read intimating that Lieutenant Beck of the German Company is leaving Shanghai for more than three months, and has applied for leave of absence under Section 38 of the S.V.C. regulations.

Decided to grant the leave applied for.

1 / Agreement with the Water Works Company -

The Chairman mentions that the Agreement with the Water Works Co. will expire on the 30th June, and as it seems to have worked satisfactorily, he recommends that it should be

removed for another term of 3 years, and he decides that Mr. McLeod has informed him that the Water Works Co. will be prepared to agree to this.

Decided to write the Water Works Co. to this effect.

State of the Roads. Mr. Burman mentions that last week on going to his office, the Hauking road then appeared to him to be frightfully dirty, and he made a remark to this effect upon the daily report by the Sanitary Inspector, that morning some 60 coolies were employed in scraping and sweeping the road, and it was made quite clean; but the succeeding day there was some rain, and the road was again as dirty as the day before, so he thinks that this could not be owing to the want of scraping &c. but rather to the making up of the road.

The Chairman explains that there is great difficulty at present in getting supplies of granite chips for the roads, and most of what is got is used for repairing the roads opened for carrying drains, gas pipes &c.

Dangerous Machinery. Mr. Little directs attention to the number of fatalities &c. in the settlement in which the machinery used has been constructed, and run by <sup>is</sup> Chindis, and he understands that it is worked at a pressure of 40 or 50 lbs, whilst some of the boilers are not equal to a pressure of more than 10 lbs, and he asks whether the Council cannot exercise some supervision over them.

The Chairman says it is very doubtful whether under the By-Laws the Council can interfere, but he will get the opinion of the Chief Justice or the Legal adviser about this.

On Making him Adjourned.

January 26<sup>th</sup> 1875

Chairman

Remembrance?  
Secretary

Register of Attendance at a Meeting of the Council held  
in the Board Room, No. 23, Kingsp. Road,  
Shanghai, on Tuesday the 2<sup>d</sup> June, 1896, at  
4 o'clock P.M.

Present  
 Messrs.  
 American  
 Consul.  
 J. K. ...  
 William ...  
 ...  
 ...

At the General Meeting of the Council held in the  
Board Room, No. 23, Kingsp. Road, Shanghai,  
on Tuesday, the 2<sup>d</sup> June, 1896, at 4 o'clock  
P.M.

Present

Messrs.  
 J. L. Scott, Chairman,  
 E. F. Alford,  
 C. Burmann,  
 D. Brand,  
 J. Cooper,  
 J. S. Siaron,  
 W. D. Little,  
 J. A. W. ...  
 D. M. ... and the  
 Secretary.

The Minutes calling the Meeting is taken as read.  
 The Minutes of last Meeting are read, confirmed, signed  
 by the Chairman and passed for publication,  
 Cash Statement for the past week is submitted, and  
 ... 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. Report by the Inspector is submitted stating that during May he visited the markets and butcher shops daily and carefully inspected all the meat offered for sale. There was an abundant supply of beef and mutton throughout the month, and both of good quality. Fresh and Saltwater fish were plentiful, and selling at moderate prices, and there was a good supply of vegetables and fruit.

The following is the number of animals slaughtered at the abattoir during the month, 837 Oxen, 1129 Sheep, 157 Calves, and 49 pigs on which the fee amounted to \$175.45, in addition to which, was collected for hot water to grease shop men \$16.74, for branding of tongues and tails \$8.37, for special permits \$2.90, and for butcher licenses, \$27, making in all \$230.46. Whilst the cattle shed, the fee amounted to \$740.60. 3 Oxen, 1 Sheep, and 1 pig were rejected at the abattoir as unfit for foreign consumption, and sold to the grease shops, and 1 Ox was refused admittance to the sheds.

At Wah Sui Jook 81 Oxen, 102 water-buffaloes, 58 Sheep, 11 cows, and 31 ponies were disposed of to the Grease shops, 5 of the Oxen, and 3 of the water buffaloes, were dead when brought to Wah Sui Jook.

During the summer months care should be taken to see that the Ox tongues purchased have the Municipal brand on them, as some of the butchers are importing them from Chinkiang, and elsewhere, for the supply of their customers.

Native License Fees. Summary for May is submitted showing the following amounts to have been collected \$16,745.96, against \$16,702.24, and \$14,250.00 for the same month in 1875, 1876, respectively, and for the five months \$58,911.00, against \$57,244.91 for same period last year.

General Municipal Rate Foreign. Summary for March quarter is submitted.

Re-assessment of the Settlements. The following  
rate buyers having agreed to work, they are appointed  
the Committee to make a re-assessment of all the  
land in the Settlements.

384

Water Supply. Mr J Cooper, J W Galloway, and W D Little,  
Chairman of the  
Shanghai Water Works Co is now intimating that they  
are prepared to renew their present contract with the  
Council, for a further term of three years, and  
suggesting that an endorsement to this effect on the  
present one will be sufficient, if the Council  
approve of the renewal.

403

Decided to agree to this, and at the same time  
to ask the Water Works Co whether the net annual  
profits derived from the supply of water to the settle-  
ments since they commenced working in 1885 have  
yet averaged 8% on the proportion of their capital  
expended for this supply, as by clause 7 of the  
Agreement of 1881, any surplus over 8% is to be  
divided amongst the customers of the Company.

Sanitary Board. Minute of Meeting of the Board on  
the 25<sup>th</sup> May is read and ordered to be published.

391

Regarding to the inspection of vessels arriving  
here from the South the Chairman mentions that Dr  
Blair has been engaged by the Commission of Customs  
for this duty; He does not think that it is necessary  
for the Council to appoint a special doctor for the  
isolation suits, at present, but a retaining fee  
of say Rs 50, might be paid to Dr Lebeaux in  
order to secure his services in the event of any case  
with the plague, arriving here.

Isolation Hospital. The Chairman also says that  
Dr Henderson has pointed out to him the urgent  
necessity for an isolation hospital for cases of  
cholera. Last year when cholera was very prevalent  
amongst the natives, they were sent in great numbers  
to the Shan Tung road hospital, which is situated in  
the centre of the Settlement, and this is most objection-  
able, so that for the protection of the health of  
the foreign residents it is absolutely necessary

390



that a site at some distance from the Settlement, should be acquired for an hospital, for the reception of natives & Chinese patients. The area required will probably be about 10 or 15 mow, and no doubt the Council will have to pay a high price for the land, but this should not be allowed to stand in the way of their providing the hospital, and he recommends that Mr. Mayne should be instructed to make inquiries about a suitable site, which is agreed to.

Nurses for Shanghai - The Chairman says that the lady nurses whom the Council were authorized by the rule papers to get out from home, may be expected to arrive here in October, and it will be necessary to have a house ready for them. Mr. Mayne has informed him that there is a six roomed house in Fairway Road, which can be got at a rental of 10 dollars per month, and he recommends that it should be rented at once for a year, as there are not many other empty houses in the Settlement, and it might be occupied by the Inspector of Markets, until the nurses arrive, which is agreed to.

Dangerous Machinery. The Chairman says that Sir St. Hannen is of opinion that the Council have no power under the By-Laws to go into a man's premises in order to examine the machinery he is using, but in the case of natives, they may find it necessary to assume the power.

Stray Dogs. The Chairman says that Mr. Montgomery of Foochow informs him that the stray dogs which there are in a dreadful condition, half starved and mangled, and as Foochow is now an open port he doubts whether any more should be sent there, at all except to Song Moed. He should be told that unless the dogs are better looked after, it will be necessary to revert to the old plan of having them all destroyed.

Graves in vicinity of the Race Course. Mr. Pearson mentions that there are several old graves on the ground which should be removed, and as it is not known to whom they belong, he suggests that he

Should be authorized to arrange for their removal.  
 Decided to agree to this, if it can be done at  
 a moderate cost.

✓ Stone quarries at Hangchow - Report by Mr  
 O W Stuart of the works department is read  
 285 giving an account of his visit to Hangchow  
 and the neighborhood, in order to ascertain &  
 whether any suitable road material could be got  
 there.

The Chairman says that Mr Stuart found  
 some very good stone, and it may be possible for  
 the Council to rent a quarry at Hangchow,  
 which would make them independent of  
 supplies from Foochow.

The Motion then adjourned.

Jacques D. Coats  
 Chairman

M. M. M. M. M.  
 Secretary

Register of Attendance at a Meeting of the  
Council held in the Board Room No 28  
Anglo Road, Shanghai, on Tuesday, the  
9th June, 1896, at 11 o'clock P.M.

Jacques D. Coats

~~Coats~~

S. M. Moss

W. A. R. R.

W. M. M. M. M.

W. A. R. R.

William D. Hunt

C. A. Ford

~~W. A. R. R.~~

At the General Meeting of the Council held in the Board,  
Room, No 23 Kings Road, Shanghai, on  
Thursday, the 7<sup>th</sup> June 1896, at 12 o'clock, P. M.

Present. Mr J. L. Scott, Chairman  
 C. F. Alford  
 C. Baumann  
 D. Bruce  
 J. Coles  
 J. S. Farm  
 W. D. Little  
 J. H. M. M. M.  
 R. H. M. M. M. and the  
 Secretary

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

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

Reports of Brisbane, a p.p. hunter, and Police daily  
 reports for the past week are submitted.

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

Native Dairy Stables. Report by Inspector is  
 submitted stating that during May he regularly  
 visited all the Native Stables and found the ponies  
 in good health and condition. A number of the stables  
 have been whitewashed and have had other sanitary  
 improvements carried out within, during the month,  
 and 34 old and worn out ponies have been  
 sold to the grease shops at Pak Sim Jook,

558 Carriages, and 668 ponies have been licensed  
 for June against 559 of the former, and 687 of  
 the latter last month, and 1190 and 537 of each  
 respectively, for the same month last year.

360 Dirikshas, and 375 White Barrow Hares  
 have been licensed for current month.

Landing place - Szechow Creek. Letter from  
 the China Merchants Steam Navigation Co is read

applying for permission to construct a jetty in front of their office in North Soochow road, as at present they have no landing or unloading place there for the convenience of passengers.

Decided to reply that if they get the written consent of the Chinese authorities to the jetty being constructed, the Council will grant the permit applied for.

✓

Water Supply - New Agreement, Letter from the Chairman of the Water Works Co is read, stating that the net annual profits of the Company derived from the supply of water to the Settlements Works of the Young King Pany have only averaged 5 1/2% on the capital expended for the supply, since the Company commenced working in 1887.

407

✓

Volunteers - Appointment of Commandant, Letter from Capt B.A. Clarke is read intimating that at a meeting of the Volunteer Corps on the 15th inst, he, as senior officer serving, was unanimously elected to be Commandant since Major Morrisson resigned, subject to the approval of the Council.

292

Decided to approve of and confirm this election, and to send Capt Clarke a Commission as Major Commandant.

✓

Young Tze Boe Road, Drainage Report by the Engineer is read pointing out that in consequence of the building operations in this road, it will be necessary to have the whole of the road drained this year, instead of only the half of it, as was arranged when the budget was made up.

292

336

The portion most urgently required is between the Jansin road and the Water Works, and it will be necessary to carry on the work during the hot weather. The cost of it he estimates at Rs 5000, and he proposes that it should be done by the Works department instead of by a Contractor.

✓

Works Matters, Report by the Engineer is submitted giving particulars of the works.

296

1  
 Ditch - Bubbling Well Road, completed during May, and of those still in progress, Mr. Faxon asks, if nothing is going to be done to improve the condition of this ditch, which he says is a disgrace to Shanghai, and he suggests that the Council, and the Race Club should together take steps to prevent the houses there from draining into it. He recommends that a main sewer should be laid along the middle of the road, into which the houses could drain, and that the owners of them should be called upon to pay for the sewer. As most of the properties on this part of the road now belong to natives, doubts are expressed about the owners agreeing to pay for the sewer, but the Engineer is to be instructed, to ascertain from them whether they will do so, or what other arrangement can be made for the drainage of their houses.

2  
 Siccawie and Jessfield Roads, Mr. Faxon also recommends that these roads should be widened, as they are both much too narrow for the traffic on them. A suggestion that the Siccawie road should be metalled for carriage traffic, is not approved of, as it is thought that if this were done, the road would be crowded with native carriages.

Some conversation then takes place about new roads, and the Chairman explains that in the application for an extension of the settlement, provision was also made for a certain number of new roads. No reply has yet been received from the Tong Hai Yamun about the extension of the settlement, but it is reported that all the local authorities here are against it; the Consular Body, however, and the Ministers at Peking are strongly in favour of the application being granted.

3  
 The Meeting then adjourned.

W. Faxon  
 Chairman

W. Faxon  
 Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No 23 Singapore Road, Shanghai, on Tuesday, the 16<sup>th</sup> June, 1896, at 4 o'clock P.M.,

Present

~~Ermy~~  
 M. Moses  
 W. H. A. A.  
 J. H. A. A.  
 W. H. A. A.  
 W. H. A. A.  
 W. H. A. A.  
 W. H. A. A.

(At the General Meeting of the Council held in the Board Room, No. 23, Singapore Road, Shanghai, on Tuesday, the 16<sup>th</sup> June, 1896, at 4 o'clock P.M.)

Present

Messrs J. A. Scott, (Chairman)  
 W. S. Alford,  
 C. Beusmann,  
 D. Braud,  
 J. Cooper,  
 J. S. Sparrow,  
 W. D. Little,  
 J. H. Michael,  
 D. M. Moses and the  
 Secretary.

The Summons calling the Meeting is taken as read.  
 The Minutes of last Meeting are read, confirmed & signed by the Chairman and passed for publication.  
 Cash Statement for 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 Harbour Dairies. The Inspector

reports that all the cattle are free from disease,  
Dues on Merchandise, Summary for April  
 is submitted showing the following amounts to be  
 collected on

381

Imports	to 4766.97	
Exports	995.40	
Re-Exports	325.62	to 6027.99

against to 3298.75 for the same month last year, an  
 increase of to 2729.24, which is owing to the dues on  
 goods which arrived here in February and March,  
 being included in the April returns. A large  
 amount of Treasure has been imported and  
 exported during the first quarter of this year.

Gamblers. Li's Hong Kew — Letter from the Consul

382

is submitted enclosing copy of his letter to  
 the Faou Sai asking that the police should be  
 allowed to arrest gamblers and pull down their  
 sheds outside the settlement, and the Faou Sai's  
 reply intimating that the police may assist his  
 runners in arresting gamblers near the settlement,  
 Dr. Stuebel also encloses copy of a letter addressed  
 to him by the Faou Sai on 10<sup>th</sup> February to much the  
 same effect as the present letter.

Decided to write thanking Dr. Stuebel for  
 the trouble he has taken to get the consent of  
 the Faou Sai to the arrest of gamblers by the  
 police, as requested by the Council.

Volunteers. Major Commandant, Letter from  
 Major S. A. Clark is read thanking the Council  
 for the high honour they have conferred on him and  
 stating that the interests of the Corps shall always  
 have his best attention.

Lighting - Outside Roads, Letter from the Gas  
 Company is read, intimating that they are now  
 extending their mains along the outside roads,  
 and asking whether the Council are prepared to  
 increase the number of lamps in them. They  
 also mention that since 1<sup>st</sup> April they have had  
 incandescent lights, of the latest English pattern,  
 on the Bubbling Well road between the race -

course and the Carter road, and offering to submit estimates of the cost, should the Council wish to increase the number of lamps on any of the roads.

The Chairman says that the question of lighting the Bubbling well, and Carter roads, was discussed recently at a Meeting of the Works Committee, when Mr. Bayne informed them that 40 lamps would be required, which would cost \$100 per month, and they agreed that the residents on the outside roads should pay for the lighting of them. After referring to the letter written to the Gas Co. in August last year, informing them that in the event of their mains being extended along the Bubbling well road, the Council would be prepared to supply such number of additional lamps as might be required to light the road, it is decided that as a good deal of money is now being expended in other ways, the Gas Co. are to be informed that it is not intended to provide any additional lamps for the outside roads at present, so that estimate of the cost of incandescent lighting is not required.

✓ Whitbarrow regulations - Letter from the St. S. Consul General to read, intimating that Mr. J. Mustard & Co. have reported to him, that the police prevent them, from having their cases of Cigarettes carried through the settlement on Whitbarrow, which is causing them much inconvenience and loss, and suggesting that he should ask the Council to examine the cases, and ascertain whether they are so large that the Whitbarrow coolies, cannot see over, and on all sides of them, as called for by the regulations.

344

345

Report by Capt McEwen is also read, stating that along with Mr. Mustard he inspected the cases, one of which weighs 355 lbs, that only one is carried on the barrow, which is tilted up on one side for this purpose, so that



the coolie cannot see over the case, and it is difficult for him to maintain the balance of his barrow, when trying to get out of the way of a passing carriage.

The Council having examined one of the cases, agree that the coolie carrying it on a wheelbarrow is unable to see over it, and that the police have acted quite rightly in preventing them from being carried through the streets on wheelbarrows, and as the street traffic is increasing every year, it is most necessary that the regulations for the prevention of accidents should be strictly enforced.

It is then decided to write to the H.S. Consul General to this effect, and to suggest that Messrs. (Hastard & Co) should have the cases carried on a bamboo by two coolies, instead of on wheelbarrows, which would not entail much additional expense to them.

361 Landing Place - Soochow Creek. Letter from the Yuen Yui Steam Launch Co is read applying for a permit to build a wharf, for their steam launches in front of No 34 & 25 North Soochow road, as the want of a landing place is a great inconvenience to the merchants and passengers by them.

Decided to reply that if they get the written consent of the Chinese authorities, to construct the wharf, the Council will grant the permit applied for.

362 Obstructions - Soochow Creek. Letter from the Sanitary Inspector is read, reporting that the garbage has not been removed from the yard at the Che Kiang road bridge for three days, as the contractors boats cannot force their way through the crowd of boats collected in the creek, and the smell from the garbage is becoming very offensive.

363 Report by the Captain Superintendent of Police is also read stating that owing to the hot weather we have had, an unusually large number of boats have collected in the creek, completely blocking the passage, and between the Honan, and Pak Kiu road bridges, a great <sup>many</sup> large mandarin

boats are anchored and refuse to move, but the principal obstruction there is caused by the large number of old worn out steam launches which are allowed to remain there permanently.

He suggests that application should be made to the Jucu Sai to hand over to the Council the control of the traffic in the Creek, and if this is granted, that a steam launch should be provided in which the Police could move up and down the Creek, and keep the water way clear.

The members approve of Captain McEum's suggestion, and the Chairman says that he will see the Senior Consul before writing to him officially, and ascertain whether he thinks that the Jucu Sai will agree to hand over to the Council the control of the traffic in the Creek as far as the Stone Bridge.

✓

Whulbarrows on Bubbling Well Road. Letter

353

from the Captain Superintendent of Police is read, applying for permission to arrest whulbarrows plugging without a license on the Bubbling Well road between the Loong Fui bridge and the well, as they are a great obstruction, and do considerable damage to the roadway. After referring to the case of Constable Madson, who, in 1892, was reprimanded and fined for attempting to arrest a whulbarrow *coolie* outside the settlement, it is decided to inform Capt McEum that he may continue to arrest unlicensed whulbarrow *coolies* in the Bubbling Well road, until some complaint is made to the Council.

✓

Arrest of Mr Ross's Dog Coolie by the Police.

352

Captain McEum submits his correspondence with Mr Ross about the arrest, in which he states that the dog *coolie* was arrested for obstructing the sidewalks of the Hauking road, by leading four dogs along it.

✓

Bubbling Well Road - Metalling.

On the recommendation of Mr F. Daron it is decided to have the riding paths from the Grand stand to

223/



Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Riangse Road,  
Shanghai, on Tuesday, the 23<sup>rd</sup> June, 1896, at  
4 o'clock P.M. —

Present

~~John~~  
 J. M. Moser

W. H. A. —

J. W. Michael  
 J. W. A. —

William Smith

~~W. H. A.~~

C. Burmann

At the General Meeting of the Council held in the  
Board Room, No. 23, Riangse Road, N.  
Shanghai, on Sunday, the 23<sup>rd</sup> June, 1896,  
at 4 o'clock P.M. —

Present: Major

J. L. Scott, (Chairman)

C. F. Alford

C. Burmann

D. Broad

J. Cooper

J. S. Fournier

W. D. Little

J. H. M. Michaels

D. M. Moser

and the

Secretary

The Minutes of the Meeting is taken as read,  
The Minutes of last Meeting are read, confirmed,  
signed by the Chairman and passed for publication  
Cash 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  
Callie in Private Affairs. The Inspector reports that all

the cattle are free from disease.  
Lighting - New Contract, Letter from the Gas Company  
 359 to read intimating that they are prepared to renew  
 the present contract with the Council for a further  
 term of one year on the same terms and conditions,  
 with the exception that the number of lamps is not  
 to be less than 300.

Decided to renew the contract on those terms,  
 7 Sanitary Board - Minute of the Meeting held on the  
 407 7th is submitted, and ordered to be published.  
 The Chairman mentions that the fumigation &  
 station and isolation hut at the Point are now  
 completed, and as Amoy and Swatow have  
 been declared infected ports, the services of Dr  
 Sarsua have been arranged for in case of any  
 plague patients arriving here, and he will be in  
 charge of the Station &c.

Three coffins arrived here from the South on  
 Saturday, which have been sent to the station,  
 and it may be found advisable to send them back  
 to Amoy, as it is not known whether the corpses in  
 them are those of plague patients or not.  
 Mr Burge has been engaged by the Customs to  
 attend to the shipping.

Obstructions - Szechow Creek, The Chairman says  
 that he called on the Senior Consul, to arrange  
 about the steps to be taken, in order to keep the  
 364 creek clear of obstructions, Dr Stuebel has  
 since seen the Commissioner of Customs, and he  
 has promised to get the Tam Tai to issue a  
 proclamation providing for the proper regulation of  
 the traffic in the creek, and to hand over the charge  
 of it to the Harbour Master.

Police Pay, The Minute by the Local Committee  
 404 recommending a slight increase in the pay of the  
 European members of the force is again submitted,  
 and it is decided to approve of and adopt  
 the recommendations, which are to come into force  
 on the 1<sup>st</sup> July.

Electrical Department, Report by the Acting

361 Superintendent is submitted giving particulars of the works completed during May and of those now in progress.

✓ Reisance Contract, Report by the Sanitary Inspector is submitted inclosing to Tenders for the scavenging of the Settlement and the removal of night soil from 1<sup>st</sup> July when the present contract expires, but as it has been ascertained that 3 of them are sent in by the same persons, there are actually only 4. He recommends that the tender sent in by the present contractor should be accepted say \$2,221.50 per month for scavenging less \$550<sup>00</sup> allowed for night soil, making the net amount \$1,671.50 against \$1,445.20 at present, an increase of \$228.30 per month, but the new contract provides for 80 additional coolies, and 2 Samboats now required for Hong Kow.

Decided to accept this tender.

✓ Stray Dogs at Soochow, The Chairman reads a letter from a resident at Soochow stating that he visited the home for the dogs sent from Shanghai. There is a large yard, with a shed at one end, and the place looked clean. There were 94 dogs in it, most of them suffering from skin disease, but all seemed well fed and fairly looked after. The place is half a mile outside the wicket gates alongside a quai for storing coffins, and where cattle and sheep are kept, their lives being guaranteed by the charitable.

402

✓ Wheelbarrow Regulations, Letter from Mr. Mustard is read pointing out

366

415

1. That their Cigarettes were arrested without any notice being given to them,
2. That they have been sending out similar cases for the last 3 years, without any objection being made to them, and in that time fully 16,000 Cases must have passed through the Settlement,
3. That the cases are imported from home,

so the size of them cannot be changed, and they claim that as they have not before been reported by the police, they are not too high and are in the control of the wheelbarrow men, besides hundreds of larger bales and cases are allowed to pass through the settlement.

Decided that the cases cannot be allowed to be conveyed through the settlement on wheelbarrows, and that the police must enforce the regulation.

### Road Material

The Chairman says that Mr. Mayne reports he is unable to get delivery of the broken bricks, and granite chips contracted for. The contractor says that he is not allowed to collect the bricks in the country, as so many others want them, and the Council's contract is much under the price offered by others, in fact there now seems to be a combination to prevent the Council getting any supplies of road material at all, and he recommends that they should purchase a stone boat which will cost about \$400, and send their own men into the country to collect the broken bricks, of which there are plenty to be got at Ngahding &c. The roads, he says are getting into a very bad state, and Mr. Mayne cannot get the materials for the manufacture of concrete drain pipes &c.

After some conversation about getting supplies of granite chips &c. from Hong Kong, it is decided to purchase the boat as suggested, but some doubts are expressed as to whether the Council's men will be allowed to collect the broken bricks as proposed.

The Meeting then adjourned.

James Scott  
Chairman

W. W. ...  
Secretary

Register of Attendance at a Meeting of the Council  
 held in the Board Room, No 23, Hongre Road,  
 Shanghai, on Tuesday, the 30<sup>th</sup> June, 1896, at  
 4 o'clock P.M. —

James Reid  
 Dr. Moses  
 W. H. M.  
 W. H. M.  
 W. H. M.  
 W. H. M.  
 W. H. M.  
 W. H. M.

At the General Meeting of the Council, held in the  
 Board Room, No 23, Hongre Road, Shanghai,  
 on Tuesday, the 30<sup>th</sup> June, 1896, at 4 o'clock  
 P.M. —

Present Messrs  
 J. L. Scott, (Chairman)  
 E. S. Alford,  
 C. B. Bunnell,  
 D. Brand,  
 J. Cooper,  
 J. S. Farrow,  
 W. D. Little,  
 J. H. W. Michael,  
 D. W. Moses and the  
 Secretary.

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

Cement drain pipes, Letter from Mr. Sucktage is  
 read pointing out that owing to the enormous in-  
 creased demand for cement drain pipes &c, the works  
 375 / 376 conducted by the Council are not extensive enough  
 to supply all applicants, and he asks whether in  
 the event of a private company being formed with  
 the object of extending the works, the Council would  
 undertake to discontinue the manufacture of drain  
 pipes and would hand over their plant and tools  
 to the company, on such terms as may be afterwards  
 arranged.

The Chairman then reads a memo prepared  
 by Mr. Mayor giving particulars of the cost of  
 making the pipes, and the selling prices, from  
 which it appears that there was a gain of about  
 £12,000 upon the quantity sold last year. Some  
 conversation then takes place about the advisability  
 of extending the works so as to be able to meet all  
 demands, and it is then unanimously agreed, that  
 the Council should continue to make the drain  
 pipes, that no arrangement should be made  
 with Mr. Sucktage as proposed by him in his  
 letter, and that, if for any reason, the Council  
 should afterwards decide to discontinue the  
 work, it should be handed over to a public  
 company, and not to a private syndicate.

It is then decided to inform Mr. Sucktage  
 that the Council have no intention to discontinue  
 making drain pipes, or to dispose of their plant  
 and tools.

Hitching Road - Metalling, Letter from Mr. Rosenbaum  
 is read intimating that the occupants of the houses  
 377 / 378 156/158 Hitching road, the property of Mr. Linder,  
 complain of the incessant rattling of carriages  
 on the chip paved road, and requesting the Council  
 to have the nuisance abated by having stone set  
 installed between the T. & K. and Hadfield's

roads. Memo by the Engineer is also read, recommending that the application should be refused, as the next occupants of the houses may prefer ship paving, and if it is granted residents in other ship paved streets will be encouraged to make the same request.

Decided to inform Mr Rosenbaum, that his application cannot be granted.

Defence Creek - Proposed Culvert. Minute by the Works Committee is read recommending that instead of having a new iron bridge placed across the creek at the Hauling road as provided for in the budget, a culvert should be constructed, which would cost very much less, and last longer than the bridge, and Mr. Hays states, that neither the waterway of the creek available for boats, nor the roadway, will be interfered with by it.

The Chairman having stated that the Defence Creek from the Hauling road to the Seachow Creek was made by foreigners, and that the Russian authorities have no control over it, the Members agree to have a culvert instead of a bridge.

Volunteers. Letter from Major Clarke is read requesting the Council to authorize the expenditure of the amount required to provide water bottles, Haversacks, and public for the Volunteers.

Decided to agree to this being done.

Builders Club House. Letter from the Members of the Builders Guild is read intimating that they have formed a club named the Contractors Club, at No 669170 Tchobin road for social purposes, and to talk over their business.

Local Post - Svatov. Letter from Major Brodsky No. 10 is read intimating that the Customs have agreed to take over the Agency of the Local Post office at Svatov, and that they will transfer it to them on the 1st July.

Sanitary Board. Minute of the Meeting held

on the 24<sup>th</sup> inst is read and ordered to be published.

At this Meeting Dr Anderson announced to the members that by order of the Chairman of the Council, the Board was dissolved from that date.

343  
387  
Carriage traffic at the Club. Letter from Dr J. Board Hall and others is read, complaining that the regulations made by the Council, are not enforced by the Police, and that carriages are still allowed to stand in front of the Club and adjoining buildings.

408  
Inspection of Boilers &c. Mr. Staron recommends that arrangements should be made to have all the boilers at the different stations &c in the Settlement inspected periodically, say once each month, and that if the Council have not the power at present to enforce this regulation, that a new By Law giving them the power should be made at once, and forwarded to Beijing for confirmation and approval by the Foreign Ministers.

The Chairman says that this will be provided for in the New Regulations and By Laws, which are now being revised, but as this will probably take a long time, Mr Staron suggests that it would be better to have the By Law passed at once. It is then arranged that Mr. Bayne is to be instructed to prepare a list of all the boilers in the Settlement.

The Minutes then adjourned.

1)

J. W. Staron

Chairman

R. W. ...  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Highgate Road,  
Shanghai, on Tuesday, the 7<sup>th</sup> July, 1896, at  
11 o'clock P.M.

James Scott  
 Present  
 D. M. Moses  
 J. H. Scott  
 J. H. Michael  
 W. H. and  
 E. A. Ford  
 C. Burmann

At the General Meeting of the Council held in the Board  
Room, No 23, Highgate Road, Shanghai,  
on Tuesday, the 7<sup>th</sup> July, 1896, at 11 o'clock P.M.

Present: Messrs. J. H. Scott, Chairman  
 E. A. Ford  
 C. Burmann  
 D. Paul  
 J. Cooper  
 J. S. Seaman  
 W. D. Little  
 J. H. Michael  
 D. M. Moses and the  
 Secretary.

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

Cash Statement for 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 Districts. The Inspector reports

✓ Markets. ————— Report by the Inspector  
 that all the cattle are free from disease.

is submitted stating that during June he visited all the markets daily and carefully examined the meat offered for sale, Beef and Mutton, were in abundant supply, and both of good quality, Cattle were rejected and sold to the grease shops, and 13 lbs of Corned tongues were confiscated, a marked decrease compared with the previous month, As usual at this season, the supply of fish has decreased, and prices have advanced, but the markets have been well supplied with fruit and vegetables.

The animals slaughtered at the abattoir were Cows 817, Sheep 1597, Calves 141, Pigs 30, in which the fees amounted to \$170.50, in addition to which \$ 817 were received for branding of tongues and tails, \$ 3.35 for special permits, \$16.34 for hot water to grease shop men, and \$29.80 Dutch shop license, making in all \$228.96, whilst the Cattle shed fees for the month have amounted to \$ 720.80, 2 Sheep were refused admittance to the sheds.

The following animals were brought to Park Side Yards during the month, Cows 70, Water Buffaloes 84, Sheep dead 55, and Pigs 24. 7 of the cows, and 9 of the Water Buffaloes were dead when disposed of to the Grease shops.

The Inspector adds that the brook and stallmen who removed to Frenchtown whilst Smith's market was rebuilding, now wish to return to the Roman road, and he recommends that they should not be allowed to do so, as if they go, the shopmen who are now located in the Park Side road, and are satisfied with the place would certainly move back to Smith's market and it will then be very difficult to get them to remove to the new market in Stankin road, when it is ready for them, If the stallmen are allowed to use the Roman road, he recommends that they should each be charged a license fee of 1\$ per month.

A petition from the licensees who formerly had stalls in the Roman road is also submitted.

begging to be allowed to return there, as there are so many stalls in the Pakkoi road, that they are unable to find customers; and the police drive them away from the Honan road.

The Secretary says that Smith's Market has been rebuilt much in the same style as before, only the shops are rather smaller; and the butchers &c, who now have their shops in the Pakkoi road don't want to go back to it, as the Owner has doubled the rents, but they say that they will be obliged to do so, if the stalls are again allowed in the Honan road, as most of their customers will be attracted to the old market, which is more conveniently situated for them, than the Pakkoi road.

It is then decided that the police are to be told not to allow the Hawkers to have their stalls in the Honan road. Mr Cooper mentions that the sidewalk along part of the Honan road is not Municipal property, and that the Council cannot interfere with stalls on it.

1 Native Livestock Stables.

371

The Inspector reports that the ponies at the different stables are in good health and condition, 24 old and worn out animals were disposed of to the Knacker yards during the month, 360 Camiages, and 682 ponies have been licensed for July, against 558 of the former, and 684 of the latter last month, and 512 and 585 of each, respectively, for the same month last year.

3118 Jinnieshas, and 3435 bulbarrows have been licensed for current month.

1 Native License fees.

Summary for June is submitted amounting to \$18,427.25, against \$14,853.96 and \$13,895.45 for the same month in 1895 & 1894, & respectively, and for the six months to \$107,338.32, against \$96,098.56 for the same period last

1 Removal of Night Soil.

386

Letter from Hwang Jack Yee is read complaining of the offensive smell from the night soil boats which are loaded at a

small jetty at the North East Corner of the Pe King and  
Shanai roads, where his house is situated, and  
requesting the Council to have the nuisance abated,  
by selecting a more suitable place for the boats, some-  
where west along the creek, where there are fewer  
houses.

Decided to reply that the boats have been located  
at this jetty for over 20 years, that whenever they  
are to admit, some one will complain of the smell  
from the neighborhood, and that no more suitable  
place for them can be selected.

Harbour - Rick Sha Coolies. Letter from Mr Coaker,

385

Deputy Harbour Master is read directing attention  
to the disgraceful row that takes place nightly  
opposite the Marine Officers Club in Shampan  
Road, caused by the Rick Sha coolies who assemble  
there in considerable number, soliciting fares from  
the members of the Club, and requesting that an  
European Constable should be stationed there at  
night, to preserve order amongst them.

385

Report by the Captain Superintendent of Police  
is also read stating that the police have special  
instructions, to keep order amongst the Rick Sha coolies  
but that it is impossible to spare an European Con-  
stable specially for this duty. A Malacca Constable  
however, will be stationed there in future from 11 P.M.  
to 1 A.M. to preserve order.

Tidal wave Relief Fund. Letter from Mr

385

J. Leuz - Surge. is read requesting the Council  
to obtain contributions from the Community to relieve  
the distress in Japan caused by the tidal wave,  
which has deprived some 50,000 people of all  
means of existence, the fields, Mulberry plantations,  
towns, and hamlets for 200 miles of coast having  
been completely destroyed, and over 30,000 people  
drowned.

Decided to have the letter published along  
with the Minutes of last Meeting.

Boat traffic - Soochow Creek. The Chairman mentions

that Mr. Rocher has informed him that the Police had better go on as they are now doing in order to keep the Creek clear of obstructions and to say nothing about it to the Native Authorities.

✓ New Rifle Range, In reply to Mr. Brown, the Chairman says that there is every prospect that in the course of next week everything will be satisfactorily settled about the New range, and Mr. St. Hannon is now arranging with the Taku Tai about the title deed &c, and permission to use the ground as a range.

✓ Carriage traffic at the Club, Mr. Cooper submits a plan showing how, by making a road through the grass fore shore in front of the Club, a stand for the carriages in waiting could be made where they would be able to avoid of the shelter of the trees.

As some of the members are of opinion that if this is done, it might lead to a revival of the old questions about the fore shore, it is decided to allow the suggestion to stand over in the meantime.

✓ Health Officer, Referring to the arrival of Dr. Taylor Grant, the Chairman mentions that arrangements are now being made to provide a quarters, and a laboratory for him in the Municipal Compound, and that like all the other heads of departments he will be provided with a trap and pony. With regard to Bills of Health, which he will be required to furnish, Dr. Henderson used to charge 5/- for each, but perhaps it will be better that in future this should be a Municipal charge, the fees only amount to about £150 per annum.

✓ Sanitary Board, The Chairman then says that as the members are aware the Sanitary Board constituted in 1873 was dissolved on the 1st June and the following rules are proposed for a new Board.

1. The Council will nominate three of



- their members to form the new Sanitary Board.
2. The Health officer will be present at all Meetings of the Board.
  3. A part from the Sanitary Board, the Health officer is to be regarded as the Head of the Sanitary Department, and the reports of the Sanitary Inspector, and the Inspector of Markets and Dairies are to be sent direct to him, and all reports made by these officers shall pass through his hands.
  4. The Sanitary Inspector, Municipal Engineer, or other officers shall attend the Meetings of the Sanitary Board when suggested to do so.
  5. The following Members of Council are nominated to form the new Board.

B/O  
1702

Provisions against Rabies. Attention is directed to the number of dogs straying about in the streets and on the outside roads, and the great danger of rabies resulting, should they bite man or dog, during the hot weather, and it is decided that a notification is to be issued warning the public that any dogs found in the public streets and roads during the summer months will be seized by the police, and taken to the Station, unless they are led by a string, and muzzled.

Municipal Gardens. Mr Pearson suggests that a competent man should be got out from home to look after the Public Gardens, Recreation Grounds, Cemeteries, and trees on the different roads, but it is decided that this must stand over in the meantime, as the Gardens are under the charge of the Council.

Police. Mr Cooper complains of the nuisance arising by visitors to Henry St Ho's Garden on the Bunting Hill road, and mentions that on Sunday afternoon the said children boys play at cricket on the public recreation ground.

The

The Meeting then adjourned

J. J. Scott (D)

Chairman

R. M. Moore (D)  
Secretary

Register of Attendances at a Meeting of the Council  
held in the Board Room, No 23, Kings Road,  
Shanghai on Tuesday, the 14<sup>th</sup> July, 1896, at  
4 o'clock P.M. —

J. J. Scott (D)

~~Chairman~~

R. M. Moore

Hearson

W. M. Mitchell

W. D. Little

W. H. Alford

C. Beermann

~~C. Beermann~~

(The General Meeting of the Council) held in the  
Board Room, No. 23, Kings Road, Shanghai  
on Tuesday, the 14<sup>th</sup> July, 1896, at 4 o'clock  
P.M. —

Present, Messrs. J. J. Scott, Chairman,

E. F. Alford,

C. Beermann,

D. Bruce,

J. Cooper,

J. S. Fournon,

W. D. Little,

J. H. W. Michael,

R. M. Moore and the

Secretary

	<p>The <u>Summons</u> calling the Meeting is taken as read,  <u>The Minutes</u> of last Meeting are read, confirmed, signed  by the Chairman and passed for publication,  <u>Cash Statement</u> for the past week is submitted and  cheques for sundry accounts are signed,  <u>Return of Prisoners</u> apprehended and Police daily  reports for the past week are submitted,  <u>Call in Justice</u> Divines, The Inspector reports that  all the cattle are free from disease,  <u>Hingpo Road - Chip paving.</u> Letter from  Mr J. J. Song is read stating that he and the  other residents in the Hingpo road, are subjected  to great inconvenience, and discomfort owing  to the rough state of the carriage way, and suggest-  ing that the chip paving should be removed and  the road macadamized,  Decide to reply that the Council regret that  he and others should be subjected to inconvenience  owing to the rough state of the road, but think  they are unable to do anything at present as all  the road material which they can get is required  to keep the existing macadamized roads in repair,</p>
397	<p><u>Harbance - Rickska Coolies.</u> Letter from  Mr Coker is read, enclosing one addressed to him  by the Swedish Consul General confirming his  statements about the row made by the Rickska  coolies at the Marine Officers institution,  and adding that instead of a Sikh, there  should be an European Constable at the end of  the bridge.</p>
401	<p><u>Additional Hydrants.</u> Letter from the Shanghai  Water Works Co is read intimating that they  have erected 14 additional Hydrants since  the 1<sup>st</sup> January, and enclosing a memo of  the localities in which they have been placed,  <u>Smith's Market.</u> Petition from the Game  and Vegetable dealers is read stating that there  is no truth in the report that they are dissatisfied  with the Pakhoi road, and want to go back  to Smith's Market, and requesting the Council</p>

not to allow the hawkers to have their stalls in the Honan road, as if this is permitted, it will interfere with the business in Pa K. Ho's road, and would be a great inconvenience to foreigners, who would have to go to two places to do their marketing,

Decide that the hawkers are not to be allowed to trade in the Honan road,

Electrical Department,

Report by the Acting

Superintendent is submitted, giving particulars of the works completed during June, and of those still in progress,

Seochow Creek,

Referring to the Minutes of

last week's Meeting, the Chairman says that what he said was that Mr. Rocher had informed him that in future the Creek would be under the charge of the River Police, who will see that it is kept clear of obstructions, but that the Municipal Police should continue as they are now doing to arrest thieves and other offenders, who may escape from the shore to boats in the Creek, and say nothing about it to the Native Authorities.

Extension of the Settlement,

The Chairman also

mentions that on the 10<sup>th</sup> inst., Mr. Dallas called on him and suggested that he should be authorized to see what could be done about getting the consent of the local authorities to the proposed extension, and that in consequence of this he saw Sir H. Hamer and Dr. Sturdee and asked them what chance there was of obtaining the consent of the authorities at Peking, through the Diplomatic Body; they informed him that nothing could be done in that way, and a private letter from Sir Claude M. Martin was read to him intimating that there was no chance of the Tsung Li Yehien agreeing to the proposed extension; He then again saw the Dallas who was very sanguine that the means which were successfully employed in getting

the Hong Kew Boundary, & that would succeed in this case also; Sir N. Hannen, and Dr Strubel approved of this being done, and recommended that every means should be employed to get the local authorities to promise that they will not oppose the scheme. Mr Dallas then informed him that two officials with whom he has some influence were leaving for Peking at once, and he suggested that he should be given a letter authorizing him to arrange matters, similar to that given him in 1893 in connection with the Hong Kew Boundary, which he could show to the officials, and as there was no time to be lost, the Chairman, also, that after consulting with Mr Brand he gave Mr Dallas the letter, which he then reads. The letter appoints Mr Dallas to conduct all unofficial negotiations with the Chinese, the Council undertaking to pay all expenses he may incur, and after the satisfactory completion of the extension, to defray such further expenditures as may have been incurred.

Some questions are then asked about the probable amount which will require to be expended and what check the Council will have over Mr Dallas. In reply the Chairman says that the Hong Kew Boundary cost some £5,000, and Mr Dallas estimates that the extension will cost about £10,000; but it may cost a great deal more. Mr Dallas however, will keep Mr Wraype fully informed about any amounts he may have to spend, but it is understood that until all the arrangements for the extension are completed no sum of any importance is to be paid.

### Road Material

The Chairman further mentions that Mr Bayne and Mr Brand paid a visit to Hangchow last week, with the view of arranging, with the assistance of Dr. Cairn for the lease of a stone quarry there, but nothing has been settled, as I asked the present Contractor was there before them, and was doing everything

in his power to prevent any arrangement being made.

Mr Mayne has however ascertained that there is abundance of excellent stone, to be got at the hills in this neighborhood, and Mr Stewart has been sent up to see what arrangements can be made about getting supplies there. He has been authorized to expend about \$1000. for this purpose.

The Meeting then adjourned -

Luceer. A. Co. D.  
Chairman,

W. M. Marbury  
Secretary.

Register of Attendance at a Meeting of the  
League held in the Board Room, No 23,  
Kingsway Road, Shaughlan, on Tuesday, the  
21<sup>st</sup> July, 1896, at 11 o'clock P.M.

Luceer. A. Co. D.

~~Print~~

J. M. Moses.

J. Stewart

J. M. Marbury

William Shute

W. A. Dyer

C. D. Dyer

At the General Meeting of the Council held in the Board Room, No. 23 Exchange Road, Shanghai, on Tuesday, the 21<sup>st</sup> July 1896, at 4 o'clock, P.M.

Present.

Mr J. L. Scott, (Chairman)  
 C. S. Alford,  
 C. Beermann,  
 D. Brand,  
 J. Cooper,  
 J. S. Scarsen,  
 W. D. Little,  
 J. H. W. Michael,  
 W. M. Moore, and the Secretary.

The Minutes of the Meeting is taken as read.

The Minutes of last Meeting are read, confirmed,

signed by the Chairman and passed for publication.  
Cash Statement 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 free from disease.

Extension of the Settlement. Referring to what was  
 arranged at last Meeting, about keeping a check  
 on the amounts expended on this account, the  
 Chairman says that a letter was written to Mr  
 Mayne instructing him that any payments made  
 on account of the proposed extension are to be  
 reported by him to the Secretary as soon as  
 possible, and it appears that Mr Dallas con-  
 sidered that this was a sort of imputation on  
 his honesty, so the letter has been withdrawn,  
 but this won't make any difference, as any sums  
 expended can only be got from the Comptroller  
 on an order signed by the Secretary.

General Municipal Rate - Foreign - Return  
1118 for June quarter is submitted.  
Dues on Merchandise. Summary for May is

1415 submitted, showing the following amounts to be collected on

Imports, Rs 4819.86.

Exports, 1174.66

Re-Exports 305.54 Rs 6248.06.

against Rs 4590.95 for same month last year, an increase of Rs 1657.08

1 Japanese Consulate General, Letter from

1400 Mr Chiida is read intimating that having returned from Japan on the 17<sup>th</sup> inst, he on that day resumed charge of the Japanese Consulate General here,

1 Staff - Dues Office. Letter from Mr Reynolds

1400 is read applying for an addition to his pay of Rs 50. per month in consideration of his long services, the greater amount of work now passing through his office, and the increased cost of living in Shanghai,

In reply to questions the Secretary says that Mr Reynolds has been over 20 years in the Municipal Service, and that he always gets through his work in a satisfactory manner -

Attention is then directed to the fact that Mr Reynolds occasionally gets drunk and makes exhibitions of himself, and after some conversation about the leave that he has had, it is decided to grant him an addition to his pay of Rs 25. per month, and at the same time he is to be told that if he again disgraces himself by getting intoxicated, he will be liable to immediate dismissal.

1 Case of Bishoo Singh, Letter from Mr

1407 Browitt & Ellis is read intimating that Sub-Inspector Bishoo Singh who was dismissed by Capt McEwen from the Police force on the 16<sup>th</sup> inst for gambling, has represented to them that a great mistake has been made, as he was not gambling but paying money to Natar Singh, for some article to be ordered from Hong Kong; they therefore request the Water Committee to investigate the matter



<p>1412</p>	<p>Letter from the Chairman of the Watch Committee is also submitted, stating that he was present at the examination of Bishop Siang, when he was charged with gambling, and he came to the conclusion that he was gambling, and that his statement about paying for articles from Hong Kong was a fabrication; he recommends therefore, that Messrs Brown &amp; Ellis should be told that the Watch Committee do not consider it necessary to investigate the case again.</p>
<p>Marko</p>	<p>Decided to agree to this being done.</p>
<p>1414</p>	<p>Report by the Engineer is submitted giving particulars of the works completed during June, and of those still in progress.</p>
<p>1416</p>	<p>Letter from Mr W B Buyers is read applying to be appointed Inspector; decided to allow the application to stand over in the meantime.</p>
<p>1417</p>	<p>The Engineer is authorized to spend the sum of £ 490, in making alterations and additions to the fittings as suggested by the Inspector of Markets.</p>
<p>1418</p>	<p>It is also authorized to get out from home an additional lawnmower at an estimated cost of £ 35.17.6, as the present machine is not capable of keeping the ground in order.</p>
<p>1419</p>	<p>Letter from Mr Bayne is read, stating that Mr Stewart, acting on his instructions visited the Hills and reports that there is a good supply of excellent stone there, suitable for road material, that the country people are willing to arrange about the sale of their land provided the consent of the authorities at Hong Kong is obtained, and he suggests that the Senior Consul should be asked to write to the Tain Tai on this subject, with the view of getting the consent of the Hong Kong authorities.</p>
<p></p>	<p>The Chairman says that he will see the Senior Consul about this.</p>
<p>1420</p>	<p>Letter from the Revd Arthur Colvin is read asking if nothing can be</p>

done to mitigate the noise in the Foochow road, which is quite unbearable during the hot weather when all the windows are open. He suggests that all the houses of public Entertainment, Theatres, Tea houses &c should be closed at 11.30 or 12 p.m. and that a special license should be required for carriages using the roads between midnight and 5 a.m.

Decided to inform Mr Elwin that the Council will do all in their power to abate the nuisance about which he complains, but as the Foochow road is the most frequented road in the settlements by the natives at night, it is impossible to prevent residents there from being annoyed by the noise made by passing carriages, the shouting of ricksha coolies, and the loud tone which natives indulge in, when talking to one another.

Volunteers. Letter from Lt Col O'Connell, & D.A.C. is read, intimating that Capt Murray Adams of the Hong Kong Volunteers, who is now in Shanghai, is desirous to be attached to the Shanghai Volunteer Corps during his residence there, and recommending that his request should be complied with.

The Meeting then adjourns. Decided to approve of this, and to forward the correspondence to Major Brodie Clarke,

JAMES MCCOY  
Chairman

R. M. COCHRAN  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, King's Road,  
Shanghai, on Tuesday, the 28<sup>th</sup> July, 1896, at 11  
o'clock, P.M.

Jacobs. Secy. to  
~~Chambers~~  
 Dr. Moss  
 W. Brown  
 J. A. Michael  
 W. A. A. L.  
 E. A. Ford.  
 C. A. A. M.

At the General Meeting of the Council held in the Board  
Room, No. 23, King's Road, Shanghai, on  
Tuesday, the 28<sup>th</sup> July, 1896, at 11 o'clock,  
P.M.

Present. Messrs J. L. Scott, Chairman  
 E. A. Ford  
 C. A. A. M.  
 W. Brown,  
 J. Cooper,  
 J. S. Furrow,  
 J. H. M. Gibson,  
 Dr. M. Moss and the  
 Secretary,  
 W. D. Little.

Absent  
 The Summons calling the Meeting is taken as read,  
 The Minutes of last Meeting are read, confirmed, signed  
 by the Chairman and passed for publication,  
 Cash Statement for 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 in Native Districts. The Inspector reports that  
 all the cattle are free from disease.

1127 New Rifle Range, Letter from N.B.M. Vice Consul is read intimating that the Boundary stones defining the entire area of the new range, are now being placed in position, and that the Chinese documents required to complete the Council's title thereto, are ready to be handed in, and will be sent, provided a further payment of \$10,000, is made.

1131 The Chairman says that a order for \$10,000, was sent to Mr Scott, who has arranged with the Chinese owners about the land. The total area required is about 265 mow which have cost \$30,000, in all, or \$110 to \$115 per mow. To this however, must be added the cost of laying out the ground, and making the cuttings, so probably the new range will cost somewhere about \$40,000. But it is hoped that the present range, when sold, will bring in nearly this amount.

1135 Obstructions - Foochow Road, Letter from Mr. Way Zung is read stating that the premises 528 Foochow Road, have been used as a Chinese Hotel for over 15 years, and visitors to it, have been allowed by the police to alight from their chairs at the door, and a reasonable time has then been given for the chairs to be removed out of the way of traffic, and to remain, until their owners are leaving. Recently however, the police refuse to allow the coolies a reasonable time to remove the chairs, which are seized and taken to the station, and are only given back on the payment of a fine of 30 cents. As the business of the house will be ruined if this is continued the petitioner begs that the police shall be instructed to revert to the old system, which has worked well for over 15 years.

1136 Report by the Deputy Superintendent of Police is also read stating that no alterations with regard to chairs have been made by the police, but the coolies now refuse to remove the chairs

from the front of the house, thereby causing an obstruction in the street, and for this they are corrected, brought to the station, and fined 30 cents, a reasonable time is always allowed for the chairs to be removed after the occupant has alighted from it,

Decided to write to Ju way Zung to this effect,  
 Dairies - Deward Road. Letter from the owner of  
 1128. the dairies a bout which Mr Poignaud complains  
 is read, stating that on the 17<sup>th</sup> inst he was summoned to appear at the Mixed Court, on the charge of not keeping his cow sheds clean, and was ordered to remove them outside the Hong Kow Settlement, within 10 days, As it is impossible for him to provide other suitable premises for his dairy etc in so short a time, he begs to be allowed at least another three weeks, in order to make the necessary arrangements,

395  
 The Secretary says that in May past this man was told to remove a heap of cow dung, which had been accumulating for a very long time at his dairy, and about which complaint had been made by Mr Poignaud who lives in that neighborhood, and it was not until it was ascertained that he was not taking any steps to remove the dung that he was taken to the Mixed Court; and the matter must now be settled by the Magistrate, who probably will allow him some additional time,

1130  
 Nuisances - Night Soil buckets, Bubbling Well Road  
 Letter from Mr Brown is read stating that

at all hours of the day Coolies are allowed to carry night soil along the Bubbling Well road, in uncovered buckets, the stench from which is insufferable particularly during the hot weather, and suggesting that after a certain date, only the Municipal regulation buckets should be allowed on the road, and those at certain stated hours, Mr Brown also directs attention to a fruit stall in the Hanking road, close to an urinal, where cut melons are sold, and

he recommends that it should be removed to some other neighborhood;

430.

Report by the Sanitary Inspector is also read stating that the night soil is removed from the houses along the road by country farmers in uncovered buckets, at all hours, and he recommends that they should be told, that they must use the Municipal Iron bucket, and that night soil is not allowed to be carried along the road after 9 a.m. in summer, and 10 a.m. in winter.

With regard to the Fruit stall he says that the owner informs him, that he has sold fruit there for over 15 years, that the stall is one of the best descriptions, and is washed down twice daily with Jeyes fluid.

Decided to make the regulations suggested by the Sanitary Inspector, and to instruct the Police to see that they are carried out, and Mr Brewster is to be informed that the necessary steps will be taken to abate the nuisance on the Bubbling Well road, about which he complains.

✓

Inspection of Boilers, Letter from Mr H. Stone

440

is read applying for the post of Inspector of Boilers, should the Council decide to make such an appointment.

✓

Gas Lighting, Letter to the Gas Works is read directing attention to the unsatisfactory light given by the gas lamps, and pointing out that by their agreement with the Council the lamps should be of not less than 16 candle power each, which they have not done for some time.

433.

Reply by the Gas Co is also read stating that the gas distributed is daily tested and has always proved to be of fully 16 candle power.

✓

Deans office - Letter from Mr Reynolds is read thanking the Council for granting him the addition to his pay of £25, per month.

439

Cherry Road - Letter from residents in this road is read, raising attention to the want of 4 lamps at the East end of the road, where there is no light at present, and a great many

432

reberies take place in consequence of this, they beg the Council to have lamps erected at an early date,

The Chairman says that at the last meeting of the Works Committee it was decided on the recommendation of the Engineer to have two electrical lamps placed in this road,

Horses from Horses

1455

Telegram from Mr Bennett is read advising that the arrangements with the Horses were completed, and that they left for Haughley on the 14<sup>th</sup> inst.

Assistant - Surveyors Office

1456

Telegram from the fore (Book) is read advising that Mr Deucham would leave on the 22<sup>nd</sup> August.

The Chairman mentions that Mr Deucham is coming out to take the place of Mr C. Gilbert Davis, who leaves the Municipal Service at the end of August, as he intends starting in business on his own account.

Police

244

The Chairman mentions that Mr Henderson having reported that owing to the state of his health, it was necessary that Captain McEwen should have a run home, he has therefore, been granted leave for six months on full pay, with a free passage home, and whilst he is absent the Police force will be under the charge of Captain MacKenzie, the Deputy Superintendent.

Road Material

140

Referring to the report submitted at last meeting stating that Mr Stuart was unable to come to any arrangement about buying or leasing a quarry at the hills, as the natives were unwilling to sell any land to foreigners without the consent of the Native authorities at Sung Kong, the Chairman submits draft of a letter to the Senior Consul asking him to use his influence with the Kowloon with the view of getting him to instruct the authorities at Sung Kong to allow the Council to buy or lease a quarry. The letter is approved of and ordered to be written out and forwarded.

Seats on Beach Foreshore

The Chairman recommends that some additional garden seats should be

provided on the forehand, but it is decided to  
 allow the suggestions to stand over in the meantime.  
 The Meeting then adjourned.

James Reed  
 Chairman

Members  
 Secretary

Register of Attendance at a Meeting of the  
 Council held in the Board Room, No. 23,  
 Nungpe Road, Shanghai, on Tuesday, the  
 4<sup>th</sup> August 1896, at 11 o'clock p.m.

James Reed  
 Chairman  
 J. M. Mises  
 Secretary  
 W. M. Mises  
 W. M. Mises  
 W. M. Mises  
 W. M. Mises



Extra Special Meeting of the Council held in the  
Bancroft Room, Hotel St. Auguste Road, Shanghai,  
on Thursday, the 20<sup>th</sup> July 1896, at 11 o'clock P.M.

Present.

Messrs J. L. Scott, Chairman  
C. S. Hillford,  
C. Beerman,  
D. S. Gould,  
J. Cooper,  
D. M. Morse and the  
Secretary

Absent.

J. S. Thomson,  
W. D. Little,  
J. H. M. Michael,

Edward Forshore

The Chairman says that no doubt the members here read the leading articles in the "H. C. Daily News" of this morning which states that the Tien Tai has instructed a foreign broker to offer for sale at the rate of \$2,500,000 per acre, the whole or any part of the Island Forshore. As the members are aware this Forshore was surrendered for public use, by the original owners of the Island lots, and as the community will naturally look to the Council to protect their rights, this Meeting has been called to consider, and decide on what ought to be done, in order to prevent the Tien Tai from interfering with the Forshore. The 6<sup>th</sup> Article of the Land Regulations states distinctly, that the beach grounds of this river in the Settlement, have been surrendered for public use, and the Tien Tai therefore, can have no possible right to sell any of the Forshore, still; he may do so, and title deeds may be issued for the portions sold, before the Council has anything about it, and in order to prevent this he submits the following draft of a letter which he recommends should be written to the Chinese Consul,

"July 30<sup>th</sup> 1896.

Sir

46/  
1811

With regard to the rumour referred to in this morning's issue of the "Daily News" that the French King was prepared to take steps to sell the bank for shore I think it well, under the circumstances to state to you that this forshore having been in former years surrendered for public use, has under the Land regulations become the property of the Municipality, and the Council therefore will resist any attempt which may be made to transfer any part of this Forshore into other hands.

I have the honour to request that you will be so good as to circulate this letter among the members of the Councilary Body, or inform them of its contents."

Mr Brand mentions that a former King had attempted to sell the forshore of the French Bunde, but the French King prevented him from doing so, and insisted upon the forshore being added to the title deeds of the Bunde lot holders.

Mr Moses submits an opinion by the late Mr Wainwright about the rights over the portion of the forshore in front of Messrs D. Gessow Jones, & Co's lot.

The Chairman then mentions that in the event of legal action being taken in consequence of any attempt to interfere with the forshore, the Council, not the lot holders, would appear in the matter.

After some conversation about the advisability of paying the Shunko, and ground rent on the for shore, the Chairman's letter is approved of and ordered to be written out and forwarded to the Senior Council, and the police are to be instructed to report if any persons are seen measuring the area of the forshore.

The Minutes then dispensed

W. M. A. Secretary.

J. M. A. Chairman.

At the General Meeting of the Council held in the  
 Board Room, No. 23, Kings Road, Stamford  
 on Tuesday, the 14<sup>th</sup> August 1896, at 11 o'clock  
 P.M.

Present, Messrs J. L. Scott, (Chairman)  
 W. F. Alfred  
 E. Burmann,  
 D. I. Bunn,  
 J. Hooper,  
 J. S. Jarrow,  
 J. H. W. Michael,  
 R. M. Moses and the  
 Secretary  
 W. D. Little.

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.  
Returns of Prisoners apprehended and Police daily  
 reports for the past week are submitted.  
Cattle in Notice Divines, The Inspector reports  
 that all the cattle are free from disease.  
Markets, Report by the Inspector is submitted,  
 stating that during July the markets and butcher-  
 shops were regularly visited, and all the meat  
 offering for sale, carefully examined. Beef throughout  
 the month has been of good quality, and any considered  
 to be unfit for foreign consumption has been rejected  
 and sold to the grease shops. During the month  
 4 steers were rejected, and of those, 3 were slaughter-  
 ed by licensed state men who sell in the open  
 market. The community are informed that cattle  
 of an inferior description are slaughtered at the  
 abattoir by licensed state men who sell the meat  
 in the Honey Kid market. The meat is quite sound,  
 but of an inferior and coarser quality, and the  
 state men are able to sell at lower rates than

The regular butchers; In order to enable purchasers to distinguish between the two, the regular butchers have their meat marked, with a circular Municipal stamp, whilst that of the others is marked "State man," Beef & Mutton and Pork, are marked with a triangular stamp.

The markets have been well supplied during the month with Mutton, Vegetables, and Fruit, but good Cist. have been rather scarce.

The following animals have been slaughtered at the abattoir during July, Oxen 900, Sheep 1200, Calves 170, and Pigs 20, on which the fees amount to \$104.90, in addition to which there has been collected for the various license shops and \$19.50 for branding, tongues and tails of 900, for various permits \$6.75, and for butcher licenses \$2.75, making in all \$257.30, whilst the fees for the cattle sheds have amounted to \$39.00.

During the month 4 sheep were rejected at the sheds, the animals brought to such an extent consisted of 83 Oxen, 134 Cattle, Buffaloes, 324 Sheep (excl.) and 20 Pigs, 8 of the Oxen, and 11 of the Cattle, Buffaloes were dead, when sold to the various shops, 28 butchers have been licensed for August.

Native license fees.

Summary for July is submitted, amounting to \$19,300.00, against \$19,000.76 and \$17,908.40 for the same months in 1875 & 1874 respectively, and for the 7 months to \$126,650.00 against \$115,700.00 same period last year.

Bridge - Park Road.

445

Letter from J. J. Jones is read directing attention to the dilapidated condition of the bridge across the Ja. Henry creek, on this road, which is now quite unsafe for traffic, and as the heavy Municipal carts, and a very large number of people pass over it every day, the residents in the neighborhood, wish to know whether the Council will provide a new bridge at the expense of the Municipality? If the Council will not do, the residents intend to petition the Town Board to raise

4402

a subscription used to sanction the construction of a road bridge.

The Chairman says that this road being outside the settlement, no taxes are paid by the residents on it, so that they have no claim on the Council to provide them with a bridge. The road was offered to the Council for 1893, who refused to accept it unless the owners paid for the marking up and draining of it, and agreed to pay the Municipal land tax on the road.

The Members generally are of opinion that any roads of this nature, whether inside or outside the settlement should be accepted, and it is decided to inform the owners that if arrangements can be made to open up the road to the Council they will then be prepared to consider the question of providing a new bridge.

The Corpn mentions that in 1893 it was estimated that if the Council accepted the road, they would have to spend about Rs 5000 on it.

154/ 644 O  
 Said for more - The Chairman says that as arranged at the special meeting on Thursday last, he wrote to the Senior Council, the letter then agreed on, but no reply has yet been received.

407  
 1446  
 Land Assessment - 1896. Letter from the Secretary of the Land Assessment Committee to read, enclosing a copy of a letter from Mr A. Dallas, Assistant Surveyor, to Mr Mayne intimating that there are about 200 lots in Hong Kong still to be surveyed, many of which are in localities remote from the public roads, so it is extremely difficult to plot them on the plan, without surveying a good deal of the surrounding country, and in order to expedite the matter, he suggests that he should be allowed to devote all his time to the work, and that Mr Simpson should be appointed to assist him. To complete the Contract plan of Hong Kong in a similar manner to what was done in 1890/2 will take fully two months. Mr Mayne reports that Mr Dallas has been relieved of nearly all his office work, and Mr Simpson has been detailed

to assist him in the Centennial Survey.

The Land Assessment Committee vote that they will not be able to express any reliable opinions about the values of the various lots, until they have been furnished with correct plans, which it appears will not be ready before the end of September.

✓ Application for leave. Letter from Mr J. P. & Bland is read applying for a months leave from the 1st inst.

Decided to grant the leave applied for, provided that he consults with the Chairman of the Land Assessment Committee.

✓ Remuneration — Letter from Mr Mayne is read asking to be allowed to create a dozen currency notes, costing from 5/6 to £2 each.

Decided to agree to this.

✓ Nurses from Home — On the recommendation of the Chairman it is decided to issue a Municipal Notification, informing the Community that the Nurses are expected to arrive here in September and that applications for their services must be made to Dr J. Taylor Grant, Municipal Surgeon.

✓ Police — The Chairman mentions that the Surat has complained to the Commissioner of Customs about the police having arrested a Native on board a junk in the river, which they had no right to do, and Mr Rocher wishes them to be warned that they must be very careful not to interfere with any one on the river as it is under the charge of the Native authorities, but they may continue to make arrests on board boats in the Soochow Creek as recently arranged. The Chairman notes that Capt MacKenzie had informed him, that in the case referred to, the man got into a boat in the Soochow Creek, and was followed by the police to the junk in the river, and Capt MacKenzie was told to see Mr Rocher, and explain the affair to him.

✓ Stray Dogs — Attention is directed to the fact that the stray dogs are treated by the owners

and

11.32

Benevolent Society, to whom they are given up to be forwarded to Goodland.

Mr Saurmann says that they are sent in small crates, without any water, and without sufficient space for them, and some are sent up the river & singly in small boxes, which are not large enough for a dog.

She is getting them unjammed.

Jacques d'Arbo

Chairman

R. M. Norburn

Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 1876 at Shanghai, on Tuesday, the 11<sup>th</sup> August, 1876 at 4 o'clock P.M.

Jacques d'Arbo

Chairman  
 J. M. Moses  
 J. W. Nicholson  
 M. C. C.  
 C. A. Ford  
 J. Newman

At the General Meeting of the Council held in the Board Room, No. 23, Raffles Road, Singapore on Sunday, the 11<sup>th</sup> August, 1896, at 4 o'clock P.M.

Present. Messrs J. L. Scott, Chairman,  
 E. F. Alford,  
 C. Beermann,  
 A. Braud,  
 J. Cooper,  
 J. S. Deacon,  
 J. H. H. Michael,  
 R. M. Moses and the  
 Secretary  
 W. D. Little.

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

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

Cattle & Native Diseases — The Inspector reports that  
 all the cattle are free from disease.

✓ Austro-Hungarian Consul General — Letter  
 from Dr. O. Stübel is read intimating that on the  
 1451 5<sup>th</sup> inst under instructions from home, he assumed  
 temporary charge of the Austro-Hungarian Con-  
 sulate here.

✓ Consul for Belgium — Letter from Mr. Fride is  
 read intimating that having returned from his  
 1455 mission to Hankow he on the 7<sup>th</sup> inst resumed  
 his post of Consul for Belgium at Singapore.

✓ Plague in Hong Kong — Telegram from the Governor  
 is read intimating that on the 8<sup>th</sup> inst Clean  
 1457 bills of health were issued to vessels leaving  
 Hong Kong.

455

In reply to Mr Alford the Chairman  
 says that Mr Roper the Commissioner of Customs





but along the street by his orders, he requests the Council to take action against him in the British Court, and to withdraw the Charge against the Mafco.

Decided to inform Mr Hunt that the Mafco was arrested in accordance with the police regulation which is as follows:

"Police exercising powers within the limits of the Settlements are to be arrested", and that he was not fined, but merely required to give security for his attendances at the Mixed Courts.

✓ Local Post Office. — Letter from the Post Master is read, asking to be allowed to engage 2 additional coolies at \$2 per month each, as he finds it impossible with his present staff, to make the deliveries as regular and frequent as called for by the regulations, owing to the greatly increased number of houses in Hong Kow, and as Mr C. H. Smith intends circulating his newspaper "The Shanghai Times", through the Local Post, after the 1<sup>st</sup> September.

Decided to authorize the engagement of the two coolies.

✓ Gamblers in Li Hong Kow. Letter from the Deputy Superintendent of Police is read, reporting that owing to the very lenient sentences passed on the gamblers recently brought before the Mixed Court, gambling in Li Hong Kow just outside the Settlement is carried on more extensively than formerly, and the Magistrate now says that he has nothing to do with the suppression of gambling in Li Hong Kow, that if the services of a runner are required, application must be made to the Pe Ahow, but that it would be dangerous to make a raid at the present time, as the gamblers are armed, and intend to resist an arrest.

✓ Inspection of Boilers. — Letter from the Engineer is read, stating that there are 83 boilers in the Settlements, 21 of which he encloses

and that Mr. Roach, the Assistant Superintendent of the Electrical Department is willing to undertake a quarterly inspection of them, for the sum of £100 per month, which will include the pay of a Chinese Assistant and Interpreter. Mr. Hooper asks if all the boilers are to be inspected quarterly, or only those not periodically surveyed by competent Inspectors, and if a fee will be charged for the inspections,

After some conversation as to whether the person appointed by the Council will be allowed to inspect all boilers, it is decided that Mr. Roach should be appointed to inspect the boilers, that it will not be necessary to inspect all boilers, but only those which are thought to be dangerous, as foreign firms, such as Messrs. Lindell Bros, & Co, Catbrook, Macgregor & Co, & Co, have their boilers regularly inspected, and that no fee should be charged. Should any Natives object to have their boilers examined, their names will be published as a warning to the public,

Municipal Gardens — On the recommendation of the Chairman it is decided to arrange for the services of a foreign gardener to look after the trees in the Settlement and outside roads, the public recreation ground, the Bund foreshore, the cemeteries, and the Hong Kow Park when it is made, but he will have nothing to do with the public gardens so long as Mr. Corrie is here. Mr. Scott adds that he has no doubt a competent man can be got at a salary of \$100, or 150 per month, and Mr. Alford says that he will write to Mr. Ford in Hong Kong, as he may perhaps, know of some suitable person.

Meeting then adjourned.

JAMES SCOTT  
Chairman.

W. W. ROBERTS  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Kingsway Road,  
Shanghai, on Tuesday, the 18<sup>th</sup> August, 1896, at  
11 o'clock P.M. —

James Scott  
 C. S. Welford  
 J. M. Moses  
 J. H. M. Michael  
 W. H. and  
 William Street  
 Treasurer.  
 J. Burmann

At the General Meeting of the Council held in the  
Board Room, No. 23, Kingsway Road, Shanghai,  
on Tuesday, the 18<sup>th</sup> August, 1896, at 11 o'clock  
P.M. —

Present  
 Messrs J. L. Scott, (Chairman),  
 C. S. Welford  
 J. Burmann  
 D. Brand  
 J. Cooper  
 J. S. Farrow  
 W. D. Little  
 J. H. M. Michael  
 J. M. Moses and the  
 Secretary.

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

Returns of prisoners apprehended and police daily  
 reports for the fortnights were submitted,  
 Cattle in Native Divisions - The Inspector reports that  
 all the cattle are free from disease,  
 Municipal Rate - Native - Summary for  
 477. June quarter is submitted,  
 Dues on Merchandise - Report for June  
 is submitted, showing the following amounts to  
 be collected on

Imports  $\text{Rs } 544.34$

Exports  $990.36$

Re-Exports  $464.36 \text{ Rs } 662.06$  &

against  $\text{Rs } 5009.94$  for same month last year,  
 an increase of  $\text{Rs } 1592.12$ , and for the six months  
 they amount to  $\text{Rs } 26443.17$  against  $\text{Rs } 24501.09$  for  
 the same period last year, an increase of  $\text{Rs } 1942.33$ .

Public Jetties.

477

Letter from Mr D Glass is read  
 asking whether the P.O. & Hauling road jetties are  
 maintained by the Council for the use of the public, or  
 if they are the private property of the owners of the  
 "Epizaff" and "Normand" as these steamers remain alongside  
 of them, as long and as often as they please, and on the  
 evening of the 11<sup>th</sup>, as he was landing some passengers  
 from the "Drolet" at the Hauling road jetty he was  
 ordered off by some one on board the "Normand",

After some discussion about the advisability of  
 insisting upon all boats of whatever description, which  
 make use of the jetties, being licensed, and paying the  
 usual fees, it is decided in the meantime to write  
 to the Agents of the P.O. Coy, and of the "Normand",  
 informing them of the complaints which have been  
 made, and calling upon them to give immediate instruc-  
 tions that the inconveniences complained of should be  
 abated, and to write to Mr Glass informing him  
 of what has been done.

Nuisance - Highsoil.

476

Letter from Mr J B Beach  
 of the Electrical Department is read complaining of  
 the very great nuisance caused by the Highsoil  
 boats moored, and loading in the vicinity of his  
 house, and requesting that steps be taken at once

to abate the nuisances, as his family has been, or more or less in ill health for some time, which he considers is caused by the smell from the boats,

1151 Report by the Health Officer is also read intimating that he is inquiring into the possibility of removing the nuisance boats from the Hong Kow Canal to the Sun Hee Quay, and if this can be done the nuisance complained of would be removed.

Decided to write to Mr Roach to this effect,  
Exercising Powers in the Settlement. Letter from

477 Mr J. Hunt is read, stating that he does not consider the Council's reply to his letter satisfactory; that a fine was demanded from his Mafoo, and that it is the custom of the Police to obtain immediate payment of a fine, and if they get it, no further proceedings are taken at the Miska Court.

The Chairman mentions that Mr Hunt consulted Mr Jamieson, N. B. the Consul about this case, but did not get any encouragement from him.

479 Moral Society. Letter from Mr Welch is read asking the Council to allow the Society to have the use of the Board room for practices every Monday afternoon from and after the 14<sup>th</sup> September.

Decided to grant the permission applied for.  
1174 Works Matters - Report by the Engineer is submitted giving particulars of the works completed during July, and of those now in progress.

1175 Save of the "Oldies." - Letter from Mr Beermann is read intimating that the German Community wish to erect a monument to the memory of the officers and men lost in the "Oldies," and asking the Council to grant an appropriate site for it, some where on the bund foreshore. He suggests the end of the Spinkins road, in a line with the Sir St. Parkes statue.

Decided to reply granting the site suggested on condition that the necessary arrangements are made with the Municipal Engineer to have a road on each side of the monument sufficiently wide

for the traffic.  
 Municipal Engineer - Letter from Mr. Mayne is read  
 1130 applying for permission to undertake a limited  
 amount of consulting work, as a great many  
 Municipal Engineers are allowed this privilege.

After considerable discussion it is decided  
 that the permission applied for should not be  
 granted, but as Mr. Mayne is a very valuable  
 man, whose services should be retained by the  
 Council, any pecuniary loss to him by his not  
 getting the permission applied for, can be made up  
 to him in some other way.

The Chairman suggests that he should be  
 granted a royalty on the concrete drain pipes  
 sold, the manufacture of which he initiated, and  
 on the sale of which, the Council make a large  
 profit.

Geo. G. Rouse - Letter from Mr. A. Dallas is read  
 1140 stating that all the land for the new range has  
 now been acquired, and boundary stones placed at  
 the different angles defining the property. (Properly  
 executed bills of sale for all the grounds have been  
 obtained, and stamped by the Sapa, with a  
 special clause providing for its being used as a  
 range, all which have been lodged with Mr.  
 Scott, N.B. the Vice Consul. He recommends  
 that the Council should ascertain from N.B. the  
 Consul General that all the documents are in proper  
 order, and that the money expended has been paid  
 to the proper parties. A ten feet ditch is now being  
 dug on both sides of the range. Mr. Dallas adds  
 that the negotiations and arrangements have been  
 long and tedious and the difficulties he has had  
 to encounter have been much increased by the fact  
 that the Chinese authorities have persistently  
 refused to recognize any transfer of land by natives  
 to foreigners in the Paou Shuu districts, and he trusts  
 that the Council will extend to him their approval  
 of the work which he has performed.

After some conversation about the kind of

approval which Mr Dallas asks for and expects, it is decided to write to H. B. M. Consul General and the Vice Consul, thanking them for their valuable assistance, and a letter will also be written to Mr Dallas thanking him for the trouble he has taken in order to get the land further range.

Electrical Department. Report by the Assistant Superintendent is submitted, giving particulars of the works completed during July, and of those now in progress.

Quarry at Shanghai. Letter from Mr S. Leslie is read, intimating that the Ju Ho Magistrate has requested him to inform the Council that the Shanghai authorities are willing to grant them a three years lease of a spot at Spring Chiao with liberty to quarry and carry away stones for that period, on condition that they supply the Shanghai authorities, free of cost, with certain quantities of broken granite, drain pipes &c, half to be ready for delivery within three months of signing the lease, and the remainder within six months of it, and further quantities of broken granite and drain pipes required by the Shanghai authorities to be supplied at cost price.

Mr Leslie adds that he does not think that there will be any objection made to the Council continuing to quarry and carry away stones after the expiration of the lease.

The Chairman says that the Engineer is now preparing a report upon this offer, in order to enable the Council to decide about accepting it or not.

Municipal Gardener. Referring to what was decided on at last meeting about engaging a Gardener, the Chairman says that there is now in Shanghai a Mr Quetch, who it is thought would be well suited for the post as he has a good knowledge of trees, grass &c, and on Mr Alford's recommendation it is decided to engage him as Gardener on probation at a



Salary of \$100. per month from this date,  
 The Officers then adjourned.  
 J. L. Scott  
 Chairman.  
 Remembrance  
 Secretary

Register of Attendance at a Meeting of the Council  
 held in the Board Room, No. 23 Riverside Road,  
 Shanghai, on Tuesday, the 25<sup>th</sup> August, 1896, at  
 4 o'clock P.M. —  
 J. L. Scott  
 Chairman  
 J. M. Moses  
 J. M. Michael  
 William D. Litt  
 J. Cooper  
 W. D. Little  
 J. M. Michael  
 W. D. Little  
 Secretary

At the General Meeting of the Council held in the  
 Board Room, No. 23, Riverside Road, Shanghai,  
 on Tuesday, the 25<sup>th</sup> August, 1896, at 4 o'clock  
 P.M. —  
 Present: Mr. J. L. Scott, (Chairman)  
 W. D. Little,  
 J. Cooper,  
 J. M. Michael,  
 W. D. Little,  
 J. M. Michael,  
 W. D. Little and the  
 Secretary  
 Absent: D. Braud

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

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 free from disease, Consul General for Russia, Letter from Mr.

496 P. A. Dmitrevsky is read, intimating that the Russian Government has established a Consulate General here, and that he has been appointed Russian Consul General at Shanghai.

495 Soochow Creek, Letter from the Senior Consul is read reporting that the management of the Soochow Creek from its mouth to the Siira bridge has by permission of the Governor General Liu Kun Gi, been handed over by the Foon Fai to the Harbour Master, and enclosing 10 copies of a proclamation by the Foon Fai to be posted in the Settlements.

546 Quarry at the Hills, Another letter from the Senior Consul is submitted, enclosing translation of one from the Foon Fai intimating that as the hills are in the interior, he is not prepared to grant the Council's request, to be allowed to buy or lease hill land, but if suitable stone for road making can be got at the Tung Wan Hills, there should be no difficulty in their making arrangements with the owners of the land, to furnish the supply required at a price to be fixed by mutual agreement. In the meantime he has instructed the Prefect of Sung Kiang, to ascertain through the District Magistrate whether the Tung Shin of the place would not suffer from the opening of quarries, and whether the people would agree to it.

The Senior Consul adds that he does not think the Foon Fai will agree to the land being

purchased by the Council, and he suggests that they should enter into an agreement with the people, and get them to petition their Magistrate on the subject.

497 Public Jetties, Letter from the Agent of the P.D. Coy is read, stating that owing to the increased number of P.D. Steamers detained at Wessing, it is necessary for the "jetty staff" to make use of the P.D. Jetty to a greater extent than formerly for the conveyance of passengers, but everything is done to cause as little inconvenience as possible, to the public, without interfering with the working of the Company's business.

A letter from the Agent for the "Hormond" is also read, stating that every care is taken as regards using the Jetties, that the Steamer has carried 1051 foreign and 9253 native passengers in the course of the last six weeks, who land and embark at the jetties, and that she never uses the jetties for more than 2 1/2 hours in the 24 hours, which cannot be considered excessive when they are monopolized for weeks by useless crafts of all descriptions, and are for hours entirely blocked by bale goods, and other merchandize.

494 Nuisance - Smoke Chimneys, Report by Inspector Wilson is read directing attention to the chimneys of the Lithographic works at 177, & 179, Hankey road, and 101 The Bel road, which appear to be too small to carry off the smoke, which consequently beats down into the street, and is carried to the Recreation ground.

495 Report by the Acting Superintendent Electrical Works is also read, stating that the nuisance is a very serious one, that the chimneys are only 35 feet in height, and he recommends that they should all be made of the same height as that of the factories in the neighborhood, say 75 feet.

He adds that the three chimneys are in a dilapidated condition and dangerous to the community, and he recommends that new ones should be erected.

and efficiently stayed.

Report by the Engineer is also read recommending that the Lithographic works should be called upon officially to abate the nuisance.

The Secretary mentions that in 1884 similar complaints were made, and the owners of the Lithographic works were summoned before the Board of Health, and ordered to abate the nuisance; but nothing seems to have been done.

It is then decided that they should be written to and called upon to rebuild the chimneys as recommended by Mr. Roach.

✓ Municipal Engineer

Referring to the suggestion he made at last meeting that Mr. Bayne should be allowed a royalty on the cements made, the Chairman says that Mr. Bayne proposes that it should be 1 cent per piece when the quantity manufactured per month is 5,000 pieces, or over, and 2 cents each when it is under 5,000, which he estimates will amount to \$6.00 per month, and this will appear in the drain pipe account.

11/11

Decided to write to Mr. Bayne to this effect.

✓ Board of Health

Mr. Cooper mentions that the owners of this road are not prepared to hand it over to the Council free of cost, as they consider that they ought to be paid for it.

11/12

✓ Steeple Chase Course

Referring to the letter which was written to the Stewards of the Race Club on the 22<sup>d</sup> October, 1895, intimating that if the graves at the back of the Recreation ground, opposite the Cemetery road were removed, the outer line of the Steeple Chase Course might be moved nearer the ditch, the Chairman says that the graves have now been removed, and he recommends that the Chairman of the Race Club should be told that the Council are prepared to carry out the above arrangement, and will defray the cost of the removal of the graves. Decided to agree.

3/22

to this being done  
Accommodations for Native Prisoners. Reports by  
 the Deputy Superintendent of Police and the Health Officer are submitted directing attention to the large number of Native prisoners in the cells, the great increase of sickness amongst them, and the urgent necessity for increased accommodations being provided for them, and it is decided to have the reports circulated, and to consider the matter at next meeting.

Municipal Finance - Some conversation then takes place about acquiring H. B. N.'s Gaol for the prisoners, and Mr. Alfred suggests that as the Natives are constantly complaining of the scarcity of Hong Kong Bank Notes, the Council should issue notes to the extent of One Million Taels, the proceeds of which would put them in a position to pay for the gaol, and to carry out other improvements. He adds that an arrangement might be made with the Hong Kong Bank, making the Notes payable there, the Bank to be allowed a commission of 1/2%, After some conversation as to whether the Council, under the Large Regulations, can issue notes, as proposed, and what security they can offer for their payment, when all the Municipal property is now held as security for the payment of the Municipal Accounts, it is decided to refer the suggestion to the Finance Committee for consideration and report.

Police - The Watch Committee report that at their Meeting on Monday the 17<sup>th</sup> inst it was decided to transfer Inspector Howard from Hong Kuo to the Central Station with the rank of Chief Inspector, and Inspector Ramsay to the charge of the Hong Kuo Station.

The Meeting then adjourned.

James Alfred  
 Chairman

Wm. Burdett  
 Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room, No 23, Kiangse Road  
Shanghai, on Tuesday the 1<sup>st</sup> September, 1896.  
at 4 o'clock P.M. —

James. Scott  
 W. Mose  
 C. B. Alford  
 J. H. Michael  
 D. H. Moore  
 C. Burmann

At the General Meeting of the Council held in  
the Board Room, No. 23, Kiangse Road,  
Shanghai, on Tuesday, the 1<sup>st</sup> September,  
1896, at 4 o'clock P.M. —

Present — Messrs J. L. Scott, (Chairman)  
 C. B. Alford,  
 C. Burmann,  
 J. Cooper,  
 J. S. Pearson,  
 J. H. Michael,  
 D. H. Moore and the  
 Secretary,  
 D. Braud  
 W. D. Little.

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

Cattle in Native Dairies - The Inspector reports that all the cattle are in good health.

Consul General for France,

507

Letter from Mr. Debid's friend intimating that having been granted leave, he has handed over the charge of the Consulate General to M. de Beziere, and a letter from the latter is also read, stating that he took over the charge on the 28<sup>th</sup> inst.

Steeple Chase Course -

4

511

Letter to the Stewards of the Race Club is read informing them that the grass on the Recreation ground opposite the Cemetery road are now removed, the cost having been defrayed by the Council, and they are now prepared to move the outer line of the Steeple Chase course nearer the ditch in accordance with the arrangement made in 1895.

511

Reply by the Stewards is also read, requesting the Council to have the line moved nearer the ditch as agreed.

Public Jetties,

515

516

Letter from Mr. Patton is read stating that on the afternoon of the 23<sup>rd</sup>, he counted 78 lighters, cargo boats, sampans &c moored and anchored around the Sui Kiam road jetty and pontoons, making it almost impossible to bring a boat alongside without accident.

Report by the Deputy Superintendent of Police is also read, stating that unless a boat is actually made fast to a pontoon, the police have no control over it, as they are forbidden to step beyond the pontoons, the regulation of the traffic being in the hands of the water police. A Foreign Constable has now been placed on special duty with orders to keep the north side of each pontoon completely clear for the use of those landing or embarking, and to apply for a summons against any one infringing the regulations.

Decided to instruct Capt MacKenzie to arrange with the river police, that cargo boats &c are not allowed to anchor round the pontoons in such a way as to prevent free access to them.

507 Another letter from Mr Olsen is also read giving some further particulars of the altercation with Mr Duncan Gass,

The members are of opinion that the "Hermant" has no right to remain made fast to the pontoons for two hours in the middle of the day, as she & her crew do, and it is decided to inform Mr Olsen that the Council consider 15 minutes sufficient for the Steamer to land, or embark her passengers, and that she must not remain at the pontoons longer than that at one time,

✓ Stables under the Bell Tower. Report by the

513 Deputy Superintendent of Police is read directing attention to the wooden structure now being erected underneath the bell tower, which is intended for Stables and Magasin's quarters, and which he considers dangerous, as it is within 20 yards of the Magazine. Should it catch fire not only would the Magazine be endangered, but the Central Station, and all the surrounding buildings might be destroyed, as there is a large stock of explosives in the Magazine.

The Chairman says that before deciding on having the Magazine in the Station the matter was fully considered by Major Morrison, and Capt De Lisle, and they decided that there was no risk of accident, although the prisoners cooking place is within 6 feet of it, besides, the bell tower and stables can be made practically incombustible by coating them with asbestos paint.

✓ Police on Rabbelling Well Road. Letter from the

511 Russian Consular General is read, enclosing copy of letter addressed to him by Baron Gussberg complaining of Sergeant Cutshaw having stopped his carriage in order to enquire to whom it belonged. Baron Gussberg points out that his carriage was stopped on a private road, into which the police have no right



to enter, as it is shut off by a gate from the public road,

Aft reply by the Legal adviser is also read, admitting that the road in front of Sans Soucis ex terraces is a private road, belonging to the owner of the terraces, and as Baron Gutzburg is only a tenant of one of the houses, it is not for him to say what persons shall, or shall not be permitted to use the road, and that the owner of the terraces is desirous that the police should patrol the road as a protection to his tenants,

The aft is approved of, and ordered to be written out and forwarded,

rifle Range

Letter from H.B. Mc Acting

Counsel General is read enclosing copy and translation of an agreement securing to the Council the use of certain land in the Paoshan district as a range, on conditions that no attempt is made to devote it to any other purpose, and any infringement of this stipulation will result in the confiscation of it by the Chinese Government, no title deeds will be issued for the land, and the native owners will continue paying the annual land tax on behalf of the Council, Mr Jamison adds that it was after long negotiations and several interviews that he succeeded in inducing the Paoshan to acquiesce in the Councils application for a site in Paoshan, but only under a compromise as a grant of lease and not a regular deed of lease,

Road Material

Letter from the Engineer is read applying for permission to order from Hugesaki's 1 or 2,000 tons of broken stone for road making, Mr J. M. Holm Ringer & Co offer to supply the material at 75 cents per ton free on board, and the rate of freight will be about 85 cents to 1.4 per ton,

Decided to authorize this being done, The reports by the Deputy Superintendents of Police, and the Health

Prison Accommodations

Officer, pointing out the urgent necessity for steps being taken at once to provide additional accommodation for prisoners are again submitted, along with one by the Municipal Engineer, which he states is given at the request of the Chairman of the Health Committee, who asked him to report upon the question of increased accommodation for prisoners. He is strongly of opinion that the present accommodation at the different stations could be considerably increased, by building additional cells, which he thinks can be easily arranged, and it is decided that Mr. Baynes is to be told to prepare a report stating what he can do in the way of providing more cells, along with an estimate of the cost.

It is then pointed out that what is wanted for the prisoners is space where they can take exercise, and employment of some kind for them, and it is agreed that Captain MacKenzie is to be instructed to send some of them to rake the ground in the centre of the race course, and others can be employed as formerly, on the roads in the Settlement.

Some conversation then takes place about acquiring St. M's Goal and it is decided to write to the Office of Works, and ask if the Goal is for sale, and if so, at what price.

The Meeting then adjourns.

James A. Scott  
Chairman

W. M. W. W.  
Secretary

Minutes of Attendance, at a Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Tuesday, the 8<sup>th</sup> September, 1896, at 11 o'clock P.M.

James D. Scott  
D. M. Moses  
W. H. P. ...  
William D. ...  
C. ...  
A. ...

A General Meeting of the Council held in the Board Room, No. 23, King's Road, Shanghai, on Tuesday, the 8<sup>th</sup> September, 1896, at 11 o'clock P.M.

Present: Messrs J. L. Scott, (Chairman)  
C. B. ...  
C. ...  
J. ...  
G. ...  
W. ...  
D. M. Moses and the Secretary  
C. ...  
J. M. M. Michael

The Chairman calling the Meeting is taken as read.  
Death of Captain M. ... The Chairman says that the Members have all heard of the death of Captain M. ... which took place at Y. ... on Saturday the 7<sup>th</sup> ... and he thinks that an entry should be made in this Minutes expressing the great regret of the Council at his death, ... telegraphed to Y. ... last week to have the

body of Emma put out over him, as he knew that Captain Lt. Cunn had expressed his wish to be buried beside his wife, and had bought a grave space in the Cemetery with that view. He had not yet received a reply to his telegram, but he assumes that the body will be sent over, and buried here, and he recommends that the Council should have a tombstone to the memory of Captain Lt. Cunn erected at his grave.

Decided to agree to these recommendations. The Minutes of last Meeting are then 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 Districts. The Inspector reports that all the cattle are in good health.

Markets — The Inspector reports that during August he visited the markets, and butcher shops daily and carefully examined all the meat offering for sale. Beef and mutton have been in abundant supply, and of good quality, but fish have been rather scarce and dear.

Vegetables have been in limited supply, there having as yet been few imported from the South, but the markets have been well supplied with different kinds of fruit at moderate prices.

The number of animals slaughtered at the Abattoir has been 87 oxen, 9 Sheep 164, Cows 187, and pigs 25, on which the fees amounted to \$190.60. In addition to which the following amounts have been collected. For branding tongues and tails \$4.69. for hot water to 3000 shops more \$19.58. Special permits \$7.50. and for butcher licenses \$28. making in all \$240.27, whilst the cattle shed fees amount to \$849.80.

During the month 14 oxen, and 1 calf were rejected as unfit for foreign consumption and

sold to the grease shops, and 2 oxen, and 1 sheep were sent away from the cattle sheds.

The animals brought to Pah Sim Jacks consisted of 105 oxen, 144 water buffaloes, 31 sheep (males), and 29 ponies, 14 of the oxen, and 11 water & buffaloes were dead when disposed of to the grease shops. 31 butchers have been licensed for September.

### Native Livestock Sheds.

5211. Report by the Inspector is submitted stating that the ponies at the different stables are in good health, and free from disease. The stable in North Honam road has been closed since last report, and 29 old, and worn out ponies have been sold to the knackers,

562 carriages, and 702 ponies have been licensed for September against 560 of the former, and 704 of the latter, last month, and 510 carriages, and 607 ponies for the same month last year. 3900. Licenses, and 11750 total barrels have been licensed for current month.

### Native License Fees.

Summary for August is submitted, amounting to \$16,521.93, against \$14,728.70, and \$13,294.67, for the same month in 1895 & 1897 respectively, and for the 3 months to \$44,172.21, against \$30,634.53, for the same period last year, an increase of \$12,547.88.

### Quarry at Hanchow.

5200. Report by the Engineer is submitted recommending that the Council should accept the offer made by the Authorities at Hanchow to lease to them for 3 years a quarry there, on certain conditions, should be accepted, as it is essential that the Council should be in a position to command an unlimited supply of road material, which at present they are entirely at the mercy of a single contractor, who may raise the price at the expiry of any contract and there is always a difficulty in getting him to deliver material as required.

A letter to Mr. S. Lee, Hanchow is this week, requesting him to inform the Native Authorities.

463



Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Kings Road,  
Shanghai, on Sunday the 15<sup>th</sup> September, 1896,  
at 11 o'clock, P.M.

Present: J. L. Scott & Co

~~W. J. H. H.~~

~~W. J. H. H.~~

W. J. H. H.

W. J. H. H.

W. J. H. H.

W. J. H. H.

Register of Attendance at a Meeting of the Council  
held in the Board Room, No. 23, Kings Road,  
Shanghai, on Sunday the 15<sup>th</sup> September, 1896, at 11 o'clock,  
P.M.

Present

Major J. L. Scott, Chairman

W. J. H. H.

W. J. H. H.

J. Cooper

J. S. Fearon

W. D. Little

J. H. H. H.

W. J. H. H. and the

Secretary

W. J. H. H.

Absent

The Minutes of the Meeting is taken as read,  
 the Minutes of 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

Return of prisoners apprehended and police daily reports for the past week are submitted, (attle in Native Dairies.) The Inspector reports

that all the cattle are free from disease, ✓  
Consul for Denmark. Letter from Mr Court ✓  
 Brock is read intimating that he has resigned ✓  
 his post as Consul for Denmark, and one ✓  
 from Mr A. Leigh Smith is also read, stating ✓  
 that he has assumed charge of the Danish ✓  
 Consulate,

✓ Revenue Merchandise. Report for July is ✓  
 submitted showing the following amounts to be ✓  
 collected on

Imports £4104.14.  
 Exports 909.70.  
 Re Exports 340.88 to 5204.96, against ✓  
 £2745.06 for the same month last year a decrease ✓  
 of £210.81, owing to the comparatively small ✓  
 quantity of Sicks and Tea, exported during the ✓  
 month.

✓ Captain Superintendent of Police. Minutes ✓  
 by the Watch Committee is read recommending that ✓  
 Captain MacKenzie should be appointed Captain ✓  
 Superintendent, on probation for one year at ✓  
 a salary of £5000 per annum with the same ✓  
 allowances as at present, and to have the ✓  
 quarters occupied by the late Captain McEwen, ✓  
 The Captain MacKenzie if appointed, will ✓  
 be unable to continue to act as Adjutant ✓  
 to the Volunteers it is also recommended that a ✓  
 letter should be written to Major Brodie Clarke ✓  
 informing him of this, and asking him to ✓  
 suggest what steps should be taken about ✓  
 appointing another Adjutant,

Resolved to agree to these recommendations, ✓  
 and to appoint Captain MacKenzie to be a ✓  
 Captain Superintendent for one year -

✓ Police Regulations. On the recommendation of ✓  
 the Watch Committee it is decided to authorize ✓  
 the revised Code of regulations, drawn up by



The late Captain McEwen, a copy of which is submitted,

Sikh Police, The Courts Committee are also authorized to take such steps as they consider advisable in order to encourage the Sikh constables to acquire a knowledge of English.

Furious Driving, Attention is directed to the furious driving by Chinese Messengers and it is decided to have a notification published warning the public, that the police regulations will be strictly enforced.

Some conversation takes place about the wheelbarrow traffic on the Bubbling Well road, and it is suggested that the wheelbarrows might be made to turn off the Malacca down the Koye road, and on to the Siang road.

Uluu Strong Road Extension, Letter from Messrs Mustard & Co is read intimating that they are willing to surrender for the sum of Rs 2000, the strip of Lot 4011, required for widening this road, should the Council wish to acquire it.

Decided to refer the letter to the Works Committee for report.

Columbers, Letter from Major J. A. Clarke is read intimating that at a Meeting of the Battery on the 31st the Lieutenant Rep. was elected Captain of the Artillery, and requesting that a Commission should be granted to him, as he has passed the necessary examination for promotion.

Decided to confirm the election of Captain Rep. and grant the Commission as requested.

Orclorama - Bubbling Well Road, Report by the Engineer is read stating that he visited the building in the old horse bazaar premises and considers that the platform now being erected for spectators is unsafe.

The Chairman says that this was reported to the District Court Magistrate, and the Japanese Consul, and that the necessary alterations are now being made.

✓ Rifle Range, Letter from the Rev. Dr Farnham is read reporting that a Native walking along a public road was wounded by a bullet fired by one of B Company, who were practicing on the range; and he asks whether it would not be wise to cease using the range before some one is killed, as he considers that his own life is in danger.

533

Decided to inform Dr Farnham that the land for a new range has been acquired, and so soon as the necessary arrangements are completed, the present range will cease to be used for practice.

✓ Electrical Department, Report by the Acting Superintendent is read giving particulars of the works completed during August and of those now in progress.

536

✓ Additional Accommodation for Native Prisoners,

Referring to the report by the Municipal Engineer which was submitted at the Meeting on the 1<sup>st</sup> September, stating that he thought he could arrange to build additional cells at the different stations, the Chairman says that Mr. Bayne is now of opinion that this cannot be done.

471

Some conversation then takes place about acquiring N No 600 for which it is mentioned that Rs 175,000 have been offered, and it is decided to write to N No office of Works and ask them to arrange that the Council shall have the refusal of the property should N No Government decide to sell it.

✓ Proposed issue of Notes, The Chairman reads a letter addressed to him by Mr. Bunde Gardner intimating that the Hong Kong <sup>Bank</sup> cannot assist in the undertaking by allowing the notes to be made payable there.

540

Some doubts having been expressed about the power of the Council to issue notes, it is decided to write to the Legal adviser and ask him whether the fund regulations authorize them to do so.

475

Works

541

Department, Letter from Mr. Mayo is received stating that Messrs Dallas & Sampson have been detailed on special work, in connection with the Cadastre system, and the extension of the settlement since the commencement of August, so that all the clerical work has to be done by Mr. Davies, who is consequently unable to attend to the duties of the drawing office, he therefore, recommends that Mr Allen, of the Local Post office should be temporarily detached, from 2 to 3 p.m. daily, to assist in the clerical work, and that Mrs Rogers be allowed to assist in the Post office, for which Mr Rogers should be paid 25 p.m. month.

Public

Decided to agree to this arrangement  
 Recreation Ground. On the suggestion of Mr. Huron it is decided, to write to the Recreation Fund Trustees, and ask them to grant the Council an extension of the lease of the interior of the race course for a further period of 20 or 25 years.

10/5

Mr. Kellie then adjourned.

James. A. C. O. Esq.  
 Chairman

Robert C. A. C.  
 Secretary

Register of Attendance at a Meeting of the Council,  
held in the Board Room, No 23, King's Road,  
Shanghai, on Sunday, the 22<sup>d</sup> September,  
1896, at 11 o'clock (A.M.)

Minutes of 1896-97

Present  
 Mr. Moses  
 Mr. Michael  
 William D. Lee  
 C. Brand  
 C. Neumann

At the General Meeting of the Council held in the Board-  
Room, No. 23, King's Road, Shanghai, on  
Sunday, the 22<sup>d</sup> September, 1896, at 11 o'clock  
A.M.

Present,

Mr. pro

J. L. Scott, Chairman  
 W. S. Alfred,  
 C. Neumann,  
 J. Cooper,  
 W. D. Lee,  
 J. H. M. Michael,  
 Mr. Moses and the  
 Secretary  
 C. Brand,  
 J. S. Fearon.

Absent,

The Summons calling the Meeting is taken in 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 Dairies, The Inspector reports that all the cattle are free from disease.

Captain Superintendent of Police, Letter from Captain MacKuzie is read, thanking the Council for having appointed him to the vacant post of Captain Superintendent.

550 Lieutenant to the Volunteers, Letter to Captain MacKuzie is read informing him that as he has been appointed Captain Superintendent of Police it will be necessary for him to resign the post of Lieutenant to the Volunteers, and requesting him to continue to perform the duties of Lieutenant until some one is appointed in his place.

1255

Reply from Captain MacKuzie is also read intimating his willingness to do so. Mr. Little mentions that Major Brodie Clarke has been written to and asked to suggest what steps should be taken about appointing another lieutenant, but he has not yet replied, as, before doing so, he intends to have a meeting of the officers of the Corps to consider what should be done.

Recreation Ground - The Chairman mentions that the Trustees of the Recreation Ground will not be able to grant the Council an extension for 25 years of their lease of the interior of the race course, but they will give them the right to renew it every five years.

452

Chain Gang on Recreation Ground, Motion by Captain MacKuzie is submitted stating that

553 the expenses incurred by the police on account of the chain gang employed in rolling the ground in the interior of the race course is

1	Foreman in charge,	\$ 60,
1	Indian	14.50
4	Natives	41.
	Iron for d, shovels, &c	<u>48.50</u>

\$150.00

per month, The Chairman says that the employment of the Chain Gang is a question

✓

Proposed issue of Notes  
553

of health for the prisoners, and that the cost is not of such importance. Letter from Messrs. Wainwright & Hanson is read intimating that in their opinion it is not in the power of the Council to carry out the proposed measure, without the sanction of a rate payers meeting.

4487

As Mr Hanson, was absent from Shanghai when this letter was written, it is decided on the suggestion of Mr Uford, to refer it to him on his return, and ask him, whether he agrees with the opinion given in it.

✓

Chuan Kiang Road Extension  
556

Memo by the Chairman is read, recommending the Council to accept Mr Mustard's offer to surrender to them the strip of Lot 1011 required for this road, for the sum of Rs 2000, provided he gives up sufficient to make the road 30 feet wide.

4488

The area required is about 0.4 p. 2, so the price asked is at the rate of about Rs 2800, per acre.

The Chairman says that this offer will be considered by the Works Committee at a meeting to be held tomorrow afternoon.

✓

Water Race  
558

Deputy Commr Memo by the Captain Superintendent of Police is submitted, giving the proposed rules for the regulation of the traffic on the Maloo and Bubbling Well road whilst the cut is being constructed across the Defence bridge.

4489

Minute by the Works Committee is read recommending that the alterations to the bridge should be postponed until after the races, as this considers that serious danger will be incurred if the traffic is diverted to the proposed temporary and narrow bridge before the training and races are over.

559

Memo by the Engineer is then read, stating that it is of the utmost importance that the work should be commenced at once, and

continued uninterruptedly, as postponed until November may bring frosts, causing delay and great inconvenience to the public, and the present bridge is now in a very shaky condition.

The Chairman says that he thinks the Council should not interfere with the work, and that with a little care the temporary bridge proposed to be erected will be sufficient for the traffic.

Mr. Alford is of opinion that it will be very judicious to go on with the work at present, and Mr. Burmann adds, that the traffic across the bridge now, is almost double what it will be in December.

After some further discussion it is decided to refer the matter to the Works Committee, and their report is to be submitted to the Council, who will then decide what should be done.

### High Rifle Range,

The Chairman says that as the Council are aware all the land for the new range has been acquired, but in order to get what was required, it was found necessary to purchase a good deal more than is wanted, and as the cost of the whole has considerably exceeded the amount authorized by the rate payers, he recommends that the surplus land should be sold. The total area acquired is about 265 mow, whilst for the range and road to it, not more than 150 or 160 will be required, so about 100 mow could be sold.

A letter from Mr. Dallas is then read stating that the Chisnos are willing to buy any of the land the Council may wish to sell, and that an offer has been made of \$240 per mow less 5% commission for some 50 or 60 mow, the sum of \$2,000 to be paid as bargain money at once.

The Chairman says that as the land only cost about \$180 or 185 per mow, he recommends that this offer should be accepted. Mr.

Cooper says that he is not in favour of selling any of the land, but after some discussion it is decided to authorize the sale of the lot of five acres.

✓ Police. — On the recommendation of the Watch Committee, it is decided to confirm the appointment of Mr. Howard to be Chief Inspector of Police with a salary of £ 3,000 per Annum inclusive of merit pay for deferred pay, and to have the Quarters of the Deputy Superintendent so long as he is second in Command.

11/6/86

The promotion of Sergeants Bradshaw and J. Bourke to be 3<sup>d</sup> Class Inspectors is also confirmed.

The Meeting then adjourned.

M. A. M. A. D.  
Chairman.

W. M. A. B. U. L. L.  
Secretary

Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, King's Row, Slough, on Tuesday the 29<sup>th</sup> September, 1896, at 8 o'clock, P.M.

M. A. M. A. D.  
C. M. M. S.  
J. M. M. S.  
W. M. S. S.  
C. A. S. S.  
C. S. S. S.



At the General Meeting of the Council held in the  
Board Room, No 123, Kildare Road, Shanghai,  
on Tuesday, the 24<sup>th</sup> September, 1896, at 11 o'clock  
P.M.

Present

Major

- R. J. Brand, Chairman
- E. J. Wilford
- E. R. Burmann
- J. C. ...
- W. D. Little
- J. A. M. Michael
- D. M. Hoare and the Secretary

Absent

- J. L. Deane
- J. D. ...

The Minutes calling the Meeting is taken as usual,  
The Minutes of last Meeting are read, confirmed signed  
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,  
Call in Native Diseases, The Inspector reports

✓ Bridge - Deference Creek, Minute by the works  
 Committee is read stating that at their Meeting on  
 the 23<sup>rd</sup> inst it was unanimously agreed that the  
 allegations to the Loony Pic Bridge cannot be  
 postponed until after the races, as the Engineer  
 informed them that the bridge is in an absolutely  
 dangerous condition and unsafe for traffic.  
 The Chairman says that he understands that at  
 the meeting of Council last week there was some  
 difference of opinion amongst the members about  
 the proposed closing of the bridge, and that it was  
 arranged that the question should be discussed  
 again at this Meeting. As the members have all  
 seen the minute by the works Committee, the  
 question can now be decided. Mr Wilford

says that the Watch Committee do not question the report of the Works Committee, but they doubt whether the temporary arrangements proposed to be made will allow of the traffic across the Creek being carried on safely. Every Committee should be allowed to manage their own department; the regulation of the traffic is part of the duty of the Watch Committee, and they are of opinion that with a little care, the present bridge could be used safely until after the war.

In reply it is pointed out that even if this could be done it would delay the construction of the culvert, and after some further discussion as to whether the work could not be carried on by closing half the bridge, and whether the temporary bridge cannot be improved by rounding off the corners, it is finally decided to close the Long Pic Bridge for a few days, in order to see whether the traffic can be carried on safely across the temporary bridge.

✓ Proposed Note issue - Letter from the Legal Adviser is read intimating that after giving the proposed issue of Notes Day careful consideration he entirely concurs in the opinion previously given by his firm in their letter of 21<sup>st</sup> inst -

✓ Recreation Ground - Renewal of lease. Letter from Mr. Stuen is read intimating that the Trustees of the Recreation Ground are not prepared to grant the Council a new lease of it for a period of 20 or 25 years, but they are so sensible of the value of the work now being done that they propose to give them the refusal of the ground for purposes of recreation at successive periods of five years, on conditions to be, on each occasion, mutually agreed on.

✓ - Do - - Do - Resignation of Secretary. Letter from Mr. G. Wolff is read intimating his resignation of the post of Honey Secretary, as, owing to the extension of the grounds

it now requires more care and attention than he can give to it.

A reply to Mr Wolff thanking him for the services he has rendered is also submitted.

✓ H M's Goal, Letter from Mr. Marshall is read stating that he will submit to H. M.'s Office of Works, London, the Council's request to be allowed the refusal of the goal, should the Government decide to sell it.

✓ King's Rifle Range - Letter from Wang Chintuan is submitted intimating that he has purchased from the Council at No 240, per acre, less 5% Commission 500 to more of land adjoining the range calculated at the rate of 6,600 feet per acre, and enclosing No 2009 on account, the balance to be paid within one week after notice till deeds are granted by the Chinese authorities.

✓ Proposed Bicycle Regulations, Memo by the Captain Superintendent is read recommending that a notice should be published that all bicycles after dark, must carry lights as other vehicles do, and that all persons not complying with this order should be proceeded against.

Decided to approve of this suggestion, and to issue a Municipal Notification as recommended.

✓ Theatre - Fochow Road, Letter from the Engineer is read stating that applications having been made for a license for the new Theatre in Cadastral lot 667 it was visited by the Inspector of Works who reports that it is built of old material, but that the gallery posts have been very much strengthened by iron knees, that it has better outlets than any other theatre in the Settlements, and is provided with three staircases, the work is very rough but as good as that in any other Chinese Theatre.

Decided to grant the license applied for.

✓ Volunteers - Commandant Letter from Capt. D. L. Clarke is read intimating his intention to be absent from Shanghai for 30 days, and applying for the necessary leave; Captain W. H. Woodall the Senior Captain to be in charge of the Corps during his absence, Decided to grant the leave applied for.

✓ No - Appointment of Adjutant Another letter from the Commandant is read stating that he will have a meeting of the Officers of the Corps next week relative to the appointment of an Adjutant in the place of Captain A. MacKenzie, and will communicate the result to the Council.

✓ Re - Assessment of the Settlement Mr. Little submits a letter from Mr. Sutton stating that Mr. Dallas undertakes to furnish the Assessment Committee with

1. A copy of his sketch plan of Hong Kong on the 30<sup>th</sup> inst. and have it completed by the 5<sup>th</sup> October.
2. A corrected plan of the English Settlement by the 15<sup>th</sup> October.
3. A complete plan of Hong Kong by the 15<sup>th</sup> November, and he adds that if these dates are adhered to, he thinks it will be possible to issue the assessments with the report and budget.

✓ De Cien Mr. Little also mentions that the Members of the Force propose to place a tablet to the memory of the late Captain, M<sup>r</sup> Cain in the Cathedral, if the Council have no objection, Decided to approve of this being done.

Mr. Hoeting then retires.

Attest  
Chairman

Attest  
Secretary

Register of Attendance, at a Meeting of the Council,  
held in the Board Room, No. 23, Stamps Road,  
Shanghai, on Tuesday, the 13<sup>th</sup> October, 1896,  
at 4 o'clock P.M.

Present  
 J. M. Moses  
 J. H. M.  
 J. H. M.  
 William D. Hest  
 E. Alford  
 J. Burman

At the General Meeting of the Council held in the  
Board Room, No. 23, Stamps Road, Shanghai,  
on Tuesday, the 13<sup>th</sup> October, 1896, at 4 o'clock  
P.M.

Present - Messrs J. H. Brand, (Chairman)  
 W. S. Alford  
 J. Burman  
 J. Cooper  
 J. H. M.  
 W. D. Little  
 J. H. M. Michael  
 R. M. Moses and the  
 Secretary  
 J. L. Scott

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 police daily  
reports for the past week are submitted,

Cattle in Native Dairies. The Inspector reports

Markets — Report by the Inspector is submitted stating that during September the markets, and butcher shops were visited daily, and all the meat offering for sale was carefully inspected, Beef and Mutton have been of good quality with an ample supply of both, but Pigs are still rather scarce, and prices continue high. There has only been a poor supply of vegetables; and the fruit has not been of very good quality. — The supply of game and wild fowl has been rather limited.

The following animals have been slaughtered at the abattoir, 7 Cows, Sheep 1635, Calves 158, pigs 34, on which the fee amounted to \$185.75, in addition to which there has been collected \$9.74 for branding tongues and tails, \$19.48 for hot water supplied to the shops, 2000, special permits \$10.10, Blood contractor for water \$15, and for butchers license \$3, making in all \$274.07.

During the month 5 open have been rejected as unfit for foreign consumption, and disposed of to the quare sheds, 3 of them were slaughtered by licensed stallmen, who intended them for the Hong Kow market, 374 lbs beef, 10 lbs mutton, and 14 lbs Tongues were seized, confiscated, and sold, being unsound and unfit for food.

The Cattle shed fees have amounted to \$50.35 and during the month 14 open, and 1 sheep were rejected, A fee of 5 cents per head is now charged for sheep inspected, & branded, and passed out alive from the sheds.

The animals brought to Pak Siu Jock consisted of 775 open, 324 water buffaloes, 52 sheep (dead), and 28 ponies.

30 butcher licenses have been issued for October.

✓ Native Livery Stables, The Inspector reports that the Native Livery Stables have been regularly visited during September, and all the ponies were found to be in good health, and condition, and free from disease, 28 old, worn out ponies were disposed of to the Knackers at Park San Jacks,

5125 Carriages, and 669 ponies have been licensed for October against 552 of the former, and 702 of the latter last month, and 507 carriages, and 606 ponies for October 1895, 3423 Jinnisshas, and 3991 Chud burrows have been licensed for current month.

✓ Native License fees, Summary for September is submitted, amounting to \$20,089.50 against \$17,322.96, and \$114,362.90 for the same month in 1895 & 1894 respectively, and for the 9 months to \$163,241.76, against \$117,917.29 for the same period last year, an increase of \$45,324.47,

✓ Quarry at the Hills. Letter from the Senior Consul is submitted enclosing translation of a despatch from the Saou Tai intimating that he cannot allow the Council to buy, or lease a quarry at the Sing Loan Hills, as the authorities at Sing King are of opinion that the working of quarries there, would interfere with the Sing Shein of the place, and as coffins would certainly be dug up and damaged, it would lead to disturbances.

✓ Refined Creek. Memo by the Sketch Committee is submitted recommending that a temporary bridge for ponies should be erected, and intimating that the Horse Bazaar, have agreed to allow foreign-owned ponies kept at Sing Seng's stables to pass through their lot on the West side of the Creek. The bridge can be cheaply erected, and would relieve the traffic on the present temporary bridge.

Decided to agree to the same being done.

✓ Public Recreation Ground. On the recommendation of the Chairman it is decided to write to the Recreation Fund Trustees and ask them to grant at once an extension of the lease of the ground in the interior of the race course for a further term of 5 years, pointing out that a considerable amount has been expended by the Council in improving the ground, and laying it out for purposes of recreation.

✓ Prison Accommodations. Mr Little directs attention to the number of deaths which have recently taken place amongst the prisoners, which may in a great measure be attributed to the overcrowding in the cells, and he mentions that there is no hospital accommodation for sick prisoners, as the public hospitals do not receive them. He strongly recommends that steps should be taken to provide a proper goal.

✓ Works Matters. Report by the Engineer is submitted giving particulars of the works completed during September, and of those now in progress.

✓ Resignation of Mr Beermann. Mr Beermann having mentioned that as he is leaving shortly for Hong Kong this is probably the last meeting at which he will be present.

Mr Little says that he wishes to bring to the notice of the Council the many valuable services rendered by Mr Beermann as a member of the Watch Committee, and how much the members of the Committee regret losing him as a colleague.

Mr Allford says that he begs to confirm all that Mr Little has said, and the Chairman says that all the Council heartily sympathize with the Watch Committee in the regret they feel at the approaching departure of Mr Beermann.

✓ Electrical Department. Letter from Mr Geo. W. Bain is submitted reporting that the Electrical Department



has refused to supply the current to his house for a  
time being road, giving as the reason, that it has  
not been wired and fitted by the Council.

611  
1/42- Reports by the Acting Superintendent,  
Electrician's Department, and the Municipal Engineer  
are also submitted, explaining why the Mr. [Name]  
application was refused, and it is decided that  
the letter and reports are to be circulated, and  
submitted again at next Meeting when this  
question can be fully discussed.

The Meeting then adjourned.

M. A. C.

Chairman

M. A. C.  
Secretary

Minutes of Attendance at a Meeting of the  
Council held in the Board Room, 10, [Address]  
[Address], [City], on [Date]  
October 18, 1904 at 11 o'clock p.m.

M. A. C.

~~Chairman~~

J. M. Moses

Secretary

Attest:  
William D. [Name]  
[Signature]

At the General Meeting of the Council held in the  
Divine Room, No. 23, St. George Road, Singapore,  
on Wednesday, the 21<sup>st</sup> October, 1896, at  
7 o'clock P.M.

Present: Messrs J. J. Brand, (Chairman),  
 E. J. Allford,  
 J. C. Brown,  
 J. S. Brown,  
 W. K. Little,  
 W. W. Michael,  
 R. W. ... and the  
 Secretary,  
 J. K. Scott.

The Minutes of the Meeting held on the 14<sup>th</sup> inst. are 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, etc. returned, and Police daily  
reports for the past week are submitted.  
Cattle in Police Division. The Inspector reports that  
all the cattle are healthy and free from disease.  
General Municipal Rate - Foreign - Returns  
for September quarter is submitted.

Amount Merchandise, - Summary for August is  
submitted, showing the following amounts to be  
collected.

On Imports	To 2,840,141.	
Exports	748,77.	
Re-Imports	413,117.	To 1,550,60

against To 3,764,027. for the same month last year  
increase of To 1,311,117, which is owing to very  
few of the import entries for the month, having  
been received.

Fire Department - Letter from the Sir Commissioner  
is submitted, enclosing Minutes of a meeting of  
the Fire Department held on the 8<sup>th</sup> inst. at  
which certain alterations were proposed to be

made in the present Method of dealing with all matters connected with year end accounts, &c.  
 The proposed alterations have been approved of by the Fire Commission, but as they must be embodied in the Constitution of the Fire Department, it is necessary that they should be approved of, and sanctioned by the Council.

Decided to reply approving of the proposed alterations, and to sanction their being embodied in the Constitution of the Fire Department.

✓ Volunteers - Adjutant. Letter from Mr W. H. Watson, Shippo, is submitted, applying for the post of Adjutant to the Volunteers, and enclosing copies of his testimonials in his favour.

373

Decided to refer the letter to the Council Committee.

✓ Fees for Shaugha's. Letter from Mrs J. P. O'Connell is submitted, enclosing the agreements for 3 years signed by the 3 Nurses engaged for Shaugha's, the said nurse to receive £ 75. per annum, and the other two, £ 100. each, with fire quarters, board, washing, and uniform.

604

1453

✓ Electrical Department. Report by the Acting Superintendent is submitted, giving particulars of the work completed during September, and of those still in progress.

600

✓ Electrical Lighting. The correspondence with Mr J. B. O'Connell is again submitted and after considerable discussion it is decided that the electrical current is to be supplied to his premises No. 1 Quay Street road, provided that the installation is inspected and approved of by the Electrical Superintendent.

1495

Some conversation then takes place as to what is to be done in future, and it is decided that the current is only to be supplied in cases where the installation is carried out by the Electrical Department, and a Municipal Notification to this effect is to be published.

1150

✓ Land at Bayville. Letter from Mr H. J. O'Connell

copy

of Timber, is submitted, offering to sell to the Council for the sum of the £1000, 5/- more of land situated near the premises of the Equivus Company,

Decided to refer the letter to the Watch Committee for consideration.

Small lot Rifle Bullets, Mr Cooper is authorized to arrange for the purchase of the small triangular lot situated between the butts and the rail-  
about measuring about 10 rods by 10.

Site for a District Police Station, Mr Cooper mentions that he is offered a small lot of land in West Hampden measuring about 2 acres, at £1000 per acre, which would be a very suitable site for the proposed district police station, and it is decided to refer the offer to the Watch Committee for consideration.

Small lot of land

Mr and

William

Wm. Michael

London

Notice of Attendance at a Meeting of the Council held in the Town Hall, on the 23rd June 1870, at 11 o'clock, on Monday, the 23rd June 1870, at 11 o'clock, P.M.

Mr and

Wm

Wm Michael  
William Michael  
Esq. of  
Essex

The Annual Meeting of the Councils held in the Board Room No. 23 Prangue Road, Mangrove, on Tuesday the 27<sup>th</sup> October 1896 at 11 o'clock, P.M.

Present

- Messrs D. Brand, (Chairman)
- E. F. Alford,
- J. Cooper,
- J. S. Thomson,
- W. D. Little,
- J. H. M. Mayhew and the Secretary
- R. W. Moses,
- J. L. Scott

About

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 Police Daily Reports for the past week are submitted, Letter in Native Affairs, The Inspector reports that all the entles are healthy and free from disease, Public Recreation ground, Letter from the Chairman of the Recreation Fund Trustees is read, agreeing to grant the Council an extension of their lease of the ground, for a further term of five years from the 31<sup>st</sup> August, 1899, when it will expire, Electrical Lighting, Letter from Mr. McEain is read intimating that when necessary the Councils request regarding the inspection of the Electric installation, in his premises shall be complied with, Volunteers - Adjutant, Letter from Major B. A. Clarke is read asking whether it is absolutely impossible for Captain MacKuzie to carry out the duties of Adjutant to the S.V.C. as well as those of Captain Superintendent of Police, as during the time he has been Adjutant his military knowledge has been of the greatest advantage to the Corps, and the officers consider that just

✓

1145

✓

198

1

177

4811

as the drill season, is about to commence, his removal would be a very serious loss to it.

Minute by the Watch Committee is then read, recommending that Captain MacKenzie should cease to act as Adjutant on the 31<sup>st</sup> inst, as they do not approve of the Chief of the Police occupying the position of a subordinate officer in the Volunteers.

They also recommend the appointment of a Commission, to consider the question of a paid officer for the Volunteers, and to report upon the present condition of the force.

The members generally are opposed to the appointment of a Commission and it is recommended that the officers of the Corps should be asked to elect 3 or 4 of their number to meet the Watch Committee and discuss the whole question.

It is then suggested that the Volunteers and the Police should be under one head, and after some further discussion it is decided to inform Major Clarke that Cap. MacKenzie must cease to be Adjutant at the end of this month, and that the Council would be glad if he, and the officers of the Corps would meet the Watch Committee and discuss a scheme for providing the Volunteers with the assistance and services of a professional Soldier, and consider any other matter affecting the organization of the Corps generally, which may be brought forward.

✓ Deputy Superintendent of Police, The Watch Committee also intimate that they do not recommend the appointment of an officer to the post of Deputy Superintendent of Police.

✓ Land at Rifle Butts. Mr Cooper mentions that the triangular strip at the butts measures about 0.7.0, and a letter from Messrs Cushing & Smith is read intimating that the price asked for it is £3250 per acre, but the owner has another lot on the other side of the railway which he wishes to dispose of and he would accept

1911

499

a lower price if both lots are purchased at the same time.

Decided only to purchase the one lot at the price named.

Extension of the Settlement. The Chairman reads a note from Mr Dudgeon intimating that Sir Claude Macdonald will be glad to do anything in his power with the view of getting the Tongue-gamen to agree to the extension of the settlement. That he asks to be furnished with full details of what the owners want, and suggests that they should get the local officials and the members of the different nationalities at Shanghai, to express their approval of the proposed extension, and he adds that the information should be sent through the Senior Consul.

After referring to the previous correspondence, about the proposed extension, it is decided that as the Council are now endeavouring unofficially to get the local authorities to agree to the extension, it will be better not to do anything further ~~or~~ officially at present, and the Chairman says that he will write to Mr Dudgeon to this effect.

Tariff Committee. It is agreed that should Mr Bland be asked to serve as Secretary to the Committee on Tariff and Excise matters about to be formed, the Council have no objections to his serving provided that his doing so, does not <sup>interfere</sup> with his Municipal duties.

The Meeting then adjourned.

JAMES DICKINSON  
Chairman

W. MONTGOMERY  
Secretary

Register of Attendance at a Meeting of the Council,  
held in the Board Room, No. 23, Kiangsu Road, at  
Shanghai, on Sunday, the 10<sup>th</sup> November, 1896,  
at 4 o'clock P.M.

Successor of 1894 -  
 J. M. Moseley  
 J. H. Michael  
 W. A. Auld  
 William D. Hunt  
 G. A. Auld

At the General Meeting of the Council held in the Board Room  
No. 23, Kiangsu Road, Shanghai, on Sunday, the  
11<sup>th</sup> November, 1896, at 4 o'clock P.M.

Present Messrs J. L. Scott, Chairman,  
 C. F. Auld,  
 G. Brown,  
 J. D. Curran,  
 W. R. Little,  
 J. H. Michael,  
 W. M. Moseley and the  
 Secretary,  
 J. Cooper

Absent  
 The Summons calling the Meeting is taken as read.  
 The Minutes of last Meeting are read, confirmed, signed  
 by the Chairman and passed for publication.  
 Cash Statement for 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 Police Quarters. The Inspector reports that  
 all the cattle are free from disease.  
Markets. Report by the Inspector is submitted.



621

during that during October the Markets and Butcher shops were visited daily and all the meat offering for sale carefully inspected. There has been an abundant supply of Beef and Mutton; both of good quality and the markets have been well supplied with Fish, Game, Vegetables and Fruit. The following animals have been slaughtered at the abattoir, Oxen 12, Sheep 189, Calves 182 and Pigs 4, on which the fees amounted to £219.30, in addition, to which £126, was collected for branding tongues and tails, £72.50 for hot water to clean shop men, £7.35 for special permits, £15 for water to blood contractor, and £30 for butcher licenses, making in all £305.13.

During the month 6 Oxen, and 3 Sheep were rejected as unfit for foreign consumption, and sold to the Grass shops; of the Oxen 5 were slaughtered for the Hong Kong market, 113 lbs beef, 27 lbs mutton, and 26 lbs pork have been confiscated and sold.

The collected fees for October amount to £988.70, moral of the Gutchin. Now send to the sheets the Oxen and Sheep included for export, in order to have them inspected, and branded.

11 Oxen, and 11 Sheep were rejected during the month. The animals brought to Park View Yard consisted of 331 Oxen, 510 water butchers, 70 Sheep heads and 219 Pigs. 30 Butcher licenses have been issued for November.

There has lately been a considerable improvement in the dairies in the Hong Kong and Ding districts, several having moved into new premises which are provided with brick floors, and well drained, and with a separate room in each for the storage of milk, and milk collecting vessels.

Native

622

Native Livery Stables. The Inspector reports that during October he visited the different Livery Stables, and found all the ponies in good health and condition, and the stables in a fairly good sanitary state.

29 old worn out ponies have been sold to the Hackers 56 Carriages, and 714 ponies have been licensed for November, against 545 of the former, and 699

of the latter last month, and 1197 and 598 of each, respectively, for the same month last year.

By 324 Jirikshas, and 11145 Chulbarrows have been licensed for the current month.

Native license fee

Summary for October is submitted amounting to £ 20,386.11.3, against £ 14,440.02, and £ 17,437.07 for the same months in 1895 & 1894 respectively, and for the 10 months to £ 183,628.14, against £ 165,687.32 for the same period last year, an increase of £ 17,940.82.

Jirik sha Licenses

Letter from Hong Kong Chamber is submitted applying for a monopoly of the Jirik-sha license for three years for which he is willing to pay a monthly sum of £ 4000, the number of licenses to be 4000, or 20 cents each per month more than the Council now charge, if the offer is accepted he will take over all the rikshas at a reasonable price, and provide the public with good and substantial carriages.

The Chairman says that in 1882 the Council proposed to grant a monopoly to the highest bidder; but the Court of Councils decided that they could not do so, as by the Land Regulations they can only charge the license fees authorized by the ratepayers at each Annual Meeting.

Some conversation then takes place about the unsafe condition of a good many of the rikshas plying for hire in the Settlement, and the dirty coolies employed in drawing them about, and it is recommended that the coolies should be licensed as well as the rikshas, and that a European member of the Police should be appointed, specially to look after them, This is referred to the Watch Committee for consideration, and it is decided to inform Hong Kong Chamber that his application cannot be granted.

Re-assessment of the Settlement

Report by the Assessment Committee is submitted giving details of the system followed in assessing the different lots, which is ordered to be published.

Land at Rifle Butts

Letter from Mr. Pro. Cushing

491  
501

636. Smith is read intimating that the owner of Lot 2104, measuring 1.6.17.8 is prepared to transfer it to the Council at the price agreed on, say, to 3250. per acre.

✓ Colombiers - German Company. Letter from Major Clarke is read intimating that at a Meeting of the German Company on the 30<sup>th</sup> October, Lieutenant Beck who has returned from six months leave of absence was unanimously re-elected First Lieutenant, and recommending that his Commission be endorsed for a further period of three years.

Decided to agree to this.  
 ✓ Extension of the Settlement. Letter from Mr to St Jacobs is read intimating that the Committee of the Shanghai Branch of the China Association, have received a communication from Mr. Minister, Peking, expressing regret that the Tsungli Yamen have refused the request of the Foreign Ministers for an extension of the Shanghai settlement; but that the matter will not be allowed to drop. Mr. Saltot adds that the Committee will be glad to be of any service to the Council in any further active steps they may have taken in the matter.

507

Mr. Scott says that he was informed by Mr. Campbell, the Chairman of the China Association that they have done nothing towards getting the extension of the settlement agreed to by the Authorities at Peking.  
 Decided to write thanking the Committee for their offer of their services, and to inform them that the Council are endeavouring unofficially to obtain the extension.

✓ Revised Land Regulations. - He adds that he also saw Dr. Dubiel and Sir H. Stanger in order to ascertain, what chance there is of the revised regulations being sanctioned at Peking, and they informed him that in their opinion there is none at present, so it is of no use to take any further trouble about the revision of them in the meantime.

993

✓ Claim for damage to a dress. Letter from Mrs. Pappo is read claiming £25. for damage to her dress caused by its coming in contact with the newly-laid portion of the Garden bridge. Decided to pay the amount.

638

although the Members do not consider that the Council is in any way responsible for the damage.

✓ Locum of 1888. All Municipal Debentures of this

Year are drawn for redemption on the 31<sup>st</sup> December,

✓ do do 1890. The Chairman says it will be necessary to issue Debentures for the Rs 20,000, authorized to be raised for general Municipal purposes.

Mr Alford urges the advisability of raising the funds required, by the issue of Notes instead of Debentures.

In reply to a suggestion that the proposed issue of Notes must stand over until the Annual Meeting of Rate-

payers, Mr Alford recommends that a Special Meeting should be called, and the necessary authority obtained at once. As to the amount to be raised he mentions

that if the Council acquire N.S.M's Land, it will involve an outlay of Rs 1,00,000, and he suggests that notes to the value of about Rs 50,000, should be issued. After some further conversation about

the advisability of having everything prepared in the way of getting designs for the Notes, and an estimate of the probable costs before calling a Meeting, the proposal is referred to the Finance Committee for

consideration, and it is pointed out that something should be done at once, as the Hong Kong Bank has been asked to increase its issue of Notes, and another Bank has also been applied to for notes, so that the opportunity for the Council to issue Notes may soon be lost.

It is then decided to advertise inviting

✓ Site for an Isolation Hospital. The Chairman

sends a note from Mr Gratton addressed to the Engineer intimating that he is authorized by the Chinese owners to offer the Council about 22 mow of land situated on the Hong Kong Canal close to the Cotton Sheds at Rs 2500 per mow, or a little over.

The Chairman says that Dr Hunter considers this a most suitable site for the proposed hospital which is very much required, and as the price named for the land is reasonable, he recommends

that it should be acquired. He adds that the Garbage destructor for which the rate payers voted \$52,000 will not be erected this year, and that amount might be used to buy for the land.

It is then agreed to purchase the lot at the price named, the cost of which will be \$55,000.

✓ Public Recreation Ground.

500

Mr. Mason recommends that steps should be taken at once to leave the respective rights of the Race Club and the Recreation Fund distinct over the ground in the interior of the Race course clearly defined, and the Chairman says that he will see Mr. Hoare about this.

✓ Assaulting and Obstructing the Police.

600

Letter from the Captain, Superintendent of Police, is read reporting that on the 14<sup>th</sup> inst. Mr. Ashley assaulted and obstructed Sergeant MacKintosh, whilst regulating the traffic outside the entrance to the Grand Stand, at the same time using abusive language to the Sergeant, and on the 17<sup>th</sup> inst. he also obstructed him whilst on duty in the Grand Stand enclosure.

Decided that the conduct of Mr. Ashley in the Grand Stand enclosure is to be brought officially to the notice of the Stewards of the Race Club, as he is a member of the Club, and that the Legal Adviser is to be instructed to apply to the American Consul General for a summons against him for obstructing and assaulting Sergeant MacKintosh, and making use of violent and abusive language to him.

Mr. Hoare has informed.

James A. Scott  
Chairman

Alfred Burrell  
Secretary



- ✓ General Municipal Rate - Notice, Return for -  
 1893 Debtor's quarterly submitted.
- ✓ Gas and Exchange - Summary for September 1893  
 submitted, showing the following amounts to be collected  
 for Gas Imports to 366,52  
 of ports 1846,87.  
 of ports 82423. To 3,532-63, against  
 the 27,35-63 for same month last year, an increase of  
 the 27,35, which may in a great measure be attribu-  
 ted to the larger number of Customs errors sent in to  
 the office during October, in which were included  
 some large Import Charges for August.
- ✓ Public Library - Letter from the Secretary, Secretary of  
 is read, asking the Council to recommend that the  
 1894 Grant Municipal grant of £1000, per annum be  
 increased to £1500, as their rent has been raised, from  
 £1440, to £600, per annum, whilst the cost of ex-  
 change, makes it very difficult to keep up the  
 average supply of new books, so that unless the  
 Council assists, it will be necessary either to raise  
 the subscriptions to the Library, or still further, to en-  
 tail the supply of books. It is noted that there  
 is a large and increasing number of people who  
 avail themselves of the Free Reading rooms, and if  
 the Council increase their grant, the number of Home  
 papers got out for it, could also be increased.
- Memorandum is submitted showing that the first grant  
 made in 1886 was for £100, which was increased to  
 £600, in 1892, and to £1000, in 1893, when the  
 Reading room was made free to the public.
- After some conversation as to whether the  
 reading room is largely availed of by the residents, it  
 is decided to reply that the Council are not prepared  
 to include an increase in the grant to £1500, in the  
 budget for next year.
- ✓ Watering Streets - Letter from the Water Works Co  
 1894 is read intimating that the water service may be  
 irregular from the 16<sup>th</sup> to the 22<sup>nd</sup> inst, whilst the  
 Flood and Tank are being cleaned, and requesting  
 that the watering of the streets should be postponed.

until after 9 a.m. during that time.

Decided to agree to this.

✓ Registry of fees for Wheelbarrow Coolies. Letter from the Mr. De Jih Shun Heng is submitted, intimating that for many years they have had authority from the Shanghai Magistrate to register all wheelbarrow coolies plying for trade in the native suburbs of Shanghai, and applying for permission to establish a registry office for wheelbarrows in the Foreign Settlement, at which a fee of 150 Cash <sup>per month</sup> for each would be charged, as if this is done, it will put a stop to the many thefts, which are now committed by the coolies.

Decided to refuse the application, and to inform the applicants that the Police are quite able to look after the wheelbarrow coolies.

✓ Works Matters. Report by the Engineer is submitted, giving particulars of the works completed during the year, and of those still in progress.

✓ Park Road. Letter from Mr. Galloway is read forwarding an undertaking signed by all the owners of the land forming the Park Road, to surrender it free of cost to the Council, if they will agree to take it over, and keep it in road.

Decided to accept the road, and Mr. Mayne is to be instructed to arrange with Mr. Galloway about the surrender of it.

✓ Mercury Chapel - Shan Tung Road. The Chairman reads a letter from the Rev. & Mr. Edwin asking to be allowed the use of the Chapel as a meeting house for Chinese Christians, as he is unable to find any other suitable place in the Settlement, for the Sunday services, and for proposing to lease it for a term of years at a moderate rental. He decides that if a place for Mercury purposes is in requisition, a room could be built in some other part of the Cemetery.

Decided that there is no objection to Mr. Edwin being allowed the use of the Chapel as proposed, and the Chairman says that he will arrange with



1489  
 him, about the limits of cases,  
 Issue of Notes. Some conversation then takes place about  
 the proposed issue of notes, and Mr. Grant says  
 that there will be a meeting of the Finance Committee  
 after the General Meeting to consider this subject, and  
 to arrange about calling a Special Meeting of Rate-  
 payers to get authority from them for the issue.  
 The Meeting then adjourned.

James A. Coe Esq  
 Chairman

H. W. Burbank  
 Secretary

Register of Attendance at a Meeting of the Finance Committee  
 in the Board Room, No. 23, Kings Road, Shanghai,  
 on Tuesday, the 27th November, 1896, at 4 o'clock  
 P.M.

James A. Coe Esq

J. W. Coe  
 J. W. Coe  
 W. Cannon

Wm. Michael  
 Wm. and  
 William D. Heath  
 Esq. Regd

At the General Meeting of the Council held in the  
Board Room, No. 23, Haughey Road, Shanghai,  
on Tuesday, the 21<sup>st</sup> November, 1906, at 4.45  
o'clock p.m.

Present: Messrs J. L. Scott, (Chairman),  
C. J. Wilford,  
D. Brand,  
J. Cooper,  
J. S. Pearson,  
A. D. Little,  
J. H. Michael,  
R. M. Moses and the  
Secretary.

The Minutes calling the Meeting, is taken as read  
The Minutes of last Meeting are read, confirmed, signed  
by the Chairman, and passed for publication,  
Cash & Statements for the past week is submitted,  
and Charges for similar accounts are signed  
Returns of Prisoners apprehended and Police daily  
reports for the past week are submitted,  
Call in Hibernian Dances. The Inspector reports  
that all the prisoners are healthy and free from disease  
Volunteers — Resignation of Adjutant. Letter  
from Major Clarke is read, intimating that at  
a meeting of the Officers of the Corps on the 11<sup>th</sup>  
last he was agreed with only one dissentient to  
submit the following suggestions to the Council,  
1. That Captain Mackenzie be appointed to  
the Command of the Volunteer Corps in addition  
to his duties as Superintendent of Police  
2. That under him one officer who is a  
Volunteer be appointed as Major to act  
as second in command of all Volunteers,  
3. That a Volunteer Adjutant be appointed,  
4. That the Council be asked to provide a per-  
manent Drill Instructor, who shall be a  
fully qualified Militiaman, and who  
shall act as orderly room Clerk in addition

500

to his duties as Drill Instructor to the Volunteers and Police.

The Minute says that the suggestion of the Hatch Committee was, that the Chief of the Police, should also be Chief in Command of the Volunteers, whilst from the letter it would appear, that the Volunteers only approve of the suggestion, if Lieutenant MacKenzie is appointed. The Hatch Committee recommend that Captain MacKenzie should be appointed temporarily to the Chief Command of the Volunteers, with such rank as the officers of the Corps desire, that Major Brodie Clarke be second in Command, and that the Council appoint an officer of the Corps to act as Adjutant, and arrange for the services of a drill instructor, and orderly room clerk.

These recommendations are agreed to, and it is decided that they are to be forwarded to Major Clarke, with a suggestion, that some reorganization of the Volunteer Corps should be undertaken. Minute by the Finance Committee is submitted suggesting for the consideration of the Council certain points in connection with the proposed issue of notes, say the Denominations, of the notes, the amount of Issue, the Design, and Sizing, the Security for Payment, and the Registering, and Keeping of Accounts.

The Minute suggests that the notes should be signed by the Members of the Finance Committee, but that the signatures might be lithographed and impressed on the notes, and after some discussion it is decided that the notes must be signed here by one member of the Council, a Registering Clerk, and the Accountant, and that in security for the payment of the notes there should be a deposit made of 1/3<sup>rd</sup> of the amount.

Some discussion then takes place as to whether the notes should specify Mexican dollars, or United States dollars, as it is pointed out that some change in the current dollars may take place, and before deciding it is arranged that some information about this is



Register of Attendance at a Meeting of the Council held in the Board Room, No. 23, Riverside Road, Shanghai, on Tuesday, the 1<sup>st</sup> December, 1896, at 4 o'clock, P.M.

Present. Led to 2

Pres  
D. M. Moses.  
W. L. A. W.  
H. M. M.  
J. M. A.  
E. A. P.

Special Meeting.

A Special Meeting of the Council held in the Board Room, No. 23, Riverside Road, Shanghai, on Monday, the 3<sup>rd</sup> December, 1896, at 4 o'clock P.M.

Present.

Messrs J. L. Scott (Chairman),  
E. A. W.,  
D. Schand,  
J. H. M. Michael,  
D. M. Moses, and this  
Secretary,  
J. C. P.,  
W. D. Little.

Absent.

Proposed issue of Notes. The Chairman says that he asked the Members to meet this afternoon in order to consider what should be done by the Council in view of the proposed issue of dollar notes by the Chartered Bank of S. A. B. C., as this does away with the reasons the Council had for making a similar proposal, and he thinks that there is no necessity now for holding the Special Meeting called for Wednesday.

The Chairman says that he said some time since that one or other of the Banks here intended issuing

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notes, but he still thinks the Meeting should take place to discuss the question, and he asks why Mr. Skottow did not give earlier intimation of the Harbor & Banks intention.

The Chairman says that Mr. Skottow informed him, that when the Council's intention became known he telegraphed to his house by day, but received no reply, and it was only by the arrival of the Mail on the 28<sup>th</sup> inst, that he got notice, that the Bank was going to issue notes here; The Chairman adds that he is opposed to the Council doing anything which would appear as if they wished to compete in business with the Banks.

Mr. Alfington says that he quite sees the objection, but the Meeting might only be postponed and the question discussed later on, should the issue of notes by the Bank not take place.

Some discussion then takes place as to whether the Council can interfere about the Meeting as it is not called by the Council but by the rate payers, and in reply the Chairman says that he has seen all those who require the notice calling the Meeting, and they all agreed to leave the matter entirely in the hands of the Council. It is then decided to issue a notification that the Meeting will not take place, and to have the following paragraph put in the morning paper, explaining why the Council have given up the idea of issuing notes.

"We are officially informed by the Chairman of the Municipal <sup>Board</sup> that the question of a Mexican dollar note issue by the Municipality has been postponed owing to an intimation that one of the leading Banks has now received instructions to meet the want. It is unfortunate that the Bank in question could not come to an earlier decision, and so have obviated the necessity for Municipal intervention; but the Council feel that it were be at least courteous to defer considerations of the subject, as they have no desire to compete with the business of the local Banks."

The Meeting then adjourned.

JAMES R. SCOTT  
Chairman

Secretary

At the Second Meeting of the Council, held in the Board Room,  
No. 23, Gange Road, Shanghai, on Friday, the 7th December,  
1910, at 4 o'clock P.M.

Present:

Messrs

- J. L. Scott, Chairman
- C. S. Alford
- S. Bruce
- J. G. G. G.
- J. S. Gerson
- J. H. M. Marshall
- D. M. Moore
- Secretary
- W. K. Little

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.  
Returns of Prisoners apprehended and Police daily reports  
 for the past week are submitted.  
Cattle in Quarantine Division. The Inspector reports that

all the cattle are free from disease.  
 Proposed Municipal Garage. Memo by the Engineer is  
 submitted reporting that he has prepared a sketch plan  
 of a Municipal Garage to be erected on the site of the  
 old Garage, with 100 solitary cells each 6x7x12, 2 large  
 association wards to accommodate 15 prisoners each,  
 an infirmary with small dispensary attached, bath house,  
 a general workshop, quarters for gaolers, barrow,

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and servants, and guard room, a boundary wall 15 feet high surrounding the whole site, the cost of which he estimates at \$5,000.

Proposed Additional Cells. He is of opinion that it will not be advisable to extend the cells at the Central or Kauru Stations, but on the East side of the Hong Koo Station yard, facing Whang Hong road, there is room for the erection of 8 additional cells, with accommodations for 24 prisoners, the cost of which he estimates at \$10,000.

After some conversation about the style of gaol proposed to be constructed, in the course of which it is pointed out that if the accommodation is made too good, it will offer an inducement for Natives to get sent to the gaol, and that probably the proposed number of solitary cells is too large, as Natives prisoners cannot stand solitary confinement, it is decided to have the gaol built at the right angle as recommended, instead of enlarging the cell accommodation at the Hong Koo Station, and the Engineer is to be told to invite tenders for the construction of it.

North Homan Road Widening. Report by the Engineer is submitted stating that the Native Authorities are offering to sell the strips of land on the West and West side of the old railway road measuring respectively 9 and 15 feet, and as the macadamized portion of this road, which leads to the site of the proposed new gaol is only 12 or 15 feet in width, he recommends that these two strips should be acquired, by the Council, provided that the purchase of them carries with it the right of possession in perpetuity over the present North Homan road from the Sunday road to the boundary of the settlement, as at present the Authorities can close it at any time. The two strips measure together about 5 acres, and could possibly be acquired for \$5,500, inclusive of all fees.

Decided to acquire the two strips on the terms recommended by the Engineer, as it is of the utmost importance that this road should be widened,



✓ Yung Lee Road - Lighting. Under report by the  
 Council is submitted, pointing out that the Yung Lee Road  
 from Campside to the creek is very badly lighted at  
 present, and recommending that it should have electrical  
 lamps, as with the greatly increased traffic, which there  
 will be on it when the Cotton Mills commence working, it  
 is of the greatest importance that it should be well lighted.  
 A plan by the Superintendent of Technical Department is  
 also submitted, enclosing estimate of the cost of the plant  
 required to light the road with 20 arc lamps circulating in  
 all to \$7,500, including concrete foundations, poles  
 and cost of digging a trench, the lamps to be  
 placed along the middle of the road 130 yards apart,  
 and the wires to be put underground.

The Chairman says that this letter was submitted  
 to the Works Committee at their meeting on the 25<sup>th</sup> inst.,  
 and they were all in favour of the road being lighted  
 as recommended. Mr Mayne informed them that there  
 is no objection to the wires being put underground as  
 proposed, and that in fact it will soon become necessary  
 to arrange for all the electric wires in the settlement being  
 put underground, as the number of them is increasing  
 every year.

Attention is directed to the estimated cost of the 20  
 ornamental iron poles proposed for the lamps, viz \$1,000,  
 and the Chairman says that the two arc poles decay so  
 rapidly that in the end the iron poles are perhaps the  
 cheaper of the two, and it is then advised to have the  
 road lighted by electricity.

✓ Bubbling Well Road - Policing. Letter from the  
 Legal Adviser is read pointing out that whilst it is clear  
 that the Council have power to establish a police force  
 within the settlement it is equally clear that the Police  
 have no power to act as police outside the settlement,  
 and he recommends that the case of Mr C. J. Whaley  
 who has been summoned before the U.S. Census Commissioner  
 for assaulting a member of the force on the Bubbling  
 Well road, should be treated as an ordinary police  
 case, without the attendance of Council.

Chairman says that on the suggestion of the US Consul General the summons was withdrawn, Mr Ashley having expressed his regret at the occurrence, and he reads the letter which was written to Mr Ashley informing him of this, but to which he has not replied yet.

The letter written to the Chairman of the Korea Club complaining of the Ashley having assaulted Sergeant McCutcheon in the Grand Stand enclosure is also read, and the reply.

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 ✓ Site for an Isolation Hospital - Letter from Messrs Morrison & Gutter is read intimating that they had entered into a contract with Chinese for the purchase of about 22 mou of land near the Pootai river at \$2400 per mou, and have paid the vendor \$6000 on account, and request that a cheque for this amount be sent to them.

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 The Chairman says that this is the land which the Council agreed to purchase as a site for an isolation hospital, the price first mentioned was \$2500-3000 per mou, and nearly the extreme limit has been paid. It is then decided to send the cheque for \$6000, as requested.

173  
 ✓ Quarry at Hangchow - Minute by the Works Committee is read recommending that when the lease of the quarry is signed by the Native authorities, a donation of \$500 should be sent to Dr. Morris Hospital at Hangchow in recognition of the services which he has rendered in connection with the quarry, and for which he would not accept any remuneration.

174  
 ✓ New Rifle Range - Letter from Mr Dallas is read intimating that an offer has been made for the purchase of 33 to 36 mou of land on the East side of the range at \$2400 per mou subject to certain conditions which he enumerates, including the removal of all the graves on the land, and the erection of two small bridges across the creek at the South end of the range, with a right of way 30 feet in width from the old railway to the

land, and to pay all fees, and a brokers commission of 10 per cent, which will reduce the net price to 10 1/2 per acre.

Decided to accept this offer.  
Public Recreation Ground, On the suggestion of the Chairman it is decided to request Mr. Under Gardner to join the Committee for the management of the ground, and to publish a Notification directing the attention of the public to Rule 6, which is to the effect.

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"That no riding is allowed on the Stipple Chase course, except during the Spring and Autumn training." And the Police are to be instructed strictly to enforce this regulation.

Volunteers Letter from the Commandant is read suggesting that Lieutenant Henry Fennell should be appointed Adjutant, which is agreed to, and Lieutenant Fennell is appointed Adjutant with the rank of Captain.

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Mr. Alfred then proposes that Captain Mackenzie be informed by letter that it being the wish of the Volunteer Officers that he be appointed Commandant of the Corps, he is hereby appointed with the local rank of Lieutenant Colonel; for such term as the Council may think desirable, that the appointment carries no pay, but that any reasonable horse allowances, will be granted to him, and this is also agreed to, and a letter ordered to be written.

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The Council then adjourns.

James Reed Esq  
Chairman

R. Mortimer  
Secretary

Register of Attendance of a Meeting of the Council held  
 in the Board Room No. 23, Kings Road, Sharnford on  
 Tuesday, the 5<sup>th</sup> December, 1896, at 11 o'clock, P.M.

James A. Scott  
 Esqrs  
 J. M. Moses  
 J. M. Mosier  
 W. A. Wood.

Minutes of the Meeting of the Council held in the  
 Board Room, No. 23, Kings Road, Sharnford  
 on Tuesday, the 5<sup>th</sup> December, 1896, at 11 o'clock,  
 P.M.

Present: J. M. Moses, Chairman,  
 W. A. Wood,  
 J. M. Mosier,  
 J. A. W. Richards,  
 J. M. Moses and the  
 Secretary,  
 W. A. Wood,  
 J. S. Turner,  
 W. A. Wood.

The Secretary calling the Meeting is taken care of.  
 The Minutes of last Meeting read and 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 Districts. The Inspector reports that  
 all the cattle are free from diseases.  
 Markets. — Report by the Inspector is submitted,  
 stating that during November the markets, and

butcher shops were visited, and all the meat offering for sale carefully examined.

Beef and Mutton have been of good quality with an ample supply of the former, but Sheep (or mutton) scarce during a portion of the month. Pish have been rather high in price but the markets have been well supplied with them, and with Game, Vegetables, and Fruit.

The animals slaughtered at the abattoir include 1095 Oxen, 1763 Sheep, 173 Calves, and 59 Pigs on which the fee amounted to \$210.75, in addition to which there has been collected \$10.96 for branding tongues and tails, \$24.90 for lickwater to press shop men, \$15. for water to blood contractor, 70 cents for special permits, and \$30. for butcher licenses, amounting in all to \$289.50, whilst the cattle shed fees amount to \$ 952.20. During the month of Oxen were rejected at the Sheds, the animals brought to San Dim Juan consisted of 249 Oxen, 455 Water-buffaloes, 51 Sheep (dead), and 77 Ponies, 5 Oxen, and 5 Water Buffaloes were dead when brought there.

31 Butcher licenses have been issued for December.

On the 1<sup>st</sup> November a rule was made that from and after that date, the butchers should cover with a clean white cloth, all the meat removed from the abattoir, or their shops to any part of the settlement which has so far worked satisfactorily.

Two new dairies have been opened during the month in the Sierra District, and attention is being paid to improving the sanitary conditions of all of these felice dairies & Stables.

The Inspector reports that during the past month he has visited the different 684 livery stables, and found the ponies in good health and free from disease, and the stables in good order.

One stable in the fore town has been closed, and 77 old, worn out ponies have been sold to the Knackers - 538 Carriages, and 678 ponies have been licensed for December, against 561 of the former, and 714 of the latter last month, and 473 and 576 of each respectively, in December last year.

- 3577 jinnikyas, and 4800 talical borrow  
 have been licensed for the current month.
- ✓ Native License fees. Summary for November is  
 submitted amounting to £18,241.9s. against  
£16,302.0s. & £14,677.16s. for the same month in  
 1895 & 1894 respectively, and for the 11 months  
 to £201,873.15s. against £181,989.3s. for the same  
 period last year, an increase of £19,883.7s.
- ✓ Site for an isolation Hospital. Letter from  
 Major Wigram Chalmers is read, handing memo  
 of the cost of the 10 lots of land measuring together  
 14,000 sq. ft. which they have settled for the Council at  
 the rate of 5/- per sq. ft. amounting in all to £50,000.0s.,  
 and which they are now prepared to transfer, on  
 receiving payment of the amount, less £6,000.0s.  
 already paid, and £3,000.0s. to be retained in the  
 meantime.
- 531
- The Secretary having stated that the land  
 has been transferred, a cheque for £44,000.0s. is  
 signed, and ordered to be forwarded.
- ✓ Shanghai Museum. Letter from Mr. Shigeru  
 is submitted intimating that if the Council will  
 arrange to take over the Museum from the Asiatic  
 Society, and put him in charge of it, with an  
 annual allowance of £1,000.0s. the same as they now  
 subscribe, he will agree to pay all expenses con-  
 nected with it, including rent, interest to the  
 Recreation fund, and wages, and all incidentals,  
 to keep an efficient staff, maintain the Museum in  
 good order, and materially improve the collection.  
 He adds that he is absent from Shanghai 3 months  
 in summer, and some months in winter, but with  
 a good native staff the work could be properly  
 carried on during his absence. He suggests that  
 a room for the Museum might be provided in  
 the new market and Drive Hall about to be built.
- The Chairman says that he considers this  
 an excellent idea, which might easily be carried  
 out; but it would not be possible to provide a  
 room for the Museum in the new market, and

the notes, that most of the specimens have in the Museum, are in a very deteriorated condition.

After some conversation as to whether the Asiatic Society would be willing to give up the specimens, it is decided to wait until Mr. Thorne returns before replying to Mr. Shymer's letter.

Verenities

683.  
521

Two letters from the Commandant are read, one advising receipt of the Council's letter intimating that they have appointed Lieutenant Henry Goodrich to be adjutant, to the Corps with the rank of Captain, and Captain MacKenzie to be Commandant with the Local rank of Lieutenant Colonel, and the other, suggesting that before finally settling the latter appointment, it should be submitted to the Corps, and if the Council are of opinion that such should be done he will call a meeting of the members for an early date.

Decided to reply that the Council have no objections to his submitting the appointment for the consideration of the Corps.

Public Recreation Grounds

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Letter from Mr. Wade Garrison is read, intimating that if appointed he will have much pleasure in joining the Committee for the Management of the ground. Mr. Garrison is then appointed on the Committee, and a letter is ordered to be written, informing him of his appointment.

Native Courts in the Settlements

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Letter from the Superintendent is read, enclosing two proclamations by the Supt. J. C. to be posted in the Settlements, one warning native residents against joining a gang of wild doers who are a danger to the settlements, and their surroundings, the other offering a reward of \$200 for the apprehension of Chaney Hui-ching, implicated in the abduction of a respectable woman, and requesting the assistance of the Police in arresting any of the gang.

Decided to have the proclamations to the Police to be posted in the Settlements, and to instruct them to assist the Native officials as requested.

Sanitary Board

Minutes of a Meeting of the

Board held on the 3<sup>rd</sup> inst, is submitted and ordered to be published.

✓ Mulbarrow & Co. The Chairman directs attention to the great increase in the number of wheelbarrows and recommends that the tax on them, which is now only 100 Cashes per month, should be raised to 100 Cashes at least, as they sink up the roads, and the Surveyor estimates that the damage done by them is very inadequately covered by the amount of fees collected. He submits a Statement showing that the number licensed has increased, from 24,200, in 1870, on which the fee amounted to £6,900, to about 50,000 this year on which the tax will amount to £13,000.

Some discussion then takes place about the advisability of increasing the tax, as wheelbarrows are an actual necessity for the trade of the place, and any increase of the tax on them would really be on the trade.

In reply the Chairman refers to the proposal made the other day to open a registry office for them, charging a fee of 100 Cashes for each per month, which shows that they can well afford to pay a higher license fee, and the increase he now proposes would bring in an addition to the Municipal income of £60,000 per annum.

It is then agreed to increase the tax next year to 100 Cashes per month.

The Mayor then adjourns.

JAMES SCOTT  
Chairman

W. W. W. W. W.  
Secretary



Register of Attendance at a Meeting of the Council held in  
Board Room, No 23, Exchange Road, Shanghai, on  
Tuesday the 15<sup>th</sup>, December, 1896, at 11 o'clock p.m.

Present

~~Wm. Moore~~  
 J. H. Michael  
 W. H. Cecil  
 William De Witt  
 Et Alford.

At the General Meeting of the Council held in the Board  
Room, No 23, Exchange Road, Shanghai on Tuesday  
the 15<sup>th</sup> December, 1896, at 11 o'clock p.m.

Present

Mojo

J. L. Scott. (Chairman)  
 W. H. Cecil  
 D. Brown  
 J. H. Michael  
 W. H. De Witt  
 J. H. De Witt  
 D. H. Moore  
 W. H. Cecil  
 J. H. De Witt

Absent

The Agenda calling the meeting is taken as read,  
 The Minutes of last Meeting are read, confirmed, signed by the  
 Chairman and passed for publication,  
 Cash Statements for 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 in Native Diseases, Letter from the Health Officer  
 is read, reporting that influenza was again made its  
 appearance in the settlement since the spread of

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it appears at present to be largely due to the removal of the cattle in the native dairies from one place to another; he recommends that the Chinese authorities should be requested to issue a proclamation at once, prohibiting this until further notice.

Decided that application is to be made to the Mixed Court Magistrate to issue the proclamation as recommended.

✓ Shanghai Museum, Letter from the President of the China Branch of the Royal Asiatic Society is read recommending that the Municipal grant of £1,500, per annum to the Museum, should be increased, so as to enable the Society to engage the services of a skilled Assistant Curator to look after it, at a salary of at least £300, per annum, and he further suggests that a thoroughly skilled naturalist should be appointed to supervise the educational work in connection with the Public Garden and Museum, whose salary would not be less than £250 per month, exclusive of incidental expenses, to be paid by the Council.

713

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The Chairman says that he does not approve of these suggestions, and he considers Mr. Stjerna's offer to undertake the upkeep of the Museum for £1,000 per annum, much more reasonable. He also points out that the annual grant to the Museum is only £500, and not £1,500, as mentioned by Mr. Hollendorff. One year £1,000, was subscribed on the understanding that a naturalist was coming up from Australia to look after it; but as he did not come, nothing was contributed the following year, so that really the annual grant has never exceeded £500.

It is then decided to inform Mr. von Hollendorff that the Council do not see their way to comply with his recommendations.

✓ Bands in the Public Streets, Letter from Mr. Pili Pior is read, asking the Council to prevent if possible the fife and drum bands of the Municipal Band from playing in the streets, as serious accidents are sure to occur from ponies taking fright at the

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noise, and betting, and in instances, two cases of  
carriages, recently smashed to pieces, in this way.

The Chairman, mentions, that the Captains of the  
Men of War have been asked, to arrange that the bands  
are not to play in the Market, but some of the members  
are of opinion, that there is no objection, to the bands  
playing, as it is allowed every where else.

695 ✓ Stall Contract Letter from the Horse Bazaar is  
read intimating, that if the Council, wish them to renew  
the contract for the supply of ponies for Municipal  
purposes, they must request that the rate for draught,  
be paid, there shall be increased, to \$15, for draught,  
and \$18, for office ponies, against \$13.50 and  
\$15, in the present contract, and that the number  
of draught ponies to be paid for each month shall be  
increased from 65 to 85, the reasons given for the  
proposed advance, being, the increased price of fodder,  
which costs fifty six more than formerly, and the  
large number of extra ponies, now used by the Council,  
requiring the company to keep 100 for their use, whilst  
they are only paid for the extra ponies, on the days they  
are actually used.

718 Memo by the Sanitary Inspector is read stating that  
he frequently requires 24 extra ponies, and that owing to  
the extension of the settlement particularly the Ringland  
district, the ponies have harder work and longer hours  
than formerly.

After some conversation about the increased price of  
fodder &c, it is decided to agree to the charge for draught  
ponies being increased to \$15, each, but not to the increased  
charge for office ponies, as they are not stabled at  
the Bazaar, and to agree to the number in the new  
contract being increased to 84 per month against 67  
at present, which will entail an additional payment  
of about \$2,300 per annum, a contract to be made  
for 1 year, if the Bazaar accepts this offer.

715 ✓ Municipal Department Letter from the Inspector is  
read stating that the foreign members of the department  
have requested him to place before the Council, their  
positions, with regard to salary compared with those

in the other departments, as they receive the lowest pay whilst their work is the hardest, and most unhealthy. Memo is submitted showing that 2 men who joined in 1875 receive only \$10.50 per month, and 3 who joined in 1891 receive \$32.50; 1 man who joined in 1881, at \$40.00 receives \$50, and another who joined in 1886, at \$45.00 now receives \$50.

The Secretary says that the men at \$47.50 and \$52.50 per month are decidedly under paid, as it is almost impossible for them to keep themselves on their pay now that house rent and cost of living are so much higher than formerly.

The Chairman says that some time since it was agreed that no increase of pay should be granted to any one, that the wife of one of the men now applying has an income from other sources, and her husband has no house rent to pay; he is therefore opposed to any increase being granted.

It is then agreed to leave the Finance Committee to decide what should be done.

✓ Assistant Inspector of Markets.

724 A letter from Mr. Tate is read applying for some increase of pay, which is refused as he only joined in 1873 on a salary of \$75, which was increased to \$100, in 1894 and to \$125 per month, last year, and further, the Inspector, a fully qualified man, only gets \$150 per month.

✓ Dangerous Buildings.

720 A letter from the Engineer is read submitting the Engineer's report upon the buildings now being erected by Mr. Chin Chin Chik on Cadastrial Lot 17, fronting the Tsochow road, which states that they are lofty and very badly constructed, and that it will be dangerous to put upon the walls the weight of roof they will be required to carry. The Engineer adds that as these buildings are in his opinion unsafe, and likely to become dangerous to the public, he asks permission to commence legal proceedings against Mr. Chin Chin Chik in the M. C. Court. A similar case having been heard there on the 27<sup>th</sup> November last, when the Magistrate decided that the owner should

give a bond undertaking to rebuild the house in a safe and proper manner as required by the Council.

After a suggestion by Mr. Alford that the proceedings should be taken against the owner of the land, it is decided to grant the permission applied for.

1. Langley Road Bridge, 719 Further letter from the Engineer's office applying for permission to close this bridge to carriage traffic for a week, in order to allow of the laying of the plankings being completed more quickly. He adds that Mr. Danforth does not object, and the notice at this point is closed.

Decided to allow the bridge to be closed.

✓ Electrical Department, 716 Report by the Superintendent is submitted giving particulars of the works completed during November, and of those still in progress.

✓ Loan of 1896, 718 Debentures amounting in all to Rs 44,000 are submitted for the loan of Rs 20,000, authorized to be raised by the issue of debentures bearing interest of 5% per annum, and the following allotments are made.

Rs 2000	@ Rs 100.00.	Rs 200,000.00
10,000	" 100.75.	10,075,000
7,200	" 100.00	7,200,000
Rs 20,000		Rs 10,135,000

being at the average rate of Rs 100.695 per Rs 100/-.

✓ Site for an Isolation Hospital, 723 Letter from Dr. Burge is received stating that in his opinion the site purchased by the Council is far too small to accommodate all the diseases, diseases Cholera, Typhus, Small pox &c. as well as Plague in a sudden emergency, which may be required, and he suggests that it might be sold at a profit, and a site purchased on the other side of the railway road opposite the rifle butts, where he thinks land could be got at from Rs 500 to 1000 per acre, and this would be a more convenient site than the other, a short time since 50 or 100 acres could have been obtained there for Rs 6000, and he adds that the hospital should have accommodations for foreigners as well as natives.

✓ Site for a District Police Station, 499 Mr. Cooper mentions that he has an offer of about 3 acres of land at the end of the North Salisbury road at Rs 2200 per acre.

which has been approved of as a site for a district station  
by the Captain Superintendent of Police, and Mr Harp, and  
and it is desired to authorize the purchase of the lot at  
the price named,

at the price named,

J. J. McCord  
City Marshal

W. W. McCord

Resolved That a committee of a Section of the Council  
will in the name of the Council purchase the lot  
situated on the corner of the 12th and 13th streets,  
on the 22nd December 1876,  
at the price named

J. J. McCord

City Marshal  
W. W. McCord  
City Marshal  
W. W. McCord  
City Marshal  
W. W. McCord  
City Marshal

At the General Session of the Council, held in the Court Room  
of the General Land Office, Washington, on Sunday the  
27th December 1896 at 10 o'clock A.M.

Present  
 Messrs J. L. Scott, Chairman  
 W. C. Moore  
 J. Brown  
 J. C. Jones  
 J. W. Brown  
 W. C. Little  
 J. H. M. Johnson  
 W. M. Johnson and the  
 Secretary

All business coming to the meeting is taken as read.

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

Under Department for the past week is submitted, and check for  
 receipts, accounts are signed.

Reports of Inspectors are presented, and Police daily reports for  
 the past week are submitted.

Cattle in Police Divisions. The Inspectors reports that Inspect-  
 best has broken out in two of the dairies in Texas, and  
 that some cattle have died. He warns the Public  
 against milk from the Single dairy, Scott road, and  
 the Hope Lee dairy, Stone Bridge, Maryland, and  
 recommends that all milk from Texas dairies should be  
 boiled.

Business Merchandize. Summary for October is sub-  
 mitted showing the following amounts to be collected:

Imports.	\$ 3856.11	
Exports.	1360.53	
Re-Exports.	<u>914.55</u>	\$ 2481.03 against
		Imports for the same month last year, a decrease of

Proposed Register for Cattle Owners. Letter from the  
 Hon. Secy. of the Interior is read intimating that they  
 propose to issue tags in the Settlements, where Cattle  
 owners can be held, and should anything be lost

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constituted by the Police, in their employ. They will make good the loss. They propose to provide the coolies with tickets, which they will hand to their employers for a time being, and which are to be returned to them, on their arrival at their destination. They propose the form of ticket which they wish to have stamped with the Municipal Seal, and should the Council approve of the plan, they request Him to have a notification to this effect.

Decided to refuse the application for proposed increase in the Mchulbarrow Tax.

Statement mentions, that as arranged at last Meeting the Mchulbarrow Magistrate, was asked to notify the Mchulbarrowmen, that it is intended to increase the tax to 600 Cash, per month, next year, and he reads a letter from the Mchulbarrow stating that the Mchulbarrowmen are all poor men, and if the tax is increased, by 500 Cash, the owners will not be able to support the Mchulbarrow, which he thinks will be exceedingly hard on them, he therefore, suggests that the tax be decreased to 500 Cash only.

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Decided to act here to the proposed increase to 600 Cash, and to ask the Magistrate, again, to issue a notification.

Letter from Mr. Marshall is read intimating that which the Commission of N.M. Office of Her Majesty cannot give the Council the refusal of the same, they will be informed, if a suitable offer is made for it.

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Another letter from Mr. Marshall is read, intimating that he has been allowed to retire from the Public Service, and that he will hand over the charge of the Office of Her Majesty, to his successor - Mr. Currier, on the 26th inst.

Mr. Currier, in his office, after 21 years service, he begs to thank the Council for the kind courtesies and consideration they have invariably shown him.

Chief Command. Letter from Major S.A. Clark is read intimating that at a General Meeting of the members of the S.N.C. held on the 16th December, the following resolution was

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received  
 "The Captain Mackenzie should be appointed to this Command with such rank as the Council may judge suitable."

Some discussion then takes place about the rank to be given to Captain Mackenzie, and it is agreed that it should not be higher than that of the present Major Commanding, and it is recommended that the Commission, recently issued to him as Commandant of the Volunteers, with the rank of Lieutenant Colonel should be withdrawn, and another issued to him as Commandant with the rank of Major or Captain, and it is left to Mr Little to arrange about this.

✓ Drill & Instructors - Letter to Major General Black, is read asking him to allow the Council the services of an efficient Sergeant from the 1<sup>st</sup> January to the 30<sup>th</sup> April, to act as drill instructor, instead of as fomerly for the training season only.

✓ Dues Office - Letter from Mr Rygall is read asking to be allowed the services of another native writer, &c owing to the enormous increase of the trade of the port, the work of the dues office is now much greater than formerly.

The Members are of opinion that no additional assistance is required at the Dues Office, and it is decided that the application must be refused.

✓ Work Matters - Report by the Engineer is submitted giving particulars of the work completed, during November, and of those still in progress.

✓ Stable Contract - Letter from the Horse Drovers Company is read explaining that they ask a higher rate for the office ponies than for the others, as although they do not provide stabling for them, each pony has a master, and they are of a better class than the others, they therefore beg the Council to reconsider the matter, and to give the £15. per month for them. They agree to the contract number of draught ponies being in future 80, and the rate to £15. each per month, and would prefer that the new contract should be for two years, say from 1<sup>st</sup> January 1871 to 31<sup>st</sup> December 1872.

Decided to make the new contracts for 2 years, as proposed, but not to pay more for the differ period than for the others, and if the Horse Bazaar Co agree to this, the contract number of pounds will be 84 in all, at 165, each, against 67 at present, any extra pounds required to be paid for at this rate,

✓ Police

Letter from the Senior Consul is read intimating that the Saou Sai has requested him to convey to the Municipal Police his special thanks for their prompt action in assisting at the capture of Shauy Jui ching, as by this arrest all law abiding people in Shanghai will feel greatly relieved.

✓ Municipal Auditor

The Chairman directs attention to the amount of work which Mr Limby has to perform, and the small pay he gets for it compared with that of other auditors, and he recommends that the pay should be increased from the present rate of 1600, per annum to 1800, and after some discussion this is agreed to.

✓ Site for a District Police Station

Mr Cropper reports that he has settled the amount of land at the end of the North Fochien road at 2100, for now - the purchase of which was sanctioned at the Meeting on the 15<sup>th</sup> inst.

✓ Budget for 1897

Mr Little mentions that the Police estimates passed by the Water Committee show a very considerable increase compared with those for 1896. The increase in the Police is principally for the Hong Kow district, but the attention of the Council is directed to the proposed additional outlay at the Currier road station, the estimate being 185921. against 162265 for 1896. The actual expenditures for this year however, up to the 17<sup>th</sup> inst is 163773.08 less received from residents 162695.11, leaving a deficit of 107796.

Mr Uford says with reference to the subscriptions for this station, that it is a matter of regret and surprise that certain residents in this road decline to subscribe, were all to pay the trifling voluntary rate as readily as they demand

The services of, and criticize the Police, there would  
be no need to drain the Municipal funds.

The Motion was adjourned.

JAMES H. COOKE  
Chairman

W. M. ORBURN  
Secretary

Register of Attendance at a Meeting of the Council  
held in the Board Room of No. 25 Mansfield Street  
Bangkok on Tuesday the 27<sup>th</sup> December 1898  
at 8 o'clock P.M.

JAMES H. COOKE

Prms

J. M. MOSES

ST. MICHAEL

W. ANDERSON

WILLIAM DICKSON

CRAYFORD

At the General Meeting of the Council held in the Board Room, No. 23, Cannon Road, Shanghai, on Tuesday the 27th December 1896, at 4 o'clock P.M.

Present

- Messrs J. L. Scott, (Chairman)
- E. G. Allford,
- D. Brand
- J. Cooper
- W. D. Little
- R. H. Michael
- D. H. Moses and the Secretary
- J. D. Starn

Business

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 is submitted and Police daily reports for the past week are submitted.

✓ Cattle in various dairies The Inspector reports that rinderpest has broken out in the Chai Huns Lu dairy, Carter road, which has been closed. The other dairies with 593 heads of cattle are free from disease.

✓ Proposed and widening Roads. Letter from the Shanghai Land Investment Co is read, offering to surrender for the purpose of widening these roads strips of land 1450 square feet, for the sum of \$2200, being at the recently assessed value of \$11,000 per acre.

The Chairman says that this offer was submitted to the Works Committee at their Meeting on the 26th inst., and they advised that the offer should be accepted as it is of the greatest importance to have these roads widened.

✓ Volunteers - Resignation of Commandant Letter from

743. Major B. W. Clarke to read resigning his position as Commanding Officer of the S.V.C and in view of the changes which require to be made in the issue of Commission, he returns that issued to him by the Council on the 10<sup>th</sup> June 1896.

Decided to write thanking Major Clarke for services he has rendered whilst in command of the Corps, and to appoint him Major in the Shanghai Volunteer Corps his Commission to date from the 30<sup>th</sup> June. It is also decided to issue a Commission to Captain MacKenzie as Major Commanding the Volunteer Corps, his Commission to date from the 30<sup>th</sup> June.

535 ✓ Steel Contract - Letter from the Horse Bazaar is read accepting the Council's offer to make a new contract for 2 years, the charge to be \$15,000 per month, for 514 ponies in all, extra ponies to be paid for at this rate.

536 744 ✓ St Xavier School, Letter from Rev. Curran is read, submitting a statement of the accounts of the school for the past year, showing the expenses to have been \$7384, and the income \$246, leaving a deficit of \$7138. The expenditure has been for 36 orphans, @ \$12, for month, \$5.84, 110 poor day scholars @ 2. per - \$2200.

747 ✓ Budget for 1897, The Estimates for public works for the year are submitted, amounting to \$250,510.

537 The Chairman says that the estimates submitted to the Works Committee last week amounted to \$320,050, but were reduced to the above sum by omitting those works which are not required to be carried out immediately, particulars of which he reads, amounting in all to \$69,540. Provision he also is made of \$6000 for the proposed gaol to be constructed on the rifle bullet lot, but it is said that H.B.M. Government are now willing to lease the gaol at a moderate rental this sum may not be required, and he will inquire about this.

In reply to Mr. Alfred the Chairman says that the Accountant has not yet been able to make up a

comparative statement of the Income and Expenditure for  
next year, but under the new assessment the Land Tax  
will bring in fully \$10,000 more than at present, and  
according to a rough estimate the total income for  
next year will show an excess of fully \$100,000, com-  
pared with the Budget estimate for this year.

Sir Walter has approved of

Yours Alcedo  
Chairman

Walter  
Secretary