

工部局董事会 会议录

第八册

上海市档案馆 编



上海古籍出版社

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上海古籍出版社

工部局董事会会议录

THE MINUTES OF

SHANGHAI MUNICIPAL COUNCIL

(1883—1886)

Register of Attendance of Members of Council at a Meeting held in the Board Room
No. 23, Nianpseroad, Shanghai, on Monday, 8th January, 1883, at 3 P.M.

William H. Dalgleish
Chas. S. Holiday
W. C. Ward
Robt. MacKenzie
Myburgh
Houston

At the General Meeting of the Council held in the Board Room No. 23, Nianpseroad, Shanghai, on Monday, the 8th January, 1883, at 3 o'clock P.M.

Present Messrs. W. C. Ward, (Chairman)

D. D. Brand

W. H. Dalgleish

R. A. Gubbay

C. S. Holiday

R. MacKenzie

A. Myburgh

J. Houston

Absent

and the Secretary

J. H. Morrison

The summons calling the meeting, is taken as read.

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

Cash Statement for week ended 6th Inst. is submitted, and charges for sundry accounts are signed.

Return of prisoners apprehended and Resumé of Police Daily Reports for past week, are submitted.

Markets. The Inspector reports that during December the markets were well supplied with good and wholesome articles of food, but during the latter part of the month beef has been of inferior quality. The number of animals killed to supply the foreign market has been: Oxen 112, sheep 112, Calves 102, Pigs 88; and at the greasing shop for native consumption Oxen 200, water buffaloes 132, sheep 8, and Pories 8. The cattle in native dairies, the oxen at Pak-sien-gao, and the Pories in the native living stables are all healthy and free from disease.

Sekin Runners in Settlement. Letter from the Senior Consul submitted, stating that the Acting Consuls had written to the Laotian asking him if the Sekin runner who arrested a native in the Settlement last September had been authorized to do so, but no reply having been received, they had suggested to him that instructions should be issued to the effect that Sekin runners ought first to obtain a warrant from the Mixed Court, and the aid of the Municipal Police, when they have to arrest Chinese subjects in the Settlement.

Local Lotteries. Letter from Senior Consul submitted, enclosing translation and two copies of a proclamation by the Mixed Court Magistrate, ordering natives to cease selling local lottery tickets and from borrowing the names of foreigners for the purpose of carrying on this business.

Electric lighting.

Letter from the Secretary Shanghai Electric Company submitted, stating that their Superintendent considers that to light efficiently—
 the Bund road from Bund to Defence Creek will require 11 lamps
 the Bund from Yang Kwei Chue, to Garden Bridge " 10 "
 the Broadway from Garden Bridge to Wayside " 12 "
 in all 33 lamps, each of which the charge will be 2 sh. 5 per week burning all night.
 The Chairman states that at the above rate to light these three districts would cost Rs. 145 per week or Rs. 7000 per annum, whilst at present they are lighted by 97 gas lamps, each of which costs \$3.50 per month or say \$48.10 per annum, equal to Rs. 2842.48, so that the electric light costs 3 1/2 times as much as gas.

After some discussion it is decided to inform the Secretary that after fully considering the relative cost of the two modes of lighting, the Council are not prepared to make any recommendations to the ratepayers as to the future supply of light to the settlement by the Electric Company.

New Bridge across Defence Creek.

Letter from Mr. Kingwell submitted, requesting the Council to reconsider their decision not to construct this bridge, as he did not ask for it with the view of its being useful to residents in the settlement, but as an act of justice to restore a right of way which had been taken away by the Defence Committee.
 Decided to inform Mr. Kingwell that the Council adhere to their former decision.

Proposed New Municipal Regulations.

Letter from the Chairman of the Committee submitted, handing in their report upon the alterations suggested by the Foreign Ministers at Peking in the proposed new code of Municipal Regulations and by laws which is ordered to be printed and circulated amongst the ratepayers. Decided to bring forward at the annual meeting a resolution asking the ratepayers to approve of the report and the regulations as altered by the Committee, after which they can be sent to Peking for confirmation by the Foreign Ministers.

Education Scheme.

Letter from the Hon. Secretary Education Committee submitted, enclosing copy of their report upon the condition of foreign education in the settlements. The report is ordered to be printed and circulated, and it is decided to recommend to the ratepayers that the Municipal Council be authorized to take over the Russian School, Hong Kew, on the conditions named by Mr. Hauberg, and to contribute to it the sum of Rs. 2500, as suggested by the Committee, and Rs. 1000 to the orphanage attached to the St. Joseph's Institution, French Concession. The Council are not prepared to recommend any contribution to the Anglo-Chinese school in this settlement.

Native Licenses.

The Superintendent of Police submits statement of the different license fees collected by the Police under his personal superintendence, which occupies a good deal of his time; he therefore asks either for assistance, or that the taxes be collected by some other department. The Secretary states that arrangements can be made in the meantime for keeping all the books and accounts connected with these licenses in the Tax Office, and that most of the fees could be collected by that department.

Curicksha Licenses.

Petition from several owners of Curickshas submitted, requesting the Council to limit the number of licenses to 1000 as was formerly the case, and offering to pay an additional tax if this done; they also beg that they may not be compelled to bring their Curickshas

to the station every month to be examined.

Decided not to restrict the number of licences, but the fees may be collected quarterly, and the licences examined once in three months.

Fire Department. Letter from the Secretary submitted, intimating that the following officers were elected by ballot on the 28th December:

Chief Engineer - Mr. C. J. Ashley
District Engineer for Eng. Sect. - " D. H. Clarke
" for Hongkong - " Duncan Glass
" for Kowloon - " S. S. Porter.

Foreshore Bochoow Creek. Letter from the legal adviser submitted, pointing out the difficulty of getting an injunction against Mr. Duce or his agent, as there is no one here on whom the Court could direct service of the petition, and suggesting that he should ask Mr. Macmillan to inform him as soon as Mr. Duce is represented here for the purpose of being sued.

Decided to agree to this.

Public Garden. Decided to make provision in the budget for the usual grant for the maintenance of the garden, and an additional sum of \$1,000 for a new fern house, as recommended by the Committee.

Reports. The usual annual reports from the Honorary Secretary, Garden Committee, Local Commissioner, and Inspector of Licences, are submitted.

Staff. Mr. Geo. M. Hart. Another letter from Mr. Geo. M. Hart is submitted, applying for increased pay. Decided to refuse the application.

The meeting then adjourned.

W. C. Ward
Secretary.

W. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 223
Kiangse Road, Shanghai, on Monday, 15th January 1893, at 3 o'clock P.M.

W. C. Ward
Mr. Bampf. Robert Macmillan
H. M. Macmillan
William & Dalziel
C. H. Murray

At the General Meeting of the Council held in the Board Room, No. 23 Kiaugse road, Shanghai, on Monday, the 15th January, 1883, at 8 o'clock P.M.

Present:

Mr. W. C. Ward, Chairman

D. Brand

W. F. Dalgliesh

R. A. Gabbay

R. MacKenzie

A. Kyburgh

C. J. Holliday

J. Rostau

and the Secretary.

Absent:

G. J. Morrison

The Summoners calling the meeting is taken as read.

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

Cash Statement for week ended 13th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, is submitted.

Cattle in Native Laïries. The Inspector reports that on 13th inst. he found all the cattle healthy and free from disease.

Lighting Shanghai Gas Company. Letter from the Secretary Shanghai Gas Company submitted, asking the Council to allow them to erect in the Hankow road 10 patent burners, 4 of 120 and 6 of 80 candle power, such as are now used at home for lighting busy thoroughfares, the cost of the gas consumption of gas and other expenses to be borne by the Company.

Decided to grant the permission asked for.

Volunteers' Resignation. Letter from Mr. R. MacKenzie submitted resigning his commission as Captain No. 1 Company S.V.C. as he cannot now spare the time necessary for the proper discharge of the duties.

Decided to accept this resignation, the Chairman at same time expressing his great regret and that of the Council at losing Mr. MacKenzie's valuable services in the Corps with which he has been so long connected.

Public Garden. Letter from the Hon. Secy. Garden Committee submitted, thanking the Council for the ready manner with which they have met the views of the Committee with regard to the proposed expenditure for next year, but intimating that £5,000 will probably not be sufficient to cover the cost of the new fernery.

Decided to increase the amount to £5,1500.-

Budget for 1883. The draft budget for 1883 as passed by the Finance Committee is submitted and approved of with a few alterations.

Expenditure - Police. Mr. Holliday directs attention to the small additional number of men now estimated for compared with the great increase in the size of the settle-ment since last year, and adds that a great many more are necessary, but that Mr. Peafold has informed him that he keeps down his estimates from economical motives.

Mr. Peafold then retires and states that he has provided a sufficient number of

men for the protection of the settlement, but that a good many more native constables are required for the proper regulation of the traffic in the streets.

After fully discussing the subject it is decided that men should be placed at the principal street corners to prevent collisions &c., and that 10 additional native constables should be engaged, whose pay is estimated at Rs. 700 per annum, for which provision is to be made in the Budget.

Budget for 1883. Expenditure. Public Works. Reason 20: Extension.

The majority of the Council are opposed to the provision of Rs. 10,200 for building the end of the Hongkew Creek and making the road, and it is decided to take the amount involved out of the Budget.

— DO — Public Garden. Decided to provide Rs. 10,000 for reclaiming and building the bank now forming a part of the garden at the entrance of the Hongkew Creek.

— DO — Back road to Dabbling Well.

A recommendation of the Finance Committee that a provision of Rs. 5,500 should be made for the re-laying of the back road to the Dabbling Well is approved of and the amount ordered to be provided.

— DO — Income. The estimated income as passed by the Finance Committee is approved of and the only alteration made is in the license fees for Rickshaws, which is reduced from Rs. 2000 to Rs. 1500.

The Budget as now altered shows an estimated income of Rs. 8,806 16 62
against an expenditure of Rs. 10,480 00
leaving a surplus of Rs. 1,676 16 62

and it is suggested that the Land Tax which at 4/10th or 1% is estimated to amount to Rs. 58,695 16 62 should be reduced to 3/10th of 1% — After a long discussion this was proposed by Mr. MacKenzie seconded by Mr. D. D. and carried. That the rate be allowed to remain at 4/10th of 1%.

With regard to the unappropriated balance it is proposed that Rs. 5000 should be given for the Reason 20 Extension, and the balance for working Canteen and other purposes.

Public Market. Plans and specifications for the proposed public market are submitted and referred to the Works Committee for consideration.

The Meeting then adjourned.

R. M. MacKenzie
Secretary.

Chas. D. D.
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 20
Raffles Road, Shanghai, on Monday, 22nd January, 1883 at 4 o'clock P.M.

W. M. MacKenzie
Secretary.

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse Road Shanghai, on Monday, the 22nd January, 1889, at 8 o'clock P.M.

Present:

Messrs C. J. Holliday, Vice Chairman in the Chair
J. Myburgh
J. Roustan
and the Secretary

Absent:

D. D. Rand
W. H. Dalgleish
R. A. Jubbay
J. Morrison
R. Mackenzie
W. C. Ward

The summons calling the meeting is taken as read.

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

Cash Statement for week ended 20th Inst. is submitted, and cheques for sundry accounts are signed.

Return of Prisons apprehended and Revenue of Police Daily Reports for past week, is submitted.

Budget for 1889. The appropriation of the surplus balance of £11536. 62 is again brought up for consideration, and it is finally decided to apportion it as follows:

Widening and Improving Roads	£s. 7000
Curbs and Side Channels	2000
Contingencies	2536. 62
	£s. 11536. 62

Maloo Market.

Letter from Senior Consul submitted enclosing two copies of a proclamation by the Mixed Court Magistrate referring to the hours for closing the market in the Maloo, which are ordered to be posted in the veltament.

Electric Lighting. Letter from the Secretary Shanghai Electric Company submitted, pointing out that the Council have omitted in their estimate of the number of lamps which would be displaced on the Bund, Canton Road and Broadway, by the Electric light, to take into account 6 lamps on the Garden Bridge, and 52 at the corners of the side streets leading into these thoroughfares making in all 158 instead of 97, so that the extra expense of the electric light would only be £s. 3748 instead of £s. 6288. It is mentioned that in New Orleans the banks of the Mississippi are lighted to the extent of 5 miles with 105 lamps or say 21 lamps per mile and that if the three thoroughfares in question which measure 3 miles are lighted in the same way they would require 63 lamps which at £s. 5 per week would cost £s. 3150.

Decided to bring up the letter again for consideration next week.

Volunteers.

Letter from Capt. Dallas submitted, announcing his return to Shanghai, and that he is prepared to resume his duties in the Shanghai Volunteer Corps.

Do Do No. 1 Co. Letter from the Hon. Secretary submitted, intimating that on 15th Inst. Mr. J. P. Morrison was unanimously elected Captain of No. 1 Co. with 400 Rifles.

Do Do Letters from Messrs. Dallas, Donaldson and Lanning submitted, agreeing to serve on the Committee appointed to draw up rules for the better regulation of the Volunteer Corps.

Rifle Range.

Letter from the Captain of H. K. S. "Cleopatra" submitted, thanking the Council for the use of the range, and informing them that in consequence of the unfortunate accident to a

Chinawoman on 30th November, who was wounded by a firing party from the ship, the Naval Commander-in-Chief has intimated to them that the range is not to be used for long distance firing unless the height of the bullets is increased to 40 or 50 feet in accordance with the regulations laid down in the book of marksmanship instructions.

Lighting North Roman road. Letter from Bongkheepos submitted, stating that owing to there being no lights in the North Roman road to the North of Secondong road, a great many robberies take place there, and recently an attempt was made to burn down his houses, kerosene oil having been previously thrown on them; he therefore begs that the roadway be lighted the more so as he has paid all Municipal taxes on his houses for more than two years. Decided to have some lights placed along the road.

Police force. The Superintendent reports the death on 10th Inst. of No. 1 Native Sergeant leaving behind him a wife and four children, and recommends that a sum of \$50.00 should be given to them to take them home to Macao, in consideration of the man having been in the Police force for seventeen years, during which time he has always performed his duties in an active and intelligent manner.

Rate Payers Meeting. Decided before agreeing to this to ascertain the ages of the children, and what sum is necessary to pay their passages to Macao, and whether the man has left them destitute. Decided to write to the Senior Consul, asking him to fix a day for the annual meeting of Rate Payers, and to suggest ^{Friday} the 13th February as a suitable day.

The Meeting then adjourned.

W. M. ...

Secretary.

W. M. ...

Chairman.

Register of Attendance & Members at a Meeting of Council held in the Board Room No. 23, Kiaupia road Shanghai, on Monday, 29th January, 1883, at 8 o'clock P.M.

W. M. ...
W. M. ...
W. M. ...
W. M. ...
W. M. ...
W. M. ...

At the General Meeting of the Council held in the Board Room, No. 23, Kiangpa road, Shanghai, on Monday, the 29th January 1883, at 6 o'clock P.M.

Present:

Messrs C. J. Holliday, Vice-Chairman in the Chair

D. Brand

R. Mackenzie

J. F. Morrison

H. Mayburgh

J. Roustan

and the Secretary.

Absent:

W. H. Dalgleish

R. A. Gubray

W. C. Ward

The summons calling the Meeting is taken as read.

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

Cash Statement for week ended 27th Inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended, and Resume of Police Daily Reports for past week, is submitted.

Cattle in Native Haunts. The Inspector reports that on 27th Inst. he found all the cattle healthy and free

from disease.

Police. Gratuity to widow and family of 1st Native Sergeant. The Superintendent having reported that the family of the late Sergeant are left almost destitute, and are all too young to earn their own living, it is decided to grant them the Rs. 200 recommended, in consideration of his long service in the Police Force.

Thanks to Rewards. Report from the Superintendent of Police submitted giving particulars of the capture of the gang of 16 men who have for some time past been trying black mail from residents in the Settlement.

Strike of Lamp Lighters. Letter from the Secretary Shanghai Gas Company, submitted, stating that he anticipates a strike on 31st Inst. amongst the lamplighters, and that they will prevent any other men being employed in their place; he therefore asks if he can have the use of 14 policemen to light the lamps if he cannot get other men.

The Council object to the men being withdrawn from their duties, but they will be instructed to prevent any interference with the men who may be employed by the Gas Company; should the Company be unable to get men, rather than allow the Settlement to remain in darkness the police will be allowed to light the lamps.

Decided to write to the Secretary to this effect.

Electric Lighting. The question of lighting the Bund, Hankow road, and Broadway with electric lamps, is again brought up for consideration, and the Council are decidedly in favour of this mode of lighting, now being adopted, the Secretary of the Company having pointed out that the additional cost will only be Rs. 5748 and not Rs. 6250 as estimated by the Council. It is proposed that provision for this amount should be made in the Budget but it is found too late to do so, the Budget being already printed; it is however pointed out that there will be no difficulty about providing the amount, as there will be a considerable surplus at the end of the year.

Decided to inform the Electric Company that the Council are in favour of the light.

and that if a resolution is brought forward at the annual meeting of Ratepayers to have the above mentioned thoroughfares lighted by electric lamps, it will receive their support.

Shanghai General Hospital.

Letter from the Secretary Shanghai General Hospital submitted intimating that Messrs F. W. Leimarchand

J. J. Morrison

P. S. Hibber

Mr. S. Henderson

are willing to serve as governors for the present year.

The Meeting was adjourned.

W. C. Ward
Secretary

W. C. Ward
Chairman

Register of Attendance of Members of Council at a Meeting held in the Board Room No. 20, Kiangse road, Shanghai, on Monday, 5th February 1883, at 8 o'clock P.M.

W. C. Ward

W. C. Ward

W. C. Ward

W. C. Ward

W. C. Ward

W. C. Ward

At the General Meeting of the Council held in the Board Room No. 20, Kiangse road, Shanghai on Monday, the 5th of February 1883, at 8 o'clock P.M.

Present:

Messrs W. C. Ward, (Chairman)

J. J. Brand

W. C. Dalziel

R. Macdonald

J. J. Morrison

J. Myburgh

J. Rouston

and the Secretary.

Present:

R. J. Gubbay

J. J. Holliday

The summons calling the meeting is taken as read.

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

Cash Statement for week ended 3rd Inst. is submitted, and cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resumé of Police Daily Reports for past week, is submitted.

Water in Firewells. Measurement of water in wells on 5th Inst. is submitted.

Markets. The Inspector reports that during January the markets were well supplied with good and wholesome articles of food. The number of animals killed for foreign consumption was seven bony, sheep 1182, calves 100, pigs 58 and at the grease shops for native use,

Oxen 115, Water Buffaloes 102, Sheep 3 and Ponies 5.

The Oxen housed at Tak vien park, the cattle in native dairies, and the Ponies at the different livery stables are healthy and free from disease.

New By Law.

Draft By Law is submitted, drawn up by the legal adviser, requiring tenders by public advertisement for all public purchases or works on account of the Municipality, exceeding a certain amount, the Foreign Ministers at Peking having recommended that a By Law to this effect should be adopted.

The draft is not approved of, as it specially mentions the purchase of land, which the Council think should be omitted, and the By Law made to apply more to the purchase of Road Material or other Municipal contracts, and it is decided to instruct the legal adviser to alter the wording of the By Law to this effect.

Court of Consuls.

Letter from the Senior Consul submitted, intimating that the members of the Consular Body have delegated the Consuls of Great Britain, Germany and the United States to act as judges in the Court of Consuls during the present year, and those of France, Great Britain and Germany, to act as Trustees of the Shanghai General Hospital.

Hospital Trustees.

Tientsin Rowdies.

Letter from the Senior Consul submitted, enclosing translation of 8 rules drawn up by the Taotai for the better government of the Tientsin men residing in the settlements, and informing the Council that he will be glad to forward to the proper quarter any suggestions they may make regarding these rules. The Probai proposes to send four Huijians from the City, who along with some officials from the Mixed Court and the Municipal Police, are to find out and make a list of all the Tientsin men in the settlement, with their names, ages, place of birth and occupation, with the view of having all those deported who are without occupation, or who are unable to find some respectable well known resident to be security for them. The Council generally are in favour of the requisition being made about the Tientsin men but are opposed to the Huijians and runners from the Probai's Yamen coming into the settlement for this purpose as they think the requisition ought to be made by the Municipal Police; it is decided however to bring up the subject for consideration at the next meeting before making any reply.

The General Hospital.

Letter from the Chairman of the Board of Governors submitted, pointing out the necessity of some means being provided for the disinfecting of bed and body linen as well as the clothes which patients bring with them and take away from the Hospital, and asking the Council for a grant of Rs. 1000 for the purchase ^{and erection} of a disinfecting chamber or stove on the principle invented by Dr. Roux.

Decided to grant the amount asked for.

Kungting Road.

Decided to accept an offer from Mr. Ambrose to surrender at the rate of Rs. 400 per acre a portion of his land measuring about 7.5.5, for the purpose of continuing the Kungting to the Veward road.

Hankin Road.

Decided to write to Mr. Lecker and ask him whether he will surrender a portion of the lot on which the old Mixed Court stands, measuring about 5.5.4, for the purpose of widening the Hankin road at the corner of the Chokiang road & what rate & how he will charge for it.

The Meeting then adjourns.

W. M. M. M.

W. C. Ward

Register of Attendance of Members of Council at a Meeting held in the Board Room, no. 23. Raffles Road, Shanghai, on Monday, the 12th February, 1883, at 4 o'clock P.M.

W. H. Dalgleish

W. C. Ward
A. Myburgh

J. J. Morrison
R. Mackenzie

J. J. Morrison

At the General Meeting of the Council held in the Board Room, no. 23. Raffles Road, Shanghai, on Monday, the 12th February, 1883, at 4 o'clock P.M.

Present

W. C. Ward, (Chairman)

W. H. Dalgleish

R. Mackenzie

J. J. Morrison

A. Myburgh

J. J. Morrison

and the Secretary.

Absent

L. J. Brand

R. A. Subbay

C. J. Holliday

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.

Bank Statement for week ended 10th inst. is submitted and Cheques for sundry accounts are signed.

Return of District apprehended and Resume of Police Daily Reports for past week is submitted.

Cattle in Native Districts. The Inspector reports that on 10th inst. he found all the cattle healthy and free from disease.

Police.

Report from Superintendent submitted, recommending that Sergeants Skinner and Kluth be promoted to the rank of Patrol Sergeants, with the understanding that their appointments are temporary, and that they are to be replaced by others if they are found unfit for the work; their pay to be Rs. 85 per month each, and in addition Sergeant Skinner to have, as at present, an allowance of Rs. 15 per month for house rent, whilst Sergeant Kluth will have free quarters at the new station Foochow road, which will be under his charge.

Mrs. Denfold also recommends that the number of Native Sergeants be increased to 19, and of Native Constables to 194; and further that the Constables placed at the corners of streets to regulate the traffic be instructed that carriages going East and West have the right of the road, those going North and South giving way to them.

Decided to agree to these recommendations being carried out.

Tientsin Roadies.

The letter from the Senior Consul along with the 8 rules drawn up by the Tientsin, are again brought up for consideration, and it is decided to reply that the Council do not see any necessity for adopting these rules, as they consider that they are fully able to maintain order in the settlement with the means at their disposal.

Public Market.

The Chairman reports that the Works Committee, after carefully examining the different

plans, have selected the design sent in by "Mark" as the best and most suitable, and therefore entitled to the first prize, ^{should they not be adopted by the judges} and the designer with the motto "In forma pauperis" as the second best.

The Council unanimously agree with the Works Committee as to the best plan, but are undecided about the next. After some discussion it is proposed by Mr. Board, seconded by Mr. Morrison and carried, that if a second prize is given it should be awarded to the plan with the motto "In forma pauperis". These plans were sent in by Mr. J. Mc. Coy and Messrs. Wilson & Hume.

Public Slaughter-Houses. Decided to inform the French Council that the Council cannot undertake to support in its entirety their scheme of having a public slaughter house in the French Concession, as they are of opinion that owing to the great extent of the settlements north of the Yangtze River, it is impracticable to enforce the slaughtering at Pailien of all cattle intended for foreign consumption in the settlement and among the shipping.

New By Law. The draft as now altered and amended as follows by the legal adviser, is accepted: "That in all cases in which the Municipal Council shall be authorized by the Municipal Body in public meeting assembled to make purchases or to contract for the construction of public works for or on account of the Municipal Body, exceeding in cost respectively the sum of Rs. 5000, tenders for the requisite supplies or for the execution of such public works as the case may be, shall when practicable, but subject to any direction which may be given by the Municipal Body when authorizing such purchases or constructions, be advertised by the Municipal Council in at least one of the newspapers published in English in the settlement."

Rate Payers' Meeting - Resolutions. The Chairman states that the first four resolutions to be brought forward at the ratepayers' meeting will be the same as last year, and that the 5th will only be altered so far as the amount to be raised by ratepayers for widening roads and other municipal purposes, as it must also include any additional amount which may be required for the construction of the new market over and above Rs. 25000 already provided. After some discussion as to the cost of the market, when it is mentioned that the estimates for most of them are from Rs. 10000 to Rs. 50000, but that there will probably cost considerably more, it is finally decided to ask for authority to raise Rs. 50000 -

So New Municipal Regulations. The legal adviser to be instructed to draft a resolution approving of the new Municipal Regulations and By-laws as altered by the original committee, and amended by the Committee appointed to report on them, and of the new By-law as drafted being included in the latter.

So Police Gratuity Fund. Decided not to bring forward the resolution empowering the Council to deal with the Gratuity Fund, as was at one time proposed, as they are now of opinion that the Inspectors should not be allowed to draw at once any portion of the gratuities to which they may be entitled on leaving the force. The Inspectors to be informed of this decision.

New Councillors. The new Council to be summoned to attend the meeting next Monday.

The meeting then adjourned.

A. Mc. Coy
Secretary.

H. C. Ward
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kiangse road, Shanghai, on Monday, the 19th February 1883, at 8 o'clock P.M.

William H. Balglish

W. H. Balglish
J. J. Subbay
C. J. Holliday
R. Mackenzie
J. F. Morrison
J. F. Morrison
J. F. Morrison
J. F. Morrison

At the General Meeting of the Council held in the Board Room, No. 23, Kiangse road Shanghai, on Monday, the 19th February, 1883, at 8 o'clock P.M.

Present

Wm. H. Balglish (Chairman)

J. J. Subbay

R. Mackenzie

C. J. Holliday

J. F. Morrison

J. F. Morrison

J. F. Morrison

J. F. Morrison

and by invitation, the following members of new Council:

J. F. Morrison

J. F. Morrison

J. F. Morrison

J. F. Morrison

and the Secretary.

Absent

J. F. Morrison

The Minutes calling the meeting is taken as read.

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

Cash Statement for week ended 14th inst. is submitted, and Cheques for sundry accounts are signed.

Return of Prisoners apprehended and Resume of Police Daily Reports for past week is submitted.

Leikin Runners in Settlement. Letter from the Viceroy-Consul submitted, handing translation of a Communication from the Pao-tai, giving a list of the different Leikin Stations, with the rules in force for the prevention of running, and the number of the runners employed, whose names and description will be communicated to the Mixed Court and the Municipal Police, so that they can at all times be easily recognized.

Lighting. Shanghai Gas Company. Letter from the Chairman of the Shanghai Gas Company submitted, stating that they are prepared to light the Bund, Broadway, and Hankin road with Wray's new patent lamps from dusk till midnight on the following terms:

Hankin road 16 - 120 Candle power lamps

The Bund 22 " " "

The Broadway 24 " " "

62 lamps at \$8⁰⁰ each per month; after midnight the lamps

will be reduced to one burner.

Decided to defer replying till after the Ratepayers' Meeting, and in the meantime to ascertain from the Gas Company how many of the ordinary lamps will be dispensed with, if the B. Gas Lamps are adopted.

Public Slaughter Houses.

Under the President of the French Council submitted, asking whether the Municipal Council will not agree to build slaughter houses in Hong Kong or elsewhere, if the French Council also agree to build one on their Concession if necessary, and to adopt a common set of rules which will secure that all animals killed for foreign consumption are in a sound and healthy condition.

The Council are in favour of having slaughter houses, if it is found that the butchers can be compelled to send all their cattle to be killed at them, and a suitable place for their construction can be secured. The Surveyor in the meantime to prepare a plan for a slaughter house with an estimate of the cost, and the French Council to be informed that the Council are making inquiries on the subject, and will reply to their letter after the Ratepayers' Meeting.

New Bridge across Lochoo Creek.

The Surveyor reports that if the new bridge at the end of the Shekwan road is made 31 feet wide as proposed, it will encroach upon Mr. Buss's foreshore, and asks whether there will be any objection to this, or if it will be necessary to reduce the width to 22 feet, which is that of the present bridge.

The majority of the Council consider that it will be better to have the bridge 31 feet wide as proposed, as there is a large traffic over it, and that Mr. Buss's Agent should be asked if he has any objection to it, provided this can be done without compromising the Council's claim to have control over the foreshore.

Ratepayers Meeting.

The resolutions which the Council propose bringing forward are approved of. Mr. Holliday gives notice of two resolutions which he intends to bring forward empowering the Council to form a Police pension fund, instead of the present Gratuity fund, and to provide a certain amount annually for this purpose, and Mr. Morrison of one instructing the Council to pay the Chinese Government ground rent on all land for which they had better deeds.

The Meeting then adjourned.

W. B. Morrison
Secretary.

W. B. Morrison
Chairman.

Register of Attendance of Members of Council at a Meeting held in the Board Room, No. 23, Kaiyue Road, Shanghai, on Monday, the 26th February 1883, at 4 P.M.

W. B. Morrison
Joseph H. Smith

W. B. Morrison
W. B. Morrison
W. B. Morrison
W. B. Morrison