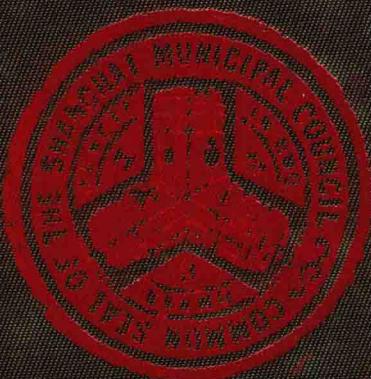


上海董局事會
會議記

第十三期

上海市檔案館



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工部局董事会会议录

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THE MINUTES OF SHANGHAI MUNICIPAL COUNCIL

Volume XIII

SHANGHAI MUNICIPAL ARCHIVES

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工部局董事会议录

THE MINUTES OF

SHANGHAI MUNICIPAL COUNCIL

(1897—1898)

Register of Proceedings at a Meeting of the Council
held in the Board Room, No. 2 & 3 Nanpu Road,
Shanghai, on Tuesday, the 5th January, 1877.
at 14 o'clock P.M.

Present and Absent

M. Moses,
R. Carter,
J. G. Mitchell
W. Ward,
William Scott,
E. A. Ford
Present

At the General Meeting of the Council held in the Board Room,
No. 2 & 3 Nanpu Road, Shanghai, on Tuesday -
the 5th January, 1877, at 14 o'clock P.M.

Present

R. Scott, Chairman,
W. W. Moore,
W. Ward,
J. Cooper,
J. S. Garrison,
W. D. Little,
J. H. McNichols,
W. M. Moses and the
Secretary.

The Signature calling the Meeting is taken as read,

The Minutes of last Meeting are read, confirmed 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 under Police daily reports
for the past week are submitted.

Cattle in Police Dairies, - The Inspector reports

that the cattle in 3 dairies have been infected with rinderpest; that 2 of the dairies are now closed, and the other, situated in Scott road is visited daily.

Markets — Report by the Inspector is submitted stating that during December the markets, and butcher shops were visited daily and the meat carefully examined. Beef and Mutton, have been in a abundant supply, and both of good quality, whilst Fish, Vegetables and Fruit have been fairly plentiful at moderate prices, but for all descriptions of Game prices have ruled high.

The following animals have been slaughtered at the Battalion during the month. Oxen 1152, Sheep 2155, Calves 182, and Pigs 179, on which the fees have amounted to £ 241, in addition to which there has been collected £ 11.52. for branding Tongues and Brains, £ 38.44. for water supplied to grease shop men &c, £ 1.50. for special permits, and £ 32. for butcher licences, making in all £ 324.0.6, and the cattle killed pigs have amounted to £ 1013.65.

During the month, 1 Ox, 4 Sheep, and 3 Pigs were rejected as unfit for foreign consumption and sold to the grease shops. Of these 1 Ox, and 2 Sheep were slaughtered by licensed stall men for the markets, 8 lbs beef, and 10 lbs mutton were also seized and confiscated, and 3 Oxen, and 3 Sheep were rejected at the Sheds.

The animals brought to Pak Siu Jack, included 2014 Oxen, 380 water buffalo, 60 deer, Sheep, and 28 ponies. 31 Butcher licences have been issued for January.

The Market in New King road was closed on the 18th November, in order to allow of the sheds being pulled down, preparatory for the building of the new market, and in the meantime a temporary market has been provided for the dealers in the Lloyd road where they now have their stalls.

During the month rinderpest appeared among the cattle in two of the Hong Kew dairies, and in one near Carter road. On the 20th December, at

In response to the enquiry the Mixed Court Magistrate issued a proclamation prohibiting the removal of cattle from the infected districts, & the Settlements & places affected have been circulated, amongst the clergy & people.

Police Office 2. The Inspector reported that during the week he visited the different Town Districts, and found the horses in good health and condition, 4000 worn out horses have been sold at the market, and a few cases of plumbum were reported at some private stables.

383 Carriages, and 673 horses have been licensed for January, amounting 533 of the former, and 678 of the latter for December, and 457 & 573 respectively for January, 1848.

3845 Journals, & an additional 2000
famous have been licensed for the current month, increase from 1. Summary for December is as follows:

Submitted viewing the following amounts to be collected, £20,3307.75 against £199,26.43, and £14,190.08 for the same month in 1848, & £897.40 respectively, and for the year to £1,444,224.87, £1,447,941.78 last year, an increase of £22,318.11.

Fire Department - Letter from the Secretary of the Fire Commission is read intimating that the following gentlemen have been elected to serve as Officers of the Department during next year.

Chief Engineer -
1st District - do -
2d - do - do -
3d - do - do -

H. Moore
C. A. Dunn
P. A. O'Connor
J. Gaillard

Referring to Mr C. J. Whelton's resignation of the post of Chief Engineer, Mr Gaillard suggests that he should be presented with a testimonial of some kind in recognition of the services which he has rendered as the Captain of the Fire Brigade since it was first formed some 30 years ago, which is unanimously agreed to.

Some conversation then takes place about the amount to be stated for this purpose, and the kind of testimony which would be most acceptable to Mr. Chaffey, and Mr. Farrow undertakes to ascertain what this from Mr. H. G. Leo, the Chairman of the

Lighting Chang Poo House, Letter from Mr. John Wread complaining of the insufficient lighting of the western end of this road, and stating that the light given by the lamp at the corner of the Ming Long and Chang Poo road, for some nights, has not exceeded one candle power.

Letter to the Gas Company is also read directing their attention to this complaint, and their reply stating that the lamp referred to was found to be defective on the night of the 28th ulto, and arrangements were at once made to have it repaired, but the interruption of the holidays has prevented the work being completed.

Local Post Office - Mail for Oakport, Letter from the China Merchants Co. is read intimating that on, and after Chinese New Year, say, the 2^d February next, the Imperial Chinese Postal Service will come into operation, and from that day in steamers will refuse to carry mails for Chinese ports, other than those put on board by the Imperial Chinese post office. Mr. Alfred mentions that similar notices will be sent by the different steamer Companies, as a similar arrangement has been made with all of them.

Some conversation takes place about the effect this will have on the future income of the local post office, and it is agreed that it will be necessary to increase the rates of postage for local deliveries.

— No. — No. — Report by the Post Master
on the working of the office during the past year is submitted.

Volunteers - Few Commissions, Letter from Major Brodie Clarke is read thanking the Council for his appointment as Major in the S.Y.C.

Letter from Major MacKenzie is also read.

6

Thanking the Council for the honour they have conferred
on him, by appointing him Major Commanding the
Shropshire Volunteers Corps,

Volunteers German Company. Another letter from

751

Major MacKenzie is read enclosing one from Lieutenant
Brocklebank requesting permission to make certain alterations
in the Uniforms of the German Company, which he
recommends should be sanctioned, as of the 4th
rank and file comprising the Company are recruits,
and have not yet received any uniform and may
have had their uniforms for more than three years
and are entitled to new ones.

Decided to sanction the proposed alterations.

Grill Shed. Another letter from Major

3

MacKenzie is also read intimating that it is im-
possible to rent a godown for a drill hall for
the training season, and suggesting that a hutched
150 x 50, should be erected, on the South foreshore
of the Broadbent Creek, which could be used for this
purpose, Mr. Rose having intimated that he has
no objection to the proposed shed being erected on
the foreshore between the Ducham and Pinasse
road bridges, it is decided to approve of this sug-
gestion, and the Engineer is to be instructed to have

The shed erected there.

10

Uniforms. Letter from Messrs Lane
Rawfords Co. is read intimating that their contract
for the supply of Volunteer Uniforms has expired,
and asking whether the Council intend to renew it
or not.

The Secretary, having mentioned that Major
MacKenzie recommends its being renewed for another
year, it is decided to write to Messrs Lane
(Gardiner & C.) to this effect.

v

Councillors for 1877.

The Chairman says

that he has written to the Senior Council sug-
gesting that the Consular Body should appoint
Wednesday

Wednesday & Thursday, the 27th & 28th inst., for
the election of the Council for next year,
the meeting being adjourned.

Yucco Aledis
Chairman.

Secretary.

Agreement of Attorneys at a Meeting of the Council
held in the Board Room, No 23 Nanjing Road,
Shanghai, on Tuesday, the 12th January, 1897.
at 10 o'clock P.M.

Yucco Aledis

John
J. M. Moses
J. C. L. C. Hearn
John McCormick
William D. Scott
E. A. Ford

At the General Meeting of the Council held in the Board Room, No. 23, Middle Road, Shanghai, on Tuesday, the 12th January, 1894, at 4 o'clock p.m.

Present

W^m J^r Scott, Chairman,
A. C. Goffe,
J. C. Moore,
J. S. Faron
W. B. Kelly.
J. H. Michael.
W. M. Weston, and the
Secretary
R. Braed.

Absent

The Commons 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 signature
for quarterly accounts are signed.

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

✓ Cattle in Native Dairies. — The Inspector reports that
during the week disease broke out in the Buttong
dairy, that 5 of the cattle are dead, and have
been sent to the Country. On the 8th, the name
of an infected dairy was taken to the High Court
and charged with bringing a diseased animal into
the Settlement. He was ordered to have all his cows
removed to the Country by boat, and his premises
disinfected.

✓ Local Post Office, Letter from the Indo-China Steam Navigation Co. to read indicating that on, and after the
18th proximo, under the arrangement made for the
establishment of an Imperial Chinese postal service,
they will be unable to carry the local post mail
between ports in China.

✓ Wheelbarrow Tax, Proclamation by the
High Court Magistrate is read giving notice that
the Council intend to increase the wheelbarrow tax
to be exacted in three months from now, as they do a

50/-

great deal of damage to the roads and walls upon
the roads by the increased traffic.

Volunteers - New Commission Letter from the Commandant
is read informing that on the 12th March, 1896, Second
Lieut Miller was appointed Lieutenant in Command
of the Machine Gunners and requesting that a Commission
may be issued to him bearing that date.

The Chairman says that the Commission applies
for has been issued to Lieut Miller.

No - Uniforms, Letter from the Pro Rane
Munford & Co is read, requesting that the contract for
the supply of Volunteer Uniforms be renewed for
3 years, instead of for 1 only, as proposed in the con-
sideration of their having to lay in a large stock of
Sutlers, leggings, and other accoutrements, which
cannot be conveniently done for a short period.

Mr Hartwig, having stated that there is no
objection to the contract being made for 3 years, it
is decided to agree to this being done.

Le Riu Station in the Settlement, Report by the
British Superintendent of Police is read, stating
that a Le Riu office has been established in the
Settlement in an alley way off the Riu road, where
that on the 7th last a runner came and took to it 3
bales of feathers belonging to a German for

At this being reported to the Police the runner
and manager of the station were arrested, and charged
and the feathers removed to the large Station.

As Le Riu stations are not allowed in the
settlement it is decided to write to the Senior
Colonel and request him to bring the occurrence to the
notice of the Governor, and to ask him to order the
removal of the station, and to give notice that no
le Riu is allowed to be collected in the settlement.

Doward Road, Letter from Capt Flagg, & Mr Bryant
is read complaining of the state of Doward road in
which there is no drainage from Flagg's road East-
wards, and as the sidewalk is some inches higher
than the road, the water runs into it, where it remains
until it is perforated, which is a danger to the

honor of those living there. They add that if nothing is done to improve the road, this will be communicated to the address, this Consul, and to Cons & his assistance in order to obtain that, to which they are justly entitled, that is, a decent road to their houses.

Decided to refer the letter to Mr. Haughey &c.

v Fire Department — Referring to what was mentioned at last meeting about presenting a testimonial to Mr. C. J. Ashby, Mr. Farnen says that a watch with an inscription on it is what he would prefer. It is then decided to present Mr. Ashby with a gold watch and chain, with an inscription stating that they are presented to him by the Council in recognition of the services he has rendered as Chief Engineer of the Fire Brigade, and Mr. Farnen who is leaving for the States, undertakes to purchase the watch etc.

v Electrical Department — Report by the Superintendent is submitted, giving particulars of the work completed during December, and of those still in progress.

v Annual Reports — Reports for 1896, by the Captain Superintendent of Police, and the Surveyor Inspector are submitted,

Garbage in the Streets. — Report by the Gaetary Inspector is read, stating that for some months past native servants in foreign employ, particularly in the English Settlement are in the habit of throwing out on the roads kitchen refuse, ashes &c, as late as 9.30 or 10 a.m., after the carts have passed round for the second time, and suggesting that the police should be instructed to enforce the Municipal police regulation which prohibits this being done.

Decided to refer the report to the police.

Saturday 2nd S
Feb 1897

Scouting —

Minutes of the Standing Committee of the Council held in the Board Room, No. 23, Fortune Street, Shanghai, on Tuesday, the 19th January, 1897, at 4 o'clock.

Present -

J. M. Reid.
H. Macmillan
W. H. Austin
William Lubbock
W. G. Fox

19th Annual Meeting of the Council held in the Board Room, No. 23, Fortune Street, Shanghai, on Tuesday, the 19th January, 1897, at 4 o'clock.

Present -

Mr. J. L. Scott, Chairman
Mr. Gilford
Mr. Brand
Mr. Johnson
Mr. R. Butler
Mr. McPherson
Mr. H. Morris and Mr.
C. E. Hartley

Committee -

Mr. J. S. Fairer

The minutes calling the Standing Committee and the Minutes of last meeting are Read, Committed, and signed by the Chairman, and passed for publication.

Clark Statement for the week which is submitted, and signatures for sundry accounts are signed,

Alum & Soda Billings for the week, and Police daily reports for the past week are submitted.

Cattle & Sheep Report. - The Inspector reports that the Inspector found, with 890 head of cattle there all in sound, during the past week, and that 1 Buffalo, 1 Bull, and 1 Calf suffering from

winter, book were sent from Lee Butter's dairy, Victoria road, to be slaughtered at Pak Shan Fai R.

Local Post Office. Letters from the China Treasury dated 5th,

and Hengchow (Canton) co., are read, intimating that a week after the 2^d. February, their steamers will be unable to carry mail matter for Treaty ports in China, including Shantung, other than that sent on board by the Imperial Chinese Post Office Administration.

Entrance to Hong-Kong Creek - Obstructions. Report

from the Sanitary Inspector is read, stating that on the 14th. inst., the entrance to the Hong-Kong Creek was blocked up by the steamers "Te Kien", and "Loyuan", which were moored across it, consequently the garbage boats belonging to the Municipality contractor were unable to get to the said port, those already loaded were obliged to remain in the creek, and a sum equalling 18 dollars had to be paid up on the return road, and this has occurred twice within the last fortnight. He suggests that the attention of the Harbour Authorities should be called to this, so as to prevent it from occurring again.

In reply to the Chairman the Secretary says that Capt. Bishop, the Harbour Master is absent from Shanghai at present, but Mr. Cameron reported the occurrence to Capt. Coker, who said that it is the duty of the river police to see that the entrance to the Creek is kept clear, and that he would mention what had occurred to Mr. Bellairs, and to Capt. Bishop; so that steamers may be warned against mooring in such a way as to prevent boats from getting in, or out of the Creek.

Seward Road. Report by the Engineer is read, referring to the letter from Capt. Stagg & Mr. Bryant, submitted at last meeting, and explaining that the part of this road about which they complain has now been isolated.

5th/Y
as there are only 3 foreign houses there, and very little traffic, and that the remodelling of the other portion of Seward road has been allowed to stand over for some time owing to the supply of opium ships being insufficient for the other roads. He adds that the remodelling of the Bank has been postponed for two years for the same reason; but it is now ready.

long, & granite chips are arriving, he will, however, allow the band to stand over, and get on with the Seward road at once, if the Council wish him to do so.

Decided to write to Capt Flagg and inform him, that the Seward roads shall be attended to as soon as possible.

Execution Board. Letter from Mr Fearon is read agreeing to remain on the Committee in charge of the ground.

In the suggestion of the Chairman, it is decided to write to Mr H. J. H. Tripp, and to ask him to join the Committee.

Public and Chinese Gardens. Report for

1896 are submitted.

Martlets and Slaughter House.

Report by the

Inspector is submitted.

Shanghai Public School. Letter from Mr Gratto

An Acc. Educational Committee is submitted covering report on the School for the past year, thanking the Council for their support, and requesting that the Committee's recommendations respecting furniture and apparatus may receive their favourable consideration.

Site former Isolation Hospital. Letter from Dr. Morrison Gratto is read intimating that the un-

registered portion of the land purchased by the Council was measured by the Chinese authorities on the 16th last, and requesting that the sum of Rs 12,277.0/- be now paid to the Grattoes as previously arranged.

Decided to send them a cheque for this amount, which will leave a balance of Rs 4000, still to be paid, when the land is transferred to the Council.

Accounts for 1896, and the Budget for 1897 are

submitted. The Chairman says that the account for 1896 close with a deficit of Rs 113,000, and the Budget for 1897 estimates the expenditure at Rs 144,000 in excess of the income, amounting together to Rs 192,000. The deficit for this year is caused

by the large amounts expended under the head of Land & Buildings amounting to £1147.000, which includes £21.000 for the Hong-Kew Park, the other land required consists of the Hoo-Rifle Range, the site for the Voluntary Hospital, and for 2 District Police Stations in Hong-Kew, all of which form very good assets so that he does not think that the late budget will make any objections to the amounts expended. With regard to the budget, the accounts ought to balance, and a good many of the works recommended might be allowed to stand over. For instance £6000, provided for a professioal mortgage at the rifle butts, might be omitted, as it is not necessary to build the gaol this year, and the other £514.000, might be deducted from the amounts provided for drainage, laying out the range and other public works.

It is then decided to have the budget altered as recommended, and to have copies printed and circulated.

The Meeting then adjourned.

James. A. Smith.

(S. Tammam.)

W. H. Fawcett.