

工部局董事会 会议录

第六册

上海市档案馆 编



上海古籍出版社

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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

THE MINUTES OF SHANGHAI MUNICIPAL COUNCIL

Volume VI

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

(1874—1876)

Council Room
Shanghai 12th January 1894

Sir,

I am directed by the Chairman to request your attendance at a General meeting of the Council to be held at the Council Room 15 Huan Road on Tuesday the 13th Day of January 1894 at 9 a.m.

Business

Summons to be read

Minutes to be confirmed & signed.

Defence. Artillery Pieces. Report by Finance Committee.

Finance. Cash State

L.P.O. Report

Mr. Rennie will attend.

Works. Raising Debentures to complete Building Hong Kong
Plans of proposed new Municipal Buildings to be submitted
Stone Crusher. Report by Finance Committee

Engineers Report-

Green Hay Road

Keecheong Road

} Action taken.

Watch. Inspector of nuisances Report-

Inspector of Markets Report.

General. Japanese Minister - Peking - Communication from Consul

General. Shanghai

And to adopt such Reports, Resolutions, Orders and other proceedings with reference thereto as the Council may deem advisable

I am, Sir

Your obedient Servant-
(signed) Edward B. Loxley
Cass Secretary

To the

Members of the Council

Register of Attendance of Members of Council at General Meeting held
on Tuesday the 13th Day of Jan. 1874.

John A. Purdon

R. W. Little

R. W. Little

R. W. Little

R. W. Little

Meeting of the Council held at the residence of the
 Chairman on Saturday January 3rd 1874 at 2.30 p.m.

Business.

Election of a Secretary.

Present-

R. J. Fearon Esq. Chairman

W. S. Wetmore Esq.

J. G. Purdon Esq.

F. D. Barnes Esq.

S. M. Moses Esq.

R. W. Little Esq.

E. Lehmann Esq.

M. Kalk Esq.

Absent-

John Wilson Esq.

The Chairman opened the meeting by laying on the table
 applications for the Secretaryship from

M. Louis J. V. Anvers (Hongkong)

" John Ashton (Shanghai)

" Albert C. Dulcken (Hongkong)

" Griffith H. Howell (Yokohama)

" H. P. Mc Clatchie (Hankow)

Commander R. Petman (Sigsbee)

Mr. Henry T. Row (Yokohama)

Mr. Wm Donald Spence (Shanghai)
 " Edward B. Soper Assistant Secretary
 " W. F. Mayers (Pekin)

and letters to the Chairman from Mr. Luard and Mr. F. B. Johnson regarding Mr. Mayers' candidature.

After considerable discussion it was unanimously resolved that the appointment be conferred upon Mr. W. F. Mayers.

The Chairman then said that while the Council and Community had to be congratulated upon acquiring the services of a gentleman of such a high reputation as Mr. Mayers possessed, he felt sure that the Council would share with him a feeling of regret that their present decision must necessarily bring disappointment to the Assistant Secretary Mr. E. B. Soper - who had applied for the Secretaryship.

Mr. Soper had performed the double duties of his office during the late Mr. Johnston's absence and since his death - with great ability and zeal and he (the Chairman) hoped that the Council would express their satisfaction with Mr. Soper's conduct in a substantial form.

Mr. F. D. Barnes concurred with the Chairman in his remarks and intimated his intention of hereafter proposing a resolution making Mr. Soper's salary for the current municipal year Rs 4000.

The meeting then separated.

Robt. P. Thompson
 Chairman.

Meeting of Council at the Municipal Office on Tuesday
January 13th 1874

Present.

R. J. Hearn Esq. Chairman
 W. S. Wetmore Esq.
 J. C. Purdon Esq.
 F. D. Barnes Esq.
 M. Wall Esq.
 R. W. Little Esq.

Absent.

E. Seligmann Esq.
 S. M. Moses Esq.
 J. C. Wilson Esq.

with reference to the foregoing, Mr. Barnes proposed the following resolution which was seconded by Mr. Wetmore and carried unanimously. -

Resolved

That this Council having nominated W. H. F. Mayer as Secretary of the Municipal Council, takes this opportunity of expressing their sense of satisfaction at the able manner in which Mr. Somper has performed the duties of Secretary since the death of the late Mr. Johnston and in order to mark their appreciation of his services propose to allow him salary while acting as Secretary at the rate of Rs 4000 per annum for the current Municipal year.

The meeting then adjourned

W. H. F. Mayer
Chairman

Council Room

Shanghai 13th January 1874.

At the General meeting of the Council for the Foreign Community of Shanghai held at the Council Room 15th Roman Road on Tuesday the 13th Day of January 1874 at 9 a.m. pursuant to notice

Present:-

R. J. Pearson Esq. Chairman

W. S. Wetmore Esq.

F. D. Barnes Esq.

A. Kall Esq.

R. M. Little Esq.

J. C. Purdon Esq.

Edward B. Somper. Asst. Secretary.

Absent:-

S. M. Moses Esq.

E. Schjmann Esq.

J. Wilson Esq.

The Minutes calling the meeting was taken as read
The Minutes of the last meeting were read confirmed and signed by the

Chairman and Cost Secretary and the seal of the Municipality impressed thereon.

Defence Committee

Artillery Bories - Reference is made to understanding arrived at in May 1891. The meeting who the terms and decide not to call upon the Corps at present to reimburse the Municipality Rs 300 for the eight bories supplied.

Finance Committee

Cash Rate for the 10th inst was handed round for inspection - It showed balances as follows:-

In Comrades Land	Rs 3357.31
In Bank Deposit	15000.00
" Current Account	2275.12
Cash Balance	Rs 20432.43

Local Post Office Report - $\frac{L.P.O.}{8}$ of 6th January 1894 taken as read.

Works Committee

Long Sea Creek Bunding - The immediate necessity of issuing debentures as authorized at last Ratepayers meeting (Resolution VII) to complete the work - was discussed. It was finally decided that the Works Committee should report at a future meeting how much of the work it was urgent to commence at once - and what funds would be required for the purpose during the current Municipal year. The Council were anxious to begin operations, committed as they were to Mr. Wm. Endicott, the more especially as the neighbouring property Heards Wharf had been completed, but the general feeling of the members was against raising debentures for the work if it could be avoided, and that if any part of the bunding could be deferred till next Municipal year it should be done and met out of the next Budget.

Plans of proposed new Municipal Buildings - To be left in Board Room for inspection by members of Council.

Stone Crusher. Mr. Fearon on the part of the Finance Committee reports that the present state of finances will not permit purchase of the Stone Crusher for sale in Japan.

Report from Engineer deferred consideration till next meeting.

Roads. Queen Kong Road } Mr. Purdon states that he had arranged
Keecheung Road } to meet Mr. F.B. Johnson (& Jardine, Matheson & Co) on the matter.

This question to be put on business paper of each meeting until disposed of

Watch Committee.

Reports. Inspector of Finances Report taken as read - the Watch Committee having taken note of contents.

Inspector of Market Report taken as read - there being nothing of importance in it.

General.

Sino-Japanese Minister - Peking. A letter ^{General} 76 was read from Mr. Shinguan Consul for Japan in Shanghai, notifying that Mr. Ida, Consul General for the Emperor of Japan at Peking, had been removed from office.

Legal adviser. Mr. Rennie attended the meeting and introduced Mr. W. R. Drummond who was to conduct Mr. Rennie's practice during Mr. R's absence on urgent private affairs in England. Mr. Rennie before leaving for Europe wished to make a few remarks on matters outstanding - and intimated to the Council that with their approval he would if possible obtain the advice of some fine jurist in Europe in regard to the future municipal government of Shanghai and would look to the Municipality for an indemnity for any fees for he might have to pay in their behalf.

In regard to the Oriental Bank Corporation Assessment he stated that special case was prepared for ~~assessment~~ ^{opinion} of Sir Edmund Smith but that owing to technical objection of Counsel for the Oriental Bank, some delay had occurred.

In regard to Mr. Painters house, he considered that reduction of rental to present tenant was no good scheme

for reducing assessment already made this year, but pointed out that the Chinese Customs had already refused payment of taxes on the ground that the said Regulation have never been assented to by the Chinese Government.

In regard to proposed commutation of transshipment dues with Peninsular & Oriental S. N. Co., he remarked that compromise with one would give others a right to commutation also, and intimated a strong opinion that any companies or individuals carrying on business, or resident within the limits, employing agents resident out of the limits to pass goods through the Customs, or then would be held liable for the dues as principals.

He stated the progress of the case against Messrs. Kachin & Co. and informed the Council that the Messrs. would not pay a portion if not the whole of their claims for dues.

Mr. R. B. Rouse he expressed no opinion upon.
Register of Attendance have been signed (vide page 188 ante)
Various subjects were discussed, correspondence laid on the table, considered and referred to the different Committees and it was

Resolved

That the meeting do now adjourn.

Robert S. Pearson
 Chairman.

Edward B. Cooper

Council Room
 January 19th 1894.

Sir,

I am directed by the Chairman to request your attendance at a General Meeting of the Council to be held at the Council Room, 15, Arnan Road, on Tuesday 20th day of January, 1894, at 9 a.m.

Business

Summons to be read

Minutes to be confirmed & signed

Report from Committee

Deputy

Finance.

Report from Committee

Cash State

L. P. O. Report

Letter from Mr. Reunie as to absence.

Wor No.

Mr. Johnston. Petition from late Secretary's note

Report from Committee

Yam-fong Rd } Encroachment.
Kueh-ming do }Circular letter regarding Pounding Lockhart back
y carrying out Seward Rd.Permits - as to width to be allowed for building
material on foot paths.Watch.

Report from Committee.

I am, Sir,

Your obedient servant
(signed) E. P. Soper.

Asst. Secretary.

Register of attendance at Meeting of Council
held on Tuesday 20th January 1874. at 12. 12. 40.

Robert Pearson

W. W. Moore

John W. Pender

Anarues

John Wilson

Moritz Kall

W. White

Moses

Council Room
Shanghai 20 Jan'y 1874

At the General Meeting of the Council for
the Foreign Community of Shanghai, held at
the Council Room 15 Ainan Road, on Tuesday
20th Day of January 1874 at 10 a.m. pursuant
to notice.

Present.

Mess^{rs}

R. J. Pearson

J. M. Moss

J. G. Purdon

F. J. Daines

J. Wilson

W. S. Motmore

R. W. Little

M. Kallb.

E. D. Lempert. Asst. Secretary

Absent.

E. Seligman Esq.

The Summons calling the Meeting was taken as read
The Minutes of the last Meeting were read, confirmed,
and Signed by the Chairman and Asst. Secretary
and the rest of the Municipality, in presence of whom.

Defence Committee

Report of the from Inspector of Machinery was submitted
1688. It was moved by Mr Pearson seconded by
Mr Moss and

Resolved.

That the Report of the Defence Committee
be approved and passed for publication.

Finance Committee

Report from Committee for month of December was
submitted.

It was moved by Mr Wetmore, seconded by Mr Durdon and
Resolved,

That the Report of the Finance, Rate and Appeal Committee be approved and passed for publication.

Cash State.

The Cash State for the week ending 17th Jan 1874 was handed round for inspection. It showed balance as follows:-

In Comptroller's hands	Rs 1686. 65
In Bank Deposit	" 15000. 00
— do — Current A/c	" 27114. 83
	<u>Rs 21401. 48.</u>

Report from Local Post Master, No 26 of 17th Jan 1874 was read.

Legal Adviser.

A letter, of 13 January was read from Mr Dennis informing the Council of his approaching departure for Europe on urgent private affairs; and he requested to know whether the Council would accept Mr. W. Drummond as their Legal Adviser during his absence.

Mr Drummond he believed to be well qualified to perform the duties of the Office, but should the Council prefer that any other Legal practitioner in the place, should act in his stead, Mr Dennis would of course endeavor to secure his services for the Municipality.

In connection with this letter the question was raised as to the necessity of retaining a Legal Adviser. The opinions of the Council were about equally divided on the subject. The majority however decided against binding the incoming Council to any arrangement one way or the other. They would recommend their successors to retain a Legal Adviser provided some modification of the present terms could be agreed to. The

general feeling seemed to be that the Municipality cannot afford \$5 000 per an. as a Retainer, and in view of the very moderate amount of Legal work to be done at present, they thought some reduction might be made, and desired Mr. Haron to confer with Mr. Reuil on the matter.

In the meantime - that is until the expiration of the current Municipal year, the Council would be glad to avail, of Mr. Drummond's services.

Petition from Mrs. Johnston - mother of the late Secretary. The Petition was as under:-

The Memorial of Jane Johnston, mother of the late Secretary, to your honorable Council.

Who in the order of God's providence was thus taken from the execution of his arduous duties in your Council.

Memorialist begs to submit to your honorable Board her most irreparable loss in the death of her beloved son whose kindness and bounty, from filial love, placed her above want, and since his death the supply has been entirely suspended.

Memorialist is now 70 years old, weakly and poor, her son and her help gone in your service.

She casts herself entirely on your kindness and benevolence for any small mark of your favor in consideration of her present great bereavement.

(signed) Jane Johnston.

While it appeared to the Council that the Petitioner's case was a hard one, they regretted that in face of the very liberal grant made to the widow and children of the late Secretary they could do no more for his relatives, but resolved to circulate the petition among the Ratepayers, from whom the Council proposed

that any recommendation for grant from the Municipal funds to the Valletton should emanate from the Merchandise and Export Society.
 A letter ^{signed} of 19th Jan'y 1871 received after the making up of the business paper, was read, in which Mess^{rs} Mackintosh & Co. propose to contribute for their dues at \$5000. per annum in lieu of paying dues in full. The matter was referred to the Finance Committee.

Works Committee

Report from Committee for December was submitted. It was moved by Mr. Tison seconded by Mr. Wetmore and
Resolved,

That the Report of the Public Works Committee be approved and passed for publication.
Monthly Report from Engineer was read and passed for publication.

Weekly Report from Engineer No. 348 of 19th Jan'y 1871 to be circulated.

Roads - Queen's Road,
Here Long do } Mr. Purdon stated that he was endeavouring to make arrangements with the owners and lessees of the properties, regarding the roads.

Quinding - North Side Love Lane & Orce St.

Construction of Seward Road.

A letter ^{North} of 22 December 1870, from several Ratepayers, was referred to the Works Committee.

Permits for Storing Building material on Footpaths.

The Works Committee concurring in the views of the Watch Committee, it is decided that in future 3 feet space shall be reserved on the Duns for the public, but that in the side streets it be left to the discretion of the Engineer.

"Old Willa" Bridge - Removal of Material.

Mr. Purdon stated that Mess^{rs} Tarnhaugh would remove the old piles in return for the material.

and that the Chinaman who had purchased it some months ago, ^{would} be notified that unless he carried out his contract with a little more dispatch, the work would be taken out of his hands and Mess^{rs} Farquhar & Co's offer accepted.

Duties of Engineer.

~~The following report was submitted to the Council by the Engineer on the 14th inst. -~~
~~It was stated that the Engineer had been informed by the Watch Committee that the Council had decided to issue a General Order to the effect that, "To avoid unnecessary delay & for the sake of convenience, it is the wish of the Council that when information is called for by any of the Committees from any department, it shall be supplied to that Committee direct, through the Secretary."~~
 It was decided to issue a General Order to the effect that, "To avoid unnecessary delay & for the sake of convenience, it is the wish of the Council that when information is called for by any of the Committees from any department, it shall be supplied to that Committee direct, through the Secretary."

Carrying out this idea, the Report on Drainage in the Dae K parts of the Settlement embodied in the Engineer's Report submitted to the Meeting - to be made direct to the Watch Committee as requested by them at their meeting on 17th inst.

Drainage Dae K parts of the Settlement.

The Works & Watch Committee arranged to meet on Wednesday the 21st inst. to discuss what is necessary to improve the sanitary condition of the Settlement in this respect.

Watch Committee.

Report from Committee for December was submitted. It was proposed by Mr. Fearon, seconded by Mr. Moses, and
Resolved,
 That the Report of the Watch Committee be approved and passed for publication.