#### AALS 2017

# Canadian Legal Research: What US Law Professors Should Know

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with

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January 4, 2017





#### Outline

#### Context

- -Why Canadian Law?
- -Sources of Canadian law
- -Structure of government
- -Constitutional documents; key principles
- •
- Takeaways:
  - -Compromise and openness
  - -Canadian vs US law language, process, substance differences
  - -Key (and free) primary and secondary research sources
  - -Legislation creation and publication
  - -Court structure decision-making contrasts
  - -Language of courts and distinct processes
  - -Citation practice differences
  - -Further reading lists and links



## Why Canadian Law for US Lawyers?

- Cara's points
- Cross-border transactions
- Cross-jurisdiction disputes
- Influence of other common law systems
- Related issues from colonial history
- Persuasiveness: understanding of context



#### Sources of Law

- Colonies of Britain and France
- Initially, primarily received law:
  - -French civil law (Quebec)
  - Three of four original provinces received British law:
     Upper Canada (Ontario), Nova Scotia, New
     Brunswick
- Some early incorporation of aboriginal law
  - -Treaties
  - At present, some and growing recognition of indigenous laws



#### **Canadian Law Milestones**

- Treaties between colonies and aboriginal peoples
- Royal Proclamation of 1763—King George III
- Quebec Act, 1774, 14 Geo. III c 83
- 1867: Confederation—Constitution of Dominion of Canada
  British North America Act, 30 & 31 Victoria, c 3 (UK)
- Indian Act SC 1876, c 18, 39 Vict, s 3



#### **Canadian Law Milestones**

- Statute of Westminster, 1931, 22 & 23 Geo 5 c 4
  - legislative independence of Canada from UK
  - appeals to JCPC abolished (1933: criminal; 1947: civil)
- Canada Act 1982, 1982, c 11 (UK)
  - patriated and renamed constitution: Constitution Act, 1867
  - last UK statute: s 2 ended UK legislative authority
- Constitution Act, 1982 (Schedule B to Canada Act, 1982)
  - Part I: Canadian Charter of Rights and Freedoms



#### Present structure of government

- Constitutional monarchy
  - -British Queen = Canada's head of state
  - -Executive authority vested in the Queen
  - -represented by Governor General + Lieutenant-Governors
- Bicameral parliamentary system and representative democracy—British roots
- Federation:
  - -federal and ten separate provincial jurisdictions deriving authority from single constitution
  - -three territories with legislated authority
  - -some indigenous self-government



**Present constitutional documents** 

Constitution Act, 1867

–continues in force and is read together with...

Constitution Act, 1982

-<u>http://laws-lois.justice.gc.ca/eng/Const/</u> <u>Const\_index.html</u>



- -Preamble provided for later entry of other provinces
- –Preamble contemplates distinctive direction of Canada:
  - "One Dominion under the Crown of the United Kingdom of Great Britain and Ireland, with a Constitution similar in Principle to that of the United Kingdom"
  - "such a Union would conduce to the Welfare of the Provinces and promote the Interests of the British Empire"



- Continues Executive Power in Queen (Part III)
   Executive Power extended to provinces via Lieutenant Governors, who are appointed by Governor General
- -Constitutes Parliament as the Queen, the Senate, the House of Commons (Part IV)
  - Bicameral Parliament
  - •Executive gives legislation force (Royal Assent)



-Senate

fixed number of senators
appointed by Governor General (in practice as directed by Prime Minister)
appointment for life (resignation or retirement)
regional representation—24 per Ontario, Quebec, Maritime, West plus one per territory



- -House of Commons
  - elected; representation by population
  - •number and allocation of seats alterable by ordinary legislation
  - •representation formula adjusted with census
  - at present, 338 seats, ranging from 121 for Ontario (most populous province) to four for PEI to one for each territory



- Distribution of legislative powers (Part VI)
- •s 91: exclusive federal legislative authority

VS

•s 92: exclusive provincial legislative authority in enumerated areas



- •s 91:
- laws for the Peace, Order, and good Government of Canada (POGG)
- = a broad residual power rests in federal government
- notable enumerate areas of exclusive jurisdiction:
  - -91(2) trade and commerce
  - -91(24) Indians and reservations
  - -91(26) marriage and divorce
  - -91(27) criminal law including criminal procedure
  - -91(28) penitentiaries



- •s 92: exclusive legislative authority of the provinces
  - s 92(7) hospitals
  - s 92(10) local works and undertakings (not interprovincial)
  - s 92(12) solemnization of marriage
  - s 92(13) property and civil rights
  - s 92(14) administration of justice; establishment of courts
  - s 92(15) enforcement of provincial laws
  - s 92(16) matters of local or private nature
    - (= provincial residual clause)



- •s 96: judges of superior courts in provinces are federally appointed from bar of the province
  - –s 92(14) creates authority for provincial courts, with provincially appointed judges–no judge is elected in Canada
- •s 101: provides for Supreme Court of Canada



• Explicitly declares

"The Constitution of Canada is the supreme law of Canada, and any law that is inconsistent with the provisions of the Constitution is, to the extent of the inconsistency, of no force or effect."

–enables constitutional challenges to legislation
–basis for government "References" of proposed laws to SCC for constitutionality assessment



- Canadian Charter of Rights and Freedoms ("the Charter") (= Part I; ss 1 to 34)
  - –applies to laws of Parliament and legislatures
  - -much judicial interpretation: refer to case law
- begins with limiting clause —fundamental rights and freedoms subject to

"such reasonable limits prescribed by law as can be demonstrably justified in a free and democratic society"



•s 2: four fundamental freedoms for everyone (not restricted to citizens, as are some rights)

"(*a*) freedom of conscience and religion; (*b*) freedom of thought, belief, opinion and expression, including freedom of the press and other media of communication;

- (c) freedom of peaceful assembly; and
- (d) freedom of association."



- s 7: "Everyone has the right to life, liberty and security of the person and the right not to be deprived thereof except in accordance with the principles of fundamental justice."
  - -frequent interaction with criminal law and criminal prosecutions
  - -considerable s 7 jurisprudence



- related criminal procedure rights in *Charter*:
  - -search and seizure
  - -arbitrary detention
  - -rights on arrest or detention
  - -cruel and unusual treatment
  - -self-incrimination
  - -9 clauses of criminal procedure rights



•s 15: equality rights

"Every individual is equal before and under the law and has the right to the equal protection and equal benefit of the law without discrimination and, in particular, without discrimination based on race, national or ethnic origin, colour, religion, sex, age or mental or physical disability."

–Affirmative action programs excepted

Another key subject of litigation and judicial interpretation•eg sexual orientation "read into" "sex" decades ago by SCC



- •s 33: key clause: "notwithstanding clause"
  - –a legislating body may expressly declare a law operative, notwithstanding a provision in section 2 or sections 7 through 15
  - -time-limited



• Other limits

-cannot be construed to deny Aboriginal treaty and other aboriginal rights (s 25)

-*Charter* rights to be interpreted consistently with "multicultural heritage" of Canadians (s 27)



•Outside *Charter*, s 35 constitutionalizes aboriginal and treaty rights of aboriginal peoples

-existing and future land claims agreements

-ongoing judicial interpretation

- -interaction with environmental, pipeline, construction projects, roadways, etc
- -present interpretation: positive "duty to consult"



#### Legislation creation—federal

- Bill introduced in House of Commons or Senate
- Numbered by chamber in which introduced:
- House of Commons: C-1
- Senate: S-1
  - -First Reading: bill circulated; no debate
  - -Second Reading: bill debated and often referred to Committee
  - -Third Reading: any Committee report reviewed, bill voted on
- If passed, same process in other chamber
- If passed, receives Royal Assent (Governor General)
- Given sequential chapter number for the annual volume of statutes

-e.g. SC 2017, c 1

• Comes into force as set out in statute



#### Legislation creation—federal

- Regulations prescribed under and confined to authority of enabling statute
- "Minister" or department usually authorized and responsible for creation of regulations
- Look for statute provisions authorizing regulations, for scope of regulation
- No process through Parliament
- Regulations = Canada Gazette Part II
- Consolidated periodically



## Legislation creation—provincial/territorial

- Single legislative chamber ("legislature"—usually)
- Otherwise, same procedure
  - -First Reading: bill circulated; no debate
  - -Second Reading: bill debated and often referred to Committee
  - -Third Reading: any Committee report reviewed, bill voted
- If passed, receives Royal Assent (Lieutenant Governor)
- Comes into force as set out in statute



Legislation publication, research—federal

- No codification
- Periodic print consolidation of annual statutes and their amendments: RSC
- Periodic consolidation of regulations and their amendments: CRC

–last print consolidations = RSC 1985, CRC 1978

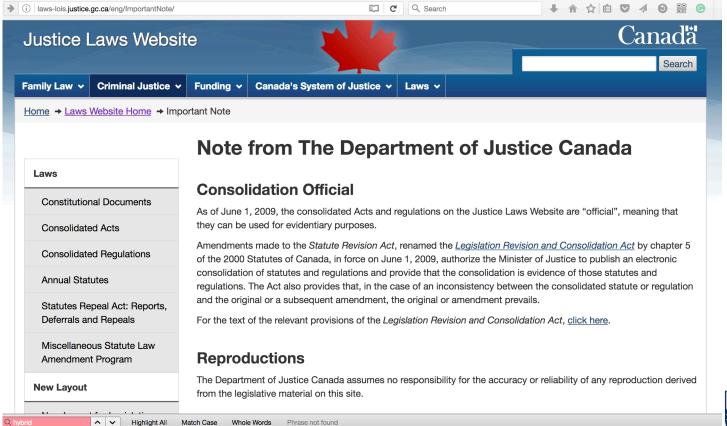


## Legislation publication, research—federal

- Now consolidated electronically, ongoing
- Justice Laws Website—many official
- •Also on CanLII—like all Canadian laws
- All Consolidated acts, regulations published since June 1, 2009 on Justice Laws = official, authenticated



# Justice Laws Website—Official Consolidations



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#### Annual Statutes—Canada Gazette Part III



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#### **Researching federal legislation**

Justice Laws Website

-official content

-powerful advanced search templates

-tables and indexes

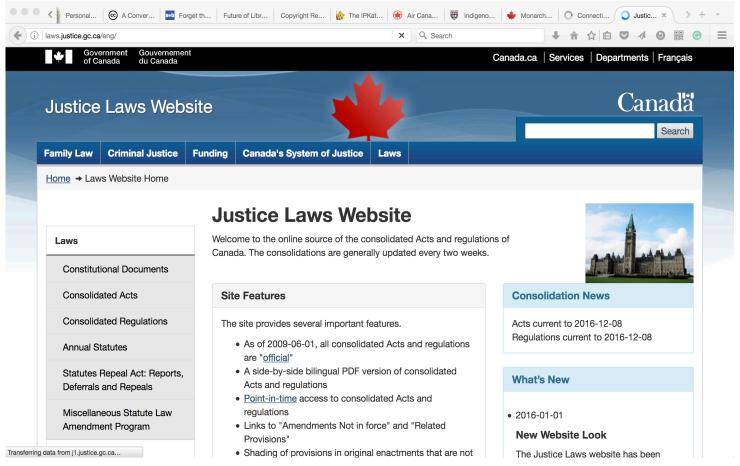
-find, update, trace histories

-interconnectivity among statutes and regulations

-free



#### **Researching federal legislation**



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#### Justice Laws—Advanced Search

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#### Justice Laws Website—Indexes, Tables

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Table of Public Statutes and Responsible Ministers	Competition Act PDF: 1289 kB     Contraventions Act PDF: 491 kB     Controlled Drugs and Substances Act	t PDF	: 680 kB								
Table of Private Acts	<u>Copyright Act PDF: 1441 kB</u> <u>Criminal Code PDF: 7984 kB</u>										
Consolidated Index of Statutory Instruments	Divorce Act PDF: 426 kB     Financial Administration Act PDF: 124     Immigration and Refugee Protection		)F: 1481 kB								
Related Resources	Income Tax Act PDF: 19044 kB     Pension Act PDF: 800 kB										
Help	Privacy Act PDF: 632 kB     Youth Criminal Justice Act PDF: 1236	<u>kB</u>									
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# Parliament of Canada website resources

- Links to Hansard (complete)
- Links to LEGISinfo
  - -status of bills
  - -links to debate speeches
  - -legislative summaries by legal staff:
    - •interpretation aid
    - some legislative history
    - legislative scheme relationships



#### Parl.gc.ca



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# Parl.gc.ca--LEGISinfo

Auditional Resources	LECTSIN	fo is an essential research tool for finding information on le	naiclation before Par	liament. This tool provides
LEGISinfo Search		c access to a wide range of information about individual bills		nament. This tool provides
Quick search by bill number or title:		mation found on this Web site is updated after each sitting.		
Search	To refine	the list of bills below, choose options from the menu on the	e right.	
LEGISinfo Advanced Search	All Bill	s for the Current Session (42nd Parliament, 1	st Session)	
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the latest updates on the following topics:	Filter By Parli	iament - Session: 42-1 🔀		Parliament - Session ✓ 42-1 (2015-12-03 - )
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	42nd Parli	ament, 1st Session		<ul> <li>Senate Government Bill (4)</li> <li>Senate Private Bill (1)</li> </ul>
	C-2	An Act to amend the Income Tax Act		Senate Public Bill (36)
		Statute of Canada: 2016, c. 11		<ul> <li>House Government Bill (37)</li> <li>Private Member's Bill (133)</li> </ul>
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	42nd Parli	ament, 1st Session		Political Affiliation  Bloc Québécois (5)
	C-3	An Act for granting to Her Majesty certain sums of mor	ney for the	Conservative (49)
		federal public administration for the financial year endi 2016	ing March 31,	<ul><li>Green Party (3)</li><li>Independent (6)</li></ul>
		Short Title		Liberal (78)
		Appropriation Act No. 4, 2015-16		• NDP (70)
		Statute of Canada: 2015, c. 42		Status
		Show Details     Progree	ess:	<ul> <li>Bills Defeated (17)</li> <li>House – Senate Bills Awaiting First</li> </ul>
	42nd D	amont 1st Sassian		Reading (4)
	42nd Paris	ament, 1st Session An Act to amend the Canada Labour Code, the Parliam	entary	House - At Second Reading (29)
		Employment and Staff Relations Act, the Public Service		<ul> <li>House – At Third Reading (1)</li> <li>House – At Report Stage (5)</li> </ul>



# Parl.gc.ca—LEGISinfo bill detail

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Additional Resources	Sponsor Minister of Finance		
LEGISinfo Search Quick search by bill number or title: Search	Statute of Canada 2016, c. 11 Last Stage Completed Royal Assent (2016-12-15) Progress:		
LEGISinfo Advanced Search	Status of the Bill		
Stay in Touch	Show Details		Status of the Bill
Subscribe to a news feed to get the latest updates on the	House of Commons		Status Overview
following topics:	First Reading		Additional Information <ul> <li>Speaker's Rulings and</li> </ul>
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Report Stage



#### Parl.gc.ca—Legislative Summary

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	Adriane Yong, Econom 11 January 2016	ics, Resources and International A	ffairs Division		Publication Number 42-1-C2-	E 🚺 PDF 317 kB, 8 pages
	Contents					
	Any substantive chang	es in this Legislative Summary t	nat have been made since the p	receding issue are indicated in	bold print.	
	1 Background					
	2 Description And Ana	lysis				
	2.1 Amendments to	the Marginal Tax Rates for Perso	onal Income (Clause 1)			
	2.2 Consequential A	mendments				
	2.2.1 Charitable	e Donation Tax Credit (Clause 2)				
	2.2.2 Income E	arned by a Child (Clauses 3 to 4	)			
	2.2.3 Income E	arned by a Trust (Clause 5)				
	2.2.4 Taxation	of Corporations and Shareholder	s (Clauses 6 to 8)			
	2.2.4 10/0010	(8)				
	2.2.5 Definition	s (Clause 10)				
	2.2.5 Definition	s (Clause 10) oncerning Tax-Free Savings Acco	ounts (Clause 9)			

1 Background

Bill C-2, An Act to amend the Income Tax Act, was introduced in the House of Commons on 9 December 2015 by the Minister of Finance, the Honourable Bill Morneau.<sup>1</sup>

The bill changes federal personal income tax rates, reducing the second marginal tax rate from 22% to 20.5% and introducing a top marginal tax rate of 33% for a new tax



# Parl.gc.ca—LEGISinfo link to debate

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Hon. Bill Morr	eau:			
© HoC	Caucus: Liberal Constituency: Toronto Centre Province/Territory: Ontario MP Profile MP Votes View this Video Subscribe to this MP's	Activity Feed		
Discussed Top				
Mr. Speaker,	first want to thank the hor	n. member for his question. I th	ink it is an important questio	n.
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this country. We Canada and mo from different re people from rur	went, as was mentioned, fr ed to the west coast of Can jions across the country bu	om coast to coast to coast. My ada. We made a clear objective t from different sectors. We me We met with chambers of comr	parliamentary secretary and e, and we satisfied that object at with small business people.	ore extensive than ever before in I started on the east coast of tive of meeting with people not only We met with farmers. We met with on groups. We really endeavoured to
	t, we engaged with Canadia Iso, as mentioned, had eng	ans in ways in which they want		



# Legislation publication provincial/territorial

- Annual statutes variably published electronically –eg SO, SA, SBC, etc
- Statutes periodically consolidated or revised –eg RSO, RSA, RSBC, etc
- Provincial Gazettes Part II = regulations
- Free electronic availability across Canada
  –Official status varies: Manitoba, Ontario, Quebec, e.g.



# Researching provincial/territorial legislation

• Queen's Printer, legislature websites

Accessibility, functionality varies: good, official (Ontario e-Laws); good, unofficial (BC Laws)

–Hansard (Debates) available and searchable online for most jurisdictions



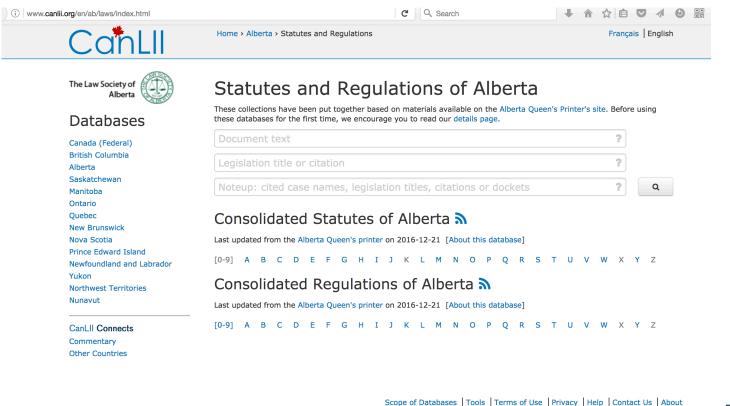
# Researching provincial/territorial legislation

- CanLII = essential site
  - -comprehensive of jurisdictions
  - -browsable and searchable
  - -historical comparison capabilities vary
  - -link to judicial consideration of provisions
  - -links to all jurisdictional legislation sites
  - -current
  - -free (funded by lawyers' Bar fees)



#### CanLII—legislation browse

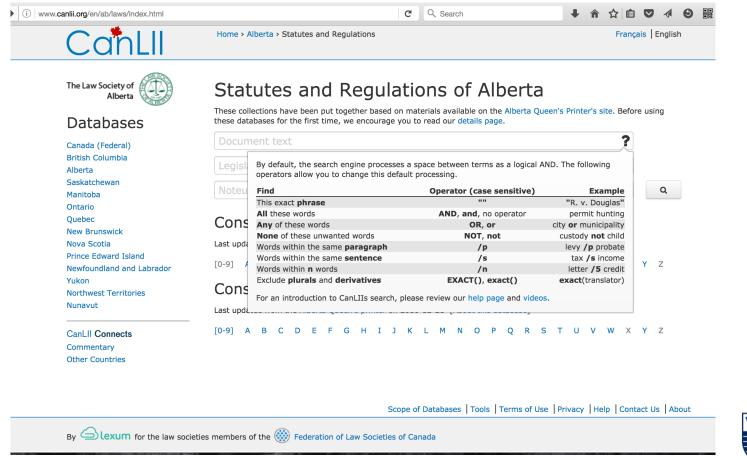
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### CanLII—legislation search



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#### CanLII—note-up for judicial interpretation

www.canlii.org/en/ab/laws/stat/rsa-2000-c-e-9/latest/rsa-2000-c-e-9.html#sec25	C   C       Search	+ ☆ ☆ 白 ♥ ∢ ⑤ 闘
Home > Alberta > Statutes and Regulations > R	SA 2000, c E-9	
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General holidays in Alberta 25 s 25 Citing documents (6) (a Citation (6)		
(b) Alberta Family Day,		
(c) Good Friday,		
(d) Victoria Day,		
(e) Canada Day,		
(f) Labour Day,		
(g) Thanksgiving Day,		
(h) Remembrance Day,		
(i) Christmas Day,		
(j) any other day designated, by regulation, as a general holiday by the Lieuten	ant Governor in Council, and	
(k) any other day designated as a general holiday under an agreement between a	an employer and employees, or otherwise designated	as a general holiday by an
employer.		1996 cE-10.3 s25
Eligibility for general holiday pay <b>26(1)</b> An employee is eligible for general holiday pay if the employee has worked in holiday.	for the same employer for 30 work days or more in th	te 12 months preceding the general
(2) An employee is not entitled to general holiday pay if the employee		
(a) does not work on a general holiday when required or scheduled to do so, or		
(b) is absent from employment without the consent of the employer on the emp following, a general holiday.	loyee's last regular work day preceding, or the emplo	yee's first regular work day 1996 cE-10.3 s26
Resolving doubts about general holiday pay entitlements		

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# Courts Structure—across the jurisdictions

- English-like court hierarchy applied and modified to federal structure
- Recall
  - -s 101 federal authority to create Supreme Court of Canada (SCC)
  - –s 92(14) provincial authority for administration of courts (courts existed in pre-Confederation provinces)
  - –s 96 federal authority to appoint judges to superior courts
  - -pre Statute of Westminster appeals to JCPC (see BAILII.org for them)



# Superior and provincial courts in provinces

- Superior courts hear civil or criminal matters of federal provincial law, by federally appointed judiciary
- Regularly look to decisions of other provinces
- Provincial courts hear minor or specialized statutory matters, by provincially appointed judges



# Superior and provincial courts in provinces

- Superior court judges
  - = traditionally: Your Lordship or Your Ladyship
  - = more modern: Justice \_\_\_\_\_
- Provincial court judges
  - = Your Honour
  - = Judge \_\_\_\_\_



# Superior and provincial courts in provinces

- Superior courts (trial level)
  - –Names vary across provinces and territories:
  - –e.g. BCSC, ABQB, ONSC (Supreme Court, Queen's Bench)
- Provincial courts
  - –Usually \_\_PC
  - -e.g. BCPC, ABPC (Provincial Court)
  - -but ONCJ (Court of Justice)



Courts Structure—provincial Courts of Appeal

• Courts of Appeal (CA)

-Federally appointed judges hear appeals originating in superior court or provincial court

CA = the highest court in the province

SC = a superior court at trial level

- appeals to SCC available from any CA on any matter, as of right or by leave
- Some provincial appellate justices sit as CA of territorial courts (eg. YTCA = BCCA justices)



# **Courts Structure—Federal Court**

- no separate federal courts system in provinces
  - -Federal Court (FC):
    - superior court created by the federal jurisdiction
    - sittings across country
    - judicial review of tribunal decisions
  - -Federal Court of Appeal (FCA):
    - hears FC appeals, federal administrative tribunal appeals
  - -relatively recent creation (by statute in 1971)



# Administrative tribunals across Canada

- Federal and provincial administrative tribunals for matters of respective statutory jurisdiction and power
- Existence and process created and government by legislation for the particular matter or by general legislation governing administrative tribunals in the jurisdiction
- Tribunal officers not judiciary
- Judicial review or appeals to respective jurisdictional superior court or CA



# **Court Process--Criminal**

- Criminal Code, RSC, 1985, c C-46
- prosecution is "the Crown" (styled "R" for the Queen or King in case name) (not The People)
- person charged is "the accused" (not the defendant)



# **Court Process—Criminal**

- summary conviction offences—federally or provincially created
  - -tried in provincial court
  - -least serious
- indictable offences—federally created only
  - -process varies:
    - •very serious; tried before superior court judge
    - lesser indictable offences; tried by provincial court judge
      other indictable offences; accused elects trial by judge alone or trial by judge and jury
- hybrid or dual-procedure offences—prosecutor ("Crown") elects to proceed as indictable or summary



# **Court Process—Criminal**

- Rights of appeal to Court of Appeal (of province)
  - -from conviction by way of indictment:
    - •on question of law
    - •on question of mixed law and fact
    - •otherwise, only by leave of appeal court
  - -from sentence after conviction by way of indictment:
    - •by leave of appeal court
  - -from summary conviction:•by leave of appeal court



# **Court Process—Criminal**

- Appeal to SCC
  - -from indictment conviction affirmed by Court of Appeal
    - •as of right where an appellate judge dissented on a question of law
    - •by leave on a question of law without dissent

-converse appeals by Crown



# **Court Process—Civil**

• civil litigation:

-person who brings action is "plaintiff"

- -plaintiff files "statement of claim"
- -person defending suit is "defendant"
- -defendant files "statement of defence"
  - •or statement of defence and counterclaim
  - •with reply to counterclaim by plaintiff
- –pre-trial disclosure/exchange of relevant documents is "discovery"
- -trial results in judgment



## Court Process—Civil

- Appeal by unsuccessful plaintiff or defendant as of right to Court of Appeal of the province
  - –Standards of review: usually, questions of law or mixed fact and law
  - –Factum format prescribed by rules of court of the Court of Appeal of the province



#### Court Process—Civil

Appeal to Supreme Court of Canada only by leave

-Leave applications without oral hearing

- -Questions of law; of national importance
- -Appeals: written and oral argument; no viva voce

–Factum format prescribed by rules of SCC



# **Publication and Research of Cases**

- Court case decisions from all jurisdictions freely available and current on CanLII
- Some provinces and the federal courts also host court decisions, some official
- Some excluded from publication (privacy)
- Most administrative tribunal decisions available on CanLII
- Some tribunal websites host own also



#### **CanLII** home

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#### Search

Document text	?	
Case name, legislation title, citation or docket	?	
Noteup: cited case names, legislation titles, citations or dockets	?	٩

#### Browse

Canada (Federal)
British Columbia
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Manitoba

Ontario Quebec New Brunswick Nova Scotia Prince Edward Island Newfoundland and Labrador Yukon Northwest Territories Nunavut

#### CanLII Connects

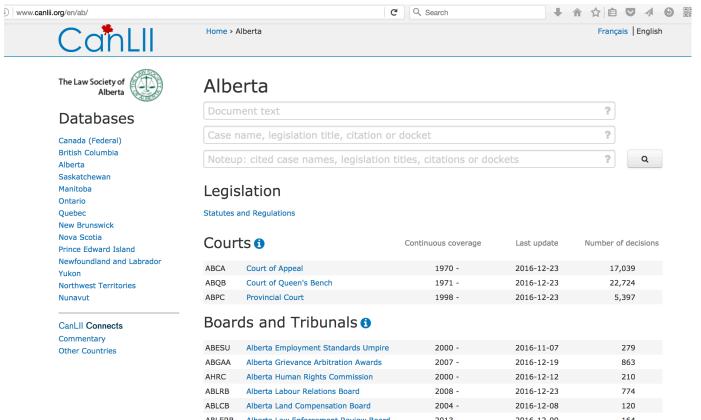
2016-12-30 Ballim upholds Howard v. Benson, clarifies fixed-term employme...: Ballim v Bausch & Lomb Canada Inc., 2016 ONSC 6307 (CanLII)
2016-12-30 The Humanitarian and Compassionate Application: A Widening Door: Shrestha v. Canada (Citizenship and Immigration), 2016 FC 1370 (CanLII)
2016-12-29 ONTARIO COURT OF APPEAL SUMMARIES (DEC. 19 - 23, 2016) : Tran v. University of Western Ontario, 2016 ONCA 978 (CanLII)
2016-12-29 ONTARIO COURT OF APPEAL SUMMARIES (DEC. 19 - 23, 2016) : Toronto-Dominion Bank v. Konga, 2016 ONCA 976 (CanLII)

#### Other resources

Commentary Other Countries



#### CanLII—Province example





ABESU	Alberta Employment Standards Umpire	2000 -	2016-11-07	279
ABGAA	Alberta Grievance Arbitration Awards	2007 -	2016-12-19	863
AHRC	Alberta Human Rights Commission	2000 -	2016-12-12	210
ABLRB	Alberta Labour Relations Board	2008 -	2016-12-23	774
ABLCB	Alberta Land Compensation Board	2004 -	2016-12-08	120
ABLERB	Alberta Law Enforcement Review Board	2013 -	2016-12-09	164
ABPLAB	Alberta Public Lands Appeal Board	2015 -	2016-08-11	37

# CanLII case publication example

🛈   www.canlii.org/en/ab/abqb/doc/2016/2016abqb42/2016abqb42.html#showHeadnotes	] 🖡 🎁	俞☆ 自		
Home > Alberta > Court of Queen's Bench > 2016 ABQB 42 (CanLII)				
Find in document			Q	
R v Eddy, 2016 ABQB 42 (CanLII)				
Date: 2016-01-21 Docket: 120435839Q1 Citation: R v Eddy, 2016 ABQB 42 (CanLII), <http: canlii.ca="" gn8kr="" t="">, retrieved on 2017-01-01</http:>				
Cited by 3 documents A Headnotes A Headnotes A Hide	ail 🎔	• Tweet	in Share	
CanLII Connects No summaries or commentary from the legal community available — Add your own				
Related decisions Court of Queen's Bench R v Eddy, 2015 ABQB 744 (CanLII) - 2015-11-24 Cited by 1 document				
Legislation cited Bank Act, SC 1991, c 46 – 2 Cited by 2,135 documents Canada Evidence Act, RSC 1985, c C-5 Cited by 3,682 documents Constitution Act, 1982, The, Schedule B to the Canada Act 1982 (UK), 1982, c 11 – 8; 11 Cited by 36,182 documents Controlled Drugs and Substances Act, SC 1996, c 19 Cited by 9,605 documents Criminal Code, RSC 1985, c C-46 – 489.1; 490; 540(7); 648(1) Cited by 112,459 documents Excise Tax Act, RSC 1985, c E-15 Cited by 4,339 documents Income Tax Act, RSC 1985, c 1 (5th Supp) Cited by 7,363 documents Operator Licensing and Vehicle Control Regulation, Alta Reg 320/2002 Cited by 50 documents Personal Information Protection Act, SA 2003, c P-6.5 Cited by 305 documents Privacy Act, RSC 1985, c P-21 Cited by 1,001 documents				

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#### CanLII case noteup example

$\sim$	<b>√*</b> ∼ L H		França	ais   English	
The Can	nadian Legal Information Institute				
Docum	ent text		?		
Case n	ame, legislation title, citation or docket		?		
Citing	R v Eddy, 2016 ABQB 42 (CanLII)		<b>X</b> ?		
or 🕇	Noteup: cited case names, legislation titles, citations or dockets		?	Q	
All Can	LII (3) Cases (3) Legislation (0) Commentary (0)				
		Relevance -		in У	
1.	Alberta (Attorney General) v Malin, 2016 ABCA 396 (CanLII) — 2016-12-12 Court of Appeal — Alberta				
1.	Alberta (Attorney General) v Malin, 2016 ABCA 396 (CanLII) — 2016-12-12 Court of Appeal — Alberta certiorari — criminal — standing — proceedings — mandamus [] As an aside, we note that the interpretation of the Code in the Decision has since been approved by another judge of that same Court in R v Eddy, <b>2016 ABQB 42 (CanLII</b> ) at paras 102-103. []	er			
1. 2.	Court of Appeal — Alberta certiorari — criminal — standing — proceedings — mandamus [] As an aside, we note that the interpretation of the Code in the Decision has since been approved by anothe	er			
	Court of Appeal — Alberta certiorari — criminal — standing — proceedings — mandamus [] As an aside, we note that the interpretation of the Code in the Decision has since been approved by another judge of that same Court in R v Eddy, <b>2016 ABQB 42 (CanLII</b> ) at paras 102-103. [] <b>R. c. Martin, 2016 QCCS 6019 (CanLII)</b> — <b>2016-11-04</b> Superior Court — Quebec	er			
	Court of Appeal — Alberta certiorari — criminal — standing — proceedings — mandamus [] As an aside, we note that the interpretation of the Code in the Decision has since been approved by another judge of that same Court in R v Eddy, <b>2016 ABQB 42 (CanLII</b> ) at paras 102-103. [] <b>R. c. Martin</b> , 2016 QCCS 6019 (CanLII) — 2016-11-04 Superior Court — Quebec échantillons sanguins prélevés — fins médicales — secret professionnel — accusé — communication	er			

# Supreme Court of Canada site

- Judgments
- Case information and summaries
- Procedural history
- Factums of parties
- •Webcasts/archives of proceedings for appeals heard



# Supreme Court of Canada: judgments

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Judgments of the Supreme Court of Canada	⊳ () lex	UM FRANÇAIS	
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The <b>Lexum collection</b> contains the <u>Supreme Court of Canada</u> judgments since judgments in leave applications since 2006. The collection is updated within n release of the judgments by the Court.		lexbox by lexum	
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	Advanced Search	Follow new decisions in real time	
COLLECTION SUBJECTS Supreme Court Judgments Applications for Leave		Follow Lexum	
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Recent Additions			
1. <u>Christy Turner, et al. v. Bell Mobility Inc., et al.</u> - 2016-12-22 er CC BY-NC-SA			

#### SCC website: features



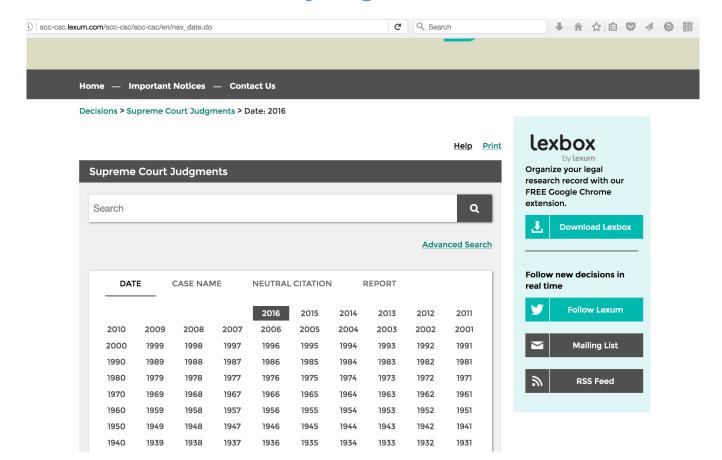


# SCC website: case information

Www.scc-csc.ca/case-dossier/info/dock-regi-eng.aspx?cas=3608				
		And I Have		Search
The Court - Cases - Electronic Filing	Act and Rul	s  Library  Resources  Visit the Court		
Home > Cases > SCC Case Information > Docket				
Cases	Docket			
Appeals Ready for Hearing				
Scheduled Hearings	36081			
Archived Webcasts	David Pelham, Warden of the Bowden Institution, et al. v. Omar Ahmed Khadr			
Statistics 2005 to 2015				
SCC Case Information	(Alberta) (Cr	minal) (By Leave)		
New Search	Proceedings			
Docket	]		5	
Parties	Date	Proceeding		Filed By (if applicable)
Counsel				(ii upplicable)
Summary	2015-05-27	Transcript received, (98 pages)		
Memorandums of Argument on Application for Leave to Appeal	2015-05-26	Appeal closed		
Factums on Appeal	2015-05-21	Correspondence received from, counsel for the appellants, David Pelham, Warden of the Bowden Institution and the Attorney General of Canada,	David Pelham, Warden of the Bowden Institution	
Webcast	1010 00 11			
Judgments		consenting to the request made by the respondent to	have the judgment	
Judgments, News Releases and Bulletins of		amended.		
Proceedings Access to Court Records	2015-05-20	Correspondence received from, counsel for the respon amendment to the judgment on appeal.	ndent requesting an	Omar Ahmed Khadr
Policy for Access to Supreme Court of Canada Court Records	2015-05-15	Formal judgment sent to the registrar of the court of	appeal and all parties	
Additional Information about Court Records available on this website	2015-05-15	Judgment on appeal and notice of deposit of judgmen	t sent to all parties	
Request for Registered Access to Court Records Request for Court Records	2015-05-14	Judgment on the appeal rendered, REVISED May 28, Ka Wa Ga Côt, The appeal from the judgment of the G Alberta (Edmonton), Number 1303-0267-AC, 2014 AB 2014 was beard on May 14, 2015, and the Court on J	Court of Appeal of BCA 225, dated July 8,	

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#### SCC: searchable judgments





Key finding Tools (Print and electronic)

• Encyclopedic sources (~Am Jur)

-CED (Canadian Encyclopedic Digest)•WestlawNext Canada•multivolume looseleaf

Halsbury's Laws of CanadaLexis Advance Quicklawmultivolume hardbound



## Key finding Tools (Print and Electronic)

- Case digests (~American Digest)
  - -Canadian Abridgment
    - •print multivolume set
    - •WestlawNext Canada database
  - -Canada (Topical) Digests
    - •electronic only
    - topical databases in Lexis Advance Quicklaw
    - •Canada Criminal Digest, Canada Aboriginal Digest, etc



## Commercial publication of Canadian Law

- Key commercial publishers
  - -Carswell
    - •ThomsonReuters Canada (owner of Westlaw)
    - WestlawNext Canada
  - -LexisNexis Canada
    - •owner of former CCH Canada
  - -(No Bloomberg)
  - -University presses (UBC, Toronto, etc)
  - -Irwin Law, Emond
    - law school texts



## Canadian Legal Research—Essential Titles

- Fitzgerald et al, *Looking at Law: Canada's Legal System*, 6th ed (Toronto: LexisNexis, 2010)
- McCormack and Léonard, *Updating Statutes and Regulations* for All Canadian Jurisdictions, 5th ed (Toronto: Carswell, 2012)
- McCarney et al, *Comprehensive Guide to Legal Research, Writing & Analysis*, 2d ed (Toronto: Emond, 2016)
- McCormack et al, *The Practical Guide to Canadian Legal Research*, 3d ed (Toronto: Carswell, 2010)
- Kierstead et al, *The Law Workbook: Developing Skills for Legal Reserach and Writing*, 2d ed (Toronto: Emond, 2012)



## Canadian Legal Research—Essential sites

- CanLII
  - -http://www.canlii.org/
- Supreme Court of Canada
  - <u>http://www.scc-csc.ca/home-accueil/index-eng.aspx</u>
- Judgments of the SCC -http://scc-csc.lexum.com/scc-csc/en/nav.do
- Justice Laws Website
  - -http://laws.justice.gc.ca/eng/
- Parliament of Canada
  - -http://www.parl.gc.ca/Default.aspx?Language=E
- LEGISinfo

-http://www.parl.gc.ca/LegisInfo/Home.aspx



Library of Congress Classification and Subject Headings

- KF Modified in use in some law libraries –Modification of KF for Canadian law materials
- new LC classification used widely
  - -KE-Canadian law
  - –Indigenous laws and Canadian Indigenous peoples: KIB, KIC, and KID
- (LC currently without dedicated Canadian specialist)



## Citation

- Traditional equivalent to Bluebook = "McGill Guide"
  - aka Canadian Guide to Uniform Legal Citation, 8th ed (Toronto: Carswell, 2014)
  - -law reviews and journals
  - -not generally required by courts
  - -Appendix C: Abbreviations
- Open access alternative: UBC Legal Citation Guide
   <u>http://guides.library.ubc.ca/legalcitation/</u>
- Open access citation guide in development



## **Case citation**

- Modern: Neutral Citation Standard
- Used uniformly across Canada
- Incorporated in Canadian Judicial Council's Canadian Guide to the Uniform Preparation of Judgments
- Dates to 1998 for some jurisdictions
  - -Court-issued; publisher- and platform-independent
  - -Case name, year, jurisdiction abbreviation, court/ tribunal abbreviation, sequential number
  - –Judgments issued with paragraph numbering



## **Recommended Research Guides**

- The Canadian Legal Research and Writing Guide <u>http://legalresearch.org/</u>
- Queen's U—Law research guides <u>http://library.queensu.ca/search/subject/law</u>
- Legal Research and Writing Guide, UVic -<u>http://libguides.uvic.ca/lrw</u>
- Legal Research and Writing: Ted Tjaden <u>http://www.legalresearchandwriting.ca/index.htm</u>



## Similar terms; different meanings

- Judicial review—court review of administrative tribunal decision or action: excess of jurisdiction, fairness, etc)
- Executive—not a "branch": cabinet members will have been elected, then selected by prime minister or premier
- Civil rights (in constitutional)—relations between individuals



### Canadian Legal Research and Writing Guide



your research. Material on writing and analysis can help to improve your legal writing and reasoning.

#### **Research Essentials**

Effective strategies and techniques for Canadian legal research, including how to research commentary, cases and legislation, and use citators and finding tools.

#### Statutory Research

Become proficient in researching Canadian federal and provincial statutes and regulations in print and electronically.

#### Electronic Research

Bookmark list, guides, and search syntax charts to help you use CanLII, WestlawNext Canada, Quicklaw and other electronic research tools.

#### Writing & Analysis

Learn how to improve your legal reasoning, write a legal memorandum, and properly cite authorities.



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An announcement! JUL 20TH, 2016 • COMMENTS OFF ON AN ANNOUNCEMENT! The Best Guide to Canadian Legal Research has been freely available on the Internet since 1998. The original author and publisher was Catherine Best. The site grew out of ... more »

Justice Canada cuts legal research positions and library resources MAY 11TH, 2014 • NO COMMENTS In an article published in the Globe and Mail 2, the Canadian



### Queen's U—Law Research Guides

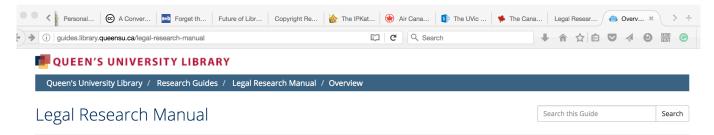
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Guides		Subject Specialists Our librarians provide information expertise for
Legal Research Resources		research and teaching in your field. You can use our email form to contact a specialist in this area. Amy Kaufman Nancy McCormack
<ul> <li>Legal Databases by Subject or Jurisdiction</li> <li>Legal Research Checklist</li> <li>Legal Research Manual</li> </ul>		Leslie Taylor
<ul> <li>Moot Court Resources</li> <li>Legislation &amp; Court Cases</li> </ul>		Quick Links
Canadian Legislation, Court Cases & Related Information Online		CanLII
<ul> <li>U.S. Legislation, Court Cases &amp; Related Information Online</li> </ul>		Law Exams Online
<ul> <li>Commonwealth Legislation &amp; Related Information Online</li> <li>Table of Concordance</li> </ul>		Queen's Law Faculty Research Paper Series on SSRN
Legal Research by Subject		<ul> <li>National Centre for Truth &amp; Reconciliation</li> <li>For the Public: Legal Information from</li> </ul>
		Community Legal Education Ontario
<ul> <li>Aboriginal Law</li> <li>Administrative Law</li> </ul>		Law Ebooks from Oxford University Press
Constitutional Law		New Law Books
Forms and Precedents		
Legal Bibliographies		

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### •Queen's—Legal Research Manual

http://guides.library.queensu.ca/legal-research-manual



Overview
Overview
Case Law Research
Noting Up a Case
Secondary Sources
Legislation
Finding Federal and Ontario Statutes
Statutes Considered
Regulations
Researching UK Law
Researching American Law
International and Foreign Law
Searching Law on the Web
Steps in Legal Research
Bibliography of Legal Research Guides

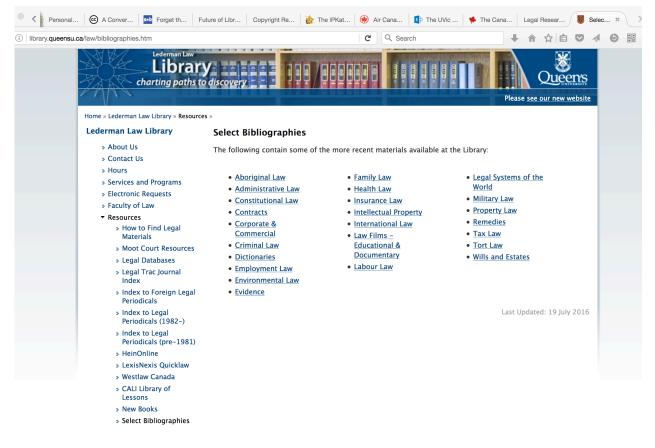
#### Introduction

This edition of Legal Research Manual builds on many previous editions. While the manual is designed principally for use by first year law students, upper year law students will also find it a useful reference.

The number of print and electronic tools available for research at law school as well as in practice is considerable. The tool or process that works best for one research issue might not be suitable for the next, and determining which sources to consult and search often depends on the nature of the question. While it is true that electronic legal research tools have made research quicker and sometimes easier, researchers are wise to be skeptical about claims by legal publishers concerning their "star" product. No matter how sophisticated the legal research tool, it never eliminates the need to think through a problem and prepare a research plan carefully. As the technology becomes more sophisticated and the number of research sources increases, the need for thorough analysis, logical organization, clear writing, and good judgment in knowing where to start and where to stop one's research remains.

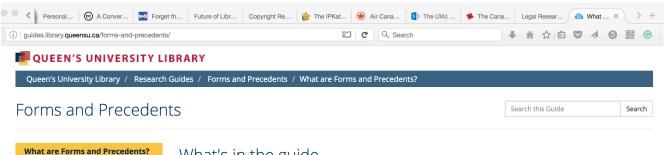


### •Queen's—Legal Bibliographies http://guides.library.queensu.ca/legal-bibliographies





### Queen's—Forms and Precedents http://guides.library.queensu.ca/forms-and-precedents



What are Forms and Precedents?
General Resources
Appellate Procedure & Judicial Review
Bankruptcy & Insolvency
Civil Procedure
Class Actions
Commercial Law
Computer/IT Law
Corporate Law
Criminal Law
Defamation Law
Family Law
Health Law
Intellectual Property Law
International Law
Labour 9 Employment

#### What's in the guide

This guide contains a listing of books, databases, and looseleafs that contain forms or precedents in a particular area of law. Forms and precedents are useful for drafting and advocacy.

What are forms? Structured documents without any content filled in. Some forms are prescribed by law, for instance what form should be used in court; other examples of forms are types of contracts.

What are precedents? In this context, precedents are "standard contracts or other agreements or documents used as examples for later documents" (Dictionary of Canadian Law, 3rd ed).



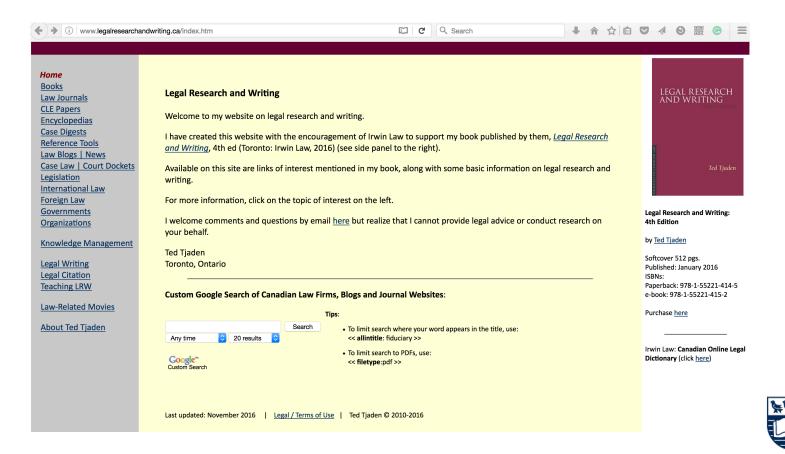
## UVic Law Library—Legal Research & Writing

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of Victoria						7			
Libraries / LibGuides / Legal research and writing /	Case law								
Legal research and writing		Se	arch th	his Guide				Search	
Home	About case law								
First steps	Like legislation, case law is a primary source of legal information. Case laws are decisions of courts, tribunals	ls and o	ther a	djudicative	bodies	that an	е		
Secondary sources	responsible for rendering a decision on a matter put before them or between parties.								
Legislation	Cases are collected in case reporters. Reporters can be based on topic, region, court or tribunal level.								
Case law	Cases also are collected in online databases that are arranged by topic, region, court or tribunal. Some of the others are edited and available by subscription.	ese data	abase	s are treely	/ availa	ble on t	ne we	D;	
Digests									J
Finding case law	Authority of case law								1
Judicial treatment	Case law is mandatory authority and may establish the law in areas not governed by statute and may also es	stablish	i judici <sup>,</sup>	al interpret	ations	of legisl	ation. <sup>,</sup>	Case	1
Legal writing	law forms precedent for other courts to apply, in accordance with principle of stare decisis: In general, lower					-			
Research guides	the same point of law in similar or comparable circumstances. Decisions of the same level or from other juris- appellate court will consider itself bound by another decision of the same appellate court on the same point, I				ve auth	ority. Sc	metim	ies, an	
Citation help -									J
	Accessing case law								1
	Entry points to the immense body of case law are often found with secondary sources:								1

- discussions of leading cases in treatises and textbooks
- subject-classified encyclopedia commentary with case references
- subject-classified digests of case law



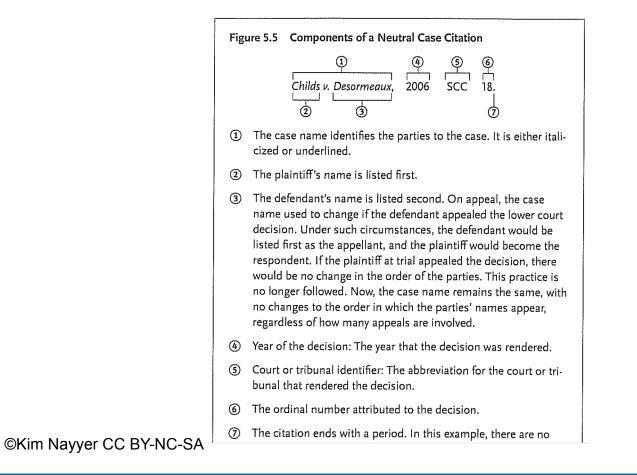
## Legal Research and Writing, Ted Tjaden



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### **Neutral citation**





### Other recommended freely available resources

- Law Reform body sites and publications
  - –Understand reform goals or prior ills informing new or revised legislation
  - Compare legislative developments, harmonization efforts across Canadian jurisdictions
  - -See UVic LRW guide links to Canadian and provincial law reform bodies, along with searchable database
- Canadian Law Blogs List

-http://www.lawblogs.ca/

- Law blogs from across the country, categorized and browsable by multiple facets including practice area, jurisdiction, topic, author type (firm, library, law school, etc)
- Paul-André Crépeau Centre for Private and Comparative Law
  - -http://www.mcgill.ca/centre-crepeau/
  - -Contains Private Law Dictionaries Online—searchable collection of three private law bilingual dictionaries or lexicons published by the Centre



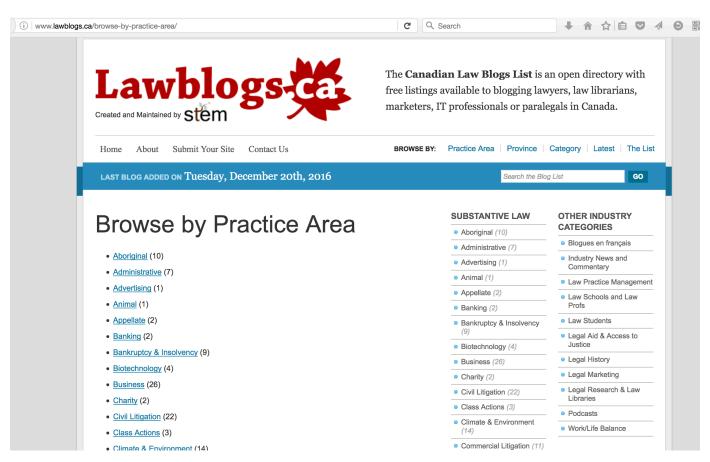
### •Law reform bodies—sites and search

	Selected Canadian resources						
Blogs and website secondary sources	Lew Commission of Commission du drait du						
Legislation	Law Commission of Commission du droit du Law Commission of Canada Canada Ceased in 2007. Final version of website captured 6 December 2006.						
Case law	Uniform Law Conference of Canada						
Legal writing	The Conference was founded in 1918 to harmonize the laws of the provinces and territories of Canada and, where appropriate, federal laws as well. It also makes recommendations for changes to federal criminal legislation based on identified deficiencies, defects or gaps in the existing law, or based on						
Research guides	problems created by judicial interpretation of existing law.						
Citation help	Federation of Law Reform Agencies of Canada						
	British Columbia Law Institute     Alberta Law Reform Institute     Law Reform Commission of Saskatchewan						
	Law Reform Commission of Saskatchewan						
	Manitoba Law Reform Commission						
	Law Commission of Ontario						
	<ul> <li>Law Reform Commission of Nova Scotia</li> <li>Quebec Research Centre of Private and Comparative Law</li> <li>A research centre based at McGill Faculty of Law and directed to study of Quebec's private law systems.</li> </ul>						

California Law Revision Commission



## •Canadian Law Blogs List—lawblogs.ca



### Private Law Dictionaries Online



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# Thank you

### Kim Nayyer

knayyer@uvic.ca @kimnayyer @UVicLRW @UVicLawLib

