### **INDEX**

#### Please note:

- 1. "APP" references are to the appendices
- 2. References below include quotations from judicial decisions on the page indicated

#### Absolute Privilege, 199

Abuse of Process, 36, 58-60, 94, 134, 161, 165, 250, 282-283, 285, 294, 339, 357, 388

Access to Justice, 10, 12, 14, 16, 29, 38-39, 62, 105-113, 185, 305, 310, 312, 319, 338, 339, 369

Adjectival Law, 112-113, 151-152

Adjournments, 60-61, 70, 95-99, 136-137, 140-141, 153, 167-175, 392 availability of counsel, 172 day of the motion, on, 123, 172 directions given where trial date must be changed, 168 dissipation of assets, 170 history of delay, 168-169, 171-173 long notice, on, 167-168, 171-172 scheduled timeline, failure to obey order, 60, 172 See also Amendment, Interim, infra See also Production and Disclosure, infra service issues, 169 terms of, 173 to obtain further evidence, 140-141, 170

Adversarial System, 98, 110-112, 158

#### Adverse Possession/Easement, 193-194

#### Amendment, Interim, 93-102

delay, 102 misnomer amendment, 243 motion not to be heard with summary judgment motion, 95, 101 stay to permit, amendment, 96-98, 164

#### Appeals, 343-347

failure to exercise new powers, 123 from a Judge, 153-154, 347-349 from a Master, 349 further evidence on, 141 proportionality, 108 standard of review, 349-353

#### Applications, 51-52

Arbitration, 30-32

Bankruptcy, 65-66, 144, 201, 205, 300, 334

#### Case Management - Motion, 60-62, 151

Case Conference, 61-62, 64, 162, 163, 164, 308, 310
Civil Practice Court, 59-62
cross-examination, limits on, 157
further evidence, 123, 156
mini-trial, 6, 8, 11, 21, 25, 51, 78-79, 82, 120-121, 124, 152, 154-159, 162, 181, 210, 211, 213, 222, 227, 238, 248, 272, 287, 300, 310-311, 321, 326, 364, 375
not appropriate (Great Britain) 11-12
when appropriate, 152
Rule 50.13, 153
timeline for steps in motion, 164

#### Case Management - Trial, 7, 109, 305-322

#### Cheque Kiting, 201

#### Class Proceedings, 32-40

certification motion, 34-40, 72 summary judgment, 33-40, 72, 186

#### Closed Pleadings, 47-49, 370

Commercial List - Toronto, 40-41

Common-Law Partners, 370

Complexity, 51, 53, 102-103, 106, 227, 305, 307, 312, 339, 361, 376, 383

Concurrent Remedies, 77

Construction Liens, 95, 207-216, 335 Lien Reference and, 27

Contested Estates, 194-196

Contractual Interpretation, 196-198

Contributory Negligence, 55, 237, 301

Costs, 337-341

behaviour attracting Rule 20.06, 338-339 fraud, unfounded allegations, 339

Counterclaim/Crossclaim, 24-25, 45, 49, 82-84, 96, 101, 122, 133, 142, 148, 157, 180, 183, 188-189, 216, 259, 262, 281, 292, 301, 324, 328-335

bills of exchange, 330 construction lien, 335 non-severable with main claim, 181-185 Rule 20.08, 24, 80-83, 216, 327-334 Rule 20.09, 24, 301

Credibility, Judging, 29, 323-326

Criminal Charges, Pending, 204-205

Criminal Proceedings (Related), 281-286

Crown Wardship, 361, 373, 380, 389

**Declaratory Relief, 194** construction lien, 208, 213

Defamation, 49, 198-199, 244

Default Judgment and Summary Judgment, 47-49, 56-57, 83, 241, 334

#### Defendant

may not move for summary judgment (as opposed to dismissal), 49

Denial (Bare), 18, 20, 127, 130, 135, 140, 142, 172, 199, 230, 265-266, 268, 270, 280, 288, 364, 367, 380

Rule 20.02(2), 25, 127, 129, 233

Discovery plan, 22, 40, 67, 68, 72, 312

Domain name, ownership of, 244

Efficient Scheduling - See Case Management - Motion, supra

Electronic devices in court, APP-1

**Environmental Damage Claims, 243** 

Estate, collection against, 196

```
Evidence, 247 et seq.
```

admissions, generally, 277-280

affidavits, 17, 20, 22, 24-25, 49, 50, 67-69, 71-72, 74, 75, 97,111, 126-128, 130,

134-150, 162-163, 166, 171-175, 205, 235, 247, 250-271, 273, 285, 292-294,

297-298, 310, 321, 323-324, 326, 364, 368, 373-374, 376, 380, 381, APP-3

lawyer's affidavit acceptable, 145-146

lawyer's affidavit disfavoured, 130

waiver of privilege as, 145

legal argument, struck, 143

motion to strike, 160-167, 323

no personal affidavit delivered, 130, 269-271

privilege against self-crimination, 144-145

self-contradiction/prior inconsistent statement, 146-147

self-serving or conclusory statements, 75, 131, 132, 133, 149, 264-267, 268, 380, 389

adverse inference, 20, 74-76, 130, 133, 138-139, 142-143, 145, 202, 252, 254, 256, 268, 269-270, 274, 289, 293-294, 300, 362

Rule 20.02(1), 20, 138, 247, 252, 256, 293

assumed facts, 296

best evidence rule, 145, 210, 253, 255, 269

business records, 252, 263

criminal conviction, related, 281-286

deemed complete record, 274, 287-295

documents, affidavit necessary (or not), 66-74, 173, 259-262, 321

```
Evidence — continued
allegedly in possession of opposing party, 271
double hearsay, 250-251, 263-264
e-mails, of third party, 252
examination transcripts, 272-276, 282, 324
expert opinions, 23, 55, 202, 237, 256-263, 301-304, 399
    affidavit necessary, 259-261
        medical malpractice, 301-304
    qualification of, 257-260, 262
    Rule 20.05, 22, 25, 33, 300
foreign law, 32, 126
future facts, 286
hearsay admissible, (Rule 39.01(4)), 138, 250, 254, 255, 257
    child protection proceedings, 363, 372
    family rule 16, 359-392
improper evidence, 276-277
intent/state of mind, 200, 203, 325
information and belief, 20, 247, 250, 254-256, 263
    Rule 20.02(1), 20, 247, 256
new evidence, 284
no personal affidavit, 130, 269-271
oral testimony, 7, 12, 17, 21, 23, 25, 64, 70, 97, 118, 120, 132, 154, 156-159, 248,
 272
    conflict with exhibits, 132
    direction at case conference, 64
    family law subrule 1(7.2)(j), 368
    family rule 16, 364
    family rule 16(6.2), 364, 375, 378, 382, 386
prior inconsistent statement, 146, 147, 274
request to admit, 277-280
specific facts, 20, 25, 126-129, 142, 264-269, 373-374, 376, 380-381, 385
    family rule 16(4), 373, 376, 380
    Rule 20.02(2), 28, 75, 127, 129, 233
    unsupported assertions, 142
speculation, 129, 130, 131, 133, 144, 163, 166, 217, 264, 265, 270, 271, 278, 296,
 381, 384
    withdrawal of admission, 278-279
```

Examination/Cross-Examination, 12, 22-23, 40, 44, 57, 61-62, 64, 66-71, 73-74, 109, 125, 128, 134-139, 144-145, 157-159, 160-162, 166, 171-173, 210, 252-253, 256, 272-276, 280-281, 293, 300, 304, 310, 312-313, 324, 368, 370, APP-4

Factum, 21, 100, 121-123, 143, 162, 250, 274, APP-4 Rule 20.03, 21, 122

Family Law Rule 16, 359-392

Foreign Judgments, 239-241, 334

Forgery, 76, 98, 202

Fraud, 36, 148, 187, 200-207, 227, 238-241, 265, 282-284, 301, 333, 339 costs, 339 credibility issues, 200 criminal conviction, 281-286 pending criminal charges, 204-205

Fraudulent Preference or Conveyance, 205-207

Full Appreciation Test Disfavoured, 5, 13, 67, 103, 108-109, 115, 116, 118, 186, 196, 198, 200, 203, 204

Insurance Claims, 46, 89, 126, 242

Interrogatories, 74

# Judgment for Responding Party, 41-47 "boomerang" summary judgment, 43 judge not bound to grant, 47

Judgment in accordance with admissions (rule 51.06), 18, 19-20, 209, 277, 280

#### Judges' Role, 66, 110-113, 121, 258, 304, 382

class proceedings, 40 new fact-finding powers, 12, 120, 123-124, 154-155, 181-182, 197, 248, 288, 320, 349, 375, 382 prima facie case, 124, 128, 130, 156, 201, 254, 283, 299, 360, 373, 380 remain seized of matter, controversy, 152, 306, 308-309, 313, 321 two-step process, 155, 223-224, 248, 287, 365

Jurisdiction, 6, 20, 27-29, 32, 35, 45, 58, 62-64, 80, 81, 98, 109, 111, 116, 170, 196, 210, 239-241, 282, 295, 296, 308-312, 323, 326, 328, 345-347, 360-361, 383, 385, 386, 389, 396, 398, 399, APP-4 of masters, 28, 213, 325 appeal, 345-347

Jurisdiction — continued of masters — continued construction liens, 210, 213 reference, 27

#### Jury Notice, 77-82, 217

directed verdict and, 79-80 presumptive right to jury trial, 77-78

Landlord and Tenant, 158, 213, 215, 242

Limitations, 36-37, 42, 102, 145, 153, 158, 180, 184, 187, 228-235 and relief from forfeiture, 158, 233 due diligence (plaintiff), 230 fraudulent concealment, 36, 239 knowledge of damage vs. extent of damages, 234 real property/mortgage claims, 193, 235

Matters Set Down For Trial, 52-56

Mediation, 15, 77, 300

Medical Malpractice, 269, 298, 301-304

More than One Motion, 57-58

Mortgage, Improvident Sale, 101, 133, 258-259, 261-262

Motion for Directions (Rules 1.04, 1.05), 66, 94, 102, 153, 160-162, 194, 311, 320, 361

estates, 194-196 partial judgment, 361

Motion, decision to proceed, 5

Motion, timing of, 59-62

Motion to Dismiss, 45-47, 48, 122, 139, 153, 229-230, 292, 297-301 unsettled law and, 90-91

Motion To Strike Or Stay, 160-167

See also Prematurity, infra motion for directions, 160-162

Moving Party Onus, 18, 127, 161, 211, 247, 254, 297, 362, 396, 400 prima facie case, 128, 156, 254, 283

#### Notice of Discontinuance, 102

#### Novel causes of Action, 85

See also Unsettled Law, infra

#### Parol Evidence Rule, 198, 252

Partial Summary Judgment, 7, 28, 31, 39-40, 45, 50, 55, 64, 68, 72-73, 91, 96, 125, 157, 162, 169, 177-192, 194-195, 204, 209, 211, 212, 214, 216, 220, 236-237, 280, 282, 284, 306, 309, 311, 330-332, 338, 353, 360, 370, 372, 385-386, APP-4, APP-5

bifurcation order, 178
frivolous, vexatious claims, 91, 188, 338-339
inappropriate, where, 179-180, 181-185
non-severable claims, 181-185
parties, 191-192
severable claims, 185-190
statement of defence delivered, where, 177
stay of execution, 24, 82-83, 327-334
Rule 20.08, 24, 82-83, 327-329, 331-334
undisputed balances, 190-191

#### Party Status, 35, 64-65

#### Personal Injury, 184, 189, 235-237, 292

summary judgment available, 235, 237

#### Pleadings, Function of, 34, 37, 98-100, 280-281, 311

amending mid-motion, 98-99
bills of exchange, 330
class actions, 36
closed pleadings, 47-49, 370
in alternative acceptable, 146-147
motion to strike, 28, 65, 397
small claims, 397
premature claim, 29
Rule 20.02(2), 25, 28
set-off, 31, 45, 84
statute declaratory of general law, 101

#### Premature Motion, 160-167

And see Production and Disclosure, infra

Prior Default Judgment Motion, Setting Aside, 56-57

Prior Summary Judgment Motion, 57-58

Probate, grant of, 195

Production and Disclosure, 66-74

adjournment in respect of, 167-175 order for, 67-68 specific request for production, 69 unnecessary for single-issue motion, 72

Professional Negligence, 243, 387

Proportionality, 10-12, 16, 33, 40-42, 49, 61, 72, 78, 105-113, 121, 131, 149, 151, 162, 194, 198, 204, 249, 305, 307, 310, 319-320, 337, 369-370 contested estates, 194 costs, 337

Qualified Privilege, 199

Quantum Meruit, 243

Real Estate Contracts, Failed, 244-245

Reference re: damages, 25, 188 Rule 20.04(3), 25, 190

Refusals, 61, 75-76, 135, 145, 161, 164-165, 205, 274, 294

Release, 181, 183, 191, 204, 221, 222, 227, 238, 386

Report on the Civil Justice Reform Project, 12

Res Judicata/Issue Estoppel, 36, 46, 48, 57, 94, 106, 189, 227, 235, 237-239, 301, 311, 321, 345, 356-357, 399

#### Responding Party, Onus, 127-150

adjournment for further evidence, *see* Adjournment, *supra* affidavit, failure to deliver, 128, 139, 148 *And see*: Adverse Inference, *supra* 

```
Responding Party, Onus — continued
bankruptcy privilege, alleged, 144
bare denials, 199, 270
    Rule 20.04(1), 270
benefits from all justifiable inferences, 129
conclusory contentions prohibited, 96-97, 129, 131, 265, 270-271, 302
failure to cross-examine, 134, 171, 294
lawyer's affidavit disfavoured, 130, 139
    when useful, 130
legal submissions not evidence, 143
parallel criminal proceedings, 128-129, 205, 281-286
reasonable doubt ineffective, 285
    re: Rule 12, 398
self-contradiction/prior inconsistent statement, 146-147
self-serving statements, bald assertions and, 75, 131-133, 147-148, 298, 373,
 380, 389
specific facts only, 20, 25, 127, 129, 142, 264-269, 373-374, 376, 380 -381, 385
    Rule 20.04(2), 25
testimony in conflict with documents, 132
theoretical arguments, speculation, 144
triable issue, 5, 11, 48, 51, 57, 82, 84, 91, 92, 93, 96, 107, 111, 125-127, 129, 131,
 146, 147, 185, 190, 209, 223, 252, 264-266, 279, 295, 331, 364, 365, 367, 381,
 384
    more than "arguable" issue, 57
    prior default set aside, 48
    self-serving evidence ineffective, 131
```

#### Rule 20, Text of, 20-25

**Set-Off, 31, 45, 84, 100, 130, 187, 190, 216, 259, 262, 328, 330-334** construction lien, 216 must be pleaded, 100, 328, 330 stay of execution, 328-334

Setting Aside a Summary Judgment, 355-357

Settled Law, 90-92

**Settlement, 7, 15, 31, 33, 61, 95, 180, 188, 197, 220, 221-227, 249, 384-385, 400** enforceability, factors to consider, 224-225 promotion of, 7, 188

#### Simplified Procedure, 12, 46, 50-51, 55, 69, 74, 173, 300, 321-322

adjournment, 173 limitations issue, 322 prematurity of motion and, 68 summary trial, 157, 173, 209, 212, 312, 321

#### Small Claims Court, 393-401

motion to strike, 395-397, 398 pleadings, 395, 397, 398, 400 text of Small Claims rule 12.02, 397

#### Special Urgency, 20, 47-48, 170

Rule 20.01(2), 47-48, 170

#### Specific Performance, 222, 243

#### Stay of Execution, 24, 327-335

bills of exchange, 330, 331-332 for production, 68, 70-72 foreign judgment, 334 mortgage claim, 328, 333-334 injunction, 334 partial judgment, 330-333 Rule 20.08, 24, 327-335

#### Stay of summary judgment motion, 160-167

for amendment, 164, 166 test, 167

## Strike-Out Motion, 24, 28, 48, 63, 86, 93, 96, 120, 160, 163, 165, 230, 323, 326, 360, 395-398

Rule 20.05, 305-306, 310-312, 321, 326 small claims, 395-398

#### Test Cases, 65-66

#### Test for Summary Judgment, 5, 28-29, 106, 110, 115-150, 163, 360, 380, 384

appeal, 121, 141, 361 conflicting experts, 235, 254, 256 conflicting inferences, 124-125 factum required, 121-123 family law, 360, 384

```
Test for Summary Judgment — continued
full appreciation, 13, 16, 67, 103, 108-109, 115-116, 118, 186, 196, 198, 200,
 203-204, 234, 313-314
inadequacy of pleadings and evidence, 124, 131
lack of expert testimony, 55, 133, 169, 260-261
conflict of laws, 32
    medical malpractice, 301-304
material facts, 115-116, 125, 126, 129, 141, 146
    declaration that these are not in dispute, Rule 20.05, 306, 308, 310, 312
    family law, 368, 377
    pleadings, 127
    Rule 20.05, 22
settlement, 221-227
simplified procedure, 150
small claims, 393-394, 398
standard for granting, 117-118
triable issue, 5, 107, 111, 125-126, 127, 129, 131, 146, 147, 185, 190, 209, 223,
 252, 259, 261, 295, 331, 381, 384
    admissible evidence, 7, 122, 130, 251
    appeal, 108, 141, 142, 146, 295
    family law, 384
    lack of corroboration, 251
    mini-trial directions, 11, 51, 248, 287
    no foundation in law, 91
    res judicata, 46, 48, 57, 106
    resulting from amendment, 95
    self-contradiction, 266
    self-serving testimony, 131-132, 264-267, 298
    settlement, 223
    withdrawal of admission, 279
Third Party motion for summary judgment, 182, 236, 301
Rule 20.09, 301
Trial, Order for, 17, 21-22, 25, 28, 51, 107, 307, 310-312, 314, 320, 362, 368
family law, 371
family mini-trial, 375
family rule 1(7.2), 367
family rule 16(9), 367-368, 384
mini-trial, 154-159, 310, 321, 364
Rule 20.05, 22, 25, 109, 157, 308-312, 321, 368
```

"salvaging a failed summary judgment motion", 312

Undertakings, 18, 61, 62, 66, 69, 74, 134, 135, 148, 161-162, 164-165, 274, 293, 294, 308

Undue Influence, 195, 202, 204

Unjust Enrichment, 95, 243

Unsettled Law, 16, 85-90, 396 legislation supersedes, 91 public policy and, 86

Vexatious Litigant Motion, 241

Voluminous Materials, 103

Witness, cross-examination of, 69, 71, 73, 134-139, 157, 159, 171-175, 252, 256

failure to, 44, 50, 134, 135, 138-139, 171, 294 Rule 39.03, 137, 173, 252 source of information and fact of belief, 254 time limit, 157, 312, 313

Wrongful Dismissal, 79, 133, 188, 216-220, 230, 310