

Index

ACCESS

See CUSTODY AND ACCESS

APPEALS

Court of Appeal

conferences, § 20:59

costs, § 20:69

orders, § 20:73

practice directions, APP 20F

Digital Evidence, § 19:28

Divisional Court (from)

Divisional Court orders, § 20:72

Ontario Court of Justice (from)

Child and Family Services Act (except under), § 20:17, § 20:18

factum, § 20:14 to § 20:16

final orders, § 20:5

motions, § 20:23 to § 20:25

notice

filing, § 20:8

service, § 20:6, § 20:7

time, § 20:5

orders appealed from, § 20:3

record, § 20:13, § 20:15

stays, § 20:27 to § 20:34

temporary orders, § 20:5

transcript, § 20:12

withdrawal, § 20:26

Security for costs, resisting a motion, § 20:72.50

Superior Court of Justice (from)

abandoned, § 20:62

amendments, § 20:46

book of authorities, § 20:51

certificate of evidence, § 20:47

Child and Family Services Act (under), § 20:35 to § 20:37

cross-appeals, § 20:45, § 20:55

dismissal, § 20:60, § 20:61

expedited, § 20:37, § 20:58

final orders, § 20:40

motions, § 20:63 to § 20:68

notice, § 20:44

perfecting, § 20:50, § 20:54

APPEALS—Cont'd

Superior Court of Justice (from)—Cont'd

rules, § 20:35

statement of facts, § 20:48

stays, § 20:70

temporary orders, § 20:41, § 20:42

ARBITRATION

See FAMILY ARBITRATION

CHECKLISTS

Application in the Family Court Superior Court of Justice or Superior Court of Justice, APP 4A

Child Support, APP 15A

Claim to Division of Property, APP 13A

Cohabitation Agreements, APP 2A

Completing Financial Statements, APP 9A

Custody and Access, APP 14A

Marriage Contracts Checklist, APP 2A

Preparing Orders, APP 8A

Relevant Documents, APP 16A

Separation Agreement, APP 2A

Spousal (Married and Unmarried) Support, APP 16A

CHILDREN

Child name change, separation agreements, § 2:43

Domestic contracts subject to child's best interests, § 2:32

Hearing evidence of, § 14:43

Recorded statements by, admissibility of, § 14:31

Representation at court, § 19:8

CHILD SUPPORT

Adult Children, § 15:10.50

Age of majority, child over, § 15:16

Child estrangement and, § 15:35

Child support guidelines, § 15:4

basis of, § 15:6

comparison of federal and Ontario guidelines, § 15:5

income for guideline purposes, § 15:9

CHILD SUPPORT—Cont'd

Child support guidelines, § 15:4—Cont'd
 reasonableness and consent for expenses, § 15:7.30
 special expenses and, § 15:7
 table amount, § 15:8
 undue hardship, § 15:27.50
 Child support payments, § 2:45
 CPP benefits, § 15:33
 Custody
 shared, § 14:29.10, § 15:25
 split, § 15:24
 Default hearings and warrants, committal, § 15:40
 Disabled children, § 15:19
 Eligibility for, § 15:1
 Extraordinary expenses, § 15:10
 private school tuition as, § 15:11
 “Global” support orders, § 16:21
 Life insurance clause in separation agreement, § 15:36
 Obligations
 continuing obligation to provide income information, § 15:30
 persons who have to provide support, § 15:2
 spouse in place of a parent, § 15:23
 Passport suspension due to arrears, § 15:38
 Payments, § 2:45
 Priority of, § 15:29, § 16:27
 Procedure, § 19:20
 Reforms to child support legislation, § 15:3
 child support guidelines, § 15:4
 comparison of federal and Ontario guidelines, § 15:5
 consent orders, § 15:22
 dental insurance, § 15:28
 exceptions, § 15:20
 hardship, § 15:27
 income for guideline purposes, § 15:9
 medical insurance, § 15:28
 special provisions benefiting child, effect of, § 15:21
 spouse in place of a parent, § 15:23
 table amount, § 15:8
 basis of, § 15:6
 payments not subject to tax, § 15:12

CHILD SUPPORT—Cont'd

Reforms to child support legislation, § 15:3—Cont'd
 table amount, § 15:8—Cont'd
 income of payee not relevant, § 15:13
 incomes over \$ 150,000, § 15:15
 incomes to \$ 150,000, § 15:14
 special expenses and, § 15:7
 Refraining motions, § 15:35.50
 Retroactive orders, § 15:32, § 15:32.50
 Right of the child, § 15:34
 Set off, § 15:39
 Special expenses, § 15:10
 private school tuition as, § 15:11
 Summer support cases, § 15:37
 Taxation, child support payments not subject to, § 15:12
 Variation of child support orders, § 15:31

COHABITATION AGREEMENTS

See also DOMESTIC CONTRACTS
 Generally, § 2:34 to § 2:35
 Children—custody and access, § 2:36
 Deemed to be a marriage contract, § 2:35
 Inapplicability of Part I: FLA, § 2:34

CONFERENCES

Agreements reached, § 5:1
 As a first appearance, § 5:1
 Attendance, § 5:15
 confirmation of attendance, § 5:14
 mandatory, § 5:15
 Certificate of attendance, § 5:2
 Cohabitation agreements, § 2:32, § 2:33
 see also DOMESTIC CONTRACTS
 Combining conferences, § 5:13
 conference combined with settlement or trial management conference, § 5:13
 Confirmation of attendance, § 5:16
 Costs of conferences, § 5:19
 Domestic contracts, see also DOMESTIC CONTRACTS
 Hearing of motions
 conference not the appropriate forum, § 5:20
 Informal hearing, § 5:5
 Information session, § 5:2
 Marriage agreements, § 2:37 to § 2:40
 see also DOMESTIC CONTRACTS

CONFERENCES—Cont'd

Ontario Court of Justice

conference

- agreements reached, § 5:18
- attendance at, § 5:15
- combining conferences, § 5:13
- confirmation of attendance, § 5:16
- costs of conferences, § 5:19
- governing rule (Rule 17), § 5:4
- hearing of motions, § 5:20
- informal hearing, § 5:5
- person presiding over, § 5:9
- powers of judge, § 5:17
- procedure, § 5:11
- purposes of, § 5:6
- settlement meeting, conference as, § 5:7
- value of, § 5:8

Person presiding over, § 5:9

Powers of conference judge, § 5:17

Procedure, § 5:11

- conference brief (Form 17A, 7B), § 5:11, § 5:12

- conference notice (Form 17), § 5:11

- continuing record, § 5:12

- copies of all supporting or relevant documents, § 5:12

- sufficient particulars, § 5:12

Purposes of, § 5:6

Separation agreements, § 2:41 to § 2:53

- see also DOMESTIC CONTRACTS

Settlement conference vs. Trial management conference, § 5:14

Settlement meeting, case conference as, § 5:7

Superior Court of Justice

Family Court

conference

- agreements reached, § 5:18
- attendance at, § 5:15
- combining conferences, § 5:13
- conference days, § 5:10
- confirmation of attendance, § 5:16
- costs of conferences, § 5:19
- governing rule (Rule 17), § 5:4
- hearing of motions, § 5:20
- informal hearing, § 5:5
- person presiding over, § 5:9
- powers of judge, § 5:17
- procedure, § 5:11

CONFERENCES—Cont'd

Superior Court of Justice—Cont'd

Family Court—Cont'd

conference—Cont'd

- purposes of, § 5:6

- settlement meeting, conference as, § 5:7

- value of, § 5:8

Family Division, Toronto

conference

- agreements reached, § 5:18

- attendance at, § 5:15

- certificate of attendance, § 5:2

- combining conferences, § 5:13

- conference days, § 5:10

- confirmation of attendance, § 5:16

- costs of conferences, § 5:19

- exceptions to mandatory sessions, § 5:2

- governing rule (Rule 17), § 5:4

- hearing of motions, § 5:20

- informal hearing, § 5:5

- mandatory Family Law Information Session, § 5:2

- dispute resolution officers, § 5:3

- person presiding over, § 5:9

- powers of judge, § 5:17

- procedure, § 5:11

- purposes of, § 5:6

- settlement meeting, case conference as, § 5:7

- value of, § 5:8

Trial management conference vs. Settlement conference, § 5:14

Value of, § 5:7

CONFLICT OF LAWS

Rules, § 19:2

COSTS AND PREJUDGMENT INTEREST

Ability to pay costs, § 22:28

Absent or unprepared party, § 22:17

Against rogue litigants, § 22:19

Amount of costs, § 22:26

Applicable rules

- generally, § 22:3

- amount of costs, § 22:26

- costs to be decided at each step, § 22:23

- custody cases, § 22:5

COSTS AND PREJUDGMENT

INTEREST—Cont'd

Applicable rules—Cont'd

- factors in costs, § 22:25
- successful party presumed entitled to costs, § 22:4
- child protection case, § 22:9
- divided success, § 22:15
- failure to accept reasonable offer, § 22:13
- government agency as party, § 22:9, § 22:10
- unreasonable behaviour of successful party, § 22:11
- untenable allegation of fraud, § 22:14

Bad faith, § 22:18

Behaviour of parties, and, § 22:25

Complexity of issues, § 22:25, § 22:27

Contingent liabilities, § 13:10

Costs of disposition, § 13:10

Custody cases, in, § 22:5

Decided at each step, § 22:23

Discretion of court

- costs decided at each step, § 22:23
- costs vs. LAo, § 22:21
- divided success, § 22:15
- expenses, payment of, § 22:32
- factors in costs, § 22:25
- failure to accept reasonable offer, § 22:13
- fault of lawyer or agent, costs caused by, § 22:20
- government agency a party, § 22:10
- inherent jurisdiction, § 22:21
- interim costs, § 22:32
- unreasonable behaviour of successful party, § 22:11
- decision on reasonableness, § 22:12
- untenable allegation of fraud, § 22:14

Emotional needy client, § 22:29

Enforced as support, § 22:38

Factors in costs, § 22:25

- applicable rule, § 22:25
- complexity of issues, § 22:25, § 22:27
- dual counsel, § 22:31
- expenses, § 22:25, § 22:32
- lawyer's rates, § 22:25
- party behaviour, § 22:25
- time properly spent on case, § 22:25

COSTS AND PREJUDGMENT

INTEREST—Cont'd

Fault of lawyer or agent, § 22:20

Lawyer's fees

- administrative tasks, and, § 22:30
- discretion of court to award expenses, § 22:32
- emotional needy client, and, § 22:29
- expenses, § 22:32
- factor in costs determination, § 22:25

Legal aid, effect of, § 22:7

Litigation guardian, § 22:6

prejudgment interest, § 22:40

Principles for awarding costs

- generally, § 22:1
- absent or unprepared party, § 22:17
- amount of costs, § 22:26
- bad faith, § 22:18
- child protection case, no presumption in, § 22:9
- factors in costs, § 22:25
- government agency as party, no presumption, § 22:9
- successful party presumed entitled to costs, § 22:4
- exceptions
 - bad faith, § 22:18
 - child protection case, § 22:9
 - divided success, § 22:15
 - failure to accept reasonable offer, § 22:13
 - government agency as party, § 22:9, § 22:10
 - unreasonable behaviour of successful party, § 22:11
 - untenable allegation of fraud, § 22:14

Sample cost submissions, § 22:39

Security for costs

- amount of security, § 22:33
- effect of, § 22:35
- failure to give security, § 22:36
- form of security, § 22:34
- may be changed, § 22:34
- order, § 22:33
- Resisting a motion, § 20:72.50

Self-represented litigants, § 22:8

Successful party

- costs against
 - bad faith, § 22:18

COSTS AND PREJUDGMENT

INTEREST—Cont'd

- Successful party—Cont'd
 - costs against—Cont'd
 - exceptions to presumption
 - child protection case, § 22:9
 - divided success, § 22:15
 - considering tax deductibility of legal fees, § 22:16
 - failure to accept reasonable offer, § 22:12
 - government agency as party, § 22:9, § 22:10
 - untenable allegation of fraud, § 22:14
 - presumption of entitlement to costs, § 22:4
 - unreasonable behaviour, § 22:11
 - Unreasonable behaviour of successful party, § 22:11
 - decision on reasonableness, § 22:12

DISCLOSURE OBLIGATIONS

- Generally, § 10:20
- Third party, § 10:21

DISCOVERY

- Business records, § 19:34, § 19:61
- Completion of, § 19:33
- Documents, § 19:27
- Examination for, § 19:30
- Other forms, § 19:21
- Requests to admit, § 19:31

DIVORCE, UNCONTESTED

- Adultery
 - generally, § 17:10
 - as evidence of marriage breakdown, § 17:7
 - justification for proceeding on ground of marriage breakdown by reason of, § 17:10
- Application for divorce
 - allegations and proof, § 17:16
 - financial statements required, § 17:17
 - exception to where required, § 17:17
 - ground for divorce
 - generally, § 17:7
 - evidence of marriage breakdown, § 17:7
 - may issue before period of separation matures, § 17:8

DIVORCE, UNCONTESTED—Cont'd

- Application for divorce—Cont'd
 - proving marriage
 - generally, § 17:14
 - proving marriage without certificate, § 17:15
 - service of application, § 17:18
- Bars to divorce
 - generally, § 17:5
 - collusion an absolute bar, § 17:5
 - condonation, § 17:5
- Central Divorce Registry, Ottawa
 - generally, § 17:12
 - certificate respecting prior pending proceedings, § 17:13
- Cohabitation, resumption of, § 17:9
- Collusion, § 17:5
- Condonation, § 17:5
- Corollary matters, § 17:3
 - claims dependant on divorce being granted, § 17:3
- Cruelty
 - as evidence of marriage breakdown, § 17:7
 - justification for proceeding on ground of marriage breakdown by reason of cruelty, § 17:10
- Divorce order
 - date of divorce order, § 17:19
 - effective date, § 17:19
- Facilitating proceeding, § 17:4
- Financial statements
 - exception to where required, § 17:18
 - required, § 17:17
- Ground for divorce
 - generally, § 17:7
 - separation of at least one year, § 17:7
 - three ways to show marriage breakdown, § 17:7
- Jurisdiction of court, § 17:11
- Marriage certificate
 - proving marriage without certificate, § 17:15
 - required to obtain divorce, § 17:14
- Mediation, § 17:3
- Negotiation, § 17:3
- “No fault,” § 17:7
 - prior to 1968, § 17:7
- Non-adversarial approach, § 17:3
 - joint application (Form 8A), § 17:3

DIVORCE, UNCONTESTED—Cont'd

Place of trial, § 17:17

Reconciliation

lawyer to advise about, § 17:2

provisions of Divorce Act, and, § 17:2

resumption of cohabitation for purposes
of reconciliation, § 17:9

Rules governing, § 17:1

Separation agreements, § 2:41 to § 2:53

see also DOMESTIC CONTRACTS

Separation of at least one year

before period of separation matures,

application may issue, § 17:8

cannot be shortened, § 17:10

evidence of marriage breakdown,
§ 17:7

resumption of cohabitation, § 17:9

Streamlined procedure, § 17:6

DOCUMENT DISCLOSURE

Obligation to keep information

confidential

generally, § 10:16

adverse inferences, § 9A.16.2

deemed undertaking rule, § 10:17

DOMESTIC CONTRACTS

Generally, § 2:10 to § 2:31.50

acceptance of, § 2:11

amendments, § 2:24

capacity, § 2:15

complete agreement, § 2:27

consideration, § 2:22

date, § 2:30

definitions, § 2:20

essential formalities, § 2:18, § 2:31.50

financial disclosure, § 2:23

governing law, § 2:28

independent legal advice, § 2:29

introduction, § 2:10

joint preparation, § 2:26

legislated limitations, § 2:19

parties to, § 2:12

setting aside, § 2:13, § 2:31

subject matter, § 2:17

survive separation, divorce, death,
§ 2:25

Drafting rules

generally, § 2:2 to § 2:9

arrangement, § 2:8

division naming, § 2:2

DOMESTIC CONTRACTS—Cont'd

Drafting rules—Cont'd

headings, § 2:4

internal reference to sections, § 2:5

lettering pattern, § 2:3

numbering pattern, § 2:3

rights relating to matrimonial home,
§ 2:7

stating the obvious, § 2:9

subdividing sentences, § 2:7

understandable English, § 2:6

Specific considerations

cohabitation agreements

generally, § 2:34 to § 2:36

children—custody and access, § 2:36

deemed to be a marriage contract,
§ 2:35

inapplicability of Part I: FLA, § 2:34

domestic contracts

generally, § 2:32, § 2:33

Canada Pension Plan Credits, § 2:33

subject to child's best interests,
§ 2:32

marriage contracts

generally, § 2:37 to § 2:40

contracting out of Part I: FLA, § 2:37

custody and access, § 2:39

matrimonial home, § 2:38

spousal support, § 2:40

Separation agreements

generally, § 2:41 to § 2:53

barriers to remarriage, § 2:42

child support payments, § 2:45

cohabitating, § 2:41

life insurance, § 2:52

mobility of custodial parent, § 2:44

name change of child, § 2:43

reconciliation, § 2:54

remarrying, § 2:41

resumption of cohabitation

subsequent to separation agree-
ment, § 2:53

spousal support, importance of

characterization, § 2:48

spousal support, indexing, § 2:51

spousal support, prior payments,
§ 2:49

spousal support lump sum payments,
§ 2:47

spousal support payments, § 2:46

DOMESTIC CONTRACTS—Cont'd

- Specific considerations—Cont'd
- Separation agreements—Cont'd
- support payments to third parties,
§ 2:50

DRAFTING DOMESTIC CONTRACTS

- See also DOMESTIC CONTRACTS
- Generally, § 2:2 to § 2:9
- Arrangement, § 2:8
- Division naming, § 2:2
- Headings, § 2:4
- Internal reference to sections, § 2:5
- Lettering pattern, § 2:3
- Numbering pattern, § 2:3
- Rights relating to matrimonial home,
§ 2:7
- Stating the obvious, § 2:9
- Subdividing sentences, § 2:7
- Understandable English, § 2:6

DUTY OF SOLICITORS

- Duty to act in best interest of child
 - generally, § 1:2
 - Children's Lawyer, separate representa-
tion for child, § 1:2
 - determine client's role with children
during marriage, § 14:5
- Duty to court and other solicitors
 - generally, § 1:3
 - administration of justice, not to bring
into disrepute, § 1:3
- Duty to make full and fair disclosure
 - generally, § 1:4
 - lawyer not to assist client in perpetrat-
ing fraud on the court, § 1:4
 - Rules of Civil Procedure, Rule
30.02(1), § 1:4
- Providing advice
 - collaborative process option, § 1:1
 - dispute resolution options, § 1:8
 - independent legal advice, § 2:29
 - lawyer to explain fees and disburse-
ments, § 1:1
 - lawyer to explain litigation procedure,
§ 1:1
 - legal advice, § 1:8
 - mediation, suggest in custody and
access disputes, § 14:24
 - reconciliation option in divorce
proceedings, § 17:2

ENFORCEMENT OF DISCLOSURE

OBLIGATIONS

- Generally, § 10:20
- Third party, § 10:21

EVIDENCE

- Children, Hearing of, § 14:43
- Illegally obtained evidence, § 19:29
- Transcript, appeal, § 20:12

**EXTRAORDINARY REMEDIES AND
RELIEF**

- Damages for pain and suffering, § 24:1
- Harassment, damages for, § 24:1
- Limitation periods, § 24:3
- Vexatious litigants, § 24:2

FAMILY ARBITRATION

- Agreement
 - conditions for enforceability, § 23:7,
§ 23:14
 - standard provisions, § 23:10
 - status of, § 23:16
 - timing of, § 23:6
- Appeal
 - awards, from, § 23:24
 - challenging result, § 23:24.50
 - time for, § 23:27
- Arbitrators
 - challenge of, § 23:29
 - qualifications, § 23:28
 - removal of, § 23:30
 - report, § 23:32
- Attorney General, Ministry of, § 23:2
- Awards
 - additional, § 23:26
 - appeals from, § 23:24
 - corrections, § 23:26
 - enforcing, § 23:19
 - legislation governing enforceability,
§ 23:13
 - setting aside, § 23:19, § 23:25, § 23:27
- Conduct of, § 23:17
- Court
 - intervention by, § 23:17.50, § 23:33
 - staying action, § 23:34
- Court order
 - generally, § 23:21
 - pending proceeding, in, § 23:22
 - sanctions for breach, § 8:12
- Definition of, § 23:3

FAMILY ARBITRATION—Cont'd

- Enforceability, conditions for, § 23:7, § 23:14
- Enforcement
 - application, by, § 23:20
 - motion, by, § 23:20
- Equity and fairness, required under Arbitration Act, § 23:38
- Fundamentals of pursuing, § 23:37
- Kinds of, § 23:1
- Mediation-arbitration
 - agreement, standard provisions of, § 23:11
 - defined, § 23:4
 - presentation of case, § 23:9
- Quashing a summons to give evidence at, § 23:18
- Records of, § 23:31
- Remedies, unusual, § 23:23
- Resisting a summons to give evidence at, § 23:18
- Screening, § 23:8
- Secondary arbitration
 - agreement, standard provisions of, § 23:12
 - defined, § 23:5
 - exemption for, § 23:15
- Understanding, full, § 23:35

FAMILY VIOLENCE

- Generally, § 14:49.50
- Circumstances of the child, § 14:49.50
- Definition, § 14:49.50
- Divorce Act, § 14:49.50

FINANCIAL STATEMENT, PREPARING

- Child support proceedings, additional documents in, § 9:17
- Courts with family law jurisdiction
 - generally, § 9:9
 - compliance with court orders, § 11:4
 - proceedings in the Ontario Court of Justice
 - court has no jurisdiction over property matters, § 9:9
 - motion to change a final support order or support agreement, § 9:11
 - motion to change temporary support order, § 9:10

FINANCIAL STATEMENT, PREPARING—Cont'd

- Courts with family law jurisdiction
 - Cont'd
 - proceedings in the Superior Court of Justice
 - generally, § 9:9
 - property claims, § 9:9, § 13:31
 - proceedings in the Superior Court of Justice Family Court
 - generally, § 9:9
 - motion to change a final support order or support agreement, § 9:11
 - motion to change temporary support order, § 9:10
 - property claims, § 9:9
- Custody cases, discretion to order financial statements in, § 9:4
- Discretion to order financial statements
 - in custody cases, § 9:4
 - in family arbitration, § 9:6
- Documents to be delivered with financial statements, § 9:8
 - exception, § 9:8
- Domestic contracts, § 2:23
- Exception to necessity of financial statements, § 9:5
- Financial disclosure, § 11:1 to § 11:3
- Mandatory filing of financial statement
 - even where respondent not defending, § 9:7
 - where filing pleading, § 9:3
- Order, failure to obey, § 10:13
- Particulars, § 9:13
- Pleading, cannot be filed without financial statement, § 9:3
- Questioning party on financial statement
 - generally, § 9:15
 - leave or consent of parties required, § 9:15
- Rules applicable, § 9:1
- Sanctions, § 9:14
- Updating, § 9:16
- Waiver of financial statements, § 9:12
- When statement required to be filed, § 9:2

FORMS

- Affidavit, Family Law Rules, APP 6A
- Affidavit for Divorce, APP 17A

INDEX

FORMS—Cont'd

Appellant's Certificate Respecting Evidence, Rules of Civil Procedure, **APP 20I**

Application (Divorce), **APP 17A**

Case Conference Brief for Protection Application or Status Review, Family Law Rules, **APP 5A**

Case Conference Brief-General, Family Law Rules, **APP 5A**

Case Conference Notice, Family Law Rules, **APP 5A**

Certificate of Completeness of Appeal Book and Compendium, Rules of Civil Procedure, **APP 20K**

Certificate of Divorce, **APP 17A**

Certificate of Financial Disclosure, **APP 9B**

Certificate of Stay, Rules of Civil Procedure, **APP 20E**

Change Information Form (motion to change child support), **APP 6A**

Confirmation, Family Law Rules, **APP 6A**

Consent (motion to change child support), **APP 6A**

Dispute of Request for Enforcement, **APP 23B**

Divorce Order (Family Court or Ontario Court), **APP 17A**

Financial Statement (Family Court or Ontario Court), **APP 9B**

General Heading in Proceedings in Appellate Courts, Rules of Civil Procedure, **APP 20G**

Motion Form, Family Law Rules, **APP 6A; APP 20C**

Net Family Property Statement (Family Court or Ontario Court), **APP 9B**

Notice Disputing Approval of Order, (Family Court or Ontario Court), **APP 8B**

Notice of Abandonment of Appeal or Cross-Appeal, Rules of Civil Procedure, **APP 20L**

Notice of Appeal, Family Law Rules, **APP 20B**

Notice of Appeal to an Appellate Court, Rules of Civil Procedure, **APP 20J**

Notice of Election to Proceed With Cross-Appeal, Rules of Civil Procedure, **APP 20M**

FORMS—Cont'd

Notice of Motion, Family Law Rules, **APP 6A**

Notice of Withdrawal, Family Law Rules, **APP 20D**

Order (General), **APP 8B**

Order (Uncontested Trial), (Family Court or Ontario Court), **APP 8B**

Order on Motion without Notice, Family Law Rules, **APP 6A**

Order Terminating Restraining Order, **APP 8B**

Request to Enforce a Family Arbitration Award, **APP 23B**

Restraining Order, **APP 8B**

Restraining Order on Motion Without Notice, **APP 8B**

Supplementary Notice of Appeal or Cross-Appeal, Rules of Civil Procedure, **APP 20H**

FORUM, DETERMINING

Determining forum

- child protection proceedings
 - generally, § 3:38
 - child support proceedings, § 3:31
 - commencement of proceedings, § 3:32
 - variation of support in divorce judgment, commencement, § 3:33
- custody and access, § 3:35
 - commencement of proceedings, § 3:23, § 3:36
 - variation of, commencement, § 3:37
 - divorce, § 3:22
- municipalities, transferring, § 3:71
- property matters, § 3:24
 - commencement of proceedings, § 3:25
- relief sought, § 3:19
- spousal support
 - generally, § 3:26
 - commencement of proceedings, § 3:27
 - variation, commencement of proceedings
 - child support, § 3:33
 - custody and access, § 3:37
 - spousal support, § 3:30

FORUM, DETERMINING—Cont'd

- Determining forum—Cont'd
 - child protection proceedings—Cont'd
 - spousal support—Cont'd
 - variation of support order, commencement, § 3:30
- Rules governing choice of, § 3:2

INCOME, DETERMINING

- Generally, § 12:1
- Adjustments
 - additions to total income, § 12:5
 - deductions from total income, § 12:5
 - fairness, based on, § 12:19
 - where not necessary, § 12:6
- Annual income, § 12:2
- Balance sheet, § 12:12
- Business financial statements, § 12:10
- Capital gains, § 12:24
- Current rather, historical income, § 12:27
- Disclosure, insufficient, § 12:7
- Documents to be produced, § 12:20
- Financial disclosure, domestic contracts, § 2:23
- Gifts, recurring, § 12:4.50
- Gross up for financial gains or dividends, § 12:9.50
- Imputing income
 - generally, § 12:14
 - business expenses, § 12:15
 - income splitting, § 12:16
 - lack of financial disclosure, § 12:17
 - not appropriate, § 12:18
 - pre-tax income, § 12:15
 - retained earnings, § 12:15
- Income statement, § 12:11
- Non-recurring income, § 12:25
- Other income, § 12:24
- Pattern of income, § 12:4
- Self employed, § 12:23
- Severance payout, treatment of, § 12:26
- Sources of, § 12:3
- Statement of changes in financial position, § 12:13
- Treatment of stock options in the calculation of NFP, § 12:21
- Updating law on sale of matrimonial home, § 12:22

INSPECTION OF PROPERTY

- Generally, § 19:26

JURISDICTION

- Generally, § 3:1, § 3:39, § 3:80
- Appellate Courts
 - generally, § 3:18
- Court
 - determining court
 - generally, § 3:19, § 3:55
 - child support, § 3:31
 - custody and access, § 3:35
 - divorce, § 3:63
 - property matters, § 3:24
 - relief sought, § 3:19
 - spousal support
 - generally, § 3:26
 - commencement of proceedings, § 3:27
 - where divorce order silent as to support, § 3:29
- Extra-provincial orders
 - enforcement of, § 3:62
 - recognition of, § 3:62
 - variation of, § 3:62
- Foreign divorce, § 3:81
- Forum
 - determining forum
 - generally, § 3:22, § 3:55
 - child protection proceedings, § 3:38
 - divorce and corollary relief, § 3:22
- Motions, place of hearing, § 3:46, § 3:59
 - enforcement proceedings, § 3:47, § 3:60
 - spousal support claim after divorce granted
 - corollary relief claim by motion, § 3:29
 - new claim, § 3:30
 - variation of claim, § 3:30
- Ontario Court of Justice
 - generally, § 3:13
 - composition of the court, § 3:16
 - enforcement in Ontario Superior Court, § 3:15
 - enforcement proceedings, § 3:73
 - filing fees, § 3:17
 - jurisdiction, scope of, § 3:14, § 3:55, § 3:68
 - spousal support, § 3:26, § 3:27
 - restricted jurisdiction over, § 3:28
 - subject jurisdiction
 - custody and access, § 3:75

JURISDICTION—Cont'd

Ontario Court of Justice—Cont'd
 jurisdiction, scope of, § 3:14, § 3:55,
 § 3:68—Cont'd
 subject jurisdiction—Cont'd
 divorce, § 3:76
 property, § 3:77
 territorial jurisdiction
 child protection, § 3:79
 support, § 3:78
 where no Superior Court of Justice
 Family Court, § 3:55
 motions, § 3:72
 rules of procedure, § 3:2
 service abroad, § 3:20, § 3:21
 spousal support and, § 3:28
 territorial considerations
 support, § 3:53
 transfer from, § 3:70
 transfer to, § 3:69
 trials, § 3:74
 Proceedings
 child protection, § 3:38
 commencement of proceedings,
 § 3:32
 new claim, § 3:34
 territorial considerations, child sup-
 port, § 3:66, § 3:67
 variation of, § 3:33, § 3:34
 commencement of proceedings
 child support, § 3:32
 custody and access, § 3:36
 divorce, § 3:23
 property matters, § 3:25
 spousal support, § 3:27
 variation, § 3:37
 custody and access
 commencement of proceedings,
 § 3:36
 determining court, § 3:35
 variation of, § 3:37
 divorce, § 3:63
 enforcement proceedings
 in Ontario Court of Justice, § 3:73
 property, § 3:64
 spousal support
 commencement of proceedings,
 § 3:27
 determining court, § 3:26
 new claim, § 3:30

JURISDICTION—Cont'd

Proceedings—Cont'd
 spousal support—Cont'd
 restricted jurisdiction of the Ontario
 Court of Justice, § 3:28
 territorial considerations, § 3:65
 variation of support order, § 3:30
 variation proceedings
 child support, § 3:33
 custody and access, § 3:37
 extra-provincial orders, § 3:62
 spousal support, § 3:30
 Rules of Procedure, § 3:2
 Superior Court of Justice
 generally, § 3:4, § 3:40
 composition of court, § 3:6
 Family Court
 generally, § 3:9, § 3:40
 composition, § 3:11
 filing fees, § 3:12
 scope of jurisdiction, § 3:10, § 3:40
 exclusive jurisdiction for enumer-
 ated causes of action, § 3:41
 hearing outside the Superior Court
 of Justice Family Court,
 § 3:48
 leave to hear related but not
 enumerated proceedings,
 § 3:42
 one party resident in municipality,
 § 3:43
 territorial considerations
 divorce, § 3:51, § 3:63
 property, § 3:52
 support, § 3:53
 filing fees, § 3:7
 jurisdiction over subject matter, § 3:5,
 § 3:55, § 3:56
 where no Superior Court of Justice
 Family Court, § 3:55
 rules of procedure, § 3:2
 territorial considerations
 custody and access, § 3:6
 divorce, § 3:51, § 3:63
 property, § 3:52
 support, § 3:53, § 3:64
 transfer from, § 3:58
 transfer to, § 3:57
 Superior Court of Justice Family Court
 generally, § 3:9, § 3:40
 composition, § 3:11

JURISDICTION—Cont'd

Superior Court of Justice Family Court
—Cont'd
filing fees, § 3:12
scope of jurisdiction, § 3:10, § 3:40
exclusive jurisdiction for enumerated causes of action, § 3:41
hearing outside the Superior Court of Justice Family Court, § 3:48
leave to hear related but not enumerated proceedings, § 3:42
one party resident in municipality, § 3:43
territorial considerations
divorce, § 3:51, § 3:63
property, § 3:52, § 3:64
support, § 3:53
Territorial jurisdiction
generally, § 3:4, § 3:39, § 3:55
child protection, § 3:54, § 3:67
child support, § 3:66
custody and access, § 3:50
determining court, § 3:55
divorce, § 3:51, § 3:63
extra-provincial orders, § 3:62
Ontario Court of Justice
scope of jurisdiction, § 3:14, § 3:55, § 3:68
child protection, § 3:79
spousal support, restricted jurisdiction over, § 3:28
support, § 3:78
transfer from, § 3:70
transfer to, § 3:69
property, § 3:52, § 3:64
Superior Court of Justice
jurisdiction over subject matter, § 3:5, § 3:55, § 3:56
transfer from, § 3:58
transfer to, § 3:57
Superior Court of Justice Family Court
generally, § 3:40
scope of jurisdiction, § 3:10, § 3:40
exclusive jurisdiction for enumerated causes of action, § 3:41
hearing outside the Superior Court of Justice Family Court, § 3:48
leave to hear related but not enumerated proceedings, § 3:42

JURISDICTION—Cont'd

Territorial jurisdiction—Cont'd
Superior Court of Justice Family Court
—Cont'd
scope of jurisdiction, § 3:10, § 3:40
—Cont'd
one party resident in municipality, § 3:43
support, § 3:53, § 3:65
spousal support claim made after a divorce has been granted, § 3:29, § 3:30
Trial, place of hearing, § 3:49, § 3:61

MARRIAGE ACT

Generally, § 26:1

MARRIAGE AGREEMENTS

See also DOMESTIC CONTRACTS
Generally, § 2:37 to § 2:40
Contracting out of Part I: FLA, § 2:37
Custody and access, § 2:39
Matrimonial home, § 2:38
Spousal support, § 2:40

MOTIONS

Case management judge may hear, § 6:13
Change a final order or agreement,
Motions for, § 6:3
access to listed documents, § 21:38
affidavit instead of change information form, § 21:19
affidavit instead of response to motion form, § 21:24
agreements with provisions relating to children, § 21:3
agreement that has been filed, § 21:8
application by way of motion, § 21:12
application of rule, § 21:2
assignee may become party, § 21:28
attachments to change information form, § 21:18
change information form, § 21:17
change not in accordance with child support, § 21:35
changes to be made recognized by the motion form, § 21:16
conference prior to hearing, § 6:3
consent after response filed, § 21:34
consent to motion, § 21:31
contents of notice of motion, § 6:7

INDEX

MOTIONS—Cont'd

- Change a final order or agreement,
 - Motions for, § 6:3—Cont'd
 - filing agreement to permit change, § 21:1
 - grounds for change
 - a. child support order or agreement, § 21:4
 - b. custody order or agreement, § 21:7
 - c. spousal support order, § 21:5
 - limitation on applications for variation, § 21:10
 - meaning of “change in circumstances”
 - relative to a support order, § 21:6
 - motion is a new case to be made where case is started, § 21:13
 - motion to change is not motion to set aside, § 21:11
 - motion to change on consent, § 21:33
 - motion to change on consent for child support only, § 21:32
 - no response or consent, or response struck out, § 21:30
 - order incorporating terms of agreement, § 21:8
 - order that was judicially determined, § 21:9
 - powers of court to give directions, § 21:37
 - powers of court where motion on consent or unopposed, § 21:36
 - requirements for affidavit, § 21:20
 - response where party does not consent to motion, § 21:23
 - response where there is consent to motion, § 21:25
 - rules governing (Rules 14 and 15), § 6:3
 - sanctions if assignee not served, § 21:29
 - service on assignee required, § 21:27
 - special service, § 21:22
 - temporary order, § 21:14
 - time for making response, § 21:26
 - typical motions, § 6:8
 - when financial statements are required, § 21:21
 - who may make a motion, § 6:10
- Confirmation form, § 6:26
- Consent adjournment, § 6:27

MOTIONS—Cont'd

- Continuing record, contents of, § 6:15
- Costs, § 6:25
- Definition of, § 6:6
- Evidence on a motion, § 6:23
 - preconditions to questioning, § 6:24
- Expert reports, use on interim motions, § 6:31
- Hearing of motion
 - form of hearing, § 6:21
- Kinds of motions
 - procedural requirements, § 6:3
 - two kinds
 - for temporary orders, § 6:3
 - conference prior to hearing, § 6:3, § 6:4
 - exceptions to conference prior to hearing, § 6:5
 - contents of notice of motion, § 6:7
 - rule governing (Rule 14), § 6:3
 - typical motions, § 6:8
 - who may make a motion, § 6:10
 - to change a final order or agreement, § 6:3
 - conference prior to hearing, § 6:3
 - contents of notice of motion, § 6:7
 - rules governing (Rules 14 and 15), § 6:3
 - typical motions, § 6:8
 - who may make a motion, § 6:10
- Motions in Toronto, § 6:29
 - factums, § 6:29
 - Mandatory Information Program, § 6:29
 - certificate of attendance, § 6:29
 - motions list, § 6:29
- Motions without notice
 - generally, § 6:16
 - where heard, § 6:17
- Notice of motion
 - contents of, § 6:7
 - minimum notice period, § 6:19
 - service, § 6:20
- Ontario Court of Justice
 - motions heard in
 - confirmation form, § 6:26
 - consent adjournment, § 6:27
 - continuing record, contents of, § 6:15
 - costs, § 6:25

MOTIONS—Cont’d

Ontario Court of Justice—Cont’d
 motions heard in—Cont’d
 evidence on a motion, § 6:23
 preconditions to questioning, § 6:24
 hearing day, § 6:12
 hearing of motions, § 6:14
 form of hearing, § 6:21
 no gown, § 6:14
 motions without notice, § 6:17
 where heard, § 6:17
 notice of motion
 contents of, § 6:7
 minimum notice period, § 6:19
 service, § 6:20
 order made without notice
 service of, § 6:18
 procedural, uncomplicated or unopposed matters (14B Motion), § 6:28
 relief, § 6:22
 Right to impartial hearing, § 6:30
 rules applicable to motions, § 6:1
 pre-July 2004, § 6:1
 types of, § 6:8
 where heard, § 6:11
 exception, § 6:11
 who may make, § 6:10
 Order made without notice
 Form 14d, § 6:18
 service of, § 6:18
 Procedural, uncomplicated or unopposed matters (14B Motion), § 6:28
 Relief, § 6:22
 Rules applicable to motions
 generally, § 6:1
 governing motions for temporary orders (Rule 14), § 6:3
 governing motions to change a final order or agreement (Rules 14 and 15), § 6:3
 procedural, uncomplicated or unopposed matters (14B Motion), § 6:28
 Summary judgment in family law, § 6:9
 Superior Court of Justice
 motions heard in
 confirmation form, § 6:26
 consent adjournment, § 6:27

MOTIONS—Cont’d

Superior Court of Justice—Cont’d
 motions heard in—Cont’d
 continuing record, contents of, § 6:15
 costs, § 6:25
 evidence on a motion, § 6:23
 preconditions to questioning, § 6:24
 hearing day, § 6:12
 hearing of motions, § 6:14
 form of hearing, § 6:21
 gown, § 6:14
 motions without notice, § 6:17
 where heard, § 6:17
 notice of motion
 contents of, § 6:7
 minimum notice period, § 6:19
 service, § 6:20
 order made without notice
 service of, § 6:18
 procedural, uncomplicated or unopposed matters (14B Motion), § 6:28
 relief, § 6:22
 rules applicable to motions, § 6:1
 pre-July 2004, § 6:1
 transition provision, § 6:2
 types of, § 6:8
 where heard, § 6:11
 exception, § 6:11
 who may make, § 6:10
 Toronto, § 6:29
 factums, § 6:29
 Mandatory Information Program, § 6:29
 certificate of attendance, § 6:29
 motions list, § 6:29
 Superior Court of Justice Family Court
 motions heard in
 confirmation form, § 6:26
 consent adjournment, § 6:27
 continuing record, contents of, § 6:15
 costs, § 6:25
 evidence on a motion, § 6:23
 preconditions to questioning, § 6:24
 hearing day, § 6:12

INDEX

MOTIONS—Cont'd

- Superior Court of Justice Family Court—Cont'd
 - motions heard in—Cont'd
 - hearing of motions, § 6:14
 - form of hearing, § 6:21
 - gown, § 6:14
 - motions without notice, § 6:17
 - where heard, § 6:17
 - notice of motion
 - contents of, § 6:7
 - minimum notice period, § 6:19
 - service, § 6:20
 - order made without notice
 - service of, § 6:18
 - procedural, uncomplicated or unopposed matters (14B Motion), § 6:28
 - relief, § 6:22
 - rules applicable to motions, § 6:1
 - pre-July 2004, § 6:1
 - types of, § 6:8
 - where heard, § 6:11
 - exception, § 6:11
 - who may make, § 6:10
- Toronto, § 6:29
 - factums, § 6:29
 - Mandatory Information Program, § 6:29
 - certificate of attendance, § 6:29
 - motions list, § 6:29
- Temporary orders, motions for, § 6:3
 - conference prior to hearing, § 6:3, § 6:4
 - exceptions, § 6:5
 - procedural requirements, § 6:3
 - rule governing (Rule 14), § 6:3
- Toronto
 - motions in, § 6:29
 - factums, § 6:29
 - Mandatory Information Program, § 6:29
 - certificate of attendance, § 6:29
 - motions list, § 6:29
- Types of motions, § 6:8

NOTICE

- Filing, § 20:8
- Service of, § 20:6, § 20:7, § 20:44

OFFERS TO SETTLE

- Acceptance of, § 7:13
- Claims
 - non-monetary, § 7:6
 - some or all of the claims, offer may apply to, § 7:7
- Common law rule reversed, § 7:12
- Confidentiality, § 7:16
- Cost consequences
 - conditions for, § 7:2
 - party may ask court for costs, § 7:14
 - where excessive costs incurred by lawyer or agent, § 7:17
 - where successful party behaves unreasonably, § 7:17
- Discretion of court
 - regarding excessive costs incurred by lawyer or agent, § 7:17
 - regarding unreasonable behaviour of successful party, § 7:17
 - to award costs, § 7:14
- Dismissing claims, limit of offer, § 7:8
- Incentive to settle, § 7:1
- In writing, offer must be, § 7:5
- Motion for judgment, § 7:15
- Offers to settle versus invitations to capitulate, § 7:18
- Oral offer insufficient, § 7:5
- Rules governing
 - generally, § 7:1, § 7:2
 - also apply to non-monetary claims, § 7:6
 - common law rule reversed, § 7:12
 - duration of offer, § 7:11
 - failure to comply with terms of accepted offer, § 7:15
 - motion for judgment, § 7:15
 - time limited offer, § 7:9
 - when offer may be made, § 7:4
 - where excessive costs incurred by lawyer or agent, § 7:17
 - where successful party behaves unreasonably, § 7:17
- Severable offer, § 7:8
- Time
 - duration of offer, § 7:11
 - time-limited offer, § 7:9
- Withdrawal of, § 7:10

PARENTING MATTERS

- Generally, § 14:1

PARENTING MATTERS—Cont’d

Abduction by parent, § 14:46
 extra-provincial remedies, § 14:47
 international remedies, § 14:48
 Access
 access, affidavit for, § 14:32
 definition, § 14:4
 types of arrangements, § 14:13
 detailed access, § 14:13
 grandparents’ access, § 14:20
 liberal access, § 14:13
 supervised access, § 14:14
 supervision costs, no set off against
 child support, § 14:14.50
 third party access, § 14:18
 unspecified access, § 14:13
 Alternative dispute resolution, § 14:21
 Assessments, § 14:34
 how to request, § 14:37
 opposing motion for assessment,
 § 14:34.50
 procedure, § 19:9
 Section 30 assessments, § 14:36
 update or second, § 14:35
 “Best interest of the child,” § 14:6
 criteria for determining in custody
 hearing, § 14:29, § 14:29.10,
 § 14:49.50
 federal legislation, § 14:7
 “maximum contact” principle, § 14:9
 provincial legislation, § 14:8
 Changing child’s name, § 14:16
 Children’s lawyer
 Challenging position or recommenda-
 tions of office, § 14:62
 Children’s Lawyer, recommendations by,
 § 14:40
 Cohabitation agreements, § 2:36
 Collaborative practice, § 14:25
 Counselling, § 14:3
 Court
 affidavits for custody or access, § 14:32
 application to, § 14:26
 court order compliance, § 14:60
 criteria for determining best interests of
 child, § 14:29, § 14:29.10
 evidence for proceedings, § 14:30
 hearsay exceptions, § 14:31
 recordings, admissibility of, § 14:31
 hearings, place of, § 14:28

PARENTING MATTERS—Cont’d

Court—Cont’d
 independent representation for children,
 § 14:38
 appointment of Children’s Lawyer,
 § 14:39
 jurisdiction, § 14:27
 orders
 appeals from, § 14:44
 enforcement of, § 14:45
 without notice motion, § 14:33
 Custody
 custody, affidavit for, § 14:32
 definition, § 14:4
 mobility rights, § 2:44, § 14:17
 passport restrictions, § 14:17
 right to change child’s name, § 2:43,
 § 14:16
 self-help remedies, § 14:55
 types of arrangements
 generally, § 14:11
 dependent for income tax purposes,
 § 14:12
 equal shared parenting, § 14:29.10
 grandparents’ custody, § 14:20
 hybrid arrangements, § 14:11
 joint custody, § 14:11
 shared custody, § 14:11
 split custody, § 14:11
 Domestic violence, impact on custody and
 access decisions, § 14:17, § 14:49.50
 Duty, lawyer’s
 generally, § 14:2
 determine client’s role with children
 during marriage, § 14:5
 suggest mediation, § 14:24
 Family violence, § 14:49.50
 Findings of contempt, § 14:52
 Forum—see FORUM, DETERMINING
 Grandparents’ access and custody,
 § 14:20
 Interim motions, § 14:40
 Mediation
 generally, § 14:22
 collaborative practice, § 14:25
 legal duty to suggest, § 14:24
 open or closed, § 14:23
 Medical examinations, § 19:10
 Mental health issues, § 14:53.50
 Mobility issues, § 14:50

INDEX

PARENTING MATTERS—Cont'd

- Mobility rights, § 14:16
- Open courts and sealing orders, § 14:54, § 19:62
- Parens patriae jurisdiction, § 14:51, § 14:51.50
- Parental alienation, § 14:10, § 14:49, § 14:53
- Parenting plans, § 14:15, § 14:59.50
- Passport restrictions, § 14:16
- Procedure
 - generally, § 19:7
 - separate representation for child, § 19:8
- Relocation versus Change in Place of Residence, § 14:57
- School placement, § 14:58
- Third party access to child, § 14:18
- Third Party Records, § 14:61
- Voice of the Child Report, § 14:59

PARTITION AND SALE

- Jointly owned matrimonial home
 - general principles, § 25:1
 - sale should be granted to bring finality, § 25:5
 - sale to be granted where children residing in, § 25:6
 - wish to buy interest does not refute prima facie right to sale, § 25:4
- Who may be compelled to make, § 25:2
- Who may bring action or make application for, § 25:3

PLEADINGS

- Generally, § 4:1
- Adding Third Parties, § 4:43
- Admissions
 - withdrawal of admissions, § 4:36
- Amendments to pleadings
 - as of right, § 4:11
 - in child protection cases, § 4:11
 - nature of court's amendment policy, § 4:11
 - on consent, § 4:11
 - refusing amendments, § 4:11
 - showing amendments in new document, § 4:11
- Anonymity in proceedings, § 4:38
- Answer, § 4:33
 - as reply to application, § 4:3
 - forms, § 4:3
 - four concepts embodied, § 4:33

PLEADINGS—Cont'd

- Answer, § 4:33—Cont'd
 - may include claim, § 4:34
 - proper reply evidence, § 4:35.50
 - reply to answer, § 4:35
- Applications
 - as a notice to the respondent, § 4:19
 - as a pleading of the applicant's case, § 4:19
 - claims in an application, § 4:12
 - splitting divorce from other claims, § 4:13
 - filing an application, § 4:3
 - General Application (Form 8), § 4:19
- Appointment of legal representative, § 4:11.50
- Bifurcation, § 4:38
- Capacity to Instruct Counsel, § 4:1.50
- Civil cases
 - combined with family law cases, § 4:18
 - difference between civil and family cases, § 4:6
- Demand for particulars, § 4:19.50
- Failure to attend court, § 4:26
- Family Law Rules, see Rules
- Forms for pleadings
 - General Application (Form 8), § 4:19
 - amount claimed for support, § 4:23
 - claims under the Divorce Act, § 4:21
 - claims under the Family Law Act, § 4:21
 - important facts, § 4:24
 - removal of barriers to religious remarriage, § 4:22
 - temporary orders, § 4:20
 - relationship between Forms and Rules, § 4:1, § 4:2
 - standard forms, § 4:3
- Forms of pleadings, § 4:3
 - time for serving and filing, § 4:3
 - extending time for serving and filing, § 4:4
 - limitation periods, § 4:4
- Function of, § 4:5
- Important facts
 - conduct affecting proceedings, § 4:27
 - example (Precedent 4.1), § 4:32
 - failure to attend court, § 4:26
 - four separate elements, § 4:24
 - not conclusions of law, § 4:25

PLEADINGS—Cont'd

- Important facts—Cont'd
 - not evidence, § 4:28
 - Family law pleadings, § 4:28.50
 - particulars, § 4:29
- Limitation Periods, § 4:42
- Municipality where case to start
 - cases involving children, § 4:16
 - exceptions, § 4:16
 - cases without children, § 4:16
- Orders
 - expansive direction to make procedural and substantive, § 4:10
 - sealing and confidentiality, § 4:39.50
- Parties
 - adding to a family law proceeding, § 4:14.50
 - description of the parties throughout the case, § 4:15
 - parties in a family law case, § 4:14
- Pleadings, rules, § 4:39
- Pleadings struck out, § 4:37
- Relief, claiming
 - other relief, § 4:31
- Reply, § 4:35
 - Form 10a, § 4:3
 - to answer, § 4:35
 - to claim made in an application, § 4:3
- Rules
 - description of the parties throughout the case, § 4:15
 - interpretation, strict or liberal, § 4:9
 - matters not covered by the Rules, § 4:8
 - objective of Rules, § 4:7
 - relationship between Forms and Rules, § 4:2
 - where family law case combined with non-family law case, § 4:18
- Statutes, citing
 - exceptions to general rule, § 4:30
 - general rule, § 4:30
- Striking pleadings, § 4:41
- Temporary orders, § 4:20
- Time for serving and filing pleadings, § 4:3
 - extending time for serving and filing, § 4:4
 - limitation periods, § 4:4

PRECEDENTS

- Cohabitation Agreement, APP 2B § 2B6

PRECEDENTS—Cont'd

- Form to be Completed by Client in Office Reception Area, APP 1A
- Important Facts Supporting Claims Other Than Divorce, APP 4B
- Introductory Letter, APP 1A
- Offer to Settle, APP 7A
- Retainer with Acknowledgment of Preliminary Advice, APP 1A
- Sample Costs Submissions, When Your Client is Successful, APP 22A
- Sample Costs Submissions, When Your Client is Unsuccessful, APP 22A
- Separation Agreements
 - Alternative Clauses for Separation Agreements, APP 2B § 2B4
 - Complete Separation Agreement, APP 2B § 2B2
 - Complete Separation Agreement for Same-Sex Partners, APP 2B § 2B3
 - Skeleton Separation Agreement with Boiler Plate, APP 2B § 2B1

PRE-TRIAL CONFERENCE

- Generally, § 19:37
- Court of Appeal, § 20:59

PROCEDURES

- Appeal (from)
 - Ontario Court of Justice, § 20:3 to § 20:34
 - Superior Court of Justice, § 20:35 to § 20:41
- Claims, § 19:4
- Custody and access, § 19:7
 - assessments, § 19:9
 - medical examinations, § 19:10
 - separate representation for child, § 19:8
- Discovery
 - business records, § 19:34
 - documents, § 19:30
 - other, forms, § 19:21
- Division of property, § 19:11
 - see also, PROPERTY DIVISION
- Divorce, grounds for, § 19:6
- Document brief, § 19:27
- Experts, § 19:12
 - chartered business valuator, § 19:13, § 19:17
 - duty to the court, § 19:14
 - evidence, § 19:16

PROCEDURES—Cont'd

- Experts, § 19:12—Cont'd
- witnesses, § 19:15
- foundational facts, § 19:18
- Financial brief, § 19:23
- Financial disclosure, § 19:22
- Inspection of property, § 19:26
- Net family property statement, § 19:25
- Pre-trial conference, § 19:37

PROPERTY DIVISION

- Advanced financial and property issues, § 13:45
- Business valuation, § 13:41
- Constructive trusts, § 13:24, § 13:25, § 13:25.50, § 13:26, § 13:38
- Contingent liabilities, § 13:10
- Contracting out of Part I: FLA, § 2:37
- Costs of disposition, § 13:10
- Debit, deductions and discount, § 13:40.50
- Debit liability, § 13:40
- Definition of “property,” § 13:8
- Discretionary trusts, § 11:17.3, § 13:28
- Dividing pensions, § 13:37
- Election
 - on death, § 13:7
- Equalization payment, § 13:15
 - advance on payment, § 13:15.50
 - amount of, § 13:16
 - dollar amounts divided, not property itself, § 13:2
 - unequal division, § 13:17
- Family Law Act, modification of rights under, § 13:23
- Inapplicability of Part I: FLA, § 2:34
- Joint family venture, § 13:39
- Joint tenancy, severing a, § 13:20
- Limitation periods, § 13:25
- Matrimonial home, § 13:18
 - deduction, § 13:19
 - purchased by one spouse prior to marriage, § 2:38
 - right of first refusal, § 11:15.3, § 11:15.4, § 13:21
 - rights relating to, § 2:7
- Monetary award, § 13:32
- More Cases on Occupation Rent, § 13:46
- Net family property, § 13:9
 - difference between two NFPs is divided, § 13:3

PROPERTY DIVISION—Cont'd

- Net family property, § 13:9—Cont'd
 - equalization payment, § 13:15
 - amount of, § 13:16
 - unequal division, § 13:17
 - excluded property, § 13:13
 - no negative net family property, § 13:14
 - parent debts, summary of, § 13:11
 - property statement, § 19:25
 - relative debts, summary of, § 13:11
- No joint family venture, no constructive trust for married spouses, § 13:27
- Occupation rent, § 13:34, § 13:34.50
- Ownership of property, § 13:12
- Pensions, § 13:36
- Premature sale of property, § 13:22.50
- Pre-trial disclosure, § 13:42
- Quantum meruit, § 13:31
- Resulting trusts, § 13:29
- Status of parties, § 13:1
- Stock options, publicly traded, § 13:43
- Transfers of property, § 13:32.50
- Trust law, § 13:29
- Valuation date
 - date of separation, § 13:6
 - property rights prior to, § 13:4
 - triggering events, § 13:5
- Variation of preservation orders, credit valley test, § 13:44
- Vesting orders, § 13:33
- Vesting orders continued, § 13:33.50

QUESTIONING

- Affidavit of documents, § 18:5
- After questioning
 - organize the undertakings, § 18:7
 - reporting letter to client, § 18:7
 - review transcript, § 18:7
- Answered by lawyer, § 18:3
- Authority for questioning, § 18:2
- Evidence obtained during questioning
 - exceptions, § 18:3
 - only used for the purposes of the case in which it was obtained, § 18:3
- Financial statement, questioning on, § 18:3
- Importance of questioning, § 18:4
- Non-party to the proceeding, compelling, § 18:3

QUESTIONING—Cont’d

- Order for questioning
 - jurisdiction of court to issue, § 18:3
- Preparing your client for questioning, § 18:6
 - advise candour, honesty, completeness, § 18:6
 - affidavit of documents, § 18:6
 - correct errors or outdated information in documents, § 18:6
 - journal or record of events, § 18:6
 - review pleadings, § 18:6
- Prior to questioning, § 18:5
 - affidavit of documents not mandatory, § 18:5
 - preparing your client, § 18:6
- Record, electronic or manual, § 18:3
- Request for information
 - contents, § 18:3
 - service to party, § 18:3
- Rules governing
 - family law proceedings, § 18:1
 - questioning, conduct of, § 18:2, § 18:3
 - answers by lawyer, § 18:3
 - evidence obtained at questioning
 - exceptions, § 18:3
 - uses, § 18:3
 - non-party may be compelled, § 18:3
 - place of questioning, § 18:3
 - power of court to order questioning, § 18:3
 - prior to questioning, § 18:5
 - record of questioning, electronic or manual, § 18:3
 - Request for Information, § 18:3
 - types of questions that may be asked, § 18:3
 - where party refuses to answer a question, § 18:3
- Undertakings, organizing, § 18:7
 - given on questioning, more on, § 18:9
 - obligation to answer, § 18:8
- When questioning may take place, § 18:3

REPRESENTING THE CLIENT

- Completion of information form prior to meeting, § 1:5
- Conflict of interest, § 1:6
- Court’s Obligation to the Administration of Justice, § 1:6.50

REPRESENTING THE CLIENT

—Cont’d

- Duty to act in the best interests of the children, § 1:2
 - Children’s Lawyer, separate representation for child, § 1:2
- Duty to court and other solicitors, § 1:3
 - administration of justice, not to bring into disrepute, § 1:3
 - anonymity in family law proceedings, § 1:11
- Duty to make full and frank disclosure, § 1:4
 - lawyer not to assist client in perpetrating fraud on the court, § 1:4
- Rules of Civil Procedure, Rule 30.02(1), § 1:4
- First interview with client, § 1:7
- Independent legal advice, § 2:29
- Other introductory information, § 1:10
- Providing advice about legal issues and dispute resolution options, § 1:8
 - collaborative process option, § 1:1
 - lawyer to explain fees and disbursements, § 1:1
 - lawyer to explain litigation procedure, § 1:1
- Recommendations, § 1:1
- Retainer agreements, § 1:9
- Settlement privilege, § 1:12
- Undertaking representation, § 1:1
- Waiver of Solicitor Client Privilege, § 1:13

SEPARATION AGREEMENTS

- See also DOMESTIC CONTRACTS
- Generally, § 2:41 to § 2:53
- Barriers to remarriage, § 2:42
- Child support payments, § 2:45
- Cohabiting, § 2:41
- Life insurance, § 2:52
- Mobility of custodial parent, § 2:44
- Name change of child, § 2:43
- Remarrying, § 2:41
- Resumption of cohabitation subsequent to separation agreement, § 2:53
- Spousal support, importance of characterization, § 2:48
- Spousal support, indexing, § 2:51
- Spousal support, prior payments, § 2:49

INDEX

SEPARATION AGREEMENTS—Cont'd

- Spousal support lump sum payments, § 2:47
- Spousal support payments, § 2:46
- Support payments to third parties, § 2:50

SERVICE

- Abroad, § 3:20
- Compliance with the Hague Convention on Service, § 3:21

SETTLING ORDERS AND JUDGMENTS

- Generally, § 8:1
- Common law test, set aside ex parte orders
 - outlined in mountain view farms ltd., § 8:16
- Content of order, § 8:3
- Costs, order for
 - form of order, § 8:4
- Draft order, § 8:3
 - commencement date added, § 8:3
 - must conform to endorsement, § 8:3
 - procedure for preparing and settling in final form, § 8:9
- Effective date of order, § 8:1, § 8:9
- Endorsement of, § 8:2
- Entry of order, § 8:1, § 8:10
- Ex parte orders, when not granted, § 8:15
- Form of order, § 8:4
 - costs, order for, § 8:4
 - day and date of order, § 8:4
 - paragraphs, numbered consecutively, § 8:4
 - post-judgment interest, order for, § 8:4
 - preamble, § 8:4
 - pre-judgment interest, order for, § 8:4
 - rule governing, § 8:4
 - support, order for, § 8:4, § 22:1.50
- Incorporating terms
 - offer to settle, § 8:7
 - on consent, § 8:8
 - separation agreement, § 8:6
- Interest rate
 - pre- and post-judgment interest, § 8:4
- Order
 - commencement date, § 8:3
 - content of, § 8:3
 - draft order
 - preparation of, § 8:3, § 8:9

SETTLING ORDERS AND JUDGMENTS—Cont'd

- Order—Cont'd
 - draft order—Cont'd
 - settling in final form, § 8:9
 - effective date of, § 8:1, § 8:9
 - endorsement of, § 8:2
 - entry of, § 8:1, § 8:10
 - form of, § 8:4
 - costs, order for, § 8:4
 - day and date of order, § 8:4
 - paragraphs, numbered consecutively, § 8:4
 - post-judgment interest, order for, § 8:4
 - preamble, § 8:4
 - pre-judgment interest, order for, § 8:4
 - rule governing, § 8:4
 - sanctions for breach, § 8:12
 - support, order for, § 8:4
 - meaning of, § 8:1
 - restraining order, § 8:5
- Post-judgment interest, order for
 - form of order, § 8:4
- Recognition of a non-Canadian (foreign) judgment, § 8:11
- Setting aside order obtained by fraud, Rule 25(19)(a), § 8:14
- Support, order for
 - form of order, § 8:4
- Without prejudice order, § 8:13

SOLICITOR'S ACCOUNTS

- Generally, § 27:1
- Appealing an assessment, § 27:10
- Assessing solicitor's account, factors to consider, § 27:8
- Assessment after payment, § 27:6
- Courts' inherent jurisdiction to assess fees, § 27:7
- General principles/cases decided within the family law context, § 27:9
- Options available for assessment, § 27:3
- Order for assessment on requisition, § 27:4
- Overarching purpose, § 27:2
- Time limits to bring assessment, § 27:5

SPOUSAL SUPPORT

- Advisory guidelines, § 16:12
- Capital assets and, § 16:32, § 16:35

SPOUSAL SUPPORT—Cont’d

- Child support, priority of, § 15:28, § 16:27
- Claiming support
 - effect of divorce proceeding on claim under Family Law Act, § 16:17
 - government agencies as applicant, § 16:15
 - limitation periods, § 16:16
- Created by statute, § 16:1
- Criteria for determining support, § 16:4
 - factors under the Divorce Act, § 16:5, § 16:33
 - factors under the Family Law Act, § 16:6
 - need and, § 16:9
 - objectives under the Divorce Act, § 16:7
 - objectives under the Family Law Act, § 16:8
- Divorce Act, support for married spouses under, § 16:2
 - child support, priority of, § 16:27
 - indexing support, § 16:25
 - need and, § 16:9
 - objectives under the Divorce Act, § 16:7
 - retroactive support, § 16:24
- Duration of support
 - interim, § 16:19
 - permanent, § 16:19
- Enforcement of spousal support orders, § 16:28, § 28:3
- Family Law Act, support for married or unmarried spouse under, § 16:3
 - child support, priority of, § 16:27
 - effect of divorce proceeding on claim for support, § 16:17
 - indexing support, § 16:25
 - insurance and benefit plans, § 16:26
 - need and, § 16:9
 - objectives under the Family Law Act, § 16:8
 - retroactive support, § 16:24
- First family first and termination of support
 - Bernier v. Bernier, 2018 ONSC 4554, § 16:30
- “Global” support orders, § 16:21
- Guiding principles of, § 16:10, § 16:11
- S.C.C. trilogy, § 16:10

SPOUSAL SUPPORT—Cont’d

- Impact of family violence, § 16:33.50
- Income tax implications
 - arrears, § 16:20
 - “global” support orders, § 16:21
 - lump sum payments, § 16:20
 - periodic payments, § 16:20
 - third parties, payments to, § 16:20
- Indexing support, § 16:25
- Insurance and benefit plans, § 16:26
- Kinds of support
 - Interim support, § 16:18.50
 - lump sum, § 16:18
 - periodic, § 16:18
 - third parties, payments to, § 16:18
- Marriage contracts, § 2:40
- Matrimonial home, payments relating to, § 16:22
 - support issues: payments on behalf of spouse, § 16:23
- Motions not appropriate, determination of triable issues, § 16:31.50
- Obligation to support
 - cohabitation in new relationship and, § 16:13
 - disability of former partner and, § 16:14
 - illness of former partner and, § 16:14
 - need of former partner and, § 16:9
- Procedure, § 19:20
- Retroactive support, § 16:24
- Separation agreements, § 2:46 to § 2:51
- Superior Court of Justice, jurisdiction of, § 16:31
- Survives retirement, § 16:36
- Variation
 - Arguing an Anticipatory Material Change, § 16:34
 - support orders, § 16:29

SUMMARY JUDGMENT

- Obtaining a court order for payment, § 28:2
- Partial Summary Agreement, § 28:1

TRIAL

- In a Superior Court of Justice outside Toronto, § 19:1
- In the Superior Court of Justice in Toronto conducting a trial
 - calling other party, § 19:54

TRIAL—Cont'd

In the Superior Court of Justice in Toronto
—Cont'd
conducting a trial—Cont'd
contradictory statements, proof of
oral, § 19:55
written, § 19:56
excluding witnesses, § 19:52
exhibits, return of, § 19:57
no jury, § 19:51
presentation of the case, § 19:53
re-opening trial, § 19:58
preparing for trial
adjournment, § 19:53.50
affidavit disclosing documents
financial brief, and, § 19:24
agreed statement of facts, § 19:35,
§ 19:39
applicable rules, § 19:2
practice directions, § 19:2
brief of authorities, § 19:39
business records, § 19:34, § 19:39,
§ 19:61
business records, limits to the police
occurrence reports admission,
§ 19:61
checklist of matters to consider when
trial is imminent, § 19:39
child
access to, § 19:7
assessments, § 19:9, § 19:39
custody of, § 19:7
separate representation of child,
§ 19:8
support brief, § 19:39
claims in the proceeding, § 19:4
conference, § 19:37
briefs to be served, § 19:38
continuing record, § 19:30
discovery
medical examinations, § 19:10
other forms of discovery, § 19:21
divorce, § 19:6
evidence of marriage breakdown,
§ 19:6
documents
business records, § 19:34, § 19:39
delay, and, § 19:27
disclosure, § 19:27
doctor note, § 19:63

TRIAL—Cont'd

In the Superior Court of Justice in Toronto
—Cont'd
preparing for trial—Cont'd
documents—Cont'd
document brief, § 19:30
joint document brief, § 19:39
financial statement, § 19:24,
§ 19:39
legal privilege, and, § 19:27
organizing documents, § 19:30,
§ 19:39
proof of documents, § 19:39
sanctions for non-disclosure,
§ 19:27
support brief, § 19:39
test of relevancy, § 19:27
timelines, § 19:27
etiquette in court room, § 19:50
addressing the judge, § 19:50
attire, § 19:50
judge, § 19:50
opposing counsel, § 19:50
parties, addressing, § 19:50
place at counsel table, § 19:50
witnesses, addressing, § 19:50
evidence
admissibility of photographic
electronic evidence, § 19:48
admissible evidence, § 19:60
affidavit or electronic evidence,
§ 19:39
other party's mail, § 19:29.50
photographic electronic evidence,
admissibility of, § 19:48
preparation of trial evidence and
materials, § 19:44
review client evidence, § 19:47
experts
generally, § 19:12
assessment of child, § 19:9
chartered business valuator,
§ 19:13
duty to the court, § 19:14
jointly retained, § 19:19
medical examinations, § 19:10
participant expert, § 19:60
reports, § 19:10, § 19:12, § 19:39
financial disclosure, § 19:22
document disclosure generally,
§ 19:27

TRIAL—Cont’d

In the Superior Court of Justice in Toronto
—Cont’d

preparing for trial—Cont’d

financial disclosure, § 19:22

—Cont’d

exception to disclosure in proceeding under the Divorce Act,
§ 19:22

financial brief, § 19:24, § 19:39

inspection of property, § 19:26

net family property statement,
§ 19:25, § 19:39

other exceptions to general rule,
§ 19:22

updating financial statement,
§ 19:23

medical examinations, § 19:10

net family property statement,
§ 19:25, § 19:39

offers to settle, § 19:33, § 19:39

costs, and, § 19:33

timelines, § 19:33

opening statement, § 19:39

pleadings, § 4:36.50, § 19:39

property

inspection of, § 19:26

net family property statement,
§ 19:25, § 19:39

property division, § 19:11

questioning, § 19:32, § 19:39

confidentiality, and, § 19:32

court order, § 19:32

cross-examination, § 19:32

kinds of questions, § 19:32

refusal to answer, § 19:32

requests to admit, § 19:31, § 19:39

response, § 19:31

timelines, § 19:31

scheduling case for trial, § 19:40

setting case down for trial, § 19:36

settlement conferences, § 19:36,
§ 19:38

briefs to be served, § 19:38,
§ 19:43

case conferences, § 19:36, § 19:37

trial management conferences,
§ 19:36, § 19:42

severance/bifurcation, § 19:5

TRIAL—Cont’d

In the Superior Court of Justice in Toronto
—Cont’d

preparing for trial—Cont’d

support, child and spousal, § 19:20

support brief, § 19:39

surreptitious use of email in litigation, § 19:64

timetable, § 19:3

transcripts, § 19:39

trial book, § 19:49

trial evidence and materials, § 19:44

draft judgment or order, § 19:45

witnesses, § 19:46

trial record, § 19:41

undertakings, § 19:39

witnesses

attendance of witnesses, § 19:39

preparing, § 19:46

summons to witness, § 19:46

review opposing counsel’s witness
list, § 19:46

statements, § 19:39

unable to attend at trial, § 19:39

quashing a summons, § 19:59

setting case down for trial, § 19:36

conference, § 19:37

briefs to be served, § 19:38

checklist of matters to consider
when trial is imminent,
§ 19:39

scheduling case for trial, § 19:40

settlement conference prior to trial,
§ 19:36, § 19:38

settlement conference brief,
§ 19:38

trial management conference,
§ 19:42

trial management conference brief,
§ 19:43

types of conferences, § 19:36

VARIATION

Extra-provincial orders, § 3:62

Prior divorce judgment

child support is only relief sought,
§ 3:33

custody and access claim, § 3:37

spousal support claim, § 3:30

Spousal support

support orders, § 16:29