

Index

ANTI-GRIDLOCK PROVISIONS

See **URNS**, Rights of way and Intersections

APPEALS

Generally, § 3:3

Attending at appeal, § 3:18

Chart showing progress of traffic case, § 3:27

Initiating appeal, § 3:12

Powers of appeal court

appeals based on defects in charging document, § 3:24

appeals under Part I, § 3:20

appeals under Part II, § 3:20

appeals under Part III, § 3:21

costs, § 3:25

new trials, § 3:16, § 3:22

reopening appeals, § 3:26

sentence appeals, § 3:23

Prerogative relief

generally, § 3:3

certiorari, § 3:4

habeas corpus ad subjiciendum, § 3:7

mandamus, § 3:6

procedendo, § 3:8

prohibition, § 3:5

stay of proceedings, § 3:1

Release pending appeal

generally, § 3:10

payment of fines pending appeal, § 3:11

Rules re s. 116 appeals, **APP D**

Statutory framework in Ontario, § 3:2

Subsequent appeals, § 3:19

Time limits

generally, § 3:13

APPEALS—Cont'd

Time limits—Cont'd

common, § 3:13

extension of time to appeal, § 3:14, § 3:17

Transcripts, § 3:15

CARELESS DRIVING

Generally, § 6:1

Circumstantial evidence, accidents and proof of negligence, § 6:11

Common factual situations, § 6:13

Conduct sufficient to support conviction

generally, § 6:6

charge, wording of, § 6:10

cumulative effect of carelessness, § 6:7

“driving,” § 6:8

included offences, § 6:12

lesser offences, § 6:12

on a highway, § 6:9

Double jeopardy, § 6:3

Federal vs. provincial laws, § 6:2

Mens rea, § 6:4

“deserving of punishment,” § 6:5

CHARGING DOCUMENT

Generally, § 2:19

Abbreviated wording, § 2:23

Amendable defect, § 2:24

Attacking, § 2:19

Defects, § 2:24, § 2:25

Duplicitous, § 2:20

Misspelled name, § 2:21

Nullity, § 2:25

Objections at trial, § 2:22

Short forms in the regulations, § 2:23

CHARTER OF RIGHTS AND FREEDOMS

- Fail-safe provisions in Provincial Offences Act (Ontario), § 2:16
- Fail to stop when signalled by police officer, § 8:44
- Interpreters, § 4:24
- Limits of absolute liability, § 1:18
- Mandatory seatbelt legislation, § 8:12
- Presumption of innocence, § 4:2
- Procedure in traffic offence trials, § 2:2
- Search for and seizure of speed warning device, § 8:20
- Speed warning device detectors, § 8:20
- Unsafe vehicle provisions of Highway Traffic Act (Ontario), § 10:2

COMMERCIAL VEHICLES

- Generally, § 8:57
- Administrative requirements, § 8:58
- Commercial Vehicle Operator Registration (CVOR), § 10:1
- Speed limiting systems, § 10:3
- Technical requirements, § 8:59
- Unsafe vehicle provisions, § 10:2

DEFENCES

- De minimus non curat lex, § 7:8
- Drive while suspended, § 8:35, § 8:36, § 8:38
- Due diligence
 - generally, § 7:1
 - absolute liability offences, § 7:3
 - compulsory automobile insurance, § 8:26
 - delegation, and, § 7:2
- Fail to remain, § 8:10
- Mistake of fact, § 7:4
- Mistake of law
 - generally, § 7:6
 - officially induced error, § 7:7

DEFENCES—Cont'd

- Necessity
 - application, § 7:9
 - speeding, § 5:5
- Owner liability
 - generally, § 7:12
 - Charter issues, § 7:13
 - corporate owner, § 7:15
 - defending owner, § 7:14
- Procedural defences
 - generally, § 7:10
 - proof of by-laws, § 7:11
- Suspended, driving while, § 8:35, § 8:36

DEFINITIONS

- “Driver,” § 1:13
- “Highway,” § 1:9
- “Motor vehicles,” § 1:10
- “Standing,” § 1:12
- “Stopping,” § 1:12
- “Vehicles,” § 1:11

DEMERIT POINT SYSTEM, ONT. REG. 339/94

- Generally, APP E

DRIVE WHILE SUSPENDED

- Generally, § 8:28
- Defences
 - officially induced error, § 8:35, § 8:36
- Elements of offence
 - generally, § 8:29
 - as distinguished from Criminal Code offence, § 8:32
 - double jeopardy, § 8:37
 - “on a highway,” § 8:30
 - proving suspension, § 8:33
 - “under suspension,” § 8:31
- Sentencing, § 8:38

EMERGENCY VEHICLES

- Generally, § 1:27

EVIDENCE

- Generally, § 4:1

EVIDENCE—Cont'd

- Circumstantial, § 4:7
- Collision reconstructions, § 4:27
- Facts proved in other cases, § 4:10
- Film, § 4:26
- Hearsay, § 4:14
- Interpreters, § 4:24
- Judicial notice, § 4:9
- Materiality, § 4:5
- Photographs, § 4:25
- Prejudicial effect, probative value vs., § 4:6
- Presumption of innocence, § 4:2
- Probative value vs. prejudicial effect, § 4:6
- Rebuttal, § 4:23
- Reconstructions, collision, § 4:27
- Relevance, § 4:5
- Rule in Hodge's case, § 4:8
- Standard of reasonable doubt, § 4:3
- Statutes, § 4:4
- Videotapes, § 4:26

EXPERT EVIDENCE

- Admissibility, § 4:30
- Basis, laying the, § 4:27
- Defence checklist, § 4:37
- Disclosure, § 4:36
- Operator's manual, § 4:36
- Opinion evidence, rule against, § 4:28
- Qualifying experts, § 4:31
- Questioning of experts, § 4:34
- Radar devices, § 4:32, § 4:36
- Where expertise not required, § 4:29

FAIL TO REMAIN

- Generally, § 8:7
- Criminal Code vis-a'-vis provincial offences, § 8:8
- Defences, § 8:10
- Mens rea, § 8:9
- Provincial offence vis-a'-vis Criminal Code, § 8:8

FAIL TO REPORT

- Generally, § 8:1
- Assessing value of damage, § 8:5
- Conduct satisfying duty, § 8:6
- Damage, assessing, § 8:5
- Duty, § 8:1
- "Forthwith," § 8:4
- Mens rea, § 8:3
- "On a highway," § 8:2

FAIL TO STOP WHEN**SIGNALLED BY POLICE OFFICER**

- Generally, § 8:39
- Charter issues, § 8:44
- Constitutional issues, § 8:40, § 8:44
- Division of powers, § 8:40
- Kienapple principle, § 8:43
- Multiple convictions, § 8:43
- Operation of section, § 8:41

FOLLOW TOO CLOSELY

- Generally, § 8:14
- Proving the case, § 8:15

HIGHWAY TRAFFIC**PROVISIONS, TABLE OF**

- Generally, APP A

INSURANCE, COMPULSORY AUTOMOBILE

- Generally, § 8:22
- "Contract of insurance," § 8:24
- Defence of due diligence, § 8:26
- Due diligence, § 8:26
- Fail to produce proof of insurance, § 8:25
- Operating uninsured vehicle, § 8:23
- "Owner," § 8:27
- Proof of insurance, § 8:25
- Uninsured vehicle, § 8:23

JURISDICTION, FEDERAL VS. PROVINCIAL

- Generally, § 1:1
- Division of power, § 1:2
- Federal jurisdiction, § 1:5

JURISDICTION, FEDERAL VS. PROVINCIAL—Cont'd

- Indian reserves, § 1:3, § 1:4
- Inter-jurisdictional immunity, § 1:6
- Interprovincial traffic, § 1:7
- Provincial laws, § 1:7

LIABILITY, CORPORATE, EMPLOYER, OWNER

- Generally, § 1:26

MANDATORY SEATBELT LEGISLATION

- Generally, § 8:11
- Application of statute, § 8:13
- Charter issues, § 8:12

PARALEGALS

- Generally, § 1:28

POA PROCEDURE

- See also PROVINCIAL OFFENCES
- Charges on information re serious traffic violations (Part III)
 - proceedings, initiating, § 2:17
 - reasons to proceed under Part III, § 2:18
- Fail-safe provisions, § 2:16, § 2:44
- Offence notices
 - attendance at trial, failure re, § 2:15
 - evidence of charging officer, challenging, § 2:13
 - generally, § 2:9
 - guilty without an appearance, pleading, § 2:10
 - guilty with submissions, § 2:11
 - intention to appear, indicating, § 2:12
 - intention to plead, indicating, § 2:12
 - modified procedures, § 2:12
 - respond, did not, § 2:14
 - trial, failing to attend, § 2:15
- Ontario Provincial Offences Act generally, § 2:3

POA PROCEDURE—Cont'd

- Parking violations (Part II)
 - abbreviated wording that may appear in charging document, § 2:42 to see also APP C
 - authority, limits on issuing, § 2:43
 - fail-safe provisions, § 2:44
 - generally, § 2:5, § 2:40
 - new system, § 2:41
 - trial and other proceedings, § 2:45
- Serious traffic violations (Part III)
 - charges on information re, § 2:17, § 2:18
 - generally, § 2:6
 - proceedings, initiating, § 2:17
 - reasons to proceed, § 2:18
- Simple traffic violations (Part I)
 - generally, § 2:4
 - ticketed prosecutions, § 2:8
- Ticketed prosecutions
 - Ontario, generally in, § 2:7
 - simple traffic violations (Part I), limits of, § 2:8
- Violations
 - parking (Part II), § 2:5
 - serious traffic (Part III), § 2:6
 - simple traffic (Part I), § 2:4

PROCEDURE

- Generally, § 2:1
- Adjournments, § 2:31, § 2:32
- Amendments held to render a nullity, § 2:25
- Amendments refused, § 2:25
- Attacking charging document, § 2:19
- Charter issues, § 2:2, § 2:54
- Costs, § 2:29
- Criminal Code and “included” offences, § 2:36
- Days, counting, § 2:46
- Defects, § 2:24, § 2:25
- Delay, trial without, § 2:54

PROCEDURE—Cont'd

- Details, procedural, § 2:26
- Disclosure, § 2:28
- “Included” traffic offences, § 2:36
- Judge, role of, § 2:37
- Motions prior to plea, § 2:30 to 2:32
- Pleas, § 2:33 to 2:35
- Post office strikes, § 2:48
- Prosecutor, role of, § 2:39
- Representation, adjournments to obtain, § 2:32
- Representation, generally, § 2:38
- Sentencing, § 9:1, § 9:3 to 9:8
see also SENTENCING
- Simple traffic violations, § 2:4
- Special pleas, § 2:35
- Technicalities, § 2:19
- Time limitations, § 2:46 to 2:48
- Trial, § 2:27
- Venue, § 2:27

PROVINCIAL OFFENCES

- See also POA PROCEDURES
- Absolute liability offences
 - generally, § 1:16, § 1:22
 - burden of proof for defences, § 1:17
 - constitutional limits, § 1:18
 - defences, § 1:17
 - prison, enforcement via, § 1:19
- Categorization of offences, § 1:21
- Court rules, APP B, C
- Full mens rea offences, generally, § 1:24
- Highway traffic offences, *et seq.*, § 1:15
- Mens rea
 - full, § 1:24
 - special, § 1:25
- Strict liability offences
 - generally, § 1:20, § 1:23, § 1:25
 - special mental elements, § 1:25

SENTENCING

- Generally, § 9:1

SENTENCING—Cont'd

- Demerit point system, APP E
 - Determining fit sentence
 - ability to pay, § 9:9
 - aggravating circumstances, § 9:15
 - criminal record, related, § 9:13
 - driving record, § 9:13
 - factors considered, § 9:15
 - minimum fines, § 9:16
 - mitigating circumstances, § 9:15
 - personal circumstances, offender's, § 9:14
 - similar cases, § 9:15
 - Procedure
 - generally, § 9:4
 - enquiries by court, § 9:6
 - pre-plea inquiry, § 9:1
 - pre-sentence reports, § 9:7
 - Provincial Offences Act (Ontario), under, § 9:8
 - submissions by parties, § 9:5
 - Range of sentences, § 9:2
- SPEEDING**
- Generally, § 5:1
 - Absolute liability, § 5:3
 - Detecting
 - accuracy issues, § 5:20
 - admissibility of photoradar evidence, § 5:14
 - chain measurement and aerial surveillance, § 5:15
 - challenging photoradar evidence, § 5:14
 - judicial notice of radar, § 5:18
 - pacing, § 5:16
 - photoradar, § 5:13
 - prima facie case, § 5:17
 - tuning fork accuracy, § 5:20
 - Location, proving, § 5:12
 - Necessity, defence of, § 5:5
 - Posted speed limits
 - generally, § 5:6

THE LAW OF TRAFFIC OFFENCES

SPEEDING—Cont'd

- Posted speed limits—Cont'd
- conspicuousness of postings, § 5:7
- maintaining signs, § 5:8
- presumed regularity in signage, § 5:10
- proving offence, § 5:9
- “Reasonable and prudent speed” statutes, § 5:21
- Statutory provisions, § 5:2
- Street racing, § 5:22
- Strict liability, § 5:4
- Stunt driving, § 5:22

SPEED WARNING DEVICES

- Generally, § 8:16
- Charter issues re search and seizure, § 8:20
- Constitutional issues, § 8:17
- Detectors of, § 8:21
- Division of powers, § 8:17
- Elements of offence, § 8:18
- Expert evidence, § 8:19
- Proving the case, § 8:19

STREET RACING

- Generally, § 5:22

STUNT DRIVING

- Generally, § 5:22

TURNS

- Generally, § 8:45, § 8:46

TURNS—Cont'd

- “Anti-gridlock” provisions, § 8:56
- Executing turns, § 8:48
- Failure to obey signal light or sign, § 8:52
- Intersections without signal lights or signs, § 8:51
- Passing vehicles, § 8:50
- Right of way, § 8:49
- Signaling turns, § 8:47
- Signal lights, § 8:55
- Stop signs, § 8:54
- Yield signs, § 8:53

WITNESSES

- Generally, § 4:16
- Admissions by accused, § 4:12
- Cross-examination, § 4:22
- Examination-in-chief, § 4:20
- Exclusion of, § 4:18
- Leading questions, § 4:21
- Preparing, § 4:17
- Prior statements, § 4:13
- Rebuttal evidence, § 4:23
- Refreshing memory, § 4:11
- Statements by accused, § 4:12

YOUNG OFFENDERS

- Generally, § 2:49
- Appeals, § 2:53
- Ex parte convictions, § 2:52
- Maximum penalties, § 2:51
- Notice to parents, § 2:50
- Parents, notice to, § 2:50