

Table of Contents

Dedication iii
Foreword v
Preface vii
Acknowledgments ix
Table of Contents xiii
Introduction lxxv
Glossary of Abbreviations lxxvii

Chapter 1: Arrest and Release

1.1 Introduction 1
1.2 Arrest 2
 1.2.1 Arrest With Warrant 2
 1.2.2 Arrest Without Warrant 3
 (A) Flowchart: Arrest by Civilian Without Warrant 3
 (B) Flowchart: Arrest by Peace Officer Without Warrant 4
 (C) List Chart: Straight Summary Conviction Matters 5
 (D) List Chart: Straight Indictable Matters 6
 (E) Anyone Can Arrest Without Warrant 12
 (I) Deliver to Peace Officer — 494(3) 12
 (II) Finds Committing 12
 (a) Any Offence — Owner / Possessor of Property — 494(2) 12
 (b) Indictable Offence — 494(1)(a) 12
 (c) Meaning of “Finds Committing” 12
 (d) Summary Conviction Offence — Must Find Committing to Arrest 12
 (III) Reasonable and Probable Ground — Has Committed Indictable Offence and Escaping — 494(1)(b) 13
 (F) Breach of Release (524 Arrest) — 494(1) + 495(1) + 495.1 + 524(1) and (2) 13
 (G) Police Arrest Without Warrant 13
 (I) Finds Committing Criminal Offence 14
 (a) Authority — 495(1)(b) 14
 (b) Meaning of “Finds Committing” 14
 (II) Non-Compliance with Arrest Provisions — Deemed Lawful Arrest — 495(2) and (3) 14
 (III) Police Must Make Notes 15
 (IV) Reasonable and Probable Grounds to Believe 16
 (a) About to Commit Indictable Offence — 495(1)(a) 16
 (b) Committed Indictable Offence — 495(1)(a) 16
 (c) Meaning of “Reasonable and Probable Grounds” 16
 (i) All Information to be Part of Assessment (Except Unreliable Information) 16
 (ii) Subjective Belief Objectively Defensible 17
 (d) Warrant Outstanding — 495(1)(c) 17
 (H) Out-of-Province Arrest Without Warrant — 503(3) 17
 (I) Jurist Not Satisfied Defendant is Person in Warrant — Release — 503(3)(a) 17
 (II) Jurist Satisfied RPG Defendant Committed Offence 18
 (a) Convey to Jurisdiction — 503(3)(b)(ii) 18
 (b) On Consent — Release — 503(3.1) 18
 (c) Remand in Custody (Max. 6 Days) — 503(3)(b)(i) 18
 1.2.3 Duty Upon Arrest 19
 (A) Notify Defendant of Reason for Arrest — 29(2) 19
 (B) Produce Warrant — 29(1) 19

(C) Protection from Liability — 29(3)	19
1.2.4 Investigation Can Continue After Arrest	20
1.3 Compelling Attendance	20
1.3.1 Flowchart: Informations and Process	20
1.3.2 Issuing Process	20
(A) Considerations	20
(I) Aboriginal / Vulnerable People — 493.2	20
(II) Restraint — 493.1	21
(B) Hearing Before Justice	21
(I) Appearances	21
(a) Defendant to Appear in Person — 502.1(1)	21
(b) Jurist to Appear in Person — 502.1(5)	21
(c) Participant to Appear in Person — 502.1(4)	21
(d) Witness May Appear Remotely (Within Canada) — 502.1(2)	21
(e) Witness May Appear Remotely (Outside Canada) — 502.1(3)	21
(II) Evidence	21
(a) Based on Evidence, Must be	21
(b) Weighing Evidence, Cannot	22
(III) Exercise Judiciously	22
(IV) Hearing <i>in camera</i>	23
(V) Multiple Attempts Can be Made to Issue Process	23
(VI) Where is Hearing — In Location of Offence	24
(C) Private Prosecutions	24
(I) Attorney General Permitted to	24
(a) Attend — 507.1(4)	24
(b) Stay Charges — At Any Time	25
(c) Withdraw Charges — After Process Issued	25
(II) PJO or Designated Justice to	26
(a) Conduct Hearing — 507.1(1)	26
(i) Hearing <i>in camera</i>	26
(b) Hear from Informant AND Witness — 507.1(3)(a)	27
(c) Issue Summons or Warrant — 507.1(2)	27
(III) Process Not Issued	27
(a) Information Deemed Never Laid — 6-Month Limit — 507.1(5) and (6)	27
(b) New Evidence Required for Another Hearing — 507.1(7)	28
(c) Process Need Not be Issued When Information Laid	28
1.3.3 Summons	29
(A) Authority to Issue	29
(I) Continuation of Trial or Re-Trial — 507(8)	29
(II) Defendant Not Attending Court — 512(1)	29
(III) Direct Indictment — Same Release Applies — 523(1.2)	29
(IV) Even if Arrest Without Warrant Possible — 507(2)	29
(V) Holidays — Can be Issued — 20	29
(VI) New Information	29
(a) New Charge — 507(1)(b) and (4)	29
(b) Same Charge (Replacement Information) — Same Release Applies — 523(1.1)	30
(VII) Other Process Already Issued, Summons May Still Issue — 512(1)	30
(VIII) Private Prosecution	30
(a) Court May Issue Summons — 507.1(2)	30
(b) Conditions for Court to Issue Summons — 507.1(3)	30
(IX) Recommencement of Proceedings — 578(1) and (2)	30
(B) Contents of Summons	31
(I) Blank — Shall Not Sign in Blank — 507(5)	31

TABLE OF CONTENTS

- (II) Caution About Failure to Comply — 509(4) 31
- (III) Contents of Summons — 509(1). 31
- (C) Conditions in Summons 31
 - (I) Attend Court — 509(1)(c) 31
 - (II) *Identification of Criminals Act* — Required to Attend for — 509(5) 31
- (D) Custody — Summoned Person Not in Custody 31
- (E) Default Process. 32
 - (I) Authority — Summons is Default — 507(4) 32
 - (II) Summons Mandatory, Unless Public Interest Demands Warrant 32
- (F) Definition — 2. 32
- (G) Duration of Summons. 32
 - (I) 469 Offences — When Trial Completed — 523(1)(a) 32
 - (II) Non-469 Offences. 33
 - (a) Until First Appearance. 33
 - (b) Until Trial Completed — 523(1)(b) + 730(2). 33
 - (c) Until Trial Judge Vacates Release — 523(1)(b)(ii) + 730(2) 33
- (H) *Identification of Criminals Act* — Summons for 34
 - (I) Authority to Issue Summons — 485.2(1) and (2) 34
 - (II) Contents of Summons — 485.2(7). 34
 - (III) Evidence on Application — 485.2(3) 34
 - (IV) *Ex parte* Application Possible — 485.2(4). 34
 - (V) Remote Application — 485.2(5) and (6). 35
 - (VI) Service of Summons — 485.2(8) 35
- (I) Preliminary Inquiry, Validity After — 546. 35
- (J) Service 35
 - (I) Corporate Service — 703.2. 35
 - (II) Electronic Service — Permitted — 708.1 35
 - (III) Holidays — Can be Served — 20. 35
 - (IV) Peace Officer to Serve — 509(2) 35
 - (V) Personal Service. 36
 - (a) Anywhere in Canada — 703.1 36
 - (b) Where Defendant Found or at Usual Abode — 509(2) 36
- (K) Who Can Issue — Single Jurist Can Issue — 788(2). 36
- 1.3.4 Warrant 36
 - (A) Authority. 36
 - (I) Blank — Shall Not Sign in Blank — 507(5) 36
 - (II) Contents of Warrant — 511(1) 36
 - (III) Discretionary Bench Warrant — 511(3). 36
 - (IV) Endorsement for Release 36
 - (a) Authority — 507(6). 36
 - (b) Conditions of Release Guided by Bail Principles 37
 - (c) Endorsed Warrant Deems Appearance Notice / Undertaking Release Confirmed — 507(7) 37
 - (V) When Can Issue. 37
 - (a) Breach of Release, or Anticipated Breach (“524 Arrest”) — 512.3. 37
 - (b) Continuation of Trial or Re-trial — 507(8) 37
 - (c) Despite Summons / Appearance Notice / Release — 512 37
 - (d) Despite Defendant in Custody 38
 - (e) Failing to Attend. 38
 - (i) FTA — Court or Summons Can’t be Served — 512(2). 38
 - (ii) FTA — *Identification of Criminals Act* — per Summons — 512.1 39
 - (iii) FTA — *Identification of Criminals Act* — per Appearance Notice / Undertaking — 512.2 39
 - (f) Proof of Service of Process Not Needed 39

(g) Holidays — 20	39
(h) Necessary in Public Interest	39
(i) New Charge (“Warrant in the First”) — 512(1)	40
(j) Recommencement of Proceedings — 578(1) and (2)	40
(B) Cancellation	40
(C) Duration	41
(I) Until Deemed Executed — 511(4).	41
(II) Until Executed — 511(2)	41
(D) Execution	41
(I) Deemed Execution — Upon Voluntary Appearance — 511(4).	41
(II) Responsibilities in Executing Warrant.	41
(a) Notify Defendant of Reason for Arrest — 29(2).	41
(b) Produce Warrant — 29(1)	42
(c) Protection from Liability — 29(3).	42
(III) Where Can Warrant be Executed	42
(a) Anywhere in Province — Issued by Provincial Court Judge — 703(2).	42
(b) Anywhere in Canada — Issued by Superior Court Judge — 703(1).	42
(c) By Telecommunication — 708.1	42
(d) Corporation, Service on — 703.2	42
(e) Dwelling House	42
(i) Authority — 529(1) + 529.1.	42
(1) Conditions in Warrant — 529.2.	43
(2) No Knock Entry — 529.4(1).	43
(2.1) Cannot Enter, Unless RPG that Person in Dwelling — 529(2) + 529.4(2).	43
(3) Remote Appearance for Warrant (Telewarrant) — 529.5	43
(f) Extraterritorially.	43
(i) If Warrant Endorsed Locally.	43
(1) Authority to Execute Warrant — 528(2).	43
(2) Endorsement for Arrest Locally — 528(1)	44
(3) telewarrant Valid — 528(1.1).	44
(ii) If Peace Officer in Pursuit — 514(1)(b) and (2).	44
(g) Warrant — 1st — Within Jurisdiction or Anywhere if Fleeing — 514	44
(h) Witness Warrant — Anywhere in Canada — 705(1)	44
(IV) Who Can Execute	44
(a) Any Peace Officers — Within Jurisdiction — 513	44
(b) Specific Peace Officer Directed in Order — Anywhere — 514(2)	44
1.4 Informations — Issuing	45
1.4.1 Flowchart: Informations and Process	45
1.4.2 Authority to Lay Information	46
(A) Anyone — 504	46
(B) Peace Officer — 505	46
1.4.3 Defects — Facial.	46
(A) Illegible Signature	46
(B) Missing Date	47
(C) Wrong Date	48
1.4.4 Hearing to Issue Information	49
(A) Appearances	49
(I) Defendant to Appear in Person — 502.1(1)	49
(II) Jurist to Appear in Person — 502.1(5)	49
(III) Participant to Appear in Person — 502.1(4).	49
(IV) Witness IN CANADA May Appear Remotely — 502.1(2).	49
(V) Witness OUTSIDE CANADA May Appear Remotely — 502.1(3)	49
(B) Justice Must Hear Informant — 508(1).	50

TABLE OF CONTENTS

(C) Justice May 50
(I) Cancel Appearance Notice / Undertaking and Issue Summons / Warrant — 508(1)(b)(ii) 50
(II) Cancel Appearance Notice / Undertaking and Notify Defendant — 508(1)(c) 50
(III) Confirm Appearance Notice / Undertaking — 508(1)(b)(i) 50
(D) Evidence 51
(I) To be Under Oath — 508(2) 51
(II) Justice Must Hear and Consider Evidence. 51
(III) Minimum Evidentiary Basis 51
(E) Test — Need *prima facie* Evidence 52
(F) Where Hearing to Take Place. 53
1.4.5 Multiple Informations. 54
1.4.6 Replacement Information 54
1.4.7 Time in Which to Lay Information 54
(A) As Soon as Practicable — Authority — 505. 54
(B) Attesting Cures Defects 54
(C) Breach of ASAPr Means Information Valid, but No FTA Charge 55
(D) Breach Means Information Nullity 56
1.4.8 Unidentified Person — Information Against. 57
1.5 Judicial Referral Hearing. 58
1.5.1 Flowchart: Judicial Referral Hearing 58
1.5.2 Authority for JRH Hearing — 523.1(1) and (2) 60
1.5.3 Dismiss Charges — 523.1(4) 60
1.5.4 Powers of Jurist — 523.1(3). 60
1.5.5 Prohibition on Laying New Information — 523.1(5). 60
1.6 Release after Arrest. 61
1.6.1 Flowchart: Release. 61
1.6.2 Appearance Notice. 62
(A) Authority to Issue Appearance Notice 62
(I) After Arrest WITH Warrant — If Warrant Endorsed — 499 62
(II) After Arrest WITHOUT Warrant 62
(a) Appearance Notice — Mandatory — 498(1) 62
(i) Except if Public Interest or FTA Concerns — 498(1.1) 62
(ii) Except if Out-of-Jurisdiction Arrest — 498(2) 62
(b) Authority to Issue Appearance Notice — 497 62
(III) Direct Indictment — Same Release Applies — 523(1.2). 63
(IV) For Judicial Referral Hearing — 496 63
(B) Contents of Appearance Notice 63
(I) Caution Regarding Failure to Comply — 500(2) 63
(II) Details — 500(1) 64
(C) Conditions 64
(I) Attend Court — 500(1)(c) 64
(II) *Identification of Criminals Act* — Required to Attend for — 500(3) 64
(D) Considerations 64
(I) Aboriginal / Vulnerable People — 493.2 + 515(13.1) 64
(II) Restraint — 493.1 64
(E) Defect — Does Not Affect Validity of Information 64
(F) Duration of Appearance Notice 65
(I) Until First Appearance 65
(II) Until Trial Ends — 523(1)(b)(i) + 730(2) 65
(III) Until Trial Judge Vacates Release — 523(1)(b)(ii) + 730(2) 66
(G) New Information 67
(I) Earlier Release Applies — 523(1.1). 67
(II) No New Process Required to Compel Defendant to Attend 67

(H) Refusal to Sign Appearance Notice — 500(4)	68
1.6.3 Bail	68
(A) Detention Deemed Lawful — 503(5)	68
(B) Re-Evaluate Need for Detention — 503(1.1)	68
(C) Take Before Jurist ASAP — Within 24 Hours — 503(1)	68
(I) Except If — Ongoing Investigations	69
1.6.4 Confirmation of Release	69
(A) Confirmation Required Before Appearance Date	69
(B) Confirmation Not Needed if Defendant Attorns	70
(C) Appearing is Attorning	71
1.6.5 Unconditional Release — No Longer “About to Commit Indictable Offence” — 503(4)	71
1.6.6 Undertaking	72
(A) Authority to Issue	72
(I) After Arrest WITH Warrant — If Warrant Endorsed — 499	72
(II) After Arrest WITHOUT Warrant	72
(a) Deemed Lawful if Non-Release — 498(3)(a)	72
(b) Undertaking Release — Mandatory — 498(1)	72
(i) Except if Out-of-Jurisdiction Arrest — 498(2)	72
(ii) Except if Public Interest or FTA Concerns — 498(1.1)	72
(III) Direct Indictment — Same Release Applies — 523(1.2)	73
(B) Contents	73
(I) Caution — 501(1)(c)	73
(II) Details — 501(1)	73
(C) Conditions	73
(I) Attend Court — 501(2)	73
(II) <i>Identification of Criminals Act</i> — Required to Attend for — 501(4)	73
(III) Other Conditions — 501(3)	73
(D) Deposit of Valuable — 501(5)	74
(E) Duration	74
(I) Starts as Soon as Entered	74
(II) Valid Until	74
(a) Information at an End	74
(b) Trial Completed — 523(1)(b) + 730(1) and (2)	75
(F) New Information — Same Release Applies	76
(I) Authority — 523(1.1)	76
(II) No New Process Required	76
(G) Refusal to Sign — 501(6)	76

Chapter 2: Bail

2.1 Introduction	77
2.1.1 Flowchart: Bail Process — Upon Arrest	78
2.1.2 Flowchart: Bail Process — Not Upon Arrest	79
2.2 Adjournment	79
2.2.1 Maximum 3 Days Without Consent	79
(A) Authority — 516(1)	79
(B) Delays Not Appropriate	79
(C) Hearing Must Recommence on 3rd Day	80
2.2.2 Non-Communication Order	80
(A) Authority — 516(2)	80
(B) Non-Communication Order, Duration — 516(3)	80
2.3 Detention	80
2.3.1 After 469 Offence — Auto Detention — 515(11)	80

TABLE OF CONTENTS

2.3.2 After Crown Onus Show Cause 81
 (A) Authority — 515(5) 81
 (B) No Contact While Detained — 515(12) 81
 (C) Written Reasons if Detained Based on Record — 515(9.1). 81
 2.3.3 After New Direct Indictment — Same Detention Applies — 523(1.2) 81
 2.3.4 After New Information — Same Detention Applies — 523(1.1) 81
 2.3.5 After Reverse Onus Show Cause. 81
 (A) Authority — 515(6) 81
 (B) Reasons if Detained After Reverse Onus — 515(6.1). 82
 2.3.6 Grounds for Detention 82
 (A) Primary Ground 82
 (I) Authority — 515(10)(a) 82
 (II) Factors to Consider. 82
 (III) Flight Risk — If Untrustworthy Defendant 83
 (B) Secondary Ground 83
 (I) Authority — 515(10)(b) 83
 (II) Necessary — Detention Must be Necessary for Public Safety 83
 (III) Protection or Safety of Public. 84
 (IV) Substantial Likelihood of Re-Offence or Interference 85
 (a) Conditions of Bail Can Nullify Risk of Re-Offence 85
 (b) Definition of Substantial Likelihood — Means Significant Probability 85
 (c) Interference with Administration of Justice — Means Significant Probability 85
 (d) Past Behaviour IS Best Predictor of Future Behaviour 86
 (e) Re-Offending While on Bail. 87
 (f) Substantial Likelihood Must Endanger Protection or Safety of Public 88
 (g) Willingness to Comply 88
 (C) Tertiary Ground 89
 (I) Authority — 515(10)(c) 89
 (II) Four Factors in Tertiary Ground. 89
 (a) Apparent Strength of Prosecution’s Case 89
 (b) Gravity of Offence 89
 (c) Circumstances of Offence, Including Whether Firearm Used 89
 (d) Is Defendant Liable for Potentially Lengthy Term of Imprisonment? 89
 (i) Apparent Strength of the Prosecution’s Case 90
 (ii) Gravity of the Offense. 90
 (iii) Circumstances Surrounding Commission of the Offence, Including Whether a
 Firearm Was Used 90
 (iv) Fact That the Accused Is Liable for a Potentially Lengthy Term of Imprisonment 90
 (III) GPS Monitoring — Irrelevant to Tertiary Ground. 91
 (IV) Factors to be Analyzed Together — Maximum Force by All = Detention 92
 (V) Not Limited to Exceptional Circumstances or Types of Crimes. 92
 (VI) Plan of Bail 92
 (VII) Serious / Violent Crime with Overwhelming Evidence = Detention 93
 (VIII) Who is the Public? 94
 2.3.7 No Contact Order While Detained — 515(12) 94
 2.4 Duration of Bail 94
 2.4.1 Offence is 469 Offence — Ends Upon Conviction — 523(1)(a). 94
 2.4.2 Offence is Non-469 Offence — Ends Upon Sentence — 523(1)(b) 94
 2.5 Hearing 96
 2.5.1 List Chart: Considerations at Show Cause Hearing 96
 2.5.2 Appearances 97
 (A) Defendant 97
 (I) Appears in Person — 502.1(1) 97

(II) Appears Remotely — 515(2.2)	97
(III) Audio Only: If Evidence Heard Requires Consent — 515(2.3)	97
(B) Witness	97
(I) From Outside Canada — Authority to Appear Remotely — 502.1(3)	97
(II) From Within Canada — Authority to Appear Remotely — 502.1(2)	97
(C) Participant to Appear in Person — 502.1(4)	97
(D) Jurist to Appear in Person — 502.1(5)	97
2.5.3 Burden of Proof — “On Balance”	97
2.5.4 Evidence	98
(A) Agreed to by Counsel	98
(I) Authority — 518(1)(d)	98
(II) Challenge Weight of Evidence	98
(B) Confession	99
(C) Crown’s Case	99
(I) Circumstances of Offence — 518(1)(c)(iv)	99
(II) Crown Cannot be Compelled to Produce Specific Witness	100
(III) Convictions — 518(1)(c)(i)	100
(IV) Outstanding Charges — 518(1)(c)(ii)	101
(V) Prior FTA / FTC — 518(1)(c)(iii)	101
(VI) Taken at its Highest	101
(VII) Wiretap — 518(1)(d.1)	101
(D) Defendant Shall Not be Examined, Except by Counsel — 518(1)(b)	102
(E) Trustworthy and Credible — 518(1)(e)	102
(I) Crown Read-In Facts	102
(II) Evidence Instead of Crown Read-In Statement	103
(III) Hearsay	104
2.5.5 Factors at Hearing	105
(A) Aboriginal or Vulnerable Defendants — 493.2	105
(B) Any Relevant Factors, Including CR and IPV — 515(3)	105
(C) Co-Accused	105
(D) People of Colour	106
(E) Restraint — 493.1	106
(F) Victim’s Safety and Security — 515(13)	107
2.5.6 Obligations	107
(A) Crown	107
(I) Inquire into Sureties	107
(II) Protection of Rights of Defendant	107
(III) Restraint	108
(B) Defence	109
(I) Agree to Conditions, Seek Bail Variation Later	109
(II) Restraint	109
(C) Judiciary	109
(I) Appropriate Release or Detention Order	109
(II) Restraint	109
2.5.7 Onus	110
(A) Crown Onus	110
(I) Authority — Unconditional Release, Unless Crown Shows Cause — 515(1)	110
(II) Authority — Conditional Release, Unless Crown Shows Cause — 515(2)	110
(B) Reverse Onus	110
(I) Authority	110
(a) 469 Offences Authority — 522(2)	110
(b) Conditional Sentence Breach Authority — 742.6(2)	111
(c) General Authority — 515(6)	111

TABLE OF CONTENTS

- (i) Not Ordinarily Resident 112
 - (1) No Legal Status 112
 - (2) Refugee Claimant 112
- (ii) Reasons Required if No Detention Order — 515(6.1). 113
- (d) Release if Not Detained — 515(7) 113
- 2.5.8 Process 113
 - (A) Bifurcated Hearings 113
 - (B) Defence Counsel 114
 - (I) Defendant’s Entitlement to Counsel. 114
 - (II) Students Not Permitted 114
 - (C) Crown 115
 - (I) Lawyers Only Can Conduct Bail Hearings. 115
 - (II) Students Not Permitted 115
 - (D) Record of Proceedings — 515(9). 115
 - (E) Submissions 115
 - (I) Crown Submissions 115
 - (II) Joint Submissions 116
 - (a) Court Can Reject, Not Routinely 116
 - (b) Ladder Principle, Bail Conditions, Less Strictly Enforced 116
 - (c) Joint Submissions Must Follow Bail Criteria 117
- 2.5.9 Publication Ban 117
 - (A) Authority — 517(1) 117
 - (B) Failure to Comply with Ban — 517(2). 117
 - (C) Publication Ban Prohibits Publication of Even Reasons for Order 117
 - (D) Victim’s Identity 118
- 2.5.10 Sureties 118
 - (A) Attendance for Bail Hearing — Sureties do NOT Need to be in Court 118
 - (B) Declaration 118
 - (I) Surety Declaration — 515.1(1) 118
 - (II) Surety Declaration by Telecommunication — 515.1(3). 119
 - (C) Cross-Examining Sureties 119
 - (I) Leave to Cross-Examine. 119
 - (a) Leave Required 119
 - (b) Leave Not Required 120
 - (II) What Defendant Said to Surety 121
 - (a) Can Cross-Examine Surety. 121
 - (b) Cannot Cross-Examine Surety 122
 - (D) Naming Surety. 123
 - (I) Authority — 515(2.1) 123
 - (II) Declaration Required — 515.1(1). 123
 - (III) Naming Surety Without Declaration — 515.1(2) 123
 - (E) Obligations of Surety 123
 - (F) Suitability of Surety 124
 - (I) Crown Required to Consider — CAA 11(i) 124
 - (II) Factors to Consider 124
 - (III) Not Ideal Sureties 125
 - (IV) Surety Can be Suitable, Even if Unaware of Criminal Conduct 126
 - (V) Surety Can be Surety for Defendant Twice 126
 - (VI) Surety Cannot be Surety for Two Separate People 127
- 2.5.11 Timing of Hearing 127
 - (A) After Arrest — Within 24 Hours 127
 - (I) Authority — 503(1). 127
 - (II) Police to Assist Defendant. 128

(III) 24-Hour Rule	128
(B) During Show Cause if Defendant Pleads Guilty — 518(2)	129
(C) New Charging Document — “Replacement” Information / Indictment.	129
(I) New Direct Indictment — Same Bail Applies — 523(1.2).	129
(II) New Information — No New Process — Same Bail Applies — 523(1) and (1.1).	129
(D) Preliminary Inquiry — At End of	130
(I) Authority — 523(2)(b) + 537(1)(c)	130
(II) Is <i>de novo</i> Hearing, Which Incorporates Evidence Heard at Preliminary Inquiry	131
(III) Requires Material Change — Not <i>de novo</i> Hearing	131
(a) Committal for Trial NOT Alone a Material Change in Circumstances	131
(E) Trial Judge.	132
(I) Authority — 523(2)(a)	132
(II) Material Change Required — Not <i>de novo</i> Hearing	132
(III) Onus on Balance of Probabilities	133
(IV) Trial Judge ALONE Can Deal with Bail Once Trial Commences	133
2.6 Out-of-Jurisdiction Arrest	134
2.7 Release	134
2.7.1 Forms of Release.	134
(A) Cash Deposit Release	134
(I) Authority — 515(2)(d) and (e)	134
(II) Exceptional Form of Release	134
(III) Promise to Pay Favoured Over Deposit — 515(2.02)	135
(B) Conditional Release	135
(I) Authority — 515(2)	135
(II) Conditions — Generally	136
(a) Addiction Conditions	136
(i) Authority — 515(4)(g) and (h)	136
(ii) Caution Advised	136
(b) Boundary Conditions	137
(i) Not Attend Within — 515(4)(e)	137
(ii) Remain Within — 515(4)(b)	137
(c) Delegated Rules Conditions — 515(4)(g) and (h)	137
(d) GPS Monitoring Conditions	138
(i) Authority — 515(4)(g) and (h)	138
(ii) Breaches, Does Not Prevent.	138
(iii) Evidence-Gathering Tool, Not Crime-Prevention Tool.	139
(iv) House Arrest, Does Not Assist if Exceptions	139
(v) Material Change in Circumstances — Can be, Cannot be	140
(vi) Primary Grounds, Can Assist With	141
(vii) Strong Surety Plan, Only Useful With.	141
(e) <i>Identification of Criminals Act</i> , Condition to Attend for — 515.01 + <i>ICA</i> 2(1)(c)	142
(f) Keep the Peace and Be of Good Behaviour Conditions	143
(g) Mental Health Conditions	143
(i) Authority — 515(4)(g) and (h)	143
(ii) Must be Necessary to Address Specific Risk	143
(h) No Contact Conditions — 515(4)(d)	144
(i) Passport — Deposit Conditions — 515(4)(f)	144
(j) Rehabilitative Conditions	144
(i) Authority — 515(4)(g) and (h)	144
(ii) Must be Necessary to Address Specific Risk	145
(k) Weapons Prohibition Conditions.	145
(i) Authority	145

TABLE OF CONTENTS

(1) Mandatory (if Violence, Terrorism, 264, 423.1, Drugs, Weapons Used) — 515(4.1) 145

(2) Permissive — 515(4) 146

(ii) Exemption 146

(1) Authority for Exemption — 113(1) 146

(2) Factors — 113(2) 146

(3) Licence May Then Issue — 113(3) 146

(4) Proceedings Are: Bail, Sentencing, Firearm or Peace Bond Hearing — 113(4) 147

(5) Who Can Do This: Authority that Made Prohibition Order — 113(5) 147

(iii) Forfeiture Not Required — 115(1.1) 147

(iv) Reasons for No Weapons Prohibition — 515(4.12) 147

(v) Surrender Weapons — 515(4.11) 147

(III) Conditions — Generally — Requirements 147

(a) Least Onerous — Conditions Must be 147

(b) Necessary — Conditions Must be 148

(c) Reasonable — Conditions Must be 149

(d) Statutory Risks — Conditions Must be Linked 149

(e) Tailored to Defendant — Condition Must be 150

(f) Unintended Consequences — Avoiding 151

(IV) Conditions — Specific Offences (Violence, 264, 423.1, Terrorism) 151

(a) No Contact Conditions — 515(4.2)(a) 151

(b) No Weapons — 515(4.1) 152

(c) Not Within Boundary Conditions — 515(4.2)(a.1) 152

(d) Other Necessary Conditions — 515(4.2)(b) 152

(C) Surety Release 152

(I) Authority — 515(2)(c) 152

(II) Least Onerous Form of Release — 515(2.03) 153

(III) Non-Compliance with Conditions — Surety May be Required 153

(D) Unconditional Release 153

(I) Authority — 515(1) 153

(II) Default is Unconditional Release 153

2.7.2 Ladder Principle 155

(A) Flowchart: Release Ladder 155

(B) Cash Bail — Most Onerous Rung 156

(C) Definition 156

(D) In Reverse Onus 157

(I) Defendant Must Show Cause 157

(II) Ladder Principle Does NOT Apply 157

(E) Least Onerous Form of Release Required 158

(I) Authority — 515(2.01) 158

(II) *Charter* Breaches — Resulting from Conditions 158

2.7.3 Reverse Onus Release — 515(7) 158

(A) Reasons Required if No Detention Order — 515(6.1) 158

2.7.4 Quantum of Bail 158

2.8 Revocation and Breach 159

2.8.1 Bail Review 159

2.8.2 Breach Allegation — 524 Hearing 159

(A) Arrest Not Necessary 159

(B) Authority — 524(1) and (3) 161

(C) Onus 161

(I) Crown to Prove 524 Breach First 161

(III) Defendant to Then Show Cause for Release 162

(D) Proceeding on Copy of Information 162

(E) Revoking Prior Release Mandatory	163
(F) Superior Court Release	164
(G) Timing — When Defendant Before Court	164
(H) Two-Stage Hearing — Breach Found, Release Can Then be Fashioned	165
2.8.3 <i>De minimus</i>	166
2.8.4 Estreatment of Bail — Authority to Note in Default — 770	167
2.8.5 <i>Mens rea</i> Required for Breach	167
2.8.6 Surety Relief / Surrender	169
(A) Rendering Defendant to Court	169
(I) Authority — 767	169
(II) Cancels Old Bail	170
(B) Surety Warrant	171
(I) Application for Relief of Suretyship — 766(1)	171
(II) Order to Arrest (Warrant) — 766(2)	171
(III) Cancels Old Bail	172
2.9 Right to Bail	172
2.9.1 Authority — <i>Charter</i> 11(e)	172
2.9.2 Just Cause to Deny Bail	173
2.9.3 Post-Conviction: 469 Offence	174
2.9.4 Post-Conviction: Non-469 Offence	175
2.10 Variations	176
2.10.1 Consent Variations	176
(A) After Bail Hearing	176
(I) Authority for New Order — 523(2)(c)	176
(a) Permits New Order — Not Variation	176
(II) Authority for Variation — 519.1	177
(B) After Police Release — Authority — 502(1)	177
2.10.2 Contested Variations	177
(A) After Bail Hearing	177
(I) Request by Crown	177
(a) Adjourn Hearing: On Consent, or Maximum 3 days — 521(4)	177
(b) Authority for Hearing — 521(1)	177
(c) Court is Superior Court — 493	177
(d) Defendant to be Present — 521(3)	178
(e) Evidence at Hearing — 520(7)(a) to (c)	178
(f) Notice — 2 Days' Notice to Defendant — 521(2)	178
(g) Order Dismissing Application — 521(8)(d)	178
(h) Order Vacating Old Order and Making New Order — 521(8)(e)	178
(i) Warrant to Arrest Defendant — 521(5) and (6)	179
(j) 30-Day Waiting Period — 521(9)	179
(II) Request by Defendant	179
(a) Adjourn Hearing: On Consent or Maximum 3 days — 520(4)	179
(b) Authority for Hearing — 520(1)	179
(c) Court is Superior Court — 493	179
(d) Defendant to be Present — 520(3)	180
(e) Evidence at Hearing — 520(7)(a) to (c)	180
(f) Notice — 2 Days' Notice to Crown — 520(2)	180
(g) Order Dismissing Application — 520(7)(d)	180
(h) Order Vacating Old Order and Making New Order — 520(7)(e)	180
(i) Warrant to Arrest Defendant — 520(5)	181
(j) 30-Day Waiting Period — 520(8)	181
(B) After Police Release	181
(I) Request by Crown — 502(2)	181

TABLE OF CONTENTS

(a) Notice — 3 Days’ Notice to Defendant — 502(2) 181

(II) Request by Defendant — 502(2) 181

2.10.3 Surety Substitution. 181

(A) Authority — 767.1(1). 181

(I) Named Surety — Cannot Substitute 181

(II) Unnamed Surety — Can Substitute 182

(B) Notice to Crown — Generally Required 183

(C) Original Surety Discharged — 767.1(2) 184

2.10.4 Victim Wants Contact — Not Determinative 184

2.11 Victim Rights — Right to Copy of Bail — 515(14). 185

Chapter 3: Set Date

3.1 Introduction 187

3.2 Flowchart: Set Date Process. 188

3.3 Adjournment 189

3.3.1 Flowchart: Valid Appearance for Adjournment. 189

3.3.2 Bail Adjournments. 190

3.3.3 Factors to Consider for All Adjournments 190

(A) Delay of Trial 190

(B) Diligence of Defendant 191

(C) Disclosure — Late 192

(I) Adjournment is Remedy. 192

(II) Do Not Adjourn, Move Matter Forward 193

(D) Discretionary Order 193

(E) Lack of Counsel. 194

(I) Counsel Essential if Offence Serious and Complex 194

(II) Counsel Essential for Full Answer and Defence 194

3.3.4 Holidays / Non-Judicial Days, Accidentally Adjourned to 195

3.3.5 Preliminary Inquiry Adjournments. 196

3.3.6 Trial Adjournments 196

3.4 Appearance Notice 196

3.5 Appearances. 196

3.5.1 List Chart: Who Can Appear 196

3.5.2 List Chart: Permitted List — Matters on Which Non-Counsel Can Appear 197

3.5.3 Agents 202

(A) Agents Cannot Appear in Trial / Appeal. 202

(I) Not for *Criminal Code* Matters, Unless Authorized. 202

(II) Not in Provincial Offences Matters. 203

(B) Only Licencee Can Practise Law in Ontario — *LSA* 26.1(1). 203

(I) Except, Non-Licencee May Practise if Permitted by By-Laws — *LSA* 26.1(5). 203

3.5.4 Attorning 203

3.5.5 Designation of Counsel 204

(A) Authority — 650.01(1) 204

(B) Contents of Designation — 650.01(2) 204

(C) Court Can Issue Summons or Warrant — 650.01(4) 204

(D) Effect of Designation — 650.01(3) 204

(E) Paralegals. 205

(F) Students-at-Law 205

(G) Unnamed Counsel Not Counsel per Designation 206

3.5.6 Indictable Offences 207

(A) Only Lawyers Can Appear 207

3.5.7 Lawyers 207

(A) Only Licencee Can Practise Law — Law Society of Ontario — By-Law 4, Clause 2(1)	207
(B) Crown	207
(I) Crown No-Show — Lack of Prosecution	207
(II) Court Cannot So Dismiss After Guilty Plea	208
(III) Court Cannot Dismiss if Crown is Late, Without Further Inquiry	208
(C) Officers of the Court — In Every Court — LSA 29(1)	209
3.5.8 Paralegals	210
(A) Authority — Order in Council 1115/2019	210
(B) Cannot Appear in Criminal Matters, Unless Authorized	211
(C) Officers of the Court — Only in Which Authorized — LSA 29(2)	212
(D) Scope of Authority — Law Society of Ontario — By-Law 4, Clause 6(1) and (2)	212
3.5.9 Remote Appearances	213
3.5.10 Students-at-Law	214
(A) Authority — Order in Council 1115/2019	214
(B) Scope of Authority — Law Society of Ontario — By-Law 4, Clause 6(1) and (2)	215
(C) Scope of Authority — Law Society of Ontario Guidelines	216
(I) Law Students / Summer Students	216
(II) Articling Students	217
3.5.11 Summary Conviction Matters	218
(A) Crown and Defence Must Appear — 800(1)	218
(B) Defendant May Appear by Agent or Counsel — 800(2)	218
(I) Limit on Agents — 802.1	218
(II) Court Can Disqualify “Agent”	218
3.6 Counsel of Choice	219
3.6.1 Defendant’s Choice — Cannot Force Counsel on Defendant	219
3.6.2 Dismiss Counsel — Defendant May	219
3.6.3 Removal of Counsel by Court	220
3.6.4 Self-Representation	221
(A) Defendant	221
(I) Effective Representation by Agent, Not Entitled to	221
(II) Fair Trial, Entitled to	221
(III) Unfair Trial, Cannot Complain if Self-Represented	222
(B) Court	222
(I) Assistance, Must Only be Reasonable	222
(II) <i>Charter</i> Applications, Court Must Assist With	223
(III) Defence, Presentation of, Court Must Aid	223
(IV) Unfair Trial, Court Must Prevent	224
3.6.5 State Funding (<i>Rowbotham</i>)	224
(A) Authority	224
(B) Discharge <i>Rowbotham</i> Counsel — Defendant May	225
(C) Factors: Legal Aid Refusal, No Means to Hire Counsel, “Fair Trial” with Counsel	225
(I) Legal Aid Refusal — Defendant Must Act Reasonably and in Good Faith	226
(II) No Means to Hire Counsel	227
(a) Financial Imprudence	227
(b) Selling Assets	227
(III) Fair Trial	228
(a) Definition of Fair Trial	228
(b) Fair Trial Factors: Seriousness, Likelihood of Jail, Complexity and Length of Trial	228
(c) Seriousness and Complexity	229
(D) Preliminary Inquiry — Not Generally Available	229
3.6.6 Withdraw Services — When Counsel May	230
3.7 Disclosure	230
3.7.1 Flowchart: Disclosure Process	232

TABLE OF CONTENTS

- 3.7.2 Defence Obligations and Rights 233
 - (A) Change of Solicitor — Counsel Must Pass Disclosure to New Counsel 233
 - (B) Pursue Third Party Records Applications 233
 - (C) Review Disclosure and Identify Missing Items 234
 - (I) Assertion Defendant Has All Disclosure — Crown and Court Can Rely Upon 234
 - (D) Right to Disclosure. 234
- 3.7.3 Format 235
 - (A) Crown Decides When and How Disclosure Made 235
 - (B) Defence Access 236
 - (I) Counsel Presumed to Have Computer Skills of Average Person. 236
 - (II) Defendant in Custody 236
 - (III) Electronic Disclosure Acceptable, Unless Self-Represented Defendant Can't Access 237
 - (a) Hard Copies, Court Can Require. 238
 - (IV) Format Must be Reasonably Accessible. 239
 - (C) Legibility of Disclosure (Notes). 239
 - (D) Restricting Access 240
 - (I) Misuse of Disclosure, Access Restriction OK. 240
 - (II) Sensitive Documents, Access Restriction OK 240
- 3.7.4 State Obligations 241
 - (A) Crown Obligations 241
 - (I) Disclose Evidence 241
 - (a) Fruits of Investigation — All Relevant Material 241
 - (b) Only Material in Possession and Control of Crown 242
 - (II) Gather Evidence from Police 243
 - (III) Notify Defendant of Withheld Disclosure 244
 - (IV) Preserve Evidence 244
 - (B) Not State Obligations 245
 - (I) No Duty to Create Evidence 245
 - (II) No Duty to Investigate 245
 - (C) Police Obligations 246
 - (I) Make Notes. 246
 - (II) Preserve Evidence. 247
 - (III) Provide Evidence to Crown 248
- 3.7.5 Third Party Records. 248
 - (A) Definition: Records in Hands of Strangers 248
 - (B) Disclosure Regime 249
 - (I) Stage 1: Defendant to Show Information “Likely Relevant”. 249
 - (a) Onus on Defendant 249
 - (b) Onus Not Onerous Burden. 250
 - (II) Stage 2: Defendant to Show Salutary Benefits Outweigh Deleterious Effects of Disclosure 250
 - (a) Factors to Consider 251
 - (i) Discriminatory Beliefs or Biases 251
 - (ii) Nature and Extent of Reasonable Expectation of Privacy in Record. 251
 - (iii) Prejudice to Complainant’s Dignity, Privacy or Security Upon Production. 251
 - (iv) Probative Value of Record 251
 - (v) Record Necessary to Make Full Answer and Defence. 251
 - (III) Procedure 252
 - (C) Police Files 252
 - (I) Officer Discipline 252
 - (II) Other Investigations 253
 - (D) Sexual Offences 254
 - (I) Application 254
 - (a) Bald Assertions Insufficient to Meet Test — 278.3(4). 254

(b) Before Trial Judge Only — 278.3(2)	254
(c) Case-Specific Evidence Required	254
(d) Crown Must Notify Defence of Record — 278.2(3)	255
(e) Defence to Make Application for Record — 278.3(1)	255
(f) Definition of Record — 278.1	255
(g) Form of Application — 278.3(3)	255
(h) Subpoena, and Timing of Application — 278.3(5)	256
(i) Service — 278.3(6)	256
(II) Hearing — Stage 1 — Records Likely Relevant	256
(a) Costs, None — 278.4(3)	256
(b) Factors Court to Consider — 278.5(2)	256
(c) <i>In camera</i> — 278.4(1)	256
(d) Order — Produce for Court's Review — 278.5(1)	256
(e) Right to Have Counsel — 278.4(2.1)	257
(f) Who Can Appear — 278.4(2)	257
(III) Hearing — Stage 2 — Court Review of Records	257
(a) Factors Court to Consider — 278.7(2)	257
(b) Judge MAY Hold <i>in camera</i> Hearing — 278.6(2)	257
(c) Judge to Review Record Privately — 278.6(1)	257
(d) Order Production — Necessary in Interests of Justice — 278.7(1)	257
(e) Process — 278.6(3)	257
(IV) Order Disclosure	257
(a) Conditions on Disclosure — 278.7(3)	257
(b) Copy to Crown — 278.7(4)	258
(c) Limit on Use in Other Proceedings — 278.7(5)	258
(d) Offence — 278.9(2)	258
(e) Order Refusing Disclosure, Court to Keep Record Sealed — 278.7(6)	258
(f) Prohibition on Publication — 278.9(1)	258
(g) Prohibition on Production of Record — 278.2(1)	258
(h) Prohibition on Production of Record, Unless Victim "Waives" Right — 278.2(2)	259
(i) Reasons for Decision — 278.8(1)	259
(j) Reasons in Writing — 278.8(2)	259
(E) Subpoena to Obtain Third Party Records, Not Permitted	259
3.7.6 Timing of Disclosure	260
(A) Before Election or Plea	260
(B) Before Any Steps Affecting Full Answer and Defence	261
(C) Cannot Not Set Dates Because of Late Disclosure	261
(D) Upon Request by Defendant	262
3.8 Fitness	262
3.8.1 Authority — "Unfit to Stand Trial" — 2	262
3.8.2 Test — Understand and Make Decisions	262
3.9 Jurisdiction	263
3.9.1 Bench Warrant	263
(A) Authority — 597(1)	263
(B) Arrest on — Release per 515 — 597(3)	263
(C) Deemed Execution — 597(5)	263
(D) Discretionary Bench Warrant — 597(4)	264
(E) Execution — Anywhere in Canada — 597(2)	264
3.9.2 Hybrid Charges Indictable, Until Election — IA 34(1)	264
3.9.3 Indictable — Punishment, if Unspecified: 5 Years — 743	265
3.9.4 Jurisdiction Over Person	265
(A) Attendance, More Than Physical Presence Required	265
(B) Attorning	265

TABLE OF CONTENTS

- (C) Compelling Appearance — *Criminal Code* Sections Apply — 485(2) and (5) 266
- (D) Conditional Appearance, Not Permitted 266
- (E) Failure of Defendant to Appear 267
 - (I) No Summons / Warrant Issued in 3 Months: Deemed Dismissed — 485(3) 267
 - (II) Possible Loss of Jurisdiction — 485(1.1) 268
 - (III) Remedy for Defendant if Court Fails to Act — 485(4) 268
- (F) Regain Jurisdiction Over Defendant 268
 - (I) Issue Summons / Warrant Within 3 Months — 485(2) 268
 - (II) Recommencement if Dismissed for Want of Prosecution — Needs Attorney General Consent — 485.1 269
- 3.9.5 Jurisdiction Over Offence. 269
 - (A) Failure of Court to Act — Jurisdiction Not Lost — 485(1) 269
 - (B) Failure of Summary Conviction Court to Act — Jurisdiction Not Lost 269
 - (C) Lack of Information Before Court — Jurisdiction Not Lost 270
- 3.9.6 Summary Conviction — Punishment: 2 Years Less 1 Day Jail / \$5000 — 787(1) 270
- 3.10 Pre-Trials — Negotiations Privileged 270
- 3.11 Procedure — Crown Calls List. 271
- 3.12 Stays 271
 - 3.12.1 Attorney General May Stay — 579(1) 271
 - 3.12.2 Effect of Stay, Release / Bail Ends 272
 - 3.12.3 Process to Enter Stay 272
 - (A) Stay Directed to Court Clerk 272
 - (B) Upon Direction by Crown for Stay, Matter Ends 273
 - 3.12.4 Recommencement After Stay — Within 1 Year — 579(2) 273
 - 3.12.5 Review of Stay by Court — Only if Abuse of Process 273
- 3.13 Summons 274
- 3.14 Undertaking 274
- 3.15 Warrant 274
- 3.16 Withdrawals 274
 - 3.16.1 Effect — Cancels Defendant’s Release 274
 - 3.16.2 How to Effect Withdrawal 274
 - 3.16.3 When to Effect Withdrawal 275
 - (A) After Plea — With Leave of Court 275
 - (B) Before Plea — Attorney General’s Right Unfettered 276
 - 3.16.4 Who Can Withdraw Charges — Attorney General Has Sole Authority 277

Chapter 4: Elections

- 4.1 Introduction 279
- 4.2 Flowchart: Election Process 280
- 4.3 Crown Elections 281
 - 4.3.1 Attorney General Requires Jury Trial 281
 - (A) Authority — 568 281
 - (B) No Re-Election Exists. 281
 - (C) Reviewable by Courts. 281
 - 4.3.2 Attorney General Consents to Judge Alone — 469 Offence. 282
 - (A) Assistant Crown Attorney Can Consent for Attorney General. 282
 - (B) Authority — 473(1) 282
 - (C) Consent Shall Not be Withdrawn, Except — 473(2) 283
 - (D) Joining Non-469 Offences — 473(1.1). 283
 - 4.3.3 Crown’s Right to Elect. 283
 - (A) Authority. 283
 - (B) Not Informant’s Right. 283

(C) Reviewable by Court Only if Flagrant Abuse	284
4.3.4 Failure to Elect	284
(A) Deemed / Implied Election	284
(B) Indictable Until Crown Elects	285
4.3.5 Timing of Election.	285
(A) Any Time or Place.	285
(B) Before Plea, Should be Done.	286
(C) Early, Often When Not All Facts Known	286
(D) First Opportunity — Not Required.	286
(E) Past Limitation Period.	287
(I) Elect by Indictment, Crown May.	287
(II) Elect By Summary Conviction, if on Consent	288
(a) Consent Should be Given Expressly	289
4.4 Elections by Law	289
4.4.1 Defendant Does Not Elect — 565(1).	289
4.4.2 Direct Indictment — 565(2)	289
4.4.3 Defendants, Multiple / Different Elections	290
(A) Authority — 567	290
(B) Defendants Do Not Have to Elect at Same Time	290
(C) Election Cannot “Revert” to Previous Election	290
(D) Judge May Decline Election — “Deeming” Jury Election	291
4.4.4 Re-Election by Operation of Law	292
(A) Provincial Court.	292
(I) Flowchart: Re-Election by Operation of Law at PCJ	292
(II) Absolute Jurisdiction Offence > \$5000: Election Required — 555(2)	293
(III) Provincial Court Judge Decides NOT to Adjudicate: Election Required — 555(1) and (1.1).	293
(IV) Possible Elections	293
(a) Election = Superior Court: Endorse — 555(3)(a)	293
(b) Election = Provincial Court: Endorse and Continue Trial — 555(3)(b).	293
(V) Preliminary Inquiry Entitlement — 555(1.2)	293
(B) Superior Court	294
(I) Flowchart: Re-Election by Operation of Law at SCJ	294
(II) Defendant Absconds, Effect on Elections	294
(a) Bench Warrant — 597(1).	294
(b) Deemed Judge-Alone Trial — 598(1)	294
(c) No Re-Election — 598(2)	294
(III) Proof of Absconding	294
(a) Must be Intentional	294
(b) Onus on Defendant to Show Legitimate Excuse.	295
(IV) Non-Jury Trial, After Election — 558.	295
4.5 Defence Elections	295
4.5.1 Absolute Jurisdiction — Remand to Provincial Court Judge — 536(1).	295
4.5.2 Election Must be Unequivocal	296
4.5.3 Election Must be to All Charges	297
4.5.4 Election, if Jail >14 Years — 536(2).	297
(A) Endorsement of Election, if Jail >14 Years — 536(4.1)	297
4.5.5 Election, if Jail <14 Years — 536(2.1)	298
(A) Endorsement of Election, if Jail <14 Years — 536(4.12)	298
4.5.6 Election to Provincial Court Judge — 536(3).	298
4.5.7 Failure to Put Defendant to Election: Loss of Jurisdiction	298
4.5.8 Waiver of Election Must be Unequivocal.	299
4.5.9 Written Election	300
(A) Authority — 536.2.	300

TABLE OF CONTENTS

- (B) By Designated Counsel 301
 - (I) Can Waive the Election 301
 - (II) Requires Separate Document Signed by Defendant 301
- 4.6 Direct Indictment 302
 - 4.6.1 Authority — 577 302
 - 4.6.2 Provincial Court Judge Election, Attorney General Can Still Directly Indict 302
 - 4.6.3 Reasons for Direct Indictment Not Required 302
 - 4.6.4 Recommendation Package to Attorney General, Non-Disclosable 303
- 4.7 Jurisdiction. 304
 - 4.7.1 Provincial Court Judge. 304
 - (A) Absolute Jurisdiction 304
 - (I) Authority — 553 304
 - (II) Remand to Provincial Court Judge — 536(1) 305
 - (III) Value of Subject Matter 305
 - (B) Consent Provincial Court Judge Trial — 554(1) 305
 - (C) Joint Trial 306
 - (I) Indictable and Summary Conviction 306
 - (II) Provincial Offences and Summary Conviction Matters 306
 - (D) Transfer to Superior Court. 307
 - (I) Provincial Court Judge Decides Not to Adjudicate — 555(1). 307
 - (a) Election, Put to Defendant — 555(1.1) 307
 - (b) Preliminary Inquiry, if Entitled and Requested — 555(1.2). 308
 - (c) Requires Judicial Reason 308
 - (II) Value >\$5000 308
 - (a) Endorse Election or Continue Trial — 555(3) 308
 - (b) Provincial Court Judge MUST Give Election — 555(2) 308
 - 4.7.2 Superior Court. 309
 - (A) Jurisdiction Over Indictable Offences — 468 309
 - (B) Jurisdiction Over Summary Conviction Offences — None 309
 - (C) Jurisdiction Over Defendant — 470 309
 - (D) Jury Trials 310
 - (I) Attorney General May Require Jury Trial — 568 310
 - (II) Jury Trial is Default for Indictable Offence — 471 310
 - (E) Non-Jury Trials for 469 Offence 310
 - (I) Authority — Not on Consent 310
 - (II) Authority — On Consent — 473(1). 311
 - (a) Assistant Crown Attorney Can Consent. 311
 - (b) Consent Shall Not be Withdrawn, Except — 473(2). 311
 - (III) Joining Non-469 Offences — 473(1.1) 311
 - (IV) Non-469 Offence — As of Right — 558. 311
- 4.8 Re-Elections. 312
 - 4.8.1 Crown Re-Election — At Any Time 312
 - 4.8.2 Defence Re-Elections. 312
 - (A) Generally. 312
 - (I) Change in Crown’s Case 312
 - (a) Authority to Re-Elect. 312
 - (b) Burden on Defence to Show Substantial Change 313
 - (II) Change in Evidentiary Landscape. 314
 - (a) Authority to Re-Elect. 314
 - (b) Change in Evidence Required, Not Change in Defence Strategy 314
 - (c) Late Disclosure MAY or MAY NOT be Change in Evidence 315
 - (III) Direct Indictment. 315
 - (a) Defendant May Re-Elect on Direct Indictment to Judge Alone 315

(b) Defendant May NOT Re-Elect on Direct Indictment to Judge Alone	316
(IV) Judge-Shopping Not Permitted	316
(V) Refusal by Crown to Permit Re-Election	318
(a) Court Can Review Crown's Refusal	318
(b) Onus on Defendant to Show Refusal is Abuse of Process	318
(c) Reasons Not Required	319
(d) Reasons Given, Court May Act	320
(B) Provincial Court Re-Elections	321
(I) Flowchart: Re-Elections in the PCJ	321
(II) Authority to Re-Elect — 561(2)	321
(C) Superior Court Re-Elections	322
(I) Flowchart: Re-Elections in the SCJ	322
(II) Authority — 561(1)	323
(III) Before Jury Selected	323

Chapter 5: Preliminary Inquiry

5.1 Introduction	325
5.2 Flowchart: Preliminary Inquiry	326
5.3 Absconding Defendant	327
5.3.1 Counsel is Permitted to	327
(A) Continue to Act — 544(4)	327
(B) Continue to Lead Evidence — 544(5)	327
5.3.2 Court is Permitted to	327
(A) Continue Preliminary Inquiry — 544(1)(b)(i)	327
(B) Draw Adverse Inference — 544(2)	327
(C) Issue Warrant and Adjourn — 544(1)(b)(ii)	327
5.3.3 Defendant is	328
(A) Deemed to Waive Right to be Present — 544(1)(a)	328
(B) Not Entitled to Re-Hear Evidence — 544(3)	328
5.3.4 "In Course of Preliminary Inquiry" = After Election	328
5.4 Adjournment	329
5.4.1 Defendant Deceived or Mised: Adjournment — 547	329
5.4.2 General Power — 537(1)(a)	329
5.5 Bail	329
5.5.1 Defendant Deceived or Mised: Release — 547	329
5.5.2 Release by Preliminary Inquiry Judge: Completion of Inquiry — 523(2)(b)	329
5.6 Committal for Trial	329
5.6.1 Absolute Jurisdiction Offence, Committal CAN be for	329
5.6.2 Authority — Committal or Discharge — 548(1)	330
5.6.3 Committal on Consent	330
(A) Authority — 549(1)	330
(B) Consent to Trial on Additional Charges	330
5.6.4 Fix Date for Trial — 548(2.1)	331
5.6.5 Only "Justice" Can Commit, Not SCJ	331
5.6.6 Same Transaction	331
(A) Can be Series of Acts Over Time	331
(B) Can Include Different Victim	332
5.6.7 Test on Committal	333
(A) Circumstantial Evidence, Inferences to be Drawn Must be Most Favourable to Crown	333
(B) Crown Evidence — Need Only Show <i>prima facie</i> Case	334
(C) Defence Evidence — Limited Weighing	334
(D) Direct vs. Circumstantial Evidence: Commit or Limited Weighing	335

TABLE OF CONTENTS

(E) Test for Committal 336

5.7 Evidence 337

5.7.1 Authority to Take Evidence — 540(1). 337

5.7.2 Confessions. 337

(A) Authority to Receive — 542(1) 337

(B) Publication Ban — 542(2). 337

(C) Voluntariness, Must be Proven by Crown 338

5.7.3 Documentary Case. 338

(A) Authority if Credible or Trustworthy — 540(7). 338

(B) Cross-Examination 338

(I) Authority to Permit — 540(9). 338

(II) Cross-Examination is Norm 338

(III) Defence Entitled to Request Cross-Examination 339

(IV) Only if Relevant 340

(C) Notice Required — 540(8) 340

(D) Paper Case Possible 340

5.7.8 Discovery Aspect to Inquiry 341

(A) Discovery Part of Inquiry Function 341

(B) Groundwork Permitted for. 342

(I) *Charter* Remedies 342

(II) *Garofoli* Application 343

(III) Third Party Records. 343

(C) Limits on Discovery Function 344

5.7.8 Witnesses 344

(A) Crown Witnesses 344

(I) Cross-Examination, Defendant Entitled to, Generally 344

(II) Cross-Examination, Defendant Permitted PERSONALLY, Even if has Counsel 345

(III) Force Crown to Call Witness, Court Cannot 346

(IV) Prevent Crown from Calling Witness, Court Cannot. 346

(B) Defence Witnesses 347

(I) Adjournment for Defence to Call evidence, if Necessary Court to Permit 347

(II) Authority to Hear Defence Witnesses — 541(1) and (5). 348

(III) Court Must Hear from Defence Witnesses if Called 348

(C) Refusal to Testify 349

(I) Adjourn and Commit to Jail for Up to 8 Days — 545(1) 349

(II) Again Refuses, Adjourn and Commit to Jail for Another 8 Days — 545(2) 349

(III) Committal for Trial, Despite Witness Refusal — 545(3) 349

(IV) Contempt Not Possible 349

(V) Contempt Possible, Only if 545 Not Used 350

(VI) Obstruct Justice (s.139(2)) Possible, if 545 Not Used 351

5.8 Jurisdiction. 351

5.8.1 Jurisdiction / Venue. 351

(A) Any PCJ Has Jurisdiction — 536(5) 351

(B) PCJ (Ontario) Has Jurisdiction Through Entire Province 352

(C) Traverse to Correct Jurisdiction — 543(1) 352

5.8.2 Judge Unable to Continue — 547.1. 352

5.9 Powers of Judge 352

5.9.1 Adjourn 352

(A) Authority — Adjourn — 537(1)(a) 352

(B) Authority — Resume Inquiry — 537(1)(d) and (e) 353

5.9.2 Binding Witnesses Over to Trial by Recognizance 353

(A) Authority — 550(1) 353

(B) Recognizance — Form of — 550(2) 353

(C) Surety May be Required — 550(3)	353
(D) Witness Refusing to Enter Recognizance	353
(I) Authority to Imprison — 550(4)	353
(II) Witness Released When Trial Completed — 550(5)	353
5.9.3 Change Venue — 537(2)	353
5.9.4 Charter Breach	354
(A) Cannot Determine Constitutionality of Legislation	354
(B) Cannot Grant Charter Remedies — Not “Court of Competent Jurisdiction”	354
5.9.5 Comment About Case Does Not Equate to Bias	356
5.9.6 Counsel	356
(A) Disqualify Counsel, Court Can	356
(B) Submissions	357
(I) Court Can Refuse Crown Submissions — 537(1)(f)	357
(II) Court Cannot Refuse Crown Submissions	357
5.9.7 Disclosure	358
(A) Court Cannot Order Disclosure of	358
(I) Primary Crown Disclosure	358
(II) Third Party Records	359
(B) Subpoena to Obtain Disclosure, Not Permitted	359
5.9.8 Exclusion of Public	360
(A) Authority — 537(1)(h)	360
(B) Can Exclude All, but Not Some, of Public	360
(C) Requires Hearing About Exclusion	361
5.9.9 Exclusion of Witnesses	361
(A) Counsel, Order Cannot Preclude from Talking with Witnesses	361
(B) De Rigueur, Unless Reasons Not to	362
(C) Mandatory, if Credibility in Issue	362
5.9.10 Excuse Defendant — 537(1)(j.1)	363
5.9.11 Generally — Regulate Inquiry	363
(A) Authority — 537(1)(i)	363
(B) Court Attire, Court Can Regulate	363
(C) Full Answer and Defence, Court Cannot Ensure	364
(D) Jurist Must be in Court	364
(E) Physically Restrain Defendant, Court Can	365
5.9.12 Limit Questioning	365
(A) Authority — 537(1.1)	365
(B) Cross-Examination Cannot be Arbitrarily Limited	365
(C) Cross-Examination Not Unlimited Right	365
(D) Questions Limited to Charges of 14+ Jail	366
5.9.13 Limit Scope — 537(1.01)	367
5.9.14 Publication Ban	367
(A) Authority — 539(1)	367
(B) Constitutionally Valid	367
(C) Expires at End of Trial	368
(D) Notice to Self-Represented Defendant — 539(2)	368
(E) Offence — Failure to Comply — 539(3) + 542(2)	368
5.9.15 Receive Evidence — 537(1)(g)	369
5.9.16 Remand — 537(1)(b) and (c)	369
5.9.17 Remote Appearance	369
(A) Authority — On Consent — No Evidence Taken — 537(1)(j)	369
(B) Authority — On Consent — Evidence Taken — 715.231	369
5.10 Prefer Indictment	369
5.10.1 Crown Prosecutor	369

TABLE OF CONTENTS

- (A) After Preliminary Inquiry Conducted 369
 - (I) Add Counts NOT Included in Information 369
 - (II) Authority to Prefer Indictment 371
 - (a) As Ordered to Stand Trial — 574(1)(a) 371
 - (b) As Found on Facts — 574(1)(b) 371
 - (III) Discharged Counts, Cannot Include 371
- (B) Consent to Include Other Charges — 574(2) 372
- (C) Indictment to Have All Charges — 574(1.2) 372
- (D) No Preliminary Inquiry Conducted — 574(1.1) 372
- 5.10.2 Private Prosecutor — Requires Court Consent — 574(3) 372
- 5.11 Request Preliminary Hearing 372
 - 5.11.1 Authority to Request Inquiry — 536(4) 372
 - 5.11.2 Available if 373
 - (A) Penalty >14 Years 373
 - (I) At Time Offence Committed 373
 - (II) Based on Jeopardy of Charge, Not Final Sentence 374
 - (III) Only on Counts with Penalty >14 Years 375
 - (B) Requested Before September 19, 2019 375
 - (C) Statement of Issues Filed by Requesting Party — 536.3 376
 - (D) 2+ Defendants — Required if 1 Requests — 536(4.2) 376
 - 5.11.3 Court Must Inquire — 535 376
 - 5.11.4 Endorsement of Preliminary Inquiry Request 376
 - (A) Authority — Generally — 536(4.1) 376
 - (B) Authority — 469 Offence — 536(4.11) 377
 - 5.11.5 Focus Hearing — 536.4(1) 377
 - 5.11.6 Limit Scope of Inquiry 377
 - (A) Authority — 536.5 377
 - (B) Justice May Commit Without Taking Evidence — 549(1.1) 377
 - 5.11.7 List Chart: Preliminary Inquiry Offences 377
 - 5.11.8 No Preliminary Inquiry Request — Fix Trial Date — 536(4.3) 383
- 5.12 Withdraw Charges 383

Chapter 6: Trial

- 6.1 Adjournment 385
 - 6.1.1 Reason for Adjournment 385
 - (A) Amend Information 385
 - (I) Amendment to Information / Indictment — 601(5) 385
 - (B) Lack of Counsel Mid-Trial 385
 - (I) Grant Adjournment if in Interests of Justice 385
 - (II) Grant Adjournment if Not Defendant’s Fault 386
 - (C) Trial Rulings / Decisions — 645(4) 386
 - 6.1.2 Factors 386
 - (A) Discretionary Order 386
 - (B) General Factors 387
 - (I) Criminal Record of Defendant 387
 - (II) Complexity of Trial 387
 - (III) Consequences 387
 - (IV) Gravity of Offence 387
 - (V) Legal Aid Status 387
 - (VI) Prior Adjournments 387
 - (VII) Public Interest 387
 - (C) Trial Fairness 388

(I) Adjournment Would Delay Trial Inordinately	388
(II) Defendant Able to Conduct Trial Without Counsel	388
(III) Defendant Acted Honestly and Diligently	388
(IV) Delay Would Affect Trial Fairness for Crown	388
6.1.3 Who Can Effect Adjournment.	390
(A) Clerk.	390
(I) Any Time Before or After Plea — 669.1(2).	390
(II) As Directed by Judge — 474(2)	390
(III) As Directed by Rules — 482.1(1)(b) + 482(2)	390
(B) Judge	391
(I) Any Time Before or After Plea — 669.1(1).	391
(II) At Any Trial — 571 + 606(3)	391
(III) At Summary Conviction Trial — 803(1)	391
(C) Justice	392
(I) At Any Trial — 606(3)	392
(II) At Summary Conviction Trial — 669.1(2) + 803(1)	392
6.2 Arraignment and Pleas	393
6.2.1 Flowchart: Arraignment and Pleas	393
6.2.2 Crown Consent to Plea to Other Charge	394
(A) Authority — 606(4)	394
(B) Conditions of Consent.	394
(C) Court Refusal to Accept	394
(D) Crown Consent Required	395
(E) Not Guilty to Original Charge	395
6.2.3 <i>Nolo contendere</i>	396
(A) Alternative Method.	396
(B) Plea Inquiry Required	397
(C) Not Available Plea	397
6.2.4 Ordinary Plea — 606(1) + 607(4)	397
6.2.5 Plea Comprehension	398
(A) Authority — 606(1.1)	398
(B) Failure to Inquire — Not Affect Validity — 606(1.2)	398
(C) Requirements of Plea Comprehension.	398
(I) Generally	398
(II) Informed	399
(a) Aware of Nature of Allegations, Effect and Consequences of Plea	399
(b) Collateral Consequences	399
(III) Mandatory	400
(IV) Unequivocal	401
(V) Voluntary	401
(a) Conscious, Volitional Choice	401
(b) Counsel, Experienced — Presumption of Voluntary Plea	402
(c) Duress or Coercion, None	402
(d) Indigeneity	402
(e) Mental Health Concerns.	403
6.2.6 Special Pleas.	404
(A) Authority — 607(1)	404
(B) Past Charge of Which Person Acquitted or Convicted	405
(I) Evidence of — 608	405
(II) Hung Jury	405
(III) Mistrial.	406
(IV) Stayed	406
(V) Withdrawn.	407

TABLE OF CONTENTS

- (C) Test: Final Determination on Merits 408
- 6.2.7 Withdrawal of Plea 408
 - (A) Burden: on Balance 408
 - (B) Discretionary Order 409
 - (I) At Discretion of Trial Judge 409
 - (II) Not as of Right 409
 - (C) Grounds for Withdrawal of Guilty Plea 410
 - (I) Awareness of Effects of Guilty Plea, Lack of 410
 - (II) Collateral Consequences, Lack of Awareness of 410
 - (III) Indigeneity 411
 - (IV) Inducements / Coercion 411
 - (V) Intent to Plead Guilty / Admit Facts, Lack of 412
 - (VI) Legal Advice, Wrong 413
 - (VII) Language Issues. 413
 - (VIII) Prejudice to Defendant, Required 413
 - (IX) Valid Defence, Not Required 414
 - (D) Motive to Enter Guilty Plea: Irrelevant. 414
 - (E) Non-Disclosure of Evidence. 415
 - (F) Onus on Defendant 415
 - (G) Presumption of Validity of Guilty Plea. 416
 - (H) Procedure to Withdraw Guilty Plea 416
 - (I) Rely on Record Before Court, or Defendant to Swear Affidavit 416
 - (II) Unaware of Collateral Consequences — Defendant Required to Swear Affidavit 417
 - (I) Timing of Withdrawal Application: Before Sentence 417
 - (J) Who Can Permit Withdrawal of Guilty Plea. 418
- 6.3 Court Orders 418
 - 6.3.1 Introduction 418
 - 6.3.2 List Chart: Orders. 419
 - 6.3.3 Adjournment Order 424
 - 6.3.4 Amendment Order 424
 - (A) Authority to Amend 424
 - (I) Amendment Section Applies to Indictments or Informations — 2 + 601(1). 424
 - (II) At Any Stage — 601(3) 425
 - (III) At Preliminary Inquiry — 601(11) 425
 - (IV) At Trial — 601(2). 425
 - (B) Procedure to Amend 425
 - (I) Amend on Face of Information / Indictment — 601(7) 425
 - (II) Based on Evidence 425
 - (III) Objection to Defects, Before Plea — 601(1) 426
 - (IV) Quash, Only if Cannot Amend 426
 - (C) Test to Amend 427
 - (I) Court Shall Consider: Evidence, Circumstances, Prejudice — 601(4) 427
 - (II) Court Shall NOT Consider: Time, Location — 601(4.1). 427
 - (III) Essential Element of Offence Missing: Not Fatal 427
 - (IV) Prejudice as Factor 428
 - (a) Definition of Prejudice. 428
 - (i) Conducted Defence Differently or Unaware of Offence Alleged 428
 - (ii) Defendant Had Full Opportunity to Meet All Issues. 428
 - (b) Lost Defence or Alibi — Not Prejudice 429
 - (V) Prejudice Shown: Adjourn. 430
 - (a) Authority to Adjourn — 601(5) 430
 - (b) Adjournment Not Possible: Dismiss 430
 - (VI) Prejudice NOT Shown: Amend 430

(VII) Time / Date of Charge	432
(a) Essential — If Required for Charge or Defence	432
(b) Limitation Period, Amendment Does Not Have to be Made Within	433
(c) Not Essential — For Young Victims	434
6.3.5 Appointment of Counsel Order	434
(A) <i>Amicus</i>	434
(I) Discharge <i>amicus</i> , Defendant Cannot	434
(II) Trial Strategy, <i>amicus</i> Does Not Dictate	435
(III) Test to Appoint <i>amicus</i>	435
(a) Defendant Abusive	435
(b) Defendant Incompetent	435
(c) Defendant Refuses to Participate	436
(d) Trial Progresses, and Fairly	436
(B) Cross-Examination of Victim / Witness — 486.3	437
(I) Adverse Inference — None to be Drawn — 486.3(5)	437
(II) Mandatory Order	437
(a) Application	437
(i) Evidentiary Foundation Required	437
(ii) Onus	438
(iii) Remuneration	439
(iv) Timing — 486.3(4.1)	439
(b) Authority — Any Offence: Witness < 18yo — 486.3(1)	439
(c) Authority — Enumerated Offences: 264, 271, 272, 273 — 486.3(2)	439
(III) Permissive Order	440
(a) Application	440
(i) Evidentiary Foundation Required	440
(ii) Factors	441
(1) Circumstances of the Case	441
(2) Nature of the Criminal Acts	441
(3) Nature of the Defendant-Witness Relationship	441
(4) Statutory Factors — 486.3(4)	441
(5) Questioning by the Defendant	442
(6) Wide Latitude Afforded to Court to Make Order	443
(iii) Onus	443
(iv) Remuneration	444
(v) Timing — 486.3(4.1)	444
(b) Authority Any Offence: Required for Full and Candid Account — 486.3(3)	445
(C) Funding Private Counsel: <i>Rowbotham</i>	445
(I) Authority	445
(a) Court Can Order Stay of Proceedings, Until Funding Provided	445
(b) Legal Aid's Decision Should be Respected	446
(II) Requirements of Funding Order	446
(a) Counsel Essential to Fair Trial	446
(b) Defendant Lacks Funds	446
(c) Refused Legal Aid	446
(i) Fair Trial Factors — Length and Complexity of Proceedings	447
(ii) Fair Trial Factors — Likelihood of Jail	447
(iii) Fair Trial Factors — Seriousness of Charges	447
6.3.6 Attendance of Prisoner — Order Bringing Defendant to	447
(A) Court: Order Requiring Defendant to Appear in Court	447
(I) Canada-Wide: SCJ Order — 527(1)	447
(II) Prisoner Testifying, Court Can Compel	448
(III) Province-Wide: PCJ Order — 527(2)	448

TABLE OF CONTENTS

- (B) Police Custody: Order Requiring Defendant to be Transferred to Police Custody 448
 - (I) SCJ May Order — 527(7) and (8). 448
 - (II) Requires Defendant’s Consent 448
- (C) Return to Jail — Automatic — 527(9) 449
- 6.3.7 Change of Venue Order 449
 - (A) Authority to Change Venue — 599(1) 449
 - (B) Default — Trial Held Where Crime Occurred 449
 - (C) Test for Change of Venue 450
 - (I) Appears Expedient to Ends of Justice 450
 - (II) Reasonable Probability of Partiality 450
 - (D) Venue is Where Crime Occurred 451
 - (I) Crown Application, Court May Order Payment of Expenses — 599(3). 451
 - (II) Onus: On Moving Party 451
 - (E) Venue Not Where Crime Occurred. 451
 - (I) Court Itself Can Change Venue. 451
 - (II) Crown Has Choice of Jurisdiction 452
 - (III) Onus: On Crown 453
- 6.3.8 DO / LTO Assessment Order 454
 - (A) Application for Assessment 454
 - (I) Authority for Assessment — 752.1(1) 454
 - (II) Attorney General Consent NOT Required 454
 - (III) Choice of Assessor 455
 - (IV) Report Due. 455
 - (a) Within 30 Days — 752.1(2). 455
 - (b) Extension of Additional 30 Days — 752.1(3) 455
 - (B) Definitions and Lists of Offences — 752 456
 - (C) Notice Requirement 458
 - (I) Authority — 752.01 458
 - (II) Notice is Mandatory if All Preconditions Met, Permissive if Not 459
- 6.3.9 Exclusion of People from Court Order. 459
 - (A) Generally. 459
 - (I) Adverse Inference, None — 486(4). 459
 - (II) Application — 486(1.1) 459
 - (III) Authority — 486(1). 459
 - (IV) Burden of Proof, With Moving Party 460
 - (V) Evidence, Required. 460
 - (VI) Factors to Consider — 486(2) 461
 - (VII) Press and Public’s Interest in Free Speech, Judge to Consider 462
 - (VIII) Reasons Required, if Certain Offences — 486(3). 462
 - (IX) Test to Exclude a Person from Court 462
 - (B) Mental Health Disposition Hearing. 463
 - (I) Exclude Defendant — 672.5(10). 463
 - (II) Exclude Public — 672.5(6) 463
 - (C) Preliminary Inquiry. 463
 - (D) Sexual Offence, Prior Sexual Acts / Records Application — 278.94(1) 464
- 6.3.10 Exhibits: Release or Seal Order. 464
 - (A) Release Exhibit 464
 - (I) Authority — 605(1). 464
 - (II) Discretionary Order 464
 - (III) Obscene Material, Restriction Permitted. 464
 - (B) Seal Exhibit. 465
 - (I) Authority to Seal Exhibit 465
 - (II) Test to Seal Exhibit — *Dagenais / Mentuk* 465

(III) Post Trial / Appeal, No Right to Exhibits	466
6.3.11 Mental Health Disorders	466
6.3.12 Non-Communication Order	467
(A) Bail Hearing	467
(B) Preliminary Inquiry	467
(C) Sentencing	467
6.3.13 Non-Disclosure Order	467
(A) NCR Disposition Information	467
(I) Default: Disclose Disposition Information — 672.51(2)	467
(II) Definition “Disposition Information” — 672.51(1)	467
(III) Non-Disclosure, if Disposition Information Withheld — 672.51(7)	467
(IV) Publication Ban, on Non-Disclosed Disposition Information — 672.51(11)	467
(V) Withhold Disposition Information from	468
(a) Accused	468
(i) Disclosure Permissible Despite Danger — 672.51(4)	468
(ii) Mandatory if Would Endanger Life or Safety — 672.51(3)	468
(b) Party: Mandatory if Prejudicial to Accused — 672.51(5)	468
(c) Exclude Party or Defendant from Hearing: If Necessary to Withhold Information — 672.51(6)	468
(B) Witness’ Identity	468
(I) Adverse Inference of This Order, None — 486.31(4)	468
(II) Authority — 486.31(1)	468
(III) Factors to Consider — 486.31(3)	468
(IV) Hearing — 486.31(2)	469
6.3.14 Property Management Orders	469
6.3.15 Publication Ban Order	469
(A) Of Evidence at Hearing	469
(I) Bail Hearing	469
(a) Generally	469
(b) Victim’s Identity	469
(II) Preliminary Hearing	469
(III) Records Hearing (Release Documents to Court) — 278.9	469
(IV) Records Hearing (Disclosure to Defendant) / Prior Sexual Acts Application — 278.95(1)	470
(V) Trial	470
(a) Burden of Proof, With Moving Party	470
(b) Evidence, Required	470
(c) Press and Public’s Interest in Free Speech, Judge to Consider	471
(d) Test: Necessary (No Other Option) and Salutory vs. Deleterious Effects	472
(B) Of Justice System Participant Identity	474
(I) Application — 486.5(4) and (5)	474
(II) Authority — 486.5(2)	474
(III) Conditions in Order — 486.5(8)	474
(IV) Duty to Inform	474
(a) Court’s Duty — 486.5(8.1)	474
(b) Prosecutor’s Duty — 486.5(8.2)	474
(V) Hearing — 486.5(6)	475
(VI) Inquiry by Court — 486.5(5.1)	475
(VII) Factors — 486.5(7)	475
(VIII) Offences Applicable — 486.5(2.1)	475
(IX) Permissible Disclosure	476
(a) Administration of Justice Purposes — 486.5(3)(a)	476
(b) Disclosure to Legal or Health Care Professional or to Person of Trust — 486.5(3.1)	476
(c) Victim Self-Disclosure — 486.5(3)(b)	476

TABLE OF CONTENTS

(X) Publication Ban on Application Itself — 486.5(9) 476

(XI) Variation or Revocation 476

 (a) Defendant IS Entitled to Notice of Variation or Revocation — 486.51(7) 476

 (b) Defendant NOT Entitled to Notice of Application — 486.51(5) 476

 (c) Defendant NOT Permitted to Make Submissions — 486.51(6) 476

 (d) Factors to Consider — 486.51(4) 477

 (e) May Affect Privacy Rights of Others: Hearing Required — 486.51(3) 477

 (f) Not Affect Privacy Rights of Others: No Hearing Required — 486.51(2) 477

 (g) Prosecutor Shall Apply Upon Request — 486.51(1) 477

(C) Of Victim / Witness Identity 477

 (I) Enumerated Offences 477

 (a) Authority — Behest of Court: Permissive Order — 486.4(1) 477

 (b) Authority — Victim of Child Pornography: Mandatory Order — 486.4(3) 477

 (c) Authority — Witness <18 Years — Behest of Victim, Crown or Witness: Mandatory Order — 486.4(2) 478

 (d) Duty to Inform 478

 (i) Court’s Duty — 486.4(2)(c) 478

 (ii) Prosecutor’s Duty — 486.4(3.2) 478

 (e) Inquiry by Court — 486.4(3.1) 478

 (f) Permissible Disclosure 478

 (i) Administration of Justice Purposes — 486.4(4)(a) 478

 (ii) Disclosure to Legal or Health Care Professional or to Person of Trust — 486.4(5) 479

 (iii) Victim Self-Disclosure — 486.4(4)(b) 479

 (II) Non-Enumerated Offences — Generally 479

 (a) Authority — 486.5(1) 479

 (b) Duty to Inform 479

 (i) Court’s Duty — 486.5(8.1) 479

 (ii) Prosecutor’s Duty - 486.5(8.2) 479

 (c) Inquiry by Court — 486.5(5.1) 479

 (d) Permissible Disclosure 480

 (i) Administration of Justice Purposes — 486.5(3)(a) 480

 (ii) Disclosure to Legal or Health Care Professional or to Person of Trust — 486.5(3.1) 480

 (iii) Victim Self-Disclosure — 486.5(3)(b) 480

 (e) Publication Ban on Application Itself — 486.5(9) 480

 (III) Non-Enumerated Offences — Victim < 18 Years 480

 (a) Authority — Mandatory Order — Behest of Crown or Victim — 486.4(2.2)(b) 480

 (i) Notify Victim of Right to Apply for Order — 486.4(2.2)(a) 480

 (b) Authority — Permissive — Behest of Court — 486.4(2.1) 481

 (c) Notify Victim of Right to Vary or Revoke Order — 486.4(2.2)(c) 481

 (IV) Variation or Revocation 481

 (a) Defendant IS Entitled to Notice of Variation or Revocation — 486.51(7) 481

 (b) Defendant NOT Entitled to Notice of Application — 486.51(5) 481

 (c) Defendant NOT Permitted to Make Submissions — 486.51(6) 481

 (d) Factors to Consider — 486.51(4) 481

 (e) May Affect Privacy Rights of Others: Hearing Required — 486.51(3) 481

 (f) Not Affect Privacy Rights of Others: No Hearing Required — 486.51(2) 481

 (g) Prosecutor Shall Apply Upon Request — 486.51(1) 482

(D) Of Juror Identity — 631(6) 482

(E) Of Jury Trial Evidence — 648(1) 482

(F) Of Search Warrant — 487.3(1) 482

(G) Open Court Principle 482

(H) Variation / Revocation of Order 483

6.3.16 Quash 484

6.3.17 Remote Appearance Order	484
(A) Defendant's Appearance	484
(I) Generally	484
(a) Attendance in Person is Default — 715.21	484
(b) Authority (Generally) for Audioconference or Videoconference — 715.24	484
(c) Authority (in Custody) for Videoconference if No Evidence Taken — 715.241	484
(d) Factors to Consider	484
(i) Counsel Assisting — Opportunity to Consult Privately Mandatory — 715.243	484
(ii) Counsel Not Assisting — Court Must be Satisfied Defendant Understands — 715.242	485
(iii) Generally Factors to Consider — 715.23	485
(iv) Purpose of Physical Attendance: Hear Case and Ensure Fairness Seen to be Done	485
(v) Right to be Present is Fundamental	485
(vi) Vital Interests of Defendant at Stake	486
(II) Pleas	486
(a) Attendance in Person Mandatory — 650(1) + 715.21	486
(b) Authority — Appear by Audio — If Video Not Available — 715.234(2)	486
(c) Authority — Appear by Counsel — If on Consent and No Evidence Taken — 650(1.1)	486
(d) Authority — Appear by Video — If on Consent — 715.234(1)	487
(e) Defendant Must Consent	487
(III) Preliminary Inquiry	487
(IV) Sentencing	488
(V) Trial	488
(a) Generally — Attendance in Person Mandatory	488
(i) Authority — 650(1) + 715.21	488
(ii) Defendant Misconducts or is Unfit, or Otherwise — 650(2)	488
(iii) Defendant Must Consent to Non-in-Person Appearance	488
(iv) Discretionary Order	489
(v) Duty of Defendant to be Present	490
(vi) Trial — Generally — Defendant Can Appear by Counsel — 650(1.1)	490
(vii) Trial — Indictable — Defendant Can Appear by Videoconference — 715.233	490
(viii) Trial — Summary Conviction — Defendant Can Appear by Videoconference — 715.232	490
(b) Factors to Consider	490
(i) Right to be Present is Fundamental	490
(ii) Purpose — Hear Case and Ensure Fairness Seen to be Done	491
(iii) Vital Interests of Defendant at Stake	491
(B) Generally	492
(I) Appearance Must be in Person — 715.21	492
(II) Purpose of Remote Appearance Provisions — 715.22	492
(III) Reasons for Refusal — 715.221	492
(IV) Cessation of Remote Appearance — 715.222	492
(C) Judge	492
(I) Attendance in Person — 715.21	492
(II) Authority to Appear Remotely — 715.26(1)	492
(III) Cessation — 715.26(3)	492
(IV) Reasons, Required — 715.26(1)	492
(D) Participants	493
(I) Attendance in Person — 715.21	493
(II) Authority to Appear Remotely — 715.25(2)	493
(III) Costs — 715.25(5)	493
(IV) Participant, Who is — 715.25(1)	493
(V) Test: Efficient, Promotes Health and Safety, Does Not Affect Trial Fairness	493

TABLE OF CONTENTS

- (E) Witnesses 493
- 6.3.18 Severance Order 494
 - (A) Authority — 591(3) 494
 - (B) Co-Accused, Tried Separately — 591(6). 494
 - (C) Prior Orders, Binding on Parties — 591(4.2). 494
 - (D) Severed Counts, Triable Separately — 591(5). 494
 - (E) Test for Severance 495
 - (I) Factors to Determine if Severance in “Interests of Justice”. 495
 - (a) Antagonistic Defence. 495
 - (b) Complexity of Evidence 495
 - (c) Cross-Count Evidence 495
 - (d) Desire to Testify 495
 - (e) Inconsistent Verdicts 495
 - (f) Length of Trial 495
 - (g) Multiplicity of Proceedings 495
 - (h) Prejudice Potential. 495
 - (II) Discretionary Order of Severance. 496
 - (III) Presumption Against Severance 496
 - (F) Timing of Order 497
 - (I) Authority — Before or During Trial — 591(4). 497
 - (II) Delayed Enforcement — 591(4.1) 497
- 6.3.19 Support Person Order. 497
- 6.3.20 Trial Management 497
- 6.3.21 Unsealing ITO Order 498
 - (A) Authority — 487.3(4). 498
 - (B) Onus: On Party Seeking to MAINTAIN Publication Ban 498
 - (C) Vetting Procedure. 498
- 6.4 Notice Time Periods 500
 - 6.4.1 List Chart: Notice Time Periods 500
 - 6.4.2 Constitutional Challenges 501
 - (A) Alberta — 7 Days’ Notice 501
 - (B) Manitoba — 30 Days’ Notice 501
 - (C) New Brunswick — 30 Days’ Notice 502
 - (D) Newfoundland — 15 Days’ Notice 502
 - (E) Nova Scotia — 7 Days’ Notice 503
 - (F) Nunavut — 60 Days’ Notice 503
 - (G) Ontario — 15 Days’ Notice 503
 - (I) Authority for Notice Requirement — *OCJA* 109(1). 503
 - (a) Failure to Give Notice — *OCJA* 109(2) 504
 - (II) Timing of Notice — 15+ Days — *OCJA* 109(2.2). 504
 - (H) Saskatchewan — 14 Days’ Notice 504
 - 6.4.3 Convictions. 505
 - (A) Higher Penalty — Notice for. 505
 - (I) Notice — Before Plea — 727(1). 505
 - (II) Specifics Not Required in Notice 505
 - (III) Written Notice — Not Required but Preferred 506
 - (B) Proof of Past Conviction — Notice for. 506
 - (I) Admissibility of Certificate of Any Conviction / Discharge — 667(1)(a). 506
 - (II) Admissibility of Copy of Summary Conviction / Discharge — 667(2). 507
 - (III) Notice — Certificate — Reasonable Notice — 667(4) 507
 - (IV) Proof of Identity — By Fingerprints — 667(1)(b), (c) and (d). 507
 - (a) Cross-Examination of Fingerprint Examiner — 667(3) 507
 - (b) Definition of Fingerprint Examiner — 667(5) 507

(V) Proof of Identity — By Similarity of Name — Summary Conviction — 667(2.1)	507
6.4.4 Counterfeit	507
(A) Certificate — 461(2).	507
(B) Notice — Reasonable Notice — 461(3)	508
6.4.5 Dangerous Offender — 7 Days' Notice — 754(1)(b)	508
6.4.6 Documents, Notice for	508
(A) Bank Records	508
(I) Authority to Admit — Bank Records — <i>CEA</i> 29(1).	508
(II) Authority to Admit — Proof of “No Account” — <i>CEA</i> 29(3).	508
(III) Computation of Time — <i>CEA</i> 29(8)	508
(IV) Notice — None Required.	508
(B) Business Records	509
(I) Authority to Admit — Business Records — <i>CEA</i> 30(1)	509
(II) Authority to Admit — Copy of Business Record — <i>CEA</i> 30(3)	509
(III) Authority to Admit — Explanation of Record — <i>CEA</i> 30(4).	509
(IV) Authority to Admit — Inference for Missing Information — <i>CEA</i> 30(2)	509
(V) Notice — 7 Days and Production — 5 Days — <i>CEA</i> 30(7).	510
(C) Government Records.	510
(I) Authority to Admit — Government Records — If Business Record — <i>CEA</i> 26(1)	510
(II) Authority to Admit — Government Records, Certified Copy — <i>CEA</i> 24.	510
(III) Authority to Admit — Proof of Mailing Departmental Matter — <i>CEA</i> 26(3)	510
(IV) Authority to Admit — Proof of Non-Issue of Licence or Document — <i>CEA</i> 26(2).	510
(V) Notice — Reasonable — <i>CEA</i> 28(1)	511
(VI) Reasonable Notice >7 Days — <i>CEA</i> 28(2)	511
(D) Judicial Records.	511
(I) Authority to Admit — Judicial Records — With Seal — <i>CEA</i> 23(1)	511
(II) Authority to Admit — Judicial Records — Without Seal — <i>CEA</i> 23(2)	511
(III) Notice	511
(a) None Required if Exemplification.	511
(b) Reasonable Notice — <i>CEA</i> 28(1)	514
(c) Reasonable Notice >7 Days' Notice — <i>CEA</i> 28(2).	514
(E) Public Records / Documents	514
(I) Authority to Admit — Public Records / Documents — If Certified — <i>CEA</i> 25.	514
(II) Notice	514
(a) None Required if “Public Document”	514
(b) Reasonable Notice — <i>CEA</i> 28(1)	515
(c) Reasonable Notice >7 Days' Notice — <i>CEA</i> 28(2).	515
6.4.7 Driving Prohibition — Proof and Presumption	515
(A) Certificate — Proof of Prohibition — 320.32(6)	515
(B) Presumption of Knowledge — 10 Days' Notice — 320.32(7).	515
6.4.8 Errors in Notice, Defence Must Prove Harm	515
6.4.9 Exhibits from Preliminary Inquiry — 3 Days — 605(1)	516
6.4.10 Experts	516
(A) Notice — 30 Days — 657.3(3)	516
(B) Remedies.	517
(I) Notice Not Given — 657.3(4).	517
(II) Notice Given — 657.3(5)	517
6.4.11 Fail to Attend / Comply	517
(A) Admissibility of Certificate	517
(I) Authority to Admit — 145(9).	517
(II) Cross-Examination on Certificate — 145(10)	518
(B) Notice — Reasonable Notice — 145(11)	518
6.4.12 Impaired / 80% +.	518

TABLE OF CONTENTS

- (A) Authority to Admit — Certificate of Analyst — 320.32(1) 518
- (B) Notice — Reasonable Notice — 320.32(2) 518
- 6.4.13 Ownership 518
 - (A) Admissibility of Affidavit 518
 - (I) Authority to Admit — 657.1(1) 518
 - (II) Contents of Affidavit — 657.1(2) 519
 - (III) Cross-Examination on Affidavit — 657.1(4) 519
 - (B) Notice — Reasonable Notice — 657.1(3) 519
- 6.4.14 Preliminary Inquiry 519
 - (A) Authority to Admit — Credible and Trustworthy Evidence — 540(7) 519
 - (B) Notice — Reasonable Notice — 540(8) 519
- 6.4.15 Remote Testimony — Outside Canada 519
 - (A) Authority to Admit — Remote Testimony — 714.2(1) 519
 - (B) Notice — 10 Days — 714.2(2) 520
- 6.4.16 Stay 520
 - (A) Authority to Stay — 578(1) 520
 - (B) Notice to Recommence — Within 1 Year — 578(2) 520
- 6.4.17 Terrorist — Sentence 520
 - (A) Authority to Impose Life Sentence — 83.27(1) 520
 - (B) Notice — Before Plea — 83.27(2) 520
- 6.4.18 Weapons Prohibition 520
 - (A) Prohibiting Co-Habitant or Associate of Individual 520
 - (I) Authority — 117.011(1) 520
 - (II) Notice — Judge to Give — 117.011(2) 521
 - (B) Prohibiting Individual 521
 - (I) Authority — 111(1) 521
 - (II) Notice — Judge to Give — 111(2) 521
- 6.5 Witness — Compelling Attendance 521
 - 6.5.1 Competent and Compellable 521
 - (A) Accused 521
 - (I) Competent for Defence — CEA 4(1) 521
 - (II) Not Compellable Against Spouse (re: Communications) — CEA 4(3) 521
 - (III) Not Compellable by Prosecution 521
 - (B) Co-Accused 522
 - (C) Counsel 522
 - (D) Judge 523
 - (E) Legislators 524
 - (F) Prejudice to Witness 524
 - (G) Suspects, Uncharged 525
 - (H) Spouse 525
 - (I) Competent and Compellable — CEA 4(2) 525
 - (II) Not Compellable Against Spouse (re: Communications) — CEA 4(3) 525
 - 6.5.2 Subpoena 526
 - (A) Application Process for a Subpoena 526
 - (I) Authority — 698(1) 526
 - (II) Test, Onus and Burden of Proof 526
 - (B) Effect of Subpoena 526
 - (I) Attendance, Compels — 700(2) 526
 - (II) Bring Anything Relating to Subject Matter, Requires — 700(1) 526
 - (C) Form of Subpoena 527
 - (I) Seal Required — 699(4) 527
 - (II) Signature Required — 699(5) 527
 - (D) Generally 527

(I) Material Required to Have Subpoena Issue	527
(II) Process for Subpoena to Issue	528
(III) Who Can Issue Subpoena.	528
(IV) Who Can Request Subpoena to Issue	529
(a) Agents	529
(b) Counsel	530
(c) Defendants	531
(E) Service of Subpoena	531
(I) Effectiveness — Where Does Subpoena Have Effect	531
(a) Issued by Judge or Court — Effective Throughout Canada — 702(1)	531
(b) Issued by Justice of Peace — Effective Within Province — 702(2)	531
(II) Method of Service	532
(a) By Peace Officer — 701(1)	532
(b) Out-of-Province Service — 701(2)	532
(c) Pursuant to Provincial Laws — 701.1	532
(F) Sexual Offences — Subpoena Specific to Records for	532
(I) Records — Requires Judge to Sign — 699(5.1)	532
(II) Records — Requires Form 16.1 — 699(7)	532
(G) Types of Subpoena.	532
(I) Bring Documents (<i>duces tecum</i>)	532
(II) Not Substitute for Disclosure Request.	533
(III) Testify (<i>ad testificandum</i>).	534
(IV) Testify Remotely, per 714.1 — 700.1(1).	535
(H) Who Can Issue Subpoena	535
(I) To Compel to Attend Provincial Court.	535
(a) Witness WITHIN Province: PCJ or JP	535
(i) Authority — 699(2)(a)	535
(b) Witness OUTSIDE Province: PCJ or SCJ	535
(i) Authority — 699(2)(b)	535
(ii) Application Requirement — 699(3)	536
(II) To Compel to Attend Superior Court: SCJ or Clerk.	536
(a) Application Requirement — 699(3).	536
(b) Authority — 699(1)	536
(c) Form — 699(4).	537
6.5.3 Quash Subpoena	537
(A) Alternative to Quash, Excuse Witness	537
(B) Authority to Quash.	538
(I) Forum to Hear Application to Quash.	538
(a) Applicant to Quash = Party to Litigation	538
(b) Applicant to Quash = Third Party to Litigation	539
(i) Provincial Court-Issued Subpoena	539
(ii) Superior Court-Issued Subpoena.	539
(II) Onus on Moving Party	540
(III) Test re: Validity of Issuance of Subpoena	541
(C) Opposing Counsel — Necessity and Relevance Required if Subpoena for	541
6.6 Flowchart: Witness Evidence	543
6.6.1 Absent Witness	544
(A) Adjournment	544
(I) Authority for Adjournment	544
(a) SCJ — Jury Trials — 645(2)	544
(b) SCJ — Non-Jury Trials — 571	544
(c) Summary Conviction Trials — 803(1).	544
(II) Test for Adjournment	544

TABLE OF CONTENTS

- (a) Reasonable Expectation Witness Can be Procured 544
- (b) Requesting Party Not Guilty of Laches 544
- (c) Witness Material to Case 544
- (d) Laches 545
- (B) Material Witness Warrant 545
 - (I) Authority to Issue Warrant 545
 - (a) Factors to Consider 545
 - (i) Material Witness Warrant = Exceptional Remedy 545
 - (ii) Witness Has Material Evidence to Give 546
 - (b) Witness Bound by Recognizance 546
 - (i) Absconding / About to Abscond — Authority to Issue Warrant — 704(1) 546
 - (ii) Not Attending / Remaining — Authority to Issue Warrant — 705(2). 546
 - (c) Witness Not Subpoenaed, but Evading Service. 546
 - (i) Authority to Issue Warrant — 698(2) and (3). 546
 - (ii) Attempts Have Been Made for Service 547
 - (d) Witness Has Been Subpoenaed. 547
 - (i) Authority to Issue Warrant — 705(1). 547
 - (ii) Expert — Compelling by Warrant 547
 - (II) Execution of Warrant — Anywhere in Canada — 705(3). 548
 - (III) Release / Detain, Court Can After Arrest on Warrant 548
 - (a) Authority to Detain or Release — 706 548
 - (b) Detain in Custody 548
 - (i) Maximum = 30 Days — 707(1) 548
 - (ii) Hearing Before SCJ to Review Detention — 707(2). 548
 - (iii) Release or Detain, Maximum = 90 Days — 707(3). 549

- 6.6.2 Commission Evidence 549
- (A) Witness Absent from Canada. 549
 - (I) Application to Appoint Commissioner — 709(1) 549
 - (a) Court May Order Defendant / Counsel to be Present — 713(1). 549
 - (b) Deemed Part of Trial Proceedings — 709(2) 549
 - (c) To Whom to Make Application — 712(1). 549
 - (d) To Whom Evidence to be Returned — 713(2). 549
 - (II) Evidence Taken by Commissioner 550
 - (a) May be Admitted — 712(2). 550
 - (b) Should Not be Excluded — 713.1 550
 - (III) Exceptional Order 550
 - (IV) Test and Factors to Take Commission Evidence. 550
- (B) Witness Ill / Other Reason 551
 - (I) Application to Appoint Commissioner — 709(1) 551
 - (a) Court May Order Defendant / Counsel to be Present — 713(1). 551
 - (b) Deemed Part of Trial Proceedings — 709(2) 551
 - (c) Evidence for Application — Medical Practitioner — 710(2) 551
 - (d) To Whom Application Made — 710(1). 551
 - (e) To Whom Evidence to be Returned — 713(2). 552
 - (II) Evidence, Application to Admit — 711 552
- 6.6.3 Contempt 552
- (A) Authority to Punish for Contempt 552
 - (I) Authority Generally — 9 + 708 552
 - (a) 9 (Common Law) vs. 708 553
 - (II) For Disobeying Subpoena 553
 - (III) For Failure to Attend / Remain in Court to Give Evidence 553
 - (a) Authority — 708(1). 553
 - (b) Forms — 708(3). 553

(c) Punishment — 708(2)	554
(IV) For Refusing to Testify	554
(B) Sentence for Contempt — Factors	554
(I) General Deterrence	554
(II) Rehabilitation	554
(C) Test to Convict for Contempt — <i>Mens rea</i> and <i>actus reus</i> Factors	555
6.6.4 Cross-Examine Defendant.	555
(A) Criminal Record.	555
(I) Facts Underlying — Cannot Cross-Examine on	555
(a) Character in Issue, Exception	556
(II) Charges on Record — What Can be Included	557
(B) Statements to Person in Authority	558
(I) Voluntariness of Statement	558
(II) Police Caution	560
6.6.5 Cross-Examine Own Witness — <i>CEA</i> 9(2)	561
(A) Authority — Statement Inconsistent With Testimony — <i>CEA</i> 9(2)	561
(B) Cross-Examination on Inconsistency.	561
(I) Limited to Statement Itself	561
(II) In Front of Jury	562
(III) Statement Not Evidence	562
(C) Procedure re: 9(2) Application	562
(I) Absence of Jury.	562
(II) <i>Milgaard</i> Procedure	563
(a) 9(2) Application	563
(b) Jury Retires	563
(c) Judge Decides if Inconsistency	563
(d) Prove Statement	563
(e) Judge Decides if Cross-Examination Permitted.	563
(D) Test to Permit Cross-Examination of Own Witness	564
(I) Adversity, Not Required.	564
(II) Ends of Justice.	564
(III) Factors Court to Consider.	565
(a) Statement Has Contradictions With Evidence.	565
(b) Statement Has Information Prejudicial to Defendant.	565
(c) Statement Was Obtained Fairly.	565
(d) Will Cross-Examination Change Testimony.	565
(e) Will Procedure Create Distracting Side-Issues	565
(IV) Lack of Recall IS Inconsistency	566
(V) Reason Witness Departed from Out-of-Court Statement, Permitted	566
(VI) Refusing Cross-Examination, Rare	566
(VII) Reliability of Statement, Not Essential	567
6.6.6 Hearsay Evidence	568
(A) Flowchart: Hearsay.	568
(B) Admission by Defendant	569
(I) By Actions	569
(II) By Silence	569
(III) By Words.	570
(a) By Utterance Outside Court	570
(b) By Utterance Inside Court	571
(IV) Self-Identification	572
(C) Admission by Others	573
(I) Admission of Adopted Prior Statement	573
(II) Admission Against Penal Interest.	574

TABLE OF CONTENTS

(D) Business Records / Declarator’s Duty 575

(E) Co-Conspirators 575

(F) Court Documents — Exemplifications 578

(G) Documents in Possession (of Defendant) 578

 (I) Example — Text Messages 578

 (II) Test. 579

(H) Narrative 580

(I) Past Recollection Recorded. 581

(J) Principled Approach vs. Existing Exception. 582

(K) Principled Approach 583

 (I) Necessity 583

 (a) Cannot Compel Testimony. 583

 (b) Recanting Witness. 583

 (c) Refusing to be Sworn 584

 (d) Refusing to Testify 585

 (e) Trauma — Testifying Would Traumatize. 585

 (f) Unknown Declarant 586

 (II) Prejudice vs. Probative Value 586

 (III) Procedural Reliability. 586

 (IV) Procedural vs. Substantive Reliability 587

 (V) Proof on Balance 588

 (VI) Substantive Reliability 588

 (a) Written Statements — Texts. 590

 (VII) Threshold Reliability 590

 (a) Concerns Admissibility (Trustworthiness) of Statement. 590

 (b) Cross-Examination — Lack of Because of Poor Memory 591

 (c) Factors to Consider for Guarantees of Trustworthiness 592

 (d) Oath, Videotaped and Cross-Examination 593

 (e) Oath — Lack of 593

 (VIII) Voluntariness 594

(L) Public Documents. 595

(M) *Res gestae*. 595

 (I) Acts with Statement (Traditional *res gestae*). 595

 (II) Contemporaneity of Statement 596

 (III) Dying Declaration 597

 (IV) Spontaneous Utterance. 597

 (V) State of Mind / Intention. 599

6.6.7 Hostile Witness 600

 (A) Cross-Examination at Large — Permitted 600

 (B) Definition 600

 (C) Not Part of 9(1) Application 601

6.6.8 Impeach Witness — CEA 9(1) 602

 (A) Authority — CEA 9(1) 602

 (B) Adverse Witnesses 602

 (I) Definition 602

 (II) Found on Factors Other Than Just Inconsistent Statement 602

6.6.9 Previously Taken Evidence. 603

 (A) Civilians 603

 (I) Defendant MUST Have Been Present for Taking of Evidence, Unless 603

 (a) Absconded — 715(3) 603

 (b) Was Permitted to be Absent at Preliminary Inquiry — 715(2.1) 603

 (II) Evidence at Prior Trial, Prelim or Investigation to THIS CHARGE — 715(1) 603

 (III) Evidence at Prior Trial, Prelim or Investigation to ANOTHER CHARGE — 715(2) 604

(IV) Inapplicable to 540(7) Evidence — 715(4)	604
(B) Police Officers	604
(I) Defendant MUST Have Been Present for Taking of Evidence — 715.01(1)	604
(a) Unless Defendant Absconded — 715.01(5)	604
(b) Unless Defendant Legally Absent from Preliminary Inquiry — 715.01(4).	604
(II) Examination / Cross-Examination — 715.01(3)	604
(III) Evidence Admitted, from <i>voir dire</i> or Preliminary Inquiry — 715.01(1)	604
(IV) Inapplicable to 540(7) Evidence — 715.01(6)	605
(V) Notice Required — 715.01(2)	605
(C) Test.	605
(I) Cross-Examination, Lack of Full Opportunity	605
(II) Discretion to Exclude	606
(III) Exclusion of Evidence, Rare.	607
6.6.10 Recorded Statement of Witness	607
(A) Authority	607
(I) Witness <18 Years — 715.1.	607
(II) Witness with Disability — 715.2	608
(B) Procedure to Admit This Evidence.	608
(C) Test and Factors to Consider	608
(I) Adopt Statement — Witness Made Statement, Was Telling Truth, Statement True.	608
(II) Cross-Examination, Effect of Inability	609
(III) Evidence Admissible — Only for “Acts Complained of”	610
(IV) Factors to Consider to Exclude Video Statement	610
(V) Prejudicial vs. Probative Balancing	611
(VI) Reasonable Time Requirement	611
6.6.11 Re-Examination	612
6.6.12 Refresh Memory	612
(A) Procedure	612
(I) Any Document Can be Used	612
(II) Document Must be Disclosed	614
(III) Memory Does Not Have to be Exhausted	615
(IV) Memory Should be Exhausted	615
(V) Process Flexible	616
(B) Refresh vs. Discredit / Cross-Examination.	616
(C) Test for Refreshing Memory	617
(I) Witness — Knows Facts, Document Will Refresh Memory, Sees Document, Memory Refreshed.	617
(II) Witness Uncooperative / Partial Recall	617
6.6.13 Remote Testimony	618
(A) Generally.	618
(I) Cease Use of Technology — 714.41	618
(II) Consent — 714.8	618
(III) Costs of Technology, Borne by Party Calling Evidence — 714.7.	618
(IV) Oath or Affirmation — 714.5.	618
(V) Reasons for Refusing — 714.4	618
(VI) Rules of Evidence, Perjury and Contempt in Canada Govern — 714.6.	618
(B) Inside Canada	619
(I) Authority to Permit Remote Testimony — 714.1	619
(II) Factors to Consider	619
(a) Better Than in Person	619
(b) Greater Value of Testimony and Importance of Credibility — Less Likely Can be Remote	619
(c) Presumption = In-Person Testimony — Remote Testimony = Exception.	620

TABLE OF CONTENTS

- (d) Remote Testimony Similar to 486.2 621
- (e) Specific Factors to Consider 621
 - (i) Ability of Court to Impose its Authority Extraterritorially 621
 - (ii) Ability to Cross-Examine Effectively 621
 - (iii) Nature of Evidence 621
 - (iv) Integrity of Remote Location. 621
 - (v) Impact of Travel on Witness 621
 - (vi) Ability to Cross-Examine Witness 622
 - (vii) Cost to Have Witness Attend Court 622
 - (viii) Effect on Witness to Attend Court 622
 - (ix) Integrity of Witness' Location 622
 - (x) Nature of Evidence (Controversial or Not). 622
 - (xi) Reliability of Technology 622
 - (xii) Use of Exhibits 622
- (f) Statutory Factors Not Exhaustive. 624
- (g) Threats of Violence Against Witness. 624
- (h) Victim Testifying Remotely 624
 - (i) Generally Rare. 624
 - (ii) Poor Health Favours Remote Testimony 625
- (III) Procedure 626
 - (a) Evidence — Counsel Submissions Sufficient 626
 - (b) Timing of Application — Best Before Trial, but Not Necessary 626
- (C) Outside Canada 627
 - (I) Audio Testimony 627
 - (a) Authority — 714.3 627
 - (b) Factors — 714.1 627
 - (II) Video Testimony 627
 - (a) Authority — 714.2(1) 627
 - (b) Notice Required — 714.2(2) 627
 - (c) Presumptively Admissible 627
 - (d) Test for Use 628
 - (i) Ability and Willingness of Witness to Attend. 628
 - (ii) Cost of in Person 628
 - (iii) Nature of Testimony 628
 - (iv) Necessity of Video Testimony. 628
 - (v) Reliability of Video Testimony. 628
 - (vi) Use of Exhibits 628
- 6.7 Testimonial Aids 629
 - 6.7.1 Screen / CCTV 629
 - (A) Generally. 629
 - (I) Crown Decides WHICH Testimonial Aid to Use 629
 - (II) Evidence Must be Presented in Court. 630
 - (B) Witness < 18 Years or DISABILITY: Mandatory Order. 630
 - (I) Adverse Inference, None — 486.2(6) 630
 - (II) Authority — 486.2(1) 630
 - (III) Conditions, Mandatory — 486.2(5). 631
 - (IV) To Whom to Apply — 486.2(2.1) 631
 - (C) Witness Generally: Permissive Order 631
 - (I) Adverse Inference, None — 486.2(6) 631
 - (II) Authority — 486.2(2) 631
 - (III) Conditions, Mandatory — 486.2(5). 631
 - (IV) Factors to Consider — 486.2(3) 631
 - (V) Procedure 632

(a) Evidence Not REQUIRED (but Desired) for Application	632
(b) Motion (Written) Best Practice	632
(c) Opinion Evidence Can Suffice	633
(d) To Whom to Apply — 486.2(2.1)	633
(e) <i>Viva voce</i> Evidence from Witness — 486.2(4)	633
6.7.2 Support Person	633
(A) Witness <18 Years or DISABILITY: Mandatory Order — 486.1(1)	633
(B) Witness Generally: Permissive Order	634
(I) Authority — 486.1(2)	634
(II) Factors to Consider — 486.1(3)	634
(III) Procedure	634
(a) Evidence Not REQUIRED (but Desired) for Application	634
(b) To Whom to Apply — 486.1(2.1)	635
(IV) Order	635
(a) Adverse Inference, None — 486.1(6)	635
(b) No Communication During Testimony, Court May Order — 486.1(5)	635
(c) Witness CANNOT be Support Person, Except — 486.1(4)	635

Chapter 7: Sentencing

7.1 Overview	637
7.1.1 Flowchart: Process Overview	637
(A) Allocation	638
(B) Pre-Sentence Report	638
(C) Prior Convictions	638
(D) Reasons for Sentence — 726.2	638
(E) Timing of Sentence.	638
(I) Commencement — 719(1)	638
(II) Imposition — ASAP — 720(1)	638
(a) Except if Treatment Program — 720(2).	638
(F) Victim	638
(I) Impact Statement	638
(II) Notification of Sentence — 726.3	638
(G) Warrant of Committal Endorsement — 719(3.3)	638
7.1.2 Flowchart: Sentencing Options	639
7.2 Custody	640
7.2.1 Conditional Sentence	640
(A) Charts	640
(I) Flowchart: Conditional Sentence Eligibility	640
(II) List Chart: Offences NOT Eligible for Conditional Sentence.	641
(III) Flowchart: Process to Impose Conditional Sentence	644
(IV) List Chart: Conditions in Conditional Sentence	645
(B) Eligibility.	646
(I) Authority to Impose Conditional Sentence — 742.1	646
(II) Not Endanger Safety of Community.	646
(III) Not Penitentiary Sentence.	647
(IV) Not Probationary Sentence	648
(V) Onus	649
(VI) Principles of Sentencing to be Considered	650
(a) Punitive Measures Warranted — Conditional Sentence Not Appropriate.	650
(b) Restorative Measures Warranted — Conditional Sentence May be Appropriate.	651
(VII) Specific Issues — Conditional Sentence Inappropriate	652
(a) Child Sex Assault	652

TABLE OF CONTENTS

- (b) Deterrence or Denunciation Appropriate 652
- (c) Prior Breaches. 653
- (C) Implementation. 653
 - (I) Blended Sentence 653
 - (a) Different Charges, Permitted if Total Sentence < 2 Years 653
 - (b) Different Charges, Can be Combined With Intermittent 654
 - (c) Same Charge, Blended Conditional Sentence Not Permitted 655
 - (II) Conditions 655
 - (a) Mandatory Conditions — 742.3(1) 655
 - (b) Optional Conditions — 742.3(2). 655
 - (i) Bodily Substances Testing 656
 - (1) Analysis of Breath Samples — SOR/2014-304 13. 656
 - (2) Authority — 742.3(6). 656
 - (3) Random — Who Can Demand — 742.3(7) 656
 - (4) Regular Intervals — Notice Requirement — 742.3(5) 657
 - (5) Who May and How to Take Samples — 742.3(6). 657
 - (5.1) Collection — Permitted Bodily Substances — SOR/2014-304 11 657
 - (5.2) Collection — Who Can Take Sample — SOR/2014-304 12(1) 657
 - (5.3) Collection — When Can Sample be Taken — SOR/2014-304 12(2) 657
 - (5.4) Collection — Restriction on — 742.3(8) 657
 - (5.5) Destruction — Mandatory — 742.3(9) 658
 - (5.6) Destruction — Within 1 Year — SOR/2014-304 15 658
 - (5.7) Destruction — Restriction on — 742.3(8) 658
 - (5.8) Disclosure of Results — Can Disclose for Breach Allegation — 742.31(3). 658
 - (5.9) Disclosure of Results — General Prohibition — 742.31(2) 658
 - (5.10) Use of Bodily Substance — Enforcement of Conditional Sentence Only — 742.31(1). 658
 - (ii) Other Reasonable Conditions 658
 - (1) Cannot Require Defendant to Return to Court. 658
 - (2) Cannot Require Something of Any Other Person, Other Than Offender 659
 - (iii) Conditions Must be Punitive. 660
 - (III) Court Obligations — 742.3(3) 661
 - (IV) Duration of Conditional Sentence 661
 - (V) Pre-Sentence Custody 662
- (D) Transfer of Order 663
 - (I) Attorney General MUST Consent to Transfer — 742.5(1.1) 663
 - (II) Other Court May Act — 742.5(2) 663
 - (III) When Transfer Possible — 742.5(1) 663
- (E) Variation 663
 - (I) Variation Requested by Supervisor 663
 - (a) Hearing Requested 663
 - (i) Hearing May be in Chambers — 742.4(6) 663
 - (ii) Hearing Must be Held Within 30 Days of Request — 742.4(2). 663
 - (iii) Options of Court at Hearing — 742.4(3) 663
 - (b) Hearing NOT Requested — Changes Take Effect Within 14 Days — 742.4(4) 664
 - (c) Notice Required — 742.4(1) 664
 - (II) Variation Requested by Crown or Defendant. 664
 - (a) Hearing May be in Chambers — 742.4(6) 664
 - (b) Hearing Must be Held Within 30 Days of Request — 742.4(5). 664
 - (c) Notice Required — 742.4(1) 664
 - (d) Options of Court at Hearing — 742.4(3). 664
- (F) Weapons Prohibition 664
 - (I) Court Shall Consider Weapons Prohibition Order — 742.2(1) 664

(II) Weapons Condition Does Not Affect Weapons Prohibition Order — 742.2(2)	664
7.2.2 Intermittent Custody Sentence	665
(A) Flowchart: Process to Impose Intermittent Sentence	665
(B) Imposition	666
(I) Authority — 732(1)	666
(II) Adjourn to Impose Multiple Intermittents, Cannot	666
(III) Chaining Intermittent With Another, Not Permitted — <i>CCRA</i> 139(1)	666
(IV) Collapse of Conditional Sentence, Effect on Intermittent — 732(3) + 742.6(9) + 742.7(2)	667
(V) Pre-Sentence Custody	668
(VI) Subsequent Conviction, Intermittent Collapses, Unless — 732(3)	669
(VII) Variation — 732(2)	669
7.2.3 Prison or Penitentiary Sentence	669
(A) Introduction	669
(B) Flowchart: Imposition of Prison or Penitentiary Sentence	671
(C) Placement of Prisoner — Court Cannot Direct — <i>MCSA 17</i>	672
(D) Penitentiary	672
(I) Authority for Imposition of Penitentiary Sentence	672
(a) Already in Penitentiary — 743.1(2)	672
(i) Mandatory Release — Inmate Still “Serving Sentence”	672
(b) Already in Prison / Jail — 743.1(4)	673
(c) Already on LTSO, and Sentenced to New — 743(3.1)	673
(d) Sentenced for Escaping — 149	673
(e) Sentenced to: Life or 2+ Years — 743.1 (1)(a) and (b)	673
(f) Sentenced to: 2+ Sentences Total 2+ Years — 743.1(5)	674
(i) Earned Remission — Reduces Sentence for Calculation Purposes	674
(II) Execution of Warrant of Committal — 744	675
(III) Non-Communication Order — 743.21(1)	675
(IV) Report by Court to Correctional Service — 743.2	675
(V) Warrant of Committal — 570(5)	675
(E) Prison	675
(I) Authority for Imposition of Prison Sentence — Default, if Not Penitentiary — 743.1(3)	675
(II) Execution of Warrant of Committal — 744	675
(III) Non-Communication Order — 743.21(1)	676
(IV) Warrant of Committal — 570(5)	676
7.3 Discharges	677
7.3.1 Charts	677
(A) Flowchart: Eligibility	677
(B) List Chart: Discharge Eligible Offences	678
7.3.2 Authority — 730(1)	687
(A) Possible for Any Offence	687
(I) Without Minimum or Life / 14 Years’ Sentence	687
(II) Not Limited to Trivial or Technical Breaches	688
(B) Not Possible for Violence Resulting in Injury	688
7.3.3 Bail Continues Until Sentence Passed — 730(2)	689
7.3.4 Effect of Discharge — 730(3)	689
7.3.5 Revoke Discharge	689
(A) Authority — 730(4)	689
(B) Court Can Revoke Discharge, and Convict	689
(C) Court Can Revoke Discharge, and Sentence Anew	690
7.3.6 Test	690
(A) Best Interest of Accused	690
(I) Defendant of Good Character	690
(II) Deterrence or Incarceration Not Required	691

TABLE OF CONTENTS

- (III) Immigration Factors 692
- (IV) Prior Convictions 692
 - (a) Must Have None 692
 - (b) Significant Adverse Repercussions 693
- (V) Prior Discharge 693
 - (a) Not a Prohibition on Another Discharge 693
 - (b) Only a Factor to Consider 694
- (VI) Past Expiry Period — Cannot Refer to — CRA 6.1(1) 695
- (B) Not Contrary to Public Interest 695
 - (I) Deterrence Required 695
 - (II) Deterrence Important, but Does Not Preclude Judicious Use of Discharge 695
- 7.4 DNA 696
 - 7.4.1 Introduction 696
 - 7.4.2 Charts 696
 - (A) List Chart: In Order of *Criminal Code* Section 696
 - (B) List Chart: In Order of Designation 706
 - 7.4.3 Primary Compulsory 715
 - (A) Authority to Take Sample — 487.051(1) 715
 - (I) Attendance Order to Take DNA — 487.051(4) 715
 - (II) References in Parentheses, Not Relevant 715
 - (B) Offences — 487.04 716
 - 7.4.4 Primary Presumptive 718
 - (A) Authority to Take Sample — 487.051(2) 718
 - (I) Attendance Order to Take DNA — 487.051(4) 718
 - (II) References in Parentheses, Not Relevant 718
 - (B) Offences — 487.04 719
 - (C) Onus on Defendant 721
 - (D) Test — Grossly Disproportionate 721
 - 7.4.5 Secondary Offences 722
 - (A) Authority to Take Sample — 487.051(3) 722
 - (I) Attendance Order to Take DNA — 487.051(4) 722
 - (II) References in Parentheses, Not Relevant 722
 - (B) NCR Defendant — Order Can be Made at Court’s Discretion 723
 - (C) Offences — 487.04 724
 - (D) Onus: Technically None, but Crown Has Evidentiary Burden 727
 - (E) Test 728
 - (I) Factors — Circumstances of Offence, Criminal Record, Nature of Offence 728
 - (a) Circumstances of Commission 729
 - (i) Low Risk of Reoffending Can be Factor 729
 - (ii) Risk of Reoffending, Not Required 729
 - (iii) RPG to Believe Another Particular Offence Committed, Not Required 730
 - (b) Criminal Record 731
 - (i) Court Can Look at Entire Record 731
 - (ii) Lack of Criminal Record 731
 - (iii) Criminal Record Indicates DNA Could be Useful Investigative Tool 732
 - (iv) Criminal Record for Violent / Sexual Offences Can Show Defendant Dangerous 732
 - (c) Nature of Offence 732
 - (i) DNA at Crime Scene, Not Relevant 732
 - (ii) DNA Sample May Now Help for Cold Cases 733
 - (iii) Offence Not One Typical of Listed Offence 733
 - (iv) Trivial Nature of Offence 734
 - (III) Impact on Offender 734
 - (a) Conditions on Taking Sample, Can be Imposed 734

(b) Reduced Expectation of Privacy	735
7.5 Evidence at Sentencing	735
7.5.1 Any Evidence Presented — 723(2)	735
7.5.2 Court May	735
(A) Compel Witness — 723(4)	735
(B) Require More Evidence — 723(3)	735
7.5.3 Facts on Consent — 724(1)	735
7.5.4 Hearsay Permitted — 723(5)	735
7.5.5 Information Disclosed at Trial — 724(1)	736
7.5.6 Impact Statements	736
(A) Community Impact Statements	736
(I) Authority — 722.2(1)	736
(a) Community, What is — LGBT.	736
(II) Form of Statement — 722.2(2)	736
(III) Obligations of Court	737
(a) Copy of Statement to Offender, Counsel and Prosecutor — 722.2(5)	737
(b) Disclosure of CIS Can be Delayed Until After Finding of Guilt	737
(IV) Presentation of Statement.	737
(a) Audience is Court	737
(b) Options for Presenting CIS — 722.2(3).	738
(c) Presenting Outside Courtroom — 722.2(4)	738
(V) Who Can Craft CIS	738
(a) Individual on Behalf of Community — 722.2(1)	738
(b) Individual to Show Connection to Community.	738
(B) Victim Impact Statements	739
(I) Contents of VIS.	739
(a) Unpermitted	739
(i) Criticism of Offender	739
(ii) Inflammatory Language.	740
(iii) Recommendations to Penalty.	740
(iv) Restating Facts.	741
(II) Court Obligations re: VIS	742
(a) Adjourn for VIS — 722(3).	742
(b) Consider VIS — 722(1).	742
(i) Consider Only Relevant Portions — 722(8)	743
(c) Copy to Offender, Counsel and Prosecutor, Only After Guilty — 722.1	743
(d) Inquire of Prosecutor About VIS — 722(2)	743
(III) Form of VIS — 722(4)	743
(IV) Presentation of VIS	744
(a) Audience is Court	744
(b) Options for Presenting VIS — 722(5).	744
(c) Photograph of Victim — 722(6).	744
(d) Presenting Outside Courtroom — 722(7).	745
(V) Purpose of VIS	745
(a) Enhances Identity of Victim Before Court	745
(b) Improves Society's Perception of Administration of Justice.	745
(c) Recognizes Impact of Crime on Victim	745
(d) Promotes Acknowledgment of Wrongdoing	745
(e) Provides for Reparation for Harm Done to Victim	745
(VI) Requirements of VIS	746
(a) Authored by Victim.	746
(b) Describes Harm or Loss.	746
(c) Filed with Court	746

TABLE OF CONTENTS

- (d) In Correct Form 746
 - (e) In Writing. 746
 - (VII) Who Can Author VIS. 746
 - (a) Victim Includes Direct Victim AND Those Affected 746
- 7.5.7 Pre-Sentence Report. 748
 - (A) Authority — 721(1) 748
 - (B) Purpose of PSR 748
 - (C) Race-Based Reports 748
 - (I) Black 748
 - (a) Impact of Race and Cultural Assessment 748
 - (b) IRCA to be Completed by Person with Specialized Knowledge. 749
 - (III) Indigenous 750
 - (a) Judicial Notice 750
 - (b) Report 750
 - (D) Requirements. 751
 - (I) Accurate, Balanced, and Independent Report 751
 - (II) Contested Facts — Must be Proven by Crown 751
 - (III) Disclosure — 721(5) 752
 - (IV) First Offender, Especially if Custody, Required 752
 - (V) Information Requested by Court — 721(4). 752
 - (VI) Psychological Assessment 752
 - (a) Can Order 752
 - (b) Cannot Compel Offender to Participate 752
 - (VII) Statutory Information — 721(3) 752

- 7.6 Factors on Sentencing 754
- 7.6.1 Flowchart: Sentencing Factors. 754
- 7.6.2 Aboriginal. 755
 - (A) Different Methodology — Not Necessarily Different RESULT. 755
 - (B) Factor, but Not Determinative 755
 - (C) Serious and Violent Offences. 755
 - (D) Specific Requirements When Sentencing Aboriginal Offender 756
- 7.6.3 Age 758
 - (A) Old Age 758
 - (I) Alone, Old Age Not Sufficient Reason to Discount an Appropriate Sentence 758
 - (II) Factor to Consider 758
 - (III) Imprisonment — Would it be “Pointless” or “Unreasonable Burden” 759
 - (IV) Medical Conditions 759
 - (a) Can be a Factor. 759
 - (b) Purview of Parole Board 759
 - (V) Natural Life Span, Not to Exceed 760
 - (B) Youthful Offender 760
 - (I) First Offender — Youthfulness a Factor. 760
 - (II) First Penitentiary Sentence — Denunciation and General Deterrence Not Focus 761
 - (III) Primary Objective Specific Deterrence and Rehabilitation 761
- 7.6.4 Allocation. 762
 - (A) Court to Inquire — 726 762
 - (B) Failure to Inquire 762
- 7.6.5 Bail — On Bail at Time. 762
 - (A) Aggravating Factors 762
 - (I) Committing Offence While on Bail. 762
 - (II) Flight from Jurisdiction — Rehabilitation on the Lam Not Mitigating 763
 - (III) Statutorily Aggravating — 718.3(4)(b)(ii) 763
 - (B) Mitigating Factors. 764

(I) House Arrest and Stringent Bail Conditions	764
(II) Reasonable Conditions Do Not Warrant Sentence Reduction	765
(III) Sentence Reduction Only if Defendant Sought Bail Variation	765
7.6.6 Breach of Trust	766
(A) Position of Trust	766
(I) Factors	766
(a) Consider All Aspects of Relationship to Determine if "Position of Trust".	766
(b) Safety, Confidence and Reliability	767
(II) Statutorily Aggravating — 718.2(a)(iii).	767
(III) Teacher Normally in Position of Trust.	768
(B) Sentences.	769
(I) Requires Stiffer Sentence	769
(II) Requires Imprisonment, if in Relation to Employer	769
7.6.7 Conditional Sentence, Committing Offence While on — Aggravating Factor — 718.2(a)(vi)	770
7.6.8 Consecutive Sentences	770
(A) Different Legal Interests (Even if in Same Transaction)	770
(B) Firearms Prohibition Breaches — Must be Consecutive	771
(C) New Offence, While on Bail, Should be Consecutive.	771
(D) New Offence, While Fleeing, Should be Consecutive	772
(E) Procedure for Consecutive Sentences	772
(I) Existing Sentence and New Offence	772
(II) Two New Offences.	773
(F) Statutory Considerations	773
(I) Assaulting Law Enforcement Officer — 270.03	773
(II) Criminal Organization — 467.14	774
(III) Fleeing from Peace Officer — 718.3(4)(b)(iii)	774
(IV) Kill / Injury Law Enforcement Animal — 270.03	774
(V) Multiple Events — 718.3(4)(b)(i).	774
(VI) Serving Sentence Currently — 718.3(4)(a).	774
(VII) Sex Offence Against Child — 718.3(7)	774
(VIII) Terrorism — Explosives — 82.1	775
(IX) Terrorism — Other — 83.26	775
(X) Use Firearm or Imitation — 85(4)	775
7.6.9 Criminal Organization — Aggravating Factor — 718.2(a)(iv)	775
7.6.10 Criminal Record	775
(A) Coke Rule: Increased Penalty on Second Offence Only if Convicted of First Offence.	775
(B) Conditional Discharge.	776
(I) Person Remains First-Time Offender	776
(II) Prior Discharge Cannot be Referred to	777
(a) Authority — CRA 6.1(1)	777
(b) Factual Reality of Discharge CAN be Referred to	777
(C) Criminal Record and Past Convictions, Aggravating	778
(D) Currently in Prison, Not Worthy of Sentence Reduction.	778
(E) Lack of Criminal Record, Not Mitigating	779
(F) Proof of	779
(I) Admit Record, or Prove it — 727(2).	779
(II) Notice to Offender Required — 727(1).	779
7.6.11 Custody	779
(A) Aboriginal Offenders — 718.2(3)	779
(B) All Other Sanctions, Before Custody — 718.2(d)	780
(C) First Offender — All Other Sanctions, Apart from Custody	780
(D) First Sentence of Imprisonment — As Short as Possible	780
(E) Principle of Separation — 718(c)	781

TABLE OF CONTENTS

7.6.12 Denunciation 781

 (A) Child Victim — 718.01 781

 (B) Justice System Participant Victim — 718.02 781

 (C) Law-Abiding People — Denunciation Effective. 781

 (D) Law Enforcement Animal Victim — 718.03 781

 (E) Law Enforcement Victim — 718.02 781

 (F) Planning and Premeditation, Require Denunciation. 782

 (G) Principle of Denunciation — 718(a). 782

 (H) Publicity, Can be Deterrence 782

 (I) Requires Focus on Offence, Not Offender 783

 (J) Retribution vs. Denunciation. 784

 (K) Ruin and Humiliation and Loss of Professional Status, Affect Deterrence and Denunciation 784

 (L) Symbolic Statement of Society’s Values 785

 (M) Vulnerable Victim — 718.04 786

7.6.13 Deterrence. 786

 (A) Child Victim — 718.01 786

 (B) Definition 786

 (C) General Deterrence 786

 (I) Effective Against Law-Abiding People 786

 (II) Prevalence of Crime in Locale. 787

 (a) Factor — Prevalence Can be Factor in Sentencing 787

 (b) Requires Evidence and Notice 787

 (III) Requires Focus on Offence, Not Offender 788

 (IV) Sending Message to Discourage Others Should Not Make Defendant Suffer. 788

 (D) Justice System Participant Victim — 718.02. 789

 (E) Law Enforcement Animal Victim — 718.03 789

 (F) Law Enforcement Victim — 718.02 789

 (G) Principle of Deterrence — 718(b) 789

 (H) Ruin and Humiliation and Loss of Professional Status, Affect Deterrence and Denunciation 789

 (I) Specific Deterrence 790

 (I) Past Criminal Behaviour Requires Specific Deterrence 790

 (J) Vulnerable Victim — 718.04 790

7.6.14 Disputed Facts. 790

 (A) Aggravating Facts — 724(3)(e) 790

 (B) Burden of Proof. 791

 (I) Authority — Party That Relies on Fact Has to Prove — 724(3)(b) and (d) 791

 (II) Facts Not in Guilty Plea — To be Proven by Crown BARD 791

 (C) Criminal Record — 724(3)(e) 791

 (D) Evidence at Hearing 792

 (I) Court May Require — 724(3)(a). 792

 (II) Credible and Trustworthy 792

 (III) Cross-Examination Permitted — 724(3)(c). 793

 (IV) Counsel’s Submissions Not Evidence 793

 (V) Hearsay from Defendant 794

 (VI) Requires Evidence. 795

7.6.15 Driving Offences — Aggravating Factors — 320.22 796

7.6.16 Employment 797

 (A) Good Work History, Indicates Prior Good Character — Mitigating Factor 797

 (B) Law Enforcement Capacity 797

 (I) Could Act as Aggravating Factor 797

 (II) Denunciation Has Heightened Significance 798

 (C) Loss of Professional Status and Ruin and Humiliation 798

 (I) Affect Deterrence and Denunciation 798

(II) Not Justify Lighter Sentence	799
7.6.17 Family Separation	799
7.6.18 Gap Principle	800
(A) Bodily Harm / Death — Gap Not Relevant	800
(B) Definition	800
7.6.19 General Penalty	801
(A) Indictable — 743	801
(B) Summary Conviction — 787(1)	801
7.6.20 Guilty Plea	801
(A) Mitigating Factor	801
(B) Not Mitigation, if Guilty Plea “Inevitable”	801
7.6.21 Health.	802
(A) COVID While in Custody.	802
(I) Collateral Consequence, Not Mitigation	802
(II) Requires Evidence of Specific Impact on This Defendant.	802
(B) Mental Illness.	803
(I) Failure of Legal System to Address Defendant’s Mental Illness Can Affect Sentence.	803
(II) Mitigating, Even if Did Not Cause Offence.	803
(III) Mitigating, if Contributed to Offence.	804
(IV) Mitigating, if Sentence Would Disproportionately Affect This Offender	804
(V) Mitigating, Only if Contributed to Commission of Offence	805
(VI) Substance Abuse Not Mitigating Factor.	806
(C) Terminal Health — Compassion for, Can be Factor.	807
7.6.22 Health Care, Impeding Access to — 718.2(a)(vii).	807
7.6.23 Immigration.	808
(A) Collateral Consequences, Relevant to Sentence	808
(B) Procedure, to Take into Consideration	808
7.6.24 Inmate Safety — Not Factor: Responsibility of Prison Authorities	809
7.6.25 Joint Submission	809
(A) Judge Should Follow, Unless Not in Public Interest.	809
(B) Judge Refuses Joint Submission, What Should Happen	810
(C) Mandatory Order, Judge Should Inquire, and Must Impose.	812
(D) Not Fully Joint Submission, Not Joint Submission	812
(E) Permissive Order or Clause Omitted, Court Presumes Deliberately Omitted	813
7.6.26 Jump Principle.	814
(A) Definition	814
(B) If Rehabilitation Main Goal, Then Jump Not Appropriate.	814
(C) Long Criminal Record, Jump Not Applicable	815
(D) Prior Lenient Sentence or Dangerous Defendant, Jump Not Applicable	815
(E) Violence, Jump Not Applicable	816
7.6.27 Maximums	817
(A) Contempt of Court, Maximum Does Not Apply	817
(B) Pre-Sentence Custody, Part of Punishment Calculation.	817
(C) Rarely Imposed	818
(D) Stark Horror — Not Concept Used	818
(E) Worst Offender, Worst Offence — Not Concept Used	818
7.6.28 Mistake of Law	819
(A) Can be Mitigating Factor	819
(B) Onus — On Defendant	819
7.6.29 Number of Offences.	820
(A) Number, Duration and Intensity of Offences, Factors to Consider	820
7.6.30 Other Crimes.	820
(A) Acknowledged Charges, Without Guilty Plea	820

TABLE OF CONTENTS

(I) Authority — 725(1)(b.1) 820

(II) Court Shall Note Those Facts — 725(2)(a) 820

(III) No Further Charges if Those Facts Considered — 725(2) 821

(IV) Public Interest, Attorney General Must Consider — 725(1.1) 821

(B) Acknowledged Facts of, Without Guilty Plea 821

(I) Authority — 725(1)(c) 821

(II) If Linked in Time and Space 821

(III) No Further Proceedings, on Those Facts — 725(2) 822

(C) Found Guilty of — 725(1)(a) 822

(D) Pleads Guilty to — 725(1)(b) 823

(I) Public Interest, Attorney General Must Consider — 725(1.1) 823

7.6.31 Parity 823

(A) Similar Offender and Similar Offence, Should Get Similar Sentence 823

(B) Sentencing Ranges, Cannot Fetter Judge’s Discretion 823

(C) Statutory Considerations — 718.2(b) 824

7.6.32 Parole, Offence While on — Aggravating Factor — 718.2(a)(vi) 824

7.6.33 Pre-Sentence Custody 824

(A) Court Shall Credit 824

(I) Authority — 719(3) 824

(II) Maximum = 1:1 — 719(3) 825

(III) Reasons to be Given for Credit Amount — 719(3.2) 825

(B) Court May Credit Maximum 1.5:1, if Circumstances Justify — 719(3.1) 825

(I) Reasons to be Given for Credit Amount — 719(3.2) 825

(C) Double-Dipping, Not Permitted 825

(D) Enhanced Credit (719(3.1)), May Include Loss of Early Release or Parole 826

(E) Harsh Conditions — Greater Credit 827

(I) General Authority 827

(II) If Breach of *Charter* 24(1) 827

(F) Notation of Sentence — 719(3.3) 828

7.6.34 Proportionality 828

(A) Consecutive Sentences and Totality Principle 828

(B) Consecutive Sentence vs. Concurrent 829

(C) Gravity of Offence and Responsibility of Offender 829

(D) Harm to Victim and Community, Gravity of Offence 830

(E) Regional Characteristics 830

(F) Principle of Proportionality — 718.1 831

7.6.35 Recidivism Risk: Greater Risk, Greater Need for Custody 831

7.6.36 Rehabilitation 832

(A) Mitigating Factor 832

(B) Principle of Rehabilitation — 718(d) 832

7.6.37 Remorse 832

(A) Failure to Express Remorse 832

(I) After Finding of Guilt 832

(a) Not Aggravating Factor 832

(b) Can be Aggravating Factor 833

(II) After Guilty PLEA, IS Aggravating 833

(B) Guilty Plea Mitigating Factor 835

(C) Lack of Insight, Factor 835

(D) Voluntary Reparations, High Degree of Remorse 836

7.6.38 Reparations 836

(A) Principle of Reparations — 718(e) 836

(B) Voluntary Reparations, High Degree of Remorse 836

7.6.39 Responsibility 837

(A) Principle of Responsibility — 718(f)	837
(B) Restorative Justice, Promotes Responsibility	837
7.6.40 Restraint	838
(A) Custody	838
(I) All Sanctions Before Custody, if Custody Shortest Term Possible	838
(II) Limit Use, Especially for Aboriginal Offenders	838
(B) Rehabilitation Must be Considered	839
(C) Youthful Defendant Without Criminal Record	839
7.6.41 Retribution: Accepted Principle of Sentencing	839
7.6.42 Separation	840
(A) Dangerous With No Alternative Sanctions, Custody Required	840
(B) Reformation Not Possible, Custody Required	841
7.6.43 Social Context Reports	841
(A) Expert Evidence Required	841
(B) Report Must be Neutral	842
(C) Valuable in Sentencing	843
7.6.44 State Misconduct	844
(A) <i>Charter</i> Breach: Misconduct a Factor, and Can Reduce Sentence Below Minimum	844
(B) No <i>Charter</i> Breach: Misconduct a Factor, but Cannot Reduce Sentence Below Minimum	845
7.6.45 Submissions — 723(1)	846
7.6.46 Terrorism — Aggravating Factor — 718.2(a)(v)	846
7.6.47 Totality	847
(A) No Upper Limit	847
(B) Spree — Petty Offenders, Series of Property Crimes Close in Time and Circumstance	847
(C) Statutory Considerations — 718.2(c)	848
7.6.48 Victim	848
(A) Aboriginal — 718.04 + 718.201	848
(B) Female — 718.04 + 718.201	848
(C) Health Care Provider — Aggravating Factor — 718.2(a)(iii.2)	848
(D) Hate for Victim	849
(I) Common Law Aggravating Factor	849
(II) Statutorily Aggravating Factor — 718.2(a)(i)	849
(E) Impact on Victim	850
(I) Any Evidence Permitted — 722(9)	850
(II) Significant Impact — Statutorily Aggravating — 718.2(a)(iii.1)	850
(III) Victim Impact Statement	850
(F) Intimate Partner	850
(I) Female Victim — 718.201	850
(II) Increased Penalties — 718.3(8)	850
(III) Statutorily Aggravating — 718.2(a)(ii)	850
(G) Justice System Participant — 718.02	851
(H) Law Enforcement — 718.02	851
(I) Law Enforcement Animal Victim — 718.03	851
(J) Vulnerable — 718.04	851
(K) Youthful — Under 18 Years	851
(I) Denunciation and Deterrence Primary — 718.01	851
(II) Statutorily Aggravating — 718.2(a)(ii.1)	851
7.6.49 Vigilante Justice — Collateral Consequence Factor	852
7.6.50 Voluntary Surrender — Mitigating Factor	853
7.7 Fines	854
7.7.1 Flowchart: Imposition of Fine	854
7.7.2 Default	855
(A) Conditional Sentence, Not Available for Default	855

TABLE OF CONTENTS

(B) Definition of Default — 734(3) 855

(C) Imprisonment for Default 855

 (I) Authority — 734(4) 855

 (II) Consecutive Custodial Terms — 718.3(5) 855

 (III) Costs, Regulations — 734(7) 855

 (IV) Effect of Imprisonment = No Licence Suspension or Civil Remedies — 734(4) 855

 (V) Length of Jail Term 856

 (a) Calculation — 734(5) 856

 (b) Maximum Term if Not Otherwise Specified 856

 (i) Indictable Offence — 718.3(3) 856

 (ii) Summary Conviction Offence — 787(2) 856

 (VI) Payment to Reduce Jail Time 856

 (a) Order of Attribution of Payment — Costs, Then Victim Surcharge, THEN Fine — 734.8(5) 856

 (b) Payment Reduces Jail Time 856

 (i) Calculation of Reduction — 734.8(2) 856

 (ii) Sufficient to Reduce Jail by One Full Day, Must be — 734.8(3) 856

 (c) Payment Must Include FINE and COSTS — 734.8(1) 857

 (VII) Requires Refusal to Pay 857

 (a) To Whom Payment May be Made — 734.8(4) 858

 (VIII) Warrant 858

 (a) Arrest — 734.7(3) 858

 (b) Length of Imprisonment, Shall Specify — 734.7(2.1) 858

 (c) No Time to Pay — Reasons Required — 734.7(2) 858

 (d) When to Issue Warrant of Committal — 734.7(1) 858

7.7.3 Enforcement of Fine 858

 (A) Civil Enforcement 858

 (I) Authority — 734.6(1) 858

 (II) Effect of Filing Order — 734.6(2) 859

 (III) Fine Order May be Enforced as Civil Judgment 859

 (B) Suspend Licence / Permit 859

 (I) Authority — 734.5 859

 (II) Effective Way to Enforce Fine 860

7.7.4 Imposition of Fine 860

 (A) Authority to Impose Fine — 734(1) 860

 (B) Ability to Pay 860

 (I) Affirmative Finding Defendant Can Pay Required 860

 (II) Alternative to Ability to Pay Can be Fine Option Program 861

 (III) Burden of Proof 861

 (a) Crown Has Practical Burden 861

 (b) Offender Has No Burden 862

 (c) Onus of Proof — On Balance 863

 (IV) Condition Precedent to Imposing Fine — 734(2) 863

 (V) Inference — Illegally Obtained Funds (No Proof of Dissipation), Defendant Has Ability to Pay 864

 (C) Applicable to Fines from Any Act of Parliament — 734(8) 864

 (D) Appropriateness of Fine 865

 (I) Drug Trafficking, Substitute for Jail Not Appropriate 865

 (II) Proportionate to Culpability of Defendant and Harm Done 865

 (III) Quantum Must Deter, Not “Cost of Doing Business” 866

 (E) Concurrent Fines — Cannot be 866

 (F) Fine in Lieu of Forfeiture 867

 (G) Maximum Fine — Summary Conviction: \$5000 — 787(1) 867

(H) Process of Making Fine Order	867
(I) Obligations of Court — 734.2(1).	867
(II) Order of Court and Terms — 734.1	867
(I) Restitution Priority — 740	867
(J) Time to Pay	868
(I) Court Can Extend Time to Pay	868
(II) Court Must Grant Reasonable Time to Pay	868
(III) Defendant May Seek Multiple Extensions	870
(IV) Extension of Time to Pay Can be Granted at Any Time	870
(V) Extensions of Time to Pay — Procedure Must be Relatively Simple	871
7.7.5 Organizations	871
(A) Amount of Fine — 735(1)	871
(B) Civil Enforcement — 735(2)	871
(C) Obligations of Court — 735(1.1)	872
7.7.6 Payment of Fine	872
(A) How Defendant May Satisfy Debt	872
(I) Fine Option Program	872
(a) Authority — 736(1).	872
(b) Availability.	872
(i) All Provinces (except BC, NL, Nu and ON).	872
(II) Federally — 736(4)	873
(a) Procedure to Determine Rate of Earning Credit — 736(2).	873
(b) Work Performed = Deemed Payment — 736(3).	873
(III) Money Found on Defendant — 734(6)	873
(B) To Whom Defendant Shall Pay Fine	873
(I) Municipality or Local Authority — 734.4(3)	873
(II) Provincial Treasurer — 734.4(1)	873
(III) Receiver General of Canada — 734.4(2)	873
7.7.7 Remission	874
(A) Authority — 748.1(1).	874
(B) Terms — 748.1(2)	874
(C) Variation of Order — 734.3	874
7.7.8 Victim Surcharge Enforcement — 737(7)	874
7.8 Probation	875
7.8.1 Charts.	875
(A) Flowchart: Imposition of Probation	875
(B) List Chart: Probation Conditions	876
(I) Ordered by Section	876
(II) Ordered by Condition	878
7.8.2 Authority for Probation, After.	880
(A) Custody.	880
(I) Authority to Impose, 2 Years or Less — 731(1)(b).	880
(II) Consecutive Sentences Cannot Exceed 2 Years	880
(B) Discharge — 731(2)	880
(C) Fine — 731(1)(b).	880
(D) Suspended Sentence — 731(1)(a)	881
7.8.3 Commencement of Probation Order — 732.2(1).	881
7.8.4 Conditions of Order.	881
(A) Mandatory Conditions — 732.1(2).	881
(B) Optional Conditions for Person	881
(I) Authority — 732.1(3)	881
(II) Bodily Substances Testing.	882
(a) Analysis of Breath Samples — SOR/2014-304 6	882

TABLE OF CONTENTS

- (b) Destroying Samples or Analysis, Restricted — 732.1(10) 882
- (c) Gathering Samples, Restricted — 732.1(10) 882
- (d) Prohibition on Other Use of Samples 883
 - (i) No Use of Samples Except for Probation Enforcement — 732.11(1) 883
 - (ii) No Use or Disclosure of Results of Analysis of Samples — 732.11(2) 883
 - (1) Except, Analysis Can be Disclosed to Defendant or Investigator — 732.11(3) 883
- (e) Random — Who Can Demand — 732.1(9) 883
- (f) Regular Intervals — Notice Requirement — 732.1(7) 883
- (g) Who May and How to Take Samples — 732.1(8) 883
 - (i) Collection of Samples 884
 - (1) Permitted Bodily Substances — SOR/2014-304 4 884
 - (2) When Can Sample be taken — SOR/2014-304 5(2) 884
 - (3) Who Can Take Sample — SOR/2014-304 5(1) 884
 - (ii) Destruction of Samples 884
 - (1) Mandatory Destruction of Samples — 732.1(11) 884
 - (2) Prescribed Period for Destruction of Samples — SOR/2014-304 8 884
- (III) Counselling Conditions, Permitted. 884
- (IV) Donation to Charity, Not Permitted. 885
- (V) Evidence-Gathering Conditions 885
 - (a) Admission of Guilt, Cannot Require 885
 - (b) Consent, Required from Defendant 886
 - (c) Consent, Cannot be Coerced 887
- (VI) Geographic Restrictions Conditions. 888
 - (a) Banishment. 888
 - (i) Larger Geographic Area, More Difficult to Justify 888
 - (ii) Restorative, but Also Retributive 889
 - (b) Reside at Specified Address, Permitted 889
- (VII) Rehabilitative, Conditions Should be 890
 - (a) Ancillary Punishment as Part of Rehabilitation Acceptable 890
 - (b) Should be Primarily Rehabilitative, Not Punitive 891
- (VIII) Reasonable, Conditions Must be. 891
 - (a) Must be Reasonable Terms 891
 - (b) Nexus Between Offender and Protection of Community and Reintegration into Society 892
 - (c) Power Very Broad, but Not Unlimited 892
- (IX) Treatment Conditions 893
 - (a) Require Defendant’s Consent 893
 - (b) No Consent, Can Require Rigorous Monitoring 893
- (X) Weapons Restriction Condition 894
 - (a) Exception for Hunting or Trapping for Sustenance or Employment 894
 - (i) Authority — 113(1) and (4) 894
 - (ii) Factors to Consider — 113(2) 895
 - (iii) Licence May be Issued on Conditions — 113(3) 895
 - (b) Inquire Before Making Probation Order — 731.1(1) 895
 - (c) Weapons Prohibition (109 + 110) Unaffected by Probation Weapons Restriction — 731.1(2) 895
- (C) Optional Conditions for Organization 895
 - (I) Authority — 732.1(3.1) 895
 - (II) Court to Consider if Regulatory Body Should Supervise — 732.1(3.2) 896
- 7.8.5 Duration of Probation — 732.1(4) 896
 - (A) Maximum Term = 3 Years — 732.2(2)(b) 896
 - (B) Probation Continues — Subsequent Conviction — 732.2(2)(a) 896
 - (C) Term to be Specified in Order — 732.1(4) 896
- 7.8.6 Procedure 896

(A) Form 46 to be Used — 732.1(4)	896
(B) Obligations of Court — 732.1(5)	896
(C) Probation Officer's Role	897
7.8.7 Revoke Probation Order	897
(A) After Conviction	897
(I) Authority — 732.1(5)	897
(II) Compelling Attendance — 732.2(6)	897
(B) After Discharge — 730(4)	898
7.8.8 Variation of Probation Order	898
(A) Authority — 732.2(3)	898
(B) Compelling Attendance — 732.2(6)	898
(C) Variation in Chambers — 732.2(4)	898
7.9 Restitution	899
7.9.1 Flowchart: Restitution Process	899
7.9.2 Authority — 737.1(1)	900
7.9.3 Factors	900
(A) Ability to Pay	900
(I) Ability to Pay a Factor	900
(II) Assets Owned by Defendant	900
(III) Bald Assertion of Lack of Ability, No Weight	901
(IV) Breach of Trust, Ability Not Predominant Factor	901
(V) Future Ability to Pay	902
(B) Bankruptcy	903
(C) Civil Proceedings	903
(I) Does Not Bar Restitution, Factor to Consider	903
(II) Restitution Not Substitute for Civil Action	904
(D) Co-Accused	905
(I) Amount for Each Accused	905
(II) Apportion So No Unfairness	906
(III) Order Can Exceed Total Loss, if Structured to Avoid Overcompensation	906
(E) Complex Commercial Transactions	907
(F) Double Recovery	908
(G) Generally	909
(H) Just or Fair Sentence	910
(I) Can Make Sentence Unjust	910
(II) Not Mechanical Afterthought	910
(I) Restraint and Caution	911
7.9.4 Incidental Losses	912
(A) Not Permitted	912
(B) Permitted	912
7.9.5 Insurance Company, Payment Can be Made to	913
7.9.6 Procedure	914
(A) Court Must Ask Prosecutor if Has Asked Victim — 737.1(2)	914
(I) Adjourn to Ask Victim — 737.1(3)	914
(B) Reasons for No Restitution Order — 737.1(5)	914
(C) Request for Restitution — 737.1(4)	914
7.10 Sex Offender Registration	914
7.10.1 Introduction	914
7.10.2 Charts	915
(A) List Chart: <i>SOIRA</i> Eligible Offences	915
(I) Ordered by Section Number	915
(II) Ordered by Designation	917
(B) Flowchart: Reporting Requirement	921

TABLE OF CONTENTS

- (C) Flowchart: Reporting Length 922
- 7.10.3 *Christopher’s Law* 922
 - (A) Authority 922
 - (I) Initial Reporting — *CL* 3(1) 922
 - (II) NCR with Absolute Discharge — *Christopher’s Law* Inapplicable 923
 - (III) Offender Definition — *CL* 1(1) 923
 - (IV) Subsequent Reporting — Within 1 Year — *CL* 3(1)(f) and (g) 923
 - (B) Designated Offences 924
 - (I) By Act — *CL* 1(1) 924
 - (II) By Regulation — O. Reg. 69/01 1.1 924
 - (C) Disclosure — Generally Prohibited — *CL* 10(1) 925
 - (I) Except to Offender — *CL* 6(1) 925
 - (II) Except to Police or Ministry for Their Use — *CL* 10(2). 925
 - (III) Except to Police or Ministry for Other Law Enforcement Use — *CL* 10(3). 926
 - (D) Duration of Reporting. 926
 - (I) Maximum Custody ≤10 Years: 10 Years — *CL* 7(1)(a). 926
 - (II) Maximum Custody >10 Years: Life — *CL* 7(1)(b) 926
 - (III) Prior Offence: Life — *CL* 7(1)(c) 926
 - (E) Obligations. 926
 - (I) Ministry Obligations 926
 - (a) Notify Defendant of Obligations — *CL* 3(5) and (6). 926
 - (b) Record Information in Registry — *CL* 5(1) and (2) 926
 - (II) Offender Obligations. 927
 - (a) Correct Information — *CL* 6(3) 927
 - (b) Prove Their Identity — *CL* 3(2). 927
 - (c) Reporting Requirement 927
 - (i) Abeyance While 927
 - (1) In Custody — *CL* 7(2). 927
 - (2) Outside Ontario — *CL* 7(3) 927
 - (2.1) Deemed Ontario Residence — 15 Consecutive Days — O. Reg. 69/01 1(1) and (3) 927
 - (2.2) Deemed Ontario Residence — 15 Non-Consecutive Days — O. Reg. 69/01 1(2) and (3) 927
 - (2.3) Deemed Ontario Residence — *SOIRA* Obligation — O. Reg. 69/01 1(4) 928
 - (ii) Requirement to Report — *CL* 3(1) 928
 - (iii) Start of Reporting: Within 7 Days — O. Reg. 69/01 1.2 928
 - (III) Police Obligations 929
 - (a) Correct Information — *CL* 6(3) 929
 - (b) Record Information and Forward to Attorney General — *CL* 4(1) 929
 - (c) Reporting Dates and Times — *CL* 3(3). 929
 - (d) Reporting Location — *CL* 3(3). 929
 - (e) Notify Defendant of Obligations — *CL* 3(5) and (6). 929
 - (f) Verify Defendant’s Address — *CL* 4(2). 929
 - (F) Offences 929
 - (I) Defendant — Fail to Comply — *CL* 11(1). 929
 - (II) Others — Breach of Disclosure — *CL* 11(2). 930
 - (G) Termination of Obligations 930
 - (I) Definition of Pardon — *CL* 1(1). 930
 - (II) Defendant May Provide Proof of Pardon — *CL* 9(1) 930
 - (III) Delete All Records and Reference to Defendant, if Free Pardon — *CL* 9.1 930
 - (IV) Termination of Reporting Requirement, if Any Pardon — *CL* 7(4) 930
 - 7.10.4 *SOIRA* 930
 - (A) Authority 930

(I) For Indictable Offence on Youth, if Prison >2 Years — 490.012(1)	930
(II) For Other Offences — 490.012(3)	931
(a) Factors to Consider — 490.012(4)	931
(III) For Prior Offences — 490.012(2)	931
(IV) For Prosecutor-Request Offences and Intent Established — 490.012(5)	931
(B) Correcting Order	931
(I) Court CAN Correct Order	931
(II) Court CANNOT Correct Order	933
(C) Designated Offences — 490.011	934
(D) Disclosure	936
(I) Attorney General May Disclose to Court — 490.03(3)	936
(II) RCMP Shall Disclose	936
(a) To Prosecution if Necessary — 490.03(1)	936
(b) To Prosecution if Offender Discloses First — 490.03(2)	936
(E) Duration of Reporting	937
(I) Court Has No Discretion to Reduce Length of Reporting Period	937
(II) End of Reporting Requirement.	937
(a) Maximum Custody is.	937
(i) 2 or 5 Years: 10 Years — 490.013(2)(a)	937
(ii) 10 or 14 Years: 20 Years — 490.013(2)(b)	937
(iii) Life: Life — 490.013(2)(c)	937
(b) Prior	937
(i) Conviction: LIFE — 490.013(5)(a) and (6)	937
(ii) Obligation to Comply: LIFE — 490.013(5)(b) and (6)	938
(c) Summary Conviction: 10 Years — 490.013(2)(a)	938
(d) Two Offences at Once	938
(i) Risk of Reoffence: Life — 490.013(3)	938
(ii) No Risk of Reoffence: Per Maximum Term of Prison — 490.013(4)	938
(III) Start of Reporting Requirement — Day Order Made — 490.013(1)	938
(F) Exemption Order (Orders Made Between April 15, 2011 and October 26, 2023)	938
(I) Application — 490.04(3)	938
(II) Authority — 490.04(1)	939
(III) Effect of Exemption Order: Removal of Registration Information — 490.04(8)	939
(IV) Reasons for Decision — 490.04(7)	939
(V) Test for Exemption — 490.04(5)	939
(a) Exemption Not Permissible if — 490.04(4)	939
(b) Factors to Consider — 490.04(6)	939
(G) Failure to Make Order	940
(I) Authority To Make Order Within 90 Days — 490.0132	940
(II) Permissible ONLY if Court Has Not Considered Order	940
(H) Obligations	941
(I) Court Obligations — 490.018(1)	941
(II) Jailer Obligations — 490.018(4)	941
(III) Offender Obligations — 490.018(2)	941
(IV) Review Board Obligations — On Discharge — 490.018(3)	941
(I) Reasons for Decision — 490.0131	942
(J) Termination	942
(I) Application	942
(a) To Which Orders This Applies — 490.015(4)	942
(b) To Which Court — 490.015(6)	942
(II) Multiple Offences — 490.015(2)	942
(III) Pardon / Record Suspension / NCR Discharge — 490.015(3)	942
(IV) Re-Apply — 5-Year Wait — 490.015(5)	942

TABLE OF CONTENTS

- (V) Single Offence — 490.015(1) 943
- (VI) Termination Order — 490.016(1) 943
 - (a) Factors to Consider — 490.016(1.1) 943
 - (b) Notice After Order to RCMP and Attorney General — 490.016(3) 943
 - (c) Reasons for Order — 490.016(2) 943
- (K) Variation of Order (For Prior “2 Offences at Once” Registrations) 944
 - (I) Application — 490.05(3) 943
 - (II) Authority — 490.05(1) 943
 - (III) Notification by Court to RCMP and Attorney General — 490.05(7). 943
 - (IV) Order to Vary — 490.05(5) 943
 - (V) Reasons — 490.05(6) 943
 - (VI) Test — 490.05(4) 943
- 7.11 Suspending Sentence. 943
 - 7.11.1 Imposition. 943
 - (A) Authority — 731(1)(a) 943
 - (B) Factors 945
 - (I) Criminal Record (Many Previous Convictions) 945
 - (II) Custody Not Required. 945
 - (III) Deterrence 945
 - (a) Deterrence Not Needed, Suspended Sentence Well-Suited but Not Confined to Those Cases 945
 - (b) “Sword of Damocles” Has Deterrent Effect 946
 - (IV) Prior Probation 946
 - (V) Seriousness of Offence 946
 - (VI) Sophisticated Criminal. 947
 - (C) Warning of Exact Sentence Upon Breach — Court Should Not 947
 - 7.11.2 Revocation 948
 - (A) Authority — 732.2(5). 948
 - (B) Original Judge to Hear 948
 - (C) Process 949
 - (I) Notice Requirement 949
 - (a) Hearing Date 949
 - (b) In Writing 949
 - (c) Nature of Proceedings 949
 - (d) New Information, Not Required 949
 - (e) Order Sought 949
 - (II) Timing 949
 - (a) New Sentence Can be Imposed AFTER Probation Ended, Revocation Must be Within Time 949
 - (b) Revocation Must be Before Expiry of Probation 950
 - (D) Sentence 950
 - (I) Appropriate for Original Offence. 950
 - (II) Consecutive Sentence, Cannot be. 951
 - (III) Forfeits Right to Leniency 951
 - (IV) Sentence Starts When Imposed. 952

- 7.12 Victim Surcharge 952
- 7.12.1 Amount of Surcharge. 952
 - (A) General Surcharge Amount — 737(2) 952
 - (B) Increased Surcharge Amount 953
 - (I) Authority — 737(3). 953
 - (II) Factors Include: Income, Cost of Living, Prospects of Rehabilitation. 953
 - (C) Reduced Surcharge Amount 953
 - (I) Authority — 737(2.1) 953

(II) Undue Hardship	953
(a) Definition — 737(2.2)	953
(b) Evidence of Hardship and Future Prospects of Payment Required	954
(c) Imprisonment Not Undue Hardship — 737(2.3)	954
(III) Reasons Required — 737(2.4)	954
7.12.2 Authority for Court to Impose — 737(1)	954
7.12.3 Obligations of Court — 737(6)	954
7.12.4 Time to Pay	955
(A) Authority — 737(4)	955
(B) Court Must Grant Reasonable Time to Pay	955
(C) Extension of Time to Pay	956
(I) Court Can Grant	956
(II) Defendant Can Seek Multiple Extensions	957
(III) Granted at Any Time	958
(IV) Procedure Must be Relatively Simple	958
7.13 Weapons Prohibitions	959
7.13.1 Introduction	959
7.13.2 Charts	960
(A) Flowchart: Weapons Prohibition for Criminally Charged	960
(B) Flowchart: Weapons Prohibition for Not Criminally Charged	961
7.13.3 Criminally Charged	963
(A) Mandatory Prohibition Order	963
(I) Absolute Discharge	963
(II) Authority to Impose	963
(a) Even if Crown Does Not Seek Order	963
(b) Mandatory — 109(1)	964
(III) Duration	964
(a) First Offence: 10 Years to Life — Authority — 109(2)	964
(b) Subsequent Offences: Life	965
(i) Authority — 109(3)	965
(ii) Crown Must Prove Prior	965
(iii) Crown Must Provide Notice	965
(iv) Lack of Notice	966
(1) Court Can Impose Longer Prohibition	966
(2) Court Can Prohibit for Life	966
(IV) What Items Are Prohibited	967
(B) Discretionary Order	967
(I) Authority to Impose — 110(1)	967
(II) Factors to Consider	968
(a) Breach of Recognizance	968
(b) Court Must Exercise Discretion, and Give Reasons	968
(c) Construed Broadly, Especially in Domestic Violence Situations	969
(d) Safety Concern Required	970
(e) Violence Against Person	970
(i) Sexual Assault on Minor, No Violence or Threats	970
(ii) Implied Threat, No Violence or Threats	971
(III) Duration: Up to 10 Years	971
(a) Authority — 110(2)	971
(b) Exception — 110(2.1)	971
(c) No Order Made — Reasons Required — 110(3)	972
(IV) What Items Are Prohibited	972
7.13.4 Exception — Sustenance / Employment	972
(A) Competent Authority to Authorize — 113(1)	972

TABLE OF CONTENTS

(B) Definition of “Competent Authority” — 113(5) 973

(C) Effect of Order — 113(3) 973

(D) Factors to Consider. 973

 (I) Criminal Record, Circumstances of Offence, Safety of Person — 113(2) 973

 (II) Part-Time, Social or Cultural Hunters 973

(E) When Exception Can be Made. 974

 (I) After Sentencing 974

 (II) At Sentencing — 113(4) 975

 (III) At Prohibition / Disposition, Bail or Peace Bond Hearing — 113(4) 976

7.13.5 Forfeiture of Prohibited Weapons 976

 (A) Automatic, Unless Excepted — 115(1). 976

 (B) Forfeiture Does Not Apply at Bail Stage — 115(1.1). 976

 (C) Return to Lawful Owner — 117 976

7.13.6 Not Criminally Charged 977

 (A) Prohibit Other Person (Cohabitant / Associate) 977

 (I) Application to Prohibit — 117.011(1) 977

 (II) Hearing 977

 (a) *Ex parte* — 117.011(4) 977

 (b) Fix Date — 117.011(2) 977

 (c) Make Order 977

 (i) Authority — 117.011(5) 977

 (ii) Terms and Conditions — 117.011(6) 977

 (d) PCJ to Hear — 117.011(3) 977

 (III) Revocation of Order by PCJ — 117.012 977

 (B) Prohibit Other Person (Cohabitant / Associate) — Emergency Prohibition Order 978

 (I) Authority — Emergency Hearing — 110.1(1) 978

 (II) Emergency Hearing — 110.1(2). 978

 (III) Full Hearing — 110.4(1) 978

 (a) Application — 110.4(2). 978

 (b) Timing of Hearing — 110.4 (1) & (3) 978

 (IV) Identity Restriction Order. 978

 (a) Authority — 110.3(1) 978

 (b) Expiry — 110.3(2) 979

 (V) Sealing Order. 979

 (a) Authority — 110.2(1) 979

 (b) Expiry — 110.2(2) & (3). 979

 (c) Revocation — 110.2(5) 979

 (VI) Weapons Prohibition Order — 30 days Max — 110.1(3) 979

 (C) Prohibit This Person 979

 (I) Application to Prohibit — 111(1) 979

 (II) Hearing 980

 (a) *Ex parte* — 111(4) 980

 (b) Fix Date — 111(2) 980

 (c) Make Order 980

 (i) Authority to Make — 111(5) 980

 (ii) Order Not Made, Reasons Required — 111(6). 980

 (d) PCJ to Hear — 111(3). 980

 (III) Revocation of Order by PCJ — 112 980

 (D) Prohibit This Person — Emergency Prohibition Order 980

 (I) Application — *Ex parte* — 117.0101(1) 980

 (II) Emergency Hearing — Private — 117.0101(2) 981

 (III) Full Hearing 981

 (a) Application — 117.0104(2) 981

(b) Timing — 117.0104(1) & (3)	981
(IV) Identity Restriction Order	981
(a) Authority — 117.0103(1)	981
(b) Expiry — 117.0103(2)	982
(V) Return of Weapon	982
(a) Early — 117.0101(11)	982
(b) Upon Expiry / Revocation of Order — 117.0101(12)	982
(VI) Sealing Order	982
(a) Authority — 117.0102(1)	982
(b) Expiry — 117.0102(2) & (3)	982
(c) Revocation	983
(VII) Surrender of Weapons — 117.0101(9) & (10)	983
(VIII) Weapons Prohibition Order — 30 days MAX — 117.0101(3)	983
7.13.7 Revocation of Licences, Authorizations and Registrations	983
(A) Authority — 116(1)	983
(B) Except — Bail, Revoked Only for Bail Duration — 116(2)	983
7.13.8 Surrender of Weapons — 114	983

Appendix

Forms	985
Designation of Counsel — Provincial Court	986
Designation of Counsel — Superior Court	987
Election	988
Re-Election	989
Weapons Prohibition Order — Mandatory	990
Weapons Prohibition Order — Discretionary	991
Form 5.03 — Order Authorizing the Taking of Bodily Substances for Forensic DNA Analysis	992
Form 5.04 — Order Authorizing the Taking of Bodily Substances for Forensic DNA Analysis	993
Form 6 — Summons to a Person Charged with an Offence	994
Form 6.3 — Summons to Appear for Purposes of Section 490.0132	995
Form 6.4 — Warrant for Arrest	996
Form 7 — Warrant for Arrest	997
Form 8 — Warrant for Committal	998
Form 9 — Appearance Notice	999
Form 10 — Undertaking	1000
Form 11 — Release Order	1002
Form 11.1 — Order to Appear for the Purposes of the <i>Identification of Criminals Act</i>	1004
Form 12 — Surety Declaration	1005
Form 15 — Warrant to Convey Accused Before Justice of Another Territorial Division	1007
Form 16 — Subpoena to a Witness	1008
Form 16.1 — Subpoena to a Witness in the Case of Proceedings in Respect of an Offence Referred to in Subsection 278.2(1) of the <i>Criminal Code</i>	1009
Form 17 — Warrant for Witness	1010
Form 18 — Warrant to Arrest an Absconding Witness	1011
Form 19 — Warrant Remanding Prisoner	1012
Form 20 — Warrant of Committal of Witness	1013
Form 21 — Warrant of Committal on Conviction	1014
Form 22 — Warrant of Committal on an Order for the Payment of Money	1015
Form 23 — Warrant of Committal for Failure to Furnish Recognizance to Keep the Peace	1016
Form 24 — Warrant of Committal of Witness for Failure to Enter into Recognizance	1017
Form 25 — Warrant of Committal for Contempt	1018
Form 28 — Endorsement of Warrant	1019

TABLE OF CONTENTS

Form 29 — Endorsement of Warrant 1020

Form 30 — Order for Accused to be Brought Before Justice Prior to Expiration of Period of Remand 1021

Form 31 — Deposition of a Witness 1022

Form 32 — Recognizance 1023

Form 33 — Certificate of Default to be Endorsed 1025

Form 34.1 — Statement on Restitution 1026

Form 34.2 — Victim Impact Statement 1027

Form 34.3 — Community Impact Statement 1029

Form 38 — Conviction for Contempt 1031

Form 39 — Order Discharging Person from Custody 1032

Form 43 — Jailer’s Receipt to Peace Officer for Prisoner 1033

Form 44 — Certificate (Criminal Record) of Fingerprint Examiner 1034

Form 45 — Certificate (Evidence) of Fingerprint Examiner 1035

Form 46 — Probation Order 1036

Form 47 — Order to Disclose Income Tax Information 1037

Form 48 — Assessment Order of the Court 1038

Form 48.2 — Victim Impact Statement — Not Criminally Responsible 1039

Form 49 — Warrant of Committal 1041

Form 51 — Notice of Obligation to Provide Samples of Bodily Substance 1042

Form 52 — Order to Comply with Sex Offender Information Registration Act 1043

Form 53 — Notice of Obligation to Comply with *Sex Offender Information Registration Act* 1044

Form 54 — Obligation to Comply with *Sex Offender Information Registration Act* 1045

Index 1047