

Table of Contents

<i>Preface</i>	iii
<i>Table of Cases</i>	xi
<i>Chapter 1</i> Sources of Canadian Criminal Law	1
1. Introduction	1
2. The Reception of English Law.....	2
3. Criminal Law under the <i>Constitution Act, 1867</i>	3
4. Federal Offences	7
5. Federal Power to Create Crimes.....	10
6. Provincial Offences	14
7. Criminal Law under the <i>Charter</i>	18
8. The Common Law	22
9. Principles, Policies and Statutory Interpretation	24
10. Summary.....	28
<i>Chapter 2</i> Criminal Justice and Criminal Culpability	31
1. The Justification of Punishment.....	31
(a) The Aims of Punishment	31
(b) Limiting Principles	35
2. The Framework of Criminal Culpability.....	37
(a) The Relationship between Criminal Culpability and Penal Liability	37
(b) Common Law Principles and Constitutional Principles	39
3. Principles of Prohibition	42
(a) The “Harm” Principle.....	42
(b) The “Active Conduct” Principle.....	44
4. Principles of Fault.....	45
(a) The “Fault” Principle	45
(b) The “Fair Warning” Principle	47
(c) The “Contemporaneity” Principle	49
(d) The “Voluntariness” Principle	50
(e) The “Cognitive Capacity” Principle.....	51
(f) The “Moral Voluntariness” Principle.....	53
5. Principles of Proportionality.....	54
(a) The “Proportionality” Principle	54
(b) The “Symmetry” Principle (and the Predicate Offence” Principle).....	56
(c) The “Subjectivity” Principle.....	59
(d) The “Criminal Negligence” Principle.....	62

6.	Principles of Equality.....	64
7.	Principles of Proof.....	69
	(a) The “Innocence” Principle.....	69
	(b) The “ <i>Mens Rea</i> ” Principle.....	71
	(c) The “Strict Liability” Principle.....	72
8.	Summary.....	73
Chapter 3	Elements of an Offence.....	79
1.	Proving an Offence.....	79
	(a) Persuasive and Evidentiary Burdens.....	79
	(b) Reverse Onuses and the <i>Charter</i>	82
2.	<i>Actus Reus</i> and <i>Mens Rea</i>	88
	(a) <i>Actus Reus</i>	89
	(b) <i>Mens Rea</i>	90
	(c) Presumption of <i>Mens Rea</i>	94
	(d) Subjective <i>Mens Rea</i> and Objective <i>Mens Rea</i>	96
	(e) Levels of Fault and the <i>Charter</i>	101
	(f) Proof of Subjective Mental States.....	104
3.	The Structure of <i>Mens Rea</i> Offences.....	109
	(a) Partial and Ulterior <i>Mens Rea</i>	109
	(b) Partial <i>Mens Rea</i> and the <i>Charter</i>	113
4.	Strict and Absolute Liability.....	116
	(a) The Classification of Offences.....	116
	(b) Strict Liability, Absolute Liability and the <i>Charter</i>	118
5.	Capacity to Commit Offences.....	121
	(a) Legal and Factual Capacity.....	121
	(b) Children.....	121
	(c) Organizations.....	122
6.	Summary.....	130
Chapter 4	<i>Actus Reus</i>.....	135
1.	The Determination of the <i>Actus Reus</i>	135
2.	Principles and Agents.....	138
3.	Acts and Omissions.....	139
	(a) Liability for Omissions.....	140
	(b) Duty to Act.....	141
	(c) Breach of a Duty to Act.....	146
	(d) The Problem of Classification.....	149
4.	Conduct and its Consequences.....	151
	(a) Causal Connection.....	152
	(b) The Threshold of Causal Responsibility.....	156

	(c) <i>Novus Actus Interveniens</i>	161
5.	Acts, Continuing Acts and Transactions	166
6.	The Mental Element in the <i>Actus Reus</i>	168
7.	<i>De Minimis</i>	171
8.	Summary	175
Chapter 5	<i>Mens Rea</i>	179
1.	Subjectivist and Objectivist Conceptions of <i>Mens Rea</i>	179
2.	Intention and Related Concepts	180
	(a) The Meaning of Intention	180
	(b) Intention as a Requirement	182
	(c) Intention as Purpose	187
	(d) Purpose and Motive	192
	(e) Intention as Knowledge or Foresight: Wilful Blindness	193
	(f) Specific and General Intent: An Example of Conceptual Confusion	196
3.	Recklessness and Related Concepts	197
	(a) The Orthodox Conception	198
	(b) Recklessness and Wilful Blindness	203
4.	Negligence and Related Concepts	211
	(a) The Elements of Negligence	211
	(b) Section 219(1) of the <i>Criminal Code</i>	215
	(c) Flexibility in Objective Standards	219
5.	<i>Mens Rea</i> and Mistake of Fact	222
	(a) General Principles	222
	(b) The “Air of Reality” Test	223
6.	<i>Mens Rea</i> and Mistake of Law	226
	(a) General Principles	226
	(b) Distinguishing Mistakes of Fact and Mistakes of Law	229
	(c) <i>Mens Rea</i> and Section 19	232
7.	Transferred and Substituted <i>Mens Rea</i>	241
	(a) Transferred <i>Mens Rea</i>	241
	(b) Substituted <i>Mens Rea</i>	242
8.	Summary	245
Chapter 6	Strict and Absolute Liability	249
1.	The Distinction between True Crimes and Regulatory/Public Welfare Offences	250
	(a) The General Framework	250
	(b) The Process of Judicial Classification	256

2.	Issues of Statutory Interpretation.....	262
3.	Strict Liability.....	266
	(a) Strict Liability and Due Diligence	266
	(b) Strict Liability and the <i>Charter</i>	267
4.	Absolute Liability.....	273
5.	Defences to Strict and Absolute Liability	
	Offences.....	278
6.	Summary.....	281
Chapter 7	Justifications and Excuses	285
1.	Justification, Excuse and Culpability	286
	(a) The Range of Justifying and Excusing	
	Defences	286
	(b) Evidentiary and Persuasive Burdens	290
	(c) <i>Actus Reus, Mens Rea</i> and the Special	
	Defences	291
	(d) The Models of Permission and Impairment....	294
	(e) Mistakes.....	299
	(f) The Distinction between Justification and	
	Excuse	302
2.	Defence of the Person	306
	(a) Introduction	306
	(b) Self-defence.....	308
	(c) Prevention of Assault and Crime.....	317
	(d) Excessive Force.....	320
	(e) General Issues.....	322
3.	Defence of Property	323
	(a) Introduction	323
	(b) Defence of Movable Property	324
	(c) Defence of Real Property	326
	(d) General Issues.....	328
4.	Correction of Children.....	329
5.	Duress	335
	(a) Section 17 of the <i>Code</i>	335
	(b) <i>Ruzic</i> and the Constitutionality of Section	
	17.....	339
	(c) The <i>Code</i> and the Common Law	343
	(d) <i>Mens Rea</i> and the Excusing Defence	348
6.	Necessity.....	351
	(a) Necessity as a Common Law Defence	352
	(b) Limitations on the Defence	357
7.	Impossibility.....	367
8.	Provocation	371

	(a) The Elements of Provocation.....	372
	(b) The Objective Test.....	378
9.	Mistake of Law as an Excuse	387
	(a) Inaccessibility	389
	(b) Vagueness and Overbreadth	391
	(c) Officially Induced Error.....	397
10.	Abuse of Process	403
	(a) Procedural Defences and Stays of Proceedings	404
	(b) Entrapment	407
11.	Summary.....	413
<i>Chapter 8</i>	Deficient Mental Capacity	425
1.	Mental Capacity and Criminal Liability	425
2.	Mental Disorder	427
	(a) Fitness to Stand Trial	427
	(b) Introductory Overview of the Mental Disorder Defence.....	429
	(c) Dispositional Options and Procedures.....	430
	(d) Effect of a Mental Disorder that does not Amount to a Section 16 Defence	433
	(e) The Nature of Mental Disorder Defences	435
	(f) The Persuasive Burden	439
	(g) Disease of the Mind: An Introductory Overview	441
	(h) Internal and External Factors	444
	(i) Policy Concerns	449
	(j) Appreciating the Nature and Quality of Conduct	456
	(k) Knowing that Conduct is Wrong	462
3.	Intoxication	467
	(a) The Role of the Intoxication Defence	467
	(b) Distinguishing “Specific” and “General” Intent: The Precedents	469
	(c) The Evolution of the Common Law “ General Intent” Intoxication Rules	473
	(d) Problematic Aspects of <i>Daviault</i>	482
	(e) Legislative Developments Pertaining to General Intent Offences	483
	(f) Involuntary Intoxication	484
	(g) The Evolution of the Common Law “Specific Intent” Intoxication Rules	486

	(h) Distinguishing “Specific” and “General” Intent: Historical and Theoretical Analyses....	488
	(i) The Constitutionality of Section 33.1	498
4.	Automatism	501
	(a) The Nature of Automatism.....	501
	(b) Evidential and Persuasive Burdens of Proof...	505
5.	Summary.....	512
Chapter 9	Inchoate Liability.....	519
1.	The Structure of Inchoate Liability.....	520
	(a) Forms of Inchoate Liability	520
	(b) Merger of Inchoate and Substantive Liability	523
	(c) Combining Inchoate Liability	523
2.	Attempts	526
	(a) <i>Mens Rea</i>	526
	(b) <i>Actus Reus</i>	530
3.	Conspiracy	536
	(a) The Nature of Conspiratorial Liability	536
	(b) Parties to a Conspiracy	539
	(c) The Mental Element in Conspiring.....	541
4.	General Defences to Inchoate Liability	545
	(a) The Question of Abandonment	545
	(b) The Question of Impossibility.....	546
5.	Summary.....	551
Chapter 10	Secondary Liability	553
1.	The Rejection of Vicarious Liability.....	554
2.	The Structure of Secondary Liability	556
	(a) Forms of Secondary Liability	556
	(b) Charges and Verdicts	559
	(c) The Relative Independence of Secondary Liability	560
3.	Aiding and Abetting.....	563
	(a) <i>Actus Reus</i>	563
	(b) <i>Mens Rea</i>	568
4.	Counselling	572
	(a) <i>Actus Reus</i>	572
	(b) <i>Mens Rea</i>	573
5.	Extended Secondary Liability.....	574
	(a) <i>Actus Reus</i>	574
	(b) <i>Mens Rea</i>	575
6.	Accessoryship after the Fact.....	578

Table of Contents *xi*

7.	The Defence of Abandonment	579
8.	Summary.....	581

