

STATUTORY JURISDICTION: AN ANALYSIS OF THE COURT JURISDICTION AND PROCEEDINGS TRANSFER ACT

Table of Contents

Table of Cases	ix
1 Introduction	1
2 History and Development	5
1. Introduction	5
2. Links to Reforming the Law on Enforcement of Judgments	7
3. Influence of the Horn Study	13
(a) The General Approach to Jurisdiction	14
(b) Jurisdiction in Service <i>Ex Juris</i> Cases	17
(c) <i>Forum Non Conveniens</i> and the Transfer of Proceedings	27
3 Provincial Implementation	29
1. Introduction	29
2. Implementation	30
(a) The CJPTA in the Legislatures	30
(b) A Legislative Chronology	31
(c) Changes to Civil Procedure Rules	33
3. Variations in Implementation	34
4. Activity in Provinces That Have Not Yet Passed a CJPTA	37
4 Definitions and Scope	40
1. Introduction	40
2. Definitions	40
(a) Person	40
(b) Plaintiff	41
(c) Proceeding	42
(d) Procedure	42
(e) State	43

(f) Subject Matter Competence and Territorial Competence	43
(g) Court	50
3. Scope of Part 2	52
4. Scope of the CJPTA Generally	59
5 Territorial Competence: Submission and Residence	61
1. Introduction	61
2. Section 3(a): Counterclaims	61
3. Section 3(b): Submission by Conduct	62
4. Section 3(c): Submission by Agreement	65
5. Section 3(d): Ordinary Residence	67
6. Establishing Ordinary Residence	73
(a) The Temporal Factor	73
(b) Ordinary Residence of Natural Persons	75
(c) Section 7: Ordinary Residence of Corporations	76
i Introduction	76
ii Registered office	77
iii Registered address for service or nominated agent for service	78
iv Confusion between registered office and registering an address for service	80
v Place of business in the province	82
vi Central management	83
(d) Section 8: Ordinary Residence of Partnerships	84
(e) Section 9: Ordinary Residence of Unincorporated Associations	88
6 Territorial Competence: Real and Substantial Connection	89
1. Introduction	89
2. A Presumed Real and Substantial Connection	92
(a) Property Claims	94
(b) Estate Administration	97
(c) Deeds, Wills, Contracts or Other Instruments Concerning Property	99
(d) Proceedings against Trustees	101
(e) Contract Claims	103
i Contractual obligations performed in the province	106

ii Contracts governed by the law of the forum	109
iii Consumer contracts	110
(f) Restitutionary Claims	111
(g) Tort Claims	116
(h) Claims Concerning a Business	122
(i) Injunctions	127
(j) Proceedings to Determine Personal Status or Capacity	131
(k) Enforcement of Judgments	132
(l) Claims Brought by the Crown or a Local Authority	133
3. A Real and Substantial Connection in the Absence of Presumptions	134
(a) The Framework for Analysis	136
i The <i>Muscutt</i> factors	136
ii Factual connections	140
iii Other approaches	143
iv Presumptive connecting factors	144
(b) Comments on the Framework	145
4. Rebutting the Presumption	146
(a) Confusion about Rebutting the Presumption	147
(b) Strength of the Presumption	150
(c) Analytical Framework	151
5. Class Actions	152
7 Territorial Competence: Residual Discretion and Other Bases	154
1. Introduction	154
2. Section 6: Residual Discretion	154
(a) Introduction	154
(b) Origins and Purpose	155
(c) Interpretive Questions	164
(d) The Case Law	170
(e) Forum of Necessity in Saskatchewan	174
(f) Constitutional Considerations	177
3. Proceedings with No Nominate Defendant	185
4. Proceedings against a Vessel	186
8 Discretion as to the Exercise of Territorial Competence	190

1. Introduction	190
2. Procedural Issues	192
(a) Onus of Proof	192
(b) Attornment	194
3. Framework for the Analysis	195
4. Factors to Consider	198
(a) Comparative Convenience and Expense	198
(b) The Applicable Law	199
(c) Avoiding Multiplicity of Proceedings	200
(d) Avoiding Conflicting Decisions	201
(e) The Enforcement of an Eventual Judgment	202
(f) The Fair and Efficient Working of the Canadian Legal System	204
(g) Other Factors	207
i Jurisdiction clauses	207
ii Juridical advantage	211
iii Comity	212
5. Relationship with Other Statutes	213
9 Transfer of Proceedings	214
1. Introduction	214
2. Antipodean and American Antecedents	218
3. Requesting and Receiving the Transfer of a Proceeding	222
(a) Introduction	222
(b) Requesting a Transfer	222
i Initiating a transfer request	222
ii Transfers where the initial court is competent	224
iii Transfers where the initial court lacks competence	230
iv Equivocation as to whether s. 14(1) or s. 14(2) applies	233
v Matters pertinent to all transfer requests	233
(c) Accepting a Transfer Request	235
(d) Transfers Involving Non-CJPTA Jurisdictions	237
(e) Transfer of Only Part of a Proceeding	242
4. Effect of a Transfer	243
(a) Introduction	243
(b) Terms, Conditions and Return	244

(c) Limitation Periods	246
5. A Note on Constitutionality	247
10 Impact in Other Provinces	250
1. Introduction	250
2. Bases for Jurisdiction	250
3. Real and Substantial Connection Analysis	252
(a) In Ontario	252
(b) In Other Provinces	258
4. Forum of Necessity	260
5. Staying Proceedings	261
6. The Future	263
Appendix A — Uniform Court Jurisdiction and Proceedings	
Transfer Act	264
Appendix BC-1 — Court Jurisdiction and Proceedings	
Transfer Act	288
Appendix BC-2 — British Columbia Supreme Court Civil	
Rules	298
Appendix NS-1 — An Act Respecting Court Jurisdiction and	
the Transfer of Court Proceedings	302
Appendix NS-2 — Nova Scotia Civil Procedure Rules	312
Appendix SK-1 — An Act respecting Court Jurisdiction	
and the Transfer of Court Proceedings	313
Appendix SK-2 — The Queen’s Bench Rules	323
INDEX	329