

Table of Contents

CRIMINAL APPEAL RULES GUIDANCE

§ CAR:1 Concordance

PRACTICE DIRECTIONS AND GUIDELINES

- § PD:1 Practice Direction Concerning Criminal Appeals at the Court of Appeal for Ontario
- § PD:2 Practice Direction Regarding Accessing Court Documents and Exhibits from Lower Courts for Purposes of Preparing Appeal Books in Criminal Appeals
- § PD:3 Reference Guide for Citation Practices at the Court of Appeal for Ontario
- § PD:4 General Practice Direction Regarding All Proceedings in the Court of Appeal

CRIMINAL APPEAL RULES

PART I GENERAL MATTERS

- Rule 1 Application and Interpretation
- Rule 2 Definitions
- Rule 3 Forms
- Rule 4 Practice Directions
- Rule 5 Computation of Time
- Rule 6 Court Documents
- Rule 7 Manner of Serving and Filing
- Rule 8 Time for Serving and Filing Notice of Appeal
- Rule 9 Extension or Abridgement of Time
- Rule 10 Manner of Hearing
- Rule 11 Certificate Respecting in Camera Proceedings, Sealing Orders and Publication Bans
- Rule 12 Original Papers and Exhibits
- Rule 13 Representation of Parties
- Rule 14 Change in Representation
- Rule 15 Appeal Management
- Rule 16 Status Court and Purge Court
- Rule 17 Summary Determination of Appeals
- Rule 18 Abandonment and Reinstatement of Appeals
- Rule 19 Reasons for Judgment and Final Orders
- Rule 20 Post-Sentence Report

PART II MOTIONS AND APPLICATIONS

- Rule 21 Motions—General
- Rule 22 Applications for Release Pending Appeal
- Rule 23 Applications to Seek a Review Under Section 680 of the Code
- Rule 24 Applications to Review a Decision Respecting Judicial Interim Release Under Section 18(2) of the Extradition Act
- Rule 25 Applications for Leave to Appeal a Decision of the Summary Conviction Appeal Court
- Rule 26 Applications to Stay a Driving Prohibition Made in Summary Conviction Proceedings Pending Appeal
- Rule 27 Motions for Leave to Introduce Fresh Evidence
- Rule 28 Motions for Directions
- Rule 29 Motions to Expedite Production of Transcripts
- Rule 30 Motions for Leave to Intervene in an Appeal
- Rule 31 Motions to Appoint Amicus Curiae
- Rule 32 Motions to Remove Lawyer of Record

PART III SOLICITOR APPEALS

- Rule 33 Application of This Part
- Rule 34 Notice of Appeal in Solicitor Appeals
- Rule 35 Amendment of Notice of Appeal
- Rule 36 Transcripts—Ordering
- Rule 37 Transcripts—Production
- Rule 38 Transcripts—Prescribed Contents
- Rule 39 Appeal Books
- Rule 40 Factums
- Rule 41 Sentence Appeals
- Rule 42 Books of Authorities
- Rule 43 Compendiums
- Rule 44 Perfecting the Appeal
- Rule 45 Failure to Perfect the Appeal
- Rule 46 Listing Appeals
- Rule 47 Appeals in Writing

PART IV IN-PERSON APPEALS

- Rule 48 Application of This Part
- Rule 49 Application of the Rules Governing Solicitor Appeals
- Rule 50 Orders Modifying or Relieving Compliance with Certain Requirements and Rules

PART V INMATE APPEALS

- Rule 51 Application
- Rule 52 Definitions

TABLE OF CONTENTS

Rule 53	Notice of Appeal
Rule 54	Original Papers and Exhibits
Rule 55	Extension of Time
Rule 56	Applications for Leave to Appeal in Summary Conviction Appeals
Rule 57	Transcripts
Rule 58	Appeal Books
Rule 59	Preparing an Appeal to Be Heard
Rule 60	Presence of Appellant
Rule 61	Appeals in Writing
Rule 62	Appeal Conversion

PART VI APPEALS FROM ORDERS MADE UNDER PART XX.1 OF THE CRIMINAL CODE—MENTAL DISORDER

Rule 63	Application
Rule 64	Definitions
Rule 65	Hearing to Be Expedited
Rule 66	Notice of Appeal
Rule 67	Transcript
Rule 68	Appeal Books
Rule 69	Factums
Rule 70	Preparing an Appeal to Be Heard
Rule 71	Applications Respecting Disposition and Placement Decisions Under Appeal

[FORMS]

Form 1	General Heading
Form 2	Backsheet
Form 3	Affidavit
Form 4	Acknowledgment of Receipt Card
Form 5	Affidavit of Service
Form 6	Notice of Objection to Proposed Manner of Hearing
Form 7	Certificate Respecting in Camera Proceedings, Sealing Orders and Publication Bans
Form 8	Requisition
Form 9	Notice of Change in Representation
Form 10	Notice of Abandonment
Form 11	Notice of Motion
Form 12	Notice of Appeal or Combined Notice of Application for Leave to Appeal and Notice of Appeal
Form 13	Supplementary Notice of Appeal or Supplementary Combined Notice of Application for Leave to Appeal and Notice of Appeal
Form 14	Certificate of Transcript Order

Form 15	Undertaking Regarding Transcripts
Form 16A	Certificate of Transcript Completion
Form 16B	Notice of Failure to Submit Certificate of Transcript Completion
Form 17	Certificate of Completeness of Appeal Book
Form 18	Appellant's Factum—Appeal from Sentence Only
Form 19	Certificate of Perfection
Form 20	Notice of Appeal for Inmate Appeal or Combined Notice of Application for Leave to Appeal and Notice of Appeal for Inmate Appeal
Form 21	Notice of Appeal for Appeal from Order Made under Part XX.1—Mental Disorder

CRIMINAL PROCEEDINGS RULES FOR THE SUPERIOR COURT OF JUSTICE (ONTARIO)

PART I GENERAL MATTERS [RULES 1-19]

Rule 1	Citation, Application and Interpretation
Rule 2	Non-Compliance with the Rules
Rule 3	Time
Rule 4	Court Documents
Rule 5	Service of Documents
Rule 6	Applications
Rule 7	Practice Directions
Rule 8	Communication with the Court
Rule 9	Electronic Signatures
Rules 10 to 19	[Reserved]

PART II PRE-TRIAL PROCEEDINGS [RULES 20 – 29B]

Rule 20	Judicial Interim Release and Review Applications
Rule 21	Release of Exhibits for Scientific Testing
Rule 22	Applications to Change the Venue of Trial
Rule 23	Applications to Procure
Rule 24	Applications to Take Evidence on Commission
Rule 25	Applications for Removal as Solicitor of Record
Rule 26	Applications for Adjournment
Rule 27	Constitutional Issues
Rule 28	Pre-Trial Conferences
Rule 29	Case Supervision Judges and Conferences
Rule 29A	Appointment of a Case Management Judge
Rule 29B	Appointment of a Judge to Determine Issues that Are to be Adjudicated in Related Trials

TABLE OF CONTENTS

**PART III TRIAL PROCEEDINGS AND EVIDENCE
[RULES 30-35]**

- Rule 30 Applications to Admit Evidence
- Rule 31 Applications to Exclude Evidence
- Rule 32 Books of Authorities
- Rule 33 Factums
- Rule 34 Hearing of Pre-Trial and Other applications
- Rule 35 Dangerous and Long-Term Offender Applications
- Rules 36 to 39 [Reserved]

**PART IV SUMMARY CONVICTION APPEALS AND
EXTRAORDINARY REMEDIES [RULES 40-43]**

- Rule 40 Summary Conviction Appeals
 - § 40:1 Concordance Rule 40 Summary Conviction Appeal Rules
- Rule 41 Stays and Suspensions Pending Appeal
- Rule 42 Release from Custody Pending Appeal
- Rule 43 Extraordinary Remedies
- Rule 44 to 49 [Reserved]

PART V PAROLE INELIGIBILITY RULES [RULE 50]

- Rule 50 Application for Reduction of Parole Ineligibility
- Schedule 1 Superior Court of Justice Protocol—Allegations of Incompetence

[FORMS]

- Form 1 NOTICE OF APPLICATION
- Form 2 NOTICE OF APPEAL
- Form 2A SUPPLEMENTARY NOTICE OF APPEAL
- Form 2B NOTICE OF INTENTION TO PRESENT APPEAL IN WRITING
- Form 2C COURT REPORTER'S CERTIFICATE RESPECTING EVIDENCE
- Form 2D COURT REPORTER'S COMPLETION CERTIFICATE
- Form 3 BACK SHEET
- Form 4 AFFIDAVIT
- Form 5 NOTICE OF APPLICATION AND CONSTITUTIONAL ISSUE
- Form 6 ACKNOWLEDGEMENT OF RECEIPT CARD
- Form 7 AFFIDAVIT OF SERVICE
- Form 8 CERTIFICATE OF SERVICE BY SHERIFF
- Form 9 NOTICE OF ABANDONMENT
- Form 10 RELEASE ORDER
- Form 10A CONDITIONS OF RELEASE
- Form 10B CONSENT BAIL VARIATION UNDER s. 515.1 OF THE *CRIMINAL CODE*

Form 11	ORDER RELEASING EXHIBIT(S) FOR SCIENTIFIC TESTING
Form 12	ORDER FOR ATTENDANCE OF PRISONER AT A COURT PROCEEDING
Form 13	ORDER FOR TRANSFER OF PRISONER TO CUSTODY OF PEACE OFFICER
Form 13A	ORDER FOR ATTENDANCE OF PRISONER AT JUDICIAL INTERIM RELEASE OR REVIEW APPLICATION HEARING
Form 14	COMMISSION
Form 15	LETTER OF REQUEST
Form 16	ORDER FOR COMMISSION AND LETTER OF REQUEST
Form 17	PRE-TRIAL CONFERENCE REPORT
Form 18	DESIGNATION OF COUNSEL
Form 18A	REPORT TO TRIAL JUDGE COMBINED Form 17 AND Form 18-A1
Form 18B	REPORT TO TRIAL COORDINATOR
Form 18-C1	TRIAL READINESS REPORT
Form 18-C2	TRIAL READINESS REPORT
Form 19	APPELLANT'S FACTUM—APPEAL FROM SENTENCE ONLY
Form 20	APPLICATION FOR REVIEW OF PAROLE INELIGIBILITY (Criminal Code, s. 745.6(1) and Ontario Review of Parole Ineligibility Rules, Rule 50.02(1))
Form 21	AFFIDAVIT IN SUPPORT OF APPLICATION FOR REVIEW OF PAROLE INELIGIBILITY (Criminal Code, s. 745.6(1) and Ontario Review of Parole Ineligibility Rules (Rule 50), Subrule 50.02(2))
Form 22	REQUISITION
Form 23	PRE-HEARING CONFERENCE REPORT FOR CROWN APPLICATIONS (DANGEROUS AND LONG-TERM OFFENDER APPLICATIONS)

CRIMINAL RULES OF THE ONTARIO COURT OF JUSTICE

Rule 1	GENERAL
Rule 2	APPLICATIONS
Rule 3	SERVICE
Rule 4	CASE MANAGEMENT
Rule 5	PRACTICE DIRECTIONS, FORMS AND NON-COMPLIANCE Ontario Court of Justice Practice Direction: <i>Jordan-Compliant Trial Scheduling</i> Mode of Appearance for Ontario Court of Justice Criminal Proceedings

TABLE OF CONTENTS

[FORMS]

Form 1 APPLICATION

Form 2 RESPONSE

Form 3 CONSENT

PROVINCIAL OFFENCES ACT

INTERPRETATION

1 Definitions

2 Purpose of Act

PART VII APPEALS AND REVIEW

109 Definitions

110 Custody pending appeal

111 Payment of fine before appeal

112 Stay

113 Fixing of date where appellant in custody

114 Payment of fine not waiver

115 Transmittal of material

APPEALS UNDER PART III

116 Appeal

117 Powers of court

118 Right to counsel

119 Written argument

120 Powers on appeal against conviction

121 Powers on appeal against acquittal

122 Appeal against sentence

123 One sentence on more than one count

124 Appeal based on defect in information or process

125 Additional orders

126 New trial

127 Appeal by way of new trial

128 Dismissal or abandonment

129 Costs

130 Implementation of appeal court order

131 Appeal to Court of Appeal

132 Custody pending appeal

133 Transfer of record

134 Application of ss. 114, 117-126, 128 (b), 129

APPEALS UNDER PARTS I AND II

135 Appeal

136 Conduct of appeal

137 Dismissal on abandonment

- 138 Powers of court on appeal
- 139 Appeal to Court of Appeal

REVIEW

- 140 Application for relief in nature of mandamus, prohibition, certiorari
- 141 Notice re certiorari
- 142 Application for *habeas corpus*

**O. REG. 721/94—RULES OF THE COURT OF APPEAL
IN APPEALS UNDER THE PROVINCIAL OFFENCES
ACT**

- 1 DEFINITIONS AND INTERPRETATION
- 2 APPLICATION OF CIVIL RULES
- 3 SPECIAL LEAVE TO APPEAL
- 4 INMATE APPEALS/APPEALS IN WRITING BY
UNREPRESENTED DEFENDANT—LEAVE TO APPEAL
- 5 NOTICE OF APPEAL
- 6 ORDER WITHOUT ATTENDANCE OF COUNSEL
- 7 EXTENSION OR ABRIDGMENT OF TIME
- 8 TRANSCRIPTS
- 9 DISMISSAL FOR FAILURE TO COMPLY WITH RULE 8
- 10 PROCESSING APPEALS
- 11 ORIGINAL PAPERS AND EXHIBITS
- 12 APPEAL BOOKS
- 13 APPEAL BOOK FOR UNREPRESENTED APPELLANT
- 14 FACTUMS
- 15 SENTENCE APPEALS
- 16 PERFECTING THE APPEAL
- 17 MOTION FOR DIRECTIONS
- 18 FAILURE TO PERFECT APPEAL
- 19 LISTING APPEALS
- 20 BOOKS OF AUTHORITIES
- 21 INTERVENTION
- 22 APPEALS IN WRITING (NON-INMATE)
- 23 INMATE APPEALS—NOTICE OF APPEAL AND APPEAL
BOOKS
- 24 INMATE APPEALS—EXTENSION OF TIME
- 25 INMATE APPEALS—PRESENCE OF APPELLANT
- 26 INMATE APPEALS—APPEALS IN WRITING
- 27 REASONS FOR JUDGMENT
- 28 ABANDONMENT OF APPEALS
- 29 RELEASE FROM CUSTODY PENDING APPEAL—
CONTENTS OF AFFIDAVIT
- 30 CONDITIONS OF RELEASE

TABLE OF CONTENTS

- 31 VARIATION OF BAIL
- 32 NOTICE
- 33 TRANSITION
- 34 REVOCATION AND COMMENCEMENT

[FORMS]

- Form 1 NOTICE OF MOTION
- Form 2 NOTICE OF MOTION FOR INMATE APPEALS AND
WHERE MOVING PARTY IS UNREPRESENTED
- Form 3 NOTICE OF APPEAL FOR INMATE APPEALS
- Form 4 NOTICE OF APPEAL
- Form 5 UNDERTAKING
- Form 6 APPELLANT'S FACTUM—APPEAL FROM SENTENCE
ONLY

**O. REG. 722/94—RULES OF THE ONTARIO COURT
(PROVINCIAL DIVISION) IN APPEALS UNDER
SECTION 135 OF THE PROVINCIAL OFFENCES ACT**

- 1 DEFINITIONS AND INTERPRETATION
- 2 CALCULATION OF TIME
- 3 NOTICE BY MAIL
- 4 SUBSTITUTED SERVICE
- 5 APPEAL WHERE FINE IMPOSED
- 6 FILING OF NOTICE OF APPEAL
- 7 NOTICE TO CROWN ATTORNEY
- 8 EXTENSION OR ABRIDGMENT OF TIME
- 9 TRANSCRIPTS
- 10 RECOGNIZANCES
- 11 MOTIONS UNDER ACT OR RULES
- 12 DIRECTIONS
- 13 DISMISSAL OF APPEAL
- 14 ABANDONMENT OF APPEALS
- 15 NOTICE OF DECISION OF COURT
- 16 TRANSITION
- 17 REVOCATION AND COMMENCEMENT

[FORMS]

- Form 1 NOTICE OF APPEAL UNDER SECTION 135 OF THE
PROVINCIAL OFFENCES ACT
- Form 2 NOTICE OF TIME AND PLACE OF HEARING OF
APPEAL UNDER SECTION 135 OF THE *PROVINCIAL
OFFENCES ACT*
- Form 3 ORDER FOR RECOGNIZANCE AND RECOGNIZANCE
UNDER SECTION 110 OF THE *PROVINCIAL
OFFENCES ACT*

Form 4 ORDER FOR RECOGNIZANCE

Form 5 NOTICE OF ABANDONMENT OF APPEAL

**O. REG. 723/94—RULES OF THE (GENERAL DIVISION)
AND THE ONTARIO COURT (PROVINCIAL DIVISION)
IN APPEALS UNDER SECTION 116 OF THE
PROVINCIAL OFFENCES ACT**

- 1 DEFINITIONS AND INTERPRETATION
- 2 CALCULATION OF TIME
- 3 NOTICE BY MAIL
- 4 SUBSTITUTED SERVICE
- 5 SERVICE AND FILING OF NOTICE OF APPEAL
- 6 APPEAL WHERE FINE IMPOSED
- 7 EXTENSION OR ABRIDGMENT OF TIME
- 8 TRANSCRIPTS
- 9 RECOGNIZANCES
- 10 MOTIONS UNDER ACT OR RULES
- 11 TRANSMISSION OF MATERIAL
- 12 INTERVENTION OF CROWN ATTORNEY
- 13 LISTING OF APPEAL
- 14 DIRECTIONS
- 15 FACTUMS
- 16 APPEAL IN WRITING
- 17 DISMISSAL OF APPEAL
- 18 ABANDONMENT OF APPEALS
- 19 APPEAL RESPECTING RELEASE FROM CUSTODY
- 20 OFFICIAL EXAMINATIONS
- 21 SPECIAL COMMISSIONER
- 22 NOTICE OF DECISION OF COURT
- 23 TRANSITION
- 24 REVOCATION AND COMMENCEMENT

[FORMS]

Form 1 NOTICE OF APPEAL UNDER SECTION 116 OF THE
PROVINCIAL OFFENCES ACT

Form 2 CERTIFICATE OF CLERK OF ONTARIO COURT OF
JUSTICE AS TO TRANSCRIPT OF EVIDENCE

Form 3 ORDER FOR RECOGNIZANCE AND RECOGNIZANCE
UNDER SECTION 110 OF THE *PROVINCIAL
OFFENCES ACT*

Form 4 ORDER FOR RECOGNIZANCE AND RECOGNIZANCE
UNDER SECTION 111

Form 5 NOTICE OF ABANDONMENT OF APPEAL

Form 6 CERTIFICATE OF OFFICIAL EXAMINER TO SUPERIOR
COURT OF JUSTICE OR ONTARIO COURT OF
JUSTICE

TABLE OF CONTENTS

ONTARIO REVIEW BOARD RULES OF PROCEDURE

1	General Principle
2	Definitions
3	Matters Not Provided for in These Rules
4	Practice Directions
5	Effect of Non-compliance
6	Language
6.1	
6.2	
6.3	
6.4	
6.5	
7	Time
7.1	
7.2	
7.3	
8	Motions
8.1	
8.2	
8.3	
8.4	
8.5	
8.6	
9	Response to Notice
10	Time and Place of Hearing
11	Constitutional Issues
12	Constitutional Issues
13	Transfer Requests from One Hospital to Another
14	Transfer Requests from One Hospital to Another
15	Unfit Accused
16	Expert Evidence, Documents and Authorities to Be Relied Upon
17	Expert Evidence, Documents and Authorities to Be Relied Upon
18	Expert Evidence, Documents and Authorities to Be Relied Upon
19	Expert Evidence, Documents and Authorities to Be Relied Upon
20	Expert Evidence, Documents and Authorities to Be Relied Upon
21	Expert Evidence, Documents and Authorities to Be Relied Upon
22	Review Board Files
23	Counsel
24	Counsel
25	Counsel
26	Counsel
27	Counsel
28	Lengthy Hearings
29	Pre-hearing Conferences
30	Rescheduling of Hearings

- 31 Early Reviews
- 32 Adjournment Requests
- 33 Adjournment Requests
- 34 Witness Fees
- 35 Dispositions and Reasons
- 36 Appeals

PRACTICE ISSUES

DISCLOSURE

- § DIS:1 Stinchcombe
- § DIS:2 Scope of Disclosure
- § DIS:4 Manner of Disclosure and Procedure
- § DIS:5 Remedy for Failure to Disclose

PRINCIPLES GOVERNING CROWN COUNSEL'S CONDUCT

THE ATTORNEY GENERAL'S ADVISORY COMMITTEE ON CHARGE SCREENING, DISCLOSURE, AND RESOLUTION DISCUSSIONS

APPENDICES

- Appendix A. Procedural Charts
- Appendix B. Courts, Agencies & Ministries
- Appendix C. Tariff and Billing Handbook

Table of Cases

Index