

Index

ABSOLUTE LIABILITY OFFENCES

- Burden of proof, 8.1
- Causation defence, 8.7
- Charter issues, 8.2
- Common law defences, 8.5
- General, 4.1.3
- Involuntariness defence, 8.6
- Necessity defence, 8.8
- Parties to offence, 7.4
- Procedural defences, *see* PROCEDURAL DEFENCES

ABUSE OF PROCESS, 5.6.1

ADVICE, INITIAL, 3.2.5

APPEALS

Procedure

- costs, 12.2.3(o)
- forms, *see* APPENDIX C
- dismissal, 12.2.3(n)
- further appeals, 12.2.3(o)
- part I and II appeals, 12.2.1
- part III appeals
 - abandonment, 12.2.3(n)
 - appeal court procedural powers, 12.2.3(f)
 - appeal court's additional powers, 12.2.3(k)
 - attendance, 12.2.3(d)
 - counsel, right to, 12.2.3(d)
 - custody pending appeal, 12.2.3(a)
 - decisional powers against acquittal, 12.2.3(h)
 - decisional powers against conviction, 12.2.3(g)
 - decisional powers against finding of incapacity, 12.2.3(g)
 - decisional powers against sentence, 12.2.3(i)
 - defect in information or process, 12.2.3(j)
 - fine payment pending appeal, 12.2.3(b)
 - forms, *see* APPENDIX C
 - launching appeal, 12.2.3
 - new trials, 12.2.3(l)
 - procedure and forum, 12.2.3(a)
 - stay pending appeal, 12.2.3(c)
 - trial de novo, 12.2.3(m)
 - written argument, 12.2.3(e)

HANDLING PROVINCIAL OFFENCE CASES IN ONTARIO

- Re-opening conviction
 - forms, *see* APPENDIX C
 - part I offences, 12.1.1
 - part II parking offences, 12.1.2
- Reviews to Ontario Superior Court of Justice, 12.3

APPEARANCE

- First, 3.2.6

BAIL HEARINGS

- Acting for defendant, 9.2.2
- Justice at hearing, 9.2.1(b)
- Officer at police station, 9.2.1(a)

BILINGUAL SIGNAGE, 5.6.7

CHARTER OF RIGHTS

- Absolute liability offences, 8.2
- Applications, 9.3
- Defences, 5.2.3
- Issues in classifying offences, 4.3
- Right to counsel, 10.2.11
- Right to silence, 10.2.12

CLIENT

- Interview, 3.2.1

CORPORATE DEFENDANTS, 3.2.4(c)

COUNSEL, RIGHT TO, 10.2.11

COURTS OF JUSTICE ACT

- Regulations under, *see* APPENDIX B

DE MINIMIS, 5.6.4

DEFENCES, *see* DUE DILIGENCE; PROCEDURAL ISSUES

DELAY, UNREASONABLE, 5.6.5

DISCLOSURE FROM PROSECUTION

- Forms, *see* APPENDIX C
- Application for further disclosure, 3.3.4
- General, 3.3.1
- Inadequate, 5.6.3
- Request further disclosure, 3.3.3
- Review with client, 3.3.2

DISCOVERY FROM THIRD PARTIES, 3.3.5

DUE DILIGENCE

INDEX

- classification of offence and, 4.2
 - corporate responsibility, and, 7.3
 - Evidence of, 7.2.9
 - generally, 3.2.5
 - gravity and likelihood of harm, 7.2.2
- EVIDENCE, *see* TRIALS, Evidence
- EXPERTS
- Advice, 3.3.7
 - Number at trial, 10.2.3
- FIRST APPEARANCE, 3.2.6
- FORMS, *see* APPENDIX A.1; APPENDIX C
- JUDICIAL PRE-TRIAL CONFERENCES, 3.3.8
- IMPRISONMENT, 11.2.10
- INITIAL ADVICE, 3.2.5
- INITIAL PREPARATION, *see* PREPARATION
- INSPECTIONS, 10.2.10
- INTERVIEW WITH CLIENT, 3.2.1
- INTERVIEW WITNESSES, 3.3.6
- JOINDER AND SEVERANCE, 5.4
- LIMITATION PERIODS, *see* PROCEDURAL DEFENCES,
Jurisdictional defences
- MENS REA OFFENCES
- Burden of proof, 6.1
 - Corporate responsibility, 6.6
 - Defences
 - causation, 8.7
 - general, 6.5
 - intoxication, 6.5.2
 - involuntariness, 8.6
 - mistake of fact, 6.5.1
 - necessity, 8.8
 - to act element, 6.4.1
 - to mental element, 6.4.2
 - General, 4.1.1
 - Parties to offence, 7.4
 - State of mind, 6.2

HANDLING PROVINCIAL OFFENCE CASES IN ONTARIO

MINOR OFFENCES, 1.4

OFFENCES, TYPES OF

- Charter issues in classifying offences, 4.3
- Classification of offences, 4.2
- Classification scheme
 - absolute liability offences, 4.1.3
 - general, 4.1
 - mens rea offences, 4.1.1
 - strict liability offences, 4.1.2
- Conclusion, 4.4

OFFICIALLY INDUCED ERROR, 5.6.2

PARKING INFRACTIONS, 1.5

PREPARATION

- Advice, initial, 3.2.5
- Allegations against client, 3.2.4(b)
- Background details from client, 3.2.4(a)
- Charge screening, 3.1
- Client interview, 3.2.1
- Corporate defendants, 3.2.4(c)
- Documents to obtain, 3.2.2
- First appearance, 3.2.6
- Offences charged, determine, 3.2.3

PROBATION, 11.2.7

PROCEDURAL ISSUES

- Abuse of process, 5.6.1
- Constitutional defences
 - Charter of Rights, 5.2.3
 - general, 5.2
 - notice of constitutional challenge, 5.2.1
 - void for vagueness, 5.2.2
- De minimis, 5.6.4
- Disclosure, inadequate, 5.6.3
- Joinder and severance
 - POA, 5.4.1
 - trying matters separately, 5.4.3
 - trying matters together, 5.4.2
- Jurisdictional defences
 - limitation periods
 - in the charging Act, 5.1.3(a)
 - in the POA, 5.1.3(b)

INDEX

- proper service
 - minor offences, 5.1.4(a)
 - parking offences, 5.1.4(b)
 - serious offences, 5.1.4(c)
 - territorial jurisdiction, 5.1.2
 - timing, 5.1.1
 - Officially induced error, 5.6.2
 - Proof of by-laws or subordinate legislation, 5.6.6
 - Res judicata, 5.5
 - Signage, bilingual, 5.6.7
 - Sufficiency of charges
 - amendments, 5.3.3
 - common objections, 5.3.1
 - dividing counts, 5.3.2
 - general, 5.3
 - particulars, 5.3.4
 - unreasonable delay, 5.6.5
- PROCEDURAL STREAMS
- General, 1.3
 - Minor offences, 1.4
 - Parking infractions, 1.5
 - Serious offences, 1.6
- PROVINCIAL OFFENCES ACT
- Purpose, 1.1
 - Selected forms, *see* 1.4; 1.5; APPENDIX A.1; APPENDIX C
 - Selected sections, *see* APPENDIX A
- PUBLICATION BANS, 10.1.13
- REASONABLE CARE, *see* STRICT LIABILITY OFFENCES
- RES JUDICATA, 5.5
- RESTITUTION, 11.2.11
- RIGHT TO COUNSEL, 10.2.11
- ROLE OF THE JUSTICE, PROSECUTOR AND DEFENCE ADVOCATE
- defence, 2.3
 - duties, 2.6
 - general duties of advocates, 2.7
 - justice, 2.1
 - prosecutor, 2.2
 - duties, 2.5
 - rules of professional conduct, 2.4

HANDLING PROVINCIAL OFFENCE CASES IN ONTARIO

SEARCH AND SEIZURE, UNREASONABLE, 10.2.10

SENTENCING

Options

- civil enforcement of fines, 11.2.4
- costs, 11.2.6
- default of fine, 11.2.5
- fine option program, 11.2.3
- imprisonment, 11.2.10
- licence loss, 11.2.5
- probation, 11.2.8
- reducing minimum fines and imprisonment, 11.2.1
- restitution, 11.2.11
- surcharge, 11.2.7
- time to pay fine, 11.2.2

Probation, breach of, 11.2.8, 11.2.9

Range of sentences

- under charging act, 11.1.1
- under POA, 11.1.2

Submissions on sentence, 11.3

SERIOUS OFFENCES, 1.6

SPECIAL PROCEEDINGS

- Bail hearings, 9.2
- Charter applications, 9.3
- Other applications, 9.4
- Young persons, 9.1

STRICT LIABILITY OFFENCES

- Burden of proof, 7.1
- Corporate responsibility, 7.3
- Defences
 - due diligence, *see* DUE DILIGENCE
 - generally, 7.6
 - procedural, *see* PROCEDURAL ISSUES
- Evidentiary issues
 - acts after being charged, 7.5.3
 - due diligence, 7.2.9
 - similar acts before incident, 7.5.2
 - timing of evidence, 7.5.1
- General, 4.1.2
- Parties to offence, 7.4
- Reasonable care considerations
 - after-the-fact compliance, 7.2.10

INDEX

- alternatives, 7.2.1
- costs of prevention, 7.2.6
- degree of skill expected, 7.2.3
- equipment and technology, 7.2.5
- inspections and compliance programs, 7.2.4
- likelihood and gravity of harm, 7.2.2
- start-up problems, 7.2.8
- warnings, 7.2.7

THIRD PARTIES, DISCOVERY FROM, 3.3.5

TRIALS

Evidence

- commission evidence, 10.2.9
- compellability of defendant, 10.2.7
- counsel, right to, 10.2.11
- credibility evidence, 10.2.5
- documents, 10.2.2
- due diligence, of, 7.2.9
- experts, number, 10.2.3
- general, 10.2
- hearsay, 10.2.4
- inspections, 10.2.10
- notices required under EA, 10.2.1
- officer's evidence, challenging, 10.2.6
- proving exception, 10.2.8
- right to silence, 10.2.12
- unreasonable search and seizure, 10.2.10
- voluntariness, 10.2.12

Procedure

- adjournments, 10.1.6
- appearance for trial
 - certificate of offence, 10.1.1(a)
 - certificate of parking infraction, 10.1.1(b)
 - information, 10.1.1(c)
- defendant appears, 10.1.9
- defendant does not appear, 10.1.10
- excluding public or witnesses, 10.1.12
- failure of defendant to appear
 - compelling defendant to appear, 10.1.3(a)
 - excluding defendant from trial, 10.1.3(c)
 - general, 10.1.3
 - penalty for failing to appear, 10.1.3(b)
- failure of prosecutor to appear for trial

HANDLING PROVINCIAL OFFENCE CASES IN ONTARIO

- general, 10.1.4
- included offences, 10.1.11
- manner of defendant appearing for trial, 10.1.2
- mental capacity of defendant, 10.1.7
- plea, entering, 10.1.8
- publication bans, 10.1.13
- witnesses, ensuring appearance of
 - arrest of witness, 10.1.5(b)
 - by summons, 10.1.5(a)
 - witness in jail, 10.1.5(c)
- Strategy
 - defence's theory, 10.3.2
 - persuasion, effective, 10.3.3
 - prosecution's case, 10.3.1
- UNREASONABLE DELAY, 5.6.5
- WITNESSES, INTERVIEW, 3.3.6
- YOUNG PERSONS, 9.1