

INDEX

All references are to section number.

ABORIGINAL PERSONS

bail, 1.15
Gladue factors, 1.15, 7.2
sentencing, 7.2, 7.4

ABSCONDING ACCUSED, 4.7

ACCUSED'S POSITION IN COURTROOM, 4.9.3

ACCUSED'S UTTERANCES, *see also* COMPELLED STATEMENTS

voluntariness –
 completeness of record, 5.3.1.5.3
 general rule, 5.3.5.1.1
 operating mind, 5.3.5.1.7
 oppression, 5.3.5.1.4
 persons in authority, 5.3.5.1.2
 police trickery, 5.3.1.5.6
 spontaneous utterances, 5.3.5.1.9
 tainting, 5.3.5.1.8
 threats/promises/inducements, 5.3.5.1.5

ADJOURNMENTS, 4.9.3

ADMINISTERING NOXIOUS SUBSTANCE, 2.11

AGGRAVATED ASSAULT, 2.22

ANIMAL CRUELTY, 7.5.1

APPEALS

extension of time to serve, 4.17.1
neutral delay, 6.6.3.11

APPROVED SCREENING DEVICE

failures, 2.16.1.1
refusal, 2.16.2.1

ARSON, 7.5.1

ASSAULT

aggravated, 2.22
bar fights, 7.5.3.1
bodily harm, causing, 2.21
generally, 2.20
sentencing, 7.5.3, 7.5.3.1

INDEX

ASSAULT – *continued*

sexual, *see* SEXUAL ASSAULT

ASSAULT CAUSING BODILY HARM

bar fights, 7.5.3.1

generally, 2.21

sentencing, 7.5.3, 7.5.3.1

ATTEMPTED MURDER, 2.10

ATTENDANCE OF WITNESSES, 4.8

AUTOMATISM, 3.2

BAIL

aboriginal persons, 1.15

appeal, pending, 1.18

bonds, 1.4

consent release, 1.3

disclosure, 1.2

electronic monitoring, 1.11

estreatment, 1.14

evidence, 1.5

generally, 1.1

GPS monitoring, 1.11

jurisdiction, 1.17

ladder principle, 1.1.1

preliminary hearing judge, 1.17

presumption of innocence, 1.6

primary ground, 1.7

review, 1.12

revocation, 1.13

secondary ground, 1.8

sureties, 1.10

tertiary ground –

availability of, 1.9.2

cumulative effect/weight of factors, 1.9.3

detention, grounds for, 1.9.1.1

factors, enumerated, 1.9.3

generally, 1.9

governing principles, 1.9.1

youths, 1.16

BOLUS DRINKING, 2.14.4

BREACH OF ORDERS, 7.5.17

BREACH OF PROBATION, *see* PROBATION

BREACH OF TRUST BY PUBLIC OFFICER, 2.2.4

INDEX

BREAK AND ENTER

elements, 2.27.3
generally, 2.27
included offences, 2.27.4
presumption, 2.27.2
principles, re, 2.27.1

BREATHALYZER EVIDENCE, *see* OVER 80

BRUTAL NATURE OFFENCE, 7.6.7.3

CAUSATION

factual, 5.1.9.1
general principles, 5.1.9.1
intervening acts, 5.1.9.1
multiple causes, 5.1.9.1
murder –
 accelerating death, 5.1.9.1
 constructive, 2.27.3.3,
 generally, 2.27.1
negligence-based offences, 5.1.9.1
preliminary inquiry, evidence of, 4.16.1.1

CERTIORARI

generally, 4.16.1
grounds –
 considering evidence in isolation, 4.16.1.3
 not considering whole of evidence, 4.16.1.4
 usurping role of trier of fact, 4.16.1.1
 weighing competing inferences, 4.16.1.2

CHARTER OF RIGHTS AND FREEDOMS

abandonment of interests, 6.3.3
“ambush” motions, 6.1.2
arbitrary detention, s. 9
 general principles, 6.4.1
 investigative detention, 6.4.2.1
 post-offence detention, 6.4.2.2
 s. 253 offences, 6.4.3
 traffic stops, 6.4.2.3, 6.4.3
bad faith, 6.2.5.1
constitutional question, notice of, 6.1.2.1
counsel, right to, s. 10(b) *see* COUNSEL
delay, unreasonable, *see* UNREASONABLE DELAY
disclosure issues, *see* DISCLOSURE
exclusion of evidence, s. 24(2), 6.9
fair trial, s. 7, 4.4.3, 4.9.2, 4.9.7, 4.9.9, 6.6.2.1
full answer and defence –
 lost evidence and, 6.2.5
 particulars, 4.4.3
 pre-charge delay and, 6.6.2.1

INDEX

CHARTER OF RIGHTS AND FREEDOMS – *continued*

full answer and defence – *continued*

procedural rules and, 6.1.2

surrebuttal, 4.14

third party records, 4.9.10.1, 4.9.10.3.3

“impromptu” motions, 6.1.2

life, liberty and security of person, s. 7

abuse of process, 6.2.1, 6.2.2, 6.2.5.1

compelled statements, 6.2.6, *see also* COMPELLED STATEMENTS

criminal proceeding to enforce civil debt, 6.2.2

Crown discretion, 6.2.1

destroyed evidence, 6.2.5.1

disclosure, 6.2.3, *see also* DISCLOSURE

fair trial rights, 6.2.7

lost evidence, 6.2.5

use of force, 6.2.4, *see also* USE OF FORCE

notice requirements, 6.1.2

presumption of innocence, s. 11(d), 1.3, 4.9.7, 4.9.9

reasons for detention, right to, s. 10(a), 6.5.1

remedies –

costs, 6.9.1

exclusion of evidence, 6.10

sentence reduction, 6.4.2.3, 6.9.1

stay of proceedings, 6.4.2.3, 6.6.2.1, 6.9

general principles, 6.9.1

lost evidence, 6.9.3

rules of court re applications, 6.1.2

search and seizure, unreasonable, s. 8, *see* SEARCH AND SEIZURE

self-crimination, protection against, s. 13, 6.8

waiver of rights, 6.1.1, 6.3.3, 6.5.2.7, 6.6.4

CHEATING AT PLAY, 2.6

CHILD PORNOGRAPHY, 2.4, 2.4.1, 7.5.19

COMPELLED STATEMENTS

generally, 6.2.6

procedural compulsion, 6.2.6.2

statutory compulsion, 6.2.6.1

CONSPIRACY

exception to hearsay rule, 5.3.3.2.3

generally, 2.31

CONTEMPT OF COURT

generally, 2.2.1

COSTS, 6.9.1

INDEX

COUNSEL

- appointment by court, 4.9.7
- Crown, recusal of, 4.9.4
- Fisher* applications, 4.9.8
- removal of –
 - application of principles, 4.9.5.3
 - general principles, 4.9.5.2
 - remedy, 4.9.5.4
 - timing, 4.9.5.1
- right to, under *Charter*
 - change in circumstance, 6.5.2.6
 - counsel of choice, 6.5.2.5
 - “detention”, 6.5.2.1
 - duty to hold off, 6.5.2.4
 - “forthwith”, 6.5.3.1
 - implementational component, 6.5.2.3
 - informational component, 6.5.2.2
 - intoxicated accused, 6.5.2.2.2
 - invoking, 6.5.2.8
 - language issues, 6.5.2.2.1
 - privacy, 6.5.2.3.1
 - purpose of protections, 6.5.2
 - roadside detention, 6.5.3.1
 - s. 253 offences, 6.5.3
 - timing of roadside demand, 6.5.3.2
 - waiver, 6.5.2.7
- Rowbotham* applications, 4.9.7
- state-funded, 4.9.8

COUNSELLING

- generally, 2.1.4
- predicate offence, whether, 2.1.4.1, 2.1.4.2

CREDIBILITY

- child witness, 5.2.2.1
- domestic violence, 5.2.2.3
- generally, 5.2.2
- officer’s notes, 5.2.2.2

CRIMINAL CODE

- Part XVIII, 4.16.1.4
- Part XXIII, 7.1
- Part XXIV, 7.6.8
- s. 4(3), 5.1.9.2
- s. 21, 2.1.3
- s. 22, 2.2.1
- s. 25, 6.2.4.1
- s. 27, 6.2.4.1
- s. 34, 3.12, 6.2.4.1
- s. 43, 3.5
- s. 85, 2.2.2, 7.5.12

INDEX

CRIMINAL CODE – *continued*

s. 88, 2.2.3
s. 122, 2.2.4
s. 129, 2.2.5
s. 131, 2.2.6
s. 145, 2.2.7
s. 162, 2.3
s. 163.1, 2.4
s. 172.1, 2.5
s. 209, 2.6
s. 215, 2.7
s. 219, 2.8
s. 229, 2.9
s. 239, 2.10
s. 245, 2.11
s. 249, 2.12
s. 253, 2.13, 2.14, 2.15, 6.3.7, 6.5.3, 7.5.13
s. 254(2), 6.3.7.1, 6.4.3, 6.5.3.1
s. 254(2) or (3), 6.2.6.1
s. 254(3) and (5), 6.2.6.2
s. 258, 6.3.7.2.6
s. 264(2), 2.18
s. 264.1, 2.19
s. 266, 2.20
s. 267, 2.21
s. 268, 2.22
s. 271, 2.23
s. 278, 4.9.10.3.3
s. 278.1, 4.9.10.4.6
s. 279, 2.24
s. 279.011, 2.25
s. 300, 2.26
s. 348, 2.27
s. 349, 2.28
s. 366, 2.29
s. 380, 2.30
s. 467.1(1), 2.32
s. 475, 4.7
s. 486.2, 4.9.9
s. 490.1, 7.7.2.1
s. 490.1(1), 7.7.2.1
s. 490.2(2), 7.7.2.1
s. 490.41(3), 7.7.2.1
s. 515, 1.6
s. 522, 1.6
s. 523(2)(a), 1.13
s. 529, 6.3.4.2
s. 529.1, 6.3.4.2
s. 530(1), 4.6
s. 540(7), 4.3.4
s. 589, 4.9.6.2
s. 601(4.1), 4.4.2

INDEX

CRIMINAL CODE – continued

s. 645(5), 4.15.1
s. 650(1), 4.10.5
s. 650.1, 4.10.5
s. 669(2), 4.15.3
s. 669.1, 4.15.1
s. 683(1)(b), 4.10.2
s. 698(1), 4.8
s. 715, 5.4.6, 7.2.3
s. 715(1), 5.4.6, 7.2.3
s. 715.1, 5.4.7.1, 5.4.7.2
s. 718, 7.7.2.1
ss. 718-718.2, 7.6.1
s. 718.2, 7.1.5.1, 7.2
s. 718.2(e), 7.2
s. 719, 7.1.9
s. 719(3.1), 7.1.9
s. 723(5), 7.1.4, 7.6.4, 7.7.2.1
s. 724(3)(b), 7.1.4
s. 724(2)(a), 4.10.12
s. 726.1, 7.6.4
s. 745.4, 7.5.11
s. 752.1, 7.6.5
s. 753(1)(a), 7.6.7
s. 753(1)(a)(i), 7.6.7.1
s. 753(1)(a)(ii), 7.6.7.1, 7.6.7.2
s. 753(1)(b), 7.6.7
s. 810.01, 7.5.17, 7.8
s. 810.1, 7.5.17
s. 810.2, 7.5.17

CRIMINAL HARASSMENT

generally, 2.17, 7.5.6
internet/social media, 7.5.16

CRIMINAL NEGLIGENCE

driving offences, 7.5.7
generally, 2.8

CRIMINAL ORGANIZATION, 2.32

CROSS-EXAMINATION

accused, of, 4.11.2.1
affiant, of, 4.11.2.2
Browne v. Dunn, rule in, 5.2.4
collateral facts rule, 5.2.3
informant, 6.3.8.3
limits on, 4.3.5
objections on –
 misstatements of evidence, 4.12.3
 repetitive or abusive questioning, 4.12.4

INDEX

CROSS-EXAMINATION – *continued*

- objections on – *continued*
 - questioning accused re disclosure, 4.12.1
 - questioning witness re veracity of others, 4.12.2
- preliminary inquiry, at, 4.3.5
- witness, of, using police notes, 4.11.2.4
- witness, of, on criminal record, 4.11.2.3

DANGEROUS DRIVING, *see* DRIVING OFFENCES

DANGEROUS OFFENDERS

- assessment orders
- criteria –
 - anti-androgen drugs, 7.6.7.3.1
 - persistent behaviour, 7.6.7.2
 - reasonable possibility of eventual control, 7.6.7.3
 - repetitive behaviour, 7.6.7.1
- evidence –
 - expert, 7.6.5
 - hearsay, 7.6.4
- generally, 6.3.6.1
- predicate offence, nature of, 7.6.3
- purpose of legislation, 7.6.1
- “serious personal injury offence”, 7.6.2

DEFENCES

- age, mistake of, 3.13
- air of reality, 3.1.3
- alibi, 3.6, 4.4.2
- bolus drinking, 2.19.4
- consent –
 - bodily harm, 3.7.1
 - honest but mistaken belief in, 3.7.3
 - in sports, implied, 3.7.2
 - sado-masochistic sex, 3.7.4
- corrective force, 3.5
- de minimis*, 3.1.4
- diminished capacity, 3.3
- duress, 3.8
- entrapment, 3.9
- evidentiary burden, 3.1.1
- intoxication, 5.1.5
- issue estoppel, 5.1.8
- mistake of age, 3.13
- mistake of law, 3.1.5
- necessity, 3.10
- provocation, 3.11
- reasonable excuse defence, 2.16.3
- res judicata*, 5.1.8
- self-defence, 3.12
- thin skull principle, 3.1.2

DEFENCES – continued

third party suspect, 5.4.4

DISCLOSURE

Charter rights and obligations –

alleged breaches, 6.2.3.3
generally, 6.2.3.1, 6.2.3.3
lost evidence, 6.2.5, 6.2.5.1, 6.9.3
over 80 disclosure, 6.2.3.2.1, 6.2.5.1
procedure on breach motion, 6.2.3.3
radar, 6.2.3.2.2
remedies for breach, 6.2.3.3, 6.9
videotape, lost, 6.2.5.1

notice of intent, 5.3.1.1

reasonable notice, 5.3.1.2

third party records, *see* THIRD PARTY RECORDS

“unacceptable negligence”, 6.2.5

DISCREDITABLE CONDUCT EVIDENCE

accused statements, assessing, 5.4.3.3.4

domestic violence, 5.4.3.3.3

general principles, 5.4.3

linkage, 5.4.3.1

materiality, 5.4.3.2

prejudicial effect, 5.4.3.4

probative value, 5.4.3.3

relevance, 5.4.3.2

similar fact evidence, 5.4.3, 5.4.3.3.1

third party suspect, 5.4.4

DOMESTIC VIOLENCE

credibility, assessing, 5.2.2.3

discreditable conduct, 5.4.3.3.3

sentencing, as factor for, 7.5.20

DRIVING OFFENCES

criminal negligence, 7.5.7

dangerous driving, 2.12

drug impaired driving –

evidence of impairment, 2.15.2

mens rea, 2.15.1

failure to provide samples, 2.16.1

impaired care/control, *see* IMPAIRED CARE/CONTROL

impaired driving, *see* IMPAIRED DRIVING

Kienapple principle and, 2.13.7

“motor vehicle”, 2.13.6

“operates”, 2.13.5

over 80, *see* OVER 80

refusal to provide samples –

ASD refusal, 2.16.2.1

elements generally, 2.16.2

INDEX

DRIVING OFFENCES – *continued*

- refusal to provide samples – *continued*
 - reasonable excuse defence, 2.16.3
- sentencing, 7.5.7, 7.5.13
- speeding –
 - radar disclosure, 6.2.3.2.2

DRUG IMPAIRED DRIVING, *see* DRIVING OFFENCES

DWELLING HOUSE, UNLAWFULLY IN A, 2.28

ELECTIONS

- application for judge alone, 4.1.4
- generally, 4.1
- hybrid offences, 4.1.1
- re-election, 4.1.3
- timing, 4.1.2

ENDORSEMENTS, 4.17.4

ENTRAPMENT, 3.9

ESTOPPEL, ISSUE, 4.5

EVIDENCE

- accused's utterances, *see* ACCUSED'S UTTERANCES
- acquittal, of, 1.5
- admissions, 5.3.8
- alibi, 3.6, 4.4.2
- assessing, 5.2
- bail hearing, at, 1.5
- Browne v. Dunn*, rule in, 5.2.4
- breathalyzer evidence, *see* OVER 80
- burden of proof, 5.1.3
- causation, of, 5.1.9.1
- charge to, 4.10.6
- child witness –
 - contradiction in testimony, 5.2.2.1
 - credibility, 5.2.2
 - date recollection, 4.4.2
 - delayed disclosure, 5.4.7.2
 - generally, 5.2.2.1
 - judicial notice, 5.2.2.2
 - Rowbotham* applications, 4.9.7
 - testimonial aids, 4.9.9
- circumstantial evidence –
 - break and enter, of, 2.27
 - preliminary inquiry, at, 4.3.4.2
- collateral facts rule, 5.2.3
- common sense inference, 5.1.4

INDEX

EVIDENCE – continued

- compelled statements, 6.2.6
- confessions, *see* ACCUSED'S UTTERANCES
- corroboration, 5.2.2.1
- courtroom demonstrations, 5.4.8
- credibility, 5.2.2
- “credible or trustworthy”, 4.3.4
- cross-examination, *see* CROSS-EXAMINATION
- dangerous offenders, *re, see* DANGEROUS OFFENDERS
- deceased, photos, 5.3.7
- destruction of evidence, 6.2.5.1
- direct evidence, 4.3.4.1
- disclosure, *see* DISCLOSURE
- discreditable conduct, of, *see* DISCREDITABLE CONDUCT EVIDENCE
- documentary evidence, 5.3.1
- “evidence to the contrary”, 2.21.5
- evidentiary burden, 3.1.1
- examination-in -chief, *see* EXAMINATION-IN-CHIEF
- exclusion of evidence, *Charter*, 6.10
- experiments, 5.3.6
- expert evidence –
 - accident reconstruction, 5.3.2.2
 - admissibility *voir dire*, 5.3.2
 - bloodstain pattern analysis, 5.3.2.3
 - dog tracking, 5.3.2.4
 - psychological, 7.6.5
 - recovered memories, 5.3.2.6
 - slang, interpretation of, 5.3.2.5
- fingerprints, 5.3.4.5
- fresh, 4.17.3
- hearsay, *see* HEARSAY EVIDENCE
- identification evidence –
 - fingerprints, 5.3.4.5
 - general principles *re*, 5.3.4
 - in-dock identification, 5.3.4.1
 - photo line-ups, 5.3.4.2
 - preliminary inquiry, at, 4.3.4.3, 4.16.1.1
 - recognition evidence, 5.3.4.3
 - videos or stills, use of, 5.3.4.4
- intoxication, *re*, 5.1.5
- issue estoppel, 5.1.8
- judicial notice –
 - delayed disclosure by child, 5.2.2.1
 - generally, 5.1.6
 - jury selection, in, 4.10.2
- lost evidence, 6.2.5, 6.2.5.1, 6.9.3
- misstatements of, 4.12.3
- motions *re* –
 - Corbett* applications, 5.4.1, 5.4.2
 - courtroom demonstrations, 5.4.8
 - “other discreditable conduct”, *see* DISCREDITABLE CONDUCT EVIDENCE

INDEX

EVIDENCE – continued

motions re – *continued*

- post-offence conduct, 5.4.5
- s. 715: preliminary inquiry statements, 5.4.6
- s. 715.1: videotaped statements, *see* videotaped statements
- multi-count information, 5.1.7
- notice of intent, 5.3.1.1
- officer's notes, 5.2.2.2
- objections, *see* CROSS-EXAMINATION
- photos of deceased, 5.3.7
- possession, of, 5.1.9.2
- post-offence conduct, 5.4.5
- preliminary hearing/inquiry, at, *see* PRELIMINARY HEARING/INQUIRY
- presumption of admissibility, 6.1
- prior consistent statement, 4.11.1.1
- production orders, 6.3.6
- reasonable notice, 5.3.1.2
- re-enactments, 5.3.6
- relevance, 5.1.1
- res judicata*, 5.1.8
- sentencing, 7.2
- silence of accused, 5.2.1
- surrebuttal, 4.14
- testimony of accused, 5.2.1
- third party records, *see* THIRD PARTY RECORDS
- unsavoury witness warning, 5.2.5
- videotape, lost, 6.2.5.1
- videotaped statements –
 - adoption, 5.4.7.1
 - generally, 5.4.7
 - reasonable time, 5.4.7.2
- wilful blindness, re, 5.1.3
- withdrawn charges, of, 1.5

“EVIDENCE TO THE CONTRARY”, 2.14.5

EXAMINATION-IN-CHIEF

- “adverse” witness, 4.11.1.5
- adoption of prior statement, 4.11.1.4
- leave to cross-examine own witness, 4.11.1.6
- past recollection recorded, 4.11.1.3
- present memory refreshed, 4.11.1.2
- prior consistent statement, 4.11.1.1
- s. 9(1) of the *Canada Evidence Act*, 4.11.1.5
- s. 9(2) of the *Canada Evidence Act*, 4.11.1.6

EXCEPTION, 3.4

EXCUSE, 3.4

EXEMPTION, 3.4

INDEX

EXPERT, *see* EVIDENCE

EXTRAORDINARY REMEDIES

certiorari, *see* CERTIORARI

habeas corpus, 4.16.4

mandamus, 4.16.2

prohibition, 4.16.3

FAIL TO APPEAR

mens rea, 2.2.7.2.1

FAIL TO PAY RESTITUTION, 2.2.7.2.2

FAIL TO RESIDE, 2.2.7.2.3

FIREARMS, 2.2.2

FISHER APPLICATIONS, 4.9.8

FITNESS TO STAND TRIAL, 4.18

FRAUD

elements, 2.30.1

generally, 2.30

mens rea, 2.30.2

relationship with victim, 2.30.3

GUILTY PLEA

as hearsay evidence, 5.3.3.2.5

defined, 4.2

nolo contendere and, 4.2

setting aside, 4.17.2

voluntariness, 4.2

withdrawal of, 4.2.1

HABEAS CORPUS, 4.16.4

HEARSAY EVIDENCE

admissible at bail hearing, 1.5

admissible on sentencing, 7.6.4

circumstances, particular –

911 Call, 5.3.3.2.1

accomplice hearsay, 5.3.3.2.7

accused's utterances, 5.3.3.1, 5.3.3.2.2

co-conspirators' exception, 5.3.3.2.3

deceased officer's notes, 5.3.3.2.4

guilty plea, 5.3.3.2.5

telephone calls, 5.3.3.1

exceptions to rule, traditional –

INDEX

HEARSAY EVIDENCE – *continued*

exceptions to rule – *continued*
 co-conspirators, 5.3.3.2.3
 generally, 5.3.3.1
 “for the truth of its contents”, 5.3.3.1
 general principles, 5.3.3.1
 investigative, 5.3.3.2.6
 necessity, 5.3.1.1.1
 reliability, 5.3.1.1.1
 sentencing, 7.2.2
 transcript of proceedings, 5.3.3.2.8

HOME INVASION, 5.3.4.5, 7.1.5.3, 7.5.9

HUMAN TRAFFICKING, 2.25

IMMIGRATION, 7.1.8

IMPAIRED CARE/CONTROL, *see also* IMPAIRED DRIVING

arbitrary detention, 6.4.2.3, 6.4.3
counsel, right to, 6.5.3, *see also* COUNSEL
de facto care or control, 2.13.4.3
generally, 2.13.4
Kienapple, 2.13.7
“motor vehicle”, 2.13.6
“operates”, 2.13.5
presumption, 2.13.4.2
principles, 2.13.4.1
sentencing, 7.5.13
traffic stops, 6.4.2.3, 6.4.3

IMPAIRED DRIVING, *see also* IMPAIRED CARE/CONTROL

actus reus, 2.13.1
arbitrary detention, 6.4.2.3, 6.4.3
contemporaneous inferences, 2.13.3.4
counsel, right to, 6.5.3, *see also* COUNSEL
death, causing, 7.5.21
impairment –
 cause of, 2.13.3.2
 definition of, 2.13.3.1
 proof of, 2.13.3.3
Kienapple, 2.13.7
mens rea, 2.13.2
“motor vehicle”, 2.13.6
“operates”, 2.13.5
sentencing, 7.5.13, 7.5.21
traffic stops, 6.4.2.3, 6.4.3

INCEST, 7.5.18

INDEX

INCLUDED OFFENCES

diminished capacity and, 3.3
test applicable, 2.1.2

INFORMANT PRIVILEGE, 4.11.4

INFORMATION AND INDICTMENT

amendments, 4.4.2
joinder of counts, *see* severance
multi-count information, 5.1.7
particular, 4.4.3
severance of counts, 4.9.6.1, 4.9.6.2
timing, 4.4.1

INTERMITTENT SENTENCES, 7.3.1

INTERNET LURING, 2.5

INTERVENOR STATUS, 4.9.1

INVESTIGATIVE DETENTION, 6.3.4.4

ISSUE ESTOPPEL, 4.5

JOINDER, *see* SEVERANCE

JURISDICTION OF COURT

constitutional, 6.1.3
extraterritorial, 4.15.5
functus officio, 4.15.3
inherent, 4.15.1
judge and jury trial, on, 4.15.2
judge unable to continue, 4.15.4
youth offenders, 4.15.6

JURY

charge to, generally, 7.10.6
deliberation aids, 4.10.7
exhortation, 4.10.10
impact of findings, 4.10.12
influences, outside, 4.10.3
instructions –
 generally, 4.10.6
 Vetrovec caution, 5.2.5
 wilful blindness, re, 5.1.3
opening address, 4.10.3
pre-charge conference, 4.10.5
questions by –
 general principles, 4.10.9.1, 4.10.14
 requests for transcripts, 4.10.9.2

INDEX

JURY – *continued*

recommendations, 7.5.11.1
selection –
 challenge for cause, 4.10.2
 vetting, 4.10.1
sequestration, 4.10.8
unanimity, 4.10.4
unsavoury witness warning, 5.2.5
verdict, 4.10.11

KIDNAPPING, 2.24

KIENAPPLE PRINCIPLE, 2.1.1, 2.13.7

LANGUAGE OF PROCEEDINGS, 4.6

LEGAL AID, 4.9.7, 4.9.8

LIBEL, 2.26

LITIGATION PRIVILEGE, 4.9.11.2

MANDAMUS, 4.16.2

MANSLAUGHTER, 7.5.10

MILGAARD APPLICATIONS, 4.11.1.6

MISTAKE OF AGE, 3.13

MISTAKE OF LAW, 3.1.5

MR. BIG INVESTIGATIONS, 5.3.5.2

MURDER

attempted, 2.10
causation, 2.9.1, 2.9.3.2, 2.9.3.3, 5.1.9.1
 intervening acts, 5.1.9.1
constructive murder –
 causal link, 2.9.3.2
 generally, 2.9.3
 substantial cause, 2.9.3.3
 temporal link, 2.9.3.2
 unlawful confinement, 2.9.3.1
generally, 2.9
joinder of counts, 4.9.6.2
parole ineligibility, 7.5.11
party liability, 2.9.2
sentencing, 7.5.11

INDEX

MURDER – continued

severance of counts, 4.9.6.2

NOLO CONTENDERE, 4.2

OBSTRUCT POLICE, 6.24, 6.5.2.4

ORDERS

ancillary, 7.7.2

fine, 7.7.2.2

forfeiture, 7.7.2.1

generally, 7.7

pre-sentence, 7.7.1

psychiatric assessments, 7.7.1.1

OVER 80

approved screening device test –

grounds for arrest and, 6.3.7.2.2

mouth alcohol, residual, 6.3.7.1.1

officer's beliefs re, 6.3.7.2.2

“reasonable suspicion”, 6.3.7.1

arbitrary detention, 6.4.2.3, 6.4.3

bolus drinking defence, 2.14.4

breath demand –

authority to make, 6.3.7.2.3

form of, 6.3.7.2.4

general principles, 6.3.7.2.1

“reasonable probable grounds”, 6.3.7.2

timing of, 6.3.7.2.5, 6.5.3.2

breath sample, 2.14.1

certificate evidence, 2.14.2

counsel, right to – *see also* COUNSEL

“forthwith”, 6.5.3.1

roadside detention, 6.5.3.1

timing of roadside demand, 6.5.3.2

disclosure, 6.2.3.2.1

“evidence to the contrary”, 2.14.5

identity, presumption of, 2.14.3

mouth alcohol, residual, 6.3.7.1.1

presumptions, 2.14.3

sentencing, 7.5.13

traffic stops, 6.4.2.3, 6.4.3

PARTY LIABILITY

firearm offences, for, 2.1.3.5

generally, 2.1.3

mandatory minimums, 7.1.11

murder, 2.9.2

principles, re, 2.1.3.1

s. 21(1)(a) of the *Criminal Code*, 2.1.3.2

s. 21(1)(b) of the *Criminal Code*, 2.1.3.3

INDEX

PARTY LIABILITY – *continued*
s. 21(2) of the *Criminal Code*, 2.1.3.4
sentencing, in, 7.1.7

PERJURY, 2.2.6

POLICE

911 calls, 6.3.4.8
arbitrary detention, *see* CHARTER OF RIGHTS AND FREEDOMS
breathalyzer testing, *see* OVER 80
counsel, right to, and, *see* CHARTER OF RIGHTS AND FREEDOMS
declarant, status of, 5.3.5.1.10
disciplinary records, 4.9.10.4.5
disclosure, 6.2.3.1, 6.2.3.2.1
drug-detection dogs, 6.3.4.5
dynamic entries, 6.3.5.2
editing, 5.3.5.3
entrapment, 3.9
execution of searches, 6.3.5.2
fear of, 4.11.1.6, 5.3.5.1.4
fleeing from, 6.3.3, 7.5.8
implied invitation to knock, 6.3.4.2
inducements, 5.3.5.1.5
influencing jury, 4.10.3
inventory searches of motor vehicles, 6.3.9.1
investigating alibi, 3.6
investigative detention, 6.3.4.4
jury vetting, 4.10.1
misconduct, 4.11.1.6, 6.2.3.1, 6.2.4.3
notes –
 completeness, 5.2.2.2, 5.3.5.1.3
 testimonial aids, 5.2.2.2
 use in cross, 4.11.2.4
obstruction, 2.2.5
occurrence reports, 4.9.10.4.6
oppression, 5.3.5.1.4
penile swabs, 6.3.4.6.4
procedural compulsion, 6.2.6.2
promises, 5.3.5.1.5
roadside detention, 6.5.3.1
safety searches, 6.3.4.3
search and seizure, *see* SEARCH AND SEIZURE
search incident to arrest, *see* SEARCH AND SEIZURE
state agency, 6.3.1
threats, 5.3.5.1.5
traffic stops, 6.4.2.3, 6.4.3
trickery, 5.3.5.1.1, 5.3.5.1.6
use of force, *see* USE OF FORCE

POSSESSION

child pornography, of, 2.4.1

INDEX

POSSESSION – *continued*

proof of, 5.1.9.2
s. 4(3) of the *Criminal Code*, 5.1.9.2

POST-OFFENCE CONVICTIONS, 7.1.6

PRELIMINARY HEARING/INQUIRY

certiorari, see *CERTIORARI*

cross-examination, limits on, 4.3.5

evidence –

- circumstantial evidence, 4.3.4.2
- considering evidence in isolation, 4.16.1.3
- “credible or trustworthy” evidence, 4.3.4
- direct evidence, 4.3.4.1
- generally, 4.3.4
- identification evidence, 4.3.4.3, 4.16.1.1
- not considering whole of evidence, 4.16.1.4
- s. 715: tendering evidence at trial, 5.4.6
- usurping role of trier of fact, 4.16.1
- weighing competing inferences, 4.16.1.2

test for committal, 4.3.3

PRE-TRIAL, 6.6.3.8

PRIVILEGE

generally, 4.9.11.1
informants, 4.11.4
litigation, 4.9.11.2
settlement, 4.9.11.3

PROBATION

breach of –

- failure to appear, 2.2.7.2.1
- failure to pay restitution, 2.2.7.2.2
- failure to reside, 2.2.7.2.3
- generally, 2.2.7
- mens rea, 2.2.7.1

PROHIBITION, 4.16.3

PUBLICATION BANS, 4.9.12

RECOGNIZANCE, 7.8

RECUSAL OF CROWN, 4.9.4

RE-ELECTION, 4.1.2

RE-EXAMINATION, 4.11.3

INDEX

RE-OPENING CASE, 4.13

RESTITUTION ORDERS, 7.7.2.4

ROBBERY

car jacking, 7.5.19.3
commercial, 7.5.5, 7.5.19.1
home invasion, 7.5.9
party liability, 2.27.2
sentencing, 7.5.5, 7.5.9, 7.5.19
swarmings, 7.5.19.2

ROWBOTHAM APPLICATIONS, 4.9.7

SCREEN TESTIMONY, 4.9.9

SEARCH AND SEIZURE

Charter protection –
abandonment of privacy interests, 6.3.3
common law exceptions –
consent searches, 6.3.4.1
drug-detection dogs, 6.3.4.5
impaired/over 80 cases, 6.3.7
implied invitation to knock, 6.3.4.2
investigative detention, 6.3.4.4
plain view doctrine, 6.3.4.4
safety searches, 6.3.4.3
search incident to arrest, 6.3.4.6
reasonable expectation of privacy –
common areas, 6.3.2.1
generally, 6.3.2
reasonableness of execution, 6.3.5.2
s. 8 framework, 6.3.1
dynamic entries, 6.3.5.2
impaired/over 80 cases –
“reasonable and probable grounds” –
ASD, 6.3.7.2.2
authority to demand breath, 6.3.7.2.3
authority to obtain sample, 6.7.7.2.6
form of breath demand, 6.3.7.2.3
generally, 6.3.7.2.1
timing of breath demand, 6.3.7.2.5
“reasonable suspicion”, s. 254(2), 6.3.7.1
residual mouth alcohol, 6.3.7.1.1
inventory searches of motor vehicles, 6.3.9.1
production orders, 6.3.6
search incident to arrest –
cell phone, 6.3.4.6.3
motor vehicle, 6.3.4.6.2
person, 6.3.4.2.1
warrants –

INDEX

SEARCH AND SEIZURE – *continued*

warrants – *continued*

- challenging, 6.3.8.2
- generally, 6.3.8
- unsealing, 6.3.8.1

SENTENCING

- aboriginal offenders, 1.15, 7.2
- aggravating and mitigating factors –
 - child victim, 7.1.5.1, 7.5.14
 - elderly victim, 7.1.5.2
 - generally, 7.1.5
 - victim impact statements, 7.1.5.4
- ancillary orders –
 - fine in lieu of forfeiture, 7.7.2.2
 - forfeiture, 7.7.2.1
- child pornography, 7.5.19
- conditional sentence, 7.5.2, 7.5.4, 7.5.7
- consequences, collateral, 7.1.8
- dangerous offenders, *see* DANGEROUS OFFENDERS
- domestic violence, 7.5.20
- evidence, 7.2
- hearsay, 7.2.2
- impaired driving, 7.5.21
- joint submissions, 7.1.10
- offences, specific –
 - arson, 7.5.2
 - assaults, 7.5.3, 7.5.3.1
 - bar fights, 7.5.3.1
 - child abandonment, 7.5.5
 - criminal harassment, 7.5.6
 - criminal negligence (driving), 7.5.7
 - flight, 7.5.8
 - home invasions, 7.5.9
 - manslaughter, 7.5.10
 - murder, 7.5.11
 - robberies, commercial, 7.5.5
 - s. 253 offences, 7.5.13
 - sexual assaults, 7.5.14
- parole ineligibility, 7.5.11
- principles –
 - aboriginal offenders, 1.15, 7.2
 - consecutive and concurrent, 7.1.4
 - credit for pre-sentence custody, 7.1.9
 - immigration consequences, 7.1.8
 - jump principle, 7.1.2
 - maximum sentence, 7.1
 - parity, 7.1.3
 - participation, degree of, 7.1.7
 - rehabilitation, 7.5.3, 7.5.3.1
 - retribution, 7.1, 7.5.3.1

INDEX

SENTENCING – *continued*

principles – *continued*
 totality principle, 7.1.1
reduction, 6.4.2.3, 6.9.1
robbery –
 car jacking, 7.5.19.3
 commercial, 7.5.19.1
 generally, 7.5.19
 swarmings, 7.5.19.2
types, 7.3

SETTLEMENT PRIVILEGE, 4.15.6

SEVERANCE

accused, 4.9.6.3
child, 7.5.14.1
counts, 4.9.6.1
murder cases, in, 4.9.6.2
s. 589 of *Criminal Code*, 4.9.6.2

SEXUAL ASSAULT

child, 7.5.14.1
consent generally, *see* DEFENCES
consent vitiated by fraud, 3.7.3
generally, 2.23
HIV transmission and, 2.23.1
sentencing, 7.5.14

STATUTORY INTERPRETATION, 5.1.10

STAY OF PROCEEDINGS, 4.4.4

SUBPOENA

Crown, compellability of, 4.8.1.1
issuance of, 4.8.1
quashing, 4.8.2

SWARMINGS, 7.5.15

TESTIMONIAL AIDS, 4.9.9, 5.4.7

THIRD PARTY RECORDS

application –
 evidentiary foundation, 4.9.10.3.1
 likely relevance, 4.9.10.3.2
 salutary and deleterious effects, 4.9.10.3.3
general principles, 4.9.10.1
procedure, 4.9.10.2
types of records –
 CAS records, 4.9.10.4.1

INDEX

THIRD PARTY RECORDS – *continued*

types of records – *continued*

- counselling and psychiatric records, 4.9.10.4.2
- diaries, 4.9.10.4.3
- education records, 4.9.10.4.4
- McNeil*, 4.9.10.4.5, 4.9.10.4.6
- police disciplinary records, 4.9.10.4.5
- police occurrence reports, 4.9.10.4.6

THREATS, UTTERING, 2.19

UNREASONABLE DELAY

- appellate delay, 6.6.2.3
- general principles, 6.6.1
- prejudice, 6.6.5
- reasons for delay –
 - accused's actions, 6.6.3.3
 - appeals, 6.6.2.3, 6.6.3.11
 - complex cases, 6.6.3.10
 - Crown's actions, 6.6.3.4
 - holidays, 6.6.3.5
 - inherent delay, 6.6.3.1
 - inherent time, 6.6.3.2
 - institutional delay, 6.6.3.6
 - “operative intake”, 6.6.3.2
 - pre-trials, 6.6.3.8
 - unforeseeable events, 6.6.3.7
- sentencing, 6.6.2.2
- timeframe, impugned –
 - commencement, 6.6.2
 - pre-charge period, 6.6.2.1
- waiver, 6.6.4

USE OF FORCE

- police, by –
 - generally, 6.2.4.1
 - pepper spray, 6.4.2.2
 - police dog, 6.2.4.2
 - taser, 6.4.2.2
- remedy for breach of rights, 6.2.4.3

VICTIM IMPACT STATEMENT, 7.1.5.4

VICTIM SURCHARGE, 7.7.2.3

VOYEURISM, 2.3

WARRANTS

- challenging, 6.3.8.2
- generally, 6.3.8

INDEX

WARRANTS – *continued*

unsealing, 6.3.8.1

WEAPONS DANGEROUS, 2.2.3

WILFUL BLINDNESS

consent and, 3.7.3

equivalent of knowledge, 5.1.3

instruction to jury re, 5.1.3

WIRETAPS

generally, 6.3.10

step six, 6.3.10.1

WITNESSES

child witness, *see* EVIDENCE

credibility, 5.2.2

cross-examination, *see* CROSS-EXAMINATION

defence, 4.11.5

examination-in-chief, *see* EXAMINATION-IN-CHIEF

testimonial aids, 4.9.9

unsavoury, warning re, 5.2.5

warrants, 4.8.3

YOUNG PERSONS

bail, 1.16