

TABLE OF CONTENTS

VOLUME 1

Acknowledgments	iii
Table of Cases	TC-1
Index to Canadian Legal Literature	ICLL-1

PART ONE — INTRODUCTION

CHAPTER 1 Defining “Search”: The Scope of Section 8

(a) Introduction	1-1
(b) The Right to Privacy: The American Position Since <i>Katz</i>	1-1
(c) The Right to Privacy in Canada	1-4
(i) A Purposive Approach to Section 8	1-4
(ii) Some Canadian Perspectives	1-6
A <i>R. v. Dyment</i>	1-6.1
B <i>R. v. Duarte</i>	1-9
C <i>R. v. Plant</i> — Informational Searches	1-12
D The <i>Plant</i> Standard for Informational Searches in Operation .	1-16
E Other Informational Searches	1-18
F Abandoned Material	1-23
G Open Fields	1-24.2
H Schools, Students and Searches	1-28
I Related Issues — Standing	1-33
Bibliography	B.1-1

CHAPTER 2 Defining “Seizure”

(a) Introduction	2-1
(b) Meaning of “Seizure”	2-1
(c) A Canadian View	2-3
(d) Seizure of Persons	2-6
(e) Seizure for Administrative Enforcement Purposes	2-6
Bibliography	B.2-1

PART TWO — SPECIFIC SEARCHES

CHAPTER 3 Searches Incident to Arrest

(a) Introduction	3-1
(b) The Need to Keep Search and Arrest Analytically Distinct	3-2
(c) The Common Law	3-3

TABLE OF CONTENTS

(i)	Historical Developments	3-3
(ii)	Old English Cases	3-3
	A The Money Cases.....	3-3
	B <i>Bessel v. Wilson</i> and <i>Leigh v. Cole</i>	3-4
(iii)	The Modern English Position.....	3-6
(d)	A Further Rationale for Such Searches	3-8
(e)	The Common Law Position in Canada	3-8
(f)	Search of the Person Arrested	3-9
	(i) Generally	3-9
	(ii) Impact of <i>Cloutier v. Langlois</i>	3-12.1
	(iii) Scope of a Search.....	3-16
	A Generally	3-16
	B Intrusive Searches Incident to Arrest.....	3-17
	C Fingerprinting	3-18.1
(iv)	Who May Make a Search Incident to Arrest?	3-19
(v)	What Grounds, If Any, Are Necessary to Justify the Search?.....	3-20
(vi)	Search of the Place Where the Arrest Occurs	3-20
(vii)	“Stop and Frisk” in Canada.....	3-27
(viii)	Temporal Relationship Between the Search and the Arrest.....	3-32
(g)	Onus of Providing Lawfulness of a Search Incident to Arrest.....	3-35
(h)	Efforts to Codify these Powers: England Since the Police and Criminal Evidence Act, 1984.....	3-36
(i)	Related Police Powers — Emergency Responses.....	3-38
(j)	Related Police Power — Entry of Dwelling-House to Arrest (<i>Feeney</i>).....	3-40
	Bibliography	B.3-1

CHAPTER 4 Electronic Surveillance

(a)	The Statutory Scheme	4-1
	(i) Introduction.....	4-1
	(ii) Bill C-109.....	4-1
(b)	“Private Communication”	4-1
	(i) Generally	4-2
	(ii) “Communication”	4-3
	(iii) Video Surveillance and Private Communications	4-4
	A Before Bill C-109.....	4-4
	B Warrants to Engage in Video Surveillance: Section 487.01(4).....	4-8
(iv)	Number Recorders.....	4-10
	A Before Bill C-109.....	4-10
	B Number Recorders — Lawful at Last — S. 492.2	4-15
(v)	Other Communication Issues.....	4-17

TABLE OF CONTENTS

(vi)	“Private”	4-18
(c)	Reasonable Expectation That It Will Not Be Intercepted	4-19
(i)	Technological Developments: Pagers and Cellular Telephones.....	4-19
(ii)	Prison Communications	4-25
(iii)	Hostage Takers	4-27
(iv)	Operator Assisted Calls.....	4-28
(v)	“Intercepted”	4-28
A	Generally	4-28
B	Mistaken Identities.....	4-28
C	Interceptions by the “Naked Ear”	4-30
(d)	Electronic Tracking Devices (“Beepers”)	4-31
(i)	<i>R. v. Wise</i>	4-31
(ii)	Electronic Tracking Warrants: Section 492.1	4-36
(e)	The Authorization Process	4-37
(i)	Conventional Authorizations.....	4-37
(ii)	Who May Make an Application?	4-39
(iii)	Material to be Filed in Support of the Application	4-39
(iv)	Other Investigative Means.....	4-41
(v)	Additional Evidence in Support of the Application	4-42.1
(vi)	The Occupation of the Target and the Interception of Communications of Solicitors.....	4-43
(vii)	Necessary Elements of a Valid Authorization.....	4-4
A	Minimization Clauses.....	4-44
(viii)	Maintaining Confidentiality	4-46
(ix)	Statutory Exclusionary Rule.....	4-47
(x)	Consent Admissibility	4-49
(f)	Challenging the Authorization.....	4-50
(i)	Before the Omnibus Review	4-51
A	The “ <i>Parsons</i> ” <i>Voir Dire</i>	4-51
B	The “ <i>Wilson</i> ” Application	4-52
C	The Charter Application (the “ <i>Garofoli</i> ” Application)	4-53
D	The So-Called “ <i>Vanweenan</i> ” <i>Voir Dire</i>	4-54
(ii)	The Supreme Court’s Omnibus Reconsideration of the Procedures Governing the Review of Authorizations to Intercept Private Communications	4-54
A	Generally	4-54
B	Opening the Sealed Packet	4-55
C	Editing Material in the Sealed Packet.....	4-56
D	The Rolled Up Challenge to the Authorization	4-58
E	The Standard for Review	4-60
F	Cross-Examination of the Affiant.....	4-61
G	Appellate Review	4-66

TABLE OF CONTENTS

H	Codifying <i>Garofoli</i> : A New Procedural Code for Packets.....	4-67
I	Consent Intercept Provisions (Sections 184.1 and 184.2)...	4-73
J	Applications by Telephone and/or Facsimile Transmission (s. 184.3).....	4-75
K	Interceptions in Situations of Urgency (s. 184.4).....	4-77
L	Cellular Telephone Systems (s. 183 “private communication”, “radio-based telephone communication”)	4-77
M	Special Warrants to Authorize Surreptitious Electronic Video Surveillance or “Any Device or Investigative Technique”	4-78
N	Jurisdictional Issues Addressed in Bill C-109	4-80
	Bibliography	B.4-1

CHAPTER 5 Administrative and Regulatory Searches

(a)	Introduction.....	5-1
(b)	Tracing the American Rule	5-2
	(i) <i>Frank v. Maryland</i> and the Old Rule.....	5-2
	(ii) The American Modern Position: <i>Camara</i> to <i>Burger</i>	5-4
	A <i>Camara</i> Case.....	5-5
	B The “Closely Regulated Business” Exception.....	5-8
	C <i>Barlow’s Inc.</i> Case.....	5-10
	D The Next Step: <i>New York v. Burger</i>	5-11
(c)	The Canadian Approach	5-15
	(i) <i>Thomson Newspapers</i> Case	5-15
	A Generally	5-15
	B Reasoning of <i>La Forest</i>	5-17
	C Reason of the Other Justices	5-21
	(ii) <i>McKinlay Transport</i> Case	5-25
	(ii.2) Clearer Guidance: <i>Comité Paritaire v. Potash</i>	5-30.1
	A Introduction.....	5-30.1
	B Are Inspections Section 8 “Searches”?.....	5-30.2
	C When is a Warrantless Inspection “Reasonable”?	5-30.5
	D Are Complaint Driven Inspections “Reasonable”?.....	5-30.8
	(iii) Other Canadian Cases.....	5-30.11
	A Housing Inspections.....	5-30.11
	B Inspection of Records Maintained Under Command of Statute.....	5-32
	C Professional Regulation.....	5-33
	D Employment Protection Legislation.....	5-36
	E Farm, Fish, Wildlife and Other Regulations.....	5-38
(d)	The Relationship Between Administrative/Civil/Regulatory Searches and Criminal Law Enforcement	5-43

TABLE OF CONTENTS

Bibliography B.5-1

CHAPTER 6 Motor Vehicle Searches

(a) Introduction 6-1
 (i) Generally 6-1
 (ii) Motor Vehicles and Expectations of Privacy 6-2
(b) Roadside Stops 6-2.4
(c) Searches of Motor Vehicles Incidental to Detention 6-5
 (i) Generally 6-5
 (ii) Without a Warrant and Following Arrest 6-6
 (iii) Without a Warrant in the Absence of an Arrest 6-6.1
 (iv) Searches Pursuant to a Warrant 6-8
(d) Regulatory Seizures of Vehicles 6-8
(d.1) Inventory Searches 6-12
(e) Vehicle Surveillance 6-14
Bibliography B.6-1

CHAPTER 7 Consent Searches

(a) Introduction 7-1
(b) Meaning of Consent 7-1
(c) Reasonable Belief of Consent 7-12
(d) Scope of Consent 7-12.2
(e) Who Can Consent 7-12.7
(f) Factors Vitiating Consent 7-16
(g) Searches in Public Places 7-16
Bibliography B.7-1

CHAPTER 8 Firearms and Weapons

ALERT: Bill C-68 ALERT-1
(a) Search Without Warrant 8-1
 (i) Generally 8-1
 (ii) Constitutionality of the Provision 8-2
(b) Seizure of Weapons Where No Permit Produced 8-4
(c) Special Warrant to Search For and Seize Weapons 8-5
 (i) Generally 8-5
 (ii) What is Authorized? 8-8
 (iii) Constitutionality: Division of Powers 8-8
 (iv) Does the Provision Authorize Unreasonable Searches 8-9
(d) Disposition of Seized Weapons etc 8-11
Appendix: National Defence Act Provisions App. 9-1
Bibliography B.8-1

TABLE OF CONTENTS

CHAPTER 9 Military Searches

(a) Introduction..... 9-1
(b) Searches of Armed Forces Personnel..... 9-1
(c) Probable Causes and Searches of United States Armed Forces Personnel
9-3
Appendix:National Defence Act ProvisionsApp. 9-1
Bibliography B.9-1

CHAPTER 10 Searches of Special Locations: Lawyers’ Offices, Media Organizations and Other Places

(a) Introduction..... 10-1
(b) Solicitor-Client Privilege and Search and Seizure Issues..... 10-1
(i) Introduction..... 10-1
(ii) The Statutory Regime 10-3
(iii) Special Endorsements on the Warrant..... 10-5
(iv) The Procedure to be Followed in Solicitor Searches 10-5
 A Execution of the Warrant..... 10-5
 B Determining Privilege..... 10-6
(v) The Operation of the Rule of Privilege..... 10-11
 A. The Rule..... 10-11
 B Waiver 10-13
 C Searches and Fraud..... 10-15
(vi) Other Issues 10-21
(c) Media Organizations, Free Speech and Search
and Seizure Issues 10-22
(i) Introduction..... 10-22
(ii) Considerations Since *C.B.C. v. New Brunswick (A.G.)*
and *C.B.C. v. Lessard* 10-23
(iii) *Subpoenas* to the Media 10-29
(d) Religious Institutions, Hospitals, and Other Situations
of Potential Privilege..... 10-30
(i) Generally 10-30
(ii) “Priest-Penitent”, “Religious Communication” or “Sacradotal”
Privilege 10-30
(iii) Other Places: Hospitals, Schools etc 10-34
Bibliography B.10-1

CHAPTER 11 Search, Seizure and Other Constitutional Rights

TABLE OF CONTENTS

(a) Introduction..... 11-1
(b) Interpretation of the Charter..... 11-1
(c) Charter Extensions to the Concept of Privacy 11-3
(d) Search, Seizure and the Right to Counsel..... 11-4
Bibliography B.11-1

CHAPTER 12 Extra-Territorial and Transnational Searches

(a) Introduction..... 12-1
(b) Constitutional Provisions 12-1
(c) American Caselaw and Canadian Implications 12-2
(d) The Evolving Canadian Position 12-5
(e) Mutual Legal Assistance in Criminal Matters..... 2-11
 (i) Generally 12-11
 (ii) Treaty Between the Government of Canada and the
 Government of the United States on Mutual Legal Assistance
 in Criminal Matters 12-16
Bibliography B.12-1

CHAPTER 13 Mail Searches

(a) Introduction..... 13-1
(b) Inspection of Mail..... 13-1
(c) Canadian Security Intelligence Services Act Searches..... 13-3
(d) Prison Mail Searches..... 13-5
(e) Mail Cover Searches 13-7
Bibliography B.13-1

CHAPTER 14 Income Tax

(a) Introduction..... 14-1
(b) Powers of Inspections..... 14-2
(c) Requirements to Produce 14-5
(d) Search Warrants 14-8
 (i) *Baron v. Canada*..... 14-9
 A Background 14-9
 B Reasons for Judgment..... 14-10
(e) Solicitor-Client Privilege..... 14-16
(f) Retention/Return of Seized Materials..... 14-17
 (i) Where No Privilege Claimed 14-17
 (ii) Where Privilege Claimed 14-17
(g) Appeals..... 14-18
(h) Application of Criminal Code Warrants..... 14-22
Appendix: Income Tax Act Provisions App. 14-1

TABLE OF CONTENTS

Bibliography B.14-1

CHAPTER 15 Civil Discovery

(a) Introduction..... 15-1
(b) Is There a Search?..... 15-2
Bibliography B.15-1

PART THREE — WARRANTS: FORM AND SUBSTANCE

CHAPTER 16 Criminal Search Warrants

(a) Introduction..... 16-1
 (i) The *Hunter* Standard: An “Entirely Neutral and Impartial” Issuing Officer 16-3
(b) Criminal Code Search Warrants: The Section 487 Warrant 16-7
 (i) “satisfied by information upon oath” 16-8
 A Sworn Evidence 16-9
 B Hearsay Material 16-10
 C Informers and Tips 16-10
 D Duty to make Full Frank Disclosure..... 16-16.1
 (ii) “in Form 1” 16-17
 (iii) “reasonable grounds to believe” 16-18
 (iv) “that there is” 16-21
 (v) “in any building, receptacle or place,” 16-21
 (vi) “anything” 16-22
 A Description of Things to be Seized 16-22.1
 (vii) “anything upon or in respect of which an offence has been or is suspected to have been committed” 16-26
 (viii) “anything that there is reasonable ground to believe will afford evidence as to the commission of an offence against this Act or any other Act of Parliament” 16-26
 A The Offences Under Investigation 16-26
 B Evidence of the Offence 16-28
 (ix) “may at any time issue a warrant under his hand authorizing a person named therein or a peace officer” 16-29
 (x) “to search the building, receptacle or place for any such thing and to seize it” 16-30
 A Curtilage 16-31
 B Motor Vehicles on Property 16-31
 C Locations that are not “Buildings, Places or Receptacles” 16-33
 (xi) “subject to any other Act of Parliament, to, as soon as practicable, bring the thing seized before, or make a report in respect thereof to,

TABLE OF CONTENTS

the justice or some other justice for the same territorial division in accordance with section 489.1” 16-33

A Timing of Execution 16-33

(xii) “A warrant issued under section 487 or 487.1 shall be executed by day, unless the justice, by the warrant, authorizes execution of it by night” 16-34

(c) Telewarrants 16-34

(d) Brave New Worlds: Bill C-109, Bill C-104 and the New Warrants 16-36

(i) The Residual Warrant Power: Section 487.01 16-36

A Who May Authorize 16-37

B What May Be Authorized 16-38

C What is Bodily Integrity 16-40

D What are the Preconditions for Authorization 16-40.3

E Video Surveillance — The Incorporation of Part VI Concerns 16-40.4

F What About Conditions of “Execution” 16-41

G What About Returns? 16-42

(ii) Tracking Devices: Some *Wise* Developments — section 492.1 16-42

(iii) (Dialled) Number Recorders: D.N.R.s Lawful at Last — section 492.2 16-45

(iv) DNA Warrants 16-47

A Authorization 16-47

B Who May Authorize 16-48

C What is Authorized? 16-48

D Pre-Conditions For Authorization 16-49

E Designated Offence 16-49

F The Forensic Sample 16-50

G The Best Interests of the Administration of Justice 16-50

H Conditions Related to Execution 16-50

I Post Execution Conditions 6-51

(e) Sealing Search Warrants and Supporting Material 16-52

(f) The Review of Warrants 16-53

Appendix: Principal Warrant Provisions App. 16-1

Bibliography B.16-1

CHAPTER 17 Execution of Search Warrants

(a) Introduction 17-1

(b) Who May Search? 17-1

(c) When May a Search Warrant be Executed? 17-2

(d) How May the Search be Conducted? 17-4

(i) Timing of Execution 17-4

TABLE OF CONTENTS

(ii) “Freezing” the Scene 17-7
(e) What May be Seized? 17-7
 (i) Generally 17-7
 (ii) Items Described in a Search Warrant 17-7
 (iii) Items Not Described in a Search Warrant 17-8
 (iv) Treatment of Occupants 17-8
(f) Special Location Searches 17-10
Bibliography B.17-1

PART FOUR — REMEDIES

CHAPTER 18 Disposition of Seized Property

(a) Introduction 18-1
(b) The General Criminal Code Provisions 18-2
(c) Summary Disposition of Seized Property 18-6.1
(d) Return upon the Warrant by a Peace Officer or Other Person 18-6.
 (i) Generally 18-6.2
 (ii) The Nature of the Return 18-7
 (iii) Charter Remedies at the Detention Hearing 18-10
 (iv) Extensions of the Initial Detention Order 18-12
 (v) Detention Beyond One Year Where No Proceedings
 Instituted 18-12
 (vi) Transfer of Seized Property Where Proceedings Have Been
 Instituted 18-14.2
 (vii) Disposition of Seized Property Which is Not Required 18-14.2
 (viii) Where a Detention Order Lapses 18-14.2
 (ix) Application by Person From Whom Property was Seized... 18-14.2
 A Where Hardship Alleged 18-14.2
 B Disposition of Seized Property Where the Detention Order Has
 Lapsed, or on Application by an Interested Party 18-14.3
 C Claim by the Lawful Owner or Person Entitled
 to Possession 18-15
 D Release of Monies Seized Under the Authority of a Con-
 ventional Search Warrant 18-16
 (x) Where Documents Have Been Ordered Returned 18-19
 (xi) Inspection of Seized Property 18-19
 (xii) Appeals 18-20
 (xiii) When to Make the Return 18-22
 (xiv) The Form of the Report 18-22
 (xv) Disposition of Seized Weapons etc 18-23
(e) Special Provisions for the Return of “Proceeds of Crime” 18-24
 (i) The Legislative Scheme 18-24
Bibliography B.18-1

TABLE OF CONTENTS

CHAPTER 19 Constitutional Remedies

(a)	Introduction.....	19-1
(b)	Standing to Make a Charter Application.....	19-2
(b.1)	Sections 7 and 11 (d) and Third Party Breaches	19-4.5
(c)	The Need for a Constitutional Breach.....	19-4.6
(d)	The Appropriate Forum.....	19-5
(i)	Preliminary Inquiries.....	19-5
	A Generally	19-5
	B Section 52 and Unconstitutional Statutory Provisions at the Preliminary Inquiry	19-7
(ii)	Superior Courts	19-9
	A Generally	19-9
	B Remedies Other Than Exclusion	19-14
(e)	Appeals.....	19-15
(f)	<i>Res Judicata</i> and the Litigation of Charter Claims	19-16
(i)	Multiple Criminal Proceedings	19-16
(ii)	Administrative Tribunals.....	19-17
(iii)	Use of Excluded Evidence on Sentencing	19-19
(g)	Remedies Other Than Exclusion	19-21
(i)	Sentencing.....	19-22
(ii)	Damages	19-23
(iii)	Costs.....	19-26.1
(iv)	Return of Goods Seized	19-26.2
(h)	Exclusion of Evidence	19-27
(i)	Exclusion — Part One of the Test.....	19-27
	A Introduction.....	19-27
	B Onus	19-27
	C Section 24(1) and the Exclusion of Evidence.....	19-28
	D The Causal or Temporal Relationship	19-29
	(I) Nomenclature	19-30
	(II) The Early Cases: <i>Therens</i> and <i>Strachan</i>	19-31
	(III) The American Approach.....	19-34
	(IV) Three from '95: <i>R.J.S.</i> , <i>Burlingham</i> and <i>Goldhart</i>	19-35
(ii)	Exclusion — Part Two of the Test	19-50
	A Focus of the Inquiry: Rejection of the American Approach.....	19-50
	B Defining “Disrepute”	19-51
	C “Would” or “Could” Bring the Administration of Justice into Disrepute?.....	19-52
	D Factors Bearing on Disrepute: Three Categories of Concern.....	19-53
	(I) Fairness of the Trial.....	19-54
	(II) Real vs. Testimonial or Confessional Evidence	19-54

TABLE OF CONTENTS

(III) Conscriptio 19-56
Bibliography B.19-1

Current Caselaw Digests

1. Defining “Search”
Cases — Defining “Search” CL-1
2. Defining “Seizure”
Cases — Defining “Seizure” CL-15

VOLUME 2

Table of Contents iii

Current Caselaw Digests

3. Searches Incident to Arrest
Cases — Searches Incident to Arrest CL-17
4. Electronic Surveillance
Cases — Electronic Surveillance CL-31
5. Administrative and Regulatory Searches
Cases — Administrative and Regulatory Searches CL-41
6. Motor Vehicle Searches
Cases — Motor Vehicle Searches CL-51
7. Consent Searches
Cases — Consent Searches CL-61
8. Firearms and Weapons
Cases — Firearms and Weapons CL-69
9. Military Searches
Cases — Military Searches CL-75
10. Searches of Special Locations
Cases — Searches of Special Locations CL-77
11. Search, Seizure and Other Constitutional Rights
Cases — Search, Seizure and Other Constitutional Rights CL-80.9
12. Extra-Territorial and Transnational Searches
Cases — Extra-Territorial and Transnational Searches CL-80.19
13. Mail Searches
Cases — Mail Searches CL-83

VOLUME 3

Table of Contents iii

Current Caselaw Digests

14. Income Tax
Cases — Income Tax CL-85
15. Civil Discovery
Cases — Civil Discovery CL-89

TABLE OF CONTENTS

16. Search Warrants
Cases — Search WarrantsCL-91

17. Execution of Search Warrants
Cases — Execution of Search WarrantsCL-109

18. Disposition of Seized Property
Cases — Disposition of Seized PropertyCL-113

19. Constitutional Remedies
Cases — Constitutional RemediesCL-123

Words and Phrases

Words and Phrases Contents..... WP CON-1
Words and PhrasesWP-1

Index

IndexINDEX-1