

**IN THE SUPREME COURT OF CANADA
(ON APPEAL FROM THE COURT OF APPEAL FOR ONTARIO)**

B E T W E E N:

THE MINISTER OF CITIZENSHIP AND IMMIGRATION

Appellant (Respondent)

-and-

ALEXANDER VAVILOV

Respondent (Appellant)

- and –

DANIEL JUTRAS AND AUDREY BOCTOR

Amici Curiae

AND B E T W E E N:

File number: 37896

BELL CANADA and BELL MEDIA INC.

Appellants (Appellants)

-and-

ATTORNEY GENERAL OF CANADA

Respondent (Respondent)

- and –

DANIEL JUTRAS AND AUDREY BOCTOR

Amici Curiae

AND B E T W E E N:

File number: 37897

**NATIONAL FOOTBALL LEAGUE, NFL INTERNATIONAL LLC and NFL PRODUCTIONS
LLC**

Appellants (Appellants)

-and-

ATTORNEY GENERAL OF CANADA

Respondent (Respondent)

- and –

DANIEL JUTRAS AND AUDREY BOCTOR

Amici Curiae

**FACTUM OF THE INTERVENER,
THE FIRST NATIONS CHILD AND FAMILY CARING SOCIETY OF CANADA**
(Rule 42 of the Rules of the Supreme Court of Canada)

CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION, ATTORNEY GENERAL OF ONTARIO, TELUS COMMUNICATIONS INC., ATTORNEY GENERAL OF QUEBEC, ATTORNEY GENERAL OF BRITISH COLUMBIA, ATTORNEY GENERAL FOR SASKATCHEWAN, CANADIAN COUNCIL FOR REFUGEES, ADVOCACY CENTRE FOR TENANTS ONTARIO, ONTARIO SECURITIES COMMISSION, BRITISH COLUMBIA SECURITIES COMMISSION, ALBERTA SECURITIES COMMISSION, ECOJUSTICE CANADA SOCIETY, WORKPLACE SAFETY AND INSURANCE APPEALS TRIBUNAL (ONTARIO), WORKERS' COMPENSATION APPEALS TRIBUNAL (NORTHWEST TERRITORIES AND NUNAVUT), WORKERS' COMPENSATION APPEALS TRIBUNAL (NOVA SCOTIA), APPEALS COMMISSION FOR ALBERTA WORKERS' COMPENSATION AND WORKERS' COMPENSATION APPEALS TRIBUNAL (NEW BRUNSWICK), BRITISH COLUMBIA INTERNATIONAL COMMERCIAL ARBITRATION CENTRE FOUNDATION, COUNCIL OF CANADIAN ADMINISTRATIVE TRIBUNALS, NATIONAL ACADEMY OF ARBITRATORS, ONTARIO LABOUR-MANAGEMENT ARBITRATORS' ASSOCIATION, CONFÉRENCE DES ARBITRES DU QUÉBEC, CANADIAN LABOUR CONGRESS, NATIONAL ASSOCIATION OF PHARMACY REGULATORY AUTHORITIES, QUEEN'S PRISON LAW CLINIC, ADVOCATES FOR THE RULE OF LAW, PARKDALE COMMUNITY LEGAL SERVICES, CAMBRIDGE COMPARATIVE ADMINISTRATIVE LAW FORUM, ASSOCIATION OF CANADIAN ADVERTISERS AND THE ALLIANCE OF CANADIAN CINEMAN, TELEVISION AND RADIO ARTISTS, BLUE ANT MEDIA INC., CANADIAN BROADCASTING CORPORATION, DHX MEDIA LTD., GROUP V MÉDIA INC., INDEPENDNET BROADCAST GROUP, ABORIGINAL PEOPLES TELEVISION NETWORK, ALLARCO ENTERTAINMENT INC. BBC KIDS, CHANNEL ZERO, ETHNIC CHANNELS GROUP LTD., HOLLYWOOD SUITE, OUTTV NETWORK INC., STINGRAY DIGITAL GROUP INC., TV5 QUÉBEC, ZOOMERMEDIA LTD., PELMOREX WEATHER NETWORKS (TELEVISION) INC., SAMUELSON-GLUSHKO CANADIAN INTERNET POLICY AND PUBLIC INTEREST CLINIC, CANADIAN BAR ASSOCIATION, CANADIAN ASSOCIATION OF REFUGEE LAWYERS, COMMUNITY & LEGAL AID SERVICES PROGRAMME, ASSOCIATION QUÉBÉCOISE DES AVOCATS ET AVOCATES EN DROIT DE L'IMMIGRATION, and FIRST NATIONS CHILD AND FAMILY CARING SOCIETY OF CANADA

Intervenens

CLARKE CHILD & FAMILY LAW
36 Toronto Street, Suite 950
Toronto, ON M5C 2C5

Sarah Clarke

Tel: (416) 260-3030
Fax: (647) 689-3286
sarah@childandfamilylaw.ca

-and-

STIKEMAN ELLIOTT LLP
50 O'Connor Street, Suite 1600
Ottawa, ON K1P 6L2

Nicholas McHaffie

Tel: (613) 566-0546
Fax: (613) 230-8877
nmchaffie@stikeman.com

-and-

CONWAY BAXTER WILSON LLP
411 Roosevelt Ave, Suite 400
Ottawa, ON K2A 3X9

David P. Taylor

Tel: (613) 691-0368
Fax: (613) 688-0271
dtaylor@conway.pro

Counsel for the Intervener,
First Nations Child and Family Caring Society
of Canada

STIKEMAN ELLIOTT LLP
50 O'Connor Street, Suite 1600
Ottawa, ON K1P 6L2

Nicholas McHaffie

Tel: (613) 566-0546
Fax: (613) 230-8877
nmchaffie@stikeman.com

Agents for the Intervener,
First Nations Child and Family Caring
Society of Canada

ORIGINAL TO: THE REGISTRAR

COPY TO: ATTORNEY GENERAL OF CANADA ATTORNEY GENERAL OF CANADA
Department of Justice Department of Justice Canada
Ontario Regional Office National Litigation Sector
120 Adelaide Street West, Suite 400 50 O'Connor Street, Suite 500
Toronto, ON M5H 1 T1 Ottawa, ON K1A 0H8

Michael H. Morris
Marianne Zoric
John Provart
Tel: (647) 256-7539/7318/0784/1160
michael.morris@justice.gc.ca
marianne.zoric@justice.gc.ca
john.provart@justice.gc.ca

Counsel for the Appellant,
The Minister of Citizenship and
Immigration

Christopher M. Rupar
Tel: (613) 670-6290
Fax: (613) 954-1920
christopher.rupar@justice.gc.ca

Agent for the Appellant,
The Minister of Citizenship and
Immigration

AND TO: JACKMAN NAZAMI & ASSOCIATES CHAMP & ASSOCIATES
596 St. Clair Avenue West, Unit 3 43 Florence Street
Toronto, ON M6C 1A6 Ottawa, ON K2P 0W6

Hadayt Nazami
Tel: (416) 653-9964
Fax: (416) 653-1036
hadayt@rogers.com

Counsel for the Respondent,
Alexander Vavilov

Paul Champ
Tel: (613) 237-4740
Fax: (613) 232-2680
pchamp@champlaw.ca

Agent for the Respondent,
Alexander Vavilov

AND TO: MCCARTHY TETRAULT LLP
66 Wellington Street West
Suite 5300, TD Bank Tower
Toronto, ON M5K 1E6

Steven G. Mason
Brandon Kain
Joanna Nairn
Richard Lizius
Tel: (416) 601-8200
Fax: (416) 868-0673
smason@mccarthy.ca
bkain@mccarthy.ca
jnairn@mccarthy.ca
rlizius@mccarthy.ca

Counsel for the Appellants,
Bell Canada and Bell Media Inc.

AND TO: McCARTHY TETRAULT LLP
66 Wellington Street West
Suite 5300, TD Bank Tower
Toronto, ON M5K 1E6

Steven G. Mason
Brandon Kain
Joanna Nairn
Richard Lizius
James S.S. Holtom
Tel: (416) 601-8200
Fax: (416) 868-0673
smason@mccarthy.ca
bkain@mccarthy.ca
jnairn@mccarthy.ca
jholtom@mccarthy.ca

Counsel for the Appellants, National
Football League, NFL International
LLC, and NFL Productions LLC

GOWLING WLG (CANADA) LLP
160 Elgin Street, Suite 2600
Ottawa, ON K1P 1C3

Guy Regimbald
Tel: (613) 786-0171
Fax: (613) 788-3587
guy.regimbald@gowlingwlg.com

Agent for the Appellants,
Bell Canada and Bell Media Inc.

GOWLING WLG (CANADA) LLP
160 Elgin Street, Suite 2600
Ottawa, ON K1P 1C3

Jeffrey Beedell
Tel: (613) 786-0171
Fax: (613) 563-9869
jeff.beedell@gowlingwlg.com

Agent for the Appellants, National
Football League, NFL International
LLC, and NFL Productions LLC

AND TO: ATTORNEY GENERAL OF CANADA
Department of Justice
Ontario Regional Office
130 King Street West, Suite 3400
Toronto, ON M5X 1K6

Michael H. Morris
Tel: (416) 973-9704
michael.morris@justice.gc.ca

Roger Flaim
Tel: (416) 952-6889

Laura Tausky
Tel: (416) 952-5864
Fax: (416) 973-0809

Counsel for the Respondent,
Attorney General of Canada

AND TO: DANIEL JUTRAS, Ad.E.
McGill University
3644 Peel
Old Chancellor Day Hall, Faculty of
Law, Room 20
Montreal, Quebec H3A 1W9

Tel: (514) 398-1453
Fax: (514) 398-4659
daniel.jutras@mcgill.ca
Amicus Curiae

AND TO: IMK LLP
Alexis Nihon Plaza, Tower 2
3500 De Maisonneuve Blvd. West
Montreal, Quebec H3Z 3C1

Audrey Boctor
Tel: (514) 934-7737
Fax: (514) 935-2999
aboctor@imk.ca

Amicus Curiae

ATTORNEY GENERAL OF CANADA
Department of Justice Canada
Civil Litigation Section
50 O'Connor Street, Suite 500
Ottawa, ON K1A 0H8

Christopher M. Rupar
Tel: (613) 670-6290
Fax: (613) 954-1920
christopher.rupar@justice.gc.ca

Agent for the Respondent,
Attorney General of Canada

**AND TO: Canadian Radio-Television and
Telecommunications Commission**

Les Terrasse de la Chaudière,
Central Building,
1 Promenade du Portage
Gatineau, Quebec J8X 4B1

Crystal Hulley-Craig

Tel: (819) 956-2095
Fax: (819) 953-0589
crystal.hulley@crtc.gc.ca

Counsel for the Intervener,
Canadian Radio-Television and
Telecommunications Commission

AND TO: Attorney General of Ontario

720 Bay Street
8th Floor
Toronto, Ontario M5G 2K1

Sara Blake

Judie Im
Tel: (416) 326-4155
Fax: (416) 326-4181
sara.blake@jus.gov.on.ca

Counsel for the Intervener,
Attorney General of Ontario

AND TO: Attorney General of Quebec

Procureure générale du Québec
1200, Route de l'Église
3e étage
Québec, Quebec G1V 4M1

Stéphane Rochette

Tel: (418) 643-6552
Fax: (418) 643-9749
stephane.rochette@justice.gouv.qc.ca

Counsel for the Intervener,
Attorney General of Quebec

Supreme Advocacy LLP

100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Marie-France Major

Tel: (613) 695-8855 ext. 102
Fax: (613) 695-8580
mfmajor@supremeadvocacy.ca

Agent for the Intervener,
Attorney General of Ontario

Noel & Associés

111 rue Champlain
Gatineau, Quebec J8X 3R1

Sylvie Labbé

Tel: (819) 771-7393
Fax: (819) 771-5397
s.labbe@noelassocies.com

Agent for the Intervener,
Attorney General of Quebec

AND TO: Attorney General of British Columbia
PO Box 9280 Stn Prov Govt
Victoria, British Columbia V8W 9J7

Leah Greathead
Micah Rankin
Tel: (250) 356-8892
Fax: (250) 356-9154
leah.greathead@gov.bc.ca

Counsel for the Intervener,
Attorney General of British Columbia

Michael Sobkin
331 Somerset Street West
Ottawa, Ontario K2P 0J8
Tel: (613) 282-1712
Fax: (613) 288-2896
msobkin@sympatico.ca

Agent for the Intervener,
Attorney General of British Columbia

AND TO: Attorney General of Saskatchewan
900 – 1874 Scarth Street
Regina, Saskatchewan S4P 4B3

Laura Mazenc
Tel: (306) 787-6272
Fax: (306) 787-0581
laura.mazenc@gov.sk.ca

Counsel for the Intervener,
Attorney General of Saskatchewan

Gowling WLG (Canada) LLP
161 Elgin Street
Suite 2600
Ottawa, Ontario K1P 1C3

D. Lynne Watt
Tel: (613) 786-8695
Fax: (613) 788-3509
Lynne.watt@gowlingwlg.com

Agent for the Intervener,
Attorney General of Saskatchewan

AND TO: Canadian Council for Refugees
The Law Office of Jamie Liew
39 Fern Avenue
Ottawa, Ontario K1Y 3S2

Jamie Liew
Gerald Heckman
Jean Lash
Tel: (613) 808-5592
Fax: (888) 843-3413
Jamie.liew@uottawa.ca
jeanlash55@gmail.com

Counsel for the Intervener,
Canadian Council for Refugees

Legal Aid of Ontario
406 – 1355 Bank St.
Ottawa, Ontario K1S 0X2

Jamie Lefebvre
(Tel: (613) 733-0140
Fax: (613) 733-0401
lefebvj@lao.on.ca

Agent for the Intervener,
Canadian Council for Refugees

AND TO: Advocacy Centre for Tenants Ontario
1500 – 55 University Avenue
Toronto, Ontario M5J 2H7

Karen Andrews
Tel: (416) 597-5855
Fax: (416) 597-5821
Andrews@lao.on.ca

Counsel for the Intervener,
Advocacy Centre for Tenants Ontario

Supreme Advocacy LLP
100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Marie-France Major
Tel: (613) 695-8855 ext. 102
Fax: (613) 695-8580
mfmajor@supremeadvocacy.ca

Agent for the Intervener,
Advocacy Centre for Tenants Ontario

**AND TO: Ontario Securities Commission,
British Columbia Securities
Commission and Alberta Securities
Commission**
2200 – 20 Queen Street West
Toronto, Ontario M5H 3S8

Matthew H. Britton
Jennifer M. Lynch
Paloma Ellard
David Hainey
Don Young
Tel: (416) 593-8294
Fax: (416) 593-2319
mbritton@osc.gov.on.ca

Counsel for the Intervener,
Ontario Securities Commission, British
Columbia Securities Commission and
Alberta Securities Commission

Conway Baxter Wilson LLP
400 – 411 Roosevelt Avenue
Ottawa, Ontario K2A 3X9

Benjamin Grant
Tel: (613) 780-2008
Fax: (613) 688-0271
bgrant@conway.pro

Agent for the Intervener,
Ontario Securities Commission, British
Columbia Securities Commission and
Alberta Securities Commission

AND TO: Ecojustice Canada Society
1910 – 777 Bay Street
PO Box 106
Toronto, Ontario M5G 2C8

Laura Bowman
Bronwyn Roe
Tel: (416) 368-7533
Fax: (416) 363-2746
lbowman@ecojustice.ca
Counsel for the Intervener,
Ecojustice Canada Society

Supreme Law Group
900 – 275 Slater Street
Ottawa, Ontario K1P 5H9

Moira Dillon
Tel: (613) 691-1224
Fax: (613) 691-1338
mdillon@supremelawgroup.ca

Agent for the Intervener,
Ecojustice Canada Society

AND TO: Workplace Safety and Insurance Appeals Tribunal
505 University Avenue, 7th floor
Toronto, Ontario M5G 2P2

Michelle Alton
David Corbett
Kayla Seyler
Ana Rodriguez
Tel: (416) 573-1704
Fax: (416) 326-5164
Michelle.Alton@wst.gov.on.ca

Counsel for the Interveners,
Workplace Safety and Insurance Appeals Tribunal (Ontario), Workers' Compensation Appeals Tribunal (Northwest Territories and Nunavut) and Workers' Compensation Appeals Tribunal (Nova Scotia), Appeals Commission for Alberta Workers' Compensation and Workers' Compensation Appeals Tribunal (New Brunswick)

Supreme Advocacy LLP
100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Marie-France Major
Tel: (613) 695-8855 ext. 102
Fax: (613) 695-8580
mfmajor@supremeadvocacy.ca

Agent for the Intervener,
Workplace Safety and Insurance Appeals Tribunal (Ontario), Workers' Compensation Appeals Tribunal (Northwest Territories and Nunavut) and Workers' Compensation Appeals Tribunal (Nova Scotia), Appeals Commission for Alberta Workers' Compensation and Workers' Compensation Appeals Tribunal (New Brunswick)

AND TO: British Columbia International Commercial Arbitration Centre Foundation
Fasken Martineau DuMoulin LLP
2900 – 550 Burrard Street
Vancouver, British Columbia V6C 0A3

Gavin R. Cameron
Tom Posyniak
Tel: (604) 631-4756
Fax: (604) 631-3232
gcameron@fasken.com

Counsel for the Intervener,
British Columbia International Commercial Arbitration Centre Foundation

Fasken Martineau DuMoulin LLP
55 rue Metcalfe
Bureau 1300
Ottawa, Ontario K1P 6L5

Sophie Arseneault
Tel: (613) 236-3882
Fax: (613) 230-6423
sarseneault@fasken.com

Agent for the Intervener,
British Columbia International Commercial Arbitration Centre Foundation

AND TO: Council of Canadian Administrative Tribunals

Lax O'Sullivan Lisus Gottlieb LLP
2750 – 145 King St. West
Toronto, Ontario M5H 1J8
Terrence J. O'Sullivan
Paul Mitchell
James Renihan
Tel: (416) 598-3730
Fax: (416) 598-3730
tosullivan@counsel-toronto.com

Counsel for the Intervener, Council of
Canadian Administrative Tribunals

Supreme Advocacy LLP

100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Eugene Meehan, Q.C.

Tel: (613) 695-8855 ext. 101
Fax: (613) 695-8580
emeehan@supremeadvocacy.ca

Agent for the Intervener,
Council of Canadian Administrative
Tribunals

AND TO: National Academy of Arbitrators

7 L'Estrange Place
Toronto, Ontario M6S 4S6

Susan L. Stewart
Tel: (416) 531-3736
Fax: (416) 604-2897
sstewart@idirect.ca

Counsel for the Intervener,
National Academy of Arbitrators

CazaSaikaley LLP

220 avenue Laurier Ouest
Ottawa, Ontario
K1P 5Z9

Alyssa Tomkins

Tel: (613) 565-2292
Fax: (613) 565-2087
atomkins@plaideurs.ca

Agent for the Intervener,
National Academy of Arbitrators

AND TO: Ontario Labour-Management Arbitrators' Association and Conférence des arbitres du Québec

Paliare Roland Rosenberg Rothstein
155 Wellington Street, 35th Floor
Toronto, Ontario M5V 3H1

Linda R. Rothstein
Michael Fenrick
Angela E. Rae
Anne Marie Heenan

Tel: (416) 646-4300
Fax: (416) 646-4301
linda.rothstein@paliareroland.com

Counsel for the Intervener,
Ontario Labour-Management
Arbitrators' Association and
Conférence des arbitres du Québec

CazaSaikaley LLP

220 avenue Laurier Ouest
Ottawa, Ontario K1P 5Z9

Alyssa Tomkins

Tel: (613) 565-2292
Fax: (613) 565-2087
atomkins@plaideurs.ca

Agent for the Intervener,
Ontario Labour-Management
Arbitrators' Association and
Conférence des arbitres du Québec

AND TO: **Canadian Labour Congress**
Goldblatt Partners LLP
20 Dundas Street West, Suite 1100
Toronto, Ontario M5G 2G8

Steven Barrett
Tel: (416) 979-6422
Fax: (416) 591-7333
sbarrett@goldblattpartners.com

Counsel for the Intervener,
Canadian Labour Congress

Goldblatt Partners LLP
500-30 Metcalfe St.
Ottawa, Ontario
K1P 5L4

Colleen Bauman
Tel: (613) 482-2463
Fax: (613) 235-3041
cbauman@goldblattpartners.com

Agent for the Intervener,
Canadian Labour Congress

AND TO: **National Association of Pharmacy
Regulatory Authorities**
Shores Jardine LLP
10104 - 103 Avenue
Suite 2250
Edmonton, Alberta T5J 0H8

William W. Shores, Q.C.
Kirk N. Lambrecht, Q.C.
Tel: (780) 448-9275
Fax: (780) 423-0163
bill@shoresjardine.com

Counsel for the Intervener,
National Association of Pharmacy
Regulatory Authorities

Supreme Advocacy LLP
100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Marie-France Major
Tel: (613) 695-8855 ext. 102
Fax: (613) 695-8580
mfmajor@supremeadvocacy.ca

Agent for the Intervener,
National Association of Pharmacy
Regulatory Authorities

AND TO: **Queen's Prison Law Clinic**
Stockwoods LLP
77 King Street West, Suite 4130
P.O. Box 140
Toronto, Ontario M5K 1H1

Brendan Van Niejenhuis
Andrea Gonslaves
Tel: (416) 593-7200
Fax: (416) 593-9345
brendanvn@stockwoods.ca

Counsel for the Intervener,
Queen's Prison Law Clinic

Power Law
130 Albert Street,
Ottawa, Ontario K1P 5G4

Maxine Vincelette
Tel: (613) 702-5561
Fax: (613) 702-5561
mvincelette@powerlaw.ca

Agent for the Intervener,
Queen's Prison Law Clinic

AND TO: **Advocates for the Rule of Law**
McCarthy Tétrault LLP
745 Thurlow Street, Suite 2400
Vancouver, British Columbia V6E 0C5

Adam Goldenberg

Robyn Gifford

Asher Honickman

Tel: (604) 643-7100

Fax: (604) 643-7100

agoldenberg@mccarthy.ca

Counsel for the Intervener,
Advocates for the Rule of Law

AND TO: **Parkdale Community Legal Services**

1266 Queen Street West
Toronto, Ontario M6K 1L3

Toni Schweitzer

Ronald Poulton

Tel: (416) 531-2411

Fax: (416) 531-0885

schweit@lao.on.ca

Counsel for the Intervener,
Parkdale Community Legal Services

AND TO: **Cambridge Comparative Administrative Law Forum**
Cambridge University
The Faculty of Law
The David Williams Building
10 West Road
Cambridge, United Kingdom CB3 9DZ

Bruno Gélinas-Faucher

Tel: (737) 838-3023 Ext: 44

Fax: (514) 565-9877

bruno.gelinas.faucher@gmail.com

Counsel for the Intervener,
Cambridge Comparative
Administrative Law Forum

Power Law

130 Albert Street,
Ottawa, Ontario K1P 5G4

Darius Bossé

Tel: (613) 702-5566

Fax: (613) 702-5566

DBosse@juristespower.ca

Agent for the Intervener,
Advocates for the Rule of Law

Community Legal Services of Ottawa-South Office

406 - 1355 Bank Street
Ottawa, Ontario K1H 8K7

Elaine Simon

Tel: (613) 733-0140

Fax: (613) 733-0401

simone@lao.on.ca

Agent for the Intervener,
Parkdale Community Legal Services

Power Law

130 Albert Street,
Ottawa, Ontario K1P 5G4

Maxine Vincelette

Tel: (613) 702-5561

Fax: (613) 702-5561

mvincelette@powerlaw.ca

Agent for the Intervener,
Cambridge Comparative
Administrative Law Forum

**AND TO: Samuelson-Glushko Canadian
Internet Policy and Public Interest
Clinic**
CazaSaikaley LLP
220 avenue Laurier Ouest
Ottawa, Ontario K1P 5Z9

**Alyssa Tomkins
James Plotkin
Michel Bastarache**
Tel: (613) 565-2292
Fax: (613) 565-2087
atomkins@plaideurs.ca

Counsel for the Intervener,
Samuelson-Glushko Canadian
Internet Policy and Public Interest
Clinic

AND TO: Canadian Bar Association
Stewart McKelvey
65 Grafton Street
P.O. Box 2140, Station Central
Charlottetown, Prince Edward Island
C1A 8B9

**Jonathan M. Coady
Justin L. Milne**
Tel: (902) 629-4520
Fax: (902) 566-5283
jcoady@stewartmckelvey.com

Counsel for the Intervener,
Canadian Bar Association

Université d'Ottawa
Common Law Section
57 Louis Pasteur St.
Ottawa, Ontario K1N 6N5

David Fewer
Tel: (613) 562-5800 Ext: 2558
Fax: (613) 562-5417
david.fewer@uottawa.ca

Agent for the Intervener,
Samuelson-Glushko Canadian
Internet Policy and Public Interest
Clinic

Gowling WLG (Canada) LLP
160 Elgin Street
Suite 2600
Ottawa, Ontario K1P 1C3

Guy Régimbald
Tel: (613) 786-0197
Fax: (613) 563-9869
guy.regimbald@gowlingwlg.com

Agent for the Intervener,
Canadian Bar Association

AND TO: Canadian Association of Refugee Lawyers
Legal Aid Ontario
Refugee Law Office
20 Dundas Street West
Toronto, Ontario M5G 2H1

Anthony Navaneelan
Audrey Macklin
Tel: (416) 977-8111 Ext: 7181
Fax: (416) 977-5567
navanea@lao.on.ca

Counsel for the Intervener, Canadian Association of Refugee Lawyers

Community Legal Services Ottawa
1301 Richmond Road
Ottawa, Ontario K2B 7Y4

Nicholas Hersh
Tel: (613) 596-1641
Fax: (613) 596-3364
hershni@lao.on.ca

Agent for the Intervener,
Canadian Association of Refugee Lawyers

AND TO: Community & Legal Aid Services Programme
York University, Osgoode Hall Law School Ignat Kaneff Build
4700 Keele Street
Toronto, Ontario M3J 1P3

Subodh Bharati
Tel: (416) 736-5029
Fax: (416) 736-5564
sbharati@osgoode.yorku.ca

Counsel for the Intervener, Community & Legal Aid Services Programme

Supreme Advocacy LLP
100 – 340 Gilmour Street
Ottawa, Ontario K2P 0R3

Marie-France Major
Tel: (613) 695-8855 ext. 102
Fax: (613) 695-8580
mfmajor@supremeadvocacy.ca

Agent for the Intervener,
Community & Legal Aid Services Programme

AND TO: Association québécoise des avocats et avocates en droit de l'immigration
Hadekel Shams s.e.n.c.r.l.
305, rue Bellechasse est, bureau 400A
Montréal, Quebec H2S 1W9

Peter Shams
Claudia Andrea Molina
Guillaume Cliche-Rivard
David Berger
Tel: (514) 439-0800
Fax: (514) 439-0798
peter@hadekelshams.ca

Counsel for the Intervener,
Association québécoise des avocats et avocates en droit de l'immigration

Hameed Law
43 Florence Street
Ottawa, Ontario K2P 0W6

Yavar Hameed
Tel: (613) 232-2688
Fax: (613) 232-2680
yhameed@hameedlaw.ca

Agent for the Intervener,
Association québécoise des avocats et avocates en droit de l'immigration

AND TO: Telus Communications Inc.
Nelligan O'Brien Payne LLP
50 O'Connor Street, Suite 1500
Ottawa, Ontario K1P 6L2

Christopher Rootham
Michael Ryan
Tel: (613) 238-8080
Fax: (613) 238-2098
christopher.rootham@nelligan.ca

Counsel for the Intervener,
Telus Communications Inc.

**AND TO: Association of Canadian
Advertisers and the Alliance of
Canadian Cinema, Television and
Radio Artists**
Lenczner Slaght Royce Smith Griffin
LLP
Suite 2600
130 Adelaide Street West
Toronto, Ontario M5H 3P5

J. Thomas Curry
Sam Johansen
Tel: (416) 865-3096
Fax: (416) 865-9010
tcurry@litigate.com

Counsel for the Intervener,
Association of Canadian Advertisers
and the Alliance of Canadian Cinema,
Television and Radio Artists

Power Law
130 Albert Street,
Ottawa, Ontario K1P 5G4

Maxine Vincelette
Tel: (613) 702-5561
Fax: (613) 702-5561
mvincelette@powerlaw.ca

Agent for the Intervener,
Association of Canadian Advertisers
and the Alliance of Canadian Cinema,
Television and Radio Artists

AND TO: **Blue Ant Media Inc., Canadian Broadcasting Corporation, DHX Media Ltd., Groupe V Média inc.**
Fasken Martineau DuMoulin LLP
Bureau 3700, C.P. 242
800, Place Victoria
Montréal, Quebec H4Z 1E9

Christian Leblanc
Michael Shortt
Tel: (514) 397-7545
Fax: (514) 397-7600
cleblanc@fasken.com

Counsel for the Intervener,
Blue Ant Media Inc., Canadian
Broadcasting Corporation, DHX Media
Ltd., Groupe V Média inc.

Fasken Martineau DuMoulin LLP
55 rue Metcalfe
Bureau 1300
Ottawa, Ontario K1P 6L5

Sophie Arseneault
Tel: (613) 236-3882
Fax: (613) 230-6423
sarseneault@fasken.com

Agent for the Intervener,
Blue Ant Media Inc., Canadian
Broadcasting Corporation, DHX Media
Ltd., Groupe V Média inc.

AND TO: **Independent Broadcast Group, Aboriginal Peoples Television Network, Allarco Entertainment Inc., BBC Kids, Channel Zero, Ethnic Channels Group Ltd.**
Fasken Martineau DuMoulin LLP
Bureau 3700, C.P. 242
800, Place Victoria
Montréal, Quebec H4Z 1E9

Christian Leblanc
Michael Shortt
Tel: (514) 397-7545
Fax: (514) 397-7600
cleblanc@fasken.com

Counsel for the Intervener,
Independent Broadcast Group,
Aboriginal Peoples Television
Network, Allarco Entertainment Inc.,
BBC Kids, Channel Zero, Ethnic
Channels Group Ltd.

Fasken Martineau DuMoulin LLP
55 rue Metcalfe
Bureau 1300
Ottawa, Ontario K1P 6L5

Sophie Arseneault
Tel: (613) 236-3882
Fax: (613) 230-6423
sarseneault@fasken.com

Agent for the Intervener,
Independent Broadcast Group,
Aboriginal Peoples Television
Network, Allarco Entertainment Inc.,
BBC Kids, Channel Zero, Ethnic
Channels Group Ltd.

AND TO: Hollywood Suite, OUTtv Network Inc., Stingray Digital Group Inc., TV5 Québec Canada, Zoomermedia Ltd. and Pelmorex Weather Networks (Television) Inc.

Fasken Martineau DuMoulin LLP
Bureau 3700, C.P. 242
800, Place Victoria
Montréal, Quebec H4Z 1E9

**Christian Leblanc
Michael Shortt**

Tel: (514) 397-7545
Fax: (514) 397-7600
cleblanc@fasken.com

Counsel for the Intervener,
Hollywood Suite, OUTtv Network Inc.,
Stingray Digital Group Inc., TV5
Québec Canada, Zoomermedia Ltd.
and Pelmorex Weather Networks
(Television) Inc.

Fasken Martineau DuMoulin LLP

55 rue Metcalfe
Bureau 1300
Ottawa, Ontario K1P 6L5

Sophie Arseneault

Tel: (613) 236-3882
Fax: (613) 230-6423
sarseneault@fasken.com

Agent for the Intervener,
Hollywood Suite, OUTtv Network Inc.,
Stingray Digital Group Inc., TV5
Québec Canada, Zoomermedia Ltd.
and Pelmorex Weather Networks
(Television) Inc.

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“People who feel victimized or unjustly dealt with by the apparatus of government, and who have no recourse to an administrative appeal, should have access to an independent judge through a procedure that is quick and relatively inexpensive.”

Dunsmuir v. New Brunswick, 2008 SCC 9, at para. 133, *per* Binnie J.

I. OVERVIEW

1. These appeals provide this Court with an opportunity to adopt a new judicial review framework that promotes four fundamental principles: justice, access to justice, legislative supremacy, and the rule of law. It also provides this Court with a chance to consider the broad range of administrative decisions and the impact that current judicial review approaches have on vulnerable litigants, such as First Nations peoples and First Nations children.

2. The current framework has two vital aspects that result in negative outcomes for First Nations children and their families: a reasonableness standard that does not guarantee the best interests of the child; and a “presumption of deference” approach that hinders true access to justice. The First Nations Child and Family Caring Society of Canada (the “**Caring Society**”) therefore intervenes in these appeals to make the following two submissions.

3. First, regardless of the applicable standard of review or the approach taken to determine it, consideration of the best interests of the child ought to be recognized as an inherent and essential element of any lawful decision affecting a child, including a First Nations child. This fundamental concept is a necessary component of any legally defensible decision affecting children. In other words, there can be no correct or reasonable outcome unless an affected child’s best interests are considered.

4. Second, this Court ought to adopt a standard of review analysis in which (a) deference is given on findings of fact, questions of mixed fact and law, and exercises of discretion; and (b) deference is only given on legal issues where a privative or finality clause or other express legislated indicator of deference is present. Such a framework would largely eliminate litigation about the standard of review by providing a simple and readily applicable approach. It would support justice and the rule of law both by giving primacy to the legislatures and their expressed intent and by having legal issues decided correctly unless the legislature has expressly called for deference. Most importantly, it would promote true access to justice by placing and keeping the focus on the merits of a litigant’s case.

5. The Caring Society has a firsthand perspective on the adverse impacts of an unduly complex and unpredictable administrative law regime, that puts insufficient focus on the interests of children. In 2007, the Caring Society and the Assembly of First Nations filed a *Canadian Human Rights Act* complaint alleging discrimination in Canada's inequitable and flawed provision of services to over 165,000 First Nations children. A CHRA complaint was chosen over other options as it appeared to provide an expedited and binding approach to ending discrimination. For six years, however, judicial reviews that focused on side issues such as the standard of review thwarted a hearing on the merits. Children were being placed in child welfare care while lawyers argued about the standard of review.¹

6. The unique stages of children's development predisposes them to significant and long-lasting negative effects of adverse governmental decisions, amplifying the need for both expedited access to justice and a focus on the particular needs and interests of children in those decisions. Unlike many administrative decisions, those affecting First Nations children are often made by federal officials in purported implementation of policies and programs that have no legislative framework. These decisions are made against a historical backdrop of government authorities using administrative powers to make decisions, such as those implementing residential schools, that have resulted in multi-generational trauma that affects First Nations children and their families today.

7. This is far different from the context in which the notions of reasonableness and deference were developed, in which a legislature expressly empowers an expert decision-maker to regulate a technical field and statutorily protects those decisions. A universal presumption of deference ignores the non-legislative context of many administrative decisions, including those affecting First Nations children. As this Court stated in *Trang*: "Ensuring access to justice requires paying attention to the plight of all litigants."²

8. *Dunsmuir* sought to return reviewing courts to the merits of the case rather than complex and arcane standard of review discussions.³ The presumption of reasonableness was also intended to return courts to the merits,⁴ but jurisprudence, academic commentary,

¹ The complaint was substantiated in 2016, but litigation continues regarding compliance.

² *Royal Bank of Canada v. Trang*, 2016 SCC 50, at para. 30.

³ *Dunsmuir v. New Brunswick*, 2008 SCC 9, at paras. 133 (*per* Binnie J.), 32-33, 158-160.

⁴ *Canada (CHRC) v. Canada (AG)*, 2018 SCC 31 [*"Matson"*], at para. 27; see also para. 45.

and experience show it has not had this effect. Instead, it has driven arguments to issues of exceptions, rebutting the presumption, and the meaning of reasonableness. This results in confusion and increased costs, delay and unpredictable outcomes for litigants, which in turn act as a barrier to access to justice. An approach in which the legislature's express choice as to whether to defer on issues of law is both respected and determinative of the standard of review would meet Justice Binnie's call for "access to an independent judge through a procedure that is quick and relatively inexpensive".

II. THE CARING SOCIETY'S POSITION ON THE ISSUES

9. This Court ought to adopt an approach to judicial review in which (A) considering the best interests of the child is recognized as an inherent and essential element of any lawful decision affecting a child; and (B) deference is given on issues of law where the legislature has expressly called for deference, but not where a legislated indicator of deference is absent; with continued deference given to factual findings and discretionary decisions.

III. SUBMISSIONS

A. Reasonableness must include the best interests of the child

10. These appeals do not directly raise issues regarding the best interests of children (although Mr. Vavilov was a child during many of the relevant administrative steps in his case). However, given the Court's stated intention to revisit the scheme of judicial review, any approach adopted should consider the broader context of administrative decisions, including the impact of decisions on children. This approach should give primacy to the best interests of the child, or must at the very least not preclude its recognition in future cases.

11. Administrative decisions made in relation to First Nations children are often made by federal bureaucrats rather than by expert administrative tribunals and are grounded in federal programs and policies lacking an articulated legislative framework. Such decisions frequently have discretionary aspects, focusing on the applicability of policy criteria and appropriate remedies or outcomes in a particular case.⁵ A standard of reasonableness will thus typically apply on any judicial review.

⁵ E.g., the First Nations Child and Family Services Program, the Non-Insured Health Benefits Program, the High-Cost Special Education Program, and the implementation of Jordan's Principle, each of which are administered by the Government of Canada pursuant to policies but without a legislative framework.

12. Where a discretion is being exercised, a decision-maker must consider all relevant factors, and not irrelevant ones, to render a reasonable decision.⁶ Such a decision meets the *Dunsmuir* requirements of “justification, transparency and intelligibility within the decision making process”.⁷ Where a child’s interests are at stake, the best interests of that child is necessarily such a factor, whether expressly called for by statute or not.

13. The best interests of the child is an axiomatic principle of Canadian law: decisions about and impacting children should be based on an assessment of their best interests.⁸ Across the country, almost every piece of legislation that governs decisions affecting a child includes some consideration of the best interests of the child.⁹ This principle recognizes the inherent vulnerability of children, their differing stages of growth and development, and provides decision-makers with a focus and perspective through which to act on behalf of children.¹⁰ It is also in keeping with our fundamental values in Canadian society, and is consonant with the articulated values and underlying concerns of the *Charter*.¹¹

14. In *Baker*, this Court found that even though it was not referenced in the then *Immigration Act*, consideration of the best interests of an affected child as an “important

⁶ *Agraira v. Canada (Public Safety and Emergency Preparedness)*, 2013 SCC 36, para. 91; *M.M. v. United States of America*, 2015 SCC 62, para. 147; *British Columbia (Workers’ Comp. Board) v. Figliola*, 2011 SCC 52, para. 54 (referring to the *Administrative Tribunals Act*, SBC 2004, c. 45); *Canadian Union of Public Employees (C.U.P.E.) v. Ontario (Minister of Labour)*, 2003 SCC 29, paras. 93 (*per* Binnie J.) and 29 (*per* Bastarache J., dissenting).

⁷ *Dunsmuir*, *supra*, at para. 47

⁸ *Syl Apps Secure Treatment Centre v. B.D.*, 2007 SCC 38 at para. 46, citing N. Bala, “*The Best Interests of the Child in the Post-Modernist Era: A Central But Illusive and Limited Concept*”, in *Special Lectures of the LSUC 2000: Family Law* (1999), 3.1, at p. 3.1; *Kanthasamy v. Canada (Citizenship and Immigration)*, 2015 SCC 61, at para. 36.

⁹ See for example *Education Act*, S.Nu. 2008, c. 15, s. 43(13); *Children’s Law Act*, R.S.Y. 2002, c. 31, s. 1; *Adoption Act*, S.N.W.T. 1998, c. 9, s. 3; *Custody Jurisdiction and Enforcement Act*, R.S.P.E.I. 1988, c. C-33, s. 15; *Parenting and Support Act*, R.S.N.S. 1989, c. 160, s. 18H; *Family Law Act*, S.B.C. 2011, c. 25, s. 37; *The Emergency Protection for Victims of Child Sexual Abuse and Exploitation Act*, S.S. 2002, c. E-8.2, s. 12; *The Protecting Children (Information Sharing) Act*, S.M. 2016, c. 17, s. 3; *Family Homes on Reserves and Matrimonial Interests or Rights Act*, S.C. 2013, c. 20, s 21.

¹⁰ *Canadian Foundation of Children, Youth and the Law v. Canada (A.G.)*, 2004 SCC 4, at paras. 56, 58; *A.C. v. Manitoba (Director of Child and Family Services)*, 2009 SCC 30, at para. 81; *A.B. v. Bragg Communications Inc.*, 2012 SCC 46, at para. 17.

¹¹ *Baker v. Canada (Minister of Citizenship and Immigration)*, [1999] 2 SCR 817, at para. 56; *Young v. Young*, [1993] 4 SCR 3, at p. 71.

factor” was “essential for an H&C decision to be made in a reasonable manner.”¹² This requirement effectively recognizes that rational, reasonable and intelligible decisions cannot be made about a child absent a consideration of that child’s best interests. The approach taken to “humanitarian and compassionate grounds” decisions in *Baker* should prevail for all decisions affecting a child, both by administrative decision-makers (including federal officials, parents, teachers, and child protection workers) and courts.

15. While this Court in *Canadian Foundation* found that the best interests of the child is not a principle of fundamental justice protected by s. 7 of the *Charter* (although it is a legal principle), it did so on the basis that a child’s best interests can be subordinate to other concerns in appropriate contexts, and not on the basis that they may be wholly irrelevant or ignored in the context of decisions impacting that child.¹³

16. Requiring that a child’s best interests form part of any reasonable decision is also in keeping with Canada’s international obligations, including those under the *United Nations Convention on the Rights of the Child* (the “CRC”). Article 3.1 of the of the CRC sets out that “[i]n all actions concerning children, whether undertaken by public or private social welfare institutions, courts of law, administrative authorities or legislative bodies, the best interests of the child shall be a primary consideration” [emphasis added].¹⁴

17. As this Court recognized in *Kanthasamy*, the “best interests of the child” are contextual, based on multiple factors, and are considered in light of the age, capacity, needs, and maturity of the particular child; there is no precise test and a measure of indeterminacy is inevitable.¹⁵ Decisions affecting a child’s best interests will almost always involve some discretion and considerations of fact and of mixed fact and law. Even on the appellate standard, such questions will often be given deference.

18. For a child who is impacted by administrative decisions, particularly First Nations children, any decision can only be “reasonable”—both in reasoning and outcome—if the decision-maker considers the best interests of that child. The alternative can lead to absurd

¹² *Baker, supra*, at paras. 74-75.

¹³ *Canadian Foundation, supra*, at para. 10.

¹⁴ *Convention on the Rights of the Child*, 44/25 of 20 November 1989 (entered into for 2 September 1990). See also *General Comment No. 14* (2013), United Nations Committee on the Rights of the Children, at para. 30 and *Baker* at para. 71.

¹⁵ *Kanthasamy, supra*, at para. 35; *Gordon v. Goertz*, [1996] 2 S.C.R. 27, at para. 20.

results, such as in *Shiner v. Attorney General*.¹⁶ There, the child applied to the Non-Insured Health Benefits Program (NIHB) for braces to remedy two years of chronic jaw pain. The fact that the child suffered from pain and that the pain could be remedied by braces was never challenged. However, the child's request was denied, as was every subsequent appeal, on the basis that her condition did not meet the strict criteria of the NIHB's internal (non-statutory) orthodontic policy. On judicial review, the Federal Court lamented the pain and suffering experienced by the child, but found that the decision was "reasonable," even though the NIHB had not considered the child's best interests.¹⁷

19. Given children's particular vulnerability and susceptibility to substantial impacts from delay and the passage of time, administrative decisions affecting them have a heightened importance. Decision-makers must make explicit findings regarding the best interests of the children their decisions will impact. Anything less fails to meet the *Dunsmuir* "justification, transparency, and intelligibility" standard.¹⁸ Decisions impacting children that fail to explicitly consider their best interests cannot by definition have considered all relevant factors, and cannot permit "the reviewing court to understand why the tribunal made its decision and permit it to determine whether the conclusion is within the range of acceptable outcomes".¹⁹

B. The approach to selecting the standard of review

a) *Dunsmuir* and difficulties with the current approach

20. The majority in *Dunsmuir* described an approach that recognizes that "many legal issues attract a standard of correctness", while "[s]ome legal issues" attract the reasonableness standard, based on factors including the existence of a privative clause, and the decision maker's "special expertise". Questions of law "may" be compatible with reasonableness where the privative clause and expertise factors so indicate.²⁰

¹⁶ *Shiner v. Attorney General of Canada*, 2017 FC 515

¹⁷ *Shiner*, *supra*, at paras. 2, 3, 26-32.

¹⁸ *Dunsmuir*, *supra*, at para. 47; *Newfoundland and Labrador Nurses' Union v. Newfoundland and Labrador (Treasury Board)*, 2011 SCC 62, at para. 13.

¹⁹ *Newfoundland Nurses*, *supra*, at para. 16.

²⁰ *Dunsmuir*, *supra*, at paras. 51-56. The recognition of the importance of privative clauses and expertise led Binnie J. to note in concurring reasons that the majority's approach was essentially the "old pragmatic and functional test" by another name. He also observed that the majority's approach focused on administrative tribunals rather than the system as a whole: *Dunsmuir*, *supra*, at para. 121.

21. In contrast, the “categorical” approach this Court has developed since *Dunsmuir*—starting with *Smith*, and followed by cases like *Alberta Teachers*, *McLean*, and recently *Matson*—focuses almost exclusively on the nature of the question at issue, rather than expertise or statutory direction.²¹ By introducing a presumption of deference any time a “home statute” is interpreted (or even the common law²²), the Court has concluded that all tribunals have expertise in interpretation,²³ and that the legislature must have intended deference simply by virtue of having given the decision-maker decision-making authority.²⁴

22. Two primary justifications underlie the current “presumption of reasonableness”: (a) it reflects legislative intent; and (b) it provides jurisprudential certainty, allowing for focus on the merits of a case.²⁵ These justifications require closer examination.

23. The presumption that legislatures desire deference to all administrative decision-makers through the very act of delegation is inconsistent with the different treatment of different bodies and decisions by increasingly sophisticated legislatures. In Ontario, for example, different decisions of the Environmental Review Tribunal may be protected by a privative clause, may be appealed to the Divisional Court on questions of law, or may be appealable to the Divisional Court on some questions and to the Minister on others.²⁶ To presume the legislature intended all such decisions to be treated equally, and to apply a blanket presumption of deference in consequence cannot reflect legislative intent,²⁷ particularly if the presumption is a strong one rebuttable only in “exceptional” cases²⁸

²¹ *Smith v. Alliance Pipeline Ltd.*, 2011 SCC 7, paras. 25-40; *Alberta (Information and Privacy Comm.) v. Alberta Teachers’ Assn.*, 2011 SCC 61, paras. 30, 33; *McLean v. British Columbia (Securities Comm.)*, 2013 SCC 67, paras. 21-26; *Matson, supra*, paras. 27-28.

²² *Williams Lake Indian Band v. Canada (AANDC)*, 2018 SCC 4, at para. 27.

²³ *McLean, supra*, at para. 33.

²⁴ *Edmonton (City) v. Edmonton East (Capilano) Shopping Centres Ltd.*, 2016 SCC 47, at para. 22; see also *Tervita Corp. v. Canada (Commissioner of Competition)*, 2015 SCC 3, at paras. 169-170, per Abella J., suggesting that the presumption should apply “notwithstanding legislative wording”.

²⁵ See, e.g., *McLean, supra*, at para. 33, and *Matson, supra*, at paras. 27, 45.

²⁶ *Environmental Protection Act*, ss. 7, 45(3); *Ontario Water Resources Act*, s. 7; *Pesticides Act*, ss. 15(1) and (4); *Toxics Reduction Act*, s. 39; *Safe Drinking Water Act, 2002*, ss. 134-135.

²⁷ See the four-member dissent in *Edmonton East, supra*, at paras. 63, 77-79.

²⁸ *Matson, supra*, at paras. 28, 45.

24. Decision-making may be delegated for reasons unrelated to expertise and a legislature's desire for deference on legal issues. This includes notably the lower cost and more informal processes of bodies that are often engaged primarily in fact-finding, reasons that promote access to justice.

25. However, this does not mean that the presumption of deference itself can be assumed to foster access to justice.²⁹ Considering access to justice requires assessment of both "access" and "justice". As to the former, there is no indication that the presumption of deference has or will reduce the number or extent of judicial reviews. To the contrary, judicial reviews continue on the merits, and continue to involve expensive and time-consuming debate over the standard of review. As to the latter, justice is not served if parties are forced to accept an incorrect determination of their rights when not justified under the relevant statutory or non-statutory scheme.

26. Rather than imposing a heavy onus on legislatures to show a "clear" legislative intent to overcome a common law presumption (of recent origin),³⁰ courts should respect legislative choices as to when justice, and access to justice, are fostered by deference to an administrative body on issues of law. Recognizing privative clauses as an "important indicator of legislative intent"³¹ and giving meaning to both their presence and their absence does this, and is a hallmark of legislative supremacy.

27. In B.C., the one province where the legislature has expressly legislated on standards of review, it has indicated that correctness should govern legal issues except where a privative clause shows the legislature's desire for deference.³² The current presumption of reasonableness assumes that other provinces implicitly desire greater deference—and disregard of indicators such as privative clauses—without any legislative indication that that is the case. The B.C. statute also confirms that it is unsound to assume that delegation to a decision maker necessarily shows a desire to defer to that decision maker on legal issues.

28. Nor does the presumption provide jurisprudential certainty, allowing judicial reviews to focus on the merits. Instead, litigation and commentary have just shifted from assessing

²⁹ As the majority did in a brief comment in *Edmonton East*, *supra*, at para. 22.

³⁰ *Matson*, *supra*, at para. 28.

³¹ *Canada (MCI) v. Khosa*, 2009 SCC 12, at para. 45; *Dunsmuir*, *supra*, at para. 31.

³² *Administrative Tribunals Act (B.C.)*, ss. 58 and 59.

the standard towards arguing exceptions and grounds for rebutting the presumption.³³ To use the language of Binnie J., under the current approach to judicial review, “[p]eople who feel victimized or unjustly dealt with by the apparatus of government” do *not* have “access to an independent judge through a procedure that is quick and relatively inexpensive”. Such an approach does not foster access to justice; it is a barrier to it.³⁴

29. This Court’s post-*Dunsmuir* development of the presumption of reasonableness has also arisen primarily in the context of decision-makers with express statutory powers, usually more formal tribunals. That context is very different from that of many decisions affecting First Nations children, in which decisions are made by government officials referring to non-legislated program manuals, policies or other documents. These decisions may engage or reflect a nation-to-nation relationship rather than a regulator/regulated one. A universal deferential standard premised on legislative intent, presumed expertise and assumptions about access to justice fails to recognize the breadth and source of decision-making powers and the varied contexts in which decisions are made.

b) Proposed new approach

30. The Caring Society submits that this Court ought to adopt an approach in which deference on issues of law is given when, and only when, a legislature expressly indicates a desire for such deference. Such an approach is effectively based on the appellate standards described in *Housen*,³⁵ modified to recognize the need for deference where there is a privative clause or other express legislated indicator of deference.

31. For most issues, this represents no substantive change. Under both the administrative and appellate approaches, deference is shown on issues of fact, mixed fact and law, and discretion, while correctness is required for issues of constitutionality. The approach would differ from the current approach on issues of law, where justice, access to

³³ See, e.g., *Tervita, supra*; *Edmonton East, supra*; *Matson, supra*; *McLean, supra*; *Alberta Teachers Assn, supra*; *Agraira, supra*; Daly P., “*The Signal and the Noise in Administrative Law*” (2017) 68 UNBLJ 68, and “*Unreasonable Interpretations of Law*” (2014), 66 SCLR (2d) 233; Stratas D., “*The Canadian Law of Judicial Review: A Plea for Doctrinal Coherence and Consistency*” (2016) 42 Queen’s LJ 27; Mullan D., “*Unresolved Issues on Standard of Review in Canadian Judicial Review of Administrative Action—the Top Fifteen!*” (2013) 42 Advoc.Q. 1.

³⁴ See, e.g., Reid, T. et al., *A Practitioner’s Innovative Response to Abella’s Call to Reform Judicial Review* (2018), 69 UNBLJ 364, at pp. 362-365.

³⁵ *Housen v. Nikolaisen*, 2002 SCC 33, at paras. 8 to 18.

justice, legislative supremacy and the rule of law would all be promoted by requiring correct interpretations of law except where the legislature has expressed a contrary intention.³⁶

32. This approach is simple and predictable. *Housen* has governed appellate review for 16 years without significant conceptual or practical difficulties. Appellate courts have little difficulty determining or applying the standard, so few resources are spent on it. Unlike the reasonableness presumption, or even multi-factored approaches like the “pragmatic and functional” one, it does not depend on exceptions or uncertainties. Privative/finality clauses or other legislated indicators (such as a defined standard of review) are readily identifiable.

33. Without such debate over the applicable standard, judicial review proceedings could return to a focus on the merits of the case, and allow litigants, including vulnerable ones, to have the legal aspects of their case heard and decided by a body whose very role is the determination of legal issues. True access to justice lies not only in available and inexpensive administrative decisions, but in available and inexpensive judicial review processes for the determination of a matter by a judicial body on its legal merits.

34. The Caring Society recognizes that this approach represents a reconsideration of this Court’s recent jurisprudence and the trend of presuming reasonableness on an increasing number of legal issues. This reconsideration is appropriate as it avoids a further decade of uncertainty and litigation focused on the standard of review instead of the merits, and promotes each of the important principles of justice, access to justice, legislative supremacy, and the rule of law.

IV. COSTS AND ORAL SUBMISSIONS

35. The Caring Society seeks no costs, asks that no costs be awarded against it, and asks for the opportunity to present oral submissions at the hearing of these appeals.

³⁶ See, e.g., *Dunsmuir*, *supra*, at paras. 158-166, *per* Deschamps J. concurring; *Khosa*, *supra*, at paras. 70 *ff*, *per* Rothstein J. concurring; *Smith*, *supra*, at paras. 78 *ff*, *per* Deschamps J. concurring.

ALL OF WHICH IS RESPECTFULLY SUBMITTED

SARAH CLARKE

NICHOLAS MCHAFFIE

DAVID P. TAYLOR

Of Counsel for the Intervener,

First Nations Child and Family Caring Society of Canada

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