COURT OF APPEAL FOR ONTARIO

BETWEEN:

HER MAJESTY THE QUEEN in right of the Province of Ontario as represented by the Minister of the Environment

(Respondent)

- and -

CASTONGUAY BLASTING LTD.

(Appellant)

FACTUM OF THE INTERVENOR CANADIAN ENVIRONMENTAL LAW ASSOCIATION

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PART I - INTRODUCTION

1. The judgment of Justice Timothy D. Ray of the Superior Court of Justice dated January 28, 2011, as amended on February 1, 2011, entered a conviction against Castonguay Blasting Ltd. (the "Appellant") on a Crown appeal from an acquittal, for failing to notify the Ontario Ministry of the Environment ("MOE") contrary to section 15(1) of the *Environmental Protection Act*, R.S.O. 1990, c. E.19, as am. ("*EPA*"), concerning blasting activity that caused fly rock debris damage to private property.

Intervenor's Book of Authorities, Tab 1: R. v. Castonguay Blasting Ltd. (2011), 57 C.E.L.R. (3d) 142 at para 44 (S.C.J.)

2. Mr. Justice Ray found that the trial judge, in dismissing the charge, erred in law in finding that the *EPA* and the jurisprudence limited application of the Act to an "environmental event". In particular, Mr. Justice Ray held that there was "nothing in the *EPA* that limits the application of sections 14 and 15 to the natural environment or an environmental event as was decided by the trial judge."

Intervenor's Book of Authorities, Tab 1: R. v. Castonguay Blasting Ltd. (2011), 57 C.E.L.R. (3d) 142 at para 23-24 (S.C.J.)

3. The submission of the intervenor Canadian Environmental Law Association ("CELA") is that the decision of Mr. Justice Ray should be upheld for the reasons given in his decision and also because of case law and statutory interpretation not referred to by any of the parties before that court or to date before this Honourable Court.

PART II - THE FACTS

4. CELA accepts the facts as stated by Mr. Justice Ray in his decision.

PART III - ISSUES AND LAW

ISSUE 1: The proper interpretation of the terms "adverse effect", "contaminant", "discharge", and "natural environment", common to both sections 14(1) and 15(1), and defined in section 1(1) of the EPA, supports the interpretation that the EPA applies to, and incorporates, events that would be covered by one or more common law principles.

(a) Overview

- 5. The *EPA* applies to, and incorporates, events covered by several common law principles, signaling an intention on the part of the Ontario Legislature to take a broad definition of environment and adverse effect (or environmental impact) as coming within the ambit of the statute.
- 6. Before there was a recognized body of environmental statute law in Ontario, there were, and still are, common law principles that could be used by persons to safeguard against incidents that modern legislation now broadly defines as environmental offences.
- 7. These common law principles, including private nuisance, strict liability, trespass, and negligence, were, and are, designed to remedy tortious conduct that injures, or has the potential to injure, among other things, human life, health, property or its use and enjoyment.
- 8. The *EPA* has codified several causes of action in tort through its definition of "adverse effect", and authorizes their enforcement as environmental offences through

sections 14(1) and 15(1) of the Act. Nothing in the statute's definitions of "contaminant", "discharge", and "natural environment" in section 1(1) detracts from this interpretation.

(b) Common Law Principles

9. The civil courts have a long history of dealing with disputes that would readily be acknowledged today as environmental in nature.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 100.

10. Private nuisance is the unreasonable interference with the owner's or occupier's use and enjoyment of land. Liability in private nuisance does not depend on physical invasion of land, as does trespass, or on interference with exclusive possession, but rather on interference with an owner's or occupier's interest in the beneficial use of land.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 101-102.

Intervenor's Book of Authorities, Tab 3: Mario D. Faieta, et al, Environmental Harm Civil Actions and Compensation (Toronto: Butterworths, 1996) at 3.

11. Strict liability (or the rule in *Rylands v. Fletcher*) arises from the act of a person bringing onto his or her land something that is "not naturally" there, and which is likely to cause harm if it escapes. If it does escape, the person may be required to compensate another for injury or damages, even if the loss was neither intentionally nor negligently inflicted.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 109-111.

Intervenor's Book of Authorities, Tab 3: Mario D. Faieta, et al, Environmental Harm Civil Actions and Compensation (Toronto: Butterworths, 1996) at 27-29.

12. Trespass is the intentional physical invasion of property by people or objects, however minute the invasion, without the consent of the owner or occupant. Liability in trespass does not depend upon proof of damages. To deposit a foreign substance such as water on the property of another and, in so doing, disturb that person's possession of property, however slight the disturbance, constitutes trespass, regardless of whether the substance is toxic or non-toxic.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 111-112.

Intervenor's Book of Authorities, Tab 3: Mario D. Faieta, et al, *Environmental Harm Civil Actions and Compensation* (Toronto: Butterworths, 1996) at 65-69.

Intervenor's Book of Authorities, Tab 4: Friesen v. Forest Protection Limited (1978), 22 N.B.R. (2d) 146 at para 33 (N.B.Q.B.).

Intervenor's Book of Authorities, Tab 5: Kerr v. Revelstoke Building Materials Ltd. (1976), 71 D.L.R. (3d) 134 at 136-138 (Alta. S.C.T.D.).

13. Negligence is conduct that breaches a standard of care owed to a person who is harmed by that conduct. The elements to be proved include: the plaintiff is within a class of persons to whom the defendant owes a duty of care; the defendant's conduct fell below the standard required of a reasonable person engaged in the particular activity; and foreseeable damage (i.e. damage that is not too remote and that is caused in fact by the conduct) resulted from the breach of duty.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 106-109.

Intervenor's Book of Authorities, Tab 3: Mario D. Faieta, et al, Environmental Harm Civil Actions and Compensation (Toronto: Butterworths, 1996) at 73-74.

14. In the context of environmental offences, negligence has been determined to be a suitable basis for penal liability. In this regard, environmental offences often are described as negligence with the onus reversed.

Intervenor's Book of Authorities, Tab 6: John Swaigen, Regulatory Offences in Canada: Liability & Defences (Toronto: Carswell, 1992) at 65-68.

Intervenor's Book of Authorities, Tab 2: Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 160.

Intervenor's Book of Authorities, Tab 7: R. v. Sault Ste. Marie (City), [1978] 2 S.C.R. 1299 at 1313-1326.

Intervenor's Book of Authorities, Tab 8: Levis (City) v. Tetreault, [2006] 1 S.C.R. 420 at para 15.

15. It is submitted that the origins of environmental statute law are based, in significant degree, on what traditionally would have been considered common law torts and, in the case of the *EPA*, the legislature has codified the principles underlying tort liability directly into the statute as environmental offences in order to protect the public. Accordingly, the *EPA* applies to events to which traditionally the common law would have applied.

(c) EPA Provisions

16. It is respectfully submitted that the *EPA* definition of "adverse effect" is intended to apply to incidents that traditionally have been considered common law torts. Section 1(1) of the Act states:

In this Act, 'adverse effect' means one or more of,

- (a) impairment of the quality of the natural environment for any use that can be made of it,
- (b) injury or damage to property or to plant or animal life,
- (c) harm or material discomfort to any person,
- (d) an adverse effect on the health of any person,
- (e) impairment of the safety of any person,
- (f) rendering any property or plant or animal life unfit for human use,
- (g) loss of enjoyment of normal use of property, and
- (h) interference with the normal conduct of business.

Intervenor's Factum, Schedule B: Environmental Protection Act, R.S.O. 1990, c. E.19, s. 1(1).

17. Nothing in the *EPA* definitions of "contaminant", "discharge", and "natural environment" in section 1(1) of the Act detracts from the interpretation that common law principles are embedded in the statute and applicable to facts such as those associated with the within appeal:

'contaminant' means any <u>solid</u>, liquid, gas, odour, heat, sound, vibration, radiation or combination of any of them <u>resulting directly or indirectly from human activities</u> that causes or may cause an adverse effect;

'discharge', when used as a verb, includes <u>add</u>, <u>deposit</u>, leak or emit and, when used as a noun, includes <u>addition</u>, <u>deposit</u>, emission or leak;

'natural environment' means the <u>air</u>, <u>land</u> and water, or any combination or part thereof, of the Province of Ontario. (emphasis added)

Intervenor's Factum, Schedule B: Environmental Protection Act, R.S.O. 1990, c. E.19, s. 1(1).

18. Fly rock, being a "solid...resulting directly or indirectly from human activities" can be a "contaminant", can be "discharged" by "addition" or "deposit", can interfere with "air" or "land", and have an "adverse effect", such as "damage to property", or "impairment of the safety of any person". On the facts of this case, the Appellant's blasting activity and resulting fly rock debris damage met each of the definitions in section 1(1) and had several adverse effects to which the *EPA* is applicable derived in substantial degree from common law tort liability theories.

Intervener's Factum, Schedule B: Environmental Protection Act, R.S.O. 1990, c. E.19, s. 1(1).

Intervenor's Book of Authorities, Tab 1: R. v. Castonguay Blasting Ltd. (2011), 57 C.E.L.R. (3d) 142 at para. 21 (S.C.J.).

19. Accordingly, when the Appellant purports to parse sections 14(1) and 15(1) of the *EPA* by suggesting that the Act cannot be engaged if there is no impairment of "environmental quality", it is respectfully submitted that such an interpretation is wrong as a matter of statutory interpretation because the Act has codified common law torts as environmental offences in order to protect the public.

Appellant's Factum: page 16, paras 35, 36.

(d) Interface Between EPA and Common Law Principles

20. In determining, for example, whether a particular discomfort is "material" under EPA section 1(1)(c), or whether a discharge interferes with the "normal use of property" under EPA section 1(1)(g), considerable guidance can be gleaned from the law of nuisance. This branch of tort law provides a useful analogy for defining "material"

discomfort", for example, because actionable nuisances have been defined as inconveniences that materially interfere with ordinary comfort.

Intervenor's Book of Authorities, Tab 9: Dianne Saxe, Ontario Environmental Protection Act Annotated, Vol. 1, (Aurora, Ont.: Canada Law Book, 2011) at A-2.1.

Intervenor's Book of Authorities, Tab 10: Stanley D. Berger, *The Prosecution and Defence of Environmental Offences*, Vol. 1 (Toronto: Canada Law Book, 2011) at 2-39.

Intervenor's Book of Authorities, Tab 11: Banfai v. Formula Fun Centre Inc. (1984), 19 D.L.R. (4th) 683, 51 O.R. (2d) 361 at 369-371 (H.C.J.).

Intervenor's Book of Authorities, Tab 12: Walker v. Pioneer Construction Co. (1967) Ltd. (1975), 56 D.L.R. (3d) 677, 8 O.R. (2d) 35 at 38, 48-50 (H.C.J.).

21. Similarly, a different panel of this Honourable Court upheld the finding of a trial judge that the operation of a factory constituted a nuisance at law. At trial, counsel for the plaintiff and the defendant characterized the *EPA* as designed to deal with what, at common law, would be regarded as nuisances.

Intervenor's Book of Authorities, Tab 13: 340909 Ontario Ltd. v. Huron Steel Products (Windsor) Ltd. (1990), 73 O.R. (2d) 641 at 648 (H.C.J.), (1992), 10 O.R. (3d) 95 (Ont. C.A.).

22. Mr. Justice Gonthier, writing for the majority in *Ontario v. Canadian Pacific Ltd.*, noted that a report prepared by an international body of legal experts intended to serve as a guide for the development of domestic environmental protection legislation, and which the Supreme Court of Canada considered in interpreting what is now section 14(1) of the *EPA*, defined the generic term "environmental interference" to include "any impairment of...material property...caused, directly or indirectly, by man through...explosions..."

Intervenor's Book of Authorities, Tab 14: Ontario v. Canadian Pacific Ltd., [1995] 2 S.C.R.1031 at para 69.

- 23. Accordingly, it is submitted that based on existing jurisprudence interpreting the *EPA* it is reasonable to conclude that penal liability under the *EPA* applies to, and incorporates, events that traditionally would have been characterized as tortious conduct and that would have attracted civil liability at common law.
- 24. It is respectfully submitted, therefore, that seen in this context, Mr. Justice Ray committed no error of law in reaching his decision that a conviction under *EPA* section 15(1) for failing to notify the MOE could be upheld by evidence of damage only to private property.

(e) Common Law Principles Have Been Incorporated into Other Statutes

25. The *EPA* is not the only, nor was it the first, statute in Canada to establish offences for tortious conduct. The *Criminal Code* has long made it an offence to commit a "common nuisance":

Every person who commits a common nuisance and thereby

- (a) endangers the lives, safety or health of the public, or
- (b) causes physical injury to any person,

is guilty of an indictable offence and liable to imprisonment for a term not exceeding two years.

Intervenor's Factum, Schedule B: Criminal Code, R.S.C., 1985, c. C-46, s. 180(1).

26. In this regard, the Criminal Code defines a "common nuisance" as follows:

For the purposes of this section, every one commits a common nuisance who does an unlawful act or fails to discharge a legal duty and thereby (a) endangers the lives, safety, health, property or comfort of the public; or

(b) obstructs the public in the exercise or enjoyment of any right that is common to all subjects of Her Majesty in Canada.

Intervenor's Factum, Schedule B: Criminal Code, R.S.C., 1985, c. C-46, s. 180(2).

27. The courts have long upheld Parliament's authority to "criminalize" nuisance principles and apply them to events that would otherwise attract liability at common law, even though the standard of proof imposed under criminal law principles is different from that imposed in a civil proceeding for a common law tort.

Intervenor's Book of Authorities, Tab 15: *R. v. Thornton*, (1991) 1 O.R. (3d) 480 at 484-486 (Ont. C.A.), aff'd [1993] 2 S.C.R. 445.

28. Similarly, environmental laws in a number of other provinces and territories define "adverse effect" in a manner similar to the *EPA*:

'adverse effect' means an effect that impairs or damages the environment, including an adverse effect respecting the health of humans or the reasonable enjoyment of life or property.

Intervenor's Factum, Schedule B: Environment Act, S.N.S. 1994-95, c. 1, s. 3.

'adverse effect' means impairment of or damage to the environment, including a negative effect on human health or safety.

Intervenor's Factum, Schedule B: The Environment Act, C.C.S.M. c. E125, s. 1(2).

'adverse effect' means impairment of or damage to the environment, human health or safety or property.

Intervenor's Factum, Schedule B: Environmental Protection and Enhancement Act, R.S.A. 2000, c. E-12, s. 1.

'adverse effect' means actual or likely (a) impairment of the quality of the environment; (b) damage to property or loss of enjoyment of the lawful use of property; (c) damage to plant or animal life or to any component of the environment necessary to sustain plant or animal life; (d) harm or material discomfort to any person.

Intervenor's Factum, Schedule B: Environment Act, R.S.Y. 2002, c. 76, s. 2.

- 29. It is respectfully submitted that the phrase "adverse effect" in these laws, like the *EPA*, reflects the common law origins of the term and indicates legislative intent to take a broad definition of the types of effects that are meant to be caught within the scope of an environmental statute.
- 30. Accordingly, the intervener respectfully submits that the *EPA* applies to, and incorporates, events such as those covered by the subject matter of this appeal that, like the situation in respect of a common law tort action, would be covered irrespective of whether the events separately impaired "environmental quality" or constituted an "environmental event".
- ISSUE 2: THE PROPER INTERPRETATION AND SCOPE OF SECTIONS 14(1) AND 15(1), IN LIGHT OF SECTION 3(1), THE PURPOSE SECTION, OF THE *EPA*, SUPPORTS THE VIEW THAT THE PRECAUTIONARY PRINCIPLE APPLIES TO INTERPRETATION OF THE *EPA* IN DETERMINING THE SCOPE OF THE ACT'S JURISDICTION.

(a) EPA Section 15(1) Reflects the Precautionary Principle

31. The Appellant argues in paragraph 27 of its factum, that in order for section 15(1) of the *EPA* to be engaged, the contaminant being discharged must have caused or have been likely to cause significant impairment to the quality of the natural environment, in addition to one or more of the eight adverse affects outlined in section 1(1) of the *EPA*. In response, the Intervenor submits that the Appellant's argument is inconsistent with the precautionary principle, which is a principle of international law and policy that has been cited by the Supreme Court of Canada as an appropriate aid in the interpretation of Canadian environmental statutes.

Intervenor's Book of Authorities, Tab 16: R. Sullivan, Sullivan on the Construction of Statutes, 5th ed (Ottawa: LexisNexis, Canada, 2008) at 542-544.

Intervenor's Book of Authorities, Tab 17: J. Abouchar (2002) "The Precautionary Principle in Canada: The First Decade" 12 *The Environmental Law Reporter, News and Analysis*, (U.S) December 2000, at 11407.

Intervenor's Book of Authorites, Tab 18: E.Brandon, "Does International Law Mean Anything in Canadian Courts?" (2002) 11 Journal of Environmental Law and Practice, 397 at 424-426 and 441-443.

32. In *Spraytech v. Hudson (Town)*, the Supreme Court of Canada adopted the definition of the precautionary principle as enunciated in para. 7 of the Bergen Ministerial Declaration on Sustainable Development (1990):

'In order to achieve sustainable development, policies must be based on the precautionary principle. Environmental measures must anticipate, prevent and attack the causes of environmental degradation. Where there are threats of serious or irreversible damage, lack of full scientific certainty should not be used as a reason for postponing measures to prevent environmental degradation'.

Intervenor's Book of Authorities, Tab 19: 114957 Canada Ltée (Spraytech, Société d'arrosage) v. Hudson (Town), 2001 SCC 40 at para 31, [2001] 2 S.C.R. 241.

33. The precautionary principle has been used interchangeably with the term "precautionary approach".

Intervenor's Book of Authorities, Tab 20: Erickson v Ontario (Director, Ministry of Environment), and [2011] O.E.R.T.D. No 29 at 121.

34. The establishment of an evidentiary standard in environmental legislation is one means of ensuring a precautionary approach.

Intervenor's Book of Authorities, Tab 21: J. Moffet, "Legislative Options for Implementing the Precautionary Principle" 7 Journal of Environmental Law and Practice 157 at 163.

35. Section 15 (1) of the *EPA* makes it an offence to fail to promptly report a discharge of a contaminant into the natural environment that causes or is <u>likely</u> to cause an adverse effect (underlining added). Thus, a charge under s. 15(1) can be made out even if there is no evidence of actual environmental damage.

Intervenor's Factum, Schedule B: Environmental Protection Act, R.S.O. 1990, c. E.19, s.15(1).

36. It is submitted that the legislative intent of section 15(1) of the *EPA* reflects the precautionary principle by recognizing there may be a lack of scientific certainty about the extent of the environmental damage caused by the discharge of a contaminant. When interpreting the pollution prohibition section under the *Ontario Water Resources Act* which provided for a similarly broad scope of protection this Court observed:

Such a broad scope of protection is not difficult to justify. Environmental damage caused by discharging materials into Ontario waters may not be immediately apparent after a discharge. As well, impairment may be caused by accumulation of materials over time.

Intervenor's Book of Authorities, Tab 22: R. v Inco, [2001] O.J No. 2098 at para 54, 54 O.R (3d) 495 (Ont. C.A.).

37. Adopting a precautionary approach to the interpretation of 15(1) of the *EPA*, is not only in line with the Supreme Court of Canada's reasoning in *Spraytech*, it is also in accordance with the intent of the *EPA's* original legislators who, when introducing the Bill for its first reading, described the bill as,

... designed to meet the needs of today as well as tomorrow. It provides the flexibility and the authority to deal effectively with any challenges to our natural environment of which at this moment we may not be fully aware. It is impossible, Mr. Speaker, to foresee future scientific and technological developments in these areas, but this bill is designed to anticipate them and deal with them so far as is humanly possible.

Intervenor's Book of Authorities, Tab 23: Ontario, Legislative Assembly, Official Report of Debates (*Hansard*), 28th Leg, 4th Sess, Vol. 3 (30 June 1971) at 3457 (Hon. Bill Davis).

38. The term "precautionary principle" at its core, calls for preventative, anticipatory measures to be taken when an activity raises threats of harm to the environment, wildlife or human health even if some cause-and-effect relationship has not been fully established.

Intervenor's Book of Authorities, Tab 24: Birne, Boyle, and Redgwell, International Law & the Environment, 3rd ed. (United States: Oxford University Press, 2009) at 155-156.

Intervenor's Book of Authorities, Tab 25: C. Smith, "The Precautionary Principle and Environmental Policy, Science Uncertainty and Sustainability" (2000) 6:3 International Journal of Occupational and Environmental Health 263.

39. The precautionary principle seeks to ensure that government regulators who are responsible for protecting public health and the environment will have authority to be proactive and not reactive in carrying out their work.

Intervenor's Book of Authorities, Tab 25: C. Smith, "The Precautionary Principle and Environmental Policy, Science Uncertainty and Sustainability" (2000) 6:3 International Journal of Occupational and Environmental Health 263 at 264.

40. The Intervenor submits that the legislative intent of section 15(1) of the *EPA* reflects the precautionary principle by ensuring that discharges of contaminants that are

likely to cause an adverse effect are reported to the MOE, irrespective of actual harm to the environment. In *R. v. Inco*, the Ontario Provincial Court, interpreting a similar provision under the *Ontario Water Resources Act*, stated:

...[I]t is not open for a discharger to "wait and see" whether there is in fact an impairing discharge prior to reporting it. I also agree that it is the objective of the legislation that the Ministry be included early on, to investigate and be part of the decision regarding the appropriate response. I adopt the views expressed in R. v Ontario Hydro (Prov. Offences Court, November 26, 1986) that the legislated reporting requirement is to 'report first and confirm and recalculate later'.

Intervenor's Book of Authorities, Tab 26: *R. v. Inco*, 2008 ONCJ 332 at para 94, [2008] No. 2963 (O.C.J.).

41. It is submitted that the legislative intent of section 15(1) of the *EPA* thereby incorporates a precautionary approach as it ensures that provincial officers with the MOE have authority to respond once there has been a discharge of a contaminant, without waiting for proof that harm to the environment has occurred.

Intervenor's Book of Authorities, Tab 26: *R v. Inco*, 2008 ONCJ 332 at para 94, [2008] No. 2963 (O.C.J.).

Intervenor's Book of Authorities, Tab 25: C. Smith, "The Precautionary Principle and Environmental Policy, Science Uncertainty and Sustainability" (2000) 6:3 International Journal of Occupational and Environmental Health 263 at 264.

(b) Definition of Adverse Effect under *EPA* Section 1(1) and the Precautionary Principle

42. The precautionary principle recognizes the inherent limits of accurately determining and predicting the direct impacts of contaminants on the environment and human health. Significant scientific uncertainty remains with respect to the "causal connection between activities and impacts, thresholds at which damage becomes significant or irreversible [and] long term cumulative or combined effects of pollution."

Intervenor's Book of Authorities, Tab 27: O. McIntyre & T. Moseldale, "The Precautionary Principle as a Norm of Customary International Law", (1997) 9 Journal of Environmental Law 221 at 221-222.

43. Accordingly, given the complex nature of the environment and the wide range of activities which may cause harm to it, Canadian legislators have taken a broad and general approach to drafting pollution prohibition measures in environmental protection legislation.

Intervenor's Book of Authorities, Tab 14: *Ontario v. Canadian Pacific Ltd.*, [1995] 2 S.C.R. 1031 at paras 43, 57-59, [1995] S.C.J. No. 62.

44. The definition of "adverse effect" in *EPA* section 1(1) is consistent with such an approach as it explicitly aims to cover the wide range of activities that may cause harm to the environment, including injury or damage to property, plant or animal life, material discomfort to any person, impairment of the safety of any person and interference with the normal conduct of business.

Intervenor's Factum, Schedule B, *Environmental Protection Act*, R.S.O. 1990, c. E.19, s.1(1).

45. The Appellant's argument that section 15(1) of the *EPA* ought to be interpreted as requiring the contaminant discharged to cause one or more of the eight defined adverse effects listed in section 1(1) in addition to some other separate impairment to the natural environment, would lead to the absurd result of serious pollution offences being unregulated. To use the example cited by this court in *Dow Chemical*, such an interpretation would mean that a chlorine explosion which killed several people but dispersed almost immediately and had no impact on the natural environment would not be captured by the *EPA*.

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Intervenor's Book of Authorities, Tab 28: R v. Dow Chemical Inc., [2000] O.J. No. 757 at para 34, 47 O.R. (3d) 577.

46. The Intervenor submits that an interpretation consistent with the precautionary

principle recognizes the inherent limits in the ability of science to accurately predict and

determine the direct impacts of pollution on human health and the environment. In the

case at bar, application of the precautionary principle would favour an interpretation that

would permit government regulators to lay charges when there is evidence of any one or

more of the eight defined adverse effects under section 1(1) the EPA, without having to

establish that there also has been a separate impairment of the natural environment.

47. Therefore, the Intervenor submits that an interpretation that adds another element

to the offence under section 15(1) by requiring the contaminant, in this case fly rock, to

separately impair the environment would be fundamentally at odds with the

precautionary principle.

PART IV - ORDER REQUESTED

48. CELA respectfully requests an Order affirming the decision of the Superior Court

of Justice, and dismissing the appeal.

ALL OF WHICH IS RESPECTFULLY SUBMITTED.

October 20, 2011

Joseph F. Castrilli

Ramani Nadarajah

Counsel for the Intervenor

Canadian Environmental Law Association

SCHEDULE "A"

LIST OF AUTHORITIES

- 1. R. v. Castonguay Blasting Ltd. (2011), 57 C.E.L.R. (3d) 142 at paras 21, 23-24, 44 (S.C.J.).
- 2. Jamie Benidickson, "Civil Liability for Environmental Harm" in *Environmental Law* 3d ed. (Toronto: Irwin Law, 2009) at 100-106-112, 160.
- 3. Mario D. Faieta, et al, *Environmental Harm Civil Actions and Compensation* (Toronto: Butterworths, 1996) at 3, 27-29, 65-69, 73-74.
- 4. Friesen v. Forest Protection Limited (1978), 22 N.B.R. (2d) 146 at para 33 (N.B.Q.B.).
- 5. Kerr v. Revelstoke Building Materials Ltd. (1976), 71 D.L.R. (3d) 134 at 136-137 (Alta. S.C.T.D.).
- 6. John Swaigen, Regulatory Offences in Canada: Liability & Defences (Toronto: Carswell, 1992) at 65-68.
- 7. R. v. Sault Ste. Marie (City), [1978] 2 S.C.R. 1299 at 1313-1326.
- 8. Levis (City) v. Tetreault, [2006] 1 S.C.R. 420 at para 15.
- 9. Dianne Saxe, Ontario Environmental Protection Act Annotated, Vol. 1, (Aurora, Ont.: Canada Law Book, 2011) at A-2.1.
- 10. Stanley D. Berger, *The Prosecution and Defence of Environmental Offences*, Vol. 1 (Toronto: Canada Law Book, 2011) at 2-39.
- 11. Banfai v. Formula Fun Centre Inc. (1984), 19 D.L.R. (4th) 683, 51 O.R. (2d) 361 at 369-371 (H.C.J.).
- 12. Walker v. Pioneer Construction Co. (1967) Ltd. (1975), 56 D.L.R. (3d) 677, 8 O.R. (2d) 35 at 38, 48-50 (H.C.J.).
- 13. 340909 Ontario Ltd. v. Huron Steel Products (Windsor) Ltd. (1990), 73 O.R. (2d) 641 at 648 (H.C.J.), (1992), 10 O.R. (3d) 95 (Ont. C.A.).
- 14. Ontario v. Canadian Pacific Ltd., [1995] 2 S.C.R.1031 at paras 43, 57-59, 69, [1995] S.C.J. No. 62.

- 15. R. v. Thornton, (1991) 1 O.R. (3d) 480 at 484-486 (Ont. C.A.), aff'd [1993] 2 S.C.R. 445.
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- 27. O. McIntyre & T. Moseldale, "The Precautionary Principle as a Norm of Customary International Law", (1997) 9 Journal of Environmental Law 221 at 221-222.
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SCHEDULE "B"

LIST OF STATUTES

1. Environmental Protection Act, R.S.O. 1990, c. E.19, ss. 1(1), 3(1), 14(1), 15(1):

Interpretation

s. 1(1) In this Act,

"adverse effect" means one or more of,

- (i) impairment of the quality of the natural environment for any use that can be made of it,
- (i) injury or damage to property or to plant or animal life,
- (k) harm or material discomfort to any person,
- (l) an adverse effect on the health of any person,
- (m)impairment of the safety of any person,
- (n) rendering any property or plant or animal life unfit for human use,
- (o) loss of enjoyment of normal use of property, and
- (p) interference with the normal conduct of business;

"contaminant" means any solid, liquid, gas, odour, heat, sound, vibration, radiation or combination of any of them resulting directly or indirectly from human activities that causes or may cause an adverse effect;

"discharge", when used as a verb, includes add, deposit, leak or emit and, when used as a noun, includes addition, deposit, emission or leak;

"natural environment" means the air, land and water, or any combination or part thereof, of the Province of Ontario;

Purpose of Act

s. 3(1) The purpose of this Act is to provide for the protection and conservation of the natural environment.

Prohibition, discharge of contaminant

s. 14(1) Subject to subsection (2) but despite any other provision of this Act or the regulations, a person shall not discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment, if the discharge causes or may cause an adverse effect.

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When the Ministry to be notified, adverse effect

s. 15(1) Every person who discharges a contaminant or causes or permits the discharge of a contaminant into the natural environment shall forthwith notify the Ministry if the discharge is out of the normal course of events, the discharge causes or is likely to cause an adverse effect and the person is not otherwise required to notify the Ministry under section 92.

2. Criminal Code, R.S.C. 1985, c. C-46, s. 180(1)(2):

Common Nuisance / Definition

- s. 180(1) Every person who commits a common nuisance and thereby
 - (a) endangers the lives, safety or health of the public, or
 - (b) causes physical injury to any person,

is guilty of an indictable offence and liable to imprisonment for a term not exceeding two years.

- s. 180(2) For the purposes of this section, every one commits a common nuisance who does an unlawful act or fails to discharge a legal duty and thereby
 - (a) endangers the lives, safety, health, property or comfort of the public; or
 - (b) obstructs the public in the exercise or enjoyment of any right that is common to all subjects of Her Majesty in Canada.

3. Environment Act, S.N.S. 1994-95, c. 1, s. 3:

Interpretation

- s. 3 In this Act,
- (c) "adverse effect" means an effect that impairs or damages the environment, including an adverse effect respecting the health of humans or the reasonable enjoyment of life or property.

4. The Environment Act, C.C.S.M. c. E125, s. 1(2):

Definitions

s. 1(2) In this Act,

"adverse effect" means impairment of or damage to the environment, including a negative effect on human health or safety.

5. Environmental Protection and Enhancement Act, R.S.A. 2000, c. E-12, s. 1:

Definitions

- s. 1 In this Act,
- (b) "adverse effect" means impairment of or damage to the environment, human health or safety or property.
- 6. Environment Act, R.S.Y. 2002, c. 76, s. 2:

Definitions

s. 2 In this Act,

"adverse effect" means actual or likely

- (a) impairment of the quality of the environment;
- (b) damage to property or loss of enjoyment of the lawful use of property;
- (c) damage to plant or animal life or to any component of the environment necessary to sustain plant or animal life;
- (d) harm or material discomfort to any person.

Court File No. C53611	v. CASTONGUAY BLASTING LTD.	(Appellant)	COURT OF APPEAL FOR ONTARIO	PROCEEDING COMMENCED AT BELLEVILLE	FACTUM	CANADIAN ENVIRONMENTAL LAW ASSOCIATION 130 SPADINA AVE., SUITE 301 TORONTO, ONTARIO MSV 2L4	Joseph F. Castrilli (LSUC No. 26123A) Ramani Nadarajah (LSUC No. 30023U)	Telephone: (416) 960-2284 Facsimile: (416) 960-9392 castrillij@sympatico.ca ramani@cela.ca	Solicitors for the Intervenor Canadian Environmental Law Association	
	HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF GNTARIO	(Respondent)								