PRE-TRIAL COORDINATION CIRCUIT PROTOCOL

STEINBACH CENTRE

The Provincial Court of Manitoba October 5, 2023

This Protocol is subject to change. It is expected that over time changes will be made and the Protocol will be amended. Please refer to our website at www.manitobacourts.mb.ca for the most updated version of the Protocol

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PRE-TRIAL COORDINATION PROTOCOL

PREAMBLE

Section 482.1(1)(b) of the *Criminal Code* gives the Court the power to delegate certain administrative tasks to court personnel. The pre-trial administrative processing of all criminal cases will be conducted by Pre-Trial Coordinators (PTCs). This process allows the Crown and Defence to identify, discuss and resolve administrative issues without an appearance before a Judge.

Effective pre-trial coordination ensures that when a matter appears before a Judge, only meaningful events occur such as:

- 1) Contested motions;
- 2) Bail applications;
- Contested bail variations;
- 4) Guilty pleas;
- 5) Hearings/trials; and
- 6) Sentencings.

In 2016, the Supreme Court of Canada in *R. v. Jordan* said all justice system participants share responsibility for advancing matters through the justice system within a reasonable period of time. The administrative timelines in this protocol ensure timely access to justice and the efficient progress of cases through the justice system.

APPLICATION OF PROTOCOL

This Protocol applies to all adult and youth criminal prosecutions (in and out of custody) appearing in the Provincial Court Steinbach Centre.

Pre-Trial Coordinators, who are Staff Justices of the Peace, manage all administrative matters relating to these cases within certain timelines. This Protocol is the document from which the PTCs obtain their authority and direction.

PRE-TRIAL COORDINATION

Case management by PTCs is essential for successful processing of cases through the criminal justice system. The PTCs are mandated to carry out administrative tasks to ensure that:

- An accused person has been informed of the right to be represented by counsel;
- 2) An accused person has been advised of their right to have a trial in English or French;
- 3) Disclosure is provided within a reasonable time;
- 4) Any consent bail variations (except for conditions relating to offences set out in s. 515(4.1) and (4.2) of the *Criminal Code*) have been addressed;
- 5) The Crown has reviewed the evidence and provided its position;
- 6) Meaningful discussions between counsel have occurred;
- 7) Counselling or diversion issues have been addressed.

Additionally, the PTCs have the authority to perform the following tasks:

- 1) Adjourn matters as required;
- 2) Endorse a stay of proceedings upon being provided with a completed Crown Stay of Proceedings Form (Appendix A), or upon hearing submissions from counsel;
- 3) Issue, cancel or hold warrants, including a decision whether the warrant should be endorsed or unendorsed, after considering submissions from counsel;
- 4) Allow counsel to withdraw;
- 5) Order forfeiture of items seized with the consent of both Crown and defence;
- 6) Adjourn a matter to the Court of King's Bench Assignment Court; and
- 7) Amend Informations.

PTC DOCKET

The Steinbach PTC Docket is a court of record that sits the 1st and 3rd Thursdays of each month. With the exception of first appearances, all matters are to appear on the PTC docket until ready to proceed before a Judge for disposition, preliminary inquiry or trial, or any other contested matter.

The PTC will monitor all matters on the PTC docket for 8 weeks from the first appearance on the docket. If the accused is charged with a designated offence (Appendix B), a timeline of 16 weeks will apply.

Once counsel is on record, matters on the PTC docket will be remanded to the end of the timeline, at which time it is expected that a date for disposition, preliminary inquiry or trial will be set on a Judge's Docket. The Judge's Docket sits every Friday.

All first appearances will appear on the Judge's Docket on the 1st Friday of the month.

If the accused is not represented but wishes to obtain counsel, the Judge will remand the matter to the next 1st Friday Judge's Docket, until counsel is on record, then to timeline on the PTC Docket.

If the accused does not wish to obtain counsel, the self-represented accused will be remanded to the PTC Docket from month to month to monitor the setting of a date for plea, disposition, preliminary inquiry or trial. If a date is not set when the timeline expires, the matter will be remanded to the next Judge's Docket.

Diversion

If the Crown confirms a matter can be referred to a diversion program and the accused agrees, the PTC will adjourn the matter as follows:

- o an initial 1 month remand to confirm enrolment in the program;
- a second 1 month remand may be permitted if enrolment has not been confirmed and the Crown does not oppose the remand; and
- o remands up to 3 months as agreed by the Crown to monitor progress in the program.

If the PTC is satisfied that the matter is progressing and the Crown agrees, diversion matters may remain on the PTC Docket until diversion is complete. If the PTC is not satisfied that the matter is progressing and the Crown and defence agree, the matter will be remanded to timeline for plea. If the matter is already at timeline, the timeline may be extended a further month with the consent of the Crown.

Once the accused has provided the Crown with confirmation of successful completion of the program, the Crown may file a Stay of Proceedings Request Form with the PTC on or before the next remand date, or speak to it on the record.

Setting Down for Trial or Preliminary Inquiry

When a matter is to be set down for trial or preliminary inquiry, a date has been previously arranged, and one of the following documents is filed with the court, no appearance by the accused or counsel is required:

- o a trial slip or hearing acknowledgement signed by the accused;
- o a Designation of Counsel Form; or
- o an Undertaking by Counsel.

If a date has not been previously arranged with the Crown, the matter will be stood down until the end of the docket for a date to be arranged.

If one of the above forms is not received by the PTC by the end of the docket and counsel does not appear, the PTC will remand the matter two weeks to the next Judge Docket for the appearance of counsel.

Setting Down for Disposition

Counsel will advise the PTC when a matter is ready for sentencing and a date has been agreed upon. Provided a Designation of Counsel Form or an Undertaking by Counsel has been filed, counsel and the accused need not attend to set the date. The PTC will adjourn the matter to the date requested.

TIMELINE EXCEPTIONS

The PTC only has discretion to diverge from the administrative timelines in this Protocol in the following circumstances.

1. Consent (one time only)

- o All counsel consent to an adjournment past the timeline up to a maximum of 1 month;
- In co-accused matters where:
 - the accused or co-accused is actively seeking to retain counsel and the Crown consents to further remands.
 - the co-accused is in custody and the Crown consents to keeping the matters together; the timeline that applies to the in-custody co-accused may apply to the out-of-custody co-accused.

3. Pre-Sentence Reports (PSR)

When a PSR is ordered the Judge will set a due date for the report and set the sentencing date for the accused with the input of counsel. If the Judge does not set the sentencing date and adjourns the matter to the PTC docket, a sentencing date must be set when the matter next appears before the PTC.

4. Judge is Seized

A matter waiting for a Judge who is seized to set a date may appear on a PTC docket until the date is confirmed by the Circuit Coordinator.

5. Timeline Amendment for Change of Counsel

Where there has been a new assignment of defence counsel, the PTC may grant 1 timeline extension of up to 1 month from the date new counsel goes on the record.

6. Re-Arrest

Breach & Fail to Appear Charges

When an accused is arrested on a breach of a release order or fail to appear charge and subsequently appears on the PTC docket without new substantive charges, the timeline will be re-started, at the point it was at immediately prior to the arrest or warrant issuing. If the accused had reached the end of the timeline at the time of arrest or warrant issuing, one remand of up to 1 month will be permitted before a plea is required.

New Substantive Charges

An accused who is arrested on a new substantive charge will be assigned a new timeline for that charge. The timeline on any existing charges will not be affected by the new timeline, unless the Crown agrees to amend the old timeline to be the same as that of the new charges.

CASE MANAGEMENT CONFERENCE (CMC)

When a matter being set for trial or preliminary inquiry is expected to take 2 or more days, in the case of sexual offences where a s. 276 or s. 278 *Criminal Code* motion is anticipated, or in the case of a self-represented accused, a CMC is mandatory. For any other matters, a CMC may be arranged either before a preliminary inquiry or trial date has been set, at the request of either Crown or defence counsel or upon the direction of the Court.

The CMC must be held at least 2 weeks before the expiration of the timeline. On the direction of the case management Judge, the PTC may remand a matter past the expiration of the timeline.

NON-APPEARANCE

By Accused

An accused is required to appear personally in the following circumstances:

- When they are representing themselves;
- When they have a personal appearance requirement; or

When they are required to appear personally until counsel is on the record.

If an accused is required to appear and does not appear at PTC court, the non-appearance will be noted and the matter may be remanded for 2 weeks to the Judge's Docket. If the accused appears on the date following the non-appearance, the matter will be remanded to the next PTC docket. The timeline requirements will not be suspended during this period.

By Counsel

If a Designation of Counsel form has not been filed, and counsel has not communicated with the Crown and has not appeared, the PTC will adjourn the matter 2 weeks to the Judge's Docket.

WITHDRAWL OR CHANGE OF COUNSEL

Counsel may withdraw from the record on a PTC docket in the following circumstances:

- o If the accused and new counsel advise the PTC:
 - o that new counsel has been retained, and goes on the record, and
 - o that new counsel is available for any scheduled trial or preliminary inquiry.
- If the PTC issues a warrant for arrest for the accused and counsel asks to be removed as counsel of record;
- o If the accused advises they intend to represent themself and does not intend to make further efforts to retain counsel.

If an application to the PTC for counsel to withdraw is contested, counsel must file a notice of application in accordance with Practice Directive 7 or seek leave of the Court to dispense with said filing.

APPENDIX A - Crown Stay of Proceedings Form

	CROWN REQUEST - STAY OF PROCEEDINGS			
	DATE:			
TO BE COMPLETED BY CROWN	NAME OF ACCUSED:			
BT GROWN	DATE OF BIRTH:			
	POLICE REPORT #:			
	CHARGES:			
	COURT POCKET #:			
	STATUS OF CASE:			
	CURRENT REMAND DATE: Courtroom:			
	☐ 408 YORK AVENUE OR			
	I HEREBY DIRECT THAT A STAY OF PROCEEDINGS BE ENTERED FORTHWITH, ON THE RECORD OF PROCEEDINGS OF THE ABOVE NOTED CHARGES.			
	CROWN:			
	SIGNATURE:			
	A motion was filed in these proceedings			
	Defence Counsel:			
	E-mail address: or Telephone #			
	CROWN CONTACT:	PHONE NUMBER:		

APPENDIX B - Designated Offences

Designated Offences

Homicides and fatalities

Child Pornography

Attempt Murder

Aggravated sexual assault & sexual aslt with weapon

Aggravated assault

Robbery with firearm

Robbery

Sexual Assault cause bodily harm

Break and Enter – 3 or more

Break and Enter involving a Home Invasion

Impaired cause bodily harm

Criminal Negligence cause bodily harm

Drive Dangerous cause bodily harm

Extortion

Hostage Taking

Incest

Perjury

All firearms and explosives offences

Overcoming resistance - s. 246

Administering Noxious Thing with intent

Mischief endangering life

Arson

CDSA Project files as identified by the Federal Crown

APPENDIX C - Designation of Counsel Form

		Court File No.	
BETWEEN:	PROVINC COUR		
	HIS MAJESTY 1	HE KING	
			(applicant or respondent)
	-and-		
			(applicant or respondent)
DES	SIGNATION OF C	OUNSEL FORM	
I,	(name of accused)	of 	(address of accused)
state that my lawyer is			
(lawyer's name, address and pho	ne number).		
I have asked my lawyer to repres charges:	ent me, appear for me	e and provide legal serv	rices for me on the following
Information Number	er(s) Cl	narge(s) (in words)	Date of Offence(s)
1. 2. 3.			
I understand my lawyer cannot a	opear for me in my ab	sence on any other cha	arges except those listed above.

I understand my lawyer cannot appear for me in my absence on any other charges except those listed above, unless I sign a further Designation of Counsel form for those charges.

I understand that I MUST attend Court in person for my trial if I decide to enter a plea of not guilty or on the day of any guilty plea for any of my charges, and on any day when I will be sentenced (unless the Judge gives permission for me to be absent); if I have personal appearances as a condition of my release order, on all court dates; and even if I do not have personal appearances as a condition of my release order, on any day the Judge orders me to attend Court.

I also understand that I MUST keep in touch with my lawyer until these charges are dealt with in Court, and appear before the Court on any date requested by the Court, and I agree that notice of such date to my lawyer is notice to me of that date. This means I must tell my lawyer immediately if I change my address or telephone number and I will make sure that my lawyer always has a way to contact me. I have been given a copy of this Designation of Counsel.

Dated this	day of	20 at .	
_			
Sig	nature of Accused	Signature of Lawyer (Designated Counsel)	
I attest I review	ed the contents of the Desig	nation of Counsel with	
(accused's nam	ne) and he/she has affirmed	it to be true and correct in lieu of his/her signature.	
		(law firm, address, postal code)	
		(law liffit, address, postal code)	
		Per:	
		Lawyer's Name (Designated Counsel for the Accused)	

APPENDIX D - Undertaking by Counsel

UNDERTAKING BY COUNSEL / ENGAGEMENT DE L'AVOCAT(E) (Trial / Preliminary Inquiry Date) / (Date du procès/de l'enquête préliminaire)

I / Je soussig	uné(e)			state: / déclare
Soussig		ne of Counsel / Nom	de l'avocat(e))	•
That I a dossier	am counsel of record for / Que je suis av de	ocat(e) au		.())
That I h	nave: / Que j'ai, selon le cas :		(Name of Client / Nom du (de la) cli	ent(e))
	Received an email (copy attached) an reçu un courriel (copie jointe) et que je			lient(e);
	Received a text message (copy attached) and I am satisfied it was sent by my client; or / reçu un message texte (copie jointe) et que je suis convaincu(e) qu'il a été envoyé par mon (ma) client(e);			(ma) client(e);
	Spoken to a person I am satisfied is m parlé à une personne qui, j'en suis cor	•	non (ma) client(e) le	
		at /		
-	(Date/Date)	at	(Time / Heure)	
	at my client has confirmed that he/she is na) client(e) a confirmé qu'il (elle) est au			
	at / at			
	(Date/Date)	(Ti	me / Heure)	
Court F	OVINCIAL COURT / À LA COUR PROVI Room / dans la Salle	INCIALE		
d'audie	nce			
	408 York Avenue, Winnipeg, Manitoba	a / 408, avenue \	York, Winnipeg (Manitoba) 945-3454	
to his/h	at he/she is required to attend Court for a er contact information. / et qu'il (elle) es es ci-dessous et de m'aviser de tout cha	t requis(e) de se	présenter à la Cour pour l'audition d	
	Information Number(s) / Numéro(s) de dénonciation	Charge(s) / Accusation(s)	
1.				
2.				
3.				
4.				
	Date / Date		Signature of Counsel of Record / Signature dossier	de l'avocat(e) au

APPENDIX E - Order of Precedence

The Legal Profession Act, C.C.S.M. c. L107

Order of precedence

<u>84(1)</u> Lawyers who are members are entitled to precedence before the courts and before other tribunals in the following order:

- (a) the Attorney General of Canada;
- (b) the Solicitor General of Canada;
- (c) the Attorney General of Manitoba;
- (d) lawyers who have held the office of the Attorney General of Canada or of Manitoba, according to seniority of appointment to the office;
- (e) lawyers who have held the office of Solicitor General of Canada, according to seniority of appointment to the office;
- (f) lawyers appointed by the Governor General or by the Lieutenant Governor in Council of any province as Her Majesty's counsel learned in the law, according to seniority of appointment to the office;
- (g) other lawyers, according to seniority of their registration in the rolls.