# RULE 4 COURT DOCUMENTS

## **FORMAT**

#### **Standards**

- **4.01** (1) Every document in a proceeding shall meet the following standards:
  - 1. The text shall be printed, typewritten, written or reproduced legibly, with double spaces between the lines and a margin of approximately 40 millimetres on the left-hand side.
  - 2. The characters used shall be of at least 10 or 12 pitch size.
  - 3. Good quality white paper 216 millimetres by 279 millimetres shall be used.

#### One Side or Both

(2) The text may appear on one side or on both sides of the paper.

## **CONTENTS**

#### **General Heading**

- **4.02** (1) Every document in a proceeding shall have a heading in accordance with Form 4A (actions) or 4B (applications) that sets out,
  - (a) the name of the section of the court and the court file number; and
  - (b) the title of the proceeding in accordance with Rule 14.06 (action or application) or subrule 70.03(3) (divorce action), but in a document other than an originating process, pleading, record, order or report, where there are more than two parties to the proceeding, a short title showing the names of the first party on each side followed by the words "and others" may be used.

#### **Body of Document**

- (2) Every document in a proceeding shall contain,
  - (a) the title of the document;
  - (b) its date;
  - (c) where the document is filed by a party and not issued by the registrar or is an originating process, the name, address

- and telephone number of the lawyer filing the document or, where a party acts in person, his or her name, address for service and telephone number; and
- (d) the signature of the lawyer filing the document or of the party acting in person.

#### Backsheet

- (3) Every document in a proceeding shall have a backsheet in accordance with Form 4C that sets out,
  - (a) the short title of the proceeding;
  - (b) the name of the section of the court and the court file number;
  - (c) the location of the court office in which the proceeding was commenced;
  - (d) the title of the document; and
  - (e) the name and address of the lawyer serving or filing the document or, where a party acts in person, his or her name, designated address(es) for service and telephone number.

#### **CERTIFIED COPIES OF COURT DOCUMENTS**

**4.03** On the requisition of a person entitled to see a document in the court file under subsection 62.(1) of the *Judicature Act* and on payment of the prescribed fee, the registrar shall issue a certified copy of the document.

## NOTICE TO BE GIVEN IN WRITING OR ELECTRONICALLY

- **4.04**(1) A notice required to be given by these rules shall be given,
  - (a) in writing; or
  - (b) electronically, if the use of electronic means is authorized.

## **ISSUING AND FILING OF DOCUMENTS**

#### **Issuing Documents**

**4.05** (1) A document may be issued only on personal attendance in the court office by the party seeking to issue it, by someone on the party's behalf or by facsimile transmission.

## **Issuing Originating Process**

(2) Except as provided in subrules (3) and (4), an originating process may be issued in the court office in Charlottetown.

(3) An originating process in the Supreme Court, General Section or Small Claims Section may be issued in the court office in Summerside with the original copy of the document being sent to the court office in Charlottetown and a copy left in the court office in Summerside.

## **Place of Filing**

- (4) All documents required to be filed in a proceeding shall be filed in the court office in which the proceeding was commenced, except where they are filed in the course of a hearing or where the rules provide otherwise, and any document filed in Summerside or Georgetown will have the original thereof forwarded to the court office in Charlottetown.
- (5) An affidavit, transcript, record or factum to be used on the hearing of a motion or application shall be filed, in the court office where the motion or application is to be heard.

#### **Court File Number**

(6) a. Every proceeding commenced in the Court Office in Charlottetown shall be assigned the following identification to identify the Charlottetown Court Office:

#### S<sub>1</sub>

b. Every proceeding commenced in the Court Office in Summerside shall be assigned the following identification to identify the Summerside Court Office:

#### **S2**

- c. Every proceeding commenced in a Court Office shall also be assigned the appropriate identification as follows:
  - (1) the letters "CA" for a proceeding in the Court of Appeal;
  - (2) the letters "GS" for General Civil proceedings;
  - (3) the letters "GC" for Criminal proceedings;
  - (4) the letters "DV" for Divorce Petitions;
  - (5) the letters "FS" for Family proceedings;
  - (6) the letters "ES" for Estate proceedings;
  - (7) the letters "ME" for a Maintenance Enforcement proceeding;
  - (8) the letters "SC" for Small Claims proceedings;

- (9) the letters "YA" for Young Offenders Appeals in the Supreme Court; and
- (10) the consecutive number of the proceeding in order of filing in that office.
- (11) i.e., a general civil filing in the Charlottetown Court Office would have the following identification:

#### S1GS16000

## Filing by Leaving in Court Office or by Mail or by Facsimile Filing

- (7) (a) Any document, other than an originating process, may be filed by leaving it at a court office, by mailing it to a court office accompanied by the prescribed fee or by facsimile transmission.
  - (b) Subject to Rule 4.02, a document which is issued or filed by facsimile transmission shall include a cover page indicating:
    - (i) the sender's name, address and telephone number;
    - (ii) the date and time of transmission;
    - (iii) the names of the parties in the proceeding and the file number, if one is assigned;
    - (iv) the total number of pages transmitted, including the cover page;
    - (v) the telephone number from which the document is transmitted;
    - (vi) the name and telephone number of a person to contact in the event of transmission problems;
  - (c) Subject to clause (d), the issuing or filing of a document shall be deemed complete at the time the facsimile transmission is issued or filed by the court and the issued or filed facsimile shall have the same force and effect as the original;
  - (d) Documents received by facsimile transmission shall only be issued or filed on working days and all documents received after court office hours will be issued or filed the following court office business day after receipt and clearly marked on their face "RECEIVED BY FAX".

- (e) The original of any document issued or filed by facsimile transmission shall be filed in the court file within three days of the original facsimile transmission and the Registrar shall destroy the facsimile and only maintain the original copy in the file. All fees must be paid at the time the original document is filed with the court.
- (f) Upon failure to comply with any of the requirements of this rule, the court may make such orders as are just, including but not limited to, an order striking pleadings or parts thereof, staying further proceedings until compliance is complete or dismissing the proceeding or any part thereof.
- (g) Any certified document sent by the court by facsimile transmission in accordance with clause (b) shall be deemed to be a certified original document notwithstanding the seal of the court is not impressed thereon. Such transmitted document may be further certified at an office of the court by its proper officer.

## Date of Filing Where Filed by Mail

(8) Where a document is filed by mail, the date of the filing stamp of the court office on the document shall be deemed to be the date of its filing, unless the court orders otherwise.

## Where Document Filed by Mail not Received

(9) Where a court office has no record of the receipt of a document alleged to have been filed by mail, the document shall be deemed not to have been filed, unless the court orders otherwise.

#### **AFFIDAVITS**

#### **Format**

- **4.06** (1) An affidavit used in a proceeding shall,
  - (a) be in Form 4D;
  - (b) be expressed in the first person;
  - (c) state the full name of the deponent and, if the deponent is a party or a lawyer, officer, director, member or employee of a party, shall state that fact;
  - (d) be divided into paragraphs, numbered consecutively, with each paragraph being confined as far as possible to a particular statement of fact; and

(e) be signed by the deponent and sworn or affirmed before a person authorized to administer oaths or affirmations.

#### **Contents**

(2) An affidavit shall be confined to the statement of facts within the personal knowledge of the deponent or to other evidence that the deponent could give if testifying as a witness in court, except where these rules provide otherwise.

#### **Exhibits**

- (3) An exhibit that is referred to in an affidavit shall be marked as such by the person taking the affidavit and where the exhibit,
  - (a) is referred to as being attached to the affidavit, it shall be attached to and filed with the affidavit:
  - (b) is referred to as being produced and shown to the deponent, it shall not be attached to the affidavit or filed with it, but shall be left with the registrar for the use of the court, and on the disposition of the matter in respect of which the affidavit was filed, the exhibit shall be returned to the lawyer or party who filed the affidavit, unless the court orders otherwise; and
  - (c) is a document, a copy shall be served with the affidavit, unless it is impractical to do so.

## By Two or More Deponents

(4) Where an affidavit is made by two or more deponents, there shall be a separate jurat for each deponent, unless all the deponents make the affidavit before the same person at the same time, in which case one jurat containing the words "Sworn (or affirmed) by the above-named deponents" may be used.

#### For a Corporation

(5) Where these rules require an affidavit to be made by a party and the party is a corporation, the affidavit may be made for the corporation by an officer, director or employee of the corporation.

#### For a Partnership

(6) Where these rules require an affidavit to be made by a party and the party is a partnership, the affidavit may be made for the partnership by a partner or employee of the partnership.

#### By an Illiterate or Blind Person

(7) Where it appears to a person taking an affidavit that the deponent is illiterate or blind, the person shall certify in the jurat that the affidavit was read in his or her presence to the deponent, that the deponent appeared to understand it, and that the deponent signed the affidavit or placed his or her mark on it in the presence of the person taking the affidavit.

#### By a Person Who Does not Understand the Language

(8) Where it appears to a person taking an affidavit that the deponent does not understand the language used in the affidavit, the person shall certify in the jurat that the affidavit was interpreted to the deponent in the person's presence by a named interpreter who took an oath or made an affirmation before him or her to interpret the affidavit correctly.

#### **Alterations**

(9) Any interlineation, erasure or other alteration in an affidavit shall be initialled by the person taking the affidavit and, unless so initialled, the affidavit shall not be used without leave of the presiding judge or officer.

## BINDING OF RECORDS, APPEAL BOOKS, FACTUMS, TRANSCRIPTS

- **4.07** (1) Subject to subrule (2), in the Supreme Court, records, factums, memorandums, and books of authorities shall have a frontsheet and backsheet of 176g/m² weight cover stock,
  - (a) in the case of a plaintiff, applicant or appellant, in blue;
  - (b) in the case of a defendant (including a third or subsequent party) or respondent, in yellow;
  - (c) in the case of a tribunal on an application for judicial review, in white; and
  - (d) in the case of an intervener, in orange.
  - (2) Except where filed as part of a record or other document, transcripts of evidence for use in the Supreme Court shall have a frontsheet and backsheet of 176g/m² weight cover in light gray, and where there is more than one volume of transcripts, the volumes shall be clearly numbered.
  - (3) Subject to subrule (4), in the Court of Appeal, appeal books records, factums, memorandums, and books of authorities shall have a frontsheet and backsheet of 176g/m² weight cover stock,

- (a) in the case of an appellant or applicant, in buff;
- (b) in the case of a respondent, in green;
- (c) in the case of a tribunal on an appeal from an application for judicial review, in white; and
- (d) in the case of an intervener, in orange.
- (4) Except where filed as part of the appeal book, transcripts of evidence for use in the Court of Appeal shall have a frontsheet and backsheet of 176g/m² weight cover in red, and where there is more than one volume of transcripts, the volumes shall be clearly numbered.

## **REQUISITION**

**4.08** Where a party is entitled to require the Registrar to carry out a duty under these rules, the party may do so by filing a requisition (Form 4E) and paying the prescribed fee, if any.

## **TRANSCRIPTS**

## **Paper Size**

**4.09** (1) Evidence shall be transcribed on paper 8 1/2 inches by 11 inches in size with a margin of approximately 1 inch wide on the left side delimited by a vertical line.

#### Heading

(2) The name of the court or, in the case of an examiner, the examiner's name, title and location shall be stated on the first page.

#### Standards

- (3) The text shall be typewritten on thirty-two lines numbered in the margin at every fifth line.
- (4) Headings, such as swearing of a witness, direct examination and cross-examination, shall be capitalized and separated from the preceding text by the space of a numbered line, and the number of lines of text on the page may be reduced by one for each heading that appears on the page.
- (5) Every question shall commence on a new line and shall begin with the designation "Q.", followed, within 1/2 inch, by the question.

- (6) Every answer shall commence on a new line and shall begin with the designation "A.", followed, within 1/2 inch, by the answer.
- (7) Each page of the transcript shall have on a line one-half inch from the top of the page the name of the witness, the page number of that witness' examination and the person is on "direct", "cross-examination", "re-direct" or "by the Court". To be usable in digital technology mode, transcripts shall be consecutively numbered.
- (8) In a transcript of evidence taken in or out of court, every line of question or answer shall begin 1/2 inch from the margin and shall be 51/2 inches in length.
- (9) Lines of text other than questions and answers shall be indented 1 1/2 inches from the margin and shall be 5 inches in length.
- (10) Every transcript of evidence taken in court or out of court shall have,
  - (a) a cover page setting out,
    - (i) court,
    - (ii) title of the proceeding,
    - (iii) the nature of the hearing or examination,
    - (iv) the place and date of the hearing or examination,
    - (v) the name of the presiding judge or officer, and
    - (vi) names of counsel; and
  - (b) a table of contents setting out,
    - (i) the name of each witness with the page number at which the examination, cross-examination and re-examination of the witness commence,
    - (ii) page number at which the charge to the jury, the objections to the charge and the re-charge commence,
    - (iii) the page number at which the reasons for judgment commence,
    - (iv) a list of the exhibits with the page number at which they were made exhibits, and

(v) at the foot of the page, the date the transcript was ordered, the date it was completed and the date the parties were notified of its completion.

## TRANSMISSION OF DOCUMENTS

- **4.10** (1) Where documents filed with the court or exhibits in the custody of an officer are required for use at another location, the registrar shall send them to the registrar at the other location on a party's requisition, on payment of the prescribed fee.
  - (2) Documents or exhibits that have been filed at or sent to a location other than where the proceeding was commenced for a hearing at that location shall be sent by the registrar, after the completion of the hearing, to the registrar at the court office where the proceeding was commenced.

## **NOTICE OF CONSTITUTIONAL QUESTION**

**4.11** The notice of a constitutional question referred to in section 49 of the *Judicature Act* shall be in Form 4F.

CASP et al. v. AG of Canada, 2015 PESC 9

In a motion for recusal, the judge reviewed the rules relating to the submission of evidence. The Court struck the affidavits of one of the affiants in its entirety as it contained substantial commentary, and were replete with hearsay, speculation, scandalous allegations, illogical conclusions, and improper opinion.