CR 02194-02196, CR 02198-02201, CR 02176, CR 02296

IN THE SUPREME COURT OF THE NORTHWEST TERRITORIES

IN THE MATTER OF:

HER MAJESTY THE QUEEN

MAR 29 1995

HOUSE LIBRAP

- vs.

MORAFF, LISOWAY, WISENAMOWK MCAVOY, WHALEN, BRIEN, LAFOND PYKE, DENIS, IMBEAULT, MADSE

McPHEE, LACHOWSKI, LEGGE

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Transcript of the Jury Charge delivered by The Honourable
Mr. Justice M.M. de Weerdt, sitting at Yellowknife, in the
Northwest Territories, on February 17th, A.D., 1994.

APPEARANCES:

MR. J.A. MacDONALD: MS. B. SCHMALTZ:

Counsel for the Crown
Counsel for the Crown

MR. A. MARSHALL:

Counsel for MORAFF, LISOWAY, WISEMAN, MCAVOY, WHALEN, BRIEN, LAFOND, PYKE

MR. A. PRINGLE, Q.C.:

Counsel for DENIS, IMBEAULT, MADSEN, MCPHEE, LACHOWSKI, LEGGE

(CHARGE UNDER s. 65 OF THE CRIMINAL CODE)

	L	THE	COURT:	Please	bring	in	the	jury	7.
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- 2 (AT WHICH TIME THE JURY RETURNED)
- 3 THE COURT: We are a little later starting than I

4 hoped, but we have cleared away some obstacles in the

meantime.

Members of the jury, now that you have heard_all the evidence and what counsel have had to say to you, it is my task to give you my instructions on so much of the law as I think you will need to come to your verdict or verdicts in this case, and I will review some of the evidence with you in the course of doing that.

I am going to divide my remarks up into six parts. First I will have a few words to say about how you might best use what I am going to say to you and I will remind you of your function as the jury, mine as the judge.

Second, I will speak to you again about those two very important principles; the presumption of innocence, and proof beyond a reasonable doubt.

That brings me then to my third heading, which deals with evidence and the rules of evidence.

I will have a few words to say to you about credibility of witnesses which is always important in a criminal trial.

I will have a few words to say to you about circumstantial and direct evidence.

I will tell you what you can do with the admissions of fact and I will have a few words about experts and opinions, since there were expert witnesses in this case.

I will come then to a central issue in this case; the identification of persons by witnesses.

I will have some words to say about collateral matters arising in the course of cross-examination and tape recordings. By then you will be ready for a break.

After the break, I will outline for you, I hope clearly and succinctly, the law relating to the charge before us in the indictment; a charge of taking part in a riot. At that time I will briefly explain how the word "riot" is understood in law, and some of the other points that were mentioned by counsel.

I will then go on to my fifth part in which I will outline very briefly for you my understanding of the Crown's position and of the defence position in this case.

I will then give you the verdicts that are open to you to return.

Finally in my sixth part I will have some words to offer to you by way of advice, which I hope will be useful to you in the jury room during your deliberations.

So coming then to my first part. I ask that you

not take anything I repeat as being more important than anything else. You will see I am working from one of these large binders which are provided to judges to help us to avoid forgetting any important point that should be put to the jury. Using this book is—very helpful, but it is sometimes repetitious, so if I repeat anything, please do not give it undue emphasis, just take it as a whole without giving any undue emphasis to any part of it.

As to your functions and mine, you will remember I mentioned at the beginning that you have been chosen as the judges of the facts, and I also told you, I think, that you and I are working together as a team, that it is your duty to make decisions about the evidence and the facts, mine to govern the trial to try and make sure it is a fair trial and then to instruct you on the law at the end.

explain it to you without question. If anyone has said anything different about the law from what I say to you, then you must disregard that and accept my version of it. This means when you decide what the facts of this case are, you will apply the rules of law which I am going to give to you. It also means that you must apply the law as I explain it to you when you decide whether the Crown has proved the elements or ingredients of the offence charged beyond

a reasonable doubt.

You are not allowed to decide this case on the basis of what you think the law is or ought to be, if that conflicts with what I tell you about the law. As I am sure you can see, if I am wrong there is a higher Court, and a higher Court above that, to correct me. Because everything that I say is being recorded by this professional Court reporter at my elbow, but anything that any of you might say about the law different from me won't be recorded, and so it cannot be corrected in that way. Besides, I think we can all see how unfair it would be if something was said in the jury room about the law which differs from what I have told you, because neither the Crown nor the defence would have an opportunity to know about that and have it corrected. So it is therefore very important that you accept what I have to say to you about the law without question. We in Canada are all governed under one criminal law.

At the same time, as jurors, you are the only judges of the facts, and while I will try to assist you by reviewing some of the evidence with you, at the end of the day it is for you, you ten citizens, to decide what the facts of this case are. As I told you at the beginning, you must do so only on the basis of evidence submitted here during this trial. You must ignore whatever you may have heard or read outside

this courtroom. As judges, your duty then is to consider the evidence carefully and dispassionately and to weigh it without any trace of sympathy or prejudice for or against any person in these proceedings. You will reflect on the evidence which you heard. You will weigh it and you will make your decision as to whether you accept it entirely or partially or not at all.

In what I have to say to you I shall speak about what we call "evidence" and what we call "fact" or "facts". When I use the word "evidence" I mean what the witnesses said or what you can see and hear in the exhibits. When I use the words "fact" or "facts", I mean what you, the jury, accept as being true on the basis of the evidence.

In your deliberations together and in the jury room you will take the facts which you find from the evidence and you will consider those facts in the light of all the evidence when you reach your verdict. Using those facts you may reach still further conclusions of fact as to other facts and you may rely on these further conclusions as to other facts in deciding if an accused person is guilty or not guilty.

Once again, you will examine any such further conclusions in the light of all of the evidence when you decide whether an accused person is guilty or not guilty.

As counsel have said, your memory of the evidence is what is going to count. The evidence which you heard in this trial and which you saw has not been reduced to a typed-up record, except for small portions of the evidence which I have. I am going to be reviewing the evidence, for the most part, from my notes and I am not a shorthand reporter. My notes are incomplete. I hope they are accurate, but they are not by any way complete. So you therefore, members of the jury, will have to rely on your memory of the evidence, rather than anything that I may say to you (or indeed counsel may have said) about the evidence in this case. At the same time, it will be your opinion about the evidence that is going to count.

As I review the evidence for you, I may say something that suggests whether or not I think you should believe some or all of a witness's testimony or not believe it. If I do that, you are not bound in any way by my opinion about that. The evidence may have left an entirely different impression with you than it did with me. It is your duty then to place your own interpretation on the evidence, because you are the judges of the facts arising from that evidence. And at the same time, I am sure you will give careful consideration to what counsel have said or indeed what I might say about that.

If in my remarks I consciously, or more likely

unconsciously, express any opinion as to whether any of the accused persons is guilty or not guilty, you must ignore any such opinion coming from me. You are the judges -- the only judges -- of that.

It is your responsibility then to apply the law which I shall give to you to the facts as you find them in order to reach proper verdicts in respect of each of the accused persons of guilty or not guilty.

That brings me then to the second part of my remarks. First, I will speak to you about the presumption of innocence once again, and then the requirement for proof beyond a reasonable doubt. The presumption of innocence is perhaps the most fundamental principle in our criminal law, and it goes back for a very long way; it is not something invented recently. It is not something that some judge has thought up yesterday afternoon. It has now been inshrined in our constitution, ladies and gentlemen, as Canada's supreme law. Every person charged with a criminal offence is, under our law, presumed to be innocent, is to be looked upon as innocent or not guilty, until the Crown has proved his or her guilt beyond a reasonable doubt. That applies to you and me and everybody in this country. Every person charged with a criminal offence is presumed to be innocent until the Crown proves his or her guilt beyond a reasonable doubt.

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So, each of the accused here -- I shall not name them individually now, but you will see their names in the indictment of which you will have a copy in the jury room -- each of those persons does not have to prove his innocence. You are to presume that innocence throughout your deliberations and you may only find them or any one or more of them guilty, if after you consider all of the evidence, you are satisfied that the Crown has proved its case beyond a reasonable doubt.

I will put that another way. In a criminal trial, the accused person or persons does not or do not have to prove anything. It is up to the Crown to prove its case on each element or ingredient of the offence charged -- and I will outline those for you after the break -- beyond a reasonable doubt.

The standard of proof beyond a reasonable doubt does not apply to each little bit of evidence that we heard, but it does apply to the total of the evidence making up the Crown's case, making up the evidence on which the Crown relies to prove the guilt of the accused persons. So, we say that the burden or onus of proving the guilt of an accused person beyond a reasonable doubt rests on the Crown; and it never shifts throughout the trial.

You the jury must find any of the accused here today not guilty if you have a reasonable doubt about

that accused person's guilt after you consider all of the evidence. In case you are asking what do I mean by proof beyond a reasonable doubt, let me just say that a reasonable doubt can arise on the evidence or on a conflict in the evidence, or where there is a lack of evidence. A reasonable doubt can arise also from any doubts which you may have about whether you believe a witness, but a reasonable doubt is not merely something imaginary having no basis in the evidence. It is not a frivilous doubt or something one might think up in order to escape doing an unpleasant duty.

You will consider the evidence as it relates to each of the accused individuals and as it appears to you in relation to all of the evidence, and you will ask yourselves with respect to each individual accused person, "am I morally certain, am I sure that he committed the offence charged?" If your answer is "yes" then you do not have a reasonable doubt. But if your answer is "no", or if you merely believe that the accused person is only probably guilty or as likely as not guilty, so that you have a reasonable doubt about that, then you must give the benefit of that doubt to the accused person in question and return a verdict of "not guilty" in respect of that accused person.

You will appreciate that this is a criminal trial and not a scientific exercise, so that absolute

certainty on the scientific level is impossible in a criminal trial. The Crown must, nevertheless, satisfy you beyond a reasonable doubt as to the guilt of an accused person before you can bring back a verdict of guilty. This requirement of proof beyond a reasonable doubt applies to each element or essential ingredient of the offence charged. So the Crown must prove in the case of each of these accused persons that he did, or that the element applies to him, that he did what is charged as to each element that makes up the offence. And so as I talk to you, if I use words such as "the Crown must prove" or "the Crown must establish" or "the Crown must show" or "you must be satisfied", then please understand that by these words I mean proof by the Crown beyond a reasonable doubt.

16 That brings me then to the third part of my 17 instructions to you this morning. I am going to talk to you now about rules of evidence. These are rules 19 which all judges and juries in criminal cases in 20 Canada must apply, and I have selected only those 21 which I think will be of assistance to you and which 22 must govern you in this case. As I mentioned, I am 23 going to speak to you about the credibility of 24 witnesses.

Firstly, I have already mentioned that you, the jury, must decide what of the evidence you believe.

You must also decide how much weight or importance you

will give to the testimony of each witness. What I have to say is intended to help you in that task. Generally, as judges generally do, I suggest that you 3 use your good common sense and your experience of life in this part of Canada when you are assessing the 5 credibility of each witness. In doing that, you will want to keep in mind that as as you consider the 7 8 evidence of a witness, you will remember you don't have to accept or reject everything a particular 9 witness said. You can accept part, reject part, or 10 accept it all or reject it all; it is entirely up to 11 you. As we all know, different people often see and 12 13 hear things differently -- apparently the same things, but they don't always come out the same. They can 14 depend on a number of factors; where they were 15 standing or watching what they are describing to us, 16 17 what else may have happened so one will see this part 18 of something and another will see a different part and 19 so on. We should therefore not be too surprised to 20 find various differences or discrepancies between the 21 testimony of one witness and that of another. It will 22 be for you to decide if any of these differences or 23 discrepancies are important or unimportant and whether they effect your assessment of the credibility, the 25 truthfulness, and trustworthiness of the witness. You 26 will, I am sure, appreciate that such differences and 27 discrepancies may, after many months -- in this case

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well over a year -- be influenced by loss of accurate or detailed memory. You will also no doubt examine such differences and discrepancies to see if they suggest that witnesses may have been comparing notes about their testimony. Where there are obvious differences and discrepancies, you may well decide that the witnesses can't have been comparing notes before they testified at this trial.

There is no fixed set of legal rules for you to use in your assessment of the credibility of witnesses, so what I have to offer to you, are perhaps just good common sense or practical rules which may be useful to you. I suggest you will ask yourselves a number of questions. First, was there something specific or special that helped the witness to remember what he or she described to us? In other words, was there something unusual or memorable about the events so that you would expect the witness to remember the details? Or, was the event relatively unimportant at the time so the witness might easily be mistaken about some detail?

Secondly, you will probably ask yourselves if the witness had a good opportunity to observe what the witness described to us. How long was the witness watching or listening? Was there anything else happening at the same time which might have distracted the witness?

Thirdly, does the witness seem to have a good memory for what the witness told us about?

Fourthly, how did the witness appear to you when giving evidence? Was the witness forthright, responsive to questions, or did he seem evasive or perhaps argumentative with counsel?

Fifthly, was the testimony of the witness reasonable and consistent or did the witness contradict himself? Was the witness's testimony consistent with that of other witnesses?

And, I am sure you will ask yourselves: Was the witness impartial or did the witness seem to have some interest in the outcome of this case?

Was there some reason why the witness might tend to favour the Crown or the accused or any of the accused?

So, ladies and gentlemen, you will apply your good common sense and you will decide what of the evidence you accept and how much weight and importance you wish to give to it.

I should tell you, as I am sure will be obvious to you but I will tell you anyway, a trial is not a numbers game. It is not a question of how many witnesses are called on one side or the other. What is important is your assessment of the quality of what the witnesses had to offer us.

In addition to the testimony of the witnesses, we

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have a number of exhibits. There was an exhibit marked in your absence as Exhibit P-1 as an Agreed Statement of Facts. I'm told by counsel that everything in that exhibit is included in Exhibit P-8 which is the Agreed Statement of Facts, which was entered before you on the 3rd of February. I will have a few words to say about that in a moment, but you will be given a list of the exhibits by the clerk together with those exhibits which have been marked for you in this trial, and you will have those with you in the jury room. At that time, the videotapes will be available to you to be played on equipment which will be provided to you, together with the last exhibit which consists of a page of typed instructions as to how you might best use the equipment. If you are like me, you may not read the instructions first, but I suggest perhaps that one of you should do so just in case.

Neither the Crown nor the defence is required to produce all of the evidence which might have been produced, in a criminal trial. There are reasons sometimes why evidence is not readily available or some other reason why it has not been introduced. So, ladies and gentlemen, you, like all judges, will simply have to work with the evidence that is before us without speculating as to what other evidence there might have been.

I promised to speak to you about circumstantial evidence. Perhaps you have heard that expression before. In case not, I will explain it for you. Generally speaking, we lawyers separate evidence into two kinds; direct evidence and circumstantial evidence. Sometimes circumstantial evidence is more persuasive than direct evidence. The evidence of one witness may contradict that of another but the circumstances of an event may often not be themselves in dispute. I will explain the difference between direct and circumstantial evidence by way of examples.

Here is my first example. Let us suppose a woman is on trial for murder. It is said that she killed a man by stabbing him to death. A witness testifies that he saw the accused stab the victim with a knife. This is direct evidence that the accused stabbed the victim. Direct evidence has two possible sources of error:

First, the witness might be lying for one reason or another.

Second, the witness might be mistaken when identifying the accused as the person who did the stabbing.

On the other hand, if the witness is not lying, and is not mistaken, then the proper conclusion from that evidence would be that the accused did stab the victim.

Let me give you a second example. First we'll take the same woman on trial for murder. It is said that she killed a man by stabbing him to death. A witness testifies that he heard a noise and went into the room where he found the accused standing over the body of the victim with a knife in her hand. That is circumstantial evidence that the accused stabbed the victim, since there is no direct evidence from the witness that he saw the actual stabbing.

In this example, there are three possible sources of error:

First, the witness may be lying.

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Second, again the witness may have mistakenly identified the accused.

Third, there is the possibility of drawing the wrong conclusion or inference from the circumstances.

For instance, let us assume the witness is truthful and not mistaken about the identity of the accused person as the person with the knife in her hand. It is still possible that the accused did not stab the victim.

The accused may have been outside the room when the victim was stabbed. She may have heard the same noise, entered the room before the witness, and innocently picked up the knife. After doing that, the witness came into the room and saw the accused with the knife in her hand. If that actually happened, it

would, of course, be wrong to infer or conclude that the accused stabbed the victim, even though the witness was not lying or mistaken.

So as you can see, ladies and gentlemen, you must be careful when dealing with circumstantial evidence because of the possibilities of error.

Before basing your verdict of guilt on circumstantial evidence, you must be satisfied beyond a reasonable doubt that the guilt of the accused is the only reasonable inference or conclusion to be drawn from the proven facts.

I will caution you that an inference is a much stronger kind of a belief than a mere guess or conjecture or speculation. If there are no proved facts from which an inference can be lodgically drawn, then you can't properly draw that inference. At best, you would be guessing or speculating, and that's not good enough in a criminal trial. An accused is not to be convicted on a guess. No matter how certain that guess may be.

I promised to say a few words about admissions of fact. I mentioned a few moments ago Exhibit P-8 and Exhibit P-1. I told you that you only need to look at Exhibit P-8 because it incorporates what was said in P-1. You should consider the facts set out in Exhibit P-8 as having been conclusively proved; proved in other words beyond a reasonable doubt, even though we

heard no testimony about those facts, because under the Criminal Code, an accused person is allowed to admit facts so we don't have to listen to witnesses come and tell us what they know about that. It saves a great deal of time and counsel are to be commended for having made those admissions.

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I also promised to say a few words about experts and opinions. In this trial, Mr. Bogacz and Mr. McLean testified -- and my recollection is that there was no question raised about their qualifications to say what they did with regard to the audio-visual equipment in the courtroom, the cameras that had been used to take the videotapes, and the videotapes themselves. They were qualified by the Court to give us their opinions on that particular area of the evidence.

Normally a witness is not allowed to give an opinion. Witnesses generally can testify only about what they saw and heard; however, our law makes an exception in the case of experts. Expert witnesses are allowed to give their opinions, but only in the area of their expertise for which the Court has qualified them. It is up to you to decide how much weight you will give to an expert opinion. You do not have to accept the testimony or the opinion of an expert witness. The only reason an expert is allowed to give an opinion is to help you decide on an issue

on which he testified. You should consider carefully what the witnesses have said, just as you consider any other evidence of any witness. Since the qualifications of those witnesses were not questioned, I am not going to go through the usual steps. I will just say to you, it is open to you to accept or reject that evidence. You should carefully consider the effect of what the witnesses said, what their opinions were, and take that into consideration with the rest of the evidence in this case.

That brings me then to a contentious issue. I will call it identification by witnesses. As I think you realize by now, that is one of the most contentious points in this case. I must give you a special warning about the evidence of eyewitnesses. Every once in a while in our Courts -- we have all heard of this through the media -- a person is convicted of an offence even though he or she is innocent. When this has happened it has often been because of a mistake made by one or more eyewitnesses. It is easy to see how this can happen. An eyewitness can be a very convincing witness, when that witness honestly believes that the accused person is the one he or she saw committing the offence.

When you consider the evidence of the eyewitnesses in this case, I am going to suggest that you consider the following questions, paying

1	particular attention to the eyewitness's opportunity
2	at the time to see and hear what the witness has told
3	us about.
4	How long was the eyewitness looking at the person
5	that he or she saw?
6	How far away was the eyewitness?
7	Was there anything which might have obstructed
8	the view of the eyewitness?
9	Was there anything else happening at the same
10	time which might have distracted the eyewitness?
11	What were the lighting conditions at the time?
12	Did the eyewitness appear to have good eyesight?
13	Did the eyewitness appear to have a good memory?
14	How long was it between the time when the
15	eyewitness saw the event and the time when he
16	identified the accused in question was it a matter
17	of hours or was it several days or even months?
18	Was the eyewitness able to give a good
19	description of the person he or she saw?
20	Has the eyewitness made any significant changes
21	to that description?
22	Did other eyewitnesses give a different
23	description?
24	Did the eyewitness explain how he or she was able
25	to identify the accused person in question as the
26	person the witness saw?
27	Did the witness mention specific features about

the person which helped make the identification?

Were other eyewitnesses unable to identify the accused person in question as the person they saw?

Was there other evidence which appeared to support the identification? You will want to keep in mind that although identification by one witness can support that of another, even a number of honest witnesses have been mistaken.

Was the accused person in question someone who was known to the eyewitness before all this took place or was he a stranger? If the eyewitness knew that person before, you will probably attach more weight to the identification, bearing in mind that we sometimes make mistakes when we try to recognize people we know quite well. Some of you may even have had the experience where someone came up to you, perhaps in an airport, and said "I know you, didn't you use to live at such and such a place?", or something like that, only to find out that it was a mistake.

And lastly, you may ask yourself did the eyewitness see a photograph of the accused person before he or she made the identification? If the eyewitness did see a photograph beforehand, you should consider the possibility that the witness identified the accused in question from the witness's memory of the photograph, rather than of the person.

There are several eyewitnesses in this case. In

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order to convict, you do not have to be satisfied beyond a reasonable doubt that each of them correctly identified an accused, if there was more than one. It is the totality of the evidence that must prove to you beyond a reasonable doubt that the accused person in question is guilty of the offence charged if you are going to bring back a "guilty" verdict.

We heard evidence from Mr. Tettenborn and other witnesses from which you, the jury, may conclude that a number of the persons who viewed the videotape after the events on June 14th may have been in a room together, may have been viewing the videotapes together, may have influenced each other in recognition of individual persons as shown on the videotape. Many of the witness may have said perhaps: "Oh, I wasn't influenced". That is the problem with influence. We are not always conscious of it. That is why, as I think we heard from the 🥒 police officers, when they are conducting identifications with photographs (or otherwise) they do not have people come in collectively, sit together, and view these things together. They take people individually, one at a time.

Now, some of the witnesses told us they did view the videotape one at a time. I suggest to you that you weigh that very carefully. Those who were in a room with others may or may not have been influenced.

It will be for you to weigh that. Those who were in a 1. 11/1/20 2 room by themselves presumably were not influenced and you will weigh that also. Then there were witnesses ે 3 who were not eyewitnesses of the event at the time, 4 but witnesses who came and looked at the videotapes 5 and the photographs and said "Yes, I recognize so and so.". Now that, as I think you can see, is a . 7 8 different type of identification. Where the witness 9 is relying on his or her memory and points out someone on the photograph, then that is not quite the same 10 thing as "I remember seeing that person there at the 11 time and this photograph helps me to remember that.", 12 which is what the eyewitness would have told you. 13 14

So, this second kind of identification based on a person's familiarity depends, as I'm sure you can see, very heavily on the degree of familiarity with that person.

As we heard, Mr. Whalen was only seen by one of the witnesses in oilers and a helmet and so forth, and then that witness said "That's Mr. Whalen.", when he's looking at a person in a t-shirt and blue jeans. You may ask yourself how well that person could identify the man in jeans and t-shirt when he was only familiar with seeing that person in a great deal of clothing and equipment. That sort of question I am sure will have occurred to you.

So ladies and gentlemen, although there is more

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that I could and perhaps should say on this, because I have not taken you through the individual witnesses on this, it would take a long time to do that, I am going to leave you with that general instruction, saying to you that I am sure you realize that the recognition or identification of another person may well be more complicated than we ordinarily think, partly because when in ordinary life we make an identification, it is not as important as it may be in a criminal trial, so we have to be especially careful in a criminal trial. We cannot afford to be casual about the identification of one person by another in a criminal trial.

said about the evidence of eyewitnesses and identification from photographs or any other visual medium, because you, the jury, cannot properly return a verdict of guilty based on the eyewitnesses' evidence alone, unless you are first satisfied beyond a reasonable doubt that the eyewitness correctly identified the accused in question as the person who committed the offence charged.

If, on the other hand, you are satisfied beyond a reasonable doubt of the guilt of that individual accused on the basis of visual identification, considered together with all the other evidence in this case, then you are bound to act upon it.

During the cross-examination of a witness, that

witness may be asked about certain things not connected with the offence here. We saw this in the cross-examination of Inspector Massey. You should understand that the whole purpose of this part of the cross-examination was to obtain answers which would reflect adversely on Inspector Massey's credibility. You will recall that after first having told us he had no memory for something said on the 13th and there was a break and you went out and you came back and he then told us yes he did acknowledge that he had said certain words in the heat of anger while chasing a truck down the road, you will want to take that into consideration, remembering that he did not deny having said those words, but simply said he had no recall of them when he was asked the first time.

woman on the 14th in the vicinity of the gate words to the effect that "there might be heads knocked", or words to that effect, as if it were a threat. You will want to weigh very carefully the question that was put to Inspector Massey, because he denied ever having said those words, and there is no evidence before you to the contrary. At the same time, you will weigh his credibility in having seen him answer that question, remembering that it is not a fact in this case that any such words were said.

I am going to add a few words about tape

1	recordings. The book I have is not up-to-date. It
2	does not tell me what to say about videotapes, so I am
3 	going to adapt what it says about audio tapes. It
4	will be up to you, ladies and gentlemen, to decide
5 \$24500 43	whether or not the tapes are accurate and authentic -
6	that means genuine records of what they purport to
7	show. You heard evidence to the effect that they have
8	not been tampered with or edited or modified. You
9	also heard some evidence in which witnesses were asked
10	about whether there was any glare or lighting
11	distortion suggestions that the tapes may not be as
12	good as they could be in that respect in some parts.
13	You will consider the evidence of how the tape
14	recordings were made.
15	You will consider the evidence of the experts who
16	were mentioned earlier, and you will bear in mind the
17	admissions of fact as to how the tape recordings have
18 Project on the second	been dealt with since they were made until they
19	reached us here.
20	You must be satisfied that these tape recordings
21	are accurate and authentic before you, the jury,
22	accept what you see on them as evidence. If you are
23	not satisfied that the tape recordings are accurate
24	and authentic or genuine, then you must not use them
25	as evidence when you are deciding on the guilt of any
26	of the accused persons.
27	You must also consider whether or not the Crown's

and the second	
	witnesses correctly identified the individuals they
	say are shown on the tapes, and you must be satisfied
s 4, 3	that the Crown witnesses correctly identified those
1 A.	individuals before you can use the tape recording as
	evidence against them.
	If you are not satisfied that the Crown witnesse
***	correctly identified an individual on the tapes, then
	you must not use the tape recording as evidence in
	respect of that individual when you are deciding if h
	is guilty or not guilty.

I remind you therefore that it is up to the Crown to prove its case beyond a reasonable doubt.

You want to keep that in mind when you consider whether or not the tape recordings are accurate and authentic or genuine and also when you consider whether or not the Crown witnesses correctly identified the persons they say they saw and heard on the tapes.

I'm going to take a break now ladies and gentlemen and when you come back I will be taking up with you the fourth, fifth and sixth parts of my instructions to you.

- 23 (BRIEF ADJOURNMENT)
- 24 THE COURT: Please bring in the jury.
- 25 (AT WHICH TIME THE JURY RETURNED)
- Members of the jury, you will have a copy of the indictment in the jury room with you. You will see

OFFICIAL COURT REPORTERS

that two names have been taken out and there will be white spaces where those names were. Those persons were removed from the case for good reason earlier before the trial and so their names have not been included. I don't think I need to say anything more than that.

We are here on a trial involving the other persons who are named. You will notice that parts of 9 this document are in the French language as well as in 10 the English language. I sometimes ask myself if this 11 is because someone is afraid we don't understand the 12 English so we might have to have it written in French. I believe in fact it stems from legislation which 13 requires preprinted forms to be in both official 14 15 languages. This doesn't look like a preprinted form, 16 but someone's enthusiasm has carried them to the point 17 where all but the vital words are written in both languages. The vital words are in the middle and they 19 allege that Yvan Brien, John Mark Danis, Robby 20 Imbeault, Leo Lachowski, John Lafond, Terry Legge, 21 Conrad Lisoway, John McPhee, David Madsen, Dennis 22 Moraff, Clarence Pyke, Derek Wiseman, Lewis Whalen, 23 James McAvoy stand charged that on the 14th day of 24 June, 1992, at or near the City of Yellowknife, in the Northwest Territories, they did take part in a riot at 25 26 or near the Giant Mine contrary to Section 65 of the 27 Criminal Code. So you will have that with you to

refer to if you need it.

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I am now going to read to you from the Criminal Code beginning with Section 65. I will read a part of that to you only since it is only this part that you will require. So in part, Section 65 says, "every one who takes part in a riot is guilty of an indictable offence.".

I will explain to you that an indictment, which is this document here, is just a formal charge of an offence which can be tried with a jury. An indictable offence then is an offence which in most cases can be tried with a jury. So, everyone who takes part in a riot is guilty of an indictable offence; in other words, an offence that can be tried before a jury.

Coming then to what the Criminal Code defines as a riot that is contained in Section 64. It reads as follows, "A riot is an unlawful assembly that has begun to disturb the peace tumultuously.". I will read it again, "A riot is an unlawful assembly that has begun to disturb the peace tumultuously.". I will tell you that "to disturb the peace tumultuously." I will tell you that "to disturb the peace tumultuously" means with force and violence, either actual or threatened, in addition to any public disorder or confusion or uproar that might be connected with it. So where it says "disturbed the peace tumultuously", that means disturb the peace with force and violence actual or threatened, in addition to any public

disorder, confusion, or uproar.

That brings me to what is meant by "an unlawful assembly". That is covered by Section 63. There are two subsections which I shall read to you and I think you will see how they are connected. Taking then (1) "an unlawful assembly is an assembly of three or more persons who, with intent to carry out any common purpose, assemble in such a manner or so conduct themselves when they were assembled as to cause persons in the neighbourhood of the assembly to fear on reasonable grounds that they will disturb the peace tumultuously..." There is a little more but it does not apply in this case.

And (2) "Persons who are lawfully assembled may become an unlawful assembly if they conduct themselves with a common purpose in a manner that would have made the assembly unlawful if they had assembled in that manner for that purpose."

In addition to those three sections of the Criminal Code, I am going to refer to a section of the Canadian Charter of Rights and Freedoms which is part of our constitution. I am going to read to you from a part of Section 2. It says, "every one who has the following fundamental freedoms" and then in paragraph (c): "freedom of peaceful assembly".

As lawyers know, sections like Section 2 of the Charter must be read in connection with Section 1

which reads, "The Canadian Charter of Rights and
Freedoms guarantees the rights and freedoms set out in
it, subject only to such reasonable limits prescribed
by law as can be demonstrable in a free and democratic
society.".

I think then as background to the Criminal Code you will see these two sections of the Canadian Charter of Rights and Freedoms guarantee all of us freedom of peaceful assembly, subject to reasonable limits prescribed by law which can be demonstrably justified in a free and democratic society.

It is clear, I am sure to all of us, that the offence of taking part in a riot, and the definition of riot and of unlawful assembly constitutes limits on the privilege or right of assembly, but they do reaffirm peaceful assembly, and so I will return to the sections of the Code and just leave you with what I have said on the Charter to indicate that the Code, in my understanding of it, affirms the Charter.

There are a number of elements or ingredients of the offence charged. I am going to deal with them in sequence. There will be eight of them.

Firstly, the Crown must prove beyond a reasonable doubt that whatever occurred to constitute the offence charged took place on June 14th, 1992, at or near the City of Yellowknife, in the Northwest Territories.

From what we have heard from counsel and in the

-	evidence, I say to you that there is no contention
4	about that. Whatever happened happened at that time
٠	and in that place. You can take that to have been
. ,	proved beyond a reasonable doubt.

Would that juror like a glass of water? She has one? Thank you.

Then you will have to ask yourselves: "Was there an unlawful assembly at the gate at Giant Mine somewhere between 7:00 and 7:30 p.m. on June 14th, 1992?" Let us look at the definition then. Was there an assembly of three or more persons? There is evidence before you on which you can find that has been proved beyond a reasonable doubt. And so far as I am aware, it is not a point in contention in this case.

15 Thirdly, has the Crown proved that the persons in 16 this assembly were assembled there with intent to 17 carry out a common purpose? Has the Crown proved that 19 they assembled there with intent to carry out a common purpose? Viewing the videotapes, listening to the 20 21 witnesses, you can conclude that a meeting had been 22 called by someone. We really do not know who, but it 23 seems to be a meeting of persons involved in this labour dispute at the main gate for seven o'clock that 24 night. Mr. Fournier told us he had come from the 25 union hall for that purpose and there is some other 26 27 evidence in that connection. Those persons meeting

there -- there is some evidence that there were a hundred or more, including women and children, many who appear to have met there to carry out the common purpose of a rally or meeting or demonstration or something of that sort. But as I understand what the Crown seeks to prove in this case goes beyond that, and that after the five persons are said to have gone up to the gate and had some words with those inside, a larger crowd came along, of men, some carrying sticks, leading to stone throwing.

Now Mr. Fournier's evidence is that a stone landed beside him and he felt he had to retaliate by throwing a stone back towards the Pinkerton guards. You will judge for yourself from the evidence what the other persons did at or near the gate and fence with Mr. Fournier, I gather, amongst them.

So you will ask yourselves whether the Crown has 18 proved beyond a reasonable doubt whether those persons -- the smaller group, not the larger -- had an intent to carry out a common purpose. If you should find from the evidence that they or a number of them then began to pull down the fence as well as throwing rocks and then began to enter the mine property, you will appreciate what I said earlier about circumstantial evidence, because apart from anything Mr. Fournier said, what you saw and heard about that may lead you to come to a decision based on the

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circumstances of events at that time. And you will ask yourselves then whether the Crown has proved that those persons who did those things did so with intent to carry out a common purpose; namely to enter the property and proceed as they did.

If you reach that far, you will then have to ask yourselves whether the Crown has proved the fourth ingredient, did those persons assemble in such a manner or so conduct themselves when they were assembled as to cause persons in the neighborhood of the assembly to fear on reasonable grounds -- and I will repeat that -- on reasonable grounds that they, that is to say the crowd, would disturb the peace tumultuously?

Massey. You heard Karl Tettenborn. You heard
Ghislain Larivee and Christian Lambert tell us what
they believed: but in addition to that, you have the
evidence of the circumstances and from all that
evidence you will ask yourself whether the Crown has
proved that those assembled did so in such a manner or
so conducted themselves when they were assembled as to
cause persons in the neighborhood of the assembly to
fear on reasonable grounds that the crowd would
disturb the peace tumultuously. If you get that far
we will then go on to the next point. Perhaps I
should say before you do that, if you are not entirely

satisfied on that particular point, you should consider the alternative, that the group being lawfully assembled did conduct themselves in a manner that would have made the assembly unlawful if they had assembled in that manner for that purpose, which is the second part of the unlawful assembly definition.

Proceeding then to point six, you have to ask yourselves if the Crown has proved beyond a reasonable doubt that the assembly had begun to disturb the peace tumultuously, remembering what I told you those words mean; in other words, had begun to disturb the peace with force and violence, actual or threatened, in addition to any public disorder, confusion, or uproar. If you find that has been proved beyond a reasonable doubt, you will then have to proceed and ask yourselves if the identity of each of these accused persons — and I will put that a slightly different way — you will then have to ask yourselves with respect to each of the accused persons if his identity has been proved by the Crown as a person who took part in this disturbance of the peace tumultuously.

In respect of any of the accused as to whom you find "Yes, that identity has been proved as a person who took part", you will then have to go on to ask the last question, did that accused person intend to so take part? This is the mental element of which Mr. Pringle spoke. If the person was only there as a

1 bystander and you have a doubt, a reasonable doubt, as to whether he intended to take part, then you should find him not guilty, and indeed in respect of each of these ingredients, time and place, whether the assembly consisted of three or more persons, whether 5 6 those persons had the intent to carry out a common 7 purpose, whether they assembled in such manner or so conducted themselves as when they were assembled to cause persons in the neighbourhood of the assembly to 10 fear on reasonable grounds that they could disturb the 11 peace tumultuously or, being lawful, would have made 12 the assembly unlawful for that purpose, and if you 13 find beyond a reasonable doubt that the assembly had 14 begun to disturb the peace tumultuously you will then 15 at least have found proved beyond a reasonable doubt 16 that there was a riot, at which point you will ask 17 yourselves two further questions: "Did so and so -which ever of the accused you are dealing with at the 18 19 time -- take part in that riot? Did he act in such a 20 way as to take part?" And lastly, if so, then: "Did 21 he intend to take part? Did he have the required 22 mental element of taking part in that riot?" That, 23 ladies and gentlemen, is a little complicated, but it is as simple as I think I can make it. I hope I have 25 made it clear. 26 I am now going to outline for you in part five of

Crown and the accused persons is in this case.

As to the Crown, I understand that the Crown takes the position that you should have no difficulty as to the time or place of the events charged in the indictment, nor in finding that a crowd of more than three persons assembled outside the fence beside the security post and main gate to Giant Mine at about 7:10 p.m. on June 14th, 1992, or that this crowd acted with intent to carry out a common purpose; namely to gain entry to the mine by pulling down the fence and in so doing throwing rocks and carrying sticks, causing persons in the neighborhood to fear on reasonable grounds even before the fence came down that the crowd was about to disturb the peace tumultuously, that is with force and violence, whether actual or threatened.

I understand the Crown to say that this crowd was an unlawful assembly in fact and in law. That even before pouring on to the property, throwing rocks, running into the kitchen, causing damage to vehicles and buildings, carrying and using sticks, the unlawful assembly began to disturb the peace tumultuously with force and violence so as to have become a riot, and I understand the Crown to say that each of the accused persons has been identified as having entered on the mine property during the riot, and along with others in the crowd, that each of the accused persons by his

my remarks, what I understand the position of the

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presence and his actions, as shown in evidence, took
part intentionally in that riot and that the Crown
says that if you are satisfied beyond a reasonable
doubt of these facts, then you will bring in a verdict
of guilty against each of the accused persons.

I understand that the defence, though represented by two counsel, take essentially the same position. For all of them, first that you, the jury, must at least have a reasonable doubt as to whether there was a riot in fact or in law. However, if you are satisfied beyond a reasonable doubt on that point, then the defence says that the riot took place for a much shorter time than the Crown has said. That it did not occur until the fence was down, and lasted only until the R.C.M.P. tactical or emergency response team came along.

Furthermore, I understand the defence to say that none of the accused has been satisfactorily identified as taking part by their actions in that riot if there was one. That this has not been proved beyond a reasonable doubt in respect to any one of them.

And finally, even if you are satisfied on identity having been proved beyond a reasonable doubt in respect of any one of the accused or more, then the Crown has not proved beyond a reasonable doubt that this person or those persons had the required intention to take part, the required mental element.

I am going to ask both counsel to offer any comments on what I have said, or all three counsel rather, and I will start with you Mr. MacDonald. Is there anything I should change? MR. MacDONALD: My Lord, in respect of Mr. Madsen and Mr. Madsen only, the Crown would point out that Mr. Madsen is identified by what the Crown says as being one of the persons who helped pull down the fence and threw rocks, but I would submit, My Lord, there is no, 10 may be no other evidence -- well certainly no other 11 evidence which I'm aware that Mr. Madsen actually entered to the east side of the security fence when it 12 13 was torn down. However, in the theory of the Crown's 14 case, the riot started before the fence is torn down 15 and Mr. Madsen would still be included as a person 16 taking part in the riot. 17 THE COURT: All right. Mr. Pringle? MR. PRINGLE: I don't think there is anything to 19 add, sir, other than the fact that our position is, of 20 course, that the Crown has to prove that these people 21 intended to participate in the riot. I think you've 22 emphasized that, sir. 23 THE COURT: Mr. Marshall? 24 MR. MARSHALL: I would agree with what Mr. Pringle 25 says, My Lord, and I would point out the one added 26 fact that Mr. Brien was not identified by any witness who testified as going across the fence and on to the

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1	p	roperty.			
2	THE CO	URT: T	hank you.	•	or m [®]
3		Ladies and	gentlemen, there	are two verdic	ts
4	w	hich I'm going	to leave with yo	u; either "guil	ty" or
5	, , , , ,	not guilty". W	hen you have com	pleted your 🦠	
6	đ	eliberations, y	ou will come bac	k to this room	and we
7	W	ill expect to h	ear your verdict	from you which	will
8	, . b	e one or the ot	her of those two	verdicts.	4.8
9	MR. Ma	cDONALD: M	y Lord, is that	of course in re	spect
10	. t	o each Defendan	t?	· ·	
11	THE CO	URT:	uite right, that	is with respec	t to
12	. е	ach Defendant.	So the clerk wi	ll read the ind	lictment
13	., t	o whoever your	foreman or chair	person is at th	at
14	t	ime. I like to	call that perso	n the "Speaker"	of the
15	j	ury because you	are in a way a	small parliamen	t. so
16	t	he clerk will r	ead that questio	n out to the Sp	eaker,
17	. a	nd in respect o	f each of the ac	cused, will tak	e your
18	ong to the latter of the W	erdict.	કાર્યું કાર્યો કે જિલ્લા કે જાણ કાર કારણ માત્રું કે અમાન્યું કે ક	anaga kalan <mark>géh</mark> éngga na atlas	
19		When you go	to the jury roo	m, it will be y	our
20	d	uty to consult	with one another	so as to reach	a just
21	а	nd true verdict	according to th	e law and the e	vidence
22	₩	ith respect to	each one of the	accused persons	As I
23	е	expect most of y	ou, if not all,	realize, trial	by jury
24	i	s something ver	y special to us	in the	
25	, E	nglish-speaking	countries. It	is not somethin	g which
26	. i	s to be found a	ll over the worl	d, and it may o	nly be
27	а	coincidence, b	ut in countries	like ours where	we do

have trial by jury we do not seem to have a lot of the serious problems that one can witness in other countries if one travels at all.

Trial by jury is perhaps not often recognized, but it is one of the most successful accomplishments of our democratic society. It is a system which has made us perhaps in Canada more than anywhere the envy of the rest of the world. But, for its strength, the jury trial depends on the integrity and the honesty of ordinary men and women called at random to serve. It rests on the idea that ordinary men and women will be true to their oath, that they will try the case upon the evidence, and that they will disregard outside influence.

The person whom you choose as your president, your Speaker, your chairperson, your foreman — whatever you choose to call them — will preside in the jury room. Your first task will be to choose that individual, if you haven't already done so, and whoever accepts that responsibility will do their best to ensure that everyone has a chance to speak and that there is no undue repetition, that the deliberations are conducted fairly, dispassionately. You are judges. You are not counsel for one side or the other, so that everyone should have an opportunity to express his or her point of view and to hear what their fellow jurors have to say about the case and

about the evidence and about your verdict.

Under our law, the question of penalty or sentence is the responsibility of the trial judge and not the jury in a case of this kind. Therefore, ladies and gentlemen, you must not concern yourselves with any such consequence of any verdict you bring in.

Your only duty is to determine whether each of the accused persons is guilty or not guilty, and because this is a criminal trial you must be unanimous in whatever verdict you see fit to return.

Each of you must make your own decision whether
the accused is guilty or not guilty. You should do
that only after considering the evidence with your
fellow jurors and you shouldn't hesitate to change
your mind if you are persuaded that you were wrong.
Unless you are unanimous in finding the accused or any
of the accused "not guilty", you cannot acquit that
accused person, nor can you return a verdict of
"guilty" unless you agree unanimously that the accused
in question is guilty.

If you have a reasonable doubt concerning the guilt of an accused person you must give the benefit of that doubt to the accused and find him not guilty. You are not doing a personal favour to that individual by so acting but merely the duty placed on you by the law.

On the other hand, if you do not have a

reasonable doubt concerning the guilt of any accused person, you must find him guilty as charged. That again is simply a matter of legal duty and the law requires no more from you than performance of your duty.

It may be necessary for me to call you back after you go to the jury room and to give you further instructions. I have, as you have noted, deliberately stayed away from dealing with details of the evidence, particularly on identification in this case, and it may be that counsel will want me to deal with that. If so, I have a fairly large task ahead of me. I did note that some of you on the jury were making notes throughout the trial, and I expect you will find those notes useful. I am prepared to go through my notes in some detail on the evidence, but I have refrained from doing that to this point in the hope that it may not be necessary. I have compiled cards with the names of each of the accused persons and references to various witnesses with page numbers in my notes and so on, but I have, so far, and I want to acknowledge this very openly, stayed away from dealing with that, but I shall if I am called upon to do so.

If you have any questions either about the law or the evidence or anything that is troubling you in this case, would you write the question down please and put it in an envelope, seal it up in the envelope, and

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give that to the jury guard? The jury guard will have the envelope sent out to me and I will open it in the presence of the public, the accused persons, of course, and counsel. I will read it out and I will get advice of counsel on it before I call you in, at which time I will give you my best answer.

If I should call you back for further instructions, then I ask only that you treat whatever I say at that time as if I had included it in what I have so far said today without placing any undue emphasis on it. As you know, the Court reporter has been sitting silently beside me taking down everything that has been said. There have been different court reporters during the trial and that is only one reason why I ask that you not request the Court reporter to read back to you unless you feel it is really necessary. That can be done but I ask you not to request that unless it is really necessary. Apart from anything else, if you should ask for some evidence to be read back, I may, in the interest of fairness, have to have other parts of the evidence read back also and that can take a good deal of time. It is there should you really need it, but I hope that you won't.

Once you retire to consider your verdict, I am required by law to see that you are kept together and separate from other persons until you have come back

to Court with your verdict unless, of course, you are unable to reach a verdict. I should mention in that connection the requirement of unanimity, which I don't think I dealt with earlier. I call it that, but you should be careful because what I say now is what will govern. Because this is a criminal trial, you must be unanimous in whatever verdict you see fit to return on 8 any of the accused. This means that each of you must make your own decision whether that accused is guilty 10 or not guilty. But, you should do that only after you 11 have considered the evidence with your fellow jurors, 12 not hesitating to change your mind when you are 13 convinced you may have been wrong, because unless you 14 are unanimous in finding that accused person not 15 guilty, you cannot acquit him, nor can you return a 16 verdict of guilty unless you agree unanimously that he 17 is guilty. I see I did say that before. Well, I have 18 covered it. The second 19

After you bring back your verdicts, ladies and gentlemen, you will be free to leave the courthouse and go about your lawful business. So we will have the jury guard sworn please.

- 23 (JURY GUARD GRANT ZACKOWSKI SWORN)
- 24 (AT WHICH TIME THE JURY RETIRED)
- 25 (DISCUSSION AMONGST THE COURT AND COUNSEL)
- 26 THE COURT: We will call the jury back in please.
- 27 Please bring in the jury.

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	1	(AT WHICH TIME THE JURY RETURNED)
	2	THE COURT: Ladies and gentlemen, there is one
	3	short point I have been asked to make to you just to
	4	avoid any doubt or question which may arise in your
	5	mind in connection with the removal of the names from
	6	the copy of the indictment. The persons whose names
	7	were removed were severed from this case by the Court
	8	without there having at least as yet been any trial,
	9	so it is not a case that those persons were dealt with
	10	by the Court in any other way, and I just mention that
	11	to you in case you have any doubt in your mind about
	12	that. You may now retire.
	13	(AT WHICH TIME THE JURY RETIRED)
	14	(CONCLUSION OF THE JURY CHARGE)
	15	
	16	Certified Pursuant to Practice Direction #20
	17	dated December 28, 1987.
	18	Jan
	19	Karen Steer,
:	20	Court Reporter
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