TABLE OF CONTENTS

Glossary
Table of Cases
Introduction
Chapter One Where Ought the Case be Litigated? 5
I. Overview 6
II. Arbitration
A. Factors Relevant to Choice Between Arbitration and Litigation 10
B. Escape from Arbitration Clauses
III. Strategic Considerations in the Selection of a Jurisdiction 13
A. Existence/Non-Existence of Cause of Action in Law of Other
Jurisdictions
B. Limitation Periods
C. Foreign Language Barriers
D. Availability of Witnesses
E. Availability of Documentary and Physical Evidence 16
F. Availability and Scope of Discovery
G. Availability of Cross-Examination
H. Availability of Trial by Jury
I. Quality of the Judiciary
J. Availability of Judges with Specialized Backgrounds
K. Likely Quantum of Damages
L. Availability of Pre-Judgment, Injunctive and Other Remedies 19
M. Costs
N. Likely Duration of the Overall Proceeding
O. Embarrassment of the Parties
P. Enforceability of the Judgment

Q. Arbitration Rules of Procedure	. 21
IV. Can the Chosen Court Assert Jurisdiction? —	
Minimum Requirements	. 22
A. Residence-Based Jurisdiction and Presence-Based Jurisdiction	23
B. Consent-Based Jurisdiction	25
(a) Consent by Commencing an Action or Counterclaim	
(b) Forum Selection Clauses	27
(i) The General Rule	
(ii) Escape from Forum Selection Clauses	
Clause Does not Confer Exclusive Jurisdiction	
Clause is Contrary to Public Policy or Statute	
Clause Was not Validly Concluded	. 35
Clause no Longer in Effect	
Dispute Falls Outside Scope of Clause	
Some of the Parties are not Bound by the FSC	. 38
Discretionary Factors Outweigh Clause (Strong Cause).	
Court Declines to Exercise Discretion to Grant Stay	
Attack the Clause at the Stage of Enforcement of a	
Judgment	41
(c) Attornment to the Jurisdiction	41
C. Assumed Jurisdiction — A Real and Substantial Connection	45
(a) The Muscutt Factors	
(i) The Connection between the Forum and the Plaintiff's Clain	
(ii) The Connection between the Forum and the Defendant	
(iii) Unfairness to the Defendant in Assuming Jurisdiction	
(iv) Unfairness to the Plaintiff in Not Assuming Jurisdiction	
(v) The Involvement of Other Parties to the Suit	
(vi) The Court's Willingness to Recognize and Enforce an	
Extra-Provincial Judgment Rendered on the same	
Jurisdictional Basis	. 50
(vii) Whether the Case is Inter-Provincial or International	
in Nature	. 50
(viii) Comity and the Standards of Jurisdiction, Recognition,	
and Enforcement Prevailing Elsewhere	. 50
D. Special Considerations for Corporate Oppression Cases	. 57
E. Special Considerations for In Rem/Maritime Law Cases	
F. Special Considerations for Family Law Cases	
G. Types of Cases Over Which the Court Cannot Assert Jurisdiction	
(a) Cases Involving Foreign Real Estate(b) Cases Where Order Sought Would not be Enforceable in	. 01
	60
Another Jurisdiction	
(d) Cases Involving Foreign Executors or Administrators	. 03
	61
of Estates	. 04 65
(c) Cases involving Poleigh states — state infindintly Act	· UJ

V. Will the Chosen Court Agree to Accept Jurisdiction? —	66				
The Discretionary Forum Non Conveniens Analysis					
A. The Test to be Applied					
B. Factors to be Considered					
				(d) Difficulty in Proving Foreign Law, if Necessary	69 69
				(e) The Location Where the Majority of the Witnesses Reside,	
or Where the Key Witnesses Reside	69				
(f) The Location Where the Majority of the Parties Reside(g) The Location of the Bulk of the Documentary and	70				
Physical Evidence	70				
(h) Geographical Factors Suggesting the Natural Forum	70				
(i) Avoidance of a Multiplicity of Proceedings —					
Lis Alibi Pendens	70				
(j) Loss of Juridical Advantage	73 76				
(I) Court Jurisdiction and Proceedings Transfer Act (CJPTA)	76				
(m) Special Considerations in Oppression Cases	76				
(n) Other Factors	77				
VI. Summary/Decision Tree for Step-by-Step Process for Deciding Where a Case Ought to be Litigated	78				
	, 0				
Chapter Two Strategy and Procedure for Avoiding	00				
	83				
	83				
II. Proactive Strategies					
III. Commencing a Parallel Proceeding					
IV. Motion for a Permanent Stay of Proceedings on Jurisdictional	o -				
	85				
· · · · · · · · · · · · · · · · · · ·	85				
, and the second	87				
	88				
V. Temporary Stays Pending Appeals or Outcome of Foreign Proceedings	91				
-	93				
	94				
3	96				
Chapter Three Service of Legal Process Abroad	99				
=					

II. May the Plaintiff Serve Legal Process Abroad?..... 101

TABLE OF CONTENTS

A. Law of the Jurisdiction Where the Process is Issued	
("Jurisdiction of Origin")	101
(a) British Columbia, Manitoba, Ontario, New Brunswick,	
Newfoundland and Labrador and Prince Edward Island	101
(i) Service as of Right (without Leave)	101
Contracts Made in the Province	104
Contracts Breached in the Province	106
Torts Committed in the Province	107
Damage Sustained in the Province	109
Authorized by Statute	110
Person Ordinarily Resident in the Province	110
Person Ordinarily Carrying on Business in the Province.	110
Person who is Necessary or Proper Party to	110
Proceeding Properly Brought against another Person	
Served within the Province	113
Service on Person Outside Province by Way of Service	
on Agent in Province	114
Cases Based on Contracts which Contain Provisions	
Regarding Jurisdiction and Service	
(Forum Selection Clauses)	114
(ii) Service with Leave of the Court	114
(b) Alberta	116
(c) Saskatchewan	117
(d) Nova Scotia	117
B. Law of the Jurisdiction Where the Defendant is Located	
("Jurisdiction of Destination")	118
(a) Countries Bound by a Treaty with Canada	118
(b) Countries Not Bound by Any Treaty with Canada	121
III. Requirements for the Manner of Service	122
1	
A. The Hague Service Convention	122
(a) Service via the CA	124
(b) Service Independent of the CA	126
(c) Details about Specific Methods of Service	127
(i) Postal Channels	127
(ii) Service via Judicial Officers, Officials or other	120
Competent Persons of the State of Destination	128
(iii) Consular or Diplomatic Channels	128
B. Bilateral Treaties	129
C. Requirements of the Jurisdiction of Origin	131
(a) Ontario, New Brunswick and Prince Edward Island	132
(b) British Columbia	133
(c) Alberta	134
(d) Saskatchewan	134
(e) Manitoba	134
(f) Nova Scotia	135
(g) Newfoundland and Labrador	135

TABLE OF CONTENTS	vii
D. Laws of Countries Not Bound by a Treaty. (a) Australia (b) Brazil (c) India (d) Indonesia (e) Malaysia (f) Philippines IV. Proof of Service A. Ontario, British Columbia, Newfoundland and Labrador, New Brunswick and Prince Edward Island.	135 136 136 136 136 137 137
B. Alberta C. Saskatchewan D. Manitoba E. Nova Scotia.	138 138 139 139
Chapter Four Choice of Law	141
I. Overview	141
II. Distinguishing Substantive Laws from Procedural Laws	142
III. Contracts.	145
A. General Principles	145 145 147
B. United Nations Convention on Contracts for the International	
Sale of Goods ("Vienna Convention")	150
IV. Torts	151
V. Real Property	153
VI. Family Law	154
VII. Securities	155
VIII. Other Types of Cases	155
IX. Renvoi	156 157
Chapter Five Pleading and Proving Foreign Law	159
I. Overview	159
II. The Presumption of Similarity	160
III. Proof of Foreign Law	162
A. Situations in Which a Court Shall or May Take Judicial Notice	163
(a) Statutory Authority to Take Judicial Notice	163
(b) Other Scenarios Where a Court May Take Judicial Notice	164
B. The Agreement of the Parties	165
C Evidence of Foreign Law	166

CROSS-BORDER LITIGATION

viii

D. Stated Case	167
E. International Law	167
IV. Pleading Foreign Law	168
V. Adjudication of Issues of Fact Relating to Foreign Law	169
A. Motions for Summary Judgment	169
B. The Trier of Fact in Jury Trials	170
C. Appeals	170
Chapter Six Obtaining Evidence from Other Jurisdictions	173
I. Overview	173
II. Obtaining Evidence from Elsewhere in Canada	175
A. Compelling a Witness to Testify — The Difference Between	
Party Witnesses and Non-Party Witnesses	175
B. Non-Party Witnesses Willing to Testify but not Willing to Travel	
— Commissions and Informal Arrangements	177
C. Obtaining an Order for Commission Evidence and	4.50
Conduct of the Examination	178
D. Non-Party Witnesses Not Willing to Testify	179 180
(i) Preliminary Considerations	180
(ii) Requirements and Procedure for Obtaining a	100
Letter of Request	181
(b) Inter-Provincial Subpoenas	182
(c) Comparison of Letters of Request and Inter-Provincial Subpoenas	186
E. Production of Documents	186
	189
III. Obtaining Evidence from Outside Canada (Letters of Request)	189
A. Witnesses in the United States	192
	192
C. Effect of Foreign Privacy Laws and Blocking Statutes	
IV. Evidence for Proceedings before Administrative Tribunals	196
Chapter Seven Responding to Requests for Evidence	
from Other Jurisdictions	201
I. Overview	201
II. Statutory Conditions Precedent for Executing Letters of Request	202
III. Principles Guiding the Court's Discretion Whether to Execute	
the Letter of Request	204
A. The Evidence Sought must be Relevant to the Foreign Litigation .	206
B. The Evidence Sought is Necessary for Trial and will be Adduced at Trial, if Admissible	207
C. The Evidence is not Obtainable Through Other Means	207
C. The Evidence is not Obtainable Through Other Means	2U /

TABLE OF CONTENTS	ix
D. The Order Sought must not be Contrary to Canadian Public Policy	209 209
 (b) Requests for Evidence that Might Self-Incriminate the Witness (c) Canadian Blocking Statutes E. Any Documents Sought must be Identified with Reasonable 	211 213
Specificity	214 214
G. Other Considerations	214
IV. Procedure for Obtaining an Order for the Execution of a Letter of Request	216
	218221
I. Overview	
II. General Power to Issue Orders with Extra-Territorial Scope	223224
B. Ancillary Relief	225 228
(a) Relief for Obtaining Information about the Defendant's Assets(b) Relief as Against Banks and other Third Parties to Ensure	
the Assets are Secure	230233
(a) Injunctions Directed Against Assets Ex Juris	233
Territorial Jurisdiction	236 236
D. The Contents and Wording of the Order	240 240 241
IV. Other Types of Interlocutory Injunctions	241
A. Anton Piller Orders	242 243
C. Injunctions to Restrain Dissemination of Defamatory Statements	244
V. Survey of Pre-Judgment Remedies in Other Countries	
B. Other Common Law Jurisdictions	
C. Civil Code Jurisdictions	247

Chapter Nine Enforcement and Recognition of	254
Foreign Judgments	
I. Overview	252
II. Enforcement of Foreign Judgments at Common Law	254
A. Requirements for Enforcement/Recognition	
(a) Issuing Court had Properly Asserted Jurisdiction	
(b) The Judgment is Final and Conclusive	258
(c) Judgment is not for a Penalty or for Taxes, or for Enforcement of a Foreign Public Law	260
B. Defences to Enforcement	
(a) Fraud	
(b) Denial of Natural Justice	
(c) Public Policy	
(d) Other Defences	
(e) Interplay Between the Defences and the Real and	
Substantial Connection Test	
C. Procedure for Enforcement	
(a) Proceedings for Enforcement of Foreign Judgments(b) Limitation Periods	
(c) Other Matters	
D. Enforcement of Non-Monetary Judgments	
(a) Factors that Guide the Court's Discretion	
(i) Appropriateness of Using Local Judicial Resources	276
(ii) Lack of Familiarity with the Foreign Law	
(iii) The Territorial Scope of the Foreign Judgment	
(iv) Equitable Defences	
	211
III. Enforcement of Judgment Legislation for Civil and Commercial Judgments	277
A. Reciprocal Enforcement of Judgments Statutes	
B. Reciprocal Arrangements for Enforcement of Judgments of the	276
United Kingdom	279
C. Other Enforcement of Judgments Legislation	
IV. Enforcement of Foreign Arbitral Awards	
A. Arbitral Awards from Elsewhere in Canada	
B. International Arbitral Awards	
(a) Threshold Requirements	
(b) Procedure	287
(c) Grounds to Refuse Enforcement	
V. Judgments and Orders in Family Law	
A. Recognition of Foreign Divorce Decrees	
(a) The Divorce Act Test	288

	TABLE OF CONTENTS	xi
B. Spousal a	nd Child Support Orders	289
_	stody and Access Orders	291
	n of Foreign Judgments, <i>Res Judicata</i> and Issue befences in Subsequent, Domestic Actions	291
	Laws of Other Countries Regarding Enforcement	-0.
_	Judgments	294
	ates	295
		296
	Heter	296
-	Union	298
		298 299
,		299
•		299
		300
*	an Federation	300
	ed Kingdom	300
ix. The emit	renguoni	500
Appendix 2-1	Guidelines Applicable to Court-to-Court Communications in Cross-Border Cases	303
Appendix 3-1	Request for Service Abroad of Judicial and	
11	Extra-Judicial Documents, Certificate of Service	
	and Summary of the Document to be Served	311
Appendix 3-2	Central Authorities	315
Appendix 3-3	List of Declarations Given by Canada	321
Appendix 3-4	Canada — Central Authority & Practical Information	325
Appendix 3-5	USA — Central Authority & Practical Information	333
Appendix 3-6	United Kingdom — Central Authority & Practical Information	339
Index		345