

# CHAPTER FOURTEEN: MENTAL HEALTH LAW

## TABLE OF CONTENTS

<b>I. MENTAL HEALTH, CAPACITY, AND THE LAW: AN OVERVIEW.....</b>	<b>1</b>
A. DEVELOPMENTAL DELAYS .....	1
B. DIMINISHED CAPACITY .....	1
C. PSYCHIATRIC DISORDERS.....	1
<b>II. INTRODUCTION .....</b>	<b>1</b>
A. CLIENT INTAKE .....	2
B. GOVERNING LEGISLATION AND RESOURCES .....	2
1. <i>Legislation</i> .....	2
2. <i>Resources</i> .....	3
a) Counselling Services .....	3
b) Others.....	4
<b>III. THEORY AND APPROACH TO MENTAL HEALTH LAW .....</b>	<b>7</b>
<b>IV. LEGAL RIGHTS AND MENTAL HEALTH LAW .....</b>	<b>7</b>
A. INCOME ASSISTANCE.....	7
B. EMPLOYMENT/DISABILITY INCOME.....	8
C. EMPLOYMENT INSURANCE .....	8
D. CANADA PENSION PLAN.....	8
E. DRIVING .....	8
F. THE RIGHT TO VOTE.....	9
G. HUMAN RIGHTS LEGISLATION.....	9
H. CIVIL RESPONSIBILITY .....	9
I. IMMIGRATION AND CITIZENSHIP.....	9
J. THE CHARTER .....	9
K. LEGAL RIGHTS OF THOSE IN GROUP HOMES .....	10
<b>V. PATIENT ADMISSION: GENERAL INFORMATION .....</b>	<b>11</b>
A. CHARGES FOR MENTAL HEALTH SERVICES .....	11
B. CONSENT TO TREATMENT .....	11
<b>VI. MENTAL HEALTH ACT: VOLUNTARILY ADMITTED PATIENTS.....</b>	<b>11</b>
A. ADULT’S RIGHT TO CONSENT.....	11
B. CARE PROVIDER’S DUTY TO OBTAIN CONSENT .....	12
C. EMERGENCY SITUATIONS .....	12
D. PERSONAL GUARDIANS AND TEMPORARY SUBSTITUTE DECISION MAKERS .....	12
E. CONSENT TO TREATMENT FORMS .....	12
1. <i>Refusal to Sign Consent Treatment Form: Possible Consequences</i> .....	13
<b>VII. MENTAL HEALTH ACT: INVOLUNTARILY ADMITTED PATIENTS .....</b>	<b>13</b>
A. RESTRAINT AND SECLUSION WHILE DETAINED UNDER THE MHA .....	14
B. SHORT-TERM AND EMERGENCY ADMISSIONS .....	14
1. <i>Authority of a Police Officer</i> .....	14
2. <i>Authority of a Provincial Court Judge</i> .....	14

C.	APPLICATION FOR LONG-TERM ADMISSIONS .....	15
D.	CONTENTS OF MEDICAL CERTIFICATES (MHA, s 22 (3)) .....	15
E.	CONSENT TO TREATMENT .....	15
F.	RIGHT TO TREATMENT .....	15
G.	RIGHT TO BE ADVISED OF ONE’S RIGHTS .....	16
H.	TRANSFER OF PATIENTS OR EXTENDED LEAVE .....	16
I.	DISCHARGE OF INVOLUNTARY PATIENTS .....	16
	1. <i>Through Normal Hospital Procedure</i> .....	16
	2. <i>Through a Review Panel Hearing</i> .....	16
	a) Patients’ Rights at Review Panel Hearings.....	17
	b) What the Review Panel Must Consider .....	17
	3. <i>Through Court Proceedings</i> .....	18
J.	ESCAPES FROM INVOLUNTARY DETENTION .....	18
	1. <i>Apprehension Without a Warrant</i> .....	18
	2. <i>Warrant Constituting Authority for Apprehension</i> .....	18
	3. <i>Patient Considered Discharged After 60 Days</i> .....	18
	4. <i>Aiding Escapees</i> .....	18
<b>VIII.</b>	<b>THE CRIMINAL CODE .....</b>	<b>19</b>
A.	FITNESS TO STAND TRIAL.....	19
B.	CRIMINAL RESPONSIBILITY .....	20
	1. <i>Defence of Mental Disorder – Criminal Code, Section 16</i> .....	20
C.	DISPOSITION HEARINGS AFTER NCRMD.....	21
	1. <i>Recent &amp; Upcoming Changes (2014)</i> .....	22
	2. <i>Older Changes (2005 – 2007)</i> .....	23
	a) Review Board Powers.....	23
	b) Assessment Orders.....	23
	c) Permanently Unfit Accused .....	23
	d) Victims.....	23
	e) Transfer Provisions .....	23
	f) Police Powers to Enforce Dispositions .....	23
	g) Publication Ban.....	24
	h) Statutory Timelines.....	24
<b>IX.</b>	<b>COMPLAINTS TO THE OMBUDSPERSON.....</b>	<b>24</b>
<b>X.</b>	<b>REFERENCES .....</b>	<b>24</b>
<b>XI.</b>	<b>APPENDIX INDEX.....</b>	<b>26</b>
	APPENDIX A: CONSENT FOR TREATMENT (VOLUNTARY PATIENT).....	27
	APPENDIX B: APPLICATION FOR WARRANT (PAGE 1) .....	28
	APPENDIX B: APPLICATION FOR WARRANT (PAGE 2) .....	29
	APPENDIX C: REQUEST FOR SECOND MEDICAL OPINION .....	30
	APPENDIX D: NOMINATION OF NEAR RELATIVE .....	31

## CHAPTER FOURTEEN: MENTAL HEALTH LAW

### I. MENTAL HEALTH, CAPACITY, AND THE LAW: AN OVERVIEW

There are three distinct areas of concern in the intersection between the law, mental health, and capacity: clients who have developmental delays, clients who have diminished capacity, and clients who suffer or have suffered from psychiatric disorders. These issues are separated into three subcategories below to direct you to the pertinent chapter – some are covered in Chapter 14: Mental Health Law, while others are covered in Chapter 15: Guardianship. However, it is important to keep in mind that a client may experience several mental health challenges that overlap and blur the categories. For example, a client may have diminished cognitive capacity due to Alzheimer's in addition to an underlying schizophrenia disorder they manage with medication.

#### A. *Developmental Delays*

This category refers to people who are developmentally delayed or “intellectually impaired” due to genetic factors, birth trauma, or injury early in life, and who may or may not be able to live independently within the community. Many of these people function at the level of a minor and therefore may not have legal capacity. Their family members should be encouraged to use the planning tools found in Chapter 15: Guardianship to make provisions for the care of their person. To plan for their financial well-being, their family members may wish to consult the Chapter 15 section “Overview of Incapacity – Section D. Wills and Estates.” However, developmental delays are not covered in-depth in the LSLAP Manual. The Ministry of Children and Family Development website ([http://www.mcf.gov.bc.ca/spec\\_needs/](http://www.mcf.gov.bc.ca/spec_needs/)) provides basic background information in this area and may be a starting point for further research

#### B. *Diminished Capacity*

The second area of concern affects those people who, due to old age, disease, or trauma, become mentally incapable. It is important to note that the threshold for capacity may differ depending on the legal matter at stake – for example, there may be a different level of capacity needed for the decision to appoint a representative as opposed to the decision to draft a will. Family members and caregivers for this group would most likely be served by the information in **Chapter 15: Guardianship**.

#### C. *Psychiatric Disorders*

The third group are those people who may not have a developmental delay or diminished capacity but who suffer from psychiatric disorders. These can range from mild delusions, to mood disorders, to pervasive and severe psychosis. These people are the ones most likely to fall under the provisions of the Mental Health Act. The legal issues faced by this group are the main focus of **Chapter 14: Mental Health Law**. Therefore, in Chapter 14 it is important to note that the term “mental disorder” refers to psychiatric illness and not to those with developmental delays or diminished capacity.

### II. INTRODUCTION

This chapter deals with the legal issues that may arise due to a person's mental disorder. By ‘mental disorder’, we are referring to the range of illnesses and disorders dealt with by psychiatry. It is important to keep in mind that mental illness is not the same as mental incapacity. For legal matters concerning mental incapacity, please consult **Chapter 15: Guardianship**.

For purposes of this Chapter, the most important statute is the Mental Health Act, RSBC 1996, c 288 [MHA]. Other legislation which may have relevance is listed Part B of this introduction, “Governing Legislation and Resources”. If you are asked for advice with respect to a person who has come into conflict with the law and

shows signs of psychiatric disturbance, you may also need to review the *Forensic Psychiatry Act*, RSBC 1996, c 156 [FPA].

This chapter provides a very general overview of the rights of persons with mental illnesses, either as patients inside a mental health facility or as persons outside such a facility. The discussion of mental health law is intended to provide the reader with a general framework to use to offer advice, or as a basis for further research. An excellent resource for further information or referrals is the Community Legal Assistance Society (CLAS). CLAS runs a mental health law program that represents individuals at hearings before the BC Criminal Code Review Board, under Part XX.1 of the Mental Disorder provisions of the *Criminal Code of Canada* and the BC Mental Health Review Board under the MHA. BC Review Board Hearings, and BC Mental Health Act tribunal hearings. CLAS also provides legal information and identifies potential test cases. See **Chapter 23: Referrals** for CLAS contact information.

## **A. Client Intake**

In BC there is a presumption that all adults are capable of making their own decisions unless the contrary is demonstrated. Behind a mental disorder may be a person with a genuine legal issue that needs to be addressed. It is therefore important not to dismiss a person because they have or are suspected of having a mental disorder. Listen to their story to assess whether a legal problem exists.

A mental health diagnosis or suspected mental health problem does not necessarily mean that the adult is incapable of obtaining and instructing legal counsel. There is a different standard of capacity for each different legal act. For example, in order to make a will, the testator must know the natural objects of his or her bounty (i.e. the expected beneficiaries), understand the nature and extent of his or her property and to be able to combine these elements in order to rationally dispose of his or her property. However, the testator need not be able to conduct other business or legal transactions. On the other hand, in order to enter into a contract, the client must understand the nature and effect of the act and the business being transacted.

The capacity required to instruct counsel requires that the client understand the roles of client and solicitor, can understand the information relevant to making a decision and have the ability to appreciate the foreseeable consequences of that decision. Since this is a legal test, students are unable to make this determination on their own. Any concerns should be brought to the program supervising lawyer's attention. However, without meeting the client in person, the program supervising lawyer will be unable to make a capacity determination. Students are encouraged to contact CLAS for assistance and, if necessary, refer the client to CLAS or another legal service.

Where no legal issue exists, remember that the client may be seeking help for a variety of matters from someone they feel they can trust. In these situations referrals to mental health services may be appropriate. You may also wish to provide mental health referrals, such as counselling, for clients to whom you are providing on-going legal assistance. Dealing with legal issues can be stressful and upsetting for all people. Clients may find seeing a counsellor is a helpful way to develop emotional coping strategies, to pinpoint their ideal outcome from a legal process, and to organize their thoughts in order to provide clear and concise information and evidence in the legal process.

## **B. Governing Legislation and Resources**

### **1. Legislation**

*Adult Guardianship Act*, RSBC 1996, c 6 [AGA].

*Adult Guardianship and Planning Statutes Amendment Act*, S.B.C 2007, c 34 [AGPSAA].

*Criminal Code of Canada*, R.S 1985, c. C-46 (Part XX.1, Mental Disorder provisions) [CCC]

*Forensic Psychiatry Act*, RSBC 1996 c 156 [FPA].

*Health Care (Consent) and Care Facility (Admission) Act*, RSBC 1996, c 181 [HCCFA].

*Mental Health Act*, RSBC 1996, c 288 [MHA].

*Mental Health Amendment Act*, S.B.C 1968, c 27 [MHAA].

*Patients Property Act*, RSBC 1996, c 349 [PPA].

*Power of Attorney Act*, RSBC 1996, c 370 [PAA].

*Public Guardian and Trustee Act*, RSBC 1996, c 38 [PGTA].

*Representation Agreement Act*, RSBC 1996 c 405 [RAA]

## 2. Resources

### a) *Counselling Services*

Counselling is an invaluable resource for those experiencing distress resulting from legal issues. Some counsellors may also provide integrated case management for people that are suffering from more severe disorders and require greater support.

#### **City University Community Counselling Clinic**

Broadway Youth Resource Centre (BYRC)

2455 Fraser Street

Vancouver, BC V5T 0E6

Web site:<http://www.pcrs.ca>

Telephone: (604) 709-5729

Fax: (604) 709-5721

- Offers counselling and support services in areas of youth and family, anger management, addictions, and sexual orientation and/or gender identity issues.

#### **Peace Portal Counselling Centre**

c/o Peace Portal Alliance Church

15128 27B Avenue

Surrey, BC V4P 1P2

Telephone: (604) 542-2501

Fax: (604) 542-2504

Website: [www.peaceportalalliance.com/](http://www.peaceportalalliance.com/)

Email: [counselling@peaceportalalliance.com](mailto:counselling@peaceportalalliance.com)

- Provides professional counselling services, including services of a clinical psychologist. Office is wheelchair accessible to serve clients from Abbotsford, Delta, Langley, Surrey, and White Rock. Evening appointments are available two days per week.

#### **New Westminster UBC Counselling Centre**

University of British Columbia

821 8th Street

New Westminster, BC V3M 3S9

Telephone: (604) 525-6651

Fax: (604) 517-6102

- Provides personal and career counselling from counsellors in training. Appointments are available days and evenings from **September to June**. Priority is given to New Westminster residents, but all lower mainland residents are welcome. They do not charge a fee for their services.

#### **Oak Counselling Services Society**

949 West 49th Avenue

Vancouver, BC V5Z 2T1

Voicemail: (604)-266-5611

Fax: (604) 261-7205

Web site: <http://www.oakcounselling.org/>  
E-mail: [info@oakcounselling.org](mailto:info@oakcounselling.org)

- Offers professionally-supervised counselling for issues such as grief, relationships, and life transitions. Fees are based on a sliding scale, ranging upwards from \$10 per session.

**b) Others**

**ARA Mental Health Action Research and Advocacy Association of Greater Vancouver**

163 W Pender Telephone: (604) 689-7938  
Vancouver, BC V6B1S4 Toll-free: 1-866-689-7938  
Web site: <http://www.aramentalhealth.org/> Fax: (604) 689-7318  
Email: [advocacy@aramentalhealth.org](mailto:advocacy@aramentalhealth.org)

- Advocates for people with mental health concerns, addressing issues including income assistance, tenancy, employment, education, medical/dental, substance abuse, appeals and tribunals.

**Disability Alliance BC (formerly BC Coalition of People with Disabilities)**

Telephone: (604) 875-0188 TTY: (604) 875-8835  
Toll-free: 1-800-663-1278 <http://www.bccpd.bc.ca>

- A self-help umbrella group that raises public awareness of issues affecting people with disabilities.
- A great resource for people with any type of disability (mental or physical) that can provide help with a wide range of legal and non-legal issues.
- Clients should contact the Advocacy Access number, below.

**Disability Alliance BC Advocacy Access team**

Telephone: (604) 872-1278  
Toll-free: 1-800-663-1278

- Informs people with disabilities of their legal and social rights, provides lawyer referrals in disputes and holds educational workshops.

**B.C Human Rights Clinic**

Telephone: (604) 622-1100  
Toll-free: 1-855-685-6222  
Fax: (604) 685-7611  
Web site: <http://www.bchrcoalition.org>

- Provides informational services and an advocacy programme to protect human rights and prevent discrimination.

**British Columbia Review Board**

Website: <http://www.bcrb.bc.ca> Telephone: (604) 660-8789  
Toll-Free: 1-877-305-2277  
Fax: (604) 660-8809



- A non-profit agency providing support and services to those suffering from mental illness. Services include providing housing assistance, employment advocacy and an on-site health clinic.

**Mental Health Review Board**

Telephone: (604) 660-2325

Website: <http://www.mentalhealthreviewboard.gov.bc.ca/>

- Responsible for conducting reviews of involuntarily admitted patients.
- Website provides FAQ, Rules, and other helpful links.

**Ministry of Health Services**

Website: [http://www.health.gov.bc.ca/mhd/mental\\_health\\_act\\_forms.html](http://www.health.gov.bc.ca/mhd/mental_health_act_forms.html)

- Provides downloadable *Mental Health Act* forms on their website.

**Motivation, Power, and Achievement Society (MPA)**

Telephone: (604) 482-3700

Fax: (604) 738-4132

Website: <http://www.mpa-society.org>

- Offers information, counselling and representation for Review panels.

**MPA Court Services**

Vancouver area: (604) 660-4292

Telephone: (604) 688-3417

Surrey area: (604) 572-2405

- Court workers assist clients with a mental health disability during the criminal court process. Clients may also be assisted following court appearances (e.g. with bail or probation orders).

**Nidus Personal Planning Resource Centre and Registry**

Web site: <http://www.nidus.ca/>

- A non-profit organization that provides information about personal planning, specializing in Representation Agreements and operates a centralized Registry for personal planning documents.
- Website includes self-help guides and templates.

**Public Guardian and Trustee of BC (PGT)**

Telephone: (604) 660-4444

Fax: (604) 660-0374

Web site: <http://www.trustee.bc.ca>

- An independent, impartial public official and Officer of the Court who serves to balance protection with autonomy and to ensure people may live as they choose with the support of family and friends.
- Offers **Child and Youth Services**; namely upholds and protects the rights of those under the age of 19 by reviewing all personal injury settlements, legal contracts, trusts and estates involving minors and ensuring that children are properly represented in all legal matters that affect their lives.
- Acts as guardian of estate for children who are in provincial government care and for those undergoing adoption.

- **Services to Adults** are primarily to uphold the rights of adults who are unable to manage their own affairs. This role includes helping them with financial and legal matters and supporting their lifestyle and health care decisions.
- **Estate Administration** settles the estates of deceased persons when there is no named executor or when there is no one willing or able to act as executor. This includes securing assets, settling debts and claims against the estate and identifying and locating heirs and beneficiaries

**Planned Lifetime Advocacy Network (PLAN)**

Telephone: (604) 439-9566

Fax: (604) 439-7001

Web site: <http://www.plan.ca>

- Provides advocacy services and up-to-date legal information on wills and estates, trustees and financial planning. Also, works with families in developing personal support networks for relatives with disabilities and provides advocacy and monitoring services for families whose parents have passed away.

**Vancouver Mental Health Emergency Services**

Telephone: (604) 874-7307 or via 911

- A partnership between Vancouver Coastal Health and the Vancouver Police Department that provides rapid assistance in cases of mental health-related emergencies within the city limits of Vancouver
- Offers a 24 hour Crisis Line and can provide specially trained police and nurse services when necessary

### III. THEORY AND APPROACH TO MENTAL HEALTH LAW

Admission to a mental health facility can seriously affect an individual’s rights. Textbooks have advocated a “functional” approach to mental health law, encouraging courts to consider only how the disability may relate to the specific issue brought before them. Incapacity in one area does not necessarily mean incapacity in all areas. Most mental health legislation, however, is over-inclusive, and therefore impairs the rights of mentally ill persons in areas where they might have the mental capacity to act for themselves.

Although governed by statute in areas concerning mental incapacity, courts still have the ability to exercise the *parens patriae* power, which allows the court to act in the best interests of the individual where gaps in the law exist (see *E. (Mrs.) v. Eve*, [1986] 2 S.C.R. 388). However, this power is not often exercised. Section 15(1) of the *Canadian Charter of Rights and Freedoms* [Charter] has made it easier to preserve the rights of those affected by mental health law. However, most discriminatory legislation in BC remains unchallenged. All Charter challenges have been directed towards either the MHA or the *Criminal Code*. The Community Legal Assistance Society may be able to assist with serious Charter challenges, including test litigation.

### IV. LEGAL RIGHTS AND MENTAL HEALTH LAW

#### A. *Income Assistance*

Mentally ill persons may be eligible for benefits under the Persons with Disabilities (PWD) or Persons with Persistent and Multiple Barriers to Employment (PPMB) designations. Qualification requirements are strict, but decisions concerning eligibility can be negotiated with the Ministry of Employment and Income Assistance or appealed. Disability Alliance BC assists with applications and

appeals (for further details, see **Chapter 21: Welfare Law**). There may be strict deadlines for these applications so it is important to not delay in these cases.

## ***B. Employment/Disability Income***

In *Fenton v Forensic Psychiatric Services Commission*, (1991), 56 BCLR (2d) 170 (CA), the Court of Appeal overturned a BC Supreme Court decision that struck down provisions of the *Employment Standards Act*, RSBC 1996, c 113 that allowed employers to pay employees with mental health issues less than minimum wage while working under a work rehabilitation program. Leave to appeal to the Supreme Court of Canada was refused.

If a person cannot work because of mental health issues, the person may be entitled to employment insurance, disability benefits, or CPP disability benefits, or WCB benefits if the mental illness is work related. For information on CPP disability benefits, see **Section IX.D: Canada Pension Plan**, below. Be aware that there are strict time limits involved when applying for these benefits.

If a person is hospitalized in a psychiatric facility because of an injury at work, he or she may be eligible for WCB benefits. Please contact the Workers Advisory Group through CLAS for more information.

## ***C. Employment Insurance***

Individuals either voluntarily or involuntarily admitted to a psychiatric facility may still be eligible to collect Employment Insurance benefits. However, the *Employment Insurance Act*, SC 1996, c 23 is a very complicated piece of legislation, detailing numerous requirements to qualify for benefits (e.g. number of hours worked, previous claims, unemployment rate, etc.). If a client is denied benefits, it is best to consult the Act directly as a first step or to contact a lawyer knowledgeable in the issues (e.g. CLAS). Be aware that there may be strict timelines in applying for benefits or appealing a denial of benefits. Consult Chapter 8 for more information about Employment Insurance.

## ***D. Canada Pension Plan***

Long-term patients may apply for disability pensions. A claim takes four or five months to process. Hospitalization does not affect a person's right to collect a pension and it is possible to receive CPP benefits for periods of time when an individual was hospitalized. The British Columbia Coalition of Persons with Disabilities assists people with these applications if they reside in the community. For people who are hospitalized, contact the hospital social worker to assist with these applications as strict time limits may apply.

## ***E. Driving***

A mental disorder does not automatically disqualify a person from driving. The Superintendent of Motor Vehicles or a person authorized by the Superintendent does have the discretion to deny a licence to those deemed "unfit" under s 92 of the *Motor Vehicle Act*, RSBC 1996, c 318. This decision is based on *The 2010 BC Guide in Determining Fitness to Drive* (available online at [https://www.bcma.org/files/2010\\_BC\\_Fitness%20to%20Drive\\_Guide.pdf](https://www.bcma.org/files/2010_BC_Fitness%20to%20Drive_Guide.pdf)). Chapter 6 of that guide provides assessment policies and procedures. Assessments of cognitive function can be requested (see section 6.6 of the Guide). Chapter 19 of the Guide discusses Psychiatric Disorders while Chapter 27 discusses cognitive impairment (including dementia). Appeals can be made to the Superintendent, but only where medical reports were not properly interpreted, where proper allowances were not made for surgical procedures that the applicant was undergoing, or where the physician has not properly reported the patient's medical condition. An appeal may also require that the appellant undergo examination and/or testing.

## ***F. The Right to Vote***

Both voluntary and involuntary patients in mental health facilities have the right to vote. This has been the case since *Canada (Canadian Disability Rights Council) v Canada* (1988), 3 F.C 622, where it was decided that a person is not disqualified from voting on the basis that a committee has been appointed for him or her. Polling stations are normally set up at long-term psychiatric care facilities; because enumeration also takes place at the facility, patients must vote in the riding where the hospital is located.

## ***G. Human Rights Legislation***

Under both BC and federal human rights legislation, it is contrary to human rights to discriminate with regard to housing, employment or services available to the public against a person who is mentally ill. For information on launching a human rights complaint, see **Chapter 19: Human Rights**.

## ***H. Civil Responsibility***

In general, mental incompetence or disability is no defence to an action for intentional tort or negligence. However, where a certain amount of intent or malice is required for liability, the fact that the defendant lacked full capacity to understand what he or she was doing may relieve him or her of liability.

A defendant who lacks the ability to control his or her actions will not be liable. Involuntary actions do not incur liability.

Anyone responsible for the care of a mentally ill person may be held responsible if the plaintiff proves a failure to take proper care supervising the person.

In civil suits, a guardian *ad litem* may be appointed to start or defend an action where a mentally ill person is a party and lacks the capacity to commence or defend that action. A person involuntarily detained under the MHA appears to meet the definition in the BC Supreme Court *Rules of Court* of a person under a legal disability for filing or defending a court action. Therefore, the person would need to proceed through a guardian *ad litem*.

Additionally, any person found not criminally responsible by reason of a mental disorder under the *Criminal Code* may not be liable for damages as a result of the offence.

## ***I. Immigration and Citizenship***

Section 38 of the Immigration and Refugee Protection Act deals with inadmissibility on health grounds. Pursuant to s 38(1)(c), foreign nationals will be inadmissible if they “might reasonably be expected to cause excessive demand on health or social services.” This rule could potentially present a bar to admission for individuals determined to be developmentally delayed or those with a history of mental illness. However, s 38(2) lists certain exceptions. If a person may be classified as: a member of the family class and the spouse, common law spouse, or child of a sponsor; a refugee or a person in similar circumstances; a protected person, or; where prescribed by regulation, one of their family members, that person will be exempted from the rule under s 38(1)(c).

## ***J. The Charter***

Sections 7 (the right to liberty), 9 (the right to protection against arbitrary detention) and 15 (the equality provision) are particularly relevant to protecting the rights of the mentally ill. Rights

protection provisions may also be applicable, as well as s 12, which concerns cruel and unusual punishment.

To date, the case law regarding the mentally ill and the *Charter* is not extensive. In *Thwaites v Health Sciences Centre Psychiatric Facility* (1988), 48 DLR (4th) 338 (Man CA), involuntary admissions criteria not based on dangerousness were held to infringe s 9. A similar case in BC challenging the detention criteria on constitutional grounds was unsuccessful (see *McCorkell v Riverview Hospital Review panel* (1993), 104 DLR (4th) 391 (BCSC)). See also the discussion of *Charter* considerations under **Section VIII. B: Criminal Responsibility**, below.

*Fleming v Reid* (1991), 82 DLR (4th) 298 (Ont CA) dealt with the impact of s 7 on provisions of Ontario's mental health legislation. Mentally competent involuntary patients refused treatment despite their doctors' opinions that it would be in their best interests. The Court held that the section of Ontario's *Mental Health Act*, RSO 1980, c 262 that allowed a review board to override the refusal for treatment made by a substitute consent-giver of an involuntary patient based on the patient's prior competent wishes violated the right to security of the person and was not in accordance with the principles of fundamental justice. However, the effect this case will have on BC's legislation is yet to be determined. (See also *Starson v Swayze*, 2003 SCC 32.)

In *Mazzei v British Columbia (Director of Adult Forensic Psychiatric)*, 2006 SCC 572, it was decided that review boards have the power to issue binding orders to parties other than the accused. Also, the review board cannot prescribe a specific treatment, but can impose conditions regarding treatment. It is obligated to ensure that treatments are culturally appropriate.

A recent Supreme Court decision, *R. v Conway*, 2010 SCC 22 (*Conway*) responds to the issue of whether or not the Ontario Review Board (ORB) has the authority to grant remedies under s 24(1) of the *Charter*. The challenge was brought by Paul Conway, an individual found not responsible by reason of a mental disorder in 1983, who argued that his treatment and detention violated his *Charter* Rights and entitled him to an absolute discharge. The Supreme Court developed a test to determine whether an administrative tribunal is authorized to grant *Charter* remedies. The Supreme Court ruled that pursuant to s 24(1), the ORB is a "court of competent jurisdiction" but an absolute discharge was not a remedy that could be granted by the ORB under the particular circumstances. Ultimately, the *Conway* decision affirms the application of the *Charter* to administrative tribunals but limits the scope of available remedies under s 24(1) to those that have been specifically granted by the legislature.

A recent case in which CLAS acted as an intervener (*Canada (Attorney General) v Downtown Eastside Sex Workers United Against Violence Society* (2012) 2 SCR 524) opened the door for groups of individuals to bring *Charter* challenges. In this case sex workers were granted public standing as a group to bring *Charter* challenges. This decision impacts mentally ill people as well. It means that in the future patients that are detained in mental health facilities could bring *Charter* challenges as a group, rather than on an individual basis.

## **K. Legal Rights of Those in Group Homes**

Throughout the greater Vancouver area there are many "group homes" run by and/or for mentally ill persons who do not need to be confined in a provincial mental health facility. These homes, run by groups such as COAST and the Motivation, Power, and Achievement Society (MPA), are governed by the *Community Care and Assisted Living Act*, SBC 2002, c 75. Foster homes and group homes of the provincial government fall under different Acts: the *Child, Family and Community Service Act*, RSBC 1996, c 46 and the *Hospital Act*, RSBC 1996, c 200.

Municipalities often place restrictions on the location of group homes. A Winnipeg bylaw requiring a minimum distance between group homes was struck down for violating s 15 of the *Charter* (*Alcoholism Foundation of Manitoba v The City of Winnipeg* (1990), 69 DLR (4th) 697 (Man. C.A.)).

## V. PATIENT ADMISSION: GENERAL INFORMATION

Admissions to mental health facilities under the MHA may be either voluntary under s 20 or involuntary under s 22 (see **Section VII**, below). Admission can also occur due to a verdict of “Not Criminally Responsible by reason of Mental Disorder” for criminal charges; this is not considered an “involuntary” admission but rather an “NCRMD” admission.

It should be noted that patients who are initially admitted voluntarily may later have their status changed to involuntary, using the admission procedure for involuntary patients described later in this chapter.

### A. *Charges for Mental Health Services*

Section 4 of the *Mental Health Regulations* (BC Reg 233/99) provides a formula for calculating the charges for care of persons admitted voluntarily (under s 20 of the MHA) to a mental health facility. It does not authorize or mention any charges for care to be paid by those persons who are admitted involuntarily (under s 22 of the MHA). According to *Director of Riverview Hospital v Andrzejewski* (1983), 150 D.L.R. (3d) 535 (BC County Court), s 11 of the MHA does not authorize any charges for mental health services where an individual is admitted involuntarily. Check for any changes to the *Mental Health Regulations* to determine the authorized charges for different classes of patients.

### B. *Consent to Treatment*

Psychiatric treatment is legally considered a type of medical treatment. The *Health Care (Consent) and Care Facility (Admission) Act*, RSBC 1996, c 181 [HCCFA] sets out the requirements for consent from the patient before a health care provider can legally provide health care. Generally, adults are presumed to be capable of consenting to treatment, and they have the right to give or refuse consent to treatment. However, there are significant exceptions in the realm of mental health.

The HCCFA does not apply to the provision of psychiatric treatment where an individual is involuntarily detained under the MHA and/or is on leave from a psychiatric facility or has been transferred to an approved home (HCCFA s 2). For those individuals, the director of the relevant psychiatric facility has the right to consent to health care on the patient’s behalf (see **Section VII**, below). Additionally, for patients not involuntarily admitted, s 12(1) of the HCCFA allows an adult to be treated without their consent in an emergency situation in order to preserve that adult’s life, or to prevent serious mental or physical harm, or to alleviate severe pain, if certain other conditions are also met.

In the absence of specific provisions under the HCCFA, the common law continues to apply.

## VI. MENTAL HEALTH ACT: VOLUNTARILY ADMITTED PATIENTS

The following subsections apply **only** to patients voluntarily admitted to a mental health facility or voluntarily receiving treatment from a health care/psychiatric service provider. Patients admitted involuntarily lose certain rights (see Section VII, below).

### A. *Adult’s Right to Consent*

Every adult is presumed to be capable of giving, refusing or revoking consent to health care and to their presence at a care facility (HCCFA, s 3).

Every adult who is capable has the right to give, refuse and revoke consent on any grounds (including moral and religious), even if refusal will result in death (HCCFA, s 4).

Every adult who is capable has the right to be involved to the greatest degree possible in all case planning and decision making (HCCFA, s 4).

***B. Care Provider's Duty to Obtain Consent***

A health care provider must not provide health care to an adult without consent, except in an emergency situation or when substitute consent has been given and the care provider has made every reasonable effort to obtain a decision from the adult (HCCFA, ss 5, 12).

For consent to be valid, it must be related to the proposed health care, voluntary, not obtained by fraud or misrepresentation, informed (see HCCFA, s 6(e)), and given after an opportunity to make inquiries about the procedure (HCCFA, s 6).

***C. Emergency Situations***

A care provider may provide care to an adult without the adult's consent in an emergency situation where the adult cannot give or refuse consent and no personal guardian or representative is present (HCCFA, s 12). If a personal guardian or representative later becomes available and refuses consent, the care must stop (HCCFA, s 12(3)).

However, the above does not apply if the care provider has reasonable grounds to believe that the adult, while capable and after attaining 19 years of age, has expressed an instruction or wish applicable to the circumstances to refuse consent to the health care (HCCFA, s 12.1).

***D. Personal Guardians and Temporary Substitute Decision Makers***

A care provider may provide care to an adult without the adult's consent if the adult is incapable of giving or refusing consent and a personal guardian or representative gives consent (HCCFA, s 11).

If a personal guardian or representative refuses consent, the health care may be provided despite the refusal in an emergency if the person refusing consent did not comply with their duties under the HCCFA or any other act (HCCFA, s 12.2).

A temporary substitute decision maker (TSDM) can be chosen by the care provider in accordance with HCCFA, s 16. See HCCFA, ss 16-19 for the authority and duties of a TSDM.

In situations where a mentally ill person is judged to be incapable of making a health care decision, the provisions for a substitute decision maker under the HCCFA continue to apply. However, if the person is declared an involuntary patient under s 22 of the MHA, then psychiatric treatment can be provided under the deemed consent provisions of s 32 of the MHA.

***E. Consent to Treatment Forms***

When admitted to a mental health facility, voluntary patients (or their committees, parents, guardians or representatives) may be asked to sign a "consent to treatment" form, which purports to "authorize the following treatment(s)". There is no basis in law for requiring this form be signed as a prerequisite of a voluntary admission, but the law does not prohibit such a requirement.

Under the HCCFA, it is unlikely that mere signing of this form constitutes informed consent to treatment. Consent will be considered to be "informed" only where the patient has been informed of the nature of the risks and benefits of the specific treatment and of alternative treatments, and has agreed to be subject to the treatment.

## 1. Refusal to Sign Consent Treatment Form: Possible Consequences

A person who refuses to sign the consent form may be deemed a patient who “could not be cared for or treated appropriately in the facility” under s 18(b) of the MHA. This person runs the risk of being refused admission to the facility or being discharged if already admitted.

Under the PPA hospitals could circumvent the issue of consent by seeking a court order, supported by two medical opinions, to have the patient declared incapable of managing his or her person. Minor changes were made to the PPA in September 2011. The PPA could be changed at any time in the future, so it is important to check the current version of the PPA to determine whether further changes have been made. Under the PPA, a legal guardian or public trustee is appointed as committee to give consent for the patient. It is not sufficient for a family member to give consent for a voluntary informal patient without first obtaining legal guardianship or committeehip, or becoming a substitute decision maker under the HCCFA.

The *Adult Guardianship and Planning Statutes Amendment Act* was to come into force as of September 2011; however, not all planned changes in fact occurred at that time. The planned changes could in the future allow an application for court appointment of a guardian to be made if the requirements of s 5 of Part 2 (not currently in force) of the *Adult Guardianship Act* are met, including two medical assessment reports. See **Chapter 15 – Guardianship** for more information, and check the current version of the AGA to see which sections are currently in force.

The facility could also proceed under the HCCFA by declaring the patient incapable of consenting, using a temporary substitute decision maker (TSDM) and/or claiming that a state of emergency exists such that the patient must be treated without his or her consent.

**NOTE:** Some of the HCCFA is now no longer in force. As there may be future changes, students should check the statute before advising clients.

## VII. MENTAL HEALTH ACT: INVOLUNTARILY ADMITTED PATIENTS

Patients who are admitted to a mental health facility without their consent are admitted involuntarily. The MHA provides mechanisms for both short-term emergency admissions and for long-term admissions. **The HCCFA and all of its requirements for consent to treatment do not apply to psychiatric treatment of involuntarily admitted patients.** Involuntarily admitted patients therefore have few rights in this area by statute, although some parts of the MHA could potentially be challenged under the Charter.

The Mental Health Law Program (MHLP) at CLAS assists involuntarily admitted patients at review panel hearings. LSLAP clinicians should contact CLAS to see if a referral is appropriate. Access Pro Bono (APB) is also starting a Mental Health Program for clients who have been detained under the MHA and who are unable to obtain legal representation through CLAS. All referrals will first be made through the MHLP/CLAS. If CLAS is unavailable, they will refer the patient to APB. APB will then attempt to find volunteer lawyers and law students to legally represent the patient at his or her scheduled Mental Health Review Board Hearing (see Resources section of this Chapter or Chapter 23: Referrals).

Section 22 of the MHA provides that a person may be admitted involuntarily and detained for up to 48 hours. The person must first be examined by a doctor and the doctor must provide a medical certificate stating that he or she is of the opinion that the person has a mental disorder and requires treatment to prevent "the substantial mental or physical deterioration" of the person or to protect that person or others. A second doctor must provide a second certificate for the person to be detained longer than the initial 48 hours. *Mullins v Levy* 2009 BCCA 6, the leading case in this area, applied a broad definition of “examination” and stated that the MHA does not require a personal interview of the patient in every instance. However, a patient is entitled to request a

review hearing according to certain prescribed periods that depend on the length of time the patient has been detained or that his or her detention has been renewed.

When the patient is re-evaluated, the facility must determine whether the involuntary admission criteria still apply and whether there is a significant risk that if the patient is discharged, he or she will be unable to follow the prescribed treatment plan and be involuntarily admitted again in the future. Patients, even those no longer suffering from the symptoms of mental disorder, may continue to be detained if the risk is significant.

The MHA also potentially allows involuntarily committed patients to be granted leave or extended leave under certain conditions. This means that the patient may be permitted to live outside the facility, but will still be considered to be involuntarily committed, and will remain subject to the provisions in the MHA.

### ***A. Restraint and Seclusion While Detained Under the MHA***

BC's MHA is silent on the issues of restraint and seclusion. Section 32 merely provides that every patient detained under the Act is subject to the discipline of the director and staff members of the designated facility. Issues around restraint and seclusion have yet to be thoroughly considered in BC, and there are few cases in Canada that address them. In *Mullins v Levy* 2009 BCCA 6, the plaintiff sued a hospital and its staff for negligence, false imprisonment and battery after he was detained and medicated for five days against his wishes after doctors decided he required treatment for mania. The plaintiff also argued that his *Charter* rights were violated, and challenged the MHA and the HCCFA as unconstitutional, though the Court did not rule on the *Charter* arguments. The claim was denied at the BCCA on factual grounds, and the Supreme Court declined to hear Mullins' appeal.

This leaves the patient's rights in the hands of facility policy-makers. Such policy focuses on the benefits that seclusion may give to a patient for treatment purposes and regard is given to the safety of hospital staff. The uncertainty of the law in this area, combined with a serious potential for the deprivation of patients' rights, leaves open the possibility of a *Charter* argument to uphold patients' rights.

### ***B. Short-Term and Emergency Admissions***

A person may be detained in a psychiatric facility upon the receipt of one medical certificate signed by a physician (s 22(1)). Such involuntary confinement can last for a maximum of 48 hours for the purposes of examination and treatment. A second medical certificate from another physician is required to detain the patient for longer than 48 hours (s 22(2)). As an alternate to the admissions criteria under the MHA, a patient may be given emergency treatment under s 12 of the HCCFA if they have not been involuntarily admitted.

#### ***1. Authority of a Police Officer***

If a police officer believes a person has an apparent mental disorder and is acting in a manner likely to endanger that person's own safety or the safety of others, the police officer may apprehend and immediately take the person to a physician for examination (see MHA, s 28(1)).

#### ***2. Authority of a Provincial Court Judge***

Anyone may apply to a Provincial Court judge to issue a warrant authorizing an individual's apprehension and conveyance to a mental health facility for a period not to exceed 48 hours. To grant this warrant, the judge must be satisfied that admission under s 22 is not appropriate and that the applicant has reasonable grounds to believe that s 22(3)(a)(ii) and (c) of the MHA describe the condition of the individual (see MHA, s 28(4)).

### ***C. Application for Long-Term Admissions***

A person can be admitted to a facility by the director of a provincial health facility on receipt of two medical certificates, each completed by a physician in accordance with s 22(2). The patient will be discharged one month after admittance unless the detention is renewed in accordance with s 24 of the MHA.

### ***D. Contents of Medical Certificates (MHA, s 22 (3))***

The certificates must contain:

1. A physician's statement that the individual was examined and the physician believes the person has a mental disorder;
2. An explanation of the reasons for this opinion; and
3. A separate statement that the physician believes the individual requires medical treatment in a provincial mental health facility to prevent the person's substantial mental or physical deterioration, to protect the person, or to protect others, and cannot be suitably admitted as a voluntary patient.

For admission to be valid, the physician who examined the person must sign the medical certificate and must have examined the patient not more than 14 days prior to the date of admission. For a second medical certificate to be valid, it must be done within 48 hours of the patient's admission. The MHA does not give details about the type of examination required, nor does it require that the patient be told the purpose of the examination or that the examination is even being conducted. This practice may be open to a *Charter* challenge. (See *Mullins v Levy*, (2009), 304 D.L.R. (4<sup>th</sup>) 64 (B.C.C.A.)).

### ***E. Consent to Treatment***

Under s 31, a patient who is involuntarily detained under the MHA is deemed to consent to any treatment given with the authority of the director. This will override any decisions made by a patient's committee, personal guardian or representative.

An involuntary patient or someone on his or her behalf may request a second medical opinion on the appropriateness of the treatment authorized by the director. Under s 31(2) a patient may request a second opinion once during each detention period. Under s 31(3) upon receipt of the second medical opinion, the director need only consider whether changes should be made in the authorized treatment for the patient. There is no statutory right of appeal from the director's decision. This may be open to a *Charter* challenge.

### ***F. Right to Treatment***

Section 8 of the MHA requires directors to ensure that patients are provided with "treatment appropriate to the patient's condition and appropriate to the function of the designated facility." However, the content of such treatment and the scope of what this entitles patients to is unresolved. It is unclear what would constitute a failure to provide treatment and whether a facility would be bound to discharge a patient should a failure be found.

A patient held without any treatment whatsoever may be able to claim civil damages on the basis of non-admission of treatment constituting a breach of statutory duty. Even though what constitutes appropriate treatment is within the discretion of the institution to determine, the common law of medical malpractice applies to treatment administered in a mental health facility.

## ***G. Right to be Advised of One's Rights***

Pursuant to s 34 of the MHA, directors must fully inform patients orally and in writing of their s 10 Charter rights and the MHA provisions relating to: duration, review, and renewal of detention; review hearings; deemed consent and requests for second opinions; and court applications for discharge. Directors are bound to ensure that patients are able to understand these rights.

## ***H. Transfer of Patients or Extended Leave***

Section 35 of the MHA gives the director authority to transfer a patient from one facility to another where the transfer is beneficial to the welfare of the patient. Under s 37, a patient may be given leave from the facility (no minimum or maximum time periods are specified for the duration of the leave). Under s 38 a patient may also be transferred to an approved home on specified conditions – however, there are currently no approved homes in BC.

A person released from a provincial mental health facility on leave or transferred to an approved home is still considered to be admitted to that facility and held subject to the same provisions of law as if continuing to live at the institution (s 39(1)). The patient is still detained under the MHA and will be subjected to treatment authorized by the director, which is still deemed to be given with the consent of the patient. If the conditions of the leave or transfer are not met, the patient may be recalled to the facility he or she is on leave or was transferred from, or to another authorized facility (s 39(2)). There is no statutory obligation on the institution to inform the patient that the leave is conditional or has expired, leaving the possibility that a patient may unknowingly violate the terms of his or her leave.

Under s 25(1.1) if a patient has been on leave or transferred into an approved home for more than 12 consecutive months without a request for a review panel hearing, his or her treatment record must be reviewed, and if there is a reasonable likelihood that the patient could be discharged, a review panel must be conducted. However, in practice, the review panel contacts the patient to ask if they want a hearing.

## ***I. Discharge of Involuntary Patients***

### **1. Through Normal Hospital Procedure**

The director may discharge or grant leave to a person from an institution at any time (ss 36(1) and 37 of the MHA). Under s 23 “a patient admitted under s 22 may be detained in a provincial mental health facility for one month after the date of their admission, and they shall be discharged at the end of that month unless the authority for their detention is renewed in accordance with s 24”, for further periods of one month, three months and six months.

### **2. Through a Review Panel Hearing**

An involuntary patient is entitled to a hearing before a review panel. Generally, a patient may have a hearing once during each period of detention. The application for a review panel hearing may be made by the patient or by someone else on the patient's behalf (s 25). The application is completed by filling out an Application for Review form contained in the MHA *Regulations* (the “Regulations”). Section 6 of the Regulations describes the conduct of review panel hearings. Students are encouraged to contact the Mental Health Law Program at CLAS for advice and a possible referral.

A hearing takes place before a panel of three people, which must include a medical practitioner, a member in good standing with the Law Society of British Columbia (or a person with equivalent training) and a person who is not a medical practitioner or a lawyer.

The Ministry of Health appoints all three members from a list of people previously accepted by Order in Council.

It is policy that to maintain a quasi-judicial character, those who sit on the panel do not have access to the patient prior to the hearing. Decisions are based on evidence and testimony presented at the hearing only. Section 24.3 of the MHA gives the review panel power to compel witnesses and order disclosure.

The hospital's position is presented by another medical person acting as the hospital's representative, usually another member of the medical staff. The patient can be represented by counsel or by an advocate who can present the patient's position at the hearing.

The review panel may examine the current hospital record of the patient, and the records of any previous admissions. Procedure at review panel hearings is subject to the principles of fundamental justice under s 7 of the *Charter* and due process under the common law, as well as the provisions of the *Administrative Tribunals Act* listed under s 24.2 of the MHA.

**NOTE:** Adjournments are procedural options when appearing before a panel.

**a) *Patients' Rights at Review Panel Hearings***

The patient may retain counsel for representation at the hearing. This representative need not be a lawyer. Representation at a panel is provided free of charge by the Mental Health Law Program of the CLAS staff within the lower mainland or on an ad hoc basis outside of the lower mainland (see **Section I.B.2: Resources** for contact information).

The rules of natural justice dictate that one has a right to appear at one's own hearing. However, under s 25(2.6) of the MHA the chair of the review panel may exclude the patient from the hearing or any part of it if they are satisfied that exclusion is in the patient's best interests. The patient or counsel can call witnesses to give evidence that supports the patient's argument in favour of discharge. Within 48 hours of the end of the hearing, the review panel must decide (by majority vote) whether or not the patient's detention should continue. Decisions must be in writing. Reasons must be provided no later than 14 days after the hearing. Section 25(2.9) of the MHA compels the panel to deliver a copy of the decision without delay to the mental health facility's director and the patient or his or her counsel. If the decision is that the patient be discharged, the director must immediately serve a copy of the decision on the patient and discharge him or her.

**b) *What the Review Panel Must Consider***

Under s 25(2) the review panel is authorized to determine whether the detention of the patient should continue. The patient's detention must continue if ss 22(3)(a)(i) and (c) continue to describe the patient. That is, the patient is a person with a mental disorder who requires treatment in or through a designated mental health facility; the patient requires care, control and supervision in or through a designated mental health facility; the patient is a threat to him or herself or others; or detention is necessary to prevent substantial deterioration of the patient's mental or physical person and he or she is unsuitable as a voluntary patient. A review panel hearing must be conducted notwithstanding any defects in authority for the initial or renewed detention pursuant to s 22.

The review panel must consider the past history of the patient, including his or her past history of compliance with treatment plans. The panel must assess whether there is a significant risk that the patient will not comply with treatment prescribed

by the director. Presumably, if the panel concludes that there is a significant risk that the patient will not comply with the treatment plan, it is open to them to conclude that ss 22(3)(a)(ii) and (c) continue to describe the patient (i.e. the patient may get worse if not compelled to continue treatment). Again, the MHA amendments have made the criteria for detention broader and it would seem likely that it will be more difficult for patients to end their detention under the MHA.

### **3. Through Court Proceedings**

A person may apply to the Supreme Court for a writ of *habeas corpus*, which is a writ requiring a detained person to be brought before a court that will evaluate the lawfulness of the detention. This is most suitable where there were procedural defects in the patient's admission and may be applied for as often as desired. However, note that Legal Aid is unavailable to a patient seeking to pursue this remedy, and the process may be cost-prohibitive. If the Court finds that the committing authority did not strictly adhere to the statutory requirements regarding committal, there exists an action in false imprisonment and a possible award of damages (*Ketchum v Hislop* (1984), 54 BCL.R. 327 (S.C.)).

Under s 33 of the MHA a request can be made to the Supreme Court for an order prohibiting admission or directing the discharge of an individual. This request may be made by a person or patient whose application for admission to a mental health facility is made under s 20(1)(a)(ii) or s 22, a near relative of a person or patient or anyone who believes that there is not sufficient reason for the admission or detention of an individual.

## ***J. Escapes From Involuntary Detention***

### **1. Apprehension Without a Warrant**

A patient, detained involuntarily in a mental health facility who leaves the facility without authorization is, within 48 hours of escape, liable to apprehension, notwithstanding that there has been no warrant issued (s 41).

### **2. Warrant Constituting Authority for Apprehension**

Where a person involuntarily detained has been absent from a mental health facility without authorization, the director of the facility may within 60 days issue a warrant for apprehension, which serves as authority for apprehension and conveyance back to the facility (s 41(1)).

### **3. Patient Considered Discharged After 60 Days**

A patient is deemed to have been discharged if he or she has been absent for over 60 days without a warrant being issued (s 41(3)). However, if the patient is "charged with an offence or liable to imprisonment or considered by the director to be dangerous to him or herself or others," the person is not deemed discharged and a warrant may still be issued.

### **4. Aiding Escapees**

Under the MHA, s 17 any person who helps an individual leave or attempt to leave a mental health facility without proper authority, or who does or omits to do any act that assists a person in so leaving or attempting to leave, or who incites or counsels a patient to leave without proper authority, commits an offence under the *Offence Act*, RSBC 1996, c 338.

## VIII. THE CRIMINAL CODE

### A. *Fitness to Stand Trial*

An accused is presumed fit to stand trial until the contrary is proven on a balance of probabilities (s 672.22 of the *Criminal Code*). The burden of proof is on whichever side raises the issue (s 672.23(2)).

An accused is deemed “unfit to stand trial” under s 2 of the *Criminal Code* if he or she is incapable of understanding the nature, object or possible consequences of the criminal proceedings, or is unable to communicate with counsel on account of mental illness. If the verdict is that the accused is unfit to stand trial, any plea that has been made will be set aside and the jury will be discharged (s 672.31). Under s 672.32 the accused may stand trial once he or she is fit to do so. For more information on the test of fitness see *R. v Taylor* (1992), 77 CCC (3d) 551.

The court may order a trial (not an assessment) on the issue of the accused’s fitness to stand trial at any stage in the proceedings prior to a verdict, either on its own motion or on an application of either the prosecution or the defence (s 672.23).

If a person is found unfit to stand trial, he or she may be detained in a mental health facility until he or she recovers sufficiently to be able to proceed with the trial. An inquiry must be held not later than two years after the verdict and every two years after that. The court may now extend the period for holding an inquiry where it is satisfied that such an extension is necessary to determine if sufficient evidence can be adduced to put the person on trial (s 672.33).

After the court finds a person unfit to stand trial, a disposition hearing must be held by the review board within 45 days, taking into account the safety of the public and the needs of the accused, and must make a disposition that is the least onerous and restrictive to the accused pursuant to s 672.54. A recent case, *Evers v British Columbia (Adult Forensic Psychiatric Services)*, 2009 BCCA 560, stated that the review board erred in proceeding with a disposition hearing in the absence of the accused without first attempting to ensure the accused’s presence by issuing a warrant or allowing a short adjournment. Further, the court stated that fear of non-compliance with medical treatment cannot be the main objective motivating a detention order, nor can the Review Board impose treatment as a condition on the accused.

In *Demers v Attorney General of Canada*, 2004 SCC 46, the court found that the former sections 672.33, 672.54 and 672.81(1) violated the *Charter* rights of permanently unfit, non-dangerous accused persons. The court wanted to ensure that an accused found unfit will not be detained unnecessarily when he or she poses no risk to the public. Pursuant to this decision, these sections have been amended.

Now, a review board may make a recommendation to the court to enter a stay of proceedings if it has held a hearing and is of the opinion that the accused remains chronically unfit and does not pose a significant threat to public safety. Notice of intent to make such a recommendation must be given to all parties with a substantial interest in the proceedings (s 672.851).

The review board, the prosecutor, or the accused may apply to order an assessment of the accused’s mental condition if necessary to make a recommendation for a stay of proceedings, or to make a disposition if no recent assessment has been made (s 672.121). A medical practitioner or any person designated by the Attorney General may also make an assessment. An assessment order cannot be used to detain an accused in custody unless it is necessary to assess the accused, or the accused is already in custody or it is otherwise required.

Appeal for an order for a stay of proceedings may be allowed if the Court of Appeal finds the assessment order unreasonable or unsupported by evidence.

A recent case (*R v J.J.G.* (2014) BCSC 2497) considered the issue of whether statements made by an accused during the fitness to stand trial hearing are admissible in the trial. In this case, the accused

made an admission of guilt during the fitness hearing. The court ruled that the statements were inadmissible at trial.

## **B. Criminal Responsibility**

### **1. Defence of Mental Disorder – *Criminal Code*, Section 16**

If an accused is found to have been suffering from a mental illness at the time of the offence which resulted in:

- A lack of appreciation of the nature and quality of the offence (i.e. he or she could not foresee and measure the physical consequences of the act or omission) (*R. v Cooper* (1980), 1 S.C.R. 1140; or
- A failure to realize that the act or omission was wrong (i.e. he or she did not know it was something that one should not do for moral or legal reasons) (*Chaulk v The Queen* (1990), 3 S.C.R. 1303;

Then that person may be found not criminally responsible by reason of a mental disorder (NCRMD). This is a verdict distinct from either guilty or not guilty. If an accused is found NCRMD, the court can decide whether the accused will receive an absolute discharge, a conditional discharge, or be detained in a psychiatric hospital. Alternately, and more often in practice, the court can defer this decision to the British Columbia Review Board. If the accused is not found to be a significant threat to public safety (discussed below), he or she must be given an absolute discharge.

When dealing with the question of the accused's mental capacity for criminal responsibility, the court has much the same power to order an assessment to obtain evidence on this question (s 672.11(b)) as it does with respect to an accused's fitness to stand trial. Pre-trial detention of an accused while awaiting in-custody assessments was held to violate s 7 of the *Charter* by an Ontario court (*R. v Hussein and Dwornik* (2004), 191 C.C.C. (3d) 113 (O.S.C.J.)). However, *R v Hussein* was not followed in a more recent Ontario case (*Phaneuf v Ontario* (2010), 104 O.R. (3d) 392). The Court ruled that the relevant provisions in the *Criminal Code* (specifically s.672.11) cannot be interpreted as requiring that accused who are ordered assessed in custody in a hospital must be taken immediately to that hospital and cannot be detained in a detention centre pending transfer to the hospital. Accordingly, it was held that *R v Hussein* was wrongly decided.

The accused is always entitled to put mental capacity for criminal responsibility into issue by calling evidence relating to it. The Crown is allowed to adduce evidence on the accused's mental capacity for criminal responsibility where the accused has raised the issue or has attempted to raise a reasonable doubt using a defence of non-mental disorder automatism (a mental state lacking the voluntariness to commit the crime). Where the accused pleads not guilty, does not put mental capacity in issue and does not raise the defence of non-insane automatism, the court may allow the Crown to adduce evidence on the issue of mental capacity only after it has been determined that the accused committed the act or omission (*R. v Swain* (1991), 63 CCC (3d) 481 (SCC)).

An accused is presumed to not suffer from a mental disorder that exempts him or her from criminal responsibility until the contrary is proven on a balance of probabilities (s 16(2)). An official finding that the accused is NCRMD will occur only when the Crown has otherwise proven the accused guilty beyond a reasonable doubt and the mental disorder exempting the accused from criminal responsibility is proven on a balance of probabilities, the burden of which is on the party that raises the issue (s 16(3)).

### **C. *Disposition Hearings After NCRMD***

A finding of NCRMD ends criminal proceedings against the accused. There will then be a disposition hearing either in court or by the review board (s 672.38). Under s 672.54 a person found NCRMD may be:

- a) discharged absolutely where the review board or court finds that the accused is not a significant threat to the safety of the public;
- b) discharged subject to conditions considered appropriate by the court or review board; or
- c) detained in custody in a psychiatric hospital subject to conditions considered appropriate by the court or review board.
- d) With the passage of Bill C-14, discussed fully below, the court may also designate a person as a high-risk accused.

When the review board renders a decision under s 672.54, it must take into consideration “the need to protect the public from dangerous persons, the mental condition of the accused, the reintegration of the accused into society and the other needs of the accused” and must choose the option that is “the least onerous and least restrictive to the accused”.

The review board must review cases in which a person is found NCRMD at least once a year if the person is still detained in a mental facility or is fulfilling conditions pursuant to the disposition hearing (s 672.81). However, as a result of the operation of s 672.54, it is possible for individuals found NCRMD to be subject to prolonged or indeterminate detention or supervision by the review board, even for committing relatively minor offences.

In response to a number of cases challenging the constitutionality of s 672.54, the Supreme Court in *Winko v Director of Forensic Psychiatric Institute and the Attorney General of BC*, [1999] 2 S.C.R. 625 [*Winko*] rejected arguments that s 672.54 violates the *Charter*. According to *Winko*, a “significant risk to the safety of the public” means a real risk of physical or psychological harm to members of the public that is serious in the sense of extending beyond the mere trivial or annoying. The conduct giving rise to the harm must be criminal in nature. The process of determining whether the accused is a significant threat to public safety is non-adversarial, and the courts or review board may take into consideration a broad range of evidence, including the past and expected course of the accused’s treatment, present medical condition, past offences, the accused’s plans for the future and any community support that exists. See *Winko* for a complete discussion of the application of s 672.54. Bill C-14, discussed fully below, codifies some of this decision, such as the definition of “significant harm”.

Two Supreme Court of Canada cases considered the “least onerous and least restrictive” requirement of s 672.54. In *Pinet v St. Thomas Psychiatric Hospital*, [2003] S.C.J. No. 66, it was held that the “least onerous and least restrictive” requirement applies not only to the bare choice among the three potential dispositions, but it also applies to the particular conditions forming part of that disposition. In *Penetanguishene Mental Health Center v Ontario (Attorney General)*, [2004] S.C.J. No. 67, the court decided that this applied not only to the choice of the order, but also to the choice of appropriate conditions attached to the order, considering public protection and maximisation of the accused’s liberties.

The review board’s powers were considered in *Mazzei v BC (Director A.F.P.S.)*, [2006] S.C.C. 7. The board’s mandate requires it to hold the power to make orders and conditions binding on any party to the review board hearing, including the director of the psychiatric hospital. It does not prescribe or administer treatment. It may supervise and require reconsideration of treatment provided. Treatment is incidental to the objectives and focus on public safety and reintegration. The board aids in only these two goals.

For information on pleading Mental Disorder and Non-Mental Disorder automatism, please consult the Continuing Legal Education Society's manual on Criminal Law and Mental Health Issues.

## **1. Recent & Upcoming Changes (2014)**

Bill C-14, the "Not Criminally Responsible Reform Act", which received royal assent in April, 2014, came into force on July 11 2014. This new legislation is meant to strengthen the Criminal Code's decision-making process relating to the accused persons found NCRMD to make public safety the primary consideration, enhance victim safety, and provide victims with a stronger voice in the process.

The primary function of the amendment is to create a new designation of "high-risk accused". Section 672.64 of the *Criminal Code* allows the court to designate a person who was found NCRMD to also be a high-risk accused. This designation is available when the offence was a serious personal injury offence, as defined in s 672.81(1.3), the accused was over 18 when the offence occurred, and one of two additional factors are present. The first possibility is when the court finds that there is a substantial likelihood that the accused will use violence that could endanger the life or safety of another person. The designation is also available when the court is of the opinion that the acts underlying the offence were of a brutal nature that indicates a risk of grave physical or psychological harm to another person.

In making this designation, the court must consider certain factors, outlined in 672.64(2). Some of the factors are the nature of the offence, the accused's current mental state and expert opinion. Once a person is found to be a high-risk accused, they are subject to mandatory hospital detention and increased time between Review Board hearings.

In order for the high-risk accused designation to be removed, the review board must first refer the finding to a superior court. The court may only revoke the designation if satisfied that there is not a substantial likelihood that the accused will use violence that could endanger the life or safety of another person.

The Bill also aims to improve victim's rights, by providing notice to victims of the intended place of residence of any NCRMD accused who receives an absolute or conditional discharge. The victim is informed of the general location where the offender resides, but not the specific address. Furthermore, when the high-risk status of an accused is being reviewed by the court, victims have the opportunity to file impact statements which then must be considered by the court.

Significant criticism has been directed at these provisions prior to their coming into force, suggesting that they will do little to actually improve the rights and safety of victims, and are unnecessarily punitive in nature. Furthermore, it was argued that by placing the "high-risk" designation in the hands of the courts, the ability for the Review Board and hospitals to appropriately assist and manage NCMRD patients will be diminished. For a full discussion of these concerns, see Lisa Grantham, "Bill C-14: A Step Backwards for the Rights of Mentally Disordered Offenders in the Canadian Criminal Justice System". However, since the provisions came into force, there have not been any significant changes at the Review Board level yet.

In BC there is no person currently designated as a high-risk accused. As of April 2015, the only BC case involving a determination of high-risk accused status is *R v Schoenborn* (2010) BSCS 220. The accused was found NCRMD and is currently held in a mental health facility. The BC Review Board is considering whether supervised outings would aid in his rehabilitation. However, there is a strong likelihood that the prosecution will make an application for Schoenborn's designation as a high-risk accused.

Currently there is only one instance of the high-risk accused designation in Canada, applied in a decision of the Tribunal Administratif du Quebec in 2014 (2014 QCTAQ 09272).

## 2. Older Changes (2005 – 2007)

### a) *Review Board Powers*

Several amendments expand the role of the review board. The review board may adjourn a hearing for 30 days (s 672.5), convene a hearing and issue a summons or warrant. With the consent of the Attorney General, the review board may, in certain circumstances, extend the time to review a disposition for up to 24 months (s 672.81).

### b) *Assessment Orders*

The review board can order an assessment of the accused's mental condition to help determine a disposition if no previous assessment was done, if none has been done within the past 12 months, or if the accused is transferred from outside the province. The assessment may also be ordered when deciding whether to recommend that an inquiry be held to determine if a judicial stay of proceedings should be ordered for an accused likely to be permanently unfit to stand trial. An assessment order is generally in force for 30 days, but can be extended to 60 (s 672.15).

### c) *Permanently Unfit Accused*

The review board may refer the accused to court to consider a stay of proceedings. If there is evidence, including an assessment, that suggests that the accused is permanently unfit and is not a significant threat, the court may grant a stay of proceedings (s 672.851).

### d) *Victims*

After an NCRMD verdict and before disposition, the review board must ask whether the victim has been advised of the opportunity to make a victim impact statement (VIS) (s 672.5(15.2)). Note that the victim is entitled to notice of hearing and relevant provisions of the *Criminal Code* (s 672.5(5.1)). The victim can read or present a VIS unless it would interfere with the proper administration of justice (s 672.5(15.1)). The hearing may be adjourned to allow time for the victim to prepare the statement (s 672.5(15.3)).

### e) *Transfer Provisions*

If a transfer would promote recovery or reintegration of an accused found NCRMD and consent is received from the Attorney General and review board of both the sending and receiving jurisdictions, an accused can be transferred to another province (s 672.82(1)). A transfer may happen regardless of whether an accused is in custody or on a conditional discharge.

### f) *Police Powers to Enforce Dispositions*

Amendments have been made to expand the choices for the police in arresting a person found NCRMD or unfit to stand trial. For instance, the police could issue a

summons or appearance notice instead of using detention. The police can also let an accused stay in the place he or she is required to reside instead of holding the accused in custody until seen by a justice of the peace.

***g) Publication Ban***

The review board must make an order protecting the identity of victims or witnesses under 18 years old in relation to sexual offences, prostitution, money laundering or child pornography related offences (ss 672.501(1) and (2)). An application may be made to protect the identity of a victim or witness of any age if required for the proper administration of justice. A hearing will be held to assess risks, interests and alternatives (s 672.501(3)). Please see s 672.501 for more details.

***h) Statutory Timelines***

A court disposition no longer ceases to be in force after 90 days (s 672.47(3)), but instead remains in force until the review board replaces it (s 672.63). Also, there is no maximum period for the detention of the accused.

**NOTE:** For more information regarding review board procedures, students may consult the following resources and resource persons:

**CLAS' Mental Health Law Program** (see section **IB2**, Resources, above)

**British Columbia Review Board** (see section **IB2**, Resources, above)

**Lyle Hillaby, Crown Counsel**

Telephone: (604) 775-1125

- Mr. Hillaby has extensive experience at review board hearings and has volunteered to be a contact person for LSLAP clinicians.

## **IX. COMPLAINTS TO THE OMBUDSPERSON**

Complaints concerning provincial mental health facilities, their practices or their treatment of patients may be taken to the BC Ombudsperson. This office has the authority to investigate patient complaints, make recommendations to the facility, mediate problem situations that may arise between a patient and the facility and make recommendations to the Lieutenant-Governor and the Provincial Cabinet regarding the results of these investigations.

Complaints must be made in writing. The office is careful to ensure that, where necessary, the identity of the complainant is kept secret from hospital staff. Common complaints include concerns about over-medication. In such cases, the Ombudsperson has the authority to take the issue to an outside medical source to verify whether or not the patient is receiving appropriate levels of medication. One can go to the website <http://www.ombudsman.bc.ca> to file a complaint or call the Ombudsperson's office at 1-800-567-3247 for further information.

## **X. REFERENCES**

Arboleda-Floréz, Julio and Christine J. Deyaka. *Forensic Psychiatric Evidence*. (Toronto: Butterworth Canada Ltd, 1999).

Grantham, Lisa "Bill C-14: A Step Backwards for the Rights of Mentally Disordered Offenders in the Canadian Criminal Justice System" (2014) 19 Appeal 63.

Gray, J. E. et. al. *Canadian Mental Health Law and Policy*. (Toronto: Butterworth's, 2000).

Rozovsky, L.E. and F.A. *The Canadian Law of Consent to Treatment*. 2nd ed. (Toronto: Butterworth's, 1997).

*Adult Guardianship: New Legislation*. (Vancouver: Continuing Legal Education, February 2000).

*Adult Guardianship: Update*. (Vancouver: Continuing Legal Education, June 2001).

*Guide to the Mental Health Act: Effective November 15, 1999*. (British Columbia: Ministry of Health and Ministry Responsible for Seniors).

Barrett, Joan and Riun Shandler. *Mental Disorder in Canadian Criminal Law*. (Toronto: Carswell, 2006).

*Criminal Law and Mental Health Issues*. (Vancouver: Continuing Legal Education, May 2008).

## **XI. APPENDIX INDEX**

- A. CONSENT FOR TREATMENT (VOLUNTARY PATIENT)
- B. APPLICATION FOR WARRANT (APPREHENSION OF PERSON WITH APPARENT MENTAL DISORDER FOR PURPOSE OF EXAMINATION)
- C. REQUEST FOR SECOND MEDICAL OPINION
- D. NOMINATION OF NEAR RELATIVE

Website for mental health related forms: [http://www.health.gov.bc.ca/mhd/mental\\_health\\_act\\_forms.html](http://www.health.gov.bc.ca/mhd/mental_health_act_forms.html)



**APPENDIX B: APPLICATION FOR WARRANT (PAGE 1)**

**FORM 9  
MENTAL HEALTH ACT**  
[ Section 28, R.S.B.C. 1996, c. 288 ]

**APPLICATION FOR WARRANT  
(APPREHENSION OF PERSON WITH  
APPARENT MENTAL DISORDER  
FOR PURPOSE OF EXAMINATION)**

I, \_\_\_\_\_, *first and last name of applicant (please print)*, make application under section 28 (3) of the *Mental Health Act* with respect to \_\_\_\_\_, *first and last name of person about whom application is made*, of \_\_\_\_\_, *last known address of person about whom application is made*.

I have reasonable grounds to believe that:

- (a) section 28 (3) of the Act applies to the above-named person; and
- (b) section 22 of the Act\* cannot be used without unreasonable delay.

\* Section 22 requires that a physician examine the person to determine whether the person meets the criteria for involuntary admission to a designated facility.

**THE GROUNDS FOR MY BELIEF ARE:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*If additional space is required, use an additional page and date and initial that page*

The applicant requests that a warrant be granted to apprehend the person.

Dated \_\_\_\_\_ at \_\_\_\_\_, British Columbia  
*date (dd / mm / yyyy)*

\_\_\_\_\_  
*signature of applicant*

Applicant's relationship to the person who is the subject of this application, and how long the applicant has known this person:

\_\_\_\_\_ *relationship*      \_\_\_\_\_ *length of time (months/years)*

**AFFIDAVIT OF APPLICANT**

I, \_\_\_\_\_,  swear  affirm that:

- 1. I am the applicant for the warrant for apprehension of a person with a mental disorder.
- 2. The grounds for my belief are true to the best of my knowledge.

\_\_\_\_\_  
*signature of applicant*

Sworn  Affirmed before me on \_\_\_\_\_  
*date (dd / mm / yyyy)*

at \_\_\_\_\_, British Columbia

\_\_\_\_\_  
*Commissioner for Taking Affidavits  
in British Columbia*

## ***APPENDIX B: APPLICATION FOR WARRANT (PAGE 2)***

### ***Instructions for Completing this Application***

*You are encouraged, but not required, to use the headings provided below to describe why you believe that a warrant under section 28 (3) of the Mental Health Act is needed. Further, if you believe that public knowledge of this written application could reasonably be expected to result in harm to your safety or mental or physical health, you may ask the judge or justice for permission to present your information verbally instead of completing this form, or for restrictions on the release of the information that forms the basis of this application.*

1. **Indications of mental disorder** (e.g., hallucinations, delusions, depression, extreme excitement, specific difficulties in relating to others)
2. **Need for psychiatric treatment** (The above indications of mental disorder may also indicate a need for psychiatric treatment. List any other indications of need for treatment, such as previous psychiatric treatment, use of medication for mental disorder, recent changes in behaviour.)
3. **Need to prevent the person's substantial mental or physical deterioration** (e.g., failure to eat, uncharacteristic verbal abusiveness, sleep problems, extreme withdrawal. Were the early signs of any previous episodes the same or similar?)
4. **Need for protection of self or others resulting from the mental disorder** (Are there examples of clearly or potentially harmful behaviour or symptoms? e.g., suicidal ideation, potential loss of job, aggressive behaviour, uncharacteristic harmful financial actions. Has this person had similar previous episodes?)
5. **Refusal to attend voluntarily for examination by physician**

The information on this form is collected pursuant to section 28 of the *Mental Health Act*. It will be used by a judge to determine if a warrant should be issued for the apprehension and examination of the person. Any questions you have about this form may be addressed to the Clerk of the Court.



**APPENDIX D: NOMINATION OF NEAR RELATIVE**

**FORM 15**  
**MENTAL HEALTH ACT**  
[ Section 34.2, R.S.B.C. 1996, c. 288 ]

**NOMINATION OF**  
**NEAR RELATIVE**

The information on this form is collected pursuant to section 34.2 of the *Mental Health Act*. It will be used to document your nomination of near relative. Any questions you have about this form may be addressed to the director or staff of this facility.

The *Mental Health Act* requires that the director must send a notice to a near relative immediately after a patient's admission, discharge or an application to the review panel (where applicable).

If you do not name a near relative, the director must choose a near relative to be notified. If the director has no information about your relatives, notification will be sent to the Public Trustee.

I, \_\_\_\_\_, would like the near relative named below  
*first and last name of patient (please print)*  
to be notified of my admission or discharge or an application to the review panel (as applicable).

Person to be notified:

_____	_____
<i>first and last name</i>	<i>telephone number</i>
_____	_____
<i>address</i>	<i>postal code</i>

This person's relationship to me is: (please check one only):

- |                                      |                                       |  |  |
|--------------------------------------|---------------------------------------|--|--|
| <input type="checkbox"/> wife        | <input type="checkbox"/> husband      | <input type="checkbox"/> common-law spouse | <input type="checkbox"/> committee of person |
| <input type="checkbox"/> mother      | <input type="checkbox"/> father       | <input type="checkbox"/> same-sex partner  |  |
| <input type="checkbox"/> grandmother | <input type="checkbox"/> grandfather  | <input type="checkbox"/> friend            |  |
| <input type="checkbox"/> daughter    | <input type="checkbox"/> son          | <input type="checkbox"/> companion         |  |
| <input type="checkbox"/> sister      | <input type="checkbox"/> brother      | <input type="checkbox"/> legal guardian    |  |
| <input type="checkbox"/> half sister | <input type="checkbox"/> half brother | <input type="checkbox"/> caregiver         |  |

_____	_____
<i>signature of patient</i>	<i>date (dd / mm / yyyy)</i>

\_\_\_\_\_

*name of designated facility*

---

**For office use only**

- No known relative
- Patient declined to complete form

\_\_\_\_\_

*staff signature*