

British Columbia Court of Appeal Registrar's Filing Directive Court of Appeal Act, s. 38

Issued: 12 March 2024

Effective: 12 March 2024

Cite as: Registrar's Filing Directive (12 March 2024)

Table of Contents

1.	Introduction	. 1
2.	Options for filing documents	. 3
3.	How to e-file	. 3
4.	E-filed documents that must be filed in paper: checklist	. 4
5.	Other documents that must be filed in paper/hardcopy: checklist	. 4
6.	At the Hearing	. 5
7.	Processing & Other Requirements	. 5
7.1	Processing Times for E-Filed Documents, Rule 83	. 5
7.2	Signatures & Authenticity Requirements, Rule 79(4)	. 5
7.3	Use of Litigation Aids & Artificial Intelligence	. 6
7.4	Retention of Paper Equivalents	. 6
8.	Case Management of Large Appeals	. 6
9	Registry Contact Information	6

1. Introduction

• Under s. 38 of the *Court of Appeal Act* and Rule 5 of the *Court of Appeal Rules*, the Registrar may provide directives on filing documents.

• This directive provides general directions on how to file documents in the Court of Appeal. Specific instructions, including formatting requirements for the different types of documents filed in an appeal, are found in the <u>completion instructions and the forms</u>.

2. Options for filing documents

 Depending on whether you are a lawyer or self-represented, the Court of Appeal allows the following options for filing documents:

	CRIMINAL APPEALS	CIVIL APPEALS	
Lawyers	e-filing encouraged (see section 3 for exceptions and size limitations)	• • • • • • • • • • • • • • • • • • • •	
	 paper filings accepted 		
Self-represented	e-filing encouraged (see	e-filing encouraged (see section 3 for size limitations)	
parties	paper filings accepted	paper filings accepted	

 When e-filing in criminal appeals, parties must observe the e-filing formatting requirements for the equivalent civil record. At a minimum, documents e-filed in criminal appeals must have readable and searchable text (OCR), page numbering, bookmarking, and/or hyperlinked indexes.

3. How to e-file

- Court Services Online (CSO) is used to e-file documents. Parties who have never used
 electronic filing (e-filing) must <u>create a BCeID account</u> (either a Basic or Business
 account) or <u>a BC Online account</u> and register it with Court Services Online (CSO)
- Anyone having difficulty with electronic filing should contact CSO Support by email at <u>Courts.CSO@gov.bc.ca</u> for assistance. Please **do not** contact the registry for assistance with electronic filing.
- The size limitation for e-filed documents is **200 megabytes**.
- Lawyers in civil appeals who cannot e-file should seek permission from the Registry/Registrar to file in paper. As e-filing is mandatory, lawyers should seek an exemption only in rare circumstances. Examples might include where CSO is unable to

accept their filing because the system is unavailable, they cannot access their CSO account, or where there are other issues preventing them from e-filing.

4. E-filed documents that must be filed in paper: checklist

Appeal records	✓ If e-filed (required for lawyers in civil appeals) you must
	provide the registry with three (3) stamped paper copies of
	the e-filed document within two (2) weeks of e-filing.
• Factums and	✓ If e-filed (required for lawyers in civil appeals) you must
statements	provide the registry with three (3) stamped paper copies of
	the e-filed document within two (2) weeks of e-filing.

5. Other documents that must be filed in paper/hardcopy: checklist

Type of document	Filing Requirement		
Chambers records longer than 300 pages	✓ Must be filed in paper		
Sound or video exhibits	 ✓ When included, indicate in the appeal book index that the electronic media is being submitted separately. ✓ File four (4) identical memory sticks labelled with the appeal file number (#CAXXXXXX). CDs or DVDs will not be accepted. 		
Condensed books Condensed books include excerpts of relevant portions of the appeal book, transcripts, or authorities you wish to refer to at the hearing.	✓ Parties may hand up paper condensed books at the appeal hearing or may file paper copies in advance if they will appear by Zoom.		

See <u>completion</u>	✓ These books are optional, but strongly encouraged for larger
<u>instructions</u> for details.	appeals, particularly those with extensive transcripts. Full civil
	transcripts are not always before the court.

6. At the Hearing

- At the hearing of the appeal or chambers matter, judges may work in paper or electronically, or both. With the exception of the full transcript in civil appeals, the Court will have the filed books before them in one or both formats.
- In appeals with large records, paper condensed books are highly encouraged, as judges
 working in paper may not print and bring all of the books to the courtroom. At the hearing,
 it is acceptable to provide the Court with references to documents they may need to
 examine after the hearing, including references to lengthy transcripts and appeal books.

7. Processing & Other Requirements

7.1 Processing Times for E-Filed Documents, Rule 83

 E-filed or emailed documents will be backdated to the date they were filed or deemed to be filed. The Court will try to process all e-filings on the day they are filed, but may require up to 24hrs.

7.2 Signatures & Authenticity Requirements, Rule 79(4)

- Court orders, certificates, and documents provided to the Court for evidentiary purposes (affidavits) must be signed.
- Where a signature is required, parties may use an electronic signature or a scan or copy
 of the original signature, unless otherwise required by law.

7.3 Use of Litigation Aids & Artificial Intelligence

Given the rapid development of artificial intelligence tools, the Court reminds all litigants
that they are responsible for the authenticity and accuracy of all materials filed with the
Court.

7.4 Retention of Paper Equivalents

 Parties are not required to retain paper documents when converting them to their electronic equivalents.

8. Case Management of Large Appeals

If an appeal involves, or is expected to involve, more than 4,000 pages of material, parties
must seek directions from the Registrar as soon as possible, and not less than 90 days
before the appeal hearing.

9. Registry Contact Information

•	General Inquiries:	604.660.2468
•	Maria Littlejohn, Court Scheduler:	604.660.2865
•	Michael Chu, Chambers Scheduler:	604.660.2859
•	Kristine Dhamrait, Registrar Scheduler:	604.660.2729

Mail or Courier to the Vancouver Registry:

BC Court of Appeal The Law Courts 400 – 800 Hornby Street Vancouver, British Columbia V6Z 2C5

Dated 21 November 2022 at Vancouver, British Columbia

Timothy Outerbridge,
Registrar